

# **City of Gainesville**

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



## **Meeting Agenda**

**July 26, 2010**

**9:00 AM**

**City Commission Special Meeting**

**City Hall Auditorium**

### **City Commission**

***Mayor Craig Lowe (At Large)***

***Mayor-Commissioner Pro Tem Jeanna Mastrodicasa (At Large)***

***Commissioner Scherwin Henry (District 1)***

***Commissioner Lauren Poe (District 2)***

***Commissioner Jack Donovan (District 3)***

***Commissioner Randy Wells (District 4)***

***Commissioner Thomas Hawkins (At Large)***

***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 line at 334-2069 at least two business days in advance.***

## ADOPTION OF THE AGENDA

### 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

### CITY MANAGER

#### 100153.

#### **FY 10/12 Outside Agency Funding (B)**

**This item requests that the City Commission approve the funding recommendation of the Gainesville/Alachua County Cultural Affairs Board (GACCAB) for the Outside Agency Cultural Grants Program.**

*Explanation: The Gainesville/Alachua County Cultural Affairs Board uses the Cultural Plan to evaluate Outside Agency grant applications, assessing each application for its ability to meet criteria specified in the Plan, including arts and cultural accessibility, education and audience development.*

*A public scoring workshop was conducted on April 17, 2010, to review applications and score agencies for funding. Applications were received from sixteen agencies this year, fifteen of which are recommended for funding. One agency did not score sufficient points to receive funding.*

*Evaluation of applicants takes into consideration the City's Cultural Plan, the applicants' fiscal and artistic history, verification of 501 (c) 3 status as a "not-for-profit" agency, and how well the agency's application meets specific criteria outlined in the grant guidelines such as, audience development, project management and program merit. Prior to submitting their applications, all applicants are provided with a complete copy of evaluative criteria. Applicants must score 75 points or better to be eligible for funds.*

*In keeping with the City's two-year budget cycle, grant awards are for a two-year period, similar to granting procedures of the State's Division of Cultural Affairs. Applicants' requests and award amounts are based on a tiered funding system for small, medium and large agencies, with request caps based on agencies' last closed fiscal year expenditures budget. This results in awards more closely aligned with each agency's operational needs.*

*Agency Name Budget & Grants Recommended Award**Large Agencies*

<i>Cultural Arts Coalition</i>	<i>\$4,531</i>
<i>Danscompany</i>	<i>\$7,030</i>
<i>Gainesville Assoc Creative Arts</i>	<i>\$8,271</i>
<i>Gainesville Community Little Theater</i>	<i>\$6,203</i>
<i>Gainesville Youth Chorus</i>	<i>\$6,033</i>
<i>Matheson Museum</i>	<i>\$3,932</i>

*Total Large Agencies* *\$36,000*

*Medium Agencies*

<i>Acrosstown Repertory Theatre</i>	<i>\$3,263</i>
<i>North Central Florida Blues Society</i>	<i>\$1,850</i>
<i>Friends of Jazz</i>	<i>\$2,964</i>
<i>Gainesville Ballet Theater</i>	<i>\$3,389</i>
<i>Gainesville Civic Chorus</i>	<i>\$3,312</i>

*Total Medium Agencies* *\$14,778*

*Small Agencies*

<i>Gainesville Community Band</i>	<i>\$1,441</i>
<i>Latina Women's League</i>	<i>\$1,695</i>
<i>Gainesville Harmony Chorus</i>	<i>\$1,408</i>
<i>Sun Country Dance</i>	<i>\$1,656</i>

*Total Small Agencies* *\$6,200*

*Fiscal Note: The current funding level for the Outside Agency grant program is \$56,978. Award recommendations are based on current funding level, subject to final budget deliberations and allocations in the budget process; should the funding level decrease, agency grant awards will be decreased proportionately to ensure the total award amounts do not exceed the total amount available for the Outside Agency Grant Program.*

**RECOMMENDATION**

*The City Commission: 1) hear a brief presentation by Gainesville/Alachua County Cultural Affairs Board Chair Sheldon Packer, regarding FY 10/12 Outside Agency Cultural Grant awards; and 2) approve the FY 10/12 Outside Agency Cultural Grant awards as recommended by the Gainesville/Alachua County Cultural Affairs Board, contingent upon adoption of the final FY 10/12 City of Gainesville budget.*

*Alternative Recommendation A: The City Commission 1) hear the Board's presentation; and 2) decline the recommendation.*

100153\_Grant Awards\_20100726.pdf

**(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 2010-2011 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, a portion of the City's CDBG and HOME funds are set aside for the City projects implemented by the Housing & Community Development Division, Recreation and Parks Department and Public Works Department. For FY 2010-2011 a portion of the CDBG Program funds are set aside for City Housing Programs, Block Grant Administration, Recreation & Parks projects, Code Enforcement Division projects, Homeless Capital project and Cold Weather Shelter for the homeless. Likewise, part of the City's HOME funds are set aside for the City Housing Programs and Block Grant Administration. The remaining CDBG and HOME funds are made available to non-profit 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 FY 2010-2011 CDBG and HOME funding recommendations are outlined in Attachment A.*

*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 back-up. The CACCD's recommendations total \$255,870 for CDBG and \$194,534 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 CACCD funding recommendations are listed on Attachment B (CDBG Program) and Attachment C (HOME Program).*

*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, 2010, budget workshop regarding FY 2010-11 CDBG and HOME funding allocations. The City's Annual Action Plan must be submitted to HUD by August 13, 2010.*

*Fiscal Note: The total projected CDBG and HOME program expenditures for FY 2010-2011 is \$2,420,556. Sources of funds are: CDBG - \$1,505,805 and HOME - \$914,751.*

**RECOMMENDATION**

*Recommended Motion: The City Commission: 1) consider recommendations from the CACCD and City Manager and take action as appropriate to allocate FY 2010-2011 CDBG and HOME funds; 2) authorize the City Manager or designee to prepare and submit the FY 2010-2011 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 subrecipient agreements with those outside agencies that are designated to receive FY 2010-2011 CDBG and HOME funding, subject to approval by the City Attorney as to form and legality.*

100175\_CDBG & HOME Docs\_20100726.pdf

100175\_PPT\_20100726.pdf

100175\_MOD\_20100726.pdf

### **100208.**

#### **FY2011-2012 City of Gainesville Advisory Board Budget (NB)**

##### **RECOMMENDATION**

*The City Commission hear presentations from various Advisory Board representatives and receive the City Manager's recommendation for FY2011-FY2012 Advisory Board funding allocations.*

### **100204.**

#### **FY2011 & FY2012 Budget (NB)**

*Explanation: Discuss the Proposed Budget for Fiscal Years 2011 and 2012.*

*Fiscal Note: A balanced budget is proposed.*

##### **RECOMMENDATION**

*The City Commission hear presentations from staff and take action as appropriate.*

## **GENERAL MANAGER FOR UTILITIES**

### **100210.**

#### **Gainesville Regional Utilities Presentation (B)**

##### **RECOMMENDATION**

*The City Commission hear a follow-up presentation from GRU staff regarding the FY2011-12 budget and take any appropriate action.*

Backup for GM IItem #100210 Water Rate Follow-up.pdf

## **PUBLIC HEARINGS**

### **100191.**

#### **ESTABLISH A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2010-2011 (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 2010-2011 fiscal year; establishing proposed millage rate; setting 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 2010-2011 will be determined by the proposed millage rate adopted.

**RECOMMENDATION**            *The City Commission adopt the proposed resolution.*

100191 Proposed Tentative Millage Rate\_20100726.pdf

## **100192.**

### **PROPOSED TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN FOR FISCAL YEAR 2010-2011 (B)**

**A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2010-2011 Fiscal Year; Approving the Proposed Tentative General Financial and Operating Plan; and Providing an Immediate Effective Date.**

*Explanation:* The proposed tentative General Government Budget for Fiscal Year 2010-2011 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.

*Fiscal Note:* A balanced Proposed Tentative General Government Budget is submitted for approval.

**RECOMMENDATION**            *The City Commission adopt the proposed resolution.*

100192 Exhibit A to resolution\_20100726.pdf

100192 Tentative GG Budget Resolution\_20100726.pdf

## **ADJOURNMENT**