

#170814

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

February 1, 2018

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (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.

CALL TO ORDER - 1:02 PM**ROLL CALL**

- Present** 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd
- Absent** 1 - Commissioner Arreola

AGENDA STATEMENT**INVOCATION****PROPHET GEORGE YOUNG****ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

Modifications: Move Item No. 170741 to the Regular Agenda.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted on the Consent Agenda with Modifications. The motion carried by the following vote:

- Aye:** 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Arreola

[170763.](#)**City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of January 18, 2018.*

Approved as Recommended

[170723.](#)**Authorization for Pavement Preservation Treatments (B)**

This item is a request for the City Commission to approve the guaranteed maximum price of \$1,293,227.32 for Pavement Preservation Treatments Project under contract with the management firm Scherer Construction.

RECOMMENDATION *The City Commission: 1) approve the project task; 2) authorize the City Manager or designee to execute the appropriate construction documents with Scherer Construction, subject to the City Attorney's approval as to*

form and legality; and 3) authorize the City Manager to execute any and all related documents.

Approved as Recommended

[170753.](#)

Historic Preservation Annual Report 2017 (B)

RECOMMENDATION

The City Commission review the Historic Preservation Annual Report.

Approved as Recommended

[170762.](#)

Annexation by Referendum - Finley Woods Phase I Neighborhood (B)

This is the request for authorization to commence the process for an annexation by referendum of an area commonly referred to as Finley Woods Phase I Neighborhood.

RECOMMENDATION

The City Commission: 1) direct the City Manager to analyze the area; 2) direct the City Manager to notify the Supervisor of Elections of the desire to conduct the referendum; and 3) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation referendum of the area, if appropriate.

Approved as Recommended

[170737.](#)

US Department of Homeland Security (DHS) FEMA Assistance to Firefighters Grant (AFG) Program FY2017 (B)

This item requests the City Commission authorize submittal of an application to the FY2017 AFG Grant Program for several fire rescue projects and authorize the City Manager or designee to accept the award, expend the funds, and provide the required matching funds.

RECOMMENDATION

The City Commission authorize the City Manager or designee to: 1) apply, accept, and execute any and all related documents regarding the FY2017 AFG Grant subject to approval by the City Attorney as to form and legality; and 2) approve the necessary budget processes and expenditures for the required matching funds and purchases related to the grant award.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted as Modified. The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Arreola

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

Jim Konish

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

[170769.](#) **City Commissioner Harvey Ward - Parking Garage - 105 SW Third Street (B)**

Dan Hoffman made a presentation.

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

Discussed

[170785.](#) **Commissioner Harvey Ward - Detailed Update on the Low-Barrier Shelter Contract (NB)**

Doug Drymon made a presentation.

RECOMMENDATION *The City Commission hear an update and take action deemed appropriate.*

Discussed

170796. Purchasing policies as it relates to the black out periods

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Arreola

[170788.](#) **Discussion of House Bill 1237 regarding the composition of the Gainesville Community Redevelopment Agency Board (NB)**

Carrie Bush and Sarah Vidal-Finn made presentations.

Motion by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Budd: 1) add an agenda item to the February 8, 2018 City Commission meeting to discuss the CRA Bill; 2) authorize the Mayor to send a letter to the County Commission and the Legislative body asking for them to respond to any action taken on this motion or failing that, they give us a clear idea of what they want to achieve through this process; 3) offer them in exchange for them asking Representative Clemons to remove the Bill, we offer them a 5-2 split on the board changing the College Park/University Heights funding mechanism to 50/50 beginning with the next fiscal year; 4) sunsetting College Park/University Heights within a 10-year period; and 5) that we insist they use any savings from this process to be spent within the City limits of Gainesville. Motion failed 3-3.

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Budd: 1) draft a letter for the Mayor requesting that the County Commission provide an official proposal of what they want as part of the CRA, their goals, and that the City receives that by February 7, 2018; 2) add an agenda item to the February 8, 2018 meeting to discuss the CRA Bill; 3) respond back to the County Commission by February 9, 2018; 4) schedule a Joint City/County meeting to discuss CRA for February 12, 2018; 5) draft a letter for the Mayor to send by email to Chair Caldwell outlining the proposal/timeline put forward to let him know what we are doing; 6) draft a letter for the Mayor to the other eight cities in Alachua County asking them to oppose the CRA Bill and to contact the entire legislative delegation, and ask the municipalities to contact the full delegation with that opposition; and 7) send the County Commission a list of CRA funded projects in the four districts over the next three years. Motion passed 6-0. Commissioner Arreola absent.

Kali Blount, Robert Pearce and Dwayne Gilday spoke to the matter.

RECOMMENDATION *The City Commission discuss the issue.*

Approved, as shown above

170741.

Budget Calendar (NB)

The City Commission to approve dates for discussion of the FY2019 budget.

Motion: Continue item and direct staff to look for an alternative date for the May 1, 2018 budget meeting.

RECOMMENDATION *The City Commission: 1) Approve the dates requested by staff; 2) Waive the City Commission Rules to hear the Resolutions to approve the Preliminary Fire Assessment Rate before 6:00pm on July 17, 2018; and 3) Waive the City Commission Rules to hear the Resolutions to Set the Proposed Tentative Millage and Adopt the Proposed Tentative Budgets before 6:00pm on July 17, 2018.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Continued to February 15, 2018 and direct staff to look for an alternative date for the May 1, 2018 budget meeting. The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Arreola

COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent

OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs

INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.

RECESS - 3:38 PM

RECONVENE - 5:30 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[170764.](#) **Cinema Verde Environmental Education Month - February 2018 (B)**

RECOMMENDATION *Ms. Trish Riley to accept the proclamation.*

Heard

[170768.](#) **Local Food Week - February 10-16, 2018 (B)**

RECOMMENDATION *Working Food Organization Anna Prizzia to accept the proclamation.*

Heard

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

*Shelia Payne
Tommy Lemmons
Marleen Aiton
Olivia Lewis
Tisha McGarland
Pamela Miles
Neona Kelley*

John Davies
Paul Ortiz
Sean Sanford
Laurie Taylor
Kali Blount
Jason Fults
Telford Cartwright
Andrea

Motion by Commissioner Warren, seconded by Commissioner Hayes-Santos: 1) staff to provide a report on the cost of how the policy change has impacted the budget; and 2) what the change in policy was from the past to this year and why that change took place. Motion passed 6-0. Commissioner Arreola absent.

PUBLIC HEARINGS

RESOLUTIONS - ROLL CALL REQUIRED

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

170722. An ordinance amending and restating Ordinance No. 170580 in order to correct scrivener's errors (B)

Ordinance No. 170722

An Ordinance of the City of Gainesville, Florida, amending and restating Ordinance No. 170580 to correct scrivener's errors in Ordinance No. 170580 related to Economic Development; repealing the existing Chapter 2, Article V, Division 4 titled "Gainesville Enterprise Zone Development Agency"; amending Section 27-21 by repealing the definition of "Retained, expanded or attracted load service rider"; amending Appendix A - Schedule of Fees, Rates and Charges by repealing UTILITIES, (1) Electricity, subsection k. titled "Retained, Expanded or Attracted Load Service Rider"; by creating a new Chapter 3 titled "Economic Development" to include a new Article I. Enterprise Zone with new Sec. 3-1. Gainesville Enterprise Zone Area and Sec. 3-2. Enterprise Zone Programs, including the Manufacturing Retention/Expansion Incentive Program for Electric Service; providing directions to the codifier, providing a severability clause, providing a repealing clause, and providing a retroactive effective date.

Telford Cartwright spoke to the matter.

RECOMMENDATION *The City Commission: adopt the proposed ordinance.*

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

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Arreola

PLANNING PETITIONS

CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

Telford Cartwright

COMMISSION COMMENT

Motion by Commissioner Hayes-Santos, seconded by Commissioner Ward: 1) Land Development Code Update (accelerated version and normal process) to be on the February 15, 2018 City Commission agenda; 2) referral to the GPC further clarifying what qualifies an accelerated change versus a normal change. Motion passed 5-0. Commissioner Goston and Commissioner Arreola absent. Wendy Thomas spoke to the matter; and 3) Community schools - funding through July 1, 2018.

Telford Cartwright spoke to the matter of child-care meetings.

Joe Lacey spoke to the matter of ride-sharing.

Mayor-Commissioner Pro Tem Budd: Broadband Connectivity Update (item is currently on the GPC referral list and the City Commission will set a date for when it is to be discussed).

Commissioner Warren: 1) scheduled plan for the Housing Summit; 2) working with Code Enforcement; 3) Doris Bardon Art Gallery; 4) March 9, 2018, Recreation, Parks and Cultural Affairs Golf Tournament (come up with a team).

Motion by Commissioner Ward, seconded by Commissioner Hayes-Santos: 1) schedule a budget meeting for February 8, 2018. Motion passed 6-0. Commissioner Arreola absent. Telford Cartwright spoke to the matter.

Motion by Commissioner Ward, seconded by Commissioner Warren: schedule a joint City/County meeting for February 12, 2018 to discuss the CRA House Bill 1237. Motion passed 6-0. Commissioner Arreola absent.

Motion by Commissioner Ward, seconded by Commissioner Hayes-Santos: City to work with the Quiet Courage Committee for the Rosa Parks 10-Year Anniversary Celebration for December 2, 2018 and include any potential budget impacts. Motion passed 6-0. Commissioner Arreola absent.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Warren: Ask staff to coordinate efforts and participate in the Chronic Fatigue Syndrome "Light the Night" scheduled for May 12, 2018. Motion passed 6-0. Commissioner Arreola absent.

Motion by Commissioner Ward, seconded by Commissioner Hayes-Santos: Recognize

February 7, 2018 as Gainesville International Clash Day.

170799. Clarifying what qualifies an accelerated change vs. a normal change to the Land Development Code

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 2 - Commissioner Goston, and Commissioner Arreola

170800. Child care during City Commission Meetings

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 2 - Commissioner Goston, and Commissioner Arreola

170801. Ride Share Stands for Downtown/Midtown

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Ward, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Arreola

170795. Gainesville Apprenticeship Ordinance

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Ward, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Arreola

ADJOURNMENT - 7:28 PM