

City of Coral Gables

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



Agenda

Tuesday, September 22, 2020

9:00 AM

Hybrid Meeting
Public Participation via Zoom

City Commission

Mayor Raul J. Valdes-Fauli
Vice Mayor Vince Lago
Commissioner Jorge L. Fors, Jr.
Commissioner Patricia Keon
Commissioner Michael Mena

Peter J. Iglesias, P.E., City Manager
Miriam Soler Ramos, City Attorney
Billy Y. Urquia, City Clerk

The City of Coral Gables will be holding its Regular Meeting on Tuesday, September 22, 2020 using a Hybrid Format, commencing 9:00 a.m. Only the City Commission and City Staff will be physically present in the Commission Chambers at Coral Gables City Hall. All interested persons may be heard via the Zoom platform used by the City Clerk for live remote comments.

Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. 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.

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/cgvtv) as well as Channel 77 on Comcast.

INVOCATION

Rabbi Jonathan Fisch, Temple Judea

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

- A.-1. [20-1672](#) Presentation of a Proclamation declaring September 22, 2020 as "Project Canopy Day" in Coral Gables.
- A.-2. [20-1639](#) Congratulations to Battalion Chief Thomas Harley on his retirement after serving the City of Coral Gables for over 32 years.

B. PUBLIC COMMENTS

During this portion of the meeting, an individual may address the City Commission on an item that is on the agenda or on a matter which is not on the agenda, but within the scope of the City Commission's jurisdiction. If the individual wishes to address the City Commission on an item that is on the agenda, the individual shall not be given an opportunity to speak again once the item is called. An individual who wishes to speak during a public hearing where the City Commission is sitting in a quasi-judicial capacity, must speak during the public hearing for that item.

Individuals who speak during the open public comment portion of the meeting shall be given three (3) minutes during which to address the City Commission. At the conclusion of one (1) hour, if the open public comment section of the meeting has not ended, it shall end automatically, in order to proceed with the rest of the agenda.

C. APPROVAL OF MINUTES

- C.-1. [20-1662](#) Regular City Commission Meeting of August 25, 2020.
- C.-2. [20-1663](#) Regular City Commission Meeting of September 8, 2020.
- C.-3. [20-1664](#) Special Assessment Public Hearing of September 10, 2020.
- C.-4. [20-1665](#) First Budget Hearing of September 10, 2020.

D. MAYOR'S COMMENTS

E. CONSENT AGENDA

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

- E.-1. [20-1651](#) A Resolution of the City Commission ratifying an Interlocal Agreement between the City of Coral Gables and Miami-Dade County for a subaward of Coronavirus Aid, Relief, and Economic Security ("CARES") Act federal funds in an amount yet to be determined.
- E.-2. [20-1666](#) A Resolution of the City Commission accepting the recommendation of the Cultural Development Board to appoint Adler Guerrier to the Arts Advisory Panel to serve for the remainder of a two (2) year term, which began on June 1, 2019 and continues through May 31, 2021. (unanimously recommended by the Cultural Development Board approval/denial vote: 5 to 0).
- E.-3. [20-1677](#) A Resolution of the City Commission granting permission to the Coral Gables Firefighter's Benevolent Association to sell Christmas trees, install a temporary chain link fence and display an inflatable Santa Claus on the Coral Gables Baptist Church property, located at 5501 Granada Boulevard, starting on or about November 21, 2020 through December 24, 2020.
- E.-4. [20-1694](#) A Resolution of the City Commission authorizing the extension of contract# 4400008468 with SafeWare in the amount of \$130,000 for the implementation of the citywide alarm monitoring center upgrade and migration.

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

- 1.-5. [20-1673](#) Advisory Board on Disability Affairs Meeting of March 4, 2020.
- 1.-6. [20-1635](#) Landscape Beautification Advisory Board Meeting of March 5, 2020.
- 1.-7. [20-1653](#) Parks and Recreation Advisory Board Meeting of August 13, 2020.
- 1.-8. [20-1646](#) Parks and Recreation Youth Advisory Board Meeting of August 5, 2020.
- 1.-9. [20-1655](#) Retirement Board Meeting of June 11, 2020.
- 1.-10. [20-1647](#) Senior Citizen Advisory Board Meeting of August 6, 2020.

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]:

- 2.-1. [20-1660](#) A Resolution of the City Commission amending Resolution 2005-125 (Regarding Board Membership Composition) at the request of the City's Board on Disability Affairs (the "Board") to allow a representative of the City of Coral Gables Chamber of Commerce to serve as a non-voting Ex Officio member of the board.

F. PUBLIC HEARINGS

All Individuals testifying in a quasi-judicial proceeding shall be sworn in.

Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.

None

G. CITY COMMISSION ITEMS

- G.-1. [20-1656](#) A Resolution of the City Commission amending resolution 2019-117, to adopt definitions of Anti-Semitism and bigotry.
(Sponsored by Commissioner Keon)
- G.-2. [20-1698](#) A presentation and update by staff regarding the donation of a stormwater filtration system by SCR Mechanical.
(Sponsored by Vice Mayor Lago).
- G.-3. [20-1699](#) A discussion regarding the 2020 International Coastal Cleanup in Coral Gables.
(Sponsored by Vice Mayor Lago)
- G.-4. [20-1700](#) A discussion regarding whether additional enforcement actions or penalties can be imposed against construction permit holders who violate the City Code by polluting storm drains with construction site water waste.
(Sponsored by Vice Mayor Lago)

H. BOARDS/COMMITTEES ITEMS

- H.-1. [20-1452](#) A Resolution of the City Commission approving the concept for a work of public art by Jean-Michel Othoniel in conjunction with The Plaza Coral Gables development project at 2901 Ponce De Leon Boulevard in fulfillment of the Art in Public Places requirement for public art in private development (unanimously recommended by the Arts Advisory Panel approval/denial vote: 6 to 0, and the Cultural Development Board approval/denial vote: 5 to 0).

I. CITY MANAGER ITEMS

- I.-1. [20-1521](#) A Resolution of the City Commission amending Ordinance No. 2015-17, as amended, to revise various building permit fees; providing for a severability clause, and providing for an effective date.

Time Certain 10:00am (Agenda I-2)

- I.-2. [20-1674](#) Coral Gables Management Agreement for Granada Golf Course - Final Report

Time Certain 10:30am (Agenda I-3)

- I.-3. [20-1675](#) Coral Gables select terms within the Solid Waste Franchise Agreement - Final Report.

J. CITY ATTORNEY ITEMS

None

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. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

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

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

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

Billy Y. Urquia
City Clerk