

City of Coral Gables

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



Agenda

Tuesday, March 26, 2019

9:00 AM

**Pre-meeting presentations will be held in the City Hall Courtyard
at 8:30 am.**

City Hall, Commission Chambers

City Commission

Mayor Raul J. Valdes-Fauli
Vice Mayor Vince Lago
Commissioner Patricia Keon
Commissioner Michael Mena
Commissioner Frank C. Quesada

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

Pre-meeting presentations will be held in the City Hall Courtyard at 8:30am.
Agenda Items A-1 through A-8.

INVOCATION

Fr. Richard Vigoa, St. Augustine Catholic Church

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [19-8496](#) Presentation of a Proclamation declaring April 2019 as "Paralyzed Veterans of America Month" in Coral Gables.
- A.-2. [19-8497](#) Presentation of a Proclamation declaring the week of April 7, 2019 through April 13, 2019 as "National Crime Victims Week" in Coral Gables.
- A.-3. [19-8552](#) Presentation of a Proclamation declaring the week of April 14, 2019 through April 20, 2019 as "National Public Safety Telecommunications Week" in Coral Gables.
- A.-4. [19-8546](#) Presentation of a Proclamation declaring April 22, 2019 as "Earth Day" in Coral Gables.
- A.-5. [19-8516](#) Presentation of a Proclamation declaring April 26, 2019 as "Arbor Day" in Coral Gables.
- A.-6. [19-8551](#) Congratulations to Sharon Swikehardt, recipient of the City of Coral Gables "2018 Operator of the Fourth Quarter" award.
- A.-7. [19-8553](#) Congratulations to Sharon Swikehardt, recipient of the City of Coral Gables "2018 Operator of the Year" award.
- A.-8. [19-8550](#) Congratulations to Officer Kristopher Clute, recipient of the City of Coral Gables "Officer of the Month" award, for the month of February 2019
- A.-9. [19-8536](#) Congratulations to Wilma Yhuit who holds the title Plans Coordinator Assistant, recipient of the "Employee of the Month Award," for the month of April, 2019.
- A.-10. [19-8534](#) Presentation of a Proclamation declaring March 26, 2019 as "Commissioner Frank C. Quesada Day" in Coral Gables.

B. APPROVAL OF MINUTES

- B.-1. [19-8535](#) Regular City Commission Meeting of February 26, 2019.

C. MAYOR'S COMMENTS

- C.-1. [19-8549](#) A discussion regarding traffic calming.

D. 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.

- D.-1. [19-8548](#) A Resolution accepting the Urban Areas Security Initiative (UASI) Grant Program Memorandum of Agreement between the City of Miami and the City of Coral Gables; and authorizing an amendment to the Fiscal Year 2018-2019 Annual Budget to recognize the \$59,805.00 grant as revenue and to appropriate such funds to cover the grant expenditures.
- D.-2. [19-8531](#) A Resolution authorizing the City Manager to enter into a Five Year Maintenance and Service Agreement with WPS USA CORP to provide maintenance and service for the Parking and Revenue Control Equipment in City Parking Garage 2 and Parking Garage 6.
- D.-3. [19-8533](#) A Resolution, pursuant to Section 3-1705 of the Zoning Code, providing ratification of the dispute resolution agreement regarding the property located at 701-711 Valencia and legally described as lots 23, 24, 25, 26, 27, and 28, block 10, of "Coral Gables Biltmore Section", according to the plat thereof, as recorded in plat book 20, at page 28, of the Public Records of Miami-Dade County, Florida, which provides, in part, for an increase to the maximum floor area ratio up to 2.7 (from 2.0), subject to additional terms and conditions in the dispute resolution agreement.
(Pursuant to Sec. 3-1705 of the Zoning Code, this item shall not be pulled from the consent agenda except by supermajority vote of the entire membership of the City Commission).
- D.-4. [19-8576](#) A Resolution approving the request for the temporary use of the City of Coral Gables' Antique Fire Engine as part of the celebration parade through the Coral Gate community for its 71st Anniversary, on Sunday, May 19, 2019 from 1 p.m. to 5 p.m.

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

- 1.-1. [19-8538](#) Communications Committee Meeting of March 13, 2019.
- 1.-2. [19-8524](#) Construction Regulation Board Meeting of March 11, 2019.
- 1.-3. [19-8519](#) Insurance and Risk Management Advisory Board Meeting of February 11, 2019.

- 1.-4. [19-8545](#) Insurance and Risk Management Advisory Board Meeting of March 11, 2019.
- 1.-5. [19-8570](#) International Affairs Coordinating Council Meeting of February 19, 2019.
- 1.-6. [19-8518](#) Landscape Beautification Advisory Board Meeting of February 7, 2019.
- 1.-7. [19-8530](#) Parking Advisory Board Meeting of January 24, 2019.
- 1.-8. [19-8561](#) Property Advisory Board Meeting of December 12, 2018.
- 1.-9. [19-8564](#) Property Advisory Board Meeting of March 13, 2019.
- 1.-10. [19-8544](#) Sustainability Advisory Board Meeting of January 23, 2019.

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

Agenda Items 2-1 and 2-2 are related.

- 2.-1. [19-8558](#) Property Advisory Board Meeting of March 13, 2019 requesting consideration from the City Commission that they not approve of an exclusive parking garage structure without any other use for the Garage 1 & 4 redevelopment project.
- 2.-2. [19-8560](#) Property Advisory Board Meeting of March 13, 2019 requesting consideration from the City Commission that the City only proceed with a ground lease structure for, and not a sale of, either parcel of the Garage 1 & 4 redevelopment site.

E. PERSONAL APPEARANCES

None

F. PUBLIC HEARINGS

All Individuals desiring to give testimony 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 Mena, during the day of the City Commission Meeting.

APPEAL**Time Certain 11:00am (Agenda Item F-1)**

- F.-1. [19-8494](#) An Appeal of a Board of Architects Settlement Agreement entered into by the City of Coral Gables and the Applicant as a result of a Conflict Resolution meeting on February 6, 2019 which approved revised plans (AB-18-04-3802) for the replacement of the entrance features at the main community entrance, located on Cartagena Plaza, and the addition of wing walls and updated signage on the existing pillars on the median and swales of Cocoplum Road, southeast of the intersection with Los Pinos Boulevard.

ORDINANCES ON SECOND READING

- F.-2. [19-8462](#) An Ordinance of the City of Coral Gables, Florida, amending Chapter 74 -Traffic and Vehicles, Article IV- Bicycles, Skateboards, Scooters, Shared Mobility Devices, and Other Similar Devices of the City Of Coral Gables Code to include additional definitions, requirements for operation of shared mobility devices programs, and additional provisions regarding operation of shared mobility devices; providing for a severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Commissioner Quesada)
- F.-3. [19-8489](#) An Ordinance of the City Commission of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 4, "Zoning Districts," Section 4-206, "Business Improvement Overlay District (BIOD)," to amend provisions regulating hours of operation and amplified music indoors and outdoors for establishments fronting Miracle Mile and Giralda Plaza, providing for a repealer provision, severability clause, codification, and providing for an effective date.
(Sponsored by Commissioner Quesada)

Time Certain 12:00pm (Agenda Item F-4)

- F.-4. [19-8490](#) An Ordinance of the City of Coral Gables, Florida, amending the City of Coral Gables Code by creating Section 14-2 "Human Trafficking Public Awareness Signs" in Chapter 14- Businesses, Article 1- In General; providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date.
(Sponsored by Commissioner Keon)
- F.-5. [19-8280](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 5, "Development Standards," Section 5-1409, "Amount of Required Parking," revising the existing electric vehicle charging requirements for new construction; providing for a repealer provision, providing for a severability clause, codification, and providing for an effective date.
(02 13 19 PZB recommended approval, Vote 4-1) (Revise existing electric vehicle charging requirements)
(Sponsored by Vice Mayor Lago)

Time Certain 10:15am (Agenda Items F.-6 and F.-8 are related)

- F.-6. [18-8155](#) An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Commercial Mid-Rise Intensity" to "Mixed Use" for lots 23-29, Block 3, Crafts Section; and, from "Commercial High-Rise Intensity" to "Mixed Use" for lots 19-22, Block 3, Crafts Section (100 Miracle Mile, 115 Andalusia Avenue and 2414 Galiano Street), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LPA review) (Change Future Land Use Map to allow a mix of uses) (12 12 18 PZB recommended approval, Vote 6-0)

ORDINANCES ON FIRST READING**Time Certain 9:30am (Agenda Item F.-7 and G.-1 are related)**

- F.-7. [18-7984](#) An Ordinance relating to the Zoning Code of the City Coral Gables, Florida (Zoning Code), adopted as Ordinance No. 2007-01, as amended, reorganizing the Zoning Code, revising and renumbering Article and Section numbers, but providing no substantive changes to the Zoning Code, providing for a repealer provision, a severability clause, codification, and providing for an effective date. (Reorganization of Zoning Code and Table of Contents) (02 13 19 PZB recommended approval, Vote 5-0)

RESOLUTIONS**Time Certain 10:15am (Agenda Items F.-6 and F.-8 are related)**

- F.-8. [18-8158](#) A Resolution of the City Commission of Coral Gables, Florida requesting an Encroachment Agreement and Mixed-Use Site Plan Review pursuant to Zoning Code Article 4, "Zoning Districts," Division 2, "Overlay and Special Purpose Districts," Section 4-201, "Mixed Use District (MXD)," for the proposed project referred to as "100 Miracle Mile" on the property legally described as Lots 19-29, Block 3, Crafts Section (100 Miracle Mile, 115 Andalusia Avenue and 2414 Galiano Street), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Conditional Use Mixed-Use Site Plan Review) (12 12 18 PZB recommended approval, Vote 5-1)

G. CITY COMMISSION ITEMS**Time Certain 9:30am (Agenda Item F.-7 and G.-1 are related)**

- G.-1. [19-8557](#) A discussion regarding open space.
(Sponsored by Vice Mayor Lago)
- G.-2. [19-8556](#) A discussion regarding 2710 Columbus Boulevard.
(Sponsored by Commissioner Quesada)
- G.-3. [19-8542](#) A discussion regarding a potential memorial plaque on the traffic circle located near St. Augustine Church in memory of Monsignor Tomas Marin.
(Sponsored by Vice Mayor Lago)
- G.-4. [19-8559](#) A discussion regarding Earth Hour on March 30, 2019.
(Sponsored by Vice Mayor Lago)
- G.-5. [19-8568](#) An update from staff regarding the Monegro Project.
(Sponsored by Vice Mayor Lago)
- G.-6. [19-8571](#) A discussion regarding special events and traffic management on Sunset Drive.
(Sponsored by Commissioner Keon)

H. BOARDS/COMMITTEES ITEMS

- H.-1. [19-8569](#) A Resolution approving an artist concept for a temporary public artwork installed at Giralda Plaza for the summer months of 2019. (unanimously recommended by the Cultural Development Board approval/denial vote: 4 to 0).

I. CITY MANAGER ITEMS

- I.-1. [19-8540](#) A Resolution authorizing the City Manager to enter into a two year lease agreement containing an optional one year extension with the School Board of Miami-Dade County for use of its Bus Maintenance Facility, located at 7001 SW 4th Street, as a City operated Trolley Maintenance Facility.
- I.-2. [19-8547](#) A Resolution authorizing the renewal of the Property and Casualty Insurance Program, which includes, but is not limited to, property, general liability, automobile liability, public officials errors and omissions, excess workers' compensation, crime, cyber liability, terrorism property and liability, pollution liability, active assailant, flood, as well as other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., for a not to exceed amount of \$ 2,202,620 for the policy period of May 1, 2019 to April 30, 2020 (Funding Source: Insurance Fund)
- I.-3. [19-8543](#) A Resolution authorizing encroachments into the public right-of-way relating to the Link at Douglas Station project consisting of the installation of landscaped islands including curbing, irrigation, and sidewalks at Ruiz and Orange Avenues as well as one bump-out along Ruiz Avenue consisting of curbing, landscaping, and irrigation, subject to requirements of the Public Works Department.

Time Certain 2:00pm (Agenda Item I-4)

- I.-4. [18-7958](#) A Resolution approving the general business terms and authorizing the City Manager and City Attorney to negotiate a development agreement with Coral Gables City Center, LLC (CGCC) for the redevelopment of Municipal Parking Garages 1 and 4 (G1 and G4) in which CGCC proposes a public private-partnership to provide an improved parking structure where the City will retain ownership and control of the public parking component in G1 and allow CGCC to build a residential mixed-use project in G4 compatible with the surrounding neighborhood. (This resolution requires a 4/5 vote because of the value; if an agreement is reached with CGCC an ordinance will come back to City Commission for two readings)

J. CITY ATTORNEY ITEMS

- J.-1. [19-8554](#) Request for Executive Session (if any).

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. 2017-44, 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, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail : 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**