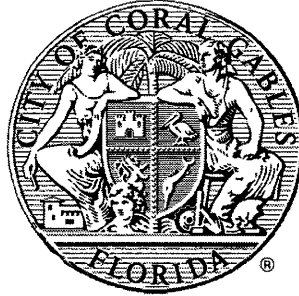


# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, August 27, 2019**

**9:00 AM**

**Agenda has been revised to add item I-6.**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Raul J. Valdes-Fauli  
Vice Mayor Vince Lago  
Commissioner Jorge L. Fors, Jr.  
Commissioner Patricia Keon  
Commissioner Michael Mena*

*Peter J. Iglesias, P.E., City Manager  
Miriam Soler Ramos, City Attorney  
Billy Y. Urquia, City Clerk*

**ROLL CALL**

**Present:** 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.  
(Agenda Items A-1 through A-3)**

**INVOCATION**

Father Michael Sahdev from St. Phillip's Episcopal Church gave the Invocation.

**PLEDGE OF ALLEGIANCE**

City Attorney Soler Ramos led the Pledge of Allegiance.

**LEGISLATIVE SUMMARY**

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2019-24 through Ordinance No. 2019-26) (b) Resolution(s) adopted (Resolution No. 2019-228 through Resolution No. 2019-262); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

**A.-1. 19-8986** Presentation of a Resolution of Condolence to the Courtney Thompson Family.

**Attachments:** 08-27-19 Resolution of Condolence - Courtney Thompson

Mayor Valdes-Fauli read the Resolution of Condolence on behalf of the citizens of Coral Gables regarding the untimely passing of Courtney Thompson, a long-time citizen who served his Country and City. He was also remembered for having a zest for life, travel, the arts and his volunteerism with Special Olympics. He will be dearly missed by this community, his wife, family and friends.

Mrs. Thompson, his wife was then presented with the Resolution of Condolence by Mayor Valdes-Fauli and upon receiving it, she thanked everyone for honoring her husband's memory.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 1

- A.-2. 19-8883 Presentation of thirty-year service pin to Officer Jose Flores, Police Department.

**Attachments:** CM 30 Year Service Pin Recipients - Jose Flores

Mayor Valdes-Fauli introduced the recipient of the 30-year pin to Officer Jose Flores and asked Police Chief Hudak to join him at the podium. Police Chief Hudak detailed Officer Flores start in Coral Gables from a patrol officer to working in the narcotics division. Officer Flores is currently the longest serving officer in the Youth Resource Unit. Police Chief Hudak spoke of his unique personality that attributed to his success with youth engagement and helping young people find a better future. Police Chief continued to say that Jose's only lifelong detriment is being a Dolphin fan and has suffered greatly in his off-time for being one. Officer Flores has so many Dolphin paraphernalia that he has received a lot of ribbing from his fellow detectives over the years. What makes our Police Department and City so great is our investment in our community and Jose's tireless work with the Police Athletic League (PAL) programs, the Police Explorers and the Youth Resource Unit, especially in today's environment, is a true testament not only to our community, but to Jose's dedicated service. Police Chief Hudak congratulated Officer Flores and presented him his 30 years of service pin.

Officer Flores accepted his 30-year pin and began by stating how blessed he is to have done the job he always wanted to do as a child and to be working in this great community with great people.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 2

- A.-3. 19-8998 Congratulations to Officer Orlando Mateu, recipient of the City of Coral Gables "Officer of the Month Award," for the month of June 2019.

**Attachments:** COMMISSION COVER MEMO - OFFICER OF THE MONTH JUNE 2019.doc  
Officer of the Month.Mateu.pdf

Mayor Valdes-Fauli introduced Officer Orlando Mateu, the recipient of the City of Coral Gables' "Officer of the Month Award" for June 2019. Chief Hudak joined the Mayor and Officer Mateu at the podium. Police Chief Hudak described Officer Mateu 10-year tenure with the Coral Gables Police Department, prior to working in Coral Gables he worked with the School Board. Chief Hudak went on to describe two instances in June involving Officer Mateu that prompted this nomination. The first incident involved a 19-year-old who threatened to commit suicide because his relationship with his girlfriend had ended. Officer Mateu's compassionate actions and excellent police instincts saved the individual's life. The second incident was a domestic disturbance that required the assistance from the Department of Children and Family (DCF) services for a mother suffering from Multiple Sclerosis who had

struck her child. The child now living in fear called the police department for help and Officer Mateu responded. Again, Officer Mateu's keen sense of judgement and understanding of the situation he deduced that this would be best deal by referring them to DCF. In both instances, Officer Mateu exhibited compassion, dedication to duty and professionalism, qualities that attributed to him being nominated for the Officer of the Month.

Officer Mateu upon receiving his award thanked everyone and stated that he will, to the best of his ability continue to do his best in serving the city and its residents, and thanked his Sergeant, Chief Hudak and others for their support.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 3

**A.-4. 19-8989**

Congratulations to Assistant City Attorney Gustavo J. Ceballos who achieved board certification by the Florida Bar in City, County and Local Government Law.

Mayor Valdes-Fauli introduced the agenda item pertaining to Assistant City Attorney Gustavo J. Ceballos achievement of his Board Certification. City Attorney Ramos congratulated Assistant City Attorney Ceballos on him obtaining Board Certification by the Florida Bar in City, County and Local Government Law. She continued by stating that this achievement is no small feat in that you must practice for five years to sit for the exam, three years in this area of practice, and 60 hours of CLE credit in this area. Essentially, the certification is a mini bar examination and only two percent of lawyers in the State of Florida are certified. The City Attorney's Office is proud of Mr. Ceballos and wanted to recognize him today. Assistant City Attorney Ceballos then approached the podium and thanked the City Attorney and the City Attorney's Office for their support and confidence in his ability to take the exam and receive the certification.

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 4

**B. APPROVAL OF MINUTES**

**B.-1. 19-8957** Regular City Commission Meeting of July 9, 2019.

**Attachments:** [CCMtg Jul 9 2019 - Agenda Item 2-1 - Resolution approving artist Ivan Toth Depe](#)  
[CCMtg Jul 9 2019 - Agenda Item F-3 - Ordinance amending the City of Coral Gab](#)  
[CCMtg Jul 9 2019 - Agenda Item G-1 - Discussion and presentation by Kelly Cox](#)  
[CCMtg Jul 9 2019 - Agenda Item G-2 - Discussion regarding how the City can ass](#)  
[CCMtg Jul 9 2019 - Agenda Item G-3 - Resolution increasing the Arts Advisory Pa](#)  
[CCMtg Jul 9 2019 - Agenda Item G-6 - Discussion regarding the City's waterways](#)  
[CCMtg Jul 9 2019 - Agenda Item G-7 - Update on plans to improve Code Enforce](#)  
[CCMtg July 9 2019 - Agenda Item C-1 Mayors Comments - Art Basel Program](#)  
[CCMtg July 9 2019 - Agenda Item E-1 - Personal appearance by Miami-Dade Pro](#)  
[CCMtg July 9 2019 - Agenda Item F-4 - Ordinance amending CCG and UM Devel](#)  
[CCMtg July 9 2019 - Agenda Item F-5 - Ordinance amending CCG Code Chapter](#)  
[CCMtg July 9 2019 - Agenda Item F-7 - Resolution to allow release of Restrictive](#)  
[CCMtg July 9 2019 - Agenda Item G-4 - Resolution directing the City Clerk and Ci](#)  
[CCMtg July 9 2019 - Agenda Item G-5 - Resolution encouraging the Florida Public](#)  
[CCMtg July 9 2019 - Agenda Item G-8 - Status update from staff regarding the Mc](#)  
[CCMtg July 9 2019 - Agenda Item G-9 - Discussion regarding information security](#)  
[CCMtg July 9 2019 - Agenda Item G-10 - Discussion regarding the citys use and r](#)  
[CCMtg July 9 2019 - Agenda Item G-11 - Update from staff regarding existing rest](#)  
[CCMtg July 9 2019 - Agenda Item G-12 - Discussion item regarding the clarificatio](#)  
[CCMtg July 9 2019 - Agenda Item G-13 - Update regarding 760 Ponce de Leon S](#)  
[CCMtg July 9 2019 - Agenda Item G-14 - Discussion regarding outdoor seating at](#)  
[CCMtg July 9 2019 - Agenda Item I-2 - Resolution accepting the recommendation](#)  
[CCMtg July 9 2019 - Agenda Item I-3 - Resolution amending Ordinance No. 2015-](#)  
[CCMtg July 9 2019 - Agenda Item I-4 - Resolution authorizing an expenditure in th](#)  
[CCMtg July 9 2019 - Agenda Item I-5 - Resolution authorizing entering into the Th](#)  
[CCMtg July 9 2019 - Agenda Item I-7 - Resolution authorizing the City Manager to](#)  
[CCMtg July 9 2019 - Agenda Items F-6 and I-1 are related Ordinance amending C](#)  
[Meeting Minutes](#)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this motion be approved . The motion passed by unanimous vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 5

**B.-2. 19-8958** Budget Workhop of July 9, 2019.

**Attachments:** [Budget Workshop Meeting Minutes](#)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this motion be approved . The motion passed by unanimous vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 6

**C. MAYOR'S COMMENTS**

**C.-1. 19-9042** Fink Studio restoration update.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, and C-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 7

**C.-2. 19-9046** A discussion regarding underground power and utility lines.

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, and C-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 8

**C.-3. 19-9116** Caroling Competition.

**Attachments:** Entered into record at public hearing

[Note for the Record: The verbatim transcript for Agenda Items C-1, C-2, and C-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 9

**D. CONSENT AGENDA**

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

**Passed the Consent Agenda**

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, to Adopt the Consent Agenda. The motion carried by the following vote:**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

**RESOLUTION NO. 2019-228****D.-1. 19-8951**

A Resolution authorizing an expenditure in the amount of \$6,500 from encumbered State Forfeited Asset Fund (F.A.F.) monies, to support the 2018/2019 Fiscal Year operations of the Police Explorer Post #594 program, conducted by the Coral Gables Police Department Youth Resource Unit.

**Attachments:** FAF Summary Memo to CM-06.27.2019 (signed)  
Item Title Cover Memo-\$6,500-Explorers FY19-WORD  
Resolution-\$6,500-Explorers FY19-WORD  
Signed Resolution 2019-228

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$6,500 FROM ENCUMBERED STATE FORFEITED ASSET FUND (F.A.F.) MONIES, TO SUPPORT THE 2018/2019 FISCAL YEAR OPERATIONS OF THE POLICE EXPLORER POST #594 PROGRAM, CONDUCTED BY THE CORAL GABLES POLICE DEPARTMENT YOUTH RESOURCE UNIT.

City Clerk Item No. 10

**RESOLUTION NO. 2019-229****D.-2. 19-8952**

A Resolution authorizing an expenditure in the amount of \$28,000 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement equipment; the acquisition of tactical medic program equipment for utilization by the Coral Gables Police Department.

**Attachments:** FAF Summary Memo to CM-06.27.2019 (signed)  
Item Title Cover Memo-\$28,000-Tactical Medic Program Equipment-WORD  
Resolution-\$28,000-Tactical Medic Program Equipment-WORD  
Signed Resolution 2019-229

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$28,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT; THE ACQUISITION OF TACTICAL MEDIC PROGRAM EQUIPMENT FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

**This Matter was adopted by Resolution Number 2019-229 on the Consent Agenda.**

City Clerk Item No. 11

**RESOLUTION NO. 2019-230****D.-3. 19-8953**

A Resolution authorizing an expenditure in the amount of \$32,000 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement equipment; the retrofit of the Sky Watch for utilization by the Coral Gables Police Department.

**Attachments:** FAF Summary Memo to CM-06.27.2019 (signed)  
Item Title Cover Memo-\$32,000-Sky Watch Retrofit-WORD  
Resolution-\$32,000-Sky Watch Retrofit-WORD  
Signed Resolution 2019-230

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$32,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT; THE RETROFIT OF THE SKY WATCH FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

**This Matter was adopted by Resolution Number 2019-230 on the Consent Agenda.**

City Clerk Item No. 12



**RESOLUTION NO. 2019-231****D.-4. 19-8955**

A Resolution authorizing an expenditure in the amount of \$55,000 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement equipment; the acquisition of additional BolaWrap equipment for utilization by the Coral Gables Police Department.

**Attachments:** [FAF Summary Memo to CM-06.27.2019 \(signed\)](#)  
[Item Title Cover Memo-\\$55,000-BolaWrap Program Expansion-WORD](#)  
[Resolution-\\$55,000-BolaWrap Program Expansion-WORD](#)  
[Signed Resolution 2019-231](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$55,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT; THE ACQUISITION OF ADDITIONAL BOLAWRAP EQUIPMENT FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

**This Matter was adopted by Resolution Number 2019-231 on the Consent Agenda.**

City Clerk Item No. 13

**RESOLUTION NO. 2019-232****D.-5. 19-8954**

A Resolution authorizing an expenditure in the amount of \$75,000 from Federal Forfeited Asset Fund (F.A.F.) monies for law enforcement operations and equipment; the initiation of the Mounted Patrol program by the Coral Gables Police Department.

**Attachments:** [FAF Summary Memo to CM-06.27.2019 \(signed\)](#)  
[Item Title Cover Memo-\\$75,000-Mounted Patrol Program-WORD](#)  
[Resolution-\\$75,000-Mounted Patrol Program-WORD](#)  
[Signed Resolution 2019-232](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$75,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT OPERATIONS AND EQUIPMENT; THE INITIATION OF THE MOUNTED PATROL PROGRAM BY THE CORAL GABLES POLICE DEPARTMENT.

**This Matter was adopted by Resolution Number 2019-232 on the Consent Agenda.**

City Clerk Item No. 14

**RESOLUTION NO. 2019-233**

- D.-6. 19-8956 A Resolution appointing Jeremy Susac (Nominated by Commissioner Fors, Jr.) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** Draft- R-2019- Jeremy Susac - EMD  
Cover Memo- Jeremy Susac - EMD  
Signed Resolution 2019-233

A RESOLUTION OF THE CITY COMMISSION APPOINTING JEREMY SUSAC (NOMINATED BY COMMISSIONER FORS, JR.), TO SERVE AS A MEMBER OF THE CORAL GABLES EMERGENCY MANAGEMENT DIVISION, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-233 on the Consent Agenda.**

City Clerk Item No. 15

**RESOLUTION NO. 2019-234**

- D.-7. 19-8983 A Resolution appointing Samantha Simpson (Nominated by City Manager Iglesias) to serve as a member of the Parks and Recreation Youth Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** R-2019-Cover Memo- Samantha Simpson - Youth Advisory Board  
Draft- R-2019- Samantha Simpson- Youth Advisory Board  
Signed Resolution 2019-234

A RESOLUTION OF THE CITY COMMISSION APPOINTING SAMANTHA SIMPSON (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION YOUTH ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-234 on the Consent Agenda.**

City Clerk Item No. 16

**RESOLUTION NO. 2019-235****D.-8. 19-8996**

A Resolution appointing Edward W. English, Sr. (Nominated by Commissioner Fors, Jr.) to serve as a member of the Senior Citizens Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** Draft- R-2019- Edward W. English - Senior Citizens Board  
R-2019-Cover Memo-Edward W. English, Sr.  
Signed Resolution 2019-235

A RESOLUTION OF THE CITY COMMISSION APPOINTING EDWARD W. ENGLISH, SR. (NOMINATED BY COMMISSIONER FORS, JR.) TO SERVE AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-235 on the Consent Agenda.**

City Clerk Item No. 17

**RESOLUTION NO. 2019-236****D.-9. 19-8992**

A Resolution confirming John Fullerton (Board-As-A-Whole-Appointment) to serve as a member of the Historic Preservation Board for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** ActionFullerton-CoverMemo  
JOHN-FULLERTON-EXCERPTS-06-20-19  
Resol-JOHN.FULLERTON.DRAFT  
John.Fullerton.Resume  
Signed Resolution 2019-236

A RESOLUTION OF THE CITY COMMISSION CONFIRMING JOHN FULLERTON (BOARD- AS-A-WHOLE-APPOINTMENT) TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-236 on the Consent Agenda.**

City Clerk Item No. 18

**RESOLUTION NO. 2019-237**

**D.-10. 19-8982**

A Resolution of the City Commission confirming the appointment of Pete Chircut (Nominated by City Manager Iglesias), to serve on the Coral Gables Retirement Board - General Employees, for a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** Draft R-2019 - Retirement Board - City Appointments  
Cover Memo- Retirement Board - City Appointments  
Signed Resolution2019-237

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF PETE CHIRCUT (NOMINATED BY CITY MANAGER IGLESIAS), TO SERVE ON THE CORAL GABLES RETIREMENT BOARD - GENERAL EMPLOYEES, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-237 on the Consent Agenda.**

City Clerk Item No. 19

**RESOLUTION NO. 2019-238**

**D.-11. 19-9053**

A Resolution appointing John Swain (Nominated by Commission-As-A-Whole) to serve as a member of the Waterway Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** Draft- R-2019- John Swain - Waterway Advisory Board - CAW  
Cover Memo- John Swain - CAW  
Signed Resolution 2019-238

A RESOLUTION OF THE CITY COMMISSION APPOINTING JOHN SWAIN (NOMINATED BY COMMISSION-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-238 on the Consent Agenda.**

City Clerk Item No. 20

**RESOLUTION NO. 2019-239****D.-12. 19-8994**

A Resolution approving the IT Department to repurchase GIS Enterprise License Agreement (ELA) from ESRI, the existing vendor of GIS applications, services, and support for Coral Gables.

**Attachments:** [EA 2019RenewalQuote](#)  
[EA CoverMemo2019](#)  
[EA Resolution UPDATED](#)  
[EA SoleSourceDeterminationMemo2](#)  
[EA ESRI-SoleSourceAttestation2019](#)  
[Signed Resolution 2019-239](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER AUTHORIZING AN ENTERPRISE LICENSE AGREEMENT WITH ESRI, INC., FOR THE PURCHASE OF CITY-WIDE ACCESS AND UNLIMITED DEPLOYMENT OF GIS PRODUCTS AND SERVICES PURSUANT TO SECTION 2-689, SOLE SOURCE PROCUREMENT OF THE PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2019-239 on the Consent Agenda.**

City Clerk Item No. 21

**RESOLUTION NO. 2019-240****D.-13. 19-9082**

A Resolution appointing Deborah Swain (Nominated by Commissioner Mena) to serve as a member of the Transportation Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

**Attachments:** [Draft- R-2019- Deborah Swain - Transportation Advisory Board](#)  
[Cover Memo- Deborah Swain - Transportation Board](#)  
[Signed Resolution 2019-240](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING DEBORAH SWAIN (NOMINATED BY COMMISSIONER MENA) TO SERVE AS A MEMBER OF THE TRANSPORTATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

**This Matter was adopted by Resolution Number 2019-240 on the Consent Agenda.**

City Clerk Item No. 22

**RESOLUTION NO. 2019-241****D.-14. 19-8974**

A Resolution accepting a recommendation to waive the competitive process of the Procurement Code for the purchase of three (3) LifePak15 Cardiac Monitors from Stryker (Physio Control) as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

**Attachments:** [Lifepak Cover Memo](#)  
[LifePak Resolution](#)  
[Sole source form-letter-quote](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE FOR THE PURCHASE OF THREE (3) LIFEPAK15 CARDIAC MONITORS FROM STRYKER. AS A "SOLE SOURCE PROCUREMENT", PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2019-241 on the Consent Agenda.**

City Clerk Item No. 23

**RESOLUTION NO. 2019-242****D.-15. 19-9017**

A Resolution accepting a recommendation of the City Manager to waive the competitive process of the Procurement Code for the purchase of a Wastewater Pump for City 3 Pump Station from Xylem Water Solutions USA, Inc. as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

**Attachments:** [CITY 3 Pump Station Sole Source - COVER](#)  
[CITY 3 Pump Station Sole Source - RESOL](#)  
[Sole Source & Quote](#)  
[Signed Resolution2019-242](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A RECOMMENDATION OF THE CITY MANAGER TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE FOR THE PURCHASE OF A WASTEWATER PUMP FOR CITY 3 PUMP STATION FROM XYLEM WATER SOLUTIONS USA, INC. AS A "SOLE SOURCE PROCUREMENT", PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2019-242 on the Consent Agenda.**

City Clerk Item No. 24

**RESOLUTION NO. 2019-243****D.-16. 19-9019**

A Resolution accepting a recommendation of the City Manager to waive the competitive process of the Procurement Code for the purchase of a Wastewater Pumps for Pump Station E from Barney's Pumps Inc. as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

**Attachments:** [Pump Station E Sole Source - COVER](#)  
[Pump Station E Sole Source Pump - RESOL](#)  
[Sole Source & Quote](#)  
[Signed Resolution 2019-243](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A RECOMMENDATION OF THE CITY MANAGER TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE FOR THE PURCHASE OF A WASTEWATER PUMP FOR PUMP STATION E FROM BARNEY'S PUMPS INC. AS A "SOLE SOURCE PROCUREMENT", PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2019-243 on the Consent Agenda.**

City Clerk Item No. 25

**RESOLUTION NO. 2019-244****D.-17. 19-9001**

A Resolution renewing the Parking Lease Agreement with the University of Miami for Municipal Parking Lots 42 and 43 for an additional twelve (12) months beginning September 1, 2019, and ending August 31, 2020, at the rate of \$72,650.06 annually, payable in equal monthly installments.

**Attachments:** [Resolution - 08.27.19 \(UM Parking Lots 42 43 Renewal\)](#)  
[Commission Cover -08.27.19 \(UM Parking Lots 42 43 Renewal\)](#)  
[UM Parking Lot 42 43 Tenant Renewal Letter](#)  
[Signed Resolution 2019-244](#)

A RESOLUTION OF THE CITY COMMISSION RENEWING THE PARKING LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI FOR MUNICIPAL PARKING LOTS 42 AND 43 FOR AN ADDITIONAL TWELVE (12) MONTHS BEGINNING SEPTEMBER 1, 2019, AND ENDING AUGUST 31, 2020, AT THE RATE OF \$72,650.06 ANNUALLY, PAYABLE IN EQUAL MONTHLY INSTALLMENTS.

**This Matter was adopted by Resolution Number 2019-244 on the Consent Agenda.**

City Clerk Item No. 26

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

- 1.-1. 19-8944 Advisory Board on Disability Affairs Meeting of June 5, 2019.

**Attachments:** Cov Memo mins 06 05 19  
CITY CLERK OFC Attendance Form 06 05 19  
06 05 19 W Exhibits

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 27

- 1.-2. 19-8919 Arts Advisory Panel Meeting of May 29, 2019.

**Attachments:** 05.29.19 MinutesforCC08.27.19  
AAP Meeting May 29 2019 Signed

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 28

- 1.-3. 19-9012 Arts Advisory Panel Meeting of June 26, 2019.

**Attachments:** 06.26.19 MinutesforCC08.27.19  
AAP Meeting June 26 2019 DRAFT

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 29

- 1.-4. 19-9004 Code Enforcement Board Meeting of July 17, 2019.

**Attachments:** CEB ATTENDANCE 2019 - JULY - 17 -2019  
July 17, 2019 CEB Minutes

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 30

- 1.-5. 19-9083 Construction Regulation Board Meeting of August 12, 2019.

**Attachments:** AUGUST 12, 2019  
MEMBER ATTENDANCE

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 31



- 1.-6. 19-8967 Coral Gables Merrick House Governing Board Meeting of May 13, 2019.
- Attachments:** Merrick House Minutes May 2019 - Signed 05.13.19MinutesforCC08.27.19
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 32
- 1.-7. 19-9002 Cultural Development Board Meeting of June 4, 2019.
- Attachments:** 06.04.19 MinutesforCC08.27.19  
CDB Minutes June 04 2019 DRAFT
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 33
- 1.-8. 19-8946 Historic Preservation Board Meeting of May 15, 2019.
- Attachments:** 05.15.19MinutesforCC08.27.19  
HPB-05-15-19-VERBATIM
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 34
- 1.-9. 19-9022 Insurance and Risk Management Advisory Board Meeting of June 18, 2019.
- Attachments:** 06.18.19 DRAFT meeting minutes  
ATTACHMENT 1 - EMPLOYEE Bi-Weekly Rates
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 35
- 1.-10. 19-8927 International Affairs Coordinating Council and Economic Development Board Joint Meeting of June 12, 2019.
- Attachments:** IACC & EDB- Minutes of June 12 2019
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 36
- 1.-11 19-8975 International Affairs Coordinating Council Meeting of June 18, 2019.
- Attachments:** IACC-Minutes June 18 2019  
IACC Agenda - June 18 2019
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 37

1.-12. 19-8976 Property Advisory Board Meeting of May 23, 2019.

**Attachments:** 05-23-19 PAB Meeting Minutes

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 38

1.-13. 19-8921 School and Community Relations Committee Meeting of June 14, 2019.

**Attachments:** Draft Minutes 6-14-19  
Cover Memo 6-14-19

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 39

1.-14. 19-9000 Sustainability Advisory Board Meeting of June 26, 2019.

**Attachments:** SAB 6-26-19 COVER  
SAB 6-26-19 Meeting Minutes

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 40

1.-15. 19-9015 Transportation Advisory Board Meeting of April 16, 2019.

**Attachments:** TAB 4-16-19 COVER  
TAB 4-16-2019 Meeting Minutes

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 41

1.-16. 19-9018 Transportation Advisory Board Meeting of May 21, 2019.

**Attachments:** TAB 5-21-19 COVER  
TAB 5-21-2019 Draft Meeting Minutes

**This Matter was approved on the Consent Agenda.**

City Clerk Item No. 42

2. **Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

**RESOLUTION NO. 2019-245**

2.-1. **19-9010**

A Resolution authorizing Ad Valorem tax relief for the property located at 414 Alhambra Circle, a contributing resource within the "Alhambra Circle Historic District," legally described as Lots 8 and 9, Block 6, Coral Gables Section "B," according to the plat thereof, as recorded in Plat Book 5, at Page 111 of the Public Records of Miami-Dade County, Florida. The cost of improvements is estimated at \$852,244 which would correspond approximately to \$4,737.42 per year and \$47,376.24 over ten years. (Historic Preservation Board Vote: 9-0)

**Attachments:** [ActionCover-414AlhambraCircle](#)  
[AV2016-003 REPORT](#)  
[COA\(SP\)2015-017-STAFF REPORT-AND DISTRICT REPORT](#)  
[AD VALOREM APPLICATION 414 ALHAMBRA PART 1](#)  
[AD VALOREM APPLICATION 414 ALHAMBRA PART 2](#)  
[EXCERPT-12.17.15.414.Alhambra.Circle](#)  
[EXCERPT-6.20.19.414.Alhambra.Circle](#)  
[HPB 6-20-19-414-Alhambra-Circle-PPT](#)  
[Signed Resolution 2019-245](#)

A RESOLUTION OF THE CITY COMMISSION GRANTING AD VALOREM TAX EXEMPTION FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 414 ALHAMBRA CIRCLE, A CONTRIBUTING RESOURCE WITHIN THE "ALHAMBRA CIRCLE HISTORIC DISTRICT," LEGALLY DESCRIBED AS LOTS 8 AND 9, BLOCK 6, CORAL GABLES SECTION "B," ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 5, AT PAGE 111 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

[Note for the Record: The verbatim transcript for Agenda Item 2-1 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2019-245. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 43

**RESOLUTION NO. 2019-246****2.-2.    19-8995**

A Resolution approving funding of \$250,000 from the Art Acquisition Fund for a temporary public art exhibition by Rafael Barrios and for the permanent acquisition of the artwork "Pause." (unanimously recommended by the Cultural Development Board approval/denial vote: 5 to 0).

**Attachments:**    CDB Minutes August 06 2019 DRAFT - EXCERPT Rafael Barrios  
Commission Cover 08.27.19 Barrios AiPP DRAFT  
R-Draft-AiPP Art Basel 2019 Public Exhibition Barrios - Acquisition and Funding  
2019 Rafael Barrios - Proposal PPT  
Signed Resolution 2019-246

A RESOLUTION OF THE CITY COMMISSION APPROVING FUNDING OF \$250,000 FROM THE ART ACQUISITION FUND FOR A TEMPORARY PUBLIC ART EXHIBITION BY RAFAEL BARRIOS AND FOR THE PERMANENT ACQUISITION OF THE ARTWORK "PAUSE." (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 5 TO 0).

[Note for the Record: The verbatim transcript for Agenda Item 2-2 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-246. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 44

**2.-3.    19-9023**

Presentation of excerpt minutes from the Insurance and Risk Management Advisory Board Meeting of June 18, 2019 requesting that the City look into an RFP or RFQ for Property and Casualty Insurance.  
 (Insurance and Risk Management Advisory Board Vote: 5-0)

**Attachments:**    IRMA B Cover Memo  
06.18.19 EXCERPT

[Note for the Record: The verbatim transcript for Agenda Item 2-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Discussed and Filed**

City Clerk Item No. 45

**E.    PERSONAL APPEARANCES**

**None**

City Clerk Item No. 46

**F. PUBLIC HEARINGS****ORDINANCES ON SECOND READING****Time Certain 2:00pm (Agenda Item F-1)****ORDINANCE NO. 2019-24****F.-1. 19-8602**

An Ordinance of the City Commission of Coral Gables, Florida amending the City of Coral Gables and University of Miami Development Agreement, adopted by Ordinance No. 2010-31 on September 28, 2010, pursuant to Zoning Code Article 3, Division 20, entitled "Development Agreements," for the University of Miami, City of Coral Gables Campus, amending Article 17, "Bank United Center" to allow for the sale of alcoholic beverages; providing for repealer provision, severability clause, codification, and providing for an effective date. (UM Development Agreement - Amendment) (06 12 19 PZB recommended approval, Vote 7-0)

**Attachments:** [06 12 19 PZB Staff Report - Development Agreement Amendment - UM - with attc](#)  
[06 12 19 Attachment A - Applicant's Submittal](#)  
[07 09 19 Exhibit A - Draft Ordinance - Development Agreement Amendment](#)  
[07 09 19 Exhibit B - 06 12 19 PZB Staff Report - Development Agreement Amend](#)  
[07 09 19 Exhibit C - UM Development Agreement 2019 Alcohol](#)  
[07 09 19 CC - UM Development Agreement](#)  
[08 27 19 CC Cover Memo - UM Development Agreement](#)  
[08 27 19 Exhibit A - Draft Ordinance - Development Agreement Amendment](#)  
[F-1 speaker card](#)  
[Signed Ordinance 2019-24](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES AMENDING THE CITY OF CORAL GABLES AND UNIVERSITY OF MIAMI DEVELOPMENT AGREEMENT, ADOPTED BY ORDINANCE NO. 2010-31 ON SEPTEMBER 28, 2010, PURSUANT TO ZONING CODE ARTICLE 3, DIVISION 20, ENTITLED "DEVELOPMENT AGREEMENTS," FOR THE UNIVERSITY OF MIAMI, CITY OF CORAL GABLES CAMPUS, AMENDING SECTION 17 "BANK UNITED CENTER" TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES; AND PROVIDING FOR SEVERABILITY, REPEALER AND AN EFFECTIVE DATE. (LEGAL DESCRIPTION ON FILE).

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-24. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 65

**ORDINANCE NO. 2019-25**F.-2. **19-8834**

An Ordinance of the City of Coral Gables, Florida amending the City of Coral Gables Code Chapter 6, "Alcoholic Beverages," Section 6-4, "Administrative Review by City Manager with approval by City Commission for retail beverage and retail liquor store licenses issued to non-restaurant facilities," providing exception for large permanent seat event spaces, or venue facilities; providing for repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** Ordinance Amending 6-4 for Alcoholic Beverages at Large Venues  
Cover memo - Ordinance Amending 6-4 2nd Reading  
Cover memo - Ordinance Amending 6-4  
Signed Ordinance 2019-25

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA AMENDING THE CITY OF CORAL GABLES CODE CHAPTER 6, "ALCOHOLIC BEVERAGES," SECTION 6-4, "ADMINISTRATIVE REVIEW BY CITY MANAGER WITH APPROVAL BY CITY COMMISSION FOR RETAIL BEVERAGE AND RETAIL LIQUOR STORE LICENSES ISSUED TO NONRESTAURANT FACILITIES," PROVIDING EXCEPTION FOR LARGE PERMANENT SEAT EVENT SPACES, OR VENUE FACILITIES; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Fors, Jr., seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2019-25. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 66

**ORDINANCE NO. 2019-26**F.-3. **19-8933**

An Ordinance of the City of Coral Gables, Florida, amending the "Cocoplum Phase I" Security Guard District, as created by Miami-Dade County pursuant to County Ordinance 95-214, to allow for 24-Hour Security Services, and providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** Ordinance- Cocoplum Phase 1 Security Guard Special Taxing District - Expansion  
Cover Memo - Ordinance - First Reading - Cocoplum Security Guard District Incre  
Cover Memo - Ordinance - Second Reading - Cocoplum Security Guard District In  
Ordinance - Cocolum Phase 1 - security guard special taxing district - 16 to 24 ho  
Signed Ordinance 2019-26

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING THE "COCOPLUM PHASE I" SECURITY GUARD DISTRICT, AS CREATED BY MIAMI-DADE COUNTY PURSUANT TO COUNTY ORDINANCE 95-214, TO ALLOW FOR 24-HOUR SECURITY SERVICES, AND PROVIDING SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-26. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 67

#### ORDINANCES ON FIRST READING

##### Time Certain 9:30am (Agenda Item F-4)

- F.-4. 19-8541 An Ordinance of the City Commission of Coral Gables, Florida, amending Section 2 of Ordinance No. 2011-06, to increase the maximum student enrollment from 1,162 to 1,240 students for Gulliver Academy located at 12595 Red Road, Coral Gables, Florida; all other conditions of approval contained in Ordinance No. 2011-06 shall remain in effect; and providing an effective date. (LEGAL DESCRIPTION ON FILE) (07 10 18 PZB recommended approval with conditions, Vote 4-2) (Increase existing Gulliver Academy student enrollment)

**Attachments:** [07 10 19 PZB Staff Report - Gulliver Academy](#)  
[Appendices to TIA by Lochner](#)  
[07 10 19 Attachment B- Ordinances](#)  
[07 10 19 Attachment C - Trip Generation Analysis by David Plummer](#)  
[07 10 19 Attachment D -Traffic Impact Analysis by Lochner](#)  
[07 10 19 Attachment E - Courtesy Notice and Legal Ad](#)  
[07 10 19 Attachment F - Powerpoint Presentation](#)  
[07 10 19 Attachment A - Applicant's submittal](#)  
[08 27 19 CC Cover Memo - Gulliver - 1st Reading](#)  
[08 27 19 Exhibit A - Draft Ordinance - Gulliver Amendment](#)  
[08 27 19 Exhibit B - 07 10 19 PZB Staff Report with Attachments](#)  
[08 27 19 Exhibit C - 07 10 19 PZB Minutes](#)  
[F-4 Speaker cards](#)  
[10 08 19 CC Cover Memo - Gulliver second reading](#)  
[10 08 19 Exhibit A - Draft Ordinance - Gulliver Amendment](#)

[Note for the Record: The verbatim transcript for Agenda Item F-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be approved as an Ordinance on First Reading as Amended. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 47

- F.-5. 19-8949** An Ordinance of the City of Coral Gables, Florida, amending Chapter 74 -Traffic and Vehicles, Article IV- Bicycles, Skateboards, Scooters, Shared Mobility Devices, and Other Similar Devices of the City of Coral Gables Code to amend certain definitions and requirements for operation of shared mobility device programs; providing for repealer provision, severability clause, codification, and providing for an effective date.

**Attachments:** [First Reading Comprehensive Scooter Ordinance Amendments August 2019](#)  
[First Reading Comprehensive Scooter Ordinance Amendments Cover Memo Aug](#)  
[Attachment A - Chapter 74 Edits to Comprehensive Scooter Ordinance post CH. 2](#)  
[Second Reading Comprehensive Scooter Ordinance Amendments October 2019](#)  
[Second Reading Comprehensive Scooter Ordinance Amendments Cover Memo C](#)  
[Attachment A - Chapter 74 Edits to Comprehensive Scooter Ordinance post CH. 2](#)

[Note for the Record: The verbatim transcript for Agenda Item F-5 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 48

**Agenda Items F-6 and F-7 are related.**

- F.-6. 19-8824** An Ordinance of the City Commission of Coral Gables, Florida amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Religious/Institutional" to "Commercial Low-Rise Intensity" for Lots 5-6, Block 1A, Macfarlane Homestead; (117 and 119 Grand Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LPA review) (07 10 19 PZB recommended approval, Vote: 6-0) (Change land use from Religious/Institutional to Commercial Low-Rise Intensity)

**Attachments:** [07 10 19 PZB Staff Report - 117-119 Grand Ave with Attachments](#)  
[08 27 19 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[08 27 19 Exhibit B - Draft Ordinance - Zoning Code Map Amendment](#)  
[08 27 19 Exhibit C - 07 10 19 PZB Staff Report with attachments](#)  
[08 27 19 Exhibit D - Excerpts of 07 10 19 PZB Meeting Minutes](#)  
[08 27 19 Exhibit E - PowerPoint Presentation](#)  
[08 27 19 CC Cover Memo - 117-119 Grand Ave](#)  
[09 10 19 Exhibit B - Draft Ordinance - Zoning Code Map Amendment](#)  
[09 10 19 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[09 10 19 CC Cover Memo - 117-119 Grand Ave - Second Reading](#)

[Note for the Record: The verbatim transcript for Agenda Items F-6 and F-7 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**



**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 49

**F.-7. 19-8825**

An Ordinance of the City Commission of Coral Gables, Florida amending the Zoning Map pursuant to Zoning Code Article 3, "Development Review," Division 14, "Zoning Code Text and Map Amendments," from "Special Use" to "Commercial Limited" for Lots 5-6, Block 1A, Macfarlane Homestead; (117 and 119 Grand Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (07 10 19 PZB recommended approval, Vote: 6-0) (Change zoning from Special Use to Commercial Limited)

**Attachments:** [07 10 19 PZB Staff Report - 117-119 Grand Ave with Atctchments](#)  
[08 27 19 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[08 27 19 Exhibit B - Draft Ordinance - Zoning Code Map Amendment](#)  
[08 27 19 Exhibit C - 07 10 19 PZB Staff Report with attachments](#)  
[08 27 19 Exhibit D - Excerpts of 07 10 19 PZB Meeting Minutes](#)  
[08 27 19 Exhibit E - PowerPoint Presentation](#)  
[08 27 19 CC Cover Memo - 117-119 Grand Ave](#)  
[09 10 19 CC Cover Memo - 117-119 Grand Ave - Second Reading](#)  
[09 10 19 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[09 10 19 Exhibit B - Draft Ordinance - Zoning Code Map Amendment](#)

[Note for the Record: The verbatim transcript for Agenda Items F-6 and F-7 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 50

**F.-8. 19-9027**

An Ordinance of the City of Coral Gables, Florida approving the purchase and sale agreement with Granada Presbyterian Church for the purchase of three (3) vacant lots located at the corner of Alava Avenue and Toledo Street, Coral Gables, Florida (Folio Numbers 03-4119-001-5270; 03-4119-001-5280; 03-4119-001-5290) for the purpose of establishing a neighborhood park; providing for repealer provision, severability clause, and providing for an effective date.

**Attachments:** [Commission Cover 08.27.19 \(Granada Presbyterian Land Acquisition\) Ordinance - 08.27.19 Granada Presbyterian Lots Final Presentation Proposed Land Acquisition Granada Presbyterian Toledo & Alava Purchase and Sale Agreement Final Effective 07.05.2019 - Granada Presbyterian Notice to Neighbors Door Hangers - Proposed Land Acquisition - Granada Presby Appraisal Granada Presbyterian Vacant Lots \(3\) Quinlivan Appraisal Granada Presbyterian Vacant Lots \(3\) Waronker & Rosen EDB EXCERPT 08-14-19 DRAFT EDB & PAB Joint Board Meeting Minutes PAB EXCERPT 08-14-19 DRAFT EDB & PAB Joint Board Meeting Minutes Budget Audit Advisory Board Draft Minutes 082119 Commission Cover 09.10.19 \(Granada Presbyterian Land Acquisition\) Ordinance - 09.10.19 Granada Presbyterian Land Acquisition](#)

[Note for the Record: The verbatim transcript for Agenda Item F-8 is available for

public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,  
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 51

**F.-9. 19-8950**

An Ordinance of the City Commission of Coral Gables, Florida, approving a third amendment to the purchase and sale agreement related to a land exchange with C/Lejeune, LLC, involving the City's current Public Safety Building located at 2801 Salzedo Street and the vacant parcel located at 250 Minorca Avenue, that will be improved with a new Public Safety Building and a public mixed use parking garage structure, and involving the parcels located at 290, 272, 250, and 244 Valencia Avenue and at 297 and 247 Almeria Avenue, allowing for the conveyance of the Salzedo parcel to the owners of the Valencia/Almeria parcels.

**Attachments:** [Cover memo - 3rd amended P n S - Codina](#)  
[Ordinance - 3rd amended P n S - Codina - 1st reading](#)  
[Third Amendment PSA \(CodinaCity of Coral Gables\) - FINAL](#)  
[Cover memo - 3rd amended P n S - Codina - 2nd reading](#)  
[Ordinance - 3rd amended P n S - Codina - 2nd reading](#)

[Note for the Record: The verbatim transcript for Agenda Item F-9 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago,  
Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 72

**F.-10. 19-9090**

An Ordinance of the City Commission of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Section 4-206, "Business Improvement Overlay District (BIOD)," to permit a conditional use for outdoor seating for nonrestaurant facilities fronting Miracle Mile and Giralda Plaza; providing for a repealer provision, severability clause, codification, and providing for an effective date. (ZC Text Amendment re nonrestaurant facilities - public outdoor seating)

(Sponsored by Vice Mayor Lago)

**Attachments:** [Draft Ordinance re Outdoor Seating for Nonrestaurant Facilities on Miracle Mile ar 8-27-2019](#)  
[Cover Memo-1st reading-4-206 re outdoor seating for nonrestaurant fa 09 11 19](#)  
[PZB Staff Report - Zoning Code Text Amendment - Outdoor Seating w a 10-8-2019](#)  
[Cover Memo-2nd reading-4-206 re outdoor seating for nonrestaurant fe 2nd Reading-Draft Ordinance re Outdoor Seating for Nonrestaurant Facilities on M](#)

[Note for the Record: The verbatim transcript for Agenda Item F-10 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 52

**F.-11. 19-8947**

An Ordinance of the City Commission of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Section 4-206, "Business Improvement Overlay District (BIOD)," to permit a conditional use for outdoor seating on private property for nonrestaurant facilities; providing for a repealer provision, severability clause, codification, and providing for an effective date. (ZC Text Amendment re nonrestaurant facilities - private outdoor seating) (Sponsored by Commissioner Fors, Jr.)

**Attachments:** [Draft Ordinance re Outdoor Seating for Nonrestaurant Facilities in the BIOD on pri 8-27-2019 Cover Memo-1st reading-4-206 re outdoor seating for nonrestaurant fa F-11 speaker card](#)  
[09 11 19 PZB Staff Report - Zoning Code Text Amendment - Outdoor Seating w a 10-8-2019 Cover Memo-2nd reading-4-206 re outdoor seating for nonrestaurant fa 2nd Reading-Draft Ordinance re Outdoor Seating for Nonrestaurant Facilities in th](#)

[Note for the Record: The verbatim transcript for Agenda Item F-11 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Commissioner Fors, Jr., that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Fors, Jr., Commissioner Keon, Commissioner Mena and Mayor Valdes-Fauli

**Nays :** 1 - Vice Mayor Lago

City Clerk Item No. 53

## RESOLUTIONS

**RESOLUTION NO. 2019-247**F.-12. **19-9013**

A Resolution of the City Commission of Coral Gables, Florida pursuant to Zoning Code Article 1, "General Provisions," Section 1-104 "Jurisdiction and applicability," granting Site Plan approval of a city-owned parking garage with office and retail space on the ground floor, known as Parking Garage 7, legally described as lots 8 thru 18, less west 5 feet of lot 8, Block 20, Coral Gables Section "K" (generally located on the south side of Minorca Avenue between Ponce de Leon Blvd. and Salzedo Street) Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

**Attachments:** [08 27 19 Exhibit C - Draft Resolution - Parking Garage 7](#)  
[08 27 19 Exhibit D - Courtesy Notice - Parking Garage](#)  
[08 27 19 Exhibit B - Submittal Package 08 15 19 - Parking Garage 7](#)  
[08 27 19 Exhibit A - Staff Report - Parking Garage 7](#)  
[08 27 19 CC - Parking Garage](#)  
[Signed Resolution 2019-247](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PURSUANT TO ZONING CODE ARTICLE 1, "GENERAL PROVISIONS," SECTION 1-104 "JURISDICTION AND APPLICABILITY," GRANTING SITE PLAN APPROVAL OF A CITY-OWNED PARKING GARAGE WITH OFFICE AND RETAIL SPACE ON THE GROUND FLOOR, KNOWN AS PARKING GARAGE 7, LEGALLY DESCRIBED AS LOTS 8 THRU 18, LESS WEST 5 FEET OF LOT 8, BLOCK 20, CORAL GABLES SECTION "K" (GENERALLY LOCATED ON THE SOUTH SIDE OF MINORCA AVENUE BETWEEN PONCE DE LEON BLVD. AND SALZEDO STREET) CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-12 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-247. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 54

**RESOLUTION NO. 2019-252****F.-13. 19-9084**

A Resolution of the City Commission of Coral Gables, Florida approving the filing of an application by RC Acquisitions LLC, pursuant to the Dispute Resolution Agreement between the City and Mundomed S.A. and South High Cliff Corp., to receive transfer of development rights for the proposed mixed use project to be located at 216 Catalonia Avenue, 3000 Ponce de Leon Boulevard, and 203 University Drive.

**Attachments:** 8-14-2019 Request for approval to file TDR applicaiton  
8-27-2019 Cover Memo-Resolution re TDR request by RC Acquisitions  
Resolution Re TDRs request by RC Acquisitions  
Dispute Resolution Agreement-Mundomed and South High Cliff-Executed  
Signed Resolution 2019-252

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA APPROVING THE FILING OF AN APPLICATION BY RC ACQUISITIONS LLC, PURSUANT TO THE DISPUTE RESOLUTION AGREEMENT BETWEEN THE CITY AND MUNDOMED S.A. AND SOUTH HIGH CLIFF CORP., TO RECEIVE TRANSFER OF DEVELOPMENT RIGHTS FOR THE PROPOSED MIXED-USE PROJECT TO BE LOCATED AT 216 CATALONIA AVENUE, 3000 PONCE DE LEON BOULEVARD, AND 203 UNIVERSITY DRIVE.

[Note for the Record: The verbatim transcript for Agenda Item F-13 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-252. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,  
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 61

**G. CITY COMMISSION ITEMS****Agenda Items G-1, G-2, J-1 and J-2 are related. (Time Certain 11:15am)****G.-1. 19-9066**

A discussion regarding next steps relating to polystyrene and plastic bag litigation.  
(Sponsored by Vice Mayor Lago)

**Attachments:** G-1 Speaker card

[Note for the Record: The verbatim transcript for Agenda Items G-1, G-2, J-1 and J-2 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 56

**RESOLUTION NO. 2019-249****G.-2. 19-9067**

A Resolution of the City Commission of the City of Coral Gables, Florida, urging the Florida Legislature to repeal Sections 403.708, 403.7033, and 500.90, Florida Statutes and reject any other Statutes that inhibit a local government's ability to regulate expanded polystyrene or single-use plastic bags, and requesting the support of Governor Ron DeSantis in those efforts.

(Sponsored by Vice Mayor Lago)

**Attachments:** Resolution Urging Legislature and Requesting Support of Governor Cover Memo  
Resolution Urging Legislature and Requesting Support of Governor  
Signed Resolution 2019-249

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, URGING THE FLORIDA LEGISLATURE TO REPEAL SECTIONS 403.708, 403.7033, AND 500.90, FLORIDA STATUTES AND REJECT ANY OTHER STATUTES THAT INHIBIT A LOCAL GOVERNMENT'S ABILITY TO REGULATE EXPANDED POLYSTYRENE OR SINGLE-USE PLASTIC BAGS, AND REQUESTING THE SUPPORT OF GOVERNOR RON DESANTIS IN THOSE EFFORTS.

[Note for the Record: The verbatim transcript for Agenda Items G-1, G-2, J-1 and J-2 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-249. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 57

**RESOLUTION NO. 2019-253****G.-3. 19-9021**

A Resolution of the City Commission of the City of Coral Gables, Florida, in support of S. 2302, "America's Transportation Infrastructure Act of 2019."  
(Sponsored by Vice Mayor Lago)

**Attachments:** America's Transportation Infrastructure Act Cover Memo  
America's Transportation Infrastructure Act  
Signed Resolution 2019-253

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, IN SUPPORT OF S. 2302, "AMERICA'S TRANSPORTATION INFRASTRUCTURE ACT OF 2019".

[Note for the Record: The verbatim transcript for Agenda Item G-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-253. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 62

**RESOLUTION NO. 2019-254****G.-4. 19-9025**

A Resolution of the City Commission of Coral Gables, Florida, condemning racist, bigoted, and xenophobic rhetoric.  
(Sponsored by Commissioner Keon)

**Attachments:** Resolution Condemning Racist Bigoted Rhetoric  
Resolution Condemning Racist Bigoted Rhetoric - Cover Memo  
Signed Resolution 2019-254

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, CONDEMNING RACIST, BIGOTED AND XENOPHOBIC RHETORIC.

[Note for the Record: The verbatim transcript for Agenda Item G-4 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-254. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 63

**RESOLUTION NO. 2019-255**

- G.-5. 19-9026** A Resolution of the City Commission of the City of Coral Gables, Florida, strongly urging the City of Miami and Miami-Dade County to adopt legislation prohibiting hourly hotel/motel rentals within the City of Miami and Miami-Dade County.  
(Sponsored by Commissioner Keon)  
(Sponsored by Vice Mayor Lago)

**Attachments:** Resolution urging the City of Miami and County to adopt hourly rate motels ordinance  
Resolution urging City of Miami and Miami-Dade County to adopt hourly rate motel  
Signed Ordinance O-2016-60  
G-5 Speaker card  
Entered into public record at hearing  
Signed Resolution 2019-255

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, STRONGLY URGING THE CITY OF MIAMI AND MIAMI-DADE COUNTY TO ADOPT LEGISLATION PROHIBITING HOURLY HOTEL/MOTEL RENTALS WITHIN THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

[Note for the Record: The verbatim transcript for Agenda Item G-5 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-255. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr.,  
Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 64

- G.-6. 19-8968** A discussion item on valet services in the Central Business District.  
(Sponsored by Commissioner Keon)

[Note for the Record: The verbatim transcript for Agenda Item G-6 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 68

- G.-7. 19-9024** A discussion regarding incentives to certain employees receiving a car allowance who chose electric vehicles.  
(Sponsored by Vice Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item G-7 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 69



**Time Certain 11:30am (Agenda Item G-8)**

**RESOLUTION NO. 2019-251**

- G.-8. 19-9081** A discussion on extending the Coral Gables trolley service to include service on weekends.  
(Sponsored by Vice Mayor Lago)

**Attachments:** G-8 speaker cards  
Entered into public record at hearing

[Note for the Record: The verbatim transcript for Agenda Item G-8 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-251. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 60

**RESOLUTION NO. 2019-256**

- G.-9. 19-9080** A discussion regarding "Little Free Libraries" in Coral Gables.  
(Sponsored by Vice Mayor Lago).

[Note for the Record: The verbatim transcript for Agenda Item G-9 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-256. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

**H. BOARDS/COMMITTEES ITEMS****RESOLUTION NO. 2019-257**

- H.-1. 19-9054 A Resolution granting approval of a residential waiver (by a Four-Fifths Vote of the City Commission) for Michael Gold (Nominated By Commissioner Keon), in accordance with Section 2-52(b)(2) of the City Code, to serve as a member of the Coral Gables Retirement Board - General Employees, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

**Attachments:** Draft - R - Residency Waiver - Michael Gold - Retirement Board  
Cover Memo - Draft - Residency Waiver - Michael Gold - Retirement Board  
Signed Resolution 2019-257

A RESOLUTION OF THE CITY COMMISSION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR MICHAEL GOLD (NOMINATED BY COMMISSIONER KEON), IN ACCORDANCE WITH SECTION 2-52(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE CORAL GABLES RETIREMENT BOARD - GENERAL EMPLOYEES, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-257. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 70

**I. CITY MANAGER ITEMS****Time Certain 11:00am (Agenda Item I-1)**

- I.-1. 19-8984 Presentation regarding Community Engagement Survey results.

**Attachments:** Baldrige Group - Community Survey Presentation

[Note for the Record: The verbatim transcript for Agenda Item I-1 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 55

- I.-2. 19-8999 Update regarding the Memorandum of Understanding between the City of Coral Gables and Miami-Dade County Public Schools for police coverage at local schools.

[Note for the Record: The verbatim transcript for Agenda Item I-2 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 71

### **RESOLUTION NO. 2019-258**

- I.-3. 19-8985 A Resolution accepting the recommendation of the Procurement Officer to award RFQ 2019-015 for Civil and Environmental Engineering Services and negotiate a Professional Services Agreement ("Agreement") with Hazen And Sawyer, 300 Engineering Group, P.A., Tetra Tech, Inc., Milian, Swain & Associates, Inc., Jacobs Engineering Group, Inc., and Nova Consulting, Inc., the six (6) highest ranked responsive-responsible proposers, pursuant to Florida Statute 287.055, known as the "consultants competitive negotiation act".

**Attachments:** [Draft Agenda Memo Civil and Env RFQ 2019-015](#)  
[Draft Resolution Civil and Env RFQ 2019-015](#)  
[Award Recommendation Signed Memorandum](#)  
[Composite Score Sheet](#)  
[Ranking \(Firms by Alphabetical Order\)](#)  
[Ranking \(Firms by Rank Order\)](#)  
[RFQ 2019-015 Civil and Environmental](#)  
[Hazen and Sawyer](#)  
[300 Engineering-Submittal-RFQ 2019-015](#)  
[Tetra Tech](#)  
[Milian, Swain, and Associates](#)  
[Nova Consulting](#)  
[Jacobs](#)  
[Signed Resolution 2019-258](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD RFQ 2019-015 FOR CIVIL AND ENVIRONMENTAL ENGINEERING SERVICES AND NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT ("AGREEMENT") WITH HAZEN AND SAWYER, 300 ENGINEERING GROUP, P.A., TETRA TECH, INC., MILIAN, SWAIN & ASSOCIATES, INC., JACOBS ENGINEERING GROUP, INC., AND NOVA CONSULTING, INC., THE SIX (6) HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSERS, PURSUANT TO FLORIDA STATUTES § 287.055, KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT".

[Note for the Record: The verbatim transcript for Agenda Item I-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**This Resolution was Discussed and Filed**

**Yeas :** 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 73

**RESOLUTION NO. 2019-259**

**I-4. 19-8997**

A Resolution ratifying the acceptance and execution of grant funds in the amount of \$648,843.00 allocated to the Coral Gables Police Department as part of the State of Florida Enhanced 911 (E911) Board State Grant Program awarded to Miami-Dade County and the Miami-Dade Police Department, to support the replacement of the existing E911 call answering solution by procuring a WEST VIPER 911 PSAP with KOVA recorders from the existing 911 provider, AT&T; and authorizing an amendment to the Fiscal Year 2019 Budget to recognize the grant funds as revenue and to appropriate such funds to cover the cost of the grant expenditures.

**Attachments:** Resolution Cover Memo- ATT E911 Call Taking System  
Resolution- ATT Phone System Upgrade 2019-2020  
Bid-Waiver and Backup Documentation  
MOU CoCG MDC  
Signed Resolution 2019-259

A RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF GRANT FUNDS IN THE AMOUNT OF \$648,843.00 ALLOCATED TO THE CORAL GABLES POLICE DEPARTMENT AS PART OF THE STATE OF FLORIDA ENHANCED 911 (E911) BOARD STATE GRANT PROGRAM AWARDED TO MIAMI-DADE COUNTY AND THE MIAMI-DADE POLICE DEPARTMENT, TO SUPPORT THE REPLACEMENT OF THE EXISTING E911 CALL ANSWERING SOLUTION WITHIN THE CITY OF CORAL GABLES 911 CENTER WITH A WEST VIPER 911 PSAP WITH KOVA RECORDERS FROM THE EXISTING 911 PROVIDER, AT&T; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019 BUDGET TO RECOGNIZE THE GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE GRANT EXPENDITURES.

[Note for the Record: The verbatim transcript for Agenda Item I-4 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-259. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 74

**RESOLUTION NO. 2019-260****I.-5.     19-9086**

A Resolution approving Sale of Art and Copyright Limited License Agreement with Atelier Cruz-Diez; approving Artwork Installation and Preservation Agreement with Logistics Fine Arts, LLC; and approving additional costs for the installation of the Artwork Induction Chromatique Coral Gables painted crosswalks by Carlos Cruz-Diez as a permanent installation.

**Attachments:**   Commission cover 08.27.19 Cruz-Diez AiPP (002)  
DRAFT 8-20-2019 Crosswalk Installation and Preservation Agreement  
DRAFT 8-20-2019 Sale of Artwork and Copyright License Agreement  
Resolution Approving Agreements for Carlos Cruz Diez Crosswalks

[Note for the Record: The verbatim transcript for Agenda Item I-5 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-260. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 75

**RESOLUTION NO. 2019-261****I.-6.     19-9105**

A Resolution accepting the recommendation of the Procurement Officer to award the Group Medical Insurance Contract to Cigna Health and Life Insurance Company (CHLIC), the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2019-019.

**Attachments:**   Draft Agenda Memo-RFP 2019-019  
Draft Resolution-RFP 2019-019  
Award Recommendation  
Appendix B - Overall Cost Review  
Appendix A - Benefit Review  
Entered into public record at hearing  
Signed Resolution 2019-261

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO AWARD THE GROUP MEDICAL INSURANCE CONTRACT TO CIGNA HEALTH AND LIFE INSURANCE COMPANY (CHLIC), THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2019-019.

[Note for the Record: The verbatim transcript for Agenda Item I-6 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2019-261. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

City Clerk Item No. 76

## J. CITY ATTORNEY ITEMS

**Agenda Items G-1, G-2, J-1 and J-2 are related. (Time Certain 11:15am)**

### **RESOLUTION NO. 2019-248**

**J.-1. 19-9065** Update regarding Florida Retail Federation, Inc. et al v. City of Coral Gables.

**Attachments:** Signed Resolution 2019-248

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING THE CITY ATTORNEY TO PROCEED WITH APPEALING THE RULING BY THE THIRD DISTRICT COURT OF APPEAL IN FLORIDA RETAIL FEDERATION, INC. ET AL. V. THE CITY OF CORAL GABLES, FLORIDA, THROUGH THE FLORIDA SUPREME COURT.

[Note for the Record: The verbatim transcript for Agenda Items G-1, G-2, J-1 and J-2 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-248. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 58

### **RESOLUTION NO. 2019-250 (As Amended)**

**J.-2. 19-9093** A Resolution of the City Commission of the City of Coral Gables, Florida, staying enforcement of Chapter 34, Articles IX and X of the City Code in response to the ruling by the Third District Court of Appeal in Florida Retail Federation, Inc. et al. v. the City of Coral Gables, Florida, continuing enforcement of Sections 2-730, 62-262, and 62-263 of the City Code, and encouraging businesses to continue complying with Chapter 34, Articles IX and X, by not resuming the use of products made with expanded polystyrene or single-use plastic bags.

**Attachments:** Cover Memo - stay of enforcement and encouraging reso  
Reso - stay of enforcement and encouraging reso - polystyrene and plastic bags  
Signed Resolution 2019-250

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, STAYING ENFORCEMENT OF CHAPTER 34, ARTICLES IX AND X OF THE CITY CODE IN RESPONSE TO THE RULING BY THE THIRD DISTRICT COURT OF APPEAL IN FLORIDA RETAIL FEDERATION, INC. ET AL. V. THE CITY OF CORAL GABLES, FLORIDA, CONTINUING

ENFORCEMENT OF SECTIONS 2-730, 62-262, AND 62-263 OF THE CITY CODE, AND ENCOURAGING BUSINESSES TO CONTINUE COMPLYING WITH CHAPTER 34, ARTICLES IX AND X, BY NOT RESUMING THE USE OF PRODUCTS MADE WITH EXPANDED POLYSTYRENE OR SINGLE-USE PLASTIC BAGS.

[Note for the Record: The verbatim transcript for Agenda Items G-1, G-2, J-1 and J-2 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted as amended by Resolution Number 2019-250. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 59

**J.-3.     19-8959**

Request for Executive Session (if any).

**This Agenda Item was Discussed and Filed**

### **RESOLUTION NO. 2019-262**

**Non     19-9213**  
**Agenda**

A Resolution of the City Commission of the City of Coral Gables, Florida, directing the City Attorney to join in the filing of a brief at the Florida Supreme Court supporting the placement on the ballot of the initiative petition entitled, "Prohibits possession of defined assault weapons," and providing for an effective date.

**Attachments:** Signed Resolution 2019-262

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING THE CITY ATTORNEY TO JOIN IN THE FILING OF A BRIEF AT THE FLORIDA SUPREME COURT SUPPORTING THE PLACEMENT ON THE BALLOT OF THE INITIATIVE PETITION ENTITLED, "PROHIBITS POSSESSION OF DEFINED ASSAULT WEAPONS," AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-262. The motion passed by the following vote.**

**Yeas :** 3 - Commissioner Mena, Commissioner Keon and Mayor Valdes-Fauli

**Nays :** 2 - Vice Mayor Lago and Commissioner Fors, Jr.

City Clerk Item No. 77

## **K.     CITY CLERK ITEMS**

**None**

City Clerk Item No. 78

**L. DISCUSSION ITEMS**

Mayor Valdes-Fauli: Anything else?

Vice Mayor Lago: I have two items, Commissioner Keon first.

Commissioner Keon: No. I'm fine. Thank you.

Vice Mayor Lago: I have two items. One of them is I want to put a picture up on the screen, but before I load it up. We are having the continued issued, I don't know if you've gotten phone calls and e-mails, but I saw it yesterday for the first time in person on Miracle Mile, the scooter drivers, they are taking up two and three spaces on Miracle Mile. What they are doing is Uber-Eats, they just park and when they get phone calls that's an example right here. That was just one case. Again, this is probably 10:30 (a.m.), and what you are seeing here is, they are taking up legit, this is not valet, this is legit parking.

Commissioner Keon: I spoke to the Police Chief and sent him an e-mail about that. He responded.

Vice Mayor Lago: So, the issue here is - so this is going on and I've seen them also parking in alleys. I would love to see...

Commissioner Keon: They are parking on 10 Aragon too.

Vice Mayor Lago: What I would love to see if maybe we could find a designated area, somewhere where we can have them on a surface parking lot, have like a hub.

Commissioner Keon: That's why I asked them to look at that. So, I don't know if they responded to that.

Chief Hudak: And I attended a meeting the City Attorney had along with Parking, so I'll defer to the City Attorney.

Assistant City Attorney Throckmorton: I'm not sure if the Chief has an additional update, but I know we have an internal meeting scheduled, if not this week, next.

Vice Mayor Lago: I don't want to get rid of them, they serve a purpose. I just don't want them to be in a position where, again, they are taking up parking spaces or they



are a nuisance to someone.

City Attorney Ramos: We did have a meeting and its my recollection of how it ended was that they were going to try to find a staging area and redirect them to that staging area.

Vice Mayor Lago: Perfect - awesome. The second issue that I had was garbage under the bridge, that was sent to me...

Chief Hudak: That came from the Waterway Advisory Board?

Vice Mayor Lago: Yes, it did. It was on the LeJeune Road bridge. So, we are having multiple issues on bridges. Again, people are using the bridges for fishing, they are having their lunch, hopefully and relaxing, and what ends up happening is that they are leaving all their garbage behind. That is on the LeJeune bridge; and, on the Granada bridge on Bird Road, there is a home there that has their entire side of the home and the bridge is covered in weeds. And I brought it up to the attention, Ed, you know which one I'm talking about, right, the Granada bridge on Bird Road, where they used to have the Manatee sign, that the Manatee was, I guess, walking across the bridge has since been removed.

Assistant City Manager Santamaria: The pedestrian Manatee.

Vice Mayor Lago: Yes, the pedestrian Manatee. So that whole house, I know they cut back some of the foliage, but there is a significant find that is on the actual FPL pole and on all, basically consuming the bridge. Do we have a plan of attack to address the aesthetics of all these bridges underneath and above?

Commissioner Mena: [[Inaudible]...Hardee near Granada, it looks terrible.

Commissioner Keon: On Hardee.

Assistant City Manager Santamaria: As to the bridge on LeJeune Road, there is a very robust plan in place, right now, and actually going to get attention, I think its four times a week now.

Vice Mayor Lago: The one facing the Presbyterian Church.

Assistant City Manager Santamaria: I was speaking about the one on LeJeune Road and at Cartagena Circle.

Vice Mayor Lago: OK. That's one, that's one. I'm talking about the one on Granada and Bird Road.

Assistant City Manager Santamaria: The one on Granada and Bird Road, we do have a waterway...

Vice Mayor Lago: Waterway Advisory Board.

Assistant City Manager Santamaria: Yes, he's met with the Waterway Advisory Board, but he's one of our maintenance folks and he's tasked with the waterway. We also have Keep Coral Gables Beautiful and I'm going to turn it over to Solanch because she has some details how we are going to be approaching this issue.

Vice Mayor Lago: And before you leave just one last thing. I got an e-mail from a Waterway Advisory Board member, whose Chairman of that Board, since we are starting to have some issues with abandoned boats on the waterway, so I'll have Manny Chamizo reach out to you and explain to you where those boats are located. I think he actually sent an e-mail, I forwarded it to you already.

City Manager Iglesias: That's something I believe Chief Hudak.

Chief Hudak: The marine patrol - Mr. Chamizo sent that to us as well, the marine patrol addressed it and will continue to address it if it comes up. Its about that time of the year where we find some of the other sailboats, because mangroves are a natural protection, so we see a lot of them trying to come in to tie into the mangrove area. So, a lot of those issues have been addressed by the marine patrol and will continue.

Vice Mayor Lago: Thank you Chief.

Ms. Lopez: In terms of Coral Gables Beautiful, an update to that is that the organization Keep America Beautiful, has accepted our application and we are entering the next phase. So, we are in the process of coordinating the first community training, which is the next step in the application process. It will be open to the public for the first hour and any stakeholders, and then it will be specifically for the members of board, which consist of the Sustainability Advisory Board as the subcommittee.

Once that is in place, they will leave us with, what they call “homework” somethings that we must do before we move onto the next step. A large part of that is our in-depth litter index of the City as-a-whole. That will give us a baseline of what our actual litter problem is and that has to be repeated from year to year, so we will see what our process is and what areas we really need to tap and how to coordinate that.

Vice Mayor Lago: Love it - perfect. Just keep the, like Commissioner Mena mentioned, both bridges, they are a magnet for weeds and garbage and all kinds of things.

Ms. Lopez: I'll make a note when we start looking at what areas we are going to do the litter index part.

Vice Mayor Lago: Thank you.

Mayor Valdes-Fauli: Anything else?

City Manager Iglesias: Mayor, I'd like to discuss annexation with you.

Mayor Valdes-Fauli: What?

City Manager Iglesias: Discuss annexation, thank you. I believe I've discussed with all of you concerning my discussion with Commissioner Hayman yesterday, the Chair of the Health Care and County Operations Committee. We had quite a talk last night and we could not get any votes to move both the north or south annexation areas forward. It will not be on the agenda for September, which means it cannot come to the October meeting. After that the 90 days expires, which means we have to apply all over again. So unfortunately...

Mayor Valdes-Fauli: Anything else?

City Attorney Ramos: Sir when we adjourn at the City Commission, we need to hold the four meetings of the condo association, which will take five minutes, I promise.

City Manager Iglesias: And I have Chief de la Rosa, our emergency manager, to give us an update on Dorian.

Mayor Valdes-Fauli: Yes please.

Chief de la Rosa: Good afternoon ladies and gentlemen. As of 2 o'clock this afternoon the advisory, tropical storm Dorian is moving west northwest with maximum sustained winds at 50 miles an hour and moving at 13 miles an hour. It has impacted the Lesser Antilles and is on track now to impact, depending on what trajectory it takes, Dominican Republic and/or Puerto Rico, or the third option is, is that it might basically go through the whole of the needle and not hit either of the two islands. So, the State of Florida right now, the entire State of Florida, not just South Florida is in the cone of uncertainty as to whether we are going to be impacted or not. A lot of that has to do with what trajectory that storm takes tomorrow and early Thursday as to what impact it could have from it when it makes landfall or not, within the islands of Dominican Republic or Puerto Rico. So, our level of uncertainty as to what we may be feeling come the weekend is based on its interaction with land or not, within the next day, day and-a-half. So, what have we done as a City? We began monitoring the storm over the weekend. Throughout this week we participated in the National Weather Service briefing and we've been briefing all our department heads and our City employees, as well as our satellite cities. We continue to do that. We've discussed our public protective actions with all of our departments, and we've gone ahead and started the staff, what would be our, used to be called essential or non-essential employees, and that been identified. Depending on what trajectory this storm takes, is what actions we will take in the next day. For our citizens, what we expect them to do is to start reviewing their family plans, to look at what they need to acquire, and make decisions or plans if they normally live in an evacuation area. Something that we would like to stress is that our benchmark for preparation should be Friday. So, if you identify the fact that you have to trim trees in your house or you have to remove debris, then you should have a plan to do that, and have it removed, not leave it out for the City to pick up by Friday. We do not want to create additional hazards by having flying debris. What we will get for the weekend one way or the other, is heavy rains, some winds and couple that with the King Tide, we'll have some area flooding, that is a for sure. As to whether it will remain a tropical storm or whether it will intensify into a low-grade hurricane, we won't know for sure until, as I stated, tomorrow late or early Thursday. We've been in discussion with the City Manager and the ACM and probably tomorrow morning we'll start having a discussion whether we begin to sure up the City or not.

Commissioner Mena: Can we get ahead on messaging out to the public about, not telling people to go buy water, I think people more or less know that kind of thing already, but just as far as the City is concerned in the event that we do have a storm,

here are the numbers that you should save, so you have them, here's how to communicate with us, all that kind of thing.

Chief de la Rosa: So that's a good point. Up to this juncture, we've put out what would be our generic storm messaging plans and identifying the fact that you should be looking at your plans up to this point. Tomorrow morning, we are having our joint information meeting, that would be, not only with our office of communications through MR (Maria Rosa), but police and fire PIO's, to begin to formulate a unified message that can go out through all our social media portals to do exactly what you just said. So, that's our plan for tomorrow morning.

City Manager Iglesias: And by the way Commissioner, we've sent out a notice from FEMA, emergency management notice to every home through a FEMA plan that has a checklist, it has all numbers, checklist, everything, pre-storm, post-storm, and the Chief has done a very good job on it. That was sent out before hurricane season to everyone.

Chief de la Rosa: So most recently from my department specifically, and in conjunction with police, because they do protect in place our fire stations, we've already established a plan as to where we are going to shelter our firemen with regard to the fact that Station 2 is under construction, Station 4 is at UM, and Station 3 is in an evacuation zone. So that's been in place now for a couple of months. We formalized that plan, however last week.

Commissioner Keon: When do you decide to open up the garages if people need to move cars and things like that? Is that if there is a hurricane warning?

Chief de la Rosa: At a warning is when we go ahead and do that. At a watch we start having that discussion. The challenge that we have with the storm is, we are really not even going to know if we are going to be under a tropical storm watch or a hurricane warning or watch until it gets on the other side of Puerto Rico.

Commissioner Keon: So, it will be Thursday or Friday before you know. And that is when the warning is issued is when people can move their cars if they want to.

Chief de la Rosa: Correct. We are looking at a potential storm impact if it was to hit South Florida Saturday or Sunday, and that's why we keep stressing the fact that whatever preparations or plans you should make, we should start wrapping it up by

Friday.

City Manager Iglesias: Commissioner this is a tough storm to call. It deintensified from 60 miles an hour to 50 miles an hour now, but it could be up again, but its projected now to be a tropical storm, so we are trying to call it as best we can.

Vice Mayor Lago: Thank you.

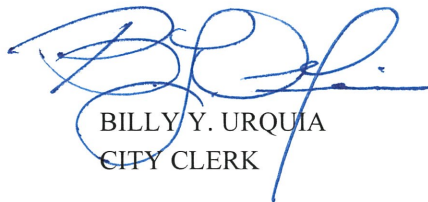
Commissioner Keon: Thank you.

Mayor Valdes-Fauli: Alright. Anything else? Thank you very much everybody.  
Meeting adjourned.

City Clerk Item No. 79

## ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 4:09 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, September 10, 2019, beginning 9 a.m.]



BILLY Y. URQUIA  
CITY CLERK