

**City of Coral Gables City Commission Meeting
Agenda Item H-7
March 28, 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
Finance Director, Diana Gomez**

Public Speaker(s)

Agenda Item H-7 [2:44:01 p.m.]

A Resolution authorizing an amendment to the Fiscal Year 2016-2017 Annual Budget to recognize as revenue a \$3,900,000 transfer from Capital Improvement Fund Balance and to appropriate such funds to put toward the cost of the Trolley Depot/Fire Station 2 Building Construction project.

Mayor Cason: Let's move to H-7.

Finance Director Gomez: H-7 is a Resolution authorizing an amendment to the Fiscal Year 2016-2017 Annual Budget to recognize as revenue a \$3,900,000 transfer from Capital Improvement Fund Balance and to appropriate such funds to put toward the cost of the Trolley Depot/Fire Station 2 Building Construction project. The \$3.9 million was received as part of the settlement related to the Trolley Depot and this appropriation is to allow staff to begin to use those funds for that intended purpose.

Mayor Cason: Do we have a motion?

Commissioner Keon: So moved.

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

Vice Mayor Quesada: Yes

Commissioner Slesnick: Yes

Commissioner Keon: Yes

Commissioner Lago: Yes

Mayor Cason: Yes

(Vote: 5-0)

[End: 2:44:51 p.m.]