## CITY OF CORAL GABLES, FLORIDA

## **RESOLUTION NO. 2019-346**

A RESOLUTION OF THE CITY COMMISSION DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO PROCEED WITH PRELIMINARY ANALYSIS AND PREPARATION, COMMUNITY ENGAGEMENT, PROJECT SCOPING, AND TO SCHEDULE ONE OR MORE WORKSHOPS ON OR BEFORE EARLY APRIL 2020 IN CONNECTION WITH THE POTENTIAL CITYWIDE CONVERSION OF OVERHEAD UTILITIES TO UNDERGROUND UTILITIES.

WHEREAS, on May 28, 2019, the City Commission adopted Resolution No. 2019-132 directing the City Manager and City Attorney to request ballpark estimates to underground all power and utility lines throughout the entire City from all applicable utilities; and

WHEREAS, ballpark estimates were obtained from Florida Power and Light, AT&T, and Comcast and presented to the City Commission, along with an accompanying report, at the November 12, 2019 City Commission meeting; and

WHEREAS, on November 12, 2019, the City Commission considered the next steps and held a public hearing;

## NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

**SECTION 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**SECTION 2.** That the City Commission hereby directs the City Manager and City Attorney to proceed with: (1) preparing potential strategies for methodologies to use to assess or charge a fee to property owners; (2) preparing detailed vignettes, scenarios, and renderings, as well as communications to be utilized for stakeholder engagement; (3) engaging community stakeholders which may include community meetings, charettes, written or oral surveys/polls, and other feedback; and (4) considering with greater specificity the scoping and phasing of the projects.

**SECTION 3.** That one or more workshops be scheduled on or before early April in order to discuss recommendations on assessments and financing, recommendations on project scope and phasing, community engagement findings, and the status of other utility issues.

**SECTION 4.** That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWELFTH DAY OF NOVEMBER, A.D., 2019.

(Moved: Lago / Seconded: Keon)

(Yeas: Mena, Fors, Jr., Keon, Lago, Valdes-Fauli)

(Unanimous: 5-0 Vote) (Agenda Item: F-6)

APPROVED

RAUL VALDES-FAULI MAYOR

ATTEST:

BILLY Y. URQUIA CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

MIRIAM SOLER RAMOS CITY ATTORNEY