

**City of Coral Gables City Commission Meeting
Agenda Items I-1, I-2 and I-3
July 11, 2017
City Commission Chambers
405 Biltmore Way, Coral Gables, FL**

City Commission

**Mayor Raul Valdes-Fauli
Vice Mayor Pat Keon
Commissioner Vince Lago
Commissioner Frank Quesada
Commissioner Michael Mena**

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 Items I-1, I-2 and I-3 [3:01:07 p.m.]

City Manager Items

I-1: A Resolution ratifying an amendment to the Fiscal Year 2016-2017 Annual Budget to recognize as revenue a \$5.2M 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.

I-2: A Resolution ratifying an amendment to the Fiscal Year 2016-2017 Annual Budget to recognize as revenue a \$1,700,000 transfer from the Coral Gables Impact Fee Fund and to appropriate such funds to put toward the cost of the Public Safety Building Construction project.

I-3: Building Permit Presentation (Sponsored by Mayor Valdes-Fauli) (Deferred)

Mayor Valdes-Fauli: City Manager Items.

City Manager Swanson-Rivenbark: Thank you sir. Three things, one critically important and it's an emergency procurement for garage doors, the hurricane impact doors on Fire Station 3, there are two bids that have been submitted, both have been responsive. One is for \$91,280 without a contingency, one is for \$96,700. We are recommending the lowest, but we are in an emergency situation because we are in the hurricane season.

Commissioner Quesada: And these doors are hurricane-proof.

City Manager Swanson-Rivenbark: Absolutely hurricane-proof and we'll be able to get them installed with four to six weeks.

Commissioner Quesada: So moved.

Vice Mayor Keon: Second.

Mayor Valdes-Fauli: Will you call the roll?

Commissioner Quesada: Yes

Vice Mayor Keon: Yes

Commissioner Lago: Yes

Commissioner Mena: Yes

Mayor Valdes-Fauli: Yes

(Vote: 5-0)

City Manager Swanson-Rivenbark: We had a problem with the fire contractor, which we had terminated which caused the emergency. The other two are easy ones, they are transfers...\$5.2 million set aside in the Capital Improvement Fund for the Trolley Depot Fire Station Number 2 project. We are asking to transfer that money, because we are moving forward with that project, that is one item; and the second item, if you consider it would be for the Public Safety Building, a \$1.7 million transfer from the Coral Gables Impact Fee for public safety into this fund to allow us to move forward with the public safety construction.

Commissioner Quesada: So, these monies are consistent with the previous amounts contemplated or...

City Manager Swanson-Rivenbark: Yes.

Commissioner Lago: This is obviously for soft costs?- design?

City Manager Swanson-Rivenbark: Yes - \$5.2 had more than just soft cost; public safety is for soft cost, yes sir.

Commissioner Quesada: So moved on both items.

City Manager Swanson-Rivenbark: So, we need them one at a time....

Commissioner Quesada: So moved to I-1.

Commissioner Lago: Just one last question before, Frank's in a hurry, but is that \$5.2 within the budget that we had...

City Manager Swanson-Rivenbark: But, the budget is actually going to cost more than that, but the \$5.2 was the money that was set aside as a part of the trolley negotiations, we are asking to pull that out and begin using that for the Trolley Depot Fire Station project.

Commissioner Lago: Thank you.

Commissioner Quesada: So moved on I-1.

Commissioner Lago: Second.

Mayor Valdes-Fauli: Will you call the roll please?

Commissioner Lago: Yes

Commissioner Mena: Yes

Commissioner Quesada: Yes

Vice Mayor Keon: Yes

Mayor Valdes-Fauli: Yes

(Vote: 5-0)

Commissioner Quesada: So moved on I-2.

Commissioner Mena: Second.

City Attorney Leen: Roll call please.

Commissioner Quesada: Yes

Vice Mayor Keon: Yes

Commissioner Lago: Yes

Commissioner Mena: Yes

Mayor Valdes-Fauli: Yes

(Vote: 5-0)

Mayor Valdes-Fauli: And, I would like to defer my item till the next Commission meeting.

[End: 3:03:58 p.m.]