

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Meeting Agenda - Final-Revised

March 17, 2022

10:00 AM

City Hall Auditorium

### City Commission

*Mayor Lauren Poe (At Large)*  
*Mayor-Commissioner Pro-Tem Reina Saco (At Large, Seat A)*  
*Commissioner Cynthia Moore Chestnut (At Large, Seat B)*  
*Commissioner Desmon Duncan-Walker (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 Equity and Inclusion 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 to Spanish relay, please call 1-877-955-8773. For STS Spanish to English relay, please call 1-844-463-9710.*

## **Welcome to the City Commission meeting!**

### **Learn about the meeting process and how to participate.**

The City Commission makes policies and conducts City business in an open forum. The **agenda** outlines what will happen during the meeting. It includes the following sections:

**Consent Agenda (CA):** Business items that the Commission approves together in one motion to save time. The Commission may remove an item to discuss separately.

**Regular Agenda:** Includes Business Discussion (**BD**) items considered by the Commission for action during the meeting. The Commission may re-order or remove discussion items.

Note: The **(B)** after an agenda item's title means that Backup materials are included. Click the links on the agenda to view the documents. An **(NB)** after the title means there are no Backup materials for the item.

**Public Comment.** Share your opinion with the Commission for the official record. The following public comment options may be available for this meeting.

Find specific public comment details for each meeting on the [Public Meeting Calendar](#) or the Notice of Meetings on the City's website. Verbal comments are usually limited to three (3) minutes.

**General Public Comment:** Share a comment about a topic or issue *not* on the Meeting Agenda. There is one 30-minute General Public Comment period at the beginning of the meeting.

- **Pre-recorded comment:** Call to record a voice comment *before* the meeting. Visit the [Public Meeting Calendar](#) for details. Comments received by the deadline will be played at the meeting.
- **In-person comment:** Neighbors present in the meeting chambers may comment at the designated time. Safety protocols will be observed.
- **Comment by phone:** Neighbors may call by phone to share a comment during the meeting. Dial toll-free: 1-800-742-1099. A moderator will call on you to speak. Mute the sound on your computer/device if you are watching the meeting online. State your name clearly for the record.

#### **Public Comment on Agenda Items**

- **In-person comment:** Neighbors present in the meeting chambers may comment at the designated times. Safety protocols will be observed.
- **Comment by phone:** Neighbors may call by phone to share a comment during the meeting. Dial toll-free: 1-800-742-1099. A moderator will call on you to speak. Mute the sound on your computer/device if you are watching the meeting online. State your name clearly for the record.

**Written Public Comment:** Submit a general comment or a comment on the meeting agenda. Your comments will be shared with the City Commissioners and added to the official meeting record.

- **Mail** to the City of Gainesville, City Clerk: P.O. Box 490, Station 19, 32627-0490
- **Email** to [citycomm@cityofgainesville.org](mailto:citycomm@cityofgainesville.org)
- **E-Comment:** Visit the "Agenda & Minutes" page on the City's website [www.cityofgainesville.org](http://www.cityofgainesville.org). Click the "eComment" link for a meeting agenda to leave comments on specific items.

The City of Gainesville encourages civil public speech. Disruptive behavior is not permitted during City Commission meetings. Please do not bring food, drinks, props, signs, posters, or similar materials into the Auditorium. Cheering and applause are only permitted during the Proclamations/Special Recognitions portion of the meeting.

**10:00 AM - Call to Order Morning Session****AGENDA STATEMENT**

*"The City of Gainesville encourages civility in public discourse and requests that speakers direct their comments to the Chair. Signs, props and posters are not permitted in the meeting room."*

**ROLL CALL****INVOCATION**

Reverend Dr. Geraldine McClellan

**CA ADOPTION OF AGENDA (Includes both Consent and Regular Agenda Items. Consent Agenda Items that will not be discussed, may include Advocacy Resolutions)**

**CONSENT AGENDA ITEMS**

CA-1     [210967.](#)           **Resignation of Evie Martin from the City Beautification Board and Andrew Miles from the Police Advisory Council (B)**

**RECOMMENDATION**           *The City Commission accepts the resignation of Evie Martin from the City Beautification Board and Andrew Miles from the Police Advisory Council, effective immediately.*

[210967\\_CBB Resignation 1\\_20220317](#)

[210967\\_PAC Resignation\\_20220317](#)

CA-2     [210951.](#)           **Appointments to City Commission Advisory Boards and Committees (B)**

**RECOMMENDATION**           *The City Commission appoint:*

*Vincent Thomas to the City Beautification Board for a partial term ending 11/1/2022.*

*Kali Blount to the Police Advisory Council for a partial term ending 1/23/2023.*

*Kaitlyn Dickinson to the Wild Spaces Public Places*

*Citizen Oversight Committee for a partial term to end 11/1/2023.*

[210951\\_CBB Application\\_20220310](#)

[210951\\_PAC Applications\\_20220310](#)

[210951\\_WSPP Application\\_20220310](#)

[210951\\_Advisory Board and Commission Ballot Form\\_20220310](#)

**CA-3      [211016.](#)      **GRU Operational Updates for the Months of January and February 2022 (B)****

*Explanation: Staff has prepared reports of statistical and other data for GRU's operations in the months of January and February 2022.*

*Fiscal Note: None.*

**RECOMMENDATION**      *Receive reports.*

[211016 GRU January Ops Update 20220317](#)

[211016 GRU Feb 22 Ops Update 20220317](#)

**CA-4      [211007.](#)      **Electric Transmission Service Contract with City of Alachua (B)****

**\*\*This item was presented to the UAB on March 10, 2022.\*\***

**AGENDA UPDATE - NEW BACK-UP**

*Explanation: GRU's long-standing Wholesale Power Agreement (WPA) with the City of Alachua will expire on March 30, 2022, and will not be renewed. However, staff has negotiated a Transmission Services only Agreement, which will go into effect on April 1, 2022, to deliver energy and capacity to Alachua substation. Under this agreement, the City of Alachua will pay GRU for use of its transmission network for the delivery of energy from another provider. Unlike the existing WPA, wheeling power to Alachua through GRU's transmission system involves little financial or regulatory risk for GRU, and the proceeds from GRU's wheeling service may help to reduce rate pressure for all electric customers.*

*The switch from a WPA to a Transmission Services agreement was precipitated by Alachua splitting its electric system into two areas served by separate transmission systems. For the remaining term of GRU's existing WPA, GRU has served the original substation and another provider has served the new substation. In conjunction with this split, Alachua issued an Invitation to Negotiate (ITN) for power to be served at either or both of these substations. GRU submitted a response to the ITN but was not chosen. GRU staff then successfully negotiated the transmission services agreement.*

*Fiscal Note: The Transmission Services Agreement is expected to net approximately*

\$265,000 in annual revenues, subject to increase in tandem with Alachua Substation load and inflation.

**RECOMMENDATION**

Authorize the General Manager or his designee to execute the Agreement between the City of Gainesville, d/b/a GRU, and the City of Alachua for the delivery of energy and capacity by the City of Alachua from FPL to GRU through the transmission system of GRU, subject to approval by the City Attorney as to form and legality.

At their March 10th, 2022, meeting, the UAB voted unanimously to advise the City Commission to approve the staff recommendation.

[211007 COA TSA Presentation 20220310](#)

[211007 COA Trans Svcs Ageement 20220310](#)

**CA-5      [210961.](#)      Citywide Gift Card Audit (B)**

*Explanation: The objective of the Citywide Gift Card Audit was to review the policies, procedures, controls and security around the handling of gift cards and determine if internal controls are adequately designed and operating effectively to sufficiently mitigate the risk of gift card fraud, waste and abuse. This audit was included in the City Auditor's Audit Plan.*

The Audit Committee voted 3-0 to approve the CityWide Gift Card Audit report and forward the City Commission

**RECOMMENDATION**

The Audit Committee recommends the City Commission accept the City Auditor's report.

**Legislative History**

3/7/22      Audit Committee      Approved as Recommended

[210961 Citywide Gift Card Audit Report 20220307](#)

[210961\\_A Citywide Gift Card Audit Report revised 20220307](#)

**CA-6      [210962.](#)      2021 Annual Report, Risk Assessment and Audit Plan (B)**

*Explanation: The City Auditor's Annual Report, Risk Assessment and Audit Plan highlights Internal Audit activities and accomplishments over the past year in the first section, including a description of who we are and what we do, activities and accomplishments, and other stories of community builders making Gainesville great.*

*The second section describes the enterprise risk assessment and internal audit plan. We propose adding a few additional internal audit engagements to the audit plan (see "New" on the audit plan). Specifically:*

- FL Highway Safety and Motor Vehicles Internal Control and Data

*Security Compliance Audit, p.8*

- *GG Finance Indirect Cost Allocation Attestation (Annual), p.8*
- *ARPA Reporting Compliance Audit, p.9*
- *G-5 Public Records Policy Compliance Audit, p.9*

*We propose removing the GPD Equity in Staff Retention Processes Review engagement from the audit plan as the Office of Equity and Inclusion is engaging in this work as part of their Affirmative Action Work Plan (see "Removed" on the audit plan).*

*The Audit Committee voted 3-0 to approve the 2021 Annual Report, Risk Assessment and Audit Plan with the addition of 4 new audits and the removal of one audit.*

**RECOMMENDATION**

*The Audit Committee recommends the City Commission accept the City Auditor's report and changes to the audit plan.*

**Legislative History**

3/7/22          Audit Committee          Approved, as shown above

[210962\\_2021 Annual report\\_20220307](#)

**CA-7**          [210963.](#)

**City Auditor Quarterly Update (B)**

*Explanation: The City Auditor Quarterly Update provides more transparency into activities conducted by the Office of the City Auditor. The update includes status of our work in progress, audit issue follow up, and other activities. The Audit Committee voted 3-0 to approved the City Auditor Quarterly Update and forward to the City Commission.*

**RECOMMENDATION**

*The Audit Committee recommends the City Commission accept the City Auditor's quarterly report.*

**Legislative History**

3/7/22          Audit Committee          Approved as Recommended

[210963 City Auditor Quarterly Update 20220307](#)

**CA-8**          [210940.](#)

**Professional Services Contract to Update Fire Assessment Methodology and 3-year Annual Maintenance (B)**

*Explanation: Each year the City must send an updated fire special assessment to the Alachua County Property Appraiser. Historically, the City has contracted with the Government Services Group (GSG) to create the methodology and conduct the analysis. Since, GSG has unique knowledge of the steps required, timeline, and history of the fire special assessment with the Alachua County Property Appraiser's Office the City has chosen GSG to continue their services and enter into a new contract. GSG will manage the process to update the fire service assessment methodology for the*

next four (4) years. Specifically, GSG will review the fire special assessment methodology for the Fiscal Year 2023-2024 and annual maintenance of the fire services assessment program for Fiscal Years 2024-2025 through 2026-2027 using the enhanced methodology beginning on October 1, 2023.

Methodology Update \$60,000  
 Fiscal Year 2024 \$15,000  
 Fiscal Year 2025 \$15,000  
 Fiscal Year 2026 \$15,000  
 Total: \$105,000

*Strategic Connection: Goal 5 "Best in Class" Neighbor Services.*

*Fiscal Note: No additional funding is requested. This will come out of the Department of Strategy, Planning and Innovation's general fund operating budget.*

**RECOMMENDATION**

City Commission authorizes the City Manager or designee to execute the proposed contract along with the City Attorney's review for form and function.

[210940 Professional Services Agreement - Government Services Group - Prop](#)

CA-9      [210956.](#)

**Starr Voluntary Annexation Petition for 25+/- Acres of Property West of Interstate 75 (B)**

This is the submission of a petition for the voluntary annexation of parcels 06655-002-003 and 06655-200-001 which are owned by Gainesville Land Investors LLC and 212 Acquisitions LLC.

These parcels are located on the west side of Interstate 75, north of SW 8th Ave.

*Explanation: This is the acceptance of a voluntary annexation petition, giving staff authorization to begin research and initiate the voluntary annexation process under state statute. Two public hearings before the City Commission with two opportunities for public comment will take place before the annexation becomes effective.*

*The total annexation area is approximately 25+/- acres and is located on the west side of Interstate 75, north of SW 8th Ave.*

*In order to annex these parcels into the City limits, the owners must submit a petition to the City of Gainesville for voluntary annexation. Staff has reviewed the requirements of the the Municipal Annexation or Contraction Act (Chapter 171, Florida Statutes). This area meets the requirements of the Act and is appropriate for annexation.*

**Strategic Connection**

*This item is connected to Goal 5: "Best in Class Neighbor Services in the City's Strategic Plan.*

*Fiscal Note: The fiscal impacts of this annexation will be addressed in the urban services report.*

**RECOMMENDATION**

*The City Commission: 1) receive the petition for annexation and make findings that it contains the signature of the property owners or authorized agents; 2) authorize the Mayor to provide notice to the Board of County Commissioners; 3) direct the City Manager to analyze the area; and 4) authorize the City Attorney to prepare and the City Clerk to advertise ordinances relating to the annexation of the area, if appropriate.*

[210956\\_Voluntary Annexation Petition\\_20220317](#)

**CA-10      [211012.](#)      City Commission Strategic Planning Workshops (NB)**

This is a request for the City Commission to convene in a special meeting to discuss strategic planning priorities.

*Explanation: Request to hold two Strategic Planning Workshops. During these Strategic Planning Workshops, the City Commission and Charter Officers will meet to: Review progress on the previous year's strategic goals, and refine and prioritize Action Items for 2022-2023.  
Strategic Connection  
This item ties directly to the overall strategic plan for the City.*

*Fiscal Note: No fiscal impact.*

**RECOMMENDATION**

*The City Commission approve the strategic planning workshops for Monday, March 28, 2022 from 3:00 pm - 6:00 pm and Thursday, March 31, 2022 from 8:00 am - 12:00 pm*

**EARLY PUBLIC COMMENT - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.**

**BD      BUSINESS DISCUSSION ITEMS (Agenda Items that will be discussed, including those moved from Consent)**

**BD-1      [210964.](#)      Appointments to City Commission Advisory Boards and Committees (B)**

**RECOMMENDATION**

*The City Commission appoint:*

*Daniel Morse as the Alachua County representative and Theresa Spurling-Wood as the School Board representative as non-voting members of the Utility Advisory Board for full terms ending March 3, 2026.*

[210964\\_UAB Appointment ACBCC\\_20220317](#)

[210964\\_UAB Appointment ACSB\\_20220317](#)

**BD-2      [210966.](#)      **Appointment to the Citizen’s Advisory Board For Community Development (B)****

**RECOMMENDATION**

*The City Commission discuss the appointment to the Citizen’s Advisory Board For Community Development and take appropriate action.*

[210966\\_CACCD Ballot & Applications\\_20220317](#)

**TIME CERTAIN - 11:00 AM**

**BD-3      [210163.](#)      **Redistricting the City's Election Districts Based Upon 2020 Census Data (B)****

*AGENDA UPDATE - NEW and ADDITIONAL BACK-UP*

*Explanation: The City Commission, at its meeting of February 17, 2022, directed that this matter be discussed at the next three City Commission meetings. The meetings dates are March 3, 2022, March 17, 2022 and April 7, 2022.*

*Section 2.02 of the Charter Laws of the City of Gainesville requires the City Commission to apportion the City into four consecutively numbered districts and to adjust the boundary lines of the districts by subsequently enacted ordinances whenever, in its judgment, the districts are not ratably or equally apportioned in accordance with the State Constitution and the Constitution of the United States, but not less frequently than within the second year following each decennial census. The City Commission previously redistricted the City by adoption of an ordinance in December 2012 using data from the 2010 Census.*

*The City has contracted with Dr. Michael McDonald and Dr. Daniel Smith, both Political Science Professors and redistricting experts at the University of Florida and acting under U.F. BEBR to analyze the data, provide 3 potential redistricting options, and a recommended option. Neighbors have been given an opportunity to participate in the process by submitting their own maps to the Consultant and the City.*

*On October 21, 2021, the City adopted Resolution No. 210163, which set forth the City Commission's intent to redistrict the City's election districts according to certain criteria.*

*An updated timeline, which includes community engagement and communications efforts, is included in the attached memorandum.*

**RECOMMENDATION**

*The City Commission: 1) hear a presentation by the Consultant, 2) discuss the Consultant's recommendations, and 3) set future meeting dates to discuss redistricting.*

**Legislative History**

7/22/21	General Policy Committee	Approved, as shown above
9/9/21	General Policy Committee	Approved, as shown above
10/21/21	City Commission	Adopted (Resolution)
2/17/22	City Commission	Approved, as shown above
3/3/22	City Commission	Approved, as shown above

[210163 draft resolution 20210909](#)

[210163\\_Spectrum of Public Participation Chart\\_20210909](#)

[210163 Resolution Final 20211021](#)

[210163\\_Gainesville Plans Presentation\\_20220217](#)

[210163\\_Redistricting Update\\_20220217](#)

[210163\\_Revised Gainesville Plans Presentation\\_20220217](#)

[210163\\_Gainesville Plans Presentation\\_20220317](#)

[210163\\_Comm Adrian Hayes-Santos Redistricting - Option 3 Adjusted 202203](#)

**RE RESOLUTIONS - ROLL CALL REQUIRED (Unless mandated by statute to occur in the evening: May include Advocacy Resolutions and Binding Resolutions)**

**12:00 PM - 1:00 PM LUNCH BREAK**

**1:00 PM - Call to Order Afternoon Session**

**EARLY PUBLIC COMMENT ON AGENDA ITEMS - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.**

**GENERAL PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA - Members of the public may speak for up to three (3) minutes per meeting on any item not on the agenda. General Public Comment may be submitted in advance by pre-recorded voice message only (see page 2 for details). The General Public Comment period shall not exceed 30 minutes total.**

## **BD BUSINESS DISCUSSION ITEMS**

### **BD-4 [210393](#) Community Land Trust (B)**

This item involves a summary of the process and substance related to staff's recent ranking for proposals associated with the City of Gainesville, FL - Community Land Trust RFP.

*Explanation: One of the recent City Commission equitable development referrals directed to staff was to prepare and process an RFP designed to facilitate a partnership with a Community Land Trust (CLT) in order to deliver affordable housing units throughout the community.*

*On February 4, 2021, the City Commission approved a staff drafted Scope of Services associated with the RFP to be issued seeking Community Land Trust services. The approved RFP was drafted to emphasize that the City sought a CLT partner and requested responders to provide their assessment of what would be most beneficial in terms of the City's contributions to a CLT program.*

*The RFP was released on March 11, 2021 and processed through the evaluation process in the subsequent ninety (90) days.*

*There were two respondents and staff provided the following ranking;*  
1) *Bright Community Trust, Inc.*  
2) *Alachua Habitat for Humanity*

*The staff evaluation committee (representing GCRA, HCD, DSD and CAPER) was unanimous in its ranking. Staff's recommendation was based upon the number one (1) ranked firm's many years of experience and capacity operating as a CLT in several parts of the State of Florida; the impression provided by the CLT staff regarding organizational sustainability and approach to engagement; the ability to hit the ground running; and, providing a proposed exit strategy.*

*There was a sixty (60) day delay in bringing the recommendation to the City Commission because a bid protest was filed by the 2nd ranked entity. The bid protest was subsequently withdrawn, thus clearing the path for this item to be presented to the City Commission for direction.*

*At the February 10, 2022 General Policy Committee (GPC) meeting, the City Commission determined that additional contextual information regarding the City's approach to affordable housing should be provided to*



**BD-6      [210975.](#)                      2022 Affordable Housing Framework and Discussion (B)****AGENDA UPDATE - REVISED BACK-UP**

*Explanation:* At the February 10, 2022, General Policy Committee (GPC) meeting, the City Commission discussed the Community Land Trust (CLT) agenda item #210393 and directed staff to bring the ranked RFP responses to the March 17, 2022, City Commission meeting.

To facilitate the City Commission discussion on CLT and how it fits within the larger context of affordable housing plans, programs, partnerships, policy, and funding at the City, staff from multiple departments have prepared the 2022 Affordable Housing Framework. The framework documents the current state of affordable housing work within the City and the larger community and includes discussion points and ideas for Commission input/direction.

**Strategic Connection:**

Goal 3 of the City Commission's Strategic Plan concerns making Gainesville a great place to live and experience.

*Fiscal Note:* None.

**RECOMMENDATION**

The City Commission reviews and discusses the framework, as appropriate.

[2022 CoG Affordable Housing Report 3-8-22.pdf](#)

**RE    RESOLUTIONS****OR    ORDINANCES****COMMISSION COMMENT****4:30 - 5:30pm DINNER BREAK****5:30pm - CALL TO ORDER - Evening Session****PLEDGE OF ALLEGIANCE****PR    PROCLAMATIONS/SPECIAL RECOGNITIONS (PR)****PR-1      [211000.](#)                      Business Arts Award - 2022 (B)****RECOMMENDATION**

Dion Dia Records representative Laila Fakhoury to accept the proclamation.

[211000 Business Arts Award2022 20220317](#)

- PR-2**      [211001.](#)                      **Lennie Kesl Lifetime Arts Award - 2022 (B)**  
**RECOMMENDATION**            *Mark Armbrecht to accept the proclamation.*  
[211001 Lennie Kesl Lifetime Arts Award 20220317](#)
- PR-3**      [211002.](#)                      **Public Arts Award - 2022 (B)**  
**RECOMMENDATION**            *Amy Vigilante Longini to accept the proclamation.*  
[211002 Public Art Award Draft 20220317](#)
- PR-4**      [211003.](#)                      **Gainesville Chapter Of The National Society Of The Daughters Of The American Revolution Day - March 20, 2022 (B)**  
**RECOMMENDATION**            *Gainesville DAR Past Regent Linda Williams to accept the proclamation.*  
[211003 Gainesville Chapter Of The National Society Of The Daughters Of The](#)
- PR-5**      [211018.](#)                      **Individual Lifetime Award -2022 (B)**  
**RECOMMENDATION**            *Jessica Foster and MusicGNV to accept the proclamation*  
[211008 Individual Art Award 20220317](#)
- PR-6**      [211025.](#)                      **Annual Star Award - 2022 (B)**  
**AGENDA UPDATE - ADDED ITEM**  
**RECOMMENDATION**            *Star volunteer Eileen Ahlquist, Oak Hammock at the University of Florida, First Magnitude Brewing, Amy Carpus, Mary C. Rosier to accept the proclamation.*  
[211025 Star Award 2022 20220317](#)
- PR-7**      [211026.](#)                      **Albert Ray Massey Award - 2022 (B)**

RECOMMENDATION

*Strong Roots Movement Representatives Marina Ingram and Shannon Regan Day to accept the proclamation.*

[211026\\_Albert Ray Massey Award\\_20220317.pdf](#)

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**RE RESOLUTIONS - ROLL CALL REQUIRED (required by state law to be heard at 5:00 pm)**

**RE-1      [211006.](#)      Resolution Authorizing Extension of the Existing Liquidity Agreement with respect to GRU Variable Rate Utilities System Revenue Bonds 2019 Series C (B)**

**\*\*This item was presented to the UAB on March 10, 2022.\*\***

*Explanation: GRU's debt portfolio contains a mix of fixed rate and variable rate debt. In order to obtain the lowest interest rate GRU maintains liquidity facilities to secure its outstanding publicly issued variable rate demand bonds. These liquidity facilities provide cash to pay investors that tender their bonds, in the event of a market disruption that precludes remarketing of the bonds. The liquidity facility on our 2019 Series C Bonds currently issued by Bank of America, N.A. expires April 25, 2022. Our financial advisor, PFM Financial Advisors, LLC, has engaged in discussions with Bank of America regarding terms for extension of the facility. Bank of America was agreeable to a three year extension of the facility at terms favorable to GRU.*

*Fiscal Note: The cost of the four-year extension is 34 basis points, a reduction of six basis points compared to the current three year agreement.*

RECOMMENDATION

*The City Commission approve 1) the resolution authorizing an extension of the existing liquidity facility with Bank of America, N.A. for Variable Rate Utilities System Revenue Bonds, 2019 Series C, subject to the approval of the City Attorney as to form and legality 2) the form of the first amendment to the Letter of Credit and Reimbursement Agreement for the liquidity facility and 3) the amended and restated fee letter.*

*At their March 10, 2022, meeting, the UAB voted unanimously to advise the City Commission to approve the recommendation.*

[211006 Resolution 2019C \(Amendment and Extension of LOC-2019C\) 202203](#)

**RE-2      [210922.](#)      **Fourth Budget Amendment to the FY 2022 General Government Financial and Operating Plan Budget (B)****

*Explanation: The General Government Financial and Operating Plan, which includes budgets for the General Fund, Special Revenue, Debt Service, Capital Projects, Proprietary, and Pension & OPEB Trust Funds for Fiscal Year 2022, was adopted by the Mayor and City Commission on September 23, 2021 via Resolution No. 210430. The First Budget Amendment was adopted by the Mayor and City Commission on October 21, 2021 via Resolution No. 210483, the Second Budget Amendment was adopted on December 2, 2021 via Resolution No. 210565, and the Third Budget Amendment was adopted on February 17, 2022 via Resolution No. 210815.*

*As the fiscal year progresses, certain routine and periodic budget adjustments and transfers of appropriated funds continue to be appropriate and necessary to ensure prudent financial management. Additionally, certain obligations, plans and projects extend between fiscal years and require an uninterrupted and sufficient source of appropriated funds to meet obligations and complete projects in progress.*

*This resolution seeks authorization to recognize revenue and appropriate funding as explained in the attached memorandum and as shown in Attachment "A".*

*Strategic Connection    Goal 5 "Best in Class" Neighbor Services*

*Fiscal Note: The recommended amendments are funded either by increases in revenue appropriations or offset by decreases in expenditures.*

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

*Finance Committee: On March 9, 2022, the Finance Committee voted unanimously to recommend the commission to approve the proposed resolution.*

**Legislative History**

3/9/22      Finance Committee    Adopted (Resolution)

[210922 FY 2022 4th Budget Amendment Resolution 20220317.pdf](#)

[210922\\_FY2022 4th Budget Amendment Attachment A\\_20220317.pdf](#)

[210922 FY2022 Fourth Budget Amendment Memorandum Commission 20220](#)

**RE-3      [211008.](#)      **Resolution Calling for Divestment of Holdings in Russian and Belarusian Securities, and Denouncing the War in Ukraine (B)****

## Resolution No. 211008

A resolution of the City of Gainesville, Florida, calling for the divestment of current City holdings in Russian or Belarusian securities; requesting the Board of Trustees of the City of Gainesville Employees Pension Plan and Fund divest of any current holdings in Russian or Belarusian securities; requesting the Board of Trustees of the Retiree Health Insurance Trust Fund divest of any current holdings in Russian or Belarusian securities; requesting the Board of Trustees of the City of Gainesville Police Officers and Firefighters Consolidated Retirement Plan divest of any current holdings in Russian or Belarusian securities; consider a new operating fund investment policy opposed to future investment of City funds in Russian or Belarusian securities; requesting the Board of Trustees of the General Employee Pension Plan and Fund consider a new investment policy opposed to future investment of funds in Russian or Belarusian securities; requesting the Board of Trustees of the Retiree Health Insurance Trust Fund consider a new investment policy opposed to future investment of funds in Russian or Belarusian securities; requesting the Board of Trustees of the City of Gainesville Police Officers and Firefighters Consolidated Retirement Pension Plan consider a new investment policy opposed to future investment of funds in Russian or Belarusian securities; denouncing the invasion and war in Ukraine, and seeking a peaceful resolution; welcoming refugees from the conflict in Ukraine and all other conflicts; reaffirming the City of Gainesville's sister city relationship with Novorossiysk, Russia; and providing an effective date.

*Explanation: The Finance Committee, at its meeting of March 9, 2022, directed the City Attorney's Office to prepare the draft Resolution and place it on the March 17, 2022 City Commission agenda.*

**RECOMMENDATION**

*The Finance Committee recommends that the City Commission adopt the proposed Resolution.*

**Legislative History**

3/9/22 Finance Committee Approved, as shown above

[211008\\_draft\\_resolution\\_20220317](#)

**BD BUSINESS DISCUSSION ITEMS**

**BD-7**      [210994.](#)

**Commissioner Adrian Hayes-Santos - Public Comment Phone Service (B)**

**AGENDA UPDATE - ADDITIONAL BACK-UP**

**RECOMMENDATION**

*The City Commission discuss and take action deemed necessary.*

[210994\\_Letter from City Clerk - Phone-In Commission Meetings\\_20220317](#)

[210994\\_Gainesville Sun Article Feb 17 2022\\_20220317](#)

[210994\\_Public Comment Kearns West\\_20220317](#)

**PH PUBLIC HEARINGS (Including Planning Petitions)**

**ORDINANCES - ROLL CALL REQUIRED (required by state law to be heard at 5:00 pm)**

**SR SECOND READINGS**

**FR FIRST READINGS**

**CC COMMISSION COMMENT**

**10:00pm or earlier - Adjourn - If later than 10:00pm, the Commission may waive the rules to extend the meeting or may schedule a date/time to continue the meeting**