City of Coral Gables

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



Meeting Minutes

Tuesday, March 23, 2021 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, March 23, 2021, commencing at 9:00 a.m.

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

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

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

CALL TO ORDER

The Meeting was called to order at 9:06 a.m.

ROLL CALL

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

INVOCATION

Reverend Gregorio Marin, Director of Pastoral Care at Doctor's Hospital gave the Invocation.

PLEDGE OF ALLEGIANCE

City Clerk Billy Urquia 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. 2021-13 through Ordinance No. 2021-19); (b) Resolution(s) adopted (Resolution No. 2021-43 through Resolution No. 2021-66); (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. 21-2046 A special recognition to honor the Teacher of the Year and Rookie Teachers of the Year. (Sponsored by Vice Mayor Lago).

Mayor Valdes-Fauli introduced Agenda Item A-1 which is a special recognition honoring the Teacher of the Year and Rookie Teachers of the Year. Vice Mayor Lago made the presentation stating that this year has been a particularly trying time, and as everyone is aware that teachers are faced with unprecedented challenges and have found ways of engaging students through distance learning, zoom classrooms, technological difficulties, and more than ever recognizing that the work and dedication to our children is important. It is for this reason, he wanted to ensure that the City recognize these great teachers. Additionally, he acknowledged the City's School and Communications Relations Committee for the great work they are doing and having to take a lot of time out of their busy schedules, out of their family time and work time, to serve this community and to bridge the gap between government and the schools and the great people on that Board in which the Chairman is Ariel Fernandez, and Vice Chairman is Samuel Joseph. Also recognized were two school board members

of the City of Coral Gables who daily represent the school board and the City with dignity and respect, School Board Member Mari Tere Rojas along with School Board Member Marta Perez. At the beginning of the presentations the honorees were informed that their certificates will be mailed to them.

School /Teacher of the Year / Rooke Teacher is as follows:

G.W. Carver Elementary School - Alexandra Durr / Evelyn Martinez

G.W. Carver Middle School - Anouck Jourdaa / No nominee

Coral Gables Preparatory Academy - *Angela Moro / *Keren Diaz

Coral Gables Senior High School - Carlos Diaz / Patricia Passwaters

David Fairchild Elementary School - Melissa Maxfield / No nominee

Francis S. Tucker - No nominee / Altrese Mays

Henry S. West Laboratory School - Lisany Dominguez / No nominee

International Studies Preparatory Academy@Gables - Alex Bravo / Juan Sanchez

Ponce De Leon Middle School - Raeford Melton / Ana Izquierdo

Sunset Elementary School - *Martha Sirven / Alberto Quijano

Note: *Not present during the presentation of certificates.

After the presentation, Vice Mayor Lago on behalf of the City Commission thanked all the teachers that were recognized and said that their work sometimes goes without notice, but that they are beyond grateful as a community for the efforts they make with their children, tomorrow's future leaders. He thanked them again and concluded with the words "God bless all of you".

Samuel Joseph: In addressing the City Commission and those watching, Mr. Joseph thanked Vice Mayor Lago and the City Commission for honoring the teachers, and concurred with Vice Mayor Lago's sentiments that often times our teachers go unnoticed, they are living superheroes and the pandemic has confirmed that serving as teachers, counsellors, medical workers, grandmas, grandpas, therapists, whatever the students need in order to get our kids back into the schools and doing it at the risk of their own lives with a smile and humility, and it was heard today, all of them so humble, and what they got a chance to hear is the best of the best, but there are many others out there behind closed doors that are doing everything they can to make sure that we not only get our kids back at the end of the day, but that they are better and are productive members of society. Also, he is extremely proud that his City has seen its way forward in honoring those everyday superheroes. While he is aware that they have had to do this virtually because of the pandemic they are going to invite the teachers to come out to their first summer family literacy festival and hopefully they can be honored in person with their students and with their families. In closing, Mr. Joseph again thanked the teachers for the work that they do, and the Commission for seeing their way forward in doing exactly this in honoring our everyday superheroes. Mayor Valdes-Fauli and the Commission thanked Mr. Joseph, and Vice Mayor Lago reiterated his previous comments thanking him and the committee for their tireless

efforts on behalf of the City. Ms. Ana Izquierdo who was absent during the presentation to the teachers, said she was honored and thanked the City Commission. Mayor Valdes-Fauli thanked everyone and stated that it was very inspiring and well deserved.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

A.-2. <u>21-2166</u>

Presentation of a Proclamation declaring March 25, 2021 as "Societa Dante Alighieri Day" in Coral Gables.

Attachments: Proclamation

Mayor Valdes-Fauli introduced Agenda Item A-2 proclaiming March 25, 2021 as "Societa Dante Alighieri Day" in Coral Gables having been in Coral Gables for 25 years and read the proclamation in its entirety. A representative from Societa Dante Alighieri accepted the proclamation and thanked the City Commission.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 2

A.-3. <u>21-2172</u>

Presentation of a Proclamation declaring April 2021 as "Water Conservation Month" in Coral Gables.

(Sponsored by Mayor Valdes-Fauli)

Attachments: Proclamation

Mayor Valdes-Fauli introduced the Agenda Item and Hemes Diaz, Public Works Director stated that because we are surrounded by water, the proper use, care, and maintenance of our water resources is becoming increasingly critical in Florida and in our City to maintain our way of life, and he thinks that we should all be proud of the City's Sustainability efforts from the legislature of the City Commission, the City Manager and staff and thanked the Mayor and City Commission when presented with the proclamation.

This Presentation/Protocol Document was Presented and Filed

A.-4. 21-2186

Presentation of a Proclamation declaring April 2021 as "Earth Month" in Coral Gables.

Attachments: Proclamation

Mayor Valdes-Fauli introduced the Agenda Item declaring April 2021 as "Earth Month" in Coral Gables.

Matt Anderson, Senior Sustainability Analyst stated that the item is being brought before the Commission in celebration of April, Earth Month and they have numerous green activities planned for Earth Month which started last Saturday with a plogging event at Matheson where over 35 people showed-up and picked up over 165 pounds of trash from within Matheson. They have already started their Earth Month activities, and with a lot planned, they will be celebrating Earth Hour on Saturday which encourages people to turn off their lights and conserve energy for that hour, and it is an international event. They will also be doing a social media campaign with the City's Communications Department putting out environmental tips every day on social media throughout the entire month of April, and lastly on April 24th their most popular event, the household hazardous waste collection event in the City Hall parking lot which over the past six years, they have been able to collect and divert over 260,000 pounds of household hazardous waste from entering our landfills and environment. He then introduced Solange Lopez, Assistant to the City Manager to accept the proclamation as well as Enrique Bernal, who is the Manager's appointment to the Sustainability Advisory Board who was asked to say a few words.

Mr. Bernal stated that he wanted to congratulate the City Commission and City staff for this beautiful, functional, Public Safety Building, it is gorgeous. He said that the Chief (i.e. Police Chief) informed him that in the month of April, as part of Earth Month, they will be re-instating the prescription medicine disposal program. This is one of the contributions that Sustainability has made, and additionally that the proposed statute would go in front of that building. Continuing, he said that the flame is like a sign of the renewal that we hope we are going to see coming out of this terrible pandemic. He then thanked the City Commission and wished that they all enjoy Earth Month. Mayor Valdes-Fauli thanked Mr. Bernal. Vice Mayor Lago also thanked Mr. Bernal for his involvement in everything that deals with the environment, and that it is always a privilege, and they appreciate the guidance. He said he and his family since 2016 have been doing the hour without electricity and would like as many people as possible in the community to engage in doing so, because it is not only about, obviously making a movement and pushing for more sustainability, but it is an opportunity to bring them much closer, an opportunity for him and his family to have a candle lit evening, and to spend time together. He knows that it is tough in the darkness, but it also allows them to get away from the TV, electronics, so it is a great opportunity to not only make a great statement about sustainability, but also an opportunity to reach out to their neighbors. Many of their neighbors engaging at the same moment sends a message to the community that they are the leaders, they are at

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the forefront regarding conservation, and wanted everyone to know that this Commission, we partake in that and it's a great event. Mayor Valdes-Fauli then presented Mr. Bernal with the proclamation who then thanked the Mayor and City Commission.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 4

Agenda Items A-5 and G-1 are related.

A.-5.

21-2191

Presentation of a Proclamation declaring April 2021 as "World Autism Acceptance Month" in Coral Gables.

Attachments: Proclamation

Mayor Valdes-Fauli introduced Agenda Item A-5 declaring April 2021 as "World Autism Month" in Coral Gables.

Raquel Elejabarrieta, Director of Labor Relations and Risk Management: Ms. Elejabarrieta acknowledged the City Commission and requested to say a few words regarding the proclamation, adding that there is also the Principles of Inclusion resolution. In continuing with her presentation, she said that April has been widely known as autism month in the United States to empower autistic individuals with their families, and that today the City of Coral Gables together with many national autism organizations is shifting its language to support the growing need of acceptance within the community and will designate April as "Autism Acceptance Month" a shift from the commonly used phrase of "Autism Awareness Month". The shift in the use of terminology aims to foster acceptance of those individuals, one in every fifty-four Americans living with autism into our social fabric. In promoting acceptance, the City's Police Department has wrapped one of its police vehicles with special messages regarding autism acceptance, education, understanding and inclusion, and directed the viewers to look at the picture on the screen of the police vehicle which will be driven by Police Officer Andrew George who has a special connection with autism as his brother is on the spectrum. Also, in honor of "Autism Acceptance Month", the City will be lighting-up City Hall in blue on April 2nd which is "World Autism Day", also the City with the aid of the Police Department and Fire Department will be launching GUIDE an acronym for Gables Unique Identification GUIDE is a voluntary registry where residents can provide During Emergencies. information about their disability or special circumstance that can be crucial in guiding the City's police officers and fire fighters more effectively when interacting with that individual, primarily in cases involving safely locating an enrolled individual. Lastly, also in April, the City in collaboration with the City's Disability Affairs Board will be distributing clear masks as the one she is wearing to City businesses, as part of the City's Clear Masks or a win for Communication Campaign. More than half of communication is non-verbal, but facial communication conveys emotions and visual cues which fosters connection in a time of increasing isolation. These masks will allow

for individuals who need access to facial expressions such as the hearing impaired and those with cognitive disabilities to shop and equitably dine in Coral Gables. Also, the design on the police vehicle was a collaborative effort between the police department, specifically Sergeant Escobar, the children of Crystal Academy, UM-CARD and the City's Disability Affairs Board. They hope to unveil it during the first week of April. Ms. Elejabarrieta then introduced Fred Couceyro, Director of Community Recreation Department to highlight the excellent work that his department has been doing with accessible recreation.

Mr. Couceyro's presentation exhibited a snapshot PowerPoint of what his department is presenting to the residents because they wanted to expand their program for children with special needs. He has developed a Special Population Division and hired a full-time Special Population Coordinator including support staff for the coordinator to work on programs and functions of that division to accomplish play and accessibility for all. The three-tier program objective looked at inclusion, adaptive programming and transition period as children grow into adults. A request form for parents as to what accommodations they need to present to the division was developed and staff worked on an assessment to ascertain what could be done to provide those inclusion services. He then showed a snapshot of the numerous programs such as Adventure Day for All; Sensory Friendly showings from the Gables Cinema; Special Olympics; Bocce; Social Club for Adults - Adult Activity Center. The three-tier program includes Inclusion, Adaptive Programming and Events and Transition Support. They have worked on Tier I; Tier 2 is off and running and slowly moving into Tier 3. He also highlighted the numerous partners such as Crystal Academy, Gables Art Cinema, Gifts in Golf, and is looking for an Alliance with Therapy Dogs to have therapy dog classes. Faced with Covid-19 challenges while continuing to provide services and not lose the momentum, they concentrated on things like technology on virtual programming, for example, they had a Dance is Universal class, Zoomwork club which is their homework club, started a zoom family sign language class, in their facilities and parks they did community Bocce nights, also developed their magical parks digital playgrounds having special events at night. One of the things that they are proud of is the concept social stories which they started by having an illustration of what a family or child encounters during certain things, whether it is at an event in which there is a picture telling story illustrating what a child with special needs can expect at an event. [Applause]

Ms. Elejabarrieta requested that the proclamation be accepted by the Police Department because they played an integral part in making the City more accessible to everyone, beginning with the exceptional annual training that they received on autism, assisting in the development of the wallet card which is used to help individuals with autism communicate clearly with law enforcement, taking the lead in promoting autism acceptance with the wrapping of the police vehicle and creating GUIDE, the voluntary registry.

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Commissioner Keon expressed special thanks to the City Manager and Parks and Recreation for taking the Principles of Inclusion and giving it life. When they started with all the issues of Principles of Inclusion it was really Craig Leen that was so inspirational in helping them get there, and after doing it, she has a grandson who is on the autism spectrum, and it really paid off going forward, because it has brought great benefit to her family. Her grandchild went to Crystal Academy for a year after transitioning to a regular class at Coral Gables Elementary and goes to the Youth Center to play. So, everything that Craig started has brought great benefit to her and her family and thanked them.

Ms. Elejabarrieta thanked Commissioner Keon and acknowledged Vanessa Liebl, Chairwoman and Mary Palacio-Pike-Board Member of the Disability Affairs Board and President of Crystal Academy who were present in support of the City and the Police Department.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 5

A.-6. 21-2098

Congratulations to Officer Robert Thomson, recipient of the City of Coral Gables "Officer of the Month Award," for the month of January 2021.

<u>Attachments:</u> COMMISSION COVER MEMO - OFFICER OF THE MONTH JANUARY 2021.doc
Officer of the Month R.Thomson.pdf

Mayor Valdes-Fauli introduced the Agenda Item A-6 regarding Officer Robert Thomson, recipient of the Coral Gables "Officer of the Month Award", for the month of January 2021 and Police Chief Edward J. Hudak made the presentation.

James E. Hudak, Police Chief stated that on January 6, 2021, at approximately 8:58 while driving on Southwest 8th Street, using the City's Information Technology's automated license plate recognition reader, Police Officer Robert Thomson was alerted to a Black BMW that was reported stolen the night before from the City of Miami. Police Officer Thomson followed the vehicle down Columbus Boulevard and using his years of experience, he radioed in the other officers that were in the area. Upon stopping the suspects, he was able to safely remove the driver and two other occupants from the vehicle and in searching the vehicle he found a backpack with 45 stolen credit cards and other property stolen from individuals from the City of Coral Gables and throughout. Additionally, one individual in the vehicle was also wanted for the theft of cargo by the Miami-Dade Police Department. It is because of Police Officer Thomson's exceptional knowledge of the City's geography in expediting this, his rapid response and tactical mindset approach to the incident, he was able to swiftly apprehend these offenders. This is a nomination from his sergeant who is also present today, Erasmo Lopez. It is because of his actions in January that he is being recognized today. Chief Hudak then presented Officer Thomson with his award.

Police Officer Thomson upon accepting his award thanked the City Commission for the opportunity to be recognized and for 25 years of service and still having fun out there. At the time of the arrest of the suspects, there was a probationary officer with him who was on her second month, and it was a good opportunity to get some experience with a felony type take down, and overall, it was a good thing. He then acknowledged his mother, ex-Mayor Thomson, father and his son, Brenton in the audience and thanked the City Commission. Mayor Valdes-Fauli thanked him on behalf of the City Commission and said it was well-deserved.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 7

A.-7. 21-2227

Presentation of a Certificate of Recognition to Ray Corral and Alina Meledina for their donation of orchids on Country Club Prado. (Sponsored by Commissioners Fors)

Attachments: Certificate of Recognition

Mayor Valdes-Fauli introduced Agenda Item A-7 in recognition of Ray Corral and Alina Meledina for their donation of orchids on Country Club Prado and Commissioner Fors, Jr., made the presentation. The recognition is the result of an incident involving a series of orchid thefts which occurred on Country Club Prado during Covid, and he wanted to acknowledge Alina and Ray for not only organizing the neighborhood and donating orchids to replace the stolen ones, but having organized the entire initiative on their block, Country Club Prado by installing beautiful orchids in front of some of the trees in front of the swales. Alina and Ray are tremendous fans of Coral Gables, amazing residents, and that is only one of the many things they have done, including the tremendous support they have given to our restaurants and our local foundations during Covid, thus the reason for the Certificate of Appreciation and waited until they could appear in person to accept the certificate. An interesting thing about Ray, is that they live in a beautiful historic home on Country Club Prada where M.B. Garres, a former Commissioner of Coral Gables during the 1930s lived.

Mr. Corral stated that his company designs, fabricate and install mosaics and specializes in swimming pools more than anything else, and jokingly said that he could elaborate on it all day if they want (laughter). Also, what they do is, they have gotten a lot of commissions to work with historical designated homes and what he has done, even with their own home that is designated, he works with the release and the architecture of the actual house and the designs for the swimming pools which is not connected to the actual home. So, when people want to redecorate their home with some sort of Versace design that does not go well with the architecture and the integrity of the actual original house and work in preserving the architecture and release of the designs and redesign it using the tile work for the release of the elevation of the home which is something very important to them and seems to be

going very well. It is a huge invention, and Coral Gables Magazine did a huge article on what he does, and it has been interesting and great, and thanked the City Commission.

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 8

A.-8. 21-2169

Presentation of the 2019-2020 Landscape Beautification Awards:

Custudio Fernando and Ana Paula Toledo - 150 Arvida Parkway

Gustavo and Lorelys Calleja - 6330 Cellini Street

George Merrick House: Landscape Services Division of the City of Coral Gables Public Work Department - 907 Coral Way

Roberto and Silvia Kindelan - 10415 Lakeside Drive Jonathan and Christina Leyva - 125 Solano Prado

Mayor Valdes-Fauli introduced the Agenda Item A-8 regarding Landscape

Beautification Awards and read the names of the recipients and addresses as follows:

Custudio Fernando and Ana Paula Toledo - 150 Arvida Parkway

Gustavo and Lorelys Calleja - 6330 Cellini Street

George Merrick House: Landscape Architect Deena Bell-Llewllyn and Landscape Services Staff of the City of Coral Gables Public Works Department - 907 Coral Way

Roberto and Silvia Kindelan - 10415 Lakeside Drive Jonathan and Christina Leyva - 125 Solano Prado

Deena Bell-Llewellyn, City's Landscape Architect- Public Works Department stated that in celebration of Arbor Day, which is April 30th, there is a presentation that is two-fold.

The Landscape Advisory Beautification Board yearly awards being presented today because during Covid, they were not able to have their annual Arbor day celebration in the schools, which they planned to have at Sunset Elementary, and today honors the residents who did beautiful gardens. She then introduced Liz Parnes, the Chairwoman of the Landscape and Beautification Advisory Board to say a few words.

Ms. Elizabeth "Liz" Parnes stated that the board is made up of members representing each of the City Commissioners, she represents Michael Mena, and they are proud of the work that they do focusing on the aesthetics of all open spaces in the beautiful City of Coral Gables. Additionally, they organize and work with the Coral Gables Garden Club to present the Arbor Day event at each of the schools they select and Sunset Elementary was selected last year and they were unable to hand out those awards. She requested that the award winners join them and there are six or seven homeowners who win each year, and they proudly receive their awards and are excited about that as well as an opportunity to see schools' presentations regarding Arbor Day which is quite nice. She noted that a lot of time is spent looking at plans for the open spaces for approval and making sure that they continue with the

emphasis that they meet the needs of the community as well as the safety requirements needed by the City and thanked the City Commission.

Ms. Bell-Llewllyn then showed a PowerPoint presentation of the homes chosen for an award and gave a short background of each property awarded for 2020 noting that the Board has already started the process of scouting the five zones of the City for the winners of this year.

The second presentation entitled "The State of the Canopy" is about the City and urban forest initiatives, and the City has the most amazing tree canopy in which they are proud of and blessed to have. Ms. Bell-Llewllyn went on to explain the history behind Tree City USA and the part Coral Gables has played for 36 years as an active member, using an illustrative PowerPoint presentation consisting of diagrams and charts covering all aspects of trees including Tree Species Diversity, Canopy Coverage, Tree Planting program (removal and plantings), Tree Pruning (before and after), responsibility as well as the City's App regarding tracking and location of all trees throughout the City. At the completion of her presentation, she introduced Judy Mangarsarian, president of the Coral Gables Garden Club.

Ms. Mangarsarian recognized the Mayor and City Commissioners and said it was an honor to accept the Arbor Day presentation on behalf of the Coral Gables Garden Club. The Club is almost 100 years old and has always been committed to enhancing and beautifying the City, and many of its members serve on the Landscape and Beautification Board. It is one of their favorite events having been celebrated in Coral Gables over 50 years ago and thanked the City for their partnership and educating the children on the importance of trees and gave the history of the origins of Arbor Day which began on April 10, 1872 in Nebraska City, with the planting of one million trees and this tradition today is celebrated in all 50 States in appreciation of trees and forests, with children being an important part of the event. This year there will be a virtual celebration at Sunset Elementary School where a Lignum Vitae tree will be planted on May 3rd. She then presented the City with a check for \$1,000.00 from the Garden Club for the planting of the Lignum Vitae tree and to honor deceased members who have died since the last Arbor Day, 2019. Namely, Rebecca Calvert, Betty Fisk, Hilda Lawhorn, Arva Moore Parks McCabe, Martha Hobbs and Jean Hicks. In setting aside one day a year to celebrate the value of trees is a wonderful and worthy effort because of their shade, beautify and the many benefits they bring to the environment is priceless. She thanked the City Commission for partnering with them in this celebration and wished them a happy Harbor Day.

Mayor Valdes-Fauli made the presentation, accepted the check on behalf of the City and thanked Ms. Mangarsarian.

This Presentation/Protocol Document was Presented and Filed

A.-9. 21-2167

Presentation of a Proclamation declaring April 30, 2021 as "Arbor Day" in Coral Gables and an update to the City's urban forest.

Attachments: Proclamation

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 10

B. APPROVAL OF MINUTES

B.-1. 21-2131 Regular Commission Meeting of February 23, 2021.

Attachments: CCMtg Feb 23 2021 - Agenda Item C - Public Comments.docx

CCMtg Feb 23 2021 - Agenda Item D - Mayors Comments.docx

CCMtg Feb 23 2021 - Agenda Item G-1 - Appearance by Hugo L. Alvarez Preside CCMtg Feb 23 2021 - Agenda Item G-3 - Discussion regarding the term of the Mir CCMtg Feb 23 2021 - Agenda Item I-1 - Floodplain Management Plan Progress R CCMtg Feb 23 2021 - Agenda Item I-2 - Update on stormwater filters and purificat CCMtg Feb 23 2021 - Agenda Item F-1 - Ordinance amending the City of Coral Ga CCMtg Feb 23 2021 - Agenda Item G-2 - Discussion regarding the enforcement en

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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. 34

C. PUBLIC COMMENTS

City Clerk Item No. 12

D. MAYOR'S COMMENTS

E. CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Commissioner Mena, seconded by Vice Mayor Lagoto Approve the Consent Agenda Amotion 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. 2021-45

E.-1. 21-2145

A Resolution of the City Commission authorizing the acceptance and execution of the Fiscal Year 2020-2021 Emergency Medical Services (EMS) County Grant #C9013 Letter of Understanding and Agreement from the Miami-Dade County Board of County Commissioners and the State of Florida Department of Health; and amending the Fiscal Year 2020-2021 Annual Budget to recognize the \$1,386 grant award as revenue and appropriate such funds to cover the cost of the grant expenditures.

Attachments: Work Plan Projects Summary

Work Plan Projects Detail

M-D County's Projects Work Plan EMS ID CODE C9013 Award Letter

FY20-21 EMS.GrtLetOfUnderPmtToCities-FINAL

<u>Draft Resolution - EMS Grant C9013</u> <u>Cover Memo - EMS Grant C9013.</u>docx

Signed Resolution 2021-45

RESOLUTION OF THE CITY COMMISSION **AUTHORIZING** THE ACCEPTANCE AND EXECUTION OF THE **FISCAL** YEAR 2020-2021 **EMERGENCY** MEDICAL SERVICES (EMS) COUNTY **GRANT** #C9013 LETTER OF UNDERSTANDING AND AGREEMENT FROM THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH; AND AMENDING THE FISCAL YEAR 2020-2021 ANNUAL **BUDGET** TO **RECOGNIZE** THE \$1,386.00 GRANT AWARD AS REVENUE AND APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE GRANT EXPENDITURES.

This Matter was adopted by Resolution Number 2021-45 BY VOICE VOTE

E.-2. 21-2150

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to extend the Janitorial Maintenance Services contract RFP 2015.10.26 with SFM Services, Inc., pursuant to Section 2-764 of the Procurement Code entitled "Approval of change orders and contract modifications," on a month-to-month basis not to exceed the available budget, to provide time for the solicitation process to be completed and a new contract to be executed.

Attachments:

Agenda Memo-Month-to-Month Extension RFP 2015.10.26 Janitorial Maint. Svcs Resolution-Month-to-Month Extension RFP 2015.10.26 Janitorial Maint. Svcs Amendment No. 5 - RFP 2015.10.26 Janitorial Maint. Svcs (SFM Signed)
Signed Resolution 2021-46

RESOLUTION CITY **ACCEPTING** OF THE COMMISSION THE RECOMMENDATION OF THE CHIEF **PROCUREMENT** OFFICER TO JANITORIAL MAINTENANCE SERVICES **RFP** EXTEND THE CONTRACT 2015.10.26 WITH SFM SERVICES, INC., PURSUANT TO SECTION 2-764 OF CODE **ENTITLED** "APPROVAL PROCUREMENT OF ORDERS AND CONTRACT MODIFICATIONS," ON A MONTH-TO-MONTH BASIS NOT TO EXCEED AVAILABLE BUDGET, TO PROVIDE TIME FOR **SOLICITATION** PROCESS BE TO COMPLETED AND CONTRACT BE EXECUTED.

This Matter was adopted by Resolution Number 2021-46 BY VOICE VOTE

City Clerk Item No. 19

RESOLUTION NO. 2021-47

E.-3. 21-2160

A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award the contract for Citywide Records Scanning, Indexing, and Disposition Services in an estimated annual amount of \$100,000 (initial year \$66,000) or not to exceed the budgetary authority, to Advanced Data Solutions, Inc., the lowest responsive and responsible bidder, pursuant to Invitation For Bids (IFB) 2020-039 and Section 2-763 of the City's Procurement Code entitled "contract award".

Attachments: Agenda Memo-IFB 2020-039 CW Records Scanning

Resolution-IFB 2020-039 CW Records Scanning
Bid Tabulation - IFB 2020-039 CW Records Scanning

Advanced Data Solutions, Inc.

City Manager Intent to Award Memo - Signed

Records Retention Project - City Clerk - To Celeste 10-22-20

Signed Resolution 2021-47

RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE **CHIEF PROCUREMENT** OFFICER TO THE CONTRACT FOR CITYWIDE **RECORDS** SCANNING. AND DISPOSITION SERVICES IN AN ESTIMATED AMOUNT OF \$100,000 (INITIAL YEAR \$66,000) OR NOT TO EXCEED THE BUDGETARY AUTHORITY, TO ADVANCED DATA SOLUTIONS, INC., THE RESPONSIVE AND RESPONSIBLE BIDDER, **PURSUANT** LOWEST INVITATION FOR BIDS (IFB) 2020-039 AND SECTION 2-763 OF THE CITY'S

PROCUREMENT CODE ENTITLED "CONTRACT AWARD".

This Matter was adopted by Resolution Number 2021-47 BY VOICE VOTE

City Clerk Item No. 20

RESOLUTION NO. 2021-48

E.-4. 21-2184

A Resolution of the City Commission granting the authorization to waive the competitive process to purchase GovQA Solutions' OMS platform maintenance, support and service as a "Sole Source", pursuant to Section 2-689 of the City's Procurement Code.

Attachments: GovQA CoverMemo

Reso - BW 2020-039 POSS

Sole Source Procurement Signed 2020.

Invoice 1006201001
Signed Resolution.pdf
Signed Resolution 2021-48

A RESOLUTION OF THE CITY COMMISSION GRANTING THE AUTHORIZATION TO WAIVE THE COMPETITIVE PROCESS TO PURCHASE GOVQA SOLUTIONS' OMS PLATFORM MAINTENANCE, SUPPORT AND SERVICE AS A "SOLE SOURCE", PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2021-48 BY VOICE VOTE

City Clerk Item No. 21

E.-5. <u>21-2193</u>

A Resolution of the City Commission authorizing the release of the Declaration of Restrictive Covenant for the property located at 1212 Sorolla Avenue, unifying Lots 12, 13, and 14, in Block 2, of Coral Gables Section"E", according to the Plat thereof, as Recorded in Plat Book 8, Page 13, of the Public Records of Miami-Dade County, Florida.

Attachments: Resolution Releasing Covenant

Cover Memo - Resolution - Release of Declaration of Restrictive Covenant - 1212

Draft New Unity of Title

Release of Unity of Title(13020609.1)

This Resolution was Deferred

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

E.-6. <u>21-2204</u>

A Resolution of the City Commission authorizing the acceptance of a State of Florida Department of Transportation Litter Control and Prevention Grant in the amount of \$15,000.00 to be put towards the "Keep Coral Gables Beautiful" initiative; authorizing execution of the grant contract; and authorizing an amendment to the Fiscal Year 2020-2021 annual budget to recognize the \$15,000.00 grant as revenue and to appropriate such funds to put toward the cost of the program.

Attachments: Resolution-Keep Coral Gables Beautiful (2021).docx

Cover Memo - Keep Coral Gables Beautiful.doc

Executed - Coral Gables 20.21 FDOT KABA Agmt G1R72 12.03.20.pdf

Signed Resolution 2021-49

RESOLUTION THE CITY COMMISSION OF **AUTHORIZING** THE **ACCEPTANCE** OF Α **STATE** OF **FLORIDA DEPARTMENT** OF TRANSPORTATION LITTER CONTROL & PREVENTION GRANT IN THE AMOUNT OF \$15.000.00 TO BE PUT TOWARDS THE "KEEP CORAL GABLES BEAUTIFUL" INITIATIVE; AUTHORIZING **EXECUTION** GRANT CONTRACT; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2020-2021 ANNUAL BUDGET TO RECOGNIZE THE \$15,000.00 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROGRAM.

This Matter was adopted by Resolution Number 2021-49 BY VOICE VOTE

E.-7. 21-2208

A Resolution of the City Commission accepting the recommendation to waive the competitive bid process of the Procurement Code and contract with Allen Architectural Metals, Inc. for the restoration and replication of the historic White Way Light poles pursuant to Section 2-691 of the Coral Gables Procurement Code.

Attachments: 5-0-20010 Coral Gables Lamppost Assessment Report.pdf

Allen Quote.pdf

Allen WWL COVER.docx Reso - Draft - Allen WWL.docx

Robinson Quote.pdf Spring City Quote.pdf Signed Resolution 2021-50

A RESOLUTION OF THE CITY COMMISSION ACCEPTING THE RECOMMENDATION TO WAIVE THE COMPETITIVE BID PROCESS OF THE PROCUREMENT CODE AND CONTRACT WITH ALLEN ARCHITECTURAL METALS, INC. FOR THE RESTORATION AND REPLICATION OF THE HISTORIC WHITE WAY LIGHT POLES PURSUANT TO SECTION 2-691 OF THE CORAL GABLES PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2021-50 BY VOICE VOTE

City Clerk Item No. 24

RESOLUTION NO. 2021-51

E.-8. 21-2212

A Resolution of the City Commission accepting a recommendation of the City Manager to waive the competitive process of the Procurement Code for the purchase of a Stormwater Pumps for Pump Station No. 4 from Barney's Pumps Inc. as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

<u>Attachments:</u> PS 4 Pump Station Sole Source - COVER

Storm PS-4 Sole Source - RESOL

STORM PUMP STATION 4 - SOLE SOURCE - ESTIMATE

Signed Resolution 2021-51

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** Α CITY RECOMMENDATION OF THE MANAGER TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE FOR THE PURCHASE OF A STORMWATER PUMPS FOR PUMP STATION NO. 4 FROM BARNEY'S PUMPS INC. AS A "SOLE SOURCE PROCUREMENT", PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2021-51 BY VOICE VOTE

E.-9. 21-2213

A Resolution of the City Commission accepting a recommendation of the City Manager to waive the competitive process of the Procurement Code for the purchase of a Wastewater Pump for PS-C Pump Station from Xylem Water Solutions USA, Inc. as a "Sole Source Procurement", pursuant to Section 2-689 of the City's Procurement Code.

Attachments: PS-C Pump Station Sole Source - COVER

PS-C Pump Station Sole Source - RESOL
PS-C FEMA - SOLE SOURCE - ESTIMATE

Signed Resolution 2021-52

RESOLUTION OF THE CITY COMMISSION **ACCEPTING** Α RECOMMENDATION OF THE **CITY WAIVE** MANAGER TO THE COMPETITIVE PROCESS OF THE **PROCUREMENT** CODE FOR THE PURCHASE OF WASTEWATER PUMPS FOR PS-C PUMP STATION FROM USA. "SOLE XYLEM WATER SOLUTIONS INC. AS Α SOURCE PROCUREMENT", **PURSUANT** TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

This Matter was adopted by Resolution Number 2021-52 BY VOICE VOTE

City Clerk Item No. 26

RESOLUTION NO. 2021-53

E.-10. 21-2192

A Resolution pursuant to section 14-214.5 of the Zoning Code providing ratification of the amended and restated dispute resolution agreement regarding the property located at 701-711 Valencia and legally described as Lots 23, 24, 25, 26, 27, and 28, Block 10, of "Coral Gables Biltmore Section," according to the Plat thereof, as recorded in Plat Book 20, at Page 28, of the Public Records of Miami-Dade County, Florida, which provides, in part, that the owner is entitled to develop the property with a maximum residential density of 65 units per acre, consisting of 25 residential dwelling units, subject to additional terms and conditions in the disputes resolution agreement.

Attachments: 3-23-2019 Cover Memo-Resolution ratifying amended and restated dispute resolu

701-711 Valencia Avenue-Resolution providing Ratification of Amended and Resta

Signed Agreement

Signed Resolution 2021-53

A RESOLUTION OF THE CITY COMMISSION PURSUANT TO SECTION 14-214.5 OF THE ZONING CODE, PROVIDING **RATIFICATION** OF THE **AMENDED** AND RESTATED DISPUTE RESOLUTION **AGREEMENT** REGARDING THE **PROPERTY** LOCATED ΑT 701-711 VALENCIA LEGALLY DESCRIBED AS LOTS 23, 24, 25, 26, 27, AND 28, BLOCK 10, OF SECTION," ACCORDING TO GABLES BILTMORE THE THEREOF, AS RECORDED IN PLAT BOOK 20, AT PAGE 28, OF THE **RECORDS PUBLIC** OF MIAMI-DADE COUNTY, FLORIDA, WHICH PROVIDES, IN PART, THAT THE OWNER IS ENTITLED TO DEVELOP THE PROPERTY WITH A MAXIMUM RESIDENTIAL DENSITY OF 65 UNITS PER ACRE, CONSISTING OF 25 RESIDENTIAL DWELLING UNITS, SUBJECT TO

ADDITIONAL TERMS AND CONDITIONS IN THE DISPUTE RESOLUTION AGREEMENT.

This Matter was adopted by Resolution Number 2021-53 BY VOICE VOTE

City Clerk Item No. 27

RESOLUTION NO. 2021-54

E.-11. 21-2211

A Resolution of the City Commission authorizing entering into a First Amendment to Lease with Miami Office 2, LLC, with regard to premises located at 2121 Ponce de Leon Boulevard, Suite 720, Coral Gables, Florida 33134, the City's Economic Development Department's office, extending the Lease Term for a period of ninety (90) days until August 31, 2021.

<u>Attachments:</u> Commission Cover 03.23.21 (EDD Office First Amendemnt to Lease).doc

Resolution - 03.23.21 (EDD Office First Amendment to Lease).doc

MIAMI OFFICE 2 LLC - City of Coral Gables First Amendment to Lease.pdf

Signed Resolution 2021-54

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ENTERING INTO A FIRST AMENDMENT TO LEASE WITH MIAMI OFFICE 2, LLC, WITH REGARD TO THE PREMISES LOCATED AT 2121 PONCE DE LEON BOULEVARD, SUITE 720, CORAL GABLES, FLORIDA 33134, THE CITY'S ECONOMIC DEVELOPMENT DEPARTMENT'S OFFICE, EXTENDING THE LEASE TERM FOR A PERIOD OF NINETY (90) DAYS UNTIL AUGUST 31, 2021.

This Matter was adopted by Resolution Number 2021-54 BY VOICE VOTE

City Clerk Item No. 28

- 1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:
- **1.-1.** Code Enforcement Meeting of February 17, 2021.

Attachments: CEB Meeting Minutes - February 17 - 2021

CEB Attendance Sheet - February 17 - 2021

This Matter was approved BY VOICE VOTE

City Clerk Item No. 29

1.-2. Insurance and Risk Management Advisory Board Meeting of March 5, 2021.

Attachments: Cover Ltr Min Meeting 03 05 21

City Clk Atten Sheet - IBA ADV Board 03 05 21

3.5.21 Minute with Exhibits

This Matter was approved BY VOICE VOTE

1.-3. 21-2216 Insurance and Risk Management Advisory Board Meeting of March 10, 2021. Attachments: Cover Ltr Min Meeting 03 10 21 City Clk Atten Sheet - IBA ADV Board 03 10 21 Final Minutes 3.10.2021 This Matter was approved BY VOICE VOTE City Clerk Item No. 31 School Community Relations Committee Workshop of February 19, 2021. 1.-4. 21-2178 Attachments: Cover Memo.docx Draft SCRC Feb. 19 Minutes.pdf This Matter was approved BY VOICE VOTE City Clerk Item No. 32 1.-5. Waterway Advisory Board Meeting of February 3, 2021. 21-2163 <u>Attachments:</u> 020321-Minutes - 20-21-2163 This Matter was approved BY VOICE VOTE

F. PUBLIC HEARINGS

ORDINANCES ON SECOND READING

ORDINANCE NO. 2021-18

F.-1. 21-2103

An Ordinance of the City Commission of Coral Gables, Florida, repealing and replacing Chapter 113 "Flood Damage Prevention" of the City of Coral Gables Code; to adopt flood hazard maps, to designate a Floodplain Administrator, to adopt procedures and criteria for development in flood hazard areas, to adopt amendments to the Florida Building Code, and for other purposes; providing for applicability; severability; and an effective date.

<u>Attachments:</u> Commission Cover - (Floodplain Management Ordinancet) 3.2.2021.doc

CoralGables Chpt 113 Final 3.2.2021 - MSR edits.docx

Commission Cover - (Floodplain Management Ordinance) 3.11.2021.doc

CoralGables Chpt 113 Final 3.2.2021 3.11.2021 MSRedits.docx

Signed Ordinance 2021-18

AN ORDINANCE OF THE CITY COMMISSION REPEALING AND REPLACING CHAPTER 113 "FLOOD DAMAGE PREVENTION" OF THE CITY OF CORAL GABLES CODE; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, TO ADOPT AMENDMENTS TO THE FLORIDA BUILDING CODE; AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; SEVERABILITY; AND AN EFFECTIVE DATE.

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this motion be adopted by Ordinance Number 2021-18. The motion passed by unanimous vote.

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

City Clerk Item No. 35

ORDINANCE NO. 2021-13

F.-2. <u>20-1862</u>

An Ordinance of the City Commission of Coral Gables, Florida providing for text 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 relating to 'Miracle Mile': (1) Article 2 "Zoning Districts," reducing the maximum height and modifying and conforming associated provisions including, ground floor design, stepbacks, vehicle access, and site plan review in the 'Zain/Friedman Miracle Mile Downtown District Overlay (DO) and the Mixed-Use 2 (MX2) District facing Miracle Mile; (2) Article 4, "Urban Design and Public Improvement Standards," clarifying a build-to-line; (3) Article 10 "Parking," Section 10-109, requiring remote off-street parking; and (4) Article 14 "Process," Section 14-204.5, prohibiting use of Transfer of Development Rights (TDRs) as receiver sites; providing for repealer provision, severability clause, codification, and providing for an effective date.

Attachments: 02 09 21 CC Cover Memo - Proposed and Alternate Miracle Mile - 2nd Reading.pg

02 09 21 Exhibit B - Draft Alternate - Miracle Mile.pdf

02 09 21 Exhibit A - Draft Ordinance - Proposed Miracle Mile

21-005 report

03 09 21 CC Cover Memo - Miracle Mile

03 09 21 Exhibit A - Draft Ordinance - Miracle Mile.pdf

Signed Resolution 2021-27

CCMtg Feb 9 2021 - Agenda Items F-5 and F-5 Substitute are related - Ordinance

03 23 2021 CC Cover Memo - Miracle Mile - 2nd Reading

03 23 2021 Exhibit A - Draft Ordinance

Signed Ordinance 2021-13

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA PROVIDING FOR TEXT 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 RELATING TO 'MIRACLE MILE': (1) ARTICLE 2 "ZONING DISTRICTS," REDUCING THE MAXIMUM HEIGHT AND MODIFYING AND CONFORMING ASSOCIATED **PROVISIONS** INCLUDING, **GROUND FLOOR** DESIGN, STEPBACKS, VEHICLE ACCESS. AND SITE PLAN REVIEW IN THE 'ZAIN/FRIEDMAN **DOWNTOWN** DISTRICT **MIRACLE** MILE **OVERLAY** (DO) AND THE MIXED-USE 2 (MX2) DISTRICT FACING MIRACLE MILE; (2) ARTICLE 4, "URBAN DESIGN AND PUBLIC IMPROVEMENT STANDARDS." CLARIFYING **BUILD-TO-LINE**: (3)**ARTICLE** 10 "PARKING," **SECTION** 10-109. REMOTE OFF-STREET PARKING; REQUIRING AND (4) ARTICLE "PROCESS," SECTION 14- 204.5, PROHIBITING USE OF TRANSFER DEVELOPMENT RIGHTS (TDRS) AS RECEIVER SITES; PROVIDING FOR REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION. AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-2, F-6, and F-7 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 Ordinance Number 2021-13. The motion passed by the following vote.

Yeas: 4 - Commissioner Keon, Commissioner Mena, Commissioner Fors, Jr. and Mayor Valdes-Fauli

Nays: 1 - Vice Mayor Lago

Agenda Items F-3, F-4 and F-5 are related.

ORDINANCE NO. 2021-15

F.-3. 21-2099

An Ordinance of the City Commission of Coral Gables, Florida amending the Future Land Use Map of the City of Coral Gables Comprehensive Plan pursuant to Zoning Code Article 14, "Process", Section 14-213, and Comprehensive Plan amendment procedures (ss. 163.3187, Florida Statutes), changing the land use designation for all lots in Block 36, Crafts Section, Coral Gables, Florida from either Single-Family High Density or Multi-Family Duplex Density to Residential Multi-Family Medium Density; providing for a repealer provision, severability clause, and providing for an effective date.

03 02 2021 - PZB Staff Report - Crafts Section with attachments

03 09 2021 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment -

03 09 2021 Exhibit B - Draft Ordinance - Text Amendment

03 09 2021 Exhibit C - Draft Ordinance - Zoning Map Amendment - Block 36

03 09 2021 Exhibit D - 03 02 21 PZB Staff Report with attachments

03 09 2021 Exhibit E - PowerPoint Presentation

03 09 2021 CC Cover Memo - Crafts Section Block 36

03 02 2021 PZB Meeting Transcripts

03 23 2021 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment -

03 23 2021 Exhibit B - Draft Ordinance - Text Amendment

03 23 2021 Exhibit C - Draft Ordinance - Zoning Map Amendment - Block 36

03 23 2021 Exhibit D - 03 02 2021 PZB Meeting Minutes

03 23 2021 CC Cover Memo - Crafts Section Block 36 - 2nd Reading

Signed Ordinance 2021-15

AN ORDINANCE OF THE CITY COMMISSION AMENDING THE FUTURE LAND USE MAP OF THE CITY OF CORAL GABLES COMPREHENSIVE PLAN PURSUANT TO ZONING CODE ARTICLE 14, "PROCESS", SECTION 14-213, AND COMPREHENSIVE PLAN AMENDMENT PROCEDURES (SS. 163.3187, FLORIDA STATUTES), CHANGING THE LAND USE DESIGNATION FOR ALL LOTS IN BLOCK 36, CRAFTS SECTION, CORAL GABLES, FLORIDA FROM **EITHER** SINGLE-FAMILY HIGH DENSITY OR **MULTI-FAMILY DUPLEX** DENSITY TO RESIDENTIAL MULTI-FAMILY MEDIUM DENSITY; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, and F-5 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 Ordinance Number 2021-15. 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. 2021-16

F.-4. 20-1503

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 Appendix A, "Site Specific Zoning Regulations", Section A-36, "Crafts Section," by revising the height restriction for Block 36, Crafts Section, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: 07 29 2020 - Staff Report - Crafts Section

07 29 2020 Attachment A Legal Ad

07 29 2020 Attachment B Courtesy Notice

<u>07 29 2020 Attachment C PowerPoint Presentation</u> 07 29 2020 Comments entered into the Public Record

07 29 2020 Comments entered into the Laure Newscare

07 29 2020 Petition submitted by Jorge Navarro

10 13 20 Exhibit E - PowerPoint Presentation

10 13 20 Exhibit D - Excerpt of 07 29 20 PZB Meeting Minutes

10 13 20 Exhibit C - 07 29 20 PZB Staff Report w attachments

10 13 20 Exhibit B - Draft Ordinance - Text Amendment

10 13 20 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment

10 13 20 CC Cover Memo - Crafts Section Map Amendments

Email entered into public record

Email entered into public record

Email entered into public record

Verbatim Transcript - CCMtg Oct 13 2020 - Agenda Items F-4 and F-5 are related

02 09 21 Exhibit B - Draft Ordinance - Zoning Map Amendment.docx

02 09 21 CC Cover Memo - Crafts Section Map Amendments - 2nd Reading.pdf

02 09 21 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment

02 09 21 Exhibit C - Draft Ordinance - Text Amendment

03 02 2021 - PZB Staff Report - Crafts Section with attachments

03 09 2021 CC Cover Memo - Crafts Section Block 36

03 09 2021 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment -

03 09 2021 Exhibit B - Draft Ordinance - Text Amendment

03 09 2021 Exhibit C - Draft Ordinance - Zoning Map Amendment - Block 36

03 09 2021 Exhibit D - 03 02 21 PZB Staff Report with attachments

03 09 2021 Exhibit E - PowerPoint Presentation

03 09 2021 CC Cover Memo - Crafts Section Block 36

CCMtg Feb 9 2021 - Agenda Items F-2 F-3 and F-4 are related - Ordinances of the

03 02 2021 PZB Meeting Transcripts

03 23 2021 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment -

03 23 2021 Exhibit B - Draft Ordinance - Text Amendment

03 23 2021 Exhibit C - Draft Ordinance - Zoning Map Amendment - Block 36

03 23 2021 Exhibit D - 03 02 2021 PZB Meeting Minutes

03 23 2021 CC Cover Memo - Crafts Section Block 36 - 2nd Reading

Signed Ordinance 2021-16

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR A TEXT AMENDMENT TO THE CITY OF CORAL GABLES OFFICIAL ZONING CODE BY AMENDING APPENDIX A. "SITE SPECIFIC ZONING REGULATIONS". SECTION," SECTION A-36, "CRAFTS BY REVISING THE **HEIGHT RESTRICTION BLOCK** FOR **CRAFTS** SECTION, CORAL 36, GABLES. FLORIDA: PROVIDING FOR A REPEALER PROVISION. SEVERABILITY CLAUSE. AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, and F-5 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 matter be adopted by Ordinance Number 2021-16. 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. 16

ORDINANCE NO. 2021-17

F.-5. 21-2100

An Ordinance of the City Commission of Coral Gables, Florida making zoning district boundary changes for all lots in Block 36, Crafts Section, Coral Gables, Florida from either Single-Family Residential (SFR) District or Multi-Family 1 Duplex (MF1) District to Multi-Family 2 (MF2) District; and making the appropriate zoning map amendments to effectuate these changes, pursuant to Zoning Code Article 14, "Process", Section 14-212 "Zoning Code Text and Map Amendments"; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments:

03 02 2021 - PZB Staff Report - Crafts Section with attachments

03 09 2021 CC Cover Memo - Crafts Section Block 36

03 09 2021 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment -

03 09 2021 Exhibit B - Draft Ordinance - Text Amendment

03 09 2021 Exhibit C - Draft Ordinance - Zoning Map Amendment - Block 36

03 09 2021 Exhibit D - 03 02 21 PZB Staff Report with attachments

03 09 2021 Exhibit E - PowerPoint Presentation

03 02 2021 PZB Meeting Transcripts

03 23 2021 Exhibit A - Draft Ordinance - Comprehensive Plan Map Amendment -

03 23 2021 Exhibit B - Draft Ordinance - Text Amendment

03 23 2021 Exhibit C - Draft Ordinance - Zoning Map Amendment - Block 36

03 23 2021 Exhibit D - 03 02 2021 PZB Meeting Minutes

03 23 2021 CC Cover Memo - Crafts Section Block 36 - 2nd Reading

Signed Ordinance 2021-17

AN ORDINANCE OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA MAKING ZONING DISTRICT BOUNDARY CHANGES FOR ALL LOTS BLOCK 36, CRAFTS SECTION, CORAL GABLES, FLORIDA FROM EITHER SINGLE-FAMILY RESIDENTIAL (SFR) DISTRICT OR **MULTI-FAMILY** DUPLEX (MF1) DISTRICT TO **MULTI-FAMILY** 2 (MF2) DISTRICT; AND MAP **MAKING** THE **APPROPRIATE** ZONING **AMENDMENTS** TO EFFECTUATE THESE CHANGES, PURSUANT TO ZONING CODE ARTICLE "PROCESS", **SECTION** 14-212 "ZONING CODE TEXT AND MAP AMENDMENTS"; **PROVIDING FOR** REPEALER PROVISION. SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-3, F-4, and F-5 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 matter be adopted by Ordinance Number 2021-17. 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. 17

Agenda Items F-6 and F-9 are related.

ORDINANCE NO. 2021-14

F.-6. <u>21-2142</u>

An Ordinance of the City Commission of Coral Gables providing for text amendments to the Code of the City of Coral Gables, Chapter 74, Article III, Division 5 entitled "Parking Replacement Assessment," providing for updates to the assessment provisions and procedures, and providing for severability, repealer, codification and an effective date.

Attachments: 03 09 21 CC - City Code PIL.docx

Exhibit B - Draft Resolution - Parking Trust Fund fees.doc

Exhibit A - Draft Ordinance - City Code Parking Trust Fund Amendment.pdf
03 23 2021 CC Cover Memo - Parking Replacement Assessment - 2nd Reading
03 23 2021 Exhibit A - Draft Ordinance - City Code Parking Trust Fund Amendme

03 23 2021 Exhibit B - Draft Resolution - Parking Trust Fund fees

Signed Ordinance 2021-14-o

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR TEXT AMENDMENTS TO THE CODE OF THE CITY OF CORAL GABLES, CHAPTER 74, ARTICLE III, DIVISION 5 ENTITLED "PARKING REPLACEMENT ASSESSMENT," PROVIDING FOR UPDATES TO THE ASSESSMENT PROVISIONS AND PROCEDURES, AND PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

A motion was made by Commissioner Keon, seconded by Commissioner Fors, Jr., that this matter be adopted by Ordinance Number 2021-14. The motion passed by the following vote.

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

Agenda Items F-7, F-10, F-11 and F-12 are related.

ORDINANCE NO. 2021-19

F.-7. 21-2085

An Ordinance of the City Commission of City of Coral Gables, Florida amending Ordinance No. 2016-43 (Amended), which approved a Planned Area Development (PAD) for the project known as "Gables Station" providing for amended conditions of approval; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Attachments:

Cover Memo - Ordinance amending PAD Ordinance Gables Station - first reading Ordinance Amending PAD Ordinance - first reading v. 3-1.docx
Cover Memo - Ordinance amending PAD Ordinance Gables Station - second reac Ordinance Amended PAD Ordinance-Gables Station - second reading.docx
Signed Ordinance 2021-19

ORDINANCE OF CITY COMMISSION THE OF CORAL **GABLES** AMENDING ORDINANCE NO. 2016-43 (AMENDED), WHICH APPROVED A PLANNED AREA DEVELOPMENT (PAD) FOR THE PROJECT KNOWN AS "GABLES STATION" **PROVIDING** FOR AMENDED CONDITIONS APPROVAL, PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-7, F-10, F-11, and F-12 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 matter be adopted by Ordinance Number 2021-19. The motion passed by the following vote.

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

Absent: 1 - Mayor Valdes-Fauli

ORDINANCES ON FIRST READING

RESOLUTION NO. 2021-37

F.-8. 21-2001

An Ordinance of the City Commission of Coral Gables, Florida approving Site Plan Amendment pursuant to Zoning Code Article 14, "Process" Section 14-203, "Conditional Uses," for a previously approved Country Club by Ordinance No. 2016-34, located within a Special Use (S) District, for the property commonly referred to as the "Riviera Country Club" and legally described as portions of Tracts 1 and 5, Riviera Country Club, a portion of Miami-Biltmore Golf Course of Riviera Section Part 4 and Lots 10-14, Block 112, Country Club Section Part 5 (1155 Blue Road), Coral Gables, Florida; all other conditions of approval contained in Ordinance 2016-34 shall remain in effect; providing for an effective date. (Legal description on file at the City)

<u>Attachments:</u> 02 10 2021 Attachment B - Legal Ad

02 10 2021 Attachment C - Mail Notice

02 10 2021 - Staff Report - Riviera Country Club
02 10 2021 Attachment D - PowerPoint Presentation
02 10 2021 Attachment A - Applicant's submittal

03 09 2021 CC Cover Memo - Riviera CC 1st reading

03 09 2021 Exhibit A - Ordinance

03 09 2021 Exhibit B - Staff Report with attachments - Riviera Country Club

03 09 2021 Exhibit C - PZB Minutes Excerpts

03 09 2021 Exhibit D - Presentation

03 23 2021 CC Cover Memo - Riviera CC 1st reading

03 23 2021 Exhibit A Ordinance

03 23 2021 Exhibit B Staff Report with attachments - Riviera Country Club

03 23 2021 Exhibit C PZB Minutes Excerpts

03 23 2021 Exhibit D Presentation

Signed Resolution 2021-37

[Note for the Record: The verbatim transcript for Agenda Item F-8 is available for public inspection in the Office of the City Clerk and in Legistar].

This Ordinance was Continued

RESOLUTIONS

Agenda Items F-6 and F-9 are related.

RESOLUTION NO. 2021-44

F.-9. <u>21-2141</u>

A Resolution of the City Commission amending Resolution No. 2013-256 to add a Parking in Lieu fee in accordance with City Code Chapter 74 - Traffic and Vehicles, Article III - Stopping, Standing and Parking, Division 5. Parking Replacement Assessment, providing for severability and an effective date.

Attachments: 03 09 21 CC - City Code PIL.docx

Exhibit B - Draft Resolution - Parking Trust Fund fees.doc

Exhibit A - Draft Ordinance - City Code Parking Trust Fund Amendment.pdf

Memorandum by Quinlivan Appraisal

03 23 2021 Exhibit A - Draft Ordinance - City Code Parking Trust Fund Amendme

03 23 2021 Exhibit B - Draft Resolution - Parking Trust Fund fees

03 23 2021 CC Cover Memo - Parking Replacement Assessment - 2nd Reading

Signed Resolution 2021-44

ORDINANCE OF THE CITY COMMISSION OF CORAL **GABLES** PROVIDING FOR TEXT AMENDMENTS TO THE CODE OF THE CITY OF CHAPTER 74, ARTICLE III, DIVISION GABLES, 5 ENTITLED "PARKING REPLACEMENT ASSESSMENT," PROVIDING FOR UPDATES TO THE ASSESSMENT PROVISIONS AND PROCEDURES, AND PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN **EFFECTIVE** DATE.

A motion was made by Commissioner Keon, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-44. The motion passed by the following vote.

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

Agenda Items F-7, F-10, F-11 and F-12 are related.

RESOLUTION NO. 2021-55

F.-10. <u>21-2082</u>

A Resolution of the City Commission amending Resolution No. 2018-171, which approved the waiver of payment of the Park Impact Fees due on the project known as "Gables Station," located at 211-237 South Dixie Highway, Coral Gables, Florida; providing for a repealer provision, severability clause, and providing for an effective date.

<u>Attachments:</u> <u>Cover Memo - Resolution Amending Impact Fee Waiver - Gables Station.doc</u>

Resolution - Amending Impact Fee Waiver - Gables Station.docx
Resolution - Amending Impact Fee Waiver - Gables Station.docx

Cover Memo - Resolution Amending Impact Fee Waiver - Gables Station - 3-23 m

Signed Resolution 2021-55

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2018-171, WHICH APPROVED THE WAIVER OF PAYMENT OF THE PARK IMPACT FEES DUE ON THE PROJECT KNOWN AS "GABLES STATION," LOCATED AT 211-237 SOUTH DIXIE HIGHWAY, CORAL GABLES, FLORIDA; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-7, F-10, F-11, and F-12 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 matter be adopted by Resolution Number 2021-55. 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

F.-11. 21-2083

A Resolution of the City Commission amending Resolution No. 2016-172 (Amended), which approved a mixed-use site plan for the project known as "Gables Station," providing for amended conditions of approval; providing for a repealer provision, severability clause, and providing for an effective date.

Attachments: Cover Memo - Resolution Amending mixed-use site plan - Gables Station.doc

Resolution Amending Mixed-Use site plan - Gables Station v. 3-1.docx
Resolution Amending Mixed-Use site plan - Gables Station v. 3-1.docx

Cover Memo - Resolution Amending mixed-use site plan - Gables Station 3-23 me

Signed Resolution 2021-56

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2016-172 (AMENDED), WHICH APPROVED A MIXED-USE SITE PLAN FOR **PROJECT KNOWN** AS "GABLES STATION," **PROVIDING FOR** AMENDED CONDITIONS OF APPROVAL: PROVIDING FOR A REPEALER PROVISION. **SEVERABILITY** CLAUSE, AND **PROVIDING FOR** ΑN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-7, F-10, F-11, and F-12 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 2021-56. The motion passed by the following vote.

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

Absent: 1 - Mayor Valdes-Fauli

City Clerk Item No. 38

RESOLUTION NO. 2021-57

F.-12. <u>21-2124</u>

A Resolution of the City Commission authorizing an amendment to the Declaration of Restrictions entered into for the Gables Station Project located at 211-237 South Dixie Highway; providing for a repealer provision, severability clause, and providing for an effective date.

<u>Attachments:</u> Cover Memo - Resolution amending dec of rest - Gables Station.doc

Reso Amending Zoning Covenant - Gables Station v. 3-1.docx Reso Amending Zoning Covenant - Gables Station v. 3-1.docx

Cover Memo - Resolution amending dec of rest - Gables Station -3-23 meeting.do

Signed Resolution 2021-57

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN AMENDMENT TO THE DECLARATION OF RESTRICTIONS ENTERED INTO FOR THE GABLES STATION PROJECT LOCATED AT 211-237 SOUTH DIXIE HIGHWAY; PROVIDING FOR A REPEALER PROVISION, SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items F-7, F-10, F-11, and F-12 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 2021-57. The motion passed by the following vote.

Yeas: 3 - Commissioner Keon, Vice Mayor Lago and Commissioner Fors, Jr.

Absent: 2 - Commissioner Mena and Mayor Valdes-Fauli

City Clerk Item No. 39

G. CITY COMMISSION ITEMS

Agenda Items A-5 and G-1 are related.

RESOLUTION NO. 2021-43

G.-1. 21-2179

A Resolution of the City Commission declaring Principles of Inclusion for individuals with autism and other special needs, and urging action national, state, and local governments, businesses, and residential communities consistent with these principles. (Sponsored by Commissioner Keon)

Attachments:

Cover Memo Ratification Principles of Inclusion -Autism 2021

Resolution - Principles of Inclusion - Autism 2021

Community Recreation Accessible Recreation Presentation abbreviated version.p

Signed Resolution 2021-43

A RESOLUTION OF THE CITY COMMISSION DECLARING PRINCIPLES OF INCLUSION FOR INDIVIDUALS WITH AUTISM AND OTHER SPECIAL NEEDS, AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES.

A motion was made by Commissioner Keon, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-43. The motion passed by the following vote.

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

City Clerk Item No. 6

G.-2. <u>21-2165</u>

A general discussion regarding the speed limit on Segovia Street in sections of the street that abut locations with high youth activity.

(Sponsored by Commissioner Fors)

[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].

This Agenda Item was Discussed and Filed

City Clerk Item No. 45

G.-3. <u>21-2202</u>

A discussion regarding the reopening of the Adult Activity Center for vaccinated seniors. (Sponsored by Vice Mayor Lago)

[Note for the Record: The verbatim transcript for Agenda Item G-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. 46

G.-4. <u>21-2217</u>

An update on the upcoming installation of the original historic Arcadian lights at the Coral Gables Country Club.

(Sponsored by Vice Mayor Lago).

This Agenda Item was Discussed and Filed

City Clerk Item No. 47

G.-5. <u>21-2223</u>

A discussion regarding mask enforcement.

(Sponsored by Commissioner Keon)

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 48

G.-6. <u>21-2231</u>

Update of process improvements in the Development Services Department. (Sponsored by Commissioner Keon)

<u>Attachments:</u> <u>Presentation Final.pptx</u>

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

This Agenda Item was Discussed and Filed

H. BOARDS/COMMITTEES ITEMS

Time Certain 12:00pm (Agenda Item H-1).

RESOLUTION NO. 2021-60

H.-1. <u>21-2164</u>

A Resolution of the City Commission approving the artist team of Shane Allbritton and Norman Lee to design public artwork for the plaza of the new Public Safety Building. (unanimously recommended by the Public Safety Building Public Art Selection Panel, including members of the Arts Advisory Panel, approval/denial vote: 12 to 0, and the Cultural Development Board approval/denial vote: 6 to 0).

Attachments: Commissioned Artwork Agreement Form 61173426 3 DRAFT - GJC Edits 3-15-2

Proposal_EternalVigilance.pdf

Commission Cover 03.23.21 PSB public art artist.pdf

AAP Meeting February 24, 2021 Excrept re. PSB DRAFT.pdf CDB Minutes March 2, 2021 Excerpt re. PSB DRAFT.pdf

R-Draft-AiPP PSB public art.pdf Signed Resolution 2021-60

A RESOLUTION OF THE CITY COMMISSION APPROVING THE ARTIST TEAM OF SHANE ALLBRITTON AND NORMAN LEE TO DESIGN PUBLIC ARTWORK FOR THE PLAZA OF THE NEW PUBLIC SAFETY BUILDING. (UNANIMOUSLY RECOMMENDED BY THE **PUBLIC** SAFETY BUILDING PUBLIC ART SELECTION PANEL, INCLUDING MEMBERS OF THE ARTS PANEL. APPROVAL/DENIAL VOTE: 12 TO AND THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 0).

[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 Keon, seconded by Commissioner Fors, Jr., that this matter be adopted by Resolution Number 2021-60. The motion passed by the following vote.

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

Mayor Valdes-Fauli

Absent: 1 - Commissioner Mena

I. CITY MANAGER ITEMS

Time Certain 11:00am (Agenda Item I-1).

I.-1. Presentation of Internal Audits regarding Land Leases, Home Depot Cards, and Metro Express.

Attachments: 539Land Lease Agreements Audit Report

Internal Audit of Home Depot Credit Card February 2021

Internal Audit of Citywide Right of Way Improvements Contract February 2021

This Agenda Item was Discussed and Filed

City Clerk Item No. 40

I.-2. Presentation of the City of Coral Gables Business Recovery Task Force Report: Reopening the Local Economy.

<u>Attachments:</u> City of Coral Gables - Reopening of the Local Economy Final Rev7 3.20.2021 3.20 CG - Reopening of Local Economy Presentation 3.23.2021.pptx

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

This Agenda Item was Discussed and Filed

City Clerk Item No. 50

I.-3. 21-2207 Information Technology Presentation of Coral Gables' New Smart City Pole.

Attachments: SmartCityPolesAndIoT.pdf

[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].

This Agenda Item was Discussed and Filed

I.-4. <u>21-2154</u>

A Resolution of the City Commission accepting the recommendation of the Information Technology Department and the Executive Steering Team to waive the competitive process of the procurement code and engage Infor Public Sector, Inc. to implement a new ERP System as a special procurement/bid waiver, pursuant to Section 2-691 of the City's Procurement Code.

Attachments: CGIT-EntSys Presentation March-2021

CGIT ERP-EOS Research Report
Bid Waiver - Agenda Reso - ERP System
Bid Waiver - Reso Cover Memo- ERP System

Signed Resolution 2021-61

RESOLUTION OF THE **CITY** COMMISSION **ACCEPTING** THE Α TECHNOLOGY RECOMMENDATION OF INFORMATION DEPARTMENT AND **EXECUTIVE STEERING TEAM** TO WAIVE THE **COMPETITIVE** PROCESS OF THE PROCUREMENT CODE AND TO ENGAGE **INFOR** PUBLIC SECTOR, INC. TO IMPLEMENT A NEW **ERP SYSTEM** AS A SPECIAL PROCUREMENT/BID WAIVER, PURSUANT TO SECTION 2-691 OF THE CITY'S PROCUREMENT CODE.

[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 Vice Mayor Lago, that this matter be adopted by Resolution Number 2021-61. The motion passed by the following vote.

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

Absent: 1 - Commissioner Mena

Time Certain 11:30am (Agenda Items I-5 and I-6 are related).

RESOLUTION NO. 2021-58

I.-5. <u>21-2168</u>

A Resolution of the City Commission authorizing the issuance of the Capital Improvement Refunding Revenue Bond, Taxable Series 2021A in a not to exceed principal amount of \$5,600,000 to refinance certain outstanding obligations; accepting the proposal of TD Bank, N.A.; approving the form of and authorizing the execution and delivery of a Loan Agreement in order to evidence said Loan; authorizing the repayment of the Series 2021A Bond from Pledged Revenues; delegating certain authority to the City Manager and Finance Director; authorizing the execution and delivery of other documents in connection therewith; and providing an effective date.

<u>Attachments:</u> Loan Agreement-Coral Gables (2021A)

TD Bank Proposal (2021A)

Agenda Cover - March 23 2021 Mtg. 2021A Taxable Refinance

Resolution-Taxable (2021A)

Recommendation Memo -- Taxable Capital Improvement Refunding Revenue Bor

Signed Resolution 2021-58

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ISSUANCE OF THE CAPITAL IMPROVEMENT REFUNDING REVENUE BOND, TAXABLE SERIES 2021A IN A NOT TO EXCEED PRINCIPAL AMOUNT OF \$5,600,000 TO REFINANCE CERTAIN OUTSTANDING OBLIGATIONS; ACCEPTING THE PROPOSAL OF TD BANK, N.A.; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT IN ORDER TO EVIDENCE SAID LOAN; AUTHORIZING THE REPAYMENT OF THE SERIES 2021A BOND FROM PLEDGED REVENUES; DELEGATING CERTAIN AUTHORITY TO THE CITY MANAGER AND FINANCE DIRECTOR; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

[Note for the Record: The verbatim transcript for Agenda Items I-5 and I-6 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 Keon, that this matter be adopted by Resolution Number 2021-58. The motion passed by the following vote.

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

Mayor Valdes-Fauli

Absent: 1 - Commissioner Mena

I.-6. 21-2170

A Resolution of the City Commission authorizing the issuance of not to exceed \$32,000,000 in aggregate principal amount of Capital Improvement Revenue and Refunding Bonds, Series 2021B to finance the costs of the construction, reconstruction, and replacement of certain capital improvements, refunding the Refunded Obligations, and to pay associated costs of issuance; providing that such Series 2021B Bonds shall be a limited obligation of the issuer payable solely from non-ad valorem revenues budgeted and appropriated as provided herein; making certain provisions and delegating certain responsibilities with respect to the notice, bidding and sale of the Series 2021B Bonds to the Mayor and Finance Director; appointing a Financial Advisor, Paying Agent and Registrar for the Series 2021B Bonds; approving the forms of the Summary Notice Of Sale, and Official Notice Of Sale with respect to such Series 2021B Bonds; authorizing the preparation and use of a Preliminary Official Statement and authorizing the execution and delivery of a Final Official Statement, Paying Agent and Registrar Agreement and Continuing Disclosure Certificate; providing for compliance with certain continuing disclosure requirements; providing for the rights, securities and remedies for the holder of such Series 2021B Bonds; making certain covenants and agreements in connection therewith; and providing an effective date; and authorizing an amendment to the Fiscal Year 2020-2021 amended budget to recognize as revenue the proceeds from the Series 2021B Bonds and appropriating such funds to pay the cost of the Project and the Refunded Obligations.

Attachments: Agenda Cover - March 23 2021 Mtg. (2021B) New DebtRefinance

Resolution-Sewer System (2021B)

POS (2021B) SNOS (2021B) NOS (2021B)

Signed Resolution 2021-59

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$32,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CAPITAL IMPROVEMENT REVENUE AND REFUNDING BONDS, CONSTRUCTION, 2021B TO **FINANCE** THE COSTS OF THE RECONSTRUCTION, AND REPLACEMENT OF **CERTAIN** CAPITAL IMPROVEMENTS, REFUNDING THE REFUNDED OBLIGATIONS. AND TO PAY ASSOCIATED COSTS OF ISSUANCE; PROVIDING THAT SERIES 2021B BONDS SHALL BE A LIMITED OBLIGATION OF THE ISSUER PAYABLE SOLELY FROM NON-AD VALOREM REVENUES BUDGETED AND APPROPRIATED AS PROVIDED HEREIN; MAKING CERTAIN PROVISIONS AND DELEGATING CERTAIN RESPONSIBILITIES WITH RESPECT TO THE NOTICE, BIDDING AND SALE OF THE SERIES 2021B BONDS TO THE DIRECTOR: APPOINTING A FINANCIAL ADVISOR, MAYOR AND FINANCE **AGENT** AND REGISTRAR FOR THE SERIES 2021B APPROVING THE FORMS OF THE SUMMARY NOTICE OF SALE, AND OFFICIAL NOTICE OF SALE WITH RESPECT TO SUCH SERIES 2021B BONDS: AUTHORIZING THE PREPARATION AND USE OF A PRELIMINARY **OFFICIAL** STATEMENT AND THE **AUTHORIZING** EXECUTION OF A FINAL OFFICIAL STATEMENT, PAYING DELIVERY AGENT AND REGISTRAR AGREEMENT AND CONTINUING DISCLOSURE CERTIFICATE; **PROVIDING** FOR COMPLIANCE WITH CERTAIN CONTINUING

PROVIDING FOR THE DISCLOSURE REQUIREMENTS; RIGHTS, SECURITIES AND REMEDIES FOR THE HOLDER OF SUCH SERIES 2021B BONDS: MAKING CERTAIN COVENANTS AND AGREEMENTS CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE; AND AUTHORIZING AN AMENDMENT TO THE **FISCAL** YEAR 2020-2021 **BUDGET RECOGNIZE** AS **REVENUE** THE **PROCEEDS AMENDED** TO FROM THE SERIES 2021B BONDS AND APPROPRIATING SUCH FUNDS TO PAY THE COST OF THE **PROJECT** AND THE REFUNDED OBLIGATIONS.

[Note for the Record: The verbatim transcript for Agenda Items I-5 and I-6 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 Keon, that this matter be adopted by Resolution Number 2021-59. The motion passed by the following vote.

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

Mayor Valdes-Fauli

Absent: 1 - Commissioner Mena

City Clerk Item No. 42

RESOLUTION NO. 2021-62

I.-7. <u>21-2205</u>

A Resolution of the City Commission approving the IT Department to increase the spending authority on the Sourcewel contract# RFP 081419 - Technology Catalog Solutions awarded to CDW-G to an estimated amount of \$1,500,000.

Attachments: CoverMemo New PSB.docx

<u>Draft Resolution - CDW (002).doc</u> <u>Signed Resolution 2021-62</u>

Α RESOLUTION OF THE CITY COMMISSION **ACCEPTING** THE RECOMMENDATION OF THE INFORMATION TECHNOLOGY DIRECTOR TO APPROVE A CHANGE ORDER TO INCREASE THE SPENDING AUTHORITY SOURCEWEL CONTRACT# 081419-TECHNOLOGY THE CATALOG SOLUTIONS IN THE ESTIMATED AMOUNT OF \$1,500,000, PURSUANT TO SECTION 2-764 (B) OF THE CITY'S PROCUREMENT CODE ENTITLED "CHANGE ORDERS AND CONTRACT MODIFICATIONS".

[Note for the Record: The verbatim transcript for Agenda Item I-7 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 Keon, that this matter be adopted by Resolution Number 2021-62. The motion passed by the following vote.

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

Absent: 1 - Commissioner Mena

City Clerk Item No. 53

RESOLUTION NO. 2021-63

I.-8. <u>21-2210</u>

A Resolution of the City Commission approving the petition language for the Pine Bay Estates Security Guard Special Taxing District to provide additional security guard hours and maintenance of landscaping and common areas.

Attachments: Special Taxing District Petition -Pine Bay Final 3-10-21

Cover memo - Resolution - Pine Bay Estates Special Taxing District Amendment I Resolution - Pine Bay Estates Special Taxing District Amendmement Petition App

Signed Resolution 2021-63

A RESOLUTION OF THE CITY COMMISSION APPROVING THE PETITION LANGUAGE FOR THE PINE BAY ESTATES SECURITY GUARD SPECIAL TAXING DISTRICT TO PROVIDE ADDITIONAL SECURITY AND MAINTENANCE.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2021-63. The motion passed by the following vote.

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

Mayor Valdes-Fauli

Absent: 1 - Commissioner Mena

City Clerk Item No. 54

RESOLUTION NO. 2021-64

I.-9. 21-2201

A Resolution of the City Commission authorizing the renewal of the Property and Casualty Insurance Program which includes, but is not limited to, property, general liability, automobile liability, public officials errors and omissions, excess workers' compensation, crime, cyber liability, terrorism property and liability, pollution liability, active assailant coverage, flood, as well as other ancillary lines of insurance coverage and insurance broker fees through Arthur J. Gallagher Risk Management Services, Inc., for a not to exceed amount of \$2,967,592 for the policy period of May 1, 2021 to May 1, 2022 (Funding Source: Insurance Fund).

Attachments: Final Minutes 3.10.2021

AJG Exectuive Summary 3.23.2021 Agenda Exhibit 2021-2022 Property Insurance RESOLUTION 3.23.2021

Cover Sheet Final 3.23.2021 3.5.21 Minute with Exhibits Signed Resolution 2021-64

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE RENEWAL OF THE PROPERTY AND CASUALTY INSURANCE PROGRAM WHICH INCLUDES, BUT IS NOT LIMITED TO, PROPERTY, GENERAL LIABILITY, AUTOMOBILE LIABILITY, PUBLIC OFFICIALS ERRORS OMISSIONS, & COMPENSATION, **EXCESS** WORKERS' CRIME, **CYBER** LIABILITY, TERRORISM PROPERTY LIABILITY, **POLLUTION** LIABILITY, **ACTIVE** &

ASSAILANT COVERAGE, FLOOD, AS WELL AS OTHER ANCILLARY LINES OF INSURANCE COVERAGE AND INSURANCE BROKER FEES THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., FOR A NOT TO EXCEED AMOUNT OF \$2,967,592 FOR THE POLICY PERIOD OF MAY 1, 2021 TO MAY 1, 2022 (FUNDING SOURCE: INSURANCE FUND).

[Note for the Record: The verbatim transcript for Agenda Item I-9 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 Keon, that this matter be adopted by Resolution Number 2021-64. The motion passed by the following vote.

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

Mayor Valdes-Fauli

Absent: 1 - Commissioner Mena

City Clerk Item No. 55

RESOLUTION NO. 2021-65

I.-10. 21-2209

A Resolution of the City Commission establishing the concept of Neighborhood Protection Zones and directing the City Manager to take appropriate action to implement the concept.

Attachments: NPZ Cover Memo

Resolution re NPZ NPZ - Exhibits.pdf

Signed Resolution 2021-65

A RESOLUTION OF THE CITY COMMISSION ESTABLISHING THE CONCEPT OF NEIGHBOROOD PROTECTION ZONES AND DIRECTING THE CITY MANAGER TO TAKE APPROPRIATE ACTION TO IMPLEMENT THE CONCEPT.

[Note for the Record: The verbatim transcript for Agenda Item I-10 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 2021-65. The motion passed by the following vote.

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

Absent: 1 - Commissioner Mena

J. CITY ATTORNEY ITEMS

None

City Clerk Item No. 57

K. CITY CLERK ITEMS

None

City Clerk Item No. 58

L. DISCUSSION ITEMS

Mayor Valdes-Fauli: And the last item we have, I hope, is a resolution opposing the state preemption of local zoning codes as applied to Para mutual facilities like casino gambling and opposing the portability of gaming licensing. And this is the Legislature trying to do it to us, again, like they have done with Home Offices, and our ability to control our trees, etc. Naomi, will you like to say a few words?

Assistant City Attorney Levi-Garcia: Sure. Good afternoon Mayor and Commissioners, Naomi Levi-Garcia, Assistant City Attorney. So, these negotiations, negotiations to update the gaming laws in Florida are happening behind closed doors. We don't have a Bill as of yet. We haven't seen a draft, but we are given to understand that it could involve preemptions and the portability of gaming licenses, which basically means the Para mutual facilities in Dade and Broward that currently have a permit to host slot machines might be able to move those permits to other locations, such as hotels, which would be a huge problem for the city. So that's this resolution. Thank you for sponsoring it, Mayor, and I'm happy to take any questions.

Mayor Valdes-Fauli: This is being done in secret and its outside of the Sunshine, and there is going to be litigation, criminal litigation I hope, against those that are proposing this. But I'd like to suggest that we pass this and send it to all our representatives.

Commissioner Keon: Yes. There was a big article, was it in Sunday's paper on the transfer of the licenses - yes, there was a huge article.

Mayor Valdes-Fauli: Do I hear a motion?

Vice Mayor Lago: So moved.

Commissioner Keon: Second.

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

Vice Mayor Lago: Yes Commissioner Fors: Yes Commissioner Keon: Yes Mayor Valdes-Fauli: Yes

(Vote: 4-0)

(Commissioner Mena: Absent)

Mayor Valdes-Fauli: Yes. Thank you very much everybody.

Assistant City Attorney Levi-Garcia: Thank you.

Vice Mayor Lago: I just have one comment. I just want to give thanks to Solanch and Matt and our entire team. On Saturday I had the privilege of joining forces with them and doing "plogging" in Matheson Hammock, where it was basically a combination of jogging and picking up garbage. We started at 8 in the morning and we went all morning, and it was a great time. We picked up tons of garbage in Matheson Hammock and it was good to see the City of Coral Gables out. I think we had like almost 100 volunteers. So, it was great to see the city out there really working and making sure that our environment is protected. So, thank you, and they deserve all the credit.

Mayor Valdes-Fauli: Thank you very, very much everybody. Anything else? Meeting adjourned.

Non <u>21-2237</u> Agenda A Resolution of the City Commission of Coral Gables, Florida, opposing State preemption of local zoning codes as applied to pari-mutuel facilities and casino gambling and opposing the portability of gaming licenses.

(Sponsored by Mayor Valdes-Fauli)

Attachments: Signed Resolution 2021-66

A RESOLUTION OF THE CITY COMMISSION OPPOSING STATE PREEMPTION OF LOCAL ZONING CODES AS APPLIED TO PARI-MUTUEL FACILITIES AND CASINO GAMBLING AND OPPOSING THE PORTABILITY OF GAMING LICENSES.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2021-66. The motion passed by the following vote.

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

Absent: 1 - Commissioner Mena

City Clerk Item No. 59

ADJOURNMENT

[Note for the Record: There being no further business on the Regular City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 2:19 p.m. The next Regular Meeting of the City Commission has been scheduled for Tuesday, May 11, 2021, beginning 9 a.m.]

BILLY Y. URQUIA CITY CLERK