

City of Coral Gables

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



Agenda

Tuesday, April 21, 2020

9:00 AM

Virtual Commission Meeting

City Commission

Mayor Raul J. Valdes-Fauli

Vice Mayor Vince Lago

Commissioner Jorge L. Fors, Jr.

Commissioner Patricia Keon

Commissioner Michael Mena

Peter J. Iglesias, P.E., City Manager

Miriam Soler Ramos, City Attorney

Billy Y. Urquia, City Clerk

The City Commission Meeting will be held as a VIRTUAL MEETING with elected officials and City staff participating through video conferencing. This virtual meeting will be held on the Zoom platform used by the City Clerk for live remote comments. 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.

In addition, 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) 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/cgvtv) as well as Channel 77 on Comcast.

Please note that Governor DeSantis' Executive Order Number 20-69 suspended the requirements of Section 112.286, Florida Statutes, the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

INVOCATION

Fr. Phillip Tran, University of Miami Chaplain

PLEDGE OF ALLEGIANCE**A. APPROVAL OF MINUTES**

- A.-1. [20-1223](#) Regular City Commission Meeting of February 25, 2020.
- A.-2. [20-1277](#) Regular City Commission Meeting of March 10, 2020.
- A.-3. [20-1286](#) Regular City Commission Meeting of March 31, 2020.

B. MAYOR'S COMMENTS

- B.-1. [20-1308](#) Coral Gables, present and future.

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.

- C.-1. [20-1283](#) A Resolution appointing Steven Williamson (Nominated by Vice Mayor Lago) to serve as a member of the Transportation Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.
- C.-2. [20-1294](#) A Resolution accepting a grant for financial assistance in the amount of \$100,000 from the State of Florida Department of Environmental Protection (FDEP) for stormwater improvements and authorizing the City Manager to execute an agreement with DEP for said financial assistance under FDEP Agreement No. LPA0009; and authorizing an amendment to the Fiscal Year 2019-2020 annual budget to recognize the grant funds as revenue and to appropriate such funds to cover the cost of the grant expenditures.
- C.-3. [20-1295](#) A Resolution accepting the recommendation of the Procurement Officer to waive the competitive process to purchase Visual Computer Solutions' OMS Platform Maintenance services as a "Special Procurement/Bid Waiver", pursuant to Section 2-691 of the procurement code.

- C.-4. [20-1303](#) A Resolution authorizing an increase to Purchase Order No. 018293 for the Cocoplum 1 Sanitary Pump Station & Force Main Upgrade project, awarded to David Mancini & Sons, Inc. at the January 28, 2020 Commission meeting in an amount of \$2,240,459.00 via Invitation for Bids (IFB) 2019-037, to include a ten percent (10%) contingency in the amount of \$224,000.00 to address any unforeseen conditions.

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

- 1.-1. [20-1246](#) Advisory Board on Disability Affairs Meeting of February 5, 2020.
- 1.-2. [20-1267](#) Budget/Audit Advisory Board Meeting of February 26, 2020.
- 1.-3. [20-1255](#) Code Enforcement Board Meeting of February 19, 2020.
- 1.-4. [20-1288](#) Insurance and Risk Management Advisory Board Meeting of February 26, 2020.
- 1.-5. [20-1235](#) Landscape Beautification Advisory Board Meeting of February 6, 2020.
- 1.-6. [20-1278](#) Parking Advisory Board Meeting of January 8, 2020.
- 1.-7. [20-1268](#) Parks and Recreation Youth Advisory Board Meeting of February 5, 2020.
- 1.-8. [20-1241](#) School Community Relations Committee Meeting of February 21, 2020.
- 1.-9. [20-1269](#) Senior Citizens Advisory Board Meeting of February 6, 2020.
- 1.-10. [20-1274](#) Sustainability Advisory Board Meeting of January 22, 2020.

D. PERSONAL APPEARANCES

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

- D.-1. [20-1313](#) Personal Appearance by State Representative Javier Fernandez addressing Session Issues and the State's response to COVID-19.
- D.-2. [20-1312](#) Personal Appearance by Maria Cruz regarding the City's response to Coronavirus/COVID-19.

E. 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.

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

Live Remote Public Comments: Livestreamed meetings will now allow the submission of Live Remote Public Comments. If you wish to be part of the scheduled Zoom meeting, please join the meeting by visiting: <https://zoom.us/j/3054466800>

EMERGENCY ORDINANCES

- E.-1. [20-1307](#) An Emergency Ordinance of the City of Coral Gables, Florida, amending Chapter 27 - State of Emergency Ordinance, Section 27-4 "City Manager; Emergency Operations Center (Director of Public Safety) Powers" in order to address situations created by prolonged states of emergency, granting the City Manager the authority to expand administrative reviews and revoke Certificates of Use in certain situations, and reflecting changes to the City's organizational chart; providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date.
- E.-2. [20-1310](#) An Emergency Ordinance of the City of Coral Gables, Florida, amending Chapter 46 - "Pensions" of the City of Coral Gables Code, temporarily waiving the 30-day break in service requirement for retired employees who are rehired as part-time Police Officers or Communication Officers during the Covid-19 Emergency; amending Section 46-262, entitled "Limitation on Payment of Retirement Income"; providing for severability clause, repealer provision, codification, compliance, providing for an effective date.

ORDINANCES ON SECOND READING

- E.-3. [20-1228](#) An Ordinance of the City of Coral Gables, Florida (City), amending the Code of Ordinances, Chapter 74 "Traffic Vehicles" Section 74-208 "Study Criteria, Process and Expenses" to require the applicant to pay an upfront fee to guarantee compensation to the City's consultant for the methodology meeting; providing for repealer provision, severability clause, codification and providing for an effective date.
- E.-4. [20-1244](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Section 2-79 of Chapter 2, Article III of the City Code, titled, "Order of Business" to establish an Open Public Comment section of the City Commission Meeting agenda, in addition to the public comments currently permitted in accordance with Sec. 286.0114, F.S., the Citizens Bill of Rights, and other applicable laws, to allow for members of the public to address the City Commission on any matter and providing for the imposition of time limitations; providing for repealer provision, severability clause, codification and providing for an effective date.
(Sponsored by Vice Mayor Lago)

ORDINANCES ON FIRST READING

- E.-5. [20-1218](#) An Ordinance amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions"; revising the required minimum distribution age for pension benefits in accordance with the "Secure" Act; amending Section 46-272, entitled "Minimum Distribution of Benefits"; amending Section 46-351, entitled "Death Benefits While Participant on Active Duty"; amending Section 46-352, entitled "Separation Benefits"; and providing for severability clause, repealer provision, codification, and providing for an effective date.

RESOLUTIONS

- E.-6. [20-1309](#) A Resolution of the City Commission of Coral Gables, Florida approving a second six (6) month extension of time for Ponccat Miracle Mile, LLC to obtain all transfer of development rights necessitated by the approval of a mixed-use site plan, pursuant to Resolution No. 2019-86, for the proposed project referred to as "100 Miracle Mile" on the property legally described as lots 19-29, Block 3, Crafts Section (100 Miracle Mile, 115 Andalusia avenue, and 2414 Galiano Street), Coral Gables, Florida.

F. CITY COMMISSION ITEMS

- F.-1. [20-1273](#) A Resolution of the City Commission declaring Principles of Inclusion for all individuals with disabilities, and urging action by National, State, and Local Governments, Businesses, and Residential Communities consistent with these Principles.
(Sponsored by Commissioner Keon)

G. BOARDS/COMMITTEES ITEMS

None

H. CITY MANAGER ITEMS**Time Certain 9:30am (Agenda Item H-1)**

- H.-1. [20-1298](#) Update on the City's efforts relating to Coronavirus/COVID-19.

Time Certain 10:00am (Agenda Item H-2)

- H.-2. [20-1282](#) A Resolution accepting the Comprehensive Annual Financial Report, Compliance Reports, and Management Letter, for the fiscal year ended September 30, 2020 by RSM US LLP, Certified Public Accountants.

H.-3. [20-1297](#) A Resolution amending the Fiscal Year 2019-2020 amended annual budget to recognize as revenue public safety, municipal and administrative impact fees and to appropriate such funds to put toward the New Public Safety Building and Fire House 4 construction projects; and providing an effective date

H.-4. [20-1296](#) Staff report on Florida's 2020 legislative session.

I. CITY ATTORNEY ITEMS

I.-1. [20-1306](#) A Resolution of the City Commission of the City of Coral Gables, Florida, in accordance with the Florida Governor's Executive Order 20-69, adopting Rules of Procedure for virtual Quasi-Judicial Meetings that take place during the pendency of the State of Emergency declared in Florida Governor's Executive Order 20-52.

J. CITY CLERK ITEMS

None

K. 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**