

#160663

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

January 5, 2017

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

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)

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CALL TO ORDER - 1:00 PM

Present 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

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

A motion was made by Commissioner Carter, seconded by Commissioner Budd, that this Matter be Adopted. The motion carried by the following vote:

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

Absent: 1 - Commissioner Chase

160631.**City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of December 1 and December 15, 2016.*

Approved as Recommended

160323.**State Homeland Security Grant Program Sub-Recipient Agreement FY2016 (NB)**

This item requests that the City Commission authorize the City Manager to execute an agreement with the State of Florida Division of Emergency Management to support equipment maintenance for Gainesville Fire Rescue's Hazardous Materials Team.

RECOMMENDATION *The City Commission authorize the City Manager or designee to approve the necessary expenditures for the HazMat Critical Needs equipment from RAE Systems in an amount not to exceed \$143,950.*

Approved as Recommended

160441.

Refer the discussion on Homeless Services, including potentially issuing a new RFP and/or exploring other options for Homeless Services to the General Policy Committee (NB)

This is a request for the City Commission to refer a discussion on homeless services to the General Policy Committee.

RECOMMENDATION *The City Commission refer the discussion on the contract and homeless services to the General Policy Committee.*

Approved as Recommended

160652. Discussion on the Contract and Homeless Services

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Carter, seconded by Commissioner Budd, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160560. **City of Gainesville General Government Banking Services (B)**

RECOMMENDATION *The City Commission: 1) accept the Banking Services selection in order of proposer ranking; 2) authorize the City staff to initiate contract negotiations with SunTrust Bank as the Banking Services provider for City of Gainesville General Government. Should City staff be unable to negotiate a satisfactory contract with the top ranked Banking Services proposer, authorize City staff to terminate negotiations with that proposer and initiate negotiations with the second ranked proposer, and so on until a satisfactory contract is negotiated; and 3) authorize the City Manager to execute all related documents, including contract amendments and extensions.*

Approved as Recommended

160614.

The Florida Department of Transportation's Safety Office Subgrant Funding for the City Of Gainesville Motorcycle/Scooter Safety and Education Program (B)

This is a request for City Commission's approval to accept a grant through the Florida Department of Transportation Safety Office.

RECOMMENDATION *The City Commission authorize the City Manager to accept, and execute the grant awards subject to approval by the City Attorney as to form and legality and approve the expenditures as outlined in the approved grant awards.*

Alternative Recommendation

The City Commission declines the proposal in the total amount of \$40,000 and advise staff not to accept these funds.

Approved as Recommended

160618.

ADA Self-Evaluation Plan (Phase 1): Programs, Services & Activities (B)

RECOMMENDATION

The City Commission receives and approves the Phase I ADA Self-Evaluation Plan, require on-going updates on citywide progress through city staff and authorize the Equal Opportunity Director/ADA Coordinator to begin work on a Phase II ADA Self-Evaluation Process focused primarily on facilities.

Approved as Recommended

160642.

Removal of Ms. Jennifer Goins from the Gainesville Human Rights Board (B)

RECOMMENDATION

The City Commission approve the removal of Ms. Jennifer Goins from the Gainesville Human Rights Board, effective immediately.

Approved as Recommended

160641.

Resignation of Claudia Weeks a Student Member from the City Beautification Board and Caleb Stewart form the SHIP Affordable Housing Advisory Board (B)

RECOMMENDATION

The City Commission accepts the resignation of Claudia Weeks and Caleb Stewart, effective immediately.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Budd, that this Matter be Adopted. The motion carried by the following vote:

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

Absent: 1 - Commissioner Chase

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

Commissioner Chase arrived at 1:04 PM.

*Jim Konish
Jeremiah Tattersall
Desiree Heyliger
Elizabeth Howard*

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

160624. **Allocate Capital Project Funds for Citizen Centered Front Door Projects (NB)**

This is a request for City Commission approval to allocate capital project funds for Citizen Centered Front door projects.

Carrie Bush, Fred Murry, Bob Woods, Ed Gable and April Shuping made presentations.

RECOMMENDATION *The City Commission approve the allocation of \$250,000 from General Capital Projects fund balance to the Citizen Centered Front Doors project, to include renovations of the 211 Building.*

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Approved as Recommended. The motion carried by the following vote:

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

Nay: 2 - Commissioner Chase, and Commissioner Carter

160626. **Reallocate Capital Improvement Project Funds for Installation of a Modular Fire Rescue Building (NB)**

This is a request for City Commission approval to reallocate Capital Improvement Project funds.

Chief Lane made a presentation.

RECOMMENDATION *The City Commission: 1) approve reallocation of \$350,000 of Capital Improvement project funding for the installation of a temporary modular fire rescue building in the southwest service area; and 2) approve the expenditure of funds not to exceed \$350,000 for the installation of the temporary station.*

A motion was made by Commissioner Carter, seconded by Commissioner Budd, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Goston

160295. **Wild Spaces Public Places Interlocal Agreement Update (B)**

This item involves an update on the Interlocal Agreement between Alachua County and the City of Gainesville for distribution of revenue from the Wild Spaces Public Places sales tax.

Paul Folkers, Steve Phillips and Gina Pooblos made presentations.

Motion: 1) approve the list in alphabetical order as far as priorities; 2) add Cultural

Center/Ampitheater item to list for consideration; 3) Commissioner Carter to attend Glen Spring meetings; and 4) add 352 Arts Road Map.

RECOMMENDATION *The City Commission: 1) hear an update from City staff; and 2) provide input and guidance as appropriate.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Carter, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160554.

State and Federal Legislative Agenda (B)

This is a request for the City Commission to approve the State and Federal Legislative Agenda.

Kelly Ferrel made a presentation.

Motion: Adopt Federal and State Legislative agenda with two minor changes to the Powerpoint: 1) change greater equality to "greater equity"; and 2) Reichart House - add "STEAM".

RECOMMENDATION *The City Commission : 1) approve the federal and state legislative agenda; 2) approve the list of projects to be published on the City website in order to locate alternative funding sources; 3) allow the lobbyists and the City's Intergovernmental Affairs Coordinator to advocate for items approved on agenda.*

A motion was made by Commissioner Carter, seconded by Commissioner Goston, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160580.

FY2017 University of Florida Water Service Rates (B)

Justin Locke and Tony Cunningham made presentations.

RECOMMENDATION *The City Commission direct the City Attorney to draft, and the Clerk of the Commission to advertise an ordinance to adopt the recommended rates, fees and charges for Water for the University of Florida.*

A motion was made by Commissioner Budd, seconded by Commissioner Carter, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160617.

City's 2017 Voluntary Affirmative Action Plans (GG and GRU) (B)

Gwendolyn Saffo made a presentation.

RECOMMENDATION

The City Commission receives and approves both 2017 Affirmative Action Plans for General Government and Gainesville Regional Utilities as prepared covering a two year period.

A motion was made by Commissioner Budd, seconded by Commissioner Carter, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

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 - 4:44 PM

RECONVENE - 5:34 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

160625. Arbor Day - January 19, 2017 (B)

RECOMMENDATION

Planning and Development Services Department Urban Forestry Inspector Earline Lührman and City Beautification Board Chair Tricia Hood 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

Arthur Stockwell

Vivian Filer
Aretha Walker
Pamela Koons
Paula Stahmer
Kali Blount
Mitch Glaeser
Telford Cartwright
Bruce DeLaney
Evelyn Foxx
Mitch Ferro
John Fleming

Motion by Commissioner Carter, seconded by Commissioner Hayes-Santos to waive the rules and extend Citizen Comment an additional 15 minutes. Motion passed 7-0.

Motion by Commissioner Chase, seconded by Commissioner Carter to appoint a committee for "17 Big Ideas" - refer to staff for the February 2, 2017 CC agenda. Motion passed 7-0.

Referred the issue "distribution of fresh produce/vegetables" to the City Manager's office. Ralph Hilliard and Pamela Koons spoke to this matter.

Motion by Commissioner Goston, seconded by Commissioner Budd authorizing the City Manager to meet with the UF President regarding funding for the Boy's Club and make it part of their Eastside Strategic Plan. Motion failed 1-6 with Commissioner Goston voting yes.

PUBLIC HEARINGS

RESOLUTIONS - ROLL CALL REQUIRED

150714.

Gainesville Cohousing Conditional Final Plat (B)

Resolution No. 150714

A resolution of the City of Gainesville, Florida, approving the conditional final plat named "GAINESVILLE COHOUSING A CLUSTER SUBDIVISION," located in the vicinity of 4751 NW 27th Avenue, Gainesville, Florida, as more specifically described in this resolution; providing directions to the Clerk of the Commission; providing conditions and restrictions; and providing an immediate effective date.

Lawrence Calderon made a presentation.

Amendment: Additional Language.

RECOMMENDATION

Staff to the City Commission - the City Commission adopt Resolution No. 150714.

A motion was made by Commissioner Carter, seconded by Commissioner Goston, that this Matter be Adopted (Resolution), as amended. The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Mayor Poe

160586.

Resolution for a Joint Participation Agreement (JPA) - Service Development Funds for Regional Transit System (RTS) Route 39 (B)

This item is a request to adopt a Resolution authorizing the City Manager to execute a Joint Participation Agreement (JPA) between the City of Gainesville and the Florida Department of Transportation (FDOT) to receive Service Development Funds for the continued operation of Route 39.

Paul Folkers made a presentation.

RECOMMENDATION *The City Commission adopt the Resolution.*

A motion was made by Commissioner Carter, seconded by Commissioner Goston, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

160313.

AMENDING THE CODE OF ORDINANCES RELATING TO COMPENSATION IN THE EVENT OF CATASTROPHIC CONDITIONS AND MUTUAL AID (B)

ORDINANCE NO. 160313

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances related to employee benefits; by deleting Chapter 2, Article VII, Division 2 titled Compensation in the Event of Catastrophic Conditions and Mutual Aid Assistance; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission: 1) adopt Policy Number C-4 Extra Compensation to Exempt Employees for Hours Worked During Incident Response; and 2) adopt the proposed ordinance.*

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

Aye: 6 - Commissioner Goston, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Budd

PLANNING PETITIONS

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

COMMISSION COMMENT

Commissioner Carter: 1) Will miss joint meeting with UAB.

Commissioner Hayes-Santos: 1) Staff to notify County Commission of items that they might have an interest in; 2) GRU policy threshold regarding pollution notices; and 3) YMCA.

Commissioner Budd: 1) Send a get well card to Donald Shepherd; and 2) YMCA.

Commissioner Chase: 1) Fire Station No. 2 (mold problem); and 2) Hotel Conference Center.

Motion by Commissioner Chase, seconded by Commissioner Carter to authorize the City Manager to spend up to \$120,000 for Fire Station No. 2 to solve the mold problem from the general fund balance. Motion passed 4-3. Mayor Poe, Mayor-Commissioner Pro Tem Warren and Commissioner Hayes-Santos voting no. Chief Lane made a presentation.

Commissioner Goston - 1) Definition for the Enterprise Zone and general policy; and 2) Funding for a new studio/investments in city-wide projects.

Mayor Poe: 1) Working group to bring back policy recommendations on affordable or obtainable housing. Kali Blount spoke to the matter.

Motion by Commissioner Carter; seconded by Commissioner Hayes-Santos to support the 352Creates on March 24 - 25th and direct the Charter Officers to implement this within the City workforce. Motion passed 7-0.

ADJOURNMENT - 8:45 PM