

City of Coral Gables

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



Agenda

Tuesday, February 15, 2022

9:00 AM

<https://zoom.us/s/3054466800>

City Hall, Commission Chambers

City Commission

*Mayor Vince Lago
Vice Mayor Michael Mena
Commissioner Rhonda Anderson
Commissioner Jorge L. Fors, Jr.
Commissioner Kirk R. Menendez*

*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, February 15, 2022, commencing at 9:00 a.m.

While the City is back to live in-person meetings, members of the public may participate in person but are also able 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 may comment on an item on the agenda using 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 published or by sending an email to cityclerk@coralgables.com prior to the start of the meeting.

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

INVOCATION

Reverend Terrence Taylor

PLEDGE OF ALLEGIANCE**A. PRESENTATIONS AND PROTOCOL DOCUMENTS**

- A.-1. [22-3714](#) Presentation of a Proclamation declaring February 2022 as "Black History Month" in Coral Gables.
- A.-2. [21-3291](#) Congratulations to Officer Robert Wheeler, recipient of the City of Coral Gables "Officer of the Month Award," for the month of September 2021.
- A.-3. [22-3556](#) Congratulations to Officer Lakaevia Tyler, recipient of the City of Coral Gables "Officer of the Month Award," for the month of November 2021.
- A.-4. [22-3648](#) Congratulations to Officer Ashley Sheran, recipient of the City of Coral Gables "Officer of the Month Award," for the month of December 2021.
- A.-5. [22-3627](#) Congratulations to Detective Joel Rios, recipient of the City of Coral Gables "Detective of the Quarter Award," for the Fourth Quarter 2021.
- A.-6. [22-3661](#) Congratulations to Sergeant Michelle Christensen, recipient of the 2021 Robert DeKorte Memorial Award
- A.-7. [22-3639](#) Congratulations to the City of Coral Gables for Achieving LEED (Leadership in Energy and Environmental Design) Silver Certification under LEED V4 Building Design and Construction: New Construction and Major Renovations for both the Police and Fire Headquarters and the Trolley Maintenance Facility.
- A.-8. [22-3679](#) Congratulations to the Finance Department represented by Diana M. Gomez, Finance Director, recipient of the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the Annual Comprehensive Financial Report (ACFR) for fiscal year ended September 30, 2020.
- A.-9. [22-3662](#) Congratulations to City Attorney, Miriam Soler Ramos, for being named President of the Cuban-American Bar Association.

B. APPROVAL OF MINUTES

B.-1. [22-3644](#) Regular City Commission Meeting of January 11, 2022.

B.-2. [22-3643](#) Regular City Commission Meeting of January 25, 2022.

C. PUBLIC COMMENTS

During this portion of the meeting, an individual may address the City Commission on an item that is on the agenda or on a matter which is not on the agenda, but within the scope of the City Commission's jurisdiction. If the individual wishes to address the City Commission on an item that is on the agenda, the individual shall not be given an opportunity to speak again once the item is called. An individual who wishes to speak during a public hearing where the City Commission is sitting in a quasi-judicial capacity, must speak during the public hearing for that item.

Individuals who speak during the open public comment portion of the meeting shall be given three (3) minutes during which to address the City Commission. At the conclusion of one (1) hour, if the open public comment section of the meeting has not ended, it shall end automatically, in order to proceed with the rest of the agenda.

D. MAYOR'S COMMENTS

D.-1. [22-3673](#) A special appearance by County Commissioner District 7, Raquel Regalado to discuss latest district initiatives.

D.-2. [22-3672](#) An update relating to a Transportation Planning Organization (TPO) resolution which provides the scope of services and the budget required to conduct a study along U.S. 1 from SW 27th Avenue to SW 72nd Street.

E. CONSENT AGENDA

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

- E.-1.** [22-3638](#) A Resolution of the City Commission authorizing the Coral Gables Community Foundation to work in conjunction with the Parking Department during the annual "Tour of Kitchens" Fundraiser on Saturday, March 5, 2022, for the parking needs of the homes that will be on the tour. (Specifically, but not limited to the following streets: Segovia Avenue, Milan Avenue, Venetia Avenue, Alhambra Circle, Hernando Street, University Drive, South Greenway Drive and San Vicente Street).
(Sponsored by Vice Mayor Mena)
- E.-2.** [22-3641](#) A Resolution of the City Commission authorizing Make-A-Wish Southern Florida to sell alcoholic beverages at the parking lot located on 1559 Sunset Drive and on San Ignacio Avenue from Red Road to Yumuri Street on Saturday, April 2nd, 2022 beginning at 11:00 A.M. until 5:00 P.M. during the "Wings For Wishes" event, to benefit the Make-A-Wish Southern Florida, subject to Florida Department of Professional Regulation Requirements; and authorizing the waiver of special fees, parking fees, and barricade fees for the event .
(Sponsored by Mayor Lago)
- E.-3.** [22-3642](#) A Resolution of the City Commission accepting the recommendation of the Chief Procurement Officer to award RFQ 2021-031 for Preservation Architectural Consulting Services and negotiate a professional services agreement ("agreement") with R.J Heisenbottle Architects P.A., Gurri Matute P.A., R.E. Chisholm Architects, Inc. and Rodriguez & Quiroga Architects.
- E.-4.** [22-3630](#) A Resolution of the City Commission adopting the updated Title VI Program for the City of Coral Gables Trolley Service.
- E.-5.** [22-3665](#) A Resolution of the City Commission authorizing free parking for Participants (in Garage 4) and a waiver for the \$5562.00 cost of renting fifty-nine (59) parking spaces along Biltmore Way and parking for participants in Garage 4 for the 2022 Coral Gables Walk MS Scheduled for April 2, 2022.
- E.-6.** [22-3664](#) A Resolution of the City Commission authorizing the City Manager to extend a Maintenance and Service Agreement in Parking Garages 2, 4 and 6 with WPS USA CORP for maintenance and service of the Parking and Revenue Control Equipment and consolidate the start and end dates of Parking Garages 1, 2, 4 and 6 maintenance agreements.

- E.-7. [22-3675](#) A Resolution of the City Commission appointing Laura Kelly (Nominated by Commissioner Anderson) to serve as a member of the Emergency Management Division, for a two (2) year term which began on June 1, 2021 and continues through May 31, 2023.
- E.-8. [22-3678](#) A Resolution of the City Commission authorizing Fritz & Franz Bierhaus to sell alcoholic beverages on Thursday, March 17, 2022, from 12:00 p.m. to 10:00 p.m. at the Bierhaus Plaza located at 60 Merrick Way, during the "St. Patrick's Day Block Party" event, subject to Florida Department of Professional Regulation Requirements.
- E.-9. [22-3718](#) A Resolution of the City Commission authorizing temporary encroachments into the public right-of-way relating to the temporary installation of two floating treatment wetlands in City waterways.
- 1. Presentation of Boards and/or Committees minutes requesting no action from the City Commission:**
- 1.-1. [22-3668](#) Advisory Board on Disability Affairs Meeting of January 18, 2022.
- 1.-2. [22-3670](#) Arts Advisory Panel Meeting of January 12, 2022.
- 1.-3. [22-3653](#) Budget Audit Advisory Board Meeting of November 17, 2021.
- 1.-4. [22-3680](#) Budget Audit / Advisory Board Meeting of January 24, 2022.
- 1.-5. [22-3654](#) Communications Committee Meeting of January 12, 2022.
- 1.-6. [22-3611](#) Construction Regulation Board Meeting of January 10, 2022
- 1.-7. [22-3692](#) Coral Gables Merrick House Governing Board Meeting of October 8, 2021
- 1.-8. [22-3698](#) Coral Gables Merrick House Governing Board Meeting of November 8, 2021.
- 1.-9. [22-3708](#) Coral Gables Merrick House Governing Board Meeting of January 10, 2022.
- 1.-10. [22-3645](#) Economic Development Board Meeting of January 5, 2022.

- 1.-11. [22-3682](#) Historic Preservation Board Meeting of October 20, 2021.
- 1.-12. [22-3683](#) Historic Preservation Board Meeting of November 17, 2021.
- 1.-13. [22-3686](#) Historic Preservation Board Meeting of December 15, 2021.
- 1.-14. [22-3657](#) Landscape Beautification Advisory Board Meeting of January 13, 2021.
- 1.-15. [22-3647](#) Mayor's Citizens Advisory Council Meeting of January 18, 2022.
- 1.-16. [22-3631](#) Parks and Recreation Advisory Board Meeting of December 9, 2021.
- 1.-17. [22-3646](#) Property Advisory Board Meeting of January 12, 2022.
- 1.-18. [22-3624](#) School Community Relations Committee Meeting of December 17, 2021.

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

Time Certain 10:30am (Agenda Item 2-1)

- 2.-1. [22-3652](#) A Resolution from the Historic Preservation Board requesting that the City Commission adopt a Resolution authorizing Ad Valorem tax relief for the property located at 936 Castile Avenue, a Contributing Resource within the Castile Avenue / Plaza Historic District, legally described as Lot 8, Peacock Re-Subdivision, according to the Plat thereof, as recorded in Plat Book 35, at Page 60 of the Public Records of Miami-Dade County, Florida. (Historic Preservation Board Meeting of December 15, 2021, Vote: 8-0, one member absent).

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.

EMERGENCY ORDINANCES

- F.-1. [22-3671](#) An Emergency Ordinance of the City Commission amending Section 3-600 of the Zoning Code to create Section 3-612 "Covid-19 Testing Site Temporary Use Permit" to allow for the siting of Covid-19 testing, vaccination, and treatment sites operated by Federal, State, or Local Government Agencies through February 15, 2023; providing for severability clause, repealer provision, codification, and providing for an effective date.

Lobbyist: N/A

ORDINANCES ON SECOND READING

- F.-2. [22-3584](#) An Ordinance of the City Commission authorizing the City to enter into a Lease with SRA Coral Gables Restaurant, LLC, a Delaware limited liability company, dba SRA. Martinez with regard to the City-owned property 2325 Galiano Street, Coral Gables, FL 33134 for a period of fifteen (15) years and with two (2) additional, five-year renewal options, at the City's discretion; providing for a repealer provision, severability clause, and providing for an effective date.

Lobbyist: N/A

ORDINANCES ON FIRST READING

- F.-3. [22-3658](#) An Ordinance of the City Commission amending the Code of Ordinances of the City of Coral Gables by amending Chapter 6, Section 6-3, "Retail beverage store and retail liquor store licenses issued for to bona fide restaurants" to allow restaurants of 150 seats or over to serve alcoholic beverages or intoxicating liquors from bars; providing for a repealer provision, severability clause, codification, and providing for an effective date.

Lobbyist: N/A

G. CITY COMMISSION ITEMS

- G.-1. [21-3389](#) Discussion regarding existing signage on privately owned public surface parking lots.
(Sponsored by Vice Mayor Mena)
- G.-2. [22-3598](#) Discussion regarding the possible temporary art installation to Downtown Coral Gables in order to raise awareness for Developmental Disabilities Month this March (in partnership with The Wow Center and Representative Demi Busatta Cabrera).
(Sponsored by Commissioner Fors)
- G.-3. [22-3663](#) Discussion regarding a pop-up beer garden at Farmer's Market.
(Sponsored by Commissioner Fors)
- G.-4. [22-3666](#) Discussion to review the technical performance of the Zoom platform as it is being implemented to facilitate remote appearances at public meetings, including resident boards.
(Sponsored by Commissioner Fors)
- G.-5. [22-3667](#) Discussion regarding audit practices and procedures for city-owned properties.
(Sponsored by Commissioner Fors)
- G.-6. [22-3705](#) Discussion regarding potential updates to landscaper education procedures in connection with landscaper permits.
(Sponsored by Commissioner Fors)
- G.-7. [22-3703](#) Discussion regarding payment of surface parking fees at the Biltmore Hotel.
(Sponsored by Commissioner Anderson)
- G.-8. [22-3715](#) Discussion regarding the donation of a drone and punching bag.
(Sponsored by Commissioner Fors)
- G.-9. [22-3674](#) An update from staff on stormwater catch basins and grates.
(Sponsored by Mayor Lago).
- G.-10. [22-3577](#) A Resolution of the City Commission adopting a policy regarding City Commission review of renovations to existing City owned and/or operated surface parking lots and review of proposed construction of new City owned and/or operated surface parking lots.
(Sponsored by Commissioner Anderson)

H. BOARDS/COMMITTEES ITEMS

None

I. CITY MANAGER ITEMS**Time Certain 11:00am (Agenda Item I-1)**

- I.-1. [22-3706](#) A Resolution of the City Commission authorizing staff to negotiate with TD Bank, N.A. or the lender that offers the next lowest rate to provide a loan for the refinancing of the City's loans from the Sunshine State Governmental Financing Commission dated April 28, 2016; providing certain other matters in connection therewith; and providing for an effective date.

Lobbyist: N/A

Time Certain 11:15am (Agenda Item I-2)

- I.-2. [22-3717](#) A Resolution of the City Commission accepting the recommendation to begin the Country Club employee hiring process and to waive the competitive process of the procurement code for all purchases related to the Coral Gables country Club as Special Procurement/Bid Waiver, pursuant to Section 2-691 of the City's Procurement Code.

- I.-3. [22-3699](#) A Resolution of the City Commission authorizing a change order to RFQ 2021-010 mobility Hub Pre-Construction & Construction CMR Services for the new state of the art Mobility Hub with the Weitz Company, LLC, pursuant to section 2-764 (b), approval of change orders and contract modifications, of the City's Procurement Code in estimated amount of \$1,500,000 for additional work to be performed.

Lobbyist: N/A

J. CITY ATTORNEY ITEMS

- J.-1. [22-3640](#) Discussion regarding the City's potential involvement in a class action suit relating to the increased price of Insulin.

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, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

Billy Y. Urquia
City Clerk