

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Monday, October 20, 2014

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

Craig Carter (Member)
Todd Chase (Member)
Helen Warren (Chair Pro Tempore)
Yvonne Hinson-Rawls (Chair)
Ed Braddy (Member)
Lauren Poe (Member)
Randy Wells (Member)

CALL TO ORDER

Meeting Called to order by Chair Hinson-Rawls at 3:02 pm

ROLL CALL

Present 4 - Carter, Hinson-Rawls, Warren, and Poe

Absent 3 - Braddy, Wells, and Chase

ADOPTION OF THE CONSENT AGENDA

A motion was made by Warren, seconded by Carter, that this Matter be Adopted on the Consent Agenda with modifications. The motion carried by the following vote:

Aye: 4 - Carter, Hinson-Rawls, Warren, and Poe

Absent: 3 - Braddy, Wells, and Chase

SECRETARY CONSENT

EXECUTIVE DIRECTOR CONSENT

CRA Project Summary (NB)

RECOMMENDATION

CRA Executive Director to the CRA Board: Receive project update from Staff

General Engineering, Architectural and Consulting Services Joint RFQ (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: 1) Approve the listing of qualified architectural, engineering and consultation firms willing to negotiate agreements for the provision of design, engineering or consultation services associated with CRA, the City, and GRU facilities and City Commission approved Capital Improvement Projects or other projects that may emerge; 2) authorize the CRA Executive Director to initiate contract negotiations with the qualified firms in accordance with the Consultants' Competitive Negotiations Act (CCNA); and 3) authorize the CRA Executive Director, upon successful negotiations, to execute agreements for professional services for a term extending through September 30, 2017 in an amount not to exceed budgeted amounts for professional architectural, engineering or consultation services.

ADOPTION OF THE REGULAR AGENDA

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

Aye: 4 - Carter, Hinson-Rawls, Warren, and Poe

Absent: 3 - Braddy, Wells, and Chase

SECRETARY

EXECUTIVE DIRECTOR

Downtown Redevelopment Area Residential Paint Program (B)

RECOMMENDATION *CRA Executive Director to the CRA Board: Approve the Downtown Redevelopment Area Residential Paint Voucher Program for existing residential structures within the Downtown Redevelopment Area.*

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

Aye: 4 - Carter, Hinson-Rawls, Warren, and Poe

Absent: 3 - Braddy, Wells, and Chase

Gainesville CRA October Awards Update (B)

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

1717 SE 8th AVE 60% Preliminary Master Plan (B)

Members asked that 100% documents be brought back next month if completed.

RECOMMENDATION *CRA Executive Director to CRA Board: Hear presentation from staff and provide feedback on direction of 60% Preliminary Master Plan.*

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

Aye: 4 - Carter, Hinson-Rawls, Warren, and Poe

Absent: 3 - Braddy, Wells, and Chase

2015 CRA Landscape Maintenance (B)

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

Review of Transformational Projects Incentive Program and Redevelopment Incentive Program (B)

RECOMMENDATION

Executive Director to CRA Board: 1) Continue to keep the Transformational Projects Incentive Program and Redevelopment Incentive Program on hold and refrain from accepting applications; and 2) Request staff to continue research and bring back review of incentive programs and further recommendations.

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

Aye: 4 - Carter, Hinson-Rawls, Warren, and Poe

Absent: 3 - Braddy, Wells, and Chase

Depot Park Area Bicycle Routes (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: Hear presentation.

Have CRA Staff meet with the Bike Pedestrian Advisory Board to discuss bike mobility inside and outside of the park as designed. A motion was made by Poe, seconded by Carter, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 4 - Carter, Hinson-Rawls, Warren, and Poe

Absent: 3 - Braddy, Wells, and Chase

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

Meeting adjourned at 5:07 pm