

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Meeting Minutes

Thursday, August 27, 2015

9:30 AM

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: 5 - Mayor Cason, Commissioner Keon, Commissioner Lago, Vice Mayor Quesada and Commissioner Slesnick

A. RESOLUTIONS

A.-1. [15-4234](#) Update, presentation, and discussion on the design details for the Miracle Mile and Giralda Avenue Streetscape project.

Attachments: [MM presentation update COVER](#)
[mm streetscape meetings](#)
[Presentation](#)

This Agenda Item was Discussed and Filed

City Clerk Item No. 1

RESOLUTION NO. 2015-205

A.-2. [15-4232](#) A Resolution of the City Commission of the City of Coral Gables, Florida, relating to the provision of the Miracle Mile improvement project and Giralda Avenue improvement project; amending Resolution Numbers 2014-169 and 2014-171, relating to the collection of the assessments imposed in the Miracle Mile assessment area and Giralda Avenue assessment area; and providing for an effective date.

Attachments: [AmendedResolutionToDelayCollectionto2017](#)
[Agenda cover for Amending streetscape Reso nov2017 \(2\)](#)

A motion was made by Commissioner Lago, seconded by Commissioner Keon, that this matter be adopted by Resolution Number 2015-205. The motion passed by the following vote.

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

Absent : 1 - Vice Mayor Quesada

City Clerk Item No. 2

RESOLUTION NO. 2015-206

**Non 15-4400
Agend**

A Resolution accepting the curbless deisgn, with consideration of cost, for the Miracle Mile Streetscape Project.

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2015-206. The motion passed by the following vote.

Yeas : 5 - Commissioner Lago, Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon and Mayor Cason

City Clerk Item No. 3

RESOLUTION NO. 2015-206.1

A.-3. 15-4233

A Resolution authorizing the City Manager to begin negotiations with Ric-Man International, Inc. for a Guaranteed Maximum Price (GMP) for the construction of the Miracle Mile and Giralda Avenue Streetscape project.

Attachments: [RicMan negotiations for miracle mile const COVER](#)
[RicMan negotiations for miracle mile const RESOL](#)

A motion was made by Commissioner Keon, seconded by Vice Mayor Quesada, that this matter be adopted by Resolution Number 2015-206.1. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Quesada, Commissioner Slesnick, Commissioner Keon, Commissioner Lago and Mayor Cason

City Clerk Item No. 4

B. DISCUSSION ITEMS

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 Special City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 1:33 p.m. The next regular meeting of the City Commission has been scheduled for September 8, 2015, beginning 9 a.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK