

# **City of Coral Gables**

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



## **Agenda**

**Tuesday, April 10, 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*

*Cathy Swanson-Rivenbark, City Manager  
Miriam Soler Ramos, City Attorney  
Walter J. Foeman, City Clerk*

Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.  
Agenda Items A-1 through A-11.

## INVOCATION

*Pastor Ryan Reed, University Baptist Church*

## PLEDGE OF ALLEGIANCE

### A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- A.-1. [18-7220](#) Presentation of a Proclamation declaring the week of April 14, 2018 through April 22, 2018 as "Earth Week" in Coral Gables.
- A.-2. [18-7221](#) Presentation of a Proclamation declaring the week of April 8, 2018 through April 14, 2018 as "National Public Safety Telecommunications Week" in Coral Gables.
- A.-3. [18-7233](#) Presentation of a twenty-five year service pin to David Williams, Public Works Department.
- A.-4. [18-7235](#) Presentation of a twenty-five year service pin to Fire Captain Jesus Acevedo, Fire Department.
- A.-5. [18-7236](#) Presentation of a twenty-five year service pin to Fire Captain Kenneth Anderson, Fire Department.
- A.-6. [18-7234](#) Presentation of a twenty-five year service pin to Deputy Fire Chief Gilberto A. Hernandez, Fire Department.
- A.-7. [18-7232](#) Presentation of a thirty year service pin to Ronald Crumbley, Public Works/Landscape.
- A.-8. [18-7239](#) Congratulations to Officer Ignacio Rivera Quiñones, recipient of the City of Coral Gables "Officer of the Month Award," for the month of February, 2018.
- A.-9. [18-7211](#) Congratulations to Communications Operator Sureya Serret, recipient of the City of Coral Gables "Communications Operator of the Year Award for 2017."
- A.-10. [18-7230](#) Presentation of Michael J. Rocha, "City of Coral Gables 2017 Employee of the Year."
- A.-11. [18-7214](#) Congratulations to Leonard Freeman who holds the title Parking Enforcement Specialist Lead, recipient of the "Employee of the Month Award," for the month of April, 2018.

**B. APPROVAL OF MINUTES**

- B.-1. [18-7222](#) Regular City Commission Meeting of March 20, 2018.

**C. MAYOR'S COMMENTS****Agenda Items C-1 and H-1 are related.**

- C.-1. [18-7227](#) Presentation of a Proclamation declaring April 2018 as "Autism Awareness Month" in Coral Gables.

**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. [18-7226](#) A Resolution accepting the recommendation of the Procurement Officer to award the Food Supplies for the Venetian Pool Concession Stand contract to Sysco South Florida, Inc., the lowest responsive and responsible bidder, in an estimated annual amount of \$94,430.72 per year, for an initial period of one (1) year with three (3) one (1) year options to renew, pursuant to Invitation for Bids (IFB) 2018-004 and Section 2-763 of the Procurement Code entitled "Contract Award".
- D.-2. [18-7218](#) A Resolution accepting the Urban Areas Security Initiative (UASI) Grant Program Memorandum of Agreement between the City of Miami and the City of Coral Gables; authorizing an amendment to the Fiscal Year 2017-2018 Annual Budget to recognize the \$59,805.63 grant as revenue, and to appropriate such funds to cover the grant expenditures.
- D.-3. [18-7213](#) A Resolution authorizing an amendment to the Fiscal Year 2017-2018 Annual Budget to increase the full-time headcount from 836 positions to 837 positions, to cover ADA services and enhanced special populations services. (This is an existing part-time position that would become full-time if approved).
- D.-4. [18-7252](#) A Resolution appointing Alexander Bucelo (Nominated by Commissioner Lago) to serve as a member of the Parking Advisory Board, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

- D.-5. [18-7253](#) A Resolution appointing Nicholas J. Barshel (Nominated by the Commission-As-A-Whole) to serve as a member of the Transportation Advisory Board, for a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

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

- 1.-1. [18-7115](#) Advisory Board on Disability Affairs Meeting of February 14, 2018.
- 1.-2. [18-7246](#) Economic Development Board Meeting of March 7, 2018.
- 1.-3. [18-7255](#) Insurance and Risk Management Advisory Board Meeting of March 15, 2018.
- 1.-4. [18-7240](#) International Affairs Coordinating Council Meeting of February 20, 2018.

**E. PERSONAL APPEARANCES**

**Time Certain 10:00am (Agenda Item E-1)**

- E.-1. [18-7219](#) Legislative Update by Southern Strategy Group and Ronald L. Book, P.A.

**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 Vice Mayor Keon and Commissioner Mena, during the day of the City Commission Meeting.*

**ORDINANCES ON SECOND READING**

- F.-1. [18-7153](#) An Ordinance of the City Commission of the City of Coral Gables, Florida, amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions;" amending Section 46-253, entitled "Normal Retirement Income;" providing for a repealer provision, severability clause, codification, and providing for an effective date.
- F.-2. [17-6870](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, by amending Article 4, "Zoning Districts," Section 4-101, "Single-Family Residential (SFR) District;" and Article 5, "Development Standards," and Article 8, "Definitions;" to modify and clarify provisions regulating single-family residential standards related to garages, Floor Area Ratio (FAR) calculations, building height, fences and walls, accessory uses, and lot coverage; providing for a repealer provision, severability clause, codification, and providing for an effective date. (03 14 18 PZB recommended approved, Vote 5-0) (This is an action related to the City Commission Workshop that was held on January 8, 2018 and 1st Reading, which was heard at the March 27, 2018 City Commission Meeting).

**ORDINANCES ON FIRST READING**

- F.-3. [18-7223](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 34, "Nuisances," of the City of Coral Gables Code, by revising hours of operation for power tools and landscaping equipment under Section 34-169, titled "Enumerated Prohibited Acts", providing for a repealer provision, severability clause, codification, enforceability and providing for an effective date. (Sponsored by Commissioner Keon)
- F.-4. [18-7184](#) An Ordinance of the City Commission of Coral Gables, Florida providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review," Division 11, "Historic Preservation: Designation and Certificates of Appropriateness," Section 3-1104, "Designations Procedures;" providing procedures for designation of the City Plan, notice of hearing, and amendments to the Plan, providing for repealer provision, severability clause, codification, and providing for an effective date. (03 14 18 PZB recommended approval, Vote 5-0)

**G. COMMISSIONER INITIATIVES**

- G.-1. [18-7237](#) Commission Action Items Spreadsheet.
- G.-2. [18-7238](#) Initiative Tracker Requested by Commissioner Lago.

**H. CITY COMMISSION ITEMS****Agenda Items C-1 and H-1 are related.**

- H.-1. [18-7225](#) A Resolution of the City Commission of Coral Gables, Florida, declaring Principles of Inclusion for Individuals with Autism and Other Special Needs, and urging action by National, State, and Local Governments, Businesses, and Residential Communities consistent with these Principles. (Sponsored by Commissioner Keon)
- H.-2. [18-7224](#) A Resolution of the City Commission of the City of Coral Gables, Florida, urging Miami-Dade County to amend its Code, so as to prohibit the sale of mass-bred dogs and cats to the public. (Sponsored by Commissioner Keon)

**Time Certain 2:00pm (Agenda Item H-3)**

- H.-3. [18-7248](#) A discussion regarding the cleaning and maintenance of the waterway in Gables Estates, particularly along Arvida Lane. (Sponsored by Commissioner Mena)

**I. BOARDS/COMMITTEES ITEMS**

- I.-1. [18-7138](#) Request for Commission Action from the Library Advisory Board regarding the Library Historic Furniture and Artifacts.

**J. CITY MANAGER ITEMS****Time Certain 10:30am (Agenda Item J-1)**

- J.-1. [18-7215](#) A Resolution accepting the Comprehensive Annual Financial Report, Compliance Reports, and Management Letter, for the fiscal year ended September 30, 2017 by RSM US LLP, Certified Public Accountants.

**Time Certain 11:00am (Agenda Item J-2)**

- J.-2. [18-7216](#) A Resolution of the City of Coral Gables, Florida, authorizing the negotiation of two loans, one in a not to exceed amount of \$50,000,000 for the construction of a new public safety building, and one in a not to exceed amount of \$36,000,000 to refinance the Series 2012 Refunding Revenue Bonds, in an aggregate principal amount not to exceed \$86,000,000 from the Sunshine State Governmental Financing Commission; to finance and refinance certain capital improvements within the City of Coral Gables; approving the execution and delivery of one or more loan agreements; approving the form of the Preliminary Official Statement; providing certain other matters in connection with the making of such loans. (The City is refinancing, in part, for more favorable loan terms).
- J.-3. [18-7229](#) A Resolution accepting the recommendation of the Procurement Officer to award the Disaster Debris Monitoring Services contract to Tetra Tech, Inc., the sole responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2018-001; further authorizing the City Manager to negotiate and execute a Professional Services Agreement for a period of three (3) years with options to renew for two (2) additional two (2) year periods, exercisable at the option of the City Manager; should negotiations fail with the sole responsive-responsible proposer, City staff, after consultation with the City Attorney's office and outside FEMA counsel, shall seek an alternate contract source in compliance with requirements.
- J.-4. [18-7254](#) A Resolution authorizing the renewal of the Property and Casualty Insurance Program, which includes, but is not limited to, property, general liability, automobile liability, public officials errors and omissions, excess workers' compensation, crime liability, cyber liability, terrorism property and liability, as well as other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., for a not to exceed amount of \$ 2,147,777, for the policy period of May 1, 2018 to May 1, 2019. (Funding Source: Insurance Fund)

**Time Certain 9:45am (Agenda Item J-5)**

- J.-5. [18-7203](#) Update on bike sharing program.

**K. CITY ATTORNEY ITEMS**

None

**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](mailto: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](mailto: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**