City of Coral Gables

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



Agenda

Tuesday, October 26, 2021

9:00 AM

City Hall, Commission Chambers

City Commission

Mayor Vince Lago Vice Mayor Michael Mena Commissioner Rhonda Anderson Commissioner Jorge L. Fors, Jr. Commissioner Kirk R. Menendez

Peter J. Iglesias, P.E., City Manager Miriam Soler Ramos, City Attorney Billy Y. Urquia, City Clerk The City of Coral Gables will be holding its Regular Meeting on Tuesday, October 26, 2021, commencing at 9:00 a.m.

While the City is back to live in-person meetings, members of the public may participate in person but are also able to participate via the Zoom platform. Members of the public may join the meeting via Zoom at (https://zoom.us/j/3054466800). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. To speak prior to the City Commission taking action on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing *9.

The public may comment on an item on the agenda using the City's already-established e-comment function which may be found on the City's website at: (www.coralgables.com/commissionmeetings) once the meeting's agenda is published or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

The Meeting will also be broadcasted live for members of the public to view on the City's website (www.coralgables.com/cgtv) as well as Channel 77 on Comcast.

Judging of the Annual Great Pumpkin Challenge

INVOCATION

Pastor Rick Vair, Coral Gables Baptist Church

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

- **A.-1.** 21-3192 Recognition of World Stroke Day and Coral Gables Fire Rescue's efforts to improve treatment and response to stroke emergencies.
- **A.-2.** 21-3183 Congratulations to Lieutenant David Garcia, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of September 2021.

B. APPROVAL OF MINUTES

B.-1. 21-3238 Regular City Commission Meeting of September 28, 2021.

C. 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.

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. 21-3237

 A Resolution of the City Commission appointing Barbara Perez (Nominated by City Manager Iglesias) to serve as a member of the Economic Development Board, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.
- E.-2. 21-3233 A Resolution of the City Commission authorizing the acceptance of a grant award from the Florida Department of Transportation (FDOT) in the amount of \$22,600.00 to purchase Automatic Passenger Counting (APC) systems for the city's Trolleys; and authorizing the City Manager to execute an agreement with FDOT to accept the funds.
- E.-3. 21-3234

 A Resolution of the City Commission authorizing the acceptance of a grant award from the Florida Department of Transportation (FDOT) in the amount of \$34,000.00 to purchase and install Trolley Stop Signs and Posts; and authorizing the City Manager to execute an agreement with FDOT to accept the funds.
- E.-4. 21-3235

 A Resolution of the City Commission authorizing the acceptance of a grant award from the Florida Department of Transportation (FDOT) in the amount of \$130,450.00 to extend Trolley Service to Saturdays; and authorizing the City Manager to execute an agreement with FDOT to accept the funds.
- E.-5. 21-3236

 A Resolution of the City Commission recognizing a grant award from the Florida Department of Transportation (FDOT) in the amount of \$170,299 to extend Trolley Service Evening Operations; and authorizing the City Manager to execute an agreement with FDOT to accept the funds.
- E.-6. 21-3078

 A Resolution of the City Commission approving a Licensing Agreement with LPS of America, Inc., dba Reef Parking and the City of Coral Gables for the non-exclusive use of fifty (50) parking spaces at 255 Alhambra Circle, Coral Gables, FL Parking Garage with additional authorization to cordon off additional spaces should the City need to activate the Police and Fire Headquarters (PFHQ) Emergency Operations Center (EOC).
- E.-7. 21-3199

 A Resolution of the City Commission accepting the recommendation of the Fire Department to extend the contract with InPhynet South Broward, LLC for Medical Director Services until a new RFP can be issued and a new contract can be executed.

E8.	<u>21-3241</u>	A Resolution of the City Commission appointing Alberto Manrara (Nominated by Commission-As-A-Whole) to serve as a member of the Property Advisory Board, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.	
E9.	<u>21-3242</u>	A Resolution of the City Commission confirming the re-appointment of Monique Selman (Nominated by the Coral Gables Chamber of Commerce) to serve as a member of the Sustainability Advisory Board, for remainder of a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.	
E10.	<u>21-3245</u>	A Resolution of the City Commission confirming the appointment of Leticia Milian (Nominated by Board-As-A-Whole) to serve as a member of the Library Advisory Board, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.	
E11.	<u>21-3251</u>	A Resolution of the City Commission authorizing the Kiwanis Club of Little Havana to sell alcoholic beverages from 12:00 p.m. to midnight on Saturday, March 5, 2022, and from 12:00 p.m. to 10:00 p.m. on Sunday, March 6, 2022 on Miracle Mile from Douglas to Lejeune as part of the Carnaval on the Mile, subject to Florida Department of Professional Regulation Requirements.	
E12.	21-3276	A Resolution of the City Commission appointing Daniel "Worth" Carson (Nominated by Vice Mayor Mena) to serve as a member of the Library Advisory Board, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.	
1.	Presentation of Boards and/or Committees minutes requesting no action from the City Commission:		
11.	<u>21-3229</u>	Advisory Board on Disability Affairs Workshop of September 1, 2021.	
12.	<u>21-3196</u>	Blue Ribbon Committee Meeting of September 22, 2021.	
13.	<u>21-3247</u>	Budget Audit / Advisory Board Meeting of October 6, 2021.	
14.	21-3248	Cultural Development Board and Arts Advisory Panel joint Meeting of September 21, 2021.	
15.	21-3249	Parks and Recreation Advisory Board Meeting of September 9, 2021.	

Property Advisory Board Meeting of September 8, 2021.

1.-6.

21-3257

- 1.-7. 21-3204 School Community Relations Committee Meeting of September 24, 2021.
- **1.-8. 21-3202** Senior Citizens Advisory Board Meeting of September 9, 2021.
- 1.-9. 21-3210 Waterway Advisory Board Meeting of June 2, 2021.
- 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. 21-3200 A Resolution of the School Community Relations Committee urging the City Commission to require a traffic study for Gables Village that includes Somerset Academy, if one has not yet been performed.
- 2.-2. 21-3250 A Resolution of the School Community Relations Committee urging the City Commission to request that the Miami-Dade County School Board include the entire City in a single school district,

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.

ORDINANCES ON SECOND READING

F.-1. 21-2790

An Ordinance of the City Commission amending the City of Coral Gables Code by creating Chapter 2 "Administration", Article III "Boards and Committees", Division 7 "Landmarks Maintenance Advisory Board" providing for a repealer provision, severability clause, codification, and providing for an effective date.

(Sponsored by Commissioner Anderson)

(Sponsored Mayor Lago)

Time Certain 10:30am (Agenda Item F-2)

(Sponsored by Mayor Lago)

F.-2. 21-2512 An Ordinance of the City Commission 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)

ORDINANCES ON FIRST READING

F.-3. 21-3240 An Ordinance of the City Commission amending Chapter 34 "Nuisances," Article VI. "Noise," Section 34-170, "Exemptions," of the City of Coral Gables Code to address the operation and testing of emergency backup generators, providing for a severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Mayor Lago)

F.-4. 21-3179

An Ordinance of the City Commission providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 1, "General Provisions" Section 1-109, "Construction Rules" to clarify that where the provisions of this Zoning Code vary from the applicable requirements of any law, statute, rule, regulation, ordinance, or code, the most restrictive provisions which shall be deemed to be the higher standard of zoning shall govern, including provisions of zoning within the Miami-Dade County Rapid Transit Zone; providing for severability clause, repealer provision, codification and providing for an effective date.

(Sponsored by Vice Mayor Mena) (Sponsored by Commissioner Fors)

F.-5. 21-3243

An Ordinance of the City Commission authorizing terminating the existing Lease and entering into a new Lease with Coral Gables Congregational Church, Inc., a Florida non-profit corporation, for the surface parking lot within the platted right-of-way bounded on the north by Malaga Avenue, on the south by Anastasia Avenue, on the east by De Soto Boulevard, and on the west by Columbus Boulevard, for a period of five (5) years and with two (2) additional, 5-year renewal options, at the City's discretion.

Lobbyist: N/A

Agenda Items F-6 and F-7 are related

F.-6. 21-3261

An Ordinance of the City Commission providing for text amendments to the City of Coral Gables Official Zoning Code, Article 5, "Architecture," Section 5-200, "Mediterranean Standards;" to limit the Mediterranean Bonus program to Coral Gables Mediterranean Architectural Style and expand the Board of Architects review process to include an optional conceptual review; providing for severability clause, repealer provision, codification, and providing for an effective date.

(Sponsored by Commissioner Anderson) (Sponsored by Commissioner Menendez)

RESOLUTIONS

Agenda Items F-6 and F-7 are related

F7.	21-3262	A Resolution of the City Commission amending Ordinance 2015-17, as amended, to add
		a Board of Architects fees for Conceptual Review; providing for severability and providing
		for an effective date.

F.-8. 20-1529

A Resolution of the City Commission approving receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Section 14-204.6, "Review and approval of use of TDRs on receiver sites," for the receipt and use of TDRs for the mixed use project referred to as "100 Miracle Mile," on the property legally described as Lots 19-29, Block 3, Crafts Section (100 Miracle Mile, 115 Andalusia, and 2414 Galiano), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date; including required conditions; providing for an effective date. (11 12 2020 PZB recommended approved, Vote 5-0)

Lobbyist: Jorge Navarro

F.-9. 21-3275

A Resolution of the City Commission authorizing an extension through November 9, 2021 of a Zoning in Progress related to 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; and providing for an effective date.

(Sponsored by Commissioner Anderson)

G. CITY COMMISSION ITEMS

G.-1. 21-2933 A Resolution of the City Commission approving the general form and language of a surface parking lot invoice for Professional Parking Management.

(Lobbyist: N/A)

- **G.-2.** <u>21-3258</u> Discussion regarding the maintenance of bridges in the City of Coral Gables. (Sponsored by Mayor Lago)
- G.-3. 21-3259 An update from staff regarding the use of Neighborhood Safety Aides to assist with the educational outreach relating to sanitation rules and regulations.

 (Sponsored by Mayor Lago)

Time Certain 11:00am (Agenda Item G-4)

G.-4. <u>21-3265</u> Discussion regarding alternative benefits for active board members, such as parking in lieu of exiting benefits.

(Sponsored by Commissioner Anderson)
(Sponsored by Commissioner Menendez)

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS

I.-1. 21-3230

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFQ 2020-008 for Landscaping Architectural Consulting Services and negotiate a Professional Services Agreement ("Agreement") with Calvin, Giordano & Associates, Inc., Chen Moore and Associates, Inc., Kimley-Horn and Associates, Inc., Miller Legg and Savino & Miller Design Studio, PA., the five responsive-responsible proposers, pursuant to Florida Statute 287.055, known as the "Consultants Competitive Negotiation Act".

(Lobbyist: Leslie Pantin (Chen Moore and Associates, Inc.)

I.-2. 21-3246

A Resolution of the City Commission accepting the recommendation of the Police Department to purchase training simulator equipment from Virtra Inc., as a "Special Procurements/Bid Waivers," pursuant to Section 2-691 of the City's Procurement Code.

J. CITY ATTORNEY ITEMS

J.-1. 21-3100 Discussion regarding potential challenge to budget provision of House Bill 1.

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