

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

August 6, 2020

1:00 PM

Virtual Teleconference Meeting

City Commission

Mayor Lauren Poe (At Large)
Commissioner Reina Saco (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Commissioner Harvey Ward (District 2)
Mayor-Commissioner Pro Tem David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 1:00 PM

AGENDA STATEMENT

ROLL CALL

Present 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

CA ADOPTION OF CONSENT AGENDA (CA) - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

Modification: Move Item No. CA-10 (Body Worn Cameras) to the regular agenda.

Brian O'Brien and Debbie Martinez spoke to the matter.

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

Aye: 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

CA-1 [200137.](#) Approval of Minutes from the July 13 (2), July 15 and July 16, 2020 City Commission Meetings (B)

RECOMMENDATION *The City Commission approve the minutes of July 13 (2), July 15 and July 16, 2020.*

Approved as Recommended

CA-2 [200128.](#) Town Hall Meeting - District IV (NB)

RECOMMENDATION *The City Commission approve a Town Hall Meeting for District IV, scheduled for September 14, 2020.*

Approved as Recommended

CA-3 [200125.](#) Resignations of Debra Krawczykiewicz from the Gainesville Human Rights Board and Delores James from the State Housing Initiatives Partnership (B)

RECOMMENDATION *The City Commission accepts the resignations of Debra Krawczykiewicz and Delores James, effective immediately.*

Approved as Recommended

CA-4 [200140.](#) City Commission Workshop -Annual Training on Internal Audit Enterprise

Risk Assessment and Audit Plan Processes (NB)RECOMMENDATION

The City Commission approve a workshop for annual training on Internal Audit Enterprise Risk Assessment and Audit Plan Processes, scheduled for October 19, 2020 at 3:00 PM.

Approved as Recommended

CA-5 [200075.](#)

Adoption of the Regional Transit System (RTS) FY20/21 Annual Progress Report of the Transit Development Plan (TDP) (B)

This item is a request for the City Commission to adopt the RTS Ten-Year TDP Annual Progress Report for FY 20/21.

RECOMMENDATION

The City Commission adopt the Annual Progress Report of the Regional Transit System (RTS) Transit Development Plan (TDP) for FY 20/21.

Approved as Recommended

CA-6 [200092.](#)

Agreement with the District Board of Trustees of Santa Fe College (SF) and the City of Gainesville Regional Transit System (RTS) (B)

This item is a request for the City Commission to authorize the City Manager to execute a new Agreement with the District Board of Trustees of Santa Fe College (SF) and the City of Gainesville Regional Transit System (RTS) to provide unlimited access to public transit to Santa Fe students.

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute an Agreement and related documents between the District Board of Trustees of Santa Fe College (SF) and the City of Gainesville Regional Transit System (RTS) for the period of August 16, 2020, through August 15, 2023, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

CA-7 [200120.](#)

Sidewalk, Trails and Minor Roadway Construction at SW 37th Blvd South of Archer Road (B)

This item is a request for the City Commission to authorize the use of Transportation Mobility Program Area (TMPA) funds for improvements to the segment of SW 37th Blvd south of Archer Road.

RECOMMENDATION

The City Commission: 1) authorize the use of TMPA funds for construction of the roadway; 2) authorize the issuance of TMPA credit for future development; and 3) authorize the City Manager to execute all necessary documents, subject to

approval by the City Attorney as to form and legality.

Approved as Recommended

CA-8 [200139.](#) **Government Alliance on Race and Equity (G.A.R.E) Contract Service Agreement (B)**

RECOMMENDATION *The City Commission review contract agreement between Race Forward and The Office of Equity & Inclusion, and approve the agreement for services.*

Approved as Recommended

CA-9 [200090.](#) **Award Recommendation for RFQ #CRAX-200029-GD: New Home Builders for Heartwood Neighborhood (B)**

RECOMMENDATION *The City Commission: Approve award for Bid #CRAX-200029-GD "New Home Builders for Heartwood Neighborhood."*

Approved as Recommended

CA-11 [200149.](#) **City of Gainesville Fiscal Year 2019 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports (B)**

RECOMMENDATION *The Audit and Finance Committee reviewed and recommends that the City Commission accept the subject financial report, financial statements, auditors' reports and management letters; and management's written response.*

Approved as Recommended

ADOPTION OF REGULAR AGENDA

A motion was made by Mayor-Commissioner Pro Tem Arreola, seconded by Commissioner Ward, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

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

BD-1 [200146.](#) **Supplementary Rules of the City Commission (B)**

Motion: 1) Allow for General Commission Comment; 2) Allow Commission to add items to agenda; 3) Flexibility to add back-up, to be included no later than three business days before a meeting; and 4)

Ability to discuss all business, not just essential business.

Lee Feldman, Omichele Gainey and Nicolle Shalley spoke to the matter.

Matthew Umanos, Nathan Skop, Debbie Martinez and Megan Reghol spoke to the matter.

RECOMMENDATION *City Commission review the Rules and the Supplementary Rules and discuss any desired revisions.*

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

Aye: 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

BD-2 [200144.](#)

Discussion of City Commission Subcommittees (NB)

Motion: 1) Commissioner Saco to the Race and Equity Subcommittee and Zero Waste; 2) Recommend to the Joint Water Policy Committee to add additional members of the City/County Commission (Mayor-Commissioner Pro Tem Arreola is interested in becoming a member); 3) Commissioner Ward to Zero Waste; and 4) Commissioner Hayes-Santos to Zero Waste..

Mayor Poe will put this item (Discussion of City Commission Subcommittees) on the October 15, 2020 agenda to discuss timelines and expectations.

RECOMMENDATION *The City Commission discuss and take action deemed necessary.*

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

Aye: 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

BD-3 [200152.](#)

Commissioner Harvey Ward - Sweetwater Park (NB)

Motion: Staff to bring to the September 3, 2020 Commission meeting a short-term plan to make the park more community friendly; 2) Reach out to the Matheson Center leadership, Library District leadership and GRACE Marketplace leadership to develop a partnership; and 3) Report back to the first meeting in December with a long-term plan for Sweetwater Park.

Greg Young, Kali Blount, Nathan Skop, and Yvette Carter spoke to the matter.

RECOMMENDATION *The City Commission discuss and take action deemed necessary.*

A motion was made by Commissioner Ward, seconded by Commissioner Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

BD-4 [191181.](#)

Request to Approve a Strategic Plan for the City of Gainesville (B)

This is a request for the City Commission to approve the Strategic Plan that has been developed for the City of Gainesville.

Lee Feldman spoke to the matter.

RECOMMENDATION *The City Commission approve the Strategic Plan.*

A motion was made by Commissioner Simmons, seconded by Commissioner Hayes-Santos, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

BD-5 [200179.](#)

Commissioner Reina Saco - Discussion of Proposed Resolution Hurricane Moratorium (B)

Motion: Mayor send a letter to Clerk of Court, Chief Judge and Sheriff requesting that we refrain from issuing and executing writs of possessions during storms and hurricanes, and thereafter if we are still in a state of emergency; 2) Staff draft resolution to bring back for adoption to the next Commission meeting; and 3) Staff draft a letter to Florida League of Cities informing them of our resolution and our intent.

Ed Bielarski spoke to the matter.

Sarah Poll, Nathan Skop and Shawna Johnson spoke to the matter.

RECOMMENDATION *The City Commission discuss and take action deemed necessary.*

A motion was made by Commissioner Saco, seconded by Commissioner Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

RE RESOLUTIONS - ROLL CALL REQUIRED (RE)

RE-1 [200160.](#) **Interlocal Agreement Establishing the Joint Water and Climate Policy Board and Resolution Establishing the Creation of a Citizen Climate Advisory Committee (B)**

RECOMMENDATION

- 1) *Approve the Interlocal Agreement and authorize the Mayor to execute same*
- 2) *Adopt the Resolution*

A motion was made by Commissioner Ward, seconded by Commissioner Hayes-Santos, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Aye: 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

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

CA-10 [200107.](#) **Body Worn Cameras (B)**

Motion by Mayor-Commissioner Pro Tem Arreola, seconded by Commissioner Johnson: Ask management to return with a different proposal for body worn cameras. Motion failed 2-5. Mayor-Commissioner Pro Tem Arreola and Commissioner Johnson voting in the affirmative.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Ward: Approve staff recommendation. Motion passed 5-2. Mayor-Commissioner Pro Tem Arreola and Commissioner Johnson in dissent.

Lee Feldman spoke to the matter.

Nathan Skop, Sarah Poll and Tracey spoke to the matter.

Recess - 4:26 PM.

Reconvene - 5:30 PM

RECOMMENDATION

This is a request for the City Commission to 1) authorize the City Manager to accept and execute the agreement for the purchase of the Body Worn Cameras and any other necessary documents subject to review by the City Attorney as to form and legality, and 2) approve the expenditures as outlined in the approved MOSS Form and Quote.

Approved, as shown above

PR PROCLAMATIONS/SPECIAL RECOGNITIONS (PR)**RESOLUTIONS - ROLL CALL REQUIRED (RE)****RE-2 [200148](#) Third Quarter Amendment through June 30, 2020 to the FY 2020 General Government Financial and Operating Plan Budget (B)**

A Resolution of the City Commission of the City of Gainesville, Florida; relating to its general government budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020; amending Resolution No. 190397, as amended by resolution No. 190880 and Resolution No. 191115, by making certain adjustments to the General Government Financial and Operating Plan Budget; and providing an immediate effective date.

Lee Feldman introduced the item.

Karen Fiore, Budget Manager gave a presentation.

Brian O'Brien and Nathan Skop spoke to the matter.

RECOMMENDATION *City Commission adopt the proposed resolution.*

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

Aye: 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

PUBLIC HEARINGS (PH)**SR ORDINANCES, 2ND READING - ROLL CALL REQUIRED (SR)****SR-1 [190222](#) Ordinance Regulating Businesses That Provide Shopping Carts (B)**

Ordinance No. 190222

An ordinance of the City of Gainesville, Florida, amending Chapter 14.5 of the City Code of Ordinances to create Article VIII titled Shopping Carts, to regulate businesses within the City of Gainesville, Florida that provide shopping carts to customers; establishing shopping cart retention system requirements; establishing enforcement procedures; amending Section 2-339 to establish a civil citation penalty; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Nathan Skop and Brian O'Brien spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

SR-2 [170941.](#) Quasi-Judicial - Historic Property Tax Exemption - 1121 NW 6th Street (B)

Ordinance No. 170941

An ordinance of the City of Gainesville, Florida, finding that property located at 1121 NW 6th Street, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2021, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission: 1) approve Part 2 of the Historic Preservation Property Tax Exemption Application; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Saco, that this Matter be Adopted on Final Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

Aye: 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

FR ORDINANCES, 1ST READING - ROLL CALL REQUIRED (FR)

NECESSARY DIRECTION TO CHARTER OFFICERS

Mayor Poe - Received a note that the County set aside 25K for a

central receiving facility with contingencies, Wants to take on meetings with County Chair Hutchinson and hospitals. City Manager to work with staff to identify matching funding to County for one-time capital costs (County, Meridian and hospitals). Work with partners on recurring costs and responsibilities.

ADJOURNMENT - 6:30 PM