

City of Coral Gables City Commission Meeting
Agenda Item H-5
March 25, 2015
City Commission Chambers
405 Biltmore Way, Coral Gables, FL

City Commission

Mayor Jim Cason

Vice Mayor William H. Kerdyk, Jr.

Commissioner Pat Keon

Commissioner Vince Lago

Commissioner Frank Quesada

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 H-5 [11:39:31 a.m.]

A Resolution ratifying the acceptance and execution of grant funds in the amount of \$304,505.47 allocated to the Coral Gables Police Department as part of the State of Florida Enhanced 911(E911) Board State Grant Program awarded to Miami-Dade County and the Miami-Dade Police Department, to support the replacement of the existing E911 call answering solution within the City of Coral Gables 911 Center with the AT&T E911 Call Taking System; and authorizing an amendment to the Fiscal Year 2014-2015 Annual Budget to recognize the grant funds as revenue and to appropriate such funds to cover the grant expenditures.

Vice Mayor Kerdyk: H-5 is a resolution ratifying the acceptance and execution of grant funds in the amount of \$304,505.47 allocated to the Coral Gables Police Department – Madam City Manager.

City Manager Swanson-Rivenbark: This is a reimbursement grant. It was applied through the Miami-Dade County with the State, we are one of the secondary organizations for E911. It

allows us to upgrade our emergency dispatch equipment, but it is a reimbursement grant, we need to recognize the expense and then later recognize the revenue. We are asking you your consideration.

Vice Mayor Kerdyk: Is there a motion on this?

Mayor Cason: I'll make a motion.

Vice Mayor Kerdyk: Motion by Mayor Cason.

Commissioner Lago: I'll second the motion.

Vice Mayor Kerdyk: Second by Commissioner Lago. Mr. City Clerk.

Commissioner Keon: Yes

Commissioner Lago: Yes

Commissioner Quesada: Yes

Mayor Cason: Yes

Vice Mayor Kerdyk: Yes

(Vote: 5-0)

[End: 11:40:19 a.m.]