

City of Coral Gables

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



Agenda

Tuesday, September 10, 2019

9:00 AM

**Pre-meeting presentations will be held in the City Hall Courtyard
at 8:30 am.**

City Hall, Commission Chambers

City Commission

Mayor Raul J. Valdes-Fauli

Vice Mayor Vince Lago

Commissioner Jorge L. Fors, Jr.

Commissioner Patricia Keon

Commissioner Michael Mena

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

Miriam Soler Ramos, City Attorney

Billy Y. Urquia, City Clerk

INVOCATION

Deacon Einstein Gonzalez, St. James Lutheran Church

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

- A.-1. [19-9136](#) Congratulations to the City of Coral Gables for receiving the "Good 2 Green" Award from the South Florida Hispanic Chamber of Commerce.
- A.-2. [19-9106](#) Presentation of a Proclamation declaring the week of September 17 through September 23, 2019 as "Constitution Week" in Coral Gables.
- A.-3. [19-9085](#) Congratulations to Coral Gables Fire Department for receiving the American Heart Association's Mission: Lifeline® EMS Gold Plus Award.
- A.-4. [19-9094](#) Presentation of twenty-year service pin to Marangely Vazquez, Police Department.
- A.-5. [19-9073](#) Congratulations to Officer Tabitha Garcia, recipient of the City of Coral Gables "Operator of the 2nd Quarter Award," for the months of April 2019 through June 2019.
- A.-6. [19-9076](#) Congratulations to Officer Justin Gonzalez, recipient of the City of Coral Gables "Officer of the Month Award," for the month of July 2019.
- A.-7. [19-9097](#) Congratulations to Efrain Fleites who holds the title IT Network Analyst I, recipient of the "Employee of the Month Award," for the month of September, 2019.
- A.-8. [19-9167](#) Presentation of a Proclamation declaring September 26, 2019 as "International Rum Day" in Coral Gables.

B. APPROVAL OF MINUTES

None

C. MAYOR'S COMMENTS

D. 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.

- D.-1. [19-9092](#) A Resolution of the City Commission of the City of Coral Gables, Florida, authorizing the suspension of vehicular traffic on the 100 Block of Giralda Avenue for an additional two-year period.
- D.-2. [19-9098](#) A Resolution authorizing a change order to the "CycloMedia Data Services" contract PSA 2019-003 with CycloMedia Technology, Inc., pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the amount of \$44,250 for additional right-of-way assets to be extracted by CycloMedia and entered into Cartegraph Operations Management software.
- D.-3. [19-9166](#) A Resolution appointing Nicole Morales (Nominated by Commissioner Fors, Jr.) to serve as a member of the Library Advisory Board, for a two (2) year term which began on June 1, 2019 and continues through May 31, 2021.

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

- 1.-1. [19-9062](#) Advisory Board on Disability Affairs Meeting of July 3, 2019.
- 1.-2. [19-9096](#) Coral Gables Merrick House Governing Board Meeting of July 8, 2019.
- 1.-3. [19-9104](#) Economic Development Board Meeting of May 1, 2019.
- 1.-4. [19-9089](#) Historic Preservation Board Meeting of June 20, 2019.
- 1.-5. [19-9091](#) Historic Preservation Board Meeting of July 18, 2019.
- 1.-6. [19-9095](#) International Affairs Coordinating Council Meeting of July 16, 2019.
- 1.-7. [19-9103](#) Library Advisory Board Meeting of February 20, 2019.
- 1.-8. [19-9102](#) Property Advisory Board Meeting of July 10, 2019.
- 1.-9. [19-9074](#) Retirement Board Meeting of May 9, 2019.

1.-10. [19-9075](#) Retirement Board Meeting of June 13, 2019.

1.-11. [19-9087](#) Waterways Advisory Board Meeting of June 5, 2019.

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]:

Agenda Items 2-1 and I-4 are related.

1. [19-9140](#) A Resolution of the Cultural Development Board recommending a temporary public art exhibition of a sculpture by artist Carlos Albert installed at 2655 Le Jeune Rd. from the end of November 2019 through December 2020. (Cultural Development Board approval/denial vote: 5 to 1; Arts Advisory Panel recommendation to the Cultural Development Board approval/denial vote: 6 to 0).

E. PERSONAL APPEARANCES

E.-1. [19-9148](#) Personal Appearance by Olga Granda, Artistic Director and CEO to the Sanctuary of the Arts.
(Sponsored by Vice Mayor Lago)

F. 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. 38, Article II of the City of Coral Gables Code.

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

ORDINANCES ON SECOND READING

Agenda Items F-1 and F-2 are related.

F.-1. [19-8824](#) An Ordinance of the City Commission of Coral Gables, Florida amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review," Division 15, "Comprehensive Plan Text and Map Amendments," and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Religious/Institutional" to "Commercial Low-Rise Intensity" for Lots 5-6, Block 1A, Macfarlane Homestead; (117 and 119 Grand Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LPA review) (07 10 19 PZB recommended approval, Vote: 6-0) (Change land use from Religious/Institutional to Commercial Low-Rise Intensity)

- F.-2. [19-8825](#) An Ordinance of the City Commission of Coral Gables, Florida amending the Zoning Map pursuant to Zoning Code Article 3, "Development Review," Division 14, "Zoning Code Text and Map Amendments," from "Special Use" to "Commercial Limited" for Lots 5-6, Block 1A, Macfarlane Homestead; (117 and 119 Grand Avenue), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (07 10 19 PZB recommended approval, Vote: 6-0) (Change zoning from Special Use to Commercial Limited)
- F.-3. [19-8950](#) An Ordinance of the City Commission of Coral Gables, Florida, approving a third amendment to the purchase and sale agreement related to a land exchange with C/Lejeune, LLC, involving the City's current Public Safety Building located at 2801 Salzedo Street and the vacant parcel located at 250 Minorca Avenue, that will be improved with a new Public Safety Building and a public mixed use parking garage structure, and involving the parcels located at 290, 272, 250, and 244 Valencia Avenue and at 297 and 247 Almeria Avenue, allowing for the conveyance of the Salzedo parcel to the owners of the Valencia/Almeria parcels.
- F.-4. [19-9027](#) An Ordinance of the City of Coral Gables, Florida approving the purchase and sale agreement with Granada Presbyterian Church for the purchase of three (3) vacant lots located at the corner of Alava Avenue and Toledo Street, Coral Gables, Florida (Folio Numbers 03-4119-001-5270; 03-4119-001-5280; 03-4119-001-5290) for the purpose of establishing a neighborhood park; providing for repealer provision, severability clause, and providing for an effective date.

G. CITY COMMISSION ITEMS

- G.-1. [19-9133](#) A Resolution of the City Commission of the City of Coral Gables, Florida, recognizing Constitution Day and Citizenship Day and honoring all those, and law enforcement officers in particular, who have sworn an oath to uphold the Constitution.
(Sponsored by Vice Mayor Lago)
- G.-2. [19-9134](#) A Resolution of the City Commission amending the policy and procedures for the amendment of existing Special Taxing Districts within the City of Coral Gables.
(Sponsored by Commissioner Keon)
- G.-3. [19-9149](#) A discussion regarding the Coral Gables trolley and potential funding mechanisms to extend its hours of operation to include weekends.
(Sponsored by Vice Mayor Lago)
- G.-4. [19-9150](#) A discussion regarding septic vs. sewage systems.
(Sponsored by Vice Mayor Lago)
- G.-5. [19-9151](#) An update on the open space area on Blue Road.
(Sponsored by Vice Mayor Lago)

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS**Time Certain 10:30 am (Agenda Item I-1)**

- I.-1. [19-9108](#) Presentation of Internal Audits for the Development Services Department, Community Recreation Department, and the Procurement Division of the Finance Department.

Time Certain 11:30am (Agenda Item 1-2)

- I.-2. [19-9020](#) A discussion and presentation by Mark Trowbridge, President and CEO of the Coral Gables Chamber of Commerce, on the importance of the community's participation in the 2020 Census.
(Sponsored by Commissioner Keon)
- I.-3. [19-9142](#) Presentation by the Information Technology Department regarding the City's participation and activity with the 2020 U.S. Census.

Agenda Items 2-1 and I-4 are related.

- I.-4. [19-8893](#) A Resolution approving a temporary public art exhibition of a sculpture by artist Carlos Albert installed at 2655 Le Jeune Rd. from the end of November 2019 through December 2020. (recommended by Cultural Development Board approval/denial vote: 5 to 1).

Time Certain 9:30am (Agenda Item I-5)

- I.-5. [19-9145](#) Update and request for further direction on Doctor's Hospital Lot sale/lease.
- I.-6. [19-9088](#) A Resolution authorizing the City of Coral Gables to enter into a parking lease agreement as the tenant with Gables Projects, LLC as the Landlord with regard to the surface parking lot located at the 300 block of Aragon Avenue, Coral Gables, FL (Folio No. 03-4108-006-3430), for a period of five (5) years; providing for severability and providing for an effective date.

J. CITY ATTORNEY ITEMS

- J.-1. [19-9135](#) Attorney-client executive/shade session closed to the public for purposes of discussing the litigation styled Raul Mas Canosa v. City of Coral Gables, et al., Case No. 2018-33927-CA-01. This session may be attended by the following individuals: Mayor Raul Valdes-Fauli, Vice Mayor Vince Lago, Commissioner Pat Keon, Commissioner Michael Mena, Commissioner Jorge Fors, Jr., Police Chief Edward J. Hudak (as acting Chief Executive Officer), City Attorney Miriam Soler Ramos, Deputy City Attorney Cristina M. Suarez, Special Counsel Abby Corbett. A certified court reporter will be present to ensure that the session is fully transcribed, and the transcripts will be made available to the public upon the conclusion of the above-styled litigation. At the conclusion of the attorney-client session, the public meeting will be reopened, and termination of the attorney-client session will be announced.
- J.-2. [19-9128](#) Request for Executive Session (if any).

K. CITY CLERK ITEMS

None

L. DISCUSSION ITEMS

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

ADJOURNMENT**NOTE**

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2017-44, 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.

**Billy Y. Urquia
City Clerk**