# **City of Coral Gables**

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



**Meeting Minutes** 

Tuesday, November 10, 2020

9:00 AM

**City Hall, Commission Chambers** 

# **City Commission**

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

Peter J. Iglesias, P.E., City Manager Miriam Soler Ramos, City Attorney Billy Y. Urquia, City Clerk The City of Coral Gables will be holding its Regular Meeting on Tuesday, November 10, 2020, commencing at 9:00 a.m.

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

address City Those persons wishing to the Commission in-person should pre-register at: www.coralgables.com/commissionmeetings at least one hour prior to the beginning of the meeting, indicating the item(s) they wish to address. Upon arrival at City Hall registered participants must check-in with a City representative and undergo health screening which includes a temperature and symptom check. They will then be asked to wait in their cars or outdoors while wearing masks and observing social distancing until the item they are registered to speak is called on. All in-person participants will be required to wear a facial covering and maintain social distance of at least 6-feet.

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

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

## **ROLL CALL**

**Present:** 5 - Commissioner Fors Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

## INVOCATION

Reverend Dr. Hedy Collver from the First United Methodist Church of Coral Gables gave the Invocation.

## PLEDGE OF ALLEGIANCE

Miami-Dade County Commissioner Xavier Suarez 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. 2020-30 through Ordinance No. 2020-32); (b) Resolution(s) adopted (Resolution No. 2020-248 through Resolution No. 2020-258); (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. <u>20-1806</u>

Presentation of a Proclamation declaring November 10, 2020 as "Miami-Dade County Commissioner Xavier Suarez Day" in Coral Gables.

Mayor Valdes-Fauli introduced the Agenda Item declaring November 10, 2020 as "Miami-Dade County Commissioner Xavier Suarez Day" in Coral Gables and Vice Mayor Lago read the proclamation. Commissioner Xavier Suarez - Miami-Dade County (District 7) in acknowledging the City's recognition of him stated that he has always aspired to be at least half as successful as Mayor Valdes-Fauli, and thanked the City Commission with whom he has worked with for over ten years, and continued by listing the numerous accomplishments during his career, and the linkage between the City of Coral Gables and the City of Miami by way of the free trolley which he is most excited about, and what has paved the way for Miami-Dade County to also have free public transportation that is available today. Commissioner Suarez list included the Sanctuary of the Arts, Mc Farlane and Lola B. Walker homes preservation, Frances Tucker and Carver which are "A" schools, the Underline and the expansive development projects on US1 increasing the City and County's tax base with one billion dollars worth of development and almost all projects being completed. He credits District 7 miracle in great part, to the creative contributions of the City of Coral Gables working with the County, and the County needs to imitate going forward. In closing said that in six days he would no longer be a County

Commissioner and honored Vice Mayor Lago with his County Commissioner's pin. Vice Mayor thanked the City Commission for honoring Mayor Suarez and reflected on his personal and working relationship with him. He stated that while he is known as Mayor, Commissioner to many, to him he is his mentor, having known him for 40 years, and attended grade school with his son. He continued by saying that Commissioner Suarez is known for his "open door policy", a committed public servant, fiercely loyal, an advocate for those in need, his sacrificial service and a true gentleman and family man who served the City and County with respect and dignity, and wanting only the best for his community. He considers what they have achieved as monumental and reiterated the accomplishments made in District 7 and the working relationship with the City that Commissioner Suarez spoke of previously. He then recognized Mayor Valdes-Fauli's whose idea it was to have a free trolley in the 1990s. At this time, Mayor Frances Suarez (son of Commissioner Suarez) entered the Commission Chambers and was recognized.

Mayor Frances Suarez acknowledged the City Commission and City Clerk, said that he wasn't supposed to be there today, and recognized Vice Mayor Lago for the eloquence in which he highlighted Commissioner Suarez's accomplishments and what he means to the Community, not only the "City Beautiful", but in the "City Beautiful" to the East and the North which is the City of his home where he has dedicated his heart and soul in making it one of the most shining cities on a hill and in the United States. He has shown them what sacrifice and putting the public's interest first means in creating that perfect Miami for present and future generations. He ended his statement with thank you and God bless. [applause]

Mayor Valdes-Fauli presented Commissioner Suarez with the proclamation as well as the City's highest honor, the Key to the City. Commissioner Suarez thanked the City Commission for the prestigious award and thanked his staff who accompanied him to receive his recognition from the City.

Commissioner Keon thanked Commissioner Suarez for his "open door policy" and assistance with the fully funded three million dollars state-of-the art renovation of the Coral Gables Library, which is a tremendous gift to the City of Coral Gables. It will be a library that will rival any of the regional libraries in Miami-Dade County and that she and the City are forever grateful to him.

Commissioner Suarez responded by saying that he could not have done it without her assistance. Mayor Valdes-Fauli then thanked Commissioner Suarez.

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

A.-2. <u>20-1816</u> Presentation of a Proclamation declaring November 15, 2020 as "America Recycles Day" in Coral Gables.

Attachments: Proclamation

Mayor Valdes-Fauli introduced the Agenda Item declaring November 15, 2020 as "America Recycles Day' in Coral Gables and Commissioner Keon read the proclamation.

Matt Anderson, Senior Sustainability Analyst, thanked the City Commission for making November 25, 2020 Americans Recycles Day, and introduced Marlin Ebbert, Vice Chair of the Sustainability Advisory Board to accept the proclamation. He also took the opportunity to invite everyone to their weekend event, America Recycles Day Event, taking place in the City Hall parking lot, and welcomed residents and everyone to attend the event.

Ms. Ebbert stated that they were unable to hold the event in April for "Earth" month, then they had scheduled an event for July and that was cancelled, so the natives are restless. She believes that it is going to be packed because people have been calling her for months. Also, she has checked the weather, and it is supposed to be a very nice day. Mayor Valdes-Fauli thanked her, and Commissioner Keon presented her with the Proclamation.

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

City Clerk Item No. 2

A.-3. 20-1808 Presentation of Proclamation declaring November 28, 2020 as "Small Business Saturday" in Coral Gables.

#### Attachments: Proclamation

Mayor Valdes-Fauli introduced the Agenda Item declaring November 28, 2020 as "Small Business Saturday" in Coral Gables and Commissioner Mena read the proclamation.

Mark Trowbridge, President of Coral Gables Chamber of Commerce made the introduction of Brian Barakat, Chairman of the Board and himself. Mr. Barakat thanked the City Commission for having them there as well as for the proclamation for "Small Business Saturday". He went on to say that it was their tenth year in having "Small Business Saturday" and appreciates the City's support and American Express for their sponsorship. Additionally, he stated that November 28th is going to be a great day to go out to get some shopping in, and because of the times that we live in, there will be a substantial online component, because in this way everyone will have the opportunity to do their Christmas shopping socially distanced in support of local small businesses, and thanked the City Commission. Mayor Valdes-Fauli also thanked him.

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

City Clerk Item No. 3

A.-4. 20-1795 Congratulations to Reinaldo "Rey" Munoz, recipient of the "Katherine McClary MV Operator of the Year Award".

# Attachments: Press Release.pdf

Commission Cover - Operator of the Year - Reianldo Munoz.doc

Director-Parking Department introduced this Item Kevin Kinney, Agenda congratulating Reinaldo "Rey" Munoz, recipient of the "Katherine McClary MV Operator of the Year Award". Mr. Kinney said it was his pleasure to recognize one of Trolley's own, and when thinking about the success of the Coral Gables Trolley, it was always built on the people, whether it is the mechanics, dispatchers, managers or the frontline folks who are the trolley operators who see customers every day, providing a service to them. There are 15 operators who run the trolleys every day, many of whom have been with the City for over 10 years, and are professionals dedicated to providing quality service to passengers. He also mentioned that currently, the City partners with a company called MV Transportation, an international firm which provides the City's trolley drivers, many of whom stay with the City, even when their bosses change which is a testament to the service that Coral Gables is providing and the working environment. Annually, one of MV Transportations operators is recognized nationwide as "Operator of the Year" based on safety and monitored driver observation. In the seven years Mr. Reinaldo Munoz has been a trolley driver, he has never received a notice of inappropriateness or safety issue, and his passengers and co-workers love him dearly and are appreciative of him because he treats everybody like family and is exemplary in every way.

Mayor Valdes-Fauli congratulated Mr. Munoz and stated that he is part of what makes the City great, and it is very much appreciated and recognized for the work they do for people because that transportation is crucial to the City's Downtown and economic life, and they are grateful and with the City Commission congratulated Mr. Munoz. The Mayor then asked Mr. Munoz if he would like to say a few words, to which Mr. Munoz declined. [applause] Mr. Kinney informed the City Commission that they were up to 1600 passengers per day in the recovery from COVID, and the drivers all through this pandemic have done an exceedingly professional job of keeping themselves and the passengers safe, and guarantees that when Rey is in the driver's seat, he is in control, and while he may not have wanted to say much here, this is not his office, his office is in the driver's seat. Mr. Munoz then thanked the Mayor and City Commission.

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

A.-5. 20-1803 Congratulations to Operator Jessica Moss, recipient of the City of Coral Gables "Operator of the Third Quarter Award," for the months of July through September 2020.

### <u>Attachments:</u> <u>COMMISSION COVER MEMO - OPERATOR OF THE THIRD QUARTER 2020.d</u> <u>Operator of the 3rd Quarter J.Moss.pdf</u>

Police Chief Edward J. Hudak made the presentation to the recipient of the City of Coral Gables "Operator of the Third Quarter Award," for the months of July through September 2020. He reminded the City Commission that they have started the transitional phase of the Communications Section to the new building and in the meantime, they have been working in regard to hiring, to make sure they get back to being fully staffed which has taken them a year or so, and some of his employees have done an excellent and outstanding job of wearing two hats. He said it was his honor to present Jessica Moss who has been with the department for a few years, wearing the hat of a Communications Operator and a Supervisor and working in those roles unbelievably well with continuing the training in getting these new Communication Operators up to speed. Jessica is always ready to step forward and has been recognized by her Supervisors, her Communications Manager- Monica Cordosa who is here, along with the Assistant Chief of Operations. Chief Hudak continued by saying that it gives him great pleasure to recognize these employees, the voices on the end of the 911 calls, and he has said this before --- every time you answer that phone, you push that button you have no idea what's on the other side. As police officers they do know what they are getting into somewhat, unless it comes up and surprises them. But there is just a sinking feeling every time you answer that 911 call, and Jessica has done so admirably and professionally. She is the voice of calm in someone's personal storm and she is teaching this to other people in whom we are looking at as potential candidates for that. Not only has she been a stellar person throughout the pandemic, but she has been trying to get married for the past few months. We would like to recognize her as someone who does above and beyond every day, and it is his pleasure to introduce you to the "Operator of the Third Quarter", Jessica Moss.

Communications Operator Jessica Moss said that it was a pleasure to receive the award and she enjoys serving the citizens and employees of the City and is looking forward to many more years of doing so and thanked the City Commission.

Mayor Valdes-Fauli thanked her and said unfortunately, he can attest to what a good service and how responsible they all are, in that it is not just taking a call, but knowing what to do with the call. It is calming people or giving them instructions on what to do, and they do a great job providing an invaluable service. They are one of the things that make the City great and thanked her to which she responded that it was her pleasure and thanked the City Commission.

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

A.-6. 20-1805 Congratulations to Detective Joel Rios, recipient of the City of Coral Gables "Detective of the Quarter Award," for the Third Quarter of 2020.

#### <u>Attachments:</u> <u>COMMISSION COVER MEMO - DETECTIVE OF THE THIRD QUARTER 2020.d</u> Detective of the 3rd Quarter J.Rios.pdf

Mayor Valdes-Fauli introduced Detective Joel Rios, recipient of the "Detective of the Quarter Award", for the Third Quarter of 2020.

Police Chief James E. Hudak stated that it was his pleasure to speak to them regarding the individual who is the detective of the Third Quarter. Detective Rios has worked on several cases one involving the theft of a golf cart and the work that went into finding the four individuals is a testament to his tenacity, utilization of technology and working with acquaintances of the individuals. The second case involved the investigation of a stolen Mercedes Benz from Coral Gables without a matching tag which was found in Pembroke Pines. It is to be noted that in the short time the vehicle was stolen it was re-vined and resold to an innocent owner within eight days, and Detective Rios was able to return the vehicle to its rightful owner.

Detective Rios thanked Police Chief Hudak and the City Commission. He then thanked His Lord and Savior Jesus Christ for the opportunity to serve the beautiful City. He continued by saying that it humbles him, it is an honor and acknowledged his wife for giving him support during this difficult time, 2020 that we are living in. He also thanked Sergeant Garcia of the Criminal Investigation Division for nominating him and playing a monumental role in his life as well as other police officers who have impacted his life for their teamwork, dedication, and commitment. Additionally, thanked and congratulated was fellow Officer Eduardo Orbe, his previous partner, with whom he had worked with and learned a lot from for 12 years, who he considers to be a great asset and service committed, the City Commission and Police Chief Hudak. Mayor Valdes-Fauli and Vice Mayor Lago congratulated him for what he does for the City.

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

City Clerk Item No. 6

A.-7. <u>20-1804</u> Congratulations to Officer Eduardo Orbe, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September 2020.

#### Attachments: COMMISSION COVER MEMO - OFFICER OF THE MONTH SEPTEMBER 2020. Officer of the Month E.Orbe.pdf

Police Chief James E. Hudak introduced Officer Eduardo Orbe, recipient of the "Officer of the Month Award" for the month of September 2020. He stated that an alert security operative working in a building on Ponce de Leon Boulevard recognized the suspect who was involved in a theft two days prior and contacted the Police Department. While officers responded to the area, Officers Orbe and Sergeant Antezana conducted surveillance by waiting for the suspect to exit the building, and upon confronting the suspect the officers were met with resistance before taking him

into custody. The suspect had a knife in his pocket and upon further investigation, it was found that he was responsible for numerous crimes in the City and neighboring cities. Chief Hudak continued by saying that this is the type of attention that is given when they take someone into custody, that they do it with the uttermost professionalism, effectively and to their own safety and this is what both Officer Orbe and Sergeant Antezana did. Officer Orbe believes in obtaining more training for the officers.

Upon receiving his plaque, Officer Orbe thanked the City Commission for the opportunity and acknowledgment, and said it was a team effort. He also thanked Sergeants Antezana and Escobar who assisted him in taking the suspect into custody. He piggybacked on what Police Chief Hudak said, and that is, that hand-to-hand contact training is needed for self-defense, something he is passionate about.

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

City Clerk Item No. 7

A.-8. 20-1817 Congratulations to the Information Technology (IT) Department recipients of the 2020 "Smart 50" Award, recipients of the "Top Performing U.S. Organization" Award at the Open Cities Index (OCI), and finally for being recognized by StateTech Magazine as one of the "8 Smart Cities to Watch in 2020".

#### <u>Attachments:</u> <u>CoralGables2020TechAwards.docx</u>

Mayor Valdes-Fauli introduced the Agenda Item congratulating the Information and Technology (IT) Department on being the recipients of the 2020 "Smart 50" Award, "top Performing U.S. Organization Award at the Open Cities Index (OCI), and being recognized by Slate Tech Magazine as one of the "8 Smart Cities to Watch in 2020". Ed Santamaria, Assistant City Manager-Operations and Infrastructure brought to the City Commission's attention the numerous awards he placed on the dais that the IT Department has been recognized for on a global stage. He then introduced Raimundo Rodulfo, Director of Information and Technology and Chief Innovative Officer.

Mr. Rodulfo thanked the City Commission and acknowledge the members of his team present: Supervisors Lemay Ramos and Ayanes Apolinar, and Analyst Alex Gamundi and Peterson Pierre-Louis, Nelson Gonzalez-Assistant IT Director. Missing team members were Giselle Rodriguez, Supervisor and Mark Hebert. He then gave an in-depth explanation regarding the awards received, all because of the support of the City's leadership and partnerships with businesses and universities and thanked everyone who played a part in this journey.

Mayor Valdes-Fauli thanked Mr. Rodulfo for the amazing job he and his team does. Supervisor Ramos thanked the management, City Commission and Director Rodulfo, because without them they would not have been able to achieve such accomplishments. Mr. Ramos said that he has seen growth over the years and is happy to be a part of the team and hope they can keep up the good work. Analyst Gaimundi stated that it is a pleasure and honor to be part of the team and under the guidance and leadership of the City Commission in what they want to see and how they can deliver and thanked them. Mayor Valdes-Fauli thanked the IT team and expressed how proud the City Commission are of them and what they do.

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

City Clerk Item No. 8

# B. PUBLIC COMMENTS

[Note for the Record: The verbatim transcript for the Public Comments portion of the Agenda is available for public inspection in the Office of the City Clerk and in Legistar].

City Clerk Item No. 9

# C. APPROVAL OF MINUTES

- C.-1. <u>20-1814</u> Regular City Commission Meeting of October 13, 2020.
  - Attachments:
     CCMtg Oct 13 2020 Agenda Items I-1 and I-2 illuminate Coral Gables.docx

     CCMtg Oct 13 2020 Agenda Items F-4 and F-5 are related ordinance amending
     CCMtg Oct 13 2020 Agenda Items F-1 and I-3 Emergency Ordinance Pensions

     CCMtg Oct 13 2020 Agenda Item H-1 Reso approving the concept of a work of
     CCMTG Oct 13 2020 Agenda Item H-2 Reso approving a temporary public art I

     CCMtg Oct 13 2020 Agenda Item G-2 Discussion on supporting South Gables I
     CCMtg Oct 13 2020 Agenda Item G-1 Resolution amending Resolution 30314-,

     CCMtg Oct 13 2020 Agenda Item F-6 Ordinance amending the Code of Ordinal
     CCMtg Oct 13 2020 Agenda Item F-6 Ordinance amending the Code of Ordinal

     CCMtg Oct 13 2020 Agenda Item I-4 Resolution accepting the recommendatior
     CCMtg Oct 13 2020 Agenda Item G-5 Resolution urging MDC Mayor Carlos Gi

     CCMtg Oct 13 2020 Agenda Item G-4 A discussion regarding landscape improv
     CCMtg Oct 13 2020 Agenda Item G-3 An update regarding the evaluation of tra

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

Yeas: 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 10

## D. MAYOR'S COMMENTS

[Note for the Record: The verbatim transcript for the Mayor's Comments is available for public inspection in the Office of the City Clerk and in Legistar].

# E. CONSENT AGENDA

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

## Passed the Consent Agenda

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon to Approve the Consent Agenda. A motion was to Approve the Consent Agenda as presented.

Yeas: 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

### **RESOLUTION NO. 2020-248**

E.-1. 20-1788 A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Fitness Program Management Services contract to The Fitness Center Inc., the responsive-responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP 2020-005).

 Attachments:
 Agenda Memo - RFP 2020-005

 Resolution - RFP 2020-005
 City Manager Award Recommendation - RFP 2020-005 Fitness Program Man Srv

 RFP 2020-005- Evaluation Final Scores
 The Fitness Center, Inc.

 Signed Resolution 2020-248
 Signed Resolution 2020-248

RESOLUTION OF THE CITY COMMISSION ACCEPTING THE А RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO THE FITNESS MANAGEMENT SERVICES CONTRACT THE AWARD то CENTER THE RESPONSIVE-RESPONSIBLE PROPOSER, FITNESS INC., PURSUANT TO SECTION 2-763 OF THE PROCUREMENT CODE ENTITLED "CONTRACT AWARD" AND REQUEST FOR PROPOSALS (RFP) 2020-005.

This Matter was adopted by Resolution Number 2020-248 BY VOICE VOTE

## RESOLUTION NO. 2020-249

- E.-2. 20-1802 A Resolution of the City Commission approving entering into an agreement with Evergreene Architectural Arts to complete a public art maintenance assessment; and authorizing an amendment to the Fiscal Year 2020-2021 Adopted Budget to transfer \$8,169 from the Art in Public Places fund balance and appropriating such funds to put toward the cost of the project.
  - Attachments:
     CC AiPP Maintenance Assessment

     R-Draft-AiPP Foundation for temporary exhibition
     Exhibit A AiPP CG Collection for Maintenance

     Signed Resolution 2020-249
     Signed Resolution 2020-249

A RESOLUTION OF THE CITY COMMISSION APPROVING ENTERING INTO AN AGREEMENT WITH EVERGREENE ARCHITECTURAL ARTS TO ART COMPLETE А PUBLIC MAINTENANCE ASSESSMENT: AND AUTHORIZING AN AMENDMENT ΤO FISCAL THE YEAR 2020-2021 ADOPTED BUDGET TO TRANSFER \$8,169.00 FROM THE ART IN PUBLIC PLACES FUND BALANCE AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE PROJECT.

This Matter was adopted by Resolution Number 2020-249 BY VOICE VOTE

City Clerk Item No. 13

#### RESOLUTION NO. 2020-250

Non20-1864A Resolution appointing Luis Revuelta (Nominated by Vice Mayor Lago), to serve as a<br/>member of the Planning and Zoning Board, for the remainder of a two (2) year term which<br/>began on June 1, 2019 and continues through May 31, 2021.

Attachments: Signed Resolution 2020-250

A RESOLUTION APPOINTING LUIS REVUELTA (NOMINATED BY VICE MAYOR LAGO) TO SERVE AS A MEMBER OF THE PLANNING AND ZONING BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2020-250 BY VOICE VOTE

City Clerk Item No. 14

### RESOLUTION NO. 2020-251

Non20-1865A Resolution appointing Gabriel Garay (Nominated by Commissioner Fors, Jr.), to serveAgendaas a member of the Parking Advisory Board, for the remainder of a two (2) year term<br/>which began on June 1, 2019 and continues through May 31, 2021.

Attachments: Signed Resolution 2020-251

A RESOLUTION BY THE CITY COMMISSION APPOINTING GABRIEL GARAY (NOMINATED BY COMMISSIONER FORS, JR.) TO SERVE AS A MEMBER OF THE PARKING ADVISORY BOARD, FOR THE REMAINDER OF A TWO (2) YEAR TERM WHICH BEGAN ON JUNE 1, 2019 AND CONTINUES THROUGH MAY 31, 2021.

This Matter was adopted by Resolution Number 2020-251 BY VOICE VOTE

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

 
 1.-1.
 20-1801
 City of Coral Gables/University of Miami Community Relations Committee Meeting Minutes of September 21, 2020

> <u>Attachments:</u> <u>Cover Memo.docx</u> <u>CG & UM Community Relations Committee Sept. 21 Minutes.pdf</u>

This Matter was approved BY VOICE VOTE

City Clerk Item No. 16

1.-2. <u>20-1818</u> Code Enforcement Board Meeting of October 21, 2020.

Attachments: CEB ATTENDANCE 10-21-2020 CEB Hearing Minutes - October 21 2020

This Matter was approved BY VOICE VOTE

City Clerk Item No. 17

**1.-3.** <u>20-1824</u> International Affairs Coordinating Council Meeting of September 21, 2020.

Attachments: IACC- Minutes September 21, 2020 - via zoom IACC Agenda - September 21, 2020 - via zoom

This Matter was approved BY VOICE VOTE

City Clerk Item No. 18

**1.-4.** <u>20-1809</u> Parking Advisory Board Meeting of September 24, 2020.

<u>Attachments:</u> PAB Minutes 09242020 Zoning Code rewrite Parking Section

This Matter was approved BY VOICE VOTE

City Clerk Item No. 19

**1.-5.** <u>20-1799</u> Transportation Advisory Board Meeting of August 18, 2020.

Attachments: TAB 8-18-20 meeting minutes COVER TAB 8-18-20 Meeting Minutes

This Matter was approved BY VOICE VOTE

**1.-6.** <u>20-1800</u> Transportation Advisory Board Meeting of September 29, 2020.

Attachments: TAB 9-29-20 meeting minutes COVER TAB 9-29-20 Meeting Minutes

This Matter was approved BY VOICE VOTE

City Clerk Item No. 21

**1.-7.** <u>20-1807</u> Waterway Advisory Board Meeting of October 7, 2020.

<u>Attachments:</u> <u>10-07-20-Minutes - 20-1807</u>

This Matter was approved BY VOICE VOTE

City Clerk Item No. 22

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]:

#### Time Certain 11:00am (Agenda Item 2-1)

2.-1. <u>20-1764</u> A Resolution of the Coral Gables Transportation Advisory Board requesting that the City Commission direct City staff to investigate the continued feasibility of the Gables Redevelopment and Infill District (GRID) and requesting appropriate action be taken following such investigation.

Attachments: <u>GRID TAB- Cover Memo</u> <u>TAB GRID Resolution</u> <u>DRAFT-September 29 2020-minutes</u>

#### This Resolution was Deferred

City Clerk Item No. 35

**2.-2.** <u>20-1825</u> A motion of the Economic Development Board requesting the City Commission increase its membership from five to seven members.

Attachments: EDB Membership Increase Commission Cover - 11.10.20 10-7-20 EDB Meeting Minutes

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

Yeas: 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

# F. PUBLIC HEARINGS

## **ORDINANCES ON SECOND READING**

#### ORDINANCE NO. 2020-30

F.-1. 20-1538 An Ordinance of the City Commission granting approval of proposed amendments to the text and Future Land Use Map of the City of Coral Gables Comprehensive Plan, pursuant to expedited state review procedures (S.163.3184, Florida Statues) and Zoning Code Article 3, Division 15 [proposed reorganization ordinance: Article 14, "Process," Section 14-213], "Comprehensive Plan Text and Map Amendments;" to clarify density and height in certain land use classifications in the Future Land Use Element, and to change the name of the "Mixed Use Overlay District" in the Future Land Use Map to the "Design & Innovation District;" and adjust the boundary of such district, providing for a repealer provision, severability clause, and providing for an effective date. (08 12 20 PZB recommended approval, Vote 7-0)

<u>Attachments:</u>	<u>08 12 20 PZB Staff Report - Comp Plan Design District</u>
	08 12 2020 Attachment A - Proposed Future Land Use Map and Text Amendment
	08 12 2020 Attachment B - Mailed Notice and Legal Ad
	09 08 20 Exhibit A - Draft Ordinance - Comp Plan Amendments
	09 08 20 Exhibit B - 08 12 20 PZB Staff Report
	09 08 20 Exhibit D - PowerPoint Presentation
	09 08 20 CC - Comp Plan 1st Reading
	09 08 20 Exhibit C - 08 12 2020 PZB Meeting Minutes
	Verbatim Transcript - CCMtg Sept 8 2020 - Agenda Item E-3 - Ordinance granting
	<u>11 10 20 CC Cover Memo - Comp Plan Design District - 2nd Reading</u>
	11 10 20 Exhibit A - Draft Ordinance - Comp Plan Amendments
	11 10 20 Exhibit B - Response from DEO
	Signed Ordinance 2020-30

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2020-30. The motion passed by the following vote.

Yeas: 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

## ORDINANCE NO. 2020-31

**F.-2.** <u>20-1649</u> An Ordinance of the City Commission relating to the Zoning Code of the City Coral Gables, Florida (Zoning Code), adopted as Ordinance No. 2007-01, as amended, reorganizing the Zoning Code, revising and renumbering Article and Section numbers, transferring certain Divisions and sections from the Zoning Code to the Code of the City of Coral Gables (City Code), updating certain department names, but providing no substantive changes to the Zoning Code, providing for a repealer provision, a severability clause, codification, and providing for an effective date.

09 15 20 Exhibit A - Draft Ordinance - Zoning Code Reorganization w attachments Attachments: 09 15 20 Exhibit E - 07 29 20 PZB Staff Report w attachments 09 15 20 Exhibit F - Excerpt of 07 29 20 PZB Meeting Minutes 09 15 20 Exhibit G - 08 20 20 - PZB Memo of Additional Changes w attachments 09 15 20 Exhibit H - Excerpt of 08 20 20 PZB Meeting Minutes 09 15 20 Exhibit I - Summary of Additional Changes 09 15 20 CC Cover Memo - Zoning Code Update 09 15 20 Exhibit B - Draft Ordinance - Entire Zoning Code Update 09 15 20 Exhibit D - Draft Updated Zoning Code 09 15 20 Exhibit C - Updated on 9/11/2020 - Major Minor Amendments Memo to C 09 15 20 - Zoning Code - combined presentation Verbatim Transcript - CCMtg Sep 15 2020 - Agenda Items 1 and 2 are related - O 11 10 20 Exhibit A - Draft Ordinance - Zoning Code Reorganization 11 10 20 Exhibit C - Crafts Section Zoning Memo 11 10 20 Exhibit B - Draft Ordinance - Entire Zoning Code Update 11 10 20 CC Cover Memo - Zoning Code Reorg and Update - 2nd Reading 11 10 20 Exhibit D - Miracle Mile Provisions - Updated 11-04-20 11 10 20 Exhibit E - Draft Zoning Code - Updated 11-04-20 Signed Ordinance 2020-31

AN ORDINANCE OF THE CITY COMMISSION RELATING TO THE ZONING CODE OF THE CITY CORAL GABLES. FLORIDA (ZONING CODE). ADOPTED AS ORDINANCE NO. 2007-01, AS AMENDED, REORGANIZING THE ZONING CODE. REVISING AND RENUMBERING ARTICLE AND TRANSFERRING SECTION NUMBERS, CERTAIN DIVISIONS AND SECTIONS FROM THE ZONING CODE TO THE CODE OF THE CITY OF CORAL GABLES (CITY CODE), UPDATING CERTAIN DEPARTMENT NAMES, BUT PROVIDING NO SUBSTANTIVE CHANGES TO THE ZONING PROVIDING FOR A CODE. REPEALER PROVISION, A SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2020-31. The motion passed by the following vote.

Yeas: 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

## ORDINANCE NO. 2020-32

F.-3. 20-1650 An Ordinance of the City Commission of Coral Gables, Florida providing for text and map amendments to the City of Coral Gables Official Zoning Code pursuant to Zoning Code Article 14, "Process," Section 14-212, "Zoning Code Text and Map Amendments," by amending the following provisions: (1) Article 1, "General Provisions," creating new zoning districts: Multi-family 3 (MF3), Multi-Family 4 (MF4), Mixed-Use 1 (MX1), Mixed-Use 2 (MX2), Mixed-Use 3 (MX3), and Design/Industrial District Overlay; and deleting: Multi-Family Special Area (MFSA), Commercial Limited (CL), Commercial (C), Industrial (I), and the north and south Industrial Mixed-Use Overlay Districts, and making the appropriate zoning map amendments to effectuate these changes; (2) Article 2 "Zoning Districts", creating new zoning districts and associated provisions, deleting floor area ratio requirements in certain districts, and permitting uses in certain zoning districts; (3) Article 3 "Uses", allowing certain uses in new zoning districts, and updating Telecommunication provisions; (4) Article 4 "Urban Design and Public Improvement Standards", refining public realm requirements; (5) Article 5 "Architecture", updating zoning districts to be consistent with Article 2; (6) Article 6 "Landscape" updating and increasing certain open space requirements; (7) Article 10 "Parking" updating certain parking requirements; (8) Article 14 "Process"; revising processes for zoning applications, clarifying procedures for receipt of Transfer of Development Rights (TDRs), and expanding Transfer of Development Rights (TDRs) receiving sites to include the Design & Innovation District; and (9) Article 16, "Definitions", updating certain definitions; providing for repealer provision, severability clause, codification, and providing for an effective date.

<u>Attachments:</u>	09 15 20 Exhibit A - Draft Ordinance - Zoning Code Reorganization w attachments
	09 15 20 Exhibit E - 07 29 20 PZB Staff Report w attachments
	09 15 20 Exhibit F - Excerpt of 07 29 20 PZB Meeting Minutes
	09 15 20 Exhibit G - 08 20 20 - PZB Memo of Additional Changes w attachments
	09 15 20 Exhibit H - Excerpt of 08 20 20 PZB Meeting Minutes
	09 15 20 Exhibit I - Summary of Additional Changes
	09 15 20 Exhibit B - Draft Ordinance - Entire Zoning Code Update
	09 15 20 CC Cover Memo - Zoning Code Update
	09 15 20 Exhibit D - Draft Updated Zoning Code
	09 15 20 Exhibit C - Updated on 9/11/2020 - Major Minor Amendments Memo to C
	Verbatim Transcript - CCMtg Sep 15 2020 - Agenda Items 1 and 2 are related - O
	10 27 20 Exhibit A - Draft Ordinance - Entire Zoning Code Update
	10 27 20 Exhibit B - Major and Minor Amendments Memo
	10 27 20 Exhibit C - Miracle Mile Memo
	10 27 20 Exhibit E - 07 29 20 PZB Staff Report w attachments
	10 27 20 Exhibit F - Excerpt of 07 29 20 PZB Meeting Minutes
	10 27 20 Exhibit G - 08 20 20 - PZB Memo of Additional Changes w attachments
	10 27 20 Exhibit H - Excerpt of 08 20 20 PZB Meeting Minutes
	10 27 20 Exhibit I - Summary of Additional Changes
	10 27 20 Exhibit J - PowerPoint Presentation
	10 27 20 CC Cover Memo - Zoning Code Update 1st Reading
	<u>10 27 20 Exhibit D - Draft Zoning Code and Map</u>
	Entered into Public record at hearing
	11 10 20 Exhibit A - Draft Ordinance - Zoning Code Reorganization
	11 10 20 Exhibit C - Crafts Section Zoning Memo
	<u>11 10 20 Exhibit B - Draft Ordinance - Entire Zoning Code Update</u>
	<u>11 10 20 CC - Zoning Code Update - 2nd Reading</u>
	11 10 20 Exhibit D - Miracle Mile Provisions - Updated 11 04 20
	<u>11 10 20 Exhibit E - Draft Zoning Code - Updated 11 04 20</u>
	<u>12 08 20 Exhibit A - Draft Ordinance - Zoning Code Update</u>
	12 08 20 Exhibit B - Zoning Code Update
	<u>12 08 20 CC Cover Memo - Zoning Code Update - 2nd Reading</u>
	Signed Ordinance 2020-32
[Note for the	Record: The verbatim transcript for Agenda Item F-3 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 by Ordinance Number 2020-32. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

#### RESOLUTION NO. 2020-253

**20-1866** A Resolution of the City Commission of Coral Gables confirming that all portions of the Zoning Code re-write as it relates to Single Family Homes were passed on Second Reading in Ordinance No. 2020-32.

Attachments: Signed Resolution 2020-253

A motion was made by Commissioner Mena, seconded by Vice Mayor Lago, that this motion be adopted by Resolution Number 2020-253. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 25

#### ORDINANCES ON FIRST READING

### ORDINANCE NO. 2020-34

- F.-4. 20-1813 An Ordinance of the City Commission of Coral Gables, Florida, amending Chapter 54, "Solid Waste," Section 54-146, to require all homes with two street frontages along Red Road, Bird Road, Coral Way, Miller Road, Kendall Drive, Sunset Drive and Old Cutler Road to locate trash pits on the property's other street frontage.
  - Attachments:
     Trash Pits Location Ordinance Draft.docx

     Trash Pits Location COVER.doc
     Cover Memo 2nd Reading.doc

     Trash Pits Location Ordinance 2nd Reading
     Signed Ordinance 2020-34

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

Yeas: 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

# G. CITY COMMISSION ITEMS

# RESOLUTION NO. 2020-254

**G.-1.** <u>20-1823</u> A Resolution of the City Commission urging Miami-Dade County to adopt a countywide ordinance regulating fertilizer application and usage in the incorporated and unincorporated areas; adopting the Florida Department of Environmental Protection's model ordinance for Florida-Friendly Fertilizer Use for Urban Landscapes; providing for additional and more stringent standards than the model ordinance, including an annual period during which fertilizer application generally would be prohibited.

(Sponsored by Commissioner Keon)

### Attachments: Draft Resolution Urging County to Adopt Fertilizer Ordinance Cover Memo County Fertilizer ORdinance Signed Resolution 2020-254

A RESOLUTION OF THE CITY COMMISSION URGING MIAMI-DADE COUNTY то ADOPT Α COUNTYWIDE ORDINANCE REGULATING FERTILIZER APPLICATION AND USAGE IN THE **INCORPORATED** AND UNINCORPORATED AREAS: ADOPTING THE FLORIDA DEPARTMENT OF **ENVIRONMENTAL** PROTECTION'S MODEL ORDINANCE FOR FLORIDA-FRIENDLY FERTILIZER USE URBAN FOR LANDSCAPES; PROVIDING FOR ADDITIONAL AND MORE STRINGENT STANDARDS THAN THE MODEL ORDINANCE, INCLUDING AN ANNUAL PERIOD DURING WHICH FERTILIZER APPLICATION GENERALLY WOULD BE PROHIBITED.

[Note for the Record: The verbatim transcript for Agenda Item G-1 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 Mena, that this matter be adopted by Resolution Number 2020-254. The motion passed by the following vote.

Yeas: 5 - Commissioner Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

# H. BOARDS/COMMITTEES ITEMS

# RESOLUTION NO. 2020-258

H.-1. 20-1828 A Resolution of the City Commission granting approval of a residential waiver (by a four-fifths vote) for Ernesto Freyre (Nominated by Mayor Valdes-Fauli), in accordance with Section 2-53(b)(2) of the City Code, 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, 2019 and continues through May 31, 2021.

#### <u>Attachments:</u> <u>Cover Memo - Residency Waiver - Ernesto Freyre.doc</u> <u>Draft - R - Residency Waiver - Ernesto Freyre.docx</u> Signed Resolution 2020-258

A RESOLUTION OF THE CITY COMMISSION GRANTING APPROVAL OF A RESIDENTIAL WAIVER (BY A FOUR-FIFTHS VOTE OF THE CITY COMMISSION) FOR ERNESTO FREYRE (NOMINATED ΒY MAYOR VALDES-FAULI), IN ACCORDANCE WITH SECTION 2-52(B)(2) OF THE CITY CODE, 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, 2019 AND CONTINUES THROUGH MAY 31, 2021.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this motion be adopted by Resolution Number 2020-258. The motion passed by unanimous vote.

Yeas: 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

# I. CITY MANAGER ITEMS

#### Time Certain 9:30am (Agenda Item I-1)

## RESOLUTION NO. 2020-252

- I.-1. 20-1789 A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the Solid Waste and Recycling Services to Waste Management Inc. of Florida, the highest ranked responsive responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2020-015.
  - Attachments:
     City Manager Intent to Award Memo Signed Final

     Waste Management Proposal Response
     Agenda Memo

     Agenda Memo
     Resolution

     Evaluation Committee Total Scores Composite and Ranking Final

     Solid Waste PPP semi final- 103020

     Signed Resolution 2020-252

Α RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE CHIEF PROCUREMENT OFFICER TO AWARD THE SOLID WASTE AND RECYCLING SERVICES CONTRACT TO WASTE MANAGEMENT INC. OF FLORIDA, THE HIGHEST RANKED PROPOSER, **RESPONSIVE-RESPONSIBLE** PURSUANT TO SECTION CODE ENTITLED 2-763 OF THE PROCUREMENT "CONTRACT AWARD" AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A FINAL CONTRACT AMOUNT ACCEPTABLE TO THE CITY FOR THIS PROJECT.

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

A motion was made by Commissioner Keon, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2020-252. The motion passed by the following vote.

Yeas: 5 - Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago and Mayor Valdes-Fauli

## RESOLUTION NO. 2020-255

- I.-2. 20-1717 A Resolution of the City Commission electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments levied within the incorporated area of the City; stating a need for such levy; providing for the mailing of this Resolution; and providing for an effective date.
  - Attachments:
     Cover Memo Cocoplum Lighting Uniform Method of Collection

     Resolution Cocoplum Lighting Notice of Intent to use Uniform Method of Collect

     Signed Resolution 2020-255

A RESOLUTION OF THE CITY COMMISSION ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-255. The motion passed by the following vote.

Yeas: 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr., Commissioner Keon and Mayor Valdes-Fauli

City Clerk Item No. 30

I.-3. 20-1811 A Resolution of the City Commission supporting the renaming of South Dixie Highway/U.S. Route 1/State Road 5, from the Miami-Dade/Monroe County line to State Road 9A/Interstate 95 Northbound to "Harriet Tubman Highway"/U.S. Route 1/State Road 5, including that portion of the roadway that lies within the city limits of Coral Gables, from SW 57th Avenue to Booker Street.

<u>Attachments:</u> South Dixie Hwy Renaming Covermemo Resolution Renaming South Dixie Hwy

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

A motion was made by Commissioner Mena, seconded by Commissioner Keon, that this motion be Deferred . The motion passed by unanimous vote.

Yeas: 5 - Commissioner Fors, Jr., Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Mayor Valdes-Fauli

## RESOLUTION NO. 2020-256

- I.-4. 20-1826 A Resolution of the City Commission ratifying the attached Memorandum of Understanding between the City of Coral Gables and the Fraternal Order of Police, Lodge #7, providing the City's police officers a 1% hazard pay supplement funded by the Cares Act.
  - Attachments: Revised MOU re CARES Act Hazard Pay Police 11.10-2020 Resolution - MOU 1% Hazard Pay FOP Cover Memo Ratification 1% MOU - Police Signed Resolution 2020-256

A RESOLUTION OF THE CITY COMMISSION RATIFYING THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORAL GABLES AND THE FRATERNAL ORDER OF POLICE. LODGE #7. PROVIDING THE CITY'S POLICE OFFICERS 1% HAZARD PAY Α SUPPLEMENT FUNDED BY THE CARES ACT.

[Note for the Record: The verbatim transcript for Agenda Item I-4 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 Fors, Jr., that this matter be adopted by Resolution Number 2020-256. The motion passed by the following vote.

- Yeas: 4 Commissioner Keon, Vice Mayor Lago, Commissioner Mena and Commissioner Fors, Jr.
- Absent: 1 Mayor Valdes-Fauli

City Clerk Item No. 32

### RESOLUTION NO. 2020-257

- I.-5. 20-1827 A Resolution of the City Commission ratifying the attached Memorandum of Understanding between the City of Coral Gables and the International Association of Fire Fighters, Local 1210 (IAFF), providing the City's firefighters a 1% hazard pay supplement funded by the Cares Act.
  - Attachments:
     Revised MOU re CARES Act Hazard Pay Fire 11.10-2020

     Resolution MOU 1% Hazard Pay Fire
     Cover Memo Ratification 1% MOU Fire

     Signed Resolution 2020-257
     Signed Resolution 2020-257

A RESOLUTION OF THE CITY COMMISSION RATIFYING THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORAL GABLES AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1210 (IAFF), PROVIDING THE CITY'S FIREFIGHTERS A 1% HAZARD PAY SUPPLEMENT FUNDED BY THE CARES ACT.

A motion was made by Commissioner Keon, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2020-257. The motion passed by the following vote.

- Yeas: 4 Vice Mayor Lago, Commissioner Mena, Commissioner Fors, Jr. and Commissioner Keon
- Absent: 1 Mayor Valdes-Fauli

City Clerk Item No. 33

I.-6. <u>20-1785</u> Sign Inventory Update.

Attachments: Commission Presentation 11 03 2020.pptx

This Agenda Item was Discussed and Filed

City Clerk Item No. 34

# J. CITY ATTORNEY ITEMS

<u>None</u>

City Clerk Item No. 37

# K. CITY CLERK ITEMS

<u>None</u>

City Clerk Item No. 38

# L. DISCUSSION ITEMS

Mayor Valdes-Fauli: Anything else to come before the meeting.

Vice Mayor Lago: Just one point. This is more of just always a reminder to our residents and to our business community. Let's all be conscientious with these moments. Right now, as many of you are hearing, this Covid pandemic is far from over. We are all facing some very difficult moments ahead. I ask that everybody be as prudent as possible. Just because the Governor has mandated that masks are not a requirement and basically, he has handcuffed the city in regard to our ability to enforce multiple measures in regard to Covid. I ask that everybody in the community to still continue to comply and be considerate of those who are challenged, the elderly, our neighbors, because this is a great opportunity by wearing a mask and by being prudent in our activities and our social gatherings, we are taking into account everyone in this community. So that's something that I want to make sure, because you've seen the numbers creep up just a little bit, slightly. They are not big jumps and I'm constantly monitoring, as a board member of Coral Gables Hospital, and the numbers are low, very low as of last week we had about ten people in the hospital, but let's continue to move in the right direction. Let's not take a step back.

Mayor Valdes-Fauli: Thank you Vice Mayor. Anything else? Meeting adjourned.

# 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. The next Regular Meeting of the City Commission has been scheduled for Tuesday, December 8, 2020, beginning 9 a.m.]

BILLY Y. URQUIA CITY CLERK