

**City of Coral Gables City Commission Meeting**  
**Agenda Item H-4**  
**March 15, 2016**  
**City Commission Chambers**  
**405 Biltmore Way, Coral Gables, FL**

**City Commission**

**Mayor Jim Cason**

**Commissioner Pat Keon**

**Commissioner Vince Lago**

**Vice Mayor Frank Quesada**

**Commissioner Jeannett Slesnick**

**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)**

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Agenda Item H-4 [3:56:53 p.m.]

A Resolution authorizing the City of Coral Gables to engage the firm of Perkins+Will for professional architectural, planning and design services related to the South Dixie Highway Master Plan project, at an amount not to exceed \$150,000, as a piggyback contract, and further authorizing an amendment to the Fiscal Year 2015-2016 Annual Budget to recognize as revenue a \$150,000 transfer from the Capital Improvement Fund Balance, and to appropriate such funds to cover the cost of the Master Plan.

Mayor Cason: Let's move onto then to H-4, that's another little "Miss Piggy," piggy contract.

City Manager Swanson-Rivenbark: And H-4 is an easier item. I know Javier Betancourt met with each one of you to discuss the Perkins+Will piggyback that we wanted to do, and Javier can you provide highlights.

Mr. Betancourt: Very briefly. This item is a follow up to our discussion at the last City Commission meeting regarding the South Dixie Highway Master Plan project. I think the purpose of the initiative has been thoroughly discussed at previous Commission meetings, and then in our one-on-one meetings leading up to today. The purpose of the item is to authorize the

City to negotiate and execute a contract with the firm Perkins+Will for professional architectural planning and design services related to the project, in an amount not to exceed \$150,000; and also to authorize an amendment to this year's Fiscal Year Budget to recognize as revenue of \$150,000 transfer from the Capital Improvement Fund Balance and to appropriate such funds to cover the cost of the project. I know we've discussed it thoroughly, I don't know if you want...

Mayor Cason: You discussed it with each of us so any other?

Commissioner Keon: No. It also includes all the community outreach and everything else.

Mr. Betancourt: Absolutely.

Commissioner Keon: That was great.

Mr. Betancourt: Obviously, a key objective of this is to really engage the community often and in a meaningful way, and we are talking about having multiple meetings throughout the corridor, having a formal steering committee composed of the different stakeholder groups and anything else that will help.

Commissioner Slesnick: So moved.

Mayor Cason: OK. Commissioner Slesnick made the motion. Vice Mayor seconds. City Clerk.

Vice Mayor Quesada: Yes

Commissioner Slesnick: Yes

Commissioner Keon: Yes

Commissioner Lago: Yes

Mayor Cason: Yes

(Vote: 5-0)

Mr. Betancourt: Thank you.

[End: 3:58:34 p.m.]