City of Coral Gables

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



Agenda

Tuesday, September 14, 2021 9:00 AM

City Hall, Commission Chambers

City Commission

Mayor Vince Lago Vice Mayor Michael Mena Commissioner Rhonda Anderson Commissioner Jorge L. Fors, Jr. Commissioner Kirk R. Menendez

Peter J. Iglesias, P.E., City Manager Miriam Soler Ramos, City Attorney Billy Y. Urquia, City Clerk The City of Coral Gables will be holding its Regular Meeting on Tuesday, September 14, 2021, commencing at 9:00 a.m.

While the City is back to live in-person meetings, members of the public may participate in person but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (https://zoom.us/j/3054466800). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone you can "Raise your Hand" by pressing *9.

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The Meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

INVOCATION

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

A1.	21-2937	Recognition to "Andromeda District" for achieving Gold Coral Gables Green Business Certification.
A2.	21-2939	Recognition to "Lovvett" for achieving Silver Coral Gables Green Business Certification.
A3.	<u>21-2956</u>	Presentation of a Proclamation declaring September 17 - 23, 2021 as "Constitution Week" in Coral Gables.
A4.	<u>21-2957</u>	Presentation of a Proclamation declaring September 2021 as "Childhood Cancer Awareness Month" in Coral Gables.
A5.	<u>21-2806</u>	Congratulations to Driver Engineer Jamie Haro, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of August 2021.
A6.	.21-2807	Congratulations to Driver Engineer Albert Coscia, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of August 2021.
A7.	<u>21-2941</u>	Congratulations to Officers Robert Wentzell and Oswaldo Cabello, recipients of the City of Coral Gables "Officer of the Month Award," for the month of July 2021.
A8.	21-2687	Congratulations to Officer Richard Gruich, recipient of the 2020 Robert DeKorte Memorial Award.

B. APPROVAL OF MINUTES

None

C. PUBLIC COMMENTS

During this portion of the meeting, an individual may address the City Commission on an item that is on the agenda or on a matter which is not on the agenda, but within the scope of the City Commission's jurisdiction. If the individual wishes to address the City Commission on an item that is on the agenda, the individual shall not be given an opportunity to speak again once the item is called. An individual who wishes to speak during a public hearing where the City Commission is sitting in a quasi-judicial capacity, must speak during the public hearing for that item.

Individuals who speak during the open public comment portion of the meeting shall be given three (3) minutes during which to address the City Commission. At the conclusion of one (1) hour, if the open public comment section of the meeting has not ended, it shall end automatically, in order to proceed with the rest of the agenda.

D. MAYOR'S COMMENTS

E. 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.

- E.-1. 21-2925

 A Resolution of the City Commission confirming the appointment of Vanessa Liebl (Appointed by the Coral Gables Chamber of Commerce) to serve as an Ex-Officion member of the Advisory Board on Disability Affairs, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
- E.-2. 21-2926

 A Resolution of the City Commission 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, 2021 through May 31, 2023.
- E.-3. 21-2882

 A Resolution of the City Commission authorizing the execution of a Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Coral Gables for disbursement of FDOT funds in the amount of \$60,340.00 for 12 Months to the City, for the maintenance of turf and landscape areas within FDOT's right-of-way on State Road (S.R.) 5/South Dixie Highway, S.R. 976/Bird Road, and S.R.959/Red Road (East Side only).

E4.	<u>21-2955</u>	A Resolution of the City Commission confirming the re-appointment of Donna Heisenbottle (Nominated by Commissioner Fors) to serve as a member of the Library Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
E5.	21-2973	A Resolution of the City Commission accepting the recommendation of the Procurement Officer to enter into a contract with Clearview AI for the Police Department, as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.
E6.	<u>21-2976</u>	A Resolution of the City Commission accepting the recommendation of the Procurement Officer to purchase equipment for the Police Department from Special Ops Tactical, as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.
E7.	21-3022	A Resolution of the City Commission confirming the appointments Dr. Patricia Whitely (University of Miami - VP of Student Affairs), Chief David Rivero (University of Miami Director of Public Safety), Maite Alvarez (University of Miami Associate VP, Local Government Relations), Andre Miles Teller (University of Miami - Interfraternity Council President) and Landon Christopher Coles (University of Miami - Student Government President) 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, 2021 and continues through May 31, 2023.
E8.	<u>21-3039</u>	A Resolution of the City Commission accepting the recommendation of the Procurement Officer to purchase consulting and roof installation inspections services for City facilities, from Turnkey Roof Consulting, Inc., as a "Special procurement/bid waiver," pursuant to Section 2-691 of the City's Procurement Code.
E9.	<u>21-3044</u>	A Resolution of the City Commission confirming the appointment of Francisco Gonzalez (Nominated by Commissioner Anderson) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

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

11.	<u>21-3021</u>	Advisory Board on Disability Affairs Meeting of August 11, 2021.
12.	<u>21-2919</u>	Blue Ribbon Committee Meeting of August 12, 2021.
13.	<u>21-2979</u>	Blue Ribbon Committee Meeting of August 26, 2021.
14.	21-3002	Budget Audit Advisory Board Meeting of March 31, 2021.
15.	<u>21-3005</u>	Budget Audit Advisory Board Meeting of July 7, 2021.
16.	21-2940	Communications Committee Minutes June 9, 2021.
17.	21-2924	Construction Regulation Board Meeting of August 9, 2021.
18.	21-2812	Cultural Development Board Meeting of July 28, 2021.
19.	<u>21-2927</u>	Economic Development Board Meeting of August 4, 2021.
110.	21-3003	International Affairs Coordinating Council Meeting of July 19, 2021.
111.	<u>21-3004</u>	International Affairs Coordinating Council Meeting of August 16, 2021.
112.	<u>21-2986</u>	Parking Advisory Board Meeting of July 28, 2021.
113.	<u>21-2912</u>	Parks and Recreation Advisory Board Meeting of July 8, 2021.
114.	<u>21-3012</u>	Sustainability Advisory Board Meeting of June 23, 2021.

Transportation Advisory Board Meeting of July 20, 2021.

1.-15. <u>21-2881</u>

F. PUBLIC HEARINGS

All Individuals testifying in a quasi-judicial proceeding 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.

ORDINANCES ON SECOND READING

F.-1. 21-2833 An Ordinance of the City Commission amending Chapter 2 "Administration", Article VII "Finance", Section 2-349 "Fees for Copies of Ordinances and other Records" providing for a repealer provision, severability clause, codification, providing for an effective date.

Agenda Items F-2 and F-7 are related

F.-2. 21-2233 An Ordinance of the City Commission amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process", Section 14-213, and Comprehensive Plan amendment procedures (ss. 163.3187, Florida Statutes), changing the land use designation for property legally described as Lots 6 and 19, and the west 25 feet of lots 7 and 18, Block 219, Riviera Section #14, Coral Gables, Florida, from Religious/Institutional to Public Buildings and Grounds; providing for a repealer provision, severability clause, and providing for an effective date. (Legal Description on file)

ORDINANCES ON FIRST READING

Time Certain 5:00PM (Agenda Item F-3)

- F.-3. 21-2936

 An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Architecture," Section 5-200, "Mediterranean Standards" and providing for severability clause, repealer provision, codification, and providing for an effective date.
- F.-4. 21-2790

 An Ordinance of the City Commission amending the City of Coral Gables Code by creating Chapter 2 "Administration", Article III "Boards and Committees", Division 7 "Landmarks Advisory Board" providing for a repealer provision, severability clause, codification, and providing for an effective date.

 (Sponsored by Commissioner Anderson)

F.-5. 21-2982

An Ordinance of the City Commission amending Section 2-83(B) of the City Code, titled, "Citizen Input Addressing the City Commission" to establish an affirmative duty on the City Clerk to inform the Chair of the City Commission when the allotted time has expired, and establishing a 3 minute time limit for extensions of time; and amending Section 2-79(E)(2) of the City Code, titled, "Order of Business" to establish an affirmative duty on the City Clerk to inform the Chair of the City Commission when the allotted time has expired, to establish a 3 minute time limit for extensions of time, and to clarify that once the Public Comment Section is closed, it shall not be reopened; providing for severability clause; repealer provision, codification; and providing for an effective date.

(Sponsored By Commissioner Menendez)

F.-6. <u>21-2001</u>

An Ordinance of the City Commission approving Site Plan Amendment pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a previously approved Country Club by Ordinance No. 2016-34, located within a Special Use (S) District, for the property commonly referred to as the "Riviera Country Club" and legally described as portions of Tracts 1 and 5, Riviera Country Club, a portion of Miami-Biltmore Golf Course of Riviera Section Part 4 and Lots 10-14, Block 112, Country Club Section Part 5 (1155 Blue Road), Coral Gables, Florida; all other conditions of approval contained in Ordinance 2016-34 shall remain in effect; providing for an effective date. (Legal description on file at the City)

RESOLUTIONS

Agenda Items F-2 and F-7 are related

F.-7. <u>21-2316</u>

A Resolution of the City Commission pursuant to Zoning Code Article 1, "General Provisions," Section 1-104 "Jurisdiction and applicability," granting Site Plan approval of a city-owned firehouse, known as Fire House No. 4, legally described as Lots 6 and 19, and the west 25 feet of lots 7 and 18, Block 219, Riviera Section #14, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

G. CITY COMMISSION ITEMS

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

- **G.-1.** A presentation about the impact of Girl Scouts in Coral Gables.
 - (Sponsored by Mayor Lago)
- **G.-2.** <u>21-2555</u> Discussion and review of City website. (Sponsored by Commissioner Fors)
- **G.-3.** Discussion of feasibility of automated location-based electronic notice of certain matters. (Sponsored by Commissioner Fors)

G4.	<u>21-2557</u>	Discussion regarding the Passion/Passiflora Incarnation installation on Segovia. (Sponsored by Commissioner Fors)
G5.	<u>21-2666</u>	Staff up-date regarding obtaining a hold harmless agreement with the County for the control and eradication of strangler figs on Coral Way oak canopy. (Sponsored by Commissioner Anderson)
G6.	21-2988	Discussion regarding allocation of impact and fire fee funds receivable pursuant to development agreements. (Sponsored by Commissioner Fors)
G7.	<u>21-3030</u>	Discussion regarding the closure of the alleys located on Santander and Malaga, Malaga and Palermo and Palermo and Sevilla. (Sponsored by Mayor Lago)
G8.	<u>21-3031</u>	An update from city staff regarding the maintenance of the Downtown area. (Sponsored by Mayor Lago)
G9.	21-3040	Discussion regarding the number of members of the Board of Architects and their ability to serve on other permanent City boards. (Sponsored by Commissioner Anderson)
G10.	<u>21-3043</u>	Preliminary presentation regarding regional dog park proposal with use limited to subscribing residents with access cards in zones within walking distance. (Sponsored by Commissioner Anderson)
G11.	<u>21-3047</u>	Update regarding proposed Miami-Dade County ordinance expanding Rapid Transit Zone (RTZ) and meeting with its sponsor Miami-Dade County Commissioner Oliver G. Gilbert, III. (Sponsored by Commissioner Fors)
	Agenda Items G-12 and G-13 are related	

G12. <u>21-2934</u>	A Resolution of the City Commission directing that Regular City Commission Meetings
	begin at 9:00 A.M. and directing that certain City Commission agenda items be heard no
	earlier than 4:00 P.M

G.-13. 21-2841

A Resolution of the City Commission directing that certain City Commission agenda items be heard no earlier than 5:00p.m.
(Sponsored by Commissioner Anderson)

H. BOARDS/COMMITTEES ITEMS

Time Certain 10:30am (Agenda Item H-1)

H.-1. 21-2514

A Resolution of the City Commission approving artists for public art proposal submittals associated with the new public Parking Garage 7, Minorca Garage. (Unanimously recommended by the Cultural Development Board approval/denial vote: 5 to 0).

I. CITY MANAGER ITEMS

Time Certain 11:00am (Agenda Item I-1)

- I.-1. 21-2930 Ponce de Leon Phase III Project Update.
- I.-2. 21-2766 IT presentation on new City website (digital experience platform) and smart city dashboards.
- I.-3. 21-2558 Keep Coral Gables Beautiful Program Update.
- I.-4. 21-2928 Presentation of Downtown Coral Gables public art tour.
- I.-5. 21-2854 Discussion regarding the purchase and deployment of larger recycling bins with lids.

Time Certain 11:30am (Agenda Item I-6)

- I.-6. 21-2971

 A Resolution of the City Commission authorizing encroachments into the public right-of-way consisting of two (2) entry monuments at the end of the Isla Dorada Bridge, landscaping and future sidewalks; subject to requirements of the Public Works Department.
- I.-7. 21-2929

 A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to extend the current Citywide Right-of-Way Improvements Contract with Metro Express, Inc., pursuant to Section 2-829 of the Procurement Code entitled "Approval of Change Orders and Contract Modifications", and allow for a six (6) month extension until May 3, 2022, for the completion of on-going right-of way projects.
- I.-8. 21-2958

 A Resolution of the City Commission amending the Fiscal Year 2020-2021 amended annual budget to recognize as revenue proceeds from the expected sale of the Doctors' Hospital and the Greco Street parking lots, and Coral Gables Mobility Impact Fees; and to appropriate such funds to put toward the Minorca Garage Construction Project, the Public Safety Building Construction Project, the future purchase of land, and the enhancement of parks; and providing an effective date.

I.-9. <u>21-3045</u>

A Resolution of the City Commission authorizing the ratification of an emergency authorization of critical structural and roofing repairs at 427 Biltmore Way, pursuant to Section 2-690 Emergency Procurement, in the amount of \$378,908.

J. CITY ATTORNEY ITEMS

None

K. CITY CLERK ITEMS

None

L. DISCUSSION ITEMS

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

ADJOURNMENT

NOTE

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

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

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

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

Billy Y. Urquia City Clerk