

# City of Gainesville

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## Minutes - Draft

**Monday, December 16, 2013**

**3:00 PM**

**City Hall Auditorium**

## **Community Redevelopment Agency**

*Susan Bottcher (Chair)  
Todd Chase (Member)  
Thomas Hawkins (Member)  
Yvonne Hinson-Rawls (Vice-Chair)  
Ed Braddy (Member)  
Lauren Poe (Member)  
Randy Wells (Member)*

**CALL TO ORDER-3:04PM**

**ROLL CALL**

**ADOPTION OF THE CONSENT AGENDA**

A motion was made by Member Poe, seconded by Member Wells, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

**Aye:** 5 - Member Poe, Member Wells, Chair Bottcher, Member Hawkins, and Vice-Chair Hinson-Rawls

**Absent:** 2 - Member Braddy, and Member Chase

**SECRETARY CONSENT**

**130571.** Community Redevelopment Minutes (B)

RECOMMENDATION      *The Community Redevelopment Agency approve the minutes of November 18, 2013.*

Approved as Recommended

**EXECUTIVE DIRECTOR CONSENT**

**130564.**

**CRA Project Summary (NB)**

RECOMMENDATION      *CRA Executive Director to CRA: Receive project update from Staff*

Approved as Recommended

**END OF THE CONSENT AGENDA**

**ADOPTION OF THE REGULAR AGENDA**

A motion was made by Member Poe, seconded by Member Wells, that this Matter be Adopted. The motion carried by the following vote:

**Aye:** 5 - Member Poe, Member Wells, Chair Bottcher, Member Hawkins, and Vice-Chair Hinson-Rawls

**Absent:** 2 - Member Braddy, and Member Chase

**SECRETARY**

**EXECUTIVE DIRECTOR****130565 Transfer of Responsibilities of CRA Board & Advisory Boards Management to CRA Staff (B) - 10 minutes**

*Amendment: Remove advisory board transition schedule and correct errors  
Stephanie Seawright made a presentation.  
Donald Shepherd spoke to the matter.*

**RECOMMENDATION** CRA Executive Director to the CRA Board: Amend the resolution #130565 approving to mandate CRA Staff as the CRA Secretary thereby transferring responsibilities of the CRA Board and its Advisory Board management as described subject to form and legality by the CRA and/or City Attorney.

**A motion was made by Member Hawkins, seconded by Member Wells, that this Matter be Approved as Amended. The motion carried by the following vote:**

**Aye:** 5 - Member Poe, Member Wells, Chair Bottcher, Member Hawkins, and Vice-Chair Hinson-Rawls

**Absent:** 2 - Member Braddy, and Member Chase

**130566. 4th Annual Gainesville Kids Triathlon at Citizen's Field (B) - 10 minutes**

*Malcolm Kiner made a presentation.  
Member Chase arrived at 3:30PM.*

**RECOMMENDATION** CRA Executive Director to CRA Board: Hear presentation from staff

**Heard**

**130567.****Neighborhood Improvement Program - FAPS Residential Paint Voucher Program (B) - 15 minutes**

*Malcolm Kiner made a presentation.*

**RECOMMENDATION** CRA Executive Director to the CRA: Hear presentation from staff

**Heard**

**130563.****Innovation Square Update - SW 9th Street Construction Change Order (B)**

*Mayor Braddy arrived at 4:24PM.  
Diane Gilreath, Brad Pollit, Bruce DeLaney and Andrew Roberts made presentations.  
Member Wells moved and member Hawkins seconded to approve the recommendation. Motion carried 7-0.*

**RECOMMENDATION** CRA Executive Director to the CRA Board: 1) Approve

*Oelrich Construction Management's Guaranteed Maximum Price Change Order for \$416,433.00 to manage construction and coordination of SW 9th Street subject to form and legality by the CRA and/or City Attorney; 2) Approve Brown & Cullen, Inc. Additional Construction Administration Services proposal for \$16,450.00 for a total contract amount of \$110,737.00 subject to form and legality by the CRA and/or City Attorney; and 3) Approve the City/CRA Attorney to begin drafting an Agreement for Land Transfer with the UFDC/Innovation Square, LLC for the next phase of SW 9th Street between SW 1st Avenue and SW 2nd Avenue.*

**This Matter was Approved as Recommended**

**130570. Power District Redevelopment Plan Update (B) - 25 minutes**

*Member YHR moved and member RW seconded to continue this item. Motion failed 3-4.*

*Member RW moved and member YHR seconded to move this item. Motion carried 7-0.*

*Andrew Meeker, Jeff Williams and Anthony Lyons made presentations.*

*Bob Freeman spoke to the matter.*

**RECOMMENDATION** CRA Executive Director to the CRA: 1) Endorse plan in principle; and 2) Forward plan to City Commission for consideration of adoption

**A motion was made by Member Hawkins, seconded by Member Wells, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 7 - Member Braddy, Member Poe, Member Wells, Chair Bottcher, Member Hawkins, Member Chase, and Vice-Chair Hinson-Rawls

**130569.**

**Innovation Square Parking Analysis+Strategy (B) - 25 minutes**

*Andrew Meeker, Paul Moore, Ed Poppell and Jason Perry made presentations.*

*Susan Davenport spoke to the matter.*

**RECOMMENDATION** CRA Executive Director to the CRA: 1) Endorse plan in principle; and 2) Forward plan to City Commission for consideration of adoption

**A motion was made by Member Wells, seconded by Member Hawkins, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 6 - Member Poe, Member Wells, Chair Bottcher, Member Hawkins, Member Chase, and Vice-Chair Hinson-Rawls

**Absent:** 1 - Member Braddy

**CRA ATTORNEY**

**REPORTS FROM ADVISORY BOARDS/COMMITTEES**

**MEMBER COMMENT**

**CITIZEN COMMENT**

**ADJOURNMENT-6:51PM**