

City of Coral Gables

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



Meeting Minutes

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*

ROLL CALL

Present: 5 - Mayor Cason, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Commissioner Slesnick

INVOCATION

Deacon Mark Westman from St. Augustine Catholic Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Jeannett Slesnick led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2016-30 through Ordinance No. 2016-31) (b) Resolution(s) adopted (Resolution No. 2016-119 through Resolution No. 2016-141); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

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.

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-1, he read the Congratulatory Certificate to the Coral Gables Preparatory Academy into the public record., on the occasion of its being awarded a \$5,000 technology grant from Lead2FeedStudent Leadership Program, thereby presenting Congratulatory Certificates to: Aris Angelo, Nicholas Berkley, Eduardo Borge, Joachim, Amanda Galceran, Camilo Garrido, Viviana Gimon, Kyle Kamberger, Sofia Lense, Maggie Lu, Natalie Perez, Kira Phillips, and Scott Schultz.

City Manager Swanson-Rivenbark informed the viewing public that on behalf of the City Commission and the residents of the City, that she would ask each of the students to come forward to receive their protocol documents at the same time; further congratulating the students and thanking them for caring about others, and not just thinking about themselves.

Following the presentation, a photographic session ensued between the students and its principal, members of the City Commission and its appointed officials].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- A.-2.** [16-5085](#) Congratulations to the recipient of the "Robert DeKorte Memorial Award": Detective Jose Flores, recipient for 2015.

Attachments: [ITEM TITLE COVER MEMO - 2015 DeKORTE AWARD](#)
[2015 DeKORTE- NOMINATION MEMO TO FOP](#)

[Note for the Record: After Mayor Cason's reading of the title to Agenda Item A-2, he reads into the public record a history of this award, which this year's recipient is Jose Flores.

City Manager Swanson-Rivenbark informed the City Commission and the viewing public that Chief Hudak will further explain the award and bring the recipient up to receive said award recognition.

Coral Gables Police Chief Hudak prefaced his remarks by saying that the Coral Gables Police Department gives a lot of awards and recognizes his employees through such events as "Officer of the Year," which is based on the accomplishment of the individual on a specific case, or a specific body of work over the year.

Chief Hudak further explained that Robert DeKorte Memorial Award was

established by Resolution from previous City Commission bodies to commemorate not only the officers' actions, bravery and dedication, but also that they bring back to the Commission in remembrance of Bob as was mentioned by the Mayor Cason the Coral Gables Police Department lost 9 officers in the City, Bob DeKorte while doing his job a store was pretty much ambushed, his family still participates on a regular basis with the memorial service; further submitting to the City Commission that the selection of the DeKorte Memorial Award recipient is probably the highest most coveted award because it is elected by the officers-this is not something where a panel just reviews it in competition, this is something whereby it is done by the officers-noting that this year the DeKorte Award goes to Jose Flores, who started with the department in 1989, adding that the reason why he looks a lot younger than he does is because he has been assigned to the City's Youth Resource Unit and we all know that our youth keep one young; further explaining that when Jose Flores took on this assignment, he started the Police Athletic League, filing paperwork and making it a 501(3)C and continuing to work with this initiative throughout his career, and that he remains in this position to this day; after doing such, he created organization camps for the kids-noting that this is his busy time of the year, as much as his wife and child do not want to hear this, which starts now when our students start to graduate and move on to the summer months; further noting that Jose has been a very responsible individual having started the baseball camp, soccer camp, the community service camp, a marine camp, as well as a Youth Leadership Council which trains our young people in public speaking, and in leadership qualities, which will assist them in becoming future leaders in our community; Detective Flores also created an SAT Training Class to help our students prepare for the SAT to make them better; further submitting that many of the officers that walk the streets of Coral Gables have been graduates and come through the police department's program-further stating that on a personal note, when he attends these graduations having witnessed the bond and dedication to what Jose brings, not just to the children, not just to the students, but to the family members and to the department, this is someone who is a remarkable example of what want our department, our Coral Gables police officers to be , as we continue to move forward into the next generation.

Chief Hudak further mentioned that the City of Coral Gables has been an exemplary pilot program, and that Jose Flores has coordinated a lot of scheduling with a lot of other officers to include all of our resources and schedules to have minimal impact on everything else-noting that it is because of all of these attributes and what he has done every day as a police officer since 1989 that he has been named the 2015 Robert DeKorte Memorial Award winner for the Coral Gables Police Department.

In accepting this recognition, Jose Flores thanked Chief Hudak, along with the

DeKorte family for their sacrifice, stating that it is indeed an honor to receive an award after a truly great American hero and a hero to our community-pointing out that Chief Hudak had talked about PAL and the work that the Police Department has done with kids throughout his tenure here in the city, further stating that to be honest with you, this has been a collaboration with the entire city-further referencing Chief Hudak's reference to family, he states that our whole city is our family-adding that we would not have been able to put this together without the support of the City Manager's Office, the Mayor and City Commission offices, along with the City Attorney's office-everyone has worked together; stating that Chief Hudak has always been a big supporter, and always ensured that the resources were available to put on these camps, to make sure that said resources were available to do the things we need to do, and without our City family, including Public Works, we would not have been able to do it; further thanking the FOP, along with the committee that selected him, Sergeant Babaulitz, along with the other members of his unit, which are his real close family, Sergeant Nelson, Detective McGillis, Detective Simpson (i.e. who recently retired)-without said named individuals, this award recognition would not have been possible,; finally recognizing his immediate family, namely his wife Sylvia and daughter Laura, who have been a great support system for him throughout this experience, having sacrificed a lot of their weekends in order that we may perform PAL stuff, having sacrificed their own time-Chief Hudak continued with his talk about the SAT Program stating that his wife was the tutor for that program-pointing out that she would come in after work, and meet with the kids at the station and do that on her own time; finally stating that it is truly an honor, and thank you so much, and that he looks forward to continuing this work until his retirement].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

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.

Attachments: [NOMINATION - OFFICER OF THE MONTH APRIL 2016 LUACES](#)
[COMMISSION COVER MEMO - OFFICER OF THE MONTH APRIL 2016](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-3, the City Manager reminds the City Commission that not too long ago it welcomed Officer Luaces, thereby congratulating her on graduating from the academy, and displaying a very strong performance, also having graduated from FSU in criminal justice, whereby, whereby the City Administration was very impressed with her then, and now having already been selected as "Officer of the Month" for April; noting that she has skills and abilities that one usually one notices much later in an officers' career, especially in the safety area, adding that the department is very proud of her.

Sergeant Arias pointed out that she was released from Field Training on March 7, 2016 displaying exceptional investigative skills, showcasing sound decisions in the absence of detailed instructions, having concentrated on developing solutions-noting that the nomination for "Employee of the Month" is for her work on three cases (i.e. one theft case and two armed robbery cases)

First Case

Officer Luaces responded to an AT&T store on Miracle Mile, as a result of a stolen cellphone; she entered the AT&T store, reviewed the security camera, the footage which revealed the offenders when the theft took place took place, the offender was the customer's friend, being helped by an employee ; she was able to contact the offender through the phone that was purchased by her friends, matching the description of the security camera footage, which showed her talking the phone, and that she needed to come back to the store and return the phone; further stating that the offender came back and returned the phone, and was arrested for a felony, for the theft; a total of \$780 was obtained, and the property was returned within an hour.

The Second Case

This was an armed robbery case that took place on April 21st, 2016, in the 3800 block on 8th Street, wherein the armed robbery was called out, and the Coral Gables Police Department responded-Officer Luaces located a witness that had snapped the shot of the actual vehicle with the tag-while the area was being canvassed, she was able to run the tag, find out that it was a rental car, contact the rental agency, identify who rented it, obtain the credit card, with the description and the driver's license number of the person who rented the car, which matched the offender's information; Officer Luaces also asked to see if it was on the STAR system and could be tracked with a warrant; later, Detective Cachinero arrived and Officer Luaces responded to

the scene and provided pertinent subject information , which matched the description that was given by the witness; further summing up that because of Officer Luaces initiatives, valuable information was given to Detective Cachinero in a time sensitive case whereby Officer Luaces demonstrated self-reliance and resourcefulness.

Third Case

This was another armed robbery case at Nordstroms, whereby Officer Luaces responded, but she noticed a white Kia LX parked against traffic in front of the entrance with no visible tag; she proceeded to make contact, noticing that there was not a whole lot of information regarding the armed robbery, not knowing the year and make of the car, or the description, noticing that it seemed suspicious, she initiated contact with the female in the passenger seat, said individual appeared to be very nervous, telling Officer Luaces that her boyfriend went inside to buy a ring ; Officer Luaces looked inside of the vehicle and noticed the vehicle license plate was upside down on the rear passenger seat; she also noticed that the boyfriend's wallet being on the center console of the vehicle, whereby because of this location, making it impossible to purchase a ring without it.

Upon further questioning, the female appeared very nervous, whereby Officer Luaces noticed the white male that the female suspect pointed to, as the female suspect called out "Babe", but said male proceeded to walk westbound, pretending not to know the female suspect, Ms. Rubio; further noting that due to the suspicious vehicle and no description given for the male involved in the armed robbery, Officer Luaces asked the male to stop, found out that the suspect was attempting to commit a theft of a ring, but was unsuccessful due to the quick response of Officer Luaces, who contacted Nordstroms' Loss Prevention Officer, who stated that the suspect appeared suspicious walking back and forth, and in and out of the store; further recalling that he had asked to see the most expensive ring in the store that was for sale.

Detective Arias stated that Officer Luaces' keen eye deterred the crime from happening , and that the suspect was aware that Officer Luaces was present and there by the offenders car, and that Officer Luaces investigative skills prevented the crime from being committed at that time; she also provided valuable information for other police departments'; further saying that because of her display of professionalism, positive attitude and investigative tenacity, she was nominated as the "Officer of the Month" for the month of April.

In accepting this accolade, Officer Luaces prefaced her remarks by saying thank you, pointing out that the drive for most persons present to City Hall was longer than she has been a cop, pointing out that she knows of 192 other officers that are more deserving of this award other than herself, and that they have all contributed and taught her something-further recognizing Billy Barrow and everyone in the Training

Division who helped and contributed with these cases; further thanking Sergeant Arias and Sergeant Lopez, who could not be present today-noting that in these three cases during the month of April, as well as in many other cases, they have responded by asking such questions as what do you have?-what is in front of you?-what do you see that we do not see?-, and my response to them is that they allow me to work with my gut, they look at the totality of the circumstances and that they have faith in my abilities and confidence in me, something that one doesn't expect to see in a rookie, and that does wonders for the officers, when one has confidence, and also have someone like that, that allows one to go and investigate and go with your gut, therefore Officer Luaces says that she is appreciative of this, and that she would not have been able to do this without them; further thanking everyone who have allowed her to work for such a wonderful City, and to Chief Hudak for finding her in Tallahassee, finally thanking everyone, and saying that she really appreciates it.

Commissioner Lago prefaced his words by stating that he had the pleasure of meeting Theresa in Chicken Kitchen while she was handing out stickers to young kids who were intrigued by police officers; she was giving badges, and having a conversation with them, and explaining to them what a police officer does, as well as the need to respect police officers, the importance of doing the job, the dangers that it entails; further noting that in a man's world a woman that is so sure of herself, that she does an incredible job day in and day out with such respect and sincerity is commendable; a lot of us have lost the ability to communicate with other individuals in a techy world, that just carrying a conversation face to face is essential; further stating that he paid for her lunch, and informed her that he just wanted to tell her thank you as a City Commissioner; noting that because she represents this City, this City is a better place with individuals like her; further commending her, and telling her that this City Commission expects a lot from her as far as future leadership is concerned; further thanking Police Chief Hudak for training her and molding her into the person that she is right now].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- 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.

Attachments: [5.24.16 - CC - Six Sigma Presentations](#)

[Note for the Record: Following Mayor Cason's reading of the title to Agenda Item A-4 into the public record, Madam City Manager reminded the City Commission that they have challenged the City Commission to improve our processes, and to this end, and in furtherance of delivering our services efficiently, quickly, fully and timely to our residents, and to do that as part of our strategic plan, which will be unfolded at the City's Budget Workshop, they identified the Lean Six Sigma process, which looks at the opportunities, peels off the issues associated with it, identifies improvements, introduces those improvements, and puts those processes in check to ensure that we as a team stay on target; further saying that four people from the City were sent to the FIU Program (i.e. Assistant City Manager Frank Fernandez, Finance Director Diana Gomez, Deputy Chief Marcos de la Rosa, Fire Department, and Facility Management Assistant Division Director Ralph Rodriguez). This was a 40 hour night certification program, after working full days on Tuesdays for 12 weeks, they went through the Six Sigma Certification Program; further introducing the aforementioned individuals that received their Six Sigma Certification; further presenting them with a Certificate of Appreciation protocol document.

City Manager Swanson-Rivenbark stated that as important as this is, it does not stop with the certification test, but in teaching every part of our City organization the work processes; further stating that each exempt employee will receive two Administrative Days on behalf of the City for the time that they took away from their families to improve the city's processes].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

B. APPROVAL OF MINUTES

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

Attachments: [CCMtg April 12 2016 - Agenda Item H-3 - Reso approving process for neighborho](#)
[CCMtg April 12 2016 - Agenda Item H-4 - Reso setting forth conditions for encroac](#)
[CCMtg April 12 2016 - Agenda Item H-5 - Reso authorizing renewal of property ar](#)
[CCMtg April 12 2016 - Agenda Item H-7 - Update on Grand Avenue trolley route](#)
[CCMtg April 12 2016 - Agenda Item H-8 - Presentation on the mobile permit progr](#)
[CCMtg April 12 2016 - Agenda Item I-1 - Resolution authorizing the invocation of t](#)
[CCMtg April 12 2016 - Agenda Items E-4, F-1, H-9 - Ordinance amending Zoning](#)
[CCMtg April 12 2016 - Agenda Items E-6 - Ordinance amending UM Developmen](#)
[Meeting Minutes](#)
[CCMtg April 12 2016 - Agenda Item D-1 - Presentation on Big Brothers Big Sisters](#)
[CCMtg April 12 2016 - Agenda Item E-1 - Ordinance on Second Reading prohibitio](#)
[CCMtg April 12 2016 - Agenda Item E-2 - Ordinance providing for text amendmen](#)
[CCMtg April 12 2016 - Agenda Item E-3 - Ordinance providing for text amendmen](#)
[CCMtg April 12 2016 - Agenda Item E-4-F-1 and H-9 are related - Ordinance prov](#)
[CCMtg April 12 2016 - Agenda Item E-5 - Ordinance Dade County Home Rule Arr](#)
[CCMtg April 12 2016 - Agenda Item F-3 - Discussion on Special Olympics Prograr](#)
[CCMtg April 12 2016 - Agenda Item F-4 - City Commission review of proposed Ch](#)
[CCMtg April 12 2016 - Agenda Item H-1 - Presentation on the War Memorial Yout](#)
[CCMtg April 12 2016 - Agenda Item H-2 - Reso authorizing a piggyback contract v](#)

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be approved. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 5

C. CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Commissioner Slesnick, seconded by Vice Mayor Quesada, to Adopt the Consent Agenda. The motion carried by the following vote:

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

RESOLUTION NO. 2016-119**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.

Attachments: [Champions League Watch Party Resolution 2016](#)
[Champions League Watch Party Special Events Application 2016](#)
[05-.24.16 - Signed Cover Memo - Champions League Watch Party 2016](#)
[Signed Resolution 2016-119](#)

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. SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2016-119 on the Consent Agenda.

City Clerk Item No. 6

RESOLUTION NO. 2016-120C.-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.

Attachments: [Copa & Euro Watch Party Resolution 2016](#)
[Copa & Euro Watch Party Special Events Application 2016](#)
[05-24-16 - Signed Cover Memo - Copa & Euro Watch Party](#)
[Signed Resolution 2016-120](#)

A RESOLUTION AUTHORIZING SATCHMO BLUES BAR AND GRILL, INC. TO SELL ALCOHOLIC BEVERAGES AT THE PLAZA LOCATED AT 60 MERRICK WAY DURING "THE UEFA EURO 2016 AND COPA AMERICA 2016 SOCCER TOURNAMENTS" FOR TWELVE SOCCER WATCH PARTIES TO BENEFIT THE "WOODY FOUNDATION," SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS AND SPECIAL EVENT COMMITTEE APPROVAL.

This Matter was adopted by Resolution Number 2016-120 on the Consent Agenda.

City Clerk Item No. 7

RESOLUTION NO. 2016-121C.-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.

Attachments: [Veritage Miami Resolution 2016](#)
[Veritage Miami Special Events Application 2016](#)
[05-24-16 - Signed Cover Memo - Veritage Miami 2016](#)
[Signed Resolution 2016-121](#)

A RESOLUTION GRANTING A ONE-DAY PERMIT TO SMART KIDS BRIGHT ORGANIZATION FOR A FUNDRAISER INCLUDING THE SALE OF ALCOHOLIC BEVERAGES ON THURSDAY OCTOBER 6TH, 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.

This Matter was adopted by Resolution Number 2016-121 on the Consent Agenda.

City Clerk Item No. 8

RESOLUTION NO. 2016-122

- 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."

Attachments: [City College Agreement](#)
[Draft Resolution](#)
[05-24-2016 - Signed Cover Memo - City College](#)
[Signed Resolution 2016-122](#)

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 "RIDE-A-LONG PROGRAM".

This Matter was adopted by Resolution Number 2016-122 on the Consent Agenda.

City Clerk Item No. 9

RESOLUTION NO. 2016-123

- 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."

Attachments: [Fortis College Agreement](#)
[Draft Resolution](#)
[05-24-2016 - Signed Cover Memo - Fortis College](#)
[Signed Resolution 2016-123](#)

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 RIDE-A-LONG PROGRAM.

This Matter was adopted by Resolution Number 2016-123 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2016-124**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

Attachments: [Cobb County Contract](#)
[USC Proposal - Youth Center Roofing](#)
[05-24-2016 - Signed Cover Memo - Youth Center Roofing Project](#)
[Draft Rersolution - Garland-DBS Inc](#)
[Signed Resolution 2016-124](#)

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 \$448,000.00 FOR ROOFING SUPPLIES AND SERVICE, WATERPROOFING, AND RELATED PRODUCTS AND SERVICES FOR THE WAR MEMORIAL YOUTH CENTER PROJECT, PURSUANT TO SECTION 2-978, USE OF OTHER GOVERNMENTAL UNIT CONTRACTS (PIGGYBACKS) AND SECTION 2-980, COOPERATIVE PURCHASING UNDER THE PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2016-124 on the Consent Agenda.

City Clerk Item No. 11

RESOLUTION NO. 2016-125**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

Attachments: [FINAL - PSA Signed -MCHARRY](#)
[FINAL - PSA Signed - FGSS1](#)
[FINAL - PSA Signed - GURRIMATUTE](#)
[FINAL -PSA Signed - RJH2](#)
[Agenda Reso. Architectural](#)
[05-24-2016 - Signed Cover Memo - Architectural Consulting Services](#)
[Signed Resolution 2016-125](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO APPROVE CONTINING CONTRACTS FOR AN INTITAL TWO (2 YEARS PERIOD WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL TWO (2) YEAR PERIOD WITH FERGUSON GLASGOW SCHUSTER SOTO, INC., GURRI MATUTE, P.A., MC HARRY ASSOCIATES, RJ HEISENBOTTLE ARCHITECTS, AND AECOM TECHNICAL SERVICES, INC., PURSUANT TO FLORIDA STATUTE 287.055, KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT" AND REQUEST FOR QUALIFICATIONS (RFQ) 2015.09.17.

This Matter was adopted by Resolution Number 2016-125 on the Consent Agenda.

City Clerk Item No. 12

RESOLUTION NO. 2016-126**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.

Attachments: [FINAL - PSA Signed - AECOM](#)
[FINAL - PSA - Signed CDM](#)
[Final- PSA Signed - 300](#)
[Final - PSA Signed Hazen](#)
[Agenda Reso. Environmental](#)
[05-24-2016 - Signed Cover Memo - Environmental and Engineering Services](#)
[Signed Resolution 2016-126](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO APPROVE CONTINING CONTRACTS FOR AN INTITAL TWO (2 YEARS PERIOD WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL TWO (2) YEAR PERIOD WITH HAZEN & SAWYER, P.C., 300 ENGINEERING, P.A., AECOM TECHNICAL SERVICES, INC., CDM SMITH, INC., PURSUANT TO FLORIDA STATUTE 287.055, KNOWN AS THE "CONSULTANTS COMPETITIVE NEGOTIATION ACT" AND REQUEST FOR QUALIFICATIONS (RFQ) 2015.09.04.

This Matter was adopted by Resolution Number 2016-126 on the Consent Agenda.

City Clerk Item No. 13

RESOLUTION NO. 2016-127**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.

Attachments: [Draft Agenda Reso - PDF](#)
[Bid Response](#)
[BID RESPONSE \(ADDT'L DOCS\)](#)
[Consultant's Recommendation](#)
[2016.03YG-2 Tabulation Sheet](#)
[05-24-2016 - Signed Cover Memo - Fire Station 3 - Door Replacements](#)
[Signed Resolution 2016-127](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE CONTRACT FOR THE FIRE STATION # 3 DOOR REPLACEMENTS TO SK QUALITY CONTRACTOR, INC., IN THE AMOUNT OF \$313,020.00 PURSUANT TO INVITATION FOR BIDS (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.

This Matter was adopted by Resolution Number 2016-127 on the Consent Agenda.

City Clerk Item No. 14

RESOLUTION NO. 2016-128**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.

Attachments: [Draft Agenda Reso - PDF](#)
[PSA - \(A.D.A. Engineering\)](#)
[PSA - \(EAC Consulting, Inc.\)](#)
[PSA - \(Stantec\)](#)
[PSA - \(Corradino Group\)](#)
[05-24-2016 - Signed Cover Memo - General Engineering Consulting Services](#)
[Signed Resolution 2016-128](#)

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.

This Matter was adopted by Resolution Number 2016-128 on the Consent Agenda.

City Clerk Item No. 15

RESOLUTION NO. 2016-129**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.

Attachments: [Draft Reso Bicycling Infrastructure Design](#)
[a05-24-2016 - Signed Cover Memo - Bicycling Infrastructure Design](#)
[Signed Resolution 2016-129](#)

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.

This Matter was adopted by Resolution Number 2016-129 on the Consent Agenda.

City Clerk Item No. 16

RESOLUTION NO. 2016-130

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.

Attachments: [Kings Bay Change Order-RESOL](#)
[Copy of Kings bay - Change Order - Summary Total - 5-12-2016.docx](#)
[05-24-2016 - Signed Cover Memo - Kings Bay Change Order](#)
[Signed Resolution 2016-130](#)

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.

This Matter was adopted by Resolution Number 2016-130 on the Consent Agenda.

City Clerk Item No. 17

RESOLUTION NO. 2016-131

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.

Attachments: [Snapper Creek - RESOL](#)
[Survey and proposed plans](#)
[Letter of request with supporting documents](#)
[05-24-2016 - Signed Cover Memo - Snapper Creek](#)
[Signed Resolution 2016-131](#)

A RESOLUTION AUTHORIZING ENCROACHMENTS AT SNAPPER CREEK 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.

This Matter was adopted by Resolution Number 2016-131 on the Consent Agenda.

City Clerk Item No. 18

RESOLUTION NO. 2016-132

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.

Attachments: [R-2016 Draft- Bonita Norman - Landscape Beautification Advisory Board 05-24-2016 - Signed Cover Memo - Bonita Norman - Landscape Beautification Ad Signed Resolution 2016-132](#)

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.

This Matter was adopted by Resolution Number 2016-132 on the Consent Agenda.

City Clerk Item No. 19

RESOLUTION NO. 2016-133

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.

Attachments: [R-2016 Draft- Charlotte Smiley - Library Advisory Board 05-24-2016 - Signed Cover Memo - Charlotte Smiley - Library Advisory Board Signed Resolution 2016-133](#)

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.

This Matter was adopted by Resolution Number 2016-133 on the Consent Agenda.

City Clerk Item No. 20

RESOLUTION NO. 2016-134

- 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.

Attachments: [Mary Snow's Resume](#)
[R-2016 Draft- Mary Snow - School and Community Relations Committee](#)
[05-24-2016 - Signed Cover Memo - Mary Snow - SCRC](#)
[Signed Resolution 2016-134](#)

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.

This Matter was adopted by Resolution Number 2016-134 on the Consent Agenda.

City Clerk Item No. 21

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.

Attachments: [CEB Hearing Minutes - 4-20-16 - Draft](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 22

- 1.-2. [16-5078](#) Coral Gables Advisory Board on Disability Affairs Meeting of April 6, 2016.

Attachments: [DAB 4-6-16 COVER](#)
[DAB 4-6-16 MINUTES](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 23

- 1.-3. [16-5044](#) Coral Gables Arts Advisory Panel Meeting of March 30, 2016.

Attachments: [03.30.16MinutesforCC05.24.16](#)
[AAP Meeting March 30 2016](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 24

- 1.-4. [16-5056](#) Coral Gables Merrick House Governing Board Meeting of April 4, 2016.

Attachments: [04.04.16MinutesforCC05.24.16](#)
[Merrick House Minutes April 4, 2016](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 25

- 1.-5. [16-5045](#) Cultural Development Board Meeting of April 5, 2016.

Attachments: [04.05.16MinutesforCC05.24.16](#)
[CDB Minutes of April 05 2016](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 26

- 1.-6. [16-5023](#) Economic Development Board Meeting of April 6, 2016.

Attachments: [EDB Minutes 04-06-16 DRAFT](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 27

- 1.-7. [16-5060](#) Economic Development Board Meeting of May 4, 2016.

Attachments: [EDB Minutes 05-04-16 DRAFT](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 28

- 1.-8. [16-5064](#) Landscape Beautification Advisory Board Meeting of March 3, 2016.

Attachments: [052416Cover Memo CC Minutes030316](#)
[Minutes BC 3-3-16 BD-edits SIGNED](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 29

- 1.-9. [16-5065](#) Landscape Beautification Advisory Board Meeting of April 7, 2016.

Attachments: [052416Cover Memo CC Minutes040716](#)
[Minutes BC 4-7-16 BD-edits SIGNED](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 30

- 1.-10. [16-5062](#) Library Advisory Board Meeting of February 10, 2016.

Attachments: [052416Cover Memo CC Minutes021016](#)
[Library Minutes 2-10-16 Signed](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 31

- 1.-11. [16-5073](#) Parking Advisory Board Meeting of March 24, 2016.

Attachments: [PAB MINUTES_03242016](#)
[PAB Minutes 03242016](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 32

- 1.-12. [16-5084](#) Parks & Recreation Advisory Board Meeting of April 29, 2016.

Attachments: [Parks & rec Advisory Board Cover page May 24](#)
[MeetingMinutes18-May-2016-04-39-48](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 33

- 1.-13. [16-5061](#) Property Advisory Board Meeting of April 13, 2016.

Attachments: [DRAFT_PAB_Minutes_04.13.16](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 34

- 1.-15. [16-5057](#) Retirement Board Meeting of April 14, 2016.

Attachments: [Minutes 04-14-2016](#)
[CC.05-24-2016.April 14, 2016](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 35

- 1.-14. [16-5058](#) Retirement Board Workshop of March 16, 2016.

Attachments: [CC.05-24-2016.March 16, 2015 workshop](#)
[Minutes 03-16-2016 workshop](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 36

Pulled from Consent Agenda

RESOLUTION NO. 2016-153**C.-14. 16-5046**

A Resolution requiring the Cuban Classical Ballet return FY 2014-2015 Cultural Grant funds in the amount of \$2,500, due to not presenting a cultural program in FY 2014-2015, regardless of being granted an extension into FY 2015-2016. Deferred from the May 24, 2016 City Commission Meeting.

Attachments: [CDB Minutes October 8 2015 EXCERPT re. CCB](#)
[CDB Minutes April 05 2016 EXCERPT re. CCB](#)
[CCB Cult Grant Agreement](#)
[R-Draft-Cult.Grant.Cuban.Classicl.Ballet](#)
[CDB Minutes February 02 2016 EXCERPT re. CCB](#)
[05-24-2016 - Signed Cover Memo - Cuban Classic Ballet](#)
[Cuban Classical Ballet.FY14-15 Project Change](#)
[FY14.15 Final Report](#)
[FY 14.15CG.CS.FR.budget](#)
[CCBM Coral Gables Performance Photos](#)
[CCB FY14-15 Cultrl Grant Application](#)
[Affidavit and attachment](#)
[CCBM Coral Gables Performance Checks and Invoices](#)
[Signed Resolution 2016-153](#)
[Verbatim Transcript - CCMtg May 24 2016 - Agenda Item C-14 - Resolution requir](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item G-1 - Reso requiring Ct](#)

A RESOLUTION OF THE CITY COMMISSION DEFERRING [SUBJECT MATER: AGENDA ITEM C-14; MORE SPECIFICALLY, REQUIRING THE CUBAN CLASSICAL BALLETT 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].

[Note for the Record: The verbatim transcript for Agenda Item C-14 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Quesada, seconded by Commissioner Keon, that this matter be deferred by Resolution Number 2016-153. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 37

D. PERSONAL APPEARANCES

None

City Clerk Item No. 38

E. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2016-30****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)

Attachments: [Buy American Q & A](#)
[Sustainable Procurement & Buy American Preference Report](#)
[Buy American Preference Policy Draft Ordinance](#)
[04 26 16 - Signed Cover Memo - Buy American Preference Policy](#)
[05-24-2016 - Signed Cover Memo - Buy American Preference Policy](#)
[Signed Ordinance 2016-30](#)
[Verbatim Transcript - CCMtg April 26 2016 - Agenda Item E-3 - Ordinance amend](#)

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, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2016-30. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 42

ORDINANCE NO. 2016-31**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)

Attachments: [Sust. Proc. Q & A](#)
[Sustainable Procurement & Buy American Preference Report](#)
[Sustainable Procurement Preference - Draft Ordinance](#)
[04 26 16 - Signed Cover Memo - Agenda Item E-4](#)
[05-24-2016 - Signed Cover Memo - Sustainable Procurement Preference](#)
[Signed Ordinance 2016-31.pdf](#)
[Verbatim Transcript - CCMtg April 26 2016 - Agenda Item E-4 - Ordinance amend](#)

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, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Ordinance Number 2016-31. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 43

ORDINANCES ON FIRST READING**ORDINANCE NO. 2016-33**

- 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.

Attachments: [Draft Ordinance - 5.24.16 \(Starbucks\)](#)
[9-16-15 PAB minutes](#)
[EDB Minutes 10-7-15](#)
[Budget and Audit minutes 9-17-15](#)
[Starbucks Commercial Lease](#)
[05-24-2016 - Signed Cover Memo - Starbucks](#)
[Starbucks - 292 Miracle Mile, Coral Gables, FL Lease 23102543 12](#)
[06-14-2016 - Signed Cover Memo - Starbucks](#)
[Signed Ordinance 2016-33](#)
[Verbatim Transcript - CCMtg May 24 2016 - Agenda Item E-3 - Ordinance authori;](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item E-2 - Ordinance author](#)

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

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

Yeas : 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 40

ORDINANCE NO. 2016-34**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 house 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)

Attachments: [05 24 16 Exhibit A - Draft Ordinance](#)
[05 24 16 Exhibit C - Excerpts from 04 13 16 PZB Meeting Minutes](#)
[05 24 16 Exhibit D - Staff's PowerPoint Presentation](#)
[05 24 16 Exhibit E - Applicant's PowerPoint Presentation](#)
[05 24 16 Exhibit B - 04 13 16 Planning Division Staff Report](#)
[05-24-2016 - Signed Cover Memo - Riviera](#)
[06 14 16 Exhibit A - Applicant's revised landscape buffer plan - reduced](#)
[06 14 16 Exhibit B - Ordinance](#)
[06 14 16 Exhibit C - Parking Management Plan Letter](#)
[06 14 16 Exhibit D - LEED Design Criteria Letter](#)
[06 14 16 Signed Cover Memo - Riviera Country Club](#)
[Signed Ordinance 2016-34.pdf](#)
[Verbatim Transcript - CCMtg May 24 2016 - Agenda Item E-4 - Ordinance request](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Item E-3 - Ordinance request](#)

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

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

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 44

ORDINANCE NO. 2016-32**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.

Attachments: [05-24-2016 - Signed Cover Memo - 1212 Anastasia Avenue Draft Ordinance.pdf](#)
[Draft Lease Extension and Restated Agreement](#)
[06-14-2016 - Signed Cover Memo - 1212 Anastasia Avenue](#)
[Signed Ordinance 2016-32](#)
[Verbatim Transcripts - CCMtg June 14 2016 - Agenda Item E-1 - Ordinance extension](#)

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

Yeas : 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 45

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

ORDINANCE NO. 2016-35

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)

Attachments: [05 24 16 Exhibit A - Draft Ordinance - Building Site Separation 1st reading](#)
[05 24 16 Exhibit B - Draft Ordinance - Zoning Code Text Amendment 1st Reading](#)
[05 24 16 Exhibit D - Excerpts from 04 13 16 PZB Meeting Minutes](#)
[05 24 16 Exhibit E - PowerPoint Presentation](#)
[05 24 16 Exhibit C - 04 13 16 PZB Staff Report and Recommendation](#)
[05-24-2016 - Signed Cover Memo - FVP Red Road](#)
[06 14 16 Exhibit A - Draft Ordinance - Building Site Separation 2nd reading](#)
[06 14 16 Exhibit B - Draft Ordinance - Zoning Code Text Amendment 2nd Reading](#)
[06 14 16 Exhibit C - Cost and Timing Analysis for Lot Split Applications](#)
[06-14-2016 - Signed Cover Memo - Item E-4 and E-5 are related](#)
[Signed Ordinance 2016-35.pdf](#)
[Verbatim Transcripts - CCMtg May 24 2016 - Agenda Items E-6 and E-7 are related](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-4 and E-5 are related](#)

[Note for the Record: The verbatim transcript for Agenda Items E-6 and E-7 are available for public inspection in the Office of the City Clerk and in Legistar].

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

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 49

ORDINANCE NO. 2016-36

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)

Attachments: [05 24 16 Exhibit A - Draft Ordinance - Building Site Separation 1st reading](#)
[05 24 16 Exhibit B - Draft Ordinance - Zoning Code Text Amendment 1st Reading](#)
[05 24 26 Exhibit D - Excerpts from 04 13 16 PZB Meeting Minutes](#)
[05 24 16 Exhibit E - PowerPoint Presentation](#)
[05 24 16 Exhibit C - 04 13 16 PZB Staff Report and Recommendation](#)
[05-24-2016 - Signed Cover Memo - FVP Red Road](#)
[06 14 16 Exhibit A - Draft Ordinance - Building Site Separation 2nd reading](#)
[06 14 16 Exhibit B - Draft Ordinance - Zoning Code Text Amendment 2nd Reading](#)
[06 14 16 Exhibit C - Cost and Timing Analysis for Lot Split Applications](#)
[06-14-2016 - Signed Cover Memo - Item E-4 and E-5 are related](#)
[Signed Ordinance 2016-36](#)
[Verbatim Transcripts - CCMtg May 24 2016 - Agenda Items E-6 and E-7 are related](#)
[Verbatim Transcript - CCMtg June 14 2016 - Agenda Items E-4 and E-5 are related](#)

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

Yeas : 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 50

RESOLUTIONS

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

RESOLUTION NO. 2016-138

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.

Attachments: [05 24 16 Exhibit B - Application for Remote Off-Street Parking](#)
[05 24 16 Exhibit D - Draft Resolution - Amending Resolution No 2008-196](#)
[Applicant's Letter and Draft Agreement Regarding Employee Parking Restrictions](#)
[05 24 16 Exhibit A - Draft Resolution - Remote Off-Street Parking](#)
[05 24 16 Exhibit C - Draft Restrictive Covenant for Remote Off-Street Parking](#)
[05-24-2016 - Signed Cover Memo - Infinity Remote Off-Street Parking](#)
[Signed Resolution 2016-138](#)
[Verbatim Transcripts - CCMtg May 24 2016 - Agenda Items E-8 and E-9 are related](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA APPROVING A WAIVER BY INFINITY LOCATED AT 2701 LEJEUNE 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.

[Note for the Record: The verbatim transcript for Agenda Items E-8 and E-9 are available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-138. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 51

RESOLUTION NO. 2016-139

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.

Attachments: [05 24 16 Exhibit B - Application for Remote Off-Street Parking](#)
[05 24 16 Exhibit D - Draft Resolution - Amending Resolution No 2008-196](#)
[05 24 16 Exhibit E - Board of Architects submittal](#)
[Applicant's Letter and Draft Agreement Regarding Employee Parking Restrictions](#)
[05 24 16 Exhibit A - Draft Resolution - Remote Off-Street Parking](#)
[05 24 16 Exhibit C - Draft Restrictive Covenant for Remote Off-Street Parking](#)
[05-24-2016 - Signed Cover Memo - Infiniti Remote Off-Street Parking](#)
[Signed Resolution 2016-139](#)
[Verbatim Transcripts - CCMtg May 24 2016 - Agenda Items E-8 and E-9 are relate](#)

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.

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-139. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 52

RESOLUTION NO. 2016-140**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.

Attachments: [Exhibit A - Draft Resolution.pdf](#)
[Exhibit B - 05 11 16 Planning and Zoning Division Staff Report](#)
[05-24-2016 - Signed Cover Memo - Coral Gables Preschool](#)
[Signed Resolution 2016-140](#)
[Verbatim Transcript - CCMtg May 24 2016 - Agenda Item E-10 - Resolution granti](#)

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.

[Note for the Record: The verbatim transcript for Agenda Item E-10 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Slesnick, that this matter be adopted by Resolution Number 2016-140. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 53

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)

Attachments: [Verbatim Transcript - CCMtg May 24 2016 - Agenda Item F-1 - Discussion item re](#)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 41

- 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)

Attachments: [Verbatim Transcripts - CCMtg May 24 2016 - Agenda Item F-2 - Discussion item r](#)

[Note for the Record: The verbatim transcript for Agenda Item F-2 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. 56

- 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)

Attachments: [Verbatim Transcripts - CCMtg May 24 2016 - Agenda Item F-3 - Discussion item r](#)

[Note for the Record: The verbatim transcript for Agenda Item F-3 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. 46

RESOLUTION NO. 2016-137.1 (As Amended)

- 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)

Attachments: [Signed Resolution 2016-137.1](#)
[Verbatim Transcripts - CCMtg May 24 2016 - Agenda Item F-4 - Discussion requar](#)

[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 Keon, seconded by Commissioner Lago, that this matter be adopted as amended by Resolution Number 2016-137.1. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 48

G. BOARDS/COMMITTEES ITEMS**RESOLUTION NO. 2016-141**

- 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.

Attachments: [Signed Cover Memo - G-1](#)
[Draft Resolution - Police Officers Pension Trust](#)
[Luis Quevedo - Resume](#)
[Signed Resolution 2016-141](#)

A RESOLUTION APPOINTING LUIS QUEVEDO 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.

A motion was made by Commissioner Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-141. The motion passed by the following vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 54

H. CITY MANAGER ITEMS

RESOLUTION NO. 2016-142

- 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.

Attachments: [Interlocal Agreement RESOL 05-24-2016 - signed Cover Memo - Interlocal Agreement Signed Resolution 2016-142 Verbatim Transcripts - CCMtg May 24 2016 - Agenda Item H-1 - Resolution direct](#)

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.

[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 Lago, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2016-142. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Commissioner Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 55

I. CITY ATTORNEY ITEMS

RESOLUTION NO. 2016-136

- 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.

Attachments: [Landmark Theater Verbatim Transcripts - CCMtg May 24 2016 - Agenda Item I-1 - Request for guida](#)

[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].

A motion was made by Commissioner Slesnick, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2016-136. The motion passed by the following vote.

Yeas : 5 - Commissioner Slesnick, Commissioner Keon, Commissioner Lago, Commissioner Quesada and Mayor Cason

City Clerk Item No. 39

RESOLUTION NO. 2016-137

- I.-2. [16-5095](#) Status update regarding Bahamian Village project and related court proceeding.

Attachments: [Verbatim Transcripts - CCMtg May 24 2016 - Agenda Item I-2 - Status update req.](#)

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

A motion was made by Mayor Cason, seconded by Vice Mayor Quesada, that this motion be adopted by Resolution Number 2016-137. The motion passed by an unanimous vote.

Yeas : 5 - Commissioner Keon, Commissioner Lago, Commissioner Quesada, Commissioner Slesnick and Mayor Cason

City Clerk Item No. 47

J. CITY CLERK ITEMS

None

City Clerk Item No. 57

K. DISCUSSION ITEMS

Mayor Cason: Let me give Craig a chance to say something before he takes off on his plane to some faraway continent.

City Attorney Leen: Thank you, Mr. Mayor. I have two items. First, I have the -- I just wanted to report to you we have the development agreement back from Mediterranean Village, which you just mentioned. I'm looking at one final thing, but otherwise, it's ready to go. It's been signed, so it should be executed shortly. I just wanted to confirm one thing that the City Manager asked me. But I do have them here and -- so I wanted you to know that when they signed last time I kept that signature page, and now I have four originals and these final agreements. So, I know you -- the City Manager and I worked very hard on that, and I know the Commission has been really interested in that and has raised it several times. So, I just wanted...

Commissioner Keon: Thank you.

City Attorney Leen: To report that.

Commissioner Keon: Good work.

Commissioner Lago: Great work.

City Attorney Leen: Number two is I'm going to be going to Europe, so I am now turning over my -- delegating my authority to the Acting City Attorney, forgive me, Acting City Attorney Miriam Ramos, who's going to be sitting for me.

Mayor Cason: You are planning to come back, aren't you?

City Attorney Leen: I do. I plan to come back.

Commissioner Lago: It's very difficult for him to give up his powers, I see. He kept saying acting, acting, she's acting. She's not the city attorney.

City Attorney Leen: I love my job, but I love my Deputy City Attorney too. She is a great one, and so I will now...

Mayor Cason: I hope you don't come back with a foreign accent. You're not going to stay that long, are you?

City Attorney Leen: No, I'm going to stay for a week.

Mayor Cason: Okay.

Commissioner Lago: Oh, nice.

City Attorney Leen: I'm going to stay for a week.

Mayor Cason: Should we have a vote on allowing him to do that?

Commissioner Slesnick: And he's going to run while he's over there in a marathon.

City Attorney Leen: I hope you allow me or I'm going to be in big trouble at home.

Commissioner Keon: I was going to say, yeah.

Commissioner Slesnick: Bring us back a ribbon, Craig.

Mayor Cason: Have fun.

City Attorney Leen: Thank you.

Mayor Cason: Commissioner Keon.

Commissioner Keon: Issues. I think I spoke -- this was with Craig, but go ahead. We can -- you know about it, yes, and the Manager. It was on, you know, with FP&L and their hardening the poles along the Ponce corridor where the transmission lines will go. I said, you know, the term hardening, you know, doesn't really convey the message that they're actually replacing. I mean, I -- you want -- I'd rather that we talk about, when we talk about hardening, that we also -- we know and we should speak of replacement so the general public knows they're going to -- we're hardening the poles, that means they're going to replace that, you know, 18-inch-wide pole with a 4-foot-wide pole.

Mayor Cason: And they're basically -- isn't their position that regardless of the four-year delay that they announced for the nuclear plants, they still wanted to "harden" them.

City Attorney Leen: I -- if I may, I will say one thing before I go to Europe. The...

Commissioner Lago: I thought you left.

City Attorney Leen: I did, I did, but...

Commissioner Lago: Why are you still here?

Commissioner Keon: He's coming back because it's important.

City Attorney Leen: This is such an important issue and I do happen...

Commissioner Keon: Yeah.

City Attorney Leen: To know about this issue. We will be meeting with FPL when I get back. We want to be very clear with FPL that we have a settlement agreement. The settlement agreement gives the City, as I mentioned previously, a lot of options. The City -- at this moment, there's no right of -- FPL does not have a right to put in the 230kV line, which is what requires the poles to be higher. We have rights under our settlement agreement for those power poles to be as low as technically feasible under the circumstances. That settlement is also based on a final order, which right now there is no final order. And in addition, we have the right, according to our -- what we agreed in the conditions of approval that however the 230kV line comes into the City of Coral Gables and exits the City of Coral Gables is the same way and it's

put in at the same time as when it comes through the City of Coral Gables. So, for example, we cannot have a situation under our settlement agreement where powerlines can come in underground, then would come above ground, and then go back underground. Likewise, that 230kV line would come in at the same time in both Miami, South Miami, and Coral Gables. So, we have a lot of protections under the settlement agreement.

Mayor Cason: And they have to tell us by July 13, in the agreement, if they haven't started construction, what they're going to do, right? I don't know how they're going to handle that.

City Attorney Leen: Well, the City -- and the other thing I wanted to say was, the one thing the City has done, we have always complied with the settlement agreement. You know the issue of the \$1.3 million. I believe that FPL will work that out with us, but we're insisting on that. But in addition, we're insisting on all of our rights under the settlement agreement. And so, the idea is that before we get into any sort of confrontational issue with FPL where we have a settlement, we want to sit down with them and meet and make sure that they understand the settlement agreement the same way we do. If there's a disagreement, then I will be coming to you to let you know. But hopefully, they will see it the same way. Obviously, if we're going to harden the power poles -- and Commissioner Keon's absolutely right -- that means replace the power poles with more up-to-date poles, it's not right for those poles to come in at a height that would be appropriate for a 230kV line if they have no right to put in a 230kV line. All that hardening allows is for them to put in poles at the current height, basically, for the current line, not for a line that's anticipated several years from now, which may never be built.

Mayor Cason: And that are customary.

Commissioner Keon: Okay, so...

City Attorney Leen: Yes, and that are customary, and that was the franchise agreement lawsuit we brought, which is what we settled. So, both sides have a lot of expectations, but I just want to assure you that we plan to raise all of our rights and we expect to be treated with great respect because we did settle this matter and we expect to obtain all the rights that we had through the settlement agreement. And I believe that the settlement agreement protects the City here.

Commissioner Keon: Okay, I only want to make sure -- or I want to know what our position is. Is our position that we will not accept an application for hardening of any poles at anything other than what is currently existing until a decision is made on the kV lines?

City Attorney Leen: Our position is that until a final order is in effect -- and there is none right now.

Commissioner Keon: Okay.

City Attorney Leen: It's been vacated. But until there is a final order and we receive -- that allows a 230kV line and until -- and that means that it may have to go back through the whole process. Let me say it another way. We're not going to allow a 230kV line to be put in in anticipation, so...

Commissioner Keon: You're not going to allow any poles other than what are currently...

City Attorney Leen: Yes.

Commissioner Keon: Existing to be replaced.

City Attorney Leen: The lowest...

Commissioner Keon: By what is currently existing.

City Attorney Leen: Yes. The City's position is the lowest feasible pole, which right now, the only right is to put in the current kilo voltage.

Mayor Cason: Current customary poles...

City Attorney Leen: Yes, kilovolts.

Mayor Cason: Which maybe they can "harden" and make stronger with new tech -- new cements and metal without making them any bigger.

Commissioner Keon: So, it would only be...

Assistant City Manager Iglesias: If they put the same height pole and strengthen the pole, that's strengthening. If you go to a higher pole, then they're trying to get a new line. And we have right now...

Commissioner Keon: But what...

Assistant City Manager Iglesias: Stopped all permitting of that kind unless it comes directly through me and I will discuss it with the Manager and the City Attorney.

Commissioner Keon: Okay, because you want to make sure that it's no larger than what is existing, not only higher, but no larger.

Mayor Cason: Customary.

City Attorney Leen: Yes, because we -- and the reason why...

Commissioner Keon: Okay.

City Attorney Leen: I'm speaking a little bit on this is because we have agreed in the settlement to allow them...

Commissioner Keon: Okay.

City Attorney Leen: To harden, to accept their application and to process it within six months. The issue is, is what does that mean. And to me, the settlement agreement says clear as can be, they have a right to harden with whatever powerline they have the right to put in. So, right now all they have is the right to put in the current powerline, so that's the height. If they're going to harden, it has to be at that height.

Commissioner Lago: Craig, like we did for an interpretation, there's two others. I just want to make sure we mention it so that they're aware if anybody's listening. They also differ in interpretation in regards to the FPL lighting, the existing lighting that we have throughout the City. They don't believe that they relinquished their ownership of those lighting, number one. And number two, there's also the million-dollar plus payment which they also believe is not -- it should not be a payment. It should be some sort of credit in lieu, which, again, we also disagree on that issue. There's a lot of things right now here that, again, in that agreement, it seems to me that we can't get full commitment from FP&L.

City Attorney Leen: There are a lot of issues, but FPL has not, as of this moment,

come to us and repudiated them either.

Commissioner Lago: No, of course. Again...

City Attorney Leen: They said they want to speak to us about them.

Commissioner Lago: Again, they want to work through those issues, but I want to make sure we put those issues on the record because to get control of those lights, you know, took a lot of work. It took a lot of effort.

City Attorney Leen: Yes.

Commissioner Lago: And we had to negotiate through that.

City Attorney Leen: But I think it's important to understand that when we settled this case, we tried to obtain the best that we could for the City. But that if those things aren't provided to us, then we have no obligations to go forward at all. We could reinitiate our lawsuit. We could insist that no powerlines be put in at all. We have a contractual agreement with FPL, and they need to abide by it, and I'm concerned that they have not been.

Mayor Cason: And it has a date in there of July 13, by which if they have not started any construction, they have to tell us what they're going to do.

Commissioner Keon: Right.

Mayor Cason: And so, that's the first thing coming up that, if they don't talk to us and haven't paid us, haven't done anything, that opens up...

Commissioner Keon: Right. I just wanted to make sure that we don't accept any permits for -- or any applications for permitting of hardening until the decision is made and you have (INAUDIBLE)...

Assistant City Manager Iglesias: There -- Commissioner Keon, there's no application that will be accepted without coming directly through me, which I will discuss with the Manager...

Commissioner Keon: Right.

Assistant City Manager Iglesias: And with the City Attorney, so it would stop that.

Commissioner Keon: I think there was some confusion with staff as to if we were doing that, but now it's very clear.

City Manager Swanson-Rivenbark: But there's no -- once Peter arrived, that confusion went away.

Commissioner Keon: It's very clear now. That's all I want is that it's clear.

Mayor Cason: Enjoy your trip.

City Attorney Leen: Thank you, Mr. Mayor.

Assistant City Manager Iglesias: And to clarify something, Commissioner Keon, they may go -- what they may try to do is go with a slightly larger, wider pole, but they can't go with a taller height. They can come say I'm strengthening it to a higher hurricane level, which may mean enlarging the diameter of the pole, but certainly, there's no excuse for them to go higher than what's there now.

Commissioner Keon: Oh. I don't even want them to go wider or larger.

Mayor Cason: Yeah, we could look into...

Assistant City Manager Iglesias: Hardening is...

Commissioner Lago: The foundation.

Assistant City Manager Iglesias: The foundation, the width of the concrete. It's...

Commissioner Lago: Yeah, and the strength of the concrete...

Commissioner Keon: Well, the width of the concrete...

Commissioner Lago: And the reinforcement. You have different issues. I mean, obviously, and I'll let Peter talk about this. He's a licensed structural engineer, but you're talking about...

Mayor Cason: Your infrastructure.

Commissioner Lago: You're talking about, you know, different things that can be done. There's different ways to -- how do you call it, skin the cat? What is it?

Assistant City Manager Iglesias: We'll try to minimize the actual size of it.

Commissioner Lago: Skin the cat.

Assistant City Manager Iglesias: We can try to minimize the actual size by using

additional higher strength materials, but there may be some increase in size that they may justify keeping the same height of the pole.

Commissioner Keon: But what they told us is the reason that they had to be that width was because of the height. So, if they can't go that high, then they don't need to go that width.

Assistant City Manager Iglesias: No, we will look at the strengthening.

Commissioner Keon: Okay, so...

Assistant City Manager Iglesias: If it's not reasonable -- if we feel that it's not reasonable, then we can certainly...

Commissioner Keon: Okay, great.

City Attorney Leen: And our position -- and I know I'm supposed to leave. Our position makes a lot of sense. What we can't have happen -- what won't happen is that we have 77-, 81-, and 85-foot power poles and there's never a 230kV line.

Commissioner Keon: Right.

City Attorney Leen: We're not -- that's not the purpose of the settlement. That would turn the settlement on its head.

Mayor Cason: Right.

City Attorney Leen: And that would harm the City, and we're going to stand against that. I just want to be clear.

City Manager Swanson-Rivenbark: Mr. Mayor, I'd remind you that the City Attorney is leaving and I would suggest that we limit the...

Mayor Cason: I know. I don't want him...

Commissioner Keon: Enjoy your trip.

Mayor Cason: TSA is very slow these days. Don't miss your flight.

Commissioner Keon: Oh, we have to talk to Miriam from now on.

Mayor Cason: Go away...

Commissioner Lago: Craig, don't worry. We're in good hands.

Mayor Cason: Before somebody asks you something.

Commissioner Lago: Don't worry.

Assistant City Manager Iglesias: But I can assure you, we're going to control it and make sure that no permit is issued without full review.

Commissioner Keon: Thank you.

Mayor Cason: Any other issues?

Commissioner Keon: I just wanted to confirm that the North Gables planning study was going to come back on the 14th of June. Is that right, Mr. Trias?

Planning and Zoning Director Trias: We certainly can do that. And the actual implementation of the ideas I think is going to come back in pieces. I think it's going to be a multiple effort, and it may be a little bit longer than that. But certainly, we can come back and report on where we are on the 14th.

Commissioner Keon: Okay, the implementation will -- I know will take time. The study itself, though?

Planning and Zoning Director Trias: Yes. I think for all practical purposes...

Commissioner Keon: Okay.

Planning and Zoning Director Trias: The study is complete. Now we are in the implementation phase.

Commissioner Keon: Okay.

City Manager Swanson-Rivenbark: But we were going to -- Commissioners, you were comfortable moving it out quickly to the community, then bringing it through Planning and Zoning Board, and then bringing it up to you. So, I think they're saying that they're...

Planning and Zoning Director Trias: Yeah.

City Manager Swanson-Rivenbark: Ready for the full presentation.

Commissioner Keon: Okay.

Mayor Cason: The idea phase is -- collecting ideas is done.

Planning and Zoning Director Trias: Right, both in the public and Planning and Zoning, yes. You're correct.

Commissioner Keon: We know that there are a lot of studies that have been sitting around on the North Gables, and we want to ensure that this one...

Planning and Zoning Director Trias: I have a collection in my office.

Commissioner Keon: Actually works, that it gets through.

Planning and Zoning Director Trias: Yes.

Mayor Cason: Commissioner Lago.

Commissioner Keon: I have one more question, please.

Commissioner Lago: Go ahead.

Commissioner Keon: Very quick.

Commissioner Lago: No, no, no. Take your time.

Commissioner Keon: I saw an invitation to the Commission about viewing the lighting, colored lighting on Miracle Mile and changing from whatever. It was my understanding that we had already spoken or the Manager had spoken with the design team or the steering committee had spoken with the design team and they had recommended that you not have colored lights on the Mile, that all you have is the

ambient lighting and the lighting does not change. So, I -- you know, I think before you move forward with looking into colored lights on the Mile, that you ought to maybe speak with the design team as to why they feel the way that they do.

Vice Mayor Quesada: We had that conversation in a public hearing a few months back, if you recall.

Mayor Cason: Yeah.

Commissioner Lago: Yeah.

Mayor Cason: We did.

Commissioner Lago: We did.

Commissioner Keon: Right.

Commissioner Lago: And I mean...

Vice Mayor Quesada: Because they said the state of the technology from a commercial perspective, it didn't make sense yet. It makes sense for the white lighting because you can do the brightness and...

Mayor Cason: Color, yeah.

Vice Mayor Quesada: The ambient -- the colors -- I guess the technology is just not there to light up a streetscape is what I recall. Please correct me if I recall incorrectly.

Commissioner Keon: So why are we getting...

Commissioner Lago: I've seen...

Commissioner Keon: Why are they asking us to come look? Who is giving us a letter to come view the lights?

Commissioner Lago: Okay, from my under...

Commissioner Keon: Where did that come from?

Commissioner Lago: From my understanding, when we had a pretty thorough discussion in regards to the lighting there, I said I think we actually were pretty to the point in saying that it should be an opportunity that we should just take a look at.

Vice Mayor Quesada: Oh, yeah, of course.

Commissioner Lago: I was interested in the lighting. I don't think it needs to be anything, you know, too strong. I think it can be something subtle, like we would use on special occasions, not...

Vice Mayor Quesada: No, no. But the point was, where the technology is there...

Commissioner Lago: I saw the lighting. The technology's there. I have it on my phone.

Vice Mayor Quesada: Oh, you did?

Commissioner Lago: Yeah. I saw the light.

Commissioner Keon: Still -- I also thought that they weren't recommending not only because the technology wasn't there is that you -- you know, changing the lighting affects the store windows and it affects other things that you may not want affected by different colored lighting. So, I really think that should be...

Vice Mayor Quesada: But it gives us...

Commissioner Keon: Clarified before you go forward.

Commissioner Lago: No, I...

Vice Mayor Quesada: It gives us the option...

Commissioner Lago: I just think -- the issue...

Commissioner Keon: At what cost?

Commissioner Lago: My understanding, from what they told me...

Commissioner Keon: For how often you're going to use it?

Commissioner Lago: They actually told me it was actually cheaper. The technology was there and it was actually a cheaper cost.

Vice Mayor Quesada: Madam City Manager...

Commissioner Keon: Just talk with them.

Vice Mayor Quesada: Can you speak to our design team...

Commissioner Keon: Design team.

Vice Mayor Quesada: And just confirm what their recommendation was?

Commissioner Lago: Can I ask you a -- Vice Mayor, can I...

Vice Mayor Quesada: If you recall.

City Manager Swanson-Rivenbark: I recall what Earl Jackson said to the Commission at the time. We will revisit to make sure that his recommendation is the same. At the time, he was not recommending...

Vice Mayor Quesada: That's what I thought.

City Manager Swanson-Rivenbark: The colored lights, but we're happy to revisit that with him.

Commissioner Lago: Can I -- Okay.

Vice Mayor Quesada: Can you have...

Commissioner Lago: Can you just give me one second? This is where I have a little bit of an issue and I want to correct it now. Now, if Earl Jackson, which is an incredible design team, tells me they don't recommend it for X and Y reasons -- and I have no issues with that. It's perfectly fine. You know, I -- if they're recommending it based on actual fact that it doesn't work, the technology has not caught up yet, that there -- you know, that it's a cost overrun. But I've spoken to the electrical subcontractor, and they told me, Vince, this is actually cheaper to do the work,

number one. Number two, why not take advantage of this technology where you could use 90, 95 percent of the time have white, and if you ever do want to use a different color, you have that technology there already. That's number two. Number three, my understanding that Mr. Jackson's firm was opposed -- and if I mis-speak, you know, please correct me -- was opposed to colored lighting because it wasn't aesthetically within his design. But again, this was -- again, it may be his design, but he doesn't own this project. This project's owned by the City of Coral Gables. So, you know, we need to think on a bigger scale. He says that maybe it would compromise his design. If you don't like colored lighting, I understand that. Then let's take a vote on the Commission floor about the issue. But if -- don't -- I don't want to have his opinion be based on what he doesn't like or what he does like. For example, I'll give you a clear example. I was not in favor of the current flooring selection that was used on the Mile. I lost, but I'm a big boy. We moved on from that. I thought that we should use a very clean, uniform gray product, either it be concrete, which would have been much cheaper, by the way. By the way, it would have been much, much, much, much cheaper. It would have been one-third of the cost.

Vice Mayor Quesada: I thought you said you lost that one already so...

Commissioner Lago: No, no, no, but hold on. If we're talking about money here -- God, the Vice Mayor always just has to use the gavel. It's just overbearing sometimes, you know.

Vice Mayor Quesada: I've been very (INAUDIBLE) today.

Mayor Cason: So ordered.

Commissioner Lago: Okay, so to make a long story short, I lost that battle. It would

have been one-third cheaper, but if we're not...

Vice Mayor Quesada: Commissioner.

Commissioner Lago: His design...

Vice Mayor Quesada: I agree with your position on this issue.

Commissioner Lago: In fact, his design was trumped, my opinion, and obviously some of my colleagues...

Mayor Cason: Don't use that word.

Commissioner Lago: Some of my colleagues.

Mayor Cason: Don't use that word, trump.

Vice Mayor Quesada: Don't use that word in here.

Mayor Cason: Sorry, you can't use that in this...

Commissioner Lago: Come on, guys. Come on. Some of my colleagues agreed with that design, and you know what, it is what it is. It's perfectly fine. Now, I just want to make sure that just like with the, you know, the flooring -- not on the flooring, but excuse me, the...

Mayor Cason: Street treatment.

Commissioner Keon: Sidewalk material.

Commissioner Lago: The sidewalk material that was chosen, that we at least give this lighting an opportunity, and not just go with what...

Mayor Cason: Why don't we ask if they can come back...

Commissioner Lago: The designer says is...

Mayor Cason: And give us his arguments.

Commissioner Lago: In his design.

Vice Mayor Quesada: Well, actually, no. Here's the specific question, if I can just simplify what he rambled on about. Can -- Madam City Manager, can you confirm whether the technology is available, what the cost is, more or less?

Mayor Cason: How many lights are we talking about?

Vice Mayor Quesada: Yeah, well...

Mayor Cason: Changing lightbulbs at Christmastime.

Vice Mayor Quesada: The video that Commissioner Lago is showing clearly shows that it can be done.

Commissioner Lago: It can be done. I have it here. This was sent to me by the electrical subcontractor.

Commissioner Keon: We would like (INAUDIBLE)...

Vice Mayor Quesada: And what the pricing would be. And if it's something that this Commission wants, that we maybe take a vote if there's a split on whether we want pure white, or have all the options for all the colors in the rainbow.

Commissioner Lago: You're rambling. And the final...

Commissioner Keon: (INAUDIBLE)...

Commissioner Lago: Point would be is this an issue of aesthetics?- or is this an issue of ability?

City Manager Swanson-Rivenbark: I understand. I'm hearing all of the comments. It would be helpful to staff if we knew from the Commission's standpoint are you interested in pursuing changing colored options on Miracle Mile for lights, recognizing that Cooper Robertson previously recommended against it for aesthetic purposes?

Mayor Cason: Well, the point is, it could be...

Vice Mayor Quesada: The answer to your question is yes.

Mayor Cason: For most of the year -- yeah.

City Manager Swanson-Rivenbark: Okay. And so, this is helpful. So, Commissioner Lago, we understand you are interested. We understand Vice Mayor Quesada is interested. Is there an expression of desire from any of the other Commissioners?

Mayor Cason: Yeah, let's see...

Commissioner Keon: I like the white lighting, so I would...

Vice Mayor Quesada: You like what?

Commissioner Keon: I like the white lighting.

Commissioner Lago: She says no. You says -- the Mayor says...

Vice Mayor Quesada: But here's the thing, though, if it's the same place, we could still get white. You know what also you can get with the colored lighting -- because I have those lightbulbs at home -- you can change the shade of the white that you want. You can have it amber. You could have it bright. It's -- so there's...

Commissioner Keon: Yeah, but you know what it is, I would like it to be uniform. For me, this renovation of the Mile is an economic development...

Vice Mayor Quesada: Wait, but stop for a second. You're assuming that it's always going to be pink and purple and white everywhere. We could always have it white and then...

Commissioner Lago: Or honey, like a honey color, a warmer color.

Commissioner Keon: Well, but why buy...

Vice Mayor Quesada: Whatever it is, they have the choice.

Commissioner Keon: Because why -- you know what -- you know, and I don't know enough about it technically to be able to tell you whether you can -- if you just

stick with white lighting, whether it is more long lasting, whether it is easier to operate.

I mean, I don't really know. I don't know anything about it.

Mayor Cason: Well, since we don't know all the elements...

Commissioner Keon: But you certainly can ask and ask...

Mayor Cason: Why don't we...

Commissioner Keon: What the difference is...

Mayor Cason: Come back with some...

Commissioner Keon: And whatever, but you know, I really -- I want that look of
a...

Commissioner Lago: Clean...

Commissioner Keon: You know, a very sophisticated main street for our world-class
little city, so that...

City Manager Swanson-Rivenbark: And so we understand...

Commissioner Keon: And that's what it is. And it's like not Disney World...

City Manager Swanson-Rivenbark: That -- your concern...

Commissioner Keon: Not Las Vegas, no...

Mayor Cason: We understand your...

Commissioner Keon: Light show on the Mile.

Mayor Cason: Preference. We'll find out the elements that we don't know.

City Manager Swanson-Rivenbark: And an indication from Commissioner Slesnick, might you have a preference or would you wait until the information is in?

Commissioner Slesnick: I'm fine.

City Manager Swanson-Rivenbark: And that means?

Commissioner Slesnick: I like the white lights, but I'm fine with the colored lights.

City Manager Swanson-Rivenbark: Okay, so the -- whatever the consensus of the Commission...

Mayor Cason: For Valentine's Day, we may want to put pink.

City Manager Swanson-Rivenbark: And so, Mr. Mayor, are you planning pink on Valentine's Day, and therefore, you're interested in the colors?

Mayor Cason: I would just like to hear the options. We don't know some of the answers.

City Manager Swanson-Rivenbark: I understand.

Mayor Cason: Let's see what's possible.

City Manager Swanson-Rivenbark: Okay.

Mayor Cason: The reasoning, the cost, how many lights, and I certainly don't want to have them all the time, but if there's a special occasion, like Christmas or something, you may want to have a different hue. If it's just a question of undoing some lights, putting some new ones in for a defined period of time...

City Manager Swanson-Rivenbark: We'll get more information and we'll report back.

Mayor Cason: Then maybe I will, you know.

Commissioner Lago: It's a little bit more difficult with LED in reference to...

Commissioner Keon: Yeah, I mean, it just seems...

Commissioner Lago: It's made up of a lot of smaller bulbs versus just one big bulb. But let's just find out.

Mayor Cason: Yeah.

Commissioner Lago: Let's find out what it is and their reasoning behind their decision or their opinion.

Mayor Cason: Exactly. You have some items?

Commissioner Lago: Yeah. I'd like an update in regards to Citi Bike. I spoke to the Manager very briefly about that. I know that's been -- everybody here has an

interest in regards to Citi Bike. We rescheduled...

City Manager Swanson-Rivenbark: Would you like it now, sir, or would you like it later?

Commissioner Lago: Citi Bike.

Commissioner Slesnick: Citi Bike, okay.

Commissioner Lago: Sorry?

City Manager Swanson-Rivenbark: Would you like it now?

Commissioner Lago: Yeah. I mean, a lot of residents have asked me about it. If we can...

City Manager Swanson-Rivenbark: Certainly.

Commissioner Lago: If you don't mind, just ten seconds. Are we moving? Are we...

City Manager Swanson-Rivenbark: And Citi Bike is a bike rental that is showing up all over South Florida and nationally.

Acting Public Works Director Keller: They approached us -- actually, I take that back. Our intern, Zack, who has actually -- he's moved on now, but he did -- he approached Citi Bike. They came. They evaluated potential locations throughout the City. They suggested 23 locations. They provided us a study.

Vice Mayor Quesada: That's a lot of locations.

Acting Public Works Director Keller: They -- well, of course, they -- and they want it to be everywhere and quite present. We are making some recommendations to change, I guess, the scale of what it is that they had presented. You know, they wanted 20 bikes right in front of the Biltmore Hotel, and you know, we would like it to be a little bit more discreet and on a smaller scale. But they have some very good locations, and I've worked with the Planning Department and other staff in the City to tighten up those recommendations. We'll be able to come back with something in a couple of weeks.

Commissioner Lago: In a couple weeks?

Acting Public Works Director Keller: Um-hum.

Commissioner Lago: Okay, perfect. I want to -- since Jessica's up here, I want to commend staff on the electric charging stations at the rear of the building. I actually saw the first car using the facility.

Vice Mayor Quesada: Yeah, I saw it this morning.

Commissioner Lago: It looks very well -- you know

Commissioner Lago: Okay, perfect. I want to -- since Jessica's up here, I want to commend staff on the electric charging stations at the rear of the building. I actually saw the first car using the facility.

Vice Mayor Quesada: Yeah, I saw it this morning.

Commissioner Lago: It looks very well -- you know, it works very well. It just blends in perfectly with the surface parking lot that we have there, and you know, it's a good look for the City. I know we're going to be putting them in all the parking garages, so I can't wait to have that. I'm bringing back an issue that I've brought probably about three or four times. I know that Brook Dannemiller is not here. I haven't gotten a firm answer. 4205 Alhambra is where my father in law lives. He's been asking in reference to the tree succession plan. Why do they continue to have palm trees when all the trees down Alhambra, all the way to Miller, have beautiful deciduous trees? He has these scrawny little palms. I want to have an answer to give him in reference to whether the neighbors never responded to removing the palm trees and what is scheduled for that area. Is it oaks? There's no stakes in the ground. I brought this up probably about two or three times in the last three years. I haven't had an answer so...

City Manager Swanson-Rivenbark: And so we spoke about it last night, and I know that our office is looking into it for you.

Commissioner Lago: I want to make sure I have -- I can give him and his neighbors an answer because none of them currently know what the situation is. Of course, and they get very jealous because there's trees going up everywhere throughout the Gables, and they want just some shade.

Mayor Cason: Anything else?

Commissioner Lago: That's it, sir.

Vice Mayor Quesada: I have one item. Sibling preference, School Board.

Mayor Cason: The what preference?

Vice Mayor Quesada: I was approached by a few different residents saying the sibling preference that we had negotiated with the School Board, I guess, what is it now, about a year and a half about, coming up on two years now. When the controlled choice was changing away, one of the items that we had agreed to was that the -- any siblings that were going -- were trying to get into the same public school where their sibling was, that they were going to be able to get in, or there was going to be a preference to it. I'm not talking about the magnet situation. I'm talking about generally sibling preference. I've heard it from three or four families very recently within the last three to four weeks that they were having trouble because the School Board was not automatically allowing the other siblings to get in. They were making them wait toward the end of the process, therefore, having -- forcing the parents to, you know, secure locations at other schools and committing to those other schools so, therefore, essentially, this sibling preference is not practical and therefore didn't make sense. So, it sounded to me we weren't getting the benefit of the bargain what we negotiated there. So, I had asked Cathy to be prepared for that question.

City Manager Swanson-Rivenbark: And...

Vice Mayor Quesada: So, can you tell me what's been going on?

City Manager Swanson-Rivenbark: And the School Board has told -- the School District has told us that preference is awarded at the first grade level, not at kindergarten, and not pre-K, when there are rare opportunities for pre-K. So, what's happened is particularly related to Sunset, when families want to join someone already enrolled in Sunset, they're not given preference at the kindergarten level, and we're discussing that further with the School District. But that is that period of time where the sibling preference is not coming to the real fruition that the Commission had

desired. Yes, at third grade; yes, at other grades, but that kindergarten level, which they say because Sunset is a magnet, they cannot give them priority into that magnet program. So, it is difficult and we're trying to argue through it.

Vice Mayor Quesada: So, then students where -- so, I guess the new sibling coming in -- I guess that's -- if it doesn't apply in a kindergarten setting, but it applies in first grade, then the -- because I'm just trying to think here, the natural progression of the way we work. So, you have a child who's in Gables Prep, and that child, let's say, is in third grade. Now, you have a sibling that's about school. They're going to start in a kindergarten setting. They don't get the sibling preference. They don't end up going there because of timing, maybe they don't get in or whatever happens. So, they send them to another school, so then they would have to transfer in the following year once they reach first grade. I'm just trying to think about the practical flow or the chronology of the way it would work.

City Manager Swanson-Rivenbark: Right, and we're not hearing that issue with the Gables Prep. We're hearing it at Sunset. And Sunset, they're telling us because the magnet program begins at 1, at first grade and not at kindergarten.

Commissioner Keon: But does a magnet program have a kindergarten? Is there a kindergarten in the magnet program?

City Manager Swanson-Rivenbark: There is a not a magnet -- I'm sorry, in Sunset, there is not a magnet kindergarten.

Commissioner Keon: No, see, so there's only...

City Manager Swanson-Rivenbark: It's home school.

Commissioner Keon: It's the home school. So, it's only -- they allow for the...

City Manager Swanson-Rivenbark: In the geographic...

Commissioner Keon: Because there's only one kindergarten with 20 kids, and so that actually goes to the home school, not the magnet. So, there's no kindergarten for magnet.

Vice Mayor Quesada: No, I don't have a concern with the magnet aspect of it because that's -- it's a magnet. I understand that.

Commissioner Keon: Right.

Vice Mayor Quesada: So, I don't think the sibling preference where we negotiated said that the sibling had to go into the magnet program. That's not what I'm saying. What I'm saying is if there's a child in the magnet program at Sunset Elementary and there's a sibling that's coming in, at a minimum, that sibling should have a preference to go into the regular Sunset program, not the magnet.

City Manager Swanson-Rivenbark: I understand. And so Naomi is our intergovernmental relations and also our liaison to school community relations. Naomi, can you update Vice Mayor Quesada?

Government Affairs Manager Levi Garcia: Sure. Good afternoon, Commission. Sorry, I'm a little hoarse. So, the way the sibling preference works is your younger sibling is able to go into the same program as the older sibling. So, for example, at Sunset, if you have a kid in the magnet, they can also get into the magnet, the younger sibling.

Vice Mayor Quesada: Oh, it includes the magnet?

Government Affairs Manager Levi Garcia: Right, but the magnet does not start...

City Manager Swanson-Rivenbark: The kindergarten -- can you talk about the -- I think his issue isn't the first grade, when magnet begins...

Government Affairs Manager Levi Garcia: Right.

City Manager Swanson-Rivenbark: But what is happening at kindergarten.

Vice Mayor Quesada: Well, you explained that. That's clear. I mean, if that's what was agreed to. I'm just trying to think about the practical impact.

City Manager Swanson-Rivenbark: But I was...

Vice Mayor Quesada: Because think about it, if you have two children, one that's going to start, you're going to want the other one, as soon as they've started school, if that parent wants to have their child starting kindergarten, which nowadays everyone wants to do, they're going to want to start at that time. And if the magnet doesn't apply, it's almost like -- I don't want to use a strong wrong because it's not appropriate.

Commissioner Lago: Oh, but don't ramble. Don't ramble, don't ramble.

Vice Mayor Quesada: You understand what I'm saying, though?

Commissioner Keon: I do. But you know what, you also then...

Vice Mayor Quesada: It kills the practical effect, the intent of what...

Commissioner Keon: No, but -- because the intent...

Vice Mayor Quesada: The agreement was.

Commissioner Keon: No, because if you displace the children from the home school, you know, like the kids that are in the home school have the same issue. And let's say you have a child in the home school that's in second grade, or third that you have the boundaries for and whatever else, and you -- they have a kindergartener. The kindergartener, you know, then goes into the home school. So, if you're going to take those slots in the home school kindergarten for the magnet, you're displacing the kids that that's their home school. That's their boundary school.

Vice Mayor Quesada: That's a good point, too.

Commissioner Keon: I mean, that's their boundary school, and so that's what your...

Mayor Cason: (INAUDIBLE) subscribe too. I mean, there's...

Commissioner Keon: Well, it's just that the magnets don't have -- most of the magnets don't have a kindergarten. I mean, West Lab has, but most...

Government Affairs Manager Levi Garcia: Correct. So, Sunset, the magnet begins at first grade.

Commissioner Keon: Most magnets do not have a kindergarten, so that's why you go to your home school for kindergarten, and then you transfer into the magnet

starting at whatever grade it starts at, and now it's first.

Government Affairs Manager Levi Garcia: Right. Although, it is important to mention that the child will still need to meet the magnet criteria.

Commissioner Keon: Yeah.

Government Affairs Manager Levi Garcia: So, you get your sibling preference, and as long as you meet the criteria, most likely than not, you'll be able to enroll in that school.

Commissioner Keon: But it doesn't -- it's not at kindergarten, though. It's not at that level.

Government Affairs Manager Levi Garcia: So, at Coral Gables Prep, for example, if you have a child, let's say, in second grade, you have a child who's going to be in kindergarten who's a younger sibling, they should be able to get in with no additional criteria needing to be met.

Commissioner Keon: Because they have a kindergarten.

Government Affairs Manager Levi Garcia: Right.

Vice Mayor Quesada: Okay.

Mayor Cason: Any other items?

Vice Mayor Quesada: Thank you.

Government Affairs Manager Levi Garcia: I'll forward you all the board rules.

Vice Mayor Quesada: I just wanted to clarify it and I wanted to clarify it because I have had a number of residents ask me about it. It's my fault because I didn't ask what grade the sibling was going into and what school, so I didn't have some of the key facts.

City Manager Swanson-Rivenbark: You know, Vice Mayor Quesada, I want to stay positive. It's not your fault. This has been an evolving definition with the School District.

Government Affairs Manager Levi Garcia: Although, if you do get any other concerns from parents, please send them our way and we will talk with them.

Vice Mayor Quesada: Yeah, I'll send them to you. Thanks.

Government Affairs Manager Levi Garcia: Okay, thank you.

Mayor Cason: Any other items?

Vice Mayor Quesada: No, that's it.

Mayor Cason: Commissioner Slesnick.

Commissioner Keon: Did you want to talk about West Lab? You don't want to bring up the...

Mayor Cason: That was the last -- that was my question, so we'll do West Lab. Go ahead.

Commissioner Slesnick: Okay. Commissioner Lago, just like you want to trump our Vice Mayor on speed limits, I want to trump him on City lighting and so forth because I keep harping at each meeting about the number of street lights out in the City of Coral Gables. And working with FP&L and the City and Public Works, I just think we really need to address it. It's summertime, so it's not such an issue. But by the fall again, when we go off Daylight Savings Time, there are so many street lights out. We need to have some method of identifying which street lights are out and so forth.

Mayor Cason: Can we ask the -- Mr. Fernandez, can we ask the -- our little roving patrols and, you know, people are out all the time. It gets dark. Just, you know, one day special attention on the burnt out lights. We discussed this in detail about two or three years ago and we had FPL. We found out we had three different owners of our lights and it's very complicated.

Commissioner Slesnick: It's very complicated, and we need...

Mayor Cason: And we were given assurances which were not, apparently, carried out by FPL.

Commissioner Slesnick: We need to have somebody driving at night just up and down all of our streets and just marking them in some way, so that the residents don't have to keep reporting them.

Assistant City Manager Fernandez: We'll identify a method to try to identify them. I will tell you that the neighborhood team leaders have done a good job in North Gables of identifying all those lights. They identified approximately 26; of those, 24 have been repaired as of last week. And he's been coordinating a team to get them fixed, so we'll continue doing that citywide.

City Manager Swanson-Rivenbark: And I know there is a software program that identifies lights that are out. We have not included that yet, but I know that it is true some of it is FP&L, some of it is ours. But ultimately, we will look to move for technology to alert us when a light is out.

Commissioner Lago: And Commissioner Slesnick, if I may. I don't know if Jessica Keller wants to come up.

Commissioner Slesnick: Are you trying to trump me?

Commissioner Lago: No. I want to give you a little bit of information in regards to what you're requesting without rambling on like the Vice Mayor. Pretty soon -- I'm not sure the exact date, but probably within the next few months, I think the staff is going to be coming before to really explain in detail a project that may, you know, resolve some of the issues in regards to the lighting, but for the City-owned lights. Obviously, FP&L is -- I met with them last week, two weeks ago with the Assistant City Manager, and he can tell you I kept harping of -- you know, my main theme was, look, we're going to replace, hopefully, in the near future, our lights with an LED system, which is obviously more efficient. You don't replace the bulbs. And like I told you, not a bright white light. It's going to be like you like. I always take into consideration your interest.

Commissioner Slesnick: Candlelight.

Commissioner Lago: Candlelight. Why don't you jump on board? And what's what I kept saying, why don't you jump on board and do your 4,000 lights along with our 500 or so lights. And that's the overall theme that I'm trying to push them, and I think that eventually what's going to happen is when we replace our lighting system with an

LED lighting system, I think that FP&L, if there's enough pushback from the neighbors because of the efficiency, because the fact that these lights last so long, that they're sustainable, that they're environmentally friendly, and that there's really no different -- imagine when we had that test, I don't think we received one -- did we receive one complaint from any neighbors?

Commissioner Slesnick: Oh, you mean the test now on North Greenway and -- I get complaints all the time about the bright white lights. They call it the "Wal-Mart of South Greenway."

Commissioner Lago: We're talking about the ones on Granada. Remember the ones that were on Granada? Did we have one complaint in regards to that?

Commissioner Slesnick: I get complaints because that's my main road up and down...

Commissioner Lago: Tell me, is the complaint the light or is it the color?

Commissioner Slesnick: It's the...

Commissioner Keon: It's the color of the light.

Commissioner Lago: Well, that's fine. It can...

Commissioner Slesnick: The color of the light. And I've talked to Charles Knight at FP&L, and he says they don't have warm lights. And I said there's a way to find warm lights.

Commissioner Keon: You know what, actually they do...

Commissioner Lago: They do.

Commissioner Keon: Have warm lights.

Commissioner Lago: They do have it.

Commissioner Keon: They have warm lights, and it's -- and you can purchase them through their -- what is the commercial side of FP&L? What they will tell you is on their utility side they only have -- that's what they have.

Commissioner Slesnick: That's what I was told.

Commissioner Lago: We've met...

Commissioner Keon: But on the commercial side, they can do it a different way.

Commissioner Lago: We've met with several private companies...

Commissioner Keon: Go ahead.

Commissioner Lago: That deal -- that manage hundreds of thousands of lights all over the world. Obviously, just vetting them, getting an idea of what they do and what actually this entails, doing these 500 lights. And they all tell me, listen, you can do it with a warm light.

Commissioner Slesnick: I can go to Home Depot and get them. You know, FP&L...

Commissioner Lago: I don't want you changing lights.

Commissioner Slesnick: FP&L should be able to get them.

Commissioner Lago: Don't go out there and start changing lights on your own.

Vice Mayor Quesada: We've been having this fight with them for a while, as you know.

Commissioner Slesnick: No, but I mean...

Mayor Cason: The Vice Mayor is eager to say something.

Vice Mayor Quesada: Or Commissioner Keon, we can get lights that change to any color we want and pick the exact same hue the neighborhood wants, just saying.

Commissioner Keon: Only if they were pink.

Commissioner Lago: So move.

Mayor Cason: Alright, so ordered. Any other...

Commissioner Slesnick: Last but not least, Actor's Playhouse right now has a fabulous play on. It's an excellent play, kind of really serious, called the Tin Woman. It's going to be on for another three weeks. If you haven't seen it, it's about organ donations and so forth and a woman gets a new heart, and it's just -- we all need to think about donating our organs to keep other people going, if possible, if something happens to us. And I just want to recommend the play at Actor's Playhouse.

Commissioner Lago: Cool.

Mayor Cason: Thank you. West Lab, can you give us a thumbnail of where we stand? Remember the last time when Commissioner Regalado was here, she was -- she said it was the time element with the bonds and so on.

City Manager Swanson-Rivenbark: Well, we're -- we did have a good meeting with Baptist, University of Miami and the School District together to talk through the outstanding issues. We anticipate having a community neighborhood meeting to share with the public what the intentions are and the possible expansion of West Lab, does it include Carillo remaining an open street? Will that street be recommended closed? How does the land swap work? There's some new information that we have just received that we need to work through and process, but we expect to have that community meeting in June, and to bring back for further direction from the Commission. It continues to be the staff's position through good feedback from the City Commission that in order for West Lab to expand and to have the kind of development program they're proposing, that the City; in addition to the recommended purchase of seats, that we would like them to memorialize the 18 percent that are currently attending West Lab that are Gables residents, to memorialize that percentage and to ultimately, over a five-year period, over a seven-year period, to grow that to 25 percent. So, the City to purchase seats for a dedicated room, and when we say that, that is K, preferably pre-K, through eighth grade. And then, in addition to that, to grow the percentage of a school that is in the middle of a single-family neighborhood in Coral Gables. So, we've stayed strong on that. We've been very cooperative with them on other provisions that are important to them. The City Attorney has been excellent advising them that you, in order to make this consideration, must have what he calls "a balancing of interests." We must be able to show a benefit for the neighborhood, for the larger community. We want to talk through those general concepts with the neighborhood and the community,

before we come to you with our final recommendation.

Mayor Cason: Okay.

City Manager Swanson-Rivenbark: But we've been -- we've operated all of our discussions in good faith and we recognize how important that issue is. Mayor, before -- if you're done -- if you have other issues.

Mayor Cason: I'm finished.

City Manager Swanson-Rivenbark: I'd like to hear them, but I also have a couple of date reminders for you all because you have a busy -- even though you're only meeting one time in June and one time in July, you have a very busy schedule coming up. You have the ethics workshop on Friday. That's your four hours. You've been all very supportive of it, but it's a four-hour training that our Acting City Attorney will be presenting. You have Memorial Day at 9 am on Monday at the Coral Gables War Memorial Youth Center. There is a very solemn and respectful Memorial Day service, our second annual. We moved it from 2 o'clock to 9 o'clock because of the intense heat that had happened at 9 -- at 2 o'clock before. We have a firefighter badge ceremony where we are bringing in new firefighters. I've met with them. They're a great team. They are going through their individual trainings now. They and their families will come together at Actor's Playhouse for a firefighter badge ceremony. If you all are available, it's from 10 am to 12 pm, maybe really 11:30, but we want you to block that time. And then on the next day, on June 4, Saturday, we're having a police open house. That's -- those people that are in the process now that have perhaps have not completed their applications, our background investigators are going to talk them through, walk them through the process, and those that are interested in a police officer career in the City of Coral Gables, we're having it then too. We will continue to have those open houses. We went to the University of

Central Florida. We have new brochures, new materials. It's been a very exciting recruitment process, and we're starting to see the results of that. But you have -- right here, I've just given you four days of events that you all, if you're available -- ethics, we know that you've already signed up for, Memorial Day, firefighter badge ceremony and the open house.

Mayor Cason: Great. Miriam, do you have anything else?

Acting City Attorney Ramos: If I may, regarding Friday, I know you probably all recall that you did ethics training around this time last year, so why do we do it every year? state law mandates that we do four hours of a state ethics training. So, last year's was five because it included the County, which requires that within 90 days of election, you take that extra hour. This year it's only four. When you file that financial disclosure form, you're going to have to check a box that says you've taken it. If for any reason you're not available on Friday morning, something came up, we will be -- (INAUDIBLE) has been notified. She will be there. She will be videotaping the session so that you can watch it. As long as you participate in any form, it completes the requirement.

Mayor Cason: Great.

Vice Mayor Quesada: What time does it start?

Acting City Attorney Ramos: From 8:30 to 12:30.

Commissioner Keon: 8:30 to 12:30.

Acting City Attorney Ramos: And we'll have a light breakfast.

City Manager Swanson-Rivenbark: And this is your ethics training with our -- the City Attorney, but we have also invited our directors and others and our staff, because you've made it very clear that you want an ethical environment, and it is included in our staff.

Mayor Cason: Okay, thank you. Alright, with that, we are adjourned.

Commissioner Keon: Well, can I ask one question with regard to West Lab, though? I mean, with regard to West Lab. I had said if -- you know, do we have a timeframe by which we come to some agreement with the school system on this 25 percent issue, or it's just an open ended forever?

City Manager Swanson-Rivenbark: We're not going to -- we're going to be bringing to you our formal recommendation, asking you to adopt an interlocal that will, in our recommendation, include that 25 percent.

Commissioner Keon: Okay.

Mayor Cason: Miriam, I'm going to be in San Diego on Friday so...

Acting City Attorney Ramos: Very well, so we'll make sure you get a copy of the tape.

Mayor Cason: Alright.

City Clerk Item No. 58

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 3:50 p.m. The next regular meeting of the City Commission has been scheduled for June 14, 2016, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK