

# **City of Coral Gables**

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



## **Agenda**

**Tuesday, October 13, 2020**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Raul J. Valdes-Fauli*

*Vice Mayor Vince Lago*

*Commissioner Jorge L. Fors, Jr.*

*Commissioner Patricia Keon*

*Commissioner Michael Mena*

*Peter J. Iglesias, P.E., City Manager*

*Miriam Soler Ramos, City Attorney*

*Billy Y. Urquia, City Clerk*

The City of Coral Gables will be holding its Regular Meeting on Tuesday, October 13, 2020, commencing 9:00 a.m. Members of City staff presenting an item on the agenda should enter the Commission chambers one at a time to present the item and promptly exit the chambers after the presentation is complete.

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 also address the City Commission in person. A member of the public who wish to address the City Commission in person should pre-register at: [www.coralgables.com/commissionmeetings](http://www.coralgables.com/commissionmeetings) at least one hour prior to the beginning of the City Commission meeting, indicating the item(s) he/she wishes to speak on. Once the person arrives at City Hall, he/she must check in with a City representative and undergo screening which will include a temperature and symptom check. He/she shall then proceed to wait in his/her car or outdoors (while wearing a facial covering/mask and maintaining 6-feet of separation from others). When the item the person wishes to speak on is called, the individual will be notified via text message, and the individual will be escorted to City Commission chambers. In accordance with applicable emergency orders, once the individual has addressed the City Commission, he/she shall promptly exit the building and will be escorted out by a City representative. A facial covering/mask must be worn at all times. If an individual wishes to speak on more than one item, he/she must wait in the car or outdoors, as described above, until the next item is called and shall then follow the same process for the additional item(s).

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/cgvtv](http://www.coralgables.com/cgvtv)) as well as Channel 77 on Comcast.

## INVOCATION

*Fr. Richard Vigoa, St. Augustine Catholic Church*

## PLEDGE OF ALLEGIANCE

### A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [20-1436](#) Presentation of a Proclamation declaring October 13, 2020 as "Chic Parisien Day" in Coral Gables.
- A.-2. [20-1738](#) Presentation of a Proclamation declaring October 19-25, 2020 as "Florida City Government Week" in Coral Gables.
- A.-3. [20-1553](#) Presentation of a Florida Trust for Historic Preservation award for the restoration of the Coral Gables Merrick House.
- A.-4. [20-1736](#) Congratulations to City Architect Carlos Mindreau on his retirement after serving the City of Coral Gables for thirteen years
- A.-5. [20-1709](#) Congratulations to Officer Andrew Steele, recipient of the City of Coral Gables "Officer of the Month Award," for the month of August 2020.
- A.-6. [20-1740](#) Congratulations to Asif Siddiqui, recipient of the Outstanding Leadership Award - Fourth Quarter 2019.
- A.-7. [20-1710](#) Congratulations to Asif Siddiqui, Police Records Clerk II, recipient of the "Employee of the Month Award," for the month of August 2020.
- A.-8. [20-1755](#) Congratulations to Lorena Garrido, Administrative and Fiscal Affairs Manager, recipient of the "Employee of the Month Award," for the month of September 2020.

### B. PUBLIC COMMENTS

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

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

**C. APPROVAL OF MINUTES**

- C.-1. [20-1723](#) Special City Commission Meeting of September 15, 2020.
- C.-2. [20-1724](#) Regular City Commission Meeting of September 22, 2020.
- C.-3. [20-1725](#) Second Budget Hearing of September 22, 2020.

**D. MAYOR'S COMMENTS**

- D.-1. [20-1753](#) Discussion on the City's Plan for Halloween Celebrations.

**E. CONSENT AGENDA**

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

- E.-1. [20-1731](#) A Resolution appointing Haley Moss (Nominated by Commissioner Mena) to serve as a member of the Coral Gables Advisory Board on Disability Affairs, for the remainder of a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.
- E.-2. [20-1733](#) A Resolution appointing Kathleen Slesnick Kauffman (Nominated by Commissioner Mena) to serve as a member of the Board of Adjustment, for the remainder of a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.
- E.-3. [20-1751](#) A Resolution of the City Commission authorizing entering into a Fourth Amendment to Lease with Coral Grand, LLC with regard to the City-owned premises at 997 N. Greenway Drive, Coral Gables, FL, 33134 granting rent deferment for 100% of rent due August 1 and September 1, 2020 and 50% of rent due October 1, November 1, and December 1, 2020 (\$95,650.31) waiving any late charges, fees, and penalties provided for in the Lease during the deferment period, and providing for an eight (8)-month deferred rent repayment plan January-August 2021.

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

- 1.-1. [20-1680](#) Arts Advisory Panel Meeting of August 26, 2020.
- 1.-2. [20-1708](#) Construction Regulation Board Meeting of September 14, 2020.

- 1.-3. [20-1681](#) Cultural Development Board Meeting of September 1, 2020.
- 1.-4. [20-1737](#) Historic Preservation Board Meeting of August 19, 2020.
- 1.-5. [20-1726](#) International Affairs Coordinating Council Meeting of February 10, 2020.
- 1.-6. [20-1727](#) International Affairs Coordinating Council Meeting of September 4, 2020.
- 1.-7. [20-1741](#) Parking Advisory Board Meeting of August 27, 2020.
- 1.-8. [20-1683](#) School Community Relations Committee Meeting of August 28, 2020.
- 1.-9. [20-1743](#) Sustainability Advisory Board Meeting of July 22, 2020.
- 1.-10. [20-1742](#) Sustainability Advisory Board Meeting of August 26, 2020.
- 1.-11. [20-1739](#) Waterway Advisory Board Meeting of September 2, 2020.

## F. PUBLIC HEARINGS

*All Individuals testifying in a quasi-judicial proceeding shall be sworn in.*

*Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.*

*Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the office of Commissioner Keon and Commissioner Fors, Jr., during the day of the City Commission Meeting.*

### **Agenda Items F-1 and I-3 are related**

## EMERGENCY ORDINANCE

- F.-1. [20-1714](#) An Emergency Ordinance amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions," implementing provisions of the 2020/21 Collective Bargaining Agreement between the City and the Teamsters, amending Section 46-29, City Contributions; and providing for severability clause, repealer provision, codification, and providing for an effective date.

**ORDINANCES ON SECOND READING****Agenda Items F-2, F-3, and F-7 are related**

- F.-2. [19-9348](#) An Ordinance of the City Commission of Coral Gables, Florida granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 3, "Development Review," Division 5, "Planned Area Development (PAD)" for a proposed mixed-use project referred to as "Merrick 250" on the property legally described as lots 1 through 11, inclusive, less the south 7.5 feet thereof, and lots 32 through 42, inclusive, less the south 7.5 feet thereof, Block 3, "Coral Gables Industrial Section," together with that portion of the 30 foot platted alley lying north of the north line of the south 7.5 feet of said lot 11 projected westerly and south of the north line of said block 3 (250 Bird Road) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Planned Area Development) (LEGAL DESCRIPTION ON FILE) (08 12 20 PZB recommended approval with conditions, Vote 6-0)
- F.-3. [19-9349](#) An Ordinance of the City Commission of Coral Gables, Florida approving receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Article 3, "Development Review", Division 10, "Transfer of Development Rights", Section 3-1006 "Review and approval of use of TDRs on receiver sites", for the receipt and use of TDRs for a Mixed-Use project referred to as "Merrick 250" on the property legally described as lots 1 through 11, inclusive, less the south 7.5 feet thereof, and lots 32 through 42, inclusive, less the south 7.5 feet thereof, Block 3, "Coral Gables Industrial Section," together with that portion of the 30 foot platted alley lying north of the north line of the south 7.5 feet of said lot 11 projected westerly and south of the north line of said block 3 (250 Bird Road) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Receipt of Transfer of Development Rights) (LEGAL DESCRIPTION ON FILE) (08 12 20 PZB recommended approval, Vote 6-0)

**ORDINANCES ON FIRST READING****Agenda Items F-4 and F-5 are related**

- F.-4. [20-1501](#) An Ordinance of the City Commission of Coral Gables, Florida amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review," Division 15 [proposed reorganization ordinance: Article 14, "Process," Section 14-213], "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), changing the land use designation for certain properties located in Lots 25-39, Block 27, all of Block 28, and all of Block 36, Crafts Section, Coral Gables, Florida from either Single-Family High Density or Multi-Family Duplex Density to Commercial Low-Rise Intensity; providing for a repealer provision, severability clause, and providing for an effective date. (07 29 2020 PZB recommended approval, Vote 7-0)

- F.-5. [20-1503](#) An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Appendix A, "Site Specific Zoning Regulations," Section A-36, "Crafts Section," by deleting provisions for height restriction for certain properties legally described as lots 16 and 17, lots 24 through 30, inclusive, and the west one-half (½) of lot 23, all in Block 36, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (07 29 2020 PZB recommended approval, Vote 7-0)
- F.-6. [20-1720](#) An Ordinance of the City Commission of Coral Gables, Florida amending the Code of Ordinances, Chapter 86 "Waterways," Article I " In General", Section 86-3 "Discharging garbage, trash, etc. into waterways." by providing specific examples of prohibited discharges, clarifying applicability to the City's stormwater management system and revising the penalty for violating this section, providing for severability clause, repealer provision, codification, and providing for an effective date.  
(Sponsored by Vice Mayor Lago)

## RESOLUTIONS

### Agenda Items F-2, F-3, and F-7 are related

- F.-7. [19-9350](#) A Resolution of the City Commission of Coral Gables, Florida approving Mixed-Use Site Plan and Conditional Use review pursuant to Zoning Code Article 4, "Zoning Districts" Division 2, "Overlay and Special Purpose Districts", Section 4-201, "Mixed-Use District (MXD)" for a proposed Mixed-Use project referred to as "Merrick 250" on the property legally described as lots 1 through 11, inclusive, less the south 7.5 feet thereof, and lots 32 through 42, inclusive, less the south 7.5 feet thereof, Block 3, "Coral Gables Industrial Section," together with that portion of the 30 foot platted alley lying north of the north line of the south 7.5 feet of said lot 11 projected westerly and south of the north line of said block 3 (250 Bird Road) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Mixed use site plan review) (LEGAL DESCRIPTION ON FILE) (08 12 20 recommended approval with conditions, Vote 6-0)

## G. CITY COMMISSION ITEMS

- G.-1. [20-1721](#) A Resolution of the City Commission of Coral Gables, Florida, amending Resolution 30314-A by adopting a revised City Policy for Naming/Renaming City Parks, Open Spaces, and Public Facilities. (Sponsored by Commissioner Keon)
- G.-2. [20-1746](#) A discussion on supporting South Gables Businesses and periodic outdoor dining events on San Ignacio Avenue.  
(Sponsored by Commissioner Mena)
- G.-3. [20-1747](#) An update regarding the evaluation of trash pits along Red Road/57th Avenue.  
(Sponsored by Vice Mayor Lago)

- G.-4. [20-1748](#) A discussion regarding landscape improvements along Red Road/57th Ave.  
(Sponsored by Vice Mayor Lago)
- G.-5. [20-1763](#) A Resolution of the City Commission of the City of Coral Gables, Florida, urging Miami-Dade County Mayor Carlos A. Gimenez to extend the county-wide curfew from 11:00 p.m. to midnight or, alternatively, to rescind the curfew, allowing individual municipalities to impose curfews in their cities as needed and further directing the City Clerk to transmit a copy of this Resolution to the officials named herein.  
(Sponsored by Commissioner Mena)

## H. BOARDS/COMMITTEES ITEMS

- H.-1. [20-1454](#) A Resolution approving the concept for a work of public art by Thomas Houseago in conjunction with the Villa Valencia development project at 515 Valencia Avenue 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: 8 to 0, and the Cultural Development Board approval/denial vote: 6 to 0).
- H.-2. [20-1722](#) A Resolution approving a temporary public art loan for up to a year of a sculpture by William Barbosa (unanimously recommended by the Arts Advisory Panel approval/denial vote: 8 to 0, and the Cultural Development Board approval/denial vote: 6 to 0).

## I. CITY MANAGER ITEMS

### Time Certain 9:30am (Agenda Items I.-1 and I.-2.)

#### Agenda Items I-1 and I-2 are related

- I.-1. [20-1528](#) Presentation on Illuminate Coral Gables.
- I.-2. [20-1543](#) A Resolution approving proposed artists for Illuminate Coral Gables 2021, a temporary light-based public art exhibition (unanimously recommended by the Arts Advisory Panel approval/denial vote: 6 to 0, and the Cultural Development Board approval/denial vote: 7 to 0).

#### Agenda Items F-1 and I-3 are related

- I.-3. [20-1693](#) A Resolution of the City Commission of Coral Gables, Florida, with attachments, ratifying the Collective Bargaining Agreement between the City of Coral Gables and the Teamsters, Local 769, affiliated with the International Brotherhood of Teamsters, for the period of October 1, 2020 through September 30, 2021.



- I.-4. [20-1715](#) A Resolution accepting the recommendation of the Chief Procurement Officer to award 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).
- I.-5. [20-1716](#) A Resolution accepting the recommendation of the Procurement Officer to award the IFB contract for the H. George Fink Studio Restoration Project to Critical Path Services Inc., pursuant to Invitation for Bids (IFB) 2020-024 and Section 2-763 of the Procurement Code entitled "Contract Award".

**J. CITY ATTORNEY ITEMS**

None

**K. CITY CLERK ITEMS**

None

**L. DISCUSSION ITEMS**

*This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney*

**ADJOURNMENT****NOTE**

*Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.*

*Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.*

*Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.*

*Any person who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City 's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: [relejabarrieta@coralgables.com](mailto:relejabarrieta@coralgables.com), Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.*

**Billy Y. Urquia  
City Clerk**