

**City of Coral Gables City Commission Meeting
Agenda Item H-1
December 5, 2017
City Commission Chambers
405 Biltmore Way, Coral Gables, FL**

City Commission

**Mayor Raul Valdes-Fauli
Vice Mayor Pat Keon
Commissioner Vince Lago
Commissioner Frank Quesada
Commissioner Michael Mena**

City Staff

**City Manager, Cathy Swanson-Rivenbark
Assistant City Manager, Peter Iglesias
City Attorney, Miriam Ramos
City Clerk, Walter J. Foeman
Deputy City Clerk, Billy Urquia**

Public Speaker(s)

**Meg Daly
Christopher Zoller
Alejandro Zizold
Art Murphy
Jason Bell
Antonio Argiz
Clarice Cooper
Maria Cruz
Adrian Aizenstat
RJ de Varona
Jerad Graham**

Agenda Item H-1 [0:00:00 p.m.]

City Commission Meeting
December 5, 2017
Agenda Item H-1 - Discussion and possible action regarding funding of The Underline with impact fees from new developments.

A discussion and possible action regarding funding of The Underline with impact fees from new developments.

(Sponsored by Commissioner Lago)

Mayor Valdes-Fauli: Next item is H-1, discussion and possible action regarding funding of The Underline with impact fees from new developments. Commissioner Lago.

Commissioner Lago: Thank you, Mayor. I think we've had many discussions in regards to The Underline. And, I know that staff -- is somebody doing the presentation today or no? Anybody? Okay. I wanted to kind of open it up to Meg and her team, who have, for, I think -- how many years has it been now? Has it been...

Unidentified Speaker: A couple (INAUDIBLE)...

Commissioner Lago: A couple, two? We've had some discussions in regards to the potential of The Underline and how transformative that project is not only for the City of Coral Gables, but more importantly, for South Florida. I think we've gotten to the point where we have to make a decision today and I think that decision is that we're going to join the City of Miami in really providing the necessary funding to make sure this transformational project moves forward. I'm going to be honest with you. I live very close to The Underline -- to the potential Underline. So, I see the benefits. I've spoken to a lot of families who live adjacent to the University of Miami, who live adjacent to myself, which is right there near St. Augustine, and they understand that this project needs to be done, that we need to move forward on this issue. And, if we're going to get people out of cars and we're going to get people out of cars and we're going to get people to be more environmentally conscious, having this run all the way from downtown Miami to the City of Coral Gables will pay significant dividends. So, I just wanted to hear from some of the residents here...

Mayor Valdes-Fauli: Wait, wait, wait. But before -- I agree with you, but before you do that, Madam City Manager, is there any discussion or any recommendation before we open it to the public?

City Manager Swanson-Rivenbark: Well, I will say, staff has met. Staff learned from the Commission sunshine meeting the recognition that we will not get the full amount that is anticipated, but that we would probably get about \$3 million about how much we'll accumulate there. We're actually in favor of the concept. We think directing projects, revenue that is within 1,000 feet of The Underline for the purposes of park impact fee and mobility impact fee is a positive direction.

Mayor Valdes-Fauli: Thank you. And then I'll open it up. Meg Daly. Good morning.

Meg Daly: Good morning. I have a little...

Mayor Valdes-Fauli: And we're having...

Ms. Daly: Homework.

Mayor Valdes-Fauli: Ms. Daly, if you can put the microphone close to you or something. We're...

Ms. Daly: How's that?

Mayor Valdes-Fauli: Yeah, perfect.

Ms. Daly: So, good morning, Mr. Mayor, Vice Mayor, Commissioners, City Manager and City Attorney. I'm Meg Daly, founder of Friends of The Underline, a 501(c)3 leading the initiative. I'm working with Miami-Dade County to create a ten-mile linear park urban trail and living art

destination. I'm also a proud Coral Gables resident, living at 1004 Cotorro Avenue. To give your email inboxes a break, we've printed out one set of 600 letters of support for this potential legislation related to the City of Coral Gables funding for The Underline. I also have a PowerPoint, which you're viewing now which shares the positive impacts of the project. The letters represent residents from every neighborhood in Coral Gables, from residents who live alongside the future trail to those in North Gables and along Old Cutler. We also have letters from Coral Gables business owners, including Baptist Health South Florida, Books & Books and Bill Ussery Motors, and the Coral Gables Chamber of Commerce. There's also letters from residents in every corner of the County demonstrating the broad support of The Underline and its potential city and countywide impact on the health and wellness, bicycle and pedestrian safety, transportation and mobility, job creation, economic activity, and the addition of public green space with amenities enriching our quality of life. The Underline provides the City the greatest opportunity to create a 30-acre urban park in the heart of Coral Gables. You all just spent quite a bit of time talking about the cost of land. There is no land acquisition for this project. Every dollar goes towards construction. Already recognized by Travel & Leisure as the next great outdoor destination in the city, The Underline will provide 30 new acres of open space with pedestrian and bicycle trails, lighting, dog parks, public spaces for exercising and cultural programming, butterfly gardens, native landscaping and nature trails. We've partnered with FDOT to improve every crosswalk's visibility and safety. The project is also included in Fairchild Tropical Gardens One Million Orchids Program in repopulating endangered orchids along the corridor. The first three miles of the project are fully funded from the Miami River to North Grove and construction will begin late next year. In the City of Coral Gables, there is already Underline activity happening with three contiguous real estate developments building sections of the corridor, pieces of the corridor from Douglas Road to Le Jeune. The funding we're discussing today will allow us to focus on design and construction efforts in Coral Gables and make the City our next priority project. Also, we have our attorney Daniel Balmori and Hanns Fertel (phonetic) for legal questions, and Alec Zizold from Miami-Dade County Parks Department. Thank you so much for your time and consideration. I would like to give a nod to

all the people who came out in support today. So, if you don't mind, could I just have them stand and recognize them...

Commissioner Lago: Of course.

Ms. Daly: Taking the time out of their day to support this. Everybody in support. Wow, that's a lot of people. Thank you for coming today. And, thank you so much...

Commissioner Lago: Thank you.

Ms. Daly: For your time.

Mayor Valdes-Fauli: Thank you. Thank you, Meg. Christopher Zoller. Good morning.

Christopher Zoller: Good morning, Mr. Mayor, Madam Vice Mayor, Commissioners, Madam City Attorney and Madam Manager -- City Manager. Ladies and gentlemen, I don't think there's much more that needs to be said. I'm here not just because I am a proud resident of the City of Coral Gables and a big supporter, as you all know, but I'm here in my function as the chairman of the Miami Association of Realtors and our 46,000 members. We have been -- from the very beginning -- very supportive of the entire Underline. The entire ten miles will be a major, major improvement to the County and to the citizens who live here. More importantly, you have an opportunity here today to really set a precedent for the City and for the other four -- three municipalities through which this entire Underline will run. You have a chance to set Coral Gables as a precedent -- as the founding city will put this 30-acre portion of our city right on the map and present an image to the rest of the community of your foresight and your approval of this project. We firmly believe in neighborhoods at the Miami Association of Realtors. We firmly believe that this project will enhance the life and the beauty of the city. And just as importantly, we think it's going to be a huge enhancement to the businesses that run along the Underline. Thank you and we hope for your support of this proposal.

Mayor Valdes-Fauli: Thank you, Christopher. Alejandro Zizold.

Alejandro Zizold: Hi.

Mayor Valdes-Fauli: How do you pronounce your last name?

Mr. Zizold: Alejandro Zizold.

Mayor Valdes-Fauli: Zizold. I was close.

Mr. Zizold: Miami-Dade County Parks and Open Spaces Department. I'm also a Coral Gables resident, at 5528 San Vicente Street.

Mayor Valdes-Fauli: You have to get closer to the microphone. It's not...

Mr. Zizold: Okay.

Mayor Valdes-Fauli: Thank you.

Mr. Zizold: Good morning, Mayor and Commissioners. We've been working with Meg for quite some years now, since the inception of the idea of developing The Underline. I'm not going to say more than what she said. She explained it very well. But, I'm going to ask that you consider allocating those impact fees for the development through your city – through our city. Thank you.

Mayor Valdes-Fauli: Thank you, sir.

Commissioner Lago: Thank you.

Mayor Valdes-Fauli: Art Murphy. Good morning.

Art Murphy: Good morning.

Commissioner Lago: Good morning.

Mr. Murphy: Art Murphy. I am a resident at 4409 Santa Maria Street. I also am part of a development group that owns several properties in Coral Gables, and I believe we're one of the three properties that have been working closely with Meg to try to connect The Underline at the very northern entrance. So, I would tell you a couple of things. One, we've developed a property in downtown Miami that we're in the middle of. And, the decision that downtown Miami -- or that the City of Miami made to allocate their park impact fees adjacent to The Underline in that area has helped dramatically to kickoff and fund the entire area that Meg has addressed, the first three miles. And, that has turned into be an incredibly positive thing for the downtown core of Miami, which has redeveloped very quickly with a lot of residential. Here, there's a wonderful opportunity to kick off from the Douglas Road section, all the way through the University of Miami. And, we think it's a wonderful opportunity to follow the lead of the City of Miami, which has done it and done it successfully and helped fund the completion of The Underline through the City of Coral Gables. So, as a resident, as a business owner -- we own real estate that abuts it. We own a large business here in Coral Gables and several other properties. We are fully in support of it and think that Meg has done a wonderful job driving this process. And, I think it would be wonderful for the City to do the same thing and support it. Thank you.

Mayor Valdes-Fauli: Thank you, sir. Jason Bell.

Jason Bell: Good morning, all. My name is Jason Bell. My wife, children and I are proud residents of the City of Coral Gables, at 945 Andora Avenue. I'm also the Director of Medical

Education for Baptist Health. At Baptist Health, our sustainability strategy is directed by a very simple truth. Healthy people need a healthy environment. Healthy environments provide community members with places to participate in exercise and wellness, serve as a gathering place for sharing culture and ideas, and respect the surrounding natural environment. The Underline is all of these things. The future ten-mile linear park will stretch from Kendall to Brickell, with over one-third of it located within the City of Coral Gables. Once constructed, The Underline will not only serve as a destination for healthy living, it will also bring much-needed enhancements to the main entry points to our City Beautiful off the US-1 corridor. The broad geographical and generational support of The Underline is a testament to its residents and its future impact. The Bell Family supports The Underline, Baptist Health supports The Underline, and I urge you to support The Underline as well by approving the park and mobility development resolution that has been put forth. Thank you very much.

Mayor Valdes-Fauli: Thank you, sir. Tony Argiz. Good morning.

Antonio Argiz: Good morning, Mr. Mayor, Commissioners, Madam City Manager and City Attorney. Thank you for having me here. I'm a long-time resident of the City of Coral Gables, Antonio L. Argiz. I live at 395 Casuarina Concourse, and I'm here to support The Underline. This is a great thing for the city, in my opinion. It's 30 acres of park, and we need parkland in this city. This is transformational. It's -- something like this has never happened in our community. It's a real changing project for our community. I have donated my time and effort from my firm to support The Underline. Also, I think that it connects the different segments of the community, and I also believe that's important. It's going to encourage people to get out of their cars and walk more. I think it's going to bring a lot to the whole Metrorail system. It also has already brought worldwide attention to our community and it will be a great legacy for the future residents of the cities, business owners and visitors. And, I encourage all of you to support this project. Thank you very much for your time.

Mayor Valdes-Fauli: Thank you. Thank you very much...

Vice Mayor Keon: Thank you.

Mayor Valdes-Fauli: For your presentation. Clarice Cooper. Good morning.

Commissioner Lago: Good morning.

Clarice Cooper: Good morning.

Mayor Valdes-Fauli: Beautiful.

Ms. Cooper: Mr. Mayor, Madam Vice Mayor, and Commissioners, Madam City Manager, Madam City Attorney and Mr. City Clerk -- we graduated from the same university.

Mayor Valdes-Fauli: That's good.

Ms. Cooper: And all other City officials present. My name is Clarice Cooper, and I reside at 3735 Oak Avenue, Coconut Grove, Miami, Florida. I'm accompanied today by my aunt, Leona Cooper-Baker, and also a friend, Edwina Prime, who are residents of Coral Gables and are active in the Lola B. Walker Homeowners' Association. I come before you today to urge you that the honor the request to provide funding for construction of The Underline project. Meg Daly is to be commended and she has been recognized for setting into motion her vision of transforming an underutilized ten-mile stretch of land below the southern portion of the Metrorail alignment into an attractive bicycle and pedestrian-friendly corridor, which would be teeming with parks and green spaces and will feature artistic, fitness and historical enhancements. The City of Coral Gables' role is essential in the completion of this project, of which Miami-Dade County and its residents, which would include those of the neighboring municipalities of Miami, South Miami and Pinecrest can all be proud, and from which many benefits may be derived and enjoyed. Thank you.

Mayor Valdes-Fauli: Thank you, ma'am. Thank you very much for your -- and Maria Cruz. Excuse me, Maria. Before -- oh, go ahead. But this is the last card I have. Anybody else who wants to be heard, please fill a card and I will recognize you after Ms. Cruz speaks. Go ahead.

Maria Cruz: (INAUDIBLE) for the first time, this is an easy one. You've heard it, you've seen it. There's no reason to keep delaying the process. Let's get it done. The time is now.

Commissioner Lago: Thank you.

Mayor Valdes-Fauli: That's it? You're kidding. Wow.

Commissioner Lago: That's a first, right? That's a first.

Mayor Valdes-Fauli: That's a first.

Commissioner Lago: That's a first.

Vice Mayor Keon: I think he...

Mayor Valdes-Fauli: That's a first.

Vice Mayor Keon: I think you should take that statement, Maria. We're going to replay it.

Commissioner Lago: That's my neighbor...

Mayor Valdes-Fauli: Thank you.

Commissioner Lago: Right there.

Mayor Valdes-Fauli: Wow. Adrian Aizenstat. Morning. Perfect.

Commissioner Quesada: Nice to see another person (INAUDIBLE).

(LAUGHTER)

Adrian Aizenstat: Good morning, everybody. It's a privilege to be in the chamber. And, has anybody been to New York to the High Line? Anybody has not seen...

Vice Mayor Keon: Everybody.

Mr. Aizenstat: The High Line? Okay, so that gives you a really good understanding. I want to commend Commissioner Lago for sponsoring this bill. And you used the word transformational, and that's really what this project is about. I handed a support letter to the City Clerk, which you can read in more detail. But for the record, Adrian Aizenstat, 3250 Northeast 1st Avenue, in the City of Miami. I have plenty of family members that live in the City of Coral Gables, particularly, 6920 Veronese Street. But, I believe that this is the first and a crucial step to fully achieve the benefits of well-balanced neighborhoods, rich quality of life and economic development. I'm an urban innovation professional and public policy professional, most recently with the New York City Council. And, we need this project very badly in South Florida. The amount of people that show up, I have to say, we owe a debt of gratitude to Meg.

(APPLAUSE)

Vice Mayor Keon: Yay, Meg.

Mayor Valdes-Fauli: We certainly do.

Commissioner Lago: Yeah, we do.

Mr. Aizenstat: She is a civic giant.

Mayor Valdes-Fauli: Do you think she's persistent?

(LAUGHTER)

Commissioner Lago: That's an understatement.

Mr. Aizenstat: What she has accomplished in a short amount of time with severe personal sacrifice, there are no words. So, you have my statement. Please read it. One of the things that is particularly appealing to me is the amount of public benefit that we will draw from this. I think that for \$15 million, you're getting a hell of a deal. The amount of economic development and the impact in terms of regional gross product, you will see a huge return on the investment. But, this project meets a growing demand for innovative reuse projects. There's about 18 projects in Exhibit A in my support letter, and I'll let you read those. But, I strongly support this project and the proposed legislation. And, I petition for your support in order to realize the substantial economic benefits. Thank you very much and have a pleasant day.

Commissioner Lago: Thank you, sir.

Mayor Valdes-Fauli: Thank you, sir. RJ de Varona. Good morning.

RJ de Varona: Good morning. Not a resident of Coral Gables yet; but was before, and hopefully, at 11 o'clock, we'll discuss that. But, I'm also a developer and I own a project right adjacent to The Underline, which will start construction next week. The Underline is an amazing project. It is something that's needed in the city that's really going to become an urban paradise. We need to get people very used to this concept, just like it is in New York. And, I strongly

encourage you all to please act affirmatively on this request, which is only for the benefit of the City Beautiful, and hopefully, my next resident city. Thank you.

Mayor Valdes-Fauli: Thank you, sir. This is the last card I have. So, again, anybody who wants to be heard, please fill one. Jerad Graham.

Jerad Graham: Good morning.

Mayor Valdes-Fauli: Morning.

Mr. Graham: I'm a recent UM graduate and -- well, Jerad Graham, 1800 North Bayshore, Miami. I work in Coral Gables. And, I just wanted to say, as a recent UM graduate who is now working in the City of Coral Gables, one of the things that first excited me about getting a job in Coral Gables was, while a student at UM, I heard about The Underline. I started to work for a company that is working with The Underline in trying to develop a portion of it. So, I fully support funding of The Underline, as much as the City can give.

Mayor Valdes-Fauli: Thank you, sir.

Vice Mayor Keon: Could I have one question (INAUDIBLE)?

Commissioner Lago: Of course.

Vice Mayor Keon: Mayor?

Mayor Valdes-Fauli: What?

Vice Mayor Keon: May I ask a question of...

Mayor Valdes-Fauli: You may do whatever you wish to do.

Vice Mayor Keon: The gentleman from the parks.

Mayor Valdes-Fauli: Of course.

Vice Mayor Keon: From the parks. I understand that the Douglas Station -- the building and the properties at Douglas Station are owned by the County and are going to be redeveloped, but as a residential property. Is that right?

Mr. Zibold: I believe (INAUDIBLE) statement. The Parks Department is not involved in that redevelopment.

Vice Mayor Keon: Okay, alright.

Mr. Zibold: But, I understand that is...

Vice Mayor Keon: Could -- how do we go to the County and ask that that particular -- that the County also fall into line with the rest of its cities to pay -- does County pay park -- it's a private development. They would pay park fees also, yes?

City Attorney Ramos: They would pay impact fees.

Vice Mayor Keon: Park impact fees.

Mr. Zibold: Yes.

City Attorney Ramos: Yes, of course.

Vice Mayor Keon: The -- can you maybe be our conduit in discussing that with the County to see that the County would also...

Mr. Zizold: Definitely.

Vice Mayor Keon: Fall in line with its cities and allocate your park fees to The Underline also?

Mr. Zizold: Sure. I can be your contact.

Vice Mayor Keon: That's a huge project.

Commissioner Lago: Yeah, because that would -- like the Vice Mayor just mentioned, I mean...

Mayor Valdes-Fauli: Yes.

Commissioner Lago: That project's going to reap the benefits of The Underline, especially...

Mr. Zizold: Yes.

Commissioner Lago: That cuts through Coral Gables. And, there's always that common misconception that that area of the City of Miami and Douglas Station is in the City of Coral Gables. It's not. So, you're talking -- from the last time I heard, you're talking of potentially up to a thousand units being located on Douglas Station. Is that -- does that sound about right still or...

Mr. Zizold: I believe so.

Commissioner Lago: Or is that even more now?

Vice Mayor Keon: It's my understanding that it's a very large development.

Mr. Zizold: It is.

Vice Mayor Keon: I don't know the specifics of it at all.

Mr. Zizold: Yes. It's a very large development. And as I mentioned, I don't know the specifics as well, but I could be your contact if you want to put a request for the County.

Vice Mayor Keon: Thank you.

Commissioner Lago: That'd be great. That'd be great if you could do that, and that's a great idea.

Vice Mayor Keon: That you would...

Mr. Zizold: Okay.

Vice Mayor Keon: Come into line -- that would go a long way in helping to kick off that -- the start of the Coral Gables portion of The Underline.

Mr. Zizold: Sure.

Vice Mayor Keon: Thank you.

Mr. Zizold: No problem.

Mayor Valdes-Fauli: Thank you. Are there any other members of the public that wish to be heard? Alright, the public hearing is closed then.

Commissioner Quesada: Commissioner Lago, you want to make a motion?

Commissioner Lago: Well, first I want to -- what I wanted to do was I wanted to move forward and request that the City Attorney finalize this resolution, so that we can take the next step forward. I know there were some pending items.

City Attorney Ramos: Correct. There's a sample resolution in your packet, along with an MOU. The one pending item that I need a direction on for the resolution is the current fees that are sitting in the impact fee fund, are any of them going to be apportioned for this? And if so, starting when?

Commissioner Lago: Because...

City Attorney Ramos: And, then all going forward from today.

Commissioner Lago: What I want to do is I want to start from fiscal year 1, which is October 1, 2017. That was the first point. And the second point was there was a little bit of discrepancy in regards to whether it was 10 million or 15 million. What I want to do is try to meet halfway in the middle, if possible, or -- unless my colleagues have some other direction that they...

Commissioner Mena: Just to be clear, that's the...

Commissioner Lago: That is the...

Commissioner Mena: That's the goal.

Commissioner Lago: That's the ceiling.

City Attorney Ramos: That's the ceiling.

Commissioner Mena: Right.

Commissioner Lago: That's the ceiling, and I want to make sure people are aware of that.

Commissioner Mena: Right.

Commissioner Lago: So, again, if I can get to 15 million, I'm...

Mayor Valdes-Fauli: Yeah.

Commissioner Lago: If my colleagues think we can get to 15 million, I'm in favor of it. You're seeing that a lot more developments are really focusing on the Metrorail. And, I think that with the revamping of the TPO and what you see forthcoming in the next few years, I think the focal point's going to be on the Metrorail and the other artery. So, I think that potentially we could maybe get there. I don't think we should set -- we should set our ceiling as high as possible. Again...

Commissioner Mena: I'd be supportive of the fifteen as the ceiling. Again, I think the fact that this is generated by the impact fees as we go along -- it's not that we're allocating \$15 million from our budget or anything like that. A couple of comments, if I may, Mr. Mayor.

Commissioner Lago: Of course.

Commissioner Mena: You know, I think -- it's already been said. This is a transformational project. You know, one of the reasons I ran was to help improve our public spaces, our parks. I think it's important for our community for a variety of reasons. Some of them have been touched on, public health, transportation, you know. There's a variety of reasons. I think just

from a sense of community, I think people gather in these places and it leads to a more civil society and a nicer place to live, frankly. And so, I'm a big proponent of that. I want to, A, commend Mr. Aizenstat for obviously recognizing Meg's efforts on this, which have been extraordinary. I think we'd be remiss if we didn't mention the efforts of Parker Thompson, who we recently lost as a community, and who we owe a debt of gratitude to as well on this project. I'd like to commend Meg particularly from the perspective of always having a cooperative spirit. Just yesterday I spoke to her and the goal here is to create a better community and The Underline is a big part of that when we talk about transformational. That's what we're talking about. I just expressed to Meg yesterday -- not concerned, but the comment that if we have situations on any of these projects that come along in this thousand-foot corridor that are located already near an existing park -- and I had particularly in mind the Venera project, which is coming up, which is on an important park for our city -- that you know, that we can revisit and maybe allocate some portion of the impact fees for that project to that immediately located park in the vicinity of that building. I don't know how many of the buildings in this corridor -- we could talk about that another day, but again, the response was cooperative, was absolutely, you know. They get it and everybody who's supporting this project gets it and wants to do the right thing for our community. So, I absolutely support this -- the \$15 million ceiling.

Commissioner Mena: I think it's a worthy cause and...

Commissioner Lago: Starting October 1.

Commissioner Mena: And I support that as well.

Commissioner Lago: I think -- just to dovetail off your comments, like the gentleman was mentioning, if you've been to the High Line, if you've been to Chicago and you see what has happened around these type of linear parks -- I mean, businesses have sprouted up, you know. Developments have moved in. People feel that -- you know, they feel an attraction to that area, so...

Commissioner Mena: When I...

Commissioner Lago: I think this is going to see -- it's going to change the paradigm in not only the City of Miami, but in the City of Coral Gables and our neighboring cities.

Commissioner Mena: When I go to New York, I try to stay at the Standard High Line.

Commissioner Lago: Yeah, right there.

Commissioner Mena: That's where I want to be.

Commissioner Lago: You're next to the museum...

Commissioner Mena: And...

Commissioner Lago: You're next to the museum. You're next to the High Line.

Mayor Valdes-Fauli: No, it's wonderful.

Commissioner Mena: And so, if we can have something like that in our city, I think it would be incredible.

Mayor Valdes-Fauli: Alright. We all have heard the expressions of support from the Commission. I think that we are unanimous in thinking that this is a wonderful, wonderful project and in expressing our recognition to Meg for her support. I met many times with Parker and Meg and it's admirable what they have done for the City of Coral Gables, including this project. And, I'd like to hear a motion that we...

Commissioner Lago: I'll make the motion...

Mayor Valdes-Fauli: Yes.

Commissioner Lago: Accepting the attached resolution with the following date of 10/1.

Mayor Valdes-Fauli: 10/1, yeah.

Commissioner Lago: With the ceiling...

Mayor Valdes-Fauli: Seventeen.

Commissioner Lago: With a ceiling of \$15 million. And also, I'd like for our City Attorney to look at Section 3.

City Attorney Ramos: Sure.

Commissioner Lago: I think it's a little ambiguous and it may need to be stricken from the record, but I leave that up to you.

City Attorney Ramos: We will.

Commissioner Lago: So moved.

Mayor Valdes-Fauli: Alright, is there a second?

Commissioner Mena: Second.

Mayor Valdes-Fauli: Alright, will you call the roll, please?

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Commissioner Quesada: Yes.

Vice Mayor Keon: Yes.

Commissioner Lago: Yes.

Commissioner Mena: Yes.

Mayor Valdes-Fauli: Very much, yes.

(Vote: 5-0)

Mayor Valdes-Fauli: Thank you.

(APPLAUSE)