

City of Coral Gables

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



Meeting Minutes

Tuesday, September 26, 2017

5:01 PM

Second Budget Hearing

City Hall, Commission Chambers

City Commission

*Mayor Raul J. Valdes-Fauli
Vice Mayor Patricia Keon
Commissioner Vince Lago
Commissioner Michael Mena
Commissioner Frank C. Quesada*

*Cathy Swanson-Rivenbark, City Manager
Craig E. Leen, City Attorney
Walter J. Foeman, City Clerk*

ROLL CALL

Present: 5 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

1. [17-6551](#) Presentation of Proposed Fiscal Year 2017-2018 City Budget.

Attachments: [FY18 Budget Presentation - 2nd Hearing](#)

This Presentation/Protocol Document was Presented and Filed

City Clerk Item No. 1

2. [17-6552](#) Public Hearing for obtaining comments relative to Budget for Fiscal Year 2017-2018.

This Agenda Item was Discussed and Filed

City Clerk Item No. 2

ORDINANCE NO. 2017-36

3. [17-6548](#) An Ordinance providing for the levy of taxes for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018; 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, 2017. (Passed on First Reading on September 14, 2017)

Attachments: [FY18 Cover Letter - Adoption of Tax Levy - 2nd Hearing](#)
[FY18 Ordinance for Levy of Taxes - 2nd Hearing](#)
[Signed Ordinance 2017-36](#)

AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; 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, 2017.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Ordinance Number 2017-36. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Keon, Vice Mayor Lago, Commissioner Mena, Commissioner Quesada and Mayor Valdes-Fauli

City Clerk Item No. 3

ORDINANCE NO. 2017-374. [17-6550](#)

An Ordinance adopting the Annual Budget of Estimated Revenues and Expenditures for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018; providing for the separability of the provisions hereof; and providing that this ordinance shall become effective October 1, 2017. (Passed on First Reading on September 14, 2017)

Attachments: [FY18 Cover Letter - Adoption of Annual Budget - 2nd Hearing](#)
[FY18 Ordinance to approve Annual Budget -2nd Hearing](#)
[Signed Ordinance 2017-37](#)

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING FOR THE SEPARABILITY OF THE PROVISIONS HEREOF; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE OCTOBER 1, 2017.

A motion was made by Commissioner Quesada, seconded by Commissioner Lago, that this matter be adopted by Ordinance Number 2017-37. The motion passed by the following vote.

Yeas : 5 - Vice Mayor Lago, Commissioner Mena, Commissioner Quesada, Vice Mayor Keon and Mayor Valdes-Fauli

City Clerk Item No. 4

RESOLUTION NO. 2017-2905. [17-6554](#)

A Resolution adopting the Capital Improvement Program for the five fiscal years from 2018 to 2022.

Attachments: [FY18 Cover Letter - Capital Improvement Program](#)
[FY18 Resolution to approve FY18-22 Five-Year Capital Improvement Plan](#)
[FY18-22 CIP Book - Adopted - FINAL for Web](#)
[Signed Resolution 2017-290](#)

A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR THE FIVE FISCAL YEARS FROM 2018 TO 2022.

A motion was made by Commissioner Quesada, seconded by Vice Mayor Keon, that this matter be adopted by Resolution Number 2017-290. The motion passed by the following vote.

Yeas : 5 - Commissioner Mena, Commissioner Quesada, Vice Mayor Keon, Vice Mayor Lago and Mayor Valdes-Fauli

City Clerk Item No. 5

[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 Second Budget Hearing Agenda. The Commission of the City of Coral Gables adjourned its meeting at 5:31 p.m.]

WALTER J. FOEMAN
CITY CLERK