

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

April 13, 2017

1:00 PM

**Roberta Lisle Kline Conference Room, 200 East University Avenue,
Gainesville, FL**

General Policy Committee

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

ROLL CALL

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.

[160872.](#)

General Policy Committee Meeting Minutes (B)

RECOMMENDATION *The General Policy Committee approve the minutes of March 9, 2017.*

[160872_GPC Minutes_2017.pdf](#)

[150991.](#)

City Commission Discussion of Key City/County Issues (B)

This is a request for the General Policy Committee to discuss key City/County issues.

Explanation: The City/County relationship/partnership is of great importance. The City and County have many common interests and existing partnerships that work to the benefit of both the City and County. In reviewing key outstanding issues between the City and County, staff believes the City Commission would be well served by dedicating time today to discuss some of the key City/County issues.

Fiscal Note: None

RECOMMENDATION *The General Policy Committee discuss key City/County issues.*

Legislative History

5/5/16	City Commission	Referred to the General Policy Committee
10/13/16	General Policy Committee	Discussed
12/8/16	General Policy Committee	Approved, as shown above

2/9/17 General Policy Committee Approved, as shown above

[150991A Fire Services Assistance Agreement Oct 2006 20170209.pdf](#)

[150991B Interlocal Agreement Dec 2015 20170209.pdf](#)

[150991C Presentation Update on Transition SW 20170209.pdf](#)

[150991D Letter from Chair Cornell - Modification of the FSAA Interlocal Agree](#)

[150938.](#)

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

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 November 14, 2016 during the Joint City Commission/County Commission meeting the City Commission took the following action: 1) set aside 10% funding for the other municipalities and split the remaining 90% between City of Gainesville and Alachua County 45% / 45% for a ten year term with a five year reopener; and 2) directed staff to review possible joint funding of RTS service benefiting areas such as the SWAG or other possible joint projects.

Florida Statutes Chapter 336.025 provides that the County may establish an interlocal agreement with one or more municipalities representing a majority of the population of the incorporated area within the County prior to June 1st for the continuation of the Local Option Gas Tax 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 Local Option Gas Tax an agreement must be executed between the City of Gainesville and Alachua County by June 1, 2017.

This topic was discussed at the March 6, 2017 Joint City Commission/County Commission meeting. The City Commission approved a motion to authorize the City Manager to negotiate an agreement with the net result of a 45% / 45% split over a 10 year period. This was intended to allow flexibility for the County to receive a higher level of funding in the early years as long as the final total distribution over the 10 years equals the 45% / 45% split.

Subsequently the County Commission met on March 30, 2017 as part of a budget meeting and discussed the gas tax including four potential options from the County's perspective that were provided to the City Manager by the County Manager. After discussion, the County Commission approved a motion directing the County Manager to "proceed with option 4" and prepare his Preliminary Budget based on the

4th, 5th and 6th cents of the gas tax expiring at the end of 2017. A second motion directed “the Chair, Vice Chair and County Manager to meet counterparts (City of Gainesville Mayor, Mayor Pro-Tem, and City Manager) to discuss electioneering strategy and timing of any of these tax issues with the notion of placing an infrastructure tax for transportation and public safety on a 2020 ballot so we can make room for the Children’s Services Initiative on the 2018 ballot and authorize a Chair letter to the City of Gainesville requesting a meeting.”

Fiscal Note: Using updated projections of total tax revenue, if the 4th, 5th and 6th cents of the gas tax are not renewed in 2018, the City will experience an annual reduction in gas tax revenue of approximately \$1,494,694. The specific FY 18 reduction in revenue would be approximately \$1,121,021 since the tax will be collected for the first three months of FY 18 through December 31, 2017. The loss in revenue would need to be addressed as part of the FY 18 budget.

As a reminder, the City's portion of the annual revenue from the 11 cents of Local Option Gas Tax under the current distributions is approximately \$5,359,912. Alachua County's portion is \$6,772,026 and the Other Municipalities receive \$1,210,042. Under the City Commission's recommended funding split the City would receive \$6,003,891, Alachua County would receive \$6,003,891 and the Other Municipalities would receive in total \$1,334,198.

The Staff Analysis has not been modified from the last version and remains in the backup.

RECOMMENDATION

The City Commission hear a brief update and discuss the item.

Legislative History

5/5/16	City Commission	Discussed
5/12/16	General Policy Committee	Discussed
5/19/16	City Commission	Approved as Amended
10/13/16	General Policy Committee	Discussed
11/14/16	City Commission	Approved, as shown above
12/8/16	General Policy Committee	Discussed
3/6/17	City Commission	Approved, as shown above

[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 20161114.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](#)
[150938A Staff Analysis 20161208.pdf](#)
[150938B Attachment A Overall Priority List 20161208.pdf](#)
[150938C Attachment B Road Projects 20161114..pdf](#)
[150938D Attachment C Transit Projects 2016 - 8 years 20161208.pdf](#)
[150938E Attachment D Map 20161208.pdf](#)
[150938F Attachment E Gas Tax 16 20161208.pdf](#)
[150938G Gas Tax Fund 20161208.pdf](#)
[150938H Local Option Fuel Taxes 20161208.pdf](#)
[150938I 2015LOFTrates 20161208.pdf](#)
[150938J County Presentation 20161208.pdf](#)

[160772.](#)

Wild Spaces Public Places Proposed FY 17 Projects (B)

This is a request for the General Policy Committee to approve spending a portion of the 2017 Wild Spaces Public Places Revenues for a number of projects on the City's adopted project list that are ready to proceed and can demonstrate some immediate public

benefits.

Explanation: The Voter Referendum on the Wild Spaces Public Places passed on November 8, 2016 and the collection of the ½ cent sales tax began on January 1, 2017. Staff has developed a list of ready to proceed projects that can be initiated now and demonstrate some more immediate public benefits.

Fiscal Note: The Wild Spaces Public Places sales tax was approved by voters for eight years and is expected to generate \$46,551,152 in revenue to the City over the eight year period. During fiscal year 2017, the sales tax is expected to generate over \$4 million. This request is to endorse spending for this fiscal year in the amount of \$1,813,043.

RECOMMENDATION

The General Policy Committee endorse spending for certain 2017 Wild Spaces Public Places proposed projects.

Legislative History

2/16/17 City Commission Referred to the General Policy Committee

[160772A_WSPP_Staff_Analysis_20170413.docx](#)

[160772B_WSPP_2017_Proposed_Expense_Schedule_20170413.xlsx](#)

[160772C_MasterPlanRankedProjectList_20170413.xlsx](#)

[160772D_WSPP_99_Project_List_20170413.pdf](#)

ADJOURNMENT