

# **City of Coral Gables**

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



## **Meeting Minutes**

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

## ROLL CALL

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

## INVOCATION

Father Richard Vigoa from St. Augustine Catholic Church gave the Invocation.

## PLEDGE OF ALLEGIANCE

Mayor Valdes-Fauli 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. 2020-26 and Ordinance No. 2020-28) (b) Resolution(s) adopted (Resolution No. 2020-230 through Resolution No. 2020-239); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

### A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [20-1436](#) Presentation of a Proclamation declaring October 13, 2020 as "Chic Parisien Day" in Coral Gables.

**Attachments:** [Chic Parisien Day - 50 Anniversary](#)

Mayor Valdes-Fauli introduced the Agenda Item declaring October 13, 2020 as "Chic Parisien Day" in Coral Gables and Vice Mayor Lago read the proclamation. Before reading the proclamation, Vice Mayor Lago welcomed Catherine Fox Milian whom he has known for a few years as they both belong to the same gym. He stated that in casual conversation with Ms. Milian, she informed him that her family-owned business on the Mile has been in Coral Gables for around 50 years, employing a significant amount of people and that their hard work speaks to the exceptional options and opportunities that are available for people who conduct business in the City. He then thanked her and her family for trusting to have their business in the City of Coral Gables, and then read the proclamation.

Ms. Milian thanked the City whom she says has always been very supportive. Her parents went to the University of Miami, fell in love, bought their home, started a family and business in Coral Gables, and she is lucky to raise her children in Coral Gables - so their connection to the City is very deep. She then thanked Vice Mayor Lago and the City Commission for the recognition.

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

City Clerk Item No. 1

- A.-2. [20-1738](#) Presentation of a Proclamation declaring October 19-25, 2020 as "Florida City Government Week" in Coral Gables.

**Attachments:** [Florida Government Week](#)

Mayor Valdes-Fauli introduced the Agenda Item declaring October 19-25, 2020 as "Florida City Government Week" in Coral Gables and Commissioner Keon read the proclamation.

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

City Clerk Item No. 2

- A.-3. [20-1553](#) Presentation of a Florida Trust for Historic Preservation award for the restoration of the Coral Gables Merrick House.

**Attachments:** [Florida Trust Press Release](#)  
[Florida Trust Results Letter](#)  
[CGMH Application Photos](#)  
[MH Award Brochure](#)

Mayor Valdes-Fauli introduced the Agenda Item and Kara Kautz, Interim Director-Historical Resources and Cultural Arts Department addressed the City Commission. Ms. Kautz informed the City Commission that she had a brief PowerPoint presentation to show them of the before and after pictures of the Merrick House. She continued by saying that this restoration rehabilitation was due to an award from the Florida Trust for the restoration of the Coral Gables Merrick House which is the most historic site in Coral Gables and explained in detail every aspect of the renovation process during the PowerPoint presentation. At the end, she acknowledged the Merrick House Governing Board, City departments and staff who assisted in providing the beautiful landscape on the property, and concluded that there is still some work to be done, however, she is optimistic that everything will be completed in 2021. She was then thanked by Mayor Valdes-Fauli and Vice Mayor Lago.

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

City Clerk Item No. 3

- A.-4. [20-1736](#) Congratulations to City Architect Carlos Mindreau on his retirement after serving the City of Coral Gables for thirteen years

Mayor Valdes-Fauli introduced the Agenda Item congratulating City Architect Carlos Mindreau on his retirement having served the City of Coral Gables for 13 years. Suramy Cabrera, Director of Development Services stated that it is a bitter-sweet moment for her because while she is extremely happy for him, he is going to be missed because he has served the City very well, taking his time with every single resident who visited his office.

Mr. Ramon Trias, Assistant Director-Development Services-Planning stated that for over 90 years the City of Coral Gables has taken architecture and design very seriously, and that Merrick at the very beginning had hired fantastic architects. He is very happy to say that from now on, upon his retirement they can speak of Carlos Mindreau in the same sentence with Phineas Paist or Denman Fink or so many other great people that made Coral Gables great. Carlos is the first and only professional City Architect that the City has had and one of the best and thanked him. Mayor Valdes-Fauli asked Carlos if he wanted to say a few words, and that he had a question for him regarding when someone sits now in an outdoor restaurant in Coral Gables. In looking around, he continued, every single building is egg white, is there any reason why the taste... has it been your experience that tastes have changed in that we used to have pink, brown, beige whatever on houses and buildings, and now everything is milk white.

Mr. Mindreau responded by saying that he thought by and large there are certain fads that happen over a period of time. At one time every single building was painted the same color as the Biltmore, because they thought that is what Mediterranean was. At one time, everybody wanted barrel tile roofs even when they were not appropriate for the style of the architecture. So, he thinks in a way, it is a type of a fad. Also, in the role of a City Architect, he has to respect the wishes of... and he hears the comments all the time, "It's my house and I want it that color", and he agrees they are correct to a point, but he just doesn't want them to... if they tell him they want a polka dot house, then he will tell them "no". But, other than that, he feels that he must respect people's taste, to which the Mayor agreed. Mr. Mindreau was then flanked by Mayor Valdes-Fauli, Assistant City Manager Ed Santamaria, Development Services Director Suramy Cabrera, Devin Cejas, Deputy Development Services Director/Zoning Official and Ramon Trias, Assistant Director-Development Services-Planning to have a group picture taken. Vice Mayor congratulated Mr. Mindreau and said that they both had the pleasure of breaking bread last week at a luncheon and the people that were at the lunch tried everything in their power to convince Carlos to stay, and that he is going to be missed because every time he had a resident that had an issue, or was confused, as Ms. Cabrera stated, he was a gentleman. Also, he was a gentleman even when he told them "no", which was a lot of times, and he wanted to thank him for his years of service to the City, and him doing so not for a paycheck, but he did it because he loved the City and he loves what he does and hopes that he will come back in his own personal capacity and that he wouldn't stay retired. He then thanked him again for everything he has done for the City. Mr. Mindreau then thanked Vice Mayor Lago, and also thanked the Commission in general as well as the previous Commissions because when he started the position with the City, he was thinking of five or six years and it turned into thirteen and he has no regrets, all thanks to the way that he was treated by the elected officials in general that made him feel comfortable, and he was happy to do what he

was doing in helping and bringing a real professional eye to people that perhaps in most cases would never have considered a professional to assist them. In closing, he said that it has been a pleasure and thanked everyone. The City Commission then wished him a happy retirement.

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

City Clerk Item No. 4

**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.

**Attachments:** [COMMISSION COVER MEMO - OFFICER OF THE MONTH AUGUST 2020.doc](#)  
[Officer of the Month A.Steele.pdf](#)

Mayor Valdes-Fauli introduced the Agenda Item congratulating Officer Andrew Steele, the recipient of the City of Coral Gables “Officer of the Month Award”, for the month of August 2020.

Police Chief Edward James Hudak stated that there is no doubt that everyone in the City, as well as everywhere else is aware of how difficult it is to be in Law Enforcement at this time, and for no reason other than it is their job and that is what they do. He continued by saying that part of the job that people don’t think about is how they deal with people that are in mental crisis where these issues that start off with just counseling and assistance can turn very violent. He recounted an incident last August when a resident was having a violent episode. Upon receiving the call for officers to respond, the woman armed herself with a knife and when the officers converged on the house, she barricaded herself inside a bedroom threatening to do harm to herself. As the midnight officers on patrol responded and tried to get her to come out of the room, she exited the door briefly, and the officers deployed their tasers, which would be their training. The resident then went back into the room barricaded herself again, at which time Officer Andrew Steele showed up. Officer Steele then continued to use his own techniques to break the door down and confront her, knowing fully well that she was at the other end of the door armed with a knife and threatening to do harm to the officers as well as to herself. Officer Steele without any regard to his personal safety went through the door, confronted the woman hands-on as they call it, and held on to her while the other officers disarmed her in the bedroom so that she could not harm herself or any of the officers. It is because of his heroic actions that he is not only the Officer of the Month for October, but he is also being awarded the department’s Silver Medal of Valor, and he is honored to have the pleasure to introduce to the City Commission, the Officer of the Month for August 2020, Officer Andrew Steele. Amidst loud applause Police Chief Hudak presented Officer Steel with a plaque and their photo was taken. Officer Steele upon receiving his plaque stated how much he appreciated everyone and thanked the City Commission, Chief Hudak, his supervisors and fellow officers, because he wouldn’t be there without them and he did the job for them. It was that simple. Additionally,

he said that they are a team, and they sacrifice for each other, and they all go home, and again thanked the City Commission. Commissioner Keon echoed that he is brave. Mayor Valdes-Fauli thanked him, said that he made them proud and that is what the Coral Gables Police is all about. He is a fine example and one day he will be a great leader of their police force. Police Chief Hudak also thanked Officer Steele.

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

City Clerk Item No. 5

**A.-6. [20-1740](#)**

Congratulations to Asif Siddiqui, recipient of the Outstanding Leadership Award - Fourth Quarter 2019.

**Attachments:** [ASIF LEADERSHIP NOMINATION](#)

Mayor Valdes-Fauli introduced the Agenda Item congratulating Asif Siddiqui, the recipient of the Outstanding Leadership Award - Fourth Quarter 2019, in addition to being Police Records Clerk II recipient of the “Employee of the Month Award” for the month of August 2020.

Karla Green-Director, Human Resources Department introduced the Agenda Item for the recipient of the Outstanding Leadership Award - Fourth Quarter 2019 and Mr. Alejandro Gaimundi-Information and Technology Department and member of the Outstanding Leadership Award Committee made the presentation to Asif Siddiqui. Mr. Gaimundi acknowledged the Mayor and City Commission, City Attorney, City Manager and City Clerk. He continued by stating that the Leadership Award is presented to employees in a leadership role in which recipients are nominated by their subordinates and today the award is also being presented alongside another exceptional achievement, the “Employee of the Month”. The recipient is receiving the Quarterly Leadership Award for his time as acting supervisor in the Police Records Section when Records Supervisor Jessica Wotherspoon went on maturity leave from February through August 2018, and he stepped in during that time as Acting Records Supervisor. Asif was tasked with this assignment for six months, and his staff said that he did not think twice about it, and never missed a beat. It was during that time, the Records staff developed enormous respect for his hard work and dedication, because not only was he acting supervisor, but he was also handling his own job responsibilities processing the arrest reports for the Records Section. Mr. Siddiqui also handles a variety of other duties in the Records Section that are time-sensitive and detailed in nature. He performed the work of two people and did so without complaints or hesitation. Asif has proven to be an outstanding group leader, maintains calm under pressure, communicates well with his co-workers, he listens and provides solutions when needed, but most of all he has inspired the Records Section to be the best by overcoming challenges, because of his positive approach which is visible through his actions. He rose to the occasion and showed everyone the true meaning of leadership and teamwork, and because of this, the City is proud to present the

Leadership Award to Asif for his impeccable dedication and service while performing the duties as Acting Records Supervisor.

Mr. Asif amidst a loud burst of applause accepted his plaque and thanked the City Commission and everyone for the award for which he is grateful, He also thanked Jessica Wotherspoon, his supervisor, acknowledged all his fellow co-workers in the Records Section who he says he could not have done it without them. A photo was then taken with the Mayor, and members of the Leadership Award team. Vice Mayor Lago also thanked him.

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

City Clerk Item No. 6

**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.

**Attachments:** [August 2020 EOM - A. Siddiqui Letter](#)  
[Cover Memo - August Employee of the Month](#)

Karla Green Director-Human Resources Department introduced the Agenda Item recognizing Asif Siddiqui, Police Records Clerk II as the recipient of the "Employee of the Month Award" for August 2020. She then played a video showing a day at work for Mr. Siddiqui in the Police Department. When the video was finished it was followed by loud applause. In giving Mr. Siddiqui his plaque, Ms. Green expressed to him appreciation on behalf of the City. Police Chief Edward James Hudak stated that the Police Department does not run without its Communications Operators and its Records Clerks, because as everyone knows how important our City Clerk is to memorialize everything. To give you an idea of what Asif and some of his colleagues have done - they started a while ago in anticipation of our move, to digitize reports going back to the 1960s, and they are scanning it, they have been scanning it consistently for about a year and a half, two years now, I think it has been, so that when they go to the new building in a few days, they are going to have everything digitized, and again everybody in the Records Section has buckled down and done this through the virus, while continuing the day to day operations, and he is just one of those shining stars, an example of the people that may not get all the attention in the Police Department, but until the paperwork gets done and the City Attorney is happy with their paperwork, these people are invaluable. He congratulated Asif on behalf of everyone in the Police Department for being recognized as the "Employee of the Month" for the City, and it is well deserved.

Mr. Siddiqui stated that he appreciates the recognition, and he will continue to represent the Police Department and the City of Coral Gables in a positive way and thanked everyone one. Mayor Valdes-Fauli then thanked Mr. Siddiqui.

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

City Clerk Item No. 7



- 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.

**Attachments:** [Nomination Letter - September Employee of the Month](#)  
[Cover Memo - September Employee of the Month](#)

Mayor Valdes-Fauli introduced the Agenda Item recognizing Lorena Garrido, Administrative and Fiscal Affairs Manager who is the recipient of the "Employee of the Month Award" for the month of September 2020. Ms. Karla Green, Human Resources Director stated that she is pleased to present the September "Employee of the Month" Lorena Garrido of the Public Works Department who has been an employee with the City since November 2000. She has always been very dedicated, resourceful, attentive, and very much customer oriented. Whenever other departments may need her assistance, Lorena is the go-to person as well as for the Human Resources Department as their HR liaison for anything that they need and that is related to employee coordination in activities and events. She is always there to help, never says no, and always exhibits a willingness to do her best.

Ms. Green continued by saying that the City wanted Lorena to know that she is very much appreciated and thanked her for all her work and dedication in all she does for her department. [At this time, a video was played showing the important role Ms. Garrido plays in her department]. At the end of the video, Ms. Garrido approached the podium to address the Mayor and City Commission and City Manager. She stated that it was an honor for her to receive the recognition and is proud to be representing the Public Works Department, and that she couldn't do what she does without the Central Administrative Division within the department which takes in all their requests for services, inquiries as well as their Field Divisions that gets the job done like the Utilities Division, Right-of-Ways, Sanitation, and Landscape services. She thanked the other departments that she deals with on a day-to-day basis to handle her operations and do what she does including the HR Department, Code Enforcement, and the City Manager's office. Lastly, she thanked Public Works Director Hermes Diaz and other directors. Both Mayor Valdes-Fauli and Vice Mayor Lago thanked Ms. Garrido. Ms. Green presented Ms. Garrido with a plaque as a token of the City's appreciation for her dedicated service. A photo was then taken with Mayor Valdes-Fauli, Ms. Garrido, Director Diaz, and Assistant City Manager Ed Santamaria.

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

City Clerk Item No. 8

**B. PUBLIC COMMENTS**

City Clerk Item No. 13

**C. APPROVAL OF MINUTES**

C.-1. [20-1723](#) Special City Commission Meeting of September 15, 2020.

**Attachments:** [Verbatim Transcript - Agenda Item 5 - Resolution adopting Rules of Procedure for Verbatim Transcript - Agenda Items 1 and 2 are related - Ordinances reorganizing Meeting Minutes](#)  
[Verbatim Transcript - Agenda Item 3 - Discussion regarding format of future City C](#)  
[Verbatim Transcript - Agenda Item 4 - Resolution adopting Rules of Procedure for](#)

**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. 14

C.-2. [20-1724](#) Regular City Commission Meeting of September 22, 2020.

**Attachments:** [CCMtg Sept 22 2020 - Agenda Item B - Public Comments](#)  
[CCMtg Sept 22 2020 - Agenda Item D - Mayors Comments](#)  
[CCMtg Sept 22 2020 - Agenda Item G-1 - Resolution amending R-2019-117](#)  
[CCMtg Sept 22 2020 - Agenda Item G-2 - Presentation and update by staff regard](#)  
[CCMtg Sept 22 2020 - Agenda Item G-3 - Discussion regarding the 2020 Internati](#)  
[CCMtg Sept 22 2020 - Agenda Item G-4 - Discussion regarding whether additiona](#)  
[CCMtg Sept 22 2020 - Agenda Item H-1 - Resolution approving the concept for a](#)  
[CCMtg Sept 22 2020 - Agenda Item I-1 - Resolution amending Ordinance No. 201](#)  
[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. 15

C.-3. [20-1725](#) Second Budget Hearing of September 22, 2020.

**Attachments:** [Meeting Minutes](#)  
[Second Budget Hearing Transcript](#)

**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. 16

**D. MAYOR'S COMMENTS**

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

**Attachments:** [Pumpkin Patch Drive-Thru](#)

[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].

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 17

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

**A motion was made by Vice Mayor Lago, seconded by Commissioner Mena to Approve the Consent Agenda.**

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

**RESOLUTION NO. 2020-233**

- 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.

**Attachments:** [Cover Memo- Haley Moss](#)  
[Draft Resolution - Haley Moss](#)

A RESOLUTION OF THE CITY COMMISSION 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.

**This Matter was adopted by Resolution Number 2020-233 BY VOICE VOTE**

City Clerk Item No. 18

**RESOLUTION NO. 2020-234**

- 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.

**Attachments:** [Cover Memo - Kathleen Slesnick Kauffman - Adjustment](#)  
[Draft Resolution - Kathleen Slesnick Kauffman - Adjustment](#)

A RESOLUTION OF THE CITY COMMISSION 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.

**This Matter was adopted by Resolution Number 2020-234 BY VOICE VOTE**

City Clerk Item No. 19

**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.

**Attachments:** [AAP Meeting August 26, 2020 DRAFT](#)  
[08.26.2020 MinutesforCC10.13.2020](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 20

- 1.-2. [20-1708](#) Construction Regulation Board Meeting of September 14, 2020.

**Attachments:** [MEMBER ATTENDANCE 2020-SEPTEMBER](#)  
[SEPTEMBER 14, 2020](#)  
[2019-2020 ANNUAL REPORT-SIGNED](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 21

- 1.-3. [20-1681](#) Cultural Development Board Meeting of September 1, 2020.

**Attachments:** [CDB Minutes September 1, 2020 DRAFT](#)  
[09.01.2020 MinutesforCC10.13.2020](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 22

- 1.-4. [20-1737](#) Historic Preservation Board Meeting of August 19, 2020.
- Attachments:** [Verbatim Minutes from the Historic Preservation Board Meeting of 8/19/2020](#)  
[Cover Sheet For Historic Preservation Board Meeting of 8/19/2020](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 23
- 1.-5. [20-1726](#) International Affairs Coordinating Council Meeting of February 10, 2020.
- Attachments:** [IACC-Minutes February 10 2020](#)  
[IACC Agenda - February 10 2020](#)  
[CGIT Briefing-InternationalAffairsCouncil November2019](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 24
- 1.-6. [20-1727](#) International Affairs Coordinating Council Meeting of September 4, 2020.
- Attachments:** [IACC- Special Zoom Meeting - September 4, 2020 - via zoom](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 25
- 1.-7. [20-1741](#) Parking Advisory Board Meeting of August 27, 2020.
- Attachments:** [Coronavirus Parking Revenue Trends](#)  
[Lot 31 Appraisal Report](#)  
[PAB Minutes 08272020](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 26
- 1.-8. [20-1683](#) School Community Relations Committee Meeting of August 28, 2020.
- Attachments:** [Cover Memo.docx](#)  
[SCRC Aug. 28 Minutes.pdf](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 27
- 1.-9. [20-1743](#) Sustainability Advisory Board Meeting of July 22, 2020.
- Attachments:** [SAB 7-22-20 Keep America Beautiful Workshop COVER](#)  
[SAB 7-22-20 Keep America Beautiful Workshop MINUTES](#)
- This Matter was approved BY VOICE VOTE**
- City Clerk Item No. 28

- 1.-10. [20-1742](#) Sustainability Advisory Board Meeting of August 26, 2020.

**Attachments:** [SAB 8-26-20 meeting minutes COVER](#)  
[SAB 8-26-2020 MINUTES](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 29

- 1.-11. [20-1739](#) Waterway Advisory Board Meeting of September 2, 2020.

**Attachments:** [09-02-20 Minutes - 20-1739](#)

**This Matter was approved BY VOICE VOTE**

City Clerk Item No. 30

### **Pulled from Consent Agenda**

#### **RESOLUTION NO. 2020-247**

- 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.

**Attachments:** [Fourth Amendment to Lease-Coral Grand LLC CGCC 09.29.20 Resolution - 10.27.20 \(Coral Grand LLC Fourth Amendment to Lease Rent Defern Commission Cover 10.27.20 \(Coral Grand LLC Fourth Amendment Rent Deferme](#)

[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 Commissioner Fors, Jr., seconded by Mayor Valdes-Fauli, that this motion be Deferred . 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. 31

**F. PUBLIC HEARINGS****Agenda Items F-1 and I-3 are related****EMERGENCY ORDINANCE****ORDINANCE NO. 2020-26**

- 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.

**Attachments:** [Pension Ordinance](#)  
[Pension Cover Memo 10-13-2020](#)  
[CGRS Actuarial Impact Statement for Proposed Ordinance \(Cost-Sharing for Gen Speaker Card F-1 and F-3\)](#)

AN EMERGENCY ORDINANCE OF THE CITY COMMISSION 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, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-1 & I-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted as an Emergency Ordinance by Ordinance Number 2020-26. 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. 33

**ORDINANCES ON SECOND READING****Agenda Items F-2, F-3, and F-7 are related****ORDINANCE NO. 2020-27****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)

**Attachments:** [08 12 2020 Attachment B Memo regarding concurrency](#)  
[08 12 2020 PZB Staff Report - 250 Merrick](#)  
[08 12 2020 Attachment D CAO 2019-029 Story Limitation When Developing Unde](#)  
[08 12 2020 Attachment E Neighborhood Meeting summary](#)  
[08 12 2020 Attachment F Mailed Notice and Legal Ad](#)  
[08 12 2020 Attachment G Powerpoint Presentation](#)  
[08 12 2020 Attachment C Memo from Public Works](#)  
[08 12 2020 Attachment A Applicant's submittal package](#)  
[09 08 20 CC Cover Memo - Merrick 250 1st Reading](#)  
[09 08 20 Exhibit A - Draft Ordinance TDRs - Merrick 250](#)  
[09 08 20 Exhibit B - Draft Ordinance PAD -Merrick 250](#)  
[09 08 20 Exhibit C - Draft Resolution Conditional Use -Merrick 250](#)  
[09 08 20 Exhibit D - Draft Resolution Tentative Plat - Merrick 250](#)  
[09 08 20 Exhibit E.1 - 08 12 2020 PZB Staff Report - Merrick 250](#)  
[09 08 20 Exhibit E.2 Applicant's submittal package](#)  
[09 08 20 Exhibit F - 08 12 2020 Minutes Zoom Meeting](#)  
[09 08 20 Exhibit G - Powerpoint - Merrick 250 09 08 2020](#)  
[10 13 20 Exhibit A - Draft Ordinance TDRs - Merrick 250](#)  
[10 13 20 Exhibit B - Draft Ordinance PAD -Merrick 250](#)  
[10 13 20 Exhibit C - Draft Resolution Conditional Use -Merrick 250](#)  
[10 13 20 CC Cover Memo - Merrick 250 2nd Reading](#)  
[Verbatim Transcript - CCMtg Sept 8 2020 - Agenda Items E-1, E-2, E-4 and E-5 a](#)

AN ORDINANCE OF THE CITY COMMISSION 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. (LEGAL DESCRIPTION ON FILE)

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

### **ORDINANCE NO. 2020-28**

**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)

**Attachments:** [08 12 2020 Attachment G Powerpoint Presentation](#)  
[08 12 2020 Attachment F Mailed Notice and Legal Ad](#)  
[08 12 2020 Attachment E Neighborhood Meeting summary](#)  
[08 12 2020 Attachment D CAO 2019-029 Story Limitation When Developing Unde](#)  
[08 12 2020 Attachment B Memo regarding concurrency](#)  
[08 12 2020 PZB Staff Report - 250 Merrick](#)  
[08 12 2020 Attachment C Memo from Public Works](#)  
[08 12 2020 Attachment A Applicant's submittal package](#)  
[09 08 20 CC Cover Memo - Merrick 250 1st Reading](#)  
[09 08 20 Exhibit A - Draft Ordinance TDRs - Merrick 250](#)  
[09 08 20 Exhibit B - Draft Ordinance PAD -Merrick 250](#)  
[09 08 20 Exhibit C - Draft Resolution Conditional Use -Merrick 250](#)  
[09 08 20 Exhibit D - Draft Resolution Tentative Plat - Merrick 250](#)  
[09 08 20 Exhibit E.1 - 08 12 2020 PZB Staff Report - Merrick 250](#)  
[09 08 20 Exhibit E.2 Applicant's submittal package](#)  
[09 08 20 Exhibit F - 08 12 2020 Minutes Zoom Meeting](#)  
[09 08 20 Exhibit G - Powerpoint - Merrick 250 09 08 2020](#)  
[10 13 20 Exhibit A - Draft Ordinance TDRs - Merrick 250](#)  
[10 13 20 Exhibit B - Draft Ordinance PAD -Merrick 250](#)  
[10 13 20 Exhibit C - Draft Resolution Conditional Use -Merrick 250](#)  
[10 13 20 CC Cover Memo - Merrick 250 2nd Reading](#)  
[Speaker Card F-1 and F-3](#)  
[Verbatim Transcript - CCMtg Sept 8 2020 - Agenda Items E-1, E-2, E-4 and E-5 a](#)

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. (LEGAL DESCRIPTION ON FILE)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2020-28. 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. 36

**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)

**Attachments:**    [07 29 2020 - Staff Report - Crafts Section](#)  
                          [07 29 2020 Attachment A Legal Ad](#)  
                          [07 29 2020 Attachment B Courtesy Notice](#)  
                          [07 29 2020 Attachment C PowerPoint Presentation](#)  
                          [07 29 2020 Petition submitted by Jorge L. Navarro](#)  
                          [10 13 20 CC Cover Memo - Crafts Section Map Amendments](#)  
                          [10 13 20 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
                          [10 13 20 Exhibit B - Draft Ordinance - Text Amendment](#)  
                          [10 13 20 Exhibit C - 07 29 20 PZB Staff Report w attachments](#)  
                          [10 13 20 Exhibit D - Excerpt of 07 29 20 PZB Meeting Minutes](#)  
                          [10 13 20 Exhibit E - PowerPoint Presentation](#)  
                          [Email entered into public record](#)  
                          [Email entered into public record](#)  
                          [Email entered into public record](#)

[Note for the Record: The verbatim transcript for Agenda Items F-4 and F-5 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Commissioner Fors, Jr., that this matter be approved as an Ordinance on First Reading. 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

**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)

**Attachments:** [07 29 2020 - Staff Report - Crafts Section](#)  
[07 29 2020 Attachment A Legal Ad](#)  
[07 29 2020 Attachment B Courtesy Notice](#)  
[07 29 2020 Attachment C PowerPoint Presentation](#)  
[07 29 2020 Comments entered into the Public Record](#)  
[07 29 2020 Petition submitted by Jorge Navarro](#)  
[10 13 20 Exhibit E - PowerPoint Presentation](#)  
[10 13 20 Exhibit D - Excerpt of 07 29 20 PZB Meeting Minutes](#)  
[10 13 20 Exhibit C - 07 29 20 PZB Staff Report w attachments](#)  
[10 13 20 Exhibit B - Draft Ordinance - Text Amendment](#)  
[10 13 20 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)  
[10 13 20 CC Cover Memo - Crafts Section Map Amendments](#)  
[Email entered into public record](#)  
[Email entered into public record](#)  
[Email entered into public record](#)

[Note for the Record: The verbatim transcript for Agenda Items F-4 and F-5 is available for public inspection in the Office of the City Clerk and in Legistar].

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

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

City Clerk Item No. 38

**ORDINANCE NO. 2020-29**

- 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)

**Attachments:** [Cover Memo for Ordinance Amending Sec. 86-3](#)  
[Sec. 86.3 \(Amended\)](#)  
[Draft Ordinance amending section 86-3](#)

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

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

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

City Clerk Item No. 39

**RESOLUTIONS**

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

**RESOLUTION NO. 2020-236**

- 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)

**Attachments:** [08 12 2020 PZB Staff Report - 250 Merrick](#)  
[08 12 2020 Attachment B Memo regarding concurrency](#)  
[08 12 2020 Attachment D CAO 2019-029 Story Limitation When Developing Under](#)  
[08 12 2020 Attachment E Neighborhood Meeting summary](#)  
[08 12 2020 Attachment F Mailed Notice and Legal Ad](#)  
[08 12 2020 Attachment G Powerpoint Presentation](#)  
[08 12 2020 Attachment C Memo from Public Works](#)  
[08 12 2020 Attachment A Applicant's submittal package](#)  
[09 08 20 CC Cover Memo - Merrick 250 1st Reading](#)  
[09 08 20 Exhibit A - Draft Ordinance TDRs - Merrick 250](#)  
[09 08 20 Exhibit B - Draft Ordinance PAD -Merrick 250](#)  
[09 08 20 Exhibit C - Draft Resolution Conditional Use -Merrick 250](#)  
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[09 08 20 Exhibit G - Powerpoint - Merrick 250 09 08 2020](#)  
[10 13 20 Exhibit A - Draft Ordinance TDRs - Merrick 250](#)  
[10 13 20 Exhibit B - Draft Ordinance PAD -Merrick 250](#)  
[10 13 20 Exhibit C - Draft Resolution Conditional Use -Merrick 250](#)  
[10 13 20 CC Cover Memo - Merrick 250 2nd Reading](#)  
[Verbatim Transcript - CCMtg Sept 8 2020 - Agenda Items E-1, E-2, E-4 and E-5 a](#)

A RESOLUTION OF THE CITY COMMISSION 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. (LEGAL DESCRIPTION ON FILE)

**A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-236. 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. 35

**G. CITY COMMISSION ITEMS****RESOLUTION NO. 2020-237**

- 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)

**Attachments:** [Revised Park Naming Policy 2020](#)  
[Revised Park Naming Policy Cover Memo](#)  
[Revised Park Naming Policy Resolution](#)  
[Revised Park Naming Policy \(Redlined\)](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION 30314-A BY ADOPTING A REVISED CITY POLICY FOR NAMING/RENAMING CITY PARKS, OPEN SPACES, AND PUBLIC FACILITIES.

[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 Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-237. The motion passed by the following vote.**

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

City Clerk Item No. 40

- G.-2.** [20-1746](#) A discussion on supporting South Gables Businesses and periodic outdoor dining events on San Ignacio Avenue.  
(Sponsored by Commissioner Mena)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 41

- G.-3.** [20-1747](#) An update regarding the evaluation of trash pits along Red Road/57th Avenue.  
(Sponsored by Vice Mayor Lago)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 42

- G.-4.**     [20-1748](#)     A discussion regarding landscape improvements along Red Road/57th Ave.  
(Sponsored by Vice Mayor Lago)

**Attachments:**   [Red Road - Publix Trees on Swale](#)  
                          [Red Road - Update 10-13-2020](#)

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

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 43

- 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)  
(Sponsored by Vice Mayor Lago)

**Attachments:**   [October 13, 2020 Commission Cover Memorandum - Resolution urging Mayor Gir](#)  
                          [October 13, 2020-Draft Resolution urging Mayor Gimenez to extend curfew.doc](#)

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

**This Resolution was Discussed and Continued**

City Clerk Item No. 44

## **H.     BOARDS/COMMITTEES ITEMS**

### **RESOLUTION NO. 2020-231**

- 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).

**Attachments:**   [Commission Cover 10.13.2020 Villa Valencia, Thomas Houseago](#)  
                          [R-Draft-AiPP Villa Valencia, Thomas Houseago](#)  
                          [Exhibit A](#)  
                          [AAP Meeting September 23, 2020 DRAFT Excerpt re. Villa Valencia, Houseago](#)  
                          [CDB Minutes September 30, 2020 DRAFT Excerpt re. Villa Valencia, Houseago](#)

A RESOLUTION OF THE CITY COMMISSION 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).

[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 Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-231. 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. 11

### **RESOLUTION NO. 2020-232**

**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).

**Attachments:** [Commission Cover 10.13.2020 Untitled, William Barbosa](#)  
[R-Draft-AiPP Temporary Exhibit, William Barbosa](#)  
[Exhibit A](#)  
[AAP Meeting September 23, 2020 DRAFT Excerpt re. Barbosa](#)  
[CDB Minutes September 30, 2020 DRAFT Excerpt re. Barbosa](#)

A RESOLUTION OF THE CITY COMMISSION 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).

[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 Commissioner Mena, that this matter be adopted by Resolution Number 2020-232. 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. 12

**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.

**Attachments:** [ICG\\_ExhibitDetails10\\_5.2](#)

[Note for the Record: The verbatim transcript for Agenda Items I-1 and I-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. 9

**RESOLUTION NO. 2020-230**

- 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).

**Attachments:** [Commission Cover 10.13.2020 Illuminate Coral Gables, Artists R-Draft-Illuminate Coral Gables\\_Artists Exhibit A](#)

A RESOLUTION OF THE CITY COMMISSION 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).

[Note for the Record: The verbatim transcript for Agenda Items I-1 and I-2 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-230. 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. 10

**Agenda Items F-1 and I-3 are related****RESOLUTION NO. 2020-235**

- 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.

**Attachments:** [Resolution Approving 2020-2021 CBA](#)  
[Cover Memo Ratification 2020-2021 CBA 10.13.2020](#)  
[2020-2021 Final CBA 10.13.2020](#)  
[Red-line 2020-2021 CBA 10.13.2020](#)

A RESOLUTION OF THE CITY COMMISSION 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.

[Note for the Record: The verbatim transcript for Agenda Items F-1 & I-3 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2020-235. 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. 32

**RESOLUTION NO. 2020-238**

- 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).

**Attachments:** [Composite -Evaluation Committee Scores - RFP 2019-041](#)  
[Award Recommendation - City Manager Approval](#)  
[Gallagher response to City of Coral Gables](#)  
[RFP 2019-041 Risk Management Resolution](#)  
[RFP 2019-041 Risk Management Cover Memo](#)  
[Speaker Card I-4](#)

A RESOLUTION OF THE CITY COMMISSION 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.

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

**A motion was made by Commissioner Keon, seconded by Mayor Valdes-Fauli, that this matter be adopted by Resolution Number 2020-238. The motion passed by the following vote.**

**Yeas :** 3 - Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

**Nays :** 2 - Vice Mayor Lago and Commissioner Mena

City Clerk Item No. 45

### **RESOLUTION NO. 2020-239**

**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".

**Attachments:** [Critical Path Services - Bid](#)  
[Agenda Memo -IFB 2020-024](#)  
[Agenda Resolution IFB 2020-024](#)  
[George Fink Studio- Award Recommendation Memo Dept](#)  
[Award Recommendation IFB 2020-024 H. George Fink Studio Restoration Project](#)  
[Critical Path Services - Construction - 10/12/2020- Related Litigation Status](#)

A RESOLUTION OF THE CITY COMMISSION 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 CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD."

**A motion was made by Vice Mayor Lago, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2020-239. The motion passed by the following vote.**

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

City Clerk Item No. 46

**J. CITY ATTORNEY ITEMS**

**None**

City Clerk Item No. 47

**K. CITY CLERK ITEMS****None**

City Clerk Item No. 48

**L. DISCUSSION ITEMS**

Mayor Valdes-Fauli: Before we adjourn, I would like to congratulate Miriam, our City Attorney, Miriam Ramos for having been chosen the Future President of CABA, the Cuban American Bar Association, which is a very, very important prestigious position. They do a lot of great work at the Bar Association and congratulations Miriam.

City Attorney Ramos: Thank you sir.

[Applause]

Mayor Valdes-Fauli: Anything else to come before the meeting?

Vice Mayor Lago: I have two points.

Mayor Valdes-Fauli: Of course, you do.

Vice Mayor Lago: If I may. Billy, if we could just pull up the pictures really quick. I want to recognize somebody in our community who happens to be my Planning and Zoning Board appointment, her name is Rhonda Anderson. Seven months ago, she started working and she graciously allowed myself and my family to get involved in growing mangroves from pods and she has over 500, those are my two girls, wreaking havoc at her house. And then what we did was, we took these pods home, we gave some to my dad, some to our neighbor and we took a bunch home, and we grew them over six months, six or seven months during Covid, and then we returned them back and now she is going to take over 500 of these pods and they are going to put them throughout our shoreline to ensure that, again, we can stabilize our shorelines and stop all kinds of issues that we are having like recession of our waterways and all kinds of things. So, this is a great program that somebody in our own backyard is doing and she deserves all the credit for really living up to a sustainable life and really setting an example, that's number one. Number two, I wanted to commend our Fire Department, our City Manager, his team in regard to the Covid Dashboard. Its an incredible dashboard that the Commission gets every week and I would like if my colleagues would allow me the privilege, I would like for that dashboard to be put on our Covid link in our website. I know that we get it once a week and it's just something, it's a little bit of information that we can put up there to keep our residents, again, we can send them to one location when they want to understand the numbers,

when they want to understand what's going on and how we are trending in regards to Covid. Instead of having to explain in an e-mail, we can just send them the link and say look, these are the actual numbers, this is what you can do to remain safe and these are unquestionable numbers, because again, they are provided to us by our Fire Department and these are solid numbers that can give people a little bit of rest from their concerns and they can see it. And I would like to see that if any of my colleagues will allow us to put that dashboard up on our website.

Mayor Valdes-Fauli: Very, very good suggestion. Thank you.

City Manager Iglesias: We will do that Vice Mayor.

Vice Mayor Lago: Thank you so much.

Mayor Valdes-Fauli: Anything else to come before the meeting?

City Clerk Urquia: Yes Mr. Mayor, just one quick thing. We had the November 17th, the November meeting is scheduled for November 17th and we wanted to look at changing it to November 10th due to a scheduling conflict. We had spoken with each of you and checked your calendars. We know you are available, so we just want to make sure you are okay with that. I need a motion to change the date.

Commissioner Mena: I'll make the motion. Thank you for accommodating me. I have a court hearing out of town, so I asked him.

Vice Mayor Lago: I'll second the motion.

Mayor Valdes-Fauli: So, the meeting will be on the 10th.

City Clerk Urquia: Yes.

Commissioner Mena: Which is two weeks after our October meeting.

Vice Mayor Lago: Its not like we are travelling.

Mayor Valdes-Fauli: We will accommodate you - sure.

Commissioner Mena: Thank you.

Mayor Valdes-Fauli: Thank you very much everybody.

Commissioner Fors: One last thing Mayor. Just a reminder that pursuant to the resolution...

Commissioner Mena: We forgot to actually vote on that one. I think he needs...

Mayor Valdes-Fauli: Do we have to vote on that?

City Clerk Urquia: Yes sir.

Mayor Valdes-Fauli: All those in favor say aye.

All: Aye.

Mayor Valdes-Fauli: Opposed.

Commissioner Fors: Pursuant to the resolution we passed at the last meeting, tonight at 8 p.m. City Hall will be lit up in teal and green for manistatic breast cancer awareness day. Our City Facebook page has posted about it, so we ought to just share it.

Vice Mayor Lago: Yes. I'm going to share it tonight.

Mayor Valdes-Fauli: Very good suggestion and thank you for doing that. Thank you very much everybody.

Commissioner Mena: Stay safe.

## **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 1:07 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, October 27, 2020, beginning 9 a.m.]

BILLY Y. URQUIA  
CITY CLERK