

# **City of Coral Gables**

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



## **Agenda**

**Tuesday, May 24, 2016**

**9:00 AM**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Jim Cason  
Vice Mayor Frank C. Quesada  
Commissioner Patricia Keon  
Commissioner Vince Lago  
Commissioner Jeannett Slesnick*

*Cathy Swanson-Rivenbark, City Manager  
Craig E. Leen, City Attorney  
Walter J. Foeman, City Clerk*

**INVOCATION**

*Deacon Mark Westman, St. Augustine Catholic Church and Student Center*

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

- A.-1. [16-5092](#) Presentation of Congratulatory Certificates to: Aris Angelo, Nicholas Berkley, Educarado Borge, Joachim Carvalho, Amanda Galceran, Camilo Garrido, Viviana Gimon, Kyle Kamberger, Sofia Lense, Maggie Lu, Natalie Perez, Kira Phillips and Scott Schultz, a student team from Coral Gables Preparatory Academy, on being awarded \$5,000.00 in technology grants from Lead2Feed Student Leadership Program.
- A.-2. [16-5085](#) Congratulations to the recipient of the "Robert DeKorte Memorial Award": Detective Jose Flores, recipient for 2015.
- A.-3. [16-5072](#) Congratulations to Officer Theresa Luaces, recipient of the City of Coral Gables "Officer of the Month Award," for the month of April, 2016.
- A.-4. [16-5105](#) Congratulations to Assistant City Manager/Director of Public Safety Frank Fernandez, Finance Director Diana Gomez, Deputy Fire Rescue Chief Marcos de la Rosa, and Facilities Maintenance Division Director Ralph Rodriguez, for each recently earning their Lean Six Sigma Green Belt Certification.

**B. APPROVAL OF MINUTES**

- B.-1. [16-5106](#) Regular City Commission Meeting of April 12, 2016.

**C. 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.*

- C.-1. [16-5082](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 12:00 p.m. to 7:00 p.m. at the Plaza located at 60 Merrick Way on Saturday, May 28th, 2016, during the "Champions League Soccer Watch Party," to benefit the "Coral Gables Cultural Affairs Council," subject to Florida Department of Professional Regulation requirements.
- C.-2. [16-5081](#) A Resolution authorizing Satchmo Blues Bar and Grill, Inc. to sell alcoholic beverages from 12:00 p.m. to 10:00 p.m. at the Plaza located at 60 Merrick Way from Thursday, June 10th, 2016 through Saturday, July 10th, 2016, during the "2016 Copa America," and "2016 Euro Cup," to benefit the Woody Foundation, subject to Florida Department of Professional Regulation requirements.
- C.-3. [16-5083](#) A Resolution granting a one-day permit to Smart Kids Bright Organization, for a fundraiser including the sale of alcoholic beverages on Thursday, October 6, 2016, from 6:00 p.m. to 9:30 p.m., at the Village of Merrick Park on San Lorenzo Avenue, during the Veritage Miami event, subject to Florida Department of Professional Regulation requirements.
- C.-4. [16-4936](#) A Resolution authorizing the City to enter into an agreement with City College, to allow for EMT/Paramedic students to complete their clinical requirements through the Coral Gables Fire Department's "Ride-a-long Program."
- C.-5. [16-4937](#) A Resolution authorizing the City to enter into an agreement with Fortis College, to allow for EMT/Paramedic students to complete their clinical requirements through the Coral Gables Fire Department's "Ride-a-long Program."
- C.-6. [16-5075](#) A Resolution accepting the recommendation of the Chief Procurement Officer to authorize a "piggyback" contract from Cobb County, GA through the U.S Communities COOP with Garland/DBS, Inc., in the amount of \$448,000, for roofing supplies and service, waterproofing, and related products and services for the War Memorial Youth Center Roofing Project, pursuant to Section 2-978, Use of Other Governmental Unit Contracts (Piggybacks) and Section 2-980, Cooperative Purchasing under the Procurement Code
- C.-7. [16-5054](#) A Resolution accepting the recommendation of the Chief Procurement Officer, to approve continuing contracts for an initial two (2) year period, with an option to renew for one (1) additional two (2) year period, with negotiations with Ferguson Glasgow Schuster Soto, Inc., Gurri Matute, P.A., MC Harry Associates, RJ Heisenbottle Architects, and AECOM Technical Services, Inc., for Architectural Consulting Services, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act," and Request for Qualifications (RFQ) 2015.09.17

- C.-8. [16-5055](#) A Resolution accepting the recommendation of the Chief Procurement Officer to approve continuing contracts for an initial two (2) year period, with an option to renew for one (1) additional two (2) year period, with negotiations with Hazen & Sawyer, P.C., 300 Engineering, PA., AECOM Technical Services, Inc., and CDM Smith, Inc., for Environmental and Engineering Consulting Services, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act," and Request for Qualifications (RFQ) 2015.09.04.
- C.-9. [16-5043](#) A Resolution accepting the recommendation of the Chief Procurement Officer, to award the Fire Station # 3 Door Replacements contract to SK Quality Contractor, Inc., in the amount of \$313,020.00, pursuant to Invitation For Bid (IFB) 2016.03YG-2, and Section 2-828 of the Procurement Code entitled "Contract Award"; and authorizing an amendment to the Fiscal Year 2015-2016 Annual Budget, to recognize as revenue a \$43,467.00 transfer from General Capital Improvement Fund Balance, and to appropriate such funds to put toward the cost of the project.
- C.-10. [16-5063](#) A Resolution accepting the recommendation of the Chief Procurement Officer, to approve continuing contracts for an initial two (2) year period, with an option to renew for one (1) additional two (2) year period with EAC Consulting, Inc., A.D.A. Engineering, Inc., Stantec Consulting Services, Inc., and The Corradino Group, Inc., for General Engineering Consulting Services, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act," and Request for Qualifications (RFQ) 2015.11.16.
- C.-11. [16-5051](#) A Resolution accepting the recommendation of the Chief Procurement Officer, to authorize contract negotiations with Toole Design Group, LLC, and if necessary, with other short-listed consulting firms, as the planning and design consultant for the Citywide Bicycling Infrastructure Design project pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act", Section 2-1089 of the City of Coral Gables Code of Ordinances, and Request for Qualifications (RFQ) 2016.02.PK.
- C.-12. [16-5077](#) A Resolution authorizing a change order to the Kings Bay Streetscape Improvement construction contract with Florida Construction and Engineering, Inc., pursuant to Section 2-829, Approval of Change Order and Contract Modifications in the amount of \$137,732.00, for additional work incurred beyond the scope of the original construction contract, including parking modifications, plaza modification and expansion, and added lighting.
- C.-13. [16-5059](#) A Resolution authorizing encroachments at Snapper Creek Lakes Subdivision consisting of a 786 ft., 6'-0" high aluminum fence along the west property line of two Miami-Dade County parcels and the east border of the "Water Management District" canal right-of-way within the Snapper Creek Lakes Subdivision, Coral Gables; subject to requirements of the Public Works Department.
- C.-14. [16-5046](#) A Resolution requiring the Cuban Classical Ballet return FY2014-2015 Cultural Grant funds in the amount of \$2,500, due to not presenting a cultural program in FY2014-2015, regardless of being granted an extension into FY2015-2016.

- C.-15. [16-5088](#) A Resolution appointing Bonita Norman (Nominated by Commissioner Keon) to serve as a member of the Landscape Beautification Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.
- C.-16. [16-5089](#) A Resolution appointing Charlotte Smiley (Nominated by Commissioner Keon) to serve as a member of the Library Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.
- C.-17. [16-5087](#) A Resolution appointing Mary Snow (Nominated by Vice Mayor Quesada) to serve as a member of the School and Community Relations Committee, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.
1. **Presentation of Boards and/or Committees minutes requesting no action from the City Commission:**
- 1.-1. [16-5079](#) Code Enforcement Board Hearing of April 20, 2016.
- 1.-2. [16-5078](#) Coral Gables Advisory Board on Disability Affairs Meeting of April 6, 2016.
- 1.-3. [16-5044](#) Coral Gables Arts Advisory Panel Meeting of March 30, 2016.
- 1.-4. [16-5056](#) Coral Gables Merrick House Governing Board Meeting of April 4, 2016.
- 1.-5. [16-5045](#) Cultural Development Board Meeting of April 5, 2016.
- 1.-6. [16-5023](#) Economic Development Board Meeting of April 6, 2016.
- 1.-7. [16-5060](#) Economic Development Board Meeting of May 4, 2016.
- 1.-8. [16-5064](#) Landscape Beautification Advisory Board Meeting of March 3, 2016.
- 1.-9. [16-5065](#) Landscape Beautification Advisory Board Meeting of April 7, 2016.
- 1.-10. [16-5062](#) Library Advisory Board Meeting of February 10, 2016.
- 1.-11. [16-5073](#) Parking Advisory Board Meeting of March 24, 2016.
- 1.-12. [16-5084](#) Parks & Recreation Advisory Board Meeting of April 29, 2016.

- 1.-13. [16-5061](#) Property Advisory Board Meeting of April 13, 2016.
  
- 1.-14. [16-5058](#) Retirement Board Workshop of March 16, 2016.
  
- 1.-15. [16-5057](#) Retirement Board Meeting of April 14, 2016.

**D. PERSONAL APPEARANCES**

None

**E. PUBLIC HEARINGS**

*All Individuals desiring to give testimony shall be sworn in. Presentations made to the City Commission are subject to the City's False Claims Ordinance, Chapter 39 of the City of Coral Gables Code.*

*Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the office of Commissioners Lago and Keon, during the day of the City Commission Meeting.*

**ORDINANCES ON SECOND READING**

- E.-1. [16-5000](#)** An Ordinance of the City Commission of Coral Gables amending the City Code, Chapter 2, entitled "Administration," Article XIII entitled "Procurement Code," by adding a new Section 2-780, Procedure to provide a Buy American Preference in contracts for goods and general services; providing for a repealer provision, severability clause, and providing for an effective date.

(Sponsored by Commissioner Lago)

- E.-2. [16-5001](#)** An Ordinance of the City Commission of Coral Gables amending the City Code, Chapter 2, entitled "Administration," Article XIII entitled "Procurement Code," by adding a new Section 2-778, Sustainable (Green) Procurement and adding a new section 2-779, Procedure, to provide a preference for Sustainable Procurement in the purchase of goods and general services; providing for a repealer provision, severability clause, and providing for an effective date.

(Sponsored by Commissioner Lago)

**ORDINANCES ON FIRST READING**

- E.-3. [16-4768](#) An Ordinance of the City Commission of the City of Coral Gables, Florida, authorizing the City to enter into a lease with Starbucks Corporation with regard to City owned property at 292 Miracle Mile, Coral Gables, Florida for a period of ten (10) years, with four (4) consecutive five-year renewable options; providing for a repealer provision, severability clause, and providing for an effective date.
- E.-4. [16-5069](#) An Ordinance of the City Commission of Coral Gables, Florida requesting conditional use with site plan review pursuant to Zoning Code Article 3, "Development Review", Division 4, "Conditional Uses", and Article 4, "Zoning Districts", Division 2, "Overlay and Special Purpose Districts", Section 4-204, "Special Use (S) District", for site plan approval of a new country club located within a Special Use (S) District, for the property commonly referred to as the "Riviera Country Club" and legally described as portions of Tracts 1 and 5, Riviera Country Club, a portion of Miami-Biltmore Golf Course of Riviera Section Part 4 and Lots 10-14, Block 112, Country Club Section Part 5 (1155 Blue Road), Coral Gables, Florida; and including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (Legal description on file at the City) (PZB recommended approval, Vote: 6-0)
- E.-5. [16-5094](#) An Ordinance of the City Commission of Coral Gables, Florida, extending the lease with the Coral Gables Garden Club, with regard to the property at 1212 Anastasia Avenue, Coral Gables, Florida, for a period of thirty (30) years.

**Agenda Items E-6 and E-7 are related.**

- E.-6. [16-5070](#) An Ordinance of the City Commission of Coral Gables, Florida requesting Conditional Use Review for a Building Site Determination pursuant to Zoning Code Article 3, "Development Review", Section 3-206, "Building Site Determination" to create two (2) separate single-family building sites on property zoned Single-Family Residential (SFR) District; one (1) building site consisting of Lots 19-21 and one (1) building site consisting of Lots 22-24 on the property legally described as Lots 19-24, Block 15, Coral Gables Section "D", Coral Gables, Florida; generally located on the east side of Red Road between County Club Prado and Valencia Avenue; including required conditions; providing for a repealer provision, severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 6-0)
- E.-7. [16-5071](#) An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code, Appendix A, "Site Specific Zoning Regulations", Section A-38, "Section D" removing site specific provisions for building sites on Lots 3 through 8, inclusive, and 19 through 24, inclusive Block 15; providing for a repealer provision, severability clause, codification, and providing for an effective date. (PZB recommended approval, Vote: 6-0)



**RESOLUTIONS****Agenda Items E-8 and E-9 are related.**

- E.-8. [16-5066](#) A Resolution of the City Commission of Coral Gables, Florida, approving a waiver by Infinity located at 2701 Le Jeune Road that is located outside the Central Business District (CBD) to utilize sixty-three (63) remote off-street parking spaces at a facility located more than one-thousand (1,000) feet from the property, requesting remote parking pursuant to Zoning Code Article 5, "Development Standards", Division 14, "Parking, Loading and Driveway Requirements", Section 5-1408, "Common driveways and remote off-street parking"; providing for an effective date.
- E.-9. [16-5067](#) A Resolution of the City Commission of Coral Gables amending previously approved Resolution No. 2008-196, which granted approvals for the following properties referenced as 2701 LeJeune Road, Coral Gables, Florida: Parcel 1 (Crafts Section, Block 16, Lots 1-11 and Lots 39-48) and Parcel 2 (Crafts Section, Block 17, Lots 1-5 and west 24 feet of Lot 6 and Lots 43-48), Coral Gables, Florida; to amend the conditions for site plan conformance to install additional exterior signage for Infinity; and approve all other conditions of approval contained in Resolution No. 2008-196, which conditions shall remain in full force and effect; and providing for an effective date.
- E.-10. [16-5068](#) A Resolution of the City Commission of Coral Gables, Florida granting conditional use approval pursuant to Zoning Code Article 3, "Development Review," Division 4, "Conditional Uses," for a day care within a mixed use development on the property legally described as the East 12.64 feet of Lot 3, all of Lots 7-45 and alley lying between, Block 35, Coral Gables Section K (320 Giralda Avenue), Coral Gables, Florida; including required conditions.

**F. CITY COMMISSION ITEMS**

- F.-1. [16-5090](#) Discussion item recognizing Coral Gables Television for its exemplary documentary (Embracing Autism: A Coral Gables Story), and encouraging jobs for individuals with special needs by Coral Gables businesses and civic entities. (Sponsored by Commissioner Keon)
- F.-2. [16-5093](#) Discussion item related to the coordination of the sidewalk treatment for the area between Miracle Mile and Aragon Avenue. (Sponsored by Commissioner Keon)
- F.-3. [16-5096](#) Discussion item related to section 163.3167 of the Florida Statutes and the City Attorney opinion, referendum on development barred by state law. (Sponsored by Commissioner Keon)
- F.-4. [16-5108](#) Discussion regarding the status of the GOB grant program, for the restoration of historic houses in the MacFarlane Homestead and Golden Gate neighborhoods, as well as concerns regarding the 20-year restrictive covenant requirement. (Sponsored by Commissioner Keon)

**G. BOARDS/COMMITTEES ITEMS**

- G.-1. [16-5097](#) A Resolution appointing \_\_\_\_\_ to serve as a member of the Police Officers Pension Trust (Nominated for the Commission-As-A-Whole Appointment), for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

**H. CITY MANAGER ITEMS**

- H.-1. [16-5076](#) A Resolution directing staff to work with Miami-Dade County (County) to develop an Intergovernmental Agency Agreement with the County that will delegate approval authority from the County to the City of Coral Gables, for certain traffic control and neighborhood street modifications.

**I. CITY ATTORNEY ITEMS**

- I.-1. [16-5038](#) Request for guidance from the Commission regarding the exercise of the City's consent rights relating to the proposed cinema by Landmark Theaters at Merrick Park.
- I.-2. [16-5095](#) Status update regarding Bahamian Village project and related court proceeding.

**J. CITY CLERK ITEMS**

None

**K. DISCUSSION ITEMS**

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

**ADJOURNMENT****NOTE**

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

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

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

*Any person who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City's Non-Discrimination Coordinator Dona M. Spain (E-mail: [dspain@coralgables.com](mailto:dspain@coralgables.com), Telephone: 305-460-5095, TTY/TDD: 305-460-5010), at least three (3) business days before the meeting.*

*Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service ) in order to attend or participate in the meeting should contact the City's ADA Coordinator Dona M. Spain (E-mail: [dspain@coralgables.com](mailto:dspain@coralgables.com), Telephone: 305-460-5095, TTY/TDD: 305-460-5010), at least three (3) days before the meeting. Additional information*

**Walter J. Foeman  
City Clerk**