

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-01

A RESOLUTION AUTHORIZING THE CORAL GABLES COMMUNITY FOUNDATION TO USE LOT 7 DURING THE ANNUAL "TOUR OF KITCHENS" FUNDRAISER ON SATURDAY, FEBRUARY 7, 2015 FROM 9 AM-4 PM AND WAIVING THE PARKING FEES FOR USE OF THE LOT.

WHEREAS, the Coral Gables Community Foundation is a nonprofit §501(c)(3) organization, whose mission is to foster programs and initiatives that enhance the quality of life for people living and working in the City Beautiful; and

WHEREAS, the annual "Tour of Kitchens" is one of the Foundation's largest, most popular and most successful fundraising events with proceeds benefitting the Coral Gables Community Foundation and the Culinary Arts Program at Coral Gables Senior High; and

WHEREAS, the Foundation will use Lot 7 as a meeting place for the Tour of Kitchens and to accommodate parking for the members of the tour;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That permission is hereby granted to the Coral Gables Community Foundation to use Lot 7 during the annual "Tour of Kitchens" Fundraiser on February 7, 2015, from 9am-4pm.

SECTION 3. That the City Manager is authorized to waive the parking fees associated with use of the lot for the annual "Tour of Kitchens" Fundraiser.

SECTION 4. That said resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS THIRTEENTH DAY OF JANUARY, A.D., 2015.

(Moved: Quesada / Seconded: Lago)

(Yeas: Quesada, Kerdyk, Lago, Cason)

(Majority: (4-0) Vote)

(Absent: Keon)

(Agenda Item: C-1)

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED:



JIM CASON
MAYOR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-02

A RESOLUTION AUTHORIZING THE CITY TO BE A SPONSOR OF THE 37TH ANNUAL "CONFERENCE OF THE FLORIDA TRUST FOR HISTORIC PRESERVATION", AT THE SILVER LEVEL.

WHEREAS, the Florida Trust of Historic Preservation (the "Trust"), established in 1978, promotes the preservation of the architectural, historical and archaeological heritage of Florida through advocacy, education and historic property stewardship; and

WHEREAS, the City has been presented with the opportunity to sponsor the Trust's 37th Annual Statewide Preservation Conference in Miami from May 7th to May 9th, 2015, where the theme will be Historic Places/Modern Spaces: Preservation in Greater Miami, a theme relevant to projects taking place in Coral Gables; and

WHEREAS, as a Silver Sponsor the City would make a contribution of \$1,000 to fund the sponsorship of a half-day tour or workshop, attend special events and receive acknowledgement by the Trust through different media outlets;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission does hereby authorize a sponsorship in the amount of \$1,000 for the Florida Trust of Historic Preservation's 37th Annual Statewide Preservation Conference.

SECTION 3. That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS THIRTEENTH DAY OF JANUARY, A.D., 2015.

(Moved: Quesada / Seconded: Lago)

(Yeas: Quesada, Kerdyk, Lago, Cason)

(Majority: (4-0) Vote)

(Absent: Keon)

(Agenda Item: C-2)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-03

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 1231 DICKINSON DRIVE, CORAL GABLES, FLORIDA TO THE CITY OF CORAL GABLES WASTEWATER COLLECTION / TRANSMISSION SYSTEM, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NO. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDED THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

WHEREAS, Keith and Schnars, P.A on behalf of the property Owner, University of Miami Real State Office is requesting authorization for an outside sewer connection to the City Sanitary sewer district to serve two new buildings with a total combined area of approximately 207,900 sq. ft. consisting of a medical office, multi-disciplinary clinics with surgery and imaging, physical therapy and chemotherapy units; and

WHEREAS, the building is located southwest of Ponce De Leon Boulevard and Dickinson Drive, Coral Gables, Florida; and

WHEREAS, the property is located within University of Miami private sewer service area new private pump station will be installed to serve the project; and

WHEREAS, as per Miami-Dade Department of Regulatory and Economic Resources, the new Pump Station shall have sufficient capacity for the proposed project and all downstream pump stations including the treatment plant have capacity at this time; and

WHEREAS, flows from the project will connect through the existing private 8-inch force main into the City's 18 inch force main located along Ponce de Leon that flows in the City's manifold force main system.; and

WHEREAS, the request consists of a sewer extension of 30 lf of 8-inch gravity line to connect into proposed private pump station discharging through proposed 486 lf of 6-inch DIP force main;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That authorization is hereby given for an outside sewer connection outside the City Sanitary sewer district to serve 207,900 sq. ft. consisting of a medical office, multi-disciplinary clinics with surgery and imaging, physical therapy and chemotherapy units subject to the requirements of the Public Works Department, as set forth in Chapter 62 and 78 of the City Code, Ordinance No. 2007-29, and No. 2009-39 and Resolution No. 2008-07.

SECTION 3. That upon approval of Keith and Schnars’ Letter of Agreement, the property Owner will execute an agreement, agreeing to comply with the terms outlined in Ordinance No. 2007-29, and No. 2009-39 and Resolution No. 2008-07.

SECTION 4. That the property Owner pays a connection fee estimated to be **\$349,272** to the City of Coral Gables concurrently upon signing the agreement based on the estimated daily peak flow.

SECTION 5. That the property Owner shall provide a Maintenance or other Surety Bond in the amount of five percent (5%) of the construction cost to assure timely repairs of the Owner’s facilities should a failure occurs.

SECTION 6. That said Surety runs in perpetuity or until connection is no longer required.

SECTION 7. That the property Owner shall provide Liability Insurance in the amounts required by Resolution No. 2008-07, naming the City as additional insured, and covering any damages to public and private property due to failure in the customer’s facilities and a Certificate of Insurance shall be required at the execution of the agreement in a form of acceptable to the City of Coral Gables.

SECTION 8. That the property Owner shall provide the City with final plans and certifications for approval by the Public Works Department and Miami-Dade RER.

SECTION 9. That the property Owner shall secure all required permits to perform this project.

SECTION 10. That the executed Agreement shall be made part of this Resolution and be kept in the file in the office of City Clerk.

SECTION 11. This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS THIRTEENTH DAY OF JANUARY, A.D., 2015.

(Moved: Quesada / Seconded: Lago)

(Yeas: Quesada, Kerdyk, Lago, Cason)

(Majority: (4-0) Vote)

(Absent: Keon)

(Agenda Item: C-3)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY



KEITH and SCHNARS, P.A.
ENGINEERS, PLANNERS, SURVEYORS

December 22, 2014

Mr. Jorge E. Acevedo, P.E., Utility Director
City of Coral Gables Public Works Department
2800 SW 72 Avenue
Miami, Florida 33155

**Re: University of Miami, UHealth Gables Medical Facility
1300 Dickinson Drive, Coral Gables, Florida**

Dear Mr. Acevedo:

Please accept this letter to initiate the appropriate process necessary for the City to approve the sewer connection for the above referenced property (University of Miami UHealth Gables Medical Facility), by means of a new private lift station and connection to existing stub-out. This property is outside a sanitary-sewer district, but within City limits. It is our understanding that Commission approval must be granted, so request to include this item in the appropriate meeting is made.

UM has provided a Letter of Agreement. The projected average flow is 41,580 gallons per day. Applying a peak factor of 4.0, the peak demand equates to 166,320 GPD. The private lift station discharges to an existing stub-out located on the north side of Ponce de Leon Boulevard, feeding into the City's 24" force main located on the south side of the right-of-way.

Please allow this letter to serve as a consent by the applicant, to the following terms:

1. To pay a connecting fee of \$2,100 per 1000 gallons per day of peak demand paid concurrently upon signing this agreement; amounting to \$349,272.00. The connection charge shall be adjusted to reflect actual usage if greater, but in no case less than the amount originally charged. An alternate may be granted whereby, in lieu of paying connection charges at time of execution of the customer agreement, the applicant or customer may be permitted to file with the City a cash bond in the amount to be agreed upon between the City Manager and the customer, guaranteeing installment payments of said sewer service connection charges.
2. To comply with all the conditions set forth under Chapters 26 and 228 of the City Code, Resolution No. 22601, and any other pertinent ordinances or resolutions, copies of which the applicant/customer has reviewed and fully acknowledge by agreeing hereto, except that rates applied to connecting outside the City shall be 75%

greater than rates applicable to the same connection within the City. This connection is outside existing sanitary sewer districts, but inside the City, the 75% additional rate shall not apply.

3. To the billing and collecting of Sewer Service charges as determined by the City of Coral Gables. Other agencies, for example the Miami Dade Water and Sewer Department, may be designated by the City to bill and/or collect sewer service charges. Sewer service charges shall be due within ten (10) days of receipt of billing by the customer. If the sewer service charge remains unpaid 30 days after due date, the City may have water services to the property disconnected. All sewer service charges to any building or structure or unit remaining unpaid 30 days after due date shall become a lien against and upon the lands to which service has been furnished to the same extent as the lien for special assessments in the City of Coral Gables, with the same penalties and the same rights of collection and sale as would apply for Coral Gables taxes.

4. To pay the entire cost of whatever facilities are required from the source of the sewage to the point of connection with the Coral Gables system.

5. To furnish the City Attorney with a copy of the deed for each unit of the property making outside connection, or other acceptable property ownership document.

6. To install and maintain facilities for such pre-treatment of waters as may from time be found necessary to render the wastes suitable for handling and treatment by the City without creation of nuisances. Under operational difficulty, the reasonable determination by the City and the City consulting engineers shall be binding. The following shall be required in all cases:

- a. Grease separation facilities without exception.
- b. Comminutors, except where flow is directly to a City comminutor.
- c. Screens at the discretion of the City in cases of laundries and similar sources of rags, string and lint.
- d. Pre-chlorination in the case of long force mains.

7. To provide the City with plans and specifications in quadruplicate for applicant/customer sanitary sewer facilities as prepared by a registered civil engineer, licensed to practice in the State of Florida and fully experienced and qualified in the design of sanitary sewer systems. Said plans and specifications shall be reviewed by the City and returned to the applicant/customer marked for revision until the plans are returned marked approved and signed as such by the Director of Public Works. A composite plan/profile survey of existing utilities shall be prepared of each Coral Gables right-of-way through which a pipeline run is proposed, showing the exact relationship between and among all existing and proposed facilities. The City may refuse to process the plans unless the composite picture is complete, so that the most feasible route with the least inconvenience to residents may be confirmed by the Director of Public Works.



8. To provide a cut-off valve at the point of connection with the Coral Gables system. This cutoff valve shall be shown and described in the above plans and specifications.
9. To provide the City with a letter from said licensed/registered engineer stating that said engineering services have been retained to provide full time resident inspection during construction and installation of said facilities. Upon completion of the installation, said engineer shall certify in writing that the Work has been fully and properly installed, and that the infiltration is within the allowable limits.
10. To have proposed installation shown on said approved plans and specifications constructed and installed by a fully licensed and qualified contractor, who shall obtain all prerequisite construction permits from each agency having jurisdiction prior to initiating work in the field. The Public Works Director may withhold or withdraw issuance of City right-of-way permits if compliance with portions of Step II implementation by the applicant become overdue.
11. To keep the City informed of work progress and connections inside and outside the City so that City inspectors may confirm the integrity of the facilities at each key point.
12. To be solely responsible for continuing maintenance and operation of said facilities. The City reserves the right to inspect the facilities and to require the applicant to have timely repairs made, where infiltration or the defects adversely affecting the cost and operation of the City's sanitary sewer system. Failure of the applicant/customer to remedy defects shall be the cause for termination of the agreement and disconnection of the service. The occupants or tenants of the connected property shall be informed by the Customer that the City is not responsible for such maintenance and operation.
13. To not permit any other connection to the customer's connecting lines to the city systems except those listed in the agreement. Any additional connection, if permitted, shall be subject to approval by the City as state herein, and the original connection charge shall be increased to reflect the additional sewage added. Additional connectors also shall furnish the City with prior written approval by the original owner of the line and prior connectors to said line.
14. To limit peak sewage flow from the outside sewer connection in so far as the property, zoning, size and/or density of the facility herein approved for connection and any proposed change thereto which would generate significant increase in the peak sewage discharge into the Coral Gables Sanitary Sewer System shall require prior approval by Coral Gables for such increase sewage discharge in accordance with the terms of this resolution.
15. To provide that the monthly charge computed at the volumetric base rate be multiplied by a value of unity for a monthly average BOD of 250 ppm or under, said value to be increased by a surcharge factor of ¼% per part per million of monthly average of BOD in excess of 250 ppm, as follows and as interpolations thereof:



Monthly BOD	Multiplier
250 ppm or less	1.000
260	1.025
270	1.050
280	1.075
290	1.100
300	1.125
400	1.375
500	1.625
10000	2.875

16. To provide for and bear the cost of sampling with suitable sampling facilities, when reasonable cause for sampling exists. The City shall give the customer or tenant reasonable notice when sampling is necessary, and qualified City representatives shall thereafter perform the necessary sampling as efficient as possible.

17. To connect to the City sewer systems at the customer's expense in a manner acceptable to the City, when sewerage is completed to a new area in the City which can more efficiently and effectively serve the customer's outside connection.

18. To provide liability insurance in the amounts required by Resolution No. 22601, naming the City of Coral Gables as additional insured, and covering any damages to public or private property due to failure in the customer's facilities. A certificate of insurance shall be required at the execution of the agreement in a form acceptable to the City of Coral Gables.

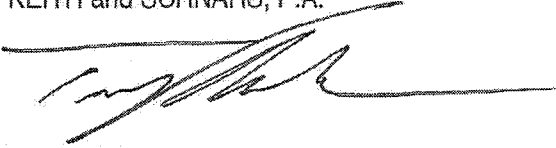
19. To provide a maintenance bond or other surety in the amount of five (5) percent of the construction cost to assure timely repair of the customer's facilities should a failure occur, said surety to run in perpetuity or until the connection is no longer required.

20. To bear expense of recording the agreement encompassing the above terms in the Public Records of Dade County, Florida, and said agreement shall be a covenant running with the land which will state that the owner will not convey or cause to be conveyed, the title to the above property without requiring the successor in title to abide by all the terms and conditions of said agreement.



Should you have any questions, please do not hesitate to contact us.

Very Truly Yours,
KEITH and SCHNARS, P.A.



Tim J. Hall, P.E.
Vice President, Civil Engineering

cc: Ivette Carcas – University of Miami*
*via email

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KEITH and SCHNARS, P.A.
ENGINEERS, PLANNERS, SURVEYORS

City of Coral Gables Public Works
University of Miami, UHealth Gables Medical Facility
December 22, 2014 – Page 5

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-04

A RESOLUTION OF THE CORAL GABLES CITY COMMISSION AUTHORIZING DONATION OF DESIGNATED SURPLUS ITEM NAMELY, A 1995 FORD F-800 WATER TRUCK TO THE FIRE DEPARTMENT OF LA ANTIGUA, GUATEMALA ON BEHALF OF THE CITY OF CORAL GABLES SISTER CITIES PROGRAM.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby authorize donation of designated surplus item namely, a 1995 Ford F-800 Water Truck to the Fire Department of La Antigua, Guatemala, on behalf of the City of Coral Gables Sister Cities Program.

SECTION 2. That this resolution shall become effective immediately upon the date of its adoption herein.

PASSED AND ADOPTED THIS THIRTEENTH DAY OF JANUARY, A.D., 2015.

(Moved: Quesada / Seconded: Lago)

(Yeas: Quesada, Kerdyk, Lago, Cason)

(Majority: (4-0) Vote)

(Absent: Keon)

(Agenda Item: C-4)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-05

A RESOLUTION GRANTING AD-VALOREM TAX EXEMPTION FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 2622 COUNTRY CLUB PRADO, A LOCAL HISTORIC LANDMARK, LEGALLY DESCRIBED AS LOTS 11 THRU 13, BLOCK 14, CORAL GABLES SECTION "D", AS RECORDED IN PLAT BOOK 25, AT PAGE 74, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

WHEREAS, Article 3, Sections 3-1118 through 3-1124 of the Coral Gables Zoning Code allows for tax exemptions for the restoration, renovation, or rehabilitation of historic properties; and

WHEREAS, the exemption shall apply to one hundred percent (100%) of the assessed value of all improvements to historic properties which result from restoration, renovation or rehabilitation; and

WHEREAS, the City Commission finds that the property located at 2622 Country Club Prado, a local historic landmark, meets the requirements of Sections 3-1118 through 3-1124 of the Coral Gables Zoning Code and qualifies for the tax exemptions discussed therein;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That an Ad-Valorem Tax Exemption is hereby granted by the City Commission in connection with the improvements on the property owned by Susana Menendez Revocable Trust located at 2622 Country Club Prado, a local historic landmark, legally described as Lots 11 thru 13, Block 14, Coral Gables Section "D", as recorded in Plat Book 25, at Page 74, of the Public Records of Miami-Dade County, Florida, on the condition that the property owner shall enter into a restrictive covenant as required by Article 3, Section 3-1122 of the Coral Gables Zoning Code. The related Certificates of Appropriateness, COA (ST) 2013-137, COA (ST) 2013-145, COA (ST) 2013-151, COA (ST) 2014-007, COA (ST) 2014-010, COA (ST) 2014-015, and COA (ST) 2014-037 were granted design approval administratively by the Historical Resources Department.

SECTION 3. That in accordance with the exemption herein granted, the Coral Gables Property Tax shall be and is hereby waived for a period of ten (10) years expiring on January 13, 2025, on the increased value of the improved portions of the subject property, pursuant to the provisions of Article 3, Sections 3-1118 through 3-1124 of the Coral Gables Zoning Code.

SECTION 4. That this resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS THIRTEENTH DAY OF JANUARY, A.D., 2015.

(Moved: Kerdyk / Seconded: Lago)

(Yeas: Lago, Keon, Kerdyk, Cason)

(Majority: (4-0) Vote)

(Absent: Quesada)

(Agenda Item: G-1)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-06

A RESOLUTION AUTHORIZING ENTERING INTO A SECOND AMENDMENT TO AMENDED AND RESTATED AGREEMENT WITH ACTORS' PLAYHOUSE PRODUCTIONS, INC., WITH REGARD TO CITY OWNED PROPERTY LOCATED AT 280 MIRACLE MILE, CORAL GABLES, FLORIDA.

WHEREAS, per Ordinance No. 2011-215, the City and Actors' Playhouse Productions, Inc. (the "Tenant") entered into an Amended and Restated Agreement dated September 13, 2011, with regard to City property located at 280 Miracle Mile, Coral Gables, FL, which was amended on February 5, 2013 per Resolution 2013-18 (Collectively the "Agreement"); and pursuant to Section 6.2 of the Agreement, Tenant is solely responsible for the installation, operation and maintenance expenses of the Theater, including, without limitation, the cost of providing repairs for standard electric, plumbing and HVAC systems, chiller and air handler units; and

WHEREAS, the 67 year old theater is a City-owned asset that is designated a National Historic Landmark. Due to the age of the property it requires significant maintenance and repairs; and

WHEREAS, per Ordinance No. 2014-29, the City Commission approved the Fiscal Year 2014-2015 City Budget which included Fifty Thousand and 00/100 (\$50,000) per annum to be used toward maintenance and repairs expenses for standard electric, plumbing, HVAC systems, chiller and air handler units; and

WHEREAS, during the budget workshop on July 23, 2014, it was stated that an amendment to the Agreement would be presented to Commission for the City to take over responsibility for standard electric, plumbing, and the HVAC as an ongoing obligation of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

SECTION 2. That the Second Amendment to the Amended and Restated Agreement (the "Amendment") is hereby approved in substantially the form attached hereto as Exhibit "A."

SECTION 3. That the City Commission does hereby authorize the City Manager to execute the Amendment with such modifications to the form attached hereto as Exhibit "A" as may be approved by the City Manager and City Attorney that are necessary to implement the intent of this resolution.

SECTION 4. That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-EIGHTH DAY OF JANUARY, A.D., 2015.

(Moved: Kerdyk / Seconded: Lago)
(Yeas: Kerdyk, Lago, Quesada, Keon, Cason)
(Unanimous; 5-0 Vote)
(Agenda Item: C-1)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


CRAIG E. LEEN
CITY ATTORNEY

SECOND AMENDMENT
TO
AMENDED AND RESTATED AGREEMENT

This Second Amendment ("Amendment") to the Amended and Restated Agreement entered into as of this ____ day of _____, 2015, by and between the CITY OF CORAL GABLES, a Florida municipal corporation ("City" or "Landlord") and ACTORS' PLAYHOUSE PRODUCTIONS, INC., a Florida not-for-profit corporation ("Tenant").

W I T N E S S E T H:

WHEREAS, the Landlord and Tenant entered into an Amended and Restated Agreement executed as of September 13, 2011, as amended by an Amendment dated February 5, 2013 (collectively the "Lease"), concerning the real property known as the Miracle Theater located at 280 Miracle Mile, Coral Gables, FL and known (the "Property"); and

WHEREAS, pursuant to Section 6.2 of the Lease, Tenant shall be solely responsible for the installation, operation and maintenance expenses of the Theater, including, without limitation, the cost of providing repairs for standard electric, plumbing and HVAC systems, chiller and air handler units; and

WHEREAS, the Property is on the National Registry of Historic Places and requires significant maintenance and repairs expenses each year, making it difficult for a non-profit to cover operating and repairs and maintenance to this City asset within its budget; and

WHEREAS, on September 23, 2014, the City Commission approved Fifty Thousand and 00/100 Dollars (\$50,000.00), as part of the City's 2014-2015 Budget, and discussed amending the Agreement to have the City assume the maintenance and repairs expenses for standard electric, plumbing and HVAC systems, chiller and air handler units; and

WHEREAS, the parties hereto wish to amend the Amended and Restated Lease as hereinafter provided.

NOW, THEREFORE, in consideration of the premises, and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. The above recitals are true and correct, and are hereby incorporated by reference.
2. Any capitalized term not otherwise defined herein, shall have the meaning ascribed thereto in the Lease.

3. The City will provide the Tenant with repairs and maintenance coverage for standard electric, plumbing, HVAC systems, including repair and replacement of chiller and air handler units. The cost shall include labor, parts and replacement equipment. The City will not be responsible for stage lighting or equipment or elevators.

4. All other terms, covenants, and conditions of the Lease not otherwise amended by these presents are hereby confirmed and ratified.

5. This Second Amendment to the Amended and Restated Agreement may be executed in any number of counterparts, each of which, when executed and delivered, shall be an original, but such counterparts shall together constitute one and the same instrument.

6.

IN WHEREOF, the parties have executed this Amendment as of the date and year first above written.

ATTEST:

TENANT:

ACTORS' PLAYHOUSE PRODUCTIONS,
INC., a Florida not-for-profit corporation

Name: _____

Name: _____

By: _____

Name:

Title:

By authority of Ordinance No. _____
duly passed and adopted by the Coral Gables
City Commission on _____, 2015.

ATTEST:

CITY:

CITY OF CORAL GABLES, a
Florida municipal corporation

By: _____
Name: Walter J. Foeman
Title: City Clerk

By: _____
Name: Catherine B. Swanson
Title: City Manager

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

By: _____
Name: Craig E. Leen
Title: City Attorney

Vice Mayor Kerdyk: You know, I want to mention I know we talked about the \$100,000 for the museum. You are going to be hearing from Actor's Playhouse too, so just be aware because they didn't get their 25 (\$25,000), they were getting 25 last year and they are going to be coming asking for some too.

Commissioner Lago: And just to go off what the Vice Mayor says, I want to sit down with them.

Vice Mayor Kerdyk: You should.

Commissioner Lago: And I looked -- you had requested some....

Commissioner Quesada: I had requested their financials...I received a copy.

Interim City Manager Olazabal: We have to meet again with Actor's Playhouse.

Mayor Cason: Cindy what's your...

Ms. Birdsill: Yes. I spoke with Barbara Stein. What we have put in the budget is \$50,000, the Public Works budget for maintenance of their building and we are talking with her, we'll bring it to the Commission by doing an amendment to their agreement with us for the City to take over responsibilities for plumbing, electric systems, not their fancy lighting and design of the shows...

Commissioner Quesada: The basics.

Ms. Birdsill: The basics and also the HVAC, so we will budget for that. The HVAC is aging and that's an expense that they are worried that is coming up in the future, so we will, I think Glenn's estimation was about \$60,000 to the City a year projected for all of those things.

Commissioner Lago: Let me ask you just a quick question because I know that assuming that everyone on this dais has dealt with. I went and did an outside visit and I noticed, but not I noticed they showed me, that they had a leak on the second floor which ended up warping the wooden floor, and when I say warping, it's like a six inch slope now in reference to where the water ponded and it lifted the wooden floor, nothing out of this world in the sense of it happens if you have a leak. Has that been remediated?- is the City responsible for that?- because obviously those windows do not seal when it rains, you have ponding on that portion of the deck outside of the window and then it obviously leaks into the building.

Mayor Cason: I guess the basic question, did they fix the leak?- because a tremendous storm water was coming down through the lobby.

Commissioner Lago: And the problem is the children or the members of whatever show they have, they practice in that room. So they are practicing over a floor that is not even...

Ms. Birdsell: I know that some of the leaks and Glenn may know more of the status of this, were caused by a roofing contractor. There was a claim made against them that our risk manager is working with the Actor's Playhouse to resolve a lot of the issues they've had.

Commissioner Lago: So that leak was not as a result of the old windows there?

Ms. Birdsell: I don't believe so. I think it was...

Commissioner Lago: Thank you. Thank you for that, I didn't know. I had no clue.

Mr. Pino: There was some water coming into the building from the store front that's right in front of the, they call that room the "Black Box".

Commissioner Lago: That's the second floor, right?- second floor that overlooks Miracle Mile?

Mr. Pino: Correct. Correct. And we did a repair work to the canopy and some roofing work done in there has been resolved...

Commissioner Lago: You corrected the pitch, you sealed it, the whole thing.

Mr. Pino: Yes, we have. There is one other project that's still in the works a month or two ago, is just waterproof and seal the exterior walls of the building, which also contributes to some of the water infiltration into the building.

Mayor Cason: So do you think more or less we have got a handle on the leakage?

Mr. Pino: Yes we have. And in addition, we've also reroofed the building right next to it, the Super Cuts Building, we call it the corner building, which also had some issues and it's all put together.

Commissioner Lago: So now that that's been corrected, who is going to fix the flooring issue there?- who is responsible for the flooring?

Mr. Pino: I think that's being handled through an insurance...

Commissioner Lago: Plan.

Mr. Pino: Yes - with the contractor and risk management is handling it.

City Attorney Leen: Yes Mr. Mayor. I have to say that staff has been very proactive on this one. We met with the Actor's Playhouse about 8 months ago was it?- maybe more. I remember - there was initially some back and forth with Actor's Playhouse. They felt that we were not being responsive enough, but I'm talking about a long time ago and we responded very quickly to them. We met with them. I think they've been very happy with our response since then. I don't want to speak for Actor's Playhouse, they probably always want us to do more, but in terms of

the contract and I gave a legal interpretation on what we were required to do and I think staff has followed it and I know we've been working with them on the insurance claim, and my feeling is, I talked to Barbara that they were pleased with our response. They may not completely agree with, but they saw that we were doing everything we felt we could legally under the contract.

Mayor Cason: A great step forward that we put some money in there for these basic needs because they are doing a great job and it's non-profit and we've seen their financials and there is nothing excessive in terms of compensation or anything. Anything we can do to help them on that score, it's our building.

Vice Mayor Kerdyk: I think that's the talking point, it's our building. The fact is it's our building and a lot of these other non-profit's come to us and say, hey why you doing that?- it's very easy, because it's two of our buildings, the Museum and the Actor's Playhouse. OK. Thank you.

Mayor Cason: Thanks.

Finance Director Gomez: Storm water projects are being given \$457,000; sanitary sewer projects \$1.265 million; roadway projects \$2 million, this is the sidewalk repair program that we are implementing in this budget; and transportation projects have \$850,000 allocated to them.

Mayor Cason: I want to say that I'm really happy that you found the money for sidewalk repairs. We've all walked the streets of Coral Gables in our campaigns, the sidewalks are in terrible condition in many areas. Not only are they broken, a lot of times by our trees, but also they don't connect. I've seen that the County has started to connect to Anderson and a couple of areas around Granada Golf Course, which is great. I don't know how much more that's going to be done, but the more we can connect and get people off the streets and onto the sidewalks, it's a safety issue and I hope when we are doing this, we discussed this with the previous City Manager that we could have a piggyback program for residents whose sidewalks are broken because, not because of us, but just don't know how to go and get a sidewalk piece repaired. If we can piggyback off a contract where you can say, we've got a truck with our type of cement for "X" amount per square we'll do it, so that you can get your sidewalks repaired, because it's just a question of - I had it done at my house when I first moved here and I had to buy a whole cement truck to do three pieces, and then afterwards the whole truck goes away with the cement, but I think if you found a way to have a cooperative or someone piggybacking off the contract you could help people that want to repair the sidewalks don't know how to do it, don't want to buy a whole cement truck.

Mr. Kephart: Thank you Mayor. What I expect with the sidewalk program, a couple things that we will be doing is, we need to come back to you in the near future establishing the criteria that will determine that sidewalks will get placed within that \$2 million. We want to be very clear about that, so we are not chasing this all over the City, we are doing what we need to do is the most important. We have looked at and are looking at options as well as preparing that criteria

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-07

A RESOLUTION APPOINTING DAVID SMITH (NOMINATED BY MAYOR CASON) TO SERVE AS A MEMBER OF THE EMERGENCY MANAGEMENT DIVISION, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby confirm the appointment of David Smith to serve as a member of the Emergency Management Division, for the remainder of a two (2) year term.

SECTION 2. That the appointment term began on June 1, 2013 and continues through May 31, 2015.

SECTION 3. That said resolution shall become effective upon adoption.

PASSED AND ADOPTED THIS TWENTY-EIGHTH DAY OF JANUARY, A.D., 2015.

(Moved: Kerdyk / Seconded: Lago)
(Yeas: Kerdyk, Lago, Quesada, Keon, Cason)
(Unanimous: 5-0 Vote)
(Agenda Item: C-2)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-08

A RESOLUTION AUTHORIZING CORAL GABLES MUSEUM TO SELL ALCOHOLIC BEVERAGES FROM 7:00 P.M. TO 10:00 P.M. AT THE CORAL GABLES MUSEUM PLAZA, LOCATED AT 285 ARAGON AVENUE ON THURSDAY, FEBRUARY 26, 2015, DURING THE 3rd ANNUAL "ARTOPIA" EVENT, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the Coral Gables Museum be permitted to sell alcoholic beverages on Thursday, February 26, 2015, from 7:00 p.m. to 10:00 p.m. at the Coral Gables Museum Plaza, located at 285 Aragon Avenue, during the 3rd Annual "ARTOPIA" event, subject to Florida Department of Regulation Requirements.

SECTION 2. That this resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-EIGHTH DAY OF JANUARY, A.D., 2015.

(Moved: Kerdyk / Seconded: Lago)
(Yeas: Kerdyk, Lago, Quesada, Keon, Cason)
(Unanimous: 5-0 Vote)
(Agenda Item: C-3)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-09

RESOLUTION AUTHORIZING SAINT GEORGE ANTIOCHIAN ORTHODOX CATHEDRAL TO SELL ALCOHOLIC BEVERAGES AS PART OF THE "ANNUAL CATHEDRAL FESTIVAL," LOCATED AT 320 PALERMO AVENUE ON SATURDAY, FEBRUARY 14, 2015, FROM 11:00 A.M. TO 12:00 A.M. AND ON SUNDAY, FEBRUARY 15, 2015, FROM 12:00 P.M. TO 8:00 P.M., SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That permission is hereby granted to Saint George Antiochian Orthodox Cathedral to sell alcoholic beverages as part of the "Annual Cathedral Festival," located at 320 Palermo Avenue on Saturday, February 14, 2015, from 11:00 a.m. to 12:00 a.m. and on Sunday, February 15, 2015, from 12:00 p.m. to 8:00 p.m., subject to Florida Department of Professional Regulation Requirements.

SECTION 2. That this resolution shall become effective upon the date of its adoption herein.


PASSED AND ADOPTED THIS TWENTY-EIGHTH DAY OF JANUARY, A.D., 2015.

(Moved: Kerdyk / Seconded: Lago)
(Yeas: Kerdyk, Lago, Quesada, Keon, Cason)
(Unanimous: 5-0 Vote)
(Agenda Item: C-4)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-10

A RESOLUTION OF THE CITY COMMISSION INSTRUCTING THE CITY'S LOBBYIST, NAMELY FAUSTO GOMEZ, TO LOBBY ON BEHALF OF THE CITY OF CORAL GABLES IN TALLAHASSEE IN FURTHERANCE OF THE "UNDERLINE PROJECT" (I.E. AN INITIATIVE TO TRANSFORM TEN MILES OF UNDERUTILIZED LAND BELOW METRORAIL, FROM THE MIAMI RIVER TO DADELAND SOUTH INTO A LINEAR PARK AND URBAN TRAIL).

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

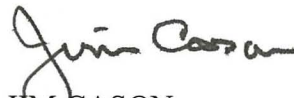
SECTION 1. That the City Commission does hereby instruct the City's Lobbyist, Fausto Gomez, to lobby on behalf of the City of Coral Gables in Tallahassee in furtherance of the "Underline Project" (i.e. an initiative to transform ten miles of underutilized land below Metrorail, from the Miami river to Dadeland South into a linear park and urban trail).

SECTION 2. That said resolution shall become effective upon adoption.

PASSED AND ADOPTED THIS TWENTY-EIGHTH DAY OF JANUARY, A.D., 2015.

(Moved: Quesada / Seconded: Kerdyk)
(Yeas: Lago, Quesada, Keon, Kerdyk, Cason)
(Unanimous: 5-0 Vote)
(Non-Agenda Item)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-11

A RESOLUTION PURSUANT TO SECTION 2-26 OF THE CITY CODE, ENTITLED "REGULAR MEETINGS, SPECIAL MEETINGS," CHANGING THE CITY COMMISSION MEETING DATES AND/OR TIMES FOR THE MONTHS OF FEBRUARY AND MARCH, AS FOLLOWS: FROM TUESDAY, FEBRUARY 24, 2015 BEGINNING 9:00 A.M., TO TUESDAY, FEBRUARY 24, 2015 BEGINNING NOON AND TUESDAY, MARCH 24, 2015 BEGINNING 9:00 A.M., TO WEDNESDAY, MARCH 25, 2015 BEGINNING 9:00 A.M.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission meeting dates are hereby scheduled for Tuesday, February 24, 2015 beginning noon and Tuesday, March 25, 2015 beginning 9:00 a.m.

SECTION 2. That this Resolution shall become effective upon the date of its passage and adoption herein.


PASSED AND ADOPTED THIS TWENTY-EIGHTH DAY OF JANUARY, A.D., 2015.

(Moved: Kerdyk / Seconded: Lago)
(Yeas: Keon, Kerdyk, Lago, Quesada, Cason)
(Unanimous: 5-0 Vote)
(Non-Agenda Item)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-12

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER FOR THE PURCHASE AND INSTALLATION OF A P-25 PHASE II LINEAR SIMULCAST TRUNKED DIGITAL RADIO SYSTEM FROM COMMUNICATIONS INTERNATIONAL (CI) UNDER THEIR CONTRACT WITH HILLSBOROUGH COUNTY, FLORIDA, PURSUANT TO SECTION 2-978, USE OF OTHER GOVERNMENTAL UNIT CONTRACTS ("PIGGYBACK") OF THE PROCUREMENT CODE.

WHEREAS, the City's E-911 Dispatch Center currently has eight C3 Maestro dispatch consoles with five of them dating to 1999, and two (2) other consoles dating to 2009; and

WHEREAS, based on the current age of the consoles and non-availability of replacement parts for these Maestro Consoles, a major failure of City's radio system serving the Police and Fire Departments, as well other City Departments could at occur any time; and

WHEREAS, to address this serious threat to emergency communications and to improve system interoperability, the City retained Tusa Consulting Services II, LLC (TCS), a radio consulting firm experienced in the field of public safety radio communications; and

WHEREAS, as a result of TCS examination of the City's radio communication system requirement they have determined that a 10 channel 800 MHz APCO P-25 Phase II linear simulcast trunked digital solution (upgradeable to 20 channel) will best meet the needs of the City of Coral Gables; and

WHEREAS, to achieve the goal of a community-wide 800 MHz Digital Trunked (P-25) Simulcast System, TCS recommends that the procurement of equipment and system implementation be comprehensive and include all aspects of the desired voice network, including the RF infrastructure, inter-site connectivity, dispatch subsystem, and user equipment; and

WHEREAS, the Chief Procurement Officer recommends use of the Hillsborough County, Florida contract with Communications International (CI), a Harris Corporation distributor, pursuant to Section 2-978, Use Of Other Governmental Unit Contracts ("piggyback") of the Procurement Code, to purchase equipment and services necessary for the installation of the P-25 Phase II Linear Simulcast Trunked Digital Radio System; and

WHEREAS, the CI proposal for this new radio system in the amount of \$5,846,902.83 has been negotiated by the consultant, and is consistent with the pricing provided under the Hillsborough County contract, and in many cases proposal pricing is lower than contract pricing; and

WHEREAS, Section 2-650 of the Procurement Code, entitled "Authority" authorizes the City Manager to delegate authority to the Chief Procurement Officer to administer and make recommendations on City contracts;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission hereby accepts the recommendation of the Chief Procurement Officer for the purchase and installation of a P-25 Phase II Linear Simulcast Trunked Digital Radio System from Communications International (CI) under their contract with Hillsborough County, Florida, pursuant to Section 2-978, Use Of Other Governmental Unit Contracts ("piggyback") of the Procurement Code, subject to final approval and execution of a contract by City staff.

SECTION 3. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-EIGHTH DAY OF JANUARY, A.D., 2015.

(Moved: Quesada / Seconded: Kerdyk)
(Yeas: Kerdyk, Lago, Quesada, Keon, Cason)
(Unanimous: 5-0 Vote)
(Agenda Item: H-1)

APPROVED:


JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-14

A RESOLUTION APPOINTING DOROTHY NORTON (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE CITY OF CORAL GABLES HEALTH FACILITIES AUTHORITY, FOR THE REMAINDER OF A FOUR (4) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2017.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby confirm the appointment of Dorothy Norton to serve as a member of the City of Coral Gables Health Facilities Authority, for the remainder of a four (4) year term.

SECTION 2. That the appointment term began on June 1, 2013 and continues through May 31, 2017.

SECTION 3. That said resolution shall become effective upon the date of its adoption.

PASSED AND ADOPTED THIS TWENTY-EIGHTH DAY OF JANUARY, A.D., 2015.

(Moved: Keon / Seconded: Kerdyk)
(Yeas: Quesada, Keon, Kerdyk, Lago, Cason)
(Unanimous: 5-0 Vote)
(Non-Agenda Item)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-15

A RESOLUTION APPOINTING JOYCE STEVENS TO THE EMERGENCY MANAGEMENT DIVISION (NOMINATED BY COMMISSIONER KEON), FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015; FURTHER EXTENDING THE APPOINTMENT PERIOD FROM JUNE 1, 2015 THROUGH MAY 31, 2017 TO COINCIDE WITH THE REMAINDER OF THE APPOINTING COMMISSIONER'S TERM IN OFFICE.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby confirm the appointment of Joyce Stevens to serve as a member of the Emergency Management Division for the remainder of a two (2) year term.

SECTION 2. That the appointment term began on June 1, 2013 and continues through May 31, 2015.

SECTION 3. That following the expiration of the current term, which ends on May 31, 2015, that said appointment be extended from June 1, 2015 through June 1, 2017, to coincide with the remainder of the appointing Commissioner's term in office.

SECTION 4. That said resolution shall become effective upon adoption.


PASSED AND ADOPTED THIS TWENTY-EIGHTH DAY OF JANUARY, A.D., 2015.

(Moved: Keon / Seconded: Kerdyk)
(Yeas: Keon, Kerdyk, Lago, Quesada, Cason)
(Unanimous: 5-0 Vote)
(Non-Agenda Item)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-16

A RESOLUTION APPOINTING AND APPROVING A FOUR-FIFTHS (4/5THS) WAIVER FOR MELINDA COLSON TO THE EMERGENCY MANAGEMENT DIVISION (NOMINATED BY COMMISSIONER KEON), FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015; FURTHER EXTENDING THE APPOINTMENT PERIOD FROM JUNE 1, 2015 THROUGH MAY 31, 2017 TO COINCIDE WITH THE REMAINDER OF THE APPOINTING COMMISSIONER'S TERM IN OFFICE.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby confirm the appointment of and approves a four-fifths (4/5ths) waiver for Melinda Colson to serve as a member of the Emergency Management Division for the remainder of a two (2) year term.

SECTION 2. That the appointment term began on June 1, 2013 and continues through May 31, 2015.

SECTION 3. That following the expiration of the current term, which ends on May 31, 2015, that said appointment be extended from June 1, 2015 through June 1, 2017, to coincide with the remainder of the appointing Commissioner's term in office.

SECTION 4. That said resolution shall become effective upon adoption.

PASSED AND ADOPTED THIS TWENTY-EIGHTH DAY OF JANUARY, A.D., 2015

(Moved: Keon / Seconded: Kerdyk)

(Yeas: Keon, Kerdyk, Lago, Quesada, Cason)

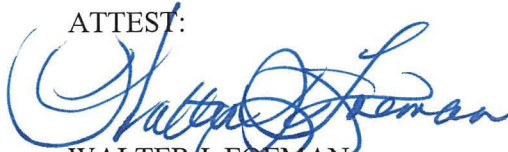
(Unanimous: 5-0 Vote)

(Non-Agenda Item)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-17

A RESOLUTION APPOINTING BONITA (NITA) NORMAN TO THE LIBRARY ADVISORY BOARD (NOMINATED BY COMMISSIONER KEON), FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015; FURTHER EXTENDING THE APPOINTMENT PERIOD FROM JUNE 1, 2015 THROUGH MAY 31, 2017, TO COINCIDE WITH THE REMAINDER OF THE APPOINTING COMMISSIONER'S TERM IN OFFICE.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby confirm the appointment of Bonita (Nita) Norman to serve as a member of the Library Advisory Board for the remainder of a two (2) year term.

SECTION 2. That the appointment term began on June 1, 2013 and continues through May 31, 2015.

SECTION 3. That following the expiration of the current term, which ends on May 31, 2015, that said appointment be extended from June 1, 2015 through June 1, 2017, to coincide with the remainder of the appointing Commissioner's term in office.

SECTION 4. That said resolution shall become effective upon adoption.


PASSED AND ADOPTED THIS TWENTY-EIGHTH DAY OF JANUARY, A.D., 2015.

(Moved: Keon / Seconded: Kerdyk)
(Yeas: Lago, Quesada, Keon, Kerdyk, Cason)
(Unanimous: 5-0 Vote)
(Non-Agenda Item)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-18

A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF THE FISCAL YEAR 2014-2015 EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT #C3013 LETTER OF UNDERSTANDING AND AGREEMENT FROM THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH; AND AMENDING THE FISCAL YEAR 2014-2015 ANNUAL BUDGET TO RECOGNIZE THE GRANT AWARD AS REVENUE AND APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE GRANT EXPENDITURES.

WHEREAS, the Florida Department of Health is authorized by Chapter 401, Part II, Florida Statutes to provide grants to Boards of County Commissioners for the purpose of improving and expanding pre-hospital emergency medical services; and

WHEREAS, Miami-Dade County grants are awarded only to Boards of County Commissioners, but may subsequently be distributed to municipalities and other agencies or organizations involved in the provision of EMS pre-hospital care; and

WHEREAS, Miami-Dade County is responsible for the application and distribution process of the State EMS County Grant; and

WHEREAS, the distribution of grant funds to each participating department is based on the percentage of combined total EMS calls for the calendar year prior to the new grant's fiscal year; and

WHEREAS, the application for the EMS County Grant #C3013 for Fiscal Year 2014-2015 was approved by the Miami-Dade County Board of County Commissioners and the Florida Department of Health-Bureau of EMS; and

WHEREAS, the grant in the amount of two thousand two hundred forty six dollars (\$2,246) has been approved for the City of Coral Gables' 2014-2015 work plan projects; and

WHEREAS, in order to qualify for the grant, the City of Coral Gables must submit an approved Letter of Understanding/ Agreement which provides the basis for the disbursement and reporting responsibilities; and

WHEREAS, a budget amendment to the Fiscal Year 2014-2015 Annual Budget is required to recognize the \$2,246 EMS Grant as revenue and appropriate such funds to cover the cost of the grant expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission does hereby authorize the City to execute and submit a Letter of Understanding / Agreement to Miami-Dade County Fire Rescue Department as required for disbursement of payment of the new grant funds in the amount of two thousand two hundred forty six dollars (\$2,246).

SECTION 3. That the City Commission does hereby authorize amending the Fiscal Year 2014-2015 Annual Budget to recognize the \$2,246 EMS Grant as revenue and appropriate such funds to cover the cost of the grant expenditures.

SECTION 4. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF FEBRUARY, A.D., 2015.

(Moved: Kerdyk / Seconded: Lago)

(Yeas: Kerdyk, Lago, Quesada, Keon, Cason)

(Unanimous: 5-0 Vote)

(Agenda Item: C-1)

APPROVED:



JIM CASON
MAYOR

ATTEST:



For WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-19

A RESOLUTION AT THE CORAL GABLES MUSEUM'S REQUEST TO APPROVE THE INSTALLATION OF TEMPORARY ART WORKS AT SEVERAL LOCATIONS THROUGHOUT THE CITY FOR THE 2015 ARTCYCLE IN PUBLIC PLACES.

WHEREAS, the Coral Gables Museum (the "Museum"), 285 Aragon Avenue, which will hold the third annual ARTcycle from March 5 and through May 24, approached the City with the idea of exhibiting a temporary public art exhibition in conjunction with the exhibit, as part of the City's Art in Public Places programming set forth in the Zoning Code, Article 3, Division 21; and

WHEREAS, given the City's increased interest in bicycling, which is exemplified by the Bicycle and Pedestrian Master Plan approved by the City Commission on June 10, 2014, the Museum would like to expand the upcoming exhibit to include public art works installed in six sites across the City; and

WHEREAS, the Arts Advisory Panel and the Cultural Development Board unanimously recommended the proposed temporary art works to be installed at the Coral Gables Museum, the War Memorial Youth Center, Merrick Park, the Village at Merrick Park, Ponce Circle Park and the Biltmore Hotel to coincide with the exhibit;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

SECTION 2. That the City Commission does hereby approve installation of temporary art works at several locations throughout the City for the 2015 ARTcycle in public places as follows:

Bike Sitter" by Beju Lejobart at Merrick Park, "Lines in Movement" by Maria Esther Quintana at Village of Merrick Park, "Rimembrance" by Edgar Ramos at Coral Gables Museum, "Samson" by Cesar Santalo at the Biltmore Hotel, "Chupacabra" by Edgar Ramos at Ponce Circle Park and "Dream Catcher" by Lauv Grossman at the Coral Gables Youth Center.

SECTION 3. The approval is subject to the City's right to require removal of one or all the pieces in the exhibit either permanently or temporarily. The museum will bear the costs of the exhibit including installation, maintenance, and insurance, and will enter into the City's standard hold harmless and restrictive covenant encroachment agreement on a form mutually agreeable to the City Manager and the City Attorney, in order to effectuate the intent of this resolution.

SECTION 4. That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF FEBRUARY, A.D., 2015.

(Moved: Kerdyk / Seconded: Lago)

(Yeas: Kerdyk, Lago, Quesada, Keon, Cason)

(Unanimous: 5-0 Vote)

(Agenda Item: C-2)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

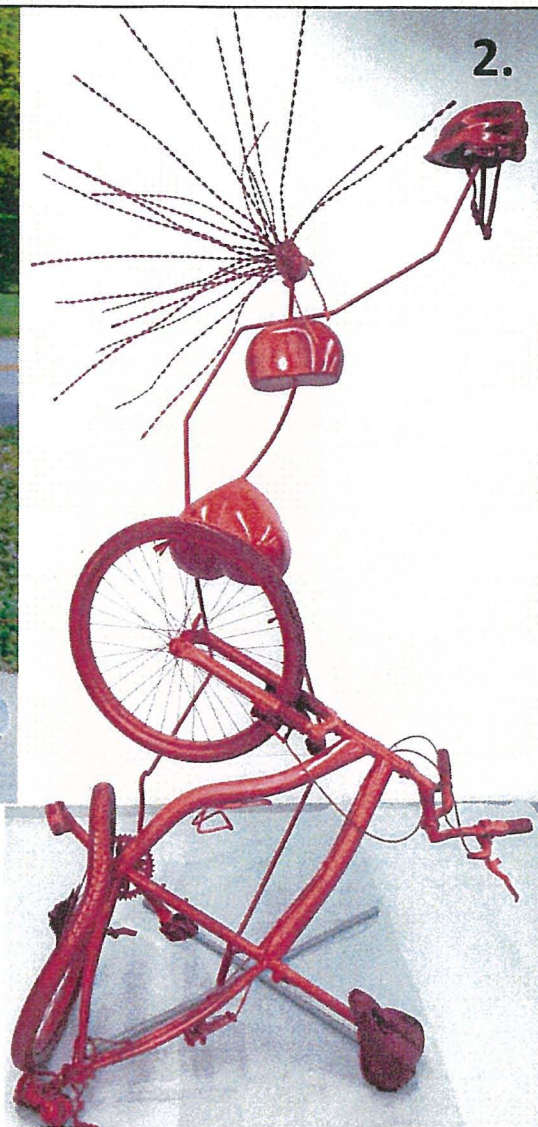
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



CRAIG E. LEEN
CITY ATTORNEY



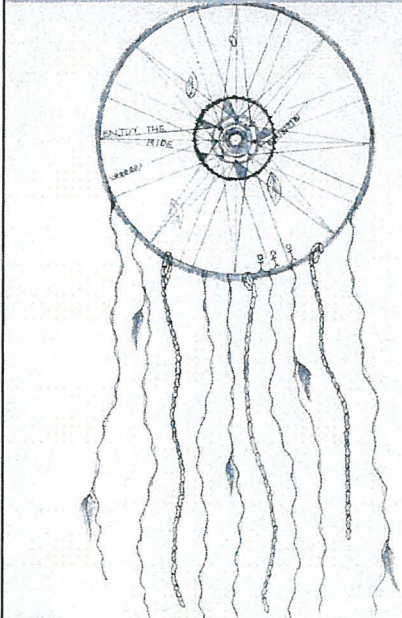
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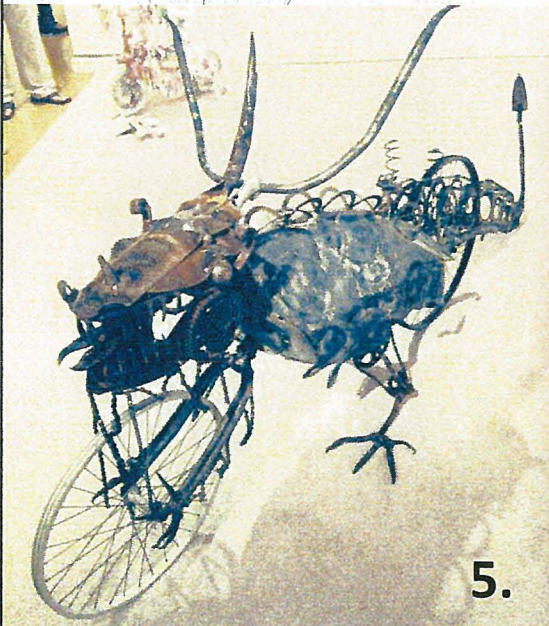


3.



6.

1. "Bike Sitter" by Beju Lejobart 2. "Lines in Movement" by Maria Esther Quintana 3. "Rimembrance" by Edgar Ramos 4. "Samson" by Cesar Santalo 5. "Chupacabra" by Edgar Ramos 6. "Dream Catcher" by Lauv Grossman.



5.



4.

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-20

A RESOLUTION APPROVING CORAL GABLES PREPARATORY ACADEMY “2015 FAMILY FUN DAY CARNIVAL DONATION.”

WHEREAS, the City Commission does hereby approve a two hundred and fifty dollar (\$250.00) donation for Coral Gables Preparatory Academy “2015 Family Fun Day Carnival Donation”; and

WHEREAS, the “Family Fun Day Carnival will be held at Coral Gables Preparatory Academy on Saturday, February 28th, 2015”; and

WHEREAS, this year will mark the 11th year of the event; and

WHEREAS, all proceeds from the event will go towards the Coral Gables Preparatory Academy and its Parent Teacher Student Association (PTSA);

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission does hereby approve a two hundred and fifty dollar (\$250.00) donation for Coral Gables Preparatory Academy “2015 Family Fun Day Carnival Donation”, the Family Fun Day Carnival being to be held at Coral Gables Preparatory Academy on Saturday, February 28th, 2015, marking the 11th year of the event, and all proceeds from the event will go toward the Coral Gables Preparatory Academy and its Parent Teacher Student Association (PTSA).

SECTION 3. That said resolution shall become effective upon the date of its passage and adoption hereof.

PASSED AND ADOPTED THIS TENTH DAY OF FEBRUARY, A.D.,
2015.

(Moved: Kerdyk / Seconded: Lago)
(Yeas: Kerdyk, Lago, Quesada, Keon, Cason)
(Unanimous: 5-0 Vote)
(Agenda Item: C-3)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-21

A RESOLUTION OF THE CITY COMMISSION GRANTING A CONTINUANCE OF AGENDA ITEM E-2, MORE SPECIFICALLY, (AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING CONDITIONAL USE REVIEW FOR A BUILDING SITE DETERMINATION PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", SECTION 3-206, "BUILDING SITE DETERMINATION" TO CREATE TWO (2) SEPARATE SINGLE-FAMILY BUILDING SITES ON PROPERTY ZONED SINGLE-FAMILY RESIDENTIAL (SFR) DISTRICT; ONE (1) BUILDING SITE ON LOT 30 AND ONE (1) BUILDING SITE CONSISTING OF LOT 31 ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 30 AND 31, BLOCK A, GABLES ESTATES NO. 2 (20 CASUARINA CONCOURSE), CORAL GABLES, FLORIDA) TO THE CITY COMMISSION MEETING PRESENTLY SCHEDULED FOR MARCH 10, 2015.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby grant the continuance of Agenda Item E-2, to the City Commission meeting presently scheduled for March 10, 2015.

SECTION 2. That this resolution shall become effective upon its passage and adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF FEBRUARY, A.D., 2015.

(Moved: Quesada / Seconded: Keon)

(Yeas: Quesada, Keon, Kerdyk, Lago, Cason)

(Unanimous: 5-0 Vote)

(Agenda Item: E-2)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-23

A RESOLUTION GRANTING PERMISSION TO THE ST. PATRICK'S DAY COMMITTEE, INC. TO SELL ALCOHOLIC BEVERAGES FROM 12:00 P.M. TO 6:00 P.M. ON SATURDAY, MARCH 14, 2015, AT FRED B. HARTNETT PONCE CIRCLE PARK, AS PART OF THE "ST. PATRICK'S DAY FESTIVAL", SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That St. Patrick's Day Committee, Inc. is permitted to serve alcoholic beverages from 12:00 p.m. to 6:00 p.m. on Saturday, March 14, 2015, at Fred B. Hartnett Ponce Circle Park, as part of the "St. Patrick's Day Festival", subject to Florida Department of Professional Regulation Requirements.

SECTION 2. That this resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTH-FOURTH DAY OF FEBRUARY, A.D., 2015.

(Moved: Kerdyk / Seconded: Lago)

(Yeas: Keon, Kerdyk, Lago, Quesada, Cason)

(Unanimous: 5-0 Vote)

(Agenda Item: C-1)

APPROVED:



JIM CASON

MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-24

A RESOLUTION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC. TO SELL ALCOHOLIC BEVERAGES, FROM 4:00 P.M. TO MIDNIGHT, AT THE PLAZA LOCATED AT 60 MERRICK WAY ON TUESDAY, MARCH 17, 2015 DURING THE 3RD ANNUAL "ST. PATRICK'S DAY" PARTY EVENT, TO BENEFIT THE WOODY FOUNDATION, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That Satchmo Blues Bar and Grill, Inc. be permitted to sell alcoholic beverages, at the Plaza located at 60 Merrick Way from 4:00 p.m. to midnight, on Tuesday, March 17, 2015, during the 3rd Annual "St. Patrick's Day Party" event, to benefit THE WOODY FOUNDATION, subject to Florida Department of Professional Regulation Requirements.

SECTION 2: The 3rd Annual "St. Patrick's Day Party" event will take place from 4:00 p.m. to midnight on Tuesday, March 17, 2015. There will be live music and performances. Music played outside will end at 11:00 p.m. on Tuesday

SECTION 3. That this resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-FOURTH DAY OF FEBRUARY, A.D., 2015.


(Moved: Kerdyk / Seconded: Lago)

(Yeas: Keon, Kerdyk, Lago, Quesada, Cason)


(Unanimous: 5-0 Vote)

(Agenda Item: C-2)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-25

A RESOLUTION GRANTING PERMISSION TO SATCHMO BLUES BAR AND GRILL, INC. TO SELL ALCOHOLIC BEVERAGES, AT THE PLAZA LOCATED AT 60 MERRICK WAY, FROM 6:00 P.M. – 12:00 A.M. ON THURSDAY, MARCH 12, 2015 AND FRIDAY, MARCH 13, 2015; 2:00 P.M. – 12:00 A.M. ON SATURDAY, MARCH 14, 2015; AND 2:00 P.M. – 8:00 P.M. SUNDAY, MARCH 15, 2015, DURING THE “BLUESFEST” EVENT, TO BENEFIT THE WOODY FOUNDATION, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That Satchmo Blues Bar and Grill, Inc. be permitted to sell alcoholic beverages, at the Plaza located at 60 Merrick Way, from 6:00 p.m. – 12:00 a.m. on Thursday, March 12, 2015 and Friday, March 13, 2015; 2:00 p.m. – 12:00 a.m. on Saturday, March 14, 2015; and 2:00 p.m. – 8:00 p.m. Sunday, March 15, 2015, during the “BLUESFEST” event, to benefit the Woody Foundation, subject to Florida Department of Professional Regulation Requirements.

SECTION 2. The “BLUESFEST” will take place during the times stated in Section 1. National and local bands will perform. Music played outside will end at 11:00 p.m. on Thursday through Saturday, and will end at 8:00 p.m. on Sunday.

SECTION 3. That this resolution shall become effective upon the date of its adoption herein.


PASSED AND ADOPTED THIS TWENTY-FOURTH DAY OF JANUARY, A.D., 2015.

(Moved: Kerdyk / Seconded: Lago)
(Yeas: Keon, Kerdyk, Lago, Quesada, Cason)
(Unanimous: 5-0 Vote)
(Agenda Item: C-3)


APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-26

A RESOLUTION AUTHORIZING WAIVER OF THE CHARGES ASSOCIATED WITH USAGE OF BARRICADES AND PARKING METER RENTALS FOR "GABLES BIKE DAY" ON SUNDAY, MARCH 1, 2015, AS WELL AS PROVIDING CERTAIN EQUIPMENT AND SERVICES.

WHEREAS, the fourth annual "Gables Bike Day" has been scheduled for Sunday, March 1, 2015, and the organizers have requested that the City waive certain charges and provide certain services as follows: four 10' X 10' tents and one 20' X 20' tent; four A-frame signs to be placed around the event site; french barricades; traffic cones; parade barricades; 1 variable message board sign; closure of the event route of Biltmore Way from Segovia Street to LeJeune Road; waiver of parking meter rentals in the amount of \$750 at the event location between Merrick Park and City Hall; placement of postcards provided by the organizers in City facilities and posters at the Youth Center and City Hall; Coral Gables Trolley and operator to demonstrate how to use bike racks; tables, chairs, recycling cans, garbage cans and staff to deliver, set-up and take-down; face painting for kids; promotion in E-News; and creation of an updated public service announcement for CGTV; and

WHEREAS, based on the City's participation, the City would be recognized as an appropriate level sponsor of the event, which would include printing the City's logo on "Gables Bike Day" materials; and

WHEREAS, the City Commission finds it would be in the public interest to participate in this event and provide the requested support;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

SECTION 2. The City Commission does hereby grant the waiver of the charges associated with usage of barricades and parking meter rentals for "Gables Bike Day" on Sunday, March 1, 2015.

SECTION 3. That the City Commission does hereby authorize the City to provide additional equipment and services as noted in the "Whereas" clause above.

SECTION 4. That this Resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-FOURTH DAY OF FEBRUARY, A.D., 2015.

(Moved: Kerdyk / Seconded: Lago)
(Yeas: Keon, Kerdyk, Lago, Quesada, Cason)
(Unanimous: 5-0 Vote)
(Agenda Item: C-4)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-27

A RESOLUTION APPOINTING MICHAEL D. GOLD (NOMINATED BY COMMISSIONER KEON) TO SERVE AS A MEMBER OF THE CORAL GABLES RETIREMENT BOARD FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015; FURTHER EXTENDING THE APPOINTMENT PERIOD FROM JUNE 1, 2015 THROUGH MAY 31, 2017, TO COINCIDE WITH THE REMAINDER OF THE APPOINTING COMMISSIONER'S TERM IN OFFICE.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby confirm the appointment of Michael D. Gold to serve as a member of the Coral Gables Retirement Board for the remainder of a two (2) year term.

SECTION 2. That the appointment term began on June 1, 2013 and continues through May 31, 2015.

SECTION 3. That following the expiration of the current term, which ends on May 31, 2015, that said appointment be extended from June 1, 2015 through June 1, 2017, to coincide with the remainder of the appointing Commissioner's term in office.

SECTION 4. That said resolution shall become effective upon adoption.

PASSED AND ADOPTED THIS TWENTY-FOURTH DAY OF FEBRUARY, A.D., 2015.

(Moved: Lago / Seconded: Quesada)

(Yeas: Kerdyk, Lago, Quesada, Keon, Cason)


(Unanimous: 5-0 Vote)

(Agenda Item: C-5)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-28

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AND GRANT AGREEMENT WITH MIAMI-DADE COUNTY IN ORDER FOR THE CITY TO RECEIVE FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM (BBC GOB) TO REHABILITATE HOMES WITHIN THE MACFARLANE HOMESTEAD SUBDIVISION HISTORIC DISTRICT AS AFFORDABLE HOUSING FOR LOW AND MODERATE INCOME HOUSEHOLDS.

WHEREAS, the properties within the MacFarlane Homestead Subdivision, most of which were built during the late 1920's and 1930's, are representative of a vernacular type of architecture not seen elsewhere in Coral Gables; and

WHEREAS, in recognition of the MacFarlane Homestead Subdivision's historical value, it has been designated a local historic district and listed in the National Register of Historic Places; and

WHEREAS, the City of Coral Gables is interested in providing support to low and moderate income households in this area; and

WHEREAS, the Coral Gables City Commission recognizes that the rehabilitation of the residences within the MacFarlane Homestead Subdivision Historic District will benefit the neighborhood and serve a public good; and

WHEREAS, Miami-Dade County has allocated \$592,308 in Building Better Communities General Obligation Bond Program Project Number 294, for the rehabilitation of homes within the MacFarlane Homestead Subdivision Historic District;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES AS FOLLOWS:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

SECTION 2. That the City Commission does hereby authorize the City Manager, or designee, to execute the GOB BBC Affordable Housing Interlocal and Grant Agreement Between Miami-Dade County and City of Coral Gables, Florida with such modifications to the form attached hereto as may be approved by the City Manager and City Attorney that are necessary to implement the intent of this resolution, as well as to conform the final agreement to any County requirements.

SECTION 3. That this resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF MARCH A.D., 2015.

(Moved: Quesada / Seconded: Kerdyk)

(Yeas: Lago, Quesada, Keon, Kerdyk, Cason)

(Unanimous: 5-0 Vote)

(Agenda Item: C-1)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOELMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-29

A RESOLUTION APPROVING THE ANNUAL REVIEW REQUIRED BY THE CITY OF CORAL GABLES AND UNIVERSITY OF MIAMI AGREEMENT AND SECTION 163.3235 OF THE FLORIDA STATUTES, FOR THE PERIOD FROM SEPTEMBER 28, 2013 TO SEPTEMBER 27, 2014.

WHEREAS, the University of Miami ("University") and the City of Coral Gables ("City") have entered into an agreement entitled "City of Coral Gables and University of Miami Agreement" (hereinafter "Agreement"), pursuant to the Florida Local Government Development Agreement Act, Section 163.3220-163.3243, Florida Statutes; and

WHEREAS, under the Agreement, the University is obligated to submit an annual report documenting the University's compliance with the requirements of the Agreement. The Agreement provides that the City Manager or his designee shall review the Annual Report and prepare a written report which shall be presented to the City Commission for review and approval;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The University of Miami ("University") and the City of Coral Gables ("City") have entered into an agreement entitled "City of Coral Gables and University of Miami Agreement (hereinafter "Agreement") pursuant to the Florida Local Government Development Agreement Act, section 163.3220-163.3243, Fla. Stat. (2011).

SECTION 2. Under the Agreement, the University is obligated to submit an annual report documenting the University's compliance with the requirements of the Agreement. The Agreement provides that the City Manager or his designee shall review the Annual Report and prepare a written report which shall be presented to the City Commission for review and approval.

SECTION 3. The University has submitted to the City an Annual Report for the period of September 28, 2013 to September 27, 2014.

SECTION 4. The City Manager has caused the Annual Report to be reviewed and a written report to be prepared.

SECTION 5. The Agreement provides that after the written report is approved, the report shall be submitted to the Department of Community Affairs, now the Florida Department of Economic Opportunity, as the Annual Review required by section 163.3235.

SECTION 6. The City Commission hereby approves the Annual Review with regard to the UM Annual Report 2013-14 for the period of September 28, 2013 to September 27, 2014 and directs that the Annual Review be submitted to the Department of Economic Opportunity.

SECTION 7. This Resolution approving the Annual Review is based solely on the information in the Annual Report submitted by the University of Miami and does not constitute an approval of or waiver of any information, matter or circumstances relative to compliance with the Agreement which were not included in the University's annual report.

SECTION 8. That this resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF MARCH, A.D., 2015.

(Moved: Quesada / Seconded: Kerdyk)

(Yeas: Lago, Quesada, Keon, Kerdyk, Cason)

(Unanimous: 5-0 Vote)

(Agenda Item: C-2)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-30

A RESOLUTION AUTHORIZING FREE PARKING FOR PARTICIPANTS (IN PARKING GARAGE FOUR), AND A WAIVER FOR THE \$590 COST OF RENTING FIFTY-NINE (59) PARKING SPACES ALONG BILTMORE WAY, FOR THE 2015 "CORAL GABLES WALK MS" SCHEDULED FOR APRIL 18, 2015.

WHEREAS, this year's "Coral Gables Walk MS," is scheduled for April 18, 2015; and

WHEREAS, this annual event is expected to draw more than 1,000 participants; and

WHEREAS, this event has been hosted in Coral Gables for more than twenty (20) years; and

WHEREAS, this event is strongly supported by the local community; and

WHEREAS, the City desires to support this event;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The forgoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption herein.

SECTION 2. That the City Commission does hereby authorize free parking for participants in Parking Garage Four (4), and a waiver for the cost of 59 parking meter rentals on Biltmore Way adjacent to City Hall for the "Walk MS," scheduled for April 18, 2015.

SECTION 3. That this resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF MARCH, A.D., 2015.

(Moved: Quesada / Seconded: Kerdyk)

(Yeas: Lago, Quesada, Keon, Kerdyk, Cason)

(Unanimous: 5-0 Vote)


(Agenda Item: C-4)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-31

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SEWER CONNECTION FOR PROPERTY LOCATED OUTSIDE THE CITY'S SEWER DISTRICT AT 1155 BLUE ROAD, CORAL GABLES, FLORIDA TO THE CITY OF CORAL GABLES WASTEWATER COLLECTION / TRANSMISSION SYSTEM, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT, AS PROVIDED UNDER CHAPTERS 62 AND 78 OF THE CITY CODE, ORDINANCE NO. 2007-29 AND 2009-39 AND RESOLUTION NO. 2008-07; AND PROVIDING THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

WHEREAS, WANTMAN GROUP INC. (WGI), on behalf of the property Owner, Riviera Country Club of Coral Gables, is requesting authorization for an outside sewer connection to the City Sanitary sewer district to serve existing building with a total combined area of approximately 64,591 sq. ft. consisting of Country Club; and

WHEREAS, the building is located at 1155 Blue Road, Coral Gables, Florida; and

WHEREAS, the property is located outside City's sewer service area and new private pump station including the discharge force main will be installed to serve the project; and

WHEREAS, as per Miami-Dade Department of Regulatory and Economic Resources, the new Pump Station shall have sufficient capacity for the proposed project and all downstream pump stations including the treatment plant have capacity at this time; and

WHEREAS, flows from the project will connect through the existing City's 24-inch force main located along Granada Boulevard; and

WHEREAS, the request consists of a sewer extension for a proposed private pump station discharging through proposed of approximately 2,240 lf of 6-inch DIP force main;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

SECTION 2. That authorization is hereby given for an outside sewer connection outside the City Sanitary sewer district to serve 64,591 sq. ft. consisting of country club subject to the requirements of the Public Works Department, as set forth in Chapter 62 and 78 of the City Code, Ordinance No. 2007-29, and No. 2009-39 and Resolution No. 2008-07.

SECTION 3. That upon approval of WANTMAN GROUP INC’s Letter of Agreement, the property Owner will execute an agreement, agreeing to comply with the terms outlined in Ordinance No. 2007-29, and No. 2009-39 and Resolution No. 2008-07.

SECTION 4. That the property Owner pays a connection fee estimated to be **\$81,347.70** to the City of Coral Gables concurrently upon signing the agreement based on the estimated daily peak flow.

SECTION 5. That the property Owner shall provide a Maintenance or other Surety Bond in the amount of five percent (5%) of the construction cost to assure timely repairs of the Owner’s facilities should a failure occurs.

SECTION 6. That said Surety runs in perpetuity or until connection is no longer required.

SECTION 7. That the property Owner shall provide Liability Insurance in the amounts required by Resolution No. 2008-07, naming the City as additional insured, and covering any damages to public and private property due to failure in the customer’s facilities and a Certificate of Insurance shall be required at the execution of the agreement in a form of acceptable to the City of Coral Gables.

SECTION 8. That the property Owner shall provide the City with final plans and certifications for approval by the Public Works Department and Miami-Dade RER.

SECTION 9. That the property Owner shall secure all required permits to perform this project.

SECTION 10. That the executed Agreement shall be made part of this Resolution and be kept in the file in the office of City Clerk.

SECTION 11. This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF MARCH, A.D., 2015.

(Moved: Quesada / Seconded: Kerdyk)

(Yeas: Lago, Quesada, Keon, Kerdyk, Cason)

(Unanimous: 5-0 Vote)

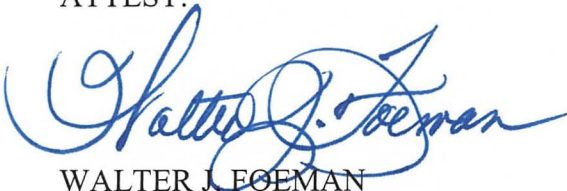
(Agenda Item: C-4)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-32

A RESOLUTION OF THE CITY COMMISSION GRANTING A CONTINUANCE FOR AGENDA ITEM E-1 (SUBJECT MATTER: AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING CONDITIONAL USE REVIEW FOR A BUILDING SITE DETERMINATION PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", SECTION 3-206, "BUILDING SITE DETERMINATION" TO CREATE TWO (2) SEPARATE SINGLE-FAMILY BUILDING SITES ON PROPERTY ZONED SINGLE-FAMILY RESIDENTIAL (SFR) DISTRICT; ONE (1) BUILDING SITE ON LOT 30 AND ONE (1) BUILDING SITE CONSISTING OF LOT 31 ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 30 AND 31, BLOCK A, GABLES ESTATES NO. 2 (20 CASUARINA CONCOURSE), CORAL GABLES, FLORIDA; SAID ITEM TO BE CONTINUED TO THE CITY COMMISSION MEETING SCHEDULED TO BEGIN AT 9 A.M., ON APRIL 28, 2015, WHEN THE ITEM IS REACHED ON THE AGENDA.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES AS FOLLOWS:

SECTION 1. That the City Commission does hereby approve that a continuance be granted for Agenda Item E-1, regarding the above-subject matter, until the City Commission meeting scheduled to begin at 9 A.M., on April 28, 2015, when the item is reached on the agenda..

SECTION 2. That this resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF MARCH A.D., 2015.

(Moved: Lago / Seconded: Keon)

(Yeas: Quesada, Keon, Lago, Cason)

(Majority: 4-0 Vote)

(Absent: Kerdyk)

(Agenda Item: E-1)

APPROVED:


JIM CASON
MAYOR

ATTEST


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-33

A RESOLUTION CONFIRMING JOHN P. FULLERTON (BOARD-AS-A-WHOLE-APPOINTMENT) TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2013 AND CONTINUES THROUGH MAY 31, 2015.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the following individual is hereby confirmed for appointment to the Historic Preservation Board:

- **John P. Fullerton, Architect (Appointed by Board-As-A-Whole)**

SECTION 2. That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF MARCH A.D., 2015.

(Moved: Kerdyk / Seconded: Quesada)

(Yeas: Kerdyk, Lago, Quesada, Keon, Cason)

(Unanimous: 5-0 Vote)

(Agenda Item: G-1)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-34

**A RESOLUTION ACCEPTING THE RECOMMENDATION
OF THE CHIEF PROCUREMENT OFFICER TO AWARD
THE CONTRACT FOR THE CITYWIDE TREE
SUCCESSION PROJECT TO SFM SERVICES, INC.,
PURSUANT TO REQUEST FOR PROPOSALS (RFP)
2015.01.02, AND SECTION 2-828 OF THE PROCUREMENT
CODE ENTITLED "CONTRACT AWARD".**

WHEREAS, on January 2, 2015, the Procurement Division of Finance formally advertised, issued, and distributed the Citywide Tree Succession Project RFP 2015.01.02; and

WHEREAS, on January 15, 2015, a non-mandatory pre-proposal conference was held with four (4) prospective proposers in attendance of the seven (7) proposers who obtained the RFP package from the Procurement Division; and

WHEREAS, on February 2, 2015, four (4) proposals were received in response to RFP 2015.01.02 from Arazoza HEC Landscape JV, LLC, Mix'd Greens, Inc., SFM Services, Inc., and Superior Landscaping & Lawn Service, Inc.; and

WHEREAS, on February 12, 2015, the Evaluation Committee convened to evaluate the four (4) responsive proposals and on February 17, 2015 met again and conducted interviews and determined that SFM Services, Inc., is the most responsive and responsible proposer; and

WHEREAS, it is the recommendation of the Evaluation Committee to award the Citywide Tree Succession Project to SFM Services, Inc., in the amount of \$2,856,986.80; and

WHEREAS, the Chief Procurement Officer recommends accepting the Evaluation Committee's recommendation and awarding SFM Services, Inc., the Citywide Tree Succession contract; and

WHEREAS, Section 2-650 of the Procurement Code authorizes the City Manager to delegate authority to the Chief Procurement Officer to administer and make recommendations on City contracts;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission accepts the recommendation of the Chief Procurement Officer to award the Citywide Tree Succession Project contract to SFM Services, Inc., pursuant to Request for Proposals (RFP) 2015.01.02, and Section 2-828 of the Procurement Code entitled "Contract Award", subject to final approval and execution of a contract by City staff.

SECTIUON 3. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF MARCH, 2015.

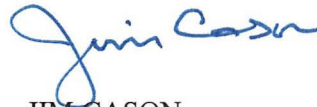
(Moved: Quesada / Seconded: Kerdyk)

(Yeas: Lago, Quesada, Keon, Kerdyk, Cason)

(Unanimous: 5-0 Vote)

(Agenda Item: H-1)

APPROVED:

A handwritten signature in blue ink, appearing to read "Jim Cason".

JIM CASON
MAYOR

ATTEST:

A handwritten signature in blue ink, appearing to read "Walter J. Foeman".

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

A handwritten signature in blue ink, appearing to read "Craig E. Leen".

CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-36

A RESOLUTION OF THE CITY COMMISSION RENAMING RIVIERA PARK, LOCATED AT 6611 YUMURI STREET IN CORAL GABLES, FLORIDA, **WILLIAM H. KERDYK, JR., AND FAMILY PARK** IN HONOR OF HIS FAMILY'S SEVENTY YEARS OF PUBLIC SERVICE TO THE CITY OF CORAL GABLES, FLORIDA.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES AS FOLLOWS:

SECTION 1. That the City Commission does hereby rename Riviera Park, located at 6611 Yumuri Street in Coral Gables, Florida, **William H. Kerdyk, Jr., and Family Park** in honor of his family's seventy years of public service to the City of Coral Gables, Florida.

SECTION 2. That this resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF MARCH A.D., 2015.

(Moved: Quesada / Seconded: Lago)

(Yeas: Kerdyk, Lago, Quesada, Keon, Cason)

(Unanimous: 5-0 Vote)

(Non-Agenda Item)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. BOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-37

A RESOLUTION AUTHORIZING AN ENCUMBRANCE IN THE AMOUNT OF \$1,440 OR 15 PERCENT OF THE STATE FORFEITED ASSET FUND (F.A.F.) MONIES RECEIVED IN THE 2014-2015 FISCAL YEAR, TO PROVIDE FOR THE SUPPORT AND OPERATION OF SCHOOL RESOURCE OFFICER, CRIME PREVENTION, SAFE NEIGHBORHOOD AND DRUG ABUSE EDUCATION AND PREVENTION PROGRAMS, AS REQUIRED UNDER THE FLORIDA CONTRABAND FORFEITURE ACT.

WHEREAS, the Coral Gables Police Department's investigations of criminal activity produce forfeited funds, both related and unrelated to its participation in the South Florida Money Laundering Strike Force operations; and

WHEREAS, the Coral Gables Police Department may lawfully retain at the conclusion of the legal proceedings the forfeited funds, as authorized under Florida State Statute 932.7055; and

WHEREAS, the Coral Gables Interim Chief of Police, Edward J. Hudak, Jr., and the Coral Gables Finance Director, Diana Gomez, attest to have deposited the sum of \$1,440 in said forfeited funds into the Coral Gables Forfeited Asset Fund; and

WHEREAS, the F.A.F. Committee met on March 11, 2015, and followed the F.A.F. Committee operating procedures adopted on July 23, 2002; and

WHEREAS, the F.A.F. Committee approved the Coral Gables Interim Chief of Police's request to encumber these funds for use by the Department on the specific items listed below on this resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Manager is hereby directed to authorize the Finance Director to encumber \$1,440 or 15% of the State Forfeited Asset Fund monies received in the 2014-2015 fiscal year to provide for the support and operation of school resource officer, crime prevention, safe neighborhood and drug abuse education and prevention programs, as required under the Florida Contraband Forfeiture Act.

SECTION 3. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF MARCH A.D., 2015.


(Moved: Cason / Seconded: Lago)

(Yeas: Lago, Keon, Cason, Quesada, Kerdyk)

(Unanimous: 5-0 Vote)

(Agenda Item: C-1)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-38

A RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION NO. 2014-235 BY AUTHORIZING AN ENCUMBRANCE IN THE AMOUNT OF \$2,434 OR 15 PERCENT OF THE STATE FORFEITED ASSET FUND (F.A.F.) MONIES RECEIVED IN THE 2013-2014 FISCAL YEAR, TO PROVIDE FOR THE SUPPORT AND OPERATION OF SCHOOL RESOURCE OFFICER, CRIME PREVENTION, SAFE NEIGHBORHOOD AND DRUG ABUSE EDUCATION AND PREVENTION PROGRAMS, AS REQUIRED UNDER THE FLORIDA CONTRABAND FORFEITURE ACT.

WHEREAS, the Coral Gables Police Department's investigations of criminal activity produce forfeited funds, both related and unrelated to its participation in the South Florida Money Laundering Strike Force operations; and

WHEREAS, the Coral Gables Police Department may lawfully retain, at the conclusion of the legal proceedings, the forfeited funds, as authorized under Florida State Statute 932.7055; and

WHEREAS, previously adopted Resolution No. 2014-235 was created taking into account the State F.A.F. balance at the time; however, a subsequent review showed these funds were not available and the action of appropriating those funds into project accounting for encumbrance was placed on hold; and

WHEREAS, the Coral Gables Interim Chief of Police, Edward J. Hudak, Jr., and the Coral Gables Finance Director, Diana Gomez, attest to have deposited the sum of \$2,434 in said forfeited funds into the Coral Gables Forfeited Asset Fund; and

WHEREAS, the F.A.F. Committee met on March 11, 2015 and approved this request to amend previously adopted Resolution No. 2014-235, and originally met on October 15, 2014 to approve this encumbrance, following the F.A.F. Committee operating procedures adopted on July 23, 2002; and

WHEREAS, the F.A.F. Committee approved the Coral Gables Interim Chief of Police's request to encumber these funds for use by the Department on the specific items listed below on this resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Manager is hereby directed to authorize the Finance Director to encumber \$2,434 or 15 percent of the State Forfeited Asset Fund monies received in the 2013-2014 fiscal year to provide for the support and operation of school resource officer, crime prevention, safe neighborhood and drug abuse education and prevention programs, as required under the Florida Contraband Forfeiture Act.

SECTION 3. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF MARCH A.D., 2015.

(Moved: Cason / Seconded: Lago)

(Yeas: Lago, Keon, Cason, Quesada, Kerdyk)

(Unanimous: 5-0 Vote)

(Agenda Item: C-2)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. POEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-39

A RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION NO. 2014-237 BY AUTHORIZING EXPENDITURES IN THE AMOUNT OF \$47,610 FROM BOTH STATE AND FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES, TO SUPPORT THE 2014-2015 OPERATIONS OF THE CORAL GABLES "CITIZENS CRIME WATCH."

WHEREAS, the Coral Gables Police Department participates with the South Florida Money Laundering Strike Force operations and federal law enforcement agencies of the United States Departments of Justice, Treasury and/or Homeland Security in joint law enforcement operations, and the Coral Gables Police Department's participation in those joint investigations produces federally seized funds; and

WHEREAS, the Coral Gables Police Department may lawfully retain at the conclusion of the legal proceedings the forfeited funds, as authorized under Florida State Statute 932.7055 and at the discretion of the United States Attorney General under United States Statute 18 U.S.C. Section 981(e)(2) and 21 U.S.C. Section 881(e)(3)(b); and

WHEREAS, pursuant to the provisions of Florida State Statute 932.7055(5)(a), the proceeds and interest from assets forfeited as a result of criminal investigations shall be used for school resource officer, crime prevention, safe neighborhood and drug education and prevention programs; and

WHEREAS, the Coral Gables Interim Chief of Police certifies that the request complies with all provisions of the appropriate F.A.F. statutory requirements, as identified in the United States Justice Departments publication entitled "*Guide to Equitable Sharing for State and Local Law Enforcement Agencies*"; and

WHEREAS, the primary crime prevention and safe neighborhood program of the Coral Gables Police Department is facilitated through the Department's partnership with Coral Gables Citizens Crime Watch, Inc.; and

WHEREAS, previously adopted Resolution No. 2014-237 was created taking into account the State F.A.F. balance at the time; however, a subsequent review showed these funds were not available and alternate funding options were explored; and

WHEREAS, the Coral Gables Interim Chief of Police, Edward J. Hudak, Jr., and the Coral Gables Finance Director, Diana Gomez, attest to have deposited the sum of \$47,610 in said forfeited funds into the Coral Gables Forfeited Asset Fund; and

WHEREAS, the F.A.F. Committee met on March 11, 2015 and approved this request to amend previously adopted Resolution No. 2014-237, and originally met on October 15, 2014 to approve this expenditure, following the F.A.F. Committee operating procedures adopted on July 23, 2002; and

WHEREAS, the F.A.F. Committee approved the Coral Gables Interim Chief of Police's request to expend these funds for use by the Department on the specific items listed below on this resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Manager is hereby directed to authorize the Finance Director to expend \$47,610 to the Coral Gables Police Department from both State and Federal Forfeited Asset Fund monies, to support the 2014-2015 operations of the Coral Gables "Citizens Crime Watch."

SECTION 3. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF MARCH A.D., 2015.

(Moved: Cason / Seconded: Lago)

(Yeas: Lago, Keon, Cason, Quesada, Kerdyk)


(Unanimous: 5-0 Vote)

(Agenda Item: C-3)


APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-40

RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT FROM THE 2015 CRIMINAL JUSTICE RECORDS IMPROVEMENT GRANT PROGRAM; TO PURCHASE A VIABLE SOCIAL MEDIA MOBILE APPLICATION ALLOWING PUBLIC INTERCONNECTIVITY WITH THE POLICE DEPARTMENT, AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014-2015 ANNUAL BUDGET, TO RECOGNIZE THE GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

WHEREAS, The Coral Gables Police Department is the established local law enforcement agency for the provision of law enforcement services within the jurisdictional boundaries of the City of Coral Gables; and

WHEREAS, The Coral Gables Police Department has identified the need to purchase a social media mobile application for the Police Department; and

WHEREAS, The State of Florida Department of Law Enforcement awarded the Coral Gables Police Department a 2015 Criminal Justice Records Improvement Grant in the amount of \$6,584.00 to purchase the social media application; and

WHEREAS, an amendment to the Fiscal Year 2014-2015 Annual Budget is required to recognize the \$6,584.00 grant as revenue, and to appropriate such funds to cover the cost of the grant expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission hereby authorizes the acceptance and execution of the Criminal Justice Records Improvement Grant, to fund the purchase of a social media application.

SECTION 3. That the City Commission hereby authorizes an amendment to the Fiscal Year 2014-2015 Annual Budget, to recognize the \$6,584.00 grant as revenue and to appropriate such funds, to cover the cost of the grant expenditures.

SECTION 4. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF MARCH, A.D., 2015.

(Moved: Cason / Seconded: Lago)

(Yeas: Lago, Keon, Cason, Quesada, Kerdyk)

(Unanimous: 5-0 Vote)

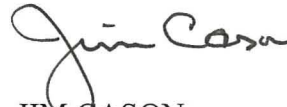
(Agenda Item: C-4)

ATTEST:



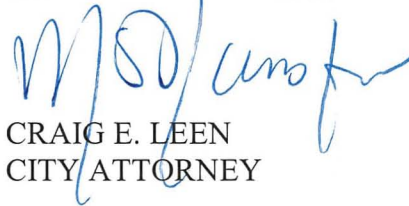
WALTER J. FOEMAN
CITY CLERK

APPROVED:



JIM CASON
MAYOR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-41

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORAL GABLES AND THE NATIONAL RECREATION AND PARK ASSOCIATION, FOR UTILIZATION OF FIFTEEN THOUSAND DOLLARS, FOR THE IMPLEMENTATION OF THE AGREED UPON PROJECT BENEFITING COMMUNITY-BASED YOUTH SPORTS AT PHILLIPS PARK.

WHEREAS, it is the shared purpose of the City of Coral Gables and the National Recreation and Park Association to collaborate in providing improvements to the already existing outdoor tennis courts and facilities at Phillips Park, to better serve the patrons and create a Junior Tennis Program.

WHEREAS, this Memorandum of Understanding will allow the National Recreation and Park Association to donate \$15,000 to the City, and allow the City to match in the amount of \$5,000 and to utilize said funds for programming;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the execution of a Memorandum of Understanding between the City of Coral Gables and the National Recreation and Park Association Memorandum of Understanding for the donation of \$15,000 to the City, for the propose of making improvements to Phillips Park, which the City will match with \$5,000, to create programming at said park.

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-42

A RESOLUTION AUTHORIZING CITY STAFF TO PROCEED WITH A "FOURTH OF JULY FIREWORKS CELEBRATION," AT THE BILTMORE HOTEL.

WHEREAS, the City of Coral Gables brought back the Fourth of July Fireworks Celebration at the Biltmore Hotel the past three years, after a hiatus in 2006, with the assistance of corporate sponsors; and

WHEREAS, the City Commission desires to continue this event and authorize action by the staff; and

WHEREAS, the Biltmore Hotel has agreed to co-host the event at the hotel; and several corporate citizens have indicated they may be interested in participating in the event;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

SECTION 2. That City Staff shall be authorized to take any steps necessary to proceed with the "Fourth of July Fireworks Celebration," at the Biltmore Hotel, including, but not limited to, executing any agreements necessary for the event.

SECTION 3. That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF MARCH, A.D., 2015.

(Moved: Cason / Seconded: Lago)

(Yeas: Lago, Keon, Cason, Quesada, Kerdyk)

(Unanimous: 5-0 Vote)

(Agenda Item: C-6)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-43

A RESOLUTION AUTHORIZING ENTERING INTO A LEASE WITH MYRA SALDANA, D/B/A BLOOM BOUTIQUE, WITH REGARD TO CITY OWNED PROPERTY AT 290 MIRACLE MILE, CORAL GABLES, FLORIDA FOR A PERIOD OF TEN (10) YEARS.

WHEREAS, Myra Saldana, d/b/a Bloom Boutique, desires to relocate her business by leasing the City-owned property located at 290 Miracle Mile, Coral Gables, FL 33134; and

WHEREAS, the Tenant proposes a lease with the following terms: a ten year term; two rights to renew for 5 years each at 95% market rate; a security deposit of two months' base rent, common area operating costs and sales tax for a total of \$7,190.25; improvements of approximately \$75,000; base rent of \$37.50 per square foot escalating by 3% a year, which is market rate and more than the prior tenant was paying; payment of share of maintenance, insurance and real estate taxes by Tenant; and

WHEREAS, the Budget & Audit Advisory Board, the Property Advisory Board and the Economic Development Board, all reviewed the proposed terms and recommended that the City enter into the Lease on the terms set forth in the above whereas clause, at their meetings on February 25, 2015, March 3, 2015 and March 4, 2015, respectively;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution upon the adoption hereof.

SECTION 2. The City Commission does hereby authorize the City Manager to executed the Lease with the Tenant with such modifications to the forms attached hereto as Exhibit "A" as may be approved by the City Manager and City Attorney that are necessary to implement the intent of this resolution.

SECTION 3. That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF MARCH, A.D., 2015.

(Moved: Cason / Seconded: Lago)

(Yeas: Lago, Keon, Cason, Quesada, Kerdyk)

(Unanimous: 5-0 Vote)

(Agenda Item: C-7)

APPROVED:

A handwritten signature in black ink, appearing to read "Jim Cason".

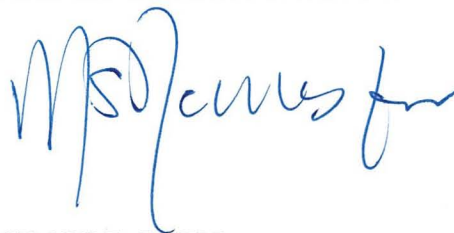
JIM CASON
MAYOR

ATTEST:

A handwritten signature in blue ink, appearing to read "Walter J. Foeman".

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

A handwritten signature in blue ink, appearing to read "Craig E. Leen".

CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-44

A RESOLUTION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC. TO SELL ALCOHOLIC BEVERAGES FROM NOON UNTIL MIDNIGHT AT THE PLAZA LOCATED AT 60 MERRICK WAY ON FRIDAY, APRIL 17, 2015, FROM 5:00 P.M. UNTIL 11:00 P.M., FROM 2:00 P.M. UNTIL 11:00 P.M. ON SATURDAY, APRIL 18, 2015, AND FROM NOON UNTIL 8:00 P.M. ON SUNDAY, APRIL 19, 2015, DURING THE 12TH ANNUAL "BIERHAUS PAELLA FEST EVENT", TO BENEFIT THE WOODY FOUNDATION, SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That Satchmo Blues Bar and Grill, Inc., be permitted to sell alcoholic beverages from 5:00 p.m. until 11:00 p.m. at the Plaza located at 60 Merrick Way on Friday, April 17, 2015, from 2:00 p.m. until 11:00 p.m. on Saturday, April 18, 2015, and from noon until 8:00 p.m. on Sunday, April 19, 2015, during the 12th Annual "Bierhaus Paella Fest Event", to benefit The Woody Foundation, subject to Florida Department of Professional Regulation Requirements.

SECTION 2. The 12th Annual "Bierhaus Paella Fest Event" will take place from 5:00 p.m. until midnight on Friday, April 17, 2015, through Sunday, April 18, 2015. Spanish paella in different varieties and Spanish wine and beer will be served. Live music will be played from 5:00 p.m. until 11:00 p.m. on Friday, April 17, 2015, from 2:00 p.m. until 11:00 p.m. on Saturday, April 18, 2015, and from noon until 8:00 p.m. on Sunday, April 19, 2015.

SECTION 3. That this resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY- FIFTH DAY OF MARCH, A.D., 2015.

(Moved: Cason / Seconded: Lago)

(Yeas: Lago, Keon, Cason, Quesada, Kerdyk)


(Unanimous: 5-0 Vote)

(Agenda Item: C-8)


APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. HOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-45

A RESOLUTION ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT, COMPLIANCE REPORTS, AND MANAGEMENT LETTER, FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2014 BY MCGLADREY, LLP, CERTIFIED PUBLIC ACCOUNTANTS.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

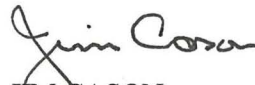
SECTION 1. That the City Commission hereby accepts the Comprehensive Annual Financial Report, including Compliance Reports and Management Letter, for the Fiscal Year ended September 30, 2014 by McGladrey, LLP, Certified Public Accountants.

SECTION 2. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF MARCH, A.D., 2015.

(Moved: Cason /Seconded: Lago)
(Yeas: Keon, Lago, Quesada, Cason, Kerdyk)
(Unanimous: (5-0) Vote)
(Agenda Item: H-1)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-46

A RESOLUTION DIRECTING THE CITY MANAGER TO PROCEED WITH THE DEVELOPMENT OF THE DESIGN CRITERIA PACKAGE FOR A NEW TROLLEY FACILITY AND RENOVATIONS AND EXPANSION TO THE EXISTING FIRE STATION 2 LOCATED AT 525 SOUTH DIXIE HIGHWAY, CORAL GALBES.

WHEREAS, on August 4th, 2014 the City Commission approved a settlement agreement with Astor Trolley, LLC for the development of a project at 4111 LeJeune Road. The agreement requires that the City vacate the current trolley maintenance and storage operations at this site in a time period that allows for the new development to be processed expediently; and

WHEREAS, on September 23rd, 2014 the City Commission, by resolution, directed the City Manager to proceed with the design development of a new trolley maintenance and storage facility and renovations, upgrades, and expansion to Fire Station 2, both located at 525 South Dixie Highway, with any future siting of the facility being subject to compliance with Title VI; and

WHEREAS, on October 14th, 2014 staff presented to the City Commission a proposed funding plan for the project; and

WHEREAS, on December 9th, 2014 staff conducted a public community meeting as part of the Title 6 analysis for the siting of a trolley facility at this location, and

WHEREAS, on February 24th, 2015 staff conducted a second public meeting on the project; and

WHEREAS, The City's Title VI consultant completed a Title VI equity analysis as to the proposed facility and concluded that the siting of the facility at that location would not cause a disproportionate impact to a minority population. The City Attorney reviewed the Title VI equity analysis and opined that the City could proceed with the facility at this location consistent with Title VI; and

WHEREAS, it has been determined that the current Fire Station 2 site located at 525 South Dixie Highway has been identified as the best available location for the new trolley facility; and

WHEREAS, Fire Station 2 is in need of upgrades, renovations, and expansion in order to most efficiently meet the current and future needs of the community; and

WHEREAS, it has been determined that it is in the best interest of the City to simultaneously proceed with the development of the design criteria package for a new trolley facility and renovations and expansion of the existing Fire Station 2;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

SECTION 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption.

SECTION 2. That the City Commission directs the City Manager to proceed with the development of the design criteria package for a new trolley facility and renovations and expansion of the existing Fire Station 2 facility, both located at 525 South Dixie Highway and allocate funding for this purpose.

SECTION 3. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF MARCH, A. D., 2015.

(Moved: Cason / Seconded: Lago)

(Yeas: Lago, Quesada, Keon, Cason, Kerdyk)

(Unanimous: 5-0 Vote)

(Agenda Item: H-2)


ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED:


JIM CASON
MAYOR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-47

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE 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.

WHEREAS, the existing trolley maintenance facility owned by the City of Coral Gables is being transferred to a private developer requiring the Trolley Division to relocate maintenance and operation functions to a new location; and

WHEREAS, a new permanent location for the Coral Gables Trolley is currently in the development stage, with completion anticipated in twelve to twenty-four months; and

WHEREAS, Miami-Dade County Public Schools has a maintenance and storage facility at 7001 SW 4th Street Miami, Florida 33144, with capacity for temporarily housing the Coral Gables Trolley Division maintenance facility; and

WHEREAS, a Title VI analysis of the Miami-Dade County Public Schools site found it to be an acceptable location for the City's temporary trolley storage and maintenance facility; and

WHEREAS, the City of Coral Gables is interested in supporting the renovation of the Coral Gables Senior High Auditorium in exchange for the temporary use of the maintenance facility at 7011 SW 4th Street;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Manager is authorized to enter into a temporary lease agreement with the Miami-Dade County Public Schools, to provide adequate space for maintenance and storage of the City Trolleys, and allow parking of employee and accessory vehicles at their facility located at 7001 SW 4th Street, Miami, Fl 33144, on a form mutually acceptable to the City Manager and City Attorney, and which reflects the intention of the Commission as stated herein.

SECTION 3. That this temporary lease agreement will provide for a contribution from the City of Coral Gables toward renovation of the Coral Gables Senior High Auditorium in the amount of two-hundred thousand dollars (\$200,000).

SECTION 4. That this resolution shall become effective immediately upon adoption.


PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF MARCH,
A.D., 2015.

(Moved: Cason / Seconded: Quesada)
(Yeas: Quesada, Keon, Lago, Cason, Kerdyk)
(Unanimous: 5-0 Vote)
(Agenda Item: H-3)


APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-49

A RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF GRANT FUNDS IN THE AMOUNT OF \$304,505.47 ALLOCATED TO THE CORAL GABLES POLICE DEPARTMENT AS PART OF THE STATE OF FLORIDA ENHANCED 911 (E911) BOARD STATE GRANT PROGRAM AWARDED TO MIAMI-DADE COUNTY AND THE MIAMI-DADE POLICE DEPARTMENT, TO SUPPORT THE REPLACEMENT OF THE EXISTING E911 CALL ANSWERING SOLUTION WITHIN THE CITY OF CORAL GABLES 911 CENTER WITH THE AT&T E911 CALL TAKING SYSTEM; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014-2015 ANNUAL BUDGET TO RECOGNIZE THE GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE GRANT EXPENDITURES.

WHEREAS, the Coral Gables Police Department is the established local law enforcement agency for the provision of law enforcement services within the jurisdictional boundaries of the City of Coral Gables; and

WHEREAS, the State of Florida Enhanced 911 (E911) Board State Grant Program awarded Miami-Dade County and the Miami-Dade Police Department grant funds in the amount of \$5,760,000.00, to provide countywide E911 services; and

WHEREAS, through this grant program, the Coral Gables 911 CPE System Upgrade Project allocated funds in the amount of \$304,505.47, to support the replacement of the existing E911 call answering solution within the City of Coral Gables 911 Center with the AT&T E911 Call Taking System; and

WHEREAS, as the secondary organizational unit, the City of Coral Gables will implement the grant funded initiative in accordance with all requirements provided by the E911 State Grant Program; and

WHEREAS, pursuant to Section 2-979 of the City's Procurement Code, the Memorandum of Understanding between Miami-Dade County, the Miami-Dade Police Department and the City of Coral Gables allows for the acquisition of AT&T's E911 Call Taking System as part of the implementation of this project; and

WHEREAS, an amendment to the Fiscal Year 2014-2015 Annual Budget is required to recognize the \$304,505.47 grant funds as revenue, and to appropriate such funds to cover the cost of the grant expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission hereby ratifies the acceptance and execution of the allocated grant funds to fund the replacement of the existing E911 call answering solution within the City of Coral Gables 911 Center with the AT&T E911 Call Taking System under the Coral Gables 911 CPE System Upgrade Project.

SECTION 3. That the City Commission hereby authorizes an amendment to the Fiscal Year 2014-2015 Annual Budget to recognize the \$304,505.47 grant funds as revenue, and to appropriate such funds to cover the cost of the grant expenditures.

SECTION 4. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF MARCH, A.D., 2015.

(Moved: Cason / Seconded: Lago)

(Yeas: Keon, Lago, Quesada, Cason, Kerdyk)

(Unanimous: 5-0 Vote)

(Agenda Item: H-5)

APPROVED:



JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

Memorandum of Understanding
E911 State Grant Program

Miami-Dade County
Miami-Dade Police Department and
City of Coral Gables

E911 Primary System Upgrade Project

MEMORANDUM OF UNDERSTANDING (MOU)

1. Purpose:

To implement the E911 State Grant Program awarded to Miami-Dade County in the amount of \$304,505.47 from the State of Florida E911 Board, Grant Number S6-13-12-5. Authority for this grant initiative was approved by the Board of County Commissioners on May 5, 2009, Resolution R-19-08 (Attached).

These funds will support the replacement of the existing E911 call answering solution within the City of Coral Gables 911 Center. The replacement will provide continuous E911 service including all maintenance and system upgrade required for the new technology equipment, assuring the quality of services delivered to the citizens and visitors of the City of Coral Gables (CCG). This replacement and system upgrade will position the CCG to facilitate maintenance contracts and system upgrades in accordance with the State E911 Plan and between the CCG primary Public Safety Answering Point (PSAP), the Call Management System (CMS) backup site, and the Miami-Dade County Regional PSAP.

2. Background:

The Miami-Dade County (MDC) is supported by seven (7) PSAPs including Aventura, Coral Gables, Hialeah, Miami, Miami Beach, Miami-Dade County, and Pinecrest. The largest and primary PSAP is operated by the Miami-Dade Police Department (MDPD). The MDPD E911 System processes calls for 29 municipalities, the Miccosukee Tribal lands, MDPD, and Miami-Dade Fire Rescue Department (MDFRD). The total call volume of the MDPD E911 Center is over 2.4 million calls per year with 1.4 million being emergency 911 calls. The MDC E911 Plan is directly tied to the redundancy of the MDPD E911 Center to the local PSAPs to provide service to MDC. The MDC Continuity of Operations Plan designates the MDPD PSAP as the operational roll-back for all local PSAPs. The Regional PSAP provides sufficient capacity to meet the increasing service demands of a growing South Florida community. Also, the Regional PSAP is consistent with the State E911 Plan; to implement an E911 system in all areas that is sustainable and redundant.

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The CCG is the fifth largest PSAP within MDC and provides service to a residential population of 50,000 persons with an approximate total annual 911 call volume of 193,378 calls for services. To effectively process this call volume, the CCG PSAP supports 11 call taking positions with 11 Centralized Automatic Message Accounting (CAMA) trunks and 11 Administrative (ADMIN) lines. The CCG also maintains a backup PSAP site supported with 4 call taking positions.

The MDPD is the primary organizational unit and the CCG is the secondary organizational unit. With regard to this grant, as the grant was awarded to MDC, the MDPD will be the lead organization, as documented in the local E911 Plan. As the lead organization, the MDPD has primary responsibility to ensure compliance with grant requirements on behalf of MDC.

3. Duration of Grant and Related MOU:

The grant period is from February 7, 2014, through February 6, 2016. *This MOU shall begin on the date on which it is signed by both parties, and shall be effective through the end of the grant period, February 6, 2016,* to provide for compliance with all grant requirements, both fiscal and administrative (including the deadline for the final reports). Requests for an extension must be made in writing by the CCG to the MDPD. Extension requests must be made in compliance with grant requirements, including the grant period. Note: While the grant provides a two-year period, the grant requirements state that the first year, through February 6, 2015, is for implementation; and the second year allows for final completion, the 1st year warranty, maintenance, and complete required reporting and documentation through February 6, 2016.

4. Department Roles and Responsibilities With Regard to This Grant:

The MDPD, as the sub-grantee, will monitor the implementation of this MOU in accordance with the grant requirements. This includes operational and administrative performance, fiscal management, reporting, and other related grant requirements as may be required by the E911 State Grant Program.

The CCG will implement the grant funded initiative in accordance with all requirements provided by the E911 State Grant Program. Specifically, the CCG will be responsible for:

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- a. Compliance with financial and administrative requirements in accordance with State and MDC requirements;
- b. Financially and administratively or otherwise for any updates and maintenance related to their system, the solution in place with all other PSAPs within MDC, supporting the local interoperability communications plan;
- c. Returning equipment and/or funds to MDC, in the event the CCG PSAP would close.

5. Reporting Requirements

The E911 State Grant Program has specific financial and administrative requirements, including reporting. In consideration of the MDPD role as the primary recipient/sub-grantee and the associated reporting requirements, the CCG shall adhere to the following reporting requirements:

- a. CCG will submit all reports to the MDPD;
- b. Reporting, both Fiscal and operational, reports shall utilize the required forms to be provide by the MDPD, **Attachment 1**;
 - i. In addition, for any non-compliance issues, Corrective Action Plans must be submitted to address the non-compliance issues, including the non-compliance issue, specific action(s) to be taken to bring the situation into compliance, the entity/personnel responsible, the date to be completed and a copy of the source documentation for verification upon completion, **Attachment 2**;
 - ii. Fiscal reports must balance to the County financial system, FAMIS, for the reporting period and must include a printout from CCG financial system for the reporting period, the required financial report form, and corresponding backup documentation.

6. Submission of Reports:

- a. Reports must be submitted by the deadline identified in the Calendar of Reporting Deadlines provided in **Attachment 3**;
- b. Reports must be signed and dated by authorized personnel;
- c. Reports may be sent electronically to MDPD Point of Contact.

MDPD, as the lead agency, must ensure compliance with all of the reporting requirements in relation to both financial and programmatic reports.

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Non-compliance could be treated as a violation of the award agreement. In the event of non-compliance, CCG will be required to submit a corrective action plan (Attachment 3) which stipulates the action to be taken to bring the project into compliance, the time frame for this action, and the person(s) responsible.

7. Grant Compliance, Non Compliance and Corrective Action:

The State award is a form of contract, outlining term and conditions. Non-compliance with the reporting requirement is considered a violation of the award agreement. The MDPD may use any customary remedial actions necessary to ensure compliance, including withholding funds, termination, or suspension and debarment, as appropriate.

8. Department Representatives:

The Point of Contact for the MDPD is:

Name: Rey Valdes, Police Major
Phone Number: (305) 669 - 7700
Email Address: rvaldes@mdpd.com

The Point of Contact for the CCG is:

Name: Scott Masington, Major
Phone Number: (305) 442-1600
Email Address: smasington@coralgables.com

The authorized personnel to sign reports, Fiscal and Operational, for CCG is:

Name: Dennis Weiner, Chief
Phone Number: (305) 442-1600 Ext. 5418
Email Address: dweinder@coralgables.com

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9. Grant Requirements:

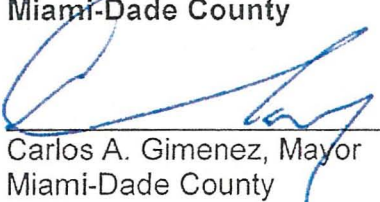
CCG will be responsible for compliance with all grant requirements as stated in the grant award documents to MDC, **Attachment 4** and all other E911 State Grant Program requirements. In addition, the CCG will implement the project in compliance with the approved program narrative and budget, documented in **Attachment 5**.

10. MOU Amendment:

The MOU may be amended, based on a request submitted in writing to the MDPD. These requests, upon approval, will be authorized by the MDPD, and when necessary by the E911 State Grant Program.

Miami-Dade County

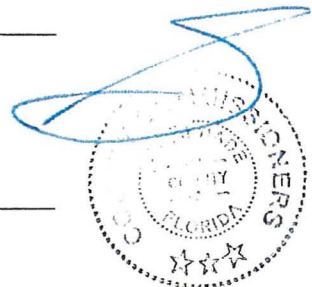
for


Carlos A. Gimenez, Mayor
Miami-Dade County

3/31/14
Date


J.D. Patterson, Director
Miami-Dade Police Department

3/24/14
Date



City of Coral Gables

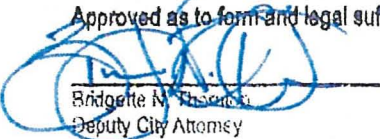

Dennis Weiner, Chief
Coral Gables Police Department

3/20/14
Date


Scott Masington, Major
Coral Gables Police Department

3/20/14
Date

Approved as to form and legal sufficiency


Bridgette M. Pascoe
Deputy City Attorney

Memorandum of Understanding
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City of Coral Gables

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List of Attachments

- Attachment 1: Report Forms
 Operational
 Fiscal
- Attachment 2: Corrective Action Plan
- Attachment 3: Calendar of Reporting Deadlines
- Attachment 4: Award Documents and Special Conditions
- Attachment 5: Grant Narrative and Budget
- Attachment 6: Board of County Commission Resolution R-19-08

APPLICATION FOR

THE E911 STATE GRANT PROGRAM

**WForm 3A, incorporated by reference in Florida Administrative
Code Rule 60FF1-5.003 E911 State Grant Program -Application
effective 9/1/2013**

1.0 Purpose

The E911 State Grant Program is to assist counties with the installation of Enhanced 911 (E911) systems and to provide “seamless” E911 throughout the State of Florida.

2.0 Eligibility

The Board of County Commissioners in any county in the State of Florida is eligible to apply for this grant program.

3.0 Definitions

- A. Enhanced 911 (E911): As defined by Section 365.172(3)(i), Florida Statutes, and as referenced in the State E911 Plan under Section 365.171, Florida Statutes.
- B. E911 Maintenance: Means the preventative, routine and emergency maintenance required by the State E911 Plan, in order to maintain the E911 Systems in operable working condition.
- C. E911 System: Means the Public Safety Answering Point equipment, in accordance with the State E911 Plan, including 911 call routing, processing, mapping and call answering communications equipment.
- D. Government Accounting Standards Board (GASB): Means the independent organization that establishes and improves standards of accounting and financial reporting for U.S. state and local governments.
- E. Next Generation 911 (NG-911): Means the designation for an advanced 911 emergency communications system or service that provides a communications service subscriber with 911 service and, in addition, directs 911 emergency requests for assistance to appropriate public safety answering points based on the geographical location from which the request originated, or as otherwise provided in the State E911 Plan under Section 365.171, Florida Statutes, and that provides for automatic number identification and automatic location identification features and emergency data information through managed IP-based networks.
- F. Public Safety Answering Point (PSAP): As defined by Section 365.172(3)(a), Florida Statutes, and as referenced in the State E911 Plan under Section 365.171, Florida Statutes.

4.0 E911 State Grant Program Calendar

	Schedule
Counties submit Application	Submission date as published in the Florida Administrative Register
E911 Board Members evaluate applications	Within two months of the submission date
E911 Board votes on applications to fund at regularly scheduled meeting	Within three months of the submission date
E911 Board sends notification letter of awards approved for funding to the counties.	Within four months of the submission date
Implementation period	One year from receipt of award notification letter
Expiration of the right to incur costs	Two years from receipt of award notification letter

5.0 General Conditions

- 5.1 Applications must be delivered to the following address:
State of Florida E911 Board
ATTN: E911 Board Administrative Staff
4030 Esplanade Way, Suite 135
Tallahassee, Florida 32399-0950
- 5.2 The applicant must provide one original of the pages for Application Form items 1 through 14 and the associated quotes. The grant application package must be postmarked or delivered on or before the submission date specified in the E911 Board notification of a State E911 Program as published in the Florida Administrative Register. Failure to provide these documents will result in automatic rejection of the grant application. One scanned copy of the entire submitted package should also be provided on a CD-ROM, to ensure quality of the documents to be reviewed.
- 5.3 The E911 Board will not consider leasing of equipment unless the applicant can show that leasing rather than purchase will reduce total costs. Leasing costs should be calculated to account for only the first year warranty and maintenance costs and should not include upfront maintenance costs to reduce the lease amount.
- 5.4 All grant applications shall be accompanied by at least one complete quote for equipment or services. Grant applications totaling \$35,000.00 or more must be accompanied by at least three written substantiated competitive complete quotes from different vendors. Complete quote submittals shall include a detailed scope of work, all pages included in the vendor proposal, breakdown of all costs including equipment and service deliverables. The E911 Board will compare the three quotes to any existing state contract in order to determine appropriate funding. Any county that has made a good faith effort to obtain at least three competitive quotes and has not been able to obtain the quotes can request E911 Board review based on substantiated proof of request for quotes or posting of the request with documentation of the limited responses.

- 5.5 If the grant application does not exceed the threshold amount of \$195,000, the county can initiate a request for approval for sole source funding. These will be considered on a case-by-case basis. Justification for sole source funding shall be provided with the application. Sole source will be approved if provided in accordance with Chapter 287, Florida Statutes, or with provision of a letter from the county's purchasing department that the project is a sole source procurement based on the county's purchasing requirements, which shall be provided with this grant application.
- 5.6 Applicants requesting items from different funding priorities should complete a separate application for each priority. See Addendum I- Funding Priorities for the E911 State Grant Program for a listing of funding priorities. Items from the same funding priorities should be combined in the same application and shall comply with General Condition's items 5.4 and 5.5.
- 5.7 Should two or more counties jointly apply for a grant, each county will be required to complete and submit a grant application detailing the funds requested and the county responsible for the funds. In addition one combined grant application detailing the entire project and a memorandum of understanding of all counties involved shall be submitted. The combined grant application shall comply with General Condition's items 5.4 and 5.5.
- 5.8 Procurement shall be based on the county's purchasing requirements and the applicable State purchasing requirements, including Section 112.061, Florida Statutes. All travel and associated per diem costs proposed shall be in compliance with General Condition's item 6.3.5.
- 5.9 Funding application requests must include a scope of work that clearly establishes the tasks to be performed. The applications shall include all tasks that are required for successful completion of the project. The project shall be divided into quantifiable units of deliverables that shall be received and accepted in writing by the county before payment. Each deliverable must be directly related to the scope of work and must specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.
- 5.10 Funding requests must include all necessary costs required for full implementation of the proposed solution including that of any third party. Should the county grant application request or grant award be less than the projected cost of the equipment or service, the county should provide verification of the ability to fund the difference. Pricing submitted cannot be contingent upon "yet to be" determined fees for products and services by the proposer or any other third party required for implementation.
- 5.11 The county shall provide information on the county's preceding year E911 fee revenue amount, the preceding year carry forward funding amount and the total carry forward balance amount in the county E911 fund. The amount of grant funding award is limited based on the total amount of carry forward funding in the county E911 fund in excess of an amount calculated based on the allowable 30% carry forward amount for a two year basis. The county shall include the amount of their county carry forward funding being utilized for this grant in the Applied County Carry Forward or other Funding (if applicable) line in the Application Form item #12. Budget/Expenditure Report.

- 5.12 Detailed information is required for any grant application requesting funding for systems that require immediate system replacement for provisioning of enhanced 911 in the county. Include detailed justification and explanation for any E911 system with an expected remaining life of less than 1 year.
- 5.13 Funding requests contingent upon "beta testing" or for products and services not in general production and installation will not be funded.

6.0 Limitation on Use of Funds

- 6.1 Only eligible expenses for E911 service listed in Section 365.172(9), Florida Statutes, (Appendix I) that are not specifically excluded in this application will be funded.
- 6.2 Specifically excluded E911 expenses:
 - 6.2.1 Salaries and associated expenses for 911 coordinators and call takers or other 911 personnel will not be funded.
 - 6.2.2 Wire line database costs from the Local Exchange Carrier, vehicle expenses, consoles, workstation furniture and aerial photography expenses will not be funded. Interconnecting hardware and network equipment for NG-911 PSAPs is fundable; however, outside plant copper or fiber cabling systems and building entrance build out costs are not fundable.
- 6.3 Funding limitations are specified on the following items:
 - 6.3.1 Recurring network and circuit costs, equipment maintenance and warranty costs will not be funded on more than the first year implementation period.
 - 6.3.2 Grant funding shall be limited (per grant cycle) to eligible expenditures for one PSAP per county; either one primary or one secondary PSAP. Counties with only one PSAP in the county, with no other primary or secondary PSAPs, may be eligible for grant funding for one backup PSAP.
 - 6.3.3 Selective router equipment costs are limited to the primary PSAP system and are limited to one per county.
 - 6.3.4 Training cost funding is limited to new system & equipment training.
 - 6.3.5 The allowable grant funding for travel expenses is limited to the authorized amounts established in Section 112.061, Florida Statutes, and the Department of Financial Services Guidelines for State Expenditures. Allowable costs for daily per diem shall not exceed \$186.00.

7.0 Approval and Award

- 7.1 The E911 Board will review each application for compliance with the requirements of terms and conditions.
- 7.2 Grant awards will be withheld for any county that has a grant with a past-due quarterly report or past-due final documentation and closeout, of previous E911 Board grant awards.
- 7.3 Applications will be awarded based upon the priorities set by the E911 Board as listed in Addendum I - Funding Priorities for the E911 State Grant Program.
- 7.4 The E911 Board will adjust the amount awarded to a county based upon the availability of funds, eligibility of requested items, published quotes, increased effectiveness of grant funds, minimum system requirements for performing the needed E911 function as specified in the State E911 Plan, or documented factors provided in the grant application submission. NG-911 network systems should include a comparative presentation of network alternatives, including applicable LEC, CLEC, County and State alternatives. All stepped pricing should be thoroughly explained including the corresponding benefits for the County and the E911 Board.
- 7.5 Any county that requires Board of County Commissioner approval of the grant program funding, prior to commencement of the project, shall notify the E911 Board in Application Form item #10. Grant funds for approved grant applications will be held until the county provides written notification to the E911 Board of the Board of County Commissioners approval of the project prior to the funds being disbursed from the E911 Trust Fund.
- 7.6 Any conditional hold, for documentation submittal referenced in 7.2, is limited to the last regularly scheduled E911 Board meeting application vote established in the grant program calendar.

8.0 Financial and Administrative Requirements

- 8.1 Grant funds shall be provided on a cost reimbursement basis. All funds shall be deposited in an interest bearing account maintained by the grantee, and each grant shall be tracked using a unique accounting code designator for deposits, disbursements and expenditures assigned by the county. All grant funds in the account maintained by the grantee shall be accounted for separately from all other funds.
- 8.2 Each grantee may submit reimbursement claims to the E911 Board as needed; however claims are limited to one request per month. Receipt of reimbursement funds from the E911 Board is contingent on the timely and accurate submittal of funding requests. Requests for reimbursement of expenditures must be submitted on the approved Appendix IV Financial Reimbursement of Expenditures Reporting Form. Incomplete claims forms or claims not submitted on the correct form cannot be processed and will be returned for corrections. Submit only for the amounts in each budget categories in which you have incurred expenditures. Upon written request and accompanying documentation justifying the need, a county may receive advancement of funding within a 90-day timeframe of actual disbursement to the vendor.

- 8.3 Reimbursement claims shall include only expenditures claimed against the specific grant number awarded and include copies of purchase orders and paid vouchers, invoices, copies of checks, journal transfers. To assure prompt processing, complete reimbursement claims should be e-mailed to:

E911Board-ElectronicGrantReports@dms.myflorida.com

- 8.4 Grant funds, can only be used between the beginning and ending dates of the grant term, unless the E911 Board authorizes an extension. The right to incur costs under this grant expires two years from receipt of award and funds. The grantee may not incur costs for payment with grant funds past the expiration date.
- 8.5 Responsibility for grant funding and any failure to perform the minimum level of service required by the grant application and the application scope of work cannot be transferred under any circumstances from the County. Failure to perform the scope of work or expenditure of funds for other than allowable 911 costs as stated in the grant application shall require the county to return the awarded funds to the E911 Board.
- 8.5 Responsibility for property and equipment obtained under a grant cannot be transferred under any circumstances. If a sale or transfer of such property or equipment occurs within five years after a grant ends, funds must be returned to the E911 Board on a pro rata basis.
- 8.6 The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds will be maintained for a minimum of five years or thereafter until the effective replacement date of the system.
- 8.7 If a grantee materially fails to comply with any term of an award, the Board shall take one or more of the following actions, as appropriate in the circumstances:

Temporarily withhold grant payments pending correction of the deficiency by the grantee,
Disapprove all or part of the cost of the activity or action not in compliance,
Suspend or terminate the current award for the grantee's project,
Suspend or deny future grant awards.

The Board will provide the grantee an opportunity for a hearing, appeal, or other administrative proceeding to which the grantee is entitled under Florida Statute or regulation applicable to the action involved.

- 8.8 Grant awards may be terminated in whole or in part by the Board, with the consent of the grantee, in which case the two parties shall agree upon the termination conditions, including the effective date and in the case of partial termination, the portion to be terminated. Grant awards may be terminated by the grantee upon written notification to the Board, detailing the reasons for such termination, the effective date, and return of all funding.

- 8.9 Grant funds provided in excess of the amount to which the actual cost incurred to meet the terms and conditions of the grant agreement must be refunded to the E911 Board and sent to the Florida E911 Board's Post Office Box address:

Florida E911 Board
Post Office Box 7117
Tallahassee, Florida 32314

The refund shall include transmittal information detailing the amount of returned funds that are excess grant funding and/or returned interest and shall include the number of the associated grant.

9.0 Grant Reporting Procedures

- 9.1 Grantees will be required to submit quarterly reports summarizing all expenditures and status of the grant project. Quarterly reports shall include an updated Application Form item #12Budget/Expenditure Report and a completed Appendix III Quarterly Report Form.

9.1.1 Reporting will begin at the conclusion of the first full quarter after the award. The report periods will end on March 31, June 30, September 30, and December 31 of each year. Reports are due within 30 days of the ending report period.

9.1.2 Earned interest shall be reported cumulatively and included with each quarterly report.

9.1.3 Updated reports and associated information should be e-mailed to
E911Board-ElectronicGrantReports@dms.myflorida.com.

- 9.2 At project completion, a final report shall be submitted based on the same reporting requirements described in grant reporting item 9.1. The county shall determine the final completion date based on the final payment date, or the initiation date of the warranty period. Final documentation including copies of all expenditures and corresponding invoices shall be submitted within 90 days of the final report.

- 9.3 No changes or departures from the original request are authorized unless approved in writing by the E911 Board. Such requests shall be submitted using the form attached in Appendix II, Request for Change Form. Any unauthorized change shall require the return of grant funds, plus any interest accrued.

9.3.1 Time extension requests will not be granted unless the county has executed a contract for the grant equipment and/or services, or demonstrates good cause for failure to execute a contract within twelve months of award. Good cause documentation shall include a new project timeline schedule.

9.3.2 Time extensions shall be limited to a maximum of one additional year when approved by the E911 Board.

9.3.3 Request for Change forms and associated information should be e-mailed to
E911Board-ElectronicGrantReports@dms.myflorida.com.

- 9.4 The Appendix III Quarterly Report Form shall inform the E911 Board of significant impacts to grant supported activities. Significant impacts include project status developments affecting time schedules and objectives, anticipated lower costs or producing beneficial results in addition to those originally planned. Additionally, problems, delays, or adverse conditions which will materially impair the ability to meet the timely completion of the award must be reported. The disclosure must include a statement of the action taken, or contemplated, and any assistance needed to resolve the situation.
- 9.5 The county's Board of County Commission chairperson shall be notified when overdue quarterly reports or final reports are not received before the next E911 Board meeting following the month after the end of the quarter in which they are due.
- 9.6 Funding continuance will be based on timely submission of quarterly reports.
- 9.7 Final document submission and close-out of a grant does not affect the E911 Board's right to disallow costs and recover funds on the basis of an audit or financial review. The county shall remain obligated to return any funds expended that do not comply with the terms and conditions of the grant award.

County Miami-Dade

**STATE OF FLORIDA E911 BOARD
E911 STATE GRANT PROGRAM APPLICATION FORM**

Total Amount Requested: \$304,505.47

Project Title: **Coral Gables 911 CPE System Upgrade**

1. **Board of County Commissioners Chair:** Rebeca Sosa
Mailing Address: Stephen P. Clark Government Center
111 NW 1st Street
City: Miami
State: Florida Zip: 33128 -
Phone: (305) 375-4696 Fax: (305) 372-6090
Email Address: district6@miamidade.gov
2. **County 911 Coordinator:** George Perera, Captain
Mailing Address: 11500 NW 25 Street
City: Miami
State: Florida Zip: 33172 -
Phone: (305) 669-7700 Fax: (305) 669-7701
Email Address: gperera@mdpd.com
3. **Federal Tax ID Number:** _____

5. Describe your county's existing E911 system. Include specific information on existing system equipment upgrades and when the installation of this equipment was completed.

Miami Dade County has seven primary and two secondary Phase II compliant PSAP systems. The PSAPs currently use the Intrado Viper 911 systems installed at various dates at the different PSAPs. In 2007, the Coral Gables PSAP replaced the legacy analog system to the current VoIP based E911 Viper system. The system is at revision level 2.0.0.8 and has had one upgrade since the original installation. The system is not currently up-to-date on all system revisions.

The City of Coral Gables PSAP serves as a satellite Emergency Operations Center (EOC) for the neighboring municipalities of West Miami, South Miami, Key Biscayne, Sweetwater, Pinecrest, Palmetto Bay (excluding law enforcement). Furthermore Florida Power and Light, AT&T, Comcast and other utility companies are dependent upon the Coral Gables EOC as well as South Florida's largest private educational institution the University of Miami.

6. Describe the scope of work for the proposed project including any goal(s) and objectives. Include the tasks to be performed as part of the project. Provide scope of work in quantifiable units of deliverables that shall be received and accepted. For each deliverable specify the required minimum level of service to be performed and the criteria for evaluating the successful completion of each deliverable.

This proposed project will upgrade the twelve position VIPER Power 911 system with the latest version of the VIPER System in order to maintain a functional E911 system with maintenance availability including parts and service for call processing including Phase I and Phase II with the objective of providing the latest technology available. The PSAP will include an upgrade twelve position call handling system providing ANI/ALI, TDD capability, and short-term (call check) telephone call recording.

The contract will include annual maintenance equipment and labor and evergreen support to assure that the system is maintained at the latest revision level. Additional Administrator, Call Taker and MIS refresher training will be conducted at the City of Coral Gables E911 center with the goal of full understanding of the system upgrades.

The proposed project tasks include the following billable deliverables:

- Project plan, design and system delivery including equipment inventoried by model, part and serial numbers, and quantity for CPE, workstations.
- Comprehensive communication/network interface testing, cutover coordination testing and start-up of the CPE, mapping, and system functions including acceptance documentation for verifying functionality.

- Training and final acceptance including test documentation providing results for RFP or contract technical and functional items for CPE and map display.

7. Justification of the need for the proposed project. Provide detailed information on the existing system's condition including a detailed justification for any system with an expected remaining life of less than 1 year.

To assure continued operations and maintain the existing functionality of the Miami Dade County's Coral Gables E911 System needs immediate upgrade. The City of Coral Gables current E-911 equipment and software has reached an end of life and support period thus causing grave concern for the reliability and sustainability for projected future use.

The system is seven years old and the manufacturer has notified the County that the Viper E911 version 2 system has reached its end of life and will no longer be supported in 2014, see attached vendor End of Life documentation.

8. Describe why your county will not be able to complete this project without this grant funding.

Miami Dade County is a large county with a large subscriber base; however due to a decrease in the E911 fee revenues there is an insufficient amount to maintain and upgrade all of the county's E911 equipment as well as the individual PSAPs that are served. Windows XP will go out of support and reach end of life on April 8, 2014. As a result the Miami-Dade PSAP has begun a migration plan to upgrade all equipment associated to a Windows 7 environment. We currently have some capital funds budgeted for this E911 system replacement and needs; one piece of which is the attached. We are still working on the entire scope and collecting associated costs. The Miami-Dade County model provides funds to the individual PSAPs to assist with the maintenance and operation of their respective E911 PSAPs.

The City of Coral Gables financial resources and the ability to fund major projects have been seriously limited over the past budget cycles. These limitations have directly impacted the city's ability to fund this vital E911 Viper upgrade. Since 2008, the city's budgets have been limited and resources have been allocated for immediate need items and maintaining the existing infrastructure of the City of Coral Gables outside of the current needs of the E-911 system. These needs have pushed the current system beyond what is considered safe operational functionality combined with the systems end of life status. Budgetary shortfalls have led to a slow detrimental erosion of the city's expected ability to provide for the needs of the community and its governmental and utility partners, who are critically dependent on the city during emergency operations.

The County's current fee revenue funding is insufficient for the replacement, upgrade and purchase of these system upgrades with our other system upgrades and

replacements. Additional funding is not available through general revenues. Currently, there are no other County or E911 funds available for this project. Without the utilization of grant funds the County cannot update the Coral Gables E911 system.

9. Briefly describe how this grant project would be in concurrence with the State E911 Plan.

The City of Coral Gables project to replace the existing E911 system will allow for the equipment's replacement and upgrades will provide the city the continued ability to record and answer E911 calls for service. This will allow the City of Coral Gables to continue to be concurrent with the State E911 plan. It also positions the City of Coral Gables to facilitate maintenance contracts and system upgrades in accordance with the State E911 Plan.

10. Describe the required steps with an anticipated time schedule with procurement and payment milestones and a total project completion date.

Upon notification of grant award, Miami Dade County and the City of Coral Gables will begin the project to contract with the appropriate vendor after going through the bid process. Contingent on no procurement issues, the anticipated schedule is:

- 0-180 Days – Procure hardware and software for the new E911 system including the UPS systems from the selected vendor. Establish an ongoing working relationship with the project manager to provide for a seamless implementation schedule. The vendor will guarantee timely and efficient ordering of the necessary equipment with equal importance given to delivery of the equipment ensuring that established time lines are met. The vendor and the City of Coral Gables will prepare the work area to accommodate the new equipment upon its arrival.
- 181-230 Days – Systems, installation, comprehensive communication/network interface testing, cutover coordination testing and start-up of the E911 system functions.
- 231-270 Days – Training, final acceptance test and system commissioning, final completion and payment and begin the 1st year warranty and maintenance.

11. Sole source justification (if applicable).

This is not a sole source request; the City of Coral Gables requested proposals and received only one CPE vendors' proposal by the existing vendor and Local Exchange Carrier and two no bid responses. Attached are copies of the no bid responses from the other vendors. In order to retain the value of the software

licensing costs, other manufactured system this project has been specified at an upgrade to the existing system could not compete with the system upgrade.

12. Budget/Expenditure Report

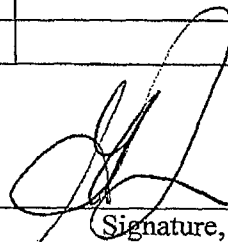
Prepare an itemized Grant Budget ("Line Item" breakdown should include separated systems, i.e.; E911 System, logging recorder, centerline mapping, etc. and services items). The completed form shall be used to complete quarterly report requirements, listing expenditures and revisions {if any} in appropriate columns. If there is insufficient space, please include details in an attachment. **Budget costs should match requested vendor quote.**

County:	Miami-Dade	Grant Number:		Report Date:	
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For Grant Period Ending:	<input type="checkbox"/> March 31	<input type="checkbox"/> June 30	<input type="checkbox"/> September 30	<input type="checkbox"/> December 31	Year:	2014	FINAL	<input type="checkbox"/>
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Proposed Budget				USE FOR QUARTERLY REPORTS	
Line Item	Unit Price (\$)	Quantity	Total Cost (\$)	Revised Budget	Total Expenditure for Grant Period (\$)
A. Systems (Hardware, Software, Equipment & Labor)					
AT&T Standalone VIPER System	\$176,890.16	1	\$176,890.16		
AT&T Standalone Viper System (Software includes Software and Evergreen Support)	\$5,819.08	1	\$5,819.08		
AT&T Installation Services (Installation, Staging, Project Management)	\$60,875.73	1	\$60,875.73		
See Attached Itemized Pricing Document					
Total System Items			\$243,584.97		
B. Services (Training, Maintenance and Warranty Items)					
AT&T Training Services	\$15,632.50	1	\$15,632.50		
AT&T Maintenance & Software Evergreen Support	\$3774.00	12	\$45,288.00		
See Attached Itemized Pricing Document					
Total Service Items			\$304,505.47		
Less any Applied County Carry Forward or other Funding (if applicable)			0		
Grant Request Total			\$304,505.470		

USE FOR ALL REPORTS	
Total Amount of Grant Awarded	
Total Interest for Grant Period	
Final Completion Date	


 Signature, County 911 Coordinator

County Miami-Dade

13. Assurances

ACCEPTANCE OF TERMS AND CONDITIONS: The grantee accepts all grant terms and conditions. Grantee understands that grants are contingent upon the availability of funds.

DISCLAIMER: The grantee certifies that the facts and information contained in this application and any attached documents are true and correct. A violation of this requirement may result in revocation of the grant and return of all grant funds and interest accrued (if any), pursuant to the E911 Board authority and any other remedy provided by law.

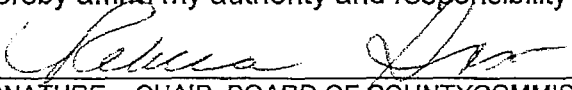
NOTIFICATION OF AWARDS: The grantee understands and accepts that the notice of award will be advertised on the Florida E911 website.

MAINTENANCE OF IMPROVEMENT AND EXPANSION: The grantee agrees that any improvement, expansion or other effect brought about in whole or part by grant funds will be maintained. No substantial changes or departures from the original proposal shall be permitted unless the E911 Board gives prior written authorization. Any unauthorized change will necessitate the return of grant funds, and accrued interest (if any) to the E911 Board.

Failure to utilize grant funds as represented may jeopardize eligibility to be considered for future funding.

14. Authority

I hereby affirm my authority and responsibility for the use of funds requested.




SIGNATURE – CHAIR, BOARD OF COUNTY COMMISSIONERS

11/27/13
DATE

Rebecca Sosa

Printed Name



WITNESS

11/27/13
DATE

Appendix I

NO requests for funding will be acknowledged for any items not specified in Section 365.172, Florida Statutes, Emergency communication number "E911"; paragraph (9) (shown below).

Section 365.172 (9), Florida Statutes

AUTHORIZED EXPENDITURES OF E911 FEE.—

(a) For purposes of this section, E911 service includes the functions of database management, call taking, dispatching, location verification, and call transfer.

(b) All costs directly attributable to the establishment or provision of E911 service and contracting for E911 services are eligible for expenditure of moneys derived from imposition of the fee authorized by this section. These costs include the acquisition, implementation, and maintenance of Public Safety Answering Point (PSAP) equipment and E911 service features, as defined in the Public Service Commission's lawfully approved 911 and E911 and related tariffs or the acquisition, installation, and maintenance of other E911 equipment, including call answering equipment, call transfer equipment, ANI controllers, ALI controllers, ANI displays, ALI displays, station instruments, E911 telecommunications systems, visual call information and storage devices, recording equipment, telephone devices and other equipment for the hearing impaired used in the E911 system, PSAP backup power systems, consoles, automatic call distributors, and interfaces, including hardware and software, for computer-aided dispatch (CAD) systems, integrated CAD systems for that portion of the systems used for E911 call taking, network clocks, salary and associated expenses for E911 call takers for that portion of their time spent taking and transferring E911 calls, salary and associated expenses for a county to employ a full-time equivalent E911 coordinator position and a full-time equivalent mapping or geographical data position and a staff assistant position per county for the portion of their time spent administering the E911 system, training costs for PSAP call takers, supervisors, and managers in the proper methods and techniques used in taking and transferring E911 calls, costs to train and educate PSAP employees regarding E911 service or E911 equipment, including fees collected by the Department of Health for the certification and recertification of 911 public safety telecommunicators as required under s. 401.465, and expenses required to develop and maintain all information, including ALI and ANI databases and other information source repositories, necessary to properly inform call takers as to location address, type of emergency, and other information directly relevant to the E911 call taking and transferring function. Moneys derived from the fee may also be used for next-generation E911 network services, next-generation E911 database services, next generation E911 equipment, and wireless E911 routing systems.

(c) The moneys may not be used to pay for any item not listed in this subsection, including, but not limited to, any capital or operational costs for emergency responses which occur after the call transfer to the responding public safety entity and the costs for constructing, leasing, maintaining, or renovating buildings, except for those building modifications necessary to maintain the security and environmental integrity of the PSAP and E911 equipment rooms.

Appendix III

Quarterly Report

County: _____

Grant Number: _____

Report Date: _____

Project Status Update:

Problems/Delays:

Signature of Authorized Official

Date

Appendix IV Financial Reimbursement of Expenditures Reporting Form

Prepare an itemized request for reimbursement expenditures in each budget categories for each deliverable. Attach copies of purchase orders and paid vouchers, invoices, copies of checks, journal transfers, required for expenditure justifications. If there is insufficient space, please include details in an attachment.

County:		Grant Number:		Request Number:		Request Date:	
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Budget Categories					
Deliverable Items	Unit Price (\$)	Quantity	Total Amount (\$)	Previous Request Amount (\$)	Current Request Amount (\$)
A. Systems (Hardware, Software, Equipment & Labor)					
B. Services (Training, Maintenance and Warranty Items)					
Grant Request Total					

Request advancement of funding {if applicable} <input type="checkbox"/>
Justification of advance funding need:

Signature, County 911 Coordinator

Addendum I

Funding Priorities for the E911 State Grant Program

The criteria for determining acceptability for disbursement of funds from the State of Florida E911 State Grant Program will be made on a PRIORITY basis. There will be seven(7) priorities as identified below:

PRIORITY 1: Counties with E911 Phase II Primary and/or Secondary PSAP systems that require immediate system replacement to provision enhanced 911 status or when the expected remaining life of the system is less than 1 year.

PRIORITY 2: Counties with E911 Phase II Primary and/or Secondary PSAP systems that require new or replacement of critical or necessary hardware or software for provisioning E911 Phase II status. This may include the following, listed in order of funding priority a through h:

- a: Hardware and software for Customer Premise Equipment
- b: Lightning Protection Equipment
- c: Uninterruptible Power Supply Equipment
- d: E911 Voice Recording Equipment
- e: County E911 Standalone ALI Database Equipment
- f: E911 Map Display Equipment
- g: New additional 911 Call Taker Position Equipment
- h: Net clock

PRIORITY 3: Counties with E911 Phase II Systems requesting consolidation of E911 PSAPs, which decreases the number of Primary or Secondary PSAPs in the county by a minimum of one. This may include regional consolidated backup systems for counties consolidating backup systems for two or more counties.

PRIORITY 4: Counties with E911 Phase II Systems that require mapping services necessary for provisioning E911 Phase II Geographic Information Systems (GIS). This may include the following, listed in order of funding priority a through b:

- a: E911 Map System Equipment - E911 map generation hardware and software licensing is limited to components for two stations
- b: GIS Centerline, point generation and map accuracy systems

PRIORITY 5: Counties with E911 Phase II Systems requesting new NG-911 network funding for county or regional NG-911 IP transport equipment and services.

PRIORITY 6: Counties with E911 Phase II Systems requesting new management information call monitoring system funding.

PRIORITY 7: Counties with E911 Phase II Systems that require allowable E911 capital expense items that are not defined in Priorities 1, 2, 3, 4, 5 & 6 to provision a complete E911 system. This may include E911 backup system equipment (pertaining exclusively to items listed in Priorities 2a-h only) in compliance with General Conditions item 6.3.2.

Regional E911 system project requests related to systems and equipment will be considered the highest priority within each priority category.

Grants awards will be funded in order of priority assigned. As provided in Section 365.172(6)(a)3.b., Florida Statutes, "The counties must use the funds only for capital expenditures directly attributable to establishing and provisioning E911 services, which may include next-generation deployment." Total funding for any priority may be adjusted based on the remaining funds available, the number of applications and the anticipated requests in the next funding cycle. The acceptability for disbursement of funds from the State of Florida E911 State Grant Program for any E911 expense items not expressly provided for in Priorities above shall be determined at the discretion of the E911 Board pursuant to its authority under Sections 365.172 and 365.173, Florida Statutes.

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-51

A RESOLUTION OF THE CITY COMMISSION APPROVING THE CONTINUANCE OF THE CITY COMMISSION MEETING OF WEDNESDAY, MARCH 25, 2015 BEGINNING AT 9:00 A.M., TO THURSDAY, APRIL 2, 2015, BEGINNING AT 9:00 A.M.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby approve the continuance of the City Commission Meeting of Wednesday, March 25, 2015, which began at 9:00 a.m., to Thursday, April 2, 2015, beginning at 9:00 a.m.

SECTION 2. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF MARCH, A.D., 2015.

(Moved: Keon / Seconded: Lago)

(Yeas: Keon, Kerdyk, Lago, Quesada, Cason)

(Unanimous: 5-0 Vote)

(Non-Agenda Item)

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED:



JIM CASON
MAYOR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-52

A RESOLUTION APPROVING THE HONORABLE CARLOS GUZMAN, CIRCUIT COURT JUDGE, 11TH JUDICIAL CIRCUIT AS A SUBSTITUTE CANVASSING BOARD MEMBER ALONG WITH THE HONORABLE PATRICIA KEON AND CITY CLERK, WALTER J. FOEMAN FOR THE UPCOMING CITY OF CORAL GABLES GENERAL BIENNIAL ELECTION OF TUESDAY, APRIL 14, 2015, IN THE EVENT THAT THE HONORABLE RUDY RUIZ IS UNABLE TO SERVE FOR THE PURPOSE OF CANVASSING THE PRESUMED INVALID ABSENTEE BALLOTS AND PRECINCT RETURNS, FURTHER AUTHORIZING SAID BOARD TO CERTIFY THE RESULTS OF SAID ELECTION.

WHEREAS, on April 14, 2015, the City shall be holding an election for mayor and two open commission seats, and in accordance with Section 22-2(c) of the Coral Gables City Code, a Canvassing Board must be appointed to canvass absentee ballots for said election; and

WHEREAS, Section 22-2(c) of the City Code established that the Canvassing Board is to be “composed of three members, which shall include two members of the City Commission who are not candidates with opposition in the election being canvassed, and the City Clerk or his designee from the City Clerk’s Office”; and

WHEREAS, Any replacement of a Canvassing Board member herein authorized, shall be made pursuant to Sec. 22-2(c) and 22-2(d) of the City Code, which states as follows:

- (1) If sufficient Members of the City Commission are not eligible to serve on the Canvassing Board, the City Commission shall appoint as a substitute member a qualified elector of Coral Gables who is not a candidate with opposition in the election being canvassed and who is not an active participant in the campaign or candidacy of any candidate with opposition in the election being canvassed; and

WHEREAS, the Honorable Patricia Keon, Commissioner and the Honorable Rudy Ruiz, Circuit Court Judge, 11th Judicial Circuit were appointed during the City Commission meeting of December 16, 2014, to serve on the Canvassing Board, along with the City Clerk, Walter J. Foeman, for the purpose of canvassing the presumed invalid absentee ballots and the precinct returns for the General Biennial Election Tuesday, April 14, 2015. Further providing that in the event that the Honorable Rudy Ruiz is unable to serve, then the Honorable Carlos Guzman will be available to serve as a substitute member on the Canvassing Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF CORAL GABLES THAT:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. In the event that the Honorable Rudy Ruiz is unable to serve, then the Honorable Carlos Guzman will serve as a substitute member of the Canvassing Board, along with the Honorable Patricia Keon and City Clerk, Walter J. Foeman for the purpose of canvassing the presumed invalid Absentee Ballots and precinct Returns for the City of Coral Gables General Biennial Election Tuesday, April 14, 2015.

SECTION 3. That at the conclusion of the tabulation of the election returns, the Canvassing Board herein appointed is hereby authorized to certify the results of said election.

SECTION 4. That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS SECOND DAY OF APRIL, A.D., 2015.

(Moved: Lago / Seconded: Kerdyk)
(Yeas: Kerdyk, Lago, Quesada, Cason)
(Majority: (4-0): Vote)
(Absent: Keon)
(Non-Agenda Item)

APPROVED:



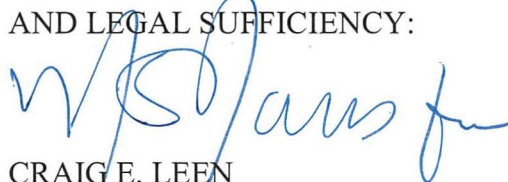
JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY