

City of Gainesville

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



Meeting Minutes

Monday, September 20, 2004

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Craig Lowe (Chair)
Rick Bryant (Vice Chair)
Chuck Chestnut (Member)
Tony Domenech (Member)
Pegeen Hanrahan (Member)
Craig Lowe (Member)
Warren Nielsen (Member)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

CALL TO ORDER - 3:04 PM

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

ADOPTION OF THE CONSENT AGENDA

Member Chestnut moved and Member Bryant seconded to approve the Consent Agenda with the following modification.

(VOTE: 6-0, Member Braddy - Absent, MOTION CARRIED)

1. File #040444 Updates to the Design and Technical Standards for the CRA - Remove from the Consent Agenda and place on the Regular Agenda for discussion.

SECRETARY CONSENT

040438 Community Redevelopment Agency (CRA) Minutes (B)

RECOMMENDATION *The CRA approve the minutes of August 16, 2004, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT

040442 District Fund Balances (NB)

RECOMMENDATION *Executive Director to the CRA: Appropriate the fund balance in each trust fund as follows: College Park University Heights to the Streetscape/Park Matching Funds account, Downtown to the Residential Projects account, Fifth Avenue Pleasant Street to the Northwest 5th Avenue account, and Eastside to a Streetscape account.*

This Matter was Approved as Recommended on the Consent Agenda.

ADVISORY BOARDS/COMMITTEES CONSENT

College Park/University Heights Consent

040440 Subcommittee to Work on University Avenue Bus Shelters (NB)

RECOMMENDATION *College Park University Heights Redevelopment Advisory Board to the CRA: Authorize the creation of a sub-committee, pursuant to CRA Rule 8 of the CRA Rules and Procedures, for the sole purpose of reviewing options for bus shelters along University Avenue and to make a recommendation to the College Park University Heights Redevelopment Advisory Board.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Member Chestnut, seconded by Member Bryant, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Member Hanrahan moved and Member Chestnut seconded to adopt the Regular Agenda.

(VOTE; 6-0, Member Braddy - Absent, MOTION CARRIED)

SECRETARY

EXECUTIVE DIRECTOR

040443 Lease Office Space in the Parking Garage

Community Redevelopment Agency (CRA) Manager Karen Slevin and Traffic Engineering Manager Brian Kanely gave presentations.

Chair Lowe recognized Downtown Redevelopment Advisory Board Member Linda McGurn, Mike Warren of AMJ and College Park/University Heights Redevelopment Advisory Board Member John Fleming (Tri-Mark Properties) who spoke to the matter.

FIRST MOTION: Member Hanrahan moved and Member Chestnut seconded to approve the recommendation.

(VOTE: 2-4, Members Hanrahan and Chestnut - Yes; Members Domenech, Bryant, Nielsen and Chair Lowe - No; (MOTION FAILED)

SECOND MOTION (MAIN MOTION): Member Domenech moved and Member Nielsen seconded to: 1) Authorize a 4-year lease with the Gainesville Commerce Center with the possibility of at least a 1-year extension; and 2) authorize the Executive Director to execute a letter of intent with the Gainesville Commerce Center with a not to exceed amount of \$36,940 per year.

(VOTE: 4-2, Members Hanrahan and Chestnut - No, MOTION CARRIED)

RECOMMENDATION *Executive Director to the CRA: 1) Authorize the Executive Director to lease space for the CRA in the parking garage and to execute any and all documents required; 2) agree to provide \$22,161 towards the build out; 3) agree to pay the first years rent in advance; and 4) request the City Commission cover the remaining cost of build out.*

A motion was made by Member Domenech, seconded by Member Nielsen, that this matter be Approved, as shown above (Main Motion). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

040446 Memorandum of Understanding with Freddie Mac (NB)

CRA Manager Karen Slevin gave a presentation.

Chair Lowe recognized Fifth Avenue/Pleasant Street Advisory Board Chair Kali Blount who spoke to the matter.

RECOMMENDATION *Executive Director to the CRA: 1) Authorize the Executive Director to work with Freddie Mac to formalize the Memorandum of Understanding; and 2) execute any documents required.*

A motion was made by Member Hanrahan, seconded by Member Chestnut, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

040447 Sunset of Utility Upgrade and Stormwater Incentive Programs (B)

CRA Manager Karen Slevin gave a presentation.

RECOMMENDATION *Executive Director to the CRA: Sunset the Stormwater Incentive Program in the Downtown and the College Park/University Heights districts and the Utility Upgrade Incentive Program in the Downtown district.*

A motion was made by Member Chestnut, seconded by Member Bryant, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

040444 Updates to the Design and Technical Standards for the CRA (NB)

CRA Manager Karen Slevin gave a presentation.

NOTE: Member Hanrahan left the meeting room at 4:27 PM.

RECOMMENDATION *Executive Director to the CRA: Authorize staff to negotiate a contract with Bellomo Herbert Inc. to: 1) Provide an update to the ADA section of the Design and Technical Standards; 2) create standards for the Eastside District; and 3) place the standards on the City's web site.*

A motion was made by Member Chestnut, seconded by Member Domenech, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Pegeen Hanrahan and Edward Braddy

040448 Update on University Avenue Interim Improvements (NB)

CRA Manager Karen Slevin, CRA Projects Coordinator Matt Dube' and CRA Projects Coordinator David Herbig gave presentations.

Chair Lowe recognized Fifth Avenue/Pleasant Street Advisory Board Member Kali Blount who spoke to the matter.

RECOMMENDATION *Executive Director to the CRA: Hear a presentation by staff.*

Heard

ADVISORY BOARDS/COMMITTEES

Downtown Redevelopment Advisory Board

College Park/University Heights Redevelopment Advisory Board

040445 Enforcement Date for Permit Parking in the University Context Area (NB)

CRA Manager Karen Slevin and Traffic Engineering Manager Brian Kanely gave presentations.

Chair Lowe recognized College Park/University Heights Redevelopment Advisory Board Member John Fleming (Tri-Mark Properties) who spoke to the matter.

MOTION: Request that the City Commission request the City Manager to: 1) Change the permit parking enforcement date in the University Context Area from October 1, to September 15, every year; and 2) that the City Commission and the College Park/University Heights Redevelopment Advisory Board look at this issue at the end of 2005 to see how this worked.

RECOMMENDATION *College Park University Heights Redevelopment Advisory Board to the CRA: Request that the City Commission change the permit parking enforcement date in the University Context Area from October 1, 2004 to September 1, 2004.*

A motion was made by Member Domenech, seconded by Member Bryant, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Pegeen Hanrahan and Edward Braddy

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

Eastside Redevelopment Advisory Board

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT - 5:20 PM

CRA Secretary