

City of Coral Gables

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



Meeting Minutes

Wednesday, May 25, 2022

8:45 AM

City Hall, Commission Chambers

Mayor's Citizens Advisory Council

Chairperson Rudford Hamon
Vice Chairperson Harry Osle
Board Member Alexander Bucelo
Board Member Maria Cruz
Board Member Juan C. Diaz-Padron
Board Member Mary Snow
Board Member Mark Trowbridge

CALL TO ORDER

Meeting called to order at 8:45 a.m.

ROLL CALL

Present: 6 - Chairperson Hamon, Vice Chairperson Osle, Board Member Bucelo, Board Member Cruz, Board Member Diaz Padron and Board Member Snow

Absent: 1 - Board Member Trowbridge

APPROVAL OF THE MINUTES

March 30 minutes were approved.

April 21 minutes required amendment and correction.

Requested edits:

- Minutes should state that "Council members ask if members can individually approach directors regarding availability of funding for the state of the art mobile app through their own department budgets."

- Strike "Final determination from minutes" to reflect that "Another option would be to go directly to the City Manager with a specific figure to request the funds."

- Correct misspelling.

PERSONAL APPEARANCES

Personal appearances by Director of I.T. Raimundo Rodulfo, Mayor Vince Lago and Solanch Lopez, assistant to the City Manager.

OLD BUSINESS

- **Raimundo Rodulfo, Director of I.T., provides an update on the state-of-the-art mobile application.**

Update from Director of I.T. Raimundo Rodulfo:

Current mobile app GovQA contains multiple functions but does not feature SMS functionality. Director of I.T. is looking for a technology that works well in both in the private and public sectors. Director is seeking cloud solutions that can last a minimum of ten years and can update on its own to the latest features. He thinks \$125,000 would be sufficient for a project of this scope.

NEW BUSINESS

Mayor Lago addresses the group and recommends for Chair Hamon to select one member of the committee to have a direct conversation with the Manager to move forward with the state-of-the-art app objective and allocate those funds.

Motion to select Member J.C. Diaz Padron to have a conversation with the CM regarding app.

City Manager's Office will work with Member Diaz Padron to schedule meeting with City Manager.

DISCUSSION ITEMS

Council will discuss Commission Meeting presentation set for Tuesday, May 31.

Vice Chair Osle will make presentation at May 31 Commission Meeting on behalf of Council with one-page presentation guide.

ADJOURNMENT

Meeting ends at 9:44 a.m.

Next Mayor's Citizen's Advisory Council meeting is set for June 22, 2022.

NOTE