|                                        | Excelpts of F2D Me                                                                                                                                                                                                               | Journa                           | Page 110                                                                                                                                                                                                                            |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                                      | use                                                                                                                                                                                                                              | 1                                | "similar," because in the chart, it says, "LEED                                                                                                                                                                                     |
| 2                                      | MS. MENENDEZ: But then you're bringing in                                                                                                                                                                                        | 2                                | certification."                                                                                                                                                                                                                     |
| 3                                      | a restaurant.                                                                                                                                                                                                                    | 3                                | MR. BEHAR: "Or similar rating agency."                                                                                                                                                                                              |
| 4                                      | CHAIRMAN FLANAGAN: Right.                                                                                                                                                                                                        | 4                                | MR. TRIAS: Yes.                                                                                                                                                                                                                     |
| 5                                      | MS. MENENDEZ: So are you saying that the                                                                                                                                                                                         | 5                                | MS. MENENDEZ: Where are you reading that?                                                                                                                                                                                           |
| 6                                      | restaurants is less intense                                                                                                                                                                                                      | 6                                | MR. TRIAS: That's the third line. The                                                                                                                                                                                               |
| 7                                      | MR. TRIAS: Yes.                                                                                                                                                                                                                  | 7                                | third line, "Or similar rating"                                                                                                                                                                                                     |
| 8                                      | MS. MENENDEZ: The existing Code says the                                                                                                                                                                                         | 8                                | MS. MENENDEZ: Okay. Got i.                                                                                                                                                                                                          |
| 9                                      | restaurant is more intense.                                                                                                                                                                                                      | 9                                | CHAIRMAN FLANAGAN: Motion and a second.                                                                                                                                                                                             |
| 10                                     | MR. TRIAS: Yeah, the kisting Code                                                                                                                                                                                                | 10                               | Anything further?                                                                                                                                                                                                                   |
| 11                                     | requires three times the parking for a                                                                                                                                                                                           | 11                               | All right. Jill, call the roll please.                                                                                                                                                                                              |
| 12                                     | restaurant than it does for a retail store, and                                                                                                                                                                                  | 12                               | THE SECRETARY: Maria Menendez?                                                                                                                                                                                                      |
| 13                                     | what we're saying is that that is not working,                                                                                                                                                                                   | 13                               | MS. MENENDEZ: Yes.                                                                                                                                                                                                                  |
| 14                                     | and that is not working especially in mixed use                                                                                                                                                                                  | 14                               | THE SECRETAPY: Alberto Perez?                                                                                                                                                                                                       |
| 15                                     | buildings.                                                                                                                                                                                                                       | 15                               | MR. PEREZ: Yes.                                                                                                                                                                                                                     |
| 16                                     | And it's not working in missed use                                                                                                                                                                                               | 16                               | THE SECRE ARY: Frank Rodriguez?                                                                                                                                                                                                     |
| 17                                     | buildings because when there's a change of                                                                                                                                                                                       | 17                               | MR. ROD'AGUEZ: Yes.                                                                                                                                                                                                                 |
| 18                                     | use, and a restaurant wants to be located at                                                                                                                                                                                     | 18                               | THE SECRETARY: Robert Behar?                                                                                                                                                                                                        |
| 19                                     | the ground level, there usually is not enough                                                                                                                                                                                    | 19                               | MR. BEHAR: Yes.                                                                                                                                                                                                                     |
| 20                                     | parking.                                                                                                                                                                                                                         | 20                               | TPA SECRETARY: Marshal Bellin?                                                                                                                                                                                                      |
| 21                                     | MR. BEHAR: Maria, I feel personally                                                                                                                                                                                              | 21                               | MR. BELLIN: Yes.                                                                                                                                                                                                                    |
| 22                                     | comfortable, if it's for mixed use buildings,                                                                                                                                                                                    | 22                               | THE SECRETARY: Julio Grabiel?                                                                                                                                                                                                       |
| 23                                     | because he's right, you know, you have the                                                                                                                                                                                       | 23                               | MR. GRABIEL: Yes.                                                                                                                                                                                                                   |
| 24                                     | excess parking                                                                                                                                                                                                                   | 2.4                              | THE SECRETARY: Jeff Flanagan?                                                                                                                                                                                                       |
| <b>7</b> 5                             | MS. MENENDEZ: I understand. For a mixed                                                                                                                                                                                          | <b>2</b> 5                       | CHAIRMAN FLANAGAN: Yes.                                                                                                                                                                                                             |
|                                        | Page 1/4                                                                                                                                                                                                                         |                                  | Page 116                                                                                                                                                                                                                            |
| 1                                      | use building, I understand.                                                                                                                                                                                                      | 1                                | All right. Last item, Number 10 on the                                                                                                                                                                                              |
| 2                                      | MR. TRIAS: And that's all it is, it's just                                                                                                                                                                                       | 2                                | agenda, "An Ordinance of the City Commission of                                                                                                                                                                                     |
| 3                                      | for mixed use.                                                                                                                                                                                                                   | 3                                | Coral Gables, Florida providing for text                                                                                                                                                                                            |
| 4                                      | MS. MENENDEZ: Just mixed use. Okay. Got                                                                                                                                                                                          | 4                                | amendments to the City of Coral Gables Official                                                                                                                                                                                     |
| 5                                      | it.                                                                                                                                                                                                                              | 5                                | Zoning Code: Article 2, "Decision Making and                                                                                                                                                                                        |
| 6                                      | MR. TRIAS: Okay.                                                                                                                                                                                                                 | 6                                | Administrative Bodies", Division 3, "Board of                                                                                                                                                                                       |
| 7                                      | CHAIRMAN FLANAGAN: Ar ybody want to move                                                                                                                                                                                         | 7                                | Architects", Section 3-301, "Powers and                                                                                                                                                                                             |
| 8                                      | it?                                                                                                                                                                                                                              | 8                                | Duties"; Section 2-302, "Membership, Terms;                                                                                                                                                                                         |
| 9                                      | MR. BEHAR: I'll make a protion to approve.                                                                                                                                                                                       | 9                                | Vacancies; Removal"; and Section 2-303,                                                                                                                                                                                             |
| 10                                     | MR. WU: Mr. Chair, just be aware, there's                                                                                                                                                                                        | 10                               | "Meetings, Quorum; Required Vote", repealing                                                                                                                                                                                        |
| 11                                     | also a LEED requirement                                                                                                                                                                                                          | 11                               | Section 3-303, "Reconsideration of City                                                                                                                                                                                             |
| 12                                     | MS. MENENDEZ: saw that, yeah.                                                                                                                                                                                                    | 12                               | Architect Administrative Determination" of                                                                                                                                                                                          |
| 13                                     | MR. WU: I just y ant to make sure we are                                                                                                                                                                                         | 13                               | Article 3 "Development Review"; by updating the                                                                                                                                                                                     |
| 14                                     | comfortable with the LEED requirement.                                                                                                                                                                                           | 14                               | membership and certain procedures of the Board                                                                                                                                                                                      |
| 15                                     | MR. BEHAP. The LEED requirement is                                                                                                                                                                                               | 15                               | of Architects; providing for severability,                                                                                                                                                                                          |
| 1 6                                    | MR. TRIAS: Or similar.                                                                                                                                                                                                           | 16                               | repealer, codification and an effective date."                                                                                                                                                                                      |
| 16                                     |                                                                                                                                                                                                                                  | 1                                |                                                                                                                                                                                                                                     |
| 17                                     | MR. BEHAR: Or similar.                                                                                                                                                                                                           | 17                               | MR. TRIAS: Mr. Chairman, thank you very                                                                                                                                                                                             |
| 17<br>18                               | MR. BEHAR: Or similar. MR. WU: Equivalent.                                                                                                                                                                                       | 18                               | much.                                                                                                                                                                                                                               |
| 17<br>18<br>19                         | MR. BEHAR: Or similar. MR. WU: Equivalent. MB. BEHAR: Equivalent, yes.                                                                                                                                                           | 18<br>19                         | much. As you know, the Board of Architects'                                                                                                                                                                                         |
| 17<br>18<br>19<br>20                   | MR. BEHAR: Or similar. MR. WU: Equivalent. MB: BEHAR: Equivalent, yes. And, typically, today, just about any                                                                                                                     | 18<br>19<br>20                   | much. As you know, the Board of Architects' process is probably the most important process                                                                                                                                          |
| 17<br>18<br>19<br>20<br>21             | MR. BEHAR: Or similar. MR. WU: Equivalent. ME: BEHAR: Equivalent, yes. And, typically, today, just about any project you do, you've got to comply with that                                                                      | 18<br>19<br>20<br>21             | much. As you know, the Board of Architects' process is probably the most important process that we have for the aesthetics of the City.                                                                                             |
| 17<br>18<br>19<br>20<br>21<br>22       | MR. BEHAR: Or similar. MR. WU: Equivalent. MB. BEHAR: Equivalent, yes. And, typically, today, just about any project you do, you've got to comply with that by Code, just standard. So that's okay.                              | 18<br>19<br>20<br>21<br>22       | much. As you know, the Board of Architects' process is probably the most important process that we have for the aesthetics of the City. We have made a few changes that I believe are                                               |
| 17<br>18<br>19<br>20<br>21<br>22<br>23 | MR. BEHAR: Or similar. MR. WU: Equivalent. MB. BEHAR: Equivalent, yes. And, typically, today, just about any project you do, you've got to comply with that by Code, just standard. So that's okay. MR. GRABIEL: I'll second it. | 18<br>19<br>20<br>21<br>22<br>23 | much. As you know, the Board of Architects' process is probably the most important process that we have for the aesthetics of the City. We have made a few changes that I believe are going to streamline the process and provide a |
| 17<br>18<br>19<br>20<br>21<br>22       | MR. BEHAR: Or similar. MR. WU: Equivalent. MB. BEHAR: Equivalent, yes. And, typically, today, just about any project you do, you've got to comply with that by Code, just standard. So that's okay.                              | 18<br>19<br>20<br>21<br>22       | much. As you know, the Board of Architects' process is probably the most important process that we have for the aesthetics of the City. We have made a few changes that I believe are                                               |

Page 117 Page 119 1 alternate members, and the idea there is, the 1 MR. TRIAS: Yeah. Just like any meeting, 2 City Manager may want to appoint -- the City 2 you need have a quorum to have a meeting. 3 Manager appoints the Board, by the way, just to MR. RODRIGUEZ: Right. 3 4 remind you -- may want to appoint people. MR. TRIAS: So if we have eight members, we 4 5 that if they're alternates, then they don't 5 would need to have four members present, before 6 have to comply with the attendance requirement. 6 we start. So what we're saying is, by having 7 Sometimes that has been difficult. So we think 7 the panel determine the quorum, then we can 8 8 that's a good thing to open it up. have a meeting with less people. 9 Right now we have eight members. The Code 9 MR. RODRIGUEZ: If the goal is to maintain, 10 says, at least seven. So we're lucky to have 10 you know, a certain level of quality control, 11 eight. And we may have more. So that was one 11 isn't allowing a decision to be made by two --12 12 couldn't that potentially compromise the goal 13 Another thing, another idea that came up. 13 of quality control? 14 was to see if we could include a member from 14 Because, I mean, I'm always -- isn't, 15 the University of Miami, kind of like a way to 15 generally speaking, you're more comfortable if 16 have better relations with the school, if you 16 you have the input of at least four people or 17 want to suggest something different, but that 17 more people? 18 person would have to be a registered architect 18 MR. TRIAS: No, Mr. Rodriguez, you're 19 and so on, and the idea there is that sometimes 19 right, but what happens is that that's the 20 we have professors that don't meet the 20 current practice. Right now we do have panels, 21 requirements for residency, in terms of the 21 and the reason is that we have 120, 130 items 22 time, and it may be a good idea to have 22 every meeting. 23 somebody like that on the Board. So it's just 23 So what happens is that a majority of those 24 to open it up. Again, it's not a requirement. 24 items are fairly routines, like, for example, 25 It's just another option. 25 windows, doors, things that are easily dealt Page 118 Page 120 1 Then the significant change is in the panel 1 with, with a panel. Now, if we have a 2 review. And the practical issue is that it 2 significant -- well, significant in this City 3 allows us to have a meeting with a smaller 3 is a house, anything that is a new building, 4 quorum, just two people form a panel. Three 4 then typically we have the full Board. 5 people is the panel, but two would be a quorum 5 MS. LEEN: Can I add something? 6 of that. 6 MR. TRIAS: Yeah. 7 Sometimes, in the summer, we've had some 7 MR. LEEN: If we have five members present, 8 attendance issues. As you know, the Board is a 8 it allows three to act on one and two to act on 9 volunteer Board that serves every week, every 9 the other, so it expedites matters. If there's 10 week, for four or five hours, so that makes it 10 controversy, the City Architect has the easier for us to run the meetings. 11 11 authority to say, "Well, you know what, let's 12 And then we're clarifying the current 12 move this to a full Board." 13 practice that there could be a review -- if you 13 MR. TRIAS: Yeah, and I understand exactly 14 don't like the decision of the panel, you could 14 the point that you're making, and what I would 15 ask for a review by the full Board. That's 15 encourage you to do is that if you visit one of 16 being done already. We just wanted to make 16 the meetings, you will realize that there's an 17 sure that it's in the Code. 17 amazing amount of little things that have 18 So those are the proposed changes. 18 people waiting in line and so on, and so that 19 CHAIRMAN FLANAGAN: Let me, anybody from 19 was kind of what we were trying to do -- be 20 the audience? No? Okay. 20 able to --21 MR. TRIAS: Mostly administrative in 21 MR. RODRIGUEZ: An example -- let me throw

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nature.

MR. RODRIGUEZ: If you said that, I missed

it, I'm sorry, presently you need a quorum to

get anything passed and of how many?

out an example for you. What if, for example,

somebody wanted to come and wanted to paint

their windows a color that wasn't, you know, a

standard color approved by the City, and, you

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know, that to me has potential for -- I don't know if the right word is abuse, but potential to have an ugly house, you know, with an ugly color. Is that something that would be handled by two people, two architects?

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MR. TRIAS: And Staff. Obviously Staff is there and Staff is able to review it. Yes. And all I'm saying is that, I have full confidence that the City Manager is going to appoint competent people at that Board, and that's the assumption we have.

If we have a problem, we will deal with it. MR. BEHAR: Frank, the Board of Architects really attempts -- I used to serve on that Board, and you would do it for four or five hours every week. It gets to be cumbersome. I mean, so I support the idea of bringing alternates or, you know -- because --

MR. RODRIGUEZ: I would be -- you know, speaking for myself, I would be persuaded by the opinions of the architects that are part of this Board, and especially if you've served on it. I mean, I'm sensitive to the issue. I think that's something -- I mean, to ask people to be there for five or six hours at a time --

we always, for probably the 20, 30 years that I've been associated with the Board, always had two members, never three, until maybe two years ago, and it worked for all that period of time and it worked well.

And I think the testament to that is, look at Coral Gables.

MS. LEEN: Can I raise one issue that I see here, that I want to bring to your attention. because this actually came up in a Planning and Zoning meeting, too, and it's something that we're addressing in other parts of the Code?

But this does include the language that a tie vote shall result in the automatic continuance of the matter to the next meeting, which shall be continued until a majority vote is achieved.

I don't normally make recommendations, but that language --

MS. MENENDEZ: Doesn't work.

MR. LEEN: -- in all of our Zoning Code troubles me, because what I think should happen when there's a tie vote, from a procedural standpoint, is that they should try to break the tie, and, you know, talk a little bit more,

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MR. BEHAR: Every week.

MR. WU: Mr. Rodriguez, just to clarify one point. If the two-panel member is going to deny something, it automatically kicks it to a higher level review. It's not an automatic denial. I think there's some foresight that members on the two panel have said, "This requires a full Board hearing." So it's a fairly standard process.

MR. GRABIEL: I've been on both sides. I've been on the Board of Architects and I've presented projects to the Board many times, and it works very well, because they divide themselves into three groups of three each, and they move along. And if the project is important enough or if there's no agreement on the panel, then it goes to a full Board.

MR. BEHAR: To the full Board.

MR. TRIAS: And that would be any addition. Any large addition to a single family house would qualify for that. So the standards are very high for projects that in other cities would not be reviewed.

MR. BELLIN: Ramon, let me mention that I also sat on the Board for a lot of years. And

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and if they can't, at some point it should just fail.

I mean, if you can't achieve a majority vote, then the matter should end, and then the party can appeal to the Commission.

MS. MENENDEZ: I had that marked myself --MR. LEEN: And I think that that's probably true for every Board. It worries me, because sometimes, like with this Board, you could have a two-three vote, which obviously doesn't pass anything, but that goes to the Commission, but if you had a three-three vote, which still is not four, then that's automatically continued and makes you go through an entirely new proceeding. It doesn't make any sense to me.

MS. MENENDEZ: No. It goes without a vote to the Commission, no? It goes to the next meeting.

MS. LEEN: But we're changing that. Remember, I gave an opinion last time that there was no -- to me, that that provision was arbitrary, basically, because there was no reason to treat three-three differently than two-three. Either one would normally go to the Commission.

|                                                                                                                                | Page 125                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                | Page 127                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 1                                                                                                                              | So I gave the opinion it could go to the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1                                                                                                                              | MR. BEHAR: They live in a different world                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2                                                                                                                              | Commission. So we're removing that from other                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 2                                                                                                                              | sometimes.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3                                                                                                                              | provisions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 3                                                                                                                              | MR. BELLIN: Always.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 4                                                                                                                              | Ramon, do you if I may, Mr. Chair, do                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 4                                                                                                                              | MR. TRIAS: Mr. Behar, I was at a design                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 5                                                                                                                              | you have any issue with                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 5                                                                                                                              | studio presentation today on the North Ponce                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 6                                                                                                                              | MR. TRIAS: No. No. We intent yeah.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6                                                                                                                              | and I fully understand your point.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 7                                                                                                                              | CHAIRMAN FLANAGAN: That's fine.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 7                                                                                                                              | MR. RODRIGUEZ: Ramon, I'm persuaded by                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 8                                                                                                                              | MR. BEHAR: One more question. On the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 8                                                                                                                              | I mean, to me, what Mr. Behar is saying makes a                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 9                                                                                                                              | Board, appointed with the person affiliated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 9                                                                                                                              | lot of sense, you know, and, plus, when you                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 10                                                                                                                             | with the University of Miami, can you maybe be                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 10                                                                                                                             | have stated I mean, you're not even hiding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 11<br>12                                                                                                                       | a little bit more elaborate on that please?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 11                                                                                                                             | it, the stated purpose is to curry favor with                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 13                                                                                                                             | MR. TRIAS: Well, that's an idea that came                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 12                                                                                                                             | the University of Miami I mean, look, I                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 14                                                                                                                             | up from discussions with the City Manager,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 13                                                                                                                             | understand but, I don't know, to me, that is                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 1                                                                                                                              | brainstorming ways of including the community a                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                                                                             | a little bit of a concern, as opposed to                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 15<br>16                                                                                                                       | little bit more in our efforts, and what                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 15                                                                                                                             | having, you know, architects that work in the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 1                                                                                                                              | happened was that, I realized that there were                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 16                                                                                                                             | City, live in the City, maybe have been here                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 17<br>18                                                                                                                       | several people that potentially could serve on                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 17                                                                                                                             | for a while, understand, you know, some of the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 1                                                                                                                              | the Board, that were qualified and interested,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 18                                                                                                                             | sensibilities that are important to the City or                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 19<br>20                                                                                                                       | but they didn't qualify because of the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 19                                                                                                                             | maybe more so because they've been around it                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 21                                                                                                                             | residency requirement. They were new                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 20                                                                                                                             | and they're more accustomed to it.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 22                                                                                                                             | professors. So that was one way to deal with                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 21                                                                                                                             | MR. TRIAS: My recommendation to the City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 23                                                                                                                             | that issue.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 22                                                                                                                             | Manager has been to appoint anyone who                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 24                                                                                                                             | Again, it's an option. It's not required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 23                                                                                                                             | qualifies, who wants to serve, because the Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 25                                                                                                                             | MR. BEHAR: For the record, I'm very                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 24                                                                                                                             | allows that. So now we have eight. If we had                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 23                                                                                                                             | supportive of the School of Architecture                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 25                                                                                                                             | two more, and one of them happens to be a                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 1                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|                                                                                                                                | Page 126                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                | Page 128                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 1                                                                                                                              | MR. TRIAS: I think you have some relation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 1                                                                                                                              | professor that was my thinking why not?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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Page 129 Page 131 1 Well, he doesn't qualify. Well, that's the 1 here 20 years, but they may not be practicing 2 kind of scenario that I'm proposing. It's like 2 in Coral Gables, even though they work in Coral 3 all of a sudden, it's like we have a university 3 Gables, and even principal place of business, I 4 that is very qualified, in our City, and 4 would normally think that would mean as an 5 5 certain individuals, we may want to have that architect, although they are working at the 6 option, and it is that residency requirement --6 University of Miami. So we could argue that's 7 MR. BEHAR: But, actually, he is a resident 7 their principal place of business. 8 of Coral Gables. So that may be a different --8 So, you know, (B) may even be satisfied by 9 9 CHAIRMAN FLANAGAN: This section also someone who's a professor at the University of 10 deletes the ten years experience in the 10 Miami. 11 profession. 11 CHAIRMAN FLANAGAN: What bothers me is, Sub 12 MR. TRIAS: We could --12 A says you have to have a minimum of ten years' 13 CHAIRMAN FLANAGAN: So if it's just 13 experience in the profession. So that tells me 14 residency, then I think we should state that 14 you have to have been an architect for at least 15 15 ten years. 16 MR. BELLIN: There is no requirement for 16 Sub C takes that away. Now, granted, you 17 residency in the Board of Architects. 17 have to have some faith in the judgment of 18 MR. TRIAS: Or have an office. Residence 18 whoever appoints them, but this technically 19 says, if you're affiliated with UM, you could 19 20 20 be a recent graduate. You could have just MR. BELLIN: And also there's a requirement 21 that you have worked in Coral Gables, that you 21 gotten your architect's license and you are, 22 do work in Coral Gables. 22 therefore, entitled to serve. 23 MS. MENENDEZ: Yes, it says it right there. 23 MR. LEEN: It is true. That ten-year 24 CHAIRMAN FLANAGAN: But this says, design 24 requirement, sounds like the will of the Board 25 25 projects within the City during the last five would be to move that as a requirement in C. Page 130 Page 132 1 1 years, and you shall have a minimum of ten CHAIRMAN FLANAGAN: I'll leave that to the 2 years' experience in the profession. So Sub C, 2 architects on the Board, but I think 3 as written, I think, deletes that requirement 3 experience --4 of a minimum of ten years in the profession. 4 MR. BEHAR: I agree with you. I agree with 5 MR. TRIAS: Yeah. The policy issue here, 5 that 100 percent. You know, in the case you 6 and this is really a policy choice, it could go 6 mentioned, the Dean, that's different, because 7 either way, is, do we want to keep the Board 7 he has been in practice for over ten years. 8 only with people who have five years of 8 Not in Coral Gables, but he has practiced. He 9 experience of working in Coral Gables 9 resides in Coral Gables. So that may be a 10 specifically. I mean, that's really what the 10 little different, but like Jeff, you know, 11 issue is, because if we want to open it up to 11 pointed out, you may have a recent graduate, 12 other people, then maybe recent professors who 12 you know, that just got licensed, and that may 13 came to work here, we may have that option. 13 not be the right person --14 MR. RODRIGUEZ: Is there a problem getting 14 MR. TRIAS: If this creates problems, then 15 qualified people now, because the requirements 15 I will recommend to delete it, because I don't 16 are too restrictive? 16 think it's a major issue. It was just -- okay. 17 MR. TRIAS: It was a problem, yes. We were 17 I mean, if that's the consensus of the Board --18 able to work it through and get enough people, 18 MR. BELLIN: I don't quite understand why. 19 but, yes, certainly -- it's not only the 19 you know, this whole story, if it ain't broke, 20 qualifications. It's a significant time 20 don't fix it. 21 commitment. It's every week, the whole five 21 The Board has been around since the '20s, 22 hours in the morning. 22 you know, and it seems to me that the 23 MS. LEEN: If I may, Mr. Chair, one other 23 requirements really serve that Board well. thing to think about, from a legal perspective, 24 24 MS. LEEN: Well, I mean, I think the policy 25 is that, you could have a professor that's been 25 decision for you is, do you want to allow

|                                                                                  | Page 133                                                                                                                                                                                                                                                                                                                                                                                          |                                                                | Page 135                                                                                                                                                                                                                             |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                                                                                | professors that are not practicing in Coral                                                                                                                                                                                                                                                                                                                                                       | 1                                                              | MR. BEHAR: Second.                                                                                                                                                                                                                   |
| 2                                                                                | Gables, but that teach in Coral Gables, to be                                                                                                                                                                                                                                                                                                                                                     | 2                                                              | CHAIRMAN FLANAGAN: Second. Any further                                                                                                                                                                                               |
| 3                                                                                | on the Board or not?                                                                                                                                                                                                                                                                                                                                                                              | 3                                                              | comment?                                                                                                                                                                                                                             |
| 4                                                                                | MR. TRIAS: That's it.                                                                                                                                                                                                                                                                                                                                                                             | 4                                                              | Seeing none, Jill.                                                                                                                                                                                                                   |
| 5                                                                                | MR. PEREZ: No.                                                                                                                                                                                                                                                                                                                                                                                    | 5                                                              | THE SECRETARY: Alberto Perez?                                                                                                                                                                                                        |
| 6                                                                                | (Simultaneous speaking.)                                                                                                                                                                                                                                                                                                                                                                          | 6                                                              | MR. PEREZ: Yes.                                                                                                                                                                                                                      |
| 7                                                                                | MR. TRIAS: Yeah, I don't have any problem                                                                                                                                                                                                                                                                                                                                                         | 7                                                              | THE SECRETARY: Frank Rodriguez?                                                                                                                                                                                                      |
| 8                                                                                | removing it, if that's the consensus of the                                                                                                                                                                                                                                                                                                                                                       | 8                                                              | MR. RODRIGUEZ: Yes.                                                                                                                                                                                                                  |
| 9                                                                                | Board.                                                                                                                                                                                                                                                                                                                                                                                            | 9                                                              | THE SECRETARY: Robert Behar?                                                                                                                                                                                                         |
| 10                                                                               | CHAIRMAN FLANAGAN: I'm hearing murmurs to                                                                                                                                                                                                                                                                                                                                                         | 10                                                             | MR. BEHAR: Yes.                                                                                                                                                                                                                      |
| 11                                                                               | my left.                                                                                                                                                                                                                                                                                                                                                                                          | 11                                                             | THE SECRETARY: Marshall Bellin?                                                                                                                                                                                                      |
| 12                                                                               | MR. BEHAR: I will say, no, I don't                                                                                                                                                                                                                                                                                                                                                                | 12                                                             | MR. BELLIN: Yes.                                                                                                                                                                                                                     |
| 13                                                                               | think I think we leave it the way it is, and                                                                                                                                                                                                                                                                                                                                                      | 13                                                             | THE SECRETARY: Julio Grabiel?                                                                                                                                                                                                        |
| 14                                                                               | your case specific, that would qualify, if they                                                                                                                                                                                                                                                                                                                                                   | 14                                                             | MR. GRABIEL: Yes.                                                                                                                                                                                                                    |
| 15                                                                               | want to be on the Board.                                                                                                                                                                                                                                                                                                                                                                          | 15                                                             | THE SECRETARY: Maria Menendez?                                                                                                                                                                                                       |
| 16                                                                               | CHAIRMAN FLANAGAN: So that's for that                                                                                                                                                                                                                                                                                                                                                             | 16                                                             | MS. MENENDEZ; Yes,                                                                                                                                                                                                                   |
| 17                                                                               | portion. There are other changes.                                                                                                                                                                                                                                                                                                                                                                 | 17                                                             | THE SECRETARY: Jeff Flanagan?                                                                                                                                                                                                        |
| 18                                                                               | MR. TRIAS: Any other issues?                                                                                                                                                                                                                                                                                                                                                                      | 18                                                             | CHAIRMAN FLANAGAN: Yes.                                                                                                                                                                                                              |
| 19                                                                               | MS. MENENDEZ: But what you're saying is to                                                                                                                                                                                                                                                                                                                                                        | 19                                                             | MR. TRIAS: Thank you very much.                                                                                                                                                                                                      |
| 20                                                                               | strike C altogether or just strike to exempt it                                                                                                                                                                                                                                                                                                                                                   | 20                                                             | CHAIRMAN FLANAGAN: Thank you.                                                                                                                                                                                                        |
| 21                                                                               | from the other requirements of Subsection A and                                                                                                                                                                                                                                                                                                                                                   | 21                                                             | All right. That's the last item on the                                                                                                                                                                                               |
| 22                                                                               | B?                                                                                                                                                                                                                                                                                                                                                                                                | 22                                                             | <b>~</b>                                                                                                                                                                                                                             |
| 23                                                                               | MR. TRIAS: Mr. Chairman, just for clarity                                                                                                                                                                                                                                                                                                                                                         | 23                                                             | agenda. So we are adjourned until December<br>9th.                                                                                                                                                                                   |
| 24                                                                               | sake, I would just strike C altogether, in the                                                                                                                                                                                                                                                                                                                                                    | 24                                                             |                                                                                                                                                                                                                                      |
| 25                                                                               | sense that it's not material to this. It's one                                                                                                                                                                                                                                                                                                                                                    | 25                                                             | (Thereupon, the meeting was concluded at 8:10 p.m.)                                                                                                                                                                                  |
|                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                   | 23                                                             |                                                                                                                                                                                                                                      |
|                                                                                  | Page 134                                                                                                                                                                                                                                                                                                                                                                                          |                                                                | Page 136                                                                                                                                                                                                                             |
| 1                                                                                | of those things that                                                                                                                                                                                                                                                                                                                                                                              | 1                                                              | CERTIFICATE                                                                                                                                                                                                                          |
| 2                                                                                | CHAIRMAN FLANAGAN: Okay. All right.                                                                                                                                                                                                                                                                                                                                                               | 2                                                              | CITATIE OF TV ORVE                                                                                                                                                                                                                   |
| 3                                                                                | MR. BEHAR: I'm good with the other two.                                                                                                                                                                                                                                                                                                                                                           | 3                                                              | STATE OF FLORIDA:                                                                                                                                                                                                                    |
| 4                                                                                | MS. MENENDEZ: A and B exist now.                                                                                                                                                                                                                                                                                                                                                                  | 4                                                              | SS.<br>COUNTY OF MIAMI-DADE:                                                                                                                                                                                                         |
| 5                                                                                | MR. BEHAR: Right. And I'm good with the                                                                                                                                                                                                                                                                                                                                                           | 5<br>6                                                         | COUNTY OF MIAMI-DADE:                                                                                                                                                                                                                |
| 6                                                                                | rest.                                                                                                                                                                                                                                                                                                                                                                                             | 7                                                              |                                                                                                                                                                                                                                      |
| 7                                                                                | CHAIRMAN FLANAGAN: And there's other                                                                                                                                                                                                                                                                                                                                                              | 8                                                              |                                                                                                                                                                                                                                      |
| 8                                                                                | changes throughout okay, through Section                                                                                                                                                                                                                                                                                                                                                          | 9                                                              | I, NIEVES SANCHEZ, Court Reporter, and a Notary                                                                                                                                                                                      |
| 9                                                                                | 2-303.                                                                                                                                                                                                                                                                                                                                                                                            | 10                                                             | Public for the State of Florida at Large, do hereby                                                                                                                                                                                  |
| 1                                                                                | Anyhody have any other comments or                                                                                                                                                                                                                                                                                                                                                                | 1 " "                                                          | a wome for the trune of a command Laight. All Heleily                                                                                                                                                                                |
| 10                                                                               | Anybody have any other comments or                                                                                                                                                                                                                                                                                                                                                                | 11                                                             |                                                                                                                                                                                                                                      |
| 10<br>11                                                                         | thoughts? So we're deleting Subsection C.                                                                                                                                                                                                                                                                                                                                                         | 11<br>12                                                       | certify that I was authorized to and did                                                                                                                                                                                             |
| 10<br>11<br>12                                                                   | thoughts? So we're deleting Subsection C. MR. TRIAS: Yes.                                                                                                                                                                                                                                                                                                                                         | 12                                                             | certify that I was authorized to and did<br>stenographically report the foregoing proceedings and                                                                                                                                    |
| 10<br>11<br>12<br>13                                                             | thoughts? So we're deleting Subsection C. MR. TRIAS: Yes. CHAIRMAN FLANAGAN: Okay. Anybody as                                                                                                                                                                                                                                                                                                     | 12<br>13                                                       | certify that I was authorized to and did<br>stenographically report the foregoing proceedings and<br>that the transcript is a true and complete record of my                                                                         |
| 10<br>11<br>12<br>13<br>14                                                       | thoughts? So we're deleting Subsection C.  MR. TRIAS: Yes.  CHAIRMAN FLANAGAN: Okay. Anybody as modified, anyone want to move it?                                                                                                                                                                                                                                                                 | 12<br>13<br>14                                                 | certify that I was authorized to and did<br>stenographically report the foregoing proceedings and                                                                                                                                    |
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