

City of Coral Gables

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



Meeting Minutes

Tuesday, September 22, 2020

5:01 PM

Second Budget Hearing

Hybrid Meeting

Public Participation via Zoom
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 Second Budget Hearing on Tuesday, September 22, 2020 via HYBRID FORMAT, commencing 5:01p.m. Only the City Commission and City Staff will be physically present in the Commission Chambers at Coral Gables City Hall. All interested persons may be heard via the Zoom platform used by the City Clerk for live remote comments.

Members of the public may join the meeting via Zoom at (<https://zoom.us/j/3054466800>). In addition, a dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (305) 461-6769 Meeting ID: 3054466800. 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.

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/cgtv) as well as Channel 77 on Comcast.

ROLL CALL

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

1. [20-1687](#) Second Budget Hearing 2020-2021 Presentation.

Attachments: [FY21 Budget Presentation - 2nd Hearing - Final](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 1

2. [20-1688](#) Public Hearing for obtaining comments relative to Budget for Fiscal Year 2020-2021.

This Agenda Item was Discussed and Filed

City Clerk Item No. 2

ORDINANCE NO. 2020-24

3. [20-1630](#) An Ordinance providing for the levy of taxes for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021; fixing the rate of such levy, providing for the segregation and the application of the proceeds of such levy, providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2020.

Attachments: [FY21 Cover Letter - Adoption of Tax Levy - 1st Hearing](#)
[FY21 Ordinance for Levy of Taxes - 1st Hearing](#)
[FY21 Resolution - Tentative Millage Rate - Signed](#)
[FY21 Ordinance for Levy of Taxes - 2nd Hearing](#)
[FY21 Cover Letter - Adoption of Tax Levy - 2nd Hearing](#)

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; FIXING THE RATE OF SUCH LEVY; PROVIDING FOR THE SEGREGATION AND THE APPLICATION OF THE PROCEEDS OF SUCH LEVY; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE OCTOBER 1, 2020. (PASSED ON FIRST READING SEPTEMBER 10, 2020).

A motion was made by Commissioner Keon, seconded by Vice Mayor Lago, that this matter be adopted by Ordinance Number 2020-24. 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. 3

ORDINANCE NO. 2020-25

4. [20-1631](#) An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2020.

Attachments: [FY21 Cover Letter - Adoption of Annual Budget - 1st Hearing](#)
[FY21 Supporting Schedules for 1st Hearing](#)
[FY21 Ordinance to approve Annual Budget - Updated on 9/9/2020 - 1st Hearing](#)
[FY21 Supporting Schedules for 2nd Hearing](#)
[FY21 Ordinance to approve Annual Budget -2nd Hearing](#)
[FY21 Cover Letter - Adoption of Annual Budget - 2nd Hearing](#)

AN ORDINANCE OF THE CITY COMMISSION ADOPTING THE ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE OCTOBER 1, 2020 (PASSED ON FIRST READING SEPTEMBER 10, 2020).

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Ordinance Number 2020-25. The motion passed by the following vote.

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

City Clerk Item No. 4

RESOLUTION NO. 2020-229

5. [20-1707](#) A Resolution adopting the Capital Improvement Program for the five fiscal years from 2021 to 2025.

Attachments: [FY21 Resolution to approve FY21-25 Five-Year Capital Improvement Plan](#)
[FY21 Cover Letter - Capital Improvement Program](#)
[FY21-25 CIP - FINAL ADOPTED \(For Web\) \(1\)](#)

A RESOLUTION OF THE CITY COMMISSION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR THE FIVE FISCAL YEARS FROM 2021 TO 2025.

A motion was made by Vice Mayor Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2020-229. 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. 5

[Note for the Record: The verbatim transcript for this meeting is available for public inspection in the Office of the City Clerk and in Legistar].

ADJOURNMENT

[Note for the Record: There being no further business on the Second Budget Hearing Agenda. The City Commission of the City of Coral Gables adjourned its meeting at 5:32 p.m. The next Regular City Commission Meeting is scheduled for Tuesday, October 13, 2020, beginning 9:00 a.m.]

BILLY Y. URQUIA
CITY CLERK