

DRAFT MINUTES

CITY OF DORAL

1ST BUDGET HEARING FY 24-25

TUESDAY, SEPTEMBER 3, 2024 06:00 P.M.

CITY HALL COUNCIL CHAMBERS
8401 N.W. 53rd TERRACE, 3rd FLOOR
DORAL, FL 33166

1) Call to Order / Roll Call of Members

Meeting was called to order at 6:39 p.m. All members were present.
(00:00:01)

Mayor Christi Fraga	Present
Vice Mayor Oscar Puig-Corve	Present
Councilwoman Digna Cabral	Present
Councilman Rafael Pineyro	Present
Councilwoman Maureen Porras	Present

Also present were:

- Rey Valdes, City Manager
- Connie Diaz, City Clerk
- Gastesi, Lopez & Mestre, PLLC., City Attorney

2) Pledge of Allegiance (00:00:18)

3) Agenda / Order of Business (00:00:34)


4) Public Comments (00:00:49)

There were no comments made during public comments.(00:00:50)

5) Public Hearings (00:01:12)

Connie Diaz, City Clerk, addressed the Council and provided the instructions for the public hearings.(00:01:15)

- A) 24-5852 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING AND ADOPTING A TENTATIVE MILLAGE RATE AND LEVY OF AD VALOREM TAXES FOR FISCAL YEAR 2024-2025 IN THE AMOUNT OF 1.7166 MILLS, WHICH IS 9.93% GREATER THAN THE ROLLED-BACK RATE, TO BALANCE THE GENERAL FUND FOR FISCAL YEAR 2024-2025; ESTABLISHING THE ROLLED BACK RATE TO BE 1.5615 MILLS; ESTABLISHING AND ADOPTING THE DEBT SERVICE MILLAGE RATE FOR FISCAL YEAR 2024-2025 IN THE AMOUNT OF .4810 MILLS FOR THE GENERAL OBLIGATION BONDS PARK AND RECREATION PROJECTS, SERIES 2019 AND SERIES 2021; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (00:01:59)

 Legislation Text

 Memo




 Exhibit A - LTC No. 021-2024 Truth in Millage (TRIM)

 Exhibit B - Certification of Taxable Value

 Exhibit C - Assessment Roll

 Exhibit D - Millage alternatives Provided to Council FY 2025

 Res. No. 24-Adopting a Tentative Millage Rate FY 24-25




















Rey Valdes, City Manager, addressed the Council and presented the item.

Motion to table the proposed millage rate and the debt service millage rate for FY 24-25 made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously. (00:02:41)

First Reading

- B) 24-5862 Ordinance #2024-26 "Adopting the Budget for FY 24-25" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, FINALIZING AND ADOPTING THE BUDGETS FOR THE GENERAL FUND; THE TRANSPORTATION FUND; THE PEOPLE'S TRANSPORTATION PLAN FUND; THE PARK IMPACT FEE FUND; THE POLICE IMPACT FEE FUND; THE DEVELOPMENTAL SERVICES TECHNOLOGY FEE FUND; THE BUILDING FUND; THE PUBLIC ARTS PROGRAM FUND; THE AMERICAN RESCUE PLAN ACT FUND; THE DEBT SERVICE FUND; THE CAPITAL IMPROVEMENT FUND; THE INFRASTRUCTURE REPLACEMENT FUND; THE PARK GENERAL OBLIGATION BOND - SERIES 2019 CAPITAL PROJECT FUND; THE VEHICLE REPLACEMENT FUND; THE PARK GENERAL OBLIGATION BOND - SERIES 2021 CAPITAL PROJECT FUND; THE STORMWATER FUND; THE OTHER POST

EMPLOYMENT BENEFITS FUND; RETITLING THE INFRASTRUCTURE REPLACEMENT FUND TO CAPITAL ASSET RESERVE FUND OF THE CITY OF DORAL FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025, AS REVIEWED, MODIFIED AND APPROVED BY THE CITY COUNCIL AT THE MEETINGS HELD ON SEPTEMBER 3, 2024 AND SEPTEMBER 17, 2024; AUTHORIZING THE EXPENDITURE OF FUNDS APPROPRIATED IN THE BUDGET; AUTHORIZING THE LEVY AND COLLECTION OF TAXES ON REAL AND PERSONAL PROPERTY AND OTHER REVENUES NECESSARY TO MEET THE EXPENDITURES PROVIDED IN THE BUDGET; SPECIFYING THE METHOD BY WHICH GRANTS AND GIFTS ARE ADDRESSED IN THE BUDGET; PROVIDING FOR TRANSMITTAL BY THE CITY CLERK; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (00:03:42)

-  [Legislation Text](#)
-  [Memo](#)
-  [Exhibit A - Summary of Changes to FY 2025 Proposed Budget](#)
-  [FY 2025 Building Budget](#)
-  [FY 2025 City Attorney Budget](#)
-  [FY 2025 City Clerk Budget](#)
-  [FY 2025 City Manager Budget](#)
-  [FY 2025 Code Compliance Budget](#)
-  [FY 2025 Economic Development Budget](#)
-  [FY 2025 Finance Budget](#)
-  [FY 2025 General Fund Budget](#)
-  [FY 2025 General Government Budget](#)
-  [FY 2025 Human Resources Budget](#)
-  [FY 2025 Information Technology Budget](#)
-  [FY 2025 Mayor and Council Budget](#)
-  [FY 2025 Office of Charter Enforcement Budget](#)
-  [FY 2025 Parks and Recreation Budget](#)
-  [FY 2025 Planning and Zoning Budget](#)
-  [FY 2025 Police Budget](#)

FY 2025 Procurement and Asset Management Budget

FY 2025 Public Affairs Budget

FY 2025 Public Works Budget

FY 2025 Other Funds

Ord. No. 2024-26 Adopting the Budget for FY 24-25

Rey Valdes, City Manager, addressed the Council and introduced the item.

Michelle Guillen, Acting Finance Director, addressed the Council and presented the item.

Motion to table Ordinance #2024-26 on First Reading made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously. (00:04:59)

- A) **24-5852 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING AND ADOPTING A TENTATIVE MILLAGE RATE AND LEVY OF AD VALOREM TAXES FOR FISCAL YEAR 2024-2025 IN THE AMOUNT OF 1.7166 MILLS, WHICH IS 9.93% GREATER THAN THE ROLLED-BACK RATE, TO BALANCE THE GENERAL FUND FOR FISCAL YEAR 2024-2025; ESTABLISHING THE ROLLED BACK RATE TO BE 1.5615 MILLS; ESTABLISHING AND ADOPTING THE DEBT SERVICE MILLAGE RATE FOR FISCAL YEAR 2024-2025 IN THE AMOUNT OF .4810 MILLS FOR THE GENERAL OBLIGATION BONDS PARK AND RECREATION PROJECTS, SERIES 2019 AND SERIES 2021; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE** (00:09:41)

Motion to take the item from the table made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously.

Public Hearing: there were no comments made during public hearing.

Motion to approve the proposed millage rate and the debt service millage rate for FY 24-25 made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously. (00:09:44)

- B) **24-5862 Ordinance #2024-26 "Adopting the Budget for FY 24-25" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, FINALIZING AND ADOPTING THE BUDGETS FOR THE GENERAL FUND; THE TRANSPORTATION FUND; THE PEOPLE'S TRANSPORTATION PLAN FUND; THE PARK IMPACT FEE FUND; THE POLICE IMPACT FEE FUND; THE DEVELOPMENTAL SERVICES TECHNOLOGY FEE FUND; THE BUILDING FUND; THE PUBLIC**

ARTS PROGRAM FUND; THE AMERICAN RESCUE PLAN ACT FUND; THE DEBT SERVICE FUND; THE CAPITAL IMPROVEMENT FUND; THE INFRASTRUCTURE REPLACEMENT FUND; THE PARK GENERAL OBLIGATION BOND - SERIES 2019 CAPITAL PROJECT FUND; THE VEHICLE REPLACEMENT FUND; THE PARK GENERAL OBLIGATION BOND - SERIES 2021 CAPITAL PROJECT FUND; THE STORMWATER FUND; THE OTHER POST EMPLOYMENT BENEFITS FUND; RETITLING THE INFRASTRUCTURE REPLACEMENT FUND TO CAPITAL ASSET RESERVE FUND OF THE CITY OF DORAL FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025, AS REVIEWED, MODIFIED AND APPROVED BY THE CITY COUNCIL AT THE MEETINGS HELD ON SEPTEMBER 3, 2024 AND SEPTEMBER 17, 2024; AUTHORIZING THE EXPENDITURE OF FUNDS APPROPRIATED IN THE BUDGET; AUTHORIZING THE LEVY AND COLLECTION OF TAXES ON REAL AND PERSONAL PROPERTY AND OTHER REVENUES NECESSARY TO MEET THE EXPENDITURES PROVIDED IN THE BUDGET; SPECIFYING THE METHOD BY WHICH GRANTS AND GIFTS ARE ADDRESSED IN THE BUDGET; PROVIDING FOR TRANSMITTAL BY THE CITY CLERK; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (00:11:11)

Motion to take the item from the table made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously.(00:11:13)

Public Hearing: there were no comments made during public hearing.

Motion to approve Ordinance #2024-26 on First Reading made by Councilman Pineyro.

Councilwoman Porras requested an amendment to reduce the COLA to 3.5 %. Councilman Pineyro did not agree to the amendment. Motion dies.

Motion to approve Ordinance #2024-26 on First Reading with an amendment to reduce the COLA to 3.5 % made by Councilwoman Porras and seconded by Councilwoman Cabral. Roll call vote - motion passes 3-2 (Mayor Fraga and Councilman Pineyro voted "no"). (00:12:44)

6) **Adjournment** (00:56:15)

Meeting adjourns at 7:36 p.m.(00:56:20)

Respectfully submitted,

Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the September 3, 2024 1st Budget Hearing FY 24-25 made by _____ and seconded by _____. By consensus, motion passes unanimously.

Councilwoman Maureen Porras
Councilman Rafael Pineyro
Councilwoman Digna Cabral
Vice Mayor Oscar Puig-Corve
Mayor Christi Fraga

APPROVED and ADOPTED this 9 day of October, 2024.

CHRISTI FRAGA, MAYOR