

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Monday, December 11, 2006

1:00 PM

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Craig Lowe (District 4)
Commissioner Rick Bryant (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business day

CALL TO ORDER - 1:02 PM**ROLL CALL**

Present: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

INVOCATION**CONSENT AGENDA**

Commissioner Bryant moved and Commissioner Donovan seconded to adopt the Consent Agenda with the following modification.

(VOTE: 7-0, MOTION CARRIED)

MODIFICATION: File #060593 - 2007 State Legislative Statement - (Amended Fiscal Note: Funding request amended from \$28,028,000 to \$22,028,000).

CITY MANAGER, CONSENT AGENDA ITEMS**050197.****Urban and Community Forestry Grant (B)**

Authorization for the City of Gainesville to apply for additional funds associated with an existing Urban and Community Forestry Grant (received in October 2005) from the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry.

RECOMMENDATION *The City Commission authorize the City Manager to expand the Urban and Community Forestry Grant with the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry.*

This Matter was Approved as Recommended on the Consent Agenda.

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050763.**Request to Extend the Procurement of Medium and Heavy Duty GMC/Chevrolet Cab and Chassis (B)**

This item involves exercising an option to extend the contract for one (1) year, the second of three (3) one-year extensions as allowed in the Agreement.

RECOMMENDATION *Based on the success of the agreement, staff is recommending that the City Commission: 1) approve a one-year extension of*

the current contract with Classic Chevrolet Company of Apopka, Florida; and 2) authorize the City Manager or his designee to execute the contract extension.

Alternative Recommendation A: The City Commission require re-bidding the contract and risk losing the advantages of a standardized fleet.

Alternative Recommendation B: The City Commission require purchase of vehicles from the Florida State and Sheriff's Contract; which the agreement allows for whenever it is in the best interest of the City.

This Matter was Approved as Recommended on the Consent Agenda.

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060706.

Florida Housing Finance Corporation Workforce Housing Innovation Pilot Program (NB)

This item proposes to authorize the City Manager to apply for a grant from the Florida Housing Finance Corporation's Workforce Housing Innovation Pilot Program (CWHIP) for the Kennedy Homes site.

RECOMMENDATION

The City Commission authorize the City Manager to: 1) prepare and submit the application for the Kennedy Homes site to the Florida Housing Finance Corporation for their Workforce Housing Innovation Pilot Program (CWHIP); 2) establish and commit to the required local public/private partnerships; 3) commit the required local match of funds from General Fund, Bond, SHIP, HOME or CDBG; 4) execute the required notices and certifications; and 5) structure the \$5,000,000 application so that (a) the grants awarded to the homebuyers require that the unit remain affordable in perpetuity, (b) it commits to a single family detached or attached development that maintains 50% of the units as workforce housing and 30% of the units for essential services personnel, and (c) the funds would be used to install infrastructure and second mortgage assistance to eligible homebuyers. (After December 16, 2006, a copy of the CWHIP application will be on file in the Community Development Department.)

Alternative Recommendation A: The City Commission could choose to not apply for the CWHIP funds and pursue other funding programs as they may become available in the future.

Alternative Recommendation B: The City Commission could choose to review the grant application prior to taking action on this request.

This Matter was Approved as Recommended on the Consent Agenda.

060728.

Ratification of Agreement Between the International Association of Fire Fighters, Local No. 2157 and the City of Gainesville for October 1, 2006 through September 30, 2009 (B)

RECOMMENDATION

The City Commission ratify the Agreement for the International Association of Fire Fighters, Local No. 2157, extending the period of coverage through September 30, 2009, between the City of Gainesville and the International Association of Fire Fighters, Local No. 2157.

This Matter was Approved as Recommended on the Consent Agenda.

060741.

First Extension to Sunday Paratransit Service Contract between the City of Gainesville and MV Transportation, Inc. (B)

This item involves a request to extend the current contract for MV Transportation, Inc., to provide Sunday Paratransit Service for the Regional Transit System (RTS).

RECOMMENDATION

Recommended Motion: The City Commission authorize the City Manager to execute the first extension to the contract, including any and all related documents, with MV Transportation, Inc. for the period of December 24, 2006 to September 30, 2007 for Sunday paratransit service.

Alternative Recommendation A: The City Commission deny authorization for the City Manager to execute the contract with MV Transportation, Inc., for Sunday paratransit service. The resulting fiscal impact is that the City of Gainesville would be without a contract to provide ADA Sunday paratransit service which would put RTS in violation of Federal ADA requirements, and RTS would risk losing Federal funding for the fixed route and paratransit services.

This Matter was Approved as Recommended on the Consent Agenda.

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060745.

Extension of the Employee Assistance Program (EAP) Contract with Clinical Psychology Associates of North Central Florida (B)

This item is the first extension of the Employee Assistance Program Contract

with Clinical Psychology Associates of North Central Florida.

RECOMMENDATION *The City Commission authorize the City Manager or his designee to negotiate with and enter into an agreement for one additional year starting January 1, 2007, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

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060755.

Recreation, Cultural Affairs and Public Works Committee Referral List (B)

This item involves a request for the City Commission to approve the removal of referral items from the Recreation, Cultural Affairs and Public Works Committee Active Referral List.

RECOMMENDATION *The City Commission remove the following items from the Recreation, Cultural Affairs and Public Works Committee Referral List: 1) File #060244- Speeding Issues in the Forest Creek Neighborhood; and 2) File #060528- Use of Ironwood Golf Course for Fun Runs.*

This Matter was Approved as Recommended on the Consent Agenda.

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060781.

U.S. Department of Justice, "Internet Crimes Against Children" (ICAC) Cooperative Agreement Application (NB)

This item requests City Commission authorization for the Gainesville Police Department to apply for a grant from the U.S. Department of Justice to fund the North Florida Internet Crimes Against Children Task Force

RECOMMENDATION *Recommended Motion: The City Commission authorize the City Manager to: 1) apply to the U.S. Department of Justice for the grant in an amount up to \$450,000; and if awarded 2) execute any other necessary documents, subject to approval by the City Attorney as to form and legality.*

Alternative Recommendation

The City Commission decline the request to pursue continuation funding from the U. S. Department of Justice for the North Florida ICAC Task Force.

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**060793.****Annual Contract for Jack and Bore Services (B)**

Staff recommends establishing two annual contracts for the provision of jack and bore services.

RECOMMENDATION

The City Commission: 1) authorize the Interim General Manager, or her designee, to execute three year contracts with Utility Services Inc. and Blevins Road Boring for jack and bore services for Water/Wastewater Systems, subject to approval of the City Attorney as to form and legality, and 2) approve the issuance of purchase orders for the two named contractors for jack and bore services in amounts not exceeding budgeted amounts for each year of the contract, subject to the final appropriation of funds for each year of the contracts.

This Matter was Approved as Recommended on the Consent Agenda.

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060794.**Non-excavatable Flowable Fill (B)**

Staff recommends establishing an annual contract for non-excavatable flowable fill for underground electric distribution duct construction.

RECOMMENDATION

The City Commission: 1) authorize the Interim General Manager, or her designee, to execute a two year contract with Cemex, Inc., for the provision of non-excavatable flowable fill for underground electric distribution duct construction for the Energy Delivery department; and 2) approve the issuance of purchase orders to Cemex, Inc. in amount not to exceed \$275,000 for FY 2007 and FY 2008, subject to final appropriation of funds.

This Matter was Approved as Recommended on the Consent Agenda.

060794_200612111300.pdf

060795.**Architectural and Engineering Services for the Eastside Operations Center (B)**

Staff recommends approval of the final ranking of the architectural and engineering firms and authorization to negotiate a contract in accordance with the Consultants' Competitive Negotiations Act (CCNA) for architectural and engineering services for the Eastside Operations Center to be located in the 4500 block of North Main Street.

RECOMMENDATION

The City Commission: 1) approve the final ranking of the

qualified firms in the given order of preference for the provision of Architectural and Engineering Services for the Eastside Operations Center project; 2) authorize the Interim General Manager, or her designee, to initiate contract negotiations in accordance with the Consultants' Competitive Negotiations Act (CCNA); and 3) authorize the Interim General Manager or her designee, upon successful negotiations, to execute a contract subject to approval of the City Attorney as to form and legality, in an amount not to exceed budgeted amounts for the project.

This Matter was Approved as Recommended on the Consent Agenda.

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060796.

Production Well No. 16 Project (B)

Staff recommends awarding a contract to Southern Well Services, Inc. for constructing Production Well No. 16.

RECOMMENDATION

The City Commission 1) authorize the Interim General Manager, or her designee, to execute a contract with Southern Well Services, Inc. to construct Production Well No. 16 and install temporary pumping equipment in association with the Murphree Water Treatment Plant North Wellfield Expansion, 2) approve the issuance of a purchase order to Southern Well Services, Inc. in an amount not to exceed \$619,000, and 3) authorize staff to procure services, equipment and materials, as required, to complete the project as budgeted.

This Matter was Approved as Recommended on the Consent Agenda.

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060797.

Temporary Personnel Services (NB)

Staff recommends extending the contract for temporary personnel services with Temp Force for one year.

RECOMMENDATION

The City Commission 1) authorize the Interim General Manager, or her designee, to execute a one year amendment to the contract with Career Center Inc. d/b/a Temp Force, subject to approval of the City attorney as to form and legality, and 2) approve the issuance of purchase orders to Career Center Inc. d/b/a Temp Force for these services on an as needed basis through December 2007 in amounts not exceeding budgeted amounts.

This Matter was Approved as Recommended on the Consent Agenda.

060798.**Energy Management System Contract Renegotiation (NB)**

Staff recommends amending the Energy Management System (EMS) contract with General Electric Power Systems (GE).

RECOMMENDATION

The City Commission authorize the Interim General Manager, or her designee, to: 1) renegotiate the terms of the existing contract with GE for EMS application upgrades and support services; 2) execute the revised contract upon successful negotiations, subject to the approval of the City Attorney as to form and legality; and 3) approve the issuance of purchase orders to GE in an amount not to exceed \$355,000 for each year of the contract, subject to the final appropriation of funds for each fiscal year.

This Matter was Approved as Recommended on the Consent Agenda.

060799.**Classification Consulting Services (NB)**

Staff recommends amending the contract for classification consulting services through 2008.

RECOMMENDATION

The City Commission: 1) authorize the Interim General Manager, or her designee, to negotiate and execute an amendment to the contract for two years with Lopez and Associates, Inc., a specified source, to provide classification consulting services, subject to the approval of the City Attorney as to form and legality, and 2) approve the issuance of purchase orders to Lopez and Associates, Inc. in an amount not to exceed \$100,000 for each year of the contract (total new not to exceed amount \$231,900).

This Matter was Approved as Recommended on the Consent Agenda.

060800.**Sale of Voluntary Cleanup Tax Credits (NB)**

Staff requests authorization to negotiate a contract for broker services with Foss and Company to market the City's Voluntary Cleanup Tax Credits.

RECOMMENDATION

The City Commission: 1) authorize the General Manager, or her designee, to negotiate and execute an agreement with Foss and Company for broker services to market the City's

Voluntary Cleanup Tax Credits; and 2) authorize staff to execute any documents necessary to complete the sale transaction(s).

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

060779.

Judith Chase, Ollen Rogers and Joseph Nelson v. City of Gainesville and Alachua County Sheriff's Office; United States District Court Case No. 1:06cv44SPM/AK (B)

RECOMMENDATION

The City Commission 1) approve the terms of the settlement agreement; and 2) authorize the City Attorney and/or outside counsel to settle the claim of Judith Chase, Ollen Rogers and Joseph Nelson on behalf of the City.

This Matter was Approved as Recommended on the Consent Agenda.

060779_200612111300.pdf

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

060783.

City Commission Minutes (B)

RECOMMENDATION

The City Commission approve the minutes of November 27, 2006 and December 4, 2006 (two sets).

This Matter was Approved as Recommended on the Consent Agenda.

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060783C_20061211.pdf

060786.

Resignation of Advisory Board/Committee Member Stephanie M Haskins. (B)

RECOMMENDATION

The City Commission accept the resignation of Stephanie M Haskins from the City Beautification Board effective immediately.

This Matter was Approved as Recommended on the Consent Agenda.

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060803.

Joint Meeting with Alachua County (NB)

RECOMMENDATION *The City Commission meet with the Alachua County Commission on January 29, 2007 at 6:00 PM to discuss: 1) Homeless Issues; 2) National Guard; and 3) Traffic Management System*

This Matter was Approved as Recommended on the Consent Agenda.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT

060019. **Organization of Citizens Advisory Boards (NB)**

This item relates to the mission, structure and organization of the Citizens Disability Advisory Committee (CDAC) and the Human Rights Board (HRB).

RECOMMENDATION *The City Commission approve the recommendation from the Citizens Disability Advisory Committee (CDAC) and the Human Rights Board (HRB), allowing the two boards to remain separate and not consolidate and to remove this item from the Personnel & Organizational Structure Committee referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

REGIONAL UTILITIES COMMITTEE, CONSENT

050746. **Regional Utilities Committee Referral Item #050746 (NB)**

The City Commission referred an item to the Regional Utilities Committee (RUC) which involved an evaluation of GRU's water and wastewater extension policy. After a series of three meetings, a conclusion was reached to retain the current policy.

RECOMMENDATION *The City Commission remove item #050746 from the RUC referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

sewer extension policy matrix ruc feb 9 06.pdf

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT**060593. 2007 State Legislative Statement (B)**

RECOMMENDATION *The City Commission review and approve the proposed 2007 State Legislative Agenda as recommended by the Audit, Finance and Legislative Committee.*

This Matter was Approved as Recommended on the Consent Agenda.

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060593c_200612111300.pdf

060610. Review of 2006 Pay Study (B)

RECOMMENDATION *The City Commission: 1) Accept the City Auditor's report and the response from the City Manager and Interim General Manager for Utilities; 2) instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee; and 3) approve the placement of the Executive Assistant, Staff Auditor, Senior Auditor and Assistant City Auditor positions within the City Auditor's Office in salary grades 1, 4, 8 and 10, respectively.*

This Matter was Approved as Recommended on the Consent Agenda.

060610_20061016.pdf

060747. 2008 Federal Legislative Statement (B)

RECOMMENDATION *The Commission accept the recommendation of the Audit, Finance and Legislative Committee and approve the proposed 2008 Federal Legislative Statement.*

This Matter was Approved as Recommended on the Consent Agenda.

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060761. Review of Performance Measures for Parks and Recreation (B)

RECOMMENDATION

The City Commission: 1) Accept the City Auditor's report and the City Manager's response; and 2) instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.

This Matter was Approved as Recommended on the Consent Agenda.

060761_20061128.pdf

060762.**Review of General Fund Forecasted Revenues and Other Sources of Funds for the Fiscal Year Ending September 30, 2007 (B)****RECOMMENDATION**

The City Commission accept the City Auditor's report.

This Matter was Approved as Recommended on the Consent Agenda.

060762_20061128.pdf

060763.**Petty Cash and Change Fund Counts for Fiscal Year 2006 (B)****RECOMMENDATION**

The City Commission accept the City Auditor's report.

This Matter was Approved as Recommended on the Consent Agenda.

060763_20061128.pdf

EQUAL OPPORTUNITY COMMITTEE, CONSENT**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS****050396.****Southwest Second Avenue Funding (NB)****RECOMMENDATION**

The City Commission loan the CRA \$800,000 for the Southwest 2nd Avenue project, to be repaid at an interest rate reflective of the rate the City is paying for the bond funds.

This Matter was Approved as Recommended on the Consent Agenda.

050396_20050919CRA.pdf

Passed The Consent Agenda

A motion was made by Commissioner Bryant, seconded by Commissioner Donovan, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Commissioner Bryant moved and Mayor-Commissioner Pro Tem Lowe seconded to adopt the Regular Agenda with the following modifications and waive the rules to take up the Buck Bay issue first.

(VOTE: 7-0, MOTION CARRIED)

MODIFICATION:

- 1. File #050849 - Status of the Market Gainesville Partnership Efforts to Develop a Gainesville Community Brandprint™ - (PowerPoint presentation submitted).*
- 2. File #060774 - Expiration of the Wholesale Power Contract Discussion Item with the City of Alachua - (Power Point presentation submitted).*
- 3. File #060765 - Criteria for Locating a One-Stop Assistance Center for the Homeless - (Back-up attached to Legistar and Web).*
- 4. File #060805 - Mayor Pegeen Hanrahan - Report from Sundance Summit - (New Recommendation and back-up submitted).*
- 5. File #060810 - Commissioner Rick Bryant - Discuss the issue of the Buck Bay rezoning issue first on the agenda.*

CHARTER OFFICER UPDATES

NEW ITEM - BUCK BAY REZONING ISSUE

060810. Buck Bay Rezoning Issue (NB)

Chair Hanrahan recognized the following who spoke to the matter:

- 1. Lisa Evans*
- 2. Shay Blalock*
- 3. Michael Morabito*
- 4. Ned Allman*
- 5. Martha Easter*
- 6. Hazel Studebaker*
- 7. Kathi Churak*
- 8. Tonjia Allman*
- 9. Stuart Farrel*
- 10. Kenny Niblett*
- 11. John Kisch*

12. Tom Spain
13. Susan Spain

RECOMMENDATION *The City Commission refer the issue of rezoning Buck Bay to the City Attorney for review and come back to the February 12, 2006 City Commission meeting with a report.*

A motion was made by Commissioner Bryant, seconded by Commissioner Braddy, that this matter be Referred to the City Attorney, due back on February 12, 2007. The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

CLERK OF THE COMMISSION

060804. **January 8, 2007 City Commission Meeting (NB)**

RECOMMENDATION *The City Commission waive the rules and begin the meeting at 9:00 AM, include a lunch recess and reconvene at 1:00 PM at the proclamation category and finish the meeting in the afternoon hours.*

A motion was made by Commissioner Henry, seconded by Commissioner Bryant, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

CITY MANAGER

060807. **Energy Efficiency Assistance for Gainesville Renters (B)**

This item relates to ACTION Network of North Central Florida's request for the City's assistance encouraging the Alachua County State Legislative Delegation to pursue financial resources and regulatory reform regarding energy costs and efficiency standards for local rental properties.

Chair Hanrahan recognized Action Network Representative Pastor Steve Matchett who made comments.

Chair Hanrahan recognized Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission accept the proposal made by ACTION Network of North Central Florida and include the need for financial resources and regulatory reform to address energy*

*efficiency standards for local rental properties in the City's
2007 State Legislative Statement.*

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Bryant, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

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060767.

The City of Gainesville and Alachua County Public Schools - Partnership for Student Success (B)

This presentation provides the City Commission with a recommendation to address a joint program with Alachua County Public Schools.

Assistant City Manager Lee Ann Lowery and Gainesville High School Principal Dr. R. Wiley Dixon gave presentations.

Chair Hanrahan recognized Walter Willard who spoke to the matter.

RECOMMENDATION *The City Commission approve The Partnership for Student Success program, including the adoption of Gainesville High School.*

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Donovan, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

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Mayor Hanrahan left the meeting room at approximately 2:13 PM and Mayor-Commissioner Pro Tem Lowe assumed the gavel.

060742.

Community Transportation Coordinator (CTC) Cost Analysis (B)

This item involves a request from the City Commission to determine the cost and options available to provide ADA Paratransit service to the citizens of the City of Gainesville and the residents of Alachua County.

City of Gainesville Public Works Director Teresa Scott and RTS Director Jesus Gomez gave presentations.

Chair- Pro Tem Lowe recognized Walter Willard and William Kennedy who spoke to the matter.

RECOMMENDATION *The City Commission review and discuss these options at the*

next MTPO meeting.

Discussed

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060742d_200612111300GH11-27-06.pdf

060758.

Waldo Road Sign Standards (B)

This item deals with the provision of sign standards along the Waldo Road Corridor and is being referred to the City Commission by the Economic Development University Community Committee (EDUCC).

Economic Development Director Erik Bredfeldt gave a presentation.

AMENDMENT: Also, bring back recommendations to the City Commission

Chair Lowe recognized Walter Willard who spoke to the matter.

NOTE: Mayor Hanrahan re-entered at the meeting room at 3:23 PM and re-assumed the gavel.

Chair Hanrahan recognized Alachua County Commissioner Rodney Long who spoke to the matter.

NOTE: This item was also added to the CRA and the Eastside Redevelopment Advisory Board Referral list.

RECOMMENDATION

The City Commission: 1) hear a brief presentation from staff; 2) refer the matter of revised Waldo Road sign standards to the City Plan Board; and 3) refer the matter of a prospective CRA funded sign improvement program to the CRA and Eastside Redevelopment Advisory Board.

Alternative Recommendation A

The City Commission: 1) hear a brief presentation from staff; and 2) refer the matter of revised Waldo Road Sign Standard back to staff for further research.

Alternative Recommendation B

The City Commission: 1) hear a brief presentation from staff; and 2) direct staff not to move forward on sign code revision and sign replacement incentive provisions.

A motion was made by Commissioner Donovan, seconded by Commissioner Mastrodicasa, that this matter be Approved as Amended and Referred to to the City Plan Board, due back on June 11, 2007. The motion carried by the following vote:

Votes: Aye: Rick Bryant, Jack Donovan, Pegeen Hanrahan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa
 Nay: Edward Braddy
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050849.**Status of the Market Gainesville Partnership Gainesville Community BrandPrint (B)**

This item is a report on the results of the Market Gainesville Partnership (MGP) effort to develop and implement a community-wide brand and marketing strategy for the Gainesville community.

City of Gainesville Communications and Marketing Manager Bob Woods and Market Gainesville Partnership Chair Marilyn Tubb gave presentations.

Chair Hanrahan recognized Alachua County Tourist Development Director Roland Loog, Walter Willard, Paula Stahmer and Florida Bridgewater-Alford who spoke to the matter.

RECOMMENDATION

The City Commission receive and approve the MGP report and direct the City Manager to: a) work with each charter office to develop an organization-wide brand implementation plan that is consistent with the goals of the Gainesville Community BrandPrint strategy and; b) continue to work with MGP to provide staff support and to implement the Gainesville Community BrandPrint.

A motion was made by Commissioner Bryant, seconded by Commissioner Mastrodicasa, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Rick Bryant, Jack Donovan, Pegeen Hanrahan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa
 Absent: Edward Braddy
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WAIVER OF RULES

*Commissioner Bryant moved and Commissioner Henry seconded to waive the rules to hear a presentation from Mr. Clark Butler.
 (VOTE: 7-0, MOTION CARRIED)*

060811.**Mr. Clark Butler - \$50,000 Donation for Various Homeless Charities (NB)**

Mr. Clark Butler gave a presentation.

RECOMMENDATION

The City Commission hear a presentation from Mr. Clark

Butler and authorize the City Manager to administer the \$50,000 Mr. Butler donated for various homeless charities.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES

File #060774. - Expiration of the Wholesale Power Contract with the City of Alachua

NOTE: The discussion of this item began in the afternoon and continued after the Proclamations and Citizen Comment.

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

REGIONAL UTILITIES COMMITTEE

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

RECESS - 5:20 PM

RECONVENE - 5:53 PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

060693. Life Safety Achievement Award for 2005 (NB)

This item requests that the Commission recognize Gainesville Fire Rescue and the citizens of Gainesville for earning the Residential Fire Safety Institute's annual Life Safety Achievement Award for 2005.

RECOMMENDATION *The City Commission present the award to Gainesville Fire Rescue.*

Heard

CITIZEN COMMENT (6:00pm) - Please sign on sign-up sheet

Richard Selwach

1. Community Brandprint
2. Wholesale Energy
3. Citizen Notification

060550. Citizen Comment - Richard Selwach - Brand Print (B)

RECOMMENDATION *The City Commission hear comments from Richard Selwach and place back-up submitted on file.*

060550_20060925.pdf

Jimmy Harnsbarger

Candlelight Mobile Home Park Issue

Alan Rezaei

Student Community Relations Advisory Board - Supports

Mark van Soestbergen

Request to make a future presentation.

Pat Fitzpatrick

Homeless/Plaza Closing Issues

060778. Citizen Comment - Pat Fitzpatrick (B)**RECOMMENDATION**

The City Commission hear comments from Pat Fitzpatrick and place back-up submitted on file.

Placed on File

Harald Kegelmann

Solar Energy

Walter Willard

Various Issues

WAIVER OF RULES

The rules were waived to continue File #060774 from the afternoon portion of the agenda by consensus.

060774.**Expiration of the Wholesale Power Contract with the City of Alachua (B)**

The wholesale power contract between the City of Gainesville and the City of Alachua expires December 31, 2007, but will automatically renew itself without a one year prior notice of termination. Staff does not want to let the December 31, 2006 deadline for providing a one-year's notice of termination to pass without advising the City Commission of its options under the contract.

GRU Assistant General Manager for Strategic Planning Ed Regan gave a presentation.

Chair Hanrahan recognized Dian Deevey, Harald Kegelmann and Rob Brinkman who spoke to the matter.

MOTION: The City Commission authorize staff to: 1) Advise the City of Alachua of its option under the terms and conditions of the existing contract; 2) notify the City of

Alachua that the City of Gainesville does not intend to terminate the contract at this time; and 3) continue the referral to the Regional Utilities Committee on Wholesale Sales of Electricity.

RECOMMENDATION *The City Commission receive a presentation on: 1) the terms and conditions of the wholesale power contract with the City of Alachua; 2) the City of Gainesville's options under this contract; 3) the profitability of the contract; and 4) Alachua's potential other power suppliers.*

A motion was made by Commissioner Bryant, seconded by Commissioner Braddy, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa
Absent: Scherwin Henry
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060802.

Gainesville SolarShare Grant Application (NB)

Gainesville Regional Utilities has submitted a grant application to the Department of Environmental Regulation for funds to develop a 200kW elevated photovoltaic array creating covered parking.

GRU Analyst David Barclay gave a presentation.

Chair Hanrahan recognized Kali Blount who spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation from staff on application for a Department of Environmental Regulation (DEP) Florida Renewable Energy Technologies Grant for the Gainesville SolarShare Project.*

Discussed

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PUBLIC HEARINGS

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

060378.

ENTERPRISE ZONE AND GREEN BUILDING PROGRAM DISCOUNTS (B)

Ordinance No. 0-06-133

An ordinance of the City of Gainesville, Florida, amending the City of Gainesville Code of Ordinances, amending section 6-12 relating to Incentives for Green Building Projects; amending the Buildings and Building Regulation section of Appendix A eliminating the reduction in permit fees in the Enterprise

Zone; amending the Land Development Code section of Appendix A relating to development plan review fees; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date in accordance with the schedule provided herein.

City of Gainesville Community Development Director Tom Saunders gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Braddy, seconded by Commissioner Donovan, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa
Absent: Rick Bryant and Scherwin Henry

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060412.

HUNTERS WALK LAND USE CHANGE (B)

Ordinance No. 0-06-102; Petition 75LUC-06 PB

An ordinance amending the City of Gainesville 2000-2010 Comprehensive Plan, Future Land Use Map; by overlaying the "Planned Use District" category over certain property, as more specifically described in this ordinance, with the underlying reversionary future land use category of "SF (Single family, up to 8 dwelling units per acre)," located in the vicinity of 5043 Northwest 43rd Street; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Braddy, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa
Absent: Rick Bryant and Scherwin Henry

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060413.

HUNTERS WALK PLANNED DEVELOPMENT (QUASI-JUDICIAL) (B)

Ordinance No. 0-06-103; Petition 76PVD-06 PB

An Ordinance of the City of Gainesville, Florida; rezoning certain lands in the City, as more specifically described in this Ordinance, and amending the Zoning Map Atlas from the zoning category of "RSF-4: Single family residential district (8 units per acre)" to "PD (Planned Development)" located in the vicinity of 5043 Northwest 43rd Street; adopting a development plan report and development plan maps; providing conditions and restrictions; providing for enforcement and penalties; providing a severability clause; and providing an

immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Braddy, seconded by Commissioner Donovan, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa
Absent: Rick Bryant and Scherwin Henry

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060773.

LIST OF CONTRIBUTING STRUCTURES IN THE SOUTHEAST HISTORIC DISTRICT (QUASI-JUDICIAL) (B)

Ordinance No. 0-06-44; Petition 160MSC-06 PB

An ordinance of the City of Gainesville, Florida, amending the list of contributing buildings and structures in the Southeast Residential Historic District, as more specifically described in this ordinance; finding these additional buildings and structures to be contributing structures subject to the regulations of the City's historic preservation/conservation ordinance; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Historic Preservation Planner Darlene "Dee" Henrichs gave a presentation.

RECOMMENDATION *The City Commission:*

(1) Hear a report from staff on the reevaluation of the list, as requested by the Commission;

(2) City Plan Board to City Commission: The City Commission approve Petition 160MSC-06 PB, amending the list of contributing buildings and structures in the Southeast Residential Historic District;

Alternative Recommendation A: The City Commission deny the petition amending the list of contributing buildings and structures in the Southeast Residential Historic District. There is no fiscal impact.

(3) Adopt the proposed ordinance.

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Mastrodicasa, that this matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa

Absent: Rick Bryant and Scherwin Henry

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ORDINANCES, 2ND READING- ROLL CALL REQUIRED

060111.

PLANNED DEVELOPMENT - GATORWOOD APARTMENTS (QUASI-JUDICIAL) (B)

Ordinance No. 0-06-69, Petition No. 37PDV-06PB

An Ordinance of the City of Gainesville, Florida; rezoning certain lands in the City, as more specifically described in this Ordinance, and amending the Zoning Map Atlas from the zoning category of "MU-1: 8-30 units/acre mixed use low intensity" to the zoning category of "Planned Development District"; located in the vicinity of 2337 Southwest Archer Road, as more specifically described in this Ordinance; adopting a development plan report and development plan maps; providing conditions and restrictions; providing for enforcement and penalties; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Mastrodicasa, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa

Absent: Rick Bryant and Scherwin Henry

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060416.

STREET VACATION - SHANDS CANCER HOSPITAL PROJECT (B)

Ordinance No. 0-06-111, Petition 111SVA-06PB

An ordinance of the City of Gainesville, Florida, to vacate, abandon and close that portion of Southwest 14th Terrace located in the vicinity between the south right-of-way line of Railroad Street, north of the south property line of Lot 3 of Block 7 of Little Gandy Subdivision, as more specifically described in this Ordinance; reserving public and private utilities easements; providing conditions and a reversionary interest; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission continue the second public hearing to Monday, January 8, 2007, at 1:00pm or as soon thereafter as it may be heard.*

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Braddy, that this matter be Continued (2nd Reading) for January 8, 2007. The motion carried by the following vote:

Votes: Aye: Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa
Absent: Rick Bryant and Scherwin Henry

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060417.

STREET VACATION - SHANDS CANCER HOSPITAL PROJECT (B)

Ordinance No. 0-06-112 Petition 112SVA-06PB

An ordinance of the City of Gainesville, Florida, to vacate, abandon and close that portion of Southwest 14th Street located in the vicinity between Southwest 12th Avenue and Southwest 13th Avenue, as more specifically described in this Ordinance; reserving public and private utilities easements; providing conditions and a reversionary interest; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission continue the second public hearing to Monday, January 8, 2007 at 1:00pm or as soon thereafter as it may be heard.*

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Donovan, that this matter be Continued (2nd Reading) for January 8, 2007. The motion carried by the following vote:

Votes: Aye: Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa
Absent: Rick Bryant and Scherwin Henry

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060418.

STREET VACATION - SHANDS CANCER HOSPITAL PROJECT (B)

Ordinance No. 0-06-113 Petition 113SVA-06PB

An ordinance of the City of Gainesville, Florida, to vacate, abandon and close that portion of the alley located between Southwest 13th Avenue and Southwest 14th Avenue between S.W. 13th Street and S.W. 14th Street, as more specifically described in this Ordinance; reserving public and private utilities easements; providing conditions and a reversionary interest; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission continue the second public hearing to Monday, January 8, 2007 at 1:00pm or as soon thereafter as it may be heard.*

A motion was made by Commissioner Donovan, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Continued (2nd Reading) for January 8, 2007. The motion carried by the following vote:

Votes: Aye: Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa
Absent: Rick Bryant and Scherwin Henry

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060419.

STREET VACATION - SHANDS CANCER HOSPITAL PROJECT (B)

Ordinance No. 0-06-114 Petition 114SVA-06PB

An ordinance of the City of Gainesville, Florida, to vacate, abandon and close that portion of the alley located between Southwest 12th Avenue and Southwest 13th Avenue between Southwest 13th Street and Southwest 14th Terrace, as more specifically described in this Ordinance; reserving public and private utilities easements; providing conditions and a reversionary interest; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION

The City Commission continue the second public hearing to Monday, January 8, 2007 at 1:00pm or as soon thereafter as it may be heard.

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Braddy, that this matter be Continued (2nd Reading) for January 8, 2007. The motion carried by the following vote:

Votes: Aye: Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa
Absent: Rick Bryant and Scherwin Henry

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060420.

STREET VACATION - SHANDS CANCER HOSPITAL PROJECT (B)

Ordinance No. 0-06-115 Petition 115SVA-06PB

An ordinance of the City of Gainesville, Florida, to vacate, abandon and close that portion of the alley located between Southwest 12th Avenue and Southwest 13th Avenue between Southwest 13th Street and Southwest 14th Street, as more specifically described in this Ordinance; reserving public and private utilities easements; providing conditions and a reversionary interest; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION

The City Commission continue the second public hearing to Monday, January 8, 2007 at 1:00pm or as soon thereafter as it may be heard.

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Donovan, that this matter be Continued (2nd Reading) for January 8, 2007. The motion carried by the following vote:

Votes: Aye: Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa
Absent: Rick Bryant and Scherwin Henry

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060421.

STREET VACATION - SHANDS CANCER HOSPITAL PROJECT (B)

Ordinance No. 0-06-110 Petition 116SVA-06PB

An ordinance of the City of Gainesville, Florida, to vacate, abandon and close that portion of Southwest 12th Avenue located between Southwest 14th Street and the southern right-of-way line of Railroad Street, as more specifically described in this Ordinance; reserving public and private utilities easements; providing conditions and a reversionary interest; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION

The City Commission continue the second public hearing to Monday, January 8, 2007 at 1:00pm or as soon thereafter as it may be heard.

A motion was made by Commissioner Donovan, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Continued (2nd Reading) for January 8, 2007. The motion carried by the following vote:

Votes: Aye: Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa
Absent: Rick Bryant and Scherwin Henry

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060431.

STUDENT COMMUNITY RELATIONS ADVISORY BOARD (B)

Ordinance 0-06-96

An ordinance of the City of Gainesville, Florida, creating in Chapter 2, Article V a new Division 15 entitled Student Community Relations Advisory Board; providing for membership, officers, attendance requirements, legal counsel, rules of procedure, functions, powers and duties; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Chair Hanrahan recognized Student Government Representative Ben Marcus from Santa Fe Community College who spoke to the matter.

RECOMMENDATION

The City Commission adopt the ordinance.

A motion was made by Commissioner Braddy, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa
Absent: Scherwin Henry

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RESOLUTIONS- ROLL CALL REQUIRED

060732. Purchasing Policy (B)

A resolution of the City Commission of the City of Gainesville, Florida amending the Purchasing Policies adopted April 22, 1996; and rescinding the policies adopted on April 22, 1996 providing a transition schedule and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Donovan, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa
Absent: Scherwin Henry

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060740. Bid Award - Construction of Regional Transit System Transfer Station and acceptance of FDOT Urban Capital Funds (B)

This item involves a request for the City Commission to authorize the bid award to Scherer Construction & Engineering of North Florida, LLC for the construction of the Regional Transit System (RTS) Transfer Station and the adoption of a Resolution authorizing the City Manager to execute a Supplemental Joint Participation Agreement between the City of Gainesville and Florida Department of Transportation (FDOT) to accept \$500,000 from the Urban Capital Funds for the construction of the RTS Transfer Station (or Terminal Station).

City of Gainesville Regional Transit System Director Jesus Gomez made comments.

RECOMMENDATION *Recomended Motion: The City Commission: 1) authorize the bid award to Scherer Construction & Engineering of North Florida, LLC for the construction of the RTS Transfer Station at 700 SE 3rd Street; and 2) adopt the Resolution for the acceptance of FDOT Urban Capital Funds; and 3) authorize*

the City Manager to execute the contract and any related documents.

Alternative Recommendation A: The City Commission deny the request for the bid award and direct the City Manager to issue a new Invitation to Bid. This would result in a project delay of approximately four months and require that RTS provide FTA and FDOT with an explanation regarding the delay on grant fund expenditures.

Alternative Recommendation B: The City Commission deny the request for the bid award and direct the City Manager to return FTA funds in the amount of \$1.3 million and inform FDOT that the funds will not be utilized. FTA funds in the amount of \$750,000 have already been expended on this project.

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Braddy, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa

Absent: Scherwin Henry

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060759.

Amended Local Housing Assistance Plan (LHAP)-SFY 2005-06/2006-07/2007-08 (B)

Amendment to the Local Housing Assistance Plan to increase the: 1) maximum SHIP House Replacement Program award to \$100,000; 2) add language to the LHAP providing a definition for Essential Service Personnel; and 3) add a new program strategy for New Construction-Essential Services Personnel/Workforce Housing.

RECOMMENDATION

The City Commission: 1) approve the maximum award for the House Replacement Program at \$100,000 with a maximum project cost of \$125,000; 2) include the definition for Essential Service Personnel in the LHAP; 3) approve the program strategy designated as New Construction-Essential Services Personnel/Workforce Housing; 4) approve resolution number 060759 amending the City of Gainesville Local Housing Assistance Plan for State Fiscal Years 2005-2006/2006-2007/2007-2008; 5) authorize the City Manager or his designee to execute the required documents and certifications; and 6) authorize submission of the amended plan for review and approval by the Florida Housing Finance Corporation.

Alternative Recommendation A:

The City Commission not approve the resolution to amend the House Replacement Program. This would result in keeping the current House Replacement Program limit at \$70,000.

Alternative Recommendation B: The City Commission

approve an amended LHAP to include any combination of the program changes noted above.

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Donovan, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa

Absent: Scherwin Henry

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060784.**Qualified Target Industry (QTI) Refund Resolution - Arnold-Hanafin Corporation (B)**

This item seeks City Commission approval for a Qualified Target Initiative (QTI) contribution for the prospective location of an engineering design center within the City of Gainesville.

City of Gainesville Economic Development Director Erik Bredfeldt gave a presentation.

RECOMMENDATION

The City Commission: 1) authorize the Mayor to execute the QTI Resolution regarding Arnold-Hanafin Corporation on the condition that similar action has been taken by Alachua County and that Arnold-Hanafin Corporation is located within the City of Gainesville; 2) direct the City Manager to forward the executed QTI Resolution to Enterprise Florida.

A motion was made by Commissioner Bryant, seconded by Commissioner Braddy, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa

Absent: Scherwin Henry

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060771.**SUPPORT OF THE CREATION OF A UNITED STATES DEPARTMENT OF PEACE (B)**

A Resolution of the City Commission of the City of Gainesville, Florida;

supporting the creation of a United States Department of Peace; providing directions to the Clerk of the Commission; and providing an immediate effective date.

Chair Hanrahan recognized Heart Phoenix who gave a presentation.

Chair Hanrahan recognized Joanne Vida, Tom Martuci, Reverend Ellenberg, Dan Kahn, Robert Hornberger, Anna Lake, Kathleen Fox, Kathy DeWitt, Rob Brinkman, Jeffrey Weisberg, Marcella Yasmin, unidentified male, Nathan Skop, Katie, Richard Selwach and Dave Bruderly who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Donovan, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa

Nay: Rick Bryant and Edward Braddy

Absent: Scherwin Henry

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060780.

SUPPORT OF THE CREATION OF A SUCCESSION PROGRAM TO THE FLORIDA FOREVER PROGRAM (B)

A Resolution of the City Commission of the City of Gainesville, Florida; supporting the State of Florida Legislature for the creation and funding of a successor program to the Florida Forever program; providing directions to the Clerk of the Commission; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed Resolution.*

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Donovan, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa

Absent: Scherwin Henry

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060757.

Fourth Amendment to FY 2006 General Financial and Operating Plan Budget Resolution (B)

RECOMMENDATION *The City Commission adopt the fourth amendatory budget resolution to the FY2006 General Government Financial and Operating Plan budget.*

**A motion was made by Commissioner Braddy, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Adopted (Resolution).
The motion carried by the following vote:**

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa

Absent: Scherwin Henry

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060764.

Proposed FY 2007 Annual Audit Plan (B)

RECOMMENDATION *The City Commission adopt the proposed FY 2007 Annual Audit Plan resolution.*

**A motion was made by Commissioner Donovan, seconded by Mayor-Commissioner Pro Tem Lowe, that this matter be Adopted (Resolution).
The motion carried by the following vote:**

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa

Absent: Scherwin Henry

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PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

060765.

Criteria for Locating a One-Stop Assistance Center for the Homeless (B)

As requested by the City Commission, staff will present suggested criteria for siting a one-stop assistance center for the homeless.

City of Gainesville Community Development Block Grant Manager Jim Hencin and Co-Chair of the Implementation Committee Rodney Long gave presentations.

MOTION: Approve the site selection criteria for the One Stop Center as shown below:

- 1. The facility and site should be adequate in size to accommodate the services to be provided, including adequate outdoor space.*
- 2. The facility should be easily accessible to public transportation via RTS.*
- 3. The facility lease costs, including any renovations, should be within the proposed budget.*
- 4. The facility should comply, or be able to comply with applicable zoning*

requirements.

5. The facility should be located and operated so as to minimize negative impacts.
6. The facility and site should be capable of providing an attractive, positive environment.
7. Accessibility to existing services and facilities for the homeless [should be considered].
8. The facility and site should have adequate utility services (water, electric, stormwater, etc.).
9. The facility should be accessible to emergency services.
10. The facility should be ADA-accessible.
11. Consider the existing social services concentration/burden [on an area].
12. The facility should be "pet friendly".
13. No area be excluded for consideration of a One-Stop Center.
14. More than one site be included in the selection process.

Chair Hanrahan recognized Joe Jackson, Gordon Tremaine, Dave Bruderly, Reverend Bob Ellenberg and Pat Fitzpatrick who spoke to the matter.

RECOMMENDATION

Recommended Motion: The City Commission receive a report on suggested criteria for siting a one-stop assistance center for the homeless and take action as deemed appropriate.

Alternative Recommendation A: The City Commission receive a report on suggested siting criteria and defer action to a later meeting.

A motion was made by Commissioner Donovan, seconded by Commissioner Mastrodicasa, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe and Jeanna Mastrodicasa
Absent: Scherwin Henry

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060805.

Mayor Pegeen Hanrahan - Report from Sundance Summit (B)

Chair Hanrahan recognized Rob Brinkman and Dave Bruderly who spoke to the matter.

RECOMMENDATION

The City Commission receive a report from Mayor Hanrahan regarding the Sundance Summit on Climate Change, and refer the list of ideas from the meeting to the Charter Officers for review and recommendations for action back to the City Commission by February 12, 2007.

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Mastrodicasa, that this matter be Referred to the Charter Officers, due back on February 12, 2007. The motion carried by the following vote:

Votes: Aye: Rick Bryant, Edward Braddy, Jack Donovan, Pegeen Hanrahan, Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa
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UNFINISHED BUSINESS

060787. **Martin Luther King, Jr. Hall of Fame Day (B)**

RECOMMENDATION *MLK Hall of Fame Banquet Chair Jackie Hart-Williams to accept the proclamation.*

Heard

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060788. **Martin Luther King, Jr. Week (B)**

RECOMMENDATION *Martin Luther King, Jr. Commission, Inc. Executive Director Marie Small to accept the proclamation.*

Heard

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COMMISSION COMMENT

Commissioner Jack Donovan

Alachua County Commission Meeting - Tuesday, December 12, 2006 - Re: Spring Hill Development of Regional Impact (DRI).

City Manager Russ Blackburn

*Channel 12 Won Three (3) 2006 Crystal Image Awards:
1) First Place for Video Public Service Announcements (PSA's);
2) Second Place for Video Graphics; and
3) The Judges Award for Video PSA Category.*

Mayor-Commissioner Pro Tem Craig Lowe

Spring Hills Development of Regional Impact (DRI).

CITIZEN COMMENT

There were no citizens who wished to speak at this time.

ADJOURNMENT - 10:05 PM

Kurt M. Lannon, Clerk of the Commission