

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

May 12, 2016

1:00 PM

Roberta Lisle Kline Conference Room (Room 16)

City Hall, 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)

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ROLL CALL - 1:04 PM**ADOPTION OF THE AGENDA**

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

AGENDA STATEMENT**COMMITTEE DISCUSSION ITEMS****Organizational Issues (NB)**RECOMMENDATION

The General Policy Committee discuss organizational issues to include but not limited to meeting scheduling, duration of meetings and meeting locations.

Discussed

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

This is a request for the City Commission to discuss key City/County issues including the Local Option Gas Tax, the Voter Referendum on Extension of Wild Spaces Public Places, the Annexation Transition Agreement, a Shared Fire Station Alerting System to Improve Fire Rescue Response Times and The Evolution of Bed Tax Funding for the Arts.

RECOMMENDATION

The City Commission discuss the key City/County issues and provide guidance and direction as appropriate.

Discussed

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

This is an informational item. Section 336.025, Florida Statutes allow counties to impose a 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.

RECOMMENDATION

The City Commission: 1) hear an informational presentation from City staff and 2) provide guidance including direction that the Interlocal Agreement for Distribution of the Local Option Gas Tax be placed on the May 19, 2016 City Commission agenda.

Discussed

Bus Pass Program for the Homeless (B)

This item is a request for the City Commission to consider and approve the proposed financial plan to provide a bus pass program for the residents of GRACE Marketplace and Dignity Village. This would include authorizing staff to participate with the Alachua County Community Transportation Coordinator in a State grant program to provide transportation services for the homeless at the same location.

RECOMMENDATION

The City Commission 1) authorize staff to use \$3,485 of surplus funds from the Cold Night Shelter Program and \$2,050 from the Gain Settlement Funds as matching funds to partner with the Alachua County Community Transportation Coordinator for the Florida Commission for the Transportation Disadvantaged Mobility Enhancement Grant; 2) authorize staff to use the previously-approved FY 2016 Bus Pass Program funding of \$15,000 to fund homeless transportation services during the interim period between the end of the current program on May 18 and the beginning of the grant period on July 1, with any remaining monies to be allocated to a Bus Pass Contingency Fund if there is a need during the fiscal year; and 3) authorize the City Manager or designee to enter into an agreement for the CTD Grant Program.

Alternative Recommendation: Direct staff to return to the City Commission with other approaches for interim bus services at the next City Commission meeting of May 19, 2016.

Discussed

Election Services Agreement (B)**RECOMMENDATION**

The City review the letter from the Supervisor of Elections and review the Election Services Agreement.

Discussed

ADJOURNMENT - 4:36 PM

Kurt Lannon, Clerk of the Commission