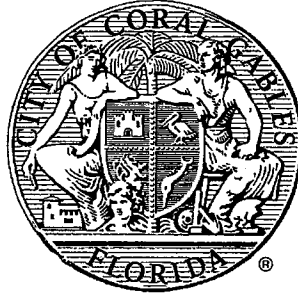


# City of Coral Gables

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



## Meeting Minutes

Tuesday, September 26, 2017

5:01 PM

Second Budget Hearing

City Hall, Commission Chambers

### City Commission

*Mayor Raul J. Valdes-Fauli*  
*Vice Mayor Patricia Keon*  
*Commissioner Vince Lago*  
*Commissioner Michael Mena*  
*Commissioner Frank C. Quesada*

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

**ROLL CALL**

**Present:** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

- 1. 17-6551 Presentation of Proposed Fiscal Year 2017-2018 City Budget.

**Attachments:** FY18 Budget Presentation - 2nd Hearing

**This Presentation/Protocol Document was Presented and Filed**

City Clerk Item No. 1

- 2. 17-6552 Public Hearing for obtaining comments relative to Budget for Fiscal Year 2017-2018.

**This Agenda Item was Discussed and Filed**

City Clerk Item No. 2

**ORDINANCE NO. 2017-36**

- 3. 17-6548 An Ordinance providing for the levy of taxes for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018; 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, 2017. (Passed on First Reading on September 14, 2017)

**Attachments:** FY18 Cover Letter - Adoption of Tax Levy - 2nd Hearing  
FY18 Ordinance for Levy of Taxes - 2nd Hearing

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; 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, 2017.

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2017-36. The motion passed by the following vote.**

**Yeas :** 5 - Vice Mayor Keon, Commissioner Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 3

**ORDINANCE NO. 2017-37**

4. **17-6550** An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2017. (Passed on First Reading on September 14, 2017)

**Attachments:** [FY18 Cover Letter - Adoption of Annual Budget - 2nd Hearing](#)  
[FY18 Ordinance to approve Annual Budget -2nd Hearing](#)

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE OCTOBER 1, 2017.

**A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2017-37. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Lago, Commissioner Mena, Commissioner Quesada,  
Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 4

**RESOLUTION NO. 2017-290**

5. **17-6554** A Resolution adopting the Capital Improvement Program for the five fiscal years from 2018 to 2022.

**Attachments:** [FY18 Cover Letter - Capital Improvement Program](#)  
[FY18 Resolution to approve FY18-22 Five-Year Capital Improvement Plan](#)  
[FY18-22 CIP Book - Adopted - FINAL for Web](#)

A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR THE FIVE FISCAL YEARS FROM 2018 TO 2022.

**A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-290. The motion passed by the following vote.**

**Yeas :** 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon,  
Commissioner Lago 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 Second Budget Hearing Agenda. The Commission of the City of Coral Gables adjourned its meeting at 5:31 p.m.]



WALTER J. FOEMAN  
CITY CLERK