

City of Coral Gables

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



Agenda

Tuesday, February 28, 2017

9:00 AM

City Hall, Commission Chambers

City Commission

*Mayor Jim Cason
Vice Mayor Frank C. Quesada
Commissioner Patricia Keon
Commissioner Vince Lago
Commissioner Jeannett Slesnick*

*Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

INVOCATION

Rabbi Lyle S. Rothman, Campus Rabbi and Jewish Chaplain, University of Miami Hillel

PLEDGE OF ALLEGIANCE**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [17-5831](#) Presentation by Girl Scout Madeleine Salman regarding Solar Power Charging Options in Public Spaces.
(Sponsored by Commissioner Lago)
- A.-2. [17-5832](#) Presentation by Angelica Fernandez Ramcharran, Senior Director, Autism Speaks, regarding "Autism Speaks Walk."
(Sponsored by Commissioner Keon)
- A.-3. [17-5848](#) Presentation of a Proclamation declaring March 2017 as " Bike 305 Month" in Coral Gables.
- A.-4. [17-5827](#) Congratulations to Officer Theresa Luaces, recipient of the City of Coral Gables "Officer of the Month Award," for the month of January, 2017.

B. APPROVAL OF MINUTES

None

C. CONSENT AGENDA

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

- C.-1. [17-5835](#) A Resolution authorizing Make a Wish Southern Florida to sell alcoholic beverages at the parking lot located on 1159 Sunset Drive on Saturday, March 11, 2017, from 12:00 p.m. to 4:00 p.m., during the Wings for Wishes event to benefit the Make a Wish South Florida, subject to Florida Department of Professional Regulation Requirements.
- C.-2. [17-5814](#) A Resolution authorizing the acceptance and execution of a grant from the 2017 Edward Byrne Memorial Justice Assistance Grant Program, to purchase motorcycle saddlebag emergency lighting equipment for utilization by the Police Department; and authorizing an amendment to the Fiscal Year 2016-2017 Annual Budget to recognize the \$6,129 grant funds as revenue and to appropriate such funds to cover the grant expenditures.
- C.-3. [17-5820](#) A Resolution authorizing free parking for Participants (in Garage Four) and a waiver for the \$590 cost of renting fifty-nine (59) parking spaces along Biltmore Way for the "2017 Coral Gables Walk MS" Scheduled for April 1, 2017.
- C.-4. [17-5834](#) A Resolution accepting a grant for financial assistance in the amount of \$200,000.00 from the Florida Department of Environmental Protection (FDEP) for the Miracle Mile and Giralda Avenue Drainage Project, and to authorize an amendment to the Fiscal Year 2016-2017 Budget, to recognize the \$200,000.00 grant as revenue and to appropriate such funds to put toward the cost of the project.
- C.-5. [17-5836](#) A Resolution approving a Memorandum of Understanding between the City of Coral Gables Baptist Health South Florida for the implementation of community health education programs.
- C.-6. [17-5823](#) A Resolution accepting the recommendation of the Chief Procurement Officer to approve continuing contracts for an initial two (2) year period with an option to renew for one (1) additional two (2) year period with RJ Heisenbottle, Architects, P.A , Martinez Alvarez, Inc., Bender & Associates Architects, P.A and Gurri Matute, P.A for Preservation Architectural Consulting Services, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act", Section 2-1092 of the City of Coral Gables Code of Ordinances, and Request for Qualifications (RFQ) 2016.06.LS.
- C.-7. [17-5817](#) A Resolution accepting the recommendation of the Chief Procurement Officer to approve continuing contracts for an initial two (2) year period with an option to renew for one (1) additional two (2) year period with Savino & Miller Design Studio, Inc., Bermello Ajamil & Partners, Inc., Geomantic Designs, Inc., and Calvin, Giordano & Associates, Inc., for Landscape Architect Consulting Services, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act" and Request for Qualifications (RFQ) 2016.05.MS.

- C.-8. [17-5846](#) A Resolution appointing Manuel De Jesus Vadillo (Nominated by Commissioner Lago) to serve as a member of the Anti-Crime Committee, for the remainder of a two (2) year term, which began on June 1, 2015 and continues through May 31, 2017.

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

- 1.-1. [17-5811](#) Code Enforcement Board Hearing of January 18, 2017.
- 1.-2. [17-5837](#) Communications Committee Meeting of February 16, 2017.
- 1.-3. [17-5815](#) Construction Regulation Board Meeting of February 6, 2017.
- 1.-4. [17-5792](#) International Affairs Coordinating Council Meeting of December 20, 2016.
- 1.-5. [17-5782](#) Landscape Beautification Advisory Board Meeting of February 2, 2017.
- 1.-6. [17-5797](#) Pinewood Cemetery Advisory Board Meeting of October 24, 2016.
- 1.-7. [17-5826](#) Retirement Board Meeting of January 9, 2017.

D. PERSONAL APPEARANCES

None

E. PUBLIC HEARINGS

All Individuals desiring to give testimony shall be sworn in. Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

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

ORDINANCES ON SECOND READING

- E.-1. [17-5779](#) An Ordinance of the City Commission of Coral Gables creating Section 2-203 of the Code of the City of Coral Gables entitled "City Clerk and Office of the City Clerk," establishing the function, duties, and responsibilities of the Office of the City Clerk; providing for a repealer provision, severability clause, codification, and providing for an effective date.

ORDINANCES ON FIRST READING

- E.-2. [17-5843](#) An Ordinance of the City Commission of Coral Gables, Florida, amending the City of Coral Gables Code by:
- Creating Section 62-137 "Private Sidewalks Adjoining Streetscape Improvements Along Miracle Mile and Giralda Avenue" in Chapter 62, Article IV.
- Providing for a repealer provision, severability clause, codification, and providing for an effective date.
- E.-3. [17-5830](#) An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 4, "Zoning Districts," Section 4-206, "Business Improvement Overlay District" to include special provisions for all properties within the District for pedestrian-oriented signage, hours of operation, and outdoor dining; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Scheduled for PZB on 03 15 17)

Agenda Items E-4 and H-3 are related.

- E.-4. [17-5855](#) An Ordinance amending Chapter 50, Article II of the Code of the City of Coral Gables, entitled "Retirement System For City Employees", implementing provisions of the 2016 - 2019 Collective Bargaining Agreement between The City and Fraternal Order of Police, Lodge No. 7; amending Section 50-230, Normal Retirement Income; amending Section 50-246, Deferred Retirement Option Plan; repealing all ordinances inconsistent herewith; providing for a repealer provision, severability clause, codification, and providing for an effective date.

RESOLUTIONS

- E.-5. [17-5747](#) A Resolution of the City Commission of Coral Gables, Florida granting conditional use approval pursuant to Zoning Code Article 3, "Development Review," Division 4, "Conditional Uses," and Article 4, "Zoning Districts," Division 3, "Nonresidential Districts," Section 4-301, "Commercial Limited District," for the University of St. Augustine to allow greater than fifty (50) student seats within a Commercial Limited (CL) zoned district for the property legally described as Blocks 1, 2 and 4, Douglas Entrance (800 Douglas Road), Coral Gables, Florida; including required conditions and providing for an effective date.

F. CITY COMMISSION ITEMS

- F.-1. [17-5850](#) Discussion regarding City Swales.
(Sponsored by Commissioner Lago)

G. BOARDS/COMMITTEES ITEMS

- G.-1. [17-5828](#) Excerpt Minutes for Joint Economic Development Board & Property Advisory Board Meeting of February 8, 2017, requesting action for the City Commission to explore the prohibition of smoking in outdoor dining areas located in the public right of way.

H. CITY MANAGER ITEMS

- H.-1. [17-5824](#) Presentation of the Quarterly Financial Report for the three months ended December 31, 2016.
- H.-2. [17-5852](#) Update on the Kerdyk Tennis Center Pro Shop Building Renovations project.

Agenda Items E-4 and H-3 are related.

- H.-3. [17-5854](#) A Resolution of the City Commission of Coral Gables, Florida, 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, 2016 through September 30, 2019.

I. CITY ATTORNEY ITEMS

- I.-1. [17-5853](#) Discussion regarding House Bill 17.
- I.-2. [17-5743](#) Request for an Executive Session (if any).

J. CITY CLERK ITEMS

None

K. DISCUSSION ITEMS

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

ADJOURNMENT**NOTE**

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

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

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

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

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator, Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

**Walter J. Foeman
City Clerk**