

City of Gainesville

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



Meeting Agenda

July 26, 2007

3:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

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

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

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.

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

REPORTS FROM ADVISORY BOARDS/COMMITTEES

070246.

FY 2007-08 Funding Recommendations and Annual Action Plan (Application) for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds (B)

The City Commission is asked to consider recommendations for allocating CDBG and HOME funds for FY 2007-08 and to authorize the submission of an Annual Action Plan (application) to HUD based on the allocations that are approved by the City Commission.

Explanation: Each year, part of the City's CDBG funds is set aside for the City Housing Division, Block Grant Administration and Public Works projects. Likewise, part of the City's HOME funds is set aside for the City Housing Division and Block Grant Administration. In addition this year \$28,000 has been set aside for a City playground improvement project and \$50,000 for a homeless capital initiative, both from CDBG. The remaining CDBG and HOME funds are made available to nonprofit outside agencies and other public agencies through a competitive process that involves review and recommendations by the Citizens Advisory Committee for Community Development (CACCD).

The CACCD has formulated its recommendations on allocating the "competitive" CDBG and HOME funds as outlined in its report to the City Commission, which is included with the agenda back-up. The CACCD's recommendations total \$248,921 for CDBG and \$289,354 for HOME. Copies of the CDBG and HOME applications that were reviewed by the CACCD are on file in the Office of the Clerk of the Commission. The recommendations for funding the City Housing Division, Block Grant Administration, Public Works, and other set-asides are outlined below:

CDBG Set-Asides:

<i>Block Grant Administration</i>	<i>\$283,594</i>
<i>City Housing Division</i>	<i>\$594,760</i>
<i>Public Infrastructure</i>	<i>\$212,695</i>
<i>Recreation/Parks Project</i>	<i>\$28,000</i>
<i>Homeless Capital Project</i>	<i>\$50,000</i>
<i>Total</i>	<i>\$1,169,049</i>

HOME Set-Asides:

<i>Block Grant Administration</i>	<i>\$85,355</i>
<i>City Housing Division</i>	<i>\$602,640</i>
<i>Total</i>	<i>\$687,995</i>

The Annual Action Plan (application) that is submitted to HUD outlines the specific agencies and activities to be funded through CDBG and HOME in the next fiscal year. It will be based on decisions made by the City Commission at the July 26, 2007, budget workshop regarding FY 2007-08 CDBG and HOME funding allocations. The City's Annual Action Plan must be submitted to HUD by August 15, 2007.

Fiscal Note: The total projected CDBG and HOME program expenditures for FY 2007-08 is \$2,395,319. Sources of funds are: CDBG - \$1,417,970 and HOME - \$977,349.

RECOMMENDATION

Recommended Motion: The City Commission: 1) consider recommendations from the CACCD and City Manager and take action as appropriate to allocate FY 2007-08 CDBG and HOME funds; 2) authorize the City Manager or designee to prepare and submit the FY 2007-08 Annual Action Plan (Application), including all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development (HUD) for financial assistance under the Community Development Block Grant (CDBG) Program and HOME Investment Partnerships (HOME) Program and to act on behalf of the City of Gainesville in all matters pertaining to the CDBG and HOME Programs; and 3) authorize the City Manager to execute sub-recipient agreements with those outside agencies that are designated to receive FY 2007-08 CDBG and HOME funding, subject to approval by the City Attorney as to form and legality.

Alternative Recommendation A: The City Commission consider recommendations from the CACCD and City Manager and defer action until a later date.

070246_200707261300.pdf

CITY MANAGER

070258. General Government FY2008 Budget (B)

This item relates to the review and discussion of the FY2008 General Government budget.

Explanation: Staff will present a follow-up presentation from the discussion held by the City Commission on July 17 and 19, 2007 regarding the FY2008 General Government budget.

Fiscal Note: No fiscal impact.

RECOMMENDATION

The City Commission hear a follow-up presentation from General Government staff regarding the FY2008 budget presentation on July 17 and 19, 2007 and take any appropriate action.

PUBLIC HEARINGS - 6:00 PM**RESOLUTIONS - ROLL CALL REQUIRED****070228. RESOLUTION TO ESTABLISH A PROPOSED MILLAGE RATE (B)**

A Resolution of the City Commission of the City of Gainesville, Florida; relating to the levy of general municipal purpose ad valorem taxes for the 2007-2008 fiscal year; establishing a proposed millage rate; establishing a public hearing; providing for notice to the Alachua County Property Appraiser; and providing an immediate effective date.

Explanation: Section 200.065 of the Florida Statutes requires the City Commission to advise the Property Appraiser of its rolled-back millage rate, its proposed millage rate, and of the time, date, and place at which a public hearing will be held to consider the proposed millage rate and the proposed tentative budget.

Fiscal Note: The estimated ad-valorem tax revenues for FY 2007-2008 will be determined by the millage rate adopted.

RECOMMENDATION

The City Commission approve the millage rate for the FY 2007-2008 Budget and adopt the proposed resolution.

070228_200707261300.pdf

070229. RESOLUTION TO APPROVE A PROPOSED TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN (B)

A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2007-2008 Fiscal Year;

**Approving a proposed tentative General Financial and Operating Plan;
and Providing an immediate and effective date.**

Explanation: The proposed tentative General Government Budget for Fiscal Year 2007-2008 as set forth in the Proposed Financial and Operating Plan - Budget by Funds is hereby submitted for approval and further consideration at a public hearing to be established in conjunction with the approval of a proposed millage rate to fund said budget.

A balanced Proposed Tentative General Government Budget is submitted for approval.

RECOMMENDATION

The City Commission: (1) adopt the proposed resolution; and (2) if necessary, authorize the Clerk of Commission to advertise and the City Attorney to draft an ordinance(s) required as part of the funding strategy for the Proposed Tentative General Government Budget.

070229a_200707261300.pdf

070229b_200707261300.pdf

ADJOURNMENT