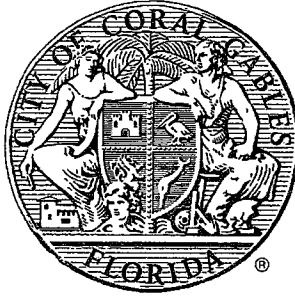


# City of Coral Gables

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



## Meeting Minutes

Tuesday, September 27, 2016

5:01 PM

Budget Hearing

City Hall, Commission Chambers

### City Commission

*Mayor Jim Cason*  
*Vice Mayor Frank C. Quesada*  
*Commissioner Patricia Keon*  
*Commissioner Vince Lago*  
*Commissioner Jeannett Slesnick*

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

**ROLL CALL**

**Present:** 4 - Mayor Cason, Commissioner Keon, Commissioner Lago and Commissioner Slesnick

**Absent:** 1 - Vice Mayor Quesada

- 1. **16-5328** Presentation of Fiscal Year 2016-2017 City Budget.

**Attachments:** FY17 Budget Presentation - 1st Hearing  
FY17 2nd Budget Hearing Presentation - Final for Hearing - v2  
FY17 2nd Budget Hearing Presentation - Final for Hearing - v2

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

- 2. **16-5329** Public Hearing for obtaining comments relative to Budget for Fiscal Year 2016-2017.

**This Agenda Item was Discussed and Filed**

**ORDINANCE NO. 2016-46**

- 3. **16-5330** An Ordinance providing for the levy of taxes for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; 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, 2016. (Passed on First Reading on September 13, 2016)

**Attachments:** FY17 Ordinance for Levy of Taxes - 1st Hearing  
FY17 Signed Cover Letter - Adoption of Tax Levy - 1st Hearing  
FY17 Ordinance for Levy of Taxes - 2nd Hearing  
FY17 Signed Cover Letter - Adoption of Tax Levy - 2nd Hearing

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; 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, 2016. (PASSED ON FIRST READING ON SEPTEMBER 13, 2016).

**A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2016-46. The motion passed by the following vote.**

**Yeas :** 4 - Commissioner Keon, Commissioner Lago, Commissioner Slesnick and Mayor Cason

**Absent :** 1 - Vice Mayor Quesada

**ORDINANCE NO. 2016-47**

4. **16-5331** An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2016. (Passed on first reading on September 13, 2016.)

**Attachments:** [FY17 - Ordinance to approve Annual Budget - 1st Hearing - Final](#)  
[FY17 Signed Cover Letter - Adoption of Annual Budget - 1st Hearing](#)  
[FY17 Supporting Schedules for 1st Hearing](#)  
[FY17 Ordinance to approve Annual Budget -2nd Hearing](#)  
[FY17 Supporting Schedules for 2nd Hearing](#)  
[FY17 Signed Cover Letter - Adoption of Annual Budget - 2nd Hearing](#)

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE OCTOBER 1, 2016. (PASSED ON FIRST READING ON SEPTEMBER 13, 2016)

**A motion was made by Commissioner Keon, seconded by Commissioner Slesnick, that this matter be adopted by Ordinance Number 2016-47. The motion passed by the following vote.**

**Yeas :** 4- Commissioner Lago, Commissioner Slesnick, Commissioner Keon and Mayor Cason

**Absent :** 1- Vice Mayor Quesada

**RESOLUTION NO. 2016-216**

5. **16-5394** A Resolution adopting the Capital Improvement Program for the five fiscal years from 2017 to 2021.

**Attachments:** [FY17 Resolution to approve FY17-21 Five-Year Capital Improvement Plan](#)  
[FY17 Signed Cover Letter - Capital Improvement Program](#)  
[2017 - 2021 Capital Improvement Plan](#)

A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR THE FIVE FISCAL YEARS FROM 2017 TO 2021.

**A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-216. The motion passed by the following vote.**

**Yeas :** 4- Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

**Absent :** 1- Vice Mayor Quesada

**[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 Budget Workshop Agenda. The Commission of the City of Coral Gables adjourned its meeting at 5:45 p.m.]

JIM CASON  
MAYOR

ATTEST:  
  
WALTER J. FOEMAN  
CITY CLERK