# **City of Coral Gables**

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



**Meeting Minutes** 

Tuesday, December 7, 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, December 7, 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 the agenda may comment on an item on 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 9:07 a.m.

# 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. 2021-40) (b) Resolution(s) adopted (Resolution No. 2021-344 through Resolution No. 2021-359); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

# **ROLL CALL**

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

# INVOCATION

Deacon Jose S. Chirinos from St. Augustine Catholic Church gave the Invocation.

# PLEDGE OF ALLEGIANCE

Police Chief Hudak led the Pledge of Allegiance.

# A. PRESENTATIONS AND PROTOCOL DOCUMENTS

A.-1. <u>21-3363</u> Presentation of the FIABCI-USA 2021 Grand Prix Real Estate Award for Excellence for the Miracle Mile and Giralda Plaza Streetscape Project.

Mayor Lago introduced Agenda Item A-1 a presentation of FIABCI-USA Grand Prix Real Estate for Excellence for the Miracle Mile and Giralda Plaza Streetscape Project. Belkys Perez, Assistant Director-Economic Development then introduced Vivian Swietelsky, Regional Chairperson-FIABCI-USA and Ernesto Pino, CIP Project Manager-Public Works Department. In Ms. Swietelsky's presentation of the award to the city, she gave a brief history about FIABCI, the international real estate federation and one of the oldest and most prestigious real estate organizations in the world, founded in 1952 and which is the equivalent to the Oscars of real estate. Mr. Pino thanked Ms. Swietelsky and continued by saying that it was an honor to have represented and received the award in California on behalf of the city from such a prestigious organization and thanked her. Mayor Lago thanked Mr. Pino for coming out of retirement and working tirelessly on special projects on behalf of the city, and that the award is a testament of him and his staff's hard work.

#### This Presentation/Protocol Document was Presented and Filed

A.-2. <u>21-3427</u> Congratulations to the Coral Gables Fire Department Extrication Team, on their 1st place success at the "2021 NAVRA INVITATIONAL RESCUE CHALLENGE AND EXPO" during the week of November 20, 2021.

Attachments: Cover Memo Special Recognition to Extrication Team

Mayor Lago introduced Agenda Item A-2 congratulating the Coral Gables Fire Department Extrication Team on their 1st place success at the "2021 Navra Invitational Rescue Challenge and Expo" during the week of November 20, 2021. Awards received was publicly displayed during the presentation. Fire Chief Marcos de la Rosa made the presentation and explained the various categories and scenarios the Fire team were involved in and showed a short video regarding same. The team consisted of Lieutenant Christopher Ayala, Driver Engineer Sean Maldonado, Firefighter Nicholas Sierra, Firefighter David Hill, Firefighter Joel Obregon, Firefighter Nicholas Balsera and Firefighter Alexandra Gonzalez.

Two individuals who stood out to Chief de la Rosa were Lead Paramedic Alexandra Gonzalez and Lieutenant Christopher Ayala, who is ice under pressure Lead Commander. because of the team's training they exhibited critical decision-making skills, teamwork, unity of command, emotional intelligence, and effective communication skills. Additionally, they have all worked with the department for less than 10 years and is an investment that would be carried forward in the community. Special congratulations were also given to Lieutenant Rick Fernandez-SRT Coordinator for his 26 years of participatory services in the program as well as retirees and former team members who took part in the program namely and congratulated the entire team. Mayor Lago said he was proud of the team and congratulated them for their achievements and the work they do daily for the residents and business community.

#### This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. <u>21-3402</u> Congratulations to Firefighter Patrick Gould, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of December 2021.

> <u>Attachments:</u> <u>Cover Memo, FF of Month, December 2021</u> <u>FF of the month -December 2021</u>

Mayor Lago introduced Agenda Item A-3 congratulating Firefighter Patrick Gould, recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of December 2021.

Fire Chief Marcos de la Rosa stated that Lieutenant Dean James, Jr., nominated Firefighter Gould for the award. Lieutenant Dean James, Jr., stated that Firefighter Gould is an individual who can be counted on, he's trustworthy, does a good job, committed, conducts training, and wears many hats in the Fire Department. In continuing he stated that for many years the firefighters have worn a unique belt buckle, but for a couple of those years they could not find a vendor to make them. Firefighter Gould took it upon himself to research and locate a vendor who could make the unique buckles and in so doing restored a long-standing tradition of wearing these belt buckles in the Fire Department. Firefighter Gould thanked Fire Chief de la Rosa, the Fire Department, Firefighters at Battalion C - Station 2, his wife, the City Commission, his department, and all they have done for him, and he wants an opportunity every day to pay it forward.

#### This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

A.-4. <u>21-3446</u> Recognition of the Coral Gables Community Recreation Department for earning a perfect score re-accreditation status through the Commission for Accreditation of Park and Recreation Agencies and the National Recreation and Parks Association, awarded on September 10, 2021.

#### Attachments: 2021 CAPRA certificate - Coral Gables FL 2021 CAPRA hearing letter - Coral Gables - 9-30-2021

Mayor Lago introduced Agenda Item A-4 recognizing the Coral Gables Community Recreation Department for them earning a perfect score re-accreditation status through the Commission for Accreditation of Park and Recreation Agencies and the National Recreation and Parks Association, awarded on September 10, 2021. Fred Couceyro, Director of Community Recreation stated that his department is happy to receive the recognition and it is the first time for them receiving it after having applied several times. He thanked his staff and other departments that assisted them as well as acknowledging staff members Carolina Vester, Assistant Director of Community Recreation Department who stated that they have an exceptional team and spoke about getting a buy-in from their team by doing a strategic workshop before they did it, which allowed for everyone to have ownership in the project and which speaks to why it has been the best journey thus far. Major Lago commended them on the excellent service given by the department and Vice Mayor Mena stated that they have the best parks in South Florida and ensured them that in the upcoming years, funding will be made available.

#### This Presentation/Protocol Document was Presented and Filed

A.-5. <u>21-3447</u> Recognition of the Coral Gables Police Department for earning their re-accreditation status "with Excellence" through the Commission on Accreditation for Law Enforcement Agencies on November 19, 2021.

Attachments: CALEA Accreditation with Excellence Award effective November 19, 2021

Mayor Lago introduced Agenda Item A-5 recognizing the Coral Gables Police Department earning their re-accreditation status "with Excellence" through the Commission on Accreditation for Law Enforcement Agencies on November 19, 2021.

Police Chief Edward J. Hudak made the presentation and introduced retired police officer Lieutenant Alex Roffe who was brought back to the city as the department Accreditation Manager, and it is with great pride that he can announce that the city has been re-accredited for twelve years with excellence, putting them in the top one percentile of law enforcement throughout the country in terms of career accreditation. The program which began in 1994 has become a part of the department's professionalism benchmark for many other agencies throughout the country and they are proud of the way that it has trickled down to newly hired officers, becoming a way of life and existence within the Police Department. He then congratulated his command staff and especially Lieutenant Roffe for his excellent work regarding the department's re-accreditation and thanked the Mayor and City Commission. Mayor Lago thanked Police Chief Hudak and said that there is a record low crime rate in the city which is attributed to their hard work and many residents have informed him that they feel safe in the city. He also thanked the city's police officers and said he supports them unequivocally and that the city is one of law and order. He then wished them all seasons' greetings.

#### This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

# B. APPROVAL OF MINUTES

B.-1. <u>21-3375</u> Regular City Commission Meeting of November 9, 2021.

Attachments: CCMtg Nov 9 2021 - Agenda Item C - Public Comments

<u>CCMtg Nov 9 2021 - Agenda Item D-1 - Update regarding cleanup efforts in the dc</u>
 <u>CCMtg Nov 9 2021 - Agenda Item F-1 - Ordinance amending the Cocoplum Phase</u>
 <u>CCMtg Nov 9 2021 - Agenda Item F-4 - Ordinance granting approval of a PAD for</u>
 <u>CCMtg Nov 9 2021 - Agenda Item F-6 - Resolution approving the general form and</u>
 <u>CCMtg Nov 9 2021 - Agenda Item F-7 - Resolution granting site plan approval of a CCMtg Nov 9 2021 - Agenda Item G-1 - Discussion regarding reduced-density PA
 <u>CCMtg Nov 9 2021 - Agenda Item G-3 - Discussion regarding surface parking lot (CCMtg Nov 9 2021 - Agenda Item G-5 - Discussion on the funding and implement
 <u>CCMtg Nov 9 2021 - Agenda Item I-1 - Resolution authorizing the City Manager to CCMtg Nov 9 2021 - Agenda Item H-1 and H-2 - Resolution approving artists for CCMtg Nov 9 2021 - Agenda Item L - Discussion Items
</u></u></u>

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, 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. 6

# C. PUBLIC COMMENTS

City Clerk Item No. 39

# D. MAYOR'S COMMENTS

D1.	<u>21-3398</u>	Presentation by Miami Dolphins on the Dolphins Challenge Cancer.
		This Agenda Item was Deferred
		City Clerk Item No. 8
D2.	<u>21-3399</u>	Discussion regarding Wings for Wishes 2022.

This Agenda Item was Deferred

City Clerk Item No. 9

Non 21-3545 Presentation of the Key to the City to Mayor Raul Valdes Fauli.

Agenda Item

#### This Presentation/Protocol Document was Presented and Filed

# E. CONSENT AGENDA

# Passed the Consent Agenda

A motion was made by Commissioner Anderson, seconded by Commissioner Menendez to Approve the Consent Agenda as Amended..

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

# RESOLUTION NO. 2021-345

- E.-1. <u>21-3384</u> A Resolution of the City Commission retroactively authorizing Saint Theresa Catholic School to sell alcoholic beverages as part of the Annual Parish School Fair on the School's grounds at 2701 Indian Mound Trail on Friday, December 3, 2021, from 6:00 p.m. to 11:00 p.m.; on Saturday, December 4, 2021 from 12:00 p.m. to 11:00 p.m.; and on Sunday, December 5, 2021 from 12:00 p.m. to 8:00 p.m., subject to Florida Department of Professional Regulation Requirements.
  - Attachments:
     St. Theresa Parish School Fair 2021 Resolution

     St. Theresa Parish School Fair 2021 Cover Memo
     St Theresa school parish fair 2021

     Signed Resolution 2021-345
     State

А RESOLUTION OF THE CITY COMMISSION RETROACTIVELY AUTHORIZING SAINT THERESA CATHOLIC SCHOOL TO SELL ALCOHOLIC BEVERAGES AS PART OF THE ANNUAL PARISH SCHOOL FAIR ON THE SCHOOL'S GROUNDS AT 2701 INDIAN MOUND TRAIL ON FRIDAY, DECEMBER 3, 2021, FROM 6:00 P.M. TO 11:00 P.M.; ON SATURDAY, DECEMBER 4, 2021 FROM 12:00 P.M. TO 11:00 P.M.; AND ON SUNDAY, DECEMBER 5, 2021 FROM 12:00 P.M. TO 8:00 P.M., SUBJECT TO FLORIDA DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2021-345 BY VOICE VOTE

E.-2. <u>21-3403</u> A Resolution of the City Commission authorizing the City Manager to continue to engage Stantec Consulting Services, Inc. for work on the citywide conversion of overhead utilities to underground pursuant to Section 2-607(24) of the City Code.

Lobbyist: N/A

 Attachments:
 Stantec Cover Memo

 Stantec Resolution 2021
 Uploaded 12/06/21 - City of Coral Gables

 Consulting Services for Undergrounding
 Signed Resolution 2021-346

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO CONTINUE ΤO ENGAGE STANTEC CONSULTING SERVICES, INC. FOR WORK THE CITYWIDE CONVERSION ON OF UNDERGROUND OVERHEAD UTILITIES ТΟ PURSUANT то SECTION 2-607(24) OF THE CITY CODE.

This Matter was adopted by Resolution Number 2021-346 BY VOICE VOTE

City Clerk Item No. 12

#### RESOLUTION NO. 2021-347

E.-4. <u>21-3430</u> A Resolution of the City Commission authorizing the execution of a Service Agreement with The Trane Company for the Public Safety Building's, located at 2151 Salzedo Street, maintenance and service of the Tracer Automation System, in the amount of \$216,265 for maintenance services to be performed.

Lobbyist: N/A

 
 Attachments:
 Trane Service Agreement Award - cover memo Trane Service Agreement Award - RESOL

 Trane Service Agreement
 Signed Resolution 2021-347

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH THE TRANE COMPANY FOR THE PUBLIC SAFETY BUILDING'S, LOCATED AT 2151 SALZEDO STREET, MAINTENANCE AND SERVICE OF THE TRACER AUTOMATION SYSTEM, IN THE AMOUNT OF \$216,265 FOR MAINTENANCE SERVICES TO BE PERFORMED.

This Matter was adopted by Resolution Number 2021-347 BY VOICE VOTE

E.-5. <u>21-3431</u> A Resolution of the City Commission authorizing a contract modification to the Fountain Maintenance Citywide Service Contract IFB 2019-001, with Oliver's Pools, Inc. pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in an annual estimated amount of \$182,000 for additional fountain maintenance services to be performed.

Lobbyist: N/A

#### <u>Attachments:</u> Oliver's Pools Contract Modification - cover memo Oliver's Pools Contract Modification - RESOL Signed Resolution 2021-348

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTRACT MODIFICATION TO THE FOUNTAIN MAINTENANCE CITYWIDE SERVICE CONTRACT IFB 2019-001, WITH OLIVER'S POOLS, INC. PURSUANT TO SECTION 2-764 (B), APPROVAL OF CHANGE ORDERS AND CONTRACT MODIFICATIONS, OF THE CITY'S PROCUREMENT CODE IN AN ANNUAL ESTIMATED AMOUNT OF \$182,000 FOR ADDITIONAL FOUNTAIN MAINTENANCE SERVICES TO BE PERFORMED.

This Matter was adopted by Resolution Number 2021-348 BY VOICE VOTE

City Clerk Item No. 14

# RESOLUTION NO. 2021-349

**E.-6.** <u>21-3448</u> A Resolution of the City Commission authorizing the acceptance and execution of grant funds in the amount of \$10,000 allocated to the Coral Gables Police Department from the Edward Byrne Memorial Justice Assistance Grant Program; and authorizing an amendment to the Fiscal Year 2021-2022 Annual Budget to recognize the \$10,000 grant funds as revenue and to appropriate such funds to cover the grant expenditures.

Attachments: 2022-JAGD-DADE-3-4B-046 SIGNATURE PAGES Item Title Cover Memo-\$10,000-2020JAGDGrant-WORD Resolution-\$10,000-2020JAGDGrant-WORD Signed Resolution 2021-349

RESOLUTION OF THE CITY COMMISSION **AUTHORIZING** THE Α ACCEPTANCE AND EXECUTION OF GRANT FUNDS IN THE AMOUNT OF \$10,000 ALLOCATED ΤO THE CORAL GABLES POLICE DEPARTMENT FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO RECOGNIZE THE \$10,000 GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

#### This Matter was adopted by Resolution Number 2021-349 BY VOICE VOTE

- E.-7. <u>21-3452</u> A Resolution of the City Commission appointing Donna Heisenbottle (Nominated by Commissioner Fors, Jr.), Gay Bondurant (Nominated by Commissioner Menendez), Alice Goldhagen (Nominated by Vice Mayor Mena) and Ramona Busot (Nominated by City Manager Iglesias) to serve as members of Landmarks Advisory Board, for the remainder of an unexpired term, which began on June 1, 2021 and continues through May 31, 2023.
  - <u>Attachments:</u> Cover Memo Landmarks Advisory Board Draft Resolution - Landmarks Advisory Board Signed Resolution 2021-350

RESOLUTION OF THE CITY COMMISSION **APPOINTING** DONNA А HEISENBOTTLE (NOMINATED ΒY COMMISSIONER GAY FORS. JR.). BONDURANT (NOMINATED ΒY COMMISSIONER MENENDEZ), ALICE GOLDHAGEN (NOMINATED BY VICE MAYOR MENA) AND RAMONA BUSOT (NOMINATED BY CITY MANAGER IGLESIAS) TO SERVE AS MEMBERS OF THE LANDMARKS ADVISORY BOARD, FOR REMAINDER OF AN UNEXPIRED TERM, WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

#### This Matter was adopted by Resolution Number 2021-350 BY VOICE VOTE

City Clerk Item No. 16

#### RESOLUTION NO. 2021-351

**E.-8.** <u>21-3455</u> A Resolution of the City Commission appointing Reuben Figueras (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, 2021 and continues through May 31, 2023.

Attachments: Cover Memo - Reuben Figueras - Library Board Draft Resolution - Reuben Figueras - Library Board Signed Resolution 2021-351

A RESOLUTION OF THE CITY COMMISSION APPOINTING REUBEN FIGUERAS (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, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-351 BY VOICE VOTE

Non21-3492A Resolution of the City Commission appointing Mary Beth Burke (Nominated by<br/>Commissioner Menendez) to serve as a member of the Coral Gables Merrick HouseAgendaCommissioner Menendez) to serve as a member of the Coral Gables Merrick House<br/>Governing Board, for the remainder of a two (2) year term which began on June 1, 2021<br/>and continues through May 31, 2023.

Attachments: Signed Resolution 2021-352

A RESOLUTION OF THE CITY COMMISSION APPOINTING MARY BETH BURKE (NOMINATED BY COMMISSIONER MENENDEZ), TO SERVE AS A MEMBER OF THE CORAL GABLES MERRICK HOUSE GOVERNING BOARD, FOR THE REMAINDER OF A TWO (2) TERM, WHICH BEGAN ON JUNE 1, 2021 AND CONTINUES THROUGH MAY 31, 2023.

This Matter was adopted by Resolution Number 2021-352 BY VOICE VOTE

City Clerk Item No. 18

- 1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:
- **1.-1.** <u>21-3360</u> Arts Advisory Panel Meeting of October 13, 2021.

Attachments: 10.13.2021 MinutesforCC12.07.2021 AAP Meeting October 13 2021 DRAFT (002)

This Matter was approved BY VOICE VOTE

City Clerk Item No. 19

**1.-2.** <u>21-3426</u> Budget Audit / Advisory Board Meeting of October 6, 2021.

Attachments: Budget Audit Board Minutes - FINAL BOARD APPROVED MINUTES - 10.06.21

This Matter was approved BY VOICE VOTE

City Clerk Item No. 20

1.-3. <u>21-3361</u> Code Enforcement Board Meeting of October 20, 2021.

Attachments: CEB Hearing Minutes - 10-20-2021

This Matter was approved BY VOICE VOTE

14.	<u>21-3442</u>	Code Enforce	ment Board Meeting of November 17, 2021.
		<u>Attachments:</u>	CEB ATTENDANCE 11-17-2021 November 17 2021 Minutes
		This Matter w	as approved BY VOICE VOTE
		City Clerk Ite	em No. 22
15.	<u>21-3451</u>	Communicatio	ons Committee Meeting of November 15, 2021
		<u>Attachments:</u>	Communications Committee Minutes Draft 11152021
		This Matter w	as approved BY VOICE VOTE
		City Clerk Ite	em No. 23
16.	<u>21-3393</u>	Coral Gables	Merrick House Governing Board Meeting of July 12, 2021.
		<u>Attachments:</u>	Recap of Merrick House Board Meeting of 7-12-2021 Minutes for Merrick House Board Meeting of 7-12-21
		This Matter w	as approved BY VOICE VOTE
		City Clerk Ite	em No. 24
17.	<u>21-3394</u>	Coral Gables	Merrick House Governing Board Meeting of August 9, 2021,
		<u>Attachments:</u>	Meeting Minutes Recap for Merrick House Board Meeting of 7-12-2021 Meeting Minutes Merrick House Board Meeting of 7-12-2021
		This Matter w	as approved BY VOICE VOTE
		City Clerk Ite	em No. 25
18.	<u>21-3390</u>	Coral Gables	Merrick House Governing Board Meeting of September 13, 2021.
		<u>Attachments:</u>	Recap of Minutes for Merrick House Board Meeting of 9-13-2021 Minutes from Merrick House Board Meeting of 09-13-21
		This Matter w	as approved BY VOICE VOTE
		City Clerk Ite	em No. 26
19.	<u>21-3391</u>	Cultural Devel	opment Board Meeting of October 19, 2021.
		<u>Attachments:</u>	10.19.2021 MinutesforCC12.07.2021
			CDB Minutes October 19, 2021 DRAFT
		inis Matter w	as approved BY VOICE VOTE

110.	<u>21-3405</u>	International Affairs Coordinating Council Meeting of October 18, 2021.
		Attachments: IACC Minutes 10-18-21 Fnl
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 28
111.	<u>21-3370</u>	Landscape Beautification Advisory Board Meeting of October 14, 2021
		Attachments: 101421-LBAB Minutes draft 21-3370
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 29
112.	<u>21-3441</u>	Mayor's Citizens Advisory Council Meeting of October 28, 2021.
		Attachments: Mayor's Council Meeting Minutes
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 30
113.	<u>21-3411</u>	Parks and Recreation Advisory Board Meeting of October 14, 2021.
		Attachments: Parks Meeting Minutes 10.14.21
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 31
114.	<u>21-3410</u>	Parks and Recreation Youth Advisory Board Meeting of October 6, 2021.
		Attachments: Youth Minutes 10.6.21
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 32
115.	<u>21-3437</u>	Retirement Board Meeting of September 9, 2021.
		<u>Attachments:</u> <u>Minutes 09-09-2021</u>
		CC.09-09-2021 December 7, 2021
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 33

116.	<u>21-3438</u>	Retirement Board Meeting of October 14, 2021.
		Attachments: CC.10-14-2021 December 7, 2021 Minutes 10-14-2021
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 34
117.	<u>21-3371</u>	School Community Relations Committee Meeting of October 15, 2021.
		Attachments: Cover Memo.docx Draft School_Community_Relations_Committee_10-15-21 Minutes.p
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 35
118.	<u>21-3409</u>	Senior Citizens Advisory Board Meeting of October 7, 2021.
		Attachments: Senior Meeting Mintues 10.7.21
		This Matter was approved BY VOICE VOTE
		City Clerk Item No. 36
119.	<u>21-3458</u>	Transportation Advisory Board Meeting of October 19, 2021.
		Attachments: TAB 10.19 Minutes
		This Matter was approved BY VOICE VOTE

#### Pulled from Consent Agenda

#### RESOLUTION NO. 2021-353

E.-3. 21-3428 A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Residential Recycling Bins purchase to Peninsula Plastics Limited dba Nova Products, Inc., the lowest responsive and responsible bidder, in the initial amount of \$195,200.00, pursuant to Invitation for Bids (IFB) 2021-035 and Section 2-763 of the Procurement Code entitled "Contract Award".

Lobbyist: N/A

 

 Attachments:
 Agenda Memo - IFB 2021-035 Final Resolution IFB 2021-035 Final City Manager Intent to Award Memo - Signed Bid Tabulation IFB 2021-035 NOVA PRODUCTS BID SUBMISSION Speaker Cards Signed Resolution 2021-353

RESOLUTION OF CITY COMMISSION ACCEPTING А THE THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE PURCHASE OF RESIDENTIAL RECYCLING BINS ΤO PENINSULA PLASTICS LIMITED DBA NOVA PRODUCTS, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE INITIAL AMOUNT OF \$195,200.00, PURSUANT TO INVITATION то BIDS (IFB) 2021-035 AND SECTION 2-763 OF THE CITY'S PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

[Note for the Record: The verbatim transcript for Agenda Item E-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 Anderson, that this matter be adopted by Resolution Number 2021-353. The motion passed by the following vote.

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

# F. PUBLIC HEARINGS

#### **ORDINANCES ON SECOND READING**

#### ORDINANCE NO. 2021-40

F.-1. 21-3109 An Ordinance of the City Commission granting approval of a Planned Area Development (PAD) pursuant to Zoning Code Article 14, "Process," Section 14-206, "General Procedures for Planned Area Development" for a proposed multi-family project referred to as "Gables Village" on the property legally described as Lots 1 through 22, Block 28, "Coral Gables Biltmore Section" (504, 516, 522, 530, and 536 Malaga; 503, 511, 515, 535, 529, 525, and 521 Santander; and 3109 Segovia), Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: Miguel Diaz de la Portilla Lobbyist: Mario Garcia-Serra Lobbyist: Maria de la Guardia Lobbyist: Jenny Ducret

Attachments: 10 13 21 PZB Staff Report - Gables Village 10 31 21 Attachment D - Mailed notice 10 13 21 Attachment E - PowerPoint Presentation 10 13 21 Attachment B - Public Works Memo 10 13 21 Attachment C - Neighborhood Meeting 10 13 21 Attachment A - Applicant Submittal 11 09 21 CC - Gables Village Exhibit A - Applicant Submittal Exhibit B - Draft Ordinance PAD Exhibit C - PZB Staff Report with attachments Exhibit D - Excerpt of 10 13 21 PZB Meeting Exhibit E - PowerPoint Presentation F-4 Speaker Card 12 07 21 CC Cover Memo - Gables Village 12 07 21 Exhibit A - Draft Ordinance PAD Verbatim Transcript - CCMtg Nov 9 2021 - Agenda Item F-4 - Ordinance granting Entered into the record at meeting Signed Ordinance 2021-40

AN ORDINANCE OF THE CITY COMMISSION GRANTING APPROVAL OF A PLANNED AREA DEVELOPMENT (PAD) PURSUANT TO ZONING CODE ARTICLE "PROCESS," SECTION 14-206. "GENERAL PROCEDURES 14, FOR PLANNED AREA DEVELOPMENT" FOR A PROPOSED MULTI-FAMILY PROJECT REFERRED TO AS "GABLES VILLAGE" ON THE PROPERTY LEGALLY DESCRIBED AS LOTS 1 THROUGH 22, BLOCK 28, "CORAL GABLES BILTMORE SECTION" (504, 516, 522, 530, AND 536 MALAGA; 503, 511, 515, 535, 529. 525. AND 521 SANTANDER; AND 3109 SEGOVIA), CORAL GABLES. FLORIDA; INCLUDING REQUIRED CONDITIONS: PROVIDING FOR A REPEALER PROVISION. SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-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 Menendez, that this matter be adopted by Ordinance Number 2021-40. 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. 41

# G. CITY COMMISSION ITEMS

**G.-1.** <u>21-3381</u> Discussion regarding "CodeMania I" a high school coding competition hosted by the City of Coral Gables in partnership with the University of Miami. (Sponsored by Commissioner Menendez)

#### This Agenda Item was Deferred

City Clerk Item No. 43

**G.-2.** <u>21-3389</u> Discussion regarding existing signage on privately owned public surface parking lots. (Sponsored by Vice Mayor Mena)

Attachments: Surface Parking Lot Signage

#### This Agenda Item was Deferred

City Clerk Item No. 44

G.-3. <u>21-3383</u> Discussion regarding increasing the number of members on the Economic Development Board to accommodate representation of the Coral Gables Business Improvement District

(Sponsored by Commissioner Fors, Jr.)

#### This Agenda Item was Deferred

City Clerk Item No. 45

**G.-4.** <u>21-3400</u> Update from staff on the process to secure five cultural events. (Sponsored by Mayor Lago)

<u>Attachments:</u> Uploaded 12/6/21 - International Cultural Events Initiative 12.7.21 PPT - R

#### This Agenda Item was Discussed and Filed

G5.	<u>21-3401</u>	An update from staff regarding the sidewalks on Blue Road, bridges and Riviera Country Club. (Sponsored by Mayor Lago)
		Attachments: Blue Road Sidewalk_FINAL Entered into record at meeting
		[Note for the Record: The verbatim transcript for Agenda Item 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. 47
G6.	<u>21-3416</u>	Discussion regarding the Gondola Building. (Sponsored by Mayor Lago) (Sponsored by Commissioner Anderson)
		This Agenda Item was Discussed and Filed
		City Clerk Item No. 48
G7.	<u>21-3445</u>	Discussion regarding outdoor dining. (Sponsored by Commissioner Anderson) (Sponsored by Mayor Lago)
		Attachments: Entered into record at meeting
		[Note for the Record: The verbatim transcript for Agenda Item G-7 is available for public inspection in the Office of the City Clerk and in Legistar].
		This Agenda Item was Discussed and Filed

# H. BOARDS/COMMITTEES ITEMS

# RESOLUTION NO. 2021-355

H.-1. <u>21-3385</u> A Resolution of the City Commission appointing \_\_\_\_\_\_ (Current Member: Joseph De Maria) (Nominated by the Commission-As-A-Whole) for a one (1) year term beginning December 7, 2021 through December 31, 2022 to serve as a member of the Coral Gables Trial Board.

Attachments: R-2021-000 Draft - Commission-As-A-Whole Cover Memo - Trial Board - Commission As A Whole Signed Resolution 2021-355

A RESOLUTION OF THE CITY COMMISSION RE-APPOINTING JOSEPH DEMARIA (NOMINATED BY THE COMMISSION-AS-A-WHOLE) FOR A ONE (1) YEAR TERM BEGINNING DECEMBER 7, 2021 THROUGH DECEMBER 31, 2022 TO SERVE AS A MEMBER OF THE CORAL GABLES TRIAL BOARD.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-355. The motion passed by the following vote.

- Yeas: 4 Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago
- Absent: 1 Commissioner Menendez

City Clerk Item No. 50

#### RESOLUTION NO. 2021-356

- H.-2. <u>21-2820</u> A Resolution of the City Commission approving the concept for a work of public art titled "Waiting" by Brian Donnelly, as KAWS, 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 (previously proposed work by the artist unanimously recommended by the Arts Advisory Panel approval/denial vote: 7 to 0,; proposed work unanimously recommended by the Cultural Development Board approval/denial vote: 6 to 0).
  - Attachments:
     Exhibit A, Project Proposal KAWS

     CDB Minutes November 16, 2021 DRAFT Excerpt re. The Plaza KAWS

     R-Draft-AiPP The Plaza, KAWS

     Commission Cover 12.07.2021 The Plaza, KAWS

     AAP Meeting August 25, 2021 DRAFT Excerpt re. KAWS

     CDB Minutes September 21 2021 DRAFT Excerpt re. The Plaza KAWS

     Signed Resolution 2021-356

A RESOLUTION APPROVING THE CONCEPT FOR A WORK OF PUBLIC ART TITLED "WAITING" BY BRIAN DONNELLY, AS KAWS, 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 (PREVIOUSLY PROPOSED WORK BY THE ARTIST UNANIMOUSLY RECOMMENDED BY THE ARTS ADVISORY PANEL APPROVAL/DENIAL VOTE: 7 TO 0,; PROPOSED WORK UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 0).

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-356. The motion passed by the following vote.

- Yeas: 4 Commissioner Fors, Jr., Vice Mayor Mena, Commissioner Anderson and Mayor Lago
- Absent: 1 Commissioner Menendez

City Clerk Item No. 51

# I. CITY MANAGER ITEMS

#### Time Certain 10:00am (Agenda Item I-1)

I.-1. <u>21-3450</u> Discussion regarding the materials to be used on the exterior facade of the Mobility Hub.

 Attachments:
 Mob Hub Commission Item- Cover Memo (12-7-21).msg
 Speaker Cards
 Entered into record by Commissioner Anderson
 2021 Mobility Hub Parking Revenue Projections 12-7-2021
 2021 Mobility Hub Parking Revenue Projections 12-7-2021
 Entered into record at meeting

[Note for the Record: The verbatim transcript for Agenda Item I-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. 40

I.-2. <u>21-3414</u> A presentation of a maintenance action plan for the commercial areas of the City.

Attachments: Maintenance Communications Plan PPT 12.7.21

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

#### This Agenda Item was Discussed and Filed

- I.-3. 21-3377 A Resolution of the City Commission amending the Fiscal Year 2021-2022 amended budget to recognize as revenue 1st quarter Coral Gables Impact Fee receipts as well as prior year receipts (Underline) and to appropriate such funds to put toward the cost of capital improvement infrastructure projects; and providing an effective date.
  - Attachments:
     Cover Memo Budget Amend FY22 1st Qtr Impact Fee Receipts 12-7-21 Mtg

     Impact Fee-AIPP Status Report 11-29-21
     Resolution Budget Amend FY22 1st Qtr Impact Fee Receipts 12-7-21 Mtg

     Signed Resolution 2021-357
     Signed Resolution 2021-357

A RESOLUTION OF THE CITY COMMISSION AMENDING THE FISCAL YEAR 2021-2022 AMENDED ANNUAL BUDGET TO RECOGNIZE AS REVENUE 1ST QUARTER CORAL GABLES IMPACT FEE RECEIPTS AS WELL AS PRIOR YEAR RECEIPTS (UNDERLINE), AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF CAPITAL IMPROVEMENT INFRASTRUCTURE PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Mena, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-357. The motion passed by the following vote.

- Yeas: 4 Vice Mayor Mena, Commissioner Anderson, Commissioner Fors, Jr. and Mayor Lago
- Absent: 1 Commissioner Menendez

City Clerk Item No. 53

#### RESOLUTION NO. 2021-344

- I.-4. <u>21-3433</u> A Resolution of the City Commission authorizing the City to act as host City and festival sponsor for the Junior Orange Bowl and authorizing the City's in-kind contributions for the Junior Orange Bowl.
  - Attachments:
     JrOB Festival Sponsor Proposal CG 8.25.2021

     Cover memo JOB 2021-2023
     Draft Junior Orange Bowl Sponsorship Resolution

     Signed Resolution 2021-344
     Signed Resolution 2021-344

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY TO ACT AS HOST CITY AND FESTIVAL SPONSOR FOR THE JUNIOR ORANGE BOWL AND AUTHORIZING THE CITY'S IN-KIND CONTRIBUTIONS FOR THE JUNIOR ORANGE BOWL.

A motion was made by Commissioner Menendez, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2021-344. The motion passed by the following vote.

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

# J. CITY ATTORNEY ITEMS

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

#### RESOLUTION NO. 2021-354

J.-1. <u>21-3415</u> Hearing regarding decision by Retirement Board to Grant COLA to class members in Murhee V. City of Coral Gables, Case No. 13-20731 CA (13) (FLA. 11TH CIR. CT.) (treating GAP and opt outs in the same manner) - Alternative Dispute Resolution Mechanism.

Attachments: 2022 COLA Recommendation Memo ADRM - 2021 COLA procedural order Speaker Cards Signed Resolution 2021-354

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES. FLORIDA. ACCEPTING THE FINANCE DIRECTOR'S REJECT RECOMMENDATION TO THE RETIREMENT BOARD'S DETERMINATION TO GRANT A COST OF LIVING INCREASE (COLA) TO THE MEMBERS OF THE CLASS IN MURRHEE V. CITY OF CORAL GABLES (TREATING GAP AND OPT-OUTS IN THE SAME FASHION) UNDER THE ALTERNATIVE DISPUTE RESOLUTION MECHANISM **ESTABLISHED** IN ORDINANCE NOS. 2018-11, 2018-25, AND 2018-35.

[Note for the Record: The verbatim transcript for Agenda Item J-1 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 adopted by Resolution Number 2021-354. The motion passed by the following vote.

- Yeas: 4 Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago
- Absent: 1 Commissioner Menendez

# K. CITY CLERK ITEMS

# RESOLUTION NO. 2021-358

**K.-1.** <u>21-3386</u> A Resolution of the City Commission officially accepting the City Clerk's certification and declaration of the results of the Coral Gables Trial Board Election, held on November 12, 2021, which elected Anthony Newell for a two (2) year term beginning December 7, 2021 through December 31, 2023.

 Attachments:
 Trial Board Elections Results

 R-2021-000 Draft - Employee Election Resolution
 Cover Memo - Trial Board Elections

 Signed Resolution 2021-358
 Signed Resolution 2021-358

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE CITY CLERK'S CERTIFICATION AND DECLARATION OF THE RESULTS OF THE CORAL GABLES TRIAL BOARD ELECTION, HELD ON NOVEMBER 12, 2021, WHICH ELECTED NORMAN ANTHONY NEWELL FOR A TWO (2) YEAR TERM BEGINNING DECEMBER 7, 2021 THROUGH DECEMBER 31, 2023.

A motion was made by Vice Mayor Mena, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-358. The motion passed by the following vote.

- Yeas: 4 Commissioner Anderson, Commissioner Fors, Jr., Vice Mayor Mena and Mayor Lago
- Absent: 1 Commissioner Menendez

City Clerk Item No. 54

#### RESOLUTION NO. 2021-359

K.-2. 21-3387 A Resolution of the City Commission in accordance with Section 2-30 of the City Code, entitled "Regular Meetings, Special Meetings," setting forth the meeting dates through December 6, 2022, as follows: Tuesday, January 11, 2022; Tuesday, January 25, 2022; Tuesday, February 8, 2022; Tuesday, February 22, 2022; Tuesday, March 8, 2022; Tuesday, March 29, 2022; Tuesday, April 12, 2022; Tuesday, April 26, 2022; Tuesday, May 10, 2022; Wednesday, May 11, 2022 (Capital Projects and Priorities Workshop); Tuesday, May 31, 2022; Tuesday, June 14, 2022; Wednesday, June 15, 2022 (Project Selection and Funding Workshop); Tuesday, July 12, 2022; Wednesday, July 13, 2022 (Budget Workshop - Annual Budget Presentation); Tuesday, August 23, 2022; Tuesday, September 13, 2022; Tuesday, September 13, 2022; (Special Assessment Public Hearing - 3:00pm); Tuesday, September 13, 2022 (First Budget Hearing - 5:01pm); Tuesday, September 27, 2022; Tuesday, September 27, 2022; (Second Budget Hearing -5:01pm); Tuesday, October 11, 2022; Tuesday, October 25, 2022; Tuesday, November 8, 2022; Tuesday, December 6, 2022.

# Attachments: Cover Memo 2022 Commission Meeting Agenda Dates Draft Resolution - 2022 Agenda Meetings Dates Signed Resolution 2021-359

A motion was made by Commissioner Anderson, seconded by Vice Mayor Mena, that this matter be adopted by Resolution Number 2021-359. The motion passed by the following vote.

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

Absent: 1 - Commissioner Menendez

City Clerk Item No. 55

#### L. DISCUSSION ITEMS

Mayor Lago: Before we close the meeting, Vice Mayor Mena, do you have any comments?

Vice Mayor Mena: No.

Mayor Lago: Commissioner Fors.

Commissioner Fors: No.

Mayor Lago: Commissioner Anderson.

Commissioner Anderson: No.

Mayor Lago: I do. For the record, Mayor's Council meeting, our second meeting will be Tuesday, December 14th at 8:45 a.m., everyone is welcome to come. I hope you join us. We are going to be going over the strategic plan and the Council is going to be making their recommendations and continuing that effort. Second, we weren't able to attend the news conference today at 10 o'clock. I know that the Commission was eager to welcome Mario Cristobal as the new Head Coach at the University of Miami Football team. We weren't able to attend, obviously as we are in Commission, but we welcome him, and we are pleased, and we look forward to much success and prominence for the University of Miami Football team. Number three, I want to wish everybody a Merry, Merry Christmas, Happy Hanukkah. We had the pleasure of lighting the Minora this weekend. It was a wonderful event. It was standing room only in Ponce Circle Park. It was a great event. I've never seen so many people there. It was a ton of families there. It was a beautiful, beautiful event, a very diverse event. You had Catholics, you had Christians from multiple denominations, and you had, obviously the Jewish community, and it was a beautiful event, and it was a privilege to be able to light the Minora along with my colleague Commissioner Anderson. And in closing, I want to say Merry Christmas to everybody, Happy New Year, and I hope that everybody has a wonderful, wonderful year. Anything else?

Commissioner Anderson: I won't be able to make your Mayor's Council, I'll be out of town.

Mayor Lago: No worries. I hope that everybody has a safe Christmas.

Vice Mayor Mena: Likewise.

City Clerk Item No. 56

# 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 3:56 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, January 11, 2022, beginning 9 a.m.]

BILLY Y. URQUIA CITY CLERK