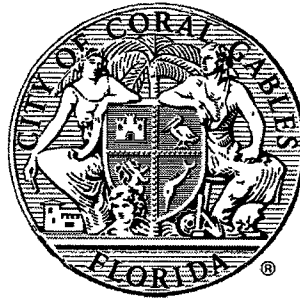


City of Coral Gables

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



Meeting Minutes

Tuesday, September 26, 2017

9:00 AM

The Commission will recess 11:00 am until 2:00 pm.

City Hall, Commission Chambers

City Commission

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

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

ROLL CALL

Present: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am. Agenda Items A-1 through A-5.

INVOCATION

Reverend Katie Lineberger from the Wesley Methodist Center at the University of Miami gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Quesada 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. 2017-33 through Ordinance No. 2017-35) (b) Resolution(s) adopted (Resolution No. 2017-261 through Resolution No. 2017-289); (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. 17-6494 Presentation of 25 year service pin to Sergeant Jose Baez, Police Department.

Attachments: Jose Baez 25 Years

This Presentation/Protocol Document was Deferred

City Clerk Item No. 1

- A.-2. 17-6495 Presentation of 25 year service pin to Acting Major Brian Lawrence, Police Department.

Attachments: Brian Lawrence 25 Years

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e., Presentation of 25 year service pin to Acting Major Brian Lawrence, Police Department), Chief Hudak reminisced that 25 years ago the Worldwide Web started, the late Whitney Houston did a wonderful rendition of the national anthem at the Super Bowl and Desert Storm began and the last "Wide Right One" happened in Tallahassee. Chief Hudak further stated that all of those things happened, but what we benefited from the most here in the City of Coral Gables was when Brian Lawrence, after he finished his time in the military, decided to become a Coral Gables Police Officer at the tender age of 24. Chief Hudak said you have heard me say many times that Coral Gables Police Officers do become a part of this community by being a resident of Coral Gables and Acting Major Lawrence is no exception as he and his wife Mary Lou are raising their family in Coral Gables. Chief Hudak stated that during Brian's tenure he has worked his way through the ranks, and having been at one time a motorman, he served on the SWAT team, he then worked as a Commander as a lieutenant in the Criminal Investigation Division until he was transferred back to Patrol as a Lieutenant, and 2012 he was transferred to the Specialized Enforcement Division. Chief Hudak said that since 2014, he has been our "go to" person for all things traffic, bike patrol and marine patrol, and his biggest task and he has done it exceptionally well, is to make sure that everyone attends and enjoys the Fourth of July festivities, the largest event that the City sponsors, and it is held safely, because of the efforts and planning of Acting Major Lawrence and his team. Chief Hudak added that he has been wearing 2 hats for a long time, serving as the Acting Major and has a done a remarkable job and we have been very proud and lucky to have him as part of our team in the Police Department, so with that it his great honor to recognize Acting Major Lawrence's 25 years of service to the City of Coral Gables.

Acting Major Lawrence thanked the City Commission for recognizing his service here, saying it has been a great 25 years and that he just went into the DROP, so he will still be around a bit longer. Acting Major Lawrence thanked the command staff, working for the Chief, the City Manager and the Director of Public Safety, who have given him the opportunity to enhance his leadership skills; they have sent him to training classes to develop him, which benefits the citizens that he serves. Acting Major Lawrence said he has met some great people while working here and a lot of his colleagues came to support him today and he really appreciates that. Acting Major Lawrence stated he is thankful for the City and to the City Commission.

Acting Major Lawrence stated that he been able to do a lot of interesting things here, that he is proud to be part of from the Presidential Debates held here, meeting three U.S. Presidents while serving Coral Gables, the July 4th Event and working with many great co-workers. Acting Major Lawrence also thanked his family, noting his wife and mother are here today.

Mayor Valdez-Fauli thanked Acting Major Lawrence and said that we are very proud of him and today is the first day toward getting your 50 year pin. City Manager Swanson-Rivenbark added that Acting Major Lawrence has designed and implemented the back to school strategy that has worked very well for our schools and has been very positive].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. 17-6542

Congratulations to Yusbel Gonzalez who holds the title Part-Time Procurement Specialist, recipient of the "Part-Time Employee of the Quarter Award," for the second quarter in 2017.

Attachments: PT EE of the 2nd quarter memo
Letter
Yusbel Gonzalez nomination

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e., Congratulations to Yusbel Gonzalez who holds the title Part-Time Procurement Specialist, recipient of the "Part-Time Employee of the Quarter Award", for the second quarter in 2017), City Manager Swanson-Rivenbark stated that we created the "Part-Time Employee of the Quarter Award", and she has been pleased that this quarter Yusbel Gonzalez of the Procurement Division has been selected, who has absolutely accomplished amazing things. City Manager Swanson-Rivenbark asked HR Director Karla Green and Finance Director Diana Gomez to join her in the presentation.

HR Director Green stated that today we recognize our "Part-Time Employee of the Quarter" for the second quarter of 2017, Yusbel Gonzalez, of the Finance Department, Procurement Division. HR Director Green further stated that Yusbel was employed with the City as a Part-Time Procurement Specialist in October 2015, and ever since his initial start with the City, Yusbel has shown excellent traits as a true procurement professional; qualities such as attention to detail, innovation and positive inclusive outlook, which are not only recognized by his Director and the Procurement Division, but also by directors and managers throughout the City. HR Director Green further stated that Yusbel's expertise of Procurement processes is matched by his integrity and impeccable standards of ethics. HR Director Green said that

Procurement Specialist Gonzalez is appreciated by his peers for constantly giving 100 percent to his work, by handling high profile projects professionally and flawlessly, while never hesitating to share his knowledge to assist others. HR Director Green said we congratulate Yusbel for his well-deserved nomination as the Part Time Employee of the 2nd Quarter for 2017, later providing a video presentation on the accomplishments of Yusbel Gonzalez.

Finance Director Gomez asked Yusbel's supervisor Pamela Katsaris, who nominated him to come up and say a couple words about Yusbel. Assistant Chief Procurement Officer Katsaris stated she is extraordinarily pleased, but not surprised that her nomination of Yusbel, known to us as "Juice", resulted in this honor for him. Assistant Chief Procurement Officer Katsaris stated that Yusbel is the consummate procurement professional; he has the uncanny ability to multi-task by taking on a number of complex projects together in an organized manner and will not turn down a challenge. Assistant Chief Procurement Officer Katsaris further stated that there are numerous deadlines looming at any time and he works well and thrives under pressure and is diligent in balancing and prioritizing his workload, so objectives are consistently met. Assistant Chief Procurement Officer Katsaris stated he is the personification of integrity and transparency and maintains the highest standards of ethics. Assistant Chief Procurement Officer Katsaris stated that Yusbel continues to demonstrate courtesy and professionalism in dealing with suppliers, the public and all levels of City personnel. Assistant Chief Procurement Officer Katsaris added that Yusbel consistently goes above and beyond in his professional role, while still having a sense of humor, making "Juice" a true asset to the Procurement Division and the City.

Mayor Valdez-Fauli thanked Procurement Specialist Gonzales, and asked him to tell those that were viewing a little bit about himself; and further queried as to whether he is part-time, what does he do with the rest of his time and what is his ambition?

Procurement Specialist Gonzalez stated he loves to work part-time and said a couple of years ago he and his wife decided to simplify their lives working less time in secular work, to dedicate more time to bible teaching work, and that they are both Jehovah Witnesses, and they are also learning Mandarin to teach the Chinese to learn about the Bible. Procurement Specialist Gonzalez said that he loves part time and he likes to do his other work, which is priority in his life, and he added humorously that he loves to be on TV now. Procurement Specialist Gonzalez thanked the City Commission for the opportunity to be here].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

A.-4. 17-6383

Congratulations to Officer Robert Wright, recipient of the City of Coral Gables "Officer of the Month Award," for the month of June, 2017.

Attachments: Nominating Memo - Wright - June
COMMISSION COVER MEMO - OFFICER OF THE MONTH JUNE 2017 - WRIGI

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e., Congratulations to Officer Robert Wright, recipient of the City of Coral Gables "Officer of the Month Award," for the month of June, 2017), City Manager Swanson-Rivenbark said if you would allow Mr. Mayor we would like to go on to the two "Officer of the Month" recipients in reference to Officer Wright's involvement in an arrest during an in-progress burglary, and later Officer Cristino Perez who virtually owned July. Chief Hudak stated the nominator and supervisor on the scene of the in-progress burglary was Sergeant Erasmo Lopez, who will give you some background on Officer Wright.

Sergeant Lopez stated it is with great pleasure to nominate Officer Wright and Officer Johnson for the "Officer of the Month Award". However, proper protocol only allows one officer to be selected for "Officer of the Month" and Officer Wright was selected. Sergeant Lopez said that both officers were dispatched on June 26, 2017 at approximately 6:53 pm to a residence at Balada Street for a burglary in progress and the officers made contact with the housekeeper at the residence, who told them that she observed an unknown black male in the residence, whereupon the unknown subject ran outside through a glass sliding door to the backyard, running southwards from the residence. Sergeant Lopez said both Officers Wright and Johnson gave pursuit immediately, checking house to house before finding the subject lying in the bushes at 9345 Balada Street. Sergeant Lopez stated they apprehended the subject without any further incident. Sergeant Lopez further added that they did a fantastic job and their determination led to the capture of this offender.

Chief Hudak stated that Officer Wright came to the City 25 years from the Los Angeles PD and has been a stalwart officer on the south end of the City and is known by many of our residents down there with our community policing and it is honor to have him on the force.

Officer Wright thanked the City Commission saying that this is an honor. Officer Wright stated jokingly as the Chief said a lot has changed in 25 years, that back then he had hair and he did not wear CVS glasses to write his reports, but it really is a honor to receive this, and he believes it is his 3rd time receiving the "Officer of the

Month” recognition, and stated he was proud to serve the City where he was born and grew up in].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-5. 17-6524

Congratulations to Officer Cristino Perez, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of July, 2017.

Attachments: NOMINATION MEMO - July 2017 - PEREZ
COMMISSION COVER MEMO - OFFICER OF THE MONTH JULY 2017 - PEREZ

[Note for the Record: (Agenda Item A-5): Following Mayor Valdes-Fauli’s reading of the title to Agenda Item 5 (i.e., Congratulations to Officer Cristino Perez, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of July, 2017), Chief Hudak asked Sergeant Alex Escobar and Officer Cristino Perez to come forward to the dais.

Sergeant Escobar stated as the City Manager said Officer Perez owned the month of July and said he would give a brief summary of the many things he accomplished during July. Sergeant Escobar stated that Officer Perez had arrests of signal 50 and 100 individuals, those individuals are the bad of the bad, even though the charges were minor, we want to know where these people are when they are rolling around on our streets and coming into our neighborhoods and we want to get them off the streets to prevent further crimes from occurring. Sergeant Escobar also stated that Officer Perez, while working at the Watsco Center, saved an individual’s life who was choking on chewing gum by conducting the Heimlich maneuver, describing it as an extraordinary feat. Sergeant Escobar stated finally, Officer Perez was following behind a truck on Old Cutler Road in which the driver was falling asleep behind the wheel, when the truck veered off the road and struck a tree, and he was the first responder to appear at the accident and provided life support to the gentleman until Fire Rescue could transport them. Sergeant Escobar further stated that both passengers were transport by air rescue, and both survived the accident, so with all that he did, Officer Perez was awarded the “Officer of the Month” for July 2017.

Chief Hudak said Cristino came to us as a Police Officer after proudly serving in the Marines, which he said humorously he reminds me of every day. Chief Hudak stated Officer Perez has been an integral part of our Academy training, he is probably the only drill instructor we have had and goes down each time and meets our new hires and shows them how things can be, so Cristino has been a great asset to the Police Department, who has proudly served his country and continues to proudly serves us unselfishly in Coral Gables. Chief Hudak further stated that he sleeps well at night

knowing Cristino is on the street protecting us, because he is that kind of cop.

Officer Perez thanked Chief Hudak and Sergeant Escobar. Officer Perez stated that the only thing he can say is that since 1993 he has been defending the Free World, defending our Constitution and protecting the residents, so he feels real good. Officer Perez thanked the City Commission].

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

B. APPROVAL OF MINUTES

B.-1. 17-6557 Special Commission Meeting of September 14, 2017.

Attachments: Special Commission Meeting - September 14, 2017

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be approved . The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena,
Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 8

C. CONSENT AGENDA

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

Passed the Consent Agenda

A motion was made by Commissioner Lago, seconded by Commissioner Menato Approve the Consent AgendaA motion was to Approve the Consent Agenda as presented.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2017-261**C.-1. 17-6503**

A Resolution accepting the recommendation of the Chief Procurement Officer to authorize negotiations with Kimley-Horn & Associates, Inc., H.W. Lochner, Inc., Kittelson & Associates, Inc., WSP USA, Inc., CH2M HILL Engineers, Inc., and David Plummer & Associates, Inc for continuing contracts for Multimodal Transportation Planning and Engineering Consulting Services, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2017.05.YG.

Attachments: Evaluation Criteria Form - MASTER(Rank Order)
Kimley-Horn
H.W. Lochner, Inc.
Kittelson & Associates, Inc.
WSP USA
CH2M Hill Engineers, Inc.
David Plummer & Associates
Draft Agenda Memo - Multimodal Transportation
Draft Agenda Reso - Multimodal Transportation
Signed Resolution 2017-261

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this Resolution be adopted by Resolution Number 2017-261 passed BY VOICE VOTE

City Clerk Item No. 9

RESOLUTION NO. 2017-262

C.-2. 17-6504

A Resolution confirming the appointment of Rafael Gavarrete to serve as a member of the International Affairs Coordinating Council (Appointed by the Council-at-Large) for a two (2) year term, which began on June 1, 2017 through May 31, 2019.

Attachments: R-2017 Draft- Rafael Gavarrete - IACC
R-2017-Cover Memo- Rafael Gavarrete - IACC - Council-at-Large
IACC-Minutes of July 18 2017
Signed Resolution 2017-262

A RESOLUTION CONFIRMING THE APPOINTMENT OF RAFAEL GAVARRETE TO SERVE AS A MEMBER OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL (APPOINTED BY THE COUNCIL-AT-LARGE) FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2017 THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this Resolution be adopted by Resolution Number 2017-262 passed BY VOICE VOTE

City Clerk Item No. 10

RESOLUTION NO. 2017-263

C.-3. 17-6505

A Resolution confirming the re-appointment of Dr. Patricia Whitely (Vice President of Student Affairs), Sarah Artecona (Assistant Vice President of Government and Community Relations), David Rivero (University Director of Public Safety), Maxwell Detweiler (Inter-fraternity Council President) and Adrian Nunez (President of Student Government) nominated by The University of Miami to serve as members of the City of Coral Gables/University of Miami Community Relations Committee for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: R-2017 Draft- City of Coral Gables-University of Miami Community Relations Con
R-2017-Cover Memo- City of Coral Gables-University of Miami Community Relatic
Signed Resolution 2017-263

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF DR. PATRICIA WHITELY (VICE PRESIDENT OF STUDENT AFFAIRS), SARAH ARTECONA (ASSISTANT VICE PRESIDENT OF GOVERNMENT AND COMMUNITY RELATIONS), DAVID RIVERO (UNIVERSITY DIRECTOR OF PUBLIC SAFETY), MAXWELL DETWEILER (INTER-FRATERNITY COUNCIL PRESIDENT) AND ADRIAN NUNEZ (PRESIDENT OF STUDENT GOVERNMENT) NOMINATED BY THE UNIVERSITY OF MIAMI TO SERVE AS MEMBERS OF THE CITY OF CORAL GABLES/UNIVERSITY OF MIAMI COMMUNITY RELATIONS COMMITTEE FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this Resolution be adopted by Resolution Number 2017-263 passed BY VOICE VOTE

City Clerk Item No. 11

RESOLUTION NO. 2017-264

C.-4. 17-6500

A Resolution confirming the re-appointment of Robert Behar to serve as a member of the Planning and Zoning Board (Appointed by the Board-As-A-Whole) for a two (2) year term, which began on June 1, 2017 through May 31, 2019. (08 09 17 PZB recommended approval; Vote 5-0)

Attachments: Exhibit B - 08 09 17 Excerpts of PZB Meeting Minutes re Robert Behar 09 26 17 CC Cover Memo - Robert Behar Appointed by the Board-As-A-Whole
Exhibit A - Resolution re Robert Behar appointment as the Board as a Whole Signed Resolution 2017-264

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF ROBERT BEHAR TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD (APPOINTED BY THE BOARD-AS-A-WHOLE) FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2017 THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this Resolution be adopted by Resolution Number 2017-264 passed BY VOICE VOTE

City Clerk Item No. 12

RESOLUTION NO. 2017-265

C.-5. 17-6516

A Resolution authorizing Gables Hispanic Cultural Foundation to sell alcoholic beverages from 12:00 pm to 10:00 pm on October 21, 2017 and from 12:00 pm to 8:00 pm on October 22, 2017 at Merrick Park located on Biltmore Way during the "Gables Hispanic Cultural Festival," to benefit the Hispanic Cultural Foundation, subject to Florida Department of Professional Regulation requirements.

Attachments: Gables Hispanic Cultural Festival 2017 Special Events Application
Gables Hispanic Cultural Festival 2017 Resolution
Gables Hispanic Cultural Festival 2016 Cover page
Signed Resolution 2017-265

A RESOLUTION AUTHORIZING GABLES HISPANIC CULTURAL FOUNDATION TO SELL ALCOHOLIC BEVERAGES FROM 12:00 NOON UNTIL 10:00 P.M. ON SATURDAY, OCTOBER 21, 2017, AND FROM 12:00 NOON TO 8:00 P.M. ON SUNDAY, OCTOBER 22, 2017 AT MERRICK PARK LOCATED ON BILTMORE WAY DURING THE "**GABLES HISPANIC CULTURAL FESTIVAL**", TO BENEFIT THE HISPANIC CULTURAL FOUNDATION; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this Resolution be adopted by Resolution Number 2017-265 passed BY VOICE VOTE

City Clerk Item No. 13

RESOLUTION NO. 2017-266

C.-6. 17-6526

A Resolution authorizing Fritz & Franz Bierhaus to sell alcoholic beverages for the 23rd Annual "Octoberfest" for two weeks at Bierhaus Plaza 60 Merrick Way. Week 1 from 6:00 pm to 10:00pm on Thursday, October 5, 2017, from 6:00pm to 11:00 pm on Friday, October 6, 2017, from 3:00 pm to 11:00 pm on Saturday, October 7, 2017 and from 2:00 pm to 8:00 pm on Sunday, October 8, 2017. Week 2 from 6:00 pm to 10:00 pm on Thursday, October 12, 2017, from 6:00 pm to 11:00 pm on Friday, October 13, 2017, from 3:00 pm to 11:00 pm on Saturday, October 14, 2017 and from 2:00 pm to 8:00 pm on Sunday, October 15, 2017. Selected proceeds to benefit the Woody Foundation, subject to Florida Department of Professional Regulation requirements.

Attachments: Fritz & Franz Special Event Application - October 2017
Fritz & Franz October Fest Cover Memo
Fritz & Franz October Fest Resolution
Signed Resolution 2017-266

A RESOLUTION AUTHORIZING FRITZ & FRANZ BIERHAUS TO SELL ALCOHOLIC BEVERAGES FOR THE 23RD ANNUAL OCTOBERFEST FOR TWO WEEKS AT BIERHAUS PLAZA 60 MERRICK WAY. WEEK 1 FROM 6:00PM TO 10:00PM ON THURSDAY, OCTOBER 5, 2017, FROM 6:00PM TO 11:00PM ON FRIDAY, OCTOBER 6, 2017, FROM 3:00PM TO 11:00PM ON SATURDAY, OCTOBER 7, 2017 AND FROM 2:00PM TO 8:00PM ON SUNDAY, OCTOBER 8, 2017. WEEK 2 FROM 6:00PM TO 10:00PM ON THURSDAY, OCTOBER 12, 2017, FROM 6:00PM TO 11:00PM ON FRIDAY, OCTOBER 13, 2017, FROM 3:00PM TO 11:00PM ON SATURDAY, OCTOBER 14, 2017 AND FROM 2:00PM TO 8:00PM ON SUNDAY, OCTOBER 15, 2017; SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this Resolution be adopted by Resolution Number 2017-266 passed BY VOICE VOTE

City Clerk Item No. 14

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

1.-1. 17-6480

Economic Development Board Meeting of August 2, 2017.

Attachments: 08-02-17 DRAFT EDB Minutes

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE

City Clerk Item No. 15

- 1.-2. 17-6481 Economic Development Board Meeting of August 24, 2017.

Attachments: 08-24-17 DRAFT EDB Minutes

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE

City Clerk Item No. 16

- 1.-3. 17-6492 Historic Preservation Board Meeting of July 20, 2017.

Attachments: HPB Minutes for July 20th 2017 - VERBATIM
HPB.07.20.17MinutesforCC09.26.17

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE

City Clerk Item No. 17

- 1.-4. 17-6479 International Affairs Coordinating Council Meeting of July 18, 2017.

Attachments: IACC-Minutes of July 18 2017
cover letter IACC 07-18-17

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE

City Clerk Item No. 18

- 1.-5. 17-6482 Property Advisory Board Meeting of August 9, 2017.

Attachments: 08-09-17 DRAFT PAB Meeting Minutes

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this Minutes be approved passed BY VOICE VOTE

City Clerk Item No. 19

D. MAYOR'S COMMENT

- D.-1. 17-6556 Discussion regarding vulnerable populations in emergency situations and the creation of a registry.

[Note for the Record: The verbatim transcript for Agenda Item D-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. 36

E. PERSONAL APPEARANCES**Time Certain 9:30am (Agenda Item E-1)**

- E.-1. **17-6379** Presentation by Aileen Boucle, Miami-Dade Transportation Planning Organization (TPO) Executive Director, regarding the Strategic Miami Area Rapid Transit (SMART) Plan.

[Note for the Record: The verbatim transcript for Agenda Item E-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. 7

- E.-2. **17-6498** Presentation by Miami-Dade County League of Cities Executive Director Richard Kuper.

This Agenda Item was Discussed and Filed

City Clerk Item No. 6

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2017-33**

- F.-1. **17-6380** An Ordinance of the City Commission of Coral Gables, Florida, creating Section 2-244, under Article V, Chapter 2, Conflict of Interest and Code of Ethics, of the City of Coral Gables Code, entitled "Honor Code,"; providing for a repealer provision, severability clause, codification, enforceability and providing for an effective date. (Sponsored by Mayor Valdes-Fauli)

Attachments: [Cover Memo - honor code - first reading](#)
[Ordinance - honor code - first reading](#)
[Cover Memo - honor code - second reading](#)
[Ordinance - honor code](#)
[Cover Memo - Honor Code - 2nd Reading - 9-26-2017](#)
[Ordinance - Honor Code - 2nd Reading - 09-26-2017](#)
[Signed Ordinance 2017-33](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, CREATING SECTION 2-244, UNDER ARTICLE V, CHAPTER 2, CONFLICT OF INTEREST AND CODE OF ETHICS, OF THE CITY OF CORAL GABLES CODE, ENTITLED "HONOR CODE," PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, ENFORCEABILITY AND AN EFFECTIVE DATE.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Ordinance Number 2017-33. The motion passed by the following vote.

Yeas : 5- Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 37

ORDINANCE NO. 2017-34

F.-2. 17-6317

An Ordinance of the City Commission of Coral Gables, Florida, requesting vacation of a public alleyway pursuant to Zoning Code Article 3, Division 12, "Abandonment and Vacations" and City Code Chapter 62, Article 8, "Vacation, Abandonment and Closure of Streets, Easements and Alleys by Private Owners and the City; Application Process," providing for the vacation of the twenty (20) foot wide alley which is three-hundred (300) feet in length lying between Tracts A and B, and dedication of substitute perpetual access and utility easement in Block 199, Riviera Section Part 14 (1542 South Dixie Highway), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (07 12 17 PZB recommended approval; Vote 6-0)

Attachments: 08 29 17 Exhibit B - 07 12 17 Staff Report and Recommendation with attachments
08 29 17 Exhibit C - Excerpts of 07 12 17 PZB Meeting Minutes
08 29 17 Exhibit D - 08 14 17 Public Notice w attachments
08 29 17 Exhibit E - PowerPoint Presentation
08 29 17 CC Cover Memo - Riviera Plaza (Vacation of Public Alleyway) Ordinance
08 29 17 Exhibit A - Draft Ordinance - Riviera Plaza
09 12 17 CC Cover Memo - Riviera Plaza - 2nd Reading
09 12 17 Exhibit A - Draft Ordinance - Riviera Plaza
09 26 17 CC Cover Memo - Riviera Plaza - 2nd Reading
09 26 17 Exhibit A - Draft Ordinance - Riviera Plaza
Signed Ordinance 2017-34

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES REQUESTING VACATION OF A PUBLIC ALLEYWAY PURSUANT TO ZONING CODE ARTICLE 3, DIVISION 12, "ABANDONMENT AND VACATIONS" AND CITY CODE CHAPTER 62, ARTICLE 8, "VACATION, ABANDONMENT AND CLOSURE OF STREETS, EASEMENTS AND ALLEYS BY PRIVATE OWNERS AND THE CITY; APPLICATION PROCESS," PROVIDING FOR THE VACATION OF THE TWENTY (20) FOOT WIDE ALLEY WHICH IS THREE-HUNDRED (300) FEET IN LENGTH LYING BETWEEN TRACTS A AND B, AND DEDICATION OF SUBSTITUTE PERPETUAL ACCESS AND UTILITY EASEMENT IN BLOCK 199, RIVIERA SECTION PART 14 (1542 SOUTH DIXIE HIGHWAY), CORAL GABLES, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2017-34. The motion passed by the following vote.

Yeas : 5- Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 38

ORDINANCE NO. 2017-35F.-3. **17-6318**

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 4, "Zoning Districts," Division 3, "Non-Residential Districts," Section 4-301, "Commercial Limited District" requiring conditional use review for medical-related uses located within a Commercial Limited Zoning District; providing for a repealer provision, severability clause, codification, and providing for an effective date. (07 12 17 PZB recommended approval; Vote 7-0)

Attachments: 09 12 17 CC Cover Memo - Medical Clinics ZC Text Amendment
09 12 17 Exhibit A - Draft Ordinance
09 12 17 Exhibit B - 07 12 17 PZB Staff Report and Recommendation with attachr
09 12 17 Exhibit C - Excerpts of 07 12 17 PZB Meeting Minutes
09 12 17 Exhibit D - PowerPoint Presentation
09 26 17 CC Cover Memo - Medical Related Uses ZC Text Amendment
09 26 17 Exhibit A - Draft Ordinance - Medical Uses
Signed Ordinance 2017-35

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 4, "ZONING DISTRICTS," DIVISION 3, "NONRESIDENTIAL DISTRICTS," SECTION 4-301, "COMMERCIAL LIMITED DISTRICT" REQUIRING CONDITIONAL USE REVIEW FOR MEDICAL-RELATED USES LOCATED WITHIN A COMMERCIAL LIMITED ZONING DISTRICT; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2017-35. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 39

ORDINANCES ON FIRST READING

- F.-4. 17-6413 An Ordinance Amending Chapter 50 of the "Code of the City of Coral Gables," entitled "Pensions," amending Section 50-26, "Compulsory Participation" to give non-bargaining unit police officers and firefighters hired from outside the City the option to elect to participate in a defined contribution retirement plan, instead of the Coral Gables Retirement System; providing for a repealer provision, severability clause, codification and providing for an effective date.

Attachments: No Actuarial Impact Letter - 8-31-2017
Coral Gables Pension Ordinance Optional Participation
Cover Memo - Pension Participation

A motion was made by Commissioner Quesada, 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 Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 40

**Non
Agenda** 17-6695

Discussion on Hurricane Irma debris pickup.

[Note for the Record: The verbatim transcript for this item 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.-5. 17-6499 An Ordinance of the City Commission of Coral Gables, Florida, identifying the Duties and Powers of each Member of the City Commission (including the Mayor and Vice Mayor in their roles as Commissioners) and creating Section 2-29 of the Code of the City of Coral Gables entitled "Commissioners; Duties and Powers," establishing the functions, duties, and responsibilities of the Office of Commissioner; providing for a repealer provision, severability clause, codification, and providing for an effective date.
 (Sponsored by Commissioner Lago)

Attachments: Cover Memo - commissioner ordinance - first reading
Ordinance - Commission - 1st reading
Cover Memo - commissioner ordinance - first reading - 09-26-2017
Ordinance - Commission - first reading - 09-26-2017
Cover Memo - commissioner ordinance - second reading
Ordinance - Commission - 2nd reading

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

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

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 42

- F.-6. 17-6522** An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 10 of the City of Coral Gables Code Entitled "Animals" by creating Section 10-4 entitled "Peafowl," providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date.
(Sponsored by Commissioner Lago)

Attachments: Peafowl Ordinance Cover Memo 9-12
Peafowl- Creation of Section 10-4
Peafowl- Creation of Section 10-4 Second Reading
Peafowl Ordinance Cover Memo Second Reading 10-10

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

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

Yeas : 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 43

G. CITY COMMISSION ITEMS

Time Certain 2:00pm (Agenda Item G-1)

RESOLUTION NO. 2017-284

- G.-1. 17-6536** A discussion regarding the possibility of authorizing City staff to secure three competitive bids from qualified bidders for city-wide undergrounding, and developing a methodology, funding strategy, and timeline to accomplish city-wide undergrounding in the most expeditious and efficient matter.
(Sponsored by Mayor Valdes-Fauli)
(Sponsored by Commissioner Lago)
(Sponsored by Commissioner Quesada)

Attachments: Utility Undergrounding Memo

[Note for the Record: The verbatim transcript for Agenda Items G-1 and G-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2017-284. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 48

- G.-2. 17-6476** A discussion regarding identifying and pursuing a location for an off-leash dog park in Coral Gables.
(Sponsored by Commissioner Mena)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 44

- G.-3. 17-6527** A discussion regarding regulation of medical marijuana treatment centers prior to second reading of proposed ordinance related thereto.
(Sponsored by Commissioner Lago)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 51

RESOLUTION NO. 2017-285

- G.-4. 17-6535** A discussion and possible action regarding formation of a blue ribbon committee consisting of knowledgeable disaster response and engineering professionals to provide proactive recommendations based on the Hurricane Irma experience for future disaster planning and response, including an assessment of related infrastructure, as to the City of Coral Gables, Florida Power and Light, and other utilities.
(Sponsored by Commissioner Lago)

[Note for the Record: The verbatim transcript for Agenda Items G-1 and G-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 Commissioner Quesada, that this matter be adopted by Resolution Number 2017-285. The motion passed by the following vote.

Yeas : 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 49

- G.-5. 17-6558** A discussion requiring businesses that operate 4 or more assisted living units or residential buildings with 12 or more multifamily units have an appropriately sized generator and fuel for at least 4 days with annual inspections to ensure operability.
(Sponsored by Commissioner Quesada)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 45

H. BOARDS/COMMITTEES ITEMS

RESOLUTION NO. 2017-267

H.-1. 17-6660

A Resolution of the City Commission confirming the appointment of the following individuals, namely, John Caballero and Robert Cambo, to serve as members of the Anti-Crime Committee, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JOHN CABALLERO AND ROBERT CAMBO, TO SERVE AS MEMBERS OF THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-267. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 20

RESOLUTION NO. 2017-268

H.-2. 17-6661

A Resolution of the City Commission confirming the appointment of the following individual, namely, John Thomson, to serve as a member of the Board of Adjustment, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL, NAMELY, JOHN THOMSON, TO SERVE AS A MEMBER OF THE BOARD OF ADJUSTMENT, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-268. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 21

RESOLUTION NO. 2017-269**H.-3. 17-6662**

A Resolution of the City Commission confirming the appointment of the following individual, namely, Rosa Maria Bravo, to serve as a member of the Budget/Audit Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL, NAMELY, ROSA MARIA BRAVO, TO SERVE AS A MEMBER OF THE BUDGET/AUDIT ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-269. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 22

RESOLUTION NO. 2017-270**H.-4. 17-6663**

A Resolution of the City Commission confirming the appointment of the following individual, namely, Wendy Kallergis, to serve as a member of the Budget/Audit Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL, NAMELY, WENDY KALLERGIS, TO SERVE AS A MEMBER OF THE CITY OF CORAL GABLES/UNIVERSITY OF MIAMI COMMUNITY RELATIONS COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-270. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 23

RESOLUTION NO. 2017-271

H.-5. 17-6664

A Resolution of the City Commission confirming the appointment of the following individual, namely, Ignacio Permy, to serve as a member of the Construction Regulation Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL, NAMELY, IGNACIO PERMUY, TO SERVE AS A MEMBER OF THE CONSTRUCTION REGULATION BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-271. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 24

RESOLUTION NO. 2017-272

H.-6. 17-6665

A Resolution of the City Commission confirming the appointment of the following individual, namely, Adrian Mesa, to serve as a member of the Coral Gables Advisory Board on Disability Affairs, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL, NAMELY, ADRIAN MESA, TO SERVE ON THE CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-272. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 25

RESOLUTION NO. 2017-273

H.-7. 17-6666

A Resolution of the City Commission confirming the appointment of the following individual, namely, Joanne Meagher, to serve as a member of the Coral Gables Merrick House Governing Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL, NAMELY, JOANNE MEAGHER, TO SERVE ON THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-273. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 26

RESOLUTION NO. 2017-274

H.-8. 17-6669

A Resolution of the City Commission confirming the appointment of the following individual, namely, Leslie Pantin, to serve as a member of the Cultural Development Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL, NAMELY, LESLIE PANTIN, TO SERVE ON THE CULTURAL DEVELOPMENT BOARD FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-274. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 27

RESOLUTION NO. 2017-275**H.-9. 17-6670**

A Resolution of the City Commission confirming the appointment of the following individual, namely, Gary Reshefsky, to serve as a member of the Insurance Advisory Committee, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL, NAMELY, GARY RESHEFSKY, TO SERVE ON THE INSURANCE ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-275. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 28

RESOLUTION NO. 2017-276**H.-10. 17-6671**

A Resolution of the City Commission confirming the appointment of the following individual, namely, Sam Boldrick, to serve as a member of the Library Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL, NAMELY, SAM BOLDRICK, TO SERVE ON THE LIBRARY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-276. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 29

RESOLUTION NO. 2017-277**H.-11. 17-6672**

A Resolution of the City Commission confirming the appointment of the following individual, namely, Dorothy Thomson, to serve as a member of the Parking Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, DOROTHY THOMSON, TO SERVE ON THE PARKING ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-277. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 30

RESOLUTION NO. 2017-278**H.-12. 17-6673**

A Resolution of the City Commission confirming the appointment of the following individuals, namely, Deborah Swain and Carlos Rua, to serve as a members of the Parks and Recreation Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, DEBORAH SWAIN, TO SERVE ON THE PARKS AND RECREATION ADVISORY BOARD AND CARLOS RUA, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-278. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 31

RESOLUTION NO. 2017-279

H.-13. 17-6674

A Resolution of the City Commission confirming the appointment of the following individuals, namely, James Berlin and Richard Thurer, to serve as a members of the Senior Citizens Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS, NAMELY, JAMES BERLIN AND RICHARD THURER, TO SERVE ON THE SENIOR CITIZENS ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-279. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 32

RESOLUTION NO. 2017-280

H.-14. 17-6675

A Resolution of the City Commission confirming the appointment of the following individual, namely, Cristina Mendoza, to serve as a member of the Transportation Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL, NAMELY, CRISTINA MENDOZA, TO SERVE ON THE TRANSPORTATION ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-280. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 33

RESOLUTION NO. 2017-281

H.-15. 17-6676

A Resolution of the City Commission confirming the appointment of the following individual, namely, Lissette Stancioff, to serve as a member of the Waterway Advisory Board, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF THE FOLLOWING INDIVIDUAL, NAMELY, LISSETTE STANCIOFF, TO SERVE ON THE WATERWAY ADVISORY BOARD, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-281. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 34

I. CITY MANAGER ITEMS**RESOLUTION NO. 2017-282**I.-1. 17-6489

A Resolution authorizing the City Manager to enter into a nonbinding letter of interest with the Coral Gables Cinemateque, Inc in support of their efforts to seek outside funding in order to expand into the City owned property located at 240 Aragon Avenue, Coral Gables Florida at the expiration of the existing tenant's (Patio & Things) lease by September 1, 2020. (Proposed lease agreement to be presented to applicable boards and City Commission once recommended terms are agreed upon).

Attachments: DRAFT Resolution - 9.12.17 (Cinema)
CGC2017LetterofInteresttoLease
DRAFT Commission Cover - 9.12.17 (Cinema LOI Expansion)
EXCERPT 08-09-17 DRAFT PAB Meeting Minutes Cinema
EXCERPT 08-24-17 DRAFT EDB Minutes Cinema
Signed Resolution 2017-282

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A NONBINDING LETTER OF INTEREST WITH THE CORAL GABLES CINEMATEQUE, INC IN SUPPORT OF THEIR EFFORTS TO SEEK OUTSIDE FUNDING IN ORDER TO EXPAND INTO THE CITY-OWNED PROPERTY LOCATED AT 240 ARAGON AVENUE, CORAL GABLES, FLORIDA AT THE EXPIRATION OF THE EXISTING TENANT'S (PATIO & THINGS) LEASE BY SEPTEMBER 1, 2020.

[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 Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-282. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 46

J. CITY ATTORNEY ITEMS

RESOLUTION NO. 2017-286

J.-1. 17-6555 Status report regarding enforcement actions relating to FPL.
(Sponsored by Mayor Valdes-Fauli)

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

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2017-286. The motion passed by the following vote.

Yeas : 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

Abstentions : 1 - Commissioner Quesada

City Clerk Item No. 50

J.-2. 17-6506 Status report regarding invocation of Chapter 164 dispute resolution process between the City of Coral Gables and Miami-Dade County Public Schools.

[Note for the Record: The verbatim transcript for Agenda Item J-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. 52

J.-3. 17-6496 Request for an Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 53

K. CITY CLERK ITEMS

None

City Clerk Item No. 54

L. DISCUSSION ITEMS

City Clerk Item No. 55

RESOLUTION NO. 2017-283

**Non 17-6681
Agenda**

A Resolution of the City of Coral Gables, City Commission allowing Commissioner Quesada to participate in the FPL discussion.

A motion was made by Commissioner Lago, seconded by Vice Mayor Keon, that this motion be adopted by Resolution Number 2017-283. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 47

RESOLUTION NO. 2017-287

**Non 17-6683
Agenda**

A Resolution of the City Commission confirming the appointment of Vicky Busot to serve on the Anti-Crime Committee, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF VICKY BUSOT TO SERVE ON THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-287. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 56

RESOLUTION NO. 2017-288

**Non 17-6685
Agenda**

A Resolution of the City Commission confirming the appointment of Erin Glacier to serve on the Anti-Crime Committee, for a two (2) year term, which will begin on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ERIN GLACIER TO SERVE ON THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH WILL BEGIN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this motion be adopted by Resolution Number 2017-288. The motion passed by an unanimous vote.

Yeas : 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 57

RESOLUTION NO. 2017-289

**Non 17-6694
Agenda**

A Resolution granting approval of a residential waiver (by a four-fifths vote of the City Commission) for Helen Sonenreich (Nominated by Commissioner Quesada), in accordance with section 2-59(B)(2) of the City Code, to serve as a member of the Anti-Crime Committee, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

A RESOLUTION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR HELEN SONENREICH (NOMINATED BY COMMISSIONER QUESADA), IN ACCORDANCE WITH SECTION 2-59(B)(2) OF THE CITY CODE, TO SERVE AS A MEMBER OF THE ANTI-CRIME COMMITTEE, FOR A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

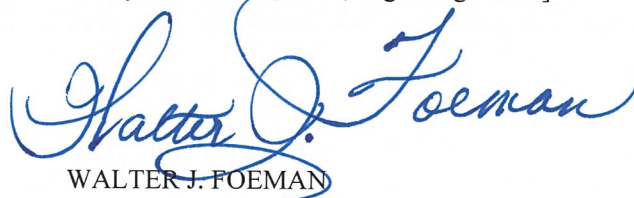
A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2017-289. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

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 2:30 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, October 24, 2017, beginning 9 a.m.]



WALTER J. FOEMAN
CITY CLERK