

City of Coral Gables

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



Meeting Minutes

Tuesday, July 14, 2020

9:00 AM

Virtual Meeting

City Commission

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

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

The City Commission Meeting will be held as a VIRTUAL MEETING with elected officials and City staff participating through video conferencing. This virtual meeting will be held on the Zoom platform used by the City Clerk for live remote comments. Members of the public may join the meeting via Zoom at <https://zoom.us/j/3054466800>. In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. In addition, the public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

To speak during the Public Comment Section of the Agenda or prior to the City Commission taking action on an Agenda Item. Please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone you can "Raise your Hand" by pressing *9.

The meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

Please note that Governor DeSantis' Executive Order Number 20-69, Executive Order 20-112, and Executive Order 20-150 suspended the requirements of Section 112.286, Florida Statutes, the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

ROLL CALL

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

INVOCATION

City Attorney Miriam Soler Ramos gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Keon led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2020-20 and Ordinance No. 2020-21) (b) Resolution(s) adopted (Resolution No. 2020-143 through Resolution No. 2020-166); (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. [20-1445](#) Presentation of a Proclamation declaring July 26, 2020 as "ADA 30th Anniversary and Commemoration Day" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Valdes-Fauli read the proclamation into the record declaring July 26, 2020 as "Americans with Disabilities Act" (ADA) 30th Anniversary and Commemoration Day" in Coral Gables. Following which Raquel Elejabarrieta, Esq., the City's Director of Labor Relations and Risk Management introduced Vanessa Liebl, Coral Gables Advisory Board on Disability Affairs board member who accepted the proclamation on behalf of the Board.

Ms. Liebl stated that she felt honored and privileged to accept the proclamation on behalf of Coral Gables Advisory and Disability Affairs Board and thanked the Mayor and City Commission. She then recognized present members of the Board, namely, Blake Sando, Chairman, Mary Palacio-Pike, Marie Ilene Whitehurst and Pippa Milne, who she describes as being highly active and focuses on the vision of making Coral Gables a city that is inclusive for all, and are true activists for individuals of all abilities. They have had many major accomplishments that have been put in place, but none of them would have been possible without the support of the City who work closely with them in finding usable solutions to the problems. This is a symbiotic relationship to which they are all grateful. They have accepted the challenges faced by the different populations to not only accommodate, but to be inclusive. Some of

their accomplishments include two years in a row having hosted an adventure day for all events. A family friendly event for all ages and abilities featuring a resources fair; activities - craftlike; music and food trucks. In 2019, they launched the first “City for All” awards where they have identified and rewarded local businesses that exemplify inclusiveness and accessible practices. During COVID-19 with the recommendation of the board, the City issued an amendment stating that face coverings and a mask will not be required in public spaces and places for individuals who could not comply with wearing a mask due to a disability, and concluded by thanking the Mayor.

Mayor Valdes-Fauli on behalf of the City Commission thanked her and stated that he was glad that she was able to be get connected to the meeting.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

B. PUBLIC COMMENTS

During this portion of the meeting, an individual may address the City Commission on an item that is on the agenda or on a matter which is not on the agenda, but within the scope of the City Commission’s jurisdiction. If the individual wishes to address the City Commission on an item that is on the agenda, the individual shall not be given an opportunity to speak again once the item is called. An individual who wishes to speak during a public hearing where the City Commission is sitting in a quasi-judicial capacity, must speak during the public hearing for that item.

Individuals who speak during the open public comment portion of the meeting shall be given three (3) minutes during which to address the City Commission. At the conclusion of one (1) hour, if the open public comment section of the meeting has not ended, it shall end automatically, in order to proceed with the rest of the agenda.

[Note for the Record: The verbatim transcript for the Public Comments portion of the Meeting is available for public inspection in the Office of the City Clerk and in Legistar].

City Clerk Item No. 2

C. APPROVAL OF MINUTES

C.-1. [20-1434](#) Regular City Commission Meeting of May 26, 2020.

Attachments: [CCMtg May 26 2020 - Agenda Item D-1 - Effect of the COVID-19 Pandemic](#)
[CCMtg May 26 2020 - Agenda Item F-1 - Appeal from HEP Board decision which](#)
[CCMtg May 26 2020 - Agenda Item F-1 - Appeal from HEP Board decision which](#)
[CCMtg May 26 2020 - Agenda Item F-2 - Ordinance providing for text amendment](#)
[CCMtg May 26 2020 - Agenda Item G-1 - Resolution directing staff to assist in ide](#)
[CCMtg May 26 2020 - Agenda Item I-1 - Report regarding antibody testing](#)
[CCMtg May 26 2020 - Agenda Item I-3 - Resolution granting the City Manager the](#)
[CCMtg May 26 2020 - Agenda Item I-5 - Resolution accepting the recommendatio](#)
[CCMtg May 26 2020 - Agenda Items F-3,4,5,6 are related - Ordinances and a Res](#)
[Meeting Minutes](#)

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this motion be approved . The motion passed by unanimous vote.

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

City Clerk Item No. 3

D. MAYOR'S COMMENTS

[Note for the Record: The verbatim transcript for the Mayor's Comments is available for public inspection in the Office of the City Clerk and in Legistar].

City Clerk Item No. 4

E. CONSENT AGENDA

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

Passed the Consent Agenda

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon to Approve the Consent Agenda as presented.

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

RESOLUTION NO. 2020-143

E.-1. [20-1437](#)

A Resolution accepting the recommendation of the Procurement Officer to waive the competitive bid process of the Procurement code pursuant to Section 2-691 entitled "Special Procurement/Bid Waiver" for the lease of eleven (11) 2020 FLHP Harley-Davidson motorcycles from Peterson's Harley-Davidson of Miami, LLC., for a two (2) year period.

Attachments: [Lease Agreement - Harley Solicitation Request Form](#)
[Letter - Dealer Assigned Territory - Miami Dade County](#)
[Bid Waiver](#)
[Agenda Memo](#)
[Resolution](#)
[Signed Resolution 2020-143](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE PURSUANT TO SECTION 2-691 ENTITLED "SPECIAL PROCUREMENT/BID WAIVER" FOR THE LEASE OF ELEVEN (11) 2020 FLHP HARLEY-DAVIDSON MOTORCYCLES FROM PETERSON'S HARLEY-DAVIDSON OF MIAMI, LLC., FOR A TWO (2) YEAR PERIOD.

This Matter was adopted by Resolution Number 2020-143 BY VOICE VOTE

City Clerk Item No. 5

RESOLUTION NO. 2020-144E.-2. [201455](#)

A Resolution confirming Maite Alvarez (Nominated by the University of Miami) to serve as a member of the City of Coral Gables/University of Miami Community Relations Committee, for the remainder of a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Draft- R-2020- Maite Alvarez - CG-UM](#)
[Cover Memo- Maite Alvarez - CG-UM](#)
[Signed Resolution 2020-144](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING MAITE ALVAREZ (NOMINATED BY THE UNIVERSITY OF MIAMI) TO SERVE AS A MEMBER OF THE CITY OF CORAL GABLES/UNIVERSITY OF MIAMI COMMUNITY RELATIONS COMMITTEE, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2020-144 BY VOICE VOTE

City Clerk Item No. 6

RESOLUTION NO. 2020-145E.-3. [20-1455](#)

A Resolution appointing Eduardo Pozo (Nominated by Commissioner Keon) to serve as a member of the Emergency Management Division, for the remainder of a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Cover Memo- Eduardo Pozo - EMD](#)
[Draft- R-2020- Eduardo Pozo - EMD](#)
[Eduardo Pozo Resume](#)
[Signed Resolution 2020-145](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING EDUARDO POZO (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE EMERGENCY MANAGEMENT DIVISION, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2020-145 BY VOICE VOTE

City Clerk Item No. 7

RESOLUTION NO. 2020-146

- E.-4. [20-1458](#) A Resolution accepting the recommendation to authorize the purchase of equipment for the Fire Department from Gaumard Scientific Company, Inc. as a “Sole Source Procurement,” pursuant to Section 2-689 of the City’s Procurement Code.

Attachments: [Purchase Trauma Hal and Emergency Simulator Cover Memo](#)
[DRAFT RESOLUTION - Purchase Trauma Hal and Emergency Simulator](#)
[SS 2020-068 Trauma HAL Patient Simulator and Childbirth Skills Trainer](#)
[Signed Resolution 2020-146](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO AUTHORIZE THE PURCHASE OF EQUIPMENT FOR THE FIRE DEPARTMENT FROM GAUMARD SCIENTIFIC COMPANY, INC. AS A “SOLE SOURCE PROCUREMENT,” PURSUANT TO SECTION 2-689 OF THE CITY’S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2020-146 BY VOICE VOTE

City Clerk Item No. 8

RESOLUTION NO. 2020-147

- E.-5. [20-1449](#) A Resolution approving permanent locations of four artworks by Hank Willis Thomas.

Attachments: [Commission cover 07.14.2020 HWT AiPP](#)
[R-Draft-AiPP HWT artwork locations](#)
[HWT Locations](#)
[Signed Resolution 2020-147](#)

A RESOLUTION APPROVING PERMANENT LOCATIONS OF FOUR SCULPTURAL BENCHES BY ARTIST HANK WILLIS THOMAS.

This Matter was adopted by Resolution Number 2020-147 BY VOICE VOTE

City Clerk Item No. 9

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

- 1.-1. [20-1446](#) Arts Advisory Panel Meeting of February 26, 2020.

Attachments: [02.26.2020 MinutesforCC07.14.2020](#)
[AAP Meeting February 26 2020 DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 10

- 1.-2. [20-1471](#) Business Recovery Task Force Meeting of May 21, 2020.
Attachments: [Business Recovery Task Force Meeting Minutes May 21, 2020](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 11
- 1.-3. [20-1473](#) Business Recovery Task Force Meeting of June 3, 2020.
Attachments: [Business Recovery Task Force Meeting Minutes June 3, 2020](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 12
- 1.-4. [20-1474](#) Business Recovery Task Force Meeting of June 18, 2020.
Attachments: [Business Recovery Task Force Meeting Minutes June 18, 2020](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 13
- 1.-5. [20-1443](#) Cultural Development Board Meeting of March 3, 2020.
Attachments: [03.03.2020 MinutesforCC07.14.2020](#)
[CDB Minutes March 3 2020 DRAFT](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 14

RESOLUTION NO. 2020-148**Non
Agenda** [20-1518](#)

A Resolution appointing Dona Spain (Nominated by Commissioner Keon) to serve as a member of the Historic Preservation Board, for the remainder of a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

Attachments: [Signed Resolution 2020-148](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING DONA SPAIN (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2020-148. The motion passed by unanimous vote.

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

City Clerk Item No. 15

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

RESOLUTION NO. 2020-149**2.-1.** [20-1448](#)

A Resolution updating the purpose of the Cultural Development Board and rescinding Resolution No. 30082 (unanimously recommended by the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: [CC.Cultural Development Board Amendment](#)
[CDB Minutes June 11, 2020 DRAFT Excerpt re. CDB Resolution Amendment Resolution 30082](#)
[Res Cultural Development Board Resolution Amend](#)
[Verbatim Transcript - July 14 2020 - Agenda Item 2-1 - Resolution updating the pu](#)
[CCMtg July 14 2020 - Agenda Item F-1 - Emergency Ordinance amending Divisio](#)
[Signed Resolution 2020-149](#)

A RESOLUTION OF THE CITY COMMISSION UPDATING THE PURPOSE OF THE CULTURAL DEVELOPMENT BOARD AND RESCINDING RESOLUTION NO. 30082.

[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 Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-149. The motion passed by the following vote.

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

City Clerk Item No. 16

F. PUBLIC HEARINGS

EMERGENCY ORDINANCES

ORDINANCE NO. 2020-20

F.-1. [20-1398](#)

An Emergency Ordinance of the City Commission of Coral Gables, Florida, amending Division 21 “Temporary Uses” of the Zoning Code to create Section 5-2111 “Covid-19 Emergency Business Recovery Temporary Use Permit” to safely expand and create economic opportunities for businesses and certain flexibilities for civic uses in the City impacted by the Covid-19 pandemic; providing for severability clause, repealer provision, codification, and providing for an effective date, and waiving the pre-publication requirement.

Attachments: [07 14 20 CC Cover Memo - Emergency COVID 19 Temp Use Permits](#)
[07 14 20 Exhibit C - Temporary Use Permit - Application \(PDF fillable Draft\)](#)
[07 14 20 Exhibit B - IO for Temporary Use Permit](#)
[07 14 20 Exhibit A - Ordinance re Emergency COVID19 Temporary Use Permits - Signed Ordinance 2020-20](#)

AN EMERGENCY ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AMENDING DIVISION 21 “TEMPORARY USES” OF THE ZONING CODE TO CREATE SECTION 5-2111 “COVID-19 EMERGENCY BUSINESS RECOVERY TEMPORARY USE PERMIT” TO SAFELY EXPAND AND CREATE ECONOMIC OPPORTUNITIES FOR BUSINESSES AND CERTAIN FLEXIBILITIES FOR CIVIC USES IN THE CITY IMPACTED BY THE COVID-19 PANDEMIC; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE, AND WAIVING THE PRE-PUBLICATION REQUIREMENT.

[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 Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2020-20. The motion passed by the following vote.

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

City Clerk Item No. 17

ORDINANCES ON SECOND READING

ORDINANCE NO. 2020-21

- F.-2. [20-1406](#) An Ordinance of the City Commission authorizing “As-Is” Residential Contract for Sale and Purchase with Brea-Stevens Land Trust for the sale of the City-owned property located at 3501 Granada Boulevard, Coral Gables, FL 33134; providing for a severability clause and providing for an effective date.

Attachments: [3501 Granada Blvd As Is Contract for Sale and Pruchase Brea Stevens Land Trus Appraisal 3501 Granada Boulevard 03.08.19](#)
[Listing Agreement 3501 Granada Boulevard 10.07.19](#)
[3501 Granada Blvd - Addendum 1 to As Is Contract for Sale and Purchase 06.04.: Commission Cover - 06.09.20 As Is Sale 3501 Granada Blvd Property \(Updated 0 Ordinance -06.09.20 As Is Sale 3501 Granada Blvd Property First Reading \(Upda: Commission Cover - 07.14.20 As Is Sale 3501 Granada Blvd Property Ordinance -07.14.20 As Is Sale 3501 Granada Blvd Property Second Reading Signed Ordinance 2020-21](#)
[Verbatim Transcript - CCMtg June 9 2020 - Agenda Item F-2 - Ordinance authoriz](#)

AN ORDINANCE OF THE CITY COMMISSION AUTHORIZING “AS-IS” RESIDENTIAL CONTRACT FOR SALE AND PURCHASE WITH BREA-STEVENS LAND TRUST FOR THE SALE OF THE CITY-OWNED PROPERTY LOCATED AT 3501 GRANADA BOULEVARD, CORAL GABLES, FL 33134; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Ordinance Number 2020-21. The motion passed by the following vote.

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

City Clerk Item No. 18

ORDINANCES ON FIRST READING

ORDINANCE NO. 2020-23

- F.-3. [20-1422](#) An Ordinance of the City Commission of Coral Gables, Florida, amending: Chapter 2 “Administration,” Article IX “Impact Fees,” Section 2-2192, “Administrative Petitions for Impact Fee Determinations, Refunds and Credits,” clarifying that impact fee credits can be transferred to any property within the Impact Fee District; providing applicability; severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Ordinance amending impact fees related to transfer of credit - first reading](#)
[Cover Memo - impact fee ord related to transfer credit - first reading](#)
[Cover Memo - impact fee ord related to transfer credit - second reading](#)
[Ordinance amending impact fees related to transfer of credit - second reading](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item F-3 - Ordinance amendi](#)
[Signed Ordinance 2020-23](#)

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

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

Yeas : 4 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Vice Mayor Lago

Absent : 1 - Mayor Valdes-Fauli

City Clerk Item No. 19

ORDINANCE NO. 2020-22

F.-4. 20-1025

An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 5, "Development Standards," Division 7 "Distance Requirements;" and Article 8, "Definitions," to create provisions and clarity for retail vape shops; providing for repealer provision, severability clause, codification, and providing for an effective date. (02 12 2020 PZB recommended approval, Vote 7-0)

Attachments: [02 12 20 PZB Staff Report - Text Amendment - Vape Shops w attachments](#)
[07 14 20 Exhibit B - 02 12 20 PZB Staff Report w attachments](#)
[07 14 20 Exhibit C - Excerpt of 02 12 20 PZB Meeting Minutes](#)
[07 14 20 Exhibit A - Draft Ordinance - ZC Text Amendment -500 foot](#)
[07 14 20 Exhibit D - Map re Eligible Vape Shop Locations 11 x 17](#)
[07 14 20 Cover Memo CC - Vape Shops 1st Reading](#)
[08 25 20 Exhibit A - Draft Ordinance - ZC Text Amendment -500 foot 2nd Reading](#)
[08 25 20 Exhibit B - Map re Eligible Vape Shop Locations 11x17](#)
[08 25 20 CC Cover Memo - Vape Shops 2nd Reading](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item F-4 - Amend Article 5 Di](#)
[Signed Ordinance 2020-22](#)

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

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

Yeas : 4 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Commissioner Mena

Nays : 1 - Mayor Valdes-Fauli

City Clerk Item No. 20

F.-5. 20-1418

An Ordinance of the City of Coral Gables, Florida, amending Chapter 54 - Solid Waste, of the City Code, to prevent uncollected garbage in the City and Section 1-7 entitled "Penalties" to include additional penalties for violations of Section 54-19; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: [Cover memo - First Reading - Ordinance Amending Chapter 54 and Sec. 1-7 - Pri Draft Ordinance](#)
[Cover memo - Second Reading - Ordinance Amending Chapter 54 and Sec. 1-7 - Verbatim Transcript - CCMtg July 14 2020 - Agenda Item F-5 - Uncollected Garba Draft Ordinance - 2nd reading with Redline Changes from 1st to 2nd Reading - 9-](#)

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

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

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

City Clerk Item No. 22

G. CITY COMMISSION ITEMS

Time Certain 11:00am (Agenda Item G-1)

- G.-1.** [20-1460](#) Presentation by Robert Martinez on the outcome of the anonymous letter investigation. (Sponsored by Vice Mayor Lago)

Attachments: [Verbatim Transcript - CCMtg July 14 2020 - Agenda Item G-1 - Presentation by R](#)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 26

- G.-2.** [20-1414](#) A discussion regarding the steps our Coral Gables Police Department and City Administration will take to continue self-evaluating and implement policies that combat structural racism and incentivize just policing practices. (Sponsored by Commissioner Mena)

Attachments: [City of Coral Gables - Virtual City Commission Meeting - Feedback Alpert Vita 6-20](#)
[Davis Jaret CV](#)
[Roberto Martinez - C.V. 2020](#)
[G-2 Diversity Citywide Training Update final 7.20](#)
[Verbatim Transcript - CCMtg Jun 9 2020 - Agenda Item G-2 - Discussion regardin](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item G-2 - Discussion regard](#)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 23

- G.-3.** [20-1428](#) A discussion regarding City's Park Naming Policy. (Sponsored by Commissioner Keon)

Attachments: [Park-Naming Memorandum](#)
[Exhibit B Community Recreation Park Naming Policy](#)
[Exhibit A Park Naming Resolution](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item G-3 - Discussion regardi](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 27

RESOLUTION NO. 2020-154**G.-4. [20-1431](#)**

A discussion regarding allocation of proceeds from the sale of the property located at 3501 Granada Boulevard.
(Sponsored by Vice Mayor Lago)

Attachments: [Signed Resolution 2020-154](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item G-4 - Discussion regardi](#)

A RESOLUTION OF THE CITY COMMISSION ALLOCATING THE PROCEEDS EARNED FROM THE SALE OF THE CITY-OWNED PROPERTY LOCATED AT 3501 GRANADA BOULEVARD (“GRANADA PROPERTY”), TO THE RESTORATION OF THE H. GEORGE FINK STUDIO (“FINK STUDIO”), LOCATED AT 2506 PONCE DE LEON BOULEVARD.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-154. The motion passed by the following vote.

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

City Clerk Item No. 30

RESOLUTION NO. 2020-156**G.-5. [20-1440](#)**

A discussion regarding the Commodore Trail and a resolution urging the City Commission to accept funds from Miami-Dade County through Commission Xavier Suarez’s Office and the People’s Transportation Plan to rehabilitate a portion of the Commodore Trail that runs through the City of Coral Gables.
(Sponsored by Vice Mayor Lago).

Attachments: [Commodore Trail Resolution](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item G-5 - discussion regardi](#)

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-156. The motion passed by the following vote.

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

City Clerk Item No. 33

RESOLUTION NO. 2020-155

- G.-6.** [20-1439](#) A discussion regarding the potential acquisition of Banyan Drive Park.
(Sponsored by Vice Mayor Lago)

Attachments: [Banyan Drive Park Memo 3](#)
[Signed Resolution 2020-155](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Items G-6 and G-7 - discussi](#)

A RESOLUTION OF THE CITY COMMISSION REQUESTING THE TRANSFER OF OWNERSHIP OF BANYAN DRIVE PARK FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES; AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items G-6 and G-7 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 Mena, that this matter be adopted by Resolution Number 2020-155. The motion passed by the following vote.

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

City Clerk Item No. 31

- G.-7.** [20-1441](#) A discussion to provide direction to staff regarding the acquisition of Banyan Drive Park from Miami-Dade County.
(Sponsored by Commissioner Keon)

Attachments: [Banyan Drive Park](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Items G-6 and G-7 - discussi](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 32

- G.-8.** [20-1477](#) A discussion regarding the development of an action plan to address the open trash pits on the Red Road swale.
(Sponsored by Vice Mayor Lago)

Attachments: [G-8 57thAveFrontageMap_FullExtent\(ver2\)](#)
[G-8 Trash Pits 57th Ave July 2020](#)
[G-8-NO Water Quality Assessment - CoralGablesCommission_July142020_V2](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item G-8 - discussion regardi](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 34

- G.-9.** [20-1478](#) A discussion regarding Red Road landscape improvements.
(Sponsored by Vice Mayor Lago)

Attachments: [G-9 - Red Road Landscape Improvements - 7-14-2020 Commission Verbatim Transcript - CCMtg July 14 2020 - Agenda Item G-9 - discussion regardi](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 35

- G.-10.** [20-1486](#) A discussion regarding notice procedure for traffic calming community meetings.
(Sponsored by Commissioner Fors, Jr.)

Attachments: [Verbatim Transcript - CCMtg July 14 2020 - Agenda Item G-10 - discussion regar](#)

[Note for the Record: The verbatim transcript for Agenda Item G-10 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. 36

- G.-11.** [20-1487](#) A discussion regarding neighborly efforts to replace privately-owned orchids after petty theft incident.
(Sponsored by Commissioner Fors, Jr.)

Attachments: [Verbatim Transcript - CCMtg July 14 2020 - Agenda Item G-11 - discussion regar](#)

[Note for the Record: The verbatim transcript for Agenda Item G-11 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. 37

Time Certain 10:30am (Agenda Item G-12)

RESOLUTION NO. 2020-151

- G.-12.** [20-1433](#) A Resolution of the Coral Gables Commission, amending Resolution 2017-357 in order to authorize the City Manager to enter into an amended and restated Memorandum of Understanding, in substantially the attached form, with Miami-Dade County to fund the Underline Project amending the City's contribution to the Underline to a sum certain of seven million dollars (\$7,000,000), such funds to come from Park and Mobility Impact Fees collected by the City in certain areas.
(Sponsored by Vice Mayor Lago)

Attachments: [Cover Memo Underline Resolution \(Sponsored by Vice Mayor Lago\)](#)
[Underline - Draft City of Coral Gables MOU 7-7-20](#)
[Underline -Draft City of Coral Gables Resolution \(Sponsored by Vice Mayor Lago\)](#)
[Signed Resolution 2020-151](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Items G-12 and G-13 relating](#)

A RESOLUTION OF THE CITY COMMISSION, AMENDING RESOLUTION 2017-357 IN ORDER TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY TO FUND THE UNDERLINE PROJECT AMENDING THE CITY'S CONTRIBUTION TO THE UNDERLINE TO A SUM CERTAIN OF SEVEN MILLION DOLLARS (\$7,000,000), SUCH FUNDS TO COME FROM PARK AND MOBILITY IMPACT FEES COLLECTED BY THE CITY IN CERTAIN AREAS.

[Note for the Record: The verbatim transcript for Agenda Items G-12 and G-13 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-151. The motion passed by the following vote.

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

City Clerk Item No. 24

G.-13. [20-1467](#)

A Resolution of the Coral Gables Commission, authorizing the City Manager to enter into an amended and restated Memorandum of Understanding, in substantially the attached form, with Miami-Dade County to fund the Underline Project with a sum certain of seven million dollars (\$7,000,000), such funds to come from Park and Mobility fees collected by the City in certain areas, specifying that the disbursement of additional Park and Mobility fees to the Underline will be at the City's sole discretion.
(Sponsored by Commissioner Keon)

Attachments: [Cover Memo Underline Resolution \(Sponsored By Commissioner Keon\)](#)
[Underline - Draft City of Coral Gables MOU 7-7-20](#)
[Underline - Draft City of Coral Gables Resolution \(Sponsored by Commissioner Keon\)](#)
[Underline Funding](#)

[Note for the Record: The verbatim transcript for Agenda Items G-12 and G-13 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Withdrawn

City Clerk Item No. 25

H. BOARDS/COMMITTEES ITEMS

Time Certain 12:00pm (Agenda item H-1)

RESOLUTION NO. 2020-153

H.-1. 20-1450

A Resolution approving a public art exhibition by Kiki Smith, and for application to Art Basel and Miami Art Week, extending through winter, 2020-2021 (unanimously recommended by the Arts Advisory Panel approval/denial vote: 7 to 0, and the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: [R-Draft-AiPP Art Basel 2020 Kiki Smith](#)
[AAP Meeting June 25 2020 DRAFT Excerpt re. Art Basel 2020](#)
[Commission Cover 07.14.2020 Art Basel Kiki Smith DRAFT](#)
[AAP Meeting June 24 2020 DRAFT Excerpt re. Art Basel 2020 Kiki Smith](#)
[CDB Minutes July 7, 2020 DRAFT Excerpt re. AiPP Kiki Smith 2020](#)
[Proposal.KikiSmith.CG](#)
[PPT Kiki ICG2](#)
[H.-1. CDB Kiki Smith](#)
[Signed Resolution 2020-153](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item H-1 - Art Basel and Miar](#)

A RESOLUTION APPROVING A PUBLIC ART EXHIBITION BY KIKI SMITH, AND FOR APPLICATION TO ART BASEL, EXTENDING THROUGH WINTER, 2020-2021 (UNANIMOUSLY RECOMMENDED BY THE ARTS ADVISORY PANEL APPROVAL/DENIAL VOTE: 7 TO 0, AND THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 7 TO 0).

[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 Mena, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-153. The motion passed by the following vote.

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

City Clerk Item No. 29

RESOLUTION NO. 2020-157**H.-2. [20-1451](#)**

A Resolution approving the concept for a work of public art by Michele Oka Doner in conjunction with The Plaza Coral Gables development project at 2901 Ponce De Leon Boulevard in fulfillment of the Art in Public Places requirement for public art in private development (unanimously recommended by the Arts Advisory Panel approval/denial vote: 7 to 0, and the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: [R-Draft-AiPP The Plaza, Michele Oka Doner](#)
[PPT AiPP.ThePlaza.Ok Doner](#)
[Commission Cover 7.14.2020 The Plaza, Michele Oka Doner](#)
[Exhibit A Proposal AiPP The Plaza.Oka Doner - Jun 2020](#)
[AAP Meeting June 24 2020 DRAFT Excerpt re. The Plaza, Oka Doner](#)
[AAP Meeting June 25 2020 DRAFT Excerpt re. AiPP The Plaza, Oka Doner](#)
[CDB Minutes July 7, 2020 DRAFT Excerpt re. AiPP The Plaza, Oka Doner](#)
[Signed Resolution 2020-157](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item H-2 - Michelle Oka Don](#)

A RESOLUTION APPROVING THE CONCEPT FOR A WORK OF PUBLIC ART BY MICHELE OKA DONER IN CONJUNCTION WITH THE PLAZA CORAL GABLES DEVELOPMENT PROJECT AT 2901 PONCE DE LEON BOULEVARD IN FULFILLMENT OF THE ART IN PUBLIC PLACES REQUIREMENT FOR PUBLIC ART IN PRIVATE DEVELOPMENT (UNANIMOUSLY RECOMMENDED BY THE ARTS ADVISORY PANEL APPROVAL/DENIAL VOTE: 7 TO 0, AND THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 7 TO 0).

[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 Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-157. The motion passed by the following vote.

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

City Clerk Item No. 38

I. CITY MANAGER ITEMS**Time Certain 10:00am (Agenda Item I-1)****RESOLUTION NO. 2020-150****I.-1. 20-1435**

A Resolution authorizing an exemption to the Procurement Code for an assessment of the water quality and habitat conditions in the City provided by Florida International University pursuant to Section 2-607(26) of the City's Procurement Code entitled "Exemptions - University provided consulting, education services or cooperative activities".

Attachments: [CGW Assessment YR1 Scope of Work 5 2020 final clean](#)
[Waterway Assessment FIU - COVER](#)
[Agenda Item I-1 Coral Gables Waterway Assessment FIU Presentation](#)
[Waterway Assessment FIU - RESOL \(003\)](#)
[I-1 Coral Gables Waterway Assessment FIU Presentation](#)
[Signed Resolution 2020-150](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item I-1 - Resolution authoriz](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXEMPTION TO THE PROCUREMENT CODE FOR AN ASSESSMENT OF THE WATER QUALITY AND HABITAT CONDITIONS IN THE CITY PROVIDED BY FLORIDA INTERNATIONAL UNIVERSITY PURSUANT TO SECTION 2-607(26) OF THE CITY'S PROCUREMENT CODE ENTITLED "EXEMPTIONS - UNIVERSITY PROVIDED CONSULTING, EDUCATION SERVICES OR COOPERATIVE ACTIVITIES".

[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 Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-150. The motion passed by the following vote.

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

City Clerk Item No. 21

RESOLUTION NO. 2020-158

- I.-2. [20-1469](#) A Resolution amending Ordinance No. 2015-17, as amended, Resolution 2016-148, as amended, Resolution 2017-167, as amended, Resolution 2018-219, as amended, and 2019-223, as amended to adjust the Storm Water Fee and Sanitary Sewer Charges, providing for severability, and an effective date.

Attachments: [FY21 Sanitary Sewer Fee Change Package for Agenda Storm Water - Sea Level Rise Pgm - Yr 5](#)
[Resolution - Sani Swr & Storm Water Fee Incr 7-14-20](#)
[Cover Letter - Sani Swr & Storm Water Fee Incr 7-14-20](#)
[CG Sanitary Sewer Force Mains](#)
[Signed Resolution 2020-158](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item I-2 - Stormwater and We](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING ORDINANCE 2015-17, AS AMENDED, RESOLUTION 2016-148, AS AMENDED, RESOLUTION 2017-167, AS AMENDED, RESOLUTION 2018-219, AS AMENDED, AND 2019-223, AS AMENDED TO ADJUST THE STORM WATER FEE, AND SANITARY SEWER CHARGES, PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

[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 Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-158. The motion passed by the following vote.

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

City Clerk Item No. 38

Time Certain 11:30am (Agenda Item I-3)

RESOLUTION NO. 2020-152

- I.-3. [20-1425](#) A Resolution of the City Commission authorizing entering into a First Amendment to Lease with Patio & Things, Inc. with regard to the City-owned retail premises at 240 Aragon Avenue, Coral Gables, Florida 33134 granting an extension of lease terms for a period of one (1) year.

Attachments: [Commission Cover - 07.14.20 \(Patio and Things First Amendment to Lease- Leas Resolution - 07.14.20 \(Patio and Things\)](#)
[Patio and Things First Amendment to Lease 7.14.20](#)
[Signed Resolution 2020-152](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item I-3 - Lease with Patio an](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A FIRST AMENDMENT TO LEASE WITH PATIO & THINGS, INC.

WITH REGARD TO THE CITY-OWNED RETAIL PREMISES AT 240 ARAGON AVENUE, CORAL GABLES, FLORIDA 33134 GRANTING AN EXTENSION OF LEASE TERMS FOR A PERIOD OF ONE (1) YEAR.

[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 Vice Mayor Lago, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2020-152. The motion passed by the following vote.

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

City Clerk Item No. 28

RESOLUTION NO. 2020-159

I.-4. 20-1395

A Resolution of the City Commission authorizing entering into a Lease with Graziano's Gourmet in the Gables, LLC with regard to City-owned property at 2301 Galiano Street, Coral Gables, Florida, 33134, granting the approval of Lease terms for a period of five (5) years with two additional five-year renewal options subject to City Commission approval.

Attachments: [Commission cover 07.14.20 \(Graziano's Lease\)](#)
[Resolution - 7.14.20 \(Graziano's Lease\)](#)
[Graziano's Lease Draft 07.14.20](#)
[Signed Resolution 2020-159](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item I-4 - Lease with Graziar](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A LEASE WITH GRAZIANO'S GOURMET IN THE GABLES, LLC WITH REGARD TO CITY-OWNED PROPERTY AT 2301 GALIANO AVENUE, CORAL GABLES, FLORIDA, 33134, GRANTING THE APPROVAL OF LEASE TERMS FOR A PERIOD OF FIVE (5) YEARS WITH TWO ADDITIONAL FIVE (5) YEAR RENEWAL OPTIONS SUBJECT TO CITY COMMISSION APPROVAL.

[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 Mena, that this matter be adopted by Resolution Number 2020-159. The motion passed by the following vote.

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

City Clerk Item No. 39

RESOLUTION NO. 2020-160**I.-5. [20-1432](#)**

A Resolution accepting the recommendation of the City Manager, pursuant to Section 2-764 Approval of Change Orders and Contract Modifications to authorize a six (6) month extension of the current agreement with Waste Management Inc. of Florida to provide solid waste and recycling collection services.

Attachments: [WM Amendment to Extend Franchise Agreement](#)
[Cover Memo - Solid Waste and Collection Svcs - Extension](#)
[Resolution - Solid Waste and Recycling Collection Svcs - Extension](#)
[Signed Resolution 2020-160](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item I-5 - Waste Managemen](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 2-764 APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS WITH WASTE MANAGEMENT, INC. OF FLORIDA TO EXTEND THE AGREEMENT FOR SIX (6) MONTHS FOR PROVIDING SOLID WASTE AND RECYCLING COLLECTION SERVICES.

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

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-160. The motion passed by the following vote.

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

City Clerk Item No. 40

RESOLUTION NO. 2020-161**I.-6. [20-1427](#)**

A Resolution of the City Commission of Coral Gables approving the release of the easement as depicted on the amended plat of Coconut Grove Warehouse Center recorded in plat book 25, page 66, of the public records of Miami-Dade County, Florida for the property located at 125-195 South Dixie Hwy, Coral Gables, Florida 33133.

Attachments: [Resolution - 2020 - Release of Easement - 125-195 South Dixie Hwy](#)
[Cover Memo - Release of Easement 125-195 South Dixie Highway](#)
[Signed Resolution 2020-161](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item I-6 - Release of Easeme](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING RELEASE OF EASEMENT AS DEPICTED ON THE AMENDED PLAT OF COCONUT GROVE WAREHOUSE CENTER RECORDED IN PLAT BOOK 25, PAGE 66, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA FOR THE PROPERTY LOCATED AT 125-195 SOUTH DIXIE HWY, CORAL GABLES, FLORIDA 33133.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-161. The motion passed by the following vote.

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

City Clerk Item No. 41

RESOLUTION NO. 2020-162

I.-7. [20-1447](#)

A Resolution approving Fiscal Year 2020-2021 Cultural Grant recipients and setting in place a funding mechanism contingent on the City's approved budget. (Unanimously recommended by the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: [CC.Cultural Grant Funding 2020-2021](#)
[Res. Cultural Grant Funding 2020-2021 DRAFT Exhibit A](#)
[CDB Minutes June 11, 2020 DRAFT Excerpt re. FY20-21 Cultural Grant Allocatio](#)
[Signed Resolution 2020-162](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item I-7 - Reso approving FY](#)

[Note for the Record: The verbatim transcript for Agenda Item I-7 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 Mena, that this matter be adopted by Resolution Number 2020-162. The motion passed by the following vote.

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

City Clerk Item No. 42

RESOLUTION NO. 2020-163

I.-8. [20-1490](#)

A Resolution authorizing an amendment to the Fiscal Year 2019-2020 amended budget to recognize, as revenue, a transfer of \$480,000 from the Impact Fee fund and to appropriate such funds for special traffic signalization work required at the New Public Safety Building; and authorizing an effective date.

Attachments: [Cover Memo - Budget Amend - Special Signalization Equip 7-14-20](#)
[Resolution - Budget Amend - Special Signalization Equip 7-14-20](#)
[I-8 Coral Gables Impact Fee-AIPP Analysis - 6-30-20](#)
[Signed Resolution 2020-163](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item I-8 - Signalization Work](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019-2020 AMENDED BUDGET TO RECOGNIZE, AS REVENUE, A TRANSFER OF \$480,000 FROM THE IMPACT FEE FUND AND TO APPROPRIATE SUCH FUNDS FOR SPECIAL

TRAFFIC SIGNALIZATION WORK REQUIRED AT THE NEW PUBLIC SAFETY BUILDING; AND PROVIDING AN EFFECTIVE DATE.

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

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-163. The motion passed by the following vote.

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

City Clerk Item No. 43

RESOLUTION NO. 2020-164

I.-9. [20-1491](#) Update on Coronavirus/COVID-19 for the City.

Attachments: [I-9 Chief DeLa Rosa - Commission Presentation July 14 V3](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item I-9 - Update on Corona 1](#)

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

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-164. The motion passed by the following vote.

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

City Clerk Item No. 44

J. CITY ATTORNEY ITEMS

RESOLUTION NO. 2020-165 (As Amended)

J.-1. [20-1424](#) A Resolution extending the submittal deadline for the Hammock Oaks Special Taxing District petition to allow for a roving security guard and an expanded security monitoring system.

Attachments: [Cover memo - Resolution - Hammock Oaks Harbor Special Taxing District Amend](#)
[Resolution - Hammock Oaks Harbor Special Taxing District Amendment Petitic](#)
[Resolution 2020-52 Approving Petition](#)
[Exhibit A - Special Taxing District Petition - Hammock Oaks Harbor Security Guar](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item J-1 - Hammocks Oaks 5](#)

A RESOLUTION OF THE CITY COMMISSION EXTENDING THE SUBMITTAL DEADLINE FOR THE HAMMOCK OAKS HARBOR SECURITY GUARD DISTRICT PETITION TO ALLOW FOR A ROVING SECURITY GUARD AND AN EXPANDED SECURITY MONITORING SYSTEM.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted as amended by Resolution Number 2020-165. The motion passed by the following vote.

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

City Clerk Item No. 45

RESOLUTION NO. 2020-166

J.-2. [20-1426](#)

A Resolution of the City of Coral Gables Commission opposing discrimination against the Lesbian Gay Bisexual Transgender and Queer ("LGBTQ") Community.

Attachments: [Resolution - LGBTQ](#)
[Cover Pension Memo - LGBTQ Resolution](#)
[Signed Resolution 2020-166](#)
[Verbatim Transcript - CCMtg July 14 2020 - Agenda Item J-2 - LGBTQ](#)

A RESOLUTION OF THE CITY COMMISSION OPPOSING DISCRIMINATION AGAINST THE LESBIAN GAY BISEXUAL TRANSGENDER AND QUEER ("LGBTQ") COMMUNITY.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-166. The motion passed by the following vote.

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

City Clerk Item No. 46

K. CITY CLERK ITEMS

None

City Clerk Item No. 47

L. DISCUSSION ITEMS

Mayor Valdes-Fauli: Alright folks, any comments from the members of the Commission, of course Vice Mayor.

Vice Mayor Lago: I just hope that everybody stay safe and that they enjoy the rest of their summer and that we hopefully come out of the other side on this COVID crisis. Just be safe, wear your mask, more important than anything, please wear your mask, its critically important.

Mayor Valdes-Fauli: Very appropriate. Very appropriate and Chief de la Rosa mentioned during all of the meetings that I meet with Miami-Dade County Mayors

once a week on a conference call, sometimes twice a week, and the situation is alarming. So, I agree with you that we should wear masks.

Commissioner Mena: I'm with you.

Vice Mayor Lago: Chief de la Rosa who I have the pleasure of serving on the Board of Coral Gables Hospital with. I can tell you at our last board meeting this week, not only is the ICU full, but there is a secondary ICU that had to be temporarily constructed to handle the overflow of patients. So, there are a lot of patients, a lot of people have COVID.

Mayor Valdes-Fauli: Jackson still has capacity and has 800 extra beds, but the situation is alarming. Thank you very much gentlemen and lady for a very long Commission meeting and a very productive meeting. Meeting adjourned. Thank you.

City Clerk Item No. 48

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. The next regular meeting of the City Commission has been scheduled for Tuesday, August 25, 2020, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK