

City of Coral Gables

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



Agenda

Tuesday, October 23, 2018

9:00 AM

Pre-meeting presentations will be held in the City Hall Courtyard
at 8:30 am.

City Hall, Commission Chambers

City Commission

Mayor Raul J. Valdes-Fauli
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Michael Mena

Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Walter J. Foeman, City Clerk

Judging of the Annual Great Pumpkin Challenge**INVOCATION**

Fr. Michael Sahdev, Assistant Rector, St Philip's Episcopal Church and School

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

- A.-1. [18-8015](#) Presentation of a Proclamation declaring October 22, 2018 through October 28, 2018 as "Florida City Government Week" in Coral Gables.
- A.-2. [18-7997](#) Presentation of a Proclamation declaring November 10, 2018 as "Moving Day Walk" in Coral Gables.
- A.-3. [18-8013](#) Congratulations to Gesell I. Guido who holds the title Part-Time Special Project Specialist, Community Recreation Department, recipient of the "Part-Time Employee of the Quarter Award," for the third quarter in 2018.

B. APPROVAL OF MINUTES

None

C. MAYOR'S COMMENTS

- C.-1. [18-8009](#) Discussion regarding regulation of plastic beverages straws.
(Co-sponsored by Commissioner Lago)

D. CONSENT AGENDA

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

- D.-1. [18-8012](#) A Resolution accepting the recommendation of the Procurement Officer to award the Citywide Roofing Phase II project for Public Works to the lowest responsive and responsible bidder, in an amount of \$ 159,740.70, pursuant to Invitation for Bids (IFB) 2018-016 and Section 2-763 of the Procurement Code entitled "Contract Award".
- D.-2. [18-8000](#) A Resolution approving use of the Coral Gables trolley for the City's Art Basel program partnership with the University of Miami Lowe Art Museum the first week of December, 2018 for select Art Basel related experiences.
- D.-3. [18-7980](#) A Resolution accepting the recommendation of the Cultural Development Board to appoint Emily MacDonald-Korth to the Arts Advisory Panel to serve for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.
- D.-4. [18-8027](#) A Resolution granting a one-day permit to The Buoniconti Fund to Cure Paralysis, Inc. to sell alcoholic beverages on Saturday, January 19, 2019, from 5:00 p.m. to 9:00 p.m. on Ponce de Leon Boulevard (South bound lane between Miracle Mile and Aragon Avenue), adjacent to Hillstone Restaurant in Coral Gables, during the 10th Annual "Block Party" event, subject to Florida Department of Professional Regulation Requirements.
- D.-5. [18-8028](#) A Resolution authorizing a change order to the " Public Safety Building - Construction Manager at Risk (CMR)" contract RFQ 2017.06.YG with The Weitz Company, LLC pursuant to Section 2-764 (b), Approval of Change Orders and Contract Modifications, in the amount of \$132,187 to perform additional work by conducting a test pile program.

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

- 1.-1. [18-8001](#) Communications Committee Meeting of October 10, 2018.
- 1.-2. [18-8039](#) Construction Regulation Board Meeting of October 15, 2018.
- 1.-3. [18-8021](#) Coral Gables Arts Advisory Panel Meeting of September 26, 2018.
- 1.-4. [18-8003](#) Economic Development Board Meeting of September 5, 2018.
- 1.-5. [18-7991](#) International Affairs Coordinating Council Meeting of September 18, 2018.
- 1.-6. [18-7989](#) Landscape Beautification Advisory Board Meeting of October 4, 2018.
- 1.-7. [18-8007](#) Library Advisory Board Meeting of August 8, 2018.
- 1.-8. [18-7992](#) The School and Community Relations Committee Meeting of September 21, 2018.

E. PERSONAL APPEARANCES

Time Certain 9:45am (Agenda Item E-1)

- E.-1. [18-7993](#) Recognition of District 6 School Board Member Mari Tere Rojas, for her leadership and update on the renovation of Coral Gables Senior High School.
(Sponsored by Commissioner Keon)

F. PUBLIC HEARINGS

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

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

ORDINANCES ON SECOND READING

- F.-1. [18-7945](#) An Ordinance of the City of Coral Gables, Florida, amending Chapter 74 -Traffic and Vehicles of the City of Coral Gables Code in order to amend ordinances allowing use of motorized scooters on certain city sidewalks; providing for repealer provision, severability clause, codification, and providing for an effective date.
- F.-2. [18-7687](#) An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 5, "Development Standards," Division 14, "Parking, Loading, and Driveway Requirements," Section 5-1405, "Landscaping, screening, and design" clarifying requirements for screening of integrated structured parking and requiring additional screening on parking garages; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Require parking garage openings to be screened from surrounding properties and rights-of-way to minimize visibility of interior lights and car headlights)

ORDINANCES ON FIRST READING

- F.-3. [18-8008](#) An Ordinance of the City Commission of Coral Gables, Florida amending the City Code, Chapter 58, "Special Assessments," Article III, "Repair or Construction of Streets and Sidewalks", Section 58-57 "Work required in new building construction and/or alterations exceeding \$15,000.00 in value or exceeding 600 square feet in floor area," revising the threshold to account for inflation and rising costs of construction; providing for a repealer provision, severability clause, and providing for an effective date.

RESOLUTIONS

- F.-4. [18-8029](#) A Resolution authorizing the ratification of a change order to the "Construction Manager at Risk for the Miracle Mile and Giralda Avenue Streetscape Project" contract RFQ 2015.12.05 with Ric-Man International, Inc., pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the amount of \$284,274 to perform improvements to Lot 25 Plaza and allow for the installation of marble sculptures.

G. COMMISSIONER INITIATIVES

- G.-1. [18-7994](#) Commission Action Items Spreadsheet.
- G.-2. [18-7995](#) Initiative Tracker Requested by Commissioner Lago.

H. CITY COMMISSION ITEMS**Time Certain 10:00am (Agenda Item H-1)**

- H.-1. [18-7990](#) A discussion regarding electric vehicle charging requirements in the City's Zoning Code.
(Sponsored by Commissioner Lago)
- H.-2. [18-8025](#) An update from staff regarding the comprehensive sanitation plan.
(Sponsored by Commissioner Lago)
- H.-3. [18-8026](#) A discussion and update from staff regarding the development known as Douglas Station.
(Sponsored by Commissioner Lago)
- H.-4. [18-8030](#) A discussion regarding the protective bollards installed throughout the City.
(Sponsored by Commissioner Mena)
- H.-5. [18-8040](#) A discussion and/or action related to Resolution 2018-30489, adopted by the City of Miami Beach, urging the United States Food and Drug Administration (FDA) to continue to pursue actions to hold e-cigarette manufacturers accountable for the accessibility to minors.
(Sponsored by Commissioner Keon)

I. BOARDS/COMMITTEES ITEMS

None

J. CITY MANAGER ITEMS

- J.-1. [18-8002](#) A Resolution extending negotiations from the current November 5, 2018 deadline to November 14, 2018 in order for staff to continue working toward reaching an agreement with Coral Gables City Center, LLC (CGCC) for the redevelopment of City-owned municipal parking Garages 1 and 4 located at 245 and 385 Andalusia Ave, Coral Gables, FL.
- J.-2. [18-8022](#) A Resolution approving the concept for the winter art installation on Giralda Plaza scheduled to begin in mid-November 2018, for a period of three months.
- J.-3. [18-8038](#) A Resolution authorizing the City Manager to enter into a new professional services agreement for consulting services related to the redevelopment of the City owned garages 1 and 4 on Andalusia Avenue with Abramson & Associates, pursuant to Section 2-501(d) of the procurement code, a waiver of the procurement code.
- J.-4. [18-8024](#) A discussion regarding bike racks on Miracle Mile.

K. CITY ATTORNEY ITEMS

- K.-1. [18-8014](#) Hearing regarding decision by Retirement Board to grant a COLA to: (1) individuals who retired, entered DROP, or reached eligibility for normal retirement after January 1, 2013 but before the February 2015 retirement plan amendment ("GAP employees"); and (2) former city employees who opted out ("opt-outs") of the class in Murree v. City of Coral Gables, Case No. 13-20731 CA (13) (Fla. 11th Cir. Ct.) - Alternative Dispute Resolution Mechanism.
- K.-2. [18-7996](#) Request for Executive Session (if any).

L. CITY CLERK ITEMS

None

M. DISCUSSION ITEMS

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

ADJOURNMENT**NOTE**

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

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

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

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

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail : relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

**Walter J. Foeman
City Clerk**