

#150743

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Thursday, February 4, 2016

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.***

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**REGIONAL UTILITIES COMMITTEE**

**AUDIT AND FINANCE COMMITTEE, CONSENT**

**150692. Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Year Ended September 30, 2015 (B)**

**RECOMMENDATION**      *The Audit and Finance Committee recommends that the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the year ended September 30, 2015.*

**Approved as Recommended**

**150693. Gainesville Regional Utilities Internally Prepared Budget to Actuals and Supplementary Data for the Year Ended September 30, 2015 (B)**

**RECOMMENDATION**      *The Audit and Finance Committee recommends that the City Commission accept the GRU Internally Prepared Budget to Actuals and Supplementary Data for the year ended September 30, 2015.*

**Approved as Recommended**

**150681. Audit of Gainesville Fleet Operations (B)**

**RECOMMENDATION**      *The Audit and Finance Committee recommends that the City Commission accept the City Auditor's report and the City Manager's response.*

**Approved as Recommended**

**150685. Audit of General Fund Revenue Estimates Included in the Proposed Budget for the Fiscal Year Ending September 30, 2016 (B)**

**RECOMMENDATION**      *The Audit and Finance Committee recommends that the City Commission accept the City Auditor's report.*

**Approved as Recommended**

**EQUAL OPPORTUNITY COMMITTEE, CONSENT**

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

**END OF CONSENT AGENDA**

2) *The City Commission assign the following items to the Utility Advisory Board:*

*130812 - GRU Electric Wholesale Sales Strategy*

*130957 - Energy Supply Planning (2020)*

*150371 - Penny Per Kilowatt*

*Strategic Initiative 6.2 - Develop Community Partnership for Long-Term Clean-Up & Revitalization of Cabot/Koppers Superfund Site & Surrounding Neighborhood*

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

**Aye: 5- Commissioner Budd, Commissioner Warren, Commissioner Goston, Mayor-Commissioner Pro Tem Carter and Commissioner Wells**

**Absent: 2- Mayor Braddy and Commissioner Chase**

**150728.**

Water Cut-Off Issue

RECOMMENDATION      *Refer to Committee*

**A motion was made by Commissioner Warren, seconded by Commissioner Budd, that this Matter be Referred to the Utility Advisory Board, due back on 8/4/2016. The motion carried by the following vote:**

**Aye: 5 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, and Mayor-Commissioner Pro Tem Carter**

**Absent: 2 - Mayor Braddy, and Commissioner Chase**

**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)**

*Commissioner Budd - Cox Internet reduced rate for students on the Assistance Lunch Program.*

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

150676.

**Appointment to the City Plan Board (B)**

*evaluative criteria, and 4) direct City staff to finalize and release the RFP.*

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

**Aye:** 5 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, and Mayor-Commissioner Pro Tem Carter

**Absent:** 2 - Mayor Braddy, and Commissioner Chase

150715.            **Commissioner Charles Goston - Off Da Chainz (ODC) TV (B)**

*Bob Woods made a presentation.*

RECOMMENDATION            *The City Commission hear a presentation, discuss and take action deemed appropriate.*

**Heard**

**150730.**            Kiwanis Park Repurposing the Building

RECOMMENDATION            *Refer to Committee*

**A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 8/4/2016. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, and Mayor-Commissioner Pro Tem Carter

**Absent:** 2 - Mayor Braddy, and Commissioner Chase

**RECESS - 4:10 PM**

**RECONVENE - 5:48 PM**

**Present** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**PLEDGE OF ALLEGIANCE**

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

150691.            **School Crossing Guard Appreciation Day - February 5, 2016 (B)**

RECOMMENDATION            *Gainesville Police Department School Crossing Guards Supervisor PST Robert Huff to accept the proclamation.*

**Heard**

Resolution No. 150297

A resolution amending and restating in its entirety the rules of the City Commission to describe the responsibilities, composition and operation of the Audit and Finance Committee; providing a repealing clause and providing an immediate effective date.

*Carlos Holt made a presentation.*

*Gabe Kaimowitz and Donald Shepherd spoke to the matter.*

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

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

**Aye:** 5 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, and Mayor-Commissioner Pro Tem Carter

**Absent:** 2 - Mayor Braddy, and Commissioner Chase

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

### **150284.**

#### **CITY AUDITOR - ORDINANCE DESCRIBING RESPONSIBILITIES AND ADMINISTRATIVE PROCEDURES (B)**

Ordinance No. 150284

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to the duties of the City Auditor; by creating Chapter 2. Administration, Article III. Officers and Employees, Division 3. - City Internal Auditor; providing for duties of internal auditor; providing for authority as to subordinates; providing for a committee to assist the internal auditor and commission in selection of external auditor; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Carlos Holt made a presentation.*

*Gabe Kaimowitz and Donald Shepherd spoke to the matter.*

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

**A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 5 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, and Mayor-Commissioner Pro Tem Carter

**Absent:** 2 - Mayor Braddy, and Commissioner Chase

### **150596.**

#### **ORDINANCE CORRECTING LEGAL DESCRIPTION ATTACHED TO VOLUNTARY ANNEXATION ORDINANCE NO. 001162 (B)**

Avenue Stormwater Park that is generally located in the 500-700 block of SW 6th Street, as more specifically described in this ordinance; providing a severability clause; providing a repealing clause; and providing an effective date.

*Sean McDermott made a presentation.*

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance as revised.*

**A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading, as revised (Ordinance). The motion carried by the following vote:**

**Aye:** 5 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, and Mayor-Commissioner Pro Tem Carter

**Absent:** 2 - Mayor Braddy, and Commissioner Chase

## **PLAN BOARD PETITIONS**

## **DEVELOPMENT REVIEW BOARD PETITIONS**

## **SCHEDULED EVENING AGENDA ITEMS**

## **UNFINISHED BUSINESS**

## **COMMISSION COMMENT**

*Commissioner Goston - First Countywide Come Together Day*

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

## **ADJOURNMENT - 7:09 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Monday, February 8, 2016

5:00 PM

City Commission Workshop

Ironwood Golf Course, 2100 NE 39th Avenue, Gainesville, FL

## 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.*

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Monday, January 25, 2016

5:00 PM

City Commission Workshop

Ironwood Golf Course, 2100 NE 39th Avenue, Gainesville, FL

## 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.*



# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

Thursday, January 21, 2016

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 - 1:08 PM**

**Present** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**AGENDA STATEMENT****INVOCATION****ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)**

*Donald Shepherd spoke to the matter.*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**CITY MANAGER, CONSENT AGENDA ITEMS**

**150656. State Homeland Security Grant Program Subrecipient Agreement 2015 (NB)**

**This item requests that the City Commission authorize the City Manager to enter into a contract 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 enter into a contract with the State of Florida Division of Emergency Management, subject to approval of the City Attorney as to form and legality.*

**Approved as Recommended**

**150598. Ratification of Agreement between the International Association of Firefighters (IAFF), Local 2157, Professional Firefighters Bargaining Unit and the City of Gainesville for October 1, 2015 through September 30, 2018 (B)**

**This item is to ratify a three-year successor agreement between the City and the IAFF Professional Firefighters Bargaining Unit.**

**RECOMMENDATION** *The City Commission ratify the Agreement between the International Association of Firefighters (IAFF), Local 2157,*

*Professional Firefighters Bargaining Unit and the City of Gainesville, extending the Agreement through September 30, 2018.*

Approved as Recommended

## GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

## CITY ATTORNEY, CONSENT AGENDA ITEMS

### 150673. EEOC CHARGE - CAROLYN STEWART; EEOC CHARGE No. 510-2016-00649 (NB)

RECOMMENDATION

*The City Commission authorize the City Attorney to represent the City in the case styled Carolyn Stewart v. City of Gainesville; EEOC CHARGE No. 510-2016-00649.*

Approved as Recommended

## CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

### 150683. City Commission Minutes (B)

RECOMMENDATION

*The City Commission approve the minutes of July 16, November 19, December 3, December 17, 2015 and January 7, 2016.*

Approved as Recommended

### 150677. Appointments to City Commission Advisory Boards and Committees (NB)

RECOMMENDATION

*The City Commission appoint:*  
*Carl L. Osberg for reappointment and Maggie C. Conley to the Fire Safety Board of Adjustment for a term to expire 11/1/19*  
*Lois Harrison for reappointment to the Citizens Advisory Committee for Community Development for a term to expire 11/1/18*  
*Michael Aquilia and Mary Held to the City Beautification Board for a term to expire 11/1/19*  
*Diana Dombrowski to the Bicycle/Pedestrian Advisory Board for a term to expire 12/31/17*  
*Stephen L. Packard to the Regional Transit System Advisory Board for a term to expire 9/30/19*  
*John M. Gilreath to the Public Recreation and Parks Board for a term to expire 6/1/19*  
*Andrew Kratter and Mary Held to the Nature Centers Commission for a term to expire 11/1/19*  
*Keith R. Saint to the Board of Adjustment as a Student Member for a term to expire 9/30/17.*

Approved as Recommended

**EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**

**COMMITTEE REPORTS, CONSENT AGENDA ITEMS**

**PUBLIC SAFETY COMMITTEE, CONSENT**

**AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT**

**EQUAL OPPORTUNITY COMMITTEE, CONSENT**

**140929. Hiring and Recruiting Efforts (B)**

**RECOMMENDATION**      *The City Commission take no action; and remove this item from the Legislative and Organizational Policy Committee referral list.*

**Approved as Recommended**

**150044. Recruiting and Hiring Process (B)**

**RECOMMENDATION**      *The City Commission take no action; and remove this item from the Legislative and Organizational Policy Committee referral list.*

**Approved as Recommended**

**COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS**

**END OF CONSENT AGENDA**

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

*Jim Konish and Donald Shepherd spoke to the matter.*

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

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

*Perry Clausen  
Jim Konish*

## CLERK OF THE COMMISSION

**150031. Extension to the City of Gainesville's Funding Agreement with ElderCare of Alachua County, Inc. for an On-Demand Transportation Pilot Program for Seniors (B)**

**This item is a request to extend the agreement between the City of Gainesville and ElderCare of Alachua County, Inc. for the period of February 1 through June 30, 2016 for the On-Demand Senior Transportation Pilot Program.**

*Modification: Approve staff recommendation and authorize the Interim City Manager to execute a contract amendment city-wide to all seniors,*

*Fred Murry and Anthony Clarizio made presentations.*

*Susan Davenport, Jo Beaty, Perry Clausen, Donald Shepherd and Mary Bird spoke to the matter.*

**RECOMMENDATION**

*The City Commission approve the extension of the On-Demand Senior Transportation Pilot Program agreement between the City of Gainesville and ElderCare of Alachua County, Inc. to June 30, 2016 and authorize the Interim City Manager to execute a contract amendment, subject to review by the City Attorney as to form and legality.*

**A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this matter be Approved as Modified. The motion carried by the following vote:**

**Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter and Commissioner Chase.**

**150684. Appointments to the Student Community Relations Advisory Board (B)**

*Motion: Appoint Layne Prebor as a Voting Member, Harold Shaw as a Student Voting Member and Anthony Rychkov as a Student Seat.*

**RECOMMENDATION**

*The City Commission appoint one student voting member with a term to end 9/30/2017, one voting member with a term to end 9/30/2018 and one student seat with a term to end 9/30/2017.*

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

**Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase**

**CITY MANAGER****150179. Proposed Early Termination of McGurn License Agreement for Use of Parking Garage (B)**

**This is a request for the City Commission to hear a presentation on the proposed early termination of the existing McGurn License Agreement for Use of Parking Garage. \*\*ESTIMATED STAFF PRESENTATION 10 MINUTES\*\***

*Erik Bredfeldt, Mark Benton and Phil Mann made presentations.*

*Avis Butler, Jim Konish, Jo Beaty, Donald Shepherd, Darlene Pifalo and Rodney Long spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) hear a presentation on the proposed early termination of the McGurn License Agreement for Use of Parking Garage; 2) approve the License Cancellation and Termination Agreement contingent upon closing on the sale of Lot #10 property to Horizon Hospitality Management, Inc.; and 3) authorize the City Manager to execute this agreement subject to review by the City Attorney as to form and legality and deliver it with payment upon the closing on the sale of Lot #10.*

**Alternative Recommendation**

*The City Commission do not approve the early termination of the McGurn License Agreement for Use of Parking Garage.*

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**130847. Lot # 10 License Agreement for Parking Spaces and First Amendment to Contract for Purchase (B)**

**This is a request for the City Commission to approve the Lot #10 License Agreement for Use of Parking Spaces and First Amendment to Contract for Purchase. \*\*ESTIMATED STAFF PRESENTATION 15 MINUTES\*\***

*Amendment: Approve staff recommendation with a commitment date of October 1, 2016.*

*Erik Bredfeldt, Mark Benton and Phil Mann made presentations.*

*Avis Butler, Jim Konish, Jo Beaty, Donald Shepherd, Darlene Pifalo and Rodney*

*Long spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) hear a brief presentation from staff; 2) approve the Lot #10 License Agreement for Parking Spaces for execution at the time of closing on the sale of Lot #10; and 3) approve the First Amendment to Contract for Purchase with Horizon Hospitality Management, Inc.*

*Alternate Recommendation*

*The City Commission: 1) hear a brief presentation from staff; and 2) decline the Lot #10 License Agreement for Parking Spaces and the First Amendment to Contract for Purchase with Horizon Hospitality Management, Inc.*

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells, that this Matter be Approved as Amended. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

## **RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE**

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

**RECESS - 5:02 PM**

**RECONVENE - 5:55 PM**

**PLEDGE OF ALLEGIANCE**

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

**150675.**

**Gainesville SIATech and MYcroSchool National School Choice Week - January 25-29, 2016 (B)**

**RECOMMENDATION**

*Executive Board President Gerald F. Zagaiski to accept the proclamation.*

**Heard**

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

*Paul Folkers made a presentation.*

*Jim Konish  
Don Glendening*

Jancie Vinson  
 Gabe Kamowitz  
 James Coats  
 Donald Shepherd  
 Paula Stahmer  
 Darlene Pifalo  
 Earl Young  
 Debbie Martinez  
 Tamara Robbins

*Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to waive the rules and hear Item No. 150689 and Item No. 140292 next on the agenda. Motion passed 6-0, with Commissioner Goston being absent.*

**GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION**

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

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

**GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)**

150689.            **Mayor Ed Braddy - Gainesville Dev Academy and Reichert House Sponsorship (NB)**

*Duncan Kabinu and Sharí Alexander made presentations.*

RECOMMENDATION            *The City Commission hear item and take action deemed appropriate.*

Heard

**COMMUNITY DEVELOPMENT COMMITTEE**

140292.            **Landlord Permits (B)**

**This is a request for the City Commission to discuss landlord permit program exemptions and adopt the Community Development Committee's recommendations. \*\*ESTIMATED STAFF PRESENTATION 15 MINUTES\*\***

*Amendment: Approve staff recommendation and include nieces, nephews and partners on the exemption list under the landlord permit program.*



Chris Cooper made a presentation.

Kali Blount, Gabe Kamowitz, Mark Goldstein, Don Glendening, Karen Fuller, Jim Konish, Karen Brown, Nancy Moss, Robert Mounds, Darlene Pifalo, Matthew Umanos, Tanya Chappel, Jason Fultz and Nancy Daren spoke to the matter.

**RECOMMENDATION**

The City Commission: 1) discuss landlord permit exemptions for owner-occupied and relative-occupied properties, as well as an exemption for rentals receiving rent subsidies; 2) approve exemption language for owner-occupied and relative-occupied properties and direct the City Attorney's Office to draft and the Clerk of the Commission to advertise an ordinance to implement the permit exemption language; and 3) create a separate referral for the Community Development Committee to consider the single-family occupancy limit.

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**150700.** Consider the Single-Family Occupancy Limit

**RECOMMENDATION**

Refer to Committee

**A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren, that this Matter be Referred to the Community Development Committee, due back on 7/21/2016. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**140730.** **Proposed Amendments Keith Perry's House Bill 1335 (B)**

**This is a request for the City Commission to discuss proposed amendments to House Bill 1355 and take appropriate action.**

*Motion by Commissioner Warren, seconded by Commissioner Budd to direct the City lobbyist to oppose Keith Perry's House Bill 1335. Motion passed 7-0.*

Bill Peebles made a presentation.

Jim Konish, Don Glendening, Ray Washington, Jo Beaty, Donald Shepherd, Paula Stahmer, Nancy Daren, Jason Fultz, Susan Bottcher, Annie Orlando, Rob Brinkman, and Brooks Nelson spoke to the matter.

*Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells to oppose the House Bill that will uniformly move the elections. Motion passed 6-1, with Commissioner Warren voting no.*

Kali Blount, Telford Cartwright, Paula Stahmer, Jo Beaty, Gabe Kamowitz and Donald

Shepherd spoke to the matter.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to waive the rules and hear Item No. 150465 next on the agenda. Motion passed 7-0.

**RECOMMENDATION** The City Commission: 1) discuss the changes to House Bill 1335; and 2) vote on the City's position regarding the Bill.

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

## GENERAL POLICY COMMITTEE

### 150465. The State of Homelessness in Gainesville -- Continuum of Care and Vulnerability Assessment (B)

This item is a request for the City Commission to direct the City Manager to work with staff to participate in the regional Continuum of Care, designated as FL-508, and conduct a vulnerability assessment to update the plan to end homelessness. **\*\*ESTIMATED STAFF PRESENTATION 5 MINUTES\*\***

Motion: Approve staff recommendations 1 and 2 and appoint Commissioner Wells as appointee and Mayor-Commissioner Pro Tem Carter as alternate to the Continuum of Care Governance Board.

Betty Baker and Theresa Lowe made presentations.

Donald Shepherd spoke to the matter.

**RECOMMENDATION** The City Commission: 1) appoint a person at policy-making level (a Commissioner or Mayor) to sit on the Continuum of Care Governance Board; 2) direct the City Manager to appoint appropriate staff to participate in various sub-committees to be established in order to implement the policies set forth by the Continuum of Care Governance Board; and 3) convene a work group to conduct a vulnerability assessment to develop a five-year plan to address the immediate homeless needs and work with the Continuum of Care to develop a 10-year plan to end homelessness.

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

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

## RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

## LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE

### 140186. Residency Requirement for Candidates (B)

RECOMMENDATION

*The City Commission: 1) Discuss the residency requirement for candidates; 2) Take any action deemed appropriate; and 3) Remove this item from the Legislative and Organization Policy committee referral list.*

Continued

## PUBLIC HEARINGS

## RESOLUTIONS- ROLL CALL REQUIRED

### 150655. Resolution for a Joint Participation Agreement - State Block Grant Funds for RTS Operating Assistance for FY 2016 (B)

**This item is a request to adopt a Resolution authorizing the City Manager to execute a Joint Participation Agreement between the City of Gainesville and Florida Department of Transportation (FDOT) to accept the allocation for Gainesville of \$1,830,185 from the State Block Grant Funds for FY 2016.**

RECOMMENDATION

*The City Commission adopt the Resolution.*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

### 150616. Part-1 Recommendations to Increase Access, Equity & Diversity in Procurement (B)

Resolution No. 150616

A Resolution of the City Commission of the City of Gainesville, Florida, amending the Purchasing Policies of the City of Gainesville; establishing a policy for service-disabled veterans' business enterprise programs; providing a transition schedule and providing an effective date.

*Torey Alston made a presentation.*

*Gabe Kamowitz spoke to the matter.*

*Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells to extend the meeting to 11:30 PM. Motion passed 7-0.*

RECOMMENDATION

*The City Commission: 1) adopt the proposed Resolution;*

and 2) direct Equal Opportunity and Purchasing staff to update the corresponding procedures associated with these policy changes.

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

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

### **150580. TEXT CHANGE - NON-MOTORIZED VEHICLES FOR HIRE - SECTION 28-37 (B)**

Ordinance No. 150580

An ordinance of the City of Gainesville, Florida, amending Section 28-37 of the Code of Ordinances to eliminate the four-passenger limit for non-motorized vehicles for hire; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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

**A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**Absent:** 1 - Mayor Braddy

### **150559. VACATION OF PUBLIC RIGHT-OF-WAY - UNIMPROVED PUBLIC RIGHT-OF-WAY IN THE 500-700 BLOCK OF SW 6TH STREET (B)**

Ordinance No. 150559; Petition PB-15-121 SVA

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close an unimproved public right-of-way on property currently used as the SW 5th Avenue Stormwater Park that is generally located in the 500-700 block of SW 6th Street, as more specifically described in this ordinance; providing a severability clause; providing a repealing clause; and providing an effective date.

*Revision: Accept the proposal with a modification to remove the requirement clause of the utility easement.*

*Andrew Persons made a presentation.*

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

**A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Adopted on First Reading, as revised (Ordinance). The motion carried by the following vote:**

**Aye:** 6 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**Absent:** 1 - Mayor Braddy

## **ORDINANCES, 2ND READING- ROLL CALL REQUIRED**

### **150302. QUASI-JUDICIAL - CORRECTING THE UNIVERSITY HEIGHTS HISTORIC DISTRICT-NORTH MAP BY DELETING AN INCORRECT DEPICTION OF A CONTRIBUTING STRUCTURE LOCATED AT 1015 NW 3RD AVENUE (B)**

Ordinance No. 150302, Petition PB-15-66 MSC

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, to correct the University Heights Historic District-North map by deleting an incorrect depiction of a contributing structure located at 1015 NW 3rd Avenue; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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

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

**Aye:** 6 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**Absent:** 1 - Mayor Braddy

### **150606. QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 1039 NE 3rd STREET (B)**

Ordinance No. 150606

An ordinance of the City of Gainesville, Florida, finding that property located at 1039 NE 3rd Street, 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.

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION**

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

**A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Adopted on Final Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**Absent:** 1 - Mayor Braddy

**150607.****QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 825 NE 3rd AVENUE (B)**

Ordinance No. 150607

An ordinance of the City of Gainesville, Florida, finding that property located at 825 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.

**RECOMMENDATION**

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

**A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Adopted on Final Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**PLAN BOARD PETITIONS****DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****150632.****Empowerment Center Management for FY2017 (B)**

**This is a request for the City Commission to discuss the Empowerment Center Oversight Advisory Board's recommendation that the City and County should conduct an analysis of a publicly-managed vs**

**private/non-profit organization-managed homeless center and camping area at the Empowerment Center. \*\*ESTIMATED STAFF PRESENTATION 10 MINUTES\*\***

*Motion: Adopt alternative recommendation with the amendment to have an analysis comparing the cost of managing homeless services on the facilities side.*

*Fred Murry made a presentation.*

*Joe Jackson and Donald Shepherd spoke the matter.*

*Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to extend the meeting to 12:00 Midnight. Motion passed 7-0.*

**RECOMMENDATION**

*The Empowerment Center Oversight Advisory Board recommends the City Commission request an analysis comparing the cost of managing homeless services at the Empowerment Center by a joint agreement between the City and the County vs. a non-profit entity. The Oversight Board further requests that the Commission discuss the potential impact of the cost analysis plan and provide policy direction.*

*Alternative Recommendation: Direct staff to negotiate a one-year contract extension to ACCHH to provide homeless services at the Empowerment Center, have City Management continue the operating Dignity Village, and incorporate these costs in the FY 2017 budget.*

**A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

150662.

**2017 Federal Legislative Agenda (B)**

**This is a request for the City Commission to approve the Federal Legislative Agenda. \*\*ESTIMATED STAFF PRESENTATION 5 MINUTES\*\***

**RECOMMENDATION**

*The City Commission: 1) discuss and prioritize the projects listed in the draft 2017 Legislative agenda; and 2) and approve the 2017 Federal Legislative Agenda for presentation in Washington, D.C.*

**Continued**

150702.

**Container House at Grace Marketplace**

**RECOMMENDATION**

*Refer to Staff*

**A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the City Manager, due back on 7/21/2016. The motion carried by the following vote:**

**Aye:** 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

130546.

**Interlocal Agreement to Maintain and Amend Urban Reserve Areas (B)**

**This is a request for the City Commission to hear a presentation from staff on an Interlocal Agreement that would maintain Gainesville's Urban Reserve Area and introduce a new process to amend the Urban Reserve Areas. \*\*ESTIMATED STAFF PRESENTATION 15 MINUTES\*\***

*Lila Stewart and Mayor Matthew Surrency made presentations.*

**RECOMMENDATION**

*The City Commission: 1) receive a presentation from staff; 2) discuss the City's position on the proposed Interlocal Agreement; and 3) authorize the Mayor to execute the agreement and distribute it to the other municipalities.*

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

**Aye:** 6 - Mayor Braddy, Commissioner Warren, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

**Absent:** 1 - Commissioner Wells

**CITY ATTORNEY**

**CITY AUDITOR**

**EQUAL OPPORTUNITY DIRECTOR**

**GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)**

**LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE, CONSENT**

**UNFINISHED BUSINESS**

**COMMISSION COMMENT**

*Commissioner Budd - 1) Duckpond demolition by neglect - speed and haste; and 2) State of the City document - provide to the City Commission earlier.*

*Mayor Braddy - Letter from Board of County Commissioners - Plum Creek*



**CITIZEN COMMENT (If time permits)**

*Telford Cartwright*

**ADJOURNMENT - 11:54 PM**