

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

May 4, 2017

1:40 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem 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)

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CALL TO ORDER - 1:48 PM

Present 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

AGENDA STATEMENT

INVOCATION

PROPHET GEORGE YOUNG

ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

Donald Shepherd spoke to the matter.

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Goston, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

160917. **Contract Amendment for Grounds Maintenance Services at GRU Facilities (NB)**

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

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, GRU Com 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.

Approved as Recommended

[160920.](#)**General Architectural, Engineering and Consultation Services (B)**

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

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.

Approved as Recommended[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.

Approved as Recommended[170021.](#)**2018 Election - Discussion of Remaining Issues****RECOMMENDATION***Refer to Committee*

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Goston, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[161008.](#)

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

RECOMMENDATION *Receive this written update.*

Approved as Recommended

[161011.](#)

Resignation of Randolph Hunziker from the Gainesville Housing Authority (B)

RECOMMENDATION *The City Commission accepts the resignation of Randolph Hunziker, effective immediately.*

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Jo Beaty spoke to the matter.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

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

*Donald Shepherd
Ken Cornell
Jim Konish
Darlene Pifalo
Scott Hesch
John Arana
Wilbur Holloway
Karen Arrington
Jonathan
Nina
Seth Smith
Jo Beaty*

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.

Erik Bredfeldt, Avis Butler, Rodney Long, Mr. Whitlock and Mr. Patel made presentations.

Motion: 1) Close on the Purchase and Sale Agreement by 11/30/2017; 3) 63-day

extension of the post closing issues on the development portion of the agreement; 4) the two \$50,000 deposits are paid (30 and 90 days after 5/11/2017 (at the point of execution); 5) send documents to the Hospitality Group by 5/11/2017 and approve communications with all parties until they start construction; 6) prior to or by 11/30/17 that the applicant completes Items 1-6 and reference the document; and 7) Item No. 7 be completed by 4/1/2018.

Darlene Pifalo and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission hear a status report from staff.*

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Goston, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[161007.](#)

Mayor Lauren Poe - Committee Assignments (B)

RECOMMENDATION *The City Commission confirm the Mayor's Appointments.*

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

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[161010.](#)

Commissioner Harvey Budd - Gas Tax (NB)

Motion: Authorize the Mayor to send a letter to the County Commission indicating that they are willing to extend, for one year, the middle three cents at 45/45/10 split as previously discussed.

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

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Goston, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 5 - Commissioner Goston, Mayor Poe, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Nay: 2 - Commissioner Hayes-Santos, and Commissioner Arreola

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.

RECESS - 4:37 PM

RECONVENE - 5:34 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[160957.](#) **Local Student Winners of Drop Savers Water Conservation Contest (NB)**

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

Heard

[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.*

Heard

[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.*

Heard

[160992.](#) **Democratic Women's History Month - May 2017 (B)**

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

Heard

[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.

Heard

[160994.](#) **ALS Awareness Month - May 2017 (B)**

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

Heard

[160996.](#) **Mental Health Month - May 2017 (B)**

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

Heard

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

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

Heard

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

*John Schert
Walter Williard
Pastor Mayra
Sandra Carlisi
Amy Moody*

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.

Jesus Gomez made a presentation.

Jo Beaty and Sarah Poll spoke to the matter.

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.

A motion was made by Commissioner Warren, seconded by Commissioner Ward, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[170004.](#)

Resolution Extending the Citizen Committee for Implementing the Strategic Framework (B)

This item requests adoption of a resolution to amend Resolution No. 160574 extending its effective date and the life of the Citizen Committee for Implementing the Strategic Framework and provide an immediate effective date until June 16, 2017.

Samantha Wolfe made a presentation.

RECOMMENDATION

The City Commission: 1) adopt a resolution to amend Resolution No. 160574 extending its effective date and the life of the Citizen Committee for Implementing the Strategic Framework and provide an immediate effective date until June 16, 2017.

A motion was made by Commissioner Goston, seconded by Commissioner Warren, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

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.

RECOMMENDATION *The City Commission adopt the proposed ordinance*

A motion was made by Commissioner Warren, seconded by Commissioner Goston, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

PLANNING PETITIONS

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

Jo Beaty

COMMISSION COMMENT

Commissioner Warren: 1) UAB

Commissioner Hayes-Santos 1) Open container policies (Sarah Poll spoke to the matter); 2) Weiss property; 3) Civil citations for minor crimes; and 4) Traffic circle.

Commissioner Ward: 1) Thanks; 2) How to increase voter participation in the City of Gainesville and cost savings for the budget if elections are in the fall (Jo Beaty spoke to the matter); 3) GREC; and 4) Auditor's opinion of whether or not ratepayers will see a savings on their bill.

Commissioner Budd: 1) Thanks for the appointment to Mayor-Pro Tem; 2) Different conversations from the County regarding the Gas Tax; and 3) GRU - set up a public workshop when draft agreement becomes available (Jo Beaty spoke to the matter).

Commissioner Goston: 1) Traffic circle; and 2) Swim/Tutorial Program.

Commissioner Arreola: 1) Ceremony - Thank you; 2) RTS shelters (Sarah Poll spoke to the matter); 3) Early Childhood Learning Council; 4) Voting history; and 5) Wild Spaces/Public Places prioritization.

Justin Locke: 1) GREC Contract - First draft is May 10th; 2) Calculations to UAB members; and 3) Rates.

Motion by Commissioner Ward, seconded by Commissioner Arreola for the UAB to look at targeting lower-income residents and supporting and encouraging conservation. Motion passed 7-0 (Sarah Poll spoke to the matter).

Motion by Commissioner Warren, seconded by Commissioner Arreola to authorize staff to engage in conversations and bring back recommendations on an Academic

Support/Life Skills Program for after school children between the hours of 3:00 PM - 6:00 PM (develop an action plan). Motion passed 7-0 (Jo Beaty spoke to the matter).

Mayor Poe - City Manager to look into a safety symposium or summit in early fall.

[170023.](#)

Open Container Policies

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[170024.](#)

Weiss property - Look at Funding Availability with the County and Water Management District

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[170025.](#)

How to Increase Voter Participation in the City of Gainesville and Cost Savings for the Budget if Elections are in the Fall

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[170026.](#)

RTS Bus Shelters

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

[170027.](#)

Zero Deaths on Roads - Zero Framework Vision

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

ADJOURNMENT - 7:52 PM

Kurt Lannon, Clerk of the Commission