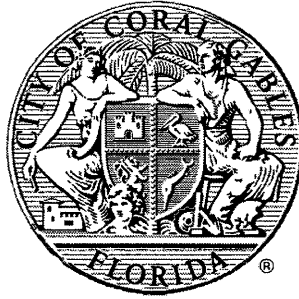


City of Coral Gables

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



Meeting Minutes

Friday, September 20, 2019

5:01 PM

Second Budget Hearing

City Hall, Commission Chambers

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*

ROLL CALL

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

- 1. 19-9191 Second Budget Hearing 2019-2020 Presentation

Attachments: FY20 Budget Presentation - 2nd Hearing

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

- 2. 19-9195 Public Hearing for obtaining comments relative to Budget for Fiscal Year 2019-2020.

Attachments: Speaker card

This Agenda Item was Discussed and Filed

City Clerk Item No. 2

ORDINANCE NO. 2019-31

- 3. 19-9192 An Ordinance providing for the levy of taxes for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020; 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, 2019. (Passed on first reading on September 12, 2019)

Attachments: FY20 Cover Letter - Adoption of Tax Levy - 2nd Hearing
FY20 Ordinance for Levy of Taxes - 2nd Hearing

AN ORDINANCE OF THE CITY COMMISSION PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; 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, 2019.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-31. 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. 2019-32

4. **19-9193** An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2019. (Passed on first reading on September 12, 2019)

Attachments: FY20 Cover Letter - Adoption of Annual Budget - 2nd Hearing
FY20 Ordinance to approve Annual Budget -2nd Hearing
FY20 Supporting Schedules for 2nd Hearing

AN ORDINANCE OF THE CITY COMMISSION ADOPTING THE ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE OCTOBER 1, 2019.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Ordinance Number 2019-32. 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. 2019-286

5. **19-9194** A Resolution adopting the Capital Improvement Program for the five fiscal years from 2020 to 2024.

Attachments: FY20 Cover Letter - Capital Improvement Program
FY20 Resolution to approve FY20-24 Five-Year Capital Improvement Plan
2020-2024 Capital Improvement Plan

A RESOLUTION OF THE CITY COMMISSION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR THE FIVE FISCAL YEARS FROM 2020 TO 2024.

A motion was made by Vice Mayor Lago, seconded by Commissioner Mena, that this matter be adopted by Resolution Number 2019-286. 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 Special City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 6:04 p.m.]



BILLY Y. URQUIA
CITY CLERK