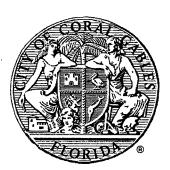
City of Coral Gables

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



Meeting Minutes

Tuesday, March 20, 2018

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 Patricia Keon Commissioner Vince Lago Commissioner Michael Mena Commissioner Frank C. Quesada

Cathy Swanson-Rivenbark, City Manager Miriam Soler Ramos, City Attorney Walter J. Foeman, City Clerk

ROLL CALL

Present: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am. Agenda Items A-1 through A-8

INVOCATION

Reverend Monsignor Tomas M. Marin from St. Augustine Catholic Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Commissioner Mena led the Pledge of Allegiance.

LEGISLATIVE SUMMARY

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Ordinance(s) adopted (Ordinance No. 2018-08 and Ordinance No. 2018-09) (b) Resolution(s) adopted (Resolution No. 2018-83 through Resolution No. 2018-104); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and background information, including items which were submitted at the meeting.

A. PRESENTATIONS AND PROTOCOL DOCUMENTS

A.-1. 18-7121 Presentation of twenty-five year service pin to Anton Jackson, Public Works Department,

Attachments: Anton Jackson 25 Years

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 1 (i.e. Presentation of twenty-five year service pin to Anton Jackson, Public Works Department), Mayor Valdez-Fauli and Public Works Director Eduardo Santamaria presented the 25-year service pin to Equipment Operator II Jackson.

Public Works Director Santamaria stated that Anton has been with us 25 years and is an incredible member of our staff and added we are very happy that he is contributing on a daily basis. Public Works Director Santamaria stated really all Anton wants to do is work, this is not his particular specialty to be in the public eye, but he thinks it is very good that he is being recognized, and that he is very grateful for his long service to the City of Coral Gables.]

This Presentation/Protocol Document was Presented and Filed

A.-2. 18-7162

Presentation of twenty-five year service pin to Noel Polo, Public Works Department.

Attachments: noel polo 25 Years

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 2 (i.e. Presentation of twenty-five year service pin to Noel Polo, Public Works Department), Mayor Valdez-Fauli and Public Works Director Santamaria presented the 25-year service pin to Construction Manager Polo.

Public Works Director Santamaria commented on the 50 years of combined incredible experience of both Anton Jackson and Noel Polo. Public Works Director Santamaria stated that Noel is a valuable member of the team, always willing to go that extra distance to make sure that we accomplish our mission to the benefit of the residents of the City of Coral Gables, and he is super happy that Noel is on the team with Public Works.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. 18-7134

Presentation of twenty-five year service pin to Sergeant Beth A. Donovan Schultz, Police Department.

Attachments: Schultz 25 Years

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 3 (i.e. Presentation of twenty-five year service pin to Sergeant Beth A. Donovan-Schultz, Police Department), Mayor Valdez-Fauli and Police Chief Ed Hudak presented the 25-year service pin to Sergeant Donovan-Schultz.

Chief Hudak stated that Sergeant Schultz has been with the Police Department for 25-years and part of it is her latest accomplishment; she has been responsible for overseeing the background investigations getting us to those zero vacancies. Chief Hudak stated that Sergeant Schultz has reformed the process wherever she has gone, including property and evidence, which is not at the forefront of what we do, but it is vitally important and critical that we do things correctly and she has done an outstanding job with that throughout her entire 25-year career. Chief Hudak stated It is his honor to present to her your 25-year pin and making it this far, adding his congratulations and thanks for being part of our team.]

This Presentation/Protocol Document was Presented and Filed

A.-4. 18-7135

Presentation of twenty-five year service pin to Major Raul E. Pedroso, Police Department.

Attachments: pedroso 25 Years

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 4 (i.e. Presentation of twenty-five year service pin to Major Raul E. Pedroso, Police Department), Mayor Valdez-Fauli and Police Chief Ed Hudak presented the 25-year service pin to Major Pedroso.

Chief Hudak stated that Major Pedroso is the Senior Major of the Police Department, he has been the command staff person of three different areas, he started off when we first made Major in 2006 in the Communications section, where he continued to oversee and revamp that area and the Records Section, followed by his movement to the Uniform Patrol Division, where he did an outstanding job there as one of our senior leaders in my command staff, currently he is in the Technical Services/Professional Standards Division, so the oversight of our background checks, the oversight off our hiring and of technology is in great hands, because of Raul. Chief Hudak stated as we have gone through the Department together he relies on him to anticipate any issues we have especially in the area of hiring and technology, and he has done a fantastic job. Chief Hudak congratulated Mayor Pedroso on his 25 years of service with the Police Department.

Major Pedroso thanked everyone for being present, and thanked his family, and stated that 25 years, it's incredible and when you start here with the City Coral Gables we all have that memory of our first day coming into the City, your first day walking into Human Resources, he is sure that the people that are here celebrating their 25th remember that moment, it's incredibly special. Major Pedroso stated this City has changed so much and one thing he always says and he believes it, it's about the people, it's about the people that represent all of us in Coral Gables, we are very blessed to work here and grow up here. Major Pedroso reminisced about when he started with the City that on the Mile there was the Woolworth Store and the bus terminal and there was nothing open after 8 o'clock at night, except for Denny's and if you think about where we've come all these years, it's because of everything everyone has done. Major Pedroso thanked his parents, who raised him and instilled in him a way of being, to be someone of honor and to always treat people with respect and courtesy, and his wife Maheba who he loves, who is an incredible partner in his life. Major Pedroso thanked everyone here and all of his friends at the City and added that it's been an incredible 25 years.]

This Presentation/Protocol Document was Presented and Filed

A.-5. 18-7147

Congratulations to Firefighter Dean James, Jr., recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of January 2018.

Attachments: Cover Memo, FF of Month, Jan 2018
Notification Letter, FF of Month, Jan 2018

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 5 (i.e. Congratulations to Firefighter Dean James, Jr., recipient of the City of Coral Gables "Firefighter of the Month Award," for the month of January 2018), Mayor Valdes-Fauli called up Assistant Chief Hernandez to make the presentation.

Assistant Chief Hernandez stated he is very proud to introduce our "Firefighter of the Month" for January, and it's Dean James Jr., we know him as "DJ," who has been with the Department for 2 years. We actually stole "DJ" him from the City of West Palm Beach Fire Department and he has been a high impact firefighter ever since he stepped foot in Coral Gables. Assistant Chief Hernandez further stated that "DJ" was the class leader and top recruit of his recruit class; he helped us enhance our Firefighter Down Policy and is also a member of our Rapid Intervention Team, and added he will certainly continue to have a bright future with Coral Gables. Assistant Chief Hernandez stated "DJ" was specifically nominated, because of an incident that occurred on January 3rd, while driving in Pembroke Pines where he lives, he noticed a commotion along the side of the road. Assistant Chief Hernandez further stated that "DJ" pulled over and noticed there was a car in the canal; he immediately jumped in the cold water to check if someone was in the car, and indeed there was a gentleman trapped in the front seat. Assistant Chief Hernandez stated then "DJ" immediately tried to extricate the victim from the car, but could not do so; as he was trapped by a seat belt. Assistant Chief Hernandez stated that a Police Officer jumped into the water to assist "DJ," who had a knife and "DJ" was able to cut away the seat belt away and together with the Officer they were able to pull this 400 pound person to the shore, up a 15-foot embankment, and started to administer CPR and were able to establish a pulse. Assistant Chief Hernandez stated that Pembroke Pines Fire Rescue arrived, initiated advanced life support and took the person to the hospital, unfortunately 3 hours later the person did pass away. Assistant Chief Hernandez stated that nevertheless "DJ's" actions were indeed heroic, and that he is definitely deserving of this nomination today, and he would like to introduce Dean James, Jr., "DJ."]

This Presentation/Protocol Document was Presented and Filed

A.-6. 18-7164

Congratulations to Officer Khaled Taha, recipient of the City of Coral Gables "Officer of the Month Award," for the month of January, 2018.

<u>Attachments:</u> NOMINATION MEMO - TAHA - JANUARY 2018

COMMISSION COVER MEMO - OFFICER OF THE MONTH JANUARY 2018 - TA

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 6 (i.e. Congratulations to Officer Khaled Taha, recipient of the City of Coral Gables "Officer of the Month Award", for the month of January, 2018), Mayor Valdez-Fauli called up Chief Hudak to made the presentation.

Chief Hudak stated that recognizing our officers every month and what they do in light of the many different odds is part of our honor of being command staff personnel, and that Lt. Moreno, who made the nomination couldn't be here this morning, and filling in for her is Lieutenant Barnett of the day shift, and added this is again a recognition of an officer who continues to patrol our streets while we sleep in peace.

Lieutenant Barnett stated he was not going to read the nomination, but instead he will give a summary of what transpired on January 17th at 1:30 in the morning when Officer Taha while on patrol observed two suspicious individuals that he had stopped. and which he then determined through his investigative abilities that there was a problem, read them their Miranda Rights, and searched a bag that he had obtained consent to search, that contained property that did not belong to them. Lieutenant Barnett further stated through his follow-up investigative abilities, he determined that vehicle burglaries had occurred in our City and the City of Miami and they had property from those burglaries in that bag; he subsequently made an arrest and again the key to this was his investigative abilities, which is why Officer Taha was selected as the "Officer of the Month". Lieutenant Barnett stated that subsequently in the morning more homeowners came forward and said their vehicles had been broken into, and those vehicles and those crimes were tagged to those offenders. Lieutenant Barnett stated that based on the totality of his work, his investigative prowess, his ability to hunt at night and do the job we have tasked him to do, it is Lieutenant Moreno and his pleasure that Officer Taha is receiving the "Officer of the Month" for January. Lieutenant Barnett added that he thrilled to say that Officer Taha is on Bravo Shift and we are thrilled to have him as one of our investigative tools, further congratulating him for a job well done.

Officer Taha thanked everyone for being here today, including his family and wife and stated it's nice to be recognized for hard work and he appreciates Lieutenant Barnett and Major Atherley and all the senior staff members that are here today and Chief Hudak.]

This Presentation/Protocol Document was Presented and Filed

A.-7. 18-7172

Congratulations to Officers Joel Rios and James Molina recipients of the City of Coral Gables "Silver Medal of Valor."

Attachments: COMMISSION COVER MEMO - SILVER MEDAL OF VALOR 2017 - Molina and

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 7 (i.e. Congratulations to Officers Joel Rios and James Molina recipients of the City of Coral Gables "Silver Medal of Valor"), Mayor Valdez-Fauli called up Chief Hudak to make the presentations of the "Silver Medal of Valor" Awards.

Chief Hudak asked Officer Rios and Officer Molina and Major Pedroso to come forward to the podium.

Chief Hudak stated all of us know, the tragic events that played out in front of the world in Parkland, the actions of our officers are required and demanded by the public that we serve, and when officers do the right thing and do what is expected of them, we recognize their bravery through our "Medal of Valor Awards". Chief Hudak further stated that last year we had members who had exhibited these kinds of tendencies as Police Officers in Coral Gables. Chief Hudak stated last April at Equinox, the minutes the seconds before we knew exactly what we had, it was an active shooter, these two gentlemen did specific heroic acts to enter that area within seconds. Chief Hudak stated that Major Pedroso was the nominating individual and he is going to have him speak just a second about what these two men did in part with other officers responding for your Police Department on what could have been and was a tragic situation.

Major Pedroso stated he was going to read the nomination which was not long, but nevertheless it was important, under the circumstances involved. Major Pedroso read the nomination as follows:

On Saturday, April 8, 2017, at approximately 12:55, Officer Molina and Officer Rios and other officers were dispatched and responded to an active shooter at the Equinox Gym, at the Village of Merrick Park. These officers responded without delay, Officer Molina, Officer Rios and also Officer Rivero who was in their company, they responded running toward the business, as hundreds of people were running away. As other officers worked to maintain the perimeter of the area, these police officers that stand before you quickly coordinated a plan of action, while on the move in a dynamic situation, they tactically made entry into the Equinox Gym, they did not hesitate they did not stop they literally were basing their plan and developing a plan, as they were running toward the scene. They knew that at least one suspect was actively engaged in the shooting of innocent people. Their devotion to duty, despite the very clear presence of great personal danger led them to enter the business venue without hesitation or delay; this involved moving past a large glass pane at the front of the business with no cover or concealment knowing that there was someone shooting inside. Their immediate concern was not for themselves, but for other possible

victims, as they could see people in fear for their lives cowering behind gym equipment and doing what they could to hide from the assailant. These officers knew their mission was clear, simply find and neutralize the shooter, doing whatever was necessary to prevent anyone else from being seriously injured or killed. These officers skillfully moved from room to room, each time they turned into or entered a room, not knowing if that was where the suspect was waiting for them. They knew this process had to be swift and purposeful, as any delay could cost someone their life. Ultimately, the officers located the shooter, who was deceased in a locker room from an apparent self-inflicted gunshot wound. These police officers, namely Officer Molina and Officer Rios, acted selflessly, demonstrating extreme bravery and courage, and did so to keep others safe, while creating a safe working environment for Fire-Rescue personnel, so they could make their way into the business to treat the injured and provide emergency medical care. The actions of these officers were above and beyond the ordinary call of duty and today they are honored and recognized with "Silver Medal of Valor".

Chief Hudak stated it is with great honor and pursuant to the recommendation of the Awards Committee and Major Pedroso that we award the "Silver Medal of Valor" for April 2017 to Officer Rios and Officer Molina.

Officer Jim Molina thanked his wife Terri, my father Tony and his wife Patricia. Officer Molina stated obviously it was a very tragic day, unfortunately people lose their lives, but we get recognized for stuff like this. Officer Molina thanked the City and the Police Department for the recognition and Officer Rios and Officer Rivero who were right behind me and the other team who was about minute behind us, namely Officers Chaves, Baluja, Sotolango, Guerra and Officer Coleman. Officer Molina stated it's a team effort, we're just the first three that happened to go in, we may have just been a little faster on our feet, but we had another team coming behind us, and he wanted to thank everyone for being here today.

Officer Rios thanked Chief Hudak.]

This Presentation/Protocol Document was Presented and Filed

A.-8. 18-7169

Congratulations to Officer Joel Rios, recipient of the City of Coral Gables "Officer of the Year Award," for 2017.

Attachments: COMMISSION COVER MEMO - OFFICER OF THE YEAR 2017 - JOEL RIOS
Officer of the Year 2017 - Joel Rios - nominating memos

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 8 (i.e. Congratulations to Officer Joel Rios, recipient of the City of Coral Gables "Officer of the Year Award," for 2017), Chief Hudak made the presentation.

Chief Hudak stated as you heard just previously what this officer that stands before you means to the department, throughout the year and in his day in and day out dedication for the quality of life in Coral Gables as well as his initiative to protect our residents and visitors throughout 2017 has been memorialized by his numerous nominations as well as his "Medal of Valor Award". Chief Hudak stated Officer Rios came to us from New York City, and added humorously getting him to dress the way we want him to dress as a Police Officer, as opposed to New York City was a labor of love, he now stands before you well dressed, but he brought with him a wealth of knowledge and expertise of policing in a major metropolitan area to Coral Gables that has shown throughout his career. Chief Hudak stated that 2017 was a culmination of his dedication to those he serves, through his arrests, for his relentless pursuit of the right thing, both arresting individuals throughout the year and going into an active shooter situation and taking the initiative upon himself to help the residentially challenged people who come into the City every year, he has worked tirelessly with the Camillus House, an initiative that came from the Commission, to help and rehabilitate people who are down and out. Chief Hudak further stated It is because of all of these collective efforts that he has shown day in and day out, his dedication to the department, to his family, and to his Lord, we recognize him as "Officer of the Year" for 2017. Chief Hudak congratulated Officer Rios.

Officer Rios stated for all those who know him the first and foremost thing he is going to do is give praise to his Lord and Savior Jesus Christ, who blessed me with the opportunity to work for this City, and to serve this community. Officer Rios further stated Christ's definition of greatness is marked by his humility and service, for these reasons he strives to glorify God by trying to reflect this quality daily. stated with the quality of police officers that we have in this department, to be recognized in this way is truly an honor. Officer Rios stated he has so many people to thank, and to excuse him if he does not mention everyone. Officer Rios thanked his wife Sherrie for her love, patience and support for the work that he does, to Chief Hudak thank you for his leadership, encouragement and your reminder that we have to keep our City safe, to Major Lawrence thank you for trusting me to complete all of the assignments you have given me this the year, which has motivated me to excel. thanks to Sergeant Escobar for giving me input with problem resolution and other matters. Officer Rios stated, but most of all he wants to thank his immediate supervisor Sergeant Nunez, as this award is really a reflection of his leadership, in

City of Coral Gables

addition he thanked him for his daily guidance, friendship, motivation, suggestions and freedom to excel, and thanked his "partner in crime" Officer Orbe, it has been a privilege to work alongside him this year, as we motivate one another daily and bring out the best in one another, and last but not least he thanked the Bravo Shift, with special thanks going out to Officer Molina, someone he wants in his corner when things get hard, Sergeant Kramer who leads by example and the other officers on the shift who make it fun to come to work, and he thanks God for allowing him to serve with such caliber of men, and adding this award is a team effort. Officer Rios stated thanked everyone and God bless to you all.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-9. <u>18-7120</u>

Congratulations to Christopher Cowen who holds the title IT Crime Data Analyst, recipient of the "Employee of the Month Award," for the month of March, 2018.

Attachments: march nomination

Cover Memo EOM of march 2018

eom march

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item 9 (i.e. Congratulations to Christopher Cowen who holds the title IT Crime Data Analyst, recipient of the "Employee of the Month Award," for the month of March, 2018), City Manager Swanson-Rivenbark reminded the City Commission that Raimundo Rodulfo is in New York at the Bloomberg Challenge and regrets that he will not be able to attend, but they had met Chris Cowen several time and most recently with the new Traffix App, so that residents can report chronic speeding and traffic issues in their neighborhood all designed with Chris Cowen's innovative skills, so with that she will call HR Director Karla Green, so that we can celebrate this award.

HR Director Green stated it is a pleasure to be here today to introduce Christopher Cowen as the "Employee of the Month" for March 2018. HR Director Green stated that Christopher began his employment with the City as a part-time in November of 2016, shortly after in May of 2017, Christopher was promoted to his current full-time position of IT Crime Data Analyst, in such a short time he has been with the City he has proven to be an invaluable team member for his department and the City, Christopher has made a great impression with his excellent work in developing and implementing technology tools that have brought a great deal of value to the City Public Safety strategies and initiatives, he has been the forefront of the Traffix Mobile App, the implementation of new systems such as Crime View as well as presenting the City's Smart Initiatives at the various outside events. Christopher's can-do attitude, his creativity and his teamwork is what really makes him a valuable contributor to City of Coral Gables team. HR Director Green congratulated Christopher Cowen for being selected as the Employee for the Month of March 2018, very well deserved and then asked everyone to watch the video.

Crime Data Analyst Cowen thanked the entire IT team, and said that when he first started here he didn't really have an IT background, his background was in data analytics, and without their support and help he definitely would not have been able to be as productive as he is today, so thanks to everybody, my director, my assistant director, my boss Lemay and everybody else that is on the team.

HR Director Green asked Assistant IT Director Nelson Gonzalez and Christopher to receive your award.

City Manager Swanson-Rivenbark stated the last time when the Traffix App was presented Commissioner Mena turned to me asked where did you find that guy, and we found him at the University of Miami, they have been a great partner with us and we are thrilled to have stolen him as he was an intern, a part-time and now a graduate of the University.

Crime Data Analyst Cowen thanked the entire IT team, and said that when he first started here, he didn't really have an IT background, his background was in data analytics, and without their support and help he definitely would not have been able to be as productive as he is today, so thanks to everybody, my director, my assistant director, my boss Lemay Ramos and everybody else that is on the team.

City Manager Swanson-Rivenbark stated that she has asked Chris to stay at the microphone, one of the real exciting partnerships is Public Safety with Information Technology and she had the privilege of attending the monthly Problem Solving Initiative Meeting with all directors and Public Safety and I hear from Chris crime prediction, so it's not only responding to crime, but under what circumstances could we anticipate that a crime will occur, can you just speak briefly about that process?

Crime Data Analyst Cowen stated very briefly we try to take historical trends, we usually look at the last 3 years, to see where crime is headed, we break that down by crime type, by zones in the City, by time of day, to see what the best times to deploy resources are, where crime is going up, where crime might be trending down and using that together with all the intelligence we get from Patrol, from Criminal Investigations and every other aspect of the Police Department we can get a lot of helpful information out of that.

City Manager Swanson-Rivenbark stated, so we appreciate that pro-active way of keeping crime down.]

This Presentation/Protocol Document was Presented and Filed

B. APPROVAL OF MINUTES

B.-1. 18-7086 Regular City Commission Meeting of February 13, 2018.

Attachments:

CCMtg Feb 13 2018 - Agenda Item E-1 - Comments regarding the 1926 White We CCMtg Feb 13 2018 - Agenda Item H-1 - Resolution establishing a Blue Ribbon C CCMtg Feb 13 2018 - Agenda Item H-2 - An update by the Chairman of the Water CCMtg Feb 13 2018 - Agenda Item H-3 - Discussion regarding the possibility of pr CCMtg Feb 13 2018 - Agenda Item J-1 - Update of 25 mph speed limit signage im CCMtg Feb 13 2018 - Agenda Item J-2 - Presentation of the Coral Gables Traffix / CCMtg Feb 13 2018 - Agenda Item J-3 - Presentation on proposed Public Safety I CCMtg Feb 13 2018 - Agenda Item Non-Agenda Mayor's Item

CCMtg Feb 13 2018 - Agenda Items F-2, F-3, F-4 are related - Ordinances reques CCMtg February 13 2018 - Agenda Item C-1 - Mayors Comments

CCMtg February 13 2018 - Agenda Item F-1 - Ordinance requesting amendment
CCMtg February 13 2018 - Agenda Item H-5 - Resolution to support Senate Bill 56

CCMtg February 13 2018 - Agenda Item M - Discussion Items

CCMtg February 13 2018 - Agenda Items 2-1 - 2-2 - 2-3 - 2-4 - Boards requesting

Regular City Commission Meeting Minutes of February 13, 2018

This Matter was approved BY VOICE VOTE

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 10

B.-2. <u>18-7188</u>

Regular City Commission Meeting of February 27, 2018.

Attachments:

CCMtg February 27 2018 - Agenda Item C-1 - Mayors Comments - Autism
CCMtg February 27 2018 - Agenda Item J-1 - Reso to establish intent to reimbursi
CCMtg February 27 2018 - Agenda Item J-2 - Resolution recommending Procuren
CCMtg February 27 2018 - Agenda Item J-3 - Resolution accepting recommendati
CCMtg February 27 2018 - Agenda Item J-5 - Resolution authorizing the adoption
CCMtg Feb 27 2018 - Agenda Item F-1 - Ordinance requiring Traffic Studies for ce
CCMtg Feb 27 2018 - Agenda Item H-2 - Update from staff regarding the parking of CCMtg Feb 27 2018 - Agenda Item J-4 - Resolution accepting the recommendatio
CCMtg Feb 27 2018 - Agenda Item J-6 - OpenGov Transparency Portal Presentat
CCMtg Feb 27 2018 - Agenda Item K-1 - Resolution ratifying a settlement agreem
CCMtg Feb 27 2018 - Agenda Item E-1 - Personal Appearance by Jack Thompson
Regular City Commission Meeting Minutes of February 27, 2018

This Matter was approved BY VOICE VOTE

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

C. MAYOR'S COMMENTS

C.-1. <u>18-7160</u> Miracle Mile festival, Kiwanis report.

Attachments: Verbatim Transcript - CCMtg March 20 2018 - Agenda Item C-1 - Mayors Comme

This Agenda Item was Discussed and Filed

City Clerk Item No. 12

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.

Passed the Consent Agenda

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, to Adopt the Consent Agenda. The motion carried by the following vote:

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

RESOLUTION NO. 2018-83

D.-1. 18-7139

A Resolution authorizing the purchase and coordination with the Coral Gables Garden Club for the installation of a Blue Star Memorial Marker, to be located at the War Memorial Youth Center.

Attachments: Cover - Blue Star Memorial

Resolution - Blue Star Memorial Marker

Signed Resolution 2018-83

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE PURCHASE AND COORDINATION WITH THE CORAL GABLES GARDEN CLUB FOR THE INSTALLATION OF A BLUE STAR MEMORIAL MARKER TO BE LOCATED AT THE WAR MEMORIAL YOUTH CENTER.

This Matter was adopted by Resolution Number 2018-83 on the Consent Agenda.

D.-2. 18-7128 A Resolution authorizing an expenditure in the amount of \$2,340 from encumbered State Forfeited Asset Fund (F.A.F.) moneys, to support the 2017/2018 Fiscal Year operations of the Drug Abuse Resistance Education (D.A.R.E.) program, conducted by the Coral Gables Police Department Youth Resource Unit.

Attachments:

Resolution-\$2,340-DARE FY18-PDF

Item Title Cover Memo-\$2,340-DARE FY18-PDF

Signed Resolution 2018-84

RESOLUTION OF THE CITY COMMISSION **AUTHORIZING** EXPENDITURE IN THE AMOUNT OF \$2,340 FROM ENCUMBERED STATE FORFEITED ASSET FUND (F.A.F.) MONIES, TO SUPPORT THE 2017/2018 YEAR OPERATIONS OF THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) PROGRAM, CONDUCTED BY THE CORAL GABLES POLICE DEPARTMENT YOUTH RESOURCE UNIT.

This Matter was adopted by Resolution Number 2018-84 on the Consent Agenda.

City Clerk Item No. 14

RESOLUTION NO. 2018-85

D.-3. 18-7129 A Resolution authorizing an expenditure in the amount of \$8,286, from encumbered State Forfeited Asset Fund (F.A.F.) moneys, to support the 2017/2018 Fiscal Year operations of the Police Explorer Post #594 program, conducted by the Coral Gables Police Department Youth Resource Unit.

Attachments: Item Title Cover Memo-\$8,286-Explorers FY18-PDF

Resolution-\$8,286-Explorers FY18-PDF

Signed Resolution 2018-85

RESOLUTION OF CITY THE COMMISSION **AUTHORIZING** EXPENDITURE IN THE AMOUNT OF \$8,286 FROM ENCUMBERED STATE FORFEITED ASSET FUND (F.A.F.) MONIES, TO SUPPORT THE 2017/2018 FISCAL YEAR OPERATIONS OF THE POLICE EXPLORER POST #594 PROGRAM, CONDUCTED BY THE CORAL GABLES POLICE DEPARTMENT YOUTH RESOURCE UNIT.

This Matter was adopted by Resolution Number 2018-85 on the Consent Agenda.

D.-4. 18-7130 A Resolution authorizing an expenditure in the amount of \$125,000 from State Forfeited Asset Fund (F.A.F.) moneys, to reimburse the City of Coral Gables General Fund for expenditures associated with the Police Communications Center Project.

Attachments:

Item Title Cover Memo-\$125,000-Reimbursement to General Fund-PDF Resolution-\$125,000-Reimbursement to General Fund-PDF

Signed Resolution 2018-86

RESOLUTION Α OF THE CITY COMMISSION **AUTHORIZING** AN EXPENDITURE IN THE AMOUNT OF \$125,000 FROM STATE FORFEITED ASSET FUND (F.A.F.) MONIES, TO REIMBURSE THE CITY OF CORAL GABLES GENERAL FUND FOR EXPENDITURES ASSOCIATED WITH THE POLICE COMMUNICATIONS CENTER PROJECT.

This Matter was adopted by Resolution Number 2018-86 on the Consent Agenda.

City Clerk Item No. 16

RESOLUTION NO. 2018-87

D.-5. 18-7131 A Resolution authorizing an expenditure in the amount of \$34,500 from Federal Forfeited Asset Fund (F.A.F.) moneys for law enforcement equipment, the purchase of LeadsOnline for utilization by the Coral Gables Police Department.

Attachments:

Resolution-\$34,500-LeadsOnline-PDF

Item Title Cover Memo-\$34,500-LeadsOnline-PDF

Signed Resolution 2018-87

RESOLUTION OF THE CITY COMMISSION **AUTHORIZING** AN EXPENDITURE IN THE AMOUNT OF \$34,500 FROM FEDERAL FORFEITED ASSET FUND (F.A.F.) MONIES FOR LAW ENFORCEMENT EQUIPMENT, THE PURCHASE OF LEADSONLINE FOR UTILIZATION BY THE CORAL GABLES POLICE DPEARTMENT.

This Matter was adopted by Resolution Number 2018-87 on the Consent Agenda.

D.-6. 18-7163 A Resolution authorizing Gables Hispanic Cultural Foundation to sell alcoholic beverages from 12:00 pm to 9:00 pm on October 20, 2018 and from 12:00 pm to 8:00 pm on October 21, 2018 at Merrick Park located on Biltmore Way between LeJuene Road and Hernando Street during the "Gables Hispanic Cultural Festival," to benefit the Hispanic Cultural Foundation, subject to Florida Department of Professional Regulation requirements.

Attachments: Coral Gables Hispanic Cultural Festival application 2018

> Gables Hispanic Cultural Festival 2018 Cover page Gables Hispanic Cultural Festival 2018 Resolution

Signed Resolution 2018-88

RESOLUTION **AUTHORIZING GABLES HISPANIC** CULTURAL FOUNDATION TO SELL ALCOHOLIC BEVERAGES FROM 12:00 P.M. UNTIL 9:00 P.M., ON OCTOBER 20, 2018 AND FROM 12:00 P.M. UNTIL 8:00 P.M. ON OCTOBER 21, 2018 AT MERRICK PARK LOCATED ON BILTMORE WAY DURING THE GABLES HISPANIC CULTURAL FESTIVAL, TO BENEFIT THE HISPANIC **CULTURAL** FOUNDATION. SUBJECT TO **FLORIDA** DEPARTMENT OF PROFESSIONAL REGULATION REQUIREMENTS.

This Matter was adopted by Resolution Number 2018-88 on the Consent Agenda.

City Clerk Item No. 18

RESOLUTION NO. 2018-89

D.-7. 18-7156 A Resolution setting forth conditions for encroachments into, onto, under and over the public right-of-way consisting of Altara Avenue, Laguna Street and the public alley of Block 2 of Coral Gables Industrial Section consisting of concrete sidewalks on the alley, landscaping, irrigation system, and decorative public lighting, in connection with "The Henry" project, as approved at the December 14, 2017 Board of Architects' meeting, adjacent to 4131 Laguna Street, Coral Gables, Florida.

Attachments: The Henry 4131 laguna encroachments - RESOL

The Henry 4131 laguna encroachments - COVER

Exhibit A encroachment plans

Letter of request from Frank R Trabold

Signed Resolution 2018-89

A RESOLUTION OF THE CITY COMMISSION SETTING FORTH CONDITIONS FOR ENCROACHMENTS INTO, ONTO, UNDER AND OVER THE PUBLIC RIGHT-OF-WAY CONSISTING OF ALTARA AVENUE, LAGUNA STREET AND BLOCK 2 OF CORAL GABLES INDUSTRIAL THE PUBLIC ALLEY OF SECTION CONSISTING OF CONCRETE SIDEWALKS ON THE ALLEY. LANDSCAPING. **IRRIGATION** SYSTEM, AND **DECORATIVE PUBLIC** LIGHTING. IN CONNECTION WITH "THE HENRY" PROJECT, AS APPROVED THE DECEMBER **2017 BOARD** 14, OF ARCHITECTS' ADJACENT TO 4131 LAGUNA STREET, CORAL GABLES, FLORIDA.

This Matter was adopted by Resolution Number 2018-89 on the Consent Agenda.

1.	Presentation City Commis		and/or	Committees	minutes	requesting	no	action	from	the
11.	<u>18-7148</u>	Budget/Audit /	Budget/Audit Advisory Board Meeting of February 7, 2018.							
		Attachments:		Budget Audit Bo udit Advisory Boa				7, 2018		
		This Matter w	This Matter was approved on the Consent Agenda.							
		City Clerk Item No. 20								
12.	<u>18-7154</u>	City of Coral Gables / University of Miami Community Relations Committ Minutes of March 5, 2018				ee Me	eting			
		Attachments:		5, 2018 MINUTES ATTENDANCE						
		This Matter was approved on the Consent Agenda.								
		City Clerk Item No. 21								
13.	<u>18-7145</u>	Code Enforce	Code Enforcement Board Hearing of February 21, 2018.							
		Attachments:	CEB Hear	ing Minutes - 2-2	21-18 - Draft					
		This Matter was approved on the Consent Agenda.								
		City Clerk Ite	m No. 22							
14.	<u>18-7116</u>	Communicatio	ns Commit	tee Meeting of Fe	ebruary 15, 2	2018.				
		Attachments:		ebruary 2018 mMarch2018						
		This Matter w	This Matter was approved on the Consent Agenda.							
		City Clerk Ite	m No. 23							
15.	<u>18-7176</u>	Construction F	Regulation E	Board Meeting of	March 12, 2	018.				
		Attachments:	MARCH 1 3 MEMBE	<u>2, 2018</u> R ATTENDANC	E 2018 - MA	RCH				
		This Matter was approved on the Consent Agenda.								
		City Clerk Item No. 24								
16.	<u>18-7152</u>	Coral Gables I	Merrick Hou	ise Governing Bo	oard Meeting	of February 1	2, 201	8.		
		Attachments:		linutesforCC03.2 ouse Minutes Fe		SIGNED				
		This Matter was approved on the Consent Agenda.								
		City Clerk Ite	m No. 25							

17.	<u>18-7186</u>	Cultural Development Board Meeting of February 06, 2018.		
		Attachments:	CDB Minutes February 06 2018 DRAFT 02.06.18 MinutesforCC03.20.18	
		This Matter w	as approved on the Consent Agenda.	
		City Clerk Item No. 26		
18.	<u>18-7150</u>	Historic Preservation Board Meeting of February 15, 2018.		
		Attachments:	HPB.02.15.18MinutesforCC03.20.18 HPB Minutes for February 15 2018	
		This Matter w	as approved on the Consent Agenda.	
		City Clerk Item No. 27		
19.	<u>18-7187</u>	Insurance and Risk Management Advisory Board Meeting of February 15, 2018.		
		<u>Attachments:</u>	02 15 18 Minutes of Meeting Cover Ltr Min Meeting 02 15 18 City Comm IAB 02 15 18 Exhibits IAB Annual Report FY 2017	
		This Matter w	as approved on the Consent Agenda.	
		City Clerk Item No. 28		
110.	<u>18-7111</u>	International A	offairs Coordinating Council Meeting of January 16, 2018.	
		Attachments:	IACC-Minutes of Jan 16 2018 cover letter IACC 1-16-18	
		This Matter w	as approved on the Consent Agenda.	
		City Clerk Ite	em No. 29	
111.	<u>18-7132</u>	Landscape Be	autification Advisory Board Meeting of March 1, 2018.	
		Attachments:	Minutes BC 2-1-18 Signed 032018 CCMtg Cover Memo LBAB Mtg030118	
		This Matter w	as approved on the Consent Agenda.	
		City Clerk Ite	em No. 30	
112.	<u>18-7165</u>	Parks and Red	creation Advisory Board Meeting of February 16, 2018.	
		Attachments:	Parks Advisory Board Minutes 2-15-2018	
		This Matter was approved on the Consent Agenda.		
		City Clerk Ite	em No. 31	

113.	<u>18-7151</u>	Pinewood Cemetery Advisory Board Meeting of February 5, 2018.			
		Attachments:	Pinewood -February 5 2018 Minutes 02.05.18MinutesCCMtg03.20.18		
	•	This Matter was approved on the Consent Agenda.			
		City Clerk Item No. 32			
114.	<u>18-7168</u>	School and Community Relations Commitee Meeting of February 16, 201			
		Attachments:	SCRC FEB 2018 MIN.		
		This Matter was approved on the Consent Agenda.			
		City Clerk Item No. 33			
115.	<u>18-7166</u>	Senior Citizen	s Advisory Board Meeting of February 1, 2018.		
		Attachments:	Senior Advisory Board Min Feb 1, 2018		
		This Matter w	as approved on the Consent Agenda.		
		City Clerk Item No. 34			
116.	<u>18-7157</u>	Sustainability Advisory Board Meeting of December 12, 2017.			
		Attachments:	SAB minutes 12-12-17 COVER SAB 12-12-17 Minutes		
		This Matter w	as approved on the Consent Agenda.		
		City Clerk Item No. 35			
117.	<u>18-7158</u>	Sustainability Advisory Board Meeting of January 24, 2018.			
		Attachments:			
			SAB 1-24-18 minutes Sustainability Master Plan Summary		
		This Matter w	as approved on the Consent Agenda.		
		City Clerk Ite	em No. 36		
118.	<u>18-7155</u>	Waterways Advisory Board Meeting of February 7, 2018.			
		Attachments:	Cover-WAB Minutes 2-07-18 2-7-18 Minutes		
		This Matter was approved on the Consent Agenda.			
		City Clerk Item No. 37			

E. PERSONAL APPEARANCES

None

City Clerk Item No. 38

F. PUBLIC HEARINGS

EMERGENCY ORDINANCES

Agenda Items F-1 and F-5 are related. (The resolution must be heard first as it approves the collective bargaining agreement that contains the pension changes. The ordinance implements the changes approved in the agreement.)

ORDINANCE NO. 2018-08

F.-1. 17-6863

An Emergency Ordinance amending Chapter 50 of the "Code of the City of Coral Gables," entitled "Pensions," implementing provisions of the 2017-2020 Collective Bargaining Agreement between the City and the Teamsters and implementing similar changes for Excluded Employees, amending Section 50-29, City Contributions; amending Section 50-230, Normal Retirement Income; providing for repealer provision, severability clause, codification, and providing for an effective date.

Attachments: Pension Ordinance 3-20-18

Pension Cover Memo 3-20-18

CGRS AIS for Proposed Ordinance - General Employees 3-14-2018

Verbatim Transcript - CCMtg March 20 2018 - Agenda Items F-1 and F-5 are relat

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

ORDINANCE NO. 2018-08

Attachments: Pension Ordinance 3-20-18

Pension Cover Memo 3-20-18

CGRS AIS for Proposed Ordinance - General Employees 3-14-2018

Verbatim Transcript - CCMtg March 20 2018 - Agenda Items F-1 and F-5 are relat

AN EMERGENCY ORDINANCE AMENDING CHAPTER 46 OF THE "CODE OF THE CITY OF **CORAL** GABLES," **ENTITLED** "PENSIONS," **PROVISIONS** IMPLEMENTING OF THE **2017-2020 COLLECTIVE** BARGAINING AGREEMENT BETWEEN THE CITY AND THE TEAMSTERS AND IMPLEMENTING SIMILAR CHANGES FOR EXCLUDED EMPLOYEES. AMENDING SECTION 46-29, CITY CONTRIBUTIONS; AMENDING SECTION NORMAL RETIREMENT INCOME: AND PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-1 and F-5 is

available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2018-08. The motion passed by the following vote.

Yeas: 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 41

ORDINANCES ON SECOND READING

Time Certain 10:00am (Agenda Item F-2)

ORDINANCE NO. 2018-09

F.-2. <u>18-7110</u>

An Ordinance of the City Commission of Coral Gables, Florida, requiring Traffic Studies for certain new developments; providing for a repealer provision, severability clause, codification, enforceability, and providing for an effective date.

(Sponsored by Commissioner Mena) (Sponsored by Commissioner Lago)

Attachments:

Cover Memo - indepdent traffic study 1st reading

Ordinance - independent traffic study - 1st reading - 2-2018

Cover Memo - indepdent traffic study 2nd reading

CG Projects Trip Gen

Ordinance - independent traffic study - 2nd reading - REDLINE

Verbatim Transcript - CCMtg Mar 20 2018 - Agenda Item F-2 - Ordinance requiring

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, REQUIRING **TRAFFIC STUDIES** FOR **CERTAIN** NEW **DEVELOPMENTS: PROVIDING FOR** REPEALER. SEVERABILITY, CODIFICATION, ENFORCEABILITY AND AN EFFECTIVE DATE.

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

A motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be adopted by Ordinance Number 2018-09. The motion passed by the following vote.

Yeas: 4 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Commissioner Quesada

Nays: 1 - Mayor Valdes-Fauli

ORDINANCES ON FIRST READING

F.-3. 18-7153

An Ordinance of the City Commission of the City of Coral Gables, Florida, amending Chapter 46 of the "Code of the City of Coral Gables." entitled "Pensions:" amending Section 46-253, entitled "Normal Retirement Income;" providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments: Cover Memo - COLA Altnernative Dispute Res 1st reading

Ex. 1 - Settlement Agreement - COLA

Ex. 2 - Final Judgment - COLA

Ordinance - COLA Alternative Dispute Res - 1st reading Cover Memo - COLA Altnernative Dispute Res 2nd reading Ordinance - COLA Alternative Dispute Res - 2nd reading

Ex. 1 - Settlement Agreement - COLA

Ex. 2 - Final Judgment - COLA

motion was made by Commissioner Lago, seconded by Commissioner Quesada, that this matter be approved as an Ordinance on First Reading. The motion passed by the following vote.

Yeas: 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

City Clerk Item No. 45

F.-4. <u> 18-7171</u>

An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 14, "Businesses," of the City of Coral Gables Code by creating Article Viii "Firearm Sales." to provide restrictions on the sale of "Assault Weapons" with prescribed penalties, providing for repealer provision, severability clause, codification, enforceability, and providing for an effective date.

(Sponsored by Mayor Valdes-Fauli)

Attachments: Cover Memo - assault weapons - 1st reading

Ordinance - assault weapons - 1st reading

Verbatim Transcript - CCMtg Mar 20 2018 - Agenda Items F-4, H-3, H-4, and H-6

Note for the Record: The verbatim transcript for Agenda Items F-4, H-3, and H-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Mayor Valdes-Fauli, seconded by Vice Mayor Keon, that this matter be approved as an Ordinance on First Reading. The motion failed by the following vote.

Yeas: 2 - Vice Mayor Keon and Mayor Valdes-Fauli

Nays: 3 - Commissioner Mena, Commissioner Quesada and Commissioner Lago

Non 18-7249 Agenda

A Resolution of the City Commission of Coral Gables, Florida directing staff to create a school specific safety zoning legislation.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-96. The motion passed by the following vote.

Yeas: 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 52

RESOLUTION NO. 2018-99

Non 18-7250 Agenda

A Resolution of the City Commission of Coral Gables, Florida directing staff to research the ability of the City to organize a statewide petition to amend Florida's Constitution to revise or replace portions of Florida Statute 790.33, to ban the sale, either public or private, of fully and semi-automatic weapons.

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-99. The motion passed by the following vote.

Yeas: 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Commissioner Lago and Mayor Valdes-Fauli

RESOLUTIONS

Agenda Items F-1 and F-5 are related. (The resolution must be heard first as it approves the collective bargaining agreement that contains the pension changes. The ordinance implements the changes approved in the agreement.)

RESOLUTION NO. 2018-90

F.-5. 17-6855

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 Teamsters, Local 769, Affiliated with the International Brotherhood of Teamsters, for the period of October 1, 2017 through September 30, 2020.

Attachments: Resolution Approving 2017-2020 CBA

Cover Memo Ratification 2017-2020 CBA 3-20-18

Final Clean 2017-2020 CBA 3-20-18

Comparison CBA 2015-2017 to 2017-2020 (3-20-18)

Signed Resolution 2018-90

Verbatim Transcript - CCMtg March 20 2018 - Agenda Items F-1 and F-5 are relat

RESOLUTION OF THE CITY COMMISSION CORAL GABLES. FLORIDA, WITH ATTACHMENTS, **RATIFYING** THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE TEAMSTERS, LOCAL 769, AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, FOR THE PERIOD OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2020.

[Note for the Record: The verbatim transcript for Agenda Items F-1 and F-5 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2018-90. The motion passed by the following vote.

Yeas: 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

F.-6. <u>18-7122</u>

A Resolution pursuant to section 3-1705 of the Zoning Code approving the dispute resolution agreement among William I. Muinos, Adriana R. Muinos, and the City of Coral Gables regarding the property located at 910 Capri Street and legally described as Lots 11 and 12, Block 83, amended Plat of Coral Gables Part of Granada Section, according to the plat thereof recorded at Plat Book 15, Page 7, in the Public Records of Miami-Dade County, Florida, which provides, in part, for historic designation of the entire property; restoration and maintenance of the historic home on Lot 11; and that the owners are entitled to Lot 12 as a separate building site, subject to additional terms and conditions in the dispute resolution agreement.

Attachments: Cover memo -Reso re 910 Capri Dispute Resolution Agreement

Resolution -910 Capri Street

910 Capri-Dispute Resolution Agreement -3-14-2018

Ex. A-Muinos.910 Capri, Declaration of Restrictive Covenant

Verbatim Transcript - CCMtg Mar 20 2018 - Agenda Item F-6 - Resolution approvi

A RESOLUTION OF THE CITY COMMISSION PURSUANT TO SECTION 3-1705 OF THE ZONING CODE APPROVING THE DISPUTE RESOLUTION AGREEMENT AMONG WILLIAM I. MUINOS, ADRIANA R. MUINOS, AND THE CITY OF CORAL GABLES REGARDING THE PROPERTY LOCATED AT 910 CAPRI STREET AND LEGALLY DESCRIBED AS LOTS 11 AND 12, BLOCK 83, AMENDED PLAT OF CORAL GABLES PART OF GRANADA SECTION. ACCORDING TO THE PLAT THEREOF RECORDED AT PLAT BOOK 15, PAGE 7, IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. WHICH PROVIDES, IN PART, FOR HISTORIC DESIGNATION OF ENTIRE PROPERTY; RESTORATION AND MAINTENANCE HISTORIC HOME ON LOT 11; AND THAT THE OWNERS ARE ENTITLED TO LOT 12 AS A SEPARATE BUILDING SITE, SUBJECT TO ADDITIONAL TERMS AND CONDITIONS IN THE DISPUTE RESOLUTION AGREEMENT.

[Note for the Record: The verbatim transcript for Agenda Item F-6 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this motion be adopted by Resolution Number 2018-91. The motion passed by an unanimous vote.

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 42

G. COMMISSIONER INITIATIVES

G.-1. <u>18-7117</u> Commission Action Items Spreadsheet.

Attachments: Action Item Spreadsheet 3.20.18 Commision Meeting

This Agenda Item was Discussed and Filed

G.-2. 18-7118

Initiative Tracker Requested by Commissioner Lago.

Attachments: Commissioner Lago's Initatives 3.20.18 Commission Meeting

This Agenda Item was Discussed and Filed

City Clerk Item No. 50

H. CITY COMMISSION ITEMS

H.-1. <u>18-7127</u>

A discussion regarding volunteer bulk trash pick-up and the consolidation of trash pits. (Sponsored by Commissioner Quesada)

Attachments: Verbatim Transcript - CCMtg March 20 2018 - Agenda Item H-1 - Discussion rega

[Note for the Record: The verbatim transcript for Agenda Item H-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. 39

RESOLUTION NO. 2018-92

H.-2. 18-7159

A discussion regarding the need to prohibit individual establishments' outdoor amplified music, due to the impact on adjacent establishments and a review of current relevant codes and procedures to determine sufficiency to ensure compliance. (Sponsored by Commissioner Quesada)

Attachments: Verbatim Transcript - CCMtg March 20 2018 - Agenda Item H-2 - Discussion rega

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

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this motion be adopted by Resolution Number 2018-92. The motion passed by an unanimous vote.

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

H.-3. <u>18-7177</u>

A discussion regarding possible legal challenge to Sec. 790.33, F.S.. (Sponsored by Commissioner Quesada)

Attachments: Verbatim Transcript - CCMtg Mar 20 2018 - Agenda Items F-4, H-3, H-4, and H-6

[Note for the Record: The verbatim transcript for Agenda Items F-4, H-3, and H-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-98. The motion passed by the following vote.

Yeas: 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 54

RESOLUTION NO. 2018-97

H.-4. 18-7178

A discussion regarding firearms and similar uses in the City's Zoning Code.

(Sponsored by Commissioner Mena)

(Sponsored by Commissioner Lago)

Attachments: Verbatim Transcript - CCMtg Mar 20 2018 - Agenda Items F-4, H-3, H-4, and H-6

[Note for the Record: The verbatim transcript for Agenda Items F-4, H-3, and H-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2018-97. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

H.-5. 18-7123

A Resolution of the City of Coral Gables, Florida, providing for a preference to utilize Park Impact Fees for Park Acquisition unless such fees are otherwise earmarked for other park system improvements, and providing for an effective date. (Sponsored By Commissioner Lago)

Attachments: cover memo - Park Impact Fee priority reso

Reso - Park Impact fee Priority

Verbatim Transcript - CCMtg March 20 2018 - Agenda Item H-5 - Resolution provi

RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA. PROVIDING A PREFERENCE TO UTILIZE PARK IMPACT FEES FOR PARK **ACQUISITION** UNLESS SUCH FEES ARE EARMARKED FOR PARK OTHER SYSTEM IMPROVEMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item H-5 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Lago, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-95. The motion passed by an unanimous vote.

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 48

RESOLUTION NO. 2018-100

H.-6. 18-7144

A Resolution of the City Commission of Coral Gables, Florida supporting the Resolution of the International Association of Chiefs of Police (IACP which supports legislation that prohibits the possession or transfer of certain firearm accessories. (Sponsored by Vice Mayor Keon)

<u>Attachments:</u> Cover Memo - IACP firearm accessories

Reso - IACP firearm accessories Signed Resolution 2018-100

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA SUPPORTING THE RESOLUTION OF THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP) WHICH SUPPORTS LEGISLATION THAT PROHIBITS THE POSSESSION OR TRANSFER OF CERTAIN FIREARM

ACCESSORIES.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-100. The motion passed by an unanimous vote.

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

H.-7. 18-7125 A Resolution of the City Commission of Coral Gables, Florida supporting the Resolution of the International Association of Chief of Police (IACP) opposing the conceal carry reciprocity legislation.

(Sponsored by Vice Mayor Keon)

Attachments: Reso - IACP reciprocity

Cover Memo- IACP reciprocity Signed Resolution 2018-101

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA SUPPORTING THE RESOLUTION OF THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP) OPPOSING THE CONCEAL CARRY RECIPROCITY LEGISLATION.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-101. The motion passed by an unanimous vote.

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 57

RESOLUTION NO. 2018-102

H.-8. 18-7141 A Resolution of the City Commission of Coral Gables, Florida supporting the Resolution of the International Association of Chiefs of Police (IACP) opposing the sale of armor-piercing and tracer ammunition. (Sponsored by Vice Mayor Keon)

Attachments: Reso - IACP armor-piercing

Cover Memo - IACP armor-piercing

Signed Resolution 2018-102

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA SUPPORTING THE RESOLUTION OF THE INTERNATIONAL ASSOCIATION OF **CHIEFS** POLICE **OPPOSING** (IACP) TO THE SALE ARMOR-PIERCING AND TRACER AMMUNITION.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-102. The motion passed by an unanimous vote.

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

H.-9. <u>18-7142</u> A Resolution of the City Commission of Coral Gables, Florida supporting the Resolution of the International Association of Chiefs of Police (IACP) opposing the removal of silencers (suppressors) from the National Firearms Act of 1934. (Sponsored by Vice Mayor Keon)

Attachments: Cover Memo - IACP silencers

Reso - IACP silencers Signed Resolution 2018-103

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES. FLORIDA SUPPORTING THE RESOLUTION OF THE INTERNATIONAL ASSOCIATION OPPOSING CHIEFS OF POLICE (IACP) THE REMOVALS SILENCERS (SUPPRESSORS) FROM THE NATIONAL FIREARMS ACT OF 1934.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-103. The motion passed by an unanimous vote.

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 59

RESOLUTION NO. 2018-104

H.-10. 18-7143

A Resolution of the City Commission of Coral Gables, Florida supporting the Resolution of the International Association of Chiefs of Police (IACP) supporting the use of the National Violent Death Reporting System. (Sponsored by Vice Mayor Keon)

Attachments: Cover Memo - IACP NVDRS

Reso - IACP NVDRS

Signed Resolution 2018-104

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA SUPPORTING THE RESOLUTION OF THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP) SUPPORTING THE NATIONAL VIOLENT DEATH REPORTING SYSTEM.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this motion be adopted by Resolution Number 2018-104. The motion passed by an unanimous vote.

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 60

I. **BOARDS/COMMITTEES ITEMS**

CITY MANAGER ITEMS J.

RESOLUTION NO. 2018-93

J.-1. <u>18-7173</u> A Resolution approving the Umbrella Sky Project (the Project) and authorizing the Procurement Officer to secure a vendor for the installation of a temporary structure for the Project in an estimated amount of \$80,000.00, as a bid waiver pursuant to Section 2-501 of the City's Procurement Code.

Attachments: Commission Cover

Executed Umbrella Sky Project Special Events Application

Resolution Umbrellas Umbrella Sky Project PPT Signed Resolution 2018-93

Verbatim Transcript - CCMTG March 20 2018 - Agenda Item J-1 - Resolution appl

A RESOLUTION OF THE CITY COMMISSION APPROVING THE UMBRELLA SKY PROJECT (THE PROJECT) AND AUTHORIZING THE PROCUREMENT OFFICER TO SECURE A VENDOR FOR THE INSTALLATION OF A TEMPORARY STRUCTURE FOR THE PROJECT, IN AN **ESTIMATED** AMOUNT OF \$80,000.00, PURSUANT TO SECTION 2-501 OF THE CITY'S PROCUREMENT CODE.

[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 Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-93. The motion passed by the following vote.

Yeas: 5 - Commissioner Quesada, Vice Mayor Keon, Commissioner Lago, Commissioner Mena and Mayor Valdes-Fauli

K. CITY ATTORNEY ITEMS

RESOLUTION NO. 2018-94

K.-1. 18-7124

A Resolution of the City of Coral Gables, Florida ("City") expressing its desire for immediate transfer of control from Miami-Dade County to the City upon the creation of the Gables by the Sea-Coral Gables Security Guard Special Taxing District, subject to the creation of Gables by the Sea-Pinecrest Security Guard Special Taxing District to be transferred to the Village of Pinecrest, the dissolution of the Gables by the Sea Security Guard Special Taxing District, and the transfer of assets of the Gables by the Sea Security Guard District to the newly created Special Taxing Districts, pursuant to Section 18-3.1 of the Miami-Dade County Code.

Attachments:

Cover memo -Reso re transfer of Gables by the Sea Special Taxing District

Draft Resolution Expressing Desire for creation and transfer of Gables by the Sea Signed Resolution 2018-94

A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA ("CITY") EXPRESSING ITS DESIRE FOR IMMEDIATE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY UPON THE CREATION OF THE GABLES BY THE SEA-CORAL GABLES SECURITY GUARD **SPECIAL** TAXING DISTRICT, SUBJECT TO THE CREATION OF GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT TO BE TRANSFERRED TO THE VILLAGE OF PINECREST, THE DISSOLUTION OF THE GABLES BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT. AND THE TRANSFER OF ASSETS OF THE GABLES BY THE SEA SECURITY GUARD DISTRICT TO THE NEWLY CREATED SPECIAL TAXING DISTRICTS, PURSUANT TO SECTION 18-3.1 OF THE MIAMI-DADE COUNTY CODE.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2018-94. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 47

K.-2. 18-7119

Request for Executive Session (if any).

This Agenda Item was Discussed and Filed

City Clerk Item No. 61

L. CITY CLERK ITEMS

<u>None</u>

M. DISCUSSION ITEMS

City Attorney Ramos: I'd just like to mention that I received notification that the County Commission did refer our Little Gables annexation application to the PAB, which was the first step in the process. That occurred today at the County Commission meeting.

Mayor Valdes-Fauli: Great, thank you. And I'd like to, before we conclude, say something regarding the Capri meeting this morning. Lot splitting is very controversial. Don't make lot splitting part of any settlement or any compromise or anything like that ever again, please.

City Attorney Ramos: Okay. Can I get further direction from the rest of your colleagues?

Mayor Valdes-Fauli: Huh?

City Attorney Ramos: I'd like to hear from the rest of your colleagues to make sure I have a majority with that direction, sir.

Vice Mayor Keon: Yeah, I don't...

Commissioner Quesada: I'm sorry. You broke up. You want to hear us on what?

City Attorney Ramos: The Mayor asked that...

Mayor Valdes-Fauli: My suggestion that lot splitting not be made a part of any compromise or settlement.

Commissioner Quesada: Agreed.

City Attorney Ramos: And I just wanted to make sure that I had a majority of the Commission with that direction.

Commissioner Quesada: (INAUDIBLE) the procedure gets thrown out the window.

Mayor Valdes-Fauli: Yeah.

Commissioner Quesada: That's part of the compromise is they have to....

Mayor Valdes-Fauli: Don't do it.

Commissioner Quesada: Go through the lot split procedure.

Mayor Valdes-Fauli: I, as Mayor, tell you, don't do it.

Vice Mayor Keon: Right. But we can -- I mean, I would suggest that they go through the lot splitting...

Commissioner Lago: Process.

City Attorney Ramos: Process, sure.

Vice Mayor Keon: Process instead of...

Mayor Valdes-Fauli: But not...

Vice Mayor Keon: Making it as a part...

Mayor Valdes-Fauli: As part of a compromise.

Vice Mayor Keon: Of a compromise.

Commissioner Quesada: Exactly.

Commissioner Lago: That's why I requested for the next Commission meeting, when this comes before us again, I want it from staff, even if it doesn't meet the requirements. I want staff to tell me it doesn't meet the requirements.

Commissioner Mena: I think we need to know what the option is for the garage part of it, if there's (INAUDIBLE)...

Commissioner Lago: Yeah, but that detail...

Commissioner Mena: (INAUDIBLE) gone to...

Commissioner Lago: That detail -- that could be...

Mayor Valdes-Fauli: The option is for them to go...

Commissioner Lago: Negotiated.

Mayor Valdes-Fauli: (INAUDIBLE)

City Attorney Ramos: I don't anticipate bringing the same settlement agreement to you again.

Commissioner Lago: Okay.

Vice Mayor Keon: Thank you.

Mayor Valdes-Fauli: Thank you.

Vice Mayor Keon: Can I ask -- I also would ask of the Manager and staff, related to F-2 that was passed today on the traffic studies, if you could just provide us with the administrative order for that so that I can clearly see what your process is now considering, you know, with this particular piece of legislation; one, so that it can be

made available to developers so that they know that we are -- we will name their

traffic advisors, but also, to look at how the peer review process is used in this, so it's

very clear. So, it can be available to both residents and developers so that everyone

knows what the process is now for traffic studies so that it is in writing.

Mayor Valdes-Fauli: Thank you.

Vice Mayor Keon: Thank you.

Mayor Valdes-Fauli: Anything else?

Commissioner Lago: Are we done for the...

Mayor Valdes-Fauli: Meeting adjourned.

Vice Mayor Keon: Oh, I do have one more. I do have one more question.

Mayor Valdes-Fauli: Okay, meeting un-adjourned.

Vice Mayor Keon: I would ask -- can I -- one more.

Mayor Valdes-Fauli: Go ahead, go ahead.

Commissioner Lago: One more.

Vice Mayor Keon: I know that we had -- there's been a long discussion about -- or there had been a plan with -- relating to the study along the redevelopment of South Dixie Highway that hasn't -- seemed not to have moved forward. Do we know why that hasn't moved forward? I thought it was at the request of the community in that

area. Is that right? Is there a reason why it hasn't moved forward?

City Manager Swanson-Rivenbark: So, included in our status reports, it shows that we did have a meeting with them in December. We were waiting for them to respond back. They have yet to respond, so this is in reference to the Riviera Neighborhood Association.

Commissioner Lago: You're talking about...

Vice Mayor Keon: Oh, okay.

Commissioner Lago: The US-1 corridor.

Vice Mayor Keon: Yeah, yeah.

Commissioner Lago: We voted to...

Vice Mayor Keon: Okay.

Commissioner Lago: That project -- that study had been shelved, and then we brought it back.

Vice Mayor Keon: Right. But I -- but it's been brought back quite a while ago and they had asked in September -- when did you ask for the -- oh, in December, if they wanted to move forward with it.

City Manager Swanson-Rivenbark: We've had a couple of meetings with them.

Vice Mayor Keon: Yeah. It was my understanding that they weren't ready to move forward or what was the outcome of that -- of your meetings with them?

City Manager Swanson-Rivenbark: I'm pulling it. I know that the Planning Department was waiting to hear back from them. And each time we approached them, I understand that they were not ready yet to gather their thoughts.

Vice Mayor Keon: Okay. If...

City Manager Swanson-Rivenbark: That they were going to work as a neighborhood to bring back some points...

Vice Mayor Keon: They want to work as a neighborhood...

City Manager Swanson-Rivenbark: And that has not happened yet.

Vice Mayor Keon: Okay. If they want to work as a neighborhood first together before they move forward with the study, can we move staff resources to work with the community north of 8th Street, between 8th and...

Mayor Valdes-Fauli: (INAUDIBLE).

Vice Mayor Keon: Flagler to -- because they are ready to look at some planning

initiatives for public improvements in their neighborhood. So, if we could -- instead of

having staff just wait, could we move them there and let them start to work with them

and come up with some proposals that we can look at so that we have information

and whatever available for public improvements for consideration in the next budget

process for that area? Because if we start now, we may have some data and

whatever for there.

Mayor Valdes-Fauli: Very good.

City Manager Swanson-Rivenbark: So, just as clarification on Commissioner Lago's

initiatives, 12/28, staff has continued coordination with residents. RNA

representatives have requested more time to finalize internal discussions prior to

public meetings. Staff is monitoring this request. Again, they reached out 2/5/2018,

met with the RNA president and she requested more time for internal discussions

among interested neighbors.

Vice Mayor Keon: Okay, so all I'm asking is that if they're waiting and they need

time and they're not ready to move forward with staff, can you move the staff

resources to the north so that they can work on...

Commissioner Lago: I don't have an issue at all.

Mayor Valdes-Fauli: Very good.

Commissioner Lago: I don't have an issue with that.

Vice Mayor Keon: Okay.

Commissioner Lago: Can you do me a favor, Madam City Manager? Just notify the residents in Riviera that, again...

Commissioner Mena: The ball's in their court.

Commissioner Lago: Yeah. The ball's in your court and we got to move. We can't continue to sit there and contemplate when they're going to make a move...

Mayor Valdes-Fauli: Okay.

Commissioner Lago: Or make a decision.

Vice Mayor Keon: Do we have a signed contract with DPZ on the commercial zoning code that we talked about?

Mayor Valdes-Fauli: Alright.

City Manager Swanson-Rivenbark: I'll find out. I believe that has been already executed.

Vice Mayor Keon: Okay.

City Manager Swanson-Rivenbark: But let me double-check.

Vice Mayor Keon: Okay, thank you.

Mayor Valdes-Fauli: Alright. Anything else?

Vice Mayor Keon: No.

Commissioner Lago: Thank you.

Mayor Valdes-Fauli: Thank you.

City Clerk Item No. 63

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 2:26 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, April 10th, 2018, beginning 9 a.m.]

Toeman

WALTER J. FOEMAN

CITY CLERK