

# **City of Gainesville**

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



## **Meeting Agenda - Final**

**November 14, 2016**

**3:00 PM**

**Joint City/County Commission Special Meeting**

**Jack Durrance Auditorium, 12 SE 1st Street, Gainesville, FL**

## **City Commission**

***Mayor Lauren Poe (At Large)***

***Commissioner Harvey Budd (At Large)***

***Mayor-Commissioner Pro Tem Helen Warren (At Large)***

***Commissioner Charles Goston (District 1)***

***Commissioner Todd Chase (District 2)***

***Commissioner Craig Carter (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.***

## 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

[150610.](#)

### **Trunked Radio System (NB)**

**This item provides an update on progress identifying communication needs for the Trunked Radio System.**

*Explanation: During the Joint City County Commission meeting on December 7, 2015, the City Commission directed Gainesville Regional Utilities (GRU) to work with the users of the Trunked Radio System (TRS) to address the best long-term solutions for the radio system needs; directed staff to develop short-term solutions for any gaps in the current system; and authorized the Radio Management Board (RMB) to hire a consultant, with costs shared with Alachua County.*

*The RMB approved a scope of work with the GRU consultant, but it exceeded GRU's contract with the vendor and a decision was made by the RMB to develop a substitute scope-of-work for the project. There were differences among the RMB on how best to proceed regarding short-term issues regarding system vulnerability and longer-term coverage and system considerations.*

*The Mayor, Chair, and Sheriff (sitting as the Combined Communications Executive Board) separated the issue into a two-question approach. The most immediate issue would be addressed by GRU's consultant and the remaining issues by conducting a more comprehensive study.*

*The RMB has developed and approved a draft scope-of-work to capture its intent for the comprehensive study and is preparing the project to be bid by the County on behalf of the RMB.*

*Fiscal Note: Funding to hire a consultant has not been designated in the City's FY17 Financial Operating Plan.*

*The City Manager will provide an update and recommendation once the anticipated cost to execute the study is determined.*

**RECOMMENDATION**

*The City Commission: 1) authorize the RMB to move forward with obtaining proposals for a consultant; and 2) direct the City Manager to report the anticipated cost to the Commission.*

[150610\\_Bielarki Letter and RMB Position Paper\\_20151207.pdf](#)

[150938.](#)

**Interlocal Agreement with Alachua County for Local Option Fuel Tax (B)**

**Section 336.025, Florida Statutes allow counties to impose local option gas tax of one to eleven cents on motor fuel sold in a county, with the revenue generated by such tax to be used by county and municipal governments only for transportation expenditures authorized by law. There are three interlocal agreements with Alachua County identifying the formulas for the distribution of these funds.**

*Explanation: On May 19, 2016 the City Commission took the following action: 1) authorized the Mayor to execute a one year extension of the Interlocal Agreement for the 4th, 5th and 6th cents of the Local Option Gas Tax (LOGT) through December 31, 2017 and 2) directed City staff to negotiate a long term agreement covering all 11 cents of the Local Option Gas Tax over the next year with a single distribution formula and triggers for periodic review and potential modification to the distribution formula.*

*The Interlocal Agreement for Local Option Gas Tax associated with the 4th, 5th and 6th cents expires in 2017. The two additional Interlocal Agreements for LOGT one for the 1st, 2nd and 3rd cents and one for the additional five cents expire in 2018.*

*Florida Statutes Chapter 336.025 provides that the County and municipality representing the majority of the population within the County to establish an Interlocal Agreement prior to June 1 for the continuation of the LOGT for the subsequent calendar year. Therefore, if the City Commission desires to enter into an Interlocal Agreement for distribution of the 4th, 5th, and 6th cents of LOGT an agreement must be executed between the City of Gainesville and Alachua County by June 1, 2017.*

*Fiscal Note: The City's portion of the annual revenue from the 11 cents of Local Option Gas Tax under the current distributions is approximately \$4,850,723. Alachua County's portion is \$6,129,090 and the Other Municipalities receive \$1,095,148.*

**RECOMMENDATION**

*The City Commission: 1) receive staff analysis and; 2) take appropriate action.*

[150938B Gas Tax Estimates under Different Agreement Options 20160505.pdf](#)  
[150938A Gas Tax Graph 20160505.pdf](#)  
[150938-MOD Gas Tax Powerpoint 20160505.pdf](#)  
[150938 agreement local option fuel tax 20160519.pdf](#)  
[150938A Gas Tax Presentation GPC 20161013.pdf](#)  
[150938B Proposed Interlocal Spreadsheet 20161013.pdf](#)  
[150938C Transp Exp-Self Defined Spreadsheet 20161013.pdf](#)  
[150938D Transp Exp AFR Spreadsheet 20161013.pdf](#)  
[150938E Transp Exp DOT Spreadsheet 20161013.pdf](#)  
[150938F Population Spreadsheet 20161013.pdf](#)  
[150938G Road Miles Spreadsheet 20161013.pdf](#)  
[150938H Charts and Graphs 20161013.pdf](#)  
[150938A Staff Analysis Local Option Gas Tax 20161114.pdf](#)  
[150938B Attachment A Overall Priority List 20171114.pdf](#)  
[150938C Attachment B Road Projects 20161114..pdf](#)  
[150938D Attachment C Transit Projects 2016 - 8 years 20161114.pdf](#)  
[150938E Attachment D Map 20161114.pdf](#)  
[150938F Attachment E Gas Tax 16 20161114.pdf](#)  
[150938G Gas Tax Fund 20161114.pdf](#)  
[150938H Local Option Fuel Taxes 20161114.pdf](#)  
[150938I 2015LOFTrates 20161114.pdf](#)

## ADJOURNMENT