

# **City of Coral Gables**

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



## **Meeting Minutes**

**Tuesday, September 24, 2024**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Vince Lago  
Vice Mayor Rhonda Anderson  
Commissioner Melissa Castro  
Commissioner Ariel Fernandez  
Commissioner Kirk R. Menendez*

*Amos Rojas, Jr., City Manager  
Cristina M. Suárez, City Attorney  
Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on September 24, 2024 commencing at 9:00 a.m. Members of the public may participate in person, but are also able to participate via the Zoom platform. 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. 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](http://www.coralgables.com/commissionmeetings)) once the meeting's agenda is published or by sending an email to [cityclerk@coralgables.com](mailto: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](http://www.coralgables.com/cgtv)) as well as Channel 77 on Comcast.

**CALL TO ORDER**

The meeting was called to order at 9:04 a.m.

**ROLL CALL**

**Present:** 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

**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) Resolution(s) adopted (Resolution No. 2024-220 through Resolution No. 2024-234); (b) Video; (c) Audio Recording; (d) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

**INVOCATION**

Yolande Davis, Deputy City Clerk from the City of Coral Gables gave the Invocation.

**PLEDGE OF ALLEGIANCE**

City Clerk, Billy Y. Urquia led the Pledge of Allegiance.

**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [24-7972](#) Congratulations to Beauty & The Butcher on receiving the Keep Coral Gables Beautiful 2024 Commercial Beautification Award.

Mayor Lago introduced the Agenda Item A-1 and Matthew Anderson-Asst. Director-Mobility and Sustainability and Solanch Lopez-Marketing Manager-Economic Development made the presentation. Marketing Manager Lopez stated that they were there to present one of two of the commercial beautification awards which recognizes business which have gone above and beyond with the beautification and maintenance of their storefronts and surrounding areas. This is the third annual award cycle which is a collaboration between the Economic Development, Sustainability, Keep Coral Gables Beautiful Program and Code Enforcement. Nominations are received from March to April for businesses that have shown these attributes from the public, Coral Gables Chamber of Commerce and Code Enforcement Officers who see these businesses every day and internally from staff as well other businesses in the community. Receiving the award is Beauty & The Butcher located in South Gables. A picture was then displayed of the business on the television screen and the owners Francesco Bally and Asst. Director Anderson thanked the members of the city's Sustainability Advisory Board who vote when the nominees are brought to the board and for their continued support in the "Keep Coral Gables Beautiful" program and all other programs under it. Francesco Balli - Co Founder & CEO of Grove Bay Hospitality Group accompanied by Rachel Thering-Marketing Director and Luis Montejo-General Manager were present to accept the plaque. Mr. Balli thanked the City Commission for the recognition and noted that his business has been in the City Beautiful for many years and hope to continue doing so. The recipients were then given their plaque and a sticker to place on their business' window Additionally, they will be featured in ENews and LinkedIn putting the word out of the great work they have been doing.

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

City Clerk Item No. 1

**B. APPROVAL OF MINUTES**

B.-1. [24-8032](#) Regular City Commission Meeting of August 27, 2024.

**Attachments:** [CCMTG Aug 27 2024 - Agenda Item C - Public Comment](#)  
[CCMTG Aug 27 2024 - Agenda Item F-1 - Resolution expressing the citys commit](#)  
[CCMTG Aug 27 2024 - Agenda Item F-3 - Resolution directing the City Manager t](#)  
[CCMTG Aug 27 2024 - Agenda Item F-4 - Resolution ending the annexation proce](#)  
[CCMtg Aug 27 2024 - Agenda Item F-5 - Resolution of the City Commission prom](#)  
[CCMTG Aug 27 2024 - Agenda Item F-5 - Teri will compResolution promoting fisc](#)  
[CCMTG Aug 27 2024 - Agenda Item F-8 - Discussion regarding duplicate resident](#)  
[CCMTG Aug 27 2024 - Agenda Item F-9 - Discussion regarding the vacancy in the](#)  
[CCMTG Aug 27 2024 - Agenda Item F-11 - Discussion regarding artificial turf in fr](#)  
[CCMTG Aug 27 2024 - Agenda Item F-13 - Update on the clock installation on Mir](#)  
[CCMTG Aug 27 2024 - Agenda Item G-3 - Resolution approving the concept and](#)  
[CCMTG Aug 27 2024 - Agenda Item G-4 - Resolution honoring artist Janine Antor](#)  
[CCMtg Aug 27 2024 - Agenda Items E-3 E-4 and E-5 are related - Ordinances am](#)  
[Meeting Minutes](#)

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

**Yeas :** 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

City Clerk Item No. 2

**C. PUBLIC COMMENTS**

City Clerk Item No. 3

**RESOLUTION NO. 2024-234**

**Non  
Agenda  
Item** [24-8105](#)

A Resolution of the City Commission of the City of Coral Gables, Florida expressing confidence in the City Manager and expressing the Commission’s commitment to work with the Manager to implement the will of the Commission.

**Attachments:** [R-2024-234 Signed](#)

A RESOLUTION OF THE CITY COMMISSION CALLING FOR A VOTE OF CONFIDENCE IN THE CITY MANAGER.

**A motion was made by Commissioner Castro, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-234. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro and Commissioner Fernandez

**Nays :** 1 - Mayor Lago

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

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

**Yeas :** 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

**RESOLUTION NO. 2024-220****D.-1. [24-8033](#)**

A Resolution of the City Commission accepting a recommendation to waive the competitive process of the Procurement Code and purchase additional 4 Stryker Power-Pro 2 powered ambulance cot/ loading systems for \$113,270.30 as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

**Attachments:** [Sole Source - Reso Cover Memo- Stryker stretcher UPDATED](#)  
[Sole Source - Agenda Reso - stryker stretchers UPDATED](#)  
[SS 2024-146 Stryker Motorized Stretchers](#)  
[SS 2024-146 Supporting Documentation](#)  
[SS 2024-146 Surplus Trade-in](#)  
[R-2024-220 -Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A RECOMMENDATION TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND PURCHASE 4 ADDITIONAL STRYKER POWER-PRO 2 POWERED AMBULANCE COT / LOADING SYSTEMS AS A SOLE SOURCE PROCUREMENT, PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

**This Matter was adopted by Resolution Number 2024-220 BY VOICE VOTE**

City Clerk Item No. 4

**RESOLUTION NO. 2024-221****D.-2. [24-8047](#)**

A Resolution of the City Commission authorizing acceptance of an amendment for Grant Agreement No. 4486-116-R, Phase I from the State of Florida Division of Emergency Management (FDEM) in the amount of \$74,546, for the extension of the expiration date for the Coral Gables Citywide Drainage Project to July 31, 2025 and authorizing the City Manager to execute the amendment of the agreement with FDEM for said financial assistance.

**Attachments:** [Resolution - FDEM Amendment Agreement No. 4486-116-R](#)  
[Cover Memo - FDEM Amendment Agreement No. 4486-116-R](#)  
[4486-116-R MOD #1 - For Sub-Recipient Signature - 08-20-2024](#)  
[R-2024-221-Signed](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ACCEPTANCE OF AN AMENDMENT FOR GRANT AGREEMENT NO. 4486-116-R, PHASE I FROM THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) IN THE AMOUNT OF \$74,546, FOR THE EXTENSION OF THE EXPIRATION DATE FOR THE CORAL GABLES CITYWIDE DRAINAGE PROJECT TO JULY 31, 2025, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT OF THE AGREEMENT WITH FDEM FOR SAID FINANCIAL ASSISTANCE.

**This Matter was adopted by Resolution Number 2024-221 BY VOICE VOTE**

City Clerk Item No. 5

**RESOLUTION NO. 2024-222****D.-3. [24-8089](#)**

A Resolution of the City Commission appointing Jordan Gimelstein (Nominated by Commissioner Fernandez) to serve as a member of the Property Advisory Board, for remainder of the current term, which began on June 1, 2023 and continues through May 31, 2025.

**Attachments:** [Cover Memo - Jordan Gimelstein - Property](#)  
[Jordan Gimelstein Resume 5.30.24](#)  
[Draft Resolution - Jordan Gimelstein - Property](#)  
[R-2024-222-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING JORDAN GIMELSTEIN (NOMINATED BY COMMISSIONER FERNANDEZ) TO SERVE AS A MEMBER OF THE PROPERTY ADVISORY BOARD, FOR REMAINDER OF THE CURRENT TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

**This Matter was adopted by Resolution Number 2024-222 BY VOICE VOTE**

City Clerk Item No. 6

**RESOLUTION NO. 2024-223****D.-4. [24-8092](#)**

A Resolution of the City Commission appointing Sandra Murado (Nominated by Commissioner Fernandez) to serve as a member of the Board of Adjustment, for the remainder of an unexpired term, which began on June 1, 2023 and continues through May 31, 2025.

**Attachments:** [Draft Resolution - Sandra Murado - Board of Adjustment](#)  
[Cover Memo - Sandra Murado - Board of Adjustment](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING SANDRA MURADO (NOMINATED BY COMMISSIONER FERNANDEZ) TO SERVE AS A MEMBER OF THE BOARD OF ADJUSTMENT, FOR THE REMAINDER OF AN UNEXPIRED TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

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

**This Matter was adopted by Resolution Number 2024-223 BY VOICE VOTE**

City Clerk Item No. 7

**RESOLUTION NO. 2024-224****D.-6. [24-8101](#)**

A Resolution of the City Commission confirming the appointment of Sean McGrover (Nominated by Mayor Lago) to serve as a member of the Coral Gables Retirement Board (General Employees), for a two (2) year term which began on June 1, 2023 and continues through May 31, 2025.

**Attachments:** [Draft Resolution - Sean McGrover - Retirement Board](#)  
[Cover Memo - Sean McGrover - Retirement Board](#)  
[R-2024-224-Signed](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF SEAN MCGROVER (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE CORAL GABLES RETIREMENT BOARD (GENERAL EMPLOYEES), FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

**This Matter was adopted by Resolution Number 2024-224 BY VOICE VOTE**

City Clerk Item No. 8



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

- 1.-1. [24-7848](#) Advisory Board on Disability Affairs Meeting of August 7, 2024.

**Attachments:** [Cover Ltr 08 07 24 Meeting ADA August 7, 2024 Agenda](#)  
[Cover Ltr 08 07 24 Meeting 08 07 24 CITY CLERK OFC Attendance Form](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 9

- 1.-2. [24-8061](#) Code Enforcement Board Hearing of May 15, 2024.

**Attachments:** [Code Board Hearing Minutes May 15, 2024](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 10

- 1.-3. [24-8062](#) Code Enforcement Board Hearing of June 18, 2024.

**Attachments:** [Code Board Hearing Minutes June 18 2024](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 11

- 1.-4. [24-8088](#) Coral Gables Golf and Country Club Advisory Board Meeting of August 28, 2024.

**Attachments:** [Country Club Minutes 8.28.24](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 12

- 1.-5. [24-8048](#) International Affairs Coordinating Council Meeting of August 19, 2024.

**Attachments:** [IACC Minutes 08-19-24](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 13

- 1.-6. [24-8091](#) Parking Advisory Board Meeting of August 21, 2024.

**Attachments:** [PAB MINUTES FOR AUGUST 21 2024 MEETING](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 14

- 1.-7. [24-8086](#) Parks and Recreation Advisory Board Meeting of September 12, 2024.  
**Attachments:** [Parks Meeting Minutes 9.12.24](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 15
- 1.-8. [24-8085](#) Parks and Recreation Youth Advisory Board Meeting of September 4, 2024.  
**Attachments:** [Youth Minutes 9.4.24](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 16
- 1.-9. [24-8031](#) Retirement Board Meeting of August 8, 2024.  
**Attachments:** [CC.08-08-2024 September 24, 2024 Minutes 08-08-2024](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 17
- 1.-10. [24-8102](#) Senior Citizens Advisory Board Meeting of September 5, 2024.  
**Attachments:** [Senior Minutes 9.5.24](#)  
**This Matter was approved BY VOICE VOTE**  
City Clerk Item No. 18

**Pulled from Consent Agenda**

**RESOLUTION NO. 2024-225**

**D.-5.**     **24-8100**

A Resolution of the City Commission appointing Nicolas Cabrera (Nominated by Mayor Lago) to serve as a member of the Board of Adjustment, for the remainder of an unexpired term, which began on June 1, 2023 and continues through May 31, 2025.

**Attachments:**   [Draft Resolution - Nicolas Cabrera - Board of Adjustment](#)  
                          [Cover Memo - Nicolas Cabrera - Board of Adjustment](#)  
                          [R-2024-225-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING NICOLAS CABRERA (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE BOARD OF ADJUSTMENT, FOR THE REMAINDER OF AN UNEXPIRED TERM, WHICH BEGAN ON JUNE 1, 2023 AND CONTINUES THROUGH MAY 31, 2025.

**A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-225. The motion passed by the following vote.**

**Yeas :** 4 - Vice Mayor Anderson, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

**Nays :** 1 - Commissioner Castro

City Clerk Item No. 19

**E.     PUBLIC HEARINGS**

**ORDINANCES ON SECOND READING**

**None**

**ORDINANCES ON FIRST READING****ORDINANCE NO. 2024-40**

- E.-1.**     [24-7950](#)     An Ordinance of the City Commission amending the Code of the City of Coral Gables, Florida, Chapter 2, Entitled “Administration,” Article III “Boards, Commissions, Committees,” Division 1 “Generally” by amending Section 2-52 “Qualification and Appointment of Members” in order to expand the benefits offered to members of City boards; providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Mayor Lago)

**Attachments:**   [Ordinance Amending Pass Policy to Include Family \(09-03-2024\) EXHIBIT A](#)  
[Ordinance Amending Pass Policy to Include Family \(09-03-2024\)](#)  
[Pass Policy for Family Cover Memo \(09-03-24\)](#)  
[Pass Policy for Family Cover Memo \(09-16-24\)](#)  
[Ordinance Amending Pass Policy to Include Family \(09-03-2024\) EXHIBIT A](#)  
[Ordinance Amending Pass Policy to Include Family \(09-03-2024\)](#)  
[Pass Policy for Family Cover Memo \(10-22-24\)](#)  
[O-2024-40 - Signed](#)

[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 Anderson, seconded by Commissioner Fernandez, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson and Mayor Lago

City Clerk Item No. 20

- E.-2.**     [24-8057](#)     An Ordinance of the City Commission providing for text amendments to the City of Coral Gables official Zoning Code Article 12, “Ambience Standards,” Section 12-100, “Lighting,” and Article 16, “Definitions,” to provide for illumination standards and definitions; providing for repealer provision, severability clause, codification, and providing for an effective date . (10 09 24 PZB meeting cancelled due to Hurricane Milton)

**Attachments:**   [10 09 24 - PZB Staff Report - Lighting w attachments](#)

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

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

**Yeas :** 5 - Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

City Clerk Item No. 21

**RESOLUTIONS**

None

**F. CITY COMMISSION ITEMS****RESOLUTION NO. 2024-226 (As Amended)**

- F.-1. [24-8098](#)** A Resolution of the City Commission establishing a Veterans with Disabilities Relief Grant Fund for Fiscal Year 2023-2024 and directing City staff to identify a source of funding.  
(Sponsored by Commissioner Fernandez)

**Attachments:** [9-24-24 Cover Memo Resolution re Veterans with Disabilities Relief Grant Fund Resolution establishing a veterans with disabilities relief fund-2023-2024 R-2024-226-Signed Exhibit A](#)

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING A VETERANS WITH DISABILITIES RELIEF GRANT FUND FOR FISCAL YEAR 2023-2024 AND DIRECTING CITY STAFF TO IDENTIFY A SOURCE OF FUNDING.

**A motion was made by Commissioner Fernandez, seconded by Vice Mayor Anderson, that this matter be adopted as amended by Resolution Number 2024-226. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Mayor Lago

City Clerk Item No. 22

**RESOLUTION NO. 2024-227 (As Amended)**

- F.-2. [24-8099](#)** A Resolution of the City Commission establishing a Senior Relief Grant Fund for Fiscal Year 2023-2024 and directing City staff to identify a source of funding.  
(Sponsored by Commissioner Fernandez)

**Attachments:** [9-24-24 Cover Memo Resolution re Senior Relief Grant Fund Resolution establishing a senior relief fund-2023-2024 R-2024-227-Signed Exhibit A](#)

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING A SENIOR RELIEF GRANT FUND FOR FISCAL YEAR 2023-2024 AND DIRECTING CITY STAFF TO IDENTIFY A SOURCE OF FUNDING.

**A motion was made by Commissioner Fernandez, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-227. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

City Clerk Item No. 23

- F.-3. [24-7889](#) Presentation regarding pet waste in trash pits.  
(Sponsored by Vice Mayor Anderson)

**Attachments:** [Dog Waste Presentation](#)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 24

- F.-4. [24-8080](#) Update on Birdie's Bistro (Burger Bob's).  
(Sponsored by Commissioner Fernandez)

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 25

- F.-5. [24-8090](#) Discussion regarding Construction Bonds.  
(Sponsored by Commissioner Fernandez)

[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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 26

## G. **BOARDS/COMMITTEES ITEMS**

**None**

## H. **CITY MANAGER ITEMS**

### **RESOLUTION NO. 2024-228**

- H.-1. [24-7967](#) A Resolution of the City Commission accepting a recommendation to waive the competitive process of the Procurement Code and purchase an additional 6 Lifepak15 systems for \$285,318.12 as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

**Attachments:** [Sole Source - Reso Cover Memo- Lucas and Lifepak15 UPDATED](#)  
[Sole Source - Agenda Reso - Lucas and Lifepak UPDATED](#)  
[SS 2024-145](#)  
[SS 2024-145-Supporting Docs](#)  
[SS 2024-145-Surplus Trade In](#)  
[R-2024-228-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A RECOMMENDATION TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND PURCHASE THE ADDITIONAL 6 LIFEPAK15 UNITS FOR \$285,318.12 AS A SOLE SOURCE PROCUREMENT, PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-228. The motion passed by the following vote.

**Yeas :** 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson and Mayor Lago

City Clerk Item No. 28

### **RESOLUTION NO. 2024-229**

**H.-2. [24-8039](#)**

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2024-020 Group Medical Insurance Services to Cigna Health and Life Insurance Company the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2024-020.

**Attachments:** [Agenda Cover Memo - RFP 2024-020](#)  
[Total Composite Scores](#)  
[Cigna Proposal](#)  
[RFP 2024-020 Group Medical Insurance Services](#)  
[City Manager Award Recommendation Memo RFP 2024-020 Group Medical Insurance Services](#)  
[Resolution - RFP 2024-020](#)  
[R-2024-229-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD RFP 2024-020 GROUP MEDICAL INSURANCE SERVICES TO CIGNA HEALTH AND LIFE INSURANCE COMPANY, THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-229. The motion passed by the following vote.

**Yeas :** 5 - Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

City Clerk Item No. 29



**RESOLUTION NO. 2024-230****H.-3. 24-8040**

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2024-021 Group Life Insurance with AD&D to Standard Insurance Company, the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2024-021.

**Attachments:** [RFP 2024-021 Life Insurance with AD&D Coverage](#)  
[Total Composite Scores](#)  
[Standard Insurance Company RFP Response](#)  
[City Manager Award Recommendation Memo](#)  
[Agenda Cover Memo - RFP 2024-021](#)  
[Resolution - RFP 2024-021](#)  
[R-2024-230-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD RFP 2024-021 GROUP LIFE INSURANCE WITH AD&D TO STANDARD INSURANCE COMPANY, THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

**A motion was made by Commissioner Menendez, seconded by Commissioner Castro, that this matter be adopted by Resolution Number 2024-230. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez and Mayor Lago

City Clerk Item No. 30

**RESOLUTION NO. 2024-231****H.-4. 24-8041**

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2024-019 Group Vision Insurance to Humana Insurance Company the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposal (RFP) 2024-019.

**Attachments:** [Award Recommendation Cover Memo- RFP 2024-019 - Signed](#)  
[City Manager Intent to Award Memo - RFP 2024-019 - Signed](#)  
[Total Composite](#)  
[Proposal Response - RFP 2024-019 Group Vision Insurance](#)  
[Agenda Cover Memo - RFP 2024-019](#)  
[Resolution - RFP 2024-019](#)  
[R-2024-231 - Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD RFP 2024-019 GROUP VISION INSURANCE TO HUMANA INSURANCE COMPANY, THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO FLORIDA STATUTE 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT

AWARD”.

**A motion was made by Vice Mayor Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-231. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Anderson, Commissioner Castro, Commissioner Fernandez, Commissioner Menendez and Mayor Lago

City Clerk Item No. 31

### **RESOLUTION NO. 2024-232**

**H.-5. 24-8042**

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFP 2024-022 Group Dental Insurance to Humana Insurance Company the highest ranked responsive and responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled “Contract Award” and Request for Proposal (RFP) 2024-022.

**Attachments:** [Award Recommendation Cover Memo- RFP 2024-022 - Signed](#)  
[City Manager Intent to Award Memo - RFP 2024-022 - Signed](#)  
[Total Composites](#)  
[Proposal Response - RFP 2024-022 Group Dental Insurance](#)  
[Agenda Cover Memo - RFP 2024-022](#)  
[Resolution - RFP 2024-022](#)  
[R-2024-232-Signed](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD RFP 2024-022 GROUP DENTAL INSURANCE TO HUMANA INSURANCE COMPANY, THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO FLORIDA STATUTE 2-763 OF THE PROCUREMENT CODE ENTITLED “CONTRACT AWARD”.

**A motion was made by Commissioner Menendez, seconded by Vice Mayor Anderson, that this matter be adopted by Resolution Number 2024-232. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Castro, Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson and Mayor Lago

City Clerk Item No. 32

**RESOLUTION NO. 2024-233**

H.-6. [24-8082](#) A Resolution of the City Commission adopting the City's 2025 Legislative Priorities.

**Attachments:** [2025 Legislative Priorities](#)  
[2025 Legislative Priorities Resolution Cover Letter](#)  
[2025 Legislative Priorities Resolution](#)  
[R-2024-233-Signed](#)  
[R-2024-233-Signed](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE CITY'S 2025 LEGISLATIVE PRIORITIES IN SUBSTANTIALLY THE ATTACHED FORM.

**A motion was made by Commissioner Fernandez, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2024-233. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Fernandez, Commissioner Menendez, Vice Mayor Anderson, Commissioner Castro and Mayor Lago

City Clerk Item No. 33

**I. CITY ATTORNEY ITEMS**

**None**

City Clerk Item No. 34

**J. CITY CLERK ITEMS**

**None**

City Clerk Item No. 35

**K. DISCUSSION ITEMS**

City Clerk Item No. 36

**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 11:30 a.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, October 8, 2024, beginning 9 a.m.]

**Billy Y. Urquia  
City Clerk**

