

# **City of Coral Gables**

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



## **Agenda**

**Tuesday, September 28, 2021**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Vince Lago  
Vice Mayor Michael Mena  
Commissioner Rhonda Anderson  
Commissioner Jorge L. Fors, Jr.  
Commissioner Kirk R. Menendez*

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

The City of Coral Gables will be holding its Regular Meeting on Tuesday, September 28, 2021, commencing at 9:00 a.m.

While the City is back to live in-person meetings, members of the public may participate in person but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone you can "Raise your Hand" by pressing \*9.

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: ([www.coralgables.com/commissionmeetings](http://www.coralgables.com/commissionmeetings)) once the meeting's agenda is published or by sending an email to [cityclerk@coralgables.com](mailto:cityclerk@coralgables.com) prior to the start of the meeting.

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

**INVOCATION****PLEDGE OF ALLEGIANCE****A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [21-2980](#) Recognition of the "University of Miami" for being the first Platinum Coral Gables Green Business.

**B. APPROVAL OF MINUTES**

- B.-1. [21-2942](#) Regular City Commission Meeting of August 24, 2021.

**C. PUBLIC COMMENTS**

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

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

**D. MAYOR'S COMMENTS**

**E. CONSENT AGENDA**

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

- E.-1.**    [21-3058](#)    A Resolution of the City Commission confirming the appointment of Amy Dash (Nominated by City Manager Iglesias) to serve as a member of the Landscape Beautification Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
- E.-2.**    [21-3059](#)    A Resolution of the City Commission confirming the appointment of Bruce Lecure (Nominated by the Board-As-A-Whole) to serve as a member of the Parks and Recreation Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
- E.-3.**    [21-3077](#)    A Resolution of the City Commission appointing Catherine Talley (Nominated by Commissioner Menendez) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
- E.-4.**    [21-3083](#)    A Resolution of the City Commission authorizing a modification to the contract for Plumbing Contract No. IFB 2019-044, with Plumbing Masters Systems, Inc. pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in an annual estimated amount of \$150,000 for additional plumbing repair services to be performed.
- (Lobbyist: N/A)
- E.-5.**    [21-3085](#)    A Resolution of the City Commission appointing Fatima Perez (Nominated by Commissioner Menendez) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
- E.-6.**    [21-3048](#)    A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to approve a contract extension to PSA 2020-017 for Voluntary Benefit Services provided by The Comprehensive Companies for the administration of voluntary supplemental employee insurance benefits pursuant to Section 2-764(b), approval of change orders and contract modifications of the Procurement Code.
- (Lobbyist: N/A)

- E.-7. [21-3033](#) A Resolution of the City Commission confirming the appointments of Alex Bucelo, Maria Cruz, Juan C. Diaz-Padron, Harry Osle, Rudford Hamon, and Mary Snow (Nominated by Mayor Lago) to serve as members of the Mayor's Citizen Advisory Council, for a term of office that shall commence on the day their appointment is ratified by the City Commission and conclude upon the sunseting of the board.
- E.-8. [21-3139](#) A Resolution of the City Commission appointing Oscar Sosa (Nominated by Mayor Lago) to serve as a member of the Transportation Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
- E.-9. [21-3141](#) A Resolution of the City Commission appointing Pat Keon (Nominated by Commissioner Menendez) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
- 1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:**
- 1.-1. [21-3074](#) Budget Audit Advisory Board Meeting of September 1, 2021.
- 1.-2. [21-3130](#) Code Enforcement Board Meeting of September 15, 2021.
- 1.-3. [21-3108](#) Construction Regulation Board Meeting of September 13, 2021.
- 1.-4. [21-3124](#) Historic Preservation Board Meeting of April 21, 2021.
- 1.-5. [21-3125](#) Historic Preservation Board Meeting of July 21, 2021.
- 1.-6. [21-2987](#) Parking Advisory Board Meeting of August 25, 2021.
- 1.-7. [21-3115](#) Property Advisory Board Meeting of August 11, 2021.
- 1.-8. [21-3055](#) Retirement Board Meeting of May 26, 2021.
- 1.-9. [21-3056](#) Retirement Board Meeting of June 10, 2021.
- 1.-10. [21-3057](#) Retirement Board Meeting of August 12, 2021.
- 1.-11. [21-3053](#) School Community Relations Committee Meeting of August 27, 2021.

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

**Time Certain 10:30am (Agenda Item 2-1)**

- 2.-1. [21-3038](#) A Resolution of the Coral Gables Parking Advisory Board requesting that city staff be directed to evaluate parking conditions around the Coral Gables Courthouse and review options for developing additional public parking including the potential for an agreement between Miami-Dade County and the City of Coral Gables to provide additional public parking at the Courthouse.
- 2.-2. [21-3105](#) A Resolution of the School Community Relations Committee urging the City Commission to require a traffic study for Fire Station 4 that includes Sunset Elementary School, if one has not yet been performed.

**F. PUBLIC HEARINGS**

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

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

**ORDINANCES ON SECOND READING**

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

- F.-1. [21-2512](#) An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 9, "Art In Public Spaces", Section 9-106 to redefine "Extraordinary Maintenance".  
(Sponsored by Commissioner Anderson)  
(Sponsored by Mayor Lago)
- F.-2. [21-2286](#) An Ordinance of the City Commission authorizing entering into a Purchase and Sale Agreement (the "PSA"), as amended, for the sale of the City-owned surface parking lot (#31) at 350 Greco Avenue, Coral Gables, FL 33134 (Folio No. 03-4120-017-2240) to JRFQ Holdings, LLC, a Delaware limited liability company; providing for a severability clause and providing for an effective date.  
  
(Lobbyist: Anthony De Yurre)  
(Lobbyist: Jennifer E. Fine)

**ORDINANCES ON FIRST READING****Agenda Items F-3 and F-10 are related**

F.-3. [21-2688](#) An Ordinance of the City Commission amending the City of Coral Gables Code by amending Chapter 2 "Administration", Article IX "Sponsorship Program", Section 2-1123 "Administration" providing for a repealer provision, severability clause, codification, and providing for an effective date.  
(Sponsored by Commissioner Menendez)

F.-4. [21-3080](#) An Ordinance of the City Commission amending the City of Coral Gables Code by creating Chapter 2 "Administration", Article III "Boards and Committees", Division "FEMA Community Rating System Program Activity 330 Program for Public Information Committee" providing for a repealer provision, severability clause, codification, and providing for an effective date.

**Agenda Item F-5, F-6, F-7 and F-8 are related**

F.-5. [21-2710](#) An Ordinance of the City Commission amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process", Section 14-213, "Comprehensive Plan Text and Map Amendments", and Small-Scale Comprehensive Plan Amendment procedures (ss. 163.3187, Florida Statutes), changing the land use designation for certain properties located at Lots 19A & 20 Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables Florida from Multi-Family Duplex Density to Hospital Use; and assigning a land use designation of same, Hospital Use for the abutting property legally described as that portion of the un-dug University Waterway in Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

(Lobbyist: Alessandria San Roman)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Joseph G. Goldstein)

- F.-6. [21-2711](#) An Ordinance of the City Commission making zoning district boundary changes pursuant to Zoning Code Article 14, "Process", Section 14-212, "Zoning Code Text and Map Amendments", for certain properties located at Lots 19A & 20 Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables Florida from Multi-Family 1 Duplex (MF1) District to Special Use (S) District; and assigning a Zoning Designation of same, Special Use (S) District for the abutting property legally described as that portion of the un-dug University Waterway in Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

(Lobbyist: Alessandria San Roman)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Joseph G. Goldstein)

## RESOLUTIONS

### Agenda Item F-5, F-6, F-7 and F-8 are related

- F.-7. [21-2713](#) A Resolution of the City Commission approving the Tentative Plat entitled "Doctors Hospital Annex" pursuant to Zoning Code Article 14, Section 14-210, "Platting/Subdivision," being a re-plat of approximately 45,635 square feet on the property legally as Lots 19A & 20 and that portion of the un-dug University Waterway in Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables, Florida (5151 University Drive) providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

(Lobbyist: Alessandria San Roman)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Joseph G. Goldstein)

- F.-8. [21-2712](#) A Resolution of the City Commission approving Conditional Use review pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses" for a proposed Parking as an Accessory Use to a Hospital on the property legally described as Lots 19A & 20 and that portion of the un-dug University Waterway in Block 56 of the Revised Plat of Coral Gables Riviera Section Part 4, Coral Gables, Florida (5151 University Drive); including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE)

(This Resolution is not for consideration at this time and will be included with the above ordinances on Second Reading if approved on First Reading.)

(Lobbyist: Alessandria San Roman)

(Lobbyist: Alexandra Villoch)

(Lobbyist: Joseph G. Goldstein)



- F.-9. [21-2933](#) A Resolution of the City Commission approving the general form and language of a surface parking lot invoice for Professional Parking Management.

(Lobbyist: N/A)

**Agenda Items F-3 and F-10 are related**

- F.-10. [21-3081](#) A Resolution of the City Commission directing the City Manager and City Staff to establish sponsorship packages for certain City events and further directing staff to secure sponsorship for those events.

(Sponsored by Commissioner Menendez)

(This Resolution is not for consideration at this time and will be included with the above ordinances on Second Reading if approved on First Reading.)

- F.-11. [21-3098](#) A Resolution of the City Commission authorizing an extension through October 26, 2021 of a Zoning in Progress related to the incentives and/or bonuses provided in Section 5-200 of the Zoning Code "Mediterranean Standards," for new commercial, mixed-use, and multi-family projects; and providing for an effective date.

(Sponsored by Commissioner Anderson)

**G. CITY COMMISSION ITEMS**

- G.-1. [21-3082](#) Discussion regarding low-density PAD bonus in Central Business District core, in properties of a certain size.

(Sponsored by Commissioner Anderson)

(Sponsored by Mayor Lago)

- G.-2. [21-3118](#) Discussion regarding sidewalk/crosswalk maintenance on Miracle Mile.

(Sponsored by Mayor Lago).

**H. BOARDS/COMMITTEES ITEMS**

**Time Certain 12:00pm (Agenda Item H-1)**

- H.-1. [21-2514](#) A Resolution of the City Commission approving artists for public art proposal submittals associated with the new public Parking Garage 7, Minorca Garage. (Unanimously recommended by the Cultural Development Board approval/denial vote: 5 to 0).

(Lobbyist: N/A)

**I. CITY MANAGER ITEMS****Time Certain 11:30am (Agenda Item I-1)**

- I-1. [21-2366](#) A Resolution of the City Commission accepting Parks/Open Spaces Master Plan and the Youth Center Master Plan.
- I-2. [21-2958](#) A Resolution of the City Commission amending the Fiscal Year 2020-2021 amended annual budget to recognize as revenue proceeds from the sale of the Doctors' Hospital and the Greco Street parking lots, the receipt of an Agave Developer Fee, and Coral Gables Mobility Impact Fees; and to appropriate such funds to put toward the Minorca Garage Construction Project, the Public Safety Building Construction Project, the future purchase of land, and the enhancement of parks; and providing an effective date.
- I-3. [21-3084](#) A Resolution of the City Commission authorizing a modification to the contract for HVAC Services Contract No. IFB 2018-015, with Weatherrol Maintenance Corp. pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the estimated amount of \$401,000 for additional HVAC repair services to be performed.

**J. CITY ATTORNEY ITEMS**

None

**K. CITY CLERK ITEMS**

None

**L. DISCUSSION ITEMS**

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

## ADJOURNMENT

### NOTE

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

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

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

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

**Billy Y. Urquia**  
**City Clerk**