

City of Coral Gables City Commission Meeting
Agenda Item H-4
March 15, 2016
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 H-4 [3:56:53 p.m.]

A Resolution authorizing the City of Coral Gables to engage the firm of Perkins+Will for professional architectural, planning and design services related to the South Dixie Highway Master Plan project, at an amount not to exceed \$150,000, as a piggyback contract, and further authorizing an amendment to the Fiscal Year 2015-2016 Annual Budget to recognize as revenue a \$150,000 transfer from the Capital Improvement Fund Balance, and to appropriate such funds to cover the cost of the Master Plan.

Mayor Cason: Let's move onto then to H-4, that's another little "Miss Piggy," piggy contract.

City Manager Swanson-Rivenbark: And H-4 is an easier item. I know Javier Betancourt met with each one of you to discuss the Perkins+Will piggyback that we wanted to do, and Javier can you provide highlights.

Mr. Betancourt: Very briefly. This item is a follow up to our discussion at the last City Commission meeting regarding the South Dixie Highway Master Plan project. I think the purpose of the initiative has been thoroughly discussed at previous Commission meetings, and then in our one-on-one meetings leading up to today. The purpose of the item is to authorize the

City to negotiate and execute a contract with the firm Perkins+Will for professional architectural planning and design services related to the project, in an amount not to exceed \$150,000; and also to authorize an amendment to this year's Fiscal Year Budget to recognize as revenue of \$150,000 transfer from the Capital Improvement Fund Balance and to appropriate such funds to cover the cost of the project. I know we've discussed it thoroughly, I don't know if you want...

Mayor Cason: You discussed it with each of us so any other?

Commissioner Keon: No. It also includes all the community outreach and everything else.

Mr. Betancourt: Absolutely.

Commissioner Keon: That was great.

Mr. Betancourt: Obviously, a key objective of this is to really engage the community often and in a meaningful way, and we are talking about having multiple meetings throughout the corridor, having a formal steering committee composed of the different stakeholder groups and anything else that will help.

Commissioner Slesnick: So moved.

Mayor Cason: OK. Commissioner Slesnick made the motion. Vice Mayor seconds. City Clerk.

Vice Mayor Quesada: Yes

Commissioner Slesnick: Yes

Commissioner Keon: Yes

Commissioner Lago: Yes

Mayor Cason: Yes

(Vote: 5-0)

Mr. Betancourt: Thank you.

[End: 3:58:34 p.m.]