

City of Coral Gables

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



Agenda

Tuesday, May 12, 2020

9:00 AM

Virtual Meeting

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 Commission Meeting will be held as a VIRTUAL MEETING with elected officials and City staff participating through video conferencing. This virtual meeting will be held on the Zoom platform used by the City Clerk for live remote comments. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>).

In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800.

In addition, 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) or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgvtv) as well as Channel 77 on Comcast.

Please note that Governor DeSantis' Executive Order Number 20-69 and Executive Order 20-112 suspended the requirements of Section 112.286, Florida Statutes, the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

INVOCATION

Fr. Manny Alvarez, St. Theresa, Church of the Little Flower

PLEDGE OF ALLEGIANCE**A. OPEN PUBLIC COMMENT**

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.

B. APPROVAL OF MINUTES

None

C. MAYOR'S COMMENTS

None

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. [20-1323](#) A Resolution appointing Corey Hoffman (Nominated by Commissioner Keon) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

D.-2. [20-1342](#) A Resolution appointing Javier Gutierrez (Nominated by Vice Mayor Lago) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

- D.-3. [20-1341](#) A Resolution of the City Commission re-appointing the following individuals, namely, Christopher Zoller, Ignacio Borbolla, Andres Murai, Alexander Bucelo, George Kakouris Jeffrey Flanagan, and J.M. Guarch, Jr., to serve as members of the Code Enforcement Board, for a three (3) year term, which will begin on June 1, 2020 through May 31, 2023.
- D.-4. [20-1304](#) A Resolution of the City Commission of the City of Coral Gables, Florida, approving a Statewide Mutual Aid Agreement with Florida Division of Emergency Management; providing for authorization; providing for implementation; and providing for an effective date.
- D.-5. [20-1305](#) 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 2019-2020 Annual Budget to recognize the \$69,825.00 grant as revenue and to appropriate such funds to cover the grant expenditures.
- D.-6. [20-1324](#) A Resolution of the City of Coral Gables, Florida authorizing entering into the fourth amendment to the Lease Agreement with New Cingular Wireless PCS, LLC with regard to City-owned property located at 11911 Old Cutler Road, Coral Gables, Florida.
- D.-7. [20-1351](#) A Resolution confirming the re-appointment of the following individuals to serve as members of the Board of Architects (Nominated by the City Manager): Luis Jauregui, Peter Kiliddjian, Judy Carty, Ana Alvarez, Juan Carlos Riesco, Callum Gibb, Don Sackman, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.
- D.-8. [20-1339](#) A Resolution of the City Commission of the City of Coral Gables , Florida, approving an interlocal agreement between Miami-Dade County and the City of Coral Gables for the enforcement of Section 8CC of the Miami-Dade County Code as it relates to sections 7-1(C), 7-3, 7-4, 7-22.1, 7-26, 7-26.1, 7-33, 7-34, 7-35, 7-37, 8a-52, 8a-172, 8a-276(B), 21-21, 21-21.2(B), 21-21.3, 21-24.1, 21-27.1, 21-27.2, 21-28, 21-29(B), 21-29.1, 21-31.1, 21-31.2(B)(1), 21-31.2(B)(2), 21-31.4(B), 21-35(D), 21-36, 21-36.1, 21-36.3(C), 21-38(A), 21-51, 21-56, 21-57, 21-81(D), 21-118, 21-133, 21-136, 21-287, 26-1, 26a-2a, and 31-105 of the Miami-Dade County Code.
1. **Presentation of Boards and/or Committees minutes requesting no action from the City Commission:**
- 1.-1. [20-1318](#) Property Advisory and Economic Development JOINT Board Meeting of March 4, 2020

E. PUBLIC HEARINGS

Items E-1, E-2, E-4, and E-5 were adopted at the April 21, 2020 virtual City Commission meeting. However, it has come to the City's attention that some members of the public were unable to join the meeting due to technical limitation of the Zoom platform. Accordingly, in an abundance of caution, these items will be read again as public hearing items in order to provide any member of the public who was unable to speak at the April 21st meeting to address the City Commission.

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 can do so via Live Remote Public Comments. Please join the meeting by visiting: <https://zoom.us/j/3054466800>

EMERGENCY ORDINANCES

- E.-1. [20-1307](#) An Emergency Ordinance of the City of Coral Gables, Florida, amending Chapter 27 - State of Emergency Ordinance, Section 27-4 "City Manager; Emergency Operations Center (Director of Public Safety) Powers" in order to address situations created by prolonged states of emergency, granting the City Manager the authority to expand administrative reviews and revoke Certificates of Use in certain situations, and reflecting changes to the City's organizational chart; providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date. (For ratification)
- E.-2. [20-1310](#) An Emergency Ordinance of the City of Coral Gables, Florida, amending Chapter 46 - "Pensions" of the City of Coral Gables Code, temporarily waiving the 30-day break in service requirement for retired employees who are rehired as part-time police officers or communication officers during the Covid-19 emergency; amending Section 46-262, entitled "Limitation on Payment of Retirement Income"; and providing for severability clause, repealer provision, codification, compliance and providing for an effective date. (For Ratification)

APPEALS

Time Certain 10:00am (Agenda Item E-3)

- E.-3. [20-1325](#) An appeal to the Coral Gables City Commission from the decision of the Historic Preservation Board at a special meeting held on Wednesday, March 4, 2020, which denied local historic designation to the property located at 1208 Asturia Avenue, legally described as Lots 13 & 14, Block 6, Coral Gables Section E, according to the Plat thereof, as recorded in Plat Book 8, at Page 13 of the Public Records of Miami-Dade County, Florida. (Ayes: 5, Nays: 4)

ORDINANCES ON SECOND READING

- E.-4. [20-1228](#) An Ordinance of the City of Coral Gables, Florida, amending the Code of Ordinances, Chapter 74 "Traffic Vehicles" Section 74-208 "Study Criteria, Process and Expenses" to require the applicant to pay an upfront fee to guarantee compensation to the City's consultant for the methodology meeting; providing severability clause, repealer provision, codification, and providing for an effective date. (For ratification)
- E.-5. [20-1244](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Section 2-79 of Chapter 2, Article III of the City Code, titled, "Order of Business" to establish an Open Public Comment section of the City Commission Meeting agenda, in addition to the public comments currently permitted in accordance with Sec. 286.0114, F.S., the Citizens Bill of Rights, and other applicable laws, to allow for members of the public to address the City Commission on any matter and providing for the imposition of time limitations; providing for repealer provision, severability clause, codification and providing for an effective date. (For ratification)
(Sponsored by Vice Mayor Lago)
- E.-6. [20-1218](#) An Ordinance amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions"; revising the required minimum distribution age for pension benefits in accordance with the "Secure" Act; amending Section 46-272, entitled "Minimum Distribution of Benefits"; amending Section 46-351, entitled "Death Benefits While Participant on Active Duty"; amending Section 46-352, entitled "Separation Benefits"; and providing for severability clause, repealer provision, codification, and providing for an effective date.
- E.-7. [19-9430](#) An Ordinance of the City of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Section 3-606 to include Dade Heritage Trust, Inc. as party that may appeal decisions of the Historic Preservation Board; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01 08 2020 PZB recommended denial, Vote: 4-2)
(Sponsored by Vice Mayor Lago)
(Sponsored by Commissioner Mena)
- E.-8. [19-9501](#) 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 Article 5, "Development Standards," Division 1, "Accessory Uses," Section 5-107, "Playhouse," Section 5-109, "Recreational equipment," and Article 8, "Definitions," clarifying provisions for play structures and recreational equipment; providing for severability clause, repealer provision, codification, and providing for an effective date. (01 08 2020 PZB recommended approval with conditions, Vote 6-0)
(Sponsored by Vice Mayor Lago)

ORDINANCES ON FIRST READING

- E.-9. [20-1025](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 4, "Zoning Districts," Section 4-402, "Prohibited uses, certain streets;" Article 5, "Development Standards," Division 7 "Distance Requirements;" and Article 8, "Definitions," to create provisions and clarity for retail vape shops; providing for repealer provision, severability clause, codification, and providing for an effective date. (02 12 2020 PZB recommended approval, Vote 7-0)

F. CITY COMMISSION ITEMS

- F.-1. [20-1350](#) A Resolution appointing _____ (Nominated by Commission-As-A-Whole), to serve as a member of the Business Recovery Task Force (BRTF).
- F.-2. [20-1349](#) A Resolution confirming the nomination of the following individuals to the Business Recovery Task Force (BRTF): Dr. Bhavarth Shukla (University of Miami School of Medicine); Susana Alvarez Diaz (University of Miami School of Business); Thad W. Adams (Coral Gables Chamber of Commerce); Ana R. Chaoui (Coral Gables Chamber of Commerce Member); Nick Sharp (Coral Gables Business Improvement District); Mary Snow (Coral Gables Community Foundation) and Mitchell Kaplan (Appointed by the City Manager).

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS**Time Certain 9:15am (Agenda item H-1)**

- H.-1. [20-1332](#) A Discussion regarding City Finances and Pension Plan.
- H.-2. [20-1333](#) Update on the City's efforts relating to Coronavirus/COVID-19.
- H.-3. [20-1336](#) Presentation by Economic Development on the COVID-19 Business Recovery Plan.
- H.-4. [20-1328](#) Presentation regarding 427 Biltmore Way building.
- H.-5. [20-1321](#) A Resolution accepting the recommendation to authorize the purchase of control station equipment within the P25 Radio System for the Police Department from Communications International as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.

- H.-6. [20-1322](#) A Resolution accepting the recommendation to authorize the purchase of Symphony dispatch console equipment within the P25 Radio System for the Police Department from Communications International as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.
- H.-7. [20-1320](#) A Resolution accepting the recommendation to authorize the purchase of microwave equipment for continued connectivity within the P25 Radio System for the Police Department from Communications International as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.
- H.-8. [20-1319](#) A Resolution accepting the recommendation to authorize the purchase of services to relocate and expand the P25 Radio System for the Police Department from Communications International as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.
- H.-9. [20-1314](#) A Resolution of the City Commission of Coral Gables, Florida, amending Ordinance 2015-17, as amended, to revise various Local Business Tax classifications, as provided for under Chapter 205.0535 of the Florida Statutes; providing severability clause, and an effective date.
- H.-10. [20-1345](#) A Resolution authorizing a change order to the "New Public Safety Building Project" contract with the Weitz Company, LLC, pursuant to Section 2-764(b), Approval of change orders and contract modifications, in the amount of \$1,370,787.

I. CITY ATTORNEY ITEMS

None

J. CITY CLERK ITEMS

- J.-1. [20-1327](#) Discussion on potential early voting sites for upcoming elections.

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

**Billy Y. Urquia
City Clerk**