

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Meeting Minutes

Tuesday, January 12, 2016

9:00 AM

City Hall, Commission Chambers

City Commission

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

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

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Commissioner Slesnick

INVOCATION

Pastor Jeff Sullivan from Granada Presbyterian Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Jeannett Slesnick led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2016-01) (b) Resolution(s) adopted (Resolution No. 2016-01 through Resolution No. 2016-20); (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. [15-4643](#) Presentation of 25 year service pin to Dean A. Wellinghoff, Police Department.

Attachments: [Dean 25 Years](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-1 into the public record, he called upon Chief Hudak and Elsa Jaramillo-Velez to approach the podium. Human Resources Director Elsa Jaramillo-Velez stated that it was her absolute pleasure to introduce two employees who have been serving the City and public for 25 years. Starting with Dean Wellinghoff, Mrs. Jaramillo stated that she had the pleasure of working with him for the past year, and that he is a delight to work with, further acknowledging him for his 25 years of service.

Chief Hudak further noted that Sergeant Wellinghoff has been a journeyman during his tenure with the Coral Gables Police Department, having maintained numerous positions throughout the department, and is currently in charge of one of the most vital areas in the Police Department, namely that of the Background Investigations section for both Police and Fire, as well as all of the City's civilian employees, adding that Dean has had a long and storied career with the Police Department, and to this end, having been an investigator, he has confronted some of the toughest crimes where children were victims; as a PIO, he has represented the Coral Gables Police Department on a regular basis; as a Sergeant, he has helped to lead the Coral Gables Police Department in combating burglary, crimes against the property, over the last few years-adding that for the last few years the City has benefitted because of Sergeant Wellinghoff's professionalism, more importantly, he has been blessed with a calling to lookout for the spiritual well-being of his fellow officers; saying that he is proud to serve alongside of Sergeant Wellinghoff.

In accepting this recognition, Sergeant Wellinghoff stated that he is not a man of many words, explaining that he wanted to thank Jesus Christ our Lord and Savior, saying without him he would not have made it where he is today, adding that we are an amazing City, and that he has had an amazing career, a very blessed career, and that he is thankful for everything that he has received here].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2. [15-4641](#) Presentation of 20 year service pin to Omar Hassan, Public Works/Sanitation.

Attachments: [Omar 20 years](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-2 into the public record, Human Resources Director Elsa Jaramillo-Velez approached the podium and stated that for 20 years Omar has been a dedicated employee of the City, and one who truly cares about our City organization, as well as about his fellow-co-workers; further turning over this segment of the presentation to Public Works Director Glenn Kephart who prefaced his remarks by stating that just as was stated by Human Resources Director Elsa Jaramillo-Velez, it is so true about Omar, who started his career in the City with garbage where they had the recycling carts, and now he is an operator in trash-adding that Omar is one of the reasons that Coral Gables residents are happy with their garbage service, because he really works to make our organization the best that it can be; further pointing out that Omar frequently stops by his office and Assistant Director Jessica Keller's office and suggesting that if one were to do this, we could provide service a little better; always thinking of the future and how one can provide service a little better; further conveying to Omar that it has been a pleasure to work with him, thanking him for 20 years of service and expressing optimism that he will be here another 20 years

In accepting this recognition, Omar stated that he has two sons, and that he has been able to raise his kids because of our City, and that the City has helped him become a family man, stating that he appreciates the City. Mayor Cason added that the City appreciates him, also.

Commissioner Lago added that he has done an exemplary job, and it was their fault and not the City's, and he wanted to thank him and commend Glenn's team and Jessica's team for all of the services that they provide; further sharing with his colleagues that he had received a call from a resident that their garbage had been missed; said call had been placed with one of the dispatchers, said caller who wanted one of the trash collectors to come out and take care of it-thanks to Omar, he had the trash picked up within 10 minutes following the call; further stating that those types of decisions make everyone in the room look incredible and that he appreciates actions such as this.

City Manager Swanson-Rivenbark stated that Omar not only stops by Glenn's and Jessica's office, but he also stops by her office as well, and that through his idea sharing, that she has learned an awful lot about the service provided.

Omar further added that one of the reasons that he loves the City so much is the opportunity that it has allowed for one of his sons to attend Gulliver Preparatory

Academy. Initially, he did not have any financial aid; further telling the public that he went on the internet and noticed the names of Commissioner Jeannett Slesnick and Mr. Kapou respectively, who were photographed together; further saying that his garbage route begins at 6:50 am; and that one day he awakened the Slesnick's, had an exchange with him and told Mr. Slesnick that he was not leaving until he gets his son into Gulliver, and that he needed his wife, Commissioner Slesnick to write a letter to Mr. Kapou on his son's behalf ; further discovering that upon finding out that because of initiative by Commissioner Slesnick in sending out the letter to Mr. Kapou, and through the grace of God, he received the requested financial aid for his son. Omar added that he just wanted to shake her hand, thanking her, and saying that he loved her for her actions.

In jest, Commissioner Slesnick informed Omar that normally the Slesnick's do not get up at 7 a.m.].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. [15-4655](#)

Congratulations to Sergeant Maurice Sikes, recipient of the City of Coral Gables "Officer of the Month Award," for the month of November, 2015.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH - NOVEMBER 2015](#)
[NOMINATION - OFFICER OF THE MONTH - NOV 2015 - SIKES](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-3, he requested of Chief Hudak to step forward for the presentation, whereby he requested of Sergeant Maurice Sikes to approach the podium, thereby having Major Pedroso, the Divisional Commander to present the award, since Sergeant Sikes immediate supervisor was unable to be in attendance.

Major Pedroso said that he was happy to be in attendance, stating that Sergeant Mike Sikes has been with the department for as long time performing as a police officer; further explaining that he was recently promoted to sergeant, thereby assuming a leadership role within the department; Major Pedroso further informed the viewing public that in addition to taking on this new role, that he was assigned to the midnight shift, which makes it that more difficult and that more important; further pointing out that the midnight shift normally staffs many of the younger and newer officers, therefore necessitating more of a demand for leadership-a relatively new Sergeant, with new officers, probationary officers looking to Sergeant Sikes for guidance, and with that example one night in November, Sergeant Sikes and his officers were on patrol, a call was received from a woman who was awakened by someone who had entered her home; the officers searched through the area, searching the neighborhood for the suspects; Major Pedroso explained that Sergeant Sikes relying on his instincts and

experience, Sergeant Sikes ran across a vehicle outside of the City that he found to be suspicious, and he engaged that vehicle, thereby communicating with a male and a female in said vehicle, and realized that things are just not adding up, Sergeant Sikes further requested that said suspects be separated, also asking for additional back-up officers; while talking to them he noticed certain discrepancies in their respective stories, while observing that there were some property items in the vehicle. In the end, he discovered that these were the same individuals who had broken into the victims house, while she was sleeping; those items that were taken from the lady's home and attempting to flee; further telling the Commission that if it wasn't for Sergeant Sikes actions that night, being that leader, the suspects would have probably escaped; further noting that Officer Sikes returned the stolen property to its rightful owner, and informed the victims that the suspects were in custody; summing up that it was because of these reasons that Sergeant Sikes was selected as the "Officer of the Month" for the month of November 2015.

In accepting this recognition, Sergeant Sikes stated that this is not the reason that officers get into the profession, further stating that he is part of a team that did an excellent job on the night in question; adding that he was recognized for this incident, and that he is proud of our City, and that he is equally proud of the guys that work on the midnight shift, and proud of the departments' leadership in giving them direction; adding that he does not think that the department would be where it is today without the leadership that has been provided, and the officers that put it together, therefore, he is a product of that].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-4. [15-4620](#)

Congratulations to Battalion Chief Carla Rossby, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of January, 2016.

Attachments: [Notification Letter, FF of Month \(Jan 2016\)](#)
[Cover Memo, FF of Month, January](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-4, he called upon Chief Stolzenberg to approach the podium, who prefaced his remarks by stating that following the precedent that had been established in the past three items, Coral Gables is a great City organization, possessing great employees , and that he is honored to introduce Battalion Chief Carla Rossby; further acknowledging Division Chief Gilberto Hernandez; further explaining that the selection process of selecting "Firefighter of the Month," is one that goes through the Fire Department; however, with many instances as in the case of Fire and Police, when they respond, they tend to respond to horrific situations; therefore, the encounters with

the victims are fairly brief, he added; wherein our departmental staff persons take care of and nurture the victims, and subsequently place them on the right track toward healing and improvement; however, when the department has to go with its own employees, we are present every day, and in this particular instance Chief Stolzenberg says is a special instance wherein our staff person went beyond and above in offering aid to one of its own employees. Chief Stolzenberg at this point during the presentation turned it over to Division Chief Hernandez to provide the particulars on this specific incident.

Division Chief Hernandez stated that it was indeed a privilege to introduce one of the departments' finest employees, namely Battalion Chief Carla Rossby; he further said that in excess of 25 years of service to the City, she has successfully mitigated many large scale events, having proven that she has excellent command and control of emergency situations, being dubbed one of the best, and in his estimation, she truly deserves to be honored every month; further pointing out that the manner in which she handles emergency scenes, for the compassion that she shows to our customers during their time of need, and for the leadership she shows her employees (i.e. 42 employees she supervises daily).

Division Chief Hernandez stated that more specifically, during December 2015, an emotional incident occurred, resulting in the nomination by Lieutenant Jones, from the Fire Departments' Professional Standards Division, who personally stated that this incident meant a lot to him and he wanted to share in the description of the incident.

Lieutenant Jones prefaced his remarks by stating that there is one writer who says that how you do anything is how you do everything, which is reflective of Battalion Chief Rossby, whether it is running a large scale incident, or the compassion that is extended to each individual person that we deal with as citizens or our co-workers

Lieutenant Jones stated that on December 14, 2015 a dispatcher received a call into our 911 system in which all of the dispatchers had to deal with a highly stressful call, wherein a 14 year old, who was on the verge of suicide, who in return later committed suicide; Rossby came up with her quick acting compassion skills, with her quick incident stress debriefing; she showed up in the 911 system and realized that it had almost overwhelmed all of the call takers and other individuals who were in the room; with that said, she quickly did an intervention, which studies have shown make a major difference when one intervenes with someone, when they go through a very stressful time. The dispatcher said that Battalion Chief Rossby looked like an angel when she walked into the room, they realized that she was their help; Lieutenant Jones stated that dispatchers are their heroes and that this award speaks to Battalion Chief Rossby being the hero for the heroes].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-5. [15-4656](#)

Congratulations to Martha Boyd, recipient of the "Employee of the Month Award," for the month of January, 2016.

Attachments: [Cover Memorandum - EOM January 2016 Nomination](#)
[EOM January 2016 letter](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-5, he requested of the City Manager to present the item. City Manager Swanson-Rivenbark prefaced her remarks by stating that this nominee represented an amazing application-explaining that normally the Selection Committee reviews applications from those submittals that are made by an applicants' peers, their supervisors, and also from the general public; City Manager Swanson-Rivenbark then had Human Resources Director Elsa Jaramillo-Velez provide more particulars on the award recipient, namely Martha Boyd, recipient of the "Employee of the Month" award for the month of January, whose nomination was submitted by Ms. Lily Calvo-Florentino, from the Police Department's Training Division. Mrs. Velez further stated that Martha embodies those values that truly exemplify an "Employee of the Month": one who is accessible; accountable; competent; dedicated; innovative; has integrity; is loyal and responsive.

During the video presentation portion of the presentation, Coral Gables Police Chief Ed Hudak stated that Martha is an integral part of the Coral Gables Police Department; saying that she started her career in the Communications Division, thus becoming a vital link between the officers on the street and the citizens that our department serve every day; Chief Hudak further explained that following her tenure in the Communications Division, Martha moved to the Professional Standards Division, thereby becoming the Support Services Assistant; further noting that in her role within the division, she continued to process every day what the department needs to do, commensurate with her job-whether it involved invoices, bills to be paid, or simply ordering things that help the officers better do their jobs in serving , the citizens of our community, he notes that Martha has always risen to the occasion; further describing her effervescent smile, he adds that she has been one of the stellar employees throughout her tenure, and this marks the second time that she has received the "Employee of the Month" recognition,; and that he was pleased to acknowledge her as the Employee of the Month," for the month of January.

Police Chief Hudak told the listening and viewing audience that from the inception as a Communications Operator to her ascendancy into the Professional Standards Division, that Martha has retained this uncanny ability to telling him where to go and to get it right, and to sum it up, "Miss January" is "Miss Everything"; further saying that he has

known Martha since the beginning of his tenure with the City, and that the Coral Gables Police Department is the largest City department, and that it is imperative that it does everything administratively correct; adding that there are a few people in agency, whom one knows that will get it right all the time, and that Martha has been that way for her entire career in the City of Coral Gables; adding that she has a few more months with the department, and that to the best of his ability he will try to celebrate her presence every day before her departure; further stating that it has been a privilege and an honor to present her with this award recognition.

Upon receipt of this recognition, Martha stated that receipt of this recognition is extra special since she will be leaving in the next few months, and this is a great send-off; further mentioning that she wanted to say something about those people who take of their time, effort and thoughtfulness in writing up a nominating application-whether it is an application for "Employee of the Month," "Officer of the Month," calling them special people whom she wanted to thank; reiterating what Chief Hudak said in the video presentation segment, she began her career with the City in 1986 in the Communications Division and moved to the Professional Standards Division, and whenever she was queried about where she worked, she proudly responded for the Coral Gables Police Department-pointing out that her department is an exceptional department, and has always been an exceptional department, with a few hiccups pointing out from their leadership under Police Chief Hudak, to their supervisors, including her supervisor, Sergeant Frank Rodriguez, along with all of her co-workers.

Martha explained that if one likes their job and what they do, and also where you work, and love those people whom you work with, you are a very fortunate person, and that is what she feels from the bottom of her heart; further thanking the City for giving her this opportunity some 30 years ago, adding that she has made a lot of friends along the way].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

B. APPROVAL OF MINUTES

- B.-1.** [16-4686](#) Regular City Commission Meeting of November 10, 2015.

Attachments: [Verbatim Transcript - Agenda Item F-2 - Reso in support of New York Attorney General Eric Schneiderman's Request for a Temporary Restraining Order](#)
[Verbatim Transcript - Agenda Item H-1 - Reso to authorize contract negotiations with the City of Coral Gables](#)
[Verbatim Transcript - Agenda Item H-3 - Update on building permit focus group meeting](#)
[Verbatim Transcript - Agenda Item H-4 - Reso directing City Manager and staff to review the City's policy on the use of public funds](#)
[Verbatim Transcript - Agenda Item I-1 - Status report regarding potential ordinance to regulate the use of public funds](#)
[Verbatim Transcript - Agenda Item I-2 - Status update regarding discussions with the City of Coral Gables](#)
[Verbatim Transcript - Agenda Item I-3 - Request for authority to modify Dispute Resolution Meeting Minutes.pdf](#)
[Verbatim Transcript - Agenda Item H-2 - Update on the Miracle Mile and Giralda Avenue](#)
[Verbatim Transcript - Agenda Item F-1 - Board of Adjustment Appeal - Application](#)

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 6

- B.-2.** [16-4687](#) University of Miami / City of Coral Gables Meeting of December 16, 2015.

Attachments: [Transcript - CC-UMMtg December 10 2015 - Development Agreement.docx](#)

A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 7

C. CONSENT AGENDA

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

Passed the Consent Agenda

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

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

RESOLUTION NO. 2016-01**C.-1. [15-4611](#)**

A Resolution establishing a maximum rate for City owned, leased or managed surface parking lots of \$2.50 per hour, allowing the City Manager or designee to determine the appropriate rate for surface parking lots within existing zones; and authorizing an amendment to the Fiscal Year 2015-2016 Annual Budget, to recognize as revenue the additional funds generated by the expanded lot, approved by Resolution 2015-259, as well as the aforementioned change in rate, and appropriating such funds to cover the cost of the parking lot lease agreement.

Attachments: [Exhibit for rate memorandum Resolution 2015-259](#)
[Resolution- Establishing CBD Parking Lot Fees](#)
[C-1 Signed CM CBD Parking Lot Fees](#)

A RESOLUTION ESTABLISHING A MAXIMUM RATE FOR CITY OWNED, LEASED OR MANAGED SURFACE PARKING LOTS OF \$2.50 PER HOUR, ALLOWING THE CITY MANAGER OR DESIGNEE TO DETERMINE THE APPROPRIATE RATE FOR SURFACE PARKING LOTS WITHIN EXISTING ZONES; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015-2016 ANNUAL BUDGET TO RECOGNIZE AS REVENUE THE ADDITIONAL FUNDS GENERATED BY THE EXPANDED LOT APPROVED BY RESOLUTION NO. 2015-259 AS WELL AS THE AFOREMENTIONED CHANGE IN RATE, AND APPROPRIATING SUCH FUNDS TO COVER THE COST OF THE PARKING LOT LEASE AGREEMENT.

This Matter was adopted by Resolution Number 2016-01 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2016-02

- C.-2. [15-4671](#) A Resolution authorizing a month-to-month extension of the lease agreement between the City and Supercuts Corporate Shops, Inc. (with the same terms and conditions) for the use of property located at 292 Miracle Mile, Coral Gables, Florida.

Attachments: [Commission cover 1.12.16 \(Supercuts\)](#)
[Second Amendment to Lease Agmt-Tenant Executed-Store No. 90475](#)
[Resolution - 1.12.16 \(Supercuts\)](#)
[Commission cover 1.12.16 WORD\(Supercuts\)](#)

A RESOLUTION AUTHORIZING A MONTH-TO-MONTH EXTENSION OF THE LEASE AGREEMENT BETWEEN THE CITY AND SUPERCUTS CORPORATE SHOPS, INC. (WITH THE SAME TERMS AND CONDITIONS) FOR THE USE OF PROPERTY LOCATED AT 292 MIRACLE MILE, CORAL GABLES, FLORIDA.

This Matter was adopted by Resolution Number 2016-02 on the Consent Agenda.

City Clerk Item No. 9

RESOLUTION NO. 2016-03

- C.-3. [15-4654](#) A Resolution authorizing the execution of an Interlocal Master Agreement with Miami-Dade County, to provide for a cooperative and coordinated effort in the completion of Miami-Dade County Water and Sewer District (WASD) utility work within the City's right-of-way.

Attachments: [Exhibit B to Master JPA](#)
[MDC Interlocal Master Agreement Utility Work -RESOL](#)
[Master Agreement for WASD](#)
[Exhibit A to Master JPA](#)
[MDC Interlocal Master Agreement Utility Work -COVER](#)

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL MASTER AGREEMENT WITH MIAMI-DADE COUNTY TO PROVIDE FOR A COOPERATIVE AND COORDINATED EFFORT IN THE COMPLETION OF MIAMI-DADE COUNTY WATER AND SEWER DISTRICT (WASD) UTILITY WORK WITHIN THE CITY'S RIGHT-OF-WAY.

This Matter was adopted by Resolution Number 2016-03 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2016-04

- C.-5. [15-4651](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Parking Garage 2 & 6 Repairs and Rehabilitation contract to Florida Construction & Engineering, Inc., pursuant to Invitation For Bids (IFB) 2015.10.22, and Section 2-828 of the Procurement Code entitled "Contract Award".

Attachments: [Tabulation Sheet](#)
[Florida Construction & Engineering Recommendation](#)
[Draft Agenda Reso - PDF](#)
[C-5 CM Parking Garage 2 and 6 Repair and Rehab.](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE CONTRACT FOR THE PARKING GARAGE 2 & 6 REPAIRS AND REHABILITATION TO FLORIDA CONSTRUCTION & ENGINEERING, INC., IN THE AMOUNT OF \$1,405,810.16, PURSUANT TO INVITATION FOR BIDS (IFB) 2015.10.22, AND SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2016-04 on the Consent Agenda.

City Clerk Item No. 11

RESOLUTION NO. 2016-05

- C.-6. [15-4653](#) A Resolution accepting the recommendation of the Chief Procurement Officer to authorize negotiations with AECOM, CDM Smith, 300 Engineering, Hazen & Sawyer of contracting contracts for Environmental Engineering Consultant services , pursuant to Florida Statute 287.055, known as the " Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2015.09.04.

Attachments: [Draft Agenda Reso- PDF](#)
[Signed Cover Memo](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AUTHORIZE NEGOTIATIONS WITH HAZEN & SAWYER, P.C., 300 ENGINEERING, PA., AECOM TECHNICAL SERVICES, INC., CDM SMITH, INC., OF CONTINUING CONTRACTS FOR ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES, PURSUANT TO FLORIDA STATUTE 287.055, KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT" AND REQUEST FOR QUALIFICATIONS (RFQ) 2015.09.04.

This Matter was adopted by Resolution Number 2016-05 on the Consent Agenda.

City Clerk Item No. 12

1. **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]:**

- 1.-1. [15-4610](#) Budget/Audit Advisory Board meeting minutes of December 3, 2015.

Attachments: [Budget Minutes - Thursday December 3, 2015.pdf](#)
[Cover Memo - Budget Meeting December 3, 2015.pdf](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 13

- 1.-2. [15-4619](#) Communications Committee meeting minutes of December 17, 2015.

Attachments: [Agendaitemjanuary2016](#)
[Minutes December 2015](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 14

- 1.-3. [15-4634](#) Cultural Development Board meeting minutes of November 13, 2015.

Attachments: [11.13.15MinutesforCC01.12.16](#)
[CDB Minutes November 13 2015 \(Draft\)](#)
[11.13.15MinutesforCC01.12.16](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

- 1.-4. [15-4645](#) Economic Development Board meeting minutes of December 2, 2015.

Attachments: [EDB 1.12.16 Commission Cover](#)
[EDB Minutes 12-2-15-DRAFT](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

- 1.-5. [15-4650](#) Historic Preservation Board meeting minutes of November 19, 2015.

Attachments: [HPB.11.19.15MinutesforCC01.12.16](#)
[HPB Minutes - November 19 2015 DRAFT](#)
[HPB.11.19.15MinutesforCC01.12.16](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

- 1.-6. [15-4637](#) Insurance Advisory Committee meeting minutes of December 3, 2015.

Attachments: [minutes draft](#)
[minutes cover memo](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

- 1.-7. [15-4609](#) Landscape Beautification Advisory Board meeting minutes of December 3, 2015.

Attachments: [011216Cover Memo CC Minutes110515](#)
[Minutes BC 11-5-15 SIGNED](#)
[Minutes BC 12-3-15 SIGNED.pdf](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- 1.-8. [15-4616](#) Library Advisory Board meeting minutes of December 9, 2015.

Attachments: [011216Cover Memo CC Minutes101415](#)
[Library Minutes 10-14-15 Signed](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 20

- 1.-9. [15-4642](#) Parking Advisory Board meeting minutes of October 29, 2015.

Attachments: [PAB Minutes 10292015](#)
[PAB Minutes 10292015](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 21

- 1.-10. [15-4657](#) School Community Relations Committee meeting minutes of October 16, 2015.

Attachments: [10-16-15 Agenda](#)
[Cover Memo for 10.16.15](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 22

- 1.-11. [15-4659](#) School Community Relations Committee meeting minutes of December 18, 2015.

Attachments: [12-18-15 Agenda](#)
[minutes memo 12.18.15](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 23

Pulled from Consent Agenda**RESOLUTION NO. 2016-06**

- C.-4. [16-4678](#) A Resolution authorizing the Coral Gables Community Foundation to use Lot 7 and Lot 20 during the annual Tour of Kitchens Fundraiser on Saturday, February 6, 2016 from 10:00am-2:00pm and waiving the parking fees for use of the lots.

Attachments: [CG Foundation Reso 2016](#)
[CG Foundation Cover Memo 2016](#)

A RESOLUTION AUTHORIZING THE CORAL GABLES COMMUNITY FOUNDATION TO USE LOT 7 AND LOT, 20 DURING THE ANNUAL TOUR OF KITCHENS" FUNDRAISER ON SATURDAY, FEBRUARY 6, 2016, FROM 10:00 A.M. TO 2:00 P.M., AND WAIVING THE PARKING FEES FOR USE OF THE LOTS.

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-06. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 24

- 2.-1. [15-4658](#) School Community Relations Committee meeting minutes of November 20, 2015 requesting action from the City Commission.

Attachments: [11-20-15 Agenda minutes memo 11.20.15](#)
[Dana Peterson CV 2015](#)

[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 Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 26

RESOLUTION NO. 2016-07

2.-1.1. [16-4697](#)

A Resolution of the City Commission appointing Dana Peterson (Appointed by Commission-As-A-Whole), to serve as a member of the School Community Relations Committee, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

A RESOLUTION APPOINTING DANA PETERSON (NOMINATED BY THE COMMISSION-AS-A-WHOLE), TO SERVE AS A MEMBER OF THE SCHOOL COMMUNITY RELATIONS COMMITTEE, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2015 AND CONTINUES THROUGH MAY 31, 2017.

A motion was made by Vice Mayor Quesada, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-07. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 25

RESOLUTION NO. 2016-08

2.-1.2. [16-4699](#)

A Resolution of the City Commission approving the School Improvement Projects submitted by the School Community Relation Committee and designating Commissioner Keon as the Commission representative.

A RESOLUTION OF THE CITY COMMISSION APPROVING THE MINUTES OF THE SCHOOL COMMUNITY RELATIONS COMMITTEE OF NOVEMBER 20, 2015 AND DESIGNATING COMMISSIONER KEON AS THE CITY COMMISSION REPRESENTATIVE TO SAID COMMITTEE.

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-08. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 26.1

D. PERSONAL APPEARANCES

None

City Clerk Item No. 27

E. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2016-01**

- E.-1. [15-4590](#) An Ordinance amending Chapter 50 of the “Code of the City of Coral Gables,” entitled “Pensions,” amending section 50-239(A), Limitation on Payment of Retirement Income, and providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Signed Cover Memo - First Reading](#)
[Draft Ordinance](#)
[E-1 Signed Cover Memo Pensions - Second Reading](#)

AN ORDINANCE AMENDING CHAPTER 50 OF THE “CODE OF THE CITY OF CORAL GABLES,” ENTITLED “PENSIONS,” AMENDING SECTION 50-239(A), LIMITATION ON PAYMENT OF RETIREMENT INCOME, AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2016-01. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 30

ORDINANCES ON FIRST READING**Time certain 10:00 a.m.**

- E.-2.** [15-4639](#) An Ordinance of the City Commission of Coral Gables, Florida, amending the City of Coral Gables Code, by creating Section 38-12, entitled "Penalty enhancements for bias motivated violations of the City Code or Zoning Code"; providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Commission Keon)

Attachments: [First Reading - Cover Memo - City Code - Hate Crime Ordinance](#)
 [Second Reading Cover Memo - Bias Related Violations](#)
 [Draft Ordinance - Bias Motivated Violations](#)

[Note for the Record: The verbatim transcript for Agenda Item E-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 Quesada, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 28

- E.-3.** [15-4640](#) An Ordinance of the City Commission of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Code by Amending Chapter 62 "Streets, Sidewalks and Other Public Places," Article VI "Parades and Public Assemblies," to promote public peace and order in residential areas and to promote the important value of tranquil and harmonious neighborhoods in the City of Coral Gables, by regulating picketing within a defined buffer area, regardless of the content of the communication; providing for alternative areas for protest and picketing; and providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Draft Picketing Ordinance \(12 31 version\)](#)
 [Second Reading Cover Memo - Picketing](#)

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

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

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 29

E.-4. [15-4669](#)

An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, by amending Appendix A, "Site Specific Zoning Regulations," Section A-36, "Crafts Section," by removing provisions restricting height for the property legally described as Lots 18-21, Block 36, Crafts Section (311 and 315 Santander Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 6-0)

Attachments: [01 12 16 Exhibit C - Excerpts of 12 09 15 PZB Meeting Minutes \(temp\)](#)
[01 12 16 Exhibit A - Draft Ordinance](#)
[E-4 Signed CM 311 and 315 Santander](#)
[01 12 15 Exhibit B - 12 09 15 Staff Report and Recommendation with attachments](#)
[E-4 - Petition in support of 311 and 315 Santander](#)

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

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

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 31

E.-5. [15-4625](#)

An Ordinance of the City Commission of Coral Gables, Florida, amending the Code of the City of Coral Gables, Florida by amending Article III "Construction Regulation Board" of Chapter 101 "Administration and Enforcement"; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [E-5 Signed CM Const. Reg. Board](#)
[Draft Ordinance - Agenda Item E-5.pdf](#)
[Second Reading Cover Memo - Const. Reg. Board](#)

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

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

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 32

- E.-6.** [15-4626](#) An Ordinance of the City Commission of Coral Gables, Florida, amending the Code of the City of Coral Gables, Florida by amending Article III "Unsafe Structures" of Chapter 105 "Buildings and Building Regulations"; providing for enforcement procedures; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [E-6 CM Unsafe Structures](#)
[Draft Ordinance - Agenda Item E-6.pdf](#)
[Second Reading Cover Memo - Unsafe Structures](#)

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

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

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 33

RESOLUTIONS

RESOLUTION NO. 2016-09

- E.-7.** [15-4667](#) A Resolution of the City Commission of Coral Gables, Florida requesting mixed use site plan review pursuant to Zoning Code Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed Use District (MXD)" for the mixed use project referred to as "Gables Ponce III" on the property legally described as Tracts A-C, Block 16, Industrial Section (363 Granello Avenue), Coral Gables, Florida; including required conditions, and providing for an effective date. (PZB recommended approval, Vote: 4-2)

Attachments: [01 12 16 Exhibit A - Gables Ponce III - Mixed Use Site Plan Resolution](#)
[01 12 16 Exhibit B-1 PZB Staff Report - Gables Ponce III updated](#)
[01 12 16 Exhibit B-2 Gables Ponce III - 11 13 15 submittal package - reduced for v](#)
[01 12 16 Exhibit B-3 Gables Ponce III - 11 13 15 submittal package - reduced for v](#)
[01 12 16 Exhibit C - Excerpts of PZB Meeting Minutes_ 2 pages](#)
[01 12 16 Exhibit D - Gables Ponce III Powerpoint 01.12.16](#)
[E-7 Signed CM Gables Ponce III](#)
[E-7 - Letter of Support - Douglas Austin - 363 Granello Avenue](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING MIXED USE SITE PLAN REVIEW PURSUANT TO ZONING CODE ARTICLE 4, "ZONING DISTRICTS", DIVISION 2, "OVERLAY AND SPECIAL PURPOSE DISTRICTS", SECTION 4-201, "MIXED USE DISTRICT (MXD)" FOR THE MIXED USE PROJECT REFERRED TO AS "GABLES PONCE III" ON THE PROPERTY LEGALLY DESCRIBED AS TRACTS A-C, BLOCK 16, INDUSTRIAL SECTION (363 GRANELLO AVENUE), CORAL GABLES, FLORIDA; INCLUDING REQUIRED CONDITIONS, AND PROVIDING FOR AN EFFECTIVE DATE.

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

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-09. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 34

F. CITY COMMISSION ITEMS

RESOLUTION NO. 2016-15

- F.-1. [15-4630](#) A Resolution of the City Commission of Coral Gables, Florida, changing the title of Commission Aide to Commission Liaison and transferring the position from the Office of the City Clerk to the Office of the City Manager.
(Sponsored by Commission Slesnick)

Attachments: [reso - comm aide](#)
[F-1 Signed CM Commission Aide](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, CHANGING THE TITLE OF COMMISSION AIDE TO COMMISSION LIAISON AND TRANSFERRING THE POSITION FROM THE OFFICE OF THE CITY CLERK TO THE OFFICE OF THE CITY MANAGER.

[Note for the Record: The verbatim transcript for Agenda Item F-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 Lago, that this matter be adopted by Resolution Number 2016-15. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 40

- F.-2. [15-4647](#) Discussion and direction regarding restrictions on concrete buttons in City swales in residential areas.
(Sponsored by Mayor Cason)

[Note for the Record: The verbatim transcript for Agenda Item F-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. 43

G. BOARDS/COMMITTEES ITEMS**RESOLUTION NO. 2016-16**

- G.-1. [15-4649](#) Resolution approving a recommendation from the Historic Preservation Board that a bronze historic marker honoring Landscape Architect Frank Button be placed in Alhambra Plaza, at the intersection of Alhambra Circle and Granada Boulevard.

Attachments: [FRANK MORSE BUTTON PLAQUE FINAL DRAFT COA\(ST\)2015-161](#)
[Alhambra Plaza Aerial](#)
[Frank Button Marker Draft Resolution](#)
[Site Photos 1](#)
[Site Photos 2](#)
[Frank Button HPB.12.17.15forCC01.12.16](#)

RESOLUTION APPROVING A RECOMMENDATION FROM THE HISTORIC PRESERVATION BOARD THAT A BRONZE HISTORIC MARKER HONORING LANDSCAPE ARCHITECT FRANK BUTTON BE PLACED IN ALHAMBRA PLAZA, AT THE INTERSECTION OF ALHAMBRA CIRCLE AND GRANADA BOULEVARD.

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

A motion was made by Vice Mayor Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-16. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 41

RESOLUTION NO. 2016-17

- G.-2. [15-4635](#) A Resolution accepting the recommendation of the Cultural Development Board for the approval of the Fiscal Year 2015-2016 Remanded Cultural Grant funds.

Attachments: [CCMtg December 8 2015 - Agenda Item G-3 - Reso approving Fiscal Year 2015-2016 CDB Minutes January 05 2016 EXCERPT \(Draft\)](#)
[R-Draft Cultural Grant Remanded Funding 2015-16](#)
[CC.Cultural Grant Remanded Funding 2015-16](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CULTURAL DEVELOPMENT BOARD FOR THE APPROVAL OF THE FISCAL YEAR 2015-2016 REMANDED CULTURAL GRANT FUNDS.

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

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-17. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 42

H. CITY MANAGER ITEMS

RESOLUTION NO. 2016-13

H.-1. 15-4629

A Resolution accepting the recommendation of the Chief Procurement Officer to award the Risk Management and Insurance Brokerage contract to Arthur J. Gallagher Risk Management Services, Inc., in the amount of \$120,000 annually, pursuant to Section 2-828 entitled "Contract Award" of the Procurement Code and Request for Proposal (RFP) 2015.09.11; with the contract running for a period of three (3) years, with two (2) additional two (2) year renewable option periods.

Attachments: [Draft Resolution - Agenda Item H-1.pdf](#)
[Signed Cover Memo - Agenda Item H-1.pdf](#)
[Bid Response.pdf](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE RISK MANAGEMENT AND INSURANCE BROKERAGE CONTRACT TO ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., IN THE AMOUNT OF \$120,000 ANNUALLY, PURSUANT TO SECTION 2-828 ENTITLED "CONTRACT AWARD" OF THE PROCUREMENT CODE AND REQUEST FOR PROPOSAL (RFP) 2015.09.11; WITH SAID CONTRACT RUNNING FOR A PERIOD OF THREE (3) YEARS WITH TWO (2) ADDITIONAL TWO (2) YEAR RENEWAL OPTION PERIODS.

[Note for the Record: The verbatim transcript for Agenda Item H-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 Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-13. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 38

RESOLUTION NO. 2016-18**H.-2. [15-4636](#)**

A Resolution accepting the recommendation of the Chief Procurement Officer to award the Citywide Infiltration and Inflow Abatement contracts to EnviroWaste Services Group, Inc., for Excavated Point Repairs, Lateral Lining, and Sectional Lining (Group A) in the amount of \$776,462, and for Manhole Rehabilitation (Group B) in the amount of \$238,558; and to Insituform Technologies, LLC, for Mainline Lining (Group C) in the amount of \$1,206,082; pursuant to Invitation For Bids (IFB) 2015.10.07, and Section 2-828 of the Procurement Code entitled "Contract Award," for a total project amount of \$2,221,102.

Attachments: [Bid Response-EnviorWaste_1](#)
[Bid Response-EnviorWaste_2](#)
[Bid Response-Insituform](#)
[Consultant Recommendation](#)
[Draft Agenda Reso](#)
[Tabulation Sheet](#)
[Signed Cover Memo - Agenda Item H-2](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE CITYWIDE INFILTRATION AND INFLOW ABATEMENT CONTRACTS TO ENVIROWASTE SERVICES GROUP, INC., FOR EXCAVATED POINT REPAIRS, LATERAL LINING, AND SECTIONAL LINING (GROUP A) IN THE AMOUNT OF \$776,462, AND FOR MANHOLE REHABILITATION (GROUP B) IN THE AMOUNT OF \$238,558; AND TO INSITUFORM TECHNOLOGIES, LLC, FOR MAINLINE LINING (GROUP C) IN THE AMOUNT OF \$1,206,082; PURSUANT TO INVITATION FOR BIDS (IFB) 2015.10.07, AND SECTION 2-828 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" FOR A TOTAL PROJECT AMOUNT OF \$2,221,102.

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

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-18. The motion passed by the following vote.

Yeas : 4 - Commissioner Lago, Commissioner Slesnick, Commissioner Keon and Mayor Cason

Absent : 1 - Vice Mayor Quesada

City Clerk Item No. 44

RESOLUTION NO. 2016-19**H.-3. [15-4652](#)**

A Resolution accepting the recommendation of the Chief Procurement Officer to authorize negotiations with Ferguson Glasgow Schuster Soto, Inc., Gurri Matute, P.A., MC Harry Associates, RJ Heisenbottle Architects, and AECOM Technical Services, Inc., of contracting contracts for Architectural Consultant services, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2015.09.17.

Attachments: [Agenda Reso.- PDF](#)
[Signed Cover Memo](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AUTHORIZE NEGOTIATIONS WITH FERGUSON GLASGOW SCHUSTER SOTO, INC., GURRI MATUTE, P.A., MC HARRY ASSOCIATES, RJ HEISENBOTTLE ARCHITECTS, AND AECOM TECHNICAL SERVICES, INC., OF CONTINUING CONTRACTS PURSUANT TO FLORIDA STATUTE 287.055, KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT" AND REQUEST FOR QUALIFICATIONS (RFQ) 2015.09.17.

[Note for the Record: The verbatim transcript for Agenda Item H-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 Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-19. The motion passed by the following vote.

Yeas : 4 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

Absent : 1 - Vice Mayor Quesada

City Clerk Item No. 45

H.-4. [15-4587](#)

Discussion regarding Board of Architects' Best Practices Manual.

Attachments: [12 08 15 Board of Architects Best Practices Manual.docx](#)
[01 12 16 Exhibit A - Board of Architects Best Practices draft 01.05.16_reduced](#)
[01 12 16 Exhibit B - BOA Best Practices ppt](#)
[01 12 16 - Board of Architects Best Practices Manual.docx](#)
[H-4 - Best Practices - Architecture - Urgan Design Presentation](#)

[Note for the Record: The verbatim transcript for Agenda Item H-4 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. 46

RESOLUTION NO. 2016-14

Non [16-4700](#)
Agenda

A Resolution of the City Commission of Coral Gables authorizing the purchase of a property at 2506 Ponce de Leon Blvd.

[Note for the Record: The verbatim transcript for this Item 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 Quesada, that this matter be adopted by Resolution Number 2016-14. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 39

I. CITY ATTORNEY ITEMS

RESOLUTION NO. 2016-12

I.-1. [15-4631](#)

Discussion of options related to enforcement of Guardhouse Ordinance.

A RESOLUTION OF THE CITY COMMISSION OF THE OF CORAL GABLES, FLORIDA, DIRECTING CITY STAFF TO INSTALL SIGNS ON THE CITY'S RIGHT-OF-WAY INFORMING THE PUBLIC OF ORDINANCE NO. 2015-27 GRANTING GUARDHOUSE OPERATORS THE AUTHORITY TO REQUEST INFORMATION FROM INDIVIDUALS DRIVING INTO COMMUNITIES WHERE A GUARDHOUSE IS PRESENT DURING CERTAIN HOURS.

[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].

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-12. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 37

RESOLUTION NO. 2016-11

- I.-2. [15-4632](#) Status update regarding City Commission's request to the Miami-Dade County Mayor and Board of County Commissioners to resolve the lawsuit between Miami-Dade County and the Lola B. Walker Homeowner's Association.

[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].

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-11. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 36

Time certian 11:00 a.m.

RESOLUTION NO. 2016-10

- I.-3. [15-4633](#) Status update regarding Chapter 164 Resolution to Miami-Dade County concerning a seat for the City of Coral Gables on the MPO.

[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].

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-10. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 35

RESOLUTION NO. 2016-20

- I.-4. [16-4684](#) Status report on the Charter Review Committee process and request to set a future date for City Commission review of proposals.

Attachments: [I-4 - Charter of the City of Coral Gables](#)

[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 Commissioner Lago, that this matter be adopted by Resolution Number 2016-20. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Mayor Cason

City Clerk Item No. 47

- I.-5. [16-4685](#) Status update on the Booting Ordinance.

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 48

J. CITY CLERK ITEMS

None

City Clerk Item No. 49

K. DISCUSSION ITEMS

City Attorney Leen: Also, Mr. Mayor, at this time I'd like to request an executive session in the future regarding (INAUDIBLE) Seaway Biltmore, Incorporated CA 11192-CB, in the Court of Chancery of the state of Delaware. Thank you.

Mayor Cason: Okay. Got it.

Commissioner Keon: Do you want us to set a date?

City Attorney Leen: No, I'll just set it.

Mayor Cason: Okay, let's -- discussion items. Commissioner Slesnick.

Commissioner Slesnick: Yes. I just want to mention a couple of things. One, the history lesson for the day, James Peck, who was an attorney here in Coral Gables passed away recently. His funeral is on Saturday over at the Methodist church around the corner. He served a long time as a fill-in attorney for Bob Zahner when Bob was out of town or needed extra help and so forth for a number of years, and he had a very nice law firm here in town. He was also on the Planning and Zoning Board for a long, long time, several terms. He term limited maybe and then he went back on. So, James Peck, and I just want everybody to appreciate some of the history that we have here in Coral Gables. Secondly, police reports, I really -- the Neighbors, I guess when Monique left, stopped getting the police reports and we don't have any in there, and especially on Thursdays, when the Herald Neighbors is so slim. It would be great for some people to see -- they don't have to all go in, but selected police reports. It seems like Coral Gables is a crime-free City and we aren't. And I just want to raise awareness that some crimes are happening and where they're happening in our City. And I just haven't seen...

Commissioner Keon: Right.

Commissioner Slesnick: Any crimes in the police report for months now.

Commissioner Keon: How does that get into the paper?

Commissioner Slesnick: Pardon me?

Commissioner Keon: How does that normally get into the paper?

Commissioner Slesnick: Well, the police department, I guess, sends them -- or Kelly Denham sends them out. I don't know, but there's a gap there that the Herald has not been picking up or we haven't been sending them to the right people. I don't know, but it's just...

City Manager Swanson-Rivenbark: I don't think they have been putting in any crime reports, not just Coral Gables.

Commissioner Slesnick: Okay, well, I don't know. We should check into that because if there's a robbery down the street from me, I'd really like to know that there's a prowler in the neighborhood because awareness raises, you know, your ability to cope with that. Maybe you can put your alarm on or keep your car in the garage or something. And I just think it's a protection for the citizens of Coral Gables if we do know that some of these...

Commissioner Keon: I see when she sends out a report -- Kelly Denham sends out of a report. All of the news stations and the Herald are all copied on it.

Commissioner Slesnick: Well, it comes out on the -- it comes up in the Channel 6 or 7 on a routine basis.

Commissioner Keon: Right.

Commissioner Slesnick: Anything that happens...

Commissioner Keon: Yeah.

Commissioner Slesnick: But it's not coming out in the Neighbors or the Herald.

Commissioner Keon: Yeah.

(COMMENTS MADE OFF THE RECORD)

Commissioner Keon: I don't know. But we...

Commissioner Slesnick: I don't know. We can...

Commissioner Keon: You can just ask if they're not, you know...

Commissioner Slesnick: We can look into it.

Commissioner Keon: Yeah.

Commissioner Slesnick: Another thing is the farmer's market, I think starts this coming Saturday, if everybody wants to be aware. I love the farmer's market and it opens this Saturday. And last, but not least, congratulations to the University of Alabama, Sarah Artecona, with the University of Miami, and it was a big game last night until about 12:30, and Alabama won, but it was a very close game, 45-40, and so Clemson didn't quite make it. But I -- congratulations to both teams and colleges and alumni here in town for putting on a great national championship game last night.

Vice Mayor Quesada: I was actually hoping Nick Saban would lose.

(LAUGHTER)

Mayor Cason: Vice Mayor Quesada.

Vice Mayor Quesada: Are you done?

Commissioner Slesnick: I'm done. Thank you.

Vice Mayor Quesada: Yeah, real quick, first one is the tree issue for the City Manager. I have a resident -- actually, a neighbor that's a few doors down from me. They have a huge, beautiful tree that they said is uprooting their house and they were having some trouble. So I just wanted to discuss that with you. I'll discuss it with you after the meeting (INAUDIBLE)...

City Manager Swanson-Rivenbark: Give us the address and we'll follow up.

Vice Mayor Quesada: Yeah, I'll give you the exact address.

Commissioner Lago: I think I may have submitted that request already to staff and they may have gone and visited. Did they mention that or no?

Vice Mayor Quesada: Yeah, they said they visited -- she told me that they visited. However, they said it wasn't going to affect the structural integrity of the house. And I took a look at it and I disagree. Obviously, I don't have the experience, but I just wanted her to take another look at it.

Commissioner Lago: Yeah.

Vice Mayor Quesada: Second thing is, there's an issue coming up. I was approached by a property owner that's looking to do an outdoor service counter on Ponce. You know, have you guys been to Vicky Bakery?

Commissioner Keon: I was -- yeah.

Vice Mayor Quesada: So you know the issue developing on Ponce, North Ponce area, the coffee shop? Okay, so is that going to come before us sometime soon or is it not at all?

City Manager Swanson-Rivenbark: Craig, do you want to discuss that issue?

City Attorney Leen: Sure. The City Manager and I went out actually to the site yesterday and took a look at it, and I just wanted to give you a little bit of a background. A number of months ago...

Vice Mayor Quesada: But hold on a second, before you get into the details of it, is that something that will come before us eventually?

City Manager Swanson-Rivenbark: There is something that's going to Planning and Zoning Board tomorrow night regarding the pass-through windows generally.

Vice Mayor Quesada: Okay, so it's not ripe for discussion for us.

Mayor Cason: Might not even make it through the...

City Manager Swanson-Rivenbark: Unless you all want to share your sentiment as it goes through the process.

Vice Mayor Quesada: I mean, I think it'd be a little improper. Let the boards go through it and then we decide at that point.

Mayor Cason: Craig, what were you going to say on that?

City Attorney Leen: Well, right now the opinion on the topic that there can be no

pass-through window. It's based on three provisions of the City Code -- the Zoning Code read together. And really, it's -- I'm not going to -- we don't need to get into it at length, but that was the opinion I gave a number of months ago. It's come up, though, that they believe that they were allowed to do the window, and it's caused a little bit of a dispute, as you probably know, in the neighborhood. There's a couple neighbors that are concerned about it, maybe a few. And then the property owner is - - feels very strongly that she should be able to build it. So, to the extent you want them to be able to have the window, you would need to take action. We would have to discuss it and you'd have to take action. To the extent you're willing to let it go through the process and then that will decide whether they could have the window or not...

Vice Mayor Quesada: I think the right thing is to go through the normal process.

Commissioner Lago: If I can just mention what -- you know, agree with the Vice Mayor. I think you should go through the process. I spoke to several of the residents. They have something that may appease everyone. It all depends. It's just it all has to do with the location of the window.

Vice Mayor Quesada: Alright. Hopefully (INAUDIBLE)...

Commissioner Lago: They may not be against an actual window, but they were mentioning that the proposed location is not where they would prefer it to be.

Vice Mayor Quesada: Okay.

Commissioner Lago: So, I think going through the process, letting the residents have their input, we may find some common ground.

Vice Mayor Quesada: Perfect.

Mayor Cason: Alright.

Vice Mayor Quesada: No, that was it. Thank you.

Mayor Cason: Vince.

Commissioner Lago: I just have a few thank-yous. I want to thank Director William Ortiz and Code Enforcement Field Supervisor Michael Kattou and Chester Oms, from the Fire Department, and Sabrina Brown for an excellent job in helping a resident with an issue she was having in reference to her new commercial office here in the City. They did an incredible job. They attended to her and they made her feel that they were able to resolve all her issues. I also want to congratulate John Holmes (phonetic), and I think a lot of us received a letter. He's a City employee in the Public Service Department. He received a special recognition in reference to the assistance that he aided an elderly individual on Leonardo Street. I also want to mention, just in case, to keep it fresh on the topics, I was very impressed by this individual. She's an attorney, a Coral Gables resident. She's been attending the Sustainability Advisory Board. I wish I would have met her before because I would have introduced you to the Commission before we all made our appointments. Her name is Rhonda Andersen. If we ever have any ability or any open spaces in the near future -- she's going to the meetings. She's immensely interested and dedicated in regards to sustainability, and I think that she would make someone a great appointee. So, if anybody has an opportunity in your future, she could be a great option. I also want to invite everyone to my second town hall meeting. It's going to be held on January 28 from 6:30 to 8 at the Youth Center. We're going to discuss a wide range of topics. City staff will be in attendance. We're going to be discussing the present and the future of the City. And everyone is welcome to attend. It's going to be very

interactive. It's going to be very positive. I'm looking forward to your input. And we already discussed the blowers and we already discussed the issue of the waste removal, so I'm done.

Commissioner Keon: I'd like to start with the valet at 550 Biltmore Way. You know, that -- the -- that's the building on the south side of the street right on the corner of Segovia and Biltmore Way. The traffic circle is also right at that location. Because I tend to come up Riviera and then come up that way to come to City Hall to avoid Le Jeune because it's actually quicker than Le Jeune is in the morning, except what I have now experience a number of times in the morning because that building only allows valet parking, the valet backs up into the -- they can't stack all their cars within the valet circle, so the valet stacks up onto the street onto Biltmore Way, so you can't make it around that circle. And it blocks the traffic coming around the circle heading east on Biltmore Way or turning right from Segovia onto Biltmore Way to enter into the circle because it's backed up all the way -- and the circle comes to an absolute standstill because of that valet parking. They just don't have enough room. And it's my understanding that that's their policy now is that they only valet. They don't allow any self-parking in that building.

City Manager Swanson-Rivenbark: I know Kevin made a visit to them.

Commissioner Keon: Pardon me?

City Manager Swanson-Rivenbark: And so I'm interested in knowing the time that you're seeing it because, as I'm going by...

Commissioner Keon: This morning at 8:45 a.m.

City Manager Swanson-Rivenbark: This morning?

Commissioner Keon: Yes.

Parking Director Kinney: Absolutely. If they go outside of their property into the public right-of-way, that's a violation.

Commissioner Keon: Well...

Parking Director Kinney: They're not allowed to do that. So, I'm not sure if it would be police or my officers, but somebody can enforce that. And it is their policy right now where it's valet parking only and that has caused not only traffic, but other parking issues. And we are trying to figure out a resolution. Initially, we thought there may have been, when that facility was developed, a parking agreement. But we haven't really found that, so we're not sure what the resolution...

Commissioner Keon: Well, it used -- I mean, it used to be you could self-park.

Parking Director Kinney: Yes, absolutely.

Commissioner Keon: There used to be self-parking. It was when they, you know, barred self-parking and everyone has to valet park, you know, is, I think, maybe when it started. But I was in the queue to turn there at a quarter of nine or twenty -- almost twenty to nine this morning, and I was five minutes late because of that this morning where it was so backed up in that -- so I'm going to...

Commissioner Slesnick: Commissioner Keon, that's my neighborhood. It's like that almost every weekday morning.

City Manager Swanson-Rivenbark: So I...

Commissioner Keon: (INAUDIBLE) I know personally...

Mayor Cason: We've had emails from the operator of that building.

Commissioner Keon: I've had other people email about it too, but I brought it up today...

Mayor Cason: First-time experience.

Commissioner Keon: Because I personally experienced it and got caught up in it, so it's...

Mayor Cason: Could you look into it?

Commissioner Keon: Whatever discussion you've had isn't -- as of this morning, it hasn't helped.

Parking Director Kinney: Well, they're not required to have a permit from me as long as they stay on their property. So, my conversation initially with them was, you know, if you stay off the public right-of-way, you can -- I don't see anything...

Commissioner Keon: I don't care.

Parking Director Kinney: You're not allowed to do, but if they're going onto the public right-of-way, that's...

Commissioner Keon: They are.

Commissioner Slesnick: A solution might be -- it's the medical patients that are coming in there and they try to schedule all their surgeries so they come between 8:15 and 9, maybe talking to that facility because they're the ones that have all -- if you talk to the people there, it's usually the medical patients. Maybe they can schedule surgeries at 9:30 or stagger them or have them a little bit later in the morning.

Parking Director Kinney: Actually, I think staff's opinion -- and we've just kind of started the discussion -- is that we would like the garage to be open to the public. But I'm not sure how we get there yet.

Mayor Cason: A related issue that I brought up with the police is on Miracle Mile where people just park in the right lane waiting for some parking spot to open up and stay there sometimes five or ten minutes. People honking and yelling, and they're just oblivious, don't care. They really ought to get cited because it's just an abuse that they -- if there's no parking spot, don't park there and wait until somebody pulls out. You see it all up and down Miracle Mile all the time and it really causes traffic to back up. So whatever you can do with your...

Commissioner Keon: But that -- yeah, that particular -- there is because of the circle and it's amazing that nobody hits anybody there trying to jockey around them to get into (INAUDIBLE) and whatever else on that particular thing. There's a sign on the side of that building too. Is that an appropriate sign? Miami Plastic Surgery whatever.

Commissioner Slesnick: There's two signs, and I've asked...

Commissioner Keon: Yeah.

Commissioner Slesnick: Before that I thought you, a long time ago when I sold them the Biltmore II, that you couldn't have any signs on the west side of the building

because that faced the residential area.

City Manager Swanson-Rivenbark: So that's something -- we'll look into that. Thankfully, it's not Kevin's area, but Kevin, you mentioned that -- whether it's the police or the parking enforcement, somebody can, when it steps out of the right-of-way -- can you guys go ahead and take leadership on that?

Parking Director Kinney: Yes, absolutely.

City Manager Swanson-Rivenbark: And then we'll continue to have the dialogue.

Commissioner Keon: Can you have somebody look at the signage on that building too to make sure that it's...

City Manager Swanson-Rivenbark: We'll look at -- Code will look at whether or not the signage is appropriate.

Commissioner Keon: Alright.

City Manager Swanson-Rivenbark: I know that -- you're correct, Commissioner, that it used to be self-park, and I'm not sure what triggered the conversion to valet only, but we can help with that too.

Commissioner Keon: Okay. Have we resolved the issue of the parking on the swales on Sunset with the rehab facility?

Parking Director Kinney: They now lease a number of spaces from 72nd and at least the last time I checked, they were still -- at Sunset Place. And they have been running a shuttle back and forth for their staff. However, we're still seeing some employees

parking on Sunset. There is a proposal to deal with that swale at Public Works right now.

Commissioner Keon: Okay.

Parking Director Kinney: And if that's approved, then we're going to change the swale so that it's less convenient for the employees to park on the swale.

Commissioner Keon: And are you still enforcing -- isn't it two -- is it a two-hour parking limit with the handicap even while you have a handicap sticker?

Parking Director Kinney: Four hours.

Commissioner Keon: A four hour -- are you still enforcing that four hour?

Parking Director Kinney: As much as we possibly can. That is abuse of handicap permits is one of the...

Commissioner Keon: Right.

Parking Director Kinney: Significant issues that we have.

Commissioner Keon: I mean, I notice when I drive through there that most of the cars in those spots all have handicap stickers on them. And they may have turned over, but it's...

Parking Director Kinney: Yeah.

Commissioner Keon: Surprising.

Mayor Cason: Anything else?

Commissioner Keon: I also wanted to talk about -- that's all. Thank you very much if you'll deal with (INAUDIBLE). Someone brought to my attention, and I think we need to make the developer of the Paseo project aware that there is a provision in our Code that only three family members -- three non-members -- non-family members can --

Mayor Cason: Non-related individuals.

Commissioner Keon: Non-related...

Mayor Cason: Individuals.

Commissioner Keon: Individuals can occupy a residence. So, I know that there is a concern on the part of the neighborhood that that will become a dorm for the University of Miami. We need to make them aware in their leasing arrangements that that is a City provision.

City Attorney Leen: Yes, it can't be more than three.

Commissioner Keon: Okay.

City Attorney Leen: And it's in the -- you know, one thing that might be useful is that's currently the definition, and it's the way the definition's applied that makes it clear that you can't have more than three. But to make it crystal clear, you could pass a separate ordinance. It already is clear, I want to be clear. That is the law in Coral Gables. You can't have more than three, but if you wanted to set like penalties related

to that or anything like that, aside from just basically Zoning Code violation, you may want to do a separate ordinance.

Mayor Cason: Do we have a -- we need to make them aware that they can't do it, but do we really have a problem? I thought we had a problem once in my neighborhood and then Code Enforcement came. They actually invited them in and they found out that they were all related, so it was...

Commissioner Keon: Right.

Mayor Cason: It had like ten cars parked outside, so I'm not sure that it's a real problem, but...

Commissioner Keon: No, but I think to -- based on the concerns raised by the neighborhood association relative to Paseo, that we should make the...

City Attorney Leen: For example.

Commissioner Keon: Developer aware of it and know that they have to address that in their leasing agreements.

City Attorney Leen: I'm not telling you to do this, but like, for example, if you want -- if what your goal is is to say if they enter into a lease with four people who are unrelated and you want that lease to be void, you would say that in advance in an ordinance and say that any lease that's made in violation of this provision is void. And we can't do that going backwards because that arguably would be a violation of the contracts clause of the Constitution, but you could do it going forward. So, that's the thing -- if that's your concern, as opposed to someone maybe getting a fine, you really want them not to do it, that's the type of provision you would need.

Commissioner Keon: Okay.

Mayor Cason: Okay, anything else?

Commissioner Keon: Do you -- does anybody -- how do you feel about that?

Mayor Cason: No, I think we should definitely send a letter or whatever to...

Commissioner Keon: Okay.

Mayor Cason: Mr. Reynolds and let him know, and then continue to enforce the rule.

Commissioner Keon: Do you want to draft an ordinance to that effect?

City Attorney Leen: Do you want to sponsor it?

Commissioner Keon: Yes.

Mayor Cason: And let Code Enforcement know that...

City Attorney Leen: Then, yes, I'll prepare an ordinance for your sponsorship.

Commissioner Keon: Okay.

City Attorney Leen: But yes, in the meantime, we'll send a letter...

Vice Mayor Quesada: (INAUDIBLE) just sending a letter.

City Attorney Leen: Well...

Mayor Cason: We already have...

Commissioner Keon: We are going to send him a letter. What we've asked is that...

Vice Mayor Quesada: Clarification.

City Attorney Leen: If you want an ordinance that makes their leases void, you would -- it would be better to have that specifically say that in advance so that when they enter into the contract it's illegal.

Vice Mayor Quesada: Hold on a second. You don't need an ordinance to say that it's void if they're not complying with the law. It's void in and of itself if it's not compliant. The issue is...

City Attorney Leen: We don't -- but let me -- and maybe I can go over it next time. We don't have an express -- it's not like there's a provision in the Code that says you can't have more than three people in a house. What it says is they have to be -- I'd have to take a look at it again, but it says something like they have to be single-families in a home, and then there's a definition of single-family, which says...

Vice Mayor Quesada: (INAUDIBLE) an ordinance.

Commissioner Lago: How about if I just interject one second. How about we...

Vice Mayor Quesada: It already exists.

Commissioner Lago: In the next Commission meeting, we come and we discuss this

as a discussion item.

Vice Mayor Quesada: Yeah, discuss it because...

Commissioner Keon: Yeah, and bring all the information.

(TALKING ALL AT ONCE)

Commissioner Lago: Now, we're kind of just shooting from the hips.

Vice Mayor Quesada: (INAUDIBLE) I would send a letter to all the principals of the organization, and we know Brent. I don't know if there are any other principals, and copy their attorney, which was...

Commissioner Lago: Oh, all their attorneys.

Vice Mayor Quesada: Just so that everyone's on notice.

City Attorney Leen: Certainly. We'll send a letter.

Vice Mayor Quesada: Okay.

Commissioner Keon: Also, I spoke with Mark Trowbridge. I know that the Events Committee is looking at the fees and some other conditions around events. I know I had asked on a number of occasions to have additional courses for 5Ks and whatever other than just this North Gables route that, in the winter season, in the better seasons, is always the streets that are blocked off for it; that we have other parts of the City that they can rotate through so the brunt of all of these activities doesn't happen in the North Gables or on the Greenways. Apparently, we need to have -- the routes need

to be certified to hold a 5K on them. You can't just lay them out yourself. You have to have the routes certified, so we need to look into doing that. And I think you're commending four routes or five routes, Cat?

City Manager Swanson-Rivenbark: I think we're talking about a total of four.

Commissioner Keon: Okay, so we're going to do that. And I guess it's the fees. What the Chamber has offered to do is to host a meeting of stakeholders on this if we would like to have input from the people that hold events before you finalize the events (INAUDIBLE) decisions with regard (INAUDIBLE) in the City.

Mayor Cason: It makes sense to take the ones that -- there's maybe ten that do...

Commissioner Keon: Yeah, but the ones who do, you know, regularly annually do events. I know that...

Mayor Cason: So we'll have to get their input. They may have concerns that we...

Commissioner Keon: Concerns (INAUDIBLE) concerns that we have. And whenever -- I know this northern part of the City is the one who, you know, tends to like hear the music for things that are at Biltmore, at the park, at Merrick Park across the way and different things that maybe we can, you know, spread some stuff out a bit across the city. I was going to bring up the issue of the window at the café on Ponce because, you know, they were initially given an opinion that, yes, it was -- they could do the window, and then they were given another opinion that, no, they couldn't do the window. So, I don't know how long the process is going to take for it to go through the whole process, to go through -- it will go through Planning and Zoning? It will go two meetings?

City Attorney Leen: One meeting for Planning and Zoning, and then two Commission meetings.

Commissioner Keon: And then two Commission meetings here?

City Attorney Leen: Yes.

Commissioner Keon: When is it going to be on the Planning and Zoning agenda?

Mayor Cason: Tomorrow night, you said, isn't it?

Commissioner Keon: Is it on tomorrow night?

Planning and Zoning Director Trias: Yes. Tomorrow night there is a proposed amendment to the Code that does two things: one, it strikes-through some of the prohibitions which are in the Code already. And the other one, it proposes a way to allow it, if the Commission decides to do that. So, that's coming up as soon as we...

Commissioner Keon: Okay, so they'll do that. You'll work on that tomorrow night and then it will come back...

Planning and Zoning Director Trias: Yeah.

Commissioner Keon: To the Commission.

Planning and Zoning Director Trias: Yes.

Commissioner Keon: You know, only because they got a yes and a no, it puts them in a difficult situation. So, I'd like to see the issue resolved, and it may be that it could be

resolved by, you know, other means too.

Planning and Zoning Director Trias: It'd be helpful to understand the Commission's position on this also because, in the Code, it was prohibited deliberately at some point so...

Commissioner Keon: I don't understand. I thought -- the provision that I thought was difficult to understand in the Code is that it was specifically prohibited in -- or it was prohibited in very specific areas, with -- and I don't know why, and it was done in the early '70s?

Planning and Zoning Director Trias: Yeah, something like that.

Commissioner Keon: It was done -- and I don't know, you know, why it was done and it's on Coral Way.

Planning and Zoning Director Trias: And Ponce de Leon and more.

Commissioner Keon: And Ponce de Leon from Alhambra to...

City Manager Swanson-Rivenbark: No, Southwest 8th Street to Bird. It's very clear.

Commissioner Keon: Eighth Street to Bird on Ponce.

Planning and Zoning Director Trias: But it applies to any outdoor activities, not only the outdoor seating or windows. So, it's unclear to me why that's in the Code, but if there is a reason, we should know and we should certainly know the opinion of the -- the policy opinion of the Commission.

Commissioner Keon: Right. I have -- because I think, as we move forward and we start looking at the redevelopment of the North Gables and the growth of, you know, the North Gables, and as we want to create a neighborhood in the North Gables and so we want to look at what is proposed for buildings so that we don't -- and we want to preserve the smaller scale of buildings that exist there now and we want to preserve the residential character of that area, we need to take a look at what types of things do you want to see in that residential urban community. It isn't -- it's not a single-family home. I mean, it's not like even the cross-section or the area of where we looked at the building of duplexes today. You know, this is an area that's very mixed and it is always or for the most part is all multifamily or duplex of one sort of another. And if we want to preserve that, you know, what type of things do you see? You want to make it a very walkable area, you know. In a single-family neighborhood, you know, you're not going to establish a little coffee shop, but in that kind of a neighborhood, a coffee shop is certainly appropriate. And so then, what kind of a coffee shop? It could be a bakery. What kind of a bakery? A little newspaper stand; what kind of a newspaper stand? It's things that serve a more walkable, urban environment that we want to see there. So, either -- and I think we do want to see some activity if -- you know, there could be a little café. There could be something that has, you know, something outside, just like we do on -- I mean, it says that you can't, you know, from Bird to Ponce -- I mean, Bird to 8th Street, but we know now on Ponce you have the -- you have restaurants along Ponce that have tables outside, so there are certainly people that are doing business outside of their restaurant. I mean, the people are sitting there. They're coming out of their restaurant. They're ordering. The tables are there. They're ordering and they're delivering food to there. So, you know, or you could decide that those restaurants along Ponce are not compliant with our Code or...

Planning and Zoning Director Trias: And the Code could be read also that Coral Way, meaning Miracle Mile, cannot have outdoor seating either. It's just something that I think we need some clarity.

Commissioner Keon: Right, so that's what is required currently under that provision in our Code. So, I think it isn't just as it relates to, you know, this particular...

Planning and Zoning Director Trias: Right.

Commissioner Keon: Establishment. It's what is already the current practice along those...

Planning and Zoning Director Trias: In this particular case, another thing is that it's an existing building.

Commissioner Keon: Right.

Planning and Zoning Director Trias: It's not like they're proposing a new building so...

Commissioner Keon: But (INAUDIBLE) modifying the building, but it is an existing building and there may be a way that, you know...

Mayor Cason: It'd be nice to know if there was anything in the record as to what the thinking was at the time it was put in. Maybe there's some transcripts, something that could tell us...

Planning and Zoning Director Trias: Yeah.

Mayor Cason: So we get a sense of why -- what was it that they didn't want to see happen.

Commissioner Keon: Yeah. We couldn't -- I mean, we -- I asked and no one could seem to -- there was no background on it. No one seemed to see -- but I think we could look at it in light of this day and what we're attempting to do in the North Gables, and it may be, with this particular establishment, it may be that the window isn't a problem. It's maybe where it is, then, you know, you may be able to work that out with them too. But I think that -- I think she's been in the permitting process for a year and I think that's an extraordinary length of time to be in the permitting process. So, whether it's we just tell you no or we tell you yes and help you work it out and go ahead, but you know, to stay in limbo...

Planning and Zoning Director Trias: The window is...

Commissioner Keon : Is not okay.

Planning and Zoning Director Trias: A very minor aspect of the...

Commissioner Keon: Yes.

Planning and Zoning Director Trias: Permit also. Let's keep that in mind.

Commissioner Lago: Yeah, but it still has to do with her proposed business.

Planning and Zoning Director Trias: Yeah.

Commissioner Lago: And again, she's been carrying that property for a year since she bought it without opening a business, so what Commissioner Keon says, this is true.

Commissioner Keon: Yeah, so if the process is going to be very deliberate and move along quickly, I agree with Commissioner Quesada that it, you know, go through the

process. But I'd like to make sure that it goes quickly.

Mayor Cason: Anything else?

Commissioner Keon: No.

Mayor Cason: I just have three things. One, I want to thank Nancy Sanabria, who's been working with the Sister Cities program for over a year to finally make the arrangements with the US Southern Command to deliver the fire engines that we approved back -- they're very grateful/ The Chief of Police, the volunteer firemen of Guatemala came here very happy, got some training from the Fire Department and have looked at some obsolete vehicles that we have that we were going to dump that are very much -- they very much desire to have a shot at some of those and they can bring them in duty free. Southern Command takes them as part of an exercise, so it's great. It's one of the most vibrant of our sister city relationships. So, finally, the fire engines are about to go, and the hook and ladder truck and another truck with a lot of hoses and other things. So, they're very grateful. I'd like to see at some point what we're doing on abuse of handicap parking. I think -- I read somewhere that there's a group that we have that every once in a while goes and takes a look at whether these are being used by people really handicapped or relatives or others that just pull in, have the sticker and park there. But I think it's always (INAUDIBLE) from time to time to take that -- a look, enforcement to make sure that the people that are parking in those spots actually are handicapped and not abusing because we are in an area where there's a lot of abuse of that sort. And then the only other thing I have is I would hope to get an update on the tree planting program. And we approved it a year ago and we were supposed to have finished the North Gables after three or four months and we still haven't finished the North Gables, so there's a lot of trees missing still. And I know there's reasons for it because a lot of the residents have objected to the type of tree or the tree in front of their place because they don't want to mess up

their parking ability and so on. But I'd like to know what the holdup is and whether or not there's a contractual problem with the company. Are they living up to what they're supposed to do? I'd just like to see those trees in because so many of our projects seem to never get done or they take so long. So it would be nice to know if we need to do anything to get these trees, because otherwise, it could take two or three years, from the looks of it.

City Manager Swanson-Rivenbark: Understood. And Mr. Mayor, would you like that as a memo or would you like a presentation?

Mayor Cason: Just a -- well, (INAUDIBLE) memo, just send a memo around to us where it stands because people are always asking when am -- how come my palm tree's not on the -- alongside the greenways for example. And I know there's a plan putting in certain types of trees, you know, all oaks and then flowering trees and others, but just so we can tell people specifically when are you going to get your trees that we've been waiting and that are so helpful to property values and people love them, and they'd just like to see them as fast -- soon as we can get them. Okay, and with that, anything else? If not, we'll adjourn.

Commissioner Keon: Can you figure out where all our orchids are too?

Mayor Cason: Yeah, that's another one, yeah. You know, we did that a year and a half ago. I think they're still -- they're growing slower than we thought.

Vice Mayor Quesada: But remember, they had a plan of putting the (INAUDIBLE) markers and they were going to track it, so maybe they have...

Commissioner Keon: Yeah, they may know.

Commissioner Lago: Along with when are we going to finally see some of the fountains and entrance features. When are they going to start that project?

Mayor Cason: Yeah, just sort of an update...

Commissioner Lago: I know it's on the books. I know that they have the money in place. I just want to just kind of get an idea of when it's going to start.

Mayor Cason: Alright, with that, we adjourn.

City Clerk Item No. 50

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 4:03 p.m. The next regular meeting of the City Commission has been scheduled for January 26, 2016, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK