

City of Coral Gables

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



Meeting Minutes

Tuesday, July 13, 2021

4:00 PM

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, July 13, 2021, commencing at 4:00 p.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 4:02 p.m.

ROLL CALL

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

INVOCATION

Pastor Jeff Sullivan from Granada Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Rhonda 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. 2021-22 and Ordinance No. 2021-23) (b) Resolution(s) adopted (Resolution No. 2021-166 through Resolution No. 2021-204); (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. [21-2585](#) Presentation of a Proclamation declaring July 2021 as "Parks and Recreation Month" in Coral Gables.

Attachments: [Proclamation](#)

Mayor Lago introduced Agenda Item A-1, declaring July 2021 as "Parks and Recreation Month" in Coral Gables and Commissioner Menendez read the proclamation.

Fred Couceyro, Director of Community Recreation Department thanked the City Commission for the proclamation. Additionally, he said that July is one of the busiest months for Parks and Recreation with them having lots of stuff going on for the past 18 months or so. They are excited that they are almost at normal operations again in terms of how they operate their facilities with some of them operating since the beginning almost the same as they were before and he is hopeful that all the Julys to come will be great celebrations for Parks and Recreation. He then thanked the City Commission and requested his staff join him to take a photo with the City Commission, officials, and staff. Mayor Lago thanked him and said that they are blessed to be back.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. [21-2521](#)

Congratulations to the Procurement Division of the Finance Department represented by Celeste Walker-Harmon, Chief Procurement Officer, recipient of the 2021 Award for Excellence in Public Procurement and the Best Practice for Innovation in the Procurement Process Award from the FAPPO (Florida Association of Public Procurement Officials, Inc)

Attachments: [Agenda - Presentation of FAPPO Award 2021 - csw](#)
[FAPPO Award List](#)

Mayor Lago introduced Agenda Item A-2 pertaining to the Procurement Division of the Finance Department represented by Celeste Walker-Harmon, Chief Procurement Officer, recipient of the 2021 Award for Excellence in Public Procurement and the Best Practice for Innovation in the Procurement Process Award from the FAPPO (Florida Association of Public Procurement Officials, Inc.).

Diana Gomez, Finance Director asked Ms. Walker-Harmon to speak of all the wonderful things that she does and all the awards that Procurement wins, congratulated her and said it was a well deserved and testament to her division who does such a great job in Procurement in making sure to excel in everything that they do in following Best Practices.

Celeste Walker-Harmon, Chief Procurement Officer thanked the City Commission for the acknowledgement, gave recognition to one of her partners in the Information and Technology (IT) Department, Sean Meadows. She continued by saying that her Division won the award for an IT application that they put together to assist them with projects during the RFP application and evaluation process. She also thanked her team and stated how proud she is of them and appreciates their hard work which has allowed them to be accredited and be the recipients of the Award of Excellence for Procurement. Mayor Lago congratulated her and said it is well deserved and she thanked him.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. [21-2387](#)

Congratulations to Operator Jessica Suita, recipient of the City of Coral Gables "Operator of the First Quarter Award," for the months of January through March 2021.

Attachments: [COMMISSION COVER MEMO - OPERATOR OF THE FIRST QUARTER 2021.doc](#)
[Operator of the 1st Quarter. J.Suita.pdf](#)

Mayor Lago introduced Agenda Item A-3 regarding the recipient of the "Operator of the First Quarter", Jessica Suita for the month of January through March.

Police Chief Edward Hudak stated that it was his pleasure to introduce an exceptional employee, an individual who does what he thinks is the toughest job in the Police Department, who has been with the department two and a half years and during that time has received and answered every type of call on her job, at one point or another, and possesses an indelible spirit which is infectious within the Communications Division. Staffing for this job is difficult, not because it is a difficult place to work, but because of the toll it takes on an individual every day, and they must support them. Over the two and half years the many things she has accomplished has ascended her through the ranks, as well as her assisting voluntarily in staffing issues as they tried to find the right people. The department historically has been short-staffed and she has done an incredible job of stepping-up when asked to, and on a regular basis according to her manager Monica Cardoso and Major Brian Lawrence who runs that section. We have recently changed the dynamics within the Communications Division because of her unbelievable attention to duty, passive willingness and they hope to have her for another 30 years, and it was his pleasure to present Jessica Suita, their Communications Operator for the first quarter of 2021.

Jessica Suita, Communications Operator said it was nice to be recognized by her peers, spoke highly of her Manager Monica Cardoso who trained her in the classroom as well as on the job. She considers her peers her little family who fight and make disruptions at times, but they make it better and she is proud to work with everyone, the City and thanked everyone. Chief Hudak responded by stating that Jessica has total control just by hearing her voice on the radio, including himself who has to listen to her, and while she may want to fly under the radar, she is a God-sent to an officer in a very heated situation, in having her working on the other side as their lifeline, and thanked her.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

A.-4. [21-2533](#)

Congratulations to Firefighter Cody Brito, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of July 2021.

Attachments: [Cover Memo, FF of Month, July 2021 notification letter for July](#)

Mayor Lago introduced Agenda Item A-4 regarding Firefighter Cody Brito, recipient of the City of Coral Gables "Firefighter of the Month Award", for the month of July 2021.

Fire Chief Marcos de la Rosa said that self-development, contributions to their department and enhancing their department is something that they value. Firefighter Cody Brito took it upon himself to take classes in fire tactics and developed a training curriculum for their department. He obtained the materials needed for construction to simulate roof ventilation and went ahead and developed the class and trained the entire department, enhancing not only their knowledge, but also their job safety. It is for those reason that Firefighter Brito is the "Firefighter of the Month".

Firefighter Cody Brito thanked the Mayor and City Commission and said it was a great honor, and even though he hasn't been a resident of the City, he feels as if he has, having been raised in the City, having gone to the Youth Center since 1996, attended West Lab, Ponce de Leon, graduated from Gables High and it is an honor to serve the City. Also, his mother worked for 30 years in Finance Department, and it is serial for him to be there in front of the City Commission receiving the award, as "Firefighter of the Month" He was really happy to be there, he loves the City a lot and looks forward to serving for the next 30 years, and thanked them for having him.

Mayor Lago asked him how many years he has been serving, to which Firefighter Brito said three and a half years. Mayor Lago congratulated him and said they are blessed to have him on the force and Firefighter Brito thanked them.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-5. [21-2561](#)

Congratulations to Nicolas Saenz who holds the title of P/T Communications Specialist, recipient of the “Part-Time Employee of the Quarter Award,” for the second quarter in 2021.

Attachments: [Cover Memo_PT EOQ - 2nd Quarter N. Saenz](#)
[PT EOQ 2nd Quarter Ltr. - N. Saenz](#)

Mayor Lago introduced Agenda Item A-5 recognizing Nicolas Saenz, Part-time Communications Specialist recipient of the Part-Time Employee of the Quarter Award”, for the second quarter in 2021.

Ms. Karla Green, Human Resources Department Director stated that the Human Resources Department is recognizing one of their valuable employees Nicolas Saenz of the City Manager’s Office of Communications. He was hired in July, 2020 as a part-time producer, editor, videographer and was then shortly promoted to Part-time Communications Specialist in December of 2020. Nicolas is known for his ability to handle a wide variety of assignments and projects very well. He has effectively assisted the department in its evolution to an office of communications and has recently added to his responsibilities by assisting and planning the City’s Outreach Program in an effort to improve the City’s rating in relation to FEMA Flood Insurance. She then asked everyone to join her in congratulating Ms. Saenz.

Ms. Martha Pantin, Communications and Public Affairs Division Director stated that the Mayor would understand the analogy in that he was a former baseball player. She believes that Nicolas is a utility player because it does not matter what position he is placed in, he always excels, and believes this is an important attribute to have in the Communications Department where they have to wear many hats and she is very proud since she started months ago to have a person of his caliber on her team.

Mr. Nicolas Saenz said when he started it was in TV in the control room and he would attend the City Commission meetings nervously changing their microphones and since then, working under Ms. Pantin, has afforded him numerous opportunities to grow. He thanked the City Commission, the team and all the departments he now works with and all the departments he received assistance from and then thanked everyone. Mayor Lago then congratulated him.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

A.-6. [21-2554](#)

Congratulations to Troy Hall who holds the title of Golf Course and Parks Superintendent, recipient of the "Employee of the Month Award," for the month of May 2021.

Attachments: [Cover Memo May 2021 EOM Troy Hall](#)
[EOM Notification Ltr. May 2021 - T. Hall](#)

Mayor Lago introduced Agenda Item A-6 recognizing Troy Hall, Gold Course and Parks Superintendent, recipient of the "Employee of the Month Award" for the month of May 2021.

Ms. Karla Green, Director of Human Resources Department stated that she was pleased to introduce the May 2021 Employee of the Month, Troy Hall from the Community Recreations Department. Troy began his career at the beginning of 2016 as the Golf Course and Parks Superintendent and has contributed to many great projects in his department as well as taking ownership of the renovated Granada Gold Course and implementation of several improvements to the maintenance and care of the City's beautiful landscape. His continued hard work and efforts to maintain the golf course in top condition for residents and visitors has earned him the praise and admiration of both the patrons of the Golf Course and his coworkers. It is for those reasons they are very happy to recognize all of his efforts and to congratulate him for having been selected as the recipient for the month of May 2021.

Mr. Fred Couceyro, Director of Community Recreation Department said that he is very pleased to recognize Troy as the Employee of the Month, and for those who play golf because they receive a lot of compliments from some very discerning customers who tell them how great the golf course looks, and it is all under Troy's leadership. The golf course is a nine-hole golf course which is challenging, surrounded by the streets and open to the public rather than a barrier sheltered golf course like a lot of the golf courses around. There are a lot of challenges that are inherent to that type of course and Troy does a wonderful job, and they are all proud of him.

Mr. Troy Hall thanked Director Couceyro and said that he is fortunate to have a great staff who has worked very hard to be where they are today and was thankful for the award.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 6

A.-7. [21-2560](#)

Congratulations to Valeria Quintanilla who holds the title of Horticulturist, recipient of the "Employee of the Month Award," for the month of June 2021.

Attachments: [Cover Memo June 2021 EOM V. Quintanilla](#)
[EOM June 2021 Letter - V. Quintanilla](#)

Mayor Lago introduced the Agenda Item A-7 recognizing Valeria Quintanilla, Horticulturist, and recipient of the "Employee of the Month Award" for the month of June 2021.

Ms. Deena Bell-Llewellyn, Assistant Director of Public Works and Landscape or Green Space Management, said she is proud to introduce them to Valeria Quintanilla who came to Miami six years ago from her home in Lima, Peru to study Landscape Architecture at Florida International University/FIU, leaving her family behind. She met Valeria at FIU when she was volunteering on a panel there. Valeria started as an intern in landscape services two years ago and in two years she went from intern to Horticulturist to Acting Supervisor of all landscape service crews consisting of over 20 landscape maintenance staff. In addition, she works on the tree canopy with crews coordinating with Superior Tree Company and SFM Services on maintaining over 375 maintenance cites around the City. She believes her forte is tree planting and has planted 1,500 trees since she has been with the City in two years, loves working with the residents for tree plantings in the swales, spends time with the residents informing them of all the different tree options and what tree is the best option to plant in front of their house. In closing she is said that she was proud that Valeria received the "Employee of the Month".

Ms. Valeria Quintanilla, the City's Horticulturist thanked everyone in the team, said she is thankful to serve everyone in the community and to just keep making the City Beautiful.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

B. APPROVAL OF MINUTES

- B.-1.** [21-2515](#) Regular City Commission Meeting of May 25, 2021.

Attachments: [CCMtg May 25 2021 - Agenda Item C - Public Comments](#)
[CCMtg May 25 2021 - Agenda Item F-1 - Ordinance authorizing entering into a pu](#)
[CCMtg May 25 2021 - Agenda Item F-4 - Ordinance amending the Pine Bay Estat](#)
[CCMtg May 25 2021 - Agenda Item G-3 - Discussion regarding House Bill 35 re. L](#)
[CCMtg May 25 2021 - Agenda Item G-4 - Update on the citys operational audit](#)
[CCMtg May 25 2021 - Agenda Item G-6 - Discussion regarding evening meetings](#)
[CCMtg May 25 2021 - Agenda Item G-8 - Discussion regarding funding sources fc](#)
[CCMtg May 25 2021 - Agenda Item G-9 - Resolution supporting the designation o](#)
[CCMtg May 25 2021 - Agenda Item I-2 - Resolution authorizing the granting of an](#)
[CCMtg May 25 2021 - Agenda Item I-3 - Resolution amending Ordinance No. 201](#)
[Meeting Minutes](#)

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be approved. 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. 8

- B.-2.** [21-2654](#) Regular City Commission Meeting of June 8, 2021.

Attachments: [CCMtg Jun 08 2021 - Agenda Item F-1 - Ordinance authorizing entering into a pur](#)
[CCMtg Jun 08 2021 - Agenda Item F-2 - Ordinance amending the City Code to cr](#)
[CCMtg Jun 08 2021 - Agenda Item G-1 - Resolution readopting the City's Civility C](#)
[CCMtg Jun 08 2021 - Agenda Item G-2 - Resolution to resume community engage](#)
[CCMtg Jun 08 2021 - Agenda Item G-3 - Resolution directing the City Clerk and C](#)
[CCMtg Jun 08 2021 - Agenda Item J-1 - Report and update regarding City of Wes](#)
[CCMtg June 8 2021 - Agenda Item C - Public Comments](#)
[CCMtg June 8 2021 - Agenda Item D - Mayors Comments](#)
[CCMtg June 8 2021 - Agenda Item G-4 - Annexation discussion of High Pines anc](#)
[CCMtg June 8 2021 - Agenda Item G-5 - Discussion regarding City of Coral Gable](#)
[CCMtg June 8 2021 - Agenda Item G-6 - Discussion regarding Commission Work;](#)
[CCMtg June 8 2021 - Agenda Item G-7 - Resolution establishing the Cavaliers Fu](#)
[CCMtg June 8 2021 - Agenda Item J-2 - Report and update regarding county-city](#)
[Meeting Minutes - June 8 2021](#)

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this motion be approved . The motion passed by unanimous vote.

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

City Clerk Item No. 9

C. PUBLIC COMMENTS

City Clerk Item No. 57

D. MAYOR'S COMMENTS**RESOLUTION NO. 2021-184**

**Non
Agenda
Item** **21-2690**

A Resolution of the City Commission expressing its support for the Cuban people in their struggle for freedom and human rights.

A RESOLUTION OF THE CITY COMMISSION EXPRESSING ITS SUPPORT OF THE CUBAN PEOPLE IN THEIR STRUGGLE FOR FREEDOM AND HUMAN RIGHTS.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-184. 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. 49

E. CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez to Approve the Consent Agenda as presented.

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

RESOLUTION NO. 2021-166

E.-1. **21-2384**

A Resolution of the City Commission approving a Memorandum of Understanding between the City of Miami Fire Department and the City of Coral Gables Fire Department.

Attachments: [Cover memo-MOU between City of Miami Securing the Cities Initiative](#)
[Draft Resolution - MOU between City of Miami Fire Department and Coral Gables Securing the Cities MOU - CGFD 2](#)
[Signed Resolution R-2021-166](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI FIRE DEPARTMENT AND THE CITY OF CORAL GABLES.

This Matter was adopted by Resolution Number 2021-166 BY VOICE VOTE

City Clerk Item No. 10

RESOLUTION NO. 2021-167

- E.-2. [21-2517](#) A Resolution of the City Commission confirming the re-appointment of Javier Salman (Appointed by Board-As-A-Whole) to serve as a member of the Board of Adjustment, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Board As A Whole - Board of Adjustment .docx](#)
[Cover Memo - Board-As-A-Whole - Board of Adjustment .docx](#)
[Signed Resolution R-2021-167](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF JAVIER SALMAN (APPOINTED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE BOARD OF ADJUSTMENT, 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 2021-167 BY VOICE VOTE

City Clerk Item No. 11

RESOLUTION NO. 2021-168

- E.-3. [21-2518](#) A Resolution of the City Commission confirming the re-appointment of Celia Suarez (Appointed by Board-As-A-Whole) to serve as a member of the Senior Citizens Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Board As A Whole - Senior Citizens Advisory Board .docx](#)
[Cover Memo - Board-As-A-Whole - Senior Citizens Advisory Board .docx](#)
[Signed Resolution R-2021-168](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF CELIA SUAREZ (APPOINTED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE SENIOR CITIZENS 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 2021-168 BY VOICE VOTE

City Clerk Item No. 12

RESOLUTION NO. 2021-169**E.-4. [21-2519](#)**

A Resolution of the City Commission confirming the re-appointments of Cecilia Slesnick and Sharon Watson (Appointed by Board-As-A-Whole) to serve as members of the School Community Relations Committee, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Board As A Whole - School Community Relations Committee.doc](#)
[Cover Memo - Board-As-A-Whole - School Community Relations Committee.docx](#)
[Signed Resolution R-2021-169](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENTS OF CECILIA SLESNICK AND SHARON WATSON (APPOINTED BY BOARD-AS-A-WHOLE) TO SERVE AS MEMBERS OF THE SCHOOL 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 2021-169 BY VOICE VOTE

City Clerk Item No. 13

RESOLUTION NO. 2021-170**E.-5. [21-2520](#)**

A Resolution of the City Commission confirming the appointment of Gustave (Gus) Perez (Nominated by City Manager Iglesias) to serve as a member of the Board of Adjustment, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Gustave \(Gus\) Perez - Board of Adjustment.docx](#)
[Cover Memo - Gustave \(Gus\) Perez - Board of Adjustment.docx](#)
[Signed Resolution R-2021-170](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF GUSTAVE (GUS) PEREZ (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS A MEMBER OF THE BOARD OF ADJUSTMENT, 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 2021-170 BY VOICE VOTE

City Clerk Item No. 14

RESOLUTION NO. 2021-171**E.-6. [21-2527](#)**

A Resolution of the City Commission confirming the appointment of Jorge G. Hernandez (Appointed by Board-As-A-Whole) to serve as a member of the Parks and Recreation Youth Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Board As A Whole - Youth Board](#)
[Cover Memo - Board-As-A-Whole - Youth Board](#)
[Signed Resolution R-2021-171](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JORGE G. HERNANDEZ (APPOINTED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE PARKS AND RECREATION YOUTH 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 2021-171 BY VOICE VOTE

City Clerk Item No. 15

RESOLUTION NO. 2021-172**E.-7. [21-2528](#)**

A Resolution of the City Commission confirming the appointment of Andria Codina Miyares (Appointed by Board-As-A-Whole) to serve as a member of the Waterway Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Board As A Whole - Waterway Advisory Board](#)
[Cover Memo - Board-As-A-Whole - Waterway Advisory Board](#)
[Signed Resolution R-2021-172](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ANDRIA CODINA MIYARES (APPOINTED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE WATERWAY 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 2021-172 BY VOICE VOTE

City Clerk Item No. 16

RESOLUTION NO. 2021-173**E.-8. [21-2530](#)**

A Resolution of the City Commission confirming the appointment of Joanne Meagher (Appointed by Board-As-A-Whole) to serve as a member of the Coral Gables Merrick House Governing Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Board As A Whole - Merrick House](#)
[Cover Memo - Board-As-A-Whole - Merrick House](#)
[Signed Resolution R-2021-173](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JOANNE MEAGHER (APPOINTED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE CORAL GABLES MERRICK HOUSE GOVERNING 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 2021-173 BY VOICE VOTE

City Clerk Item No. 17

RESOLUTION NO. 2021-174**E.-9. [21-2550](#)**

A Resolution of the City Commission authorizing a Second Amendment to Lease with Miami Office 2, LLC, with regard to the premises located at 2121 Ponce de Leon Boulevard, Suite 720, Coral Gables, Florida 33134, the City's Economic Development Department's offices, extending the Lease Term for a period of ninety (90) days until November 30, 2021.

Attachments: [Commission Cover 07.13.21 \(EDD Office Second Amendemnt to Lease\)](#)
[Resolution - 07.13.21 \(EDD Office Second Amendment to Lease\)](#)
[2121 Ponce - City of Coral Gables Second Amendment LL 6.15.21 \(LL Executed\)](#)
[Signed Resolution R-2021-174](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A SECOND AMENDMENT TO LEASE WITH MIAMI OFFICE 2, LLC, WITH REGARD TO THE PREMISES LOCATED AT 2121 PONCE DE LEON BOULEVARD, SUITE 720, CORAL GABLES, FLORIDA 33134, THE CITY'S ECONOMIC DEVELOPMENT DEPARTMENT'S OFFICE, EXTENDING THE LEASE TERM FOR A PERIOD OF NINETY (90) DAYS UNTIL NOVEMBER 30, 2021.

This Matter was adopted by Resolution Number 2021-174 BY VOICE VOTE

City Clerk Item No. 18

RESOLUTION NO. 2021-175E.-10. [21-2551](#)

A Resolution of the City Commission confirming the appointment of John P. Fullerton (Appointed by Board-As-A-Whole) to serve as a member of the Historic Preservation Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Board As A Whole - Historic Cover Memo - Board-As-A-Whole - Historic Signed Resolution R-2021-175](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JOHN P. FULLERTON (APPOINTED BY BOARD-AS-A-WHOLE) TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION 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 2021-175 BY VOICE VOTE

City Clerk Item No. 19

RESOLUTION NO. 2021-176E.-11. [21-2531](#)

A Resolution of the City Commission 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.

Attachments: [City of Coral Gables FY2020 - Comprehensive Annual Financial Report Coral Gables Florida 20 SAS Letter FINAL FY2020 Audited Financial Statements Agenda Cover Memo Resolution Accepting City's Annual Financial Report 2020 City of Coral Gables Florida 20 Management Letter FINAL City of Coral Gables Florida 20 Compliance FINAL Signed Resolution R-2021-176](#)

A RESOLUTION OF THE CITY COMMISSION 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.

This Matter was adopted by Resolution Number 2021-176 BY VOICE VOTE

City Clerk Item No. 20

RESOLUTION NO. 2021-177**E.-12. [21-2574](#)**

A Resolution of the City Commission confirming the appointment of John Holian (Nominated by Mayor Lago) to serve as a member of the Budget/Audit Advisory Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - John Holian - Budget Audit Advisory Board](#)
[Cover Memo - John Holian - Budget Audit Advisory Board](#)
[Signed Resolution R-2021-177](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JOHN HOLIAN (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE BUDGET/AUDIT 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 2021-177 BY VOICE VOTE

City Clerk Item No. 21

RESOLUTION NO. 2021-178**E.-13. [21-2576](#)**

A Resolution of the City Commission confirming the re-appointment of Rafael Gavarrete (Nominated by Board As A Whole) to serve as a member of the International Affairs Coordinating Council, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Rafael Gavarrete - IACC](#)
[Cover Memo - Rafael Gavarrete - IACC](#)
[Signed Resolution R-2021-178](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF RAFAEL GAVARRETE (NOMINATED BY BOARD AS A WHOLE) TO SERVE AS A MEMBER OF THE INTERNATIONAL AFFAIRS COORDINATING COUNCIL, 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 2021-178 BY VOICE VOTE

City Clerk Item No. 22

RESOLUTION NO. 2021-179

- E.-14. [21-2577](#) A Resolution of the City Commission confirming the re-appointment of Thad Adams (Nominated by the Coral Gables Chamber of Commerce) to serve as a member of the Economic Development Board, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Thad Adams - EDB](#)
[Cover Memo - Thad Adams - EDB](#)
[Signed Resolution R-2021-179](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF THAD ADAMS (NOMINATED BY THE CORAL GABLES CHAMBER OF COMMERCE) TO SERVE AS A MEMBER OF THE ECONOMIC DEVELOPMENT 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 2021-179 BY VOICE VOTE

City Clerk Item No. 23

RESOLUTION NO. 2021-180

- E.-15. [21-2579](#) A Resolution of the City Commission confirming the re-appointment of Teddy Lhoutellier (Nominated by the University of Miami) 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: [Draft Resolution - Teddy Lhoutellier - SAB](#)
[Cover Memo - Teddy Lhoutellier - SAB](#)
[Signed Resolution R-2021-180](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE RE-APPOINTMENT OF TEDDY LLOUTELLIER (NOMINATED BY THE UNIVERSITY OF MIAMI) 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.

This Matter was adopted by Resolution Number 2021-180 BY VOICE VOTE

City Clerk Item No. 24

RESOLUTION NO. 2021-181E.-16. [21-2591](#)

A Resolution of the City Commission approving a Memorandum of Understanding between the City of Miami and the City of Coral Gables Police Department.

Attachments: [Cover Memo - Memorandum of Understanding with the City of Miami](#)
[Draft Resolution - Memorandum of Understanding with the City of Miami](#)
[Memorandum of Understanding Securing the Cities](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI AND THE CITY OF CORAL GABLES POLICE DEPARTMENT.

This Matter was adopted by Resolution Number 2021-181 BY VOICE VOTE

City Clerk Item No. 25

RESOLUTION NO. 2021-182E.-17. [21-2572](#)

A Resolution of the City Commission confirming Geannina Burgos (Board-As-A-Whole-Appointment) to serve as a member of the Cultural Development Board for the remainder of a two (2) year term, which began on June 1, 2021 and continues through May 31, 2023 (Unanimously recommended by the Cultural Development Board approval/denial vote: 6 to 0).

Attachments: [Geannina Burgos CV](#)
[CDB Minutes June 30, 2021 DRAFT - EXCERPT re. CDB Board-as-a-Whole](#)
[Signed Resolution R-2021-182](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING GEANNINA BURGOS (BOARD-AS-A-WHOLE-APPOINTMENT) TO SERVE AS A MEMBER OF THE CULTURAL DEVELOPMENT BOARD FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023 (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 0).

This Matter was adopted by Resolution Number 2021-182 BY VOICE VOTE

City Clerk Item No. 26

RESOLUTION NO. 2021-183

- E.-18. [21-2670](#) A Resolution of the City Commission confirming the appointment of Richard Lara (Nominated by Mayor Lago) to serve as a member of the Anti-Crime Committee, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.

Attachments: [Cover Memo - Richard Lara - Anti-Crime Committee](#)
[Draft Resolution - Richard Lara - Anti-Crime Committee](#)
[Signed Resolution R-2021-183](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF RICHARD LARA (NOMINATED BY MAYOR LAGO) TO SERVE AS A MEMBER OF THE ANTI-CRIME 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 2021-183 BY VOICE VOTE

City Clerk Item No. 27

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

- 1.-1. [21-2508](#) Advisory Board on Disability Affairs Meeting May 12, 2021.

Attachments: [Cov Memo mins 05 12 21](#)
[05 12 21 Meeting Mins](#)
[CITY CLERK OFC Attendance Form May 12 2021](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 28

- 1.-2. [21-2503](#) Arts Advisory Panel Meeting of May 26, 2021.

Attachments: [05.26.2021 MinutesforCC07.13.2021](#)
[AAP Meeting May 26 2021 DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 29

- 1.-3. [21-2657](#) Code Enforcement Board Meeting of June 17, 2021.

Attachments: [CEB Hearing Minutes - June 17, 2021](#)
[CEB Attendance Sheet - June 17, 2021](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 30

- 1.-4. [21-2516](#) Communications Committee Meeting of May 12, 2021.

Attachments: [Comm Board Minutes 05122021](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 31

- 1.-5. [21-2504](#) Cultural Development Board Meeting of May 19, 2021.

Attachments: [05.19.2021 MinutesforCC07.13.2021](#)
[CDB Minutes May 19, 2021 DRAFT](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 32

- 1.-6. [21-2565](#) Cultural Development Board Meeting of June 2, 2021.

Attachments: [CDB Minutes June 02, 2021 DRAFT](#)
[06.02.2021 MinutesforCC07.13.2021](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 33

- 1.-7. [21-2523](#) Economic Development Board Meeting of April 7, 2021.

Attachments: [4-7-21 EDB Meeting Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 34

- 1.-8. [21-2524](#) Economic Development Board Meeting of May 5, 2021.

Attachments: [5-5-21 EDB Meeting Minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 35

- 1.-9. [21-2648](#) Historic Preservation Board Meeting of May 19, 2021.

Attachments: [Verbatim Minutes from the May 19, 20201 Historic Preservation Board Meeting](#)
[Cover sheet memo for the May 19, 2021 Historic Preservation Board Meeting](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 36

- 1.-10. [21-2575](#) Library Advisory Board Meeting of April 14, 2021.
Attachments: [4-14-21 LAB Meeting DRAFT SUMMARY](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 37
- 1.-11. [21-2451](#) Parking Advisory Board Meeting of March 25, 2021.
Attachments: [EE of the Month Cert. Template-Hector Manon](#)
[PSA Parking Lot 31- 350 Greco Ave Effective 02.08.21](#)
[Sample Parking Permit](#)
[UM Parking Lot 42 43 Tenant Renewal Letter 03.02.20](#)
[Recovery numbers February 2021](#)
[PAB Minutes 03252021](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 38
- 1.-12. [21-2540](#) Parking Advisory Board Meeting of April 22, 2021.
Attachments: [Dorothy Thomson Certificate](#)
[EE of the Month Cert. Sully Silva](#)
[PAB Minutes 04222021](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 39
- 1.-13. [21-2580](#) Parks and Recreation Youth Advisory Board Meeting of June 2, 2021.
Attachments: [Youth MeetingMinutes 6.2.21](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 40
- 1.-14. [21-2525](#) Property Advisory Board Meeting of April 14, 2021.
Attachments: [04.14.21 Memorandum for Changes to Minutes](#)
[4-14-21 PAB Meeting Minutes - Mini](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 41
- 1.-15. [21-2526](#) Property Advisory Board Meeting of May 12, 2021.
Attachments: [5-12-21 PAB Meeting Minutes - Mini](#)
This Matter was approved BY VOICE VOTE
City Clerk Item No. 42

- 1.-16. [21-2538](#) School Community Relations Committee Meeting of May 21, 2021.

Attachments: [Draft SCRC May 21 Minutes.pdf](#)
[Cover Memo.docx](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 43

- 1.-17. [21-2587](#) Senior Citizens Advisory Board Meeting of June 3,2021.

Attachments: [Senior MeetingMinutes 6.3.21](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 44

- 1.-18. [21-2581](#) Sustainability Advisory Board Meeting of May 26, 2021.

Attachments: [SAB meeting minutes of 5-26-21 COVER](#)
[SAB 5-26-2021 minutes](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 45

- 1.-19. [21-2539](#) Transportation Advisory Board Meeting of April 20, 2021.

Attachments: [TAB APRIL-minutes](#)
[TAB 04-20-21 meeting minutes COVER](#)
[Debbie Swain's Presentation - Pedestrian Safety](#)
[Kevin Moure's Presentation - Riviera Section Sidewalks](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 46

- 1.-20. [21-2502](#) Waterway Advisory Board Meeting of May 5, 2021.

Attachments: [050521-Minutes - 21-2502](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 47

- 1.-21. [21-2578](#) Waterway Advisory Board Meeting of June 2, 2021.

Attachments: [060221-Minutes 21-2578](#)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 48

2. **Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

Time Certain 5:30pm (Agenda Items 2-1, 2-2, and 2-3)

RESOLUTION NO. 2021-188

- 2.-1. [21-2532](#) A Resolution of the Coral Gables Transportation Advisory Board requesting that the City Commission direct City staff to take the next steps to move forward with the South Alhambra Circle bikeway plan and conduct community meeting with the area's residents.

Attachments: [S Alhambra Circle Bikeway- COVER](#)
[S Alhambra Circle Bikeway- TAB PROPOSED RESOL](#)
[March-Approved by TAB](#)
[Speaker Cards - 2-1](#)

A RESOLUTION OF THE CITY COMMISSION INSTRUCTING CITY STAFF TO TAKE THE NEXT STEPS IN MOVING FORWARD WITH THE SOUTH ALHAMBRA CIRCLE BIKEWAY PLAN, AND TO CONDUCT A COMMUNITY MEETING WITH THE AREA'S RESIDENTS AS SUGGESTED BY THE CORAL GABLES TRANSPORTATION ADVISORY BOARD.

[Note for the Record: The verbatim transcript for Agenda Items 2-1, 2-2 and 2-3 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 2021-188. 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. 57

RESOLUTION NO. 2021-189**2.-2. [21-2534](#)**

A Resolution of the Coral Gables Transportation Advisory Board requesting that the City Commission direct City Staff to assess and take necessary action to address the missing sidewalk segments of the circuit between Riviera Drive and Granada Boulevard, South of Hardee Road, as well as other areas in the City and provide a report on how it will be addressed.

Attachments: [Riviera Section Sidewalks-COVER](#)
[Riviera Section Sidewalks-RESOL](#)
[Proposal for Sidewalk connections Riviera and Granada south of Hardee 20 Apr 2](#)
[TAB APRIL-minutes](#)

A RESOLUTION OF THE CITY COMMISSION INSTRUCTING CITY STAFF TO ASSESS AND TAKE NECESSARY ACTION TO ADDRESS THE MISSING SIDEWALK SEGMENTS OF THE CIRCUIT BETWEEN RIVIERA DRIVE AND GRANADA BLVD, SOUTH OF HARDEE ROAD, AS WELL AS OTHER AREAS IN THE CITY AND PROVIDE A REPORT ON HOW IT WILL BE ADDRESSED, AND THE RECOMMENDATION OF THE CORAL GABLES TRANSPORTATION ADVISORY BOARD.

[Note for the Record: The verbatim transcript for Agenda Items 2-1, 2-2 and 2-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-189. 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. 58

2.-3. [21-2535](#)

A Resolution of the Coral Gables Transportation Advisory Board requesting that the City Commission oppose any proposal by any outside agency that would allow golf carts and/or other motorized vehicles on any shared use path that is designated for the use of pedestrians and cyclists.

Attachments: [Golf Carts on Old Cutler-COVER](#)
[Golf Carts on Old Cutler-RESOL](#)
[Village of Palmetto Bay Resolution No. 2021-26](#)
[TAB APRIL-minutes](#)

[Note for the Record: The verbatim transcript for Agenda Items 2-1, 2-2 and 2-3 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 Fors, Jr., that this motion be Continued . The motion passed by unanimous vote.

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

City Clerk Item No. 59

RESOLUTION NO. 2021-185

- 2.-4. [21-2559](#) A Resolution of the School Community Relations Committee urging the City Commission to support the expansion of School Board Regions within Miami-Dade County.

Attachments: [Resolution Re. Expansion of Region Centers.docx](#)
[Cover Memo - Resolution.docx](#)
[Region Centers Support Evaluation Request MTR H8.pdf](#)
[Signed Resolution R-2021-185](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA SUPPORTING THE EXPANSION OF SCHOOL BOARD REGIONS WITHIN MIAMI-DADE COUNTY.

[Note for the Record: The verbatim transcript for Agenda Item 2-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Menendez, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-185. 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

F. PUBLIC HEARINGS**ORDINANCES ON SECOND READING****ORDINANCE NO. 2021-22**

- F.-1. [21-2368](#) An Ordinance of the City Commission of the City of Coral Gables, Florida, amending Chapter 34-Nuisances, Article VI "Noise," Section 34-170 "Exemptions" of the City Code to create an exemption for outdoor live amplified music on private property in the Central Business District, subject to approval of a permit and conditions; providing for severability clause, repealer provision, codification; and providing for an effective date.

(Sponsored by Vice Mayor Mena)

Attachments: [June 8, 2021 Commission Cover Memorandum -1st Reading Ordinance -noise or June 8, 2021- Ordinance on First Reading - creating exception to noise ordinance July 13, 2021- Ordinance on Second Reading - creating exception to noise ordinance July 13, 2021 Commission Cover Memorandum -2nd Reading Ordinance -noise or 2021-07-10 Memo re Amplified Music Levels](#)
[Speaker Cards - F-1](#)
[Signed Ordinance O-2021-22](#)

AN ORDINANCE OF THE CITY COMMISSION AMENDING CHAPTER 34-NUISANCES. ARTICLE VI "NOISE," SECTION 34-170 "EXEMPTIONS" OF THE CITY CODE TO CREATE AN EXEMPTION FOR OUTDOOR LIVE AMPLIFIED MUSIC ON PRIVATE PROPERTY IN THE CENTRAL BUSINESS DISTRICT, SUBJECT TO APPROVAL OF A PERMIT AND CONDITIONS, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE,

CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-1 and G-5 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Fors, Jr., seconded by Commissioner Menendez, that this matter be adopted by Ordinance Number 2021-22. The motion passed by the following vote.

Yeas : 4 - Commissioner Menendez, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago

Nays : 1 - Commissioner Anderson

City Clerk Item No. 64

ORDINANCE NO. 2021-23

F.-2. 21-2369

An Ordinance of the City Commission amending the Pine Bay Estates Security Guard Special Taxing District, as created by Miami-Dade County pursuant to County Ordinance 93-66, to increase the available hours of roving patrol and provide maintenance and landscaping services to the district; providing for a severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Ordinance - Amending Pine Bay Estates Special Taxing District](#)
[Resolution - Pine Bay Estates Special Taxing District Amendment Petition App](#)
[Cover memo - Ordinance - Amending Pine Bay Estates Special Taxing District](#)
[Completed Petition - 59 of 77 Property Owners Signed](#)
[Cover memo - Ordinance 2nd Reading - Amending Pine Bay Estates Special Taxing](#)
[Signed Ordinance O-2021-23](#)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT, AS CREATED BY MIAMI-DADE COUNTY PURSUANT TO COUNTY ORDINANCE 93-66, TO INCREASE THE AVAILABLE HOURS OF ROVING PATROL AND PROVIDE MAINTENANCE AND LANDSCAPING SERVICES TO THE DISTRICT; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Ordinance Number 2021-23. The motion passed by the following vote.

Yeas : 4 - Commissioner Fors, Jr., Commissioner Menendez, Commissioner Anderson and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 69

ORDINANCES ON FIRST READING**Time Certain 6:00pm (Agenda Items F-3 and F-4 are related)**

- F.-3.** **21-2510** An Ordinance of the City Commission amending the City of Coral Gables Ethics Code to add Section 2-307, "Prohibition on Campaign/Political Consultants Lobbying" providing for a severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Mayor Lago)

Attachments: [ordinance - ethics code - campaign consultants lobbying - first reading](#)
[Cover Memo - ordinance - ethics code - campaign consultants lobbying - first read](#)
[Speaker Cards - F-3-F-4](#)
[Cover Memo - ordinance - ethics code - campaign consultants lobbying - second r](#)
[ordinance - ethics code - campaign consultants lobbying - second reading](#)

[Note for the Record: The verbatim transcript for Agenda Items F-3 and 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 Vice Mayor Mena, that this matter be approved as an Ordinance on First Reading as Amended. 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. 60

- F.-4.** **21-2511** An Ordinance of the City Commission amending Section 2-305, "Lobbying," of the City of Coral Gables Ethics Code to make it consistent with amendments to the Miami-Dade County Lobbying Ordinance, adding a "Duty to Announce" requirement, a "Duty to List" requirement, and establishing a mandatory training requirement, providing for a severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Mayor Lago)

Attachments: [ordinance - Sec. 2 305. Lobbying - first reading](#)
[Sec. 2 305. Lobbying - ord amending City Ord v. 2 \(includes proposed County](#)
[Cover Memo - ordinance - Section 2-305 Lobbying - first reading.doc revised.doc](#)
[Speaker Cards - F-3-F-4](#)
[Cover Memo - ordinance - Section 2-305 Lobbying - second reading](#)
[Sec. 2 305. Lobbying - ord amending City Ord v. 2 - second reading](#)
[ordinance - Sec. 2 305. Lobbying - second reading](#)

[Note for the Record: The verbatim transcript for Agenda Items F-3 and 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 Fors, Jr., that this matter be approved as an Ordinance on First Reading as Amended. 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. 61

- F.-5. [21-2512](#) An Ordinance of the City Commission of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 9, "Art In Public Spaces", Section 9-106 to redefine "Extraordinary Maintenance"
(Sponsored by Commissioner Anderson)
(Sponsored by Mayor Lago)

Attachments: [Cover Memo - Amending Zoning Code Section 9-106 Definitions - Art in Public Sp Ordinance - Amending Zoning Code Section 9-106 Definitions - Art in Public Spac](#)

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 : 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 70

(Agenda Items F-6 and I-1 are related)

- F.-6. [21-2589](#) An Ordinance of the City Commission amending Chapter 46 of the "Code of the City of Coral Gables," entitled "Pensions," Implementing Provisions of the 2020-2023 Collective Bargaining Agreement between the City and the Fraternal Order of Police ("FOP"); amending Section 46-26, Compulsory Participation; amending Section 46-27, purchase of credited service for period of military service and/or employment with other public employers; amending Section 46-253, Normal Retirement Income; amending Section 46-262, Limitation On Payment of Retirement Income; amending Section 46-269, Deferred Retirement Option Plan; and providing for a severability clause, repealer provision, codification, and providing for an effective date.

Attachments: [Police Pension Ordinance Implementing 20-23 CBA](#)
[Cover Memo for Police Pension Ordinance](#)
[Cover Memo for Police Pension Ordinance 2nd Reading](#)
[Police Pension Ordinance Implementing 20-23 CBA](#)
[CGRS Actuarial Impact Statement for Police Pension Ordinance](#)

[Note for the Record: The verbatim transcript for Agenda Items F-6 and I-1 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 approved as an Ordinance on First Reading. 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. 63

- F.-7. [21-2595](#) An Ordinance of the City Commission amending section 101-143(3) "Mitigation of recorded fines" of the City Code to expressly add that a factor to be considered by the City Attorney or designee in mitigating Code Enforcement fines is the number of days during which the City was reviewing submissions for permits or other development approvals, providing for severability clause, repealer provision, codification, and providing for an effective date.
(Sponsored by Commissioner Anderson)

Attachments: [July 13, 2021 Commission Cover Memorandum -1st Reading Ordinance -mitigatic](#)
[July 13, 2021- Ordinance on First Reading - amending section 101-143 - settleme](#)
[August 24, 2021- Ordinance on Second Reading - amending section 101-143 - se](#)
[August 24, 2021 Commission Cover Memorandum -2nd Reading Ordinance -mitic](#)

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

Yeas : 4 - Commissioner Menendez, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 71

RESOLUTIONS

RESOLUTION NO. 2021-194 (As Amended)

- F.-8. [21-2661](#) A Resolution of the City Commission of Coral Gables, Florida issuing a Zoning in Progress, in accordance with Article 14 "Process," Section 14-209, "Moratorium," Section 14.209.3, "Zoning in Progress Request" and 14-209.4 "City Commission zoning in progress resolution review and decision," for the consideration of Zoning Code text amendments to address the incentives and/or bonuses provided in Section 5-200 of the Zoning Code "Mediterranean Standards," for new commercial, mixed-use, and multi-family projects; providing that projects that received final approval by the Board of Architects shall not be subject to the Zoning in Progress; and providing for an effective date.
(Sponsored by Commissioner Anderson)

Attachments: [Commission Cover Memorandum - Resolution establishing ZIP re Mediterranean |](#)
[Resolution Establishing ZIP re Mediterranean Bonus](#)
[Speaker Cards - F-8](#)
[F-8 Emails entered into record at meeting](#)
[F-8 Entered into record at meeting](#)
[Signed Resolution R-2021-194](#)

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA ISSUING A ZONING IN PROGRESS, IN ACCORDANCE WITH ARTICLE 14, "PROCESS", SECTION 14-209, "MORATORIUM," SECTION 14-209.3, "ZONING IN PROGRESS REQUEST" AND 14-209.4, "CITY COMMISSION ZONING IN PROGRESS RESOLUTION REVIEW AND DECISION" FOR THE CONSIDERATION OF ZONING CODE TEXT AMENDMENTS TO ADDRESS THE INCENTIVES AND/OR BONUSES PROVIDED IN SECTION 5-200 OF THE ZONING CODE "MEDITERRANEAN STANDARDS," FOR NEW

COMMERCIAL, MIXED-USE, AND MULTI-FAMILY PROJECTS; PROVIDING THAT PROJECTS THAT RECEIVED FINAL APPROVAL BY THE BOARD OF ARCHITECTS AND ARE NOT REQUESTING ANY CHANGES TO THE APPLICABLE ZONING OR LAND USE DESIGNATIONS, SHALL NOT BE SUBJECT TO THE ZONING IN PROGRESS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-8 and G-11 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 as amended by Resolution Number 2021-194. 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. 66

G. CITY COMMISSION ITEMS

Time Certain 4:30pm (Agenda Item G-1)

- G.-1.** [21-2562](#) A special appearance by Senator Ileana Garcia which will include a legislative update and presentation of project improvement funds to the City of 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. 50

Agenda Items G-2 and I-2 are related

RESOLUTION NO. 2021-187

- G.-2.** [21-2513](#) A Resolution of the City Commission re-adopting the City's Civility Code, establishing a Civility Code for members of the City Commission and for City Employees. (Sponsored by Mayor Lago)

Attachments: [cover memo - civility code - employees-CC](#)
[Reso - civility code - employees](#)
[Speaker Card - G2](#)
[Signed Resolution R-2021-187](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, RE-ADOPTING THE CITY'S CIVILITY CODE, ESTABLISHING A CIVILITY CODE FOR MEMBERS OF THE CITY COMMISSION AND FOR CITY EMPLOYEES.

[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].

A motion was made by Vice Mayor Mena, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-187. 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. 54

RESOLUTION NO. 2021-186

G.-3. [21-2593](#)

A Resolution of the City Commission of Coral Gables, Florida recognizing the month of November as "National Alzheimer's Disease Awareness Month" and expressing the City Commission's support for efforts to eradicate Alzheimer's Disease.
(Sponsored by Commissioner Menendez)

Attachments: [Alzheimer's Disease Cover Memo](#)
[Alzheimer's disease resolution](#)
[Signed Resolution R-2021-186](#)

A RESOLUTION OF THE CITY COMMISSION RECOGNIZING THE MONTH OF NOVEMBER AS NATIONAL ALZHEIMER'S DISEASE AWARENESS MONTH AND EXPRESSING THE CITY COMMISSION'S SUPPORT FOR EFFORTS TO ERADICATE ALZHEIMER'S DISEASE.

[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].

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-186. 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. 52

RESOLUTION NO. 2021-195

- G.-4.** [21-2675](#) A Resolution of the City Commission of Coral Gables, Florida waiving the City's park-naming policies and procedures and designating the park located in Kings Bay, at 6540 Marlin Drive, as James H. Smith Park.
(Sponsored by Mayor Lago)

Attachments: [Resolution 2020-237](#)
[James Smith Park Naming Cover Memo](#)
[James Smith Park Naming Resolution](#)
[Signed Resolution R-2021-195](#)

A RESOLUTION OF THE CITY COMMISSION WAIVING THE CITY'S PARK-NAMING POLICIES AND PROCEDURES AND DESIGNATING THE PARK LOCATED IN KINGS BAY, AT 6540 MARLIN DRIVE, AS JAMES H. SMITH PARK.

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

A motion was made by Mayor Lago, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-195. The motion passed by the following vote.

Yeas : 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

Absent : 1 - Vice Mayor Mena

City Clerk Item No. 68

Time Certain 6:30pm (Agenda Items F-1 and G-5)

- G.-5.** [21-2676](#) Presentation from Leider Acoustics regarding noise levels.
(Sponsored by Commissioner Anderson)

Attachments: [Speaker Card - G5](#)

[Note for the Record: The verbatim transcript for Agenda Items F-1 and 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. 65

- G.-6.** [21-2555](#) Discussion and review of City website.
(Sponsored by Commissioner Fors)

This Agenda Item was Deferred

City Clerk Item No. 89

- G.-7.** [21-2556](#) Discussion of feasibility of automated location-based electronic notice of certain matters.
(Sponsored by Commissioner Fors)

This Agenda Item was Deferred

City Clerk Item No. 90

- G.-8.** [21-2557](#) Discussion regarding the Passion/Passiflora Incarnation installation on Segovia.
(Sponsored by Commissioner Fors)

This Agenda Item was Deferred

City Clerk Item No. 91

Time Certain 6:30pm (Agenda Items F-1 and G-5)

- G.-9.** [21-2584](#) Discussion regarding City entryways and related improvements.
(Sponsored by Mayor Lago)

This Agenda Item was Deferred

City Clerk Item No. 55

- G.-10.** [21-2662](#) Discussion regarding Public Safety Aides Courtesy Notification Program re: parking over
sidewalks, scooters blocking sidewalks, cardboard in trash pits, and unsafe/deep trash
pits.
(Sponsored by Commissioner Anderson)
(Sponsored by Mayor Lago)

[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 Deferred

City Clerk Item No. 92

RESOLUTION NO. 2021-192**G.-11. [21-2663](#)**

Discussion regarding establishment of a Blue Ribbon Committee of residents to investigate and provide suggestions re: Mediterranean Ordinance, the process for review and application of Mediterranean Ordinance, Board of Architects' review of preliminary schematic drawings, and process for residents to provide comments, in writing, on projects before the Development Review Committee and Board of Architects.
(Sponsored by Commissioner Anderson)

Attachments: [G-11 Entered into record at meeting](#)
[Signed Resolution R-2021-192](#)

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING A BLUE RIBBON COMMITTEE OF ARCHITECTS TO PROVIDE SUGGESTIONS AND RECOMMENDATIONS REGARDING SECTION 5-200 "MEDITERRANEAN STANDARDS" SECTION OF THE CITY OF CORAL GABLES ZONING CODE.

[Note for the Record: The verbatim transcript for Agenda Items F-8 and G-11 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 2021-192. 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. 67

RESOLUTION NO. 2021-193**Non 21-2691
Agenda**

A Resolution appointing Glenn Pratt (Commission as a Whole Appointee) to the Blue Ribbon Committee.

A RESOLUTION OF THE CITY COMMISSION APPOINTING GLENN PRATT (APPOINTED BY COMMISSION-AS-A-WHOLE), TO SERVE AS A MEMBER OF THE BLUE RIBBON COMMITTEE. FOR THE PURPOSE OF STUDYING THE CITY'S MEDITERRANEAN ORDINANCE.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-193. The motion passed by the following vote.

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

- G.-12.** [21-2664](#) Discussion regarding notice for Parking Advisory Board meetings to residents impacted by proposed changes to public parking spaces, residential parking permits and the reservation of public parking spaces for commercial businesses in front of residential properties.
(Sponsored by Commissioner Anderson)

Attachments: [Speaker Card - G12](#)

This Agenda Item was Deferred

City Clerk Item No. 86

- G.-13.** [21-2599](#) An update from staff regarding Ordinance 2016-30 that was passed on May 24, 2016 to provide a Buy American Preference in contracts for goods and general services.
(Sponsored by Mayor Lago)

This Agenda Item was Deferred

City Clerk Item No. 77

- G.-14.** [21-2665](#) Staff up-date on the addition of comments and street addresses to the Development Review dashboard.
(Sponsored by Commissioner Anderson)

This Agenda Item was Deferred

City Clerk Item No. 87

- G.-15.** [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)

This Agenda Item was Deferred

City Clerk Item No. 88

RESOLUTION NO. 2021-198

- Non** [21-2692](#) A Resolution of the City Commission authorizing the extension of the Lease Agreement with Robert Maguire dba Granada Snack Shop (Burger Bob's) until December 31, 2021 and providing that the Lease may be further extended on a month-to-month basis thereafter.

**Agenda
Item**

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-198. 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. 78

H. BOARDS/COMMITTEES ITEMS

- H.-1. [21-2501](#) A Resolution of the City Commission approving Fiscal Year 2021-2022 Cultural Grant recipients and setting in place a funding mechanism contingent on the City's approved budget. (Unanimously recommended by the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: [CDB Minutes June 02, 2021 DRAFT Excerpt re. Cultural Grant Allocations 2021-2 Exhibit A](#)
[H-1 - Email Entered into record at meeting](#)
[Res. Cultural Grant Funding 2021-2022 DRAFT](#)
[CC.Cultural Grant Funding 2021-2022](#)

This Resolution was Deferred

City Clerk Item No. 74

- H.-2. [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).

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](#)
[CC Garage 7 Public Art Proposal Artists](#)
[Res. Garage 7 Public Art Proposal Artists DRAFT](#)

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

This Resolution was Deferred

City Clerk Item No. 75

RESOLUTION NO. 2021-197 (As Amended)

- H.-3. [21-2566](#) A Resolution of the City Commission approving proposed artists for Illuminate Coral Gables 2022, a temporary light-based public art exhibition and approving partial funding from the art acquisition fund (unanimously recommended by the Arts Advisory Panel approval/denial vote: 7 to 0, and the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: [Exhibit A ICG 2022 working SHORT v2](#)
[CDB Minutes June 30, 2021 DRAFT Excerpt re. ICG Artists](#)
[AAP Meeting June 23 2021 DRAFT Excerpt re. ICG 2022](#)

[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].

A motion was made by Commissioner Fors, Jr., seconded by Commissioner Menendez, that this matter be adopted as amended by Resolution Number 2021-197. 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. 76

RESOLUTION NO. 2021-199

H.-4. [21-2568](#)

A Resolution of the City Commission approving a public art exhibition by Kiki Smith, and for application to Art Basel and Miami Art Week, extending through winter, 2021-2022 (unanimously recommended by the Arts Advisory Panel approval/denial vote: 7 to 0, and the Cultural Development Board approval/denial vote: 7 to 0).

Attachments: [Commission Cover 07.13.2021 Art Basel DRAFT](#)
[CDB Minutes June 30, 2021 DRAFT Excerpt re. Art Basel 2021](#)
[AAP Meeting June 23 2021 DRAFT Excerpt re. Art Basel 2021](#)
[Signed Resolution R-2021-199](#)

A RESOLUTION OF THE CITY COMMISSION APPROVING A PUBLIC ART EXHIBITION BY KIKI SMITH, AND FOR APPLICATION TO ART BASEL AND MIAMI ART WEEK, EXTENDING THROUGH WINTER, 2021-2022 (UNANIMOUSLY RECOMMENDED BY THE ARTS ADVISORY PANEL APPROVAL/DENIAL VOTE: 7 TO 0, AND THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 7 TO 0).

[Note for the Record: The verbatim transcript for Agenda Item H-4 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 Menendez, that this matter be adopted by Resolution Number 2021-199. 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. 79

RESOLUTION NO. 2021-200**H.-5. [21-2668](#)**

A Resolution of the City Commission confirming the appointment of Roberta Neway (Appointed by 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, 2021 and continues through May 31, 2023.

Attachments: [Draft Resolution - Commission As A Whole - Transportation](#)
[Cover Memo - Commission As A Whole - Transportation](#)
[Signed Resolution R-2021-200](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF ROBERTA NEWAY (APPOINTED BY 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, 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 2021-200. 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. 80

RESOLUTION NO. 2021-201**H.-6. [21-2669](#)**

A Resolution of the City Commission confirming the appointment of Joseph Fadel (Appointed by Commission-As-A-Whole) 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: [Draft Resolution - Commission As A Whole - Sustainability](#)
[Cover Memo - Commission As A Whole - Sustainability](#)
[Signed Resolution R-2021-201](#)

A RESOLUTION OF THE CITY COMMISSION CONFIRMING THE APPOINTMENT OF JOSEPH FADEL (APPOINTED BY COMMISSION-AS-A-WHOLE) 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.

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-201. 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. 81

I. CITY MANAGER ITEMS

Agenda Items F-6 and I-1 are related

RESOLUTION NO. 2021-190

- I.-1. [21-2583](#) A Resolution of the City Commission with attachments, ratifying the Collective Bargaining Agreement between the City of Coral Gables and the Fraternal Order of Police, Coral Gables Lodge Number 7, for the period of October 1, 2020 through September 30, 2023.

Attachments: [Resolution Approving 2020-2013 FOP CBA](#)
[Cover Memo Ratification 2020-2023 CBA](#)
[2020-2023 FOP CBA Clean Copy](#)
[2020-2023 Red-line Version](#)
[Speaker Cards - I-1](#)
[Signed Resolution R-2021-190](#)

A RESOLUTION OF THE CITY COMMISSION WITH ATTACHMENTS, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE FRATERNAL ORDER OF POLICE, CORAL GABLES LODGE NUMBER 7, FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2023.

[Note for the Record: The verbatim transcript for Agenda Items F-6 and I-1 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Menendez, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-190. 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. 62

Agenda Items G-2 and I-2 are related.

- I.-2. [21-2537](#) Presentation given by the Human Resources Department in conjunction with Labor Relations and Risk Management regarding the City's complaint handling procedures (Civility Code).

Attachments: [OVERVIEW OF PROCESS DOCUMENTATION OF OUTSIDE EE COMPLAINTS](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 54

RESOLUTION NO. 2021-191**I.-3. 21-2541**

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Janitorial Maintenance Services contract RFP 2021-005 to SFM Janitorial Services, LLC., the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award".

Attachments: [Agenda Memo-RFP 2021-005 Janitorial Maint. Svcs](#)
[Resolution - RFP 2021-005 Janitorial Maint. Svcs](#)
[Totals Composite - RFP 2021-005 Janitorial Maintenance Services](#)
[City Manager Intent to Award Memo-RFP 2021-005 Janitorial Maint. Svcs.](#)
[SFM Janitorial Services LLC Response to RFP 2021-005 Janitorial Maintenance Services](#)
[Signed Resolution R-2021-191](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE JANITORIAL MAINTENANCE SERVICES CONTRACT RFP 2021-005 TO SFM JANITORIAL SERVICES, LLC., THE HIGHEST RANKED RESPONSIVE-RESPONSIBLE PROPOSER, PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

[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].

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez, that this matter be adopted by Resolution Number 2021-191. 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. 65

RESOLUTION NO. 2021-202**I.-4. [21-2547](#)**

A Resolution of the City Commission amending the Fiscal Year 2020-2021 amended annual budget to recognize as revenue Municipal, Mobility and Police, impact fees and to appropriate such funds to put toward the Minorca Garage construction and Trolley Building/PSAP Emergency Generator projects; and providing an effective date.

Attachments: [Cover Memo - Budget Amend - Impact Fees 7-13-21](#)
[Resolution - Budget Amend - Impact Fees 7-13-21](#)
[Speaker Cards - I-4](#)
[Signed Resolution R-2021-202](#)

A RESOLUTION OF THE CITY COMMISSION AMENDING THE FISCAL YEAR 2020-2021 AMENDED ANNUAL BUDGET TO RECOGNIZE AS REVENUE MUNICIPAL, MOBILITY AND POLICE IMPACT FEES, AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE MINORCA GARAGE CONSTRUCTION AND TROLLEY BUILDING/PSAP EMERGENCY GENERATOR PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

[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].

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-202. 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. 82

RESOLUTION NO. 2021-203**I.-5. [21-2563](#)**

A Resolution of the City Commission of the City of Coral Gables, Florida establishing its intent to reimburse certain project costs incurred with proceeds of future tax-exempt financings; providing certain other matters in connection therewith; and providing an effective date.

Attachments: [Resolution for Garage 1](#)
[Agenda Item July 2021 \(01801279\)](#)
[Signed Resolution R-2021-203](#)

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN PROJECT COSTS INCURRED WITH PROCEEDS OF FUTURE TAX-EXEMPT FINANCINGS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item I-5 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 2021-203. 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. 83

I.-6. [21-2553](#)

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Mobility HUB Preconstruction & Construction CRM Services contract RFQ 2021-010 to The Weitz Company, LLC., the highest ranked responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award".

Attachments: [Oral Presentation Composite 06.17.21.pdf](#)
[Proposal WEITZ.pdf](#)
[Pre Orals - Evaluation Composite Totals.pdf](#)
[City Manager Intent to Award Memo RFQ 2021-010 Mobility HUB.pdf](#)
[Agenda Memo RFQ 2021-010 .doc](#)
[Resolution RFQ 2021-010.docx](#)

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

A motion was made by Commissioner Fors, Jr., seconded by Commissioner Anderson, that this matter be Deferred. 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. 84

- I.-7. [21-2558](#) Keep Coral Gables Beautiful Program Update.

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

This Agenda Item was Deferred

City Clerk Item No. 85

- I.-8. [21-2588](#) Staff presentation regarding 40- year building recertifications in the City.

Attachments: [07-2021 Recertification Presentation](#)
[Speaker Cards - I-8](#)

[Note for the Record: The verbatim transcript for Agenda Item I-8 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. 73

RESOLUTION NO. 2021-196

- I.-9. [21-2681](#) Request for City Commission direction on the preferred competitive process for the sale of the 350 Greco lot.

Attachments: [Resolution No. 2019-103](#)
[Speaker Card - I9](#)
[Resolution No. 2021-196](#)

A RESOLUTION OF THE CITY COMMISSION FLORIDA, DIRECTING THE CITY MANAGER TO FOLLOW SECTION 2-1091 OF THE PROCUREMENT CODE, WITH ADDITIONAL REQUIREMENTS, FOR THE SALE OF THE CITY-OWNED SURFACE PARKING LOT (#31) LOCATED AT 350 GRECO AVENUE (FOLIO NO. 03-4120-017-2240).

[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 Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-196. The motion passed by the following vote.

Yeas : 4 - Commissioner Anderson, Commissioner Fors, Jr., Commissioner Menendez and Mayor Lago

Abstentions : 1 - Vice Mayor Mena

City Clerk Item No. 72

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 94

K. CITY CLERK ITEMS

None

City Clerk Item No. 95

L. DISCUSSION ITEMS

Mayor Lago: I have one item. I'm asking for support on a resolution, like I mentioned before, to assemble a body of seven engaged citizens to serve on a temporary board for the limited purpose of facilitating the Mayor's Strategic Priorities Plan and providing periodic...to the City Commission.

City Attorney Ramos: Ms. Levi-Garcia, do you have anything to add on the resolution for the Mayor's Council?

Assistant City Attorney Levi-Garcia: No.

Commissioner Anderson: You have support.

Commissioner Menendez: Absolutely.

Mayor Lago: Motion?

Vice Mayor Mena: Motion.

Mayor Lago: Second.

Commissioner Anderson: Second.

Mayor Lago: Can we get a vote?

Commissioner Menendez: Yes

Commissioner Anderson: Yes

Commissioner Fors: Yes

Vice Mayor Mena: Yes

Mayor Lago: Yes

(Vote: 5-0)

Mayor Lago: By the way, this is temporary.

Vice Mayor Mena: Quick point. I'm going to say it now because I think it's the opportune time to say it. I think this evening meeting is a service to residents from 4 to 8 and I think for the last three or four hours, frankly, has been a disservice because there is nobody watching. We're not, I'm not on my A-game at one in the morning, and so, I think we need to have a conversation about it, not necessarily now. One tweak I would suggest is, one of the things that I had originally suggested was just doing every other meeting and that morphed into yes, but when there is one meeting a month, let's do it in the evening. The problem with that is that my understanding is that we have how many morning meetings the rest of the year?

City Attorney Ramos: I think two, because August is one meeting, November is one meeting, December is one meeting.

Vice Mayor Mena: And it's compounded by the fact that because we had to defer so many items today, to another once-a-month meeting in August that's also going to be a long agenda.

Mayor Lago: But we hit it out of the park today.

Vice Mayor Mena: I'm just saying, I think we've got to think about this, because there is nobody that can persuade me that we have greater participation for the last three hours.

Commissioner Fors: Two things, for the record, somebody did tell me yesterday, what a shame that you guys are having these meetings in the evening, because people can't come. So, there is always two sides of the story. Secondly, I was checking on Zoom, I wasn't taking real data, but I believe there was less people on Zoom today than there was during the day.

City Clerk Urquia: At the start of the meeting, we had about 80 participants, right now we have 19, half is staff.

Mayor Lago: And the other half is like my wife asleep at the keyboard.

City Clerk Urquia: They are probably asleep on the phone.

Commissioner Menendez: And by the way, I don't know what time it was, I asked Billy at 9:43 p.m. we had 43 people on Zoom.

Mayor Lago: Yes, that's my whole family - my mom, my dad, everybody.

Commissioner Menendez: They are just checking in on you.

Mayor Lago: Cheering.

Commissioner Menendez: I have a suggestion with regards to that, and I agree, we need to tweak, we need to adjust. City of Miami when it has the evening meetings, its strictly Planning and Zoning, their P&Z meetings. If we can narrow the focus of the evening meetings so that, of course, if we don't have many P&Z then we can add other items, but if we can stay focused on a range of types of matters, we can get business done, we can get community involved, we can get things moving and we are not here till the clock stops.

Commissioner Anderson: You don't know what time...

City Attorney Ramos: If somebody wants to sponsor something for next time. Alternatively, is this, wait, hold on, hold on - is this the meeting after the resolution was adopted Billy?

City Clerk Urquia: Yes.

City Attorney Ramos: Okay. So, somebody can move to reconsider now, we could take that vote and then we can defer...

Commissioner Fors: I'll move to reconsider.

Vice Mayor Mena: I'll second.

Mayor Lago: I like the meetings, but we've just got to tweak it. For example, Protocols should not be in evening meetings, we can cancel a lot of things.

Commissioner Anderson: I think we can split the baby.

Mayor Lago: Yes.

Vice Mayor Mena: We can just do every other meeting.

Commissioner Anderson: I tried.

Vice Mayor Mena: It morphed into but, when there is one meeting a month, its in the evening, which again, compounds the problem, because the August meeting was a morning meeting, it would be less problematic that we just deferred ten items.

City Attorney Ramos: So, if we have a motion to reconsider the process, you all can

give me some direction and we can bring you back a resolution with some tweaks in August.

Mayor Lago: Okay, which is fine.

City Attorney Ramos: We have a motion to reconsider.

Mayor Lago: Yes, and you have a second.

Commissioner Anderson: We could even start it earlier.

City Attorney Ramos: Do we have a second for the motion to reconsider?

Vice Mayor Mena: Yes.

City Attorney Ramos: Yes - okay. Billy, yes, every aye.

All: Aye.

Mayor Lago: But I want to make sure that people understand that reconsider means that we are not getting rid of evening meetings.

City Attorney Ramos: No, no, no.

Commissioner Menendez: We are bringing order to it.

City Attorney Ramos: So, every other meeting, not the once a month, is what I'm hearing, every other meeting. I'm also hearing Protocols only in the morning, anything else.

Vice Mayor Mena: I know, but Protocols are not going to work on an evening meeting.

City Attorney Ramos: It doesn't. It goes to the next meeting.

Mayor Lago: Its only going to be a morning meeting.

City Attorney Ramos: All the presentations and protocols only go on morning meetings.

Commissioner Menendez: And you took into consideration what I said about P&Z evening.

City Attorney Ramos: Yes, but that's a whole different...

Commissioner Menendez: As much as possible.

Mayor Lago: Major procurement issues, different things like that.

Commissioner Menendez: Those types of things. And the sooner we can start tweaking and adjusting the better for everybody.

City Clerk Urquia: Just a quick point. The August meeting is starting at 9 a.m. or 4 p.m.

Mayor Lago: It's at 4 p.m. Meeting adjourned.

Vice Mayor Mena: We are going to end at one o'clock again. Everything you just deferred plus the Blue-Ribbon Committee.

Mayor Lago: But we are not going to have the Protocols.

City Attorney Ramos: Wait, but nothing's changed yet.

Mayor Lago: But I'm counting on you to change it.

City Attorney Ramos: Yes, but you won't vote on it till the 24th. One option is to move the 24th back to 9, let's get everything done and then get back on the routine.

Mayor Lago: Okay. We can do that.

City Attorney Ramos: Okay, but I need a motion for that.

Vice Mayor Mena: I'll make the motion.

Commissioner Anderson: Second.

City Clerk Urquia: So, all in favor.

All: Aye.

City Clerk Urquia: So, we are moving the August 24th meeting to 9 a.m.

Mayor Lago: To get back on track, but we are going to have afternoon meetings.

Commissioner Menendez: They are not going away.

Mayor Lago: They are not going away. Please, I want to be clear of that before they start saying they are going away. We just can't be here till 1:15 in the morning, its not productive. I hope everybody has a wonderful summer, enjoy yourselves, be safe.

RESOLUTION NO. 2021-204

**Non 21-2693
Agenda
Item**

A Resolution of the City Commission creating the Mayor's Citizens Advisory Council to facilitate the Mayor's strategic priorities and provide periodic updates to the City Commission.

A RESOLUTION OF THE CITY COMMISSION CREATING THE MAYOR'S CITIZENS ADVISORY COUNCIL TO FACILITATE THE MAYOR'S STRATEGIC PRIORITIES PLAN AND PROVIDE PERIODIC UPDATES TO THE CITY COMMISSION.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-204. 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. 93

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 1:17 a.m. on Wednesday, July 14th, 2021. The next Regular Meeting of the City Commission has been scheduled for Tuesday, August 24, 2021, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK