City of Coral Gables

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



Meeting Minutes

Tuesday, March 28, 2023 9:00 AM

City Hall, Commission Chambers

City Commission

Mayor Vince Lago Vice Mayor Michael Mena Commissioner Rhonda Anderson Commissioner Jim Cason Commissioner Kirk R. Menendez

Peter J. Iglesias, P.E., City Manager Cristina M. Suárez, City Attorney Billy Y. Urquia, City Clerk The City of Coral Gables will be holding its Regular Meeting on Tuesday, March 28, 2023, commencing at 9:00 a.m.

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

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

CALLED TO ORDER

The Meeting was Called to Order at 9:04 a.m.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2023-14 through Ordinance No. 2023-16) (b) Resolution(s) adopted (Resolution No. 2023-56 through Resolution No. 2023-76); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

ROLL CALL

Present: 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

INVOCATION

Reverend Hedy Collver from the First United Methodist Church of Coral Gables gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Mena led the Pledge of Allegiance.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

Non <u>23-5748</u> Agenda

Item

Presentation of a Resolution of Condolence to the family of John "Jack" Thomson.

Non-Agenda Item: Celebration of the Life of John "Jack" Thomson: Mayor Lago read a Resolution of Condolences regarding the untimely passing on March 24, 2023, of long-time resident, Colonel John "Jack" Thomson, who was a pilar in the community and will be remembered for his service to and love for his community. The mayor then took a few minutes to reflect on his friendship with Jack as well and noting that the city in the past month has lost many key individuals. In continuing, he said that Jack had class, always put the city first and was a great man who lived an extraordinary life. On behalf of the City Commission, he expressed their sympathy and condolences to the Thomson family.

This Presentation/Protocol Document was Presented and Filed

Non <u>23-5731</u> Agenda Item Farewell to Commissioner James C. Cason.

Mayor Lago thanked Commissioner Cason for accepting the appointment to serve the city once again because of a vacancy on the City Commission. The mayor then gave a brief history of the distinguished service of Commissioner Cason to the country and residents of Coral Gables, also for his perspective and guidance and wished him all the best. A video was then shown wherein Commissioner Cason spoke of his impressive achievements, tenure as Mayor of Coral Gables, Sea Level Rise, and his years as a public servant. Commissioner Menendez thanked Commissioner Cason for accepting the appointment to serve on the City Commission, his wisdom and perspective regarding his community and how appreciative he was of him because they share the same values. Commissioner Anderson stated that she appreciates his foresight in bringing to the community early, the risk of our region regarding sea level rise and encouraged him to reach out to the City Commission with any guidance in the future. Vice Mayor Mena thanked Commission Cason for his support and guidance which has been empowering to him. He also mentioned Carmen Cason, his wife, who is a wonderful person and who passionately supported him and thanked them for their service to the city, and he will be missed. Commissioner Cason thanked the City Commission for affording him the opportunity to return and serve and complimented them on how well the city is being run, their accomplishments and for being honest in having integrity which builds on the work of those who served before in making the city better. Jokingly he stated that while he is honored to have served, he will not be running for election, that he is here, and he is out. (Laughter and Applause) City Attorney Suárez stated that it was a pleasure working with him when he was mayor and over the few months as well, and that the city will continue his initiative of sea level rise whitepaper, complete and update it and she is sure that he will stay involved and thanked him. City Manager Iglesias thanked him for his service to the country and city and it was a pleasure working with him over the past few months and will also continue working on the issues of climate change and sea level rise. City Clerk Urquia thanked him and stated that he appreciates his leadership over the years, for accepting the appointment in returning to serve and making the process easy for him and everyone else. Mayor Lago on behalf of the City Commission thanked Commissioner Cason's wife Carmen Cason who advocates for numerous issues pertaining to the city. As a token of appreciation, from the City Commission a replica of the Alhambra Water Tower was given to Commissioner Cason in appreciation of his indelible service. The City Attorney's Office presented Commissioner Cason with a personalized cat collar referencing the city code with a bell. This was done in appreciation for all his work and support of their office and because he mentioned that upon leaving Office, he will be getting a cat.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

Non <u>23-5732</u> Agenda Item Farewell to Vice Mayor Michael Mena.

Mayor Lago stated that this was a bittersweet moment in saying farewell to Vice Mayor Mena who he has had the pleasure of working with for the past six years and can quickly decipher complicated issues, never plays politics, has a brilliant mind, a thoughtful leader, and will surely be missed, especially by him. Parks build communities and him emphasizing on community recreation has made a difference for the city and its future and ensuring that they have world-class parks. He hopes that this is not his last dance on the Commission. He asked him to stay because people like him and Commissioner Cason don't come around often. Even when there was a difference of opinions it was done with dignity and class. In naming a Vice Mayor two years ago, he could not have found a better person to pass the gavel to over the years. On behalf of the City Commission, he presented Vice Mayor Mena with a gavel as a token of appreciation on behalf of the City Commission and the city and said that he will miss him. (Applause) A tearful, heartfelt and funny video of the life of Vice Mayor Mena from his birth to present was then shown and received a standing ovation. Mayor Lago asked fellow Commissioners and colleagues to say a Tissues were distributed for all overcome by the video. few words. Commissioner Menendez stated that Vice Mayor's wife Lisa Marie deserved a round of applause, which she received, for her part in the video. Commissioner Menendez thanked Vice Mayor Mena's for his incredible work in serving on the Commission and for being a true family man and emphasized that nothing else matters. complemented him on having a beautiful family, the entire Mena family, and that is the foundation that all existence is built upon. It was his pleasure to sit next to him and he then jokingly spoke of a meeting when it ran until 2:00 a.m. in the morning with Vice Mayor Mena staring at his computer whispered, "I can't think" (laughter) and he knew then they were in trouble when he made that statement. He also commended him for always being so focused and zeroing in on the issues. He thanked him for all he did with parks, being honest and having character to always do the right thing, and he is a friend forever. Commissioner Anderson also commended Lisa Marie for what she said on the video regarding the Vice Mayor and hopes he will continue his legacy regarding parks and community for the next generation because while all the fruits of his labor have not all come to fruition as yet, they will in the future and thanked him. Commissioner Cason stated that Vice Mayor Mena is the type of person that the city needed to have on the City Commission, a person of integrity, interested in the community, intelligent, intense and he has proven that over the past six years and wished he had a opportunity to work with him longer, but nonetheless in what he has seen he has done a terrific job and has brought civility to the Commission which he is proud of and great community leadership. City Manager Iglesias thanked Vice Mayor

City of Coral Gables

Mena for his service over the past six years in which he has enjoyed their deep discussions which have been quite helpful in his duties. His ethics and leadership are a credit to the city, thanked him and said he will be missed. City Attorney Suárez on behalf of her staff and attorneys past said she is thankful for his support throughout the years have enjoyed the many robust discussions regarding legal issues they have had to tackle which have been helpful and an interesting dynamic back and forth which has been much appreciated and are thankful for his leadership. City Clerk Urquia stated that he will be missed and reminded him about the speech Vice Mayor Mena made at his swearing-in ceremony when he spoke about his grandmother that brought him to tears. He is credited for electronic submittal of campaign financial documents as well as always being the voice of reason and standing up for others, especially employees who often do not have a voice and it is greatly appreciated and he is going to miss seeing him at events, and having to spend weeks practicing jokes to tell his dad so that he can keep up with him. (Laughter). The Vice Mayor in response to the remarks given regarding his service to a grateful city stated that it is a bittersweet day and that he had thought long and hard regarding continuing to serve and decided that the best path for his family was not to seek re-election and it was a difficult decision. He loves the job despite the challenges and knows that anything rewarding in life comes with challenges and he relishes those challenges when there are difficult issues which he takes seriously in preparing to tackle those challenges. It has been an honor of a lifetime to serve as Vice Mayor of the City Commission of Coral Gables and an awesome responsibility which has never been lost regarding the magnitude of the job. He considers himself a romantic and strives to serve with respect and dignity each day that the Office merits. He ran to serve and make his community better for his family and its residents and take pride in the accomplishments made and listed some of them regarding public safety, parks, fire, city finances, avoiding a concrete cannon on Miracle Mile, trolleys, freebees, sustainability, Umbrella Sky Project, Moon Over the Gables, little free library in city parks, etcetera. These achievements are the direct result of a diligent and powerful staff who operate with the uttermost integrity. city is blessed with true public servants at all levels. Of notable mention was City Manager Iglesias, former City Attorney Ramos, current City Attorney Suárez, Police Chief Hudak, Fire Chief de la Rosa who have been incredible leaders and friends who he can count on, trust and rely on as well as directors, support staff and many others of which he named, all the men and women in blue, fire department, first responders, public works, everyone who works and serves the city in whom he holds in highest regard and grateful to have worked with all of them, and hopes that through challenging times they felt they had someone that had their back and support. He then thanked his colleagues admitting that because of the challenges the job brings they may disagree, but to have the respect for each other and trust in the integrity of the people who sit with you, and whether they agree or disagree you know that they are coming from the right place. He then thanked Mayor Lago, Commissioners

City of Coral Gables Page 5

Menendez, Anderson, Cason former Commissioners Fors, Jr., and Keon, former Mayor Valdes-Fauli and former Vice Mayor Quesada who he thanked for encouraging him to run and has always been supportive. Vince, for appointing him as Vice Mayor which has been one of the biggest privileges of his life, and Jorge thanks for the support and friendship. He then thanked the residents for the privilege of representing and serving them. He thanked his family for allowing him the opportunity to fulfill his dream and his wife Lisa Marie who always supported him and for bearing the weight of added responsibilities that it entails at home, and his daughters who he loves very much for sacrificing personal time with him and he hopes that the city is a better place for them to grow up because of their efforts. He also thanked his parents, siblings and extended family, loyal friends who have supported him over the years, because he could not have done this without them, and he is grateful. He read the speech entitled "Man in the Arena" by Theodore Roosevelt as an encouragement to his colleagues when they feel pressured and criticized. Continuing, he stated that it has been the honor of his life to serve the city and thanked them all for the opportunity. (Applause) He then presented through Mayor Lago a city seal from him and his family to be hung in the Commission Chambers. City Attorney Suárez and her office also made a presentation to Vice Mayor Mena. Assistant City Attorney Ceballos stated that their token of appreciation has nothing to do with the city and would not end up in the closet, because in light of Vice Mayor Mena having played basketball back in the day, and with Belen winning their first state basketball championship, they are presenting him with a basketball that was used right before the first state championship by Belen which was signed by all the coaches and players and it's a unique item in that only Coach Chachi and him has one. (Applause) Vice Mayor thanked them all. Mayor Lago stated the Vice Mayor came in on his own terms and is leaving on his own terms and that is something to be proud of. He loves him like a brother and he and the City Commission will miss him as their bond has He wishes him the best because he is already successful in life as an accomplished lawyer and knows that there is a lot more to expect from him and he loves him. Commissioner Menendez then took a selfie of all the elected and appointed officials on the dais.

This Presentation/Protocol Document was Presented and Filed

A.-1. 23-5440

Recognition to the Coral Gables Art Cinema for achieving Silver Certification under the Coral Gables Green Business Program.

Attachments: March 28 Commission Meeting Agenda Item Green Business Coral Gables Art Cir

Mayor Lago introduced Agenda Item A-1 - Recognition to the Coral Gables Art Cinema for achieving Silver Certification under the Coral Gables Green Business Matthew Anderson, Assistant for Mobility & Sustainability/Public Works, Solanch Lopez, Marketing Manager/City Manager's Office and Marlin Ebbert, Chairwoman/City's Sustainability Advisory Board and Coral Gables Art Cinema made the presentation. Mr. Anderson congratulated the Coral Gables Art Cinema for being the ninth certified Coral Gables green business that has been a bike friendly business, for implementation of a comprehensive recycling program; using sustainable products in their cinema; turning off all unnecessary lights to conserve energy; using paperless ticketing, for being original partners in the reverse vending machines program, showing for the past 4-5 years environmental films at the cinema and are incredible partners to the city's "Keeping the City Beautiful" program. Ms. Ebbert stated that she has been lucky to be Chair, two things that she loves in the city. Additionally, she credited Brenda Moe-Executive Director of the Art Cinema for showing "Path of the Panther" in March which turned out to be a success in attendance with 137 out of 141 seats filled and it will be brought back during "Earth Month" on Sunday, April 23, 2023 and thanked the City Commission for their partnership which Ms. Moe also echoed the same sentiments. Mr. Anderson congratulated them again on receiving Green certification and acknowledged Mark Trowbridge, President and CEO of Coral Gables Chamber of Commerce for his continued support as the city and its businesses strive toward sustaining and keeping the city beautiful for current and future generations. He then presented Ms. Ebbert and Ms. Moe with their plaque.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-2. 23-5488

Presentation of a Proclamation declaring March 2023 as "Women's History Month" in Coral Gables.

Attachments: Proclamation

Mayor Lago introduced Agenda Item A-2 Presentation of a Proclamation declaring March 2023 as "Women's History Month" in Coral Gables and Commissioner Anderson read the proclamation, but before doing so, she reflected on the high percentage of men versus women when she was sworn in as an attorney in 1987, and in the past week having attended the Chambers Businesswomen of the Year event in which she received an award, she noticed that there was an 80/20 percent women versus men and reflected that was how it felt for women then, when they started out

as the minority and thankfully today there is a lot of support from the community promoting young women to become all they can be. Raquel Elejabarrieta, Director Human Resources & Labor Relations/Risk Management thanked the City Commission on behalf of all the strong women leadership in the city for their support, how fortunate it is to work in a city where there is diversity at all levels of government, female empowerment particularly with inclusivity and diversity beginning with the elected officials and City Manager to pursue all opportunities, ensuring that women voices are heard and they have a seat at the table.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

Agenda Item A-3 and I-2 are related

A.-3. 23-5487 Presentation of a Proclamation declaring April 2023 "World Autism Acceptance Month" in Coral Gables.

Attachments: Proclamation

Mayor Lago introduced Agenda Item A-3 and Commissioner Anderson read the proclamation regarding declaring April 2023 "World Autism Acceptance Month" in Coral Gables and Raquel Elejabarrieta, Director -Human Resources and Labor Relations/Risk Management stated that April is autism acceptance month which emphasizes the need for public awareness to promote acceptance, celebrate differences and to be more inclusive of autistic individuals, gave statistics and highlighted the city's involvement each year in promoting same. Nick Chang, Transition Specialist-Miami-Dade County Schools (MDPS) assigned to Project Victory was selected to accept the City's proclamation on autism. Project Victory is a program developed by MDCPS which prepares children with disabilities for financial, personal, social, and independent functioning through the acquisition of employability and social skills essential for success in the workforce. The city is hosting Project Victory during the 2022-2023 school year and have nine individuals working at City Hall and in Development Services. Ms. Elejabarrieta, accompanied by Mr. Chang, asked Mary Palacio-Pike who is a member of the City's Disability Affairs Advisory Board and an advocate for individuals with autism, to join her at the podium. Ms. Pike thanked and congratulated Mr. Chang on behalf the city's Disability Advisory Affairs Board for all he does as well as Yvette Finney who has been a teacher in Coral Gables High School for 20 years training these individuals and thanked principal Tony Ullivarri for his support. As part of the autism month celebration Coral Gables Museum will host Coral Gables High School, Ponce Middle School and other organizations during the month of April with an exhibition recognizing the skills that the diverse community has and invited the City Commission. Mr. Chang thanked Ms. Elejabarrieta and Ms. Pike for being instrumental in starting the program in the city as well as the City Commission for their support, and that he

was honored to receive the proclamation and it shows how much the city appreciates the unique talents and skills of individuals with autism and that is evident because one of the students has gained employment with the city, and the city is truly making a difference in the lives of these individuals. Mayor Lago stated that he met with the student who was employed and how excited he was. He considers these students treasures and reflects on how wonderful it feels every day to be greeted by them when entering City Hall and they bring a smile to your face which is a blessing. He thanked Mr. Chang and Crystal Academy Ms. Pike. Director Elejabarrieta stated that Brandon Talavera is the receptionist in the Human Resources Department answering telephones and is doing an excellent job and thanked Mr. Chang for preparing him for that role.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-4. Presentation of a Proclamation declaring April 2023 as "Earth Month" in Coral Gables.

Attachments: Proclamation

Mayor Lago introduced Agenda Item A-4 and Commissioner Cason read the proclamation regarding declaring April 2023 as "Earth Month" in Coral Gables.

Matthew Anderson, Assistant Director for Mobility & Sustainability/Public Works was joined by Solanch Lopez, marketing Manager/City Manager's Office and Marlin Ebbert, Chairwoman/City's Sustainability Advisory Board and Coral Gables Art Cinema regarding this item. Mr. Anderson thanked the City Commission and gave special thanks for their support over the years as well as thanked out-going Vice Mayor Mena and Commissioner Cason. Additionally, they continue to be steadfast in preservation of their environment for current and future generations which is reflected in the programs and polices the city has implemented through its Sustainability Board and the" Keep Coral Gables Beautiful" program and because of the successes of the program earth month seems to start earlier and earlier each year and he then listed the many activities. Ms. Lopez stated that Mr. Anderson's listing of activities also coincides with the Great American Clean-up program and the "Keep Coral Gables Beautiful" in the month of April. The city was named "Affiliate of the Month" through "Keep America Beautiful". Ms. Ebbert reflected on bringing the program to the city about six years ago in April as earth week which is now earth month and how the program has grown in the number of activities, and she is Ms Lopez then listed the prize winners. Mayor Lago thanked Mark delighted. Trowbridge, CEO and President Coral Gables Chamber of Commerce for always being a partner to the city, Clutch Burger, and Naked Farmers for their partnership in the community and he vowed to continue contributing his personal monies towards the event and thanked everyone. Ms. Ebbert thanked Reverend Hedy Collver of First United Methodist Church of Coral Gables where she a church member for their

continued support and partnership in allowing the city to use their parking lot for the city's yearly recycle program. Mayor Lago also thanked the church for their partnership.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-5. <u>23-5481</u>

Congratulations to Officer Kristopher Clute, recipient of the City of Coral Gables "Officer of the Month Award," for the month of January 2023

<u>Attachments:</u> COMMISSION COVER MEMO - OFFICER OF THE MONTH JANUARY.doc Officer of the Month - K.Clute.pdf

Mayor Lago introduced Agenda Item A-5 Congratulations to Officer Kristopher Clute, recipient of the City of Coral Gables "Officer of the Month Award," for the month of January 2023 and Police Chief Hudak made the presentation. Police Chief Hudak stated that on January 23, 2023, Officer Clute who is a senior field training officer responded along with his trainee Officer Juan Trujillo to 10900 Old Cutler Road regarding a suspicious nude male mumbling unintelligibly about being in Cuba and needing assistance. Using Facial recognition, the Criminal Investigation Unit was able to assist with identifying the individual. The information obtained was that this individual was reported missing since December 27, 2022. He was then transported to Larkin Hospital and his next of kin notified. In another incident, Officer Clute on January 24, 2023, and his trainee Officer Juan Trujillo noticed while responding to a complaint on 400 S. Dixie Highway (Chicken Kitchen), because of his keen observation skills he witnessed two individuals doing a drug transaction which led to both individuals being arrested. This nomination was made by Sergeant Williams and the nomination committee, and he is a coaches coach currently working with the University of Miami Baseball team and is someone who continues to train and mentor young officers. Police Chief Hudak then presented Officer Clute with his award Upon accepting his award, Officer Clute thanked the City Commission, Chief Hudak, Sergeant Williams for nominating him and his senior staff. Mayor Lago congratulated and thanked Officer Clute on behalf of the City Commission stating that the city is blessed to have him on the police department, and he is appreciated for all his hard work.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

A.-6. 23-5492

Employee recognition for 20, 25 and 30 years of service during the period of April 2020 to March 31, 2023.

<u>Attachments:</u> CM_20, 25, 30 Year Service Pin Recipients

This Presentation/Protocol Document was Presented and Filed

Non <u>23-5733</u> Agenda Item Presentation of a Proclamation declaring March 28, 2023 as "Education and Sharing Day" in Coral Gables.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 11

B. APPROVAL OF MINUTES

B.-1. 23-5402 Regular City Commission Meeting of February 28, 2023.

<u>Attachments:</u> <u>CCMTG Feb 28 2023 - Agenda Item C - Mayors Comments</u>

CCMTG Feb 28 2023 - Agenda Item D - Public Comments

CCMtg Feb 28 2023 - Agenda Item F-1 - Appeal of HPB decision on December 2 CCMTG Feb 28 2023 - Agenda Item F-4 - Ordinance combining Human Resource CCMTG Feb 28 2023 - Agenda Item F-5 - Ordinance providing for text amendmer CCMTG Feb 28 2023 - Agenda Item F-6 - Ordinance providing for text amendmer CCMTG Feb 28 2023 - Agenda Item H-1 - Discussion regarding the Cultural Deve CCMTG Feb 28 2023 - Agenda Item I-1 - Resolution authorizing the acceptance of the company of

CCMTG Feb 28 2023 - Agenda Item L - Discussion Items

Meeting Minutes

A motion was made by Commissioner Anderson, seconded by Commissioner Cason, that this motion be approved . The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 12

C. MAYOR'S COMMENTS

C.-1. 23-5476 Update regarding landscaping in Kings Bay.

(Sponsored by Mayor Lago)

Attachments: Kings Bay presentation

Speaker Cards C-1

This Agenda Item was Discussed and Filed

City Clerk Item No. 15

C.-2. <u>23-5477</u> Update from staff regarding security camera installations in North Gables.

(Sponsored by Mayor Lago)

Attachments: Speaker Cards C-2

This Agenda Item was Discussed and Filed

C3.	<u>23-5431</u>	Update regarding parking and food delivery scooters. (Sponsored by Mayor Lago)
		This Agenda Item was Discussed and Filed
		City Clerk Item No. 55
C4.	23-5502	Update on EV Charging Infrastructure, Electronic Billboards and Interactive Kiosks. (Sponsored by Mayor Lago)
		This Agenda Item was Discussed and Filed
		City Clerk Item No. 56
		RESOLUTION NO. 2023-75
C5.	<u>23-5490</u>	Update regarding the street signs in the Downtown Area.
		Attachments: Added 3.27.23 - Street Name Sign Speaker Cards C-5
		A motion was made by Mayor Lago, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2023-75. The motion passed by unanimous vote.
		Yeas: 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago
		City Clerk Item No. 57
C6.	<u>23-5509</u>	Discussion regarding a cut through on San Sebastian. (Sponsored by Mayor Lago)
		Attachments: Speaker Cards C-6
		This Agenda Item was Discussed and Filed
		City Clerk Item No. 58
C7.	<u>23-5511</u>	Discussion regarding board expansion to allow for a new board to be composed of City HOA's
		(Sponsored by Mayor Lago)
		This Agenda Item was Discussed and Filed

D. PUBLIC COMMENTS

City Clerk Item No. 21

RESOLUTION NO. 2023-61

Non <u>23-5557</u> Agenda Item A Resolution of the City Commission expressing confidence on the Chief of Police.

A motion was made by Mayor Lago, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-61. The motion passed by the following vote.

Yeas: 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 22

E. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez to Approve the Consent Agenda as amended.

Yeas: 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

RESOLUTION NO. 2023-65

E.-3. A Resolution of the City Commission approving an extension to the submission deadline of the University of Miami's Campus Art Master Plan.

Attachments: CC UM Campus Art Master Plan extension

R-Draft-UM Campus Art Master Plan extension

R-2023-65 - Signed

A RESOLUTION OF THE CITY COMMISSION APPROVING AN EXTENSION TO THE SUBMISSION DEADLINE OF THE UNIVERSITY OF MIAMI'S CAMPUS ART MASTER PLAN.

This Matter was adopted by Resolution Number 2023-65 BY VOICE VOTE

RESOLUTION NO. 2023-66

E.-4. 23-5479

A Resolution of the City Commission confirming the election of Sureya Serret, who ran unopposed for the City of Coral Gables Retirement Board Participating Regular Full-time (General/Teamster) Employee Representative seat to fill the remainder of an unexpired term which began January 1, 2023 through December 31, 2024.

Attachments:

Cover Memo - Participating Regular Full-time General-Teamster Employee Repre
R-2023-00 Draft - Participating Regular Full-Time General-Teamster Employee Re
R-2023-66 - Signed

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE NOMINATION OF SUREYA SERRET, WHO RAN UNOPPOSED TO THE CITY OF CORAL GABLES RETIREMENT BOARD, PARTICIPATING REGULAR FULL-TIME (GENERAL/TEAMSTER) EMPLOYEE REPRESENTATIVE SEAT.

This Matter was adopted by Resolution Number 2023-66 BY VOICE VOTE

City Clerk Item No. 27

RESOLUTION NO. 2023-67

E.-5. 23-5489

A Resolution of the City Commission accepting a recommendation of the City Manager to waive the competitive process of the Procurement Code for the purchase of a Wet Well Coating for PS-A Pump Station from C&I Construction & Design as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

Attachments:

PS-A Wet Well Coating Sole Source - RESOL

PS-A Wet Well Coating Sole Source - COVER

Sole Source Letter R-2023-67 - Signed

THE RESOLUTION OF CITY COMMISSION **ACCEPTING** THE CITY MANAGER RECOMMENDATION OF TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE FOR THE REHABILITATION OF WETWELL COATING FOR PS-A PUMP STATION FROM C&I CONSTRUCTION & DESIGN AS A "SOLE SOURCE PROCUREMENT", PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2023-67 BY VOICE VOTE

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

1.-1. 23-5491 Construction Regulation Board Meeting of March 13, 2023.

Attachments: ATTENDANCE- March 13,2023

MEETING MINUTES 3-13-23

This Matter was approved BY VOICE VOTE

City Clerk Item No. 29

1.-2. 23-5474 Coral Gables Merrick House Governing Board Meeting of February 13, 2023.

<u>Attachments:</u> 2-13-2023 - Attendance Sheet for the City Clerk

Merrick House report for January 2023

Meeting Minutes Recap for February 13, 2023

2-13-23 - CGMH Minutes

This Matter was approved BY VOICE VOTE

City Clerk Item No. 30

1.-3. <u>23-5459</u> Historic Preservation Board Meeting of January 18, 2023.

Attachments: Verbatim Minutes for January 18, 2023 Historic Preservation Board Meeting

1-18-2023 - Attendance Form for City Clerk's Office

1-18-2023 - Sign in sheets for the Historic Preservation Board Meeting

Meeting Minutes Recap for January 18, 2023

This Matter was approved BY VOICE VOTE

City Clerk Item No. 31

1.-4. 23-5493 Historic Preservation Board Meeting of February 15, 2023.

<u>Attachments:</u> Meeting Minutes Recap for February 15, 2023

Sign-In Sheet

2-15-2023 - Attendance Form for City Clerk's Office

Minutes from the 2-15-2023 Historic Preservation Board Meeting

This Matter was approved BY VOICE VOTE

City Clerk Item No. 32

1.-5. 22-4007 Insurance and Risk Management Advisory Board Meeting of March 30, 2022.

Attachments: Cover Ltr Min Meeting 03 30 22

03 30 22 City Clk Atten Sheet - IBA Board 03-30-22-IAB-Agenda-for-Meeting-EK

03 30 22 Meeting Minutes RE

Exhibit 1 Executive Summary 2022.3.29.22.2

This Matter was approved BY VOICE VOTE

1.-6. 23-5460 Joint Meeting of the Historic Preservation Board and the Landmarks Advisory Board Meeting of October 19, 2022 Attachments: Minutes from the Joint Meeting on 10-19-2022 Attendance form for the City Clerk's Office Meeting Minutes Recap for Joint Meeting Of the Landmarks Advisory Board and th This Matter was approved BY VOICE VOTE City Clerk Item No. 34 1.-7. Planning and Zoning Board Meeting of February 8, 2023. 23-5361 Attachments: 02 08 23 PZB MINUTES This Matter was approved BY VOICE VOTE City Clerk Item No. 35 1.-8. 23-5343 School Community Relations Committee Meeting of January 20, 2023. Attachments: SCRC Jan. 20 Draft Minutes **Cover Memo** This Matter was approved BY VOICE VOTE City Clerk Item No. 36 Sustainability Advisory Board Meeting of February 22, 2023. 1.-9. 23-5467 Attachments: 2.22.2023 minutes cover 02-22-2023 SAB meeting minutes final AJ This Matter was approved BY VOICE VOTE

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]:

RESOLUTION NO. 2023-72

2.-1. <u>23-5504</u>

A Resolution of the Historic Preservation Board of Coral Gables, Florida, recommending opposition to Senate Bill 1346/House Bill 1317 as written and strongly encouraging the City to protect its existing historic fabric.

Attachments: Cover Memo SB1346

Committee Amendment - SB1346 3-20-23

<u>Draft Resolution - SB1346</u> R-2023-72 - Signed

RESOLUTION OF THE CITY COMMISSION APPROVING THE HISTORIC PRESERVATION BOARD RECOMMENDATION SENATE BILL 1346/HOUSE BILL 1317 AS WRITTEN AND STRONGLY **EXISTING ENCOURAGE** THE CITY COMMISSION PROTECT ITS HISTORIC FABRIC BY ADDING THE BILLS TO THE LEGISLATIVE PRIORITIES.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-72. The motion passed by the following vote.

Yeas: 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

Pulled from Consent Agenda

RESOLUTION NO. 2023-68

E.-1. 23-5355 A Resolution of the City Commission authorizing the donation of a 1998 Pierce ladder truck, a designated surplus item, to the Fire Department of Cartagena de Indias, Colombia, on behalf of the City of Coral Gables Sister Cities Program.

Attachments: 3.28.23 Reso Fire Truck Donation

Fire Truck Photo

3.28.23 CM Fire Truck Donation

R-2023-68 - Signed Speaker Cards E-1

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE DONATION OF A 1998 PIERCE LADDER TRUCK, A DESIGNATED SURPLUS ITEM, TO THE FIRE DEPARTMENT OF CARTAGENA DE INDIAS, COLOMBIA, ON BEHALF OF THE CITY OF CORAL GABLES SISTER CITIES PROGRAM.

A motion was made by Commissioner Cason, seconded by Commissioner Menendez, that this motion be adopted by Resolution Number 2023-68. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 38

RESOLUTION NO. 2023-69

E.-2. A Resolution of the City Commission authorizing the donation of three MSA ALTAIR 5X Multigas Detectors to Villa Elisa, Paraguay.

Attachments: 3.28.23 Reso Gas Detectors

3.28.23 Gas Detectors photos 3.28.23 CM Gas Detectors R-2023-69 - Signed Speaker Cards E-2

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE DONATION OF THREE MSA ALTAIR 5X MULTIGAS DETECTORS TO VILLA ELISA, PARAGUAY.

A motion was made by Commissioner Menendez, seconded by Commissioner Cason, that this motion be adopted by Resolution Number 2023-69. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

RESOLUTION NO. 2023-70

E.-6. 23-5494

A Resolution of the City Commission approving the "El Carnaval de Barranquilla USA" event as one of five events of the International Cultural Events Initiative.

Attachments: 3.28.23 CVR Carnaval de Barranquilla

3.28.23 RESO Carnaval de Barranquilla International Cultural Events Initiative 2023 Coral Gables Special Event Application

R-2023-70 - Signed Speaker Cards E-6

A RESOLUTION OF THE CITY COMMISSION APPROVING THE "EL CARNAVAL DE BARRANQUILLA USA" EVENT AS ONE OF FIVE EVENTS OF THE INTERNATIONAL CULTURAL EVENTS INITIATIVE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this motion be adopted by Resolution Number 2023-70. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 40

RESOLUTION NO. 2023-71

E.-7. 23-5510

A Resolution of the City Commission approving a corporate relocation plan for a company referred to as "Project Bell" and authorizing the City Manager to execute an agreement between the City of Coral Gables and "Project Bell."

Attachments: 3.28.23 CM Project Bell

3.28.23 Reso Project Bell R-2023-71 - Signed Speaker Cards E-7

A RESOLUTION OF THE CITY COMMISSION APPROVING A CORPORATE RELOCATION PLAN FOR A COMPANY REFERRED TO AS "PROJECT BELL" AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND "PROJECT BELL."

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2023-71. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2023-14

F.-1. 23-5349

An Ordinance of the City Commission amending Chapter 54 - "Solid Waste" to prohibit placing clean yard waste in trash bags and depositing trash bags in trash piles before 6:00 p.m.; providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Mayor Lago)

Attachments:

Cover Memo - Ordinance - 1st Reading - Amending Chapter 54 - Prohibit Bagged

Draft Ordinance - 1st reading - Amending Chapter 54 - Prohibit Bagged Clean Yar

Speaker Cards F-5

<u>Cover Memo - Ordinance - 2nd Reading - Amending Chapter 54 - Prohibit Baggec</u> <u>Draft Ordinance - 2nd reading - Amending Chapter 54 - Prohibit Bagged Clean Ya</u>

O-2023-14 - Signed Speaker Cards F-1

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 54 - "SOLID WASTE" TO PROHIBIT PLACING CLEAN YARD WASTE IN TRASH BAGS AND DEPOSITING TRASH BAGS IN TRASH PILES BEFORE 6:00 P.M., PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2023-14. The motion passed by the following vote.

Yeas: 5 - Commissioner Cason, Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

ORDINANCE NO. 2023-15

F.-2. 23-5404

An Ordinance of the City Commission amending Chapter 74 - Traffic and Vehicles, Article I - In General, Section 74-1 "Definition" and 74-2 "Prohibiting Skateboard Use Generally" in order to prohibit the use of other wheeled conveyances where posted; providing for repealer provision, codification, severabilty clause, and providing for an effective date; (Sponsored by Commissioner Cason)

<u>Attachments:</u> Cover Memo first reading 74-1 and 74-2 Ordinance

Ordinance amending section 74-1 and 74-2

Second Reading Ordinance amending section 74-1 and 74-2

Cover Memo second reading 74-1 and 74-2 Ordinance March 28 2023

O-2023-15 - Signed Speaker Cards F-2

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 74 - TRAFFIC AND VEHICLES, ARTICLE I- IN GENERAL, SECTION 74-1 "DEFINITION" AND 74-2 "PROHIBITING SKATEBOARD USE GENERALLY" IN ORDER TO PROHIBIT THE USE OF **OTHER CONVEYANCES** WHEELED WHERE POSTED: **PROVIDING** FOR REPEALER PROVISION, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2023-15. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Cason and Mayor Lago

City Clerk Item No. 44

ORDINANCE NO. 2023-16

F.-3. 23-5406

An Ordinance of the City Commission authorizing the City to enter into a Third Amendment to the Second Amended and Restated Master Lease Agreement for the property commonly known as the Village of Merrick Park, with Merrick Park, LLC, f /k/a Rouse Coral Gables, LLC, amending Section 3.1 relating to parking to clarify that the License Agreement may require consent of additional parties; providing for a repealer provision, severability clause, and providing for an effective date.

(Lobbyist N/A)

<u>Attachments:</u> 3rd Amendment to 2nd AR Master Lease (BPR 2-15-23)

Commission Cover - Merrick Park Third Amendment to Lease 03.14.23

Ordinance - Merrick Park Third Amendment to Lease 03.14.23

3rd Amendment to 2nd AR Master Lease

Commission Cover - Merrick Park Third Amendment to Lease 03.28.23

Ordinance - Merrick Park Third Amendment to Lease 03.28.23

O-2023-16 Signed

AN ORDINANCE OF THE CITY COMMISSION AUTHORIZING THE CITY TO ENTER INTO A THIRD AMENDMENT TO THE SECOND AMENDED

AND RESTATED MASTER LEASE AGREEMENT FOR THE PROPERTY COMMONLY KNOWN AS THE VILLAGE OF MERRICK PARK. WITH **CORAL MERRICK** PARK, LLC, A/K/A **ROUSE** GABLES, AMENDING SECTION 3.1 RELATING TO PARKING TO CLARIFY THAT THE LICENSE **AGREEMENT** MAY **REQUIRE** CONSENT OF ADDITIONAL PARTIES; PROVIDING FOR A REPEALER PROVISION. SEVERABILITY CLAUSE, AND **PROVIDING** FOR AN **EFFECTIVE** DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2023-16. The motion passed by the following vote.

Yeas: 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Cason, Vice Mayor Mena and Mayor Lago

City Clerk Item No. 45

ORDINANCES ON FIRST READING

F.-4. <u>23-5362</u>

An Ordinance of the City Commission providing for a Text Amendment to the City of Coral Gables Official Zoning Code by amending Article 10, "Parking and Access," Section 10-110, "Amount of Required Parking," adding parking exemption for newly enclosed roof deck on existing office buildings built as of February 9, 2021, and providing for severability clause, repealer provision, codification, and providing for an effective date. (03 08 23 PZB recommended approval, Vote 4-0)

Attachments:

03 08 23 PZB Staff Report - Rooftop Office Parking w attachments

03 28 23 CC Cover Memo - Rooftop Office Parking Exemption
Exhibit A - Draft Ordinance - Rooftop Office Parking Exemption

Exhibit B - 03 08 23 PZB Staff Report w attachments
Exhibit C - Excerpt of 03 08 23 PZB Meeting Minutes

<u>05 09 23 Exhibit A - Draft Ordinance - Rooftop Office Parking Exemption 2nd Rea</u> <u>05 09 23 CC Cover Memo - Rooftop Office Parking Exemption - 2nd Reading</u>

Speaker Cards - First Reading

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

A motion was made by Commissioner Menendez, seconded by Commissioner Cason, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas: 4 - Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

Nays: 1 - Commissioner Anderson

(Sponsored by Commissioner Menendez)

F.-5. 23-5495

An Ordinance of the City Commission amending Section 62-151 "Alleys, Swale Areas and Rights-of-Way to be Kept Clean and Mowed" in order to provide for a mechanism for the City to provide the required deep cleaning in commercial areas and lien the property for the cost of deep cleaning when a property owner fails to do so after notification; providing for repealer provision, codification, and providing for an effective date. (Sponsored by Mayor Lago)

Attachments: First Reading Ordinance Deep Cleaning 62-151 3-28-23

<u>First Reading Cover Memo Ordinance Deep Cleaning 62-151 3-28-23</u>
<u>Second Reading Cover Memo Ordinance Deep Cleaning 62-151 4-25-23</u>

Second Reading Ordinance Deep Cleaning 62-151 4-25-23

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

A motion was made by Commissioner Cason, seconded by Commissioner Menendez, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas: 5 - Commissioner Cason, Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 47

RESOLUTIONS

RESOLUTION NO. 2023-64

F.-6. <u>21-3110</u>

A Resolution of the City Commission approving the Final Plat entitled "Gables Village" pursuant to Zoning Code Article 14, Section 14-210, "Platting/Subdivision," being a re-plat of 113,310 square feet (2.6 acres) into three (3) tracts of land on the property legally described as Lots 1 through 22, Block 28, "Coral Gables Biltmore Section" (504, 516, 522, 530, and 536 Malaga; 503, 511, 515, 535, 529, 525, and 521 Santander; and 3109 Segovia), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

(Lobbyist: Mario Garcia-Serra)

<u>Attachments:</u> 10 13 21 Attachment A - Applicant Submittal

10 13 21 Attachment C - Neighborhood Meeting

10 13 21 Attachment D - Mailed notice

10 13 21 Attachment E - PowerPoint Presentation

10 13 21 Attachment B - Public Works Memo

10 13 21 PZB Staff Report - Gables Village

03 28 23 CC - Gables Village - Final Plat

Exhibit A - Final Plat

Exhibit B - Gables Village Final Plat Draft Resolution

Exhibit C - Miami Dade County Plat Committee T-Plat approval

Exhibit D - 10 13 21 PZB Staff Report w attachments

Exhibit E - Excerpt of 10 13 21 PZB Meeting

R-2023-64 - Signed

Speaker Cards F-6

A Resolution of the City Commission approving the Final Plat entitled "Gables Village" pursuant to Zoning Code Article 14, Section 14-210,

"Platting/Subdivision," being a re-plat of 113,310 square feet (2.6 acres) into three (3) tracts of land on the property legally described as Lots 1 through 22, Block 28, "Coral Gables Biltmore Section" (504, 516, 522, 530, and 536 Malaga; 503, 511, 515, 535, 529, 525, and 521 Santander; and 3109 Segovia), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

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

A motion was made by Commissioner Menendez, seconded by Commissioner Cason, that this matter be adopted by Resolution Number 2023-64. The motion passed by the following vote.

Yeas: 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Cason, Vice Mayor Mena and Mayor Lago

City Clerk Item No. 25

G. CITY COMMISSION ITEMS

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

G.-1. 23-5505 Discussion regarding Catalonia/Savadore Dog Park.

(Sponsored by Commissioner Menendez) (Sponsored by Commissioner Anderson)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 18

G.-2. <u>23-5473</u> Update on maintenance responsibility for swale areas next to bridges.

(Sponsored by Mayor Lago)

Attachments: C-1 Presentation Bridge Swale Maintenance 5-4-23

This Agenda Item was Deferred

City Clerk Item No. 50

G.-3. <u>23-5486</u> Update on the peafowl mitigation program.

(Sponsored by Mayor Lago)

(Sponsored by Commissioner Menendez)

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

This Agenda Item was Discussed and Filed

G.-4. 23-5496

An update on the possibility of placing a fenced dog play area at Majorca Park.

(Sponsored by Commissioner Menendez)

(Sponsored by Commissioner Anderson)

Attachments: LA- Majorca Park 3.21.23 Greenspace

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 19

G.-5. 23-5497

Discussion regarding plaques/information at the Art in Public places project.

(Sponsored by Commissioner Anderson)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 52

G.-6. 23-5503

Discussion on Waste Management Recycling Center.

(Sponsored by Commissioner Cason)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 53

RESOLUTION NO. 2023-62

G.-7. <u>23-5506</u>

A Resolution of the City Commission directing the City Manager to allocate and earmark mobility impact fees collected from development projects in the Flagler Street Section for the purpose of design and construction of streetscape improvements, traffic calming, and pedestrian safety improvements in the areas to address the impacts of new developments.

(Sponsored by Commissioner Anderson)

(Sponsored by Commissioner Menendez)

Attachments:

<u>Cover memo - Resolution - Flager Street Section Streetscape - Edit</u> <u>Draft Resolution - Flagler District Streetscape Improvements - Edit</u>

R-2023-62 - Signed Speaker Cards G-7

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO ALLOCATE AND EARMARK MOBILITY IMPACT COLLECTED FROM DEVELOPMENT **PROJECTS** IN THE FLAGLER STREET **SECTION FOR PURPOSE DESIGN** THE OF AND CONSTRUCTION STREETSCAPE IMPROVEMENTS. OF TRAFFIC CALMING, AND **PEDESTRIAN** SAFETY **IMPROVEMENTS** IN THE

AREAS TO ADDRESS THE IMPACTS OF NEW DEVELOPMENTS.

[Note for the Record: The verbatim transcript for Agenda Items G-7 and G-8 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-62. The motion passed by the following vote.

Yeas: 5 - Commissioner Cason, Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 23

RESOLUTION NO. 2023-63

G.-8. 23-5507

A Resolution of the City Commission directing the City Manager to allocate and earmark mobility impact fees collected from development projects in and around the Biltmore and Craft Sections for the purpose of design and construction of streetscape improvements, traffic calming, and pedestrian safety improvements in the areas to address the impacts of new developments.

(Sponsored by Commissioner Anderson)
(Sponsored by Commissioner Menendez)

Attachments:

Cover memo - Resolution - Biltmore & Craft Section Streetscape - Edit

Draft Resolution - Biltmore and Craft Sections Streetscape Improvements - Edit

R-2023-63 - Signed

Speaker Cards G-8

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER TO ALLOCATE AND EARMARK MOBILITY IMPACT FEES COLLECTED FROM DEVELOPMENT PROJECTS IN THE BILTMORE THE PURPOSE OF AND CRAFT SECTIONS FOR DESIGN AND CONSTRUCTION OF STREETSCAPE IMPROVEMENTS, **TRAFFIC PEDESTRIAN** SAFETY CALMING. AND **IMPROVEMENTS** IN THE AREAS TO ADDRESS THE IMPACTS OF NEW DEVELOPMENTS.

[Note for the Record: The verbatim transcript for Agenda Items G-7 and G-8 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-63. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Cason and Mayor Lago

RESOLUTION NO. 2023-57 (As Amended)

G.-9. 23-5508

A Resolution of the City Commission directing the City Manager and the City Attorney to take the next steps, in accordance with Miami-Dade County requirements, in furtherance of annexation efforts for the areas known as Little Gables and High Pines/Ponce-Davis. (Sponsored by Mayor Lago)

Attachments: March 28 2023 Commission Cover Memo - Resolution directing next steps annexa

Resolution Directing CM CA to take next steps re annexation-3-28-23

Speaker Cards G-9

R-2023-57 As Amended - Signed

[Note for the Record: The verbatim transcript for Agenda Item G-9 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Cason, seconded by Vice Mayor Mena, that this matter be adopted as amended by Resolution Number 2023-57. The motion passed by the following vote.

Yeas: 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 14

H. BOARDS/COMMITTEES ITEMS

Time Certain 11:30am (H-1)

RESOLUTION NO. 2023-60

H.-1. <u>23-5181</u>

A Resolution of the City Commission requesting a proposal for artwork with an all-inclusive budget of \$1.25 million from the artist Frank Stella (recommended by the Cultural Development Board approval/denial vote: 5 to 0).

(Lobbyist: N/A)

Attachments: AAP Meeting January 11, 2023 DRAFT Excerpt re. Public Art Acquisition

Commission Cover 03.28.2023 Frank Stella

R-Draft-AiPP Frank Stella RFP Rqst

Speaker Cards H-1

A RESOLUTION OF THE CITY COMMISSION APPROVING A PROPOSAL FOR ARTWORK WITH AN ALL-INCLUSIVE BUDGET OF \$1.25M FROM THE ARTIST FRANK STELLA (RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 5-0).

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

A motion was made by Commissioner Menendez, seconded by Commissioner Cason, that this matter be adopted by Resolution Number 2023-60. The motion passed by the following vote.

Yeas: 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Cason, Vice Mayor Mena and Mayor Lago

City Clerk Item No. 20

I. CITY MANAGER ITEMS

Time Certain 10:30am (Agenda item I-1)

I.-1. 23-5298 Florida Beverage Association Grant Presentation & Reverse Vending Machine Program Update

Attachments: KCGB RVM Update Presentation - Item I-1

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 13

Agenda Item A-3 and I-2 are related

RESOLUTION NO. 2023-56

I.-2. 23-5468

A Resolution of the City Commission declaring Principles of Inclusion for individuals with autism and other special needs, and urging action by national, state, and local governments, businesses, and residential communities consistent with these principles.

<u>Attachments:</u> Cover memo - Autism Acceptance Month Resolution 3.28.2023

Resolution - Principles of Inclusion - Autism 2023

R-2023-56 - Signed Speaker Cards I-2

A RESOLUTION OF THE CITY COMMISSION DECLARING PRINCIPLES OF INCLUSION FOR INDIVIDUALS WITH AUTISM AND OTHER SPECIAL NEEDS, AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES.

A motion was made by Commissioner Cason, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2023-56. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

RESOLUTION NO. 2023-59

I.-3. 23-5469

A Resolution of the City Commission authorizing the renewal of the Property and Casualty Insurance Program which includes, but is not limited to, property, general liability, automobile liability, public officials errors and omissions, excess workers' compensation, crime liability, cyber liability, terrorism property and liability, pollution liability, deadly weapon protection coverage, flood, as well as other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., for a not to exceed amount of \$3,930,212 for the policy period of May 1, 2023 to May 1, 2024 (Funding Source: Insurance Fund).

(Lobbyist: N/A)

<u>Attachments:</u> Cover Sheet Insurance renewal 3.28.23

Resolution 2023-2024 Insurance Renewal 3.28.23

Renewal Executive Summary- City of Coral Gables 3.28.23

03 06 23 Meeting Mins 03 17 23 Meeting Mins Final

R-2023-59 - Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE **RENEWAL** OF THE **PROPERTY CASUALTY** AND **INSURANCE** PROGRAM WHICH INCLUDES, BUT IS NOT LIMITED TO, PROPERTY, GENERAL LIABILITY, AUTOMOBILE LIABILITY, PUBLIC OFFICIALS COMPENSATION, **ERRORS** OMISSIONS. **EXCESS WORKERS**' CRIME LIABILITY, CYBER LIABILITY, **TERRORISM** PROPERTY LIABILITY, POLLUTION LIABILITY, DEADLY WEAPON PROTECTION COVERAGE, FLOOD, AS WELL AS OTHER ANCILLARY LINES OF **INSURANCE COVERAGE AND INSURANCE BROKER FEES** THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., FOR A NOT TO EXCEED AMOUNT OF \$3,930,212 FOR THE POLICY PERIOD OF MAY 1, 2023 TO MAY 1, 2024 (FUNDING SOURCE: **INSURANCE FUND)**

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

A motion was made by Commissioner Cason, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-59. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Cason and Mayor Lago

RESOLUTION NO. 2023-73

I.-4. 23-5456

A Resolution of the City Commission authorizing the City Manager to enter into a Cooperative Agreement with the School Board of Miami-Dade County, Florida, for Project Victory, a program that assists young adults with disabilities by providing work skills and employment training within the City of Coral Gables.

Attachments: Cover Memo 3.28.23 Project Victory

project victory City of coral gables 3.28.2023

Resolution - Project Victory 3.28.23

R-2023-73 - Signed Speaker Cards I-4

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR PROJECT VICTORY, A PROGRAM THAT ASSISTS YOUNG ADULTS WITH DISABILITIES BY PROVIDING WORK SKILLS AND EMPLOYMENT TRAINING WITHIN THE CITY OF CORAL GABLES.

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

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2023-73. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Cason and Mayor Lago

City Clerk Item No. 48

RESOLUTION NO. 2023-74

I.-5. <u>23-5480</u>

A Resolution of the City Commission authorizing the acceptance of grant funds in the amount of \$364,032 on behalf of the Coral Gables Police Department as part of the Office of National Drug Control Policy (ONDCP) High Intensity Drug Trafficking Areas (HIDTA) Program to support Fiscal Year 2022-2023 operations of the South Florida Money Laundering Strike Force; and authorizing an amendment to the Fiscal Year 2022-2023 Annual Budget to recognize the \$364,032 grant as revenue and to appropriate such funds to put toward the cost of the program.

<u>Attachments:</u> Cover Memo - HIDTA Award

InitialAward G23MI0016A signed Resolution - HIDTA Award R-2023-74 - Signed

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$364,032 ON BEHALF OF THE CORAL GABLES POLICE DEPARTMENT AS PART OF THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) PROGRAM TO

SUPPORT FISCAL YEAR 2022-2023 OPERATIONS OF THE SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE \$364,032 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROGRAM.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-74. The motion passed by the following vote.

Yeas: 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Cason, Vice Mayor Mena and Mayor Lago

City Clerk Item No. 49

RESOLUTION NO. 2023-58

I.-6. 23-5470

A Resolution of the City Commission ratifying the attached Memorandum of Understanding between the City of Coral Gables and the Teamsters, Local 769 ("Union"), implementing the Classification and Compensation Study for bargaining unit classifications represented by the Union effective April 10, 2023.

<u>Attachments:</u> MOU Teamsters Pay and Compensation Study

FR - CLASS AND COMP STUDY - CITY OF CORAL GABLES - Corrected 3.8.23

Reso - MOU Comp. Study

Cover Memo Ratification MOU Comp. Study

R-2023-58 - Signed Speaker Cards I-6

RESOLUTION OF THE CITY COMMISSION **RATIFYING** THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN THE 769 OF CORAL GABLES AND THE TEAMSTERS. LOCAL ("UNION"), **IMPLEMENTING** THE CLASSIFICATION AND COMPENSATION STUDY FOR BARGAINING UNIT CLASSIFICATIONS REPRESENTED BY THE UNION EFFECTIVE APRIL 10, 2023.

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

A motion was made by Commissioner Cason, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2023-58. The motion passed by the following vote.

Yeas: 5 - Commissioner Cason, Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 60

K. CITY CLERK ITEMS

None

City Clerk Item No. 61

L. DISCUSSION ITEMS

Mayor Lago: Do you have any comments before we adjourn.

Commissioner Menendez: Yes, I do. My image is ready? There you go. In sequence since we're not meeting until after, well the second Tuesday in May, I assume. Miracle Theater, the next blockbuster movie is the Avengers Endgame, April 30th, that's a Sunday at 5 p.m. It's the second largest grossing movie of all time. It has all your super hero friends coming together to fight forces of evil, sounds like Commission meeting sometimes, but yes, it's a great movie, and bring the family, kids; and again, its fun to see these movies on the big screen instead of just the TV at home, and trust me, I've seen that movie and you hear the audience reaction at the climatic key moments, it sounds like you're at a Super Bowl. The crowd, the audience really gets into that excitement. The next one please. Second image is it ready? - there it is. Thank you. At the Gables Art Cinema, and by the way, both movies are free. May 6th, classic, perhaps one of the greatest classic movies, Casablanca, in black and white, with Humphrey Bogart and Ingrid Bergman and Claude Raines. Free movie, free popcorn, free soda, and if you like beer even at noon and you want it, we'll throw it in, but I already heard people want to go see this movie, so by all means we got two movies before the next Commission meeting and feel free to come and enjoy classics.

Commissioner Anderson: Thank you.

Mayor Lago: Thank you for doing that Commissioner, by the way, I appreciate you. Commissioner.

Commissioner Anderson: Nothing to add, other than April 16th, it's the Girl Scouts, if you guys want to peek in and see what the Girl Scouts have been up to, 1100 freeze, butterfly garden, a tree-fold design, and removal of lots of invasives and you can see the peacocks.

Mayor Lago: Vice Mayor.

Vice Mayor Mena: You're going to like this actually. If they could queue up. Lina has

been working, Lina and Gabby and others have been working really hard on the flag program. I think you guys have a queue of the actual website as well. This is currently here in City Hall, but its going to be moved to the Public Safety Building, and then on our website, you're going to be able to order a flag that's been flown over City Hall, and you can either just buy the flag or you can buy it in this nice container, which they found. Anybody who's interested they'll be able to pay for it right there. I think it's something cool that you can do, frankly when you go to things, as Mayor, you can like gift it to people who are visiting from other countries, whatever. I just think it's a cool kind of thing similar to the Capitol program that they have in Congress and in Tallahassee as well. So that's finally up and running. I told Lina, please get it done by my last meeting and she's been hustling ever since, so I appreciate Lina's help, it's been fantastic and really did a great job on this, and this is up and operational. So that's it.

Commissioner Anderson: Fantastic.

Mayor Lago: Vice Mayor, one of your many accomplishments my brother, congratulations. I have two things. First off, I have something I want to queue up, photo. We have an interested community here, colleague, a picture that I sent to Billy. This is on Brickell. This is a very, very famous watchmaker called F. P. Journe, they make about 900 watches a year for boutique, I don't own one of their watches, hopefully one day I will, but I had the privilege of meeting the watch designer and these are some of the most complicated exquisite watches in the world, you can look up the brand. We hit it off. We were having a conversation and he said that he would love nothing more than to put one of these giant clocks in the city, and if you look around you can see these clocks in other major cities throughout the world. I thought it would be something beautiful to have on Miracle Mile somewhere. He would pay for all of it. It lights up at night, very tasteful, beautiful watch.

Commissioner Anderson: I love it.

Commissioner Menendez: Yes, very nice.

Mayor Lago: By the way, these watches range from \$15,000 up to \$2 million dollars. They give a lot of watches for charity, and they auction off these watches for charity and they are very high end, everything is handmade. He would like to donate this to the city if the city's interested and we can put it somewhere. Somewhere on Miracle Mile, I think it would be a nice tasteful touch, lit up on Giralda maybe, it would be something beautiful, and I think it would be, again, just another classy touch to the city that would set us apart from other cities here in South Florida. If you're interested, we have to do a resolution to move forward.

Commissioner Menendez: Yes. Make the motion.

Commissioner Anderson: Second.

City Clerk Urquia: All in favor.

All: Aye.

City Clerk Urquia: Thank you.

Mayor Lago: I think it's really cool. The second thing I wanted to talk about, and I wanted to, again, I can't say this enough, feel bad sometimes because I call on her team basically every day, three, four, five times a day. I can't say enough good things about Suramy Cabrera and her team and what she's doing down there in regard to the Development Services Department. They have just an immense amount of stress on a daily basis where they are dealing with Code Enforcement, they are dealing with BOA, they are dealing with permitting, people who are willing to start changing their life. What do I mean by changing their life? You've been waiting years, you've been budgeting, you've been dealing with architects, engineers, contractors and you are just waiting to get your project started and it's going through the process. I want to give you some facts which I think is important, because I want to take this opportunity since I gave some incredible statistics last time during the Mayor's Comments. I wanted to follow up regarding Development Services, it's important. We've got to put facts in place, not deal with hyperbole or deal with falsehoods that are spread throughout. The Development Service team continues to work hard and is clearing any backlog that exist. Just since our last meeting two weeks ago, we have reduced overdue reviews by 30 percent. We have 175 overdue and many of these are structural. The good news is that there is a new staff member joining the team for structural reviews. The Building Permitting process has an average of 950 reviews at any given time. There is a schedule provided to residents and businesses so that they know how long the review will take. For example, there is a 48-hour deadline for windows and a ten-day deadline for interior residential remodel. Due dates are automatically set by scope of work and all permits require simultaneous reviews, except for structural. Development Services permitting is up to date, and as I said, there is a light on the horizon since a new staffer is coming on board. Additionally, the county passed on first reading, an ordinance that revises the licensing requirements for plan reviewers. Our city, both the City Manager and our Development Services Director, Suramy Cabrera, played a key role in this revision. They participated along with other building officials to improve the county ordinance. This ordinance will now revise licensing to better match the licensing and experience requirements for reviewers, very important to note, without compromising safety. And I'm sure that once this ordinance is adopted it will expedite the process. This is excellent news and there is an additional tool for residents coming to visit the Development Services Center. We have Que Minder App making it easy to know how long the wait will take. Our stats this past week showed that the average wait time is two to four

City of Coral Gables Page 34

minutes, and Que Minder is real time. Anyone can check wait times during office hours on our website. To further assist our residents and improve the customer experience, all reviews have daily morning walk-in hours. During this time, anyone can come to meet with the reviewers. Residents just sign in on any of the tables in the lobby and staff is notified that someone is waiting. Of course, sometimes the wait times can take longer, especially when visitors come in with several permits, such as with a permit runner. Statistics show that while our residents only line, the average wait time is one minute, and service time is five minutes. Permit runner service times can range to well over an hour. Even considering this, wait times are down to three minutes on average. has launched last week and residents can easily report code issues. Code Enforcement can review complaints received through the system and we are in the process of being fully staffed with one new Code Officer on board. I want to say thank you to the Manager for your attention on this matter. Your whole team has been working incredibly diligently. I want to thank Suramy; Suramy, you're a champion. You always attack everything with a smile, and I know you have the world on your shoulders. So, I just want to say thank you for that. Keep your head up, because you're doing an incredible, incredible job, amazing. I'm in the business so I understand what you're dealing with every single day, so I just want to say thank you for everything that you do, and it's a blessing to have you here in the city. Before I adjourn, I want to say to the Vice Mayor, to Mayor Cason, I wish you the best. I just want you to know that I'll be calling you a lot. I will be asking for your guidance, now that I can speak to you about issues that are on the Commission floor. I wish you God speed, much success, and it has been one of the greatest privileges of my life to work with both of you. I love you both a lot.

Vice Mayor Mena: Thank you.

Mayor Lago: Thank you. Thank you all.

RESOLUTION NO. 2023-76

Non <u>23-5558</u> Agenda Item

A Resolution of the City Commission expressing their interest in moving forward with the installation of a F.P. Journe clock within the boundaries of the City of Coral Gables.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this motion be adopted by Resolution Number 2023-76. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Anderson, Commissioner Cason, Vice Mayor Mena, Commissioner Menendez and Mayor Lago

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 3:20 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, May 9, 2023, beginning 9 a.m.]

BILLY Y. URQUIA CITY CLERK