

City of Coral Gables

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



Meeting Minutes

Tuesday, January 22, 2019

9:00 AM

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

City Hall, Commission Chambers

City Commission

*Mayor Raul J. Valdes-Fauli
Vice Mayor Vince Lago
Commissioner Patricia Keon
Commissioner Michael Mena
Commissioner Frank C. Quesada*

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

Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.
(Agenda Items A-1 to A-2)

ROLL CALL

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

INVOCATION

Jeff Sullivan, Executive Pastor at Granada Presbyterian 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 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. 2019-05 through Ordinance No. 2019-08) (b) Resolution(s) adopted (Resolution No. 2019-19 through Resolution No. 2019-36); (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.** [19-8303](#) A Presentation of the Official Commencement of Expanded Micro-Transit Service via Freebee.

Attachments: [Service Expansion of Coral Gables Freebee Invitation](#)

[Note for the Record: Following Mayor Valdes-Fauli's reading of the title to Agenda Item A-1 (i.e. A Presentation of the Official Commencement of Expanded Micro-Transit Service via Freebee), he stated that Coral Gables has operated a trolley system that connects to the regional transit at Ponce-Flagler and the Metro-Rail for 15 years with 1.2 million annual passengers, and that Vice-Mayor Lago is here, and he is our representative on the TPO, who along with the CITT have been great partners in the growth and success of the trolley and the latest effort to improve transit availability and service as an expansion of the Freebee Micro-Transit Service. Additionally, in 2018, the trolley served 69,000 passengers and the goal is to connect the trolley and regional transit to their final destination.

Mayor Valdes-Fauli then asked Vice-Mayor Lago if he would like to say a few

words before the ribbon cutting.

Vice-Mayor Lago recognized Aileen Boucle, Director of Miami-Dade County TPO, who he asked to say a few words because she played such an integral role in making sure the TPO was a success. Vice -Mayor Lago went on to state that since she has been on the board with the TPO, they have made some significant strides into the eventual implementation of a SMART Plan which is the end goal of the TPO. Additionally, he stated that like so many of us who serve in public office, we want to deliver on mass transportation because we see that the future of this community is intertwined with the mass transportation system that must be delivered; and would like for the Director to speak on the expansion currently being done, its funding and how they are going to deliver transportation for this community.

Ms. Boucle stated that she was honored to be here on behalf of the Chair of the Transportation Planning Organization, and mentioned their partners who worked very closely to make this successful demonstration project. Also, that they were appreciative of the Florida Department of Transportation for their half of the State transportation funds for this project, CITT-Citizens Independent Transit Trust as well as Miami-Dade County who assisted in facilitating this demonstration project. Ms. Boucle noted that the funds were competitive statewide and were awarded to those areas that demonstrated a need, and Coral Gables had an outstanding demonstration project for a first and last mile pilot project for the SMART Plan. In closing, she concluded by stating how excited she was to be present for the launching of the service that will facilitate access to transit under this 3-year demonstration project.

Mayor Valdes-Fauli thanked Ms. Boucle and was accompanied by members of the City Commission and Ms. Boucle for the ribbon cutting and unveiling of the new Freebee vehicles.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-2. [19-8323](#)

Congratulations to Officer Alexander Jorva, recipient of the City of Coral Gables "Officer of the Month Award," for the month of November 2018.

Attachments: [Nominating Memo Ofc Jorva Nov 2018](#)
[COMMISSION COVER MEMO - OFFICER OF THE MONTH November 2018](#)

[Note for the Record: Following the reading of the title to Agenda Item A-2 (i.e. Congratulations to Officer Alexander Jorva, recipient of the City of Coral Gables "Officer of the Month Award," for the month of November, 2018), by Mayor Valdes-Fauli, he asked Police Chief Edward Hudak to come to the podium to make the presentation.

Chief Hudak stated that although this recognition was late in being awarded, it was because of officers work schedules; and this occurs every day, all night, all hours of the day; that they continue to protect us in ways we don't see, but it's always great to recognize them. Chief Hudak then asked Sergeant Oscar Valdivia who made the nomination to describe what Officer Jorva did to receive this award.

Sergeant Valdivia stated that he is the Sergeant on the midnight shift and has had the pleasure of being Officer Jorva's supervisor. He went on to further describe an incident that occurred last November involving a few burglaries in the area of Andalusia, which resulted in a small task force being established, and without hesitation Officer Jorva volunteered along with several other officers. Sergeant Valdivia then gave a brief synopsis stating that within a half-hour Officer Jorva caught the suspect they had been looking for and everything went smoothly with no issues whatsoever and adding that in all honesty, he would not have expected anything less from Officer Jorva who has been a hardworking officer in the city for several years.

Sergeant Valdivia further also noted that being a new supervisor at the time, it could not have been an easier transition for him had it not been for having someone like Office Jorva on his squad; and he also did not think that there was anything else he could say about Officer Jorva because he is a great officer and he is very happy he won the award.

Officer Jorva thanked Police Chief Hudak, the City Manager and Commissioners for being present; Sergeant Valdivia for nominating him and the Award Committee for selecting him. He stated that at the end of the day, it was a team effort and would also like to thank Lieutenant Moreno, Officer Sotolongo and Officer Medina for putting this team together so that they were able to apprehend the suspect. He ended by saying that he was very honored and humbled to accept the award.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

**Non 19-8348
Agenda**

Presentation of a Proclamation declaring January 22, 2019 as PlayertoPlayer Day in Coral Gables.

[Note for the Record: Following Mayor Valdes-Fauli's reading of the Agenda Item's title (i.e. the City of Coral Gables recognizes and congratulates Daniel J. Gonzalez, a lifelong resident of "The City Beautiful", for his philanthropic work as President of PlayerToPlayer, a non-profit organization that has collected and donated over one thousand cleats, soccer uniforms, and sports equipment to underprivileged children in Miami and around the world), he requested of Commissioner Quesada to come to the podium to make the presentation.

Commissioner Quesada then asked Daniel Gonzalez if he would please come to the podium. Commissioner Quesada began by stating that Coral Gables is a great community, not only because of its great geography and great weather, but because of the people its comprised of. He began by acknowledging what an honor and pleasure is was to acknowledge a great citizen and resident of Coral Gables; adding that many times we're honoring an older generation; but it's always a pleasure when honoring the young up-and-coming residents of Coral Gables. He then read the proclamation proclaiming January 22, 2019 as "PlayerToPlayer Day" in Coral Gables. Commissioner Quesada congratulated Daniel and asked him to say a few words and stating jokingly that he probably is the smartest person here.

Mr. Gonzalez thanked his parents and soccer coach for assisting him starting the "PlayerToPlayer" organization, and for helping him with the project to obtain donation of cleats, uniforms and other equipment. He continued by saying that "PlayerToPlayer" was started one day by his brother and him when they noticed tons of unused cleats in their garage going to waste, and his memory of being on vacation where he observed children playing soccer barefooted in the street. He said that experience makes you realize how much you have and can do for others by just giving away old used cleats. This invigorated him to form this organization with his teammates and other soccer players around the community to give back by donating their old used cleats.]

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 3

B. APPROVAL OF MINUTES

- B.-1.** [19-8292](#) Regular City Commission Meeting of January 8, 2019.

Attachments: [CCMtg Jan 8 2019 - Agenda Item C-1 - Personal appearance by Mayor of Doral, FL](#),
[CCMtg Jan 8 2019 - Agenda Item H-1 - Discussion regarding Columbus Center at Coral Gables](#),
[CCMtg Jan 8 2019 - Agenda Item H-2 - A discussion regarding tree houses](#),
[CCMtg Jan 8 2019 - Agenda Item J-1 - Resolution of the City Commission of Coral Gables](#),
[CCMtg Jan 8 2019 - Agenda Item K-1 - Update regarding parking code](#),
[CCMtg Jan 8 2019 - Agenda Items F-5, F-6 and F-7 are related - Ordinances amending the City of Coral Gables Code of Ordinances](#),
[CCMtg January 8 2019 - Agenda Item 2-1 - Resolution approving fiscal year 2018](#),
[CCMtg January 8 2019 - Agenda Item D-6 - Resolution authorizing Make a Wish Foundation to accept a donation](#),
[CCMtg January 8 2019 - Agenda Item D-10 - Resolution authorizing the donation of a plaque to the City of Coral Gables](#),
[CCMtg January 8 2019 - Agenda Item H-3 - Discussion regarding Doctors Hospital](#),
[CCMtg January 8 2019 - Agenda Items I-4 and I-5 - Cultural Development Board Meeting Minutes](#)

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be approved. The motion passed by the following vote.

Yeas : 4 - Commissioner Keon, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

Absent : 1 - Vice Mayor Lago

City Clerk Item No. 4

C. MAYOR'S COMMENTS**Time Certain 10:00am (Agenda Item C-1)**

- C.-1.** [19-8281](#) Presentation of the Key to the City to Nino Perneti, Owner of Caffè Abbracci.

[Note for the Record: Mayor Valdes-Fauli presented to Nino Perneti, who is the Owner of Caffè Abbracci, the Key to the City, and noted that his restaurant is probably the best known international restaurant in Coral Gables and thanked him for everything he does for the City. Mr. Perneti thanked the Mayor and Commissioners and stated that Coral Gables is his City and that he is here to stay.]

This Agenda Item was Discussed and Filed

City Clerk Item No. 31

- C.-2.** [19-8301](#) A discussion regarding traffic calming.

[Note for the Record: The verbatim transcript for Agenda Item C-2 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. 29

- C.-3. [19-8302](#) A discussion regarding FEMA reimbursement.

[Note for the Record: The verbatim transcript for Agenda Item C-3 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. 32

- C.-4. [19-8304](#) A discussion regarding establishing a Sister City relationship with the City of Seville, Spain.

[Note for the Record: The verbatim transcript for Agenda Item C-4 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be approved. The motion passed by the following vote.

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

City Clerk Item No. 33

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.

RESOLUTION NO. 2019-23**D.-1. [19-8300](#)**

A Resolution confirming John Allen (Board-As-A-Whole-Appointment) to serve as a member of the Pinewood Cemetery Advisory Board for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: [Action.John.Allen.Pinewood-CoverMemo](#)
[Resol-JOHN.ALLEN.DRAFT](#)
[PWM-Jan7.2019.Excerpts](#)
[John Allen Resume](#)

A RESOLUTION CONFIRMING JOHN ALLEN (BOARD-AS-A-WHOLE-APPOINTMENT) TO SERVE AS A MEMBER OF THE PINWOOD CEMETERY ADVISORY BOARD FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

This Matter was adopted by Resolution Number 2019-23 on the Consent Agenda.

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

City Clerk Item No. 9

RESOLUTION NO. 2019-24**D.-2. [19-8299](#)**

A Resolution accepting the recommendation of the Procurement Officer to waive the competitive process of the Procurement Code and purchase the Cartegraph OMS Platform Annual Maintenance Service as a "Special Procurement/Bid Waiver," pursuant to Section 2-691 of the City's Procurement Code.

Attachments: [Draft Reso - Annual Maintenance](#)
[Cover Memo - Annual Maintenance](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND PURCHASE CARTEGRAPH'S OMS PLATFORM ANNUAL MAINTENANCE SERVICE AS A SPECIAL PROCUREMENT/BID WAIVER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2019-24 on the Consent Agenda.

City Clerk Item No. 10

RESOLUTION NO. 2019-25**D.-3. [19-8294](#)**

A Resolution of the City Commission of the City of Coral Gables ratifying and accepting Resolutions passed by Miami-Dade County approving the execution of an Interlocal Agreement and calling for a Special Election necessary for the transfer of control from Miami-Dade County to the City of Coral Gables of Banyan Drive Security Guard Special Taxing District located entirely within the City, and authorizing the City Manager to do all things necessary to effectuate the intent of this resolution.

Attachments: [1-22-2019 Cover Memo-Transfer of Banyan Drive](#)
[Draft Resolution Ratifying Resos passed by Miami-Dade approving Interlocal and Signed Resolution 2018-56](#)
[5E1.Resolution R-964-18.transferring district](#)
[5E2.Resolution R-965-18-Calling Election](#)

A RESOLUTION OF THE CITY COMMISSION RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY, AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

This Matter was adopted by Resolution Number 2019-25 on the Consent Agenda.

City Clerk Item No. 11

RESOLUTION NO. 2019-26**D.-4. [19-8315](#)**

A Resolution appointing Connie Crowther (Nominated By Vice Mayor Lago) to serve as a member of the Communications Committee, for the remainder of a two (2) year term, which began on June 1, 2017 and continues through May 31, 2019.

Attachments: [Draft- R-2019- Connie Crowther - Communications Committee](#)
[Cover Memo- Connie Crowther - Communications Committee](#)

A RESOLUTION APPOINTING CONNIE CROWTHER (NOMINATED BY VICE MAYOR LAGO) TO SERVE AS A MEMBER OF THE COMMUNICATIONS COMMITTEE, FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

This Matter was adopted by Resolution Number 2019-26 on the Consent Agenda.

City Clerk Item No. 12

RESOLUTION NO. 2019-27**D.-5. [19-8291](#)**

A Resolution authorizing the granting of an easement to Verizon Wireless Personal Communications LP d/b/a Verizon Wireless for utilities and access on, over, and across a portion of the Fire Station III property located at 11911 Old Cutler Road, Coral Gables, Florida 33156.

Attachments: [2019-1-22 Cover Memo-Resolution Authorizing the granting of an easement to Verizon Wireless](#)
[Resolution Authorizing granting of easement to Verizon Wireless](#)
[Easement Coral Gables Fire Station \(FINAL CLEAN 1.17.19\)](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA AUTHORIZING THE GRANTING OF AN EASEMENT TO VERIZON WIRELESS PERSONAL COMMUNICATIONS LP D/B/A VERIZON WIRELESS FOR UTILITIES AND ACCESS ON, OVER, AND ACROSS A PORTION OF THE FIRE STATION III PROPERTY LOCATED AT 11911 OLD CUTLER ROAD, CORAL GABLES, FLORIDA 33156.

This Matter was adopted by Resolution Number 2019-27 on the Consent Agenda.

City Clerk Item No. 13

RESOLUTION NO. 2019-28**D.-6. 19-8298**

A Resolution accepting the recommendation of the Procurement Officer to waive the competitive process of the Procurement Code and purchase the Cyclomedia professional and data services in the amount of \$130,847 as a "Special Procurement/Bid Waiver", pursuant to Section 2-691 of the City's Procurement Code.

Attachments: [Cyclomedia Quote for City of Coral Gables 2018 0116](#)
[CycloMedia Sole Source Justification Dec 2018](#)
[SoleSourceLetter Cyclomedia](#)
[Bid Waiver - Reso Cover Memo- Cyclomedia Data Services](#)
[Bid Waiver - Agenda Reso - Cyclomedia Data Services](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PROCUREMENT OFFICER TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE AND PURCHASE CYCLOMEDIA DATA SERVICES IN THE AMOUNT OF \$130,847 AS A SPECIAL PROCUREMENT/BID WAIVER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2019-28 on the Consent Agenda.

City Clerk Item No. 14

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

1.-1. 19-8322

Anti-Crime Committee Meeting of November 28, 2018.

Attachments: [Anti-Crime Committee minutes of 11-28-2018](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 15

1.-2. 18-8265

Arts Advisory Panel Meeting of November 28, 2018.

Attachments: [11.28.18 MinutesforCC01.22.19](#)
[AAP Meeting November 28 2018 DRAFT](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 16

1.-3. 19-8305

Communications Committee Meeting of January 9, 2019.

Attachments: [Cover Memo - January 9 Meeting Minutes](#)
[Minutes January 2019](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 17

- 1.-4. [19-8314](#) Construction Regulation Board Meeting of January 14, 2019.
- Attachments:** [JANUARY 14, 2019](#)
 [1 MEMBER ATTENDANCE 2019 - JANUARY](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 18
- 1.-5. [19-8324](#) Economic Development Board Meeting of January 15, 2019.
- Attachments:** [Legal Opinion CAO 2018-023](#)
 [01-15-19 DRAFT EDB Minutes](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 19
- 1.-6. [19-8295](#) International Affairs Coordinating Council Meeting of November 20, 2018.
- Attachments:** [IACC-Minutes of November 20, 2018](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 20
- 1.-7. [19-8312](#) International Affairs Coordinating Council Meeting of December 18, 2018.
- Attachments:** [IACC-Minutes of December 18 2018](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 21
- 1.-8. [19-8277](#) Landscape Beautification Advisory Board Meeting of December 6, 2018.
- Attachments:** [01-22-19 CCMtg Cover Memo LBAB Min 12-06-18](#)
 [Minutes BC 12-06-18 Signed](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 22
- 1.-9. [19-8321](#) School and Community Relations Committee Meeting of November 16, 2018.
- Attachments:** [minutes memo 11.16.18](#)
 [11-16-18 Minutes](#)
- This Matter was approved on the Consent Agenda.**
- City Clerk Item No. 23

- 1.-10. [19-8309](#) Transportation Advisory Board Meeting of October 16, 2018.

Attachments: [TAB 10-16-2018 COVER](#)
[TAB 10-16-2018 Final Meeting Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 24

- 1.-11. [19-8310](#) Transportation Advisory Board Meeting of December 4, 2018.

Attachments: [TAB 12-04-2018 COVER](#)
[TAB 12-04-2018 Draft Meeting Minutes](#)

This Matter was approved on the Consent Agenda.

City Clerk Item No. 25

2. **Presentation of Boards and/or Committees draft/final minutes requesting action from the City Commission [Note: A vote to accept the minutes does not mean approval of the substance within the minutes]:**

RESOLUTION NO. 2019-21

- 2.-1. [19-8287](#) A Resolution approving the acquisition of twenty-two (22) speech bubble artwork signs from "The truth is I welcome you," by Hank Willis Thomas and installation on Miracle Mile of the artwork "Ernest and Ruth," by Hank Willis Thomas. (Unanimously recommended by the Cultural Development Board approval/denial vote: 4 to 0).

Attachments: [Comm Cover 1.22.19 Hank Willis Thomas Acquisition](#)
[Hank Willis Thomas 2019 Artwork Acquisition - Res. DRAFT](#)
[CDB Minutes January 15 2019 DRAFT - EXCERPT Re. Hank Willis Thomas artw](#)
[Hank Willis Thomas Coral Gables 2018 Info and images](#)
[The Truth is I Welcome You Sign Aquisition Proposal rdcd](#)

A RESOLUTION APPROVING ACQUISITION OF TWENTY-TWO (22) SPEECH BUBBLE ARTWORK SIGNS FROM "THE TRUTH IS I WELCOME YOU" BY HANK WILLIS THOMAS AND INSTALLATION ON MIRACLE MILE OF THE ARTWORK "ERNEST AND RUTH" BY HANK WILLIS THOMAS. (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 4 TO 0).

A motion was made by Commissioner Mena, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2019-21. The motion passed by the following vote.

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

City Clerk Item No. 7

RESOLUTION NO. 2019-22**2.-2. [19-8296](#)**

A Resolution approving acquisition of the sculpture "Quadrapped #2," by David Hayes. (Unanimously recommended by the Cultural Development Board approval/denial vote: 4 to 0).

Attachments: [Comm Cover 1.22.19 David Hayes Acquisition](#)
[David Hayes 2019 Acquisition - Res. DRAFT](#)
[CDB Minutes November 07 2017 EXCERPT re. David Hayes](#)
[David Hayes BIOGRAPHY & IMAGE](#)
[CDB Minutes January 15 2019 DRAFT - EXCERPT Re. David Hayes acquisition](#)

A RESOLUTION APPROVING ACQUISITION OF THE SCULPTURE "QUADRAPED #2" BY DAVID HAYES. (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 4 TO 0).

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2019-22. The motion passed by the following vote.

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

City Clerk Item No. 8

RESOLUTION NO. 2019-35**2.-3. [18-8252](#)**

A Resolution approving artists for public art proposal submittals associated with the new Public Safety Building. (Unanimously recommended by the Cultural Development Board approval/denial vote: 4 to 0).

Attachments: [PSB RFQ response Artist List](#)
[PSB Recommended Proposal Artists](#)
[CDB Minutes December 19 2018 DRAFT](#)
[CC. PSB Public Art Proposal Artists](#)
[Res. PSB Public Art Proposal Artists DRAFT](#)

A RESOLUTION APPROVING ARTISTS FOR PUBLIC ART PROPOSAL SUBMITTALS ASSOCIATED WITH THE NEW PUBLIC SAFETY BUILDING (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD BY A 4/0 VOTE).

[Note for the Record: The verbatim transcript for Agenda Item 2-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2019-35. The motion passed by the following vote.

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

City Clerk Item No. 50

E. PERSONAL APPEARANCES

None

City Clerk Item No. 53

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

Agenda Items F-1, F-2 and F-3 are related.

ORDINANCE NO. 2019-05

F.-1. 18-8054

An Ordinance of the City Commission of Coral Gables, Florida requesting an amendment to the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 3, "Development Review", Division 15, "Comprehensive Plan Text and Map Amendments", and Small Scale amendment procedures (ss. 163.3187, Florida Statutes), from "Religious / Institutional" to "University Campus" for the property legally described as Lots 1 thru 8 and 34 thru 40, Block 196, Coral Gables Riviera Section 6 (6500 Red Road), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (LPA Review) (Change future land use in the Comprehensive Plan)

Attachments: [11 14 18 PZB Staff Report - 6500 Red Road w attachments](#)
[11 14 18 Attachment A - Applicant's Submittal](#)
[01 08 19 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[01 08 19 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[01 08 19 Exhibit C - Draft Ordinance - Development Agreement Amendment](#)
[01 08 19 Exhibit D - 11 14 18 Staff Report with attachments](#)
[01 08 19 Exhibit E - Excerpt of 11 14 18 PZB Meeting Minutes](#)
[01 08 19 Exhibit F - PowerPoint Presentation](#)
[01 08 19 CC Cover Memo - UM 6500 Red Road](#)
[01 22 19 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[01 22 19 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[01 22 19 Exhibit C - Draft Ordinance - Development Agreement Amendment](#)
[01 22 19 CC Cover Memo - UM 6500 Red Road - 2nd Reading](#)
[Verbatim Transcript - CCMtg Jan 8 2019 - Agenda Items F-5, F-6 and F-7 are rela](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING AN AMENDMENT TO THE FUTURE LAND USE MAP OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 15, "COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS", AND SMALL SCALE AMENDMENT PROCEDURES (SS. 163.3187, FLORIDA STATUTES), FROM "RELIGIOUS / INSTITUTIONAL" TO "UNIVERSITY CAMPUS" FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 1 THRU 8 AND 34 THRU 40, BLOCK 196, CORAL GABLES RIVIERA SECTION 6 (6500 RED ROAD), CORAL GABLES, FLORIDA; AND PROVIDING FOR A REPEALER

PROVISION, SEVERABILITY CLAUSE, CODIFICATION, ENFORCEABILITY, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2019-05. The motion passed by the following vote.

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

City Clerk Item No. 26

ORDINANCE NO. 2019-06

F.-2. 18-8055

An Ordinance of the City Commission of Coral Gables, Florida requesting a change of zoning pursuant to Zoning Code Article 3, "Development Review", Division 14, "Zoning Code Text and Map Amendments", from Special Use District (S) to University Campus District (UCD) for the property legally described as Lots 1 thru 8 and 34 thru 40, Block 196, Coral Gables Riviera Section 6 (6500 Red Road), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date. (Change Zoning on Zoning Map)

Attachments: [11 14 18 PZB Staff Report - 6500 Red Road w attachments](#)
[11 14 18 Attachment A - Applicant's Submittal](#)
[01 08 19 CC Cover Memo - UM 6500 Red Road](#)
[01 08 19 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[01 08 19 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[01 08 19 Exhibit C - Draft Ordinance - Development Agreement Amendment](#)
[01 08 19 Exhibit D - 11 14 18 Staff Report with attachments](#)
[01 08 19 Exhibit E - Excerpt of 11 14 18 PZB Meeting Minutes](#)
[01 08 19 Exhibit F - PowerPoint Presentation](#)
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[01 22 19 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[01 22 19 Exhibit C - Draft Ordinance - Development Agreement Amendment](#)
[01 22 19 CC Cover Memo - UM 6500 Red Road - 2nd Reading](#)
[Verbatim Transcript - CCMtg Jan 8 2019 - Agenda Items F-5, F-6 and F-7 are rela](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA REQUESTING A CHANGE OF ZONING PURSUANT TO ZONING CODE ARTICLE 3, "DEVELOPMENT REVIEW", DIVISION 14, "ZONING CODE TEXT AND MAP AMENDMENTS", FROM SPECIAL USE DISTRICT (S) TO UNIVERSITY CAMPUS DISTRICT (UCD) FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 1 THRU 8 AND 34 THRU 40, BLOCK 196, CORAL GABLES RIVIERA SECTION 6 (6500 RED ROAD), CORAL GABLES, FLORIDA; AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, ENFORCEABILITY, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2019-06. The motion passed by the following vote.

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

City Clerk Item No. 27

ORDINANCE NO. 2019-07

F.-3. 18-8057

An Ordinance of the City Commission of Coral Gables, Florida amending the City of Coral Gables and University of Miami Development Agreement, adopted by Ordinance No. 2010-31 on 09.28.10, pursuant to Zoning Code Article 3, Division 19, entitled "Development Agreements," for the University of Miami, City of Coral Gables Campus, amending the first Recital to include the property legally described as Lots 1 thru 8 and 34 thru 40, Block 196, Coral Gables Riviera Section 6 (6500 Red Road), Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.(legal description on file). (Update Development Agreement with new legal description)

Attachments: [11 14 18 PZB Staff Report - 6500 Red Road w attachments](#)
[11 14 18 Attachment A - Applicant's Submittal](#)
[01 08 19 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[01 08 19 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[01 08 19 Exhibit C - Draft Ordinance - Development Agreement Amendment](#)
[01 08 19 Exhibit D - 11 14 18 Staff Report with attachments](#)
[01 08 19 Exhibit E - Excerpt of 11 14 18 PZB Meeting Minutes](#)
[01 08 19 Exhibit F - PowerPoint Presentation](#)
[01 08 19 CC Cover Memo - UM 6500 Red Road](#)
[01 22 19 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment](#)
[01 22 19 Exhibit B - Draft Ordinance - Zoning Map Amendment](#)
[01 22 19 Exhibit C - Draft Ordinance - Development Agreement Amendment](#)
[01 22 19 CC Cover Memo - UM 6500 Red Road - 2nd Reading](#)
[Verbatim Transcript - CCMtg Jan 8 2019 - Agenda Items F-5, F-6 and F-7 are rela](#)

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES AMENDING THE CITY OF CORAL GABLES AND UNIVERSITY OF MIAMI DEVELOPMENT AGREEMENT, ADOPTED BY ORDINANCE NO. 2010-31 ON 09.28.10, PURSUANT TO ZONING CODE ARTICLE 3, DIVISION 19, ENTITLED "DEVELOPMENT AGREEMENTS," FOR THE UNIVERSITY OF MIAMI, CITY OF CORAL GABLES CAMPUS, AMENDING THE FIRST RECITAL TO INCLUDE THE PROPERTY LEGALLY DESCRIBED AS LOTS 1 THRU 8 AND 34 THRU 40, BLOCK 196, CORAL GABLES RIVIERA SECTION 6 (6500 RED ROAD), CORAL GABLES, FLORIDA; AND PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, ENFORCEABILITY, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Quesada, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2019-07. The motion passed by the following vote.

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

City Clerk Item No. 28

Time Certain 11:30am (Agenda Item F-4)

ORDINANCE NO. 2019-08

F.-4. 18-7839

An Ordinance of the City of Coral Gables, Florida amending the Code of Ordinances of the City of Coral Gables by amending Article II, Chapter 70, Sections 70-19 through 70-75, entitled "City of Coral Gables Cable Television Ordinance" as provided herein; amending Article III, Chapter 70, Sections 70-76 through 70-91, amending the title of Article III to "Coral Gables Communications Rights-of-Way Ordinance"; providing intent and purpose, applicability and authority to implement; providing definitions; providing for registration for placing or maintaining communications facilities in the public rights-of-way; providing for the requirement of a permit; providing application requirements and review procedures; providing for a performance construction bond; providing for construction methods; providing for the preservation of historic property; providing development and objective design standards; providing for fees and compensation; providing enforcement remedies; providing for severability clause; providing for conflicts and repeal of zoning in progress; and providing for an effective date.

Attachments: [2018-10-09 CC Cover Memo-Ordinance on First Reading-Communications Facilities Coral Gables CROW Ord - Revised 10-3-18](#)
[PowerPoint for Coral Gables City Commission Meeting 10-9-2018...](#)
[2019-1-22 CC Cover Memo-Ordinance on Second Reading-Communications Facilities Coral Gables CROW Ord - Revised Final - 1-16-19](#)
[T-Mobile South, LLC Letter Coral Gables Item F-4 1-18-2019](#)
[Coral Gables ROW Comm Ord TOV 1-18-2019](#)
[Verizon Wireless - Letter to City Commission \(January 22, 2019 - Item F-4\)](#)
[Verizon Wireless Enclosure - Coral Gables ROW Comm Ord - Table of Violations](#)
[Comcast comments to Coral Gables Commission 012119](#)
[Comcast enclosure for Coral Gables Commission 012119](#)

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA AMENDING THE CODE OF ORDINANCES OF THE CITY OF CORAL GABLES BY AMENDING ARTICLE II, CHAPTER 70, SECTIONS 70-19 THROUGH 70-75, ENTITLED "CITY OF CORAL GABLES CABLE TELEVISION ORDINANCE" AS PROVIDED HEREIN; AMENDING ARTICLE III, CHAPTER 70, SECTIONS 70-76 THROUGH 70-91, AMENDING THE TITLE OF ARTICLE III TO "CORAL GABLES COMMUNICATIONS RIGHTS-OF-WAY ORDINANCE"; PROVIDING INTENT AND PURPOSE, APPLICABILITY AND AUTHORITY TO IMPLEMENT; PROVIDING DEFINITIONS; PROVIDING FOR REGISTRATION FOR PLACING OR MAINTAINING COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY; PROVIDING FOR THE REQUIREMENT OF A PERMIT; PROVIDING APPLICATION REQUIREMENTS AND REVIEW PROCEDURES; PROVIDING FOR A PERFORMANCE CONSTRUCTION BOND; PROVIDING FOR CONSTRUCTION METHODS; PROVIDING FOR THE PRESERVATION OF HISTORIC PROPERTY; PROVIDING DEVELOPMENT AND OBJECTIVE DESIGN STANDARDS; PROVIDING FOR FEES AND COMPENSATION; PROVIDING ENFORCEMENT REMEDIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND REPEAL OF ZONING IN PROGRESS; AND PROVIDING AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Item F-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 Keon, that this matter be adopted by Ordinance Number 2019-08. The motion passed by the following vote.

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

City Clerk Item No. 47

ORDINANCES ON FIRST READING

- F.-5.** [18-8243](#) An Ordinance of the City Commission of Coral Gables, Florida providing for a text amendment to the City of Coral Gables Official Zoning Code by amending Article 5, "Development Standards," Division 11, "Landscaping," Section 5-1104, "General requirements," limiting locations for artificial turf; providing for repealer provision, severability clause, codification, and providing for an effective date. (01 09 18 PZB recommended approval with conditions, Vote 6-0)

Attachments: [01 09 19 PZB Staff Report - Zoning Code Text Amendment - Artificial Turf w attac](#)
[01 22 19 Exhibit A - Draft Ordinance - Artificial Turf](#)
[01 22 19 Exhibit B - 01 09 19 PZB Staff Report w attachments](#)
[01 22 19 CC Cover Memo - Artificial Turf -1st reading](#)
[01 22 19 Exhibit C - Excerpt of 01 09 19 PZB Meeting](#)
[02 12 19 Exhibit A - Draft Ordinance - Artificial Turf](#)
[02 12 19 CC Cover Memo - Artificial Turf - 2nd Reading](#)
[Implementing Order Artificial Turf 2019-01 DRAFT](#)

[Note for the Record: The verbatim transcript for Agenda Item 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 Keon, that this matter be adopted by Ordinance No Number Assigned. The motion passed by the following vote.

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

City Clerk Item No. 34

G. COMMISSIONER INITIATIVES

- G.-1.** [19-8284](#) Commission Action Items Spreadsheet.

Attachments: [Action Item Spreadsheet 1.22.19 Commission Meeting](#)
[Weekly Day Violation - 1-6-19 - 1-12-19](#)
[Weekly Day Violation - 12-30-18 - 1-5-19](#)
[Weekly Day Violation - 12-23-18 - 12-29-18](#)
[Weekly Day Violations - 12-16-18 - 12-22-18](#)

City Clerk Item No. 54

- G.-2. [19-8283](#) Status update on signage by staff.

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

City Clerk Item No. 30

H. CITY COMMISSION ITEMS

- H.-1. [19-8286](#) Presentation by staff on M House planters.

Attachments: [PowerPoint Presentation](#)

[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].

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this matter be approved. The motion passed by the following vote.

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

Nays : 1 - Mayor Valdes-Fauli

City Clerk Item No. 41

- H.-2. [19-8297](#) An update on LaSalle Cleaners Building located on 2341 S. Le Jeune Rd, Coral Gables, FL 33134.
(Sponsored by Vice Mayor Vince Lago)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 35

- H.-3. [19-8306](#) Status update of street lights on Bird Road and Granada Boulevard.
(Sponsored by Commissioner Mena)

[Note for the Record: The verbatim transcript for Agenda Item H-3 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. 36

- H.-4. [19-8307](#) Status updates regarding repairs and/or replacement of Doctor's Hospital and Coral Gables High School signs on Bird Road.
(Sponsored by Commissioner Mena)

[Note for the Record: The verbatim transcript for Agenda Item H-4 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. 37

- H.-5. [19-8308](#) Status updates on the Enrique "Henry" Cepero Memorial Park, Blue Road and Biltmore Drive Open Space.
(Sponsored by Vice Mayor Lago)
(Sponsored by Commissioner Mena)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 38

- H.-6. [19-8316](#) An update on the barricades at Betsy Adams Park.
(Sponsored by Vice Mayor Lago)
(Sponsored by Commissioner Mena)

[Note for the Record: The verbatim transcript for Agenda Item H-6 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

- H.-7. [19-8313](#) A discussion of approved site plan design features.
(Sponsored by Commissioner Keon)

[Note for the Record: The verbatim transcript for Agenda Item H-7 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. **BOARDS/COMMITTEES ITEMS**

None

City Clerk Item No. 55

J. CITY MANAGER ITEMS**RESOLUTION NO. 2019-33 (As Amended)****J.-1. [19-8290](#)**

A Resolution authorizing an amendment to the Fiscal Year 2018-2019 Annual Budget to transfer from fund balance Police, Fire and Park Impact Fees, and to appropriate the Police and Fire funds for the construction of the New Public Safety Building, and the Parks funds for the Ponce Circle Park Project.

Attachments: [Resolution - Budget Amendment - Add'l Impact Fees for New PSB and Ponce Circle](#)
[Cover Letter - Budget Amendment - Add'l Impact Fees for New PSB and Ponce Circle](#)

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2018-2019 ANNUAL BUDGET TO TRANSFER FROM FUND BALANCE POLICE, FIRE AND PARK IMPACT FEES, AND TO APPROPRIATE THE POLICE AND FIRE FUNDS FOR THE CONSTRUCTION OF THE NEW PUBLIC SAFETY BUILDING, AND THE PARK FUNDS FOR THE PONCE CIRCLE PARK PROJECT.

[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 Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted as amended by Resolution Number 2019-33. The motion passed by the following vote.

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

City Clerk Item No. 46

RESOLUTION NO. 2019-31**J.-2. [18-8255](#)**

A Resolution authorizing the City Manager and City Attorney to amend the amended and restated Master Services Agreement by and between the City of Coral Gables and South Florida Maintenance Services, Inc. in order to add additional maintenance sites and provide additional landscape installation and maintenance services in an amount not to exceed the budgeted available funds.

Attachments: [SFM Amendment](#)
[SFM Amendment Cover Memo 1-16-19](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO AMEND THE AMENDED AND RESTATED MASTER SERVICES AGREEMENT BY AND BETWEEN THE CITY OF CORAL GABLES AND SOUTH FLORIDA MAINTENANCE SERVICES, INC. IN ORDER TO ADD ADDITIONAL MAINTENANCE SITES AND PROVIDE ADDITIONAL LANDSCAPE INSTALLATION AND MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED THE BUDGETED AVAILABLE FUNDS.

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

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-31. The motion passed by the following vote.

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

City Clerk Item No. 44

RESOLUTION NO. 2019-32

J.-3. [18-8247](#)

A Resolution recommending approval of additional design services to AECOM Technical Services, Inc., in the amount of \$290,000 for increased square footage, construction cost, and design schedule duration to the new Public Safety Building.

Attachments: [Increased Scope Add Services Proposal](#)
[AECOM Increased scope add'l serv COVER](#)
[AECOM Increased scope add'l serv RESOL](#)

A RESOLUTION RECOMMENDING APPROVAL OF ADDITIONAL DESIGN SERVICES TO AECOM TECHNICAL SERVICES, INC. IN THE AMOUNT OF \$290,000 FOR INCREASED SQUARE FOOTAGE, CONSTRUCTION COST, AND DESIGN SCHEDULE DURATION TO THE NEW PUBLIC SAFETY BUILDING.

[Note for the Record: The verbatim transcript for Agenda Item J-3 is available for public inspection in the Office of the City Clerk and in Legistar].

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-32. The motion passed by the following vote.

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

City Clerk Item No. 45

Time Certain 10:30am (Agenda Item J-4)**RESOLUTION NO. 2019-19****J.-4. 18-7958**

A Resolution approving the general business terms and authorizing the City Manager and City Attorney to negotiate a development agreement with Coral Gables City Center, LLC (CGCC) for the redevelopment of Municipal Parking Garages 1 and 4 in which CGCC proposes a public private-partnership to provide an improved parking structure where the City will retain ownership and/or control of the public parking component and build a residential and office mixed-use project compatible with the surrounding neighborhood. (This resolution requires a 4/5 vote because of the value; if an agreement is reached with CGCC an ordinance will come back to City Commission for two readings)

Attachments: [Unified parcel - Legal Opinion](#)
[Greenberg Traurig Vertical Subdivision Memo - CGCC 12.5.2017 \(00000002\)](#)
[2450 Salzedo & 245 Andalusia Appraisal - Aug 13 2018](#)
[CGCC Proposal 10 11 2018](#)
[Resolution - 11.13.18 \(Garage RFP 1&4\)](#)
[Cover memo - 11.13.18 \(Garage RFP 1 - 4\) - FINAL](#)
[Master](#)
[DRAFT Ordinance related to EV Charging Infrastructure GJC 12-26-18](#)
[CGCC LOI- Jan 9 2019 \(Final\)](#)
[CGCC for City Manager](#)
[Commission Cover 1.22.19 \(G1 & G4\)-Revised](#)
[Resolution 1.22.19 \(G1&G4\)](#)
[Parking Garage CGCC January 22 2019](#)

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING A CONTINUANCE OF AGENDA ITEM J-4, [SUBJECT MATTER: APPROVING THE GENERAL BUSINESS TERMS AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE A DEVELOPMENT AGREEMENT WITH CORAL GABLES CITY CENTER, LLC (CGCC) FOR THE REDEVELOPMENT OF MUNICIPAL PARKING GARAGES 1 AND 4 IN WHICH CGCC PROPOSES A PUBLIC-PRIVATE PARTNERSHIP TO PROVIDE AN IMPROVED PARKING STRUCTURE WHERE THE CITY WILL RETAIN OWNERSHIP AND/OR CONTROL OF THE PUBLIC PARKING COMPONENT AND BUILD A RESIDENTIAL AND OFFICE MIXED-USE PROJECT COMPATIBLE WITH THE SURROUNDING NEIGHBORHOOD] TO THE CITY COMMISSION MEETING OF FEBRUARY 12, 2019.

[Note for the Record: The verbatim transcript for Agenda Item J-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 continued by Resolution Number 2019-19. The motion passed by the following vote.

Yeas : 4 - Commissioner Keon, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

Nays : 1 - Vice Mayor Lago

City Clerk Item No. 5

RESOLUTION NO. 2019-20

**Non 19-8350
Agenda**

A Resolution of the City of Coral Gables City Commission extending the negotiating period with CGCC to February 13, 2019.

A RESOLUTION OF THE CITY COMMISSION EXTENDING THE TIME PERIOD FOR NEGOTIATION UNTIL FEBRUARY 13, 2019 WITH CORAL GABLES CITY CENTER, LLC (CGCC), REGARDING MUNICIPAL PARKING GARAGES 1 AND 4.

A motion was made by Commissioner Quesada, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-20. The motion passed by the following vote.

Yeas : 4 - Commissioner Mena, Commissioner Quesada, Commissioner Keon and Mayor Valdes-Fauli

Nays : 1 - Vice Mayor Lago

City Clerk Item No. 6

J-.5. [18-8254](#)

CIFO Donation Update.

Attachments: [AAP Meeting November 28 2018 EXCERPT re. CIFO donation location](#)
[CDB Minutes December 14 2018 DRAFT EXCERPT re. CIFO donation location](#)
[Vacuus assessment Memo 01.07.19](#)

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

This Agenda Item was Discussed

City Clerk Item No. 49

K. CITY ATTORNEY ITEMS

RESOLUTION NO. 2019-34

K.-1. [19-8288](#)

A Resolution of the City Commission of the City of Coral Gables, Florida, adopting a policy for City Commissioner expense accounts/office budgets.
(Sponsored by Vice Mayor Lago)

Attachments: [Cover memo - CC expense acct policy](#)
[Reso - CC expense acct policy](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, ADOPTING A POLICY FOR CITY COMMISSIONER EXPENSE ACCOUNTS/OFFICE BUDGETS.

[Note for the Record: The verbatim transcript for Agenda Item K-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 Vice Mayor Lago, that this matter be adopted by Resolution Number 2019-34. The motion passed by the following vote.

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

City Clerk Item No. 48

K.-2. [18-8270](#) Request for Executive Session (if any).

L. CITY CLERK ITEMS

RESOLUTION NO. 2019-29

L.-1. [19-8311](#) A Resolution of the City Commission making provisions for holding a General Biennial Election on April 9, 2019, for the Election of Candidates for the office(s) of Mayor and two City Commissioners; further designating and appointing the City Clerk as the official representative of the City Commission, with respect to the supervision of said General Biennial Election; further directing the City Clerk to give notice by publication of the adoption of this Resolution and the provisions hereof.

Attachments: [Elections - Cover Memo](#)
 [Elections - Draft Resolution](#)
 [Precincts](#)

A RESOLUTION OF THE CITY COMMISSION MAKING PROVISIONS FOR HOLDING A GENERAL BIENNIAL ELECTION ON APRIL 9, 2019, FOR THE ELECTION OF CANDIDATES FOR THE OFFICE(S) OF MAYOR AND TWO CITY COMMISSIONERS; FURTHER DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION, WITH RESPECT TO THE SUPERVISION OF SAID GENERAL BIENNIAL ELECTION; FURTHER DIRECTING THE CITY CLERK TO GIVE NOTICE BY PUBLICATION OF THE ADOPTION OF THIS RESOLUTION AND THE PROVISIONS HEREOF.

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2019-29. The motion passed by the following vote.

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

Absent : 1 - Commissioner Keon

City Clerk Item No. 42

RESOLUTION NO. 2019-30**L.-2. [19-8285](#)**

A Resolution appointing certain members of the Canvassing Board for the upcoming General Biennial Election of Tuesday, April 9, 2019, namely, the Honorable Jacqueline Hogan Scola, Circuit Court Judge, 11th Judicial Circuit, the Honorable Monica Gordo, Circuit Court Judge, 11th Judicial Circuit, the Honorable Carlos Guzman (Alternate), Circuit Court Judge, 11th Judicial Circuit, and City Clerk, Billy Y. Urquia, for the purpose of canvassing absentee ballots and precinct returns; further authorizing said board to certify the results of said election.

Attachments: [Draft Resolution - Canvassing Board](#)
[Cover Memo - Appointing Canvassing Board Members](#)

A RESOLUTION APPOINTING CERTAIN MEMBERS OF THE CANVASSING BOARD FOR THE UPCOMING GENERAL BIENNIAL ELECTION OF TUESDAY, APRIL 9, 2019, NAMELY, THE HONORABLE JACQUELINE HOGAN SCOLA, CIRCUIT COURT JUDGE, 11TH JUDICIAL CIRCUIT, THE HONORABLE MONICA GORDO, CIRCUIT COURT JUDGE, 11TH JUDICIAL CIRCUIT, THE HONORABLE CARLOS GUZMAN (ALTERNATE), CIRCUIT COURT JUDGE, 11TH JUDICIAL CIRCUIT, AND CITY CLERK BILLY Y. URQUIA, FOR THE PURPOSE OF CANVASSING ABSENTEE BALLOTS AND PRECINCT RETURNS, FURTHER AUTHORIZING SAID BOARD TO CERTIFY THE RESULTS OF SAID ELECTION.

A motion was made by Vice Mayor Lago, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2019-30. The motion passed by the following vote.

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

Absent : 1 - Commissioner Keon

City Clerk Item No. 43

M. DISCUSSION ITEMS

Mayor Valdes-Fauli: Vince, you had something else?

Vice Mayor Lago: I do, but I want to start with Commissioner Keon, ladies first.

Commissioner Keon: Thank you. I had a couple of items. I think Meg Daley had asked if we would include in our...

Commissioner Quesada: She spoke to all of us.

Commissioner Keon: As part of our, we'd like to add to our...

Vice Mayor Lago: Legislative process.

Commissioner Keon: Legislative - of support for funding for the segment of the Underline that's going to go through Coral Gables. She also asked for a letter of support for their grant application from FDOT for a million dollars. I'm not sure how we - I don't know if that's a lobbying effort or that's just directed to FDOT, they have an application. I don't know how we do that support, so if you...

City Attorney Ramos: You can adopt a resolution of support that we can send to FDOT.

Commissioner Keon: OK.

Vice Mayor Lago: The issue is we don't know the exact amount.

Commissioner Keon: No. We'll do it for the grant. The grant is a million dollars. The funding for the portion of the Underline isn't known, but the grant is for a million dollars.

Mr. Les Pantin: Good afternoon, Les Pantin, Friends of the Underline. What's the question exactly?

Commissioner Keon: The amount of money that they are looking for, for the segment of the Underline for Coral Gables, they do not know the amount, the exact amount, but it's my understanding that they have applied for, there is a grant application from FDOT-TAP for one million dollars.

Mr. Pantin: Correct.

Commissioner Keon: Right, so, what I'm asking for now is a resolution of support for that grant funding for one million dollars because they know that amount.

Mr. Pantin: Sure, and then the other one is the general...

Commissioner Keon: The Underline is just for the Underline in general without a funding amount.

Mr. Pantin: The state level, yes. Correct.

City Attorney Ramos: You could put both of those in the same resolution, if you'd like to make a motion.

Mayor Valdes-Fauli: Would you make a motion?

Commissioner Keon: I make that motion.

Commissioner Quesada: Second.

Mayor Valdes-Fauli: Will you call the roll please?

Commissioner Mena: Yes

Commissioner Quesada: Yes

Commissioner Keon: Yes

Vice Mayor Lago: Yes

Mayor Valdes-Fauli: Yes

(Vote: 5-0)

Commissioner Keon: I have one more question about this. Is there a reason why these lights are all out in here? Dim the light or do we just not change the bulbs?

Mayor Valdes-Fauli: Lack of funding.

Commissioner Keon: Is there a reason why we don't have lights? Like those two have been out for a long time, those over there were, and up here it's like sporadic. Is that to control the amount of lighting or is it that you just don't change the bulbs?

Assistant City Manager Santamaria: I don't know exactly why that is Madam Commissioner, but I will look into it with staff to see if we can check the lighting in this room.

Commissioner Keon: Will you check the lighting to make sure that they work.

Assistant City Manager Santamaria: Sure.

Commissioner Keon: And if they are dimmable is there a way to make them dimmable; and if you regulate the lighting by reducing the number of bulbs that's OK

too, but do it in some sort of orderly, systematic way that it isn't as unattractive as it currently is.

Assistant City Manager Santamaria: Absolutely - and we'll stick to something condescend and warm.

Commissioner Keon: Somehow - but at least make the lights work. OK. The only other issue I have is - and I started to talk about it before, but it was premature. When we were talking about Merrick Park here across the street, we had talked at one point about all of Biltmore Way as being either an entrance from the City into the residential area or an exit or an entrance into the commercial area from the residential area, but Biltmore Way seems to be - you know it's very wide, it's a lot of concrete; it ends at LeJeune here; it ends with this park. At some time if we can begin to look at a planning process for Biltmore Way to improve the aesthetics of this very wide asphalt area and then that would terminate at Merrick Park. I know there are issues with regard to bicycle lanes, there are issues with regard to mobility, but I think there is like not one issue, I think there are multiple issues. So, if we could have everyone work with Planning, with Ramon. I know that we currently are doing the - once we finish the first segment of the Zoning Code rewrite, we may need to look at uses along this way. We go from high-rise to one-story in places, it sort of happens in independent parcels, but there isn't like a plan for what would be the best and appropriate development along that and then just the street itself with the amount of asphalt it has. I think you probably have a way to do your bicycle lanes, but how do we do that. You need to look at the entire scope.

Commissioner Mena: We have \$890,000 budgeted to do streets there.

Assistant Public Works Director Keller: Correct, and we have a...

Commissioner Keon: That's just complete streets. That doesn't deal with the zoning issues related to development along there, and it doesn't deal with the planning issues with regard to how it looks, whether there is the median, whether there are swales, that's one aspect. What I'm asking is that whatever the allocation is for complete streets is fine, but instead of segment by group to look at it, is that you have all of those groups that would have input into how that street would work best would meet, so that you get one proposal that encompasses all of those issues, is that possible?

Commissioner Mena: Other than zoning, I thought that's what you guys were doing

with this.

Assistant Public Works Director Keller: Yes, that's correct.

Commissioner Keon: But, I don't think zoning is in there to.

Assistant Public Works Director Keller: Yes, other than zoning and...

Vice Mayor Lago: Has anything changed since we met with the residents in that area or no, we are still pursuing the same?

Assistant Public Works Director Keller: We are still pursuing the same and I'm happy to share the existing proposal with you, and if would like to expand it we can talk about that at another time.

Commissioner Keon: But I think the zoning may also affect that, that's why you should do it.

Commissioner Mena: Not part of what PZB is doing though?

Commissioner Keon: Well, I'm asking Ramon. Mr. Trias, would it be to our advantage to include zoning in with this whole discussion on Biltmore Way?

Planning and Zoning Director Trias: Yes. In fact, I did request a meeting with Public Works for next week to see who can work more closely on some of these issues, because I think that there are great opportunities and we can do a great job.

Commissioner Keon: I think there is a real opportunity here to do it and especially with the code rewrite and the different things, so it's an opportunity for a variety of departments that all have an interest in how this is going to look if we work together, so it comes out of, as a project from many departments, as opposed to just one.

Vice Mayor Lago: Since we are talking about DPZ are we doing a code rewrite or are we just cleaning up?

Planning and Zoning Director Trias: We are cleaning up.

Vice Mayor Lago: We are not doing a code rewrite. I want to be careful that we

measure our expectations here, because if they are not doing a code rewrite, they are doing...

Planning and Zoning Director Trias: One of the issues that deals with MF-2, which is directly related to the zoning on Biltmore Way.

Commissioner Keon: It's because of the inconsistency in the zoning.

Vice Mayor Lago: I met with her and I met with the developers that are interested in doing stuff in that area. What I think we should do is have a meeting, Commissioner, and explain to her the same thing that you showed me, along with the residents in that area, so you can kind of understand what they want, which is more sidewalks, more trees, less pavement, that's what they want. They want a lot more trees and less pavement. It's not about development, it's not about zoning.

Mayor Valdes-Fauli: What about a median strip?

Vice Mayor Lago: It's about beautification and putting more green that's what they want and that's every single resident that I've spoken to that's all they tell me. This is not about you...

Commissioner Keon: But, when it comes down to doing it, zoning is going to affect it.

Planning and Zoning Director Trias: We would be happy to assist. I think that there's way too much asphalt, clearly, and there's not enough landscape, for example.

Commissioner Keon: I'm just asking to put them together. Thank you.

Mayor Valdes-Fauli: Commissioner Lago.

Vice Mayor Lago: I have four items. Number one, we're always pounding on the County, so I want to make sure that we give credit where credit is due. Remember, I sent you a memo of a letter that I wrote to Alice Bravo in regards to STS and we have an employee here in the City that's potentially waiting in a wheelchair, potentially waiting two and-a-half hours to catch a STS. They wrote back, I think I sent you that letter, they are dealing with like measuring STS deliverables and making sure that they are on time, so it was very nice of them and they are making that a priority, so that's a good thing. Second thing is, Mr. Santamaria, I want on the next Commission agenda,

I want right-of-way agreements, we've been discussing it for a few months. I want a presentation to all my colleagues so they understand what we've been working on, because this is going to lead into my fourth point. The next thing I'd like to talk about is what I encountered around my neighborhood this weekend, so I have some pictures to show you. My daughters that you are going to see now, on Sunday, we usually ride the bike around our neighborhood and they saw a can in the swale in front of my home, which is on San Amaro; and in the process of removing that one bottle this is what we found in one swale. So, I have the garbage bag.

Commissioner Quesada: Is it spread out on the grass?

Vice Mayor Lago: No. It's inside the trees. So it's inside the, what is it called, a low-lying hedge?

Assistant City Manager Santamaria: So that's the median, not the swale.

Vice Mayor Lago: I apologize, thank you for correcting me, the median. What type of tree is that Brook? - it's the Green Island Fichus, so this is inside the Green Island Fichus. When you look at some of those cans and bottles, I don't think - I remember drinking Coors Light in college that had a can similar to that and there's a lot of plastic cups there. So, the reason why I'm bringing this up to you is because Commission mentioned about the teams that we are using either in-house or in the private sector to clean up our medians. I have the bag in my office. The reason why we stopped cleaning was because I didn't want to go back to the house and get another bag and I really got tired after an hour. This is one median and that median still has a ton of cans and a ton of plastic and a ton of paper and a litany of other issues, items that should not be inside that median. So we need to step-up what we're doing. This is unacceptable. Like this, if you look at our bridges, the home adjacent to our bridges, for example, on Bird Road and Granada, it's filthy, it's unacceptable. So, either we ask the forces to step-up and get this done or we are going to have to start cleaning this up ourselves, because this type of - in Coral Gables, like I mentioned to you on our text message on Sunday, it's completely unacceptable. We shouldn't allow this.

Assistant City Manager Santamaria: Commissioner, I do agree that this was an ugly situation, and I'm sorry that you were subjected to that.

Vice Mayor Lago: Not that I'm being subjected, not me, that my children brought it to my attention and I have to be obliged, and just can't say leave the can there. I got

to go pick it up and when you get a closer look into the hedge, you are overcome with paper, plastic.

Assistant City Manager Santamaria: I understand your concerns. To that end, there are a number of different things that are going on here, and this is one of your primary interests, which is the state of the rights-of-way in the City throughout the City.

Vice Mayor Lago: That's why I asked you in the next Commission meeting, I want you to have a meeting with all my colleagues and talk about rights-of-way agreements that we've talked about.

Assistant City Manager Santamaria: Encroachment agreements that are entered into with developers regarding the rights-of-way, the improvements that they are responsible for.

Vice Mayor Lago: I'm going to show you now Merrick Park, so you can see how they are not following through with their agreements.

Assistant City Manager Santamaria: There are combinations, as you just pointed out, with the rights-of-way agreements, but also the code provides the abutting property owners are responsible for their swale. This median in particular is something that is maintained by us and Brook Dannemiller has additional information on it. I'm asking him to discuss it, but that said, there are things that we are looking at to see if we can improve and actually work toward improving the condition of our rights-of-ways throughout the City, be it the responsibility of the private property owner that abuts the right-of-way, or be it City forces, and when I say City forces, I mean those that are hired and employed by us and those that are hired as contractors. So that said, I'll have Brook discuss the median.

Landscape Division Director Dannemiller: So that median is maintained by South Florida Maintenance (SFM). We got a new account manager in May who has been a great improvement. He was actually working on our debris sites during the hurricane and was doing a great job. We have over 360 sites. Anything that was brought to his attention he's been responsive which has been great. We are slowly working through getting all of our sites up to snuff, because we do have issues with litter being buried in there. They are actually out there right now cleaning up those medians to make sure that we get the litter picked up out of those. We also had our Landscape Coordinator, the previous coordinator retired and the new one just started this week.

So, we'll have additional oversight with that and we also have a horticultural position that we just interviewed for which will give us some additional oversight what Commissioner Keon was talking about. We have to be able to oversee our contractor workers as well. So, it's been kind of a long storm recovery from Irma getting all the sites back up to shape. Litter is an ongoing problem on all of our sites; and also with the bridges. We actually brought back the previous Landscape Coordinator to be a part-time Waterway Maintenance Coordinator and he started today. So, we are going to have additional oversight on our waterways where pruning and litter and just general waterway maintenance, which we've been lacking in that. So, we've got the components in place, we'll be continuing working on improving that.

Vice Mayor Lago: While I appreciate all that, I just want you to be aware that this just didn't start in April. Some of the cans and some of the items that I found there had been there decades, decades. I have them in my office if you'd like for me to bring it over here. I think it's great. Now this goes into my other point.

Assistant City Manager Santamaria: Commissioner, if I may, and I'm sorry to interrupt you.

Vice Mayor Lago: No, no, that's OK.

Assistant City Manager Santamaria: The idea of quality control around these sites, in my mind, is very important, but there is also a human nature issue or human behavior issue.

Vice Mayor Lago: But I can't control those people.

Assistant City Manager Santamaria: We can't either, but we can try to educate them, which is one of the things that we are looking at.

Vice Mayor Lago: Let me explain to you. Either we up our game or we become like everybody else. Just because people drive through our City, 700,000 cars a day, and I'm not saying you are using an excuse, don't interpret it that way. We can't just say, hey listen, it is what it is, the garbage is going to be there. Do we have to step-up our patrolling?- do we have to step-up our maintenance?- do we have to find more funding?- Commission on multiple things. Say OK, what do we need to do so that you can do your job? Now, I'm going to give you another example. I called you this

Saturday when I was taking my daughters to tutoring at Merrick Park, and if you could roll on the next few photos, I sent them to you. This is Salzedo and Altera, this is all around Merrick Park. This deals with the right-of-way encroachment agreement. This is that entire block that was owned by Shoma Homes and I think it was sold recently or was under contract. This is unacceptable. I've seen people fall. I know that they are waiting to redevelop that, that's a tripping hazard. This is the entire block adjacent to The Collection. Are we citing these people? This is across the street from The Collection in the lot that they own. Some people are not bothered, but when you walk by there, all that garbage, we are better than that, we are better than that. That empty lot where the hotel is, there is so much garbage on that. Look at those planters or whatever you want to call them. Do you think that's acceptable? That's the gateway, that's one of the gateways to Coral Gables. You see all the garbage in the back on the fence where people just leave cups. So, either we have to start citing people and I can keep going. Look at that other shrub, everything is like that. If you look up very, very close you'll see they are all full of bottles and cups and beer cups and beer bottles. We really, really need to - look at that - look in there you see a Tito's Vodka, you see a Sprite. It gets to the point where either we just throw up our hands and say listen, we are not going to do anything about it or we actually step-up our game and we deal with this issue. That empty lot where the proposed hotel is that we accepted, you go there now, you'll see bags of wet concrete. Remember, I told you, the guys working illegally on a Saturday on the exterior of the building. You'll see tons of wood in the alley. The alley is full of garbage. We need to devise a plan. Unless my colleagues disagree with me that - I don't want to keep harping on this and waste your time and waste my colleagues time, if this is what we want Coral Gables to become, because this is what it is right now. If I pull out a massive bag of garbage in front of my house and this is the way Merrick Park looks, we are sliding in a direction which again, is not what I think Coral Gables standards should be. I'm not saying it's staff's fault. I'm just saying we need to hold people accountable and I'm starting with myself, that's why I'm out there making sure that - and I'm going to be out there this Sunday making sure that it gets cleaned up, and if I find something I'm going to clean it up.

Mayor Valdes-Fauli: I fully agree with you, but there are a lot of things that we can't enforce, it's a matter of enforceability. We can't have policemen...

Vice Mayor Lago: I agree.

Mayor Vales-Fauli:...there making sure that nobody throws out a can of Sprite or tell

Riviera members who throw paper cups should be kicked out of the Club.

Vice Mayor Lago: Hundred percent.

Mayor Valdes-Fauli: It's a problem with enforceability and it's education and it's having people be proud of living in Coral Gables and that's our standard. How do you enforce something like that?

Vice Mayor Lago: I'll tell you how you enforce it. You don't. If you notice what I mentioned in the beginning. This is not about enforcement. I would love to put a sign up on Bird Road, on Miller, or areas like, for example, 57th Avenue or 37th Avenue, please be courteous when entering Coral Gables, slow down, and don't litter, that would be great. But, people don't care. So, what we need to do is, can't worry about enforcement. You are not going to catch somebody dumping a bottle into a hedge. What we need to do is, we need to step-up cleaning up. Just because people are throwing things away and littering doesn't mean that we stop picking it up. So, if you'd like, I'm more than willing. I think you and I are taking a drive, is it tomorrow or Thursday, to look at an area around Riviera that has a major issue, where the residents are complaining about the amount of dumping that's happening.

Landscape Division Director Dannemiller: We do have - currently we have five days a week SFM polices the downtown, does litter patrol, and picks up litter early hours, Monday through Friday and they also do one day a week.

Commissioner Keon: How do they do that? Do they walk?- or they look at it from their truck?

Landscape Division Director Dannemiller: No. They go through - there're crews with the sticks, Miracle Mile, Ponce and...

Commissioner Quesada: I say we've got to push on them to do a better job.

Commissioner Keon: Any of those streets where there is any landscaping on the sidewalks or whatever, are full of junk.

Landscape Division Director Dannemiller: It's only certain areas that we are responsible for. The areas under restrictive covenant, which were getting all that in electronically...

Vice Mayor Lago: That's what I want on the next Commission meeting.

Landscape Division Director Dannemiller: The next component, all the properties that have restrictive covenant agreement, we can't hold them accountable, we can have Code Enforcement go and require them to clean up.

Commissioner Keon: But, you go all over, there are other places all over the world where you see shopkeepers cleaning the front of their shop, cleaning the windows, polishing their brass, going out and picking up the litter in front of their street; that is just not the culture of this City. I mean it is in other places in this country, you see it in Europe all the time. We need to work with the downtown and the merchants, property owners to tell them that you know, clean up your building. I'm amazed when you go to New York with all of the people that live in that City how shiny the brass is on all the doors walking into a nice building. It looks horrible here. The store windows are full of fingerprints. For some reason, we don't have that culture and we need to do something to begin to develop that culture here of caring for your surrounding properties.

Vice Mayor Lago: By the way, just to point to the Mayor. If I walk by a hedge, I'm walking Saturday and Sunday waiting for my daughter's to finish up their tutoring and I just look into a hedge and I find one can on top, it doesn't bother me, pick-up the can and throw it away, that doesn't bother me. But, when I look into a hedge and I see a plethora, just so much garbage in there, I know someone is not doing their job, that's what bothers me, because the worst part is, we are paying for people to do their job and then you are not getting the service that we think is appropriate. I'm not upset about it. I want action - and if you require more funds, if you require more ground troops, Mr. City Manager, you need more group troops, you need to hire more private sector entities.

Commissioner Quesada: Immediate action, push on SFM to see what their response is to this.

Mayor Valdes-Fauli: Commissioner Quesada you had two issues.

Commissioner Quesada: Yes, just real quick. This is just informational for all of you...really for the City Manager; we were talking about Neighborhood Renaissance and those projects. I went through the agenda, past agendas. So April 2011, at that

meeting, April 24, 2011, has the detail of Neighborhood Renaissance. It was \$4.5 million dollars for Ponce Circle Park, it was \$4 million from us and then half a million dollars, we were going to try to work out a deal with the government of Spain.

Vice Mayor Lago: Where does those funds come from, those \$4 million?

Commissioner Quesada: You know I didn't have it on that one. You have to dive into minutes of it, so you can pull it for us. And then also January 9 of 2018 agenda, we had an update from staff, so we were all here for this and I forget, like the parks that we purchased, that money came from Neighborhood Renaissance monies, improvements in traffic circles, a number of projects, so there's an actual PowerPoint attached to that agenda, January 9, 2018, so take a look at that. That's just informational for you guys to look at and also for staff to make it a little quick for you to find it for the next meeting. Only substantive point I want to bring up is, I think we are ready to go on RFP for scooters, so this is really for Jessica, maybe next meeting we can talk about it. Start putting something together for us, start that whole process unless someone has any objection to that. I think we have gone long enough on the trial program. I don't want to end it, but I think we've got to go to something more formalized.

Assistant City Attorney Throckmorton: We were planning an update on the next agenda, the City Manager asked us to put one on to address the RFP and the current pilots.

Commissioner Quesada: Just so you are aware, I'm telling you now and I'm going to push on. The next one is, I want to see us start moving toward that RFP and going through the staff process of procurement on that, so that something can come before us in the next few months.

Mayor Valdes-Fauli: Next agenda - anything else?

Commissioner Keon: Will you include any issues with the compliance by the people...

Assistant City Attorney Throckmorton: Public Works will put together a presentation and I know the vendors will be here as well to discuss the pilot program.

Assistant Public Works Director Keller: Yes, we'll give a full presentation then.

Commissioner Quesada: And give us the pros and cons and everything.

Mayor Valdes-Fauli: OK. Thank you very much. Meeting adjourned.

City Clerk Item No. 51

RESOLUTION NO. 2019-36

**Non 19-8357
Agenda**

A Resolution of the City Commission of Coral Gables adding support for the underline to the City's Legislative Agenda and proffering the City's support for the \$1 Million Transportation Alternatives Grant application submitted by Miami-Dade County to fund Phase 6 of the Underline.

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES ADDING SUPPORT FOR THE UNDERLINE TO THE CITY'S LEGISLATIVE AGENDA AND PROFFERING THE CITY'S SUPPORT FOR THE \$1 MILLION TRANSPORTATION ALTERNATIVES GRANT APPLICATION SUBMITTED BY MIAMI-DADE COUNTY TO FUND PHASE 6 OF THE UNDERLINE.

A motion was made by Commissioner Keon, seconded by Commissioner Quesada, that this matter be adopted by Resolution Number 2019-36. The motion passed by the following vote.

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

City Clerk Item No. 52

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 1:19 p.m. The next regular meeting of the City Commission has been scheduled for Tuesday, February 12, 2019, beginning 9 a.m.]

BILLY Y. URQUIA
CITY CLERK