

City of Coral Gables

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



Meeting Minutes

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.

CALL TO ORDER

The Meeting was Called to Order at 9:06 a.m.

ROLL CALL

Present: 5 - Commissioner Anderson, Commissioner Fors Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

INVOCATION

University of Miami Chaplain Jason Burris gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Anderson led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which is supplemented by the following exhibits on file in the Office of the City Clerk, and which are hereby made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2021-28 and Ordinance No. 2021-29) (b) Resolution(s) adopted (Resolution No. 2021-240 through Resolution No. 2021-254 and Resolution No. 2021-270); (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. [21-2937](#) Recognition to “Andromeda District” for achieving Gold Coral Gables Green Business Certification.

Attachments: [Green Business Recognition - Andromeda District](#)

Mayor Lago introduced Agenda Item A-1 recognizing “Andromeda District” for achieving Gold Coral Gables Green Business. Matt Anderson, Senior Sustainability Analyst in acknowledging the Mayor and Commission said it is always a great opportunity to recognize great businesses especially coming out of the pandemic, that adopt environmental practices and support sustainability. The program was started in collaboration with the Coral Gables Chamber of Commerce and the City’s Sustainability Advisory Board to recognize and reward local businesses, and to educate them on creating a more resilient and sustainable “City beautiful” for current and future generations. He then introduced Jonathan Taylor the 5th certified green business specializing in design and development of natural spaces, green living wall systems and recipient of the gold certification. Mark Trowbridge, President and CEO-Coral Gables Chamber of Commerce and Monique Salman-Sustainability Advisory Board agreed with Mr. Anderson’s comments, thanked the Commission, and encouraged other companies to participate in the program. Mr. Taylor

acknowledge the City Commission, thanked God for the award, the growth of his business, being of service to the community, and thanked the city for embracing them. Mayor Lago congratulated him on his commitment to resilience, sustainability, and innovation, and he hopes that more companies like his will move to Coral Gables because it is the future and congratulated him.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. [21-2939](#)

Recognition to “Lovvett” for achieving Silver Coral Gables Green Business Certification.

Matt Anderson, Senior Sustainability Analyst recognized “Lovvett” for achieving the Silver Coral Gables Green Business Certificate. They are a digital marketplace that assists food businesses in reducing their food waste by connecting them to consumers willing to purchase fresh, edible surplus at a discount and the first APP in Miami that allows consumers to buy food at 50 percent off while allowing businesses to sell their fresh surplus reducing the amount of food waste. Mark Trowbridge, President and CEO-Coral Gables Chamber of Commerce congratulated “Lovvett” on their achievement and the innovative way that they are affecting the business community and Monique Salman presented the award. Rafael Garrido, Owner of “Lovvett” thanked the city for the recognition and said that the business started during the pandemic with the conviction that if everyone was given the right tools to do the right thing in an easy way, they would do so, and it has been proven. They are happy to report that over time, they have been growing steadily with close to 300 merchants to date, and the recognition has made them a trusted brand. He thanked the city for their efforts in becoming a more sustainable city and they are proof that it is possible. Monica Guzman, co-owner of “Lovvett” said it was an honor to be recognized as a sustainable business, they are happy with the project and partners with Chapman Partnership to help the community and the homeless and encouraged everyone to spread the word and spread the love.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

- A.-3. [21-2956](#) Presentation of a Proclamation declaring September 17 - 23, 2021 as "Constitution Week" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-3, a proclamation declaring September 17-23, 2021, as "Constitution Week" in Coral Gables and requested Commissioner Fors, Jr., present the proclamation. He stated that this is one of his favorite proclamations he presents yearly because it is the constitution to them as the Commission as well as to himself and it is at the fabric of what makes this country special. He then acknowledged previous mayor Dorothy Thomson, a long-standing community patron with years of involvement in the city and whose husband just celebrated his 90th birthday and who served this great country. He admires her enthusiasm for the constitution and continuing to spread the word during these difficult times in our country, that the constitution is an organic document that stands for everything that is right with this country. Commissioner Fors, Jr., then read the proclamation. Ex-mayor Dorothy Thomson thanked the Commission and stated that among her other involvements in the city, is the Coral Gables Chapter of Daughters of the American Revolution (DAR) a member for 52 years and over those years the city has honored and presented a proclamation to their Chapter and they are appreciative of that. She introduced Dana Pezoldt, Current Regent to receive the proclamation. Ms. Pezoldt thanked the Commission for having them and celebrating the constitution, a vibrant and respected document which lives on, and children should be educated on its importance. DAR's celebration that week would be a bell ringing across the United States and locally a luncheon. She is also the Senior Vice President for the Children of the American Revolution teaching them, the next generation the importance of the document. She also recognized Ms. Thomson's contribution to DAR and thanked the Commission. Ms. Thomson also thanked the Commission for the years of acknowledging them with a proclamation and for allowing them to hold their meetings at the Merrick House. Mayor Lago thanked Ms. Pezoldt, said they are honored to have them there and look forward to having them every year and the Commission is there for them should they need them.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

- A.-4. [21-2957](#) Presentation of a Proclamation declaring September 2021 as "Childhood Cancer Awareness Month" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-4 regarding a proclamation declaring September 2021 as "Childhood Cancer Awareness Month" in Coral Gables and welcomed Monica Diaz, Senior Director of Community Partnership from Live Like Bella, who came on behalf of Nicole de Lara Puente who is a lifelong friend and who has been dedicated on many different levels, in bringing awareness to childhood cancer and Live Like Bella calls the city home for the last two years. What they have done in the community is to be commended donating millions of dollars to a cause that was mostly forgotten. Ms. Diaz said that they are committed to being the leaders in childhood cancer awareness, research, and providing financial support to parents with children battling cancer. They raise money and the program is assisted by the city, Miami-Dade County, and the State. This year they will close out cancer awareness month with their annual ball and in May they will celebrate their nine-year anniversary and thanked the Commission for the proclamation and all they do for them. The Mayor said that he will be attending and will be buying a table and asked his colleagues to join him and he then read the proclamation.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

- A.-5. [21-2806](#) Congratulations to Driver Engineer Jamie Haro, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of August 2021.

Attachments: [FF of month August 08042021132747](#)
[Cover Memo, FF of Month, August 2021](#)

Mayor Lago introduced Agenda Item A-5 congratulating Driver Engineer Jamie Haro, recipient of the City of Coral Gables Firefighter of the Month Award for the month of August 2021 and Fire Chief Marcos de la Rosa made the presentation stating that Firefighter Haro is a veteran firefighter and a senior driver, and professional development and mentorship are extremely important to him and the organization. Jamie is a veteran marine and is a great mentor having taken upon himself to develop and train their new driver engineers and enhancing the training program that they currently have and for his efforts, he was selected as the Firefighter of the Month of August 2021. Driver Engineer Haro in thanking the Commission said he felt that it was his responsibility to train all the new fire engineers and in so doing help the city and appreciates the award and the Commission's time. In closing he said firefighters save not only their hearts but their homes. Mayor Lago congratulated him and thanked him for his service to this great country.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

- A.-6. [.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.

Attachments: [Cover Memo, FF of Month, August 2021 2ND FF](#)
[FF of month August 2nd 08042021132731](#)

Fire Chief Marcos de la Rosa stated that Driver Engineer Albert Coscia, recipient of the “Firefighter of the Month” for the month of August 2021 was unable to attend., and recognized him as he reaches the twilight of his career and as he also mentors and develop the future generation of driver engineers firefighters and that would be his legacy after 30 years of service.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

- A.-7. [21-2941](#) 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.

Attachments: [COMMISSION COVER MEMO - OFFICER OF THE MONTH JULY 2021](#)
[Officer of the Month - Wentzell.Cabello](#)

Mayor Lago presented Agenda Item A-7 regarding Officers Robert Wentzell and Oswaldo Cabello, recipients of the “Officer of the Month Award”, for the month of July 2021. Police Chief James Edward Hudak said that while Officers Wentzell and Cabello were on their lunch break on the 5800 block of Ponce de Leon Boulevard an individual approached them and pulled out a firearm. The officers drew their handgun, grabbed the individual and secured the individual’s firearm and had to use their taser to subdue him. They were able to save patrons lives and take a weapon off the street. It is for this reason that both officers are receiving the award of “Officer of the Month” award for the month of July 2021. Vice Mayor Mena stated that this is what they see all over the country and it can go in any direction sometimes being a national or international story when it occurs, and he complemented them on the handling of the situation, because it showed that they have the right training, and he is proud of them and thanked them for their service. Mayor Lago stated that he shares the same sentiments as the Vice Mayor, it is a testament to Police Chief Hudak and he thanked them. Police Officer Cabello said that it was a tough situation and commended Police Officer Wentzell his training officer and they handled it as best they could and thanked the Police Chief. Police Officer Wentzell thanked the Commission, Police Chief Hudak and his fellow officers and said he is happy it turned out the way it did and to live to see another day. Police Chief Hudak stated that was one of the 14 handguns taken off the street during the summer.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

- A.-8. [21-2687](#) Congratulations to Officer Richard Gruich, recipient of the 2020 Robert DeKorte Memorial Award.

Attachments: [Cover Memo - 2020 Robert DeKorte Memorial Award Nomination Memo \(R. Gruich\)](#)

Mayor Lago introduced Agenda Item A-8 regarding Officer Richard Gruich, recipient of the 2020 Robert DeKorte Memorial Award. Police Chief James E. Hudak said that the award is named after Officer Robert DeKorte who was killed in the line of duty and the recipient was selected by members of the department, the (Fraternal Order of Police, Lodge #7) FOP and (Police Benevolent Association) PBA. Javier Bruzos, President the FOP stated that Officer Gruich exemplifies courage, dedication, and devotion to duty that is the foundation of the highest awards department. In all facets of his daily actions, he constantly works to serve the city in excellence ensuring the safety and wellbeing of those he serves and the ones he serves alongside. He took the initiative to improve the training for fellow officers in traffic stops and laws for newly hired police officers, and the program has been beneficial to the police department. He more than exemplifies all the characteristics that defines the DeKorte Award. In all that he does he strives to assist those around him while keeping a positive and supportive attitude and actions fostering brotherhood amongst his fellow officers, and he congratulated him on receiving the award. Officer Gruich thanked Police Chief Hudak, Mr. Bruzos, the Commission, Officer William Barrow who nominated him and his wife. He then read a synopsis of the life of Richard Gruich and said that he is honored to be the recipient of the award that honors such a great human being and thanked the Commission.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

B. APPROVAL OF MINUTES

None

City Clerk Item No. 9

C. PUBLIC COMMENTS

City Clerk Item No. 10

D. MAYOR'S COMMENTS

City Clerk Item No. 12

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.

Passed the Consent Agenda

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

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

RESOLUTION NO. 2021-241**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-Officio 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.

Attachments: [Draft Resolution - Vanessa Liebl - Ex Officio](#)
[Cover Memo - Vanessa Liebl - Ex Officio](#)

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-OFFICIO 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.

This Matter was adopted by Resolution Number 2021-241 on the Consent Agenda.

City Clerk Item No. 13

RESOLUTION NO. 2021-242**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).

Attachments: [ASK77-R1 - Contract Renewal](#)
[FDOT JPA DRAFT Resolution -1st RENEWAL 022522](#)
[FDOT JPA CC Cover Memo 091421](#)
[Signed Resolution 2021-242](#)

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).

This Matter was adopted by Resolution Number 2021-242 on the Consent Agenda.

City Clerk Item No. 14

RESOLUTION NO. 2021-243**E.-4. [21-2955](#)**

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.

Attachments: [Draft Resolution - Donna Heisonbottle - Library Board](#)
[Cover Memo - Donna Heisenbottle - Library Board](#)
[Signed Resolution 2021-243](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF DONNA HEISENBOTTLE (NOMINATED BY COMMISSIONER FORS, JR.) 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.

This Matter was adopted by Resolution Number 2021-243 on the Consent Agenda.

City Clerk Item No. 15

RESOLUTION NO. 2021-244

- E.-5. [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.

Attachments: [Agenda Memo - Sole Source Clearview AI - Edits kem 08302021](#)
[Clearview AI Procurement Document](#)
[Draft Resolution Clearview AI - Edits kem 08302021](#)
[Entered into record at hearing](#)
[Signed Resolution 2021-244](#)

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.

This Matter was adopted by Resolution Number 2021-244 on the Consent Agenda.

City Clerk Item No. 16

RESOLUTION NO. 2021-245

- E.-6. [21-2976](#) 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.

Attachments: [Agenda Memo - Sole Source Special Ops Tactical](#)
[Resolution - Sole Source Special Ops Tactical](#)
[SS 2021-072 Nitride Premium Firearms](#)
[Signed Resolution 2021-245](#)

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.

This Matter was adopted by Resolution Number 2021-245 on the Consent Agenda.

City Clerk Item No. 17

RESOLUTION NO. 2021-246E.-7. [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.

Attachments: [Draft Resolution - UM Members - CGUM Committee](#)
[Cover Memo - UM Members - CGUM Committee](#)
[Signed Resolution 2021-246](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENTS DR. PATRICIA WHITELEY (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.

This Matter was adopted by Resolution Number 2021-246 on the Consent Agenda.

City Clerk Item No. 18

RESOLUTION NO. 2021-247E.-8. [21-3039](#)

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.

Attachments: [BW Turnkey Roofing Inspections COVER](#)
[BW Turnkey Roofing Inspections RESOL](#)
[BW 2021-077](#)
[BW 2021-078](#)
[Signed Resolution 2021-247](#)

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO PURCHASE CONSULTING AND ROOF INSTALLATION INEPTIONS 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.

This Matter was adopted by Resolution Number 2021-247 on the Consent Agenda.

City Clerk Item No. 19

RESOLUTION NO. 2021-248

- E.-9.** **21-3044** 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.

Attachments: [Draft Resolution - Francisco Gonzalez - EMD](#)
 [Cover Memo - Francisco Gonzalez - EMD](#)
 [Signed Resolution 2021-248](#)

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.

This Matter was adopted by Resolution Number 2021-248 on the Consent Agenda.

City Clerk Item No. 20

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

- 1.-1.** **21-3021** Advisory Board on Disability Affairs Meeting of August 11, 2021.

Attachments: [Cov Memo mins 08 11 21](#)
 [CITY CLERK OFC Attendance Form 08 11 21](#)
 [08 11 21 Meeting Agenda](#)
 [08 11 21 Meeting Mins](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 21

- 1.-2.** **21-2919** Blue Ribbon Committee Meeting of August 12, 2021.

Attachments: [Transcript 08-12-21- Blue Ribbon Committee Meeting](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 22

- 1.-3.** **21-2979** Blue Ribbon Committee Meeting of August 26, 2021.

Attachments: [Transcript - Aug 26 2021 - Blue Ribbon Committee Meeting](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 23

- 1.-4. [21-3002](#) Budget Audit Advisory Board Meeting of March 31, 2021.
Attachments: [Budget Audit Board Minutes - FINAL 03.31.21](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 24
- 1.-5. [21-3005](#) Budget Audit Advisory Board Meeting of July 7, 2021.
Attachments: [Budget Audit Board Minutes - FINAL 07.07.21](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 25
- 1.-6. [21-2940](#) Communications Committee Minutes June 9, 2021.
Attachments: [Communications Board Minutes_06092021](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 26
- 1.-7. [21-2924](#) Construction Regulation Board Meeting of August 9, 2021.
Attachments: [AUGUST 9, 2021](#)
[MEMBER ATTENDANCE 2021-AUGUST](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 27
- 1.-8. [21-2812](#) Cultural Development Board Meeting of July 28, 2021.
Attachments: [CDB Minutes July 28, 2021 DRAFT](#)
[07.28.2021 MinutesforCC09.14.2021](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 28
- 1.-9. [21-2927](#) Economic Development Board Meeting of August 4, 2021.
Attachments: [8-4-21 EDB Meeting Minutes](#)
This Matter was approved on the Consent Agenda.
City Clerk Item No. 29

- 1.-10. [21-3003](#) International Affairs Coordinating Council Meeting of July 19, 2021.

Attachments: [IACC Minutes FINAL 7-19-21](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 30

- 1.-11. [21-3004](#) International Affairs Coordinating Council Meeting of August 16, 2021.

Attachments: [IACC Minutes 8-16-21 Rev](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 31

- 1.-12. [21-2986](#) Parking Advisory Board Meeting of July 28, 2021.

Attachments: [Item #4-LAZ EE of the Month Cert. Template-Gabriel Paz](#)
[Item #4-LAZ Gabriel Paz Nomination Email](#)
[Item #6-pt1 Draft Reso](#)
[Item #6-pt2 Reso 26214 - 1987](#)
[Item #6-pt3 Reso 26086 A RESOLUTION CREATING PARKING ADVISORY BO/](#)
[Item #6-pt4 Reso R-2005-125 - 12 31 2005](#)
[Item#3-Garage Statsp1](#)
[Item#3-Garage Statsp2](#)
[Item#8-Sheryl Gold Handout](#)
[PAB Minutes 07282021](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 32

- 1.-13. [21-2912](#) Parks and Recreation Advisory Board Meeting of July 8, 2021.

Attachments: [MeetingMinutes 7.8.21](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 33

- 1.-14. [21-3012](#) Sustainability Advisory Board Meeting of June 23, 2021.

Attachments: [SAB meeting minutes of 6-23-21 COVER](#)
[SAB 6-23-2021 meeting minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 34

- 1.-15. [21-2881](#) Transportation Advisory Board Meeting of July 20, 2021.

Attachments: [July 20 2021-APPROVED MINUTES](#)
[TAB 7-20-21 meeting minutes COVER](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 35

Pulled from Consent Agenda

RESOLUTION NO. 2021-249

- 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.

Attachments: [Draft Resolution - Robert Behar - Planing and Zoning](#)
[Cover Memo - Robert Behar - Planning and Zoning](#)
[Entered into record at hearing](#)
[Signed Resolution 2021-249](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF ROBERT BEHAR (NOMINATED BY THE BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD, FOR A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

[Note for the Record: The verbatim transcript for Agenda Item E-2 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-249. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 36

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2021-28**

- 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.

Attachments: [Draft Cover Memo First Reading Ordinance 2-349 Fees for Copies of Records First Reading Ordinance 2-349 Fees for Copies of Records August 2021](#)
[Second Reading Ordinance 2-349 Fees for Copies of Records September 2021](#)
[Cover Memo Second Reading Ordinance 2-349 Fees for Copies of Records Septe](#)
[Signed Ordinance 2021-28](#)
[Verbatim Transcript - CCMtg Aug 24 2021 - Agenda Item F-5 and K-1 are related](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CITY OF CORAL GABLES CODE BY 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, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2021-28. The motion passed by the following vote.

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 37

Agenda Items F-2 and F-7 are related

ORDINANCE NO. 2021-29

- 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)

Attachments: [05 12 2021 - Staff Report - Fire House 4 w attachments](#)
[08 24 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[08 24 21 Exhibit B - Draft Resolution - Fire House 4](#)
[08 24 21 Exhibit C - 05 12 21 PZB Staff Report w attachments](#)
[08 24 21 Exhibit D - 05 12 21 PZB Meeting Minutes](#)
[08 24 21 Exhibit E - PowerPoint Presentation](#)
[08 24 21 CC Cover Memo - Fire House 4](#)
[Speaker Card F-6](#)
[09 14 21 CC Cover Memo - Fire House 4 - 2nd Reading](#)
[09 14 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[09 14 21 Exhibit B - Draft Resolution - Fire House 4](#)
[09 14 21 Exhibit C - Staff Report Fire House 4 w attachments](#)
[Signed Ordinance 2021-29](#)
[Verbatim Transcript - CCMtg Aug 24 2021 - Agenda Item F-6 - Ordinance amendi](#)

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.

[Note for the Record: The verbatim transcript for Agenda Items F-2 and F-7 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2021-29. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 47

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" including re-prioritizing the purpose of the Mediterranean bonus, encouraging Coral Gables Mediterranean architectural style, expanding review process, reinforcing compatibility and context review standards, and reducing certain criteria and providing for severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Cover memo - First Reading - Ordinance Amending Zoning Code Section 5-200 N](#)
[Ordinance Amending Zoning Code Section 5-200 Mediterranean Bonus](#)
[Section 5-200. Mediterranean Standards Clean Red Line 10-4-21](#)

This Ordinance was Deferred

City Clerk Item No. 39

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)

Attachments: [Cover Memo First Reading Landmakrs advisory board](#)
[First Reading Landmarks Advisory Board 9-3-21 \(Commissioner Anderson\) 9-7 ec](#)
[Entered into record at hearing](#)

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

Yeas : 5 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

City Clerk Item No. 49

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)

Attachments: [Cover Memo - citizen input - order of business - public comments - first reading](#)
[Ordinance - citizen input - order of business - public comments - first reading](#)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 50

RESOLUTION NO. 2021-254**F.-6. 21-2001**

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)

Attachments: [02 10 2021 Attachment B - Legal Ad](#)
[02 10 2021 Attachment C - Mail Notice](#)
[02 10 2021 - Staff Report - Riviera Country Club](#)
[02 10 2021 Attachment D - PowerPoint Presentation](#)
[02 10 2021 Attachment A - Applicant's submittal](#)
[03 09 2021 CC Cover Memo - Riviera CC 1st reading](#)
[03 09 2021 Exhibit A - Ordinance](#)
[03 09 2021 Exhibit B - Staff Report with attachments - Riviera Country Club](#)
[03 09 2021 Exhibit C - PZB Minutes Excerpts](#)
[03 09 2021 Exhibit D - Presentation](#)
[03 23 2021 CC Cover Memo - Riviera CC 1st reading](#)
[03 23 2021 Exhibit A Ordinance](#)
[03 23 2021 Exhibit B Staff Report with attachments - Riviera Country Club](#)
[03 23 2021 Exhibit C PZB Minutes Excerpts](#)
[03 23 2021 Exhibit D Presentation](#)
[Signed Resolution 2021-37](#)
[Verbatim Transcript - CCMtg Mar 9 2021 - Agenda Item F-9 - Ordinance approving](#)
[Verbatim Transcript - CCMtg Mar 23 2021 - Agenda Item F-8 - Ordinance approving](#)
[09 14 2021 CC Cover Memo - Riviera CC 1st reading](#)
[09 14 2021 Exhibit A Ordinance - Riviera Country Club](#)
[09 14 2021 Exhibit B Updated Riviera Presentation](#)

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

A motion was made by Commissioner Menendez, seconded by Vice Mayor Mena, that this matter be deferred by Resolution Number 2021-254. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 53

RESOLUTIONS**Agenda Items F-2 and F-7 are related****RESOLUTION NO. 2021-251****F.-7. 21-2316**

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.

Attachments: [08 24 21 CC Cover Memo - Fire House 4](#)
[08 24 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[08 24 21 Exhibit B - Draft Resolution - Fire House 4](#)
[08 24 21 Exhibit C - 05 12 21 PZB Staff Report w attachments](#)
[08 24 21 Exhibit D - 05 12 21 PZB Meeting Minutes](#)
[08 24 21 Exhibit E - PowerPoint Presentation](#)
[Speaker Card F-8](#)
[09 14 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[09 14 21 Exhibit B - Draft Resolution - Fire House 4](#)
[09 14 21 Exhibit C - Staff Report Fire House 4 w attachments](#)
[09 14 21 CC Cover Memo - Fire House 4 - 2nd Reading](#)
[Signed Resolution 2021-251](#)

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.

[Note for the Record: The verbatim transcript for Agenda Items F-2 and F-7 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-251. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

City Clerk Item No. 48

G. CITY COMMISSION ITEMS**Time Certain 10:00am (Agenda Item G-1)**

- G.-1. [21-2782](#)** A presentation about the impact of Girl Scouts in Coral Gables.
(Sponsored by Mayor Lago)
- [Note for the Record: The verbatim transcript for Agenda Item G-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. 38
- G.-2. [21-2555](#)** Discussion and review of City website.
(Sponsored by Commissioner Fors)
- [Note for the Record: The verbatim transcript for Agenda Item G-2 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 54
- G.-3. [21-2556](#)** Discussion of feasibility of automated location-based electronic notice of certain matters.
(Sponsored by Commissioner Fors)
- [Note for the Record: The verbatim transcript for Agenda Item G-3 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 55
- G.-4. [21-2557](#)** Discussion regarding the Passion/Passiflora Incarnation installation on Segovia.
(Sponsored by Commissioner Fors)
- Attachments:** [Email for Item G-4](#)
- This Agenda Item was Deferred**
- City Clerk Item No. 40
- G.-5. [21-2666](#)** 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)
- [Note for the Record: The verbatim transcript for Agenda Item G-5 is available for public inspection in the Office of the City Clerk and in Legistar].
- This Agenda Item was Discussed and Filed**
- City Clerk Item No. 56

- G.-6.** [21-2988](#) Discussion regarding allocation of impact and fire fee funds receivable pursuant to development agreements.
(Sponsored by Commissioner Fors)

This Agenda Item was Deferred

City Clerk Item No. 41

- G.-7.** [21-3030](#) Discussion regarding the closure of the alleys located on Santander and Malaga, Malaga and Palermo and Palermo and Sevilla.
(Sponsored by Mayor Lago)

Attachments: [Speaker Card G-7](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 11

RESOLUTION NO. 2021-240

- G.-8.** [21-3031](#) An update from city staff regarding the maintenance of the Downtown area.
(Sponsored by Mayor Lago)

Attachments: [Email for Item G-8](#)

A motion was made by Commissioner Fors, Jr., seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-240. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

- G.-9.** [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)

[Note for the Record: The verbatim transcript for Agenda Item G-9 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. 58

- G.-10.** [21-3043](#) 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)

[Note for the Record: The verbatim transcript for Agenda Item G-10 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. 59

- G.-11.** [21-3047](#) 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)

[Note for the Record: The verbatim transcript for Agenda Item G-11 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. 60

Agenda Items G-12 and G-13 are related

- G.-12.** [21-2934](#) 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..

Attachments: [Meetings at 9 am with limited items after 4 September 14 2021 Cover Memo](#)
[Meetings at 9 am with limited items after 4 September 14 2021 meeting 9-2-21](#)

[Note for the Record: The verbatim transcript for Agenda Items G-12 and G-13 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

City Clerk Item No. 61

- 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)

Attachments: [Cover Memo Meetings at 9 am with PZ and Procurement after 5 pm](#)
[Meetings at 9 am with PZ and Procurement after 5 pm](#)
[Meeting Times Presentation](#)
[Draft Resolution - Meetings at 9 am with PZ and Procurement after 5 pm](#)
[Cove Memo 9-14-21 -Meetings at 9 am with PZ and Procurement after 5 pm](#)

[Note for the Record: The verbatim transcript for Agenda Items G-12 and G-13 is available for public inspection in the Office of the City Clerk and in Legistar].

This Resolution was Discussed and Filed

City Clerk Item No. 62

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).

(Lobbyist: N/A)

Attachments: [Parking Garage 7 RFQ artist list](#)
[Parking Garage 7 Recommended Proposal Artists response to RFQ](#)
[CDB Minutes May 19, 2021 DRAFT Excerpt re. AiPP Garage 7 Proposal Artists Verbatim Transcript - CCMtg July 13 2021 - Agenda Item H-2 - Resolution approval](#)
[Res. Garage 7 Public Art Proposal Artists DRAFT](#)
[CC Garage 7 Public Art Proposal Artists](#)
[Signed Resolution 2021-287](#)

This Resolution was Deferred

City Clerk Item No. 42

I. CITY MANAGER ITEMS

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

- I.-1. [21-2930](#) Ponce de Leon Phase III - Project Update.

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 45

- I.-2. [21-2766](#) IT presentation on new City website (digital experience platform) and smart city dashboards.

This Agenda Item was Discussed and Filed

City Clerk Item No. 57

- I.-3. [21-2558](#) Keep Coral Gables Beautiful Program Update.

Attachments: [KCGB Commission Update 8.24.21.pptx](#)

[Note for the Record: The verbatim transcript for Agenda Item I-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. 63

- I.-4. [21-2928](#) Presentation of Downtown Coral Gables public art tour.

Attachments: [Entered into record at hearing](#)

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

This Presentation/Protocol Document was Discussed and Filed

City Clerk Item No. 64

- I.-5. [21-2854](#) Discussion regarding the purchase and deployment of larger recycling bins with lids.

This Agenda Item was Deferred

City Clerk Item No. 43

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

RESOLUTION NO. 2021-250

- 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.

Attachments: [Letter of Request](#)
[Proposed Plans](#)
[Tahiti Beach encroachments COVER](#)
[Tahiti Beach encroachments RESOL](#)
[Signed Resolution 2021-250](#)

A RESOLUTION 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.

A motion was made by Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-250. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 46

RESOLUTION NO. 2021-252**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.

Attachments: [Metro Express ROW Imp Contract Extension -COVER](#)
[Metro Express ROW Imp Contract Extension - RESOL](#)
[Signed Resolution 2021-252](#)

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.

[Note for the Record: The verbatim transcript for Agenda Item I-7 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-252. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 51

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 sale of the Doctors' Hospital and the Greco Street parking lots, the receipt of an Agave Developer Fee, 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.

Attachments: [Doctors Hospital Lot Sale Proceeds - Resolution 2020-199](#)
[Cover Memo - Budget Amend - Doctors Lot, Greco Lot, Agave Dev Fee & CG Mo](#)
[Resolution - Budget Amend - Doctors Lot, Greco Lot, Agave Dev Fee & CG Mobili](#)
[Speaker Card I-2](#)
[Correspondence with City Regarding Item I-2\(14011862.2\)](#)
[Signed Resolution 2021-286](#)

This Resolution was Deferred

City Clerk Item No. 44

RESOLUTION NO. 2021-253

I.-9. [21-3045](#)

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.

Attachments: [Agenda Cover Memo - 427 Biltmore Way](#)
[Emergency Agenda Reso - 427 Biltmore Way](#)
[Emergency Procurement Authorization Form - 427 Biltmore Roof](#)
[Signed Resolution 2021-253](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING RATIFICATION OF AN EMERGENCY AUTHORIZATION OF CRITICAL STRUCTURAL AND ROOFING REPAIR WORK TO 427 BILTMORE WAY, PURSUANT TO SECTION 2-690 EMERGENCY PROCUREMENT, OF THE CITY'S PROCUREMENT CODE, IN THE AMOUNT OF \$378,908.00.

[Note for the Record: The verbatim transcript for Agenda Item I-9 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-253. The motion passed by the following vote.

Yeas : 5 - Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez, Commissioner Anderson and Mayor Lago

City Clerk Item No. 52

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 65

K. CITY CLERK ITEMS

None

City Clerk Item No. 66

L. DISCUSSION ITEMS**RESOLUTION NO. 2021-270**

**Non
Agenda
Item** **21-3107**

A Resolution of the City Commission appointing Nicolas Eterovic (Nominated by Mayor Lago) to serve as a member of the Sustainability Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Signed Resolution 2021-270](#)

A RESOLUTION OF THE CITY COMMISSION APPOINTING NICOLAS ETEROVIC (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE SUSTAINABILITY ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-270. The motion passed by the following vote.

Yeas : 5 - Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Menendez and Mayor Lago

City Clerk Item No. 67

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 4:32 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, September 28, 2021, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK