

**City of Coral Gables City Commission Meeting
Agenda Item E-8
January 24, 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**

Public Speaker(s)

Agenda Item E-8 [2:35:15 p.m.]

An Ordinance amending Chapter 50 of the Code of the City of Coral Gables, entitled “Pensions” amending Section 50-83 “Members – Selection,” to have the Director of Labor Relations and Risk Management serve on the Retirement Board and Remove the Human Resources Director from the Retirement Board and providing for a repealer provision, severability clause, codification and providing for an effective date.

Mayor Cason: Let’s move to E-8.

City Manager Swanson-Rivenbark: Before the City Attorney reads the ordinance, I can explain it unless the City Attorney would like to read first.

City Attorney Leen: I would defer to you, but I would prefer to read it if it’s OK.

City Manager Swanson-Rivenbark: Yes.

City Attorney Leen: Just so I don't forget, just to make sure it gets enacted correctly. OK. So Item E-8 is an Ordinance amending Chapter 50 of the Code of the City of Coral Gables, entitled "Pensions" amending Section 50-83 "Members – Selection," to have the Director of Labor Relations and Risk Management serve on the Retirement Board and Remove the Human Resources Director from the Retirement Board and providing for a repealer provision, severability clause, codification and providing for an effective date. This is on First Reading, it's a public hearing item, but also note that Special Counsel has looked at this and this is legal, this have been reviewed for legality and it is legal.

Mayor Cason: We have any speaker cards?

City Clerk Foeman: No Mr. Mayor.

Mayor Cason: Close the public hearing – discussion?

Commissioner Keon: Has the Retirement Board are they aware of this?

City Manager Swanson-Rivenbark: They are aware of it; and I met with the Chair this week and he thought it was a good move. He understood that Labor had more of a contractual side of the perspective and he thought it was positive.

Mayor Cason: Do we have a motion on E-8?

Commissioner Keon: I'll move it.

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

Commissioner Lago: Yes

Vice Mayor Quesada: Yes

Commissioner Slesnick: Yes

Commissioner Keon: Yes

Mayor Cason: Yes

(Vote: 5-0)

[End: 2:36:36 p.m.]