

City of Coral Gables City Commission Meeting
Agenda Item E-8
January 24, 2017
City Commission Chambers
405 Biltmore Way, Coral Gables, FL

City Commission

Mayor Jim Cason
Commissioner Pat Keon
Commissioner Vince Lago
Vice Mayor Frank Quesada
Commissioner Jeannett Slesnick

City Staff

City Manager, Cathy Swanson-Rivenbark
City Attorney, Craig E. Leen
City Clerk, Walter J. Foeman
Deputy City Clerk, Billy Urquia

Public Speaker(s)

Agenda Item E-8 [2:35:15 p.m.]

An Ordinance amending Chapter 50 of the Code of the City of Coral Gables, entitled "Pensions" amending Section 50-83 "Members – Selection," to have the Director of Labor Relations and Risk Management serve on the Retirement Board and Remove the Human Resources Director from the Retirement Board and providing for a repealer provision, severability clause, codification and providing for an effective date.

Mayor Cason: Let's move to E-8.

City Manager Swanson-Rivenbark: Before the City Attorney reads the ordinance, I can explain it unless the City Attorney would like to read first.

City Attorney Leen: I would defer to you, but I would prefer to read it if it's OK.

City Manager Swanson-Rivenbark: Yes.

City Attorney Leen: Just so I don't forget, just to make sure it gets enacted correctly. OK. So Item E-8 is an Ordinance amending Chapter 50 of the Code of the City of Coral Gables, entitled "Pensions" amending Section 50-83 "Members – Selection," to have the Director of Labor Relations and Risk Management serve on the Retirement Board and Remove the Human Resources Director from the Retirement Board and providing for a repealer provision, severability clause, codification and providing for an effective date. This is on First Reading, it's a public hearing item, but also note that Special Counsel has looked at this and this is legal, this have been reviewed for legality and it is legal.

Mayor Cason: We have any speaker cards?

City Clerk Foeman: No Mr. Mayor.

Mayor Cason: Close the public hearing – discussion?

Commissioner Keon: Has the Retirement Board are they aware of this?

City Manager Swanson-Rivenbark: They are aware of it; and I met with the Chair this week and he thought it was a good move. He understood that Labor had more of a contractual side of the perspective and he thought it was positive.

Mayor Cason: Do we have a motion on E-8?

Commissioner Keon: I'll move it.

Mayor Cason: Commissioner Keon makes the motion, Commissioner Slesnick seconds – City Clerk.

Commissioner Lago: Yes

Vice Mayor Quesada: Yes

Commissioner Slesnick: Yes

Commissioner Keon: Yes

Mayor Cason: Yes

(Vote: 5-0)

[End: 2:36:36 p.m.]