

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

May 4, 2017

1:40 PM

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Commissioner Harvey Budd (At Large)
Commissioner Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

1:00pm - CALL TO ORDER - Afternoon Session**AGENDA STATEMENT**

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited."

ROLL CALL**INVOCATION****PROPHET GEORGE YOUNG****ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

[160958.](#)

Institute for Workforce Innovation Donation for Banks-Cosby Building Renovation (B)

Acceptance of a donation valued in an amount up to \$120,000 from the Institute for Workforce Innovation (IWI) to be used toward the cost of renovations of the Banks-Cosby Building located at 635 NW 6th Street, Gainesville, FL.

Explanation: This item requests that the City Commission accept a donation valued in an amount up to \$120,000 from the Institute for Workforce Innovation (IWI) to be used toward the cost of renovations of the City-owned Banks-Cosby Building located at 635 NW 6th Street, Gainesville, FL.

The City purchased and owns the Banks-Cosby Building located at 635 NW 6th Street, Gainesville, FL, which was purchased with funds from the United States Department of Justice, Asset Forfeiture and Money Laundering, Equitable Share Program (Federal Forfeiture) funds in July 2007.

Pursuant to the Federal Forfeiture Program and the United States Department of Justice policies, the Gainesville Police Department (GPD)

must utilize the Banks-Cosby building for law enforcement purposes and community based programs, including, drug crime prevention, gang education and awareness, housing and job skills programs; and may not lease the building.

As outlined in the July 19, 2016 agreement between the IWI and the City of Gainesville, IWI has pledged to make contributions valued up to \$120,000 for the cost of construction/renovation work of the Banks-Cosby Youth Empowerment Center. The \$120,000 pledge will be comprised of labor provided by Project Youth Build students, donated materials, and in-kind services provided by trade professionals, along with cash payments.

IWI's Project Youth Build is an intensive 7-month academic, occupational, and leadership skills program that serves young people ages 16 -24 with low incomes who have dropped out of school. While in Project Youth Build, students participate in an innovative alternative education program that provides individualized instruction as they work towards earning their high school diploma, earn multiple nationally recognized construction credentials, participate in a rigorous leadership development program, volunteer in their community, and rehabilitate affordable housing. Project Youth Build is an AmeriCorps program. Students that complete 450 impact hours through volunteerism earn a Seagle Education Award valued at \$1,500 to be used towards post-secondary education.

IWI desires to collaborate with the City to strengthen its impact with local youth by having eligible students in the Project Youth Build program participate in the GPD's B.O.L.D. programs and other GPD initiatives, and to renovate the Banks-Cosby Building as a Project Youth Build project.

Banks-Cosby Building Obligations per the July 19, 2016 agreement:

- 1. City of Gainesville: The City agrees to enter into a construction contract with a licensed Florida General Contractor to perform the renovation work of the Banks-Cosby Building. The City has committed the use of unobligated fund balance from the GPD Federal Law Enforcement Contraband Forfeiture Trust Fund in the amount of \$120,000 toward the renovation costs. These funds have already been transferred to the appropriate project construction account.*
- 2. IWI: IWI agrees to contribute up to \$120,000 of value and cash payments toward the renovation costs of the Banks-Cosby Building. IWI will coordinate with the General Contractor to provide student labor, construction materials, and contracted construction work.*
- 3. IWI will be allowed to utilize the Banks Building for the dual enrolled students from Project Youth Build and other youth programs in partnership with the GPD.*

Fiscal Note: On December 17, 2015 in agenda item #150602, the City Commission

approved appropriating \$120,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund to bring the Banks Building back into compliance working with the Institute for Workforce Innovation and Project YouthBuild.

The Institute for Workforce Innovation is proposing contributing half of the total project costs, up to \$120,000 in cash and in kind services towards this project. The preliminary estimated cost, including an appropriate contingency, for renovation of this building is \$225,214, which is less than the maximum funding of \$240,000 between the City's share and IWI's share.

Construction is scheduled to begin in June, 2017 and be completed in 12-16 weeks.

RECOMMENDATION

The City Commission approve and accept a mix of cash and in kind donations valued in an amount up to \$120,000 from the Institute for Workforce Innovation to be used toward the cost of renovations of the Banks-Cosby Building located at 635 NW 6th Street, Gainesville, FL.

[160958A_IWI Letter_20170504.pdf](#)

[160958B_Construction Docs_20170504.pdf](#)

[160917.](#)

Contract Amendment for Grounds Maintenance Services at GRU Facilities (NB)

****This item was heard by the UAB on April 19, 2017****

Explanation: Grounds maintenance services are required at various GRU facilities. Since these facilities are located adjacent to or in commercial, public or residential areas, it is essential to properly maintain them for aesthetic and safety reasons. Grounds maintenance services include mowing, shrub and tree pruning, edging, string line trimming, hand weeding and maintaining flower beds, as well as other related services in accordance with each facility's specific requirements.

In an effort to create more opportunities for small business, GRU strives to establish multiple contracts to small businesses rather than awarding a single contract for all facilities. After an Invitation to Bid was issued in 2016, GRU awarded contracts to three small businesses for grounds maintenance services. The bid was sent to over forty grounds maintenance companies and was posted on the GRU website. Fifteen companies attended a mandatory pre-bid meeting and walk-through. A total of eight responses were received after two withdrew their bid. Since each contract's value was below \$50,000, City Commission approval was not required.

After the contracts commenced, the company that had been awarded the contract for the GRU Administration Building and electric substations determined that they could not perform the work as required and the parties mutually agreed to terminate the contract. GRU awarded the work for those sites to the next lowest bidder who already had a contract for other facilities. An amendment was issued to add those facilities to the contract and the work has been performed well.

With the addition of the GRU Administration Building and electric substations, the contract with Gainesville Landscaping LLC will be \$52,094 annually; therefore, staff is seeking authorization for the contract amendment and the continuation of the contract for three one-year extensions. An additional \$10,000 is included in the approval amount to cover additional work not in the scope of the contract such as replacing mulch, new plantings or other related work as required. Requested price increases are limited to the Consumer's Price Index (CPI) for each year of the contract, although Gainesville Landscaping LLC has not requested a price increase for the first available extension.

Fiscal Note: Funds are available in the FY 2017 budget and will be requested in subsequent year budgets.

RECOMMENDATION

The City Commission: 1) authorize the General Manager, or his designee, to execute three (3) one year amendments with Gainesville Landscaping LLC for grounds maintenance services for the Kelly Plant, Sweetwater Testing Area, GRUCom Building, Administration Building and Electric Substations, subject to the approval of the City Attorney as to form and legality; and 2) approve the issuance of purchase orders to Gainesville Landscaping LLC in amounts not exceeding \$62,000 for each year of the contract amendment pending final appropriation of funds for each fiscal year.

UAB

At their April 19, 2017 meeting, the UAB voted 6-0, with member Walpole absent, to recommend approval of staff's recommendation.

[160920.](#)

General Architectural, Engineering and Consultation Services (B)

****This item was presented to the UAB on April 19, 2017.****

Explanation: On November 6, 2014, the City Commission authorized the CRA, City (Public Works and Facilities), and GRU to initiate contract negotiations with qualified architectural, engineering and consultation firms as a result of a request of a Request for Statement of Qualifications (RFSQ) for those services, issued for the first time as a joint effort. The resultant

continuing contracts comply with Consultant's Competitive Negotiation Act (CCNA) and provide staff augmentation when internal resources are already being fully utilized, the internal technical capabilities are not available, or third party input is desired from professionals in various disciplines.

The initial three-year contract term, which concludes September 30, 2017, may be extended for two additional one-year periods. Labor rates may be adjusted annually, based in part on the CPI, with the concurrence of the CRA, City, and GRU. Over half of the awarded firms are small, minority-owned or woman-owned businesses. The list of firms eligible for renewal is attached and includes a notation for the business classification.

As with all requirements for these professional services, the CRA, City, and GRU will award work to a firm on a project specific basis, and will award each project based upon an evaluation of a firm's understanding of the project scope, specific expertise and ability to complete the project, as well as the project completion time and cost. For projects with a cost estimated to exceed two million dollars, or when it is deemed to be in the best interest of the CRA, City, or GRU, a separate RFSQ will be issued requesting project specific submittals from the list of qualified professionals with the ranking submitted to the City Commission for approval.

Staff anticipates issuing a new RFSQ for continuing contracts during Fiscal Year 2018 to also allow participation of other interested firms.

Fiscal Note: Funding for the projects for which design or consultation services are required have been budgeted in the Capital Improvements Budgets of the CRA, City, and GRU departments requiring these services for FY 2018 and will be budgeted in future years as required.

RECOMMENDATION

Staff

1) approve the listing of qualified architectural, engineering and consultation firms eligible to renew agreements for the provision of design, engineering or consultation services associated with the CRA, City, and GRU facilities and City Commission approved Capital Improvement Projects or other projects that may emerge;

2) authorize the CRA Executive Director, City Manager and General Manager, or their designees, to negotiate renewals with the qualified firms in accordance with the provisions of CCNA for each of the remaining extensions;

3) authorize the CRA Executive Director, City Manager and General Manager, or their designees, upon successful negotiations, to execute renewal amendments for professional

services for each of the successive one-year terms, subject to approval of the City Attorney as to form and legality, in an amount not to exceed budgeted amounts for professional architectural, engineering or consultation services.

UAB

At their April 19, 2017 meeting, the Utility Advisory Board voted 4-0, with member Walpole absent and member Alford recusing herself, to recommend that the Commission approve staff's recommendation.

[160920 RFQ 2014-077 20170502](#)

[160988.](#)

2018 Election (B)

RECOMMENDATION

The City Commission select March 20, 2018, as the date for the 2018 City Election (Run-off if needed, May 1, 2018), authorize drafting and advertisement of the ordinance, and refer remaining issues to the General Policy Committee.

[160988_2018 Election_20170504.pdf](#)

[161008.](#)

Administrative challenge by Alachua County to Comprehensive Plan Amendments adopted by City of Gainesville Ordinance No. 160398 (B)

Explanation: On April 3, 2017, Alachua County filed a Petition for Formal Administrative Hearing to Challenge Comprehensive Plan Amendment alleging that the City's Future Land Use amendments adopted by Ordinance No. 160398 on March 2, 2016 are not "in compliance" under Section 163.3184, Florida Statutes. Ordinance No. 160398 placed City land use categories on property generally located between the 1300-1800 block of Tower Road (75th Street) and the 1800 block of S.W. 20th Avenue that was annexed into the City on June 16, 2016. The essence of the County's challenge is that the City did not adequately consider and account for the transportation impacts of the land use changes, particularly upon the County's transportation system.

At the April 6, 2017 City Commission meeting, the City Attorney advised the Commission that her Office would represent the City in-house and would timely file a demand for informal mediation in accordance with the statutory process. Because the underlying issue (transportation impacts) in this challenge is largely the same issue in dispute in the County's recent challenge to the City's Finley Woods annexation, City staff and County staff are meeting to discuss and address the underlying issue in an effort to resolve both pending challenges and avoid future

disputes concerning the same issue.

If a tentative resolution is reached, the matter will be brought before the City Commission and the County Commission for approval in accordance with the statutory procedure regarding settlement of challenges to comprehensive plan amendments. If a settlement is not reached, the parties will schedule a formal administrative hearing and proceed to conduct discovery and prepare for administrative litigation.

RECOMMENDATION *Receive this written update.*

[161008_County Petition_20170504.pdf](#)

ADOPTION OF REGULAR AGENDA

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

[130847.](#)

Lot #10 Status Report (B)

This is a request for the City Commission to hear a status report on Lot #10.

Explanation: On March 16, 2017, staff provided an inter-office communication to the City Commission indicating that despite City Commission direction provided on February 2, 2017 to pursue a First Amendment to the Amended and Restated Contract for Sale and Purchase of Lot #10 with Horizon Hospitality Management, Inc., and a Second Amendment to License Cancellation and Termination Agreement with MCG Parking, LLC, neither had been executed.

MCG Parking, LLC had proposed a modification to the Second Amendment to License Cancellation and Termination Agreement that would have resulted in the reinstatement of entitlements to City parking garage spaces and, as reported to the Commission, this was not consistent with the Commission's former position of maintaining a publicly accessible inventory of spaces and created some concern regarding the public/private distribution of spaces and the status of tax-exempt bond financing outstanding.

Consequently, management was not prepared to move forward with the proposed modification.

As a result of the Second Amendment not being pursued, Horizon Hospitality Management, Inc., indicated, based upon the advice of counsel, that they would not be prepared to execute the First Amendment to the Amended and Restated Contract for Sale and

Purchase.

Currently, the Amended and Restated Contract for Sale and Purchase, executed on October 28, 2016, with Horizon Hospitality Management, Inc., and the First Amendment to License Cancellation and Termination, executed on November 7, 2016, with MCG Parking, LLC inclusive of all terms and dates is in effect. This status was communicated to all parties on March 16, 2017.

On April 12th, staff had a phone conversation with Horizon Hospitality Management Inc., representatives regarding status and on April 19th an e-mail communication was received by staff from representatives of MCG Parking, LLC indicating that they would require their parking entitlement for future development purposes.

Fiscal Note: At this juncture, the original deposit of \$25,000 is subject to being retained as per the Amended and Restated Contract for Sale and Purchase. An additional deposit of \$25,000 was due from Horizon Hospitality Management, Inc., on February 1, 2017 under the terms of the Amended and Restated Contract for Sale and Purchase which was not received. The next deposit is due on June 1, 2017.

RECOMMENDATION

The City Commission hear a status report from staff.

Legislative History

4/17/14	City Commission	Adopted (Resolution)
4/17/14	City Commission	Adopted (Resolution)
3/5/15	City Commission	Approved as Amended
3/5/15	City Commission	Approved as Amended
5/21/15	City Commission	Heard
5/21/15	City Commission	Heard
8/6/15	City Commission	Approved as Amended
8/6/15	City Commission	Approved as Amended
8/20/15	City Commission	Approved, as shown above
8/20/15	City Commission	Approved, as shown above
9/3/15	City Commission	Approved as Recommended
9/3/15	City Commission	Approved as Recommended
1/21/16	City Commission	Approved as Amended
1/21/16	City Commission	Approved as Amended
10/20/16	City Commission	Approved as Recommended
10/20/16	City Commission	Approved as Recommended
2/2/17	City Commission	Approved as Recommended
2/2/17	City Commission	Approved as Recommended

[130847A 3-10-14 Appraisal Lot10 20140417.pdf](#)
[130847B Resolution for Lot 10 20140417.pdf](#)
[130847C Exhibit A to Resolution 20140417.pdf](#)
[130847D Exhibit B to Resolution 20140417.pdf](#)
[130847C-MOD Exhibit A - Legal Description for Lot 10 20140417.pdf](#)
[130847 Resolution 20140417.pdf](#)
[130847A Horizon Hospitality Mgmt Proposal 20150305.pdf](#)
[130847B Horizon Hospitality Mgmt Artist Rendering 20150305.pdf](#)
[130847C Horizon Hospitality Mgmt Sample Hotel Conceptual Planning Efforts](#)
[130847D Horizon Hospitality Mgmt Gainesville Hotel Oral Ppt Presentation 20](#)
[130847E Horizon Hospitality Mgmt Economic Impact Analysis 20150305.pdf](#)
[130847F Horizon Hospitality Mgmt Prototype siteplan drawings 20150305.pdf](#)
[130847G Bedford Lodging Proposal 20150305.pdf](#)
[130847H Bedford Lodging Ppt Presentation 20150305.pdf](#)
[130847i FINAL ADD #1 20150305.pdf](#)
[130847j FINAL RFP 20150305.pdf](#)
[130847K Oral Eval Evaluator #1 #2 and #3 20150305.pdf](#)
[130847L Written Eval Evaluator #1 #2 and #3 20150305.pdf](#)
[130847M Lot #10-BID TAB 20150305.pdf](#)
[130847N Proposal Eval Summary 20150305.pdf](#)
[130847o Memo to City Commission dated 02-12-15 Recordings of Lot 10 RFP](#)
[130847N MOD Proposal Eval Summary 20150305.pdf](#)
[130847A Lot#10 Term Sheet 20150806.pdf](#)
[130847B Letter 20150806.pdf](#)
[130847 MOD Lot#10 Term Sheet 20150806.pdf](#)
[130847B-MOD Email 20150806.pdf](#)
[130847A Lot 10 Sale Contract 20150820.pdf](#)
[130847B Lot 10 License Agreement for Parking \(Horizon Hospitality\) 2015082](#)
[130847C Lot #10 Visuals 20150820.pdf](#)
[130847A Interlocal Agreement 20150903.pdf](#)
[130847B 2nd Amendment to Interlocal 20150903.pdf](#)
[130847A 2nd Amendment to Interlocal 20150903.pdf](#)
[130847B Interlocal Agreement 20150903.pdf](#)
[130847C AC 8-10-15 Commission Mtg Minutes 20150903.pdf](#)
[130847D AC 8-20-15 Special Mtg Agenda 20150903.pdf](#)
[130847 Order 20150903.pdf](#)
[130847 agreement 20150903.pdf](#)
[130847B Parking Garage Financial Trends 383 space revised 20151119.pdf](#)

[130847A Lot 10 License Agreement for Parking 20160121.pdf](#)
[130847B Parking Garage Financial Trends 383 space revised 20160121.pdf](#)
[130847C First Amendment to Contract - Lot 10 20160121.pdf](#)
[130847D Lot10 License for Parking Agreement Ppt 20160121.pdf](#)
[130847E Executed Contract for Purchase HHM 20160121.pdf](#)
[MOD 130847 Dec 31, 2015 Email RE New Contract Amendments 20160121.r](#)
[130847 AppraisalofLot#10 20161020.pdf](#)
[130847 Amended and Restated Contract for Sale and Purchase 20161020.pdf](#)
[130847 Amended and Restated Contract for Lot 10 20170202.pdf](#)
[130847A Demand Letter to HHM 20170202.pdf](#)
[130847B HHM Letter of Intent 1 20170202.pdf](#)
[130847C HHM Letter of Intent 2 20170202.pdf](#)
[130847D City Response to HHM 20170202.pdf](#)
[130847E HHM Response to City 20170202.pdf](#)
[130847F City Letter to HHM regarding Request for Hearing 20170202.pdf](#)
[130847 MOD COG-Telephone Log Emails for Project Mobilization-11-30-2016](#)
[130847G Letter 20170202.pdf](#)
[130847A Second Amendment to License Cancellation and Termination Agreeen](#)
[130847 First Amendment to Amended and Restated Contract 20170216.pdf](#)
[130847A-MOD Lot 10 1st Amendmt to Amended and Restated Contract 20170](#)
[130847B-MOD Lot 10 2nd Amendmt to License Cancellation and Termination](#)
[130847C Memo March 16, 2017 20170504.pdf](#)
[130847A N. Patel Email to E. Bredfeldt, 03012017 20170504.pdf](#)
[130847B McGurn Email to E. Bredfeldt, 03162017 20170504.pdf](#)

[161007.](#)

Mayor Lauren Poe - Committee Assisgnments (B)

RECOMMENDATION

The City Commission confirm the Mayor's Appointments.

[161010.](#)

Commissioner Harvey Budd - Gas Tax (NB)

RECOMMENDATION

The City Commission discuss Gas Tax and take action deemed appropriate.

COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent

OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs

INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.

4:30 - 5:30pm Dinner Break

5:30 - Call to order Evening Session

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[160957.](#)

**Local Student Winners of Drop Savers Water Conservation Contest
(NB)**

Explanation: To reach future generations and spread the water conservation message, the annual Florida Section of the American Water Works Association (FSAWWA) Drop Savers Poster Contest is sponsored by GRU to help teach local youth about the importance of conserving our most valuable resource - water. Amazed by the creativity displayed by the participating students, we had a difficult time choosing this year's winners.

First and second place winners were selected from each class division:

1st Place:

Division 1: Isabella Wang (1st Grade) - Ms. Santana's class, Littlewood Elementary

Division 2: Max Duda (2nd Grade) - Ms. Teague's class, JJ Finley Elementary

Division 3: Cecilia Duda (5th Grade)- Ms. Merritt's class, JJ Finley Elementary

Division 4: Zoe Vann (8th Grade) - Ms. Brock's class, Oak View Middle School

Division 5: Kayla Vairo (11th Grade) - Ms. Paxson's class, Gainesville High School

2nd Place:

Division 1: Julia Goodrich (1st Grade) - Ms. Santana's class, Littlewood Elementary

Division 2: Jan de Hoyos Bauerfeind (2nd Grade) - Ms. Teague's class, JJ Finley Elementary

Division 3: Alaunna Howard (4th Grade) - Ms. Merritt's class, JJ Finley Elementary

Division 4: Sydney Bryant (8th Grade) - Ms. Brock's class, Oak View Middle School

Division 5: Carolyn Collins (12th Grade) - Ms. Paxson's class, Gainesville High School

In support and recognition of the winning poster contributors, GRU and FSAWWA is providing parties to the winning classes and recognizing the teachers involved in helping educate the students in the value of water conservation.

Fiscal Note: The fiscal impact is less than \$1,000. The funds were budgeted in the Water & Wastewater Systems Operations & Maintenance Budget as part of the GRU water conservation education efforts to support our communities consumptive use permit.

RECOMMENDATION *The City Commission recognize local student winners from the Drop Savers Water Conservation Poster Contest.*

[160990.](#)

International Internal Audit Awareness Month - May 2017 (B)

RECOMMENDATION *North Central Florida Chapter Institute of Internal Auditors Vice President Joe Cannella to accept the proclamation.*

[160990 InternalAuditAwarenessMonth 20170504.pdf](#)

[160991.](#)

Drinking Water Week - May 7-13, 2017 (B)

RECOMMENDATION *Gainesville Regional Utilities Water/Wastewater Officer Tony Cunningham, Utility Engineer 4 Rae Hafer and Murphree Water Treatment Plant Manager Rick Davis to accept the proclamation.*

[160991 DrinkingWaterWeek 20170504.pdf](#)

[160992.](#)

Democratic Women's History Month - May 2017 (B)

RECOMMENDATION *Democratic Women's Club of Alachua County President Sheryl Eddie to accept the proclamation.*

[160992 DemocraticWomensMonth 20170504.pdf](#)

[160993.](#)**National Bike Month - May 2017 (B)****RECOMMENDATION**

Active Streets Alliance Executive Director Joseph Floyd, Gainesville Cycling Club President Ally Gill, Greater Alachua Trailkeepers President Art Stockwell and Diana Dombrowski to accept the proclamation.

[160993_BikeMonth_20170504.pdf](#)[160994.](#)**ALS Awareness Month - May 2017 (B)****RECOMMENDATION**

Local ALS Chapter Sandra Murphy-Pak to accept the proclamation.

[160994_ALSAwarenessMonth_20170504.pdf](#)[160996.](#)**Mental Health Month - May 2017 (B)****RECOMMENDATION**

Mental Health Coalition of North Central Florida Terrie Mullin to accept the proclamation.

[160996_MentalHealthMonth_20170504.pdf](#)[161009.](#)**Elks National Youth Week - April 30 - May 6, 2017 (B)****RECOMMENDATION**

Gainesville Elks Lodge Esteemed Loyal Knight Linda Califf to accept the proclamation.

[161009_ElksYouthWeek_20170504.pdf](#)

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

TIME CERTAIN - 6:30PM (CITY COMMISSION WAIVE THE RULES TO HEAR THIS ITEM AT APPROXIMATELY 6:30PM)

[160975.](#)**Recommendations of the Citizen Committee for Implementing the Strategic Framework (B)**

This item requests that the City Commission receive a presentation and adopt the recommendations of the Citizen Committee for Implementing the Strategic Framework.

Explanation: On December 15, 2016, the City Commission adopted the Strategic

Plan Framework, a lasting blueprint to guide us towards our best Gainesville, a New American City. Vital to a successful implementation of the Framework is the continued engagement of citizens and community stakeholders.

On February 16, 2017, the Commission adopted a Resolution establishing a citizen advisory committee to assess and prioritize the community's more than 450 big ideas generated during the Gainesville Creative Series over several months throughout 2016 and early 2017. The committee consisted of fourteen (14) citizen members appointed by the City Commission, participated in seven (7) staff-facilitated workshops, and worked diligently over sixty (60) days. The City Commission directed the committee to identify 12-15 big ideas which would further support implementing the Strategic Plan Framework.

Today, the Committee brings forth recommendations for the Commission's discussion.

Fiscal Note: None

RECOMMENDATION

The City Commission: 1) receive a presentation; and 2) accept the recommendations of the Citizen Committee for Implementing the Strategic Framework.

PUBLIC HEARINGS

RESOLUTIONS - ROLL CALL REQUIRED

[160878.](#)

Public Hearing and Resolution for the Regional Transit System (RTS) Program of Projects (POP) FY 2017 (B)

This item is a request to accept comments at a Public Hearing on the Regional Transit System Program of Projects (POP) FY 2017, and adopt a Resolution authorizing the filing of grant applications with the Federal Transit Administration and Florida Department of Transportation.

Explanation: In order to remain eligible for federal and state funding, the Regional Transit System (RTS) is required annually to submit a Program of Projects (POP) to the Federal Transit Administration and a budget application for capital and operating projects to the Florida Department of Transportation. The application processes require notice to the public to provide opportunity for comment and input. The POP was presented to the RTS Advisory Board on March 22, 2017, and was published in the Gainesville Sun on April 26, 2017 and the Gainesville Guardian on April 27, 2017. Citizens will also be able to comment during the public hearing at the City Commission meeting. RTS ensures that the final POP

incorporates modifications based on input during the public comment opportunities.

Fiscal Note: The revenue for the Program of Projects of \$6,465,621 is included in the Transportation Improvement Program approved by the Metropolitan Transportation Planning Organization.

RECOMMENDATION

The City Commission: 1) accept comments at a Public Hearing on the Regional Transit System Program of Projects for FY 2017; and 2) adopt the Resolution authorizing the Regional Transit System to file grant applications with the Federal Transit Administration and Florida Department of Transportation as outlined in the Program of Projects for FY 2017.

[160878A_FY2017 POP_20170504.pdf](#)

[160878B_FY2017 POP Resolution_20170504.pdf](#)

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

[150872.](#)

AMENDMENT OF FIRE PROTECTION AND PREVENTION CODE PROVISIONS RELATING TO FALSE FIRE ALARMS TO COMPLY WITH SECTION 553.7931, FLORIDA STATUTES, AND TO MAKE ADDITIONAL CODE UPDATES (B)

Ordinance No. 150872

An ordinance of the City of Gainesville, Florida, amending Chapter 10, Article IV of the Code of Ordinances relating to false fire alarms; amending section 10-31 to update definitions; amending Sections 10-32, 10-33, 10-34 and 10-35 regarding alarm operator registration; amending Section 10-36 regarding response to fire alarm; amending Section 10-38 regarding fire alarm monitoring companies; amending Section 10-40 regarding fire alarm system contractors; amending Appendix A. Schedule of Fees, Rates and Charges related to fire alarm system contractors; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: The City Commission, at its meeting of July 21, 2016, directed the City Attorney to draft an amendment to the Fire Protection and Prevention Code to correspond to changes to Section 553.7931, Florida Statutes relating to false fire alarms. The Office of the City Attorney, in consultation with City staff, prepared this ordinance to include other updates and clarifications.

This ordinance requires two hearings and shall become effective

immediately upon final adoption.

RECOMMENDATION

The City Commission adopt the proposed ordinance

Legislative History

7/21/16	City Commission	Approved as Recommended
7/21/16	City Commission	Approved as Recommended
4/20/17	City Commission	Adopted on First Reading (Ordinance)
4/20/17	City Commission	Adopted on First Reading (Ordinance)

[150872 Draft Ordinance 20170421.pdf](#)

PLANNING PETITIONS

CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

COMMISSION COMMENT

10:00pm or earlier - Adjourn - If later than 10:00pm, the Commission may waive the rules to extend the meeting or may schedule a date/time to continue the meeting