

# City of Coral Gables

405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)



## Agenda

**Tuesday, March 10, 2020**

**9:00 AM**

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

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Raul J. Valdes-Fauli*

*Vice Mayor Vince Lago*

*Commissioner 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*

**Pre-meeting presentations will be held in the City Hall Courtyard at 8:30 am.  
(Agenda Items A-1 through A-6)**

**INVOCATION**

*Rev. Tim Fleck, St. Thomas Episcopal Parish*

**PLEDGE OF ALLEGIANCE**

**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [20-1222](#) Presentation of a Certificate of Recognition to Somerset Academy Gables for receiving Cognia STEM Accreditation.
- A.-2. [20-1239](#) Presentation of a Proclamation declaring March 26, 2020 as "Miami Marlins Opening Day" in Coral Gables.
- A.-3. [20-1224](#) The City of Coral Gables, in partnership with the Coral Gables Community Foundation, honor and present the 2020 Tour of Kitchens' Best Taste award to Doc B's Restaurant.
- A.-4. [20-1204](#) Presentation of thirty-year service pin to Dania M. Rodriguez, Finance Department.
- A.-5. [20-1212](#) Congratulations to Battalion Chief Gilberto Hernandez, recipient of the City of Coral Gables "Firefighter of the Year Award," for 2019.
- A.-6. [20-1194](#) Congratulations to Officer Kelly Denham, recipient of the City of Coral Gables "Officer of the Month Award," for the month of January 2020
- A.-7. [20-1203](#) Congratulations to Jorge E. Romero who holds the title of Sanitation Worker, recipient of the "Employee of the Month Award," for the month of March 2020.

**B. APPROVAL OF MINUTES**

- B.-1. [20-1193](#) Regular City Commission Meeting of February 11, 2020.

**C. MAYOR'S COMMENTS**

**Time Certain 11:30am (Agenda Item C-1)**

- C.-1. [20-1101](#) Presentation of the University of Miami Campus Art Master Plan.
- C.-2. [20-1245](#) A discussion regarding Valet Parking.

**D. CONSENT AGENDA**

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

- D.-1. [20-1048](#) A Resolution accepting the recommendation of the Procurement Officer to reject all proposals received under RFQ 2019-034 for Constructability, Cost, and Value Engineering Review Services pursuant to Section 2-655 of the City Code entitled "Cancellations of competitive bids or proposals" and advertise a new RFQ.
- D.-2. [20-1206](#) A Resolution accepting the recommendation to waive the competitive process of the Procurement Code for the purchase of equipment for the Police Department from Special Ops Tactical as a "Sole Source Procurement," pursuant to Section 2-689 of the City's Procurement Code.
- D.-3. [20-1123](#) A Resolution accepting the recommendation of the Procurement Officer to reject all proposals received under RFQ 2019-048 for Professional Tennis Services pursuant to Section 2-655 of the City Code entitled "Cancellations of competitive bids or proposals" and advertise a new RFQ.

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

- 1.-1. [20-1227](#) Arts Advisory Panel Meeting of January 22, 2020.
- 1.-2. [20-1182](#) Code Enforcement Board Meeting of January 15, 2020.
- 1.-3. [20-1225](#) Cultural Development Board Meeting of January 29, 2020.
- 1.-4. [20-1226](#) Cultural Development Board Meeting of February 04, 2020.
- 1.-5. [20-1220](#) Insurance and Risk Management Advisory Board Meeting of December 3, 2019.
- 1.-6. [20-1174](#) International Affairs Coordinating Council Meeting of January 13, 2020.
- 1.-7. [20-1154](#) Parks and Recreation Youth Advisory Board Meeting of December 2, 2019.
- 1.-8. [20-1175](#) Retirement Board Meeting of November 14, 2019.
- 1.-9. [20-1156](#) Senior Citizen Advisory Board Meeting of January 9, 2020.

- 1.-10. [20-1214](#) Transportation Advisory Board Meeting of October 15, 2019.
- 1.-11. [20-1215](#) Transportation Advisory Board Meeting of January 21, 2020.
- 1.-12. [20-1221](#) Waterways Advisory Board Meeting of February 5, 2020.

## E. PERSONAL APPEARANCES

None

## F. PUBLIC HEARINGS

*All Individuals testifying in a quasi-judicial proceeding shall be sworn in.*

*Presentations made to the City Commission are subject to the City's False Claims Ordinance, Ch. 39 of the City of Coral Gables Code.*

*Anyone who wishes to address the City Commission on an item to be considered for public hearing must fill out a Speaker Card and turn it in to the City Clerk. Speaker Cards can be obtained on the credenza located outside the office of Commissioner Keon and Commissioner Fors, Jr., during the day of the City Commission Meeting.*

*Live Remote Public Comments: Livestreamed meetings will now allow the submission of Live Remote Public Comments. If you wish to be part of the scheduled Zoom meeting, please join the meeting by visiting: <https://zoom.us/j/3054466800>*

## ORDINANCES ON SECOND READING

- F.-1. [19-9430](#) An Ordinance of the City of Coral Gables, Florida, providing for text amendments to the City of Coral Gables Official Zoning Code, Article 3, "Development Review", Section 3-606 to include Dade Heritage Trust, Inc. as party that may appeal decisions of the Historic Preservation Board; providing for a repealer provision, severability clause, codification, and providing for an effective date. (01 08 2020 PZB recommended denial, Vote: 4-2)  
(Sponsored by Vice Mayor Lago)  
(Sponsored by Commissioner Mena)
- F.-2. [20-1195](#) An Ordinance of the City of Coral Gables, Florida (City), amending the Code of Ordinances, Chapter 117- "Subdivisions," Section 117-1, "Subdivisions of Property for Acquisition; Requirements" to provide an exemption from platting when property is acquired by the City for use as a City facility, providing for severability clause, repealer provision, codification and providing for an effective date.

**ORDINANCES ON FIRST READING****Agenda Items F-3, F-4, F-5, F-8, F-9 are related.**

- F.-3. [19-9190](#) An Ordinance of the City Commission of Coral Gables, Florida amending Ordinance No. 2015-08 (As amended), providing for a substitute public access easement and new conditions of approval with respect to the previously vacated alley located in Block 3, Industrial Section, Coral Gables, Florida; providing for a repealer provision, severability clause, codification, and providing for an effective date. (Amending Alley Vacation Ordinance) (02 12 2020 PZB recommended approval, Vote: 6-0)
- F.-4. [20-1039](#) An Ordinance of the City Commission of Coral Gables, Florida approving receipt of Transfer of Development Rights (TDRs) pursuant to Zoning Code Article 3, "Development Review", Division 10, "Transfer of Development Rights", Section 3-1006, "Review and approval of use of TDRs on receiver sites", for the receipt and use of TDRs for an Assisted Living Facility (ALF) referred to as "Belmont Village" on property zoned Industrial District (Section 4-303 C.2.), legally described as lots 12 to 31, Block 3, and the south 7.5 feet of lots 11 and 32, Block 3, Coral Gables "Industrial Section," together with that portion of 30 foot platted alley lying south of the north line of the south 7.5 feet of said lot 11 projected westerly and north of the south line of said Block 3 (4111 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (Belmont Village - Receipt of Transfer of Development Rights) (02 12 2020 PZB recommended approval, Vote: 6-0)
- F.-5. [20-1040](#) An Ordinance of the City Commission of Coral Gables, Florida granting approval of a proposed Planned Area Development (PAD) pursuant to Zoning Code Article 3, "Development Review," Division 5, "Planned Area Development (PAD)," for an Assisted Living Facility (ALF) referred to as "Belmont Village" on property legally described as lots 12 to 31, Block 3, and the south 7.5 feet of lots 11 and 32, Block 3, Coral Gables "Industrial Section," together with that portion of 30 foot platted alley lying south of the north line of the south 7.5 feet of said lot 11 projected westerly and north of the south line of said Block 3 (4111 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (Belmont Village - Proposed Planned Area Development) (02 12 2020 PZB recommended approval with conditions, Vote: 6-0)
- F.-6. [20-1228](#) An Ordinance of the City of Coral Gables, Florida (City), amending the Code of Ordinances, Chapter 74 "Traffic Vehicles" Section 74-208 "Study Criteria, Process and Expenses" to require the applicant to pay an upfront fee to guarantee compensation to the City's consultant for the methodology meeting; providing for repealer provision, severability clause, codification and providing for an effective date.

- F.-7. [20-1244](#) An Ordinance of the City Commission of Coral Gables, Florida, amending Section 2-79 of Chapter 2, Article III of the City Code, titled, "Order of Business" to establish an Open Public Comment section of the City Commission Meeting agenda, in addition to the public comments currently permitted in accordance with Sec. 286.0114, F.S., the Citizens Bill of Rights, and other applicable laws, to allow for members of the public to address the City Commission on any matter and providing for the imposition of time limitations; providing for repealer provision, severability clause, codification and providing for an effective date.  
(Sponsored by Vice Mayor Lago)

## RESOLUTIONS

### Agenda Items F-3, F-4, F-5, F-8, F-9 are related.

- F.-8. [20-1041](#) A Resolution of the City Commission of Coral Gables, Florida granting Conditional Use approval pursuant to Zoning Code Article 3, "Development Review," Division 4, "Conditional Uses," for an Assisted Living Facility (ALF) referred to as "Belmont Village" on property zoned Industrial District (Section 4-303 C.2.), legally described as lots 12 to 31, Block 3, and the south 7.5 feet of lots 11 and 32, Block 3, Coral Gables "Industrial Section," together with that portion of 30 foot platted alley lying south of the north line of the south 7.5 feet of said lot 11 projected westerly and north of the south line of said Block 3 (4111 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (Belmont Village ALF - Conditional Use Approval) (02 12 2020 PZB recommended approval, Vote: 6-0)

(This Resolution is not for consideration at this time and will be included with the above ordinance on Second Reading if approved on First Reading.)

- F.-9. [20-1038](#) A Resolution of the City Commission of Coral Gables, Florida approving the Tentative Plat entitled "Coral Gables Industrial Section" pursuant to Zoning Code Article 3, Division 9, "Platting/Subdivision," being a re-plat of 61,569 square feet on the property legally as lots 12 to 31, Block 3, and the south 7.5 feet of lots 11 and 32, Block 3, Coral Gables "Industrial Section," together with that portion of 30 foot platted alley lying south of the north line of the south 7.5 feet of said lot 11 projected westerly and north of the south line of said Block 3 (4111 Salzedo Street) Coral Gables, Florida; including required conditions; providing for a repealer provision, severability clause, and providing for an effective date. (LEGAL DESCRIPTION ON FILE) (Belmont Village - Approval of Tentative Plat) (02 12 2020 PZB recommended approval, Vote: 6-0)

(This Resolution is not for consideration at this time and will be included with the above ordinance on Second Reading if approved on First Reading.)

## G. CITY COMMISSION ITEMS

None

**H. BOARDS/COMMITTEES ITEMS**

None

**I. CITY MANAGER ITEMS**

- I.-1. [20-1211](#) A Resolution accepting the recommendation of the Procurement Officer to award the Parking Garage 7 Design Build project to Florida Lemark Corporation, the highest ranked responsive responsible proposer, pursuant to Section 2-763 of the Procurement Code entitled "Contract Award" and Request for Proposals (RFP) 2019-035, and authorizing the City Manager to negotiate a final contract amount acceptable to the City for this project.
- I.-2. [20-1213](#) A Resolution authorizing a change order to the Elevator, Escalator and Moving Walks with Related Equipment, Services, Accessories and Supply contract 100516-TKE with ThyssenKrupp Elevator Corporation, pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, in the amount of \$337,061 for repairs to Garage 6 elevators.
- I.-3. [20-1217](#) A Resolution authorizing change orders to services in support of the "Fire Station 2 Addition and Renovation and New Trolley Maintenance Building" project with Link Construction Group, Inc., and AECOM Technical Services Inc., pursuant to Section 2-764(b), Approval of Change Orders and Contract Modifications, for a total amount of \$901,660.
- I.-4. [20-1243](#) A Resolution of the City Commission of Coral Gables, Florida, authorizing the City Manager to negotiate and execute an agreement with Pininfarina of America Corp. and Ekin, LLC, individually or collectively, to provide the city with objective design standards for small cells and smart city street poles and a proof-of-concept design of Ekin's cutting-edge consolidating technology that allows for the cost effective co-location of multiple functionalities into a single module, for a combined amount not to exceed \$150,000.00, under the Procurement Code Exemption contained in Section 2-607 (24) of the City's Procurement Code.

**J. CITY ATTORNEY ITEMS**

- J.-1. [20-1238](#) A Resolution of the City Commission of Coral Gables, Florida urging the Florida Legislature to oppose certain sections of Committee Substitute House Bill 7097, specifically the reduction in the State Communications Services Tax and the future sunset of the Charter County and Regional Transportation System Sales Surtax levied by Miami-Dade County.

**K. CITY CLERK ITEMS**

None

**L. DISCUSSION ITEMS**

*This time is for informal discussion among the City Commissioners, the City Manager and the City Attorney*

**ADJOURNMENT****NOTE**

*Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.*

*Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.*

*Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.*

*Any person who needs assistance in another language in order to speak during the public hearing or public comment portion of the meeting should contact the City 's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: [relejabarrieta@coralgables.com](mailto:relejabarrieta@coralgables.com), Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.*

**Billy Y. Urquia  
City Clerk**