

City of Coral Gables

*405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com*



Agenda

Tuesday, March 28, 2017

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Jeannett Slesnick*

*Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Rev. Vidalis Lopez - First United Methodist Church of Coral Gables

PLEDGE OF ALLEGIANCE**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [17-5943](#) Presentation of a Proclamation declaring April 27, 2017 as "Arbor Day" in Coral Gables.

Agenda Items A-2 and F-1 are related.

Time Certain 9:50am (Agenda Items A-2 and F-1)

- A.-2. [17-5946](#) Presentation of a Proclamation declaring April 2017 as "Autism Awareness Month" in Coral Gables.
- A.-3. [17-5936](#) A farewell message on behalf of Mayor Jim Cason.

B. APPROVAL OF MINUTES

- B.-1. [17-5945](#) Regular City Commission Meeting of February 28, 2017.

C. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

- C.-1. [17-5942](#) A Resolution authorizing the sale of alcohol on the south side of the 100 and 200 blocks of Miracle Mile on Friday, May 19, 2017, from 5:00 p.m. to 8:00 p.m., during the "Coral Gables Streetscape Block Party" event, subject to Florida Department of Professional Regulation Requirements.

1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:

- 1.-1. [17-5929](#) Code Enforcement Board Hearing of March 15, 2017.
- 1.-2. [17-5912](#) Construction Regulation Board meeting of March 13, 2017.
- 1.-3. [17-5904](#) Economic Development Board Meeting of March 7, 2017.
- 1.-4. [17-5950](#) Insurance Advisory Committee Meeting of March 3, 2017.
- 1.-5. [17-5901](#) International Affairs Coordinating Council Meeting of January 24, 2017.
- 1.-6. [17-5903](#) Landscape Beautification Advisory Board Meeting of March 2, 2017.
- 1.-7. [17-5921](#) Parking Advisory Board Meeting of January 26, 2017.
- 1.-8. [17-5905](#) Property Advisory Board Meeting of March 8, 2017.
- 1.-9. [17-5933](#) Retirement Board Meeting of February 9, 2017.

D. PERSONAL APPEARANCES

- D.-1. [17-5842](#) Presentation by Angie Chirino, Donor Relations Manager for Voices for Children regarding Voices For Children and how it works with the Guardian ad Litem Program, to help children in foster care in Miami-Dade County and specifically the City of Coral Gables.

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in. Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the office of Commissioners Lago and Keon, during the day of the City Commission Meeting.

ORDINANCES ON SECOND READING

- E.-1.** [17-5869](#) An Ordinance of the City Commission of Coral Gables, Florida, requiring landscape maintenance contractors, tree trimmers, gardeners and others similarly situated, to register vehicles with the City prior to performing any work in the City; providing for repealer provision, severability clause, codification, enforceability, and providing for an effective date. (The term "vehicles" in this ordinance refers to motorized ones).
(Sponsored by Commissioner Lago)
- E.-2.** [17-5881](#) An Ordinance of the City Commission of Coral Gables, Florida, establishing a private security camera registry and providing incentive program for security camera installation, providing for a repealer, severability clause, codification and providing for an effective date.
(Sponsored by Mayor Cason).
- E.-3.** [17-5879](#) An Ordinance of the City of Coral Gables Commission authorizing the City Manager and City Attorney to negotiate and enter into a Purchase and Sale Agreement related to a land exchange with C/LeJeune, LLC involving the City's current Public Safety Building at 2801 Salzedo St and the vacant parcel located at 250 Minorca Ave that will be improved with a new Public Safety Building and a mixed use Parking Garage Structure; waiving certain requirements of the Procurement Code pursuant to Section 2-2011 and 2-583 thereof; allowing for the transfer of C/LeJeune's LLC's owned development rights to 2801 Salzedo St which is outside the Central Business District; and allowing for an impact fee credit; providing for a repealer provision, severability clause, and providing for an effective date.
- E.-4.** [17-5830](#) An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 4, "Zoning Districts," Section 4-206, "Business Improvement Overlay District" to include special provisions for all properties within the District for pedestrian-oriented signage, hours of operation, and outdoor dining; providing for a repealer provision, severability clause, codification, and providing for an effective date. (03 15 17 PZB recommended approval with conditions, Vote: 6-0)

Agenda Items E-5 and E-6 are related.**Time Certain 11:00am (Agenda Items E-5 and E-6)**

- E.-5. [16-5483](#) An Ordinance of the City Commission of Coral Gables, Florida, providing text amendments to the City of Coral Gables Code by amending: Chapter 2 "Administration," Article IX "Impact Fees," revising Impact Fees, establishing a new Mobility Impact Fee; authorizing the City Manager to adjust the impact fees based on Construction Cost Index; providing applicability, providing for a repealer provision, severability clause, codification and providing for an effective date.

RESOLUTIONS

- E.-6. [16-5484](#) A Resolution of the City Commission of Coral Gables, Florida, amending the Impact Fee Schedule, as authorized by Ordinance No. 2015-17, as amended, providing applicability; providing for an effective date.

F. CITY COMMISSION ITEMS**Agenda Items A-2 and F-1 are related.****Time Certain 9:50am (Agenda Items A-2 and F-1)**

- F.-1. [17-5937](#) A Resolution of the City Commission of Coral Gables, Florida, declaring Principles of Inclusion for individuals with autism and other special needs, and urging action by national, state, and local governments, businesses, and residential communities consistent with these principles.
(Sponsored by Commissioner Keon)
- F.-2. [17-5934](#) A Resolution approving an interlocal and mutual aid agreement between the City of Miami and the City of Coral Gables providing for the creation of a joint enforcement zone, provision of law enforcement services and creating a multi-agency anti-prostitution and human trafficking task force.
(Sponsored by Commissioner Lago)
- F.-3. [17-5845](#) Discussion regarding parking and related concerns at 760 Ponce de Leon Boulevard.
(Sponsored by Commissioner Keon)

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS**Agenda Items H-1 and H-2 are related.****Time Certain 10:00am (Agenda Items H-1 and H-2)**

- H.-1. [17-5931](#) A discussion regarding the opening/closure of Giralda Plaza to vehicular traffic.
- H.-2. [17-5926](#) A Resolution authorizing the sale of alcohol on the 100 block of Giralda Avenue every Saturday from April 1, 2017 through completion of the Giralda streetscape project, for a total of up to thirteen events, for "Giralda Alfresco," an outdoor dining series, subject to Florida Department of Professional Regulation Requirements.

Agenda Items H-3 and H-4 are related.**Time Certain 11:15am (Agenda Items H-3 and H-4)**

- H.-3. [17-5948](#) A Resolution authorizing the administrative approval of certain modifications of the Mediterranean Village (N/K/A The Plaza Coral Gables) Planned Area Development for the property located at 2801, 2901, And 3001 Ponce De Leon Boulevard, Coral Gables, Florida 33134.
- H.-4. [17-5949](#) A Resolution approving modifications to an approved development agreement for Mediterranean Village (N/K/A The Plaza Coral Gables) Planned Area Development for the property located at 2801, 2901, and 3001 Ponce De Leon Boulevard, Coral Gables, Florida 33134.
- H.-5. [17-5920](#) A Resolution accepting the recommendation of the Chief Procurement Officer to authorize a "piggyback" contract from the City of Aurora, Illinois with RedSpeed Florida, LLC, in the amount of \$1,404,000 over the full period of the contract, for Red Light Camera System and Services/Traffic Law Enforcement System, pursuant to Section 2-978, of the Procurement Code entitled, "Use of Other Governmental Unit Contracts (Piggybacks)." (Note: This is being recommended because RedSpeed provides a live video streaming solution not provided by the current provider).
- H.-6. [17-5922](#) A Resolution authorizing the renewal of the property and casualty insurance program which includes, but is not limited to, property insurance, general liability, automobile liability, public officials errors & omissions, excess workers' compensation, crime liability, cyber liability, terrorism property & liability, as well as other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., for a not to exceed amount of \$ 2,008,992 for the policy period of May 1, 2017 to May 1, 2018. (Funding source: Insurance Fund)
- H.-7. [17-5941](#) A Resolution authorizing an amendment to the Fiscal Year 2016-2017 Annual Budget to recognize as revenue a \$3,900,000 transfer from Capital Improvement Fund Balance and to appropriate such funds to put toward the cost of the Trolley Depot/Fire Station 2 Building Construction project.

- H.-8. [17-5923](#) A Resolution accepting the recommendation of the Chief Procurement Officer to approve a contract with AECOM Technical Services, Inc., in the amount of \$2,748,165 for Public Safety Building Design Consulting Services pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2016.05.MG.

Time Certain 10:30am (Agenda Item H-9)

- H.-9. [17-5911](#) A Resolution accepting the Comprehensive Annual Financial Report, Compliance Reports, and Management Letter, for the fiscal year ended September 30, 2016, by RSM US LLP, Certified Public Accountants.

I. CITY ATTORNEY ITEMS

- I.-1. [17-5875](#) Discussion regarding House Bill 17 and Senate Bill 1158.
- I.-2. [17-5935](#) Litigation Report/Justice Advocate Update.
- I.-3. [17-5951](#) A review of Dispute Resolution Agreement among Mundomed S.A., South High Cliff Corp., and the City of Coral Gables regarding 20 acres south of Hammock Oaks pursuant to Article 3, Division 17 of the Zoning Code.
- I.-4. [17-5880](#) Request for an Executive Session (if any).

J. CITY CLERK ITEMS

- J.-1. [17-5952](#) A Resolution of the City Commission of the City of Coral Gables, Florida, appointing William H. Kerdyk, Jr., as an alternate member of the Coral Gables Canvassing Board for the upcoming General Biennial Election of Tuesday, April 11, 2017 and any run-off election that may result, for the purpose of canvassing absentee ballots and precinct returns and authorizing the appointment of additional alternates, should it become necessary.

K. DISCUSSION ITEMS

This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney

ADJOURNMENT

NOTE

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

**Walter J. Foeman
City Clerk**