

City of Coral Gables

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



Meeting Minutes

Tuesday, September 27, 2016

5:01 PM

Budget Hearing

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

Absent: 1 - Commissioner Quesada

1. [16-5328](#) Presentation of Fiscal Year 2016-2017 City Budget.

Attachments: [FY17 Budget Presentation - 1st Hearing](#)
[FY17 2nd Budget Hearing Presentation - Final for Hearing - v2](#)
[FY17 2nd Budget Hearing Presentation - Final for Hearing - v2](#)

This Presentation/Protocol Document was Presented and Filed

2. [16-5329](#) Public Hearing for obtaining comments relative to Budget for Fiscal Year 2016-2017.

This Agenda Item was Discussed and Filed

ORDINANCE NO. 2016-46

3. [16-5330](#) An Ordinance providing for the levy of taxes for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; fixing the rate of such levy; providing for the segregation and the application of the proceeds of such levy; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2016. (Passed on First Reading on September 13, 2016)

Attachments: [FY17 Ordinance for Levy of Taxes - 1st Hearing](#)
[FY17 Signed Cover Letter - Adoption of Tax Levy - 1st Hearing](#)
[FY17 Ordinance for Levy of Taxes - 2nd Hearing](#)
[FY17 Signed Cover Letter - Adoption of Tax Levy - 2nd Hearing](#)
[Signed Ordinance 2016-46](#)

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; FIXING THE RATE OF SUCH LEVY; PROVIDING FOR THE SEGREGATION AND THE APPLICATION OF THE PROCEEDS OF SUCH LEVY; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE OCTOBER 1, 2016. (PASSED ON FIRST READING ON SEPTEMBER 13, 2016).

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2016-46. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

ORDINANCE NO. 2016-47

4. [16-5331](#) An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2016. (Passed on first reading on September 13, 2016.)

Attachments: [FY17 - Ordinance to approve Annual Budget - 1st Hearing - Final](#)
[FY17 Signed Cover Letter - Adoption of Annual Budget - 1st Hearing](#)
[FY17 Supporting Schedules for 1st Hearing](#)
[FY17 Ordinance to approve Annual Budget -2nd Hearing](#)
[FY17 Supporting Schedules for 2nd Hearing](#)
[FY17 Signed Cover Letter - Adoption of Annual Budget - 2nd Hearing](#)
[Signed Ordinance 2016-47](#)

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE OCTOBER 1, 2016. (PASSED ON FIRST READING ON SEPTEMBER 13, 2016)

A motion was made by Commissioner Keon, seconded by Commissioner Slesnick, that this matter be adopted by Ordinance Number 2016-47. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

RESOLUTION NO. 2016-216

5. [16-5394](#) A Resolution adopting the Capital Improvement Program for the five fiscal years from 2017 to 2021.

Attachments: [FY17 Resolution to approve FY17-21 Five-Year Capital Improvement Plan](#)
[FY17 Signed Cover Letter - Capital Improvement Program](#)
[2017 - 2021 Capital Improvement Plan](#)
[Signed Resolution 2016-216](#)

A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR THE FIVE FISCAL YEARS FROM 2017 TO 2021.

A motion was made by Commissioner Keon, seconded by Commissioner Lago, that this matter be adopted by Resolution Number 2016-216. The motion passed by the following vote.

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

Absent : 1 - Commissioner Quesada

[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 Budget Workshop Agenda. The Commission of the City of Coral Gables adjourned its meeting at 5:45 p.m.]

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK