

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final**

**June 4, 2015**

**1:00 PM**

**MODIFIED AGENDA**

**City Hall Auditorium**

### **City Commission**

*Mayor Ed Braddy (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Charles Goston (District 1)*  
*Commissioner Todd Chase (District 2)*  
*Mayor-Commissioner Pro Tem Craig Carter (District 3)*  
*Commissioner Randy Wells (District 4)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

**CALL TO ORDER****AGENDA STATEMENT**

*"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited."*

**ROLL CALL****INVOCATION**

Prophet George Young

**ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)****CITY MANAGER, CONSENT AGENDA ITEMS**

[140943.](#)

**2015 Kiwanis Foundation Grant Application (NB)**

**This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant, if awarded, from the Kiwanis Foundation that will enable PRCA to offer the "Every Child is a Swimmer" Program.**

*Explanation: The Department has submitted a grant application to the Kiwanis Foundation in partnership with the Kiwanis University Club for the Foundation's "Every Child is a Swimmer" Program. The funds, if awarded will enable PRCA to provide free swim lessons and swim safety programs to youth. According to the Florida Department of Health, drowning is the leading cause of death in children ages 5-14 years old. Every child going through the program will learn lifesaving skills that equip them with the tools they need to prevent accidental drowning.*

*Fiscal Note: PRCA is requesting \$15,560 in grant funds from the Kiwanis Foundation. There is no funding match required.*

**RECOMMENDATION**

*The City Commission: 1) approve the request for*

*the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant if awarded, from the Kiwanis Foundation that will enable PRCA to offer the "Every Child is a Swimmer" Program, and 2) authorize the City Manager or designee to execute the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.*

[140945.](#)

### **2015 Pop Warner Little Scholars Equipment Grant (NB)**

**This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant voucher in the amount of \$500, if awarded, from the Pop Warner Little Scholars, Inc. grant program for uniforms and equipment.**

*Explanation: The Department's Vision 20/20 Master Plan identified the need to provide opportunities for young girls and boys to participate in athletic programs that incorporate life skills and improve self-esteem. PRCA has had two consecutive winning years of regional awards for the Pop Warner Cheer Team's outstanding performance and team spirit. The cost of equipping the young girls and boys in cheer and football uniforms and equipment rises annually. PRCA does not turn any child away from participating in the program. As a result, the demand for scholarships has increased. The grant voucher, if awarded, will allow the PRCA to purchase the necessary uniforms and equipment for those youth in need.*

*Fiscal Note: There is no funding match required.*

#### **RECOMMENDATION**

*The City Commission: 1) approve the request for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept a grant voucher in the amount of \$500, if awarded, from Pop Warner Little Scholars, Inc., and 2) authorize the City Manager or his designee to execute the grant voucher agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.*

[140946.](#)

### **2015 USA Football Equipment Grant (NB)**

**This item requests approval for the Department of Parks, Recreational and Cultural Affairs (PRCA) to accept, if awarded, a grant voucher for \$1,000 from the USA Football Equipment Grant program for football equipment.**

*Explanation:* The Department's Master Plan identified the need to introduce youth to quality athletic programs that incorporate physical activity, life skills and improve self-esteem. PRCA has a successful football team program. The cost of equipping the football teams rises annually. PRCA does not turn any child away from participating in the program. As a result, the demand for scholarships has increased. The grant voucher, if awarded, will allow PRCA to purchase the necessary football equipment for those youth in need.

*Fiscal Note:* There is no funding match required.

**RECOMMENDATION**

The City Commission: 1) approve the request to accept a grant voucher, if awarded, from the USA Football Equipment Grant for the use of purchasing equipment for the youth football participants; and 2) if the grant is awarded, authorize the City Manager or his designee to execute the grant voucher agreement and other related grant documents, subject to approval by the City Attorney as to form and legality.

[140952.](#)

**Florida Division of Cultural Affairs General Program Support, Local Arts Agency Grant (NB)**

**This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a Local Arts Agency grant from the Florida Division of Cultural Affairs.**

*Explanation:* Since being designated as the Local Arts Agency (LAA) for Alachua County in 1985, the City of Gainesville Parks Recreation and Cultural Affairs' Department, Cultural Affairs Division, has regularly applied to the State of Florida Division of Cultural Affairs (DCA) for a general program support grant in the LAA category. The Department qualifies as a Level III organization and can apply for the highest level of funding, \$150,000. Staff has worked to prepare a general program support grant request for the June 1st deadline, requesting grant funds for FY 2016-2017 in the LAA category. The period for this grant award is from July 1 to June 30.

Though this grant is for general program support, a detailed outline of how the funds will be spent is required with the application. If funded, the grant award for FY 2016-2017 will be applied to initiatives that will build local arts agencies' capacity. The grant will provide funding for the "352ArtsRoadmap" cultural master plan implementation for the City of Gainesville and Alachua County and related marketing initiatives. It will provide support for the Thomas Center Galleries' exhibitions curation and marketing; artists' fees for the spring "Jest Fest!" event; and the continuation of the popular "Jewel Box" concerts series at the Thomas Center.

The grant submission deadline was June 1, 2015; a panel review of applications will be scheduled for September; final recommendations will be announced in June 2016. The grant period for the next grant is July 1, 2016 - June 30, 2017.

*Fiscal Note:* The FY 2016-17 General Program Support \$150,000 grant which has been applied for in the LAA category will be matched 1:1 by expenditures in the PRCA operating budget, as well. No additional funds will be necessary to facilitate this request.

**RECOMMENDATION**

The City Commission: 1) authorize the City Manager to accept, if awarded, a Local Arts Agency grant from the Florida Division of Cultural Affairs, and 2) authorize the City Manager or designee to execute any grant related documents subject to approval by the City Attorney as to form and legality.

[140957](#)

**Bulletproof Vests Replacement Grant (NB)**

**This is a request for the City Commission to approve funding in the amount of \$10,451.48 from the Federal Forfeiture funds for \$10,451.48 for bulletproof vest replacements.**

*Explanation:* The Gainesville Police Department (GPD) applied for the Bulletproof Vest Partnership (BVP) Program Funding in April 2015 for FY 2016. Last year BVP funding was limited to agencies serving populations of less than 100,000 citizens.

If GPD receives the grant award from BVP, the award would be in the amount of \$10,451.48 and requires matching funds in the amount of \$10,451.48. If awarded this would provide for forty (40) vests. The Gainesville Police Department is requesting to use Federal Forfeiture funds for the required matching funds.

*Fiscal Note:* This is a permissible use of Federal Forfeiture funds as stated in the Interim policy guidelines regarding the use of equitable sharing funds. As of March 31, 2015 statement of expenditures the unreserved balance is \$1,087,619.

**RECOMMENDATION**

The City Commission authorize the City Manager to: 1) accept the grant if it is awarded; and 2) approve the expenditure from Federal Forfeiture funds in the amount of \$10,451.48 for the matching funds for bulletproof vests.

[150006](#)

**Edward Byrne Memorial Justice Assistance Grant (JAG) Program  
FY2014 Formula Program: Local Solicitation (B)**

**This is a request for City Commission approval to accept and execute**

### a Edward Byrne Memorial Justice Assistance Grant.

*Explanation: The Edward Byrne Memorial Justice Assistance Grant (JAG) is a direct award based on JAG formula (violent crime and population). The JAG Program funds are provided to a unit of local government that performs law enforcement functions. A funding disparity exists when both a county and a municipality within that county qualify for a direct award, yet the award amount for the municipality exceeds 150% of the county's award amount. The Gainesville Police Department (GPD) and the Alachua County Sheriff's Office must apply together producing a single award. The application must be submitted together along with a joint Memorandum of Understanding (MOU). These funds will be used to support operational teams and activities that work directly with the reduction of violent crimes.*

*Fiscal Note: Of the \$97,664 total, \$58,800 is a direct award to GPD.*

#### RECOMMENDATION

*The City Commission: 1) authorize the City Manager to accept and execute the grant award and any other necessary documents, subject to review by the City Attorney as to form and legality; 2) approve the expenditures as outlined in the approved grant award; and 3) authorize the execution of the MOU between the City and the County.*

[150006 MOU 20150604](#)

## GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

## CITY ATTORNEY, CONSENT AGENDA ITEMS

[150016](#)

ALLISON SLEISTER-HAMILTON VS. THE CITY OF GAINESVILLE, A MUNICIPAL CORPORATION; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-1746 (B)

*Explanation: On May 13, 2015, the City was served with a Summons and Complaint filed by Allison Sleister-Hamilton. Allison Sleister-Hamilton alleges that she was involved in an automobile accident with a City vehicle on March 25, 2014 at the intersection of SE 1st Street and SE 2nd Avenue, in Gainesville. Allison Sleister-Hamilton claims to have suffered bodily injury, including permanent injury, as well as aggravation of a preexisting condition, pain and suffering of both a physical and mental nature, disability, physical impairment, disfigurement, mental anguish, inconvenience, loss of capacity for the enjoyment of life, loss of income, loss of earning capacity, expense of medical and nursing care and treatment, and loss of ability to lead and enjoy a normal life. Ms. Sleister-Hamilton seeks money damages in excess of \$15,000.00.*

#### RECOMMENDATION

*The City Commission authorize the City Attorney*

to represent the City in the case styled Allison Sleister-Hamilton vs. The City of Gainesville, a municipal corporation; Eighth Judicial Circuit, Case No. 2015-CA-1746.

[150016\\_Allison Sleister-Hamilton Consent\\_20150604.pdf](#)

[150024.](#)

EEOC CHARGE - REGIONAL WILSON; EEOC CHARGE NO. 846-2015-11396 (NB)

*Explanation: On May 12, 2015, the City of Gainesville received a Notice of Charge of Discrimination from the U.S. Equal Employment Opportunity Commission. Mr. Wilson, a current City employee, alleges he was discriminated against because of his race and sex in violation of Title VII of the Civil Rights Act, as well as subjected to retaliation.*

**RECOMMENDATION**

*The City Commission authorize the City Attorney to represent the City in the case styled Regional Wilson v. City of Gainesville; EEOC Charge No. 846-2015-11396.*

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

**END OF CONSENT AGENDA**

**ADOPTION OF THE UTILITIES REGULAR AGENDA (Read if any, each item added or modified)**

**UTILITY-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)**

**GENERAL MANAGER FOR UTILITIES**

[150014.](#)

**Gainesville Regional Utilities Internally Prepared Financial Statements and Supplementary Data for the Period Ended March 31, 2015 (B)**

*Explanation: The following items are presented for review:*

- 1. Financial Statements for the period ended March 31, 2015, internally prepared including management's discussion and analysis and the net impact to rate stabilization.*



2. *Supplementary data for the period ended March 31, 2015.*

*Fiscal Note: Internally prepared financial statements.*

**RECOMMENDATION**            *The City Commission receive and approve the financial statements and supplementary data.*

[150014 Interim Financial Statements Period Ended 3.31.15 20150604](#)

[150014 Supplementary Data Period Ended 3.31.15 20150604](#)

[150013.](#)

**2015 GRU Business Plan Second Quarter Update (B)**

*Explanation: The Gainesville Regional Utilities 2015 Business plan was developed by staff, with input from and approval of the City Commission. The Business Plan outlines priorities, objectives, measures and indicators to gauge progress against targeted performance goals for the utility.*

*Fiscal Note: None at this time.*

**RECOMMENDATION**            *The City Commission hear an update from staff on the 2015 Business Plan's second quarter results.*

[150013 GRU 2015 Business Plan 2nd Qtr Report 20150604](#)

[130957.](#)

**Power Supply Planning (Power 2020) (B)**

**This item is informational only.**

**\*\*Estimated Presentation Time 20 minutes\*\***

*Explanation: Across the country the power industry is seeing significant changes in both the volume and timing of customer demand for electricity and in the method of its delivery. GRU is no exception. Staff gave a presentation to the RUC, and the RUC requested that a presentation be given to the City Commission. The presentation has been updated to include the current status of GRU's plan to meet the changing demands of its customers while maintaining the reliability of the Bulk Electric System to regulatory standards. All aspects of both supply and demand are being studied to determine solutions that best meet customer needs while maintaining reliability. This effort includes, but is not limited to, central station power generation, GRU and/or customer owned distributed generation, power transmission (import/export), and demand side management.*

*Fiscal Note: There is no fiscal impact at this time.*

**RECOMMENDATION**            *The City Commission receive a presentation on GRU's plan to meet customers' future energy*



demands.

Legislative History

5/1/14 City Commission Referred to the Regional Utilities Committee  
 4/2/15 City Commission Continued  
 5/7/15 City Commission Striken From the Agenda

[130957 Power Supply Planning \(Power 2020\) 2014.09.11](#)

[130957 Fuel Cells 20140911](#)

[130957 Power 2020 - 20150402](#)

[130957 Power Supply Planning 20150604](#)

[140917.](#)

**Options/Strategies for Returning to Competitive Electric Rates (B)**

**\*\*Estimated Presentation Time 30 minutes\*\***

*Explanation: The City Commission established a rate goal to be within one-half a standard deviation above the mean of all Florida electric utilities. This recommendation by the Chamber of Commerce was adopted by the City Commission in November 2014. At the time, no time frame was established for achieving this goal. As a result, staff has developed a forecast of rates and where we would need to be to achieve the goal. Staff has used the target of four years, or in 2019, to achieve the goal. Staff will also provide a summary of the price gap that would need to be closed in order to meet the rate goal, including the timeline. Because of the size of the gap, staff is offering potential strategies to close the gap and meet the goal by the proposed timeframe.*

*Fiscal Note: None at this time; however, City Commission direction on specific strategies could result in a budgeted expense for FY 2016.*

RECOMMENDATION

*The City Commission: 1) hear a presentation from staff regarding a proposed timeline to achieve the Commission directed electric rate goal, the estimated gap that will need to be closed to achieve the goal and potential options for closing the gap; 2) provide direction to staff as appropriate.*

Legislative History

5/7/15 City Commission Striken From the Agenda

[140917 Electric Bill Reduction Goal 20150604](#)

**UTILITY COMMITTEE REPORTS (PULLED FROM CONSENT)**

**UTILITY ADVISORY BOARD/COMMITTEE REPORTS. Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.**

**UTILITY-RELATED ITEMS FROM OUTSIDE AGENCIES. Must be submitted by a Charter Officer. Update limited to ten (10) minutes.**

**UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**

**UTILITY-RELATED COMMISSION COMMENTS (if time permits)**

**GENERAL GOVERNMENT items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled the Mayor, a City Commissioner or a Charter Officer.**

[120521.](#)

**Ranking for Construction Management at Risk Services for the NW 8th Avenue Resurface Reconstruction Project (B)**

**This item is a request for the City Commission to approve the ranking of Construction Management Firms and authorizing a contract for Construction Management services for the NW 8th Avenue Resurface/Reconstruction Project that includes NW 8th Avenue from NW 40th Drive to NW 6th Street.**

*Explanation: On March 25, 2015, the City Purchasing Division solicited written statements of qualifications to provide Construction Management services for the NW 8th Avenue Project (RFQ No. PWDA-150041-DS). Two (2) Construction Management firms submitted statements on March 25, 2015. Evaluation of the written submittals resulted in the invitation of two (2) firms to present orally to the evaluators. These presentations held on April 13, 2015 further established the qualifications, project approach and methodology for the project.*

*The evaluators rank the firms as follows:*

- 1.) Oelrich Construction, Inc.
- 2.) Charles Perry Partners, Inc.

*Public Works is also proceeding with the Creek Crossing (Culvert) Evaluation as previously discussed. There are 3 Box Culverts that exist at the Hogtown Creek crossing at about 2500 NW 8th Ave. The culverts have been cleaned out twice since 2001 at \$100,000+ each instance. However, sediment returns within weeks after the cleaning. An additional cleaning has recently proposed at \$275,000.*

*The evaluation that is impending has been proposed at a fee of about \$30,000. The objective is to identify measures that will restore historic characteristics & functionality of the creek floodplain areas north and south of NW 8th Ave while achieving the following objectives:*

*~ Minimize capital and maintenance costs associated with erosion and*

*sediment accumulation in the Creeks.*

*~ Minimize flood risk to the roadway and homes in the area.*

*~ Minimize environmental impacts to the creeks and adjacent floodplain.*

*Public Works has also explored a potential construction phasing for this project as described below:*

*~ Sections A & C Design, Permitting, Approvals, Subcontractor Bidding (June-September)*

*~ Construction for Sections A, C, & Shared-Use Path on north side of Section B. (September - January)*

*~ Complete creek crossing evaluation and incorporate into plans.\* (May - October)*

*~ Construct Section B.\* (January-May)*

*\*Assumes minor or outside roadway culvert solution.*

*Fiscal Note: Funding is available through the City of Gainesville's Capital Improvement Plan that provides about \$3,500,000 for the construction of this project.*

**RECOMMENDATION**

*The City Commission: 1) accept the selection of the two most qualified firms in the order of ranking; 2) authorize the City Manager or designee to initiate contract negotiations and execute a contract for Construction Management services in accordance with Consultants Competitive Negotiation Act (CCNA); and 3) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality; 4) provide guidance on schedule/phasing approach.*

**Legislative History**

10/30/12	City Commission	Completed
5/2/13	City Commission	Approved, as shown above - See Motion(s)
12/5/13	City Commission	Approved, as shown above
12/4/14	City Commission	Approved as Amended
2/19/15	City Commission	Approved as Amended

[120521 Presentation 20121030.pdf](#)  
[120521 Hudson letter 20121101.pdf](#)  
[120521 citizens 20121101.pdf](#)  
[120521-MOD Presentation 20130502.pdf](#)  
[120521 Presentation 20131205.pdf](#)  
[120521-MOD Feedback Summary 20131205.pdf](#)  
[120521 MOD pics 20131205.pdf](#)  
[120521A TrafficStudy 20141204.pdf](#)  
[120521B 2011Report 20141204.pdf](#)  
[120521C Cost Estimate Package 20141204.pdf](#)  
[120521D Presentation 20141204.pdf](#)  
[120521E Harvard Study 20141204.pdf](#)  
[120521F OptionSlidesPowerPoint 20141204.pdf](#)  
[120521D MOD-Presentation 20141204.pdf](#)  
[120521G MOD-Cost Estimate Opt 5+6 20141204.pdf](#)  
[120521 MOD 8th Ave citizen petition 20141204.pdf](#)  
[120521H-MOD Options 5 and 6 20141204.pdf](#)  
[120521 citizen comment 20150115.pdf](#)  
[120521A Presentation 20150219.pdf](#)  
[120521B Cost Estimates 20150219.pdf](#)  
[120521 Signatures 20041204.pdf](#)  
[120521A Addendum #1 - CM at Risk with GMP for NW 8th Ave Resurface Rec](#)  
[120521B RFQ 20150604.pdf](#)  
[120521C Charles Perry Partners Inc Proposal 20150604.pdf](#)  
[120521D CPPI - Oral Presentation - 09 - Meeting Agenda 20150604.pdf](#)  
[120521E CPPI - Oral Presentation - City of Gainesville 8th Avenue Placemat 2](#)  
[120521F CPPI - Oral Presentation - Phasing Plan Handout2 20150604.pdf](#)  
[120521G CPPI - Oral Presentation - Phasing Plan Handout 20150604.pdf](#)  
[120521H CPPI - Oral Presentation - Schedule - NW 8th Typical r1 20150604.p](#)  
[120521I CPPI - Oral Presentation - Schedule - NW 8th w Summer Paving r1 2](#)  
[120521J Eval #1 Oral Presentations Score Sheets 20150604.pdf](#)  
[120521K Eval #1 Written and Technical Evaluations 20150604.pdf](#)  
[120521L Eval #2 Oral Presentations Score Sheets 20150604.pdf](#)  
[120521M Eval #2 Written and Technical Evaluations 20150604.pdf](#)  
[120521N Eval #3 Oral Presentations Score Sheets 20150604.pdf](#)  
[120521O Eval #3 Written and Technical Evaluations 20150604.pdf](#)  
[120521P Award Recommendation 20150604.pdf](#)  
[120521Q Oelrich Construction - Oral Presentation 20150604.pdf](#)

[120521R\\_Oelrich Construction - Oral Presentation - Section A Board\\_20150604](#)  
[120521S\\_Oelrich Construction - Oral Presentation - Section B Board\\_20150604](#)  
[120521T\\_Oelrich Construction - Oral Presentation - Section C Board\\_20150604](#)  
[120521U\\_Oelrich Construction Inc Proposal\\_20150604.pdf](#)  
[120521V\\_Plans - CM at Risk w GMP\\_20150604.pdf](#)  
[120521W\\_Purchasing - Oral Presentation Eval Summary\\_20150604.pdf](#)  
[120521X\\_Purchasing - Technical Written Proposal Eval Summary\\_20150604.pr](#)  
[120521Y\\_RFQ - CM at Risk with GMP\\_20150604.pdf](#)  
[120521Z\\_AudioRecordingsRFQ\\_8thAve\\_20150604.pdf](#)  
[120521AA-NW 8th Ave\\_20150604.pdf](#)

[150031.](#)

**Pilot Program to Fund On-demand Transportation for Low Income Senior Citizens in Partnership with Elder Care and UBER (NB)**

*Explanation: Senior citizens greatly benefit from social and educational activities and yet are one of the most transportation disadvantaged groups in our community. In 2013 the one cent transportation surtax included a dedicated senior citizen transportation program which would have funded on-demand van based transportation to the Alachua County/City of Gainesville Senior Center and to select destinations. Although the transportation surtax did not pass, the need for transportation for senior citizens continues.*

*With the advent of Transportation Network Companies (TNC) a new alternative for on-demand transportation now is available. The recent entry of UBER into the Gainesville market offers a unique opportunity to conduct a trial to determine if senior transportation needs can be met by a TNC on-demand service in a cost efficient and effective manner. Mayor Ed Braddy, Anthony Clarizio Director of ElderCare and Susan Davenport of the Chamber of Commerce have developed a pilot program which is proposed to provide transportation services to two neighborhoods using UBER as the pilot transportation provider. During the recent Chamber of Commerce marketing visit to California, Mayor Braddy and City Manager Russ Blackburn visited with UBER officials to discuss the feasibility of a senior citizen focused transportation initiative and were met with excitement and a desire for collaboration. Based on conversations with the UBER representative no other community in the nation has engaged in a transportation program of this nature. The neighborhoods chosen for the pilot are the 400 Building located on NE 8th Avenue and Turkey Creek Forest. The pilot program would be in place for six months and would involve ElderCare establishing an account with UBER which would be billed when a senior citizen of the pilot communities used the UBER mobile or on-line application to access transportation to the Senior Center or other select destinations. Standard co-pays for recipients of ElderCare transportation services would apply. In advance of the pilot, ElderCare and volunteers would*

train seniors on how to use the UBER application. ElderCare will partner with the Gainesville Housing Authority and the Turkey Creek Forest Home Owners Association to provide a kiosk to access transportation service,s if the senior citizen does not own a smart phone or computer. During the course of the pilot and at the conclusion, ElderCare and the City will evaluate the ease of access, number of people transported, obstacles, destinations and cost effectiveness. Non-ambulatory senior citizens in need of medical transportation will continue to utilize the County medical transportation provider. A report on the results of the pilot will be presented to the City Commission at the conclusion of the Senior Citizen TNC pilot program.

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager to enter into a 6 month pilot agreement with ElderCare to provide on demand transportation to senior citizens in the 400 Building and Turkey Creek Forest using UBER as a transportation provider; 2) appropriate \$15,000 from fund balance for the pilot; and 3) authorize the City Manager to sign the agreement for the pilot program with ElderCare subject to review by City Attorney as to form and legality.*

*Alternative Recommendation*

*The City Commission direct that the City Manager include an increment for consideration of funding the senior citizen transportation pilot in the FY 16 budget.*

[150025.](#)

**Support for Alachua County TIGER Grant Application for Tower Road (B)**

**This item is a request for the City Commission to submit a letter of support to the U.S. Department of Transportation in support of Alachua County's grant application.**

*Explanation: Alachua County is proposing an application to the USDOT's TIGER Grant program to transform Tower Road between SW 8th Avenue and SR 24 into a Complete Street. The proposed project will resurface SW 75th Street (Tower Road) from SW 8th Avenue to SW Archer Road (SR 24). The roadway will be transformed into a Complete Street by upgrading automobile, bicycle, pedestrian and transit facilities in the corridor. The roadway will be reconstructed to repair the current substandard pavement condition. The roadway will be reconstructed as a three (3) lane section including turn lanes, signals, bicycle lanes, completed sidewalk connections, transit pullouts, upgraded transit stops, landscaping and a multi-use path.*

*The County is seeking \$10 million from the TIGER program to match \$2.5 million in local funds derived from Alachua County's Transportation*

*Impact Fees and Multi-Modal Transportation Mitigation programs. We are not seeking to apply for the grant at this time.*

*Fiscal Note: There is no fiscal impact.*

**RECOMMENDATION**

*The City Commission authorize the Mayor to submit a letter in support of Alachua County's application.*

[150025\\_DraftSupportLetter\\_20150618.pdf](#)

**5:30 P.M.**

**PLEDGE OF ALLEGIANCE (5:30pm)**

**Mr. Bob Gasche**

**PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by  
Commissioner or Charter Officer**

[150015.](#)

**Gainesville International Day of Yoga - June 21, 2015 (B)**

**RECOMMENDATION**

*Yoga Teacher Manisha Randade and Nuriya Bechtel, Acupuncturist Bethany Bechtel and Wellness Director Alisha Mishell to accept the proclamation.*

[150015\\_DayofYoga\\_20150604.pdf](#)

[150035.](#)

**Certificate of Merit Recipients (B)**

**RECOMMENDATION**

*The City Commission hear the Special Recognition of  
Talbot Elementary School Students Lucas Dai,  
Devika Kumar, Janani Kumaran and Aruna  
Thomas - Dupont Challenge Grand Prize Winners  
Casey Smith - Alachua County Habitat for  
Humanity  
Gustavo "Gus" Viera - Phoenix Apartment  
Complex Owner & Maintenance Manager  
Carl & Brenda Krames - Pastors of Victory Church  
& Gator Greenbacks Owners.*

[150035\\_CertificateofMerit\\_20150604.pdf](#)

[150047.](#)

**Flag Day - June 14, 2015 (B)**



MODIFICATION - ADDED ITEM TO THE AGENDA

RECOMMENDATION

*Gator Detachment of the Marine Corp League Bob Gasche to accept the proclamation.*

[150047\\_FlagDay\\_20150604.pdf](#)

[150048.](#)

**Tim Giuliani Day - June 4, 2015 (B)**

MODIFICATION - ADDED ITEM TO THE AGENDA

RECOMMENDATION

*Gainesville Area Chamber of Commerce President/CEO Tim Giuliani to accept the proclamation.*

[150048\\_TimGiulianiDay\\_20150604.pdf](#)

6:00 P.M.

**CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)**

**PUBLIC HEARINGS**

**RESOLUTIONS- ROLL CALL REQUIRED**

**ORDINANCES, 1ST READING- ROLL CALL REQUIRED**

[110541.](#)

**INFRASTRUCTURE IMPROVEMENT AREAS FOR WATER AND WASTEWATER (B)**

Ordinance No. 110541

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances, relating to utilities, by amending Chapter 27 to provide for the creation and designation of infrastructure improvement areas for water and wastewater gravity collection improvements and to designate the Innovation District Infrastructure Improvement Area; by amending Appendix A, Schedule of Fees, Rates and Charges, to add infrastructure improvement area user fees for water and wastewater gravity collection in the Innovation District Area; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

*Explanation: WATER/WASTEWATER DEPARTMENT STAFF REPORT*

*On December 15, 2011, the City Commission authorized the City*

*Attorney to draft, and the Clerk of the Commission to advertise an ordinance designating infrastructure improvement areas for water and wastewater, and adding capital recovery connection user fees for new and existing customers who construct new structures or construct new additions to existing structures within a designated infrastructure improvement area.*

*At its meeting on December 5, 2013, the City Commission heard a presentation from GRU staff on the proposed Innovation District Infrastructure Improvement Area for constructing and funding water and wastewater system capacity improvements in the Innovation District Area. At the meeting, it was explained that the costs for these improvements will be recovered through the Innovation District Infrastructure Improvement user fees which will apply to new development and certain redevelopment within the designated Innovation District Area.*

*Since that time, GRU staff has worked with stakeholders and the City Attorney's Office to refine the approach to infrastructure improvement areas. Based on input from the stakeholders, GRU also designed and constructed infrastructure improvements in the Innovation District Area. These improvements are currently benefitting customers in the area. The infrastructure improvement area user fees for the water and wastewater gravity collection systems are calculated and assessed based on the total heated and cooled building square footage, number of hotel rooms, number of motel rooms, or number of bedrooms of the new structure, and/or any addition to an existing structure.*

#### **CITY ATTORNEY MEMORANDUM**

*This ordinance requires two hearings and, upon adoption, shall take effect retroactively as of December 5, 2013. The first reading is scheduled for June 4, 2015. The second reading is scheduled for June 18, 2015.*

**RECOMMENDATION**            *The City Commission remove the proposed ordinance from the agenda.*

#### **Legislative History**

12/15/11    City Commission    Approved as Recommended

[110541A\\_Innovation Square District\\_20111215.pdf](#)

[110541B\\_GRU PPT\\_20111215.pdf](#)

[110541\\_Draft Ordinance\\_20150604.pdf](#)

[110541\\_Proposed iDistrict ISIA Presentation 20150604](#)

[140571](#)

#### **CONSOLIDATED POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN ORDINANCE AMENDMENTS (B)**

Ordinance No. 140571

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Division 8 (Consolidated Police Officers and Firefighters Retirement Plan) of the Code of Ordinances of the City of Gainesville; amending Section 2-600(k), Deferred Retirement Option Program, to increase the time period for DROP eligibility for members with vested service in the City of Gainesville Employees Pension Plan; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Explanation: The City Commission, at its meeting of February 19, 2015, authorized the City Attorney to prepare and the Clerk of the Commission to advertise an ordinance amending the Consolidated Police Officers and Firefighters Retirement Plan ("Consolidated Pension Plan"). The proposed ordinance would allow members who are also vested members of the General Employee's Pension Plan (those with at least five years of service in the General Plan) the opportunity to participate in the DROP for a maximum of five years if they enter before twenty-five years of Consolidated Pension Plan service and exit the DROP on or before thirty-five years of total service. These amendments are a result of negotiations between the City and Professional Firefighters of Gainesville, Local No. 2157 ("IAFF"). These amendments were ratified by IAFF members on February 5, 2015 and will be presented to the City Commission for ratification at the same meeting as the second reading of this Ordinance. Pursuant to the Collective Bargaining Agreements between the City and the Gator Lodge 67, Inc. Fraternal order of Police ("FOP") and North Central Florida Police Benevolent Association, Inc. ("PBA"), the City may make minor changes such as these amendments. Notice of such minor changes were provided to the FOP and PBA on November 25, 2014 and April 28, 2015.*

*This Ordinance requires two public readings. If adopted on the first reading, second and final reading of the Ordinance is scheduled for June 18, 2015.*

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

**Legislative History**

2/19/15              City Commission              Approved as Recommended

[140571\\_DROP\\_20150219.docx](#)

[140571\\_draft ordinance\\_20150604.pdf](#)

[140800.](#)

**QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION -  
712 NE 3rd AVENUE (B)**

Ordinance No. 140800

An ordinance of the City of Gainesville, Florida, finding that property

located at 712 NE 3rd Avenue, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2016, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

*Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT REPORT*

*Chapter 25, Article IV, of the Code of Ordinances authorizes the City Commission to grant ad valorem tax exemptions for historic properties pursuant to Florida law. In order to approve a property for such exemption, the Historic Preservation Board (HPB) and the City Commission must determine that a particular property is eligible for the property tax exemption (i.e., historical designation or contributing property) and that it has been improved consistent with the Secretary of Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings.*

*The process for a property owner to receive a historic preservation property tax exemption entails two steps. First, the property owner submitted Part 1 (Preconstruction Application) of the Historic Preservation Property Tax Exemption Application for the restoration/rehabilitation of a contributing residential building in the Northeast Residential Historic District. Part 1 was approved by the HPB on January 6, 2015, with a finding that the property was eligible for the exemption and that the proposed improvements met the required standards.*

*Second, the applicant completed the restoration/rehabilitation work and submitted Part 2 of the property tax exemption application (Final Application for Review of Completed Work). Staff inspected the completed work and found the work meets the Secretary of Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings as well as the City's Guidelines for Rehabilitating Historic Buildings. On March 3, 2015, the HPB approved Part 2 with a finding that the eligible property has been improved consistent with the required standards; the HPB recommended the City Commission approve same. The renovations eligible for the tax exemption total \$77,938.24. However, pursuant to City Code and State Statute, the actual amount of the exemption will be determined by the County Property Appraiser.*

**CITY ATTORNEY MEMORANDUM**

*This ordinance requires two hearings and shall become effective immediately upon adoption; however, the ad valorem tax exemption shall be effective as of January 1, 2016.*

**RECOMMENDATION**

*The City Commission: 1) approve Part 2 of the Historic Preservation Property Tax Exemption Application; and 2) adopt the proposed ordinance.*

[140800B\\_HP-14-76-77\\_150106\\_staff\\_report\\_and\\_backup\\_20150604.pdf](#)

[140800C\\_HP-14-77\\_150303\\_staff\\_report\\_and\\_backup\\_20150604.pdf](#)

[140800D\\_HP-150106\\_and\\_HP-150303\\_Minutes\\_20150604.pdf](#)

[140800E\\_staff\\_ppt\\_20150604.pdf](#)

[140800A\\_draftordinance\\_20150604.pdf](#)

[140576.](#)

**QUASI-JUDICIAL - PLANNED DEVELOPMENT AMENDMENT  
- OAK HAMMOCK (B)**

Ordinance No. 140576; Petition No. PB-14-132 PDA

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning to Planned Development District (PD) approximately 136 acres of property known as "Oak Hammock at the University of Florida" that is generally located south of SW Williston Road at 5100 SW 25th Boulevard, as more specifically described in this ordinance; adopting development conditions and a PD report with PD maps; providing for enforcement; providing a severability clause; providing a repealing clause; and providing an effective date.

*Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT*

*This ordinance amends and supersedes an existing Planned Development District (PD) known as "Oak Hammock at the University of Florida." The approximately 136-acre property is located south of SW Williston Road at 5100 SW 25th Boulevard. The PD provides for a continuing care retirement community, and was originally approved by Alachua County in 2000, annexed into the City in 2003, and rezoned to City Planned Development District (PD) in 2005.*

*Currently, the internal project infrastructure in the PD is substantially complete and approximately 75% of the allowable units have been constructed. This ordinance will extend the project build-out date, increase the allowable size of the PD's principal building by 11,400 square feet, decrease the allowable number of home sites by 6 units, and increase the number of skilled nursing units by 13 units.*

*After public notice was published in the Gainesville Sun on November 17, 2014, the City Plan Board held a public hearing on December 3, 2014, and voted to recommend approval of the petition. The City Commission held a public hearing on February 19, 2015, and approved the petition.*

**CITY ATTORNEY MEMORANDUM**

*This ordinance requires two hearings and will become effective immediately upon adoption.*

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

**Legislative History**

2/19/15            City Commission            Approved (Petition)

[140576A\\_Staff report\\_20150219.pdf](#)

[140576B\\_Append A\\_PD Amendment\\_20150219.pdf](#)

[140576C\\_Append B\\_Supplemental Docs\\_20150219.pdf](#)

[140576D\\_Append C\\_Application\\_Neighborhood Wkshop\\_20150219.pdf](#)

[140576E\\_CPB minutes\\_20150219.pdf](#)

[140576F\\_staff ppt\\_20150219.pdf](#)

[140576\\_draft ordinance\\_20150604.pdf](#)

**140911.****ORDINANCE SETTING 2016 ELECTION DATES AND QUALIFYING DATES (B)**

ORDINANCE NO. 140911

AN ORDINANCE OF THE CITY OF GAINESVILLE, FLORIDA, SETTING MARCH 15, 2016 AS THE DATE FOR THE 2016 REGULAR CITY ELECTION AND APRIL 12, 2016 AS THE DATE FOR THE 2016 RUN-OFF ELECTION, IF NECESSARY; SETTING THE DATES FOR QUALIFYING FOR THE 2016 REGULAR ELECTION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

*Explanation: The City Commission, at its meeting of May 7, 2015, approved the dates for the 2016 regular city election and run-off election. Section 9-2 of the City Code of Ordinances requires that the dates be set by ordinance adopted no later than July 1 of each year. Section 9-10 of the City Code of Ordinances states the period to qualify as a candidate for the office of Mayor or City Commissioner shall be between the 50th and 46th day prior to the date of the election. This ordinance sets forth the actual calendar dates for 2016 as follows:*

*Regular election - Tuesday, March 15, 2016*

*Run-off election (if necessary) - Tuesday, April 12, 2016*

*Qualifying Period - From noon on Monday, January 25, 2016 to noon on Friday, January 29, 2016.*

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

Legislative History

5/7/15 City Commission Approved as Recommended

[140911 2016 Election Dates 20150604.pdf](#)

**ORDINANCES, ADOPTION READING/2ND READING- ROLL CALL REQUIRED**

[140472.](#)

**QUASI-JUDICIAL - REZONING - PAYNES PRAIRIE  
SWEETWATER PRESERVE, WILLISTON ROAD AND SE 16TH  
AVENUE (B)**

Ordinance No. 140472, Petition No. PB-14-121 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 4.4 acres of property generally located northeast of the intersection of Williston Road and SE 16th Avenue, as more specifically described in this ordinance, from Multiple-Family Medium-Density Residential District (RMF-6) to Conservation District (CON); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT*

*This ordinance will amend the Zoning Map Atlas of the City of Gainesville by rezoning approximately 4.4 acres of property located northeast of the intersection of Williston Road and SE 16th Avenue from Multiple-Family Medium-Density Residential District (RMF-6) to Conservation District (CON). The subject property is owned by Alachua County and is currently undeveloped, with no current plan for development. The property is part of the Paynes Prairie Sweetwater Preserve, which is a 113.5-acre preserve that was purchased in 2006 as part of the Alachua County Forever (ACF) land acquisition program. The subject property is part of the nature preserve, which is intended to conserve, protect, and enhance the natural resources on the land and to provide for public outdoor recreation that is compatible with the conservation, protection and enhancement of the site. The preserve is generally located north of Paynes Prairie Preserve State Park, south of the Evergreen Cemetery, west of Boulware Springs Park, and east of Williston Road. The 4.4 acre portion of the property that is within city limits is the northernmost piece of the preserve property.*

*This ordinance is consistent with the Comprehensive Plan and will apply the most appropriate zoning district on this property and will match as closely as possible the Alachua County land use and zoning designations (i.e., Preservation) that have been applied to the bulk of the adjacent property. The city is proposing Conservation zoning to protect,*



*restore and preserve natural features and open space so that present and future residents of the city may enjoy the benefits of the natural environment. Conservation uses on this property will support and expand the natural resource base and recreational assets associated with the extensive parklands and nature preserves existing in this area of Gainesville and Alachua County, and ensure the best option for maintenance and enhancement of the resource values intended for protection under the City's Comprehensive Plan and land development regulations.*

*Planning Division staff has recommended approval of this ordinance. After public notice was published in the Gainesville Sun on October 7, 2014, the City Plan Board held a public hearing on October 23, 2014, and voted 5-0 to recommend adoption of this ordinance.*

#### **CITY ATTORNEY MEMORANDUM**

*This ordinance requires two hearings and shall become effective when the amendment to the City of Gainesville Comprehensive Plan adopted by Ordinance No. 140471 becomes effective as provided therein.*

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

#### **Legislative History**

5/21/15            City Commission            Approved (Petition) and Adopted on First Reading (Ordinance)

[140472A draft ordinance 20150521.pdf](#)

[140472B Staff report 20150521.pdf](#)

[140472C Append A Comprehensive Plan GOPs 20150521.pdf](#)

[140472D Append B Land Development Code 20150521.pdf](#)

[140472E Append C Supplemental Docs 20150521.pdf](#)

[140472F Append D Application and Neighborhood Wkshp 20150521.pdf](#)

[140472G CPB minutes 20150521 .pdf](#)

[140472H staff ppt 21050521.pdf](#)

## **PLAN BOARD PETITIONS**

## **DEVELOPMENT REVIEW BOARD PETITIONS**

## **SCHEDULED EVENING AGENDA ITEMS**

## **UNFINISHED BUSINESS**

## **COMMISSION COMMENT**

## **CITIZEN COMMENT (If time permits)**

**ADJOURNMENT (no later than 11:00PM - Mayor to schedule date and time to continue meeting)**