

City of Coral Gables

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



Meeting Minutes

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*

ROLL CALL

Present: 5 - Commissioner Keon, Vice Mayor 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-11.**

INVOCATION

Pastor Ryan Reed from University Baptist Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Valdes-Fauli 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) Resolution(s) adopted (Resolution No. 2018-107 and Resolution No. 2018-117); (b) Ordinance(s) adopted (Ordinance No. 2018-10 and Ordinance No. 2018-11) (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. [18-7220](#) Presentation of a Proclamation declaring the week of April 14, 2018 through April 22, 2018 as "Earth Week" in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of a Proclamation declaring the week of April 14, 2018 through April 22, 2018 as "Earth Week" in Coral Gables), Mayor Valdes-Fauli called up Sustainability Specialist Matt Anderson to the podium who was joined by Marlin Ebbert and Sharon Trbovich, members of the Sustainability Advisory Board.

"Earth Day" is celebrated annually, in April, to help increase awareness about the importance of the environment and the conservation of our natural resources. The City of Coral Gables has taken a number of steps to reduce its impact on the environment through the development of its 3 year strategic plan, which has set preliminary goals of reducing energy consumption by 15 percent, water consumption by 8 percent, fuel usage by 2 percent and diverting single family residential and municipal operations solid waste by 60 percent by 2019. Sustainability Specialist Anderson further stated that within the past few years, the City has added 35 Electric Vehicles to our fleet, implemented LED lighting, HVAC, and water efficiency upgrades throughout the City, increased recycling efforts, expanded trolley service and constructed over 1 mile of sidewalks to encourage the use of alternative

transportation. Sustainability Specialist Anderson further stated that the City is testing a smart solar micro-grid for critical operations, continuing its efforts to adapt and mitigate against climate change and sea level rise, implementing a ban on expanded polystyrene and single use plastic bags, holding six household hazardous waste collection events and increasing sustainability outreach/education efforts.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

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.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Presentation of a Proclamation declaring the week of April 8, 2018 through April 14, 2018 as "National Public Safety Telecommunications Week" in Coral Gables), Mayor Valdez-Fauli called up to the Podium Chief Hudak and members of the Police Department in attendance for the presentation of the Proclamation.

The Week of April 8-14, 2018 has been declared National Public Safety Telecommunicators Week, a week of awareness and recognition, along with an opportunity to honor those highly trained Telecommunications Professionals who provide vital 911 emergency assistance services to those callers in need everywhere. Each day people comprising every age group across our nation depend upon the timely skill and commitment of Public Safety Telecommunications Operators, who save countless number of lives with their immediate response to emergency calls, and the dispatching of Emergency Professionals and equipment, while providing much needed moral support to those in distress.

In Police Department Telecommunications Centers throughout our country, a "Communications Operator of the Year" is nominated by Police Department Personnel to be honored and rewarded during special ceremonies and "Appreciation Days," which are held during this special week. This year's Communication's Operator of the Year will be presented later in this program.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. [18-7233](#) Presentation of a twenty-five year service pin to David Williams, Public Works Department.

Attachments: [David Williams 25 Years](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Presentation of a twenty-five year service pin to David Williams, Public Works Department), Mayor Valdez-Fauli called up Public Service Division Director Brook Dannemiller to make the presentation.

Public Service Division Director Dannemiller stated that David Williams has been working on the Sanitation side of the Division for 25 years, and he is currently a crane operator, which is not an easy job with the heat, the traffic and with residents and traffic that are not always so relaxed and patient with our operations. Public Service Division Director Dannemiller thanked David for his 25 years of hard work and adding that he really appreciates all the work he does.

Public Service Division Foreman Omar Hassan stated the Mayor asked him if he had a few words for David, and that he has few great words for David, further stating that he is one of my good co-workers, who actually helped him when he got started here, he is a real spectacular guy the way he came up in our Division, from being on the ground to driving a trash truck to operating a crane. Foreman Hassan stated besides his work here, he is a great family man and great man in general, and whenever the City of Coral Gables allows one of our guys to retire after 25 years, that's a great job and a great service. Foreman Hassan added he is not to going to talk long, as David's body of work speaks for itself.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [18-7235](#) Presentation of a twenty-five year service pin to Fire Captain Jesus Acevedo, Fire Department.

Attachments: [Acevedo 25 years](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Presentation of a twenty-five year service pin to Fire Captain Jesus Acevedo, Fire Department), Mayor Valdez-Fauli called to the podium Chief Marcos de la Rosa to make the presentation of 25-year service pins to Fire Captain Jesus Acevedo, Lieutenant Victor Alpizar, Captain Kenneth Anderson, and Deputy Chief Gilberto Hernandez.

Chief de la Rosa stated when we hire firefighters we do a rigorous background check and interview process to gain a perspective on individuals were going to hire and once they go to that process, then it becomes did we get it right?-and that is always the unknown, someone looks good on paper but is not necessarily a fit. Chief de la Rosa further stated with this class, these 4 gentlemen that are up here today that got hired together, if he had to look for words to summarize them all, it would be

professionalism, dedication, tenacity and work ethic, and if he had to look for someone to provide a good set of examples as to how one should spend 25 years of their career, all four of them and one who could not be here today, are all excellent examples. Chief de la Rosa stated they have all contributed much more than they have taken during their tenure here, all of them have been part of major capital projects, they have been part of representing their City throughout the world in extrication, they have all been part of developing our cadet program, so he can recognize each one by themselves, but collectively they have been a force to be reckoned with in our City. Chief de la Rosa then introduced and presented 25-year service pins to Captain Acevedo, Lieutenant Alpizar, Captain Anderson, and Deputy Chief Hernandez.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-5.** [18-7236](#) Presentation of a twenty-five year service pin to Fire Captain Kenneth Anderson, Fire Department.

Attachments: [K. Anderson 25 years](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 5 (i.e. Presentation of a twenty-five year service pin to Fire Captain Kenneth Anderson, Fire Department), Chief de la Rosa presented the 25-year pin to Captain Anderson.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-6.** [18-7234](#) Presentation of a twenty-five year service pin to Deputy Fire Chief Gilberto A. Hernandez, Fire Department.

Attachments: [gil 25 Years](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 6 (i.e. Presentation of a twenty-five year service pin to Deputy Fire Chief Gilberto A. Hernandez, Fire Department), Chief de la Rosa presented the 25-year pin to Deputy Fire Chief Hernandez.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

- A.-7.** [18-7232](#) Presentation of a thirty year service pin to Ronald Crumbley, Public Works/Landscape.

Attachments: [Crumbley 30](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 7 (i.e. Presentation of a thirty year service pin to Ronald Crumbley, Public

Works/Landscape), Public Service Division Director Dannemiller stated he would like to use this time to present service, pins to both Ronald Crumbley for 30 years of service as well as Bob Boberman for 20 years of service.

Public Service Division Director Dannemiller stated that he could talk for a long time about Ron, but most recently his effort during the Hurricane Irma cleanup was herculean and that's underselling it, and without him we would not have been able to clean up the storm as fast and as efficiently, and somewhat sanely as we did, further thanking him for his efforts. Public Service Division Director Dannemiller stated he also appreciates the hard work Ron does on a day-to-day basis, as we have over 360 sites that he has to visit every 2 weeks on top of special events and he is the "Jack-of-all-Trades" and were lucky to have him here in the City.

Co-worker Ariel Fernandez stated he worked with Ron for 30 years and he just retired, but came back to work as a part-time employee and hopefully Ron will come back to keep making the City beautiful. Ariel Fernandez stated that Ron is hard worker and they have been through all the hurricanes together and we worked very hard as young men and added humorously, when we had a full head of hair, so hopefully he comes back and they keep making the City beautiful.

Public Service Division Director Dannemiller stated that Landscape Foreman Bob Boberman has been here for 20 years and he is a "doer", if you give him something he'll run with it and get it done, and added humorously he is like a bee on 20 cups of coffee. Public Service Division Director Dannemiller recalled that on his first week on the job, Bob said the City Hall Courtyard needed to be spruced up and asked him if he could do something about it and 2 hours later everything was pulled out and he was asking what he wanted planted there, so this Courtyard is one of Bob's pet projects. Public Service Division Director Dannemiller further stated his attention to detail is amazing and we are lucky to have him and he can't say enough about Bob, adding humorously that Bob hates being in this environment, so he is trying to keep him at the podium as long as possible.

Senior Foreman Crumbley stated that working with Bob Boberman and the rest of our team has been a great pleasant family like experience and added humorously we appreciate you Uncle Bob even though it does not always feel like it, but we appreciate you a lot, we go through a lot together, but we always do it together. Senior Foreman Crumbley stated our Division is great in a large part because of Bob.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

- 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.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH FEBRUARY 2018 NOMINATION MEMO - FEBRUARY - Quinones](#)

[Note for the Record: Following Mayor Valdes-Fauli’s reading of the title to Agenda Item 8 (i.e. Congratulations to Officer Ignacio Rivera Quiñones, recipient of the City of Coral Gables “Officer of the Month Award,” for the month of February, 2018), Mayor Valdez-Fauli called up Chief Hudak to the podium to make the presentation.

Chief Hudak stated every month the Awards Selection Committee gets the chance to recognize the officers outstanding performance, further stating that while all of our residences and we sleep at night, there is a group of officers, mostly young individuals, who go out at night to patrol the streets and keep it safe, that continues to drive our safe way of living in Coral Gables. Chief Hudak stated Officer Quiñones came to us from the Florida Highway Patrol, we stole him, and he does an outstanding job, and Sergeant Soto are new sergeants on the midnight shift, recognized him for his work, so he is going to let her talk about his nomination and how he took dangerous drugs off the streets of Coral Gables.

Sergeant Soto stated she is humbled to have nominated Officer Quiñones for the Officer of the Month February, 2018 and she further described the actions that led to this nomination. Sergeant Soto stated

In the month of February, Officer Quiñones self-initiated 2 traffic stops in Coral Gables, which resulted in 2 narcotics arrests and more importantly purged the streets of dangerous drugs. Sergeant Soto stated that on February 5, 2018, Officer Quiñones was patrolling his area when he observed a vehicle committing a traffic violation and he stopped and made contact with the driver as he normally would, but he took another step further, he asked the driver for consent to search the vehicle, which the driver gave him, and he was able to discover suspected crystal methamphetamine and other paraphernalia. Sergeant Soto stated that Officer Quinones intuition kicked in and while interacting with this driver he suspected criminal activity was afoot, so even though he didn’t have enough to search the vehicle without consent, he went a step forward and he was able to get those drugs off the street.

Sergeant Soto stated a couple of days later on February 27th, when Officer Quiñones was again on patrol, he observed another vehicle committing a traffic violation and stopped that vehicle as well, and when he was interacting with the driver he smelled cannabis coming from the vehicle, which at that time he asked for a canine officer to assist him and he discovered \$16,011.00 in US currency, 3 sheets of LSD, 3483.5 Grams of cannabis (7.6 LB), 2 cartridges of cannabis in oil form, and 26 packs of edible cannabis (Candy Form). Sergeant Soto stated Officer Quiñones’ keen eye for suspicious driving patterns and his initiative resulted in the arrest of an offender, who a

week prior had been arrested by Miami Beach Police with an equivalent amount of narcotics in his vehicle, so with this new arrest he was able to get this offender off the streets by the revoking of his bond.

Sergeant Soto stated Officer Quiñones was a Florida Highway Patrol Trooper for two years prior to joining the Coral Gables Police Department and he brought with him traffic enforcement and narcotic interdiction experience and knowledge that have benefited the citizens of Coral Gables, which is evident by these aforementioned cases. Sergeant Soto stated that the United States is currently dealing with a narcotic epidemic and Officer Quiñones' drive has rid the streets of these narcotics, and for my squad, which is the Alpha 400 Squad, the Midnight squad, he has been a leader in assisting the other officers and it is routine that she hears someone asking him to come to their traffic stop, so he can assist them, and again she is honored for nominating him for February 2018, adding he deserves it.

Officer Quiñones thanked everyone for coming here today, thanked Sergeant Soto for his nomination, which made him feel very special, he thanked his Command staff for allowing him to do what he does, and further stating it is privilege to work here and do what he loves every day, adding he comes to work every day happy and goes home every day happy because of what he does.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

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."

Attachments: [COMMISSION COVER MEMO - OPERATOR OF THE YEAR 2017 - SUREYA OPERATOR OF THE YEAR](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 9 (i.e. Congratulations to Communications Operator Sureya Serret, recipient of the City of Coral Gables "Communications Operator of the Year Award for 2017"), Chief Hudak and Chief de la Rosa came forward to present the "Communications Operator of the Year".

Chief Hudak stated as you will hear from both the Fire Chief and himself, we can prepare our troops and our troops are prepared to handle just about every situation they come across, but most firefighters and police officers probably get the most anxiety when you have to answer a 911 Call at the Communications Center. Chief Hudak further stated that when they push the button they don't know what's coming, they get it totally cold, they get the information, they get our officers there safely, they get pertinent information, they communicate on average on one accident on U.S. 1, taking up to fifteen to thirty 911 calls for just one accident. Chief Hudak stated these Communications Operators handle these calls every day, 24 hours per day and Sureya's efforts have been remarkable throughout her career, and he is happy that we

have a chance to recognize her again this year.

Chief de la Rosa stated he would like to echo what Chief Hudak said about our Communications Operators. Chief de la Rosa stated he knows he can do his job, his job is easy to him, what he can't do is type, answer a phone, dispatch and think 3 steps ahead. Chief de la Rosa further stated in an emergency your immediate need is support and that support can only come from one place our 911 Center, so this week we honor all telecommunicators, we honor you as our "Telecommunicator of the Year", but really it is every day, because it all starts with picking up that phone in the 911 Center. Chief de la Rosa congratulated Communications Operator Serret, adding he is very thankful for the job that communications operators do every day.

Mayor Valdez-Fauli stated it's a wonderful morning and it makes us proud to recognize so many fine officers and fine people who work for the City of Coral Gables.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 9

Agenda Items C-1 and H-1 are related.

A.-10. [18-7230](#) Presentation of Michael J. Rocha, "City of Coral Gables 2017 Employee of the Year."

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 10 (i.e. Presentation of Michael J. Rocha, "City of Coral Gables 2017 Employee of the Year"), HR Director Karla Green introduced Michael Rocha as the "2017 Employee of the Year."

HR Director Green stated that Michael and his team have been so creative, further stating that the videos you make for the "Employees of the Year" are so much fun, and that you amaze everyone every year, and with the creative talented team you have working for you, we can't wait for what the future holds and what you are going to be doing in future videos. HR Director Green also commented while introducing "Employee of the Year" Michael Rocha about his dedication and hard work with the City of Coral Gables.

"Employee of the Year" Rocha stated that first of all, my first task tomorrow morning is to fix this microphone, and he wants to take this moment to thank his supervisor, Maria Rosa Higgins, as she is very instrumental in the work that we do. "Employee of the Year" Rocha also thanked the Mayor, Commissioners and the City Manager and stated he is very humble and appreciative to receive this award.

Mayor Valdez-Fauli stated that we are very proud of what he does.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 10

- 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.

Attachments: [EOM april 2018 letter](#)
[Leonard Nomination](#)
[Cover Memo EOM of april 2018](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 11 (i.e. 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), (Item deferred until next meeting).]

This Presentation/Protocol Document was Deferred

City Clerk Item No. 11

B. APPROVAL OF MINUTES

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

Attachments: [Verbatim Transcript - Agenda Items F-4, H-3, H-4, and H-6 thru H-10 - Firearms](#)
[Verbatim Transcript - Agenda Item C-1 - Mayors Comments](#)
[Verbatim Transcript - Agenda Item H-1 - Discussion regarding volunteer bulk trash](#)
[Verbatim Transcript - Agenda Item H-2 - Discussion regarding the need to prohibit](#)
[Verbatim Transcript - Agenda Item H-5 - Resolution providing for a preference to](#)
[Verbatim Transcript - Agenda Items F-1 and F-5 are related Emergency Ordinanc](#)
[Verbatim Transcript - Agenda Item J-1 - Resolution approving Umbrella Sky Proje](#)
[Regular City Commission Meeting of March 20, 2018](#)

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

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

City Clerk Item No. 22

C. MAYOR'S COMMENTS

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

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

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 12

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.

Passed the Consent Agenda

A motion was made by Commissioner Lago, seconded by Commissioner Mena, to Adopt the Consent Agenda. The motion carried by the following vote:

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

Absent : 1 - Commissioner Quesada

RESOLUTION NO. 2018-107

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".

Attachments: [Draft Resolution - IFB 2018-004](#)
[Bid Tabulation - IFB 2018-004](#)
[Sysco - IFB 2018-004 - Response](#)
[IFB 2018-004 Draft Cover Memo](#)
[Signed Resolution 2018-107](#)

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".

This Matter was adopted by Resolution Number 2018-107 on the Consent Agenda.

City Clerk Item No. 13

RESOLUTION NO. 2018-108**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.

Attachments: [Cover Memo - Resolution 2017 UASI MOA](#)
[DRAFT RESOLUTION - 2017 UASI](#)
[2017 UASI MOA](#)
[2017 City of Miami Resolution](#)
[2017 UASI SUB AWARD AGREEMENT](#)
[2017 BUDGET](#)
[Signed Resolution 2018-108](#)

A RESOLUTION ACCEPTING THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI AND THE CITY OF CORAL GABLES; AND 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.

This Matter was adopted by Resolution Number 2018-108 on the Consent Agenda.

City Clerk Item No. 14

RESOLUTION NO. 2018-109**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).

Attachments: [Cover Letter - Budget Amendment - Auth of Headcount Incr - Spec Pop-Labor](#)
[Resolution - Budget Amendment - Auth of Headcount Incr - Spec Pop-Labor](#)
[Signed Resolution 2018-109](#)

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 Matter was adopted by Resolution Number 2018-109 on the Consent Agenda.

City Clerk Item No. 15

RESOLUTION NO. 2018-110

- 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.

Attachments: [R-2018-Cover Memo- Alexander Bucelo - PAB](#)
[Draft- R-2018- Alexander Bucelo - PAB](#)
[Signed Resolution 2018-110](#)

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.

This Matter was adopted by Resolution Number 2018-110 on the Consent Agenda.

City Clerk Item No. 16

RESOLUTION NO. 2018-111

- 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.

Attachments: [R-2018-Draft- Nicholas Barshel - TAB](#)
[Cover Memo - Nicholas Barshel - TAB - Commission-As-A-Whole](#)
[Signed Resolution 2018-111](#)

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.

This Matter was adopted by Resolution Number 2018-111 on the Consent Agenda.

City Clerk Item No. 17

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.

Attachments: [02 14 18 Minutes](#)
[02 14 18 Attendance Form CITY CLERK OFC](#)
[Cov Memo mins 02 14 18](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 18

- 1.-2. [18-7246](#) Economic Development Board Meeting of March 7, 2018.

Attachments: [03-07-18 DRAFT EDB Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 19

- 1.-3. [18-7255](#) Insurance and Risk Management Advisory Board Meeting of March 15, 2018.

Attachments: [Cover Ltr Min Meeting 03 15 18 City Comm 03 15 18 Minutes of Meeting dr IAB Meeting 03 15 18 Exhibits 1-10 City Clk Atten Sheet - Adv Board 03 15 18](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 20

- 1.-4. [18-7240](#) International Affairs Coordinating Council Meeting of February 20, 2018.

Attachments: [cover letter IACC 2-20-18 IACC-Minutes of Feb 20 2018 Aix-en-Provence - Letter to Maryse Joissains 02-8-18](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 21

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.

Attachments: [Coral Gables 2018 End-of-Session Report](#)

[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. 24

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2018-11**

- 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.

Attachments: [Cover Memo - COLA Alternative Dispute Res 1st reading](#)
[Ex. 1 - Settlement Agreement - COLA](#)
[Ex. 2 - Final Judgment - COLA](#)
[Ordinance - COLA Alternative Dispute Res - 1st reading](#)
[Cover Memo - COLA Alternative Dispute Res 2nd reading](#)
[Ordinance - COLA Alternative Dispute Res - 2nd reading](#)
[Ex. 1 - Settlement Agreement - COLA](#)
[Ex. 2 - Final Judgment - COLA](#)
[Signed Ordinance 2018-11](#)

AN ORDINANCE AMENDING CHAPTER 46 OF THE "CODE OF THE CITY OF CORAL GABLES," ENTITLED "PENSIONS;" AMENDING SECTION 46-253, ENTITLED "NORMAL RETIREMENT INCOME;" AND PROVIDING FOR REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2018-11. The motion passed by the following vote.

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

City Clerk Item No. 32

ORDINANCE NO. 2018-10**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).

Attachments: [12 13 17 PZB Staff Report - Zoning Code Text Amendment - SFR](#)
[12 13 17 Attachment A - 06 29 17 - Board of Architects Workshop Minutes](#)
[12 13 17 Attachment B - Interactive Map](#)
[12 13 17 Attachment C - Legal Ad](#)
[12 13 17 Attachment D - PPT](#)
[03 14 18 PZB Staff Report - Zoning Code Text Amendment - SFR w attachments](#)
[03 27 18 Exhibit D - PowerPoint Presentation](#)
[03 27 18 Exhibit C - 03 14 18 PZB Verbatim Minutes](#)
[03 27 18 Exhibit B - 03 14 18 Staff Report with attachments](#)
[03 27 18 Exhibit A - Draft Ordinance](#)
[03 27 18 CC Cover Memo - Single Family Homes](#)
[04 10 18 CC Cover Memo - Single Family Homes - 2nd Reading](#)
[04 10 18 Exhibit A - Draft Ordinance](#)
[Verbatim Transcript - CCMtg Mar 27 2018 - Agenda Item F-3 - Ordinance providin](#)
[Signed Ordinance 2018-10](#)

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;" ARTICLE 5, "DEVELOPMENT STANDARDS," AND ARTICLE 8, "DEFINITIONS," TO MODIFY AND CLARIFY PROVISIONS REGULATING SINGLE-FAMILY RESIDENTIAL STANDARDS RELATED TO GARAGES, FLOOR AREA HEIGHT (FAR) CALCULATIONS, BUILDING HEIGHT, FENCES AND WALLS, ACCESSORY USES, AND LOT COVERAGE; PROVIDING FOR A REPEALER PROVISION, PROVIDING FOR A SEVERABILITY CLAUSE, CODIFICATION, AND 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 2018-10. The motion passed by the following vote.

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

City Clerk Item No. 30

ORDINANCES ON FIRST READING**ORDINANCE NO. 2018-12****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)

Attachments: [Cover memo - Amending Chapter 34 Noises, Section 169 Enumerated prohibited Ordinance - Amending Chapter 34 Noises Section 169 Enumerated prohibited act](#)
[Cover memo - Amending Chapter 34 Noises Section 169 Enumerated prohibited Ordinance - Amending Chapter 34 Noises Section 169 Enumerated prohibited act](#)
[Signed Ordinance 2018-12](#)

[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].

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

City Clerk Item No. 31

ORDINANCE NO. 2018-13**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 a repealer provision, severability clause, codification, and providing for an effective date. (03 14 18 PZB recommended approval, Vote 5-0)

Attachments: [03 14 18 PZB Staff Report - ZC Text Amendment - City Plan w attachments](#)
[04 10 18 Exhibit A - Draft Ordinance](#)
[04 10 18 Exhibit B - 03 14 18 PZB Staff Report and recommendatin with attachme](#)
[04 10 18 Exhibit C - Excerpts of 03 14 18 PZB Minutes](#)
[04 10 18 CC Cover Memo - City Plan ZC Text Amendment](#)
[04 24 18 Exhibit A - Draft Ordinance](#)
[04 24 18 CC Cover Memo - City Plan ZC Text Amendment](#)
[Signed Ordinance 2018-13](#)

[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 Quesada, seconded by Commissioner Mena, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

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

City Clerk Item No. 29

G. COMMISSIONER INITIATIVES

- G.-1. [18-7237](#) Commission Action Items Spreadsheet.

Attachments: [Action Item Spreadsheet 4.10.18 Commision Meeting](#)
[Code Enforcement Back-up: Weekly Day Violation to 3-25-18 to 4-1-18](#)
[March 2018 - Report on sign enforcement](#)
[Pending abandoned real property matters - 4-2-18](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 33

- G.-2. [18-7238](#) Initiative Tracker Requested by Commissioner Lago.

Attachments: [Commissioner Lago's Initatives 4.10.18 Commission Meeting](#)

This Resolution was Discussed and Filed

City Clerk Item No. 34

H. CITY COMMISSION ITEMS

Agenda Items C-1 and H-1 are related.

RESOLUTION NO. 2018-116

- 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)

Attachments: [Inclusion Resolution April 2018 Cover Memo](#)
[Autism Inclusion Resolution 2018](#)
[Signed Resolution 2018-116](#)

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

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.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-116. The motion passed by the following vote.

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

City Clerk Item No. 35

RESOLUTION NO. 2018-117**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)

Attachments: [Mass-bred dog and cats resolution cover memo](#)
[mass-bred dogs and cats resolution](#)
[Signed Resolution 2018-117](#)

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.

A motion was made by Vice Mayor Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-117. The motion passed by the following vote.

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

City Clerk Item No. 36

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)

Attachments: [Entered Into the Public Record - H-3 - Letter from Manuel C. Diaz to the Mayor an](#)

[Note for the Record: The verbatim transcript for Agenda Item H-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. 37

I. BOARDS/COMMITTEES ITEMS**RESOLUTION NO. 2018-118**

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

Attachments: [041018CCMtg Cover Memo-LAB Mtg Excerpt on Library Advisory Board Meeting 1-16-18](#)
[Summary - Request for Commission Action on Historic Furniture & Artifacts Recommendations-Dona Spain-Library Historical Furniture and Artifacts](#)
[Resolution 14503 adopted 1969](#)
[Presentation pdf- Library Historic Furniture & Artifacts](#)
[R-2018-118 Signed](#)

[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 2018-118. The motion passed by the following vote.

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

City Clerk Item No. 38

J. CITY MANAGER ITEMS**Time Certain 10:30am (Agenda Item J-1)****RESOLUTION NO. 2018-112**

- 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.

Attachments: [Resolution Accepting CAFR 2017](#)
[Agenda Item - Presentation of CAFR 2017](#)
[CAFR 2017](#)
[City of Coral Gables Compliance Report and Management Letter](#)
[Coral Gables SAS114 Post Audit 2017](#)
[Signed Resolution 2018-112](#)

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.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-112. The motion passed by the following vote.

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

City Clerk Item No. 25

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

RESOLUTION NO. 2018-113

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).

Attachments: [Agenda item-SSGFC Loan \(PSB and Refunding\) 4-10-18](#)
[Resolution-City \(01336522-3\) - Bond](#)
[Loan Agreement-2018A \(01341862-2\)](#)
[Loan Agreement-2018B \(01342044-2\)](#)
[Recommendation Memo](#)
[POS - Series 2018AB.2](#)
[Signed Resolution 2018-113](#)

[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].

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA AUTHORIZING THE NEGOTIATION OF TWO LOANS, ONE IN A NOT TO EXCEED PRINCIPAL AMOUNT OF \$50,000,000 AND ONE IN A NOT TO EXCEED PRINCIPAL AMOUNT OF \$36,000,000, 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.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-113. The motion passed by the following vote.

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

City Clerk Item No. 26

RESOLUTION NO. 2018-114J.-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.

Attachments: [Composite Score Sheet-RFP 2018-001](#)
[Tetra Tech Proposal RFP 2018-001](#)
[Draft Agenda Memo-Debris Monitoring-RFP 2018-001 csw](#)
[Draft Resolution-Debris Monitoring- RFP 2018-001](#)
[Signed Resolution 2018-114](#)

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

A RESOLUTION OF THE CITY COMMISSION 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 FEMA REQUIREMENTS.

A motion was made by Vice Mayor Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-114. The motion passed by the following vote.

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

City Clerk Item No. 27

RESOLUTION NO. 2018-115

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)

Attachments: [Board Minutes 03 15 18](#)
[Board Minutes 02 15 18](#)
[2018-2019 Property Insurance RESOLUTION](#)
[Executive Summary 2018- 4.2.18](#)
[Cover Sheet 2018 -19](#)
[Siver Summary & Recommendation](#)
[Signed Resolution 2018-115](#)

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

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 & OMISSIONS, EXCESS WORKERS' COMPENSATION, CRIME LIABILITY, CYBER LIABILITY, TERRORISM PROPERTY & 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 APRIL 30, 2019. (FUNDING SOURCE: INSURANCE FUND)

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-115. The motion passed by the following vote.

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

City Clerk Item No. 28

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

J.-5. [18-7203](#)

Update on bike sharing program. (Requested by Commissioner Lago)

[Note for the Record: The verbatim transcript for Agenda Item J-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. 23

K. CITY ATTORNEY ITEMS

None

City Clerk Item No. 39

L. CITY CLERK ITEMS

None

City Clerk Item No. 40

M. DISCUSSION ITEMS

City Clerk Item No. 41

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 1:20 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, April 24th, 2018, beginning 9 a.m.]

WALTER J. FOEMAN
CITY CLERK