Monday, October 30, 2006 – 6:00 P.M. County Administration Building John R. "Jack" Durrance Auditorium 12 Southeast First Street Gainesville, Florida

The Alachua County Commission and Gainesville City Commission met in joint special session.

**PRESENT:** Chair Lee Pinkoson, presiding, Vice Chair Paula M. DeLaney,

County Commissioners Mike Byerly and Rodney J. Long

Mayor Pegeen Hanrahan, presiding, Mayor-Commissioner Pro Tem Craig Lowe, Gainesville City Commissioners Ed Braddy, Rick Bryant, Jack Donovan, Scherwin Henry, and Jeanna

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**ABSENT:** County Commissioner Cynthia Moore Chestnut

ALSO PRESENT: Assistant County Manager Mark Hill, Gainesville City Manager

Russ Blackburn, Clerk to the Gainesville City Commission Kurt M. Lannon, Deputy Clerk to the County Commission Bob Decker

The meeting was televised on Cox Cable Channel 12.

Chair Pinkoson opened the meeting at 6:08 P.M.

# **ADOPTION OF THE AGENDA**

**Commissioner Byerly moved** to adopt the agenda. The motion carried 3-0 with Commissioner DeLaney out of the room.

Commissioner DeLaney entered the room at 6:10 P.M.

#### TEN YEAR PLAN TO END HOMELESSNESS

Commissioner Long presented the above item.

Mayor Hanrahan recognized Gainesville City Manager Russ Blackburn and City of Gainesville Block Grant Manager Jim Hencin, who presented comments to the Board.

#### **Commissioner Byerly moved** the staff recommended action:

A. The City and County Commissions approve and authorize the Gainesville/Alachua County Office on Homelessness to issue the attached Request for

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Proposals (RFP) for case management centered services for the proposed Gainesville/Alachua County One-Stop Homeless Assistance Center.

B. The City and County Commissions consider amending the funding level for the proposed Gainesville/Alachua County One-Stop Center approved on June 20, 2006 in order for the RFP to include additional language and funding for applicants to offer additional levels of service: The Gainesville/Alachua County One-Stop Homeless Assistance Center begin operations with a first-year budget of \$175,809, to be funded equally by the City and County Commissions, as approved at the June 20, 2006 Joint Meeting, and the RFP include provisions so applicants may offer to include additional levels/tiers of services utilizing some or all of the remaining \$183,698.79 grant-match and unallocated Implementation Budget dollars, subject to the approval of the City and County Commissions.

Commissioner Byerly moved the substitute motion to authorize the issuance of the RFP for the Gainesville/Alachua County one-stop homeless assistance center and authorize it to begin operations with a first-year budget of \$175,809, to be funded equally by the City and County Commissions as approved at the June 20, 2006 Joint Meeting. The RFP will be amended to include provisions so applicants may offer to include additional levels/tiers of services utilizing some or all of the remaining \$183,698.79 grant-match and unallocated Implementation Budget dollars, subject to the approval of the City and County Commissions. The motion carried 4-0.

### **HOMELESS NIGHT OUT**

Commissioner Long presented the above item.

#### **COMMISSION COMMENTS**

Mayor Hanrahan thanked all volunteers and staff for their hard work and stated that the Ten Year Plan to End Homelessness is a community effort.

## **CITIZEN COMMENTS**

Chair Pinkoson recognized Pat Fitzpatrick, the Reverend Sh'mal Ellenberg, and Walter Willard, who presented comments to the Board.

There being no further business to come before the Board the meeting was adjourned at 7:03 P.M.

J. K. "Buddy" Irby, Clerk to the Board of County Commissioners