

City of Coral Gables

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



Meeting Minutes

Tuesday, August 25, 2020

9:00 AM

Virtual Meeting via Zoom

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

In accordance with City of Coral Gables Code Section 2-30, Chapter 286.011 Florida Statutes, Governor DeSantis' Executive Order 20-69, as extended by Executive Orders 20-112, 20-123, 20139 and 150, 20-179, 20-193 and in accordance with the Rules of Procedure adopted in Resolutions No. 2020-74 and 2020-90, the City of Coral Gables will be holding its Regular Meeting on Tuesday, August 25, 2020 VIRTUALLY, commencing 9:00 a.m., wherein all interested persons may be heard via 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. 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 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 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.

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.

CALL TO ORDER

The meeting was called to order at 9:01 a.m.

ROLL CALL

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

INVOCATION

City Attorney Miriam Ramos gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Lago 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. 2020-22 and Ordinance No. 2020-23) (b) Resolution(s) adopted (Resolution No. 2020-169 through Resolution No. 2020-190); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PUBLIC COMMENTS

City Clerk Item No. 1

B. APPROVAL OF MINUTES

B.-1. [20-1494](#) Regular City Commission Meeting of June 9, 2020.

Attachments: [CCMtg Jun 9 2020 - Agenda Item D-1 - Presentation by Alice Bravo regarding the](#)
[CCMtg Jun 9 2020 - Agenda Item D-2 - Report on the City's response to the Prote](#)
[CCMtg Jun 9 2020 - Agenda Item G-2 - Discussion regarding steps to continue se](#)
[CCMtg Jun 9 2020 - Agenda Item I-3 - Resolution determining the solid waste cos](#)
[CCMtg Jun 9 2020 - Agenda Item I-15 - Resolution allowing the City Manager to n](#)
[CCMtg June 9 2020 - Agenda Item F-1 - Emergency Ordinance amending Chapte](#)
[CCMtg June 9 2020 - Agenda Item F-2 - Ordinance authorizing As-Is Residential \(](#)
[CCMtg June 9 2020 - Agenda Item G-1 - Resolution requesting the transfer of ovr](#)
[CCMtg June 9 2020 - Agenda Item G-4 - Discussion regarding recent acute floodi](#)
[CCMtg June 9 2020 - Agenda Item I-1 - Resolution to name city owned property a](#)
[CCMtg June 9 2020 - Agenda Item I-2 - Resolution relating to the provision of Fire](#)
[Meeting Minutes](#)

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

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

City Clerk Item No. 2

- B.-2.** [20-1515](#) Special Commission Meeting of June 29, 2020.

Attachments: [Verbatim Transcript 06-29-2020 Meeting Minutes](#)

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

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

City Clerk Item No. 3

- B.-3.** [20-1516](#) Regular City Commission Meeting of July 14, 2020.

Attachments: [Meeting Minutes](#)
[CCMtg July 14 2020 - Agenda Item B - Public Comments](#)
[CCMtg July 14 2020 - Agenda Item I-4 - Lease with Graziano](#)
[CCMtg July 14 2020 - Agenda Item I-7 - Reso approving FY2020-2021 Cultural A](#)
[CCMtg July 14 2020 - Agenda Item J-1 - Hammocks Oaks Special Taxing District](#)
[CCMtg July 14 2020 - Agenda Item 2-1 - Resolution updating the purpose of Cultu](#)
[CCMtg July 14 2020 - Agenda Item D - Mayors Comments](#)
[CCMtg July 14 2020 - Agenda Item F-1 - Emergency Ordinance amending Divisio](#)
[CCMtg July 14 2020 - Agenda Item F-3 - Ordinance amending Chapter 2](#)
[CCMtg July 14 2020 - Agenda Item F-4 - Amend Article 5 Divisions 7 and 8](#)
[CCMtg July 14 2020 - Agenda Item F-5 - Uncollected Garbage](#)
[CCMtg July 14 2020 - Agenda Item G-1 - Presentation by Robert Martinez on the](#)
[CCMtg July 14 2020 - Agenda Item G-2 - Discussion regarding the stepsCGPD ar](#)
[CCMtg July 14 2020 - Agenda Item G-3 - Discussion regarding Citys Park Naming](#)
[CCMtg July 14 2020 - Agenda Item G-4 - Discussion regarding allocation of proce](#)
[CCMtg July 14 2020 - Agenda Item G-5 - discussion regarding the Commodore Tr](#)
[CCMtg July 14 2020 - Agenda Item G-8 - discussion regarding action plan to addr](#)
[CCMtg July 14 2020 - Agenda Item G-9 - discussion regarding Red Road landsca](#)
[CCMtg July 14 2020 - Agenda Item G-10 - discussion regarding notice procedures](#)
[CCMtg July 14 2020 - Agenda Item G-11 - discussion regarding neighborly efforts](#)
[CCMtg July 14 2020 - Agenda Item H-1 - Art Basel and Miami Art Week](#)
[CCMtg July 14 2020 - Agenda Item H-2 - Michelle Oka Doner - Art in Public Plac](#)
[CCMtg July 14 2020 - Agenda Item I-1 - Resolution authorizing an exemption to P](#)
[CCMtg July 14 2020 - Agenda Item I-3 - Lease with Patio and Things](#)
[CCMtg July 14 2020 - Agenda Item I-5 - Waste Management 6-month extension](#)
[CCMtg July 14 2020 - Agenda Item I-6 - Release of Easement 0 125-195 South D](#)
[CCMtg July 14 2020 - Agenda Item I-8 - Signalization Work - New Public Safety B](#)
[CCMtg July 14 2020 - Agenda Item I-9 - Update on Corona Virus](#)
[CCMtg July 14 2020 - Agenda Item J-2 - LGBTQ](#)
[CCMtg July 14 2020 - Agenda Items G-6 and G-7 - discussion regarding acquisitic](#)
[CCMtg July 14 2020 - Agenda Items G-12 and G-13 relating to the Underline Proj](#)
[CCMtg July 14 2020 - Agenda Item I-2 - Stormwater and Wastewater fees](#)

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

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

City Clerk Item No. 4

- B.-4.** [20-1517](#) Second Budget Workshop of July 15, 2020.

Attachments: [Budget Meeting Transcript](#)
 [Meeting Minutes](#)

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

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

City Clerk Item No. 5

- B.-5.** [20-1583](#) Special Commission Meeting of July 30, 2020.

Attachments: [Special City Commission Meeting Transcript](#)
 [Meeting Minutes](#)

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

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

City Clerk Item No. 6

C. MAYOR'S COMMENTS

- C.-1.** [20-1591](#) A discussion regarding the Historic Preservation Board.

[Note for the Record: The verbatim transcript for Agenda Item C-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. 7

- C.-2.** [20-1592](#) A discussion regarding Section A-12: Mediterranean Design Bonus.

[Note for the Record: The verbatim transcript for Agenda Item C-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. 8

D. CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena to Approve the Consent Agenda. A motion was 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. 2020-169**D.-4. 20-1524**

A Resolution authorizing the execution of an agreement for a connection to the City of Coral Gables' sewer wastewater collection / transmission system for a property located at 455 S. Dixie Highway, Coral Gables, Florida, which is outside of the City's sewer district, subject to the requirements of the Public Works Department, as provided under Chapters 62 and 78 of the City Code, Ordinance Nos. 2007-29 and 2009-39 and Resolution No. 2008-07; and provided that the executed agreement be made part of this resolution.

Attachments: [Letter of Agreement](#)
[Ordinance 2007-29](#)
[Ordinance No. 2009-39](#)
[Resolution No. 2008-07](#)
[City Code Section 78-106](#)
[455 S Dixie Hwy - Cover](#)
[455 S Dixie Hwy - outside sewer connection - RESOL](#)
[Signed Resolution 2020-169](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR A CONNECTION TO THE CITY OF CORAL GABLES' SEWER WASTEWATER COLLECTION/ TRANSMISSION SYSTEM FOR A PROPERTY LOCATED AT 455 S. DIXIE HIGHWAY, CORAL GABLES, FLORIDA, WHICH IS OUTSIDE OF THE CITY'S SEWER DISTRICT, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2020-169 BY VOICE VOTE

City Clerk Item No. 12

RESOLUTION NO. 2020-170

D.-5. [20-1542](#)

A Resolution of the City Commission approving an agreement for commissioned artwork with Fung Collaboratives and Kiki Smith for a temporary public art exhibition approved pursuant to Resolution No. 2020-153.

Attachments: [CC 08.25.20 Kiki Smith Agreement](#)
[R-Draft-AiPP Kiki Smith Agreement](#)
[Agreement - Temporary Art Installation Kiki Smith FINAL](#)
[Signed Resolution 2020-170](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING AN AGREEMENT FOR COMMISSIONED ARTWORK WITH FUNG COLLABORATIVES AND KIKI SMITH FOR A TEMPORARY PUBLIC ART EXHIBITION APPROVED PURSUANT TO RESOLUTION NO. 2020-153.

This Matter was adopted by Resolution Number 2020-170 BY VOICE VOTE

City Clerk Item No. 13

RESOLUTION NO. 2020-171

D.-6. [20-1551](#)

A Resolution accepting the recommendation to authorize the purchase of equipment for the Police Department from ZOLL Medical Corporation as a “Sole Source Procurement,” pursuant to Section 2-689 of the City’s Procurement Code.

Attachments: [Agenda Memo - Sole Source](#)
[Agenda Reso - Sole Source](#)
[Signed Resolution 2020-171](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO AUTHORIZE THE PURCHASE OF EQUIPMENT FOR THE POLICE DEPARTMENT FROM ZOLL MEDICAL CORPORATION AS A “SOLE SOURCE PROCUREMENT,” PURSUANT TO SECTION 2-689 OF THE CITY’S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2020-171 BY VOICE VOTE

City Clerk Item No. 14

RESOLUTION NO. 2020-172D.-7. [20-1552](#)

A Resolution authorizing an expenditure in the amount of \$40,000 from Federal Forfeited Asset Fund (F.A.F.) moneys for law enforcement equipment; to supplement the acquisition of a mobile command post vehicle for utilization by the Coral Gables Police Department.

Attachments: [Item Title Cover Memo-\\$40,000-Mobile Command Post Vehicle Supplement-WOF Resolution-\\$40,000-Mobile Command Post Vehicle Supplement-WORD Memo Forfeited Asset Fund Requests Signed Resolution 2020-172](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$40,000 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT TO SUPPLEMENT THE ACQUISITION OF A MOBILE COMMAND POST VEHICLE FOR UTILIZATION BY THE CORAL GABLES POLICE DEPARTMENT.

This Matter was adopted by Resolution Number 2020-172 BY VOICE VOTE

City Clerk Item No. 15

RESOLUTION NO. 2020-173D.-8. [20-1559](#)

A Resolution accepting the recommendation of the Chief Procurement Officer, pursuant to Section 2-764 of the Procurement Code "Approval of change orders and contract modifications" with InPhynet South Broward, LLC to extend the contract for one (1) year for Medical Director Services RFP 2015.07.20.

Attachments: [SRF - Approved Department Approval - Fire Agenda Cover Memo - Medical Director Services Extension Resolution - Medical Director Svcs - Extension AMENDMENT 1- Medical Director-with edits accepted Contract Extension - RFP 2015.07.20 Medical Director Signed Resolution 2020-173](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF PROCUREMENT OFFICER, PURSUANT TO SECTION 2-764 OF THE PROCUREMENT CODE "APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS" WITH INPHYNET SOUTH BROWARD, LLC TO EXTEND THE CONTRACT FOR ONE (1) YEAR FOR MEDICAL DIRECTOR SERVICES RFP 2015.02.20.

This Matter was adopted by Resolution Number 2020-173 BY VOICE VOTE

City Clerk Item No. 16

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

1.-1. [20-1544](#) Arts Advisory Panel Meeting of June 24, 2020.

Attachments: [06.24.2020 MinutesforCC08.25.2020 AAP Meeting June 24 2020 DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 17

1.-2. [20-1545](#) Arts Advisory Panel Meeting of June 25, 2020.

Attachments: [06.25.2020 MinutesforCC08.25.2020 AAP Meeting June 25 2020 DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 18

1.-3. [20-1546](#) Cultural Development Board Meeting of June 11, 2020.

Attachments: [06.11.2020 MinutesforCC08.25.2020 CDB Minutes June 11, 2020 DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 19

1.-4. [20-1595](#) Donald R. Hopkins and William A. Cooper Scholarship Committee Meeting of July 9, 2020.

Attachments: [Minutes of July 9th 2020 Meeting](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 20

1.-5. [20-1571](#) Historic Preservation Board Meeting of July 15, 2020

Attachments: [Cover Sheet Memo Historic Preservation Board Meeting of July 15, 2020 Historic Preservation Board Meeting Minutes - 7-15-2020 - Verbatim](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 21

1.-6. [20-1534](#) Sustainability Advisory Board Meeting of February 26, 2020.

Attachments: [SAB minutes of 2-26-20 COVER SAB 2-26-2020 minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 22

Pulled from Consent Agenda

- D.-1. [20-1489](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award the Risk Management & Insurance Brokerage Services contract to Arthur J. Gallagher Risk Management Services, Inc., the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP 2019-041).

Attachments: [Composite -Evaluation Committee Scores - RFP 2019-041](#)
[Award Recommendation - City Manager Approval](#)
[Resolution - RFP 2019-041 - Risk Management & Insurance Brokerage Services](#)
[Agenda Memo - RFP 2019-041 - Risk Management & Insurance Brokerage Services](#)
[Gallagher response to City of Coral Gables](#)

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

A motion was made by Mayor Valdes-Fauli, seconded by Commissioner Mena, that this matter be adopted by Resolution. The motion failed by the following vote.

Yeas : 2 - Commissioner Keon and Mayor Valdes-Fauli

Nays : 3 - Commissioner Fors, Jr., Vice Mayor Lago and Commissioner Mena

City Clerk Item No. 23

RESOLUTION NO. 2020-174

- D.-2. [20-1498](#) A Resolution authorizing the extension of a contract with Gym Kidz, Inc. pursuant to Section 2-764 (b) of the Procurement Code on a month-to-month on an as-needed basis until such time as a new contract is executed for the provision of Gymnastic Professional Services.

Attachments: [Gymnastics Extension Cover Memo](#)
[Gymnastics Extension Resolution](#)
[Gym Kidz Contract Renewal Form 2018-2020](#)
[Signed Resolution 2020-174](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXTENSION OF A CONTRACT WITH GYM KIDZ, INC., PURSUANT TO SECTION 2-764(B) OF THE PROCUREMENT CODE, ON A MONTH-TO-MONTH AS-NEEDED BASIS UNTIL SUCH TIME AS A NEW CONTRACT IS EXECUTED FOR THE PROVISION OF GYMNASTIC PROFESSIONAL SERVICES.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-174. 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. 24

RESOLUTION NO. 2020-175

D.-3. 20-1522

A Resolution authorizing the extension of the current Fitness Professional Services Contract with The Fitness Center, Inc. pursuant to Section 2-764 (b) of the Procurement Code on a month-to-month on an as-needed basis until such time as a new contract is executed for the provision of Fitness Professional Services..

Attachments: [Fitness Center Contract Ext. Cover Memo](#)
[Fitness Center Contract Ext. Resolution](#)
[Signed Resolution 2020-175](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXTENSION OF THE CURRENT FITNESS PROFESSIONAL SERVICES CONTRACT WITH THE FITNESS CENTER, INC. PURSUANT TO SECTION 2-764 (B) OF THE PROCUREMENT CODE ON A MONTH-TO-MONTH AS-NEEDED BASIS UNTIL SUCH TIME AS A NEW CONTRACT IS EXECUTED FOR THE PROVISION OF FITNESS PROFESSIONAL SERVICES.

[Note for the Record: The verbatim transcript for Agenda Item D-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 Mena, that this matter be adopted by Resolution Number 2020-175. 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. 25

E. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2020-22**

- E.-1. [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](#)

AN ORDINANCE OF THE CITY COMMISSION 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 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 Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2020-22. 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. 26

- E.-2. 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-](#)

This Ordinance was Deferred

City Clerk Item No. 9

ORDINANCE NO. 2020-23

- E.-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](#)

AN ORDINANCE OF THE CITY COMMISSION 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; 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-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 Keon, that this matter be adopted by Ordinance Number 2020-23. 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. 27

F. CITY COMMISSION ITEMS

- F.-1. [20-1505](#) Update regarding process for sale of Municipal Parking Lot 24 (Doctor's Hospital Lot) located on the northwest corner of University Drive and Pisano Avenue.
(Sponsored by Vice Mayor Lago)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 28

RESOLUTION NO. 2020-176

- F.-2. [20-1527](#) A discussion regarding extending the Donald R. Hopkins and William A. Cooper Scholarship program to include grants for graduate students who meet a pre-determined scholarship criteria and reside in the Macfarlane/Golden Gate community.
(Sponsored by Vice Mayor Lago)

Attachments: [Email from Willie Gibson- Community Support](#)
[Consideration of Extending Commission Scholarship to Graduate Students](#)

[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].

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-176. 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. 29

RESOLUTION NO. 2020-177

- F.-3.** **20-1572** A Resolution of the City Commission of Coral Gables, Florida, authorizing the City Manager to negotiate an Interlocal Agreement between the City of Coral Gables and Miami-Dade County relating to the installation of a pedestrian gate in Snapper Creek Lake Parkway.
(Sponsored by Vice Mayor Lago)

Attachments: [Cover memo Interlocal Agmt Snapper Creek Lake Park Gate1](#)
[Draft Resolution Interlocal Agreement for Snapper Creek Lake Pkwy Gate](#)
[Signed Resolution 2020-177](#)

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO NEGOTIATE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY RELATING TO THE INSTALLATION OF A PEDESTRIAN GATE AT THE CANAL-SIDE ENTRANCE OF SNAPPER CREEK LAKE PARKWAY.

[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 Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-177. 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. 30

- F.-4.** **20-1574** A discussion requesting the transfer of ownership of Snapper Creek Lake Parkway from Miami-Dade County to the City of Coral Gables.
(Sponsored by Vice Mayor Lago)

This Agenda Item was Deferred

City Clerk Item No. 10

RESOLUTION NO. 2020-178

- F.-5.** **20-1575** A Resolution of the City Commission of Coral Gables, Florida, reaffirming Resolution 2019-323 and urging the Miami-Dade Board of County Commissioners to complete the Old Cutler Trail bicycle path along Old Cutler Road.
(Sponsored by Vice Mayor Lago)

Attachments: [Old Cutler Trail Cover Memo](#)
 [Old Cutler Trail Resolution](#)
 [Signed Resolution 2019-323 \(1\)](#)
 [Signed Resolution 2020-178](#)

A RESOLUTION OF THE CITY COMMISSION REAFFIRMING RESOLUTION 2019-323 AND URGING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS TO COMPLETE THE OLD CUTLER TRAIL BICYCLE PATH ALONG OLD CUTLER ROAD.

[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 adopted by Resolution Number 2020-178. 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. 31

- F.-6.** **20-1596** A discussion regarding recommended revisions to the City's park naming policy and procedures.
(Sponsored by Commissioner Keon)

Attachments: [Park Naming Policy 2020 draft](#)

This Agenda Item was Deferred

City Clerk Item No. 11

G. BOARDS/COMMITTEES ITEMS**Time Certain 12:00pm (Agenda Item G-1)****RESOLUTION NO. 2020-187****G.-1. 20-1540**

A Resolution approving the concept for a work of public art titled "Floral Sky" by Michael Kalish in conjunction with the Sunrise Senior Living development project at 1000 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: 5 to 0, and the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: [R-Draft-AiPP Sunrise Senior Living Michael Kalish Exhibit A Sunrise Senior Living Floral Sky_Kalish Commission Cover 8.25.2020 Sunrise Senior Living, Michael Kalish AAP Meeting July 22, 2020 DRAFT Excerpt re. Sunrise Senior Living_Kalish CDB Minutes August 4, 2020 DRAFT Excerpt re. Sunrise Senior Living_Kalish Signed Resolution 2020-187](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE CONCEPT FOR A WORK OF PUBLIC ART BY MICHAEL KALISH IN CONJUNCTION WITH THE SUNRISE SENIOR LIVING DEVELOPMENT PROJECT AT 1000 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: 5 TO 0, AND THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 7 TO 0).

[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 Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-187. The motion passed by the following vote.

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

Nays : 1 - Vice Mayor Lago

City Clerk Item No. 39

RESOLUTION NO. 2020-179**G.-2. [20-1584](#)**

A Resolution of the City Commission of Coral Gables, Florida, adopting rules of procedure for virtual meetings for the Coral Gables Board of Architects during the pendency of the State of Emergency declared in Florida Governor's Executive Order 20-52.

Attachments: [Resolution - Adoption of Rules of Procedure for Board of Architects' Virtual Meeting](#)
[Cover Memo - Resolution - Adoption of Rules of Procedure for Board of Architects](#)
[Signed Resolution 2020-179](#)

A RESOLUTION OF THE CITY COMMISSION ADOPTING RULES OF PROCEDURE FOR VIRTUAL MEETINGS OF THE CORAL GABLES BOARD OF ARCHITECTS, IN ACCORDANCE WITH SECTION 2-305 OF THE CITY'S ZONING CODE, DURING THE PENDENCY OF THE STATE OF EMERGENCY DECLARED IN RESPONSE TO THE COVID-19 PANDEMIC.

[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 Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-179. 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. 32

H. CITY MANAGER ITEMS**RESOLUTION NO. 2020-180****H.-1. [20-1470](#)**

A Resolution of the City Commission of Coral Gables, Florida approving Murals on the Mile to boost the recovery of the local economy and activate the Downtown area in partnership with the Business Improvement District of Coral Gables (BID), and providing for an effective date.

Attachments: [MOU BID - Murals on the Mile](#)
[Resolution 8.25.20 \(Murals on the Mile\)](#)
[Commission Cover - 8.25.20 \(Murals on the Mile\)](#)
[Signed Resolution 2020-180](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE MURALS ON THE MILE PROGRAM FOR A ONE-YEAR PERIOD TO BOOST THE RECOVERY OF THE LOCAL ECONOMY AND ACTIVATE THE DOWNTOWN AREA IN PARTNERSHIP WITH THE BUSINESS IMPROVEMENT DISTRICT (BID) OF CORAL GABLES AND PROVIDING FOR AN EFFECTIVE DATE.

[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 Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-180. The motion passed by the following vote.

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

RESOLUTION NO. 2020-181

H.-2. 20-1488

A Resolution accepting the recommendation of the Chief Procurement Officer to approve a change order to the Managed Service Provider Services contract RFP 8-43 with Guidesoft, Inc., dba Knowledge Services, pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the estimated amount of \$780,674.00 not to exceed the available budget.

Attachments: [Cover Memo - RFP 8-43 Change Order](#)
[Reso - RFP 8-43 Change Order](#)
[Signed Resolution 2020-181](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO APPROVE A CHANGE ORDER PURSUANT TO SECTION 2-764(B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, OF THE PROCUREMENT CODE AND INCREASE THE SPENDING AUTHORITY ON THE MANAGED SERVICE PROVIDER SERVICES CONTRACT RFP 8-43 WITH GUIDESOFT, INC., DBA KNOWLEDGE SERVICES IN THE ESTIMATED AMOUNT OF \$780,674.00 NOT TO EXCEED THE AVAILABLE BUDGET.

[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 2020-181. 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. 33

Agenda Items H-3 and H-4 are related

- H.-3. [20-1504](#) Update and discussion regarding status of City's plans related to the effort to underground utilities.

Attachments: [Coral Gables Undergrounding - Update to City Commission.August 25 2020.FINA](#)
[Coral Gables Undergrounding - Update to City Commission.August 25 2020.FINA](#)

[Note for the Record: The verbatim transcript for Agenda Items H-3 and H-4 is available for public inspection in the Office of the City Clerk and in Legistar].

This Agenda Item was Discussed and Filed

RESOLUTION NO. 2020-182

- H.-4. [20-1593](#) A Resolution approving staff's recommendation to adjust the expected timeline for community engagement and the City Commission's consideration of whether to place a ballot question before voters relating to the undergrounding of utilities citywide.

Attachments: [Cover Memo - undergrounding - new timeline](#)
[Reso - undergrounding - new timeline](#)
[Signed Resolution 2020-182](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING STAFF'S RECOMMENDATION TO ADJUST THE EXPECTED TIMELINE FOR COMMUNITY ENGAGEMENT AND THE CITY COMMISSION'S CONSIDERATION OF WHETHER TO PLACE A BALLOT QUESTION BEFORE VOTERS RELATING TO THE UNDERGROUNDING OF UTILITIES CITYWIDE.

[Note for the Record: The verbatim transcript for Agenda Items H-3 and H-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-182. 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. 34

RESOLUTION NO. 2020-183**H.-5. 20-1508**

A Resolution of the City Commission of Coral Gables, Florida, authorizing a ninety-day extension of a Zoning in Progress related to the operation of retail businesses engaged in the sale of retail products containing cannabidiol/CBD sold as a principal retail product within the City; providing an effective date.

Attachments: [August 25, 2020 Cover Memo-Resolution Approving 90-day extension of ZIP for C Draft Resolution Approving 90-day Extension of ZIP for CBD businesses-August 2 Signed Resolution 2019-321](#)
[Signed Resolution 2020-57](#)
[Signed Resolution 2020-117](#)
[Signed Resolution 2020-183](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A NINETY-DAY EXTENSION OF A ZONING IN PROGRESS RELATED TO THE OPERATION OF RETAIL BUSINESSES ENGAGED IN THE SALE OF RETAIL PRODUCTS CONTAINING CANNABIDIOL/CBD SOLD AS A PRINCIPAL RETAIL PRODUCT WITHIN THE CITY; PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item H-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 Mena, that this matter be adopted by Resolution Number 2020-183. 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. 35

RESOLUTION NO. 2020-184**H.-6. 20-1512**

A Resolution amending the approved recommendation provided in Resolution No. 2018-222, in order to authorize the City Manager to relocate the Economic Development Department ("Department") to the H. George Fink Studio ("Fink Studio"), located at 2506 Ponce de Leon Boulevard, Coral Gables, FL 33134, upon completion of the City's historic restoration of the building.

Attachments: [Resolution - 8.25.20 \(Fink Studio Economic Development\)](#)
[Commission Cover - 8.25.20 Fink Studio Economic Development](#)
[Signed Resolution 2020-184](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING THE APPROVED RECOMMENDATION PROVIDED IN RESOLUTION NO. 2018-222 IN ORDER TO AUTHORIZE THE CITY MANAGER TO RELOCATE THE ECONOMIC DEVELOPMENT DEPARTMENT ("DEPARTMENT") TO THE H. GEORGE FINK STUDIO ("FINK STUDIO"), LOCATED AT 2506 PONCE DE LEON BOULEVARD, CORAL GABLES, FL

33134, UPON COMPLETION OF THE CITY'S HISTORIC RESTORATION OF THE BUILDING.

[Note for the Record: The verbatim transcript for Agenda Item H-6 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 2020-184. 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. 36

RESOLUTION NO. 2020-185

H.-7. 20-1533

A Resolution authorizing the City Manager to execute an Intergovernmental Agreement with Miami-Dade County allowing the City of Coral Gables to install and maintain the aesthetic colored pavement within existing pedestrian crosswalks for the Induction Chromatique Coral Gables artwork proposed on the crosswalks on the west legs of the Le Jeune Road / Coral Way and Le Jeune Road / Biltmore Way intersections.

Attachments: [Cruz Diez Crosswalk Maint Agreement with MDC - COVER Resolution No. 2018-151](#)
[Resolution No. 2019-260 Agreement](#)
[Cruz Diez Crosswalk Maint Agreement with MDC - RESOL Signed Resolution 2020-185](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH MIAMI-DADE COUNTY ALLOWING THE CITY OF CORAL GABLES TO INSTALL AND MAINTAIN THE AESTHETIC COLORED PAVEMENT WITHIN EXISTING PEDESTRIAN CROSSWALKS FOR THE INDUCTION CHROMATIQUE CORAL GABLES ARTWORK PROPOSED ON THE CROSSWALKS ON THE WEST LEGS OF THE LEJEUNE ROAD / CORAL WAY AND LEJEUNE ROAD / BILTMORE WAY INTERSECTIONS.

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

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-185. 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. 37

RESOLUTION NO. 2020-186**H.-8. [20-1547](#)**

A Resolution authorizing a contract threshold extension to the equipment and amenities for parks and playgrounds Contract RFP 18/19-2 with Representative Services Inc., pursuant to Section 2-764(B), approval of contract threshold extension in the estimated amount of \$1,500,000.00 for repairs, renovations and replacements to the park, open space, and facilities.

Attachments: [Cover Memo - Rep. Services](#)
[Resolution - Rep. Services](#)
[Coral Gables piggy back contract](#)
[Signed Resolution 2020-186](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT THRESHOLD EXTENSION TO THE EQUIPMENT AND AMENITIES FOR PARKS AND PLAYGROUNDS CONTRACT RFP 18/19-2 WITH REPRESENTATIVE SERVICES, INC., PURSUANT TO SECTION 2-764(B), APPROVAL OF CONTRACT THRESHOLD EXTENSION IN THE ESTIMATED AMOUNT OF \$1,500,000.00 FOR REPAIRS, RENOVATIONS AND REPLACEMENTS TO THE PARK, OPEN SPACE AND FACILITIES.

[Note for the Record: The verbatim transcript for Agenda Item H-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 2020-186. 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. 38

H.-9. [20-1554](#)

Update on Keep America Beautiful Affiliate Process.

Attachments: [KCGB Commission Update 8.25.20.pptx](#)
[Keep Coral Gables Beautiful Affiliate Report.pdf](#)

[Note for the Record: The verbatim transcript for Agenda Item H-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. 40

RESOLUTION NO. 2020-188**H.-10. 20-1555**

A Resolution accepting the recommendation of the Chief Procurement Officer to award the purchase of a Mobile Command Center for the Coral Gables Police Department to MBF Industries, Inc., the lowest responsive and responsible bidder, in the amount of \$1,129,207.89, pursuant to Invitation for Bids (IFB) 2020-007 and Section 2-763 of the Procurement Code entitled "Contract Award".

Attachments: [Tabulation - IFB 2020-007 Mobile Command Center CG Police Dept.](#)
[Composite Technical Evaluation Sheet - IFB 2020-007 Mobile Command](#)
[MBF Bid Response - IFB 2020-007 Mobile Command Center](#)
[City Manager Intent to Award Memo - IFB 2020-007 Mobile Command Center](#)
[Agenda Memo - IFB 2020-007 Mobile Command Center](#)
[Resolution - IFB 2020-007 Mobile Command Center](#)
[G & S Agreement - IFB 2020-007 Mobile Command Center](#)
[Signed Resolution 2020-188](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE PURCHASE OF A MOBILE COMMAND CENTER FOR THE CORAL GABLES POLICE DEPARTMENT TO MBF INDUSTRIES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$1,129,207.89, PURSUANT TO INVITATION FOR BIDS (IFB) 2020-007 AND SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

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

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-188. 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. 41

RESOLUTION NO. 2020-189**H.-11. 20-1557**

A Resolution accepting the recommendation of the Chief Procurement Officer to cancel the award of RFP 2019-035 Parking Garage 7 Design Build project, pursuant to Section 1.5 of the RFP entitled Award of an Agreement and Section 2-687(H)(2)(B), and re-issue the project as a construction project.

Attachments: [Agenda Memo - RFP 2019-035 - Cancellation - Final Resolution - RFP 2019-035 - Cancellation - Final Notice of Cancellation Rejection - Florida Lemark Signed Resolution 2020-189](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO REJECT THE AWARD OF RFP 2019-035 PARKING GARAGE 7 DESIGN BUILD PROJECT, PURSUANT TO SECTION 1.5 OF THE RFP ENTITLED AWARD OF AN AGREEMENT AND SECTION 2-687(H)(2)(B), AND RE-ISSUE THE PROJECT AS A CONSTRUCTION PROJECT.

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

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-189. 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. 42

RESOLUTION NO. 2020-190**H.-12. 20-1558**

A Resolution accepting the recommendation of the Chief Procurement Officer to waive the competitive process of the Procurement Code and engage Ferguson, Glasgow, Schuster, Soto, Inc. for Architectural and Engineering services, pursuant to Section 2-501(d) of the City's Procurement Code.

Attachments: [Cover Memo Resolution FGSS Architectural Engineering Services Proposal FGSS- Design Criteria Professional Services Proposal Signed Resolution 2020-190](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND ENGAGE FERGUSON, GLASGOW, SCHUSTER, SOTO, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES, PURSUANT TO SECTION 2-501(D) OF THE CITY'S PROCUREMENT CODE.

[Note for the Record: The verbatim transcript for Agenda Item H-12 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 2020-190. 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. 43

- H.-13. [20-1586](#) An update on the 2020 Census in Coral Gables.

[Note for the Record: The verbatim transcript for Agenda Item H-13 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. 44

- H.-14. [20-1602](#) A discussion regarding outdoor dining and the partial street closure of Giralda Plaza.

[Note for the Record: The verbatim transcript for Agenda Item H-14 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. 45

I. CITY ATTORNEY ITEMS

None

City Clerk Item No. 46

J. CITY CLERK ITEMS

- J.-1. [20-1582](#) A discussion to determine if the September City Commission Meetings, Budget Hearings, Special Assessment Public Hearing, and Zoning Code Rewrite Commission Meeting will take place fully virtually, as a hybrid meeting (with the public attending virtually), or as a traditional meeting of the City Commission.

This Agenda Item was Discussed and Filed

City Clerk Item No. 47

K. DISCUSSION ITEMS

Mayor Valdes-Fauli: I have one more item in the agenda before we adjourn. That is that we cannot -- we absolutely cannot write private letters, regardless of the subject, using City of Coral Gables stationary. And this has happened -- and I'm not going to

say who -- but this has happened, and we absolutely cannot use official Coral Gables stationary without the content having been approved, regardless of the content and how good it may be, without it having been approved by the City Commission.

Vice Mayor Lago: Mayor.

Commissioner Mena: Is that a rule that I'm --? Is that a new rule?

Vice Mayor Lago: That's what I was going to -- that's what I...

Mayor Valdes-Fauli: It's not a new rule, but we have violated it.

Vice Mayor Lago: No, we have not.

Commissioner Mena: No, what's the rule? I'm not familiar with it. What...

Vice Mayor Lago: Yeah, because I asked the...

Mayor Valdes-Fauli: Miriam, do you want to tell us the rule?

City Attorney Ramos: So, as all of these matters are, it's not so black and white. So, the use of the City seal itself is reserved for things having to do with the City.

Commissioner Mena: Right.

City Attorney Ramos: The City seal is reproduced in City letterhead. It came to my attention that City letterhead that we give to each of the Commissioner says "From the Office of Commission"...

Mayor Valdes-Fauli: Right.

City Attorney Ramos: And it has the City seal on it. There is a couple of Ethics Commission opinions, so I looked back and I found -- stepping away from the use of the City seal because there is some -- before I go to the letterhead. There's some provisions that speak to that. There's obviously Florida State Statute. And that's there to address the situation where the City seal is used for Commissioner Mena's private law firm. Clearly, that's a crime; we can't do that. We got that; that one's easy. The City seal is looked at in our Charter, but all of -- if you read the Charter provision about the City seal, it's all about use by another entity, and it gives the privilege to the Manager. So, it says, for example, if we're partnering with Kiwanis of Little Havana, that, you know, we could give them -- the Manager could give them permission to use our seal, and there's a bunch of rules of how to do that. Letterhead is a little bit different. So, while our seal is reproduced onto letterhead -- and that is obviously a permissible use of the seal -- there is a bunch of different opinions about letterhead. There's no black and white rule. The general gist of the opinion is that you can use letterhead whenever you're conducting City business. In the ambit of recommendations -- we've talked about this in the past -- if you met the individual by virtue of your position with the City, you can use City letterhead. If you haven't met the individual by virtue of the position, you can use your title, but you can't use letterhead. Those are the types of hairs that are split with these opinions. But with regard to the positions, typically, the letterhead is used to propound a position of the City, which means a majority of the Commissioners, right? You have to come to you, you've decided X, and then we propound it on a City letterhead. But I did find, in digging a little bit deeper, that the Ethics Commission dealt with an issue of a Mayor of Miami Beach -- this was back in 2004 -- where he had put forth his views on a particular issue that the Commission had not weighed in on. And the Ethics Commission actually said that he could express his views in City letterhead, but he had to make sure that it was clear that those were only his views and not that of the

City itself, meaning a majority of the Commission. So, that's the way that it's been sliced. Yes, it can be used, assuming it's City business; obviously, not for a campaign. We all know that. But when you use it, you need to make clear if the Commission hasn't voted, that it's your view and not the view of a majority of the Commission.

Vice Mayor Lago: So, if I may, Miriam. And I -- Commissioner Mena, if I just may one second.

Commissioner Mena: No, go ahead.

Vice Mayor Lago: You know, I find this interesting because we have a very collegial commission, and I am the person who wrote the letter. I coauthored a letter with Mayor Suarez, after being reached out to by three different environmental organizations, and they asked me to address issues of water contamination, issues of bay health, and we wrote a letter to Mr. Ron DeSantis, our governor, who I have met as a result of my position as a Vice Mayor of the City of Coral Gables. I do not have a personal relationship with Mr. Ron DeSantis, as the governor. And the letter is a -- was very clear. It talks about requesting the Governor to provide the necessary assistance to ensure the viability of our Biscayne Bay, and it talks about the economic impact, which is over \$7 billion a year, that the Bay has to the business community here in South Florida. And all that the letter asked for was that the Governor focus on fertilizer prevention, which Commissioner Keon has advocated on behalf of that; this whole Commission has. It talks about reduction of septic tanks, which has been an overall theme in Miami Beach and the Keys and reducing the use of septic tanks and eliminating septic tanks, funding the elimination of septic tanks. Dealing with the issues of overflow, which you've seen right now, you know, what's going on in Biscayne Bay, which my previous slides before addressed, you're seeing seagrass die off. You're seeing fish kill. You're seeing a litany of different problems that are

affecting the Bay, and also, cleaning up Lake Okeechobee, which has been a focal point for the Governor. And I think it's important because you see what happens when you open the levies prior to a hurricane. You have these massive algae blooms because of the result of the increase in the nitrates, phosphates to the water and to our estuaries and to our local water here. So, the letter was a simple that was coauthored by myself and the Mayor of Miami asking for the Governor to support these critically important issues in South Florida, which affect us not only in regard to our health, but affect us at our bottom line because over a 100 million people come to the State of Florida. Some of them come to see Mickey, but most of them come to this community to enjoy our beautiful beaches, to enjoy the Everglades, to enjoy the outdoors. And if you don't have clean air and clean water, guess what? We're not (INAUDIBLE)...

Mayor Valdes-Fauli: Vice Mayor, I started...

Vice Mayor Lago: No, Mayor...

Mayor Valdes-Fauli: By saying...

Vice Mayor Lago: Mayor.

Mayor Valdes-Fauli: I did not...

Vice Mayor Lago: Mayor, with all due respect...

Mayor Valdes-Fauli: Address the content.

Vice Mayor Lago: With all due respect, with all due respect...

Mayor Valdes-Fauli: No, but you're giving a political speech.

Vice Mayor Lago: I'm not giving a political speech. I think this is the second...

Mayor Valdes-Fauli: Okay, you are.

Vice Mayor Lago: This is the second time you say that I politicized...

Mayor Valdes-Fauli: You cannot use...

Vice Mayor Lago: This is a...

Mayor Valdes-Fauli: City letterhead for private communications.

Vice Mayor Lago: No, this is not private communication. The Man -- look, the City Attorney gave me an interpretation. I have it here in front of me. She cites the Miami Beach Mayor and says very clearly, "The City Charter provisions governs the use of City seal and I have included them below." It says that it's not a problem when we talk about similar discussions or communications that deal with issues that are important to the City as a whole, that we use the City seal. If my colleagues wrote a similar letter to this, I would support them. I would say I -- you know, I'm excited to see something, to see them engaged in something like this. And by the way, we have been leaders in this community, all of us, this entire Commission has been leaders in regard to the environment and sustainability. So, how does this letter deviate from our stances in the past? So, I just think -- I think -- you know, there's other issues here, and I don't want to delve into those. But I think that this is something that should be celebrated. And as a matter of fact, I'm going to make a motion -- all of you received a copy of my letter -- to adopt the points in that letter as a resolution asking that the Governor adopt and take action in regard to fertilizer, septic tanks,

overflow into the Bay and cleaning up Lake Okeechobee. If anybody would like to second that, I'd be grateful. Thank you.

Commissioner Keon: I didn't receive your letter. Was it sent on a separate -- just that or was it part of a newsletter?

Vice Mayor Lago: No, it will be part of my newsletter -- like my newsletter comes out every month. It will be part of the newsletter next week, but we did send it out by social media. We sent it out on different -- by different mediums of communication. So, if you...

Commissioner Keon: I didn't...

Vice Mayor Lago: I can have -- I can send it to you after the Commission meeting, but I know that everyone else in the Commission received it. The Mayor received it to the extent that he even contacted the City Attorney...

Mayor Valdes-Fauli: I received it through members of the public.

Vice Mayor Lago: To see if it was legal.

Mayor Valdes-Fauli: I received it through members of the public that complained about that usage. And if you want, you know, we will all vote for that resolution because we're all for protecting the environment. My issue was not the content. My issue was our using this as if it were an expression from the City Commission, which it wasn't.

Commissioner Mena: I don't -- I guess I have a question for the City Attorney 'cause this is an important issue. I mean, if you have a letterhead and it says it's from Vice

Mayor Lago -- it doesn't say it's on behalf of the Commission or based on some official action of the Commission, if he's an elected official of this City and he's writing in his capacity as the Vice Mayor of this City, what -- I -- what if he wanted to write, for example, a dissenting piece on some action that the City Commission took that he was the only no vote, and he wanted to write and say, "Dear Whoever, I disagree with the actions of the Commission on such and such date." He's an elected...

Vice Mayor Lago: Commissioner...

Commissioner Mena: Official of this city...

Vice Mayor Lago: Commissioner...

City Attorney Ramos: And Commissioner Mena...

Commissioner Mena: (INAUDIBLE).

Vice Mayor Lago: And by the way -- Madam City Attorney, if I may, if I may. It's clear; it's in black and white, and I'll have the City Attorney send it. INQ 04-125, the Miami-Dade Ethics Commission advised the Mayor of Miami Beach that he, as an elected official, has the right to speak out about matters of public concern that impact...

Commissioner Mena: Of course.

Vice Mayor Lago: His city, and that he has a right to use his title in communication with residents.

Commissioner Mena: Of course.

Vice Mayor Lago: That's it. That's very simple. I'm not putting the City in a bad light. What I am is, again...

Mayor Valdes-Fauli: Alright, let's finish. Let's wind it up, please.

Vice Mayor Lago: No, but I...

Commissioner Mena: Is the letter --? I have a question for the -- sorry, I want clarity on this because this important. For the City Attorney, if -- can we change our letterhead so that at the top it says -- so that we each have our own letterhead from the Office of Commissioner Keon, Commissioner -- Vice Mayor Lago, whatever?

City Attorney Ramos: We...

Commissioner Mena: Because I have no problem with my colleagues writing a letter in their capacity, they're duly elected officials of this City. And if somebody has a problem with it, they -- whoever called the Mayor with a problem with Vice Mayor Lago should have called the Vice Mayor because he wrote the letter.

Vice Mayor Lago: Well, actually, Commissioner, if I may, if I may. I haven't gotten anyone calling me against the letter. What I've gotten is probably three or four dozen emails and phone calls saying thank you for writing that letter and the fact that as a city we've been proactive on sustainability and environmental issues. Because, again, that's at the key of who we are as a community. So, this is an argument to me that maybe there's other reasons at play here, but I think that we need to be a little bit more unified. And maybe the City Attorney can refresh us a little bit on the Charter because we have powers that completely and utterly allow us -- very clearly, the Ethics Commission in Miami-Dade County says it, with what you provided me, that

that is not only within my power, but the power of the entire Commission to write a letter using the letterhead. Now, if you want to have one that says Commissioner, Vice Mayor and Mayor, I don't have a problem with that. But please, I implore my colleagues on the Commission, please write letters. Please put our, you know, legislation, please put out all the hard work that we do...

Commissioner Mena: But I...

Vice Mayor Lago: On this Commission. Please do that. I'll back you.

Commissioner Mena: But I want to...

Vice Mayor Lago: I'll cosign it; I'll coauthor it with you.

Commissioner Mena: But I want to reiterate something that I think is really important. Whether or not I agree with your opinion on whatever matter, you're an elected official in this City, and you have a right to -- you have a duty to express your opinion on whatever the matter is.

Mayor Valdes-Fauli: As his opinion, yes.

Commissioner Mena: So -- listen, Mayor, with all due respect, you know, last meeting, right before -- when we had that emergency meeting, we had a discussion, for example, about taking a more tactful approach with the County in approving the emergency ordinance we passed, and you went to the press conference and you insulted his son on our behalf. That was just as bad.

Mayor Valdes-Fauli: I did not insult the son on our behalf.

Commissioner Mena: You did.

Mayor Valdes-Fauli: I expressed our opinion and...

Commissioner Mena: That wasn't my opinion. That was the opposite of the opinion I expressed that morning.

Mayor Valdes-Fauli: Okay, but the vote was five to zero...

Commissioner Mena: But this is the problem...

Mayor Valdes-Fauli: To object to our getting only \$30 million when we should have gotten \$230 million, and we voted five to zero that I expressed my opinion there, and then maybe I exceeded the...

Commissioner Mena: Diplomatically.

Mayor Valdes-Fauli: What?

Commissioner Mena: Yeah, we talked about doing it a little more diplomatically and you...

Mayor Valdes-Fauli: I opposed...

Commissioner Mena: Went the opposite of that.

Mayor Valdes-Fauli: The diplomatic role, but we were going to be deprived of \$200 million. Yes, I opposed and made (INAUDIBLE) diplomatic, and the Commission agreed with me that you all voted five to zero. But let's stick to...

Commissioner Mena: But that (INAUDIBLE)...

Mayor Valdes-Fauli: We've discussed it enough. I would like to end this meeting, please.

Commissioner Fors: Mayor, Mayor, if I can add -- just for my own...

Mayor Valdes-Fauli: Please.

Commissioner Fors: Clarification for Miriam. You know, I recently wrote a letter under the exact same authority as Vice Mayor Lago did, that Miami Beach ethics opinion. You know, I'm writing it on the letterhead. It was a matter of public concern, just the way that the topic of this one was. That's the only letterhead I have. So...

Vice Mayor Lago: Commissioner, I think it's awesome. I think it's great.

Commissioner Fors: Yeah. And if...

Vice Mayor Lago: It's not an issue.

Commissioner Fors: It's a problem with the letterhead, you know, then you need to propose a different one. Someone needs to propose a different one. But as long as that -- I'm going to keep on using that letterhead as long as that's the only one we have. If there's one that's personalized to me, I'm happy to use that one as well. It's just the only one I have.

Mayor Valdes-Fauli: We should have...

Vice Mayor Lago: Commissioner, you're...

City Attorney Ramos: Can I make two...

Vice Mayor Lago: You have the right to represent the residents of this community when they voted for you and you have to face them every four years or every two. So, at the end of day, as long as all of us on this Commission conduct ourselves in a very professional manner -- and this is what sets our city apart from many other cities -- I ask you again to please stay active, engaged. Let's write letters together, as long as we don't violate the Sunshine Law, obviously. But let's hold meetings. Let's have Sunshine meetings. Do what you can to stay engaged because guess what? This community needs leadership more than ever. So, I ask you and I appreciate your guidance and your support. Thank you.

Mayor Valdes-Fauli: Thank you very much.

City Attorney Ramos: I'd just like to make two points.

Mayor Valdes-Fauli: Yes, and let's finish up. Go ahead, Miriam.

City Attorney Ramos: That same opinion that Commissioner Lago -- or Vice Mayor Lago read, I think the important part and the takeaway is that part of the -- an important part of the opinion is he should be clear that when using official City letterhead, the views he is expressing are his own and not the official position of the City. To that end, I think that having letterhead that perhaps has from the Office of...

Vice Mayor Lago: Perfect.

City Attorney Ramos: Furthers that point.

Vice Mayor Lago: Yeah, let's go.

City Attorney Ramos: So that it's clear to everyone. And in fact, the ethics opinion goes on to say they advised the complaining Commissioner -- because this came out because a Commissioner was complaining about his colleague. They advised the other Commissioner, who was part of the same body, that he would have the right to prepare and send out similar letters on his letterhead taking a different position. In other words, taking the opposite position. So, to Commissioner Mena's point about having dissenting from...

Vice Mayor Lago: Of course.

City Attorney Ramos: The vote -- what is important is that the -- whoever the reader is is very clear that the person is writing on their own behalf, unless the Commission voted, and then you can refer to the resolution blah, blah, blah, where the Commission took this position.

Mayor Valdes-Fauli: Alright, thank you very much. Anything else?

Commissioner Keon: Could I ask a question with regard to this of Miriam? Miriam, you know, I have used the City letterhead to respond to a question from a resident or whatever, and it's in a direct response to a resident on a particular subject. When we write to -- or to direct a letter to like the Governor or to another city, or a government of any sort, I have never used it, and I haven't done it because I was always under the impression that -- and I remember when the Mayor came into office and he set up, you know, the powers of the Mayor or whatever. Because generally, the Mayor is the spokesperson. I mean, always, the Mayor is the spokesperson for

the City, so that when we are addressing other governmental bodies or whatever in writing, if -- usually, it has been my experience, it is the Mayor that makes -- that writes those letters because of the position of the Mayor. Is there any ruling or anything with regard to, you know, our own code or our own things that address those issues? I mean, I do think that we should be able to -- you know, each Commissioner should be able to state their opinion on something. And you're right in that I think it's, you know -- it should be identified as -- you know, that you're speaking on your own behalf. And maybe by that name on a letterhead will help and make that clear that that's not what you're doing. But you know, what I want to know from you is this issue of the spokesperson for the City.

City Attorney Ramos: So, 2-28, which is the ordinance that established the Mayor's powers, does state expressly that the Mayor represents the City Commission in negotiations, meetings and functions. The Mayor's always been seen as the representative of the City, right, so if it's a position of the City, typically it's put forth by the Mayor. But I don't think there's anything that prohibits someone else from putting that position forward if the Commission -- a majority of the Commission has taken a particular view. If they haven't, you just have to make clear -- whether you're the Mayor or somebody else -- that it's your own view as an elected official, not the view of the City of Coral Gables as an entity.

Commissioner Keon: Okay. Alright, that makes that part of it clear. And I think that having, you know, people's names on letterhead, I don't -- maybe -- or it's how we sign it, but you know, I understand now. Thank you.

Mayor Valdes-Fauli: Thank you very much. Anything else to come before the Commission? Alright, meeting adjourned. Thank you very much. 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 at 1:29 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, September 8, 2020, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK