

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

January 18, 2018

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

1:00pm - CALL TO ORDER - Afternoon Session**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****ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**[170735.](#)**City Commission Minutes (B)****RECOMMENDATION**

The City Commission approve the minutes of January 4, 2018.

[170735_CCOM MINUTES_20180118.pdf](#)

[170623.](#)**Award Bid for Employee Physicals and Physician Services (B)**

This item is for approval of the intended award for the Bid for Employee Physicals and Physician Services.

Explanation: The Risk Management Department solicited a Request for Proposal (RFP) for Employee Physicals and Physician Services under Bid #RMDX180029-GD. The RFP generated three responses. These responses and associated bids received were reviewed by staff and two successful bidders have been chosen. Previous awards have been for solely one successful bidder, however in an effort to increase the flexibility to expand servicing and capacity for new hires and physical renewals, a secondary bidder was selected with this award. The award for these successful bidders, First Care of Gainesville and Care Spot, total \$136,000 annually. Since the secondary vendor will be utilized during periods of high demand, the total amount has been allocated accordingly.

Cost of service was determined based on the estimated utilization and each vendors' itemized price list. First Care of Gainesville itemized costs were the lowest and therefore the larger share of the total is being allocated to them.

Fiscal Note: First Care of Gainesville is awarded \$124,000 and Care Spot is awarded \$12,000. Both awards are annual for a 5-year period, subject to future appropriations. The previous awards for this contract have been to a single bidder for \$120,000 annually. Due to the changes to the employee physicals process, an increase in the amount has been anticipated in the current budget. The split between the two vendors reflects an estimate of anticipated need for excess capacity issues. The total amount of \$136,000 is available in the General Insurance Fund.

RECOMMENDATION

The City Commission: 1) approve the contract for First Care of Gainesville for Employee Physicals and Physician Services; 2) approve the contract for Care Spot for Employee Physicals and Physician Services; and 3) authorize the City Manager or designee to sign all contracts with First Care of Gainesville and Care Spot, subject to approval by the City Attorney as to form and legality.

[170623B_180029_Employee Physicals - First Care response to Questions_201](#)

[170623C_City of Gainesville Physicals Bid 2017 from First Care_20180118.PDF](#)

[170623A_180029_BEB_RMDX_Employee Physicals_20180118.pdf](#)

[170623D_Employee Physicals Carespot - Clarification Questions_20180111.pdf](#)

[170623E_Employee Physicals -Carespot Submission_2010118.pdf](#)

[170623F_EPMC Med Licenses_20180118.pdf](#)

[170623G_CITY OF GAINESVILLE BID_20180118.pdf](#)

[170623H_Evaluator 1 180029_20180118.pdf](#)

[170623i_Evaluator 2 180029_20180118.pdf](#)

[170623j_Evaluator 3 180029_20180118.pdf](#)

[170623K_Must Shall evaluators 1 2 3 - 180029_20180118.pdf](#)

[170623L_Signed Bid Record RMDX 180029 BEB_20180118.pdf](#)

[170623M_Department Recommendation-20180118.pdf](#)

[170695.](#)

RFP Award - Korn Ferry Hay Group for the Total Rewards Study (B)

This item is a request for the City Commission to authorize the RFP award to Korn Ferry Hay Group to provide consulting services for the Total Rewards Study.

Explanation: On November 2, 2017 the City's Procurement Division solicited Request

for Proposals for consulting services for the Total Rewards Study beginning January 2018. Five consulting firms submitted proposals by November 30, 2017. Staff reviewed and scored the proposals and the three highest ranked firms were selected following oral presentations. The final ranking of the firms are as follows:

1st - Korn Ferry Hay Group

2nd - Gallagher Benefit Services, Inc.

3rd - Management Advisory Group International, Inc.

The documentation related to the RFP is included in the back-up.

Fiscal Note: Funds in the amount of \$200,000 are available in the Total Rewards Study budget.

RECOMMENDATION

The City Commission: 1) accept the selection in order of ranking; 2) authorize the Total Rewards Manager to initiate contract negotiations with Korn Ferry Hay Group as the Consulting Services provider for the Total Rewards Study; and 3) authorize the Total Rewards Manager to execute all related documents, including contract amendments and extensions, subject to approval by the City Attorney as to form and legality.

[170695_RFP for Total Rewards Study FINAL \(1-4-18\).pdf](#)

[170695_Addendum 1 \(1-4-18\).pdf](#)

[170695_Attachment 2 to Addendum 1 \(1-4-18\).pdf](#)

[170695_Signed Bid Record 180040 Total Rewards Study \(1-4-18\).pdf](#)

[170695_Evergreen City of Gainesville Proposal \(1-4-18\).pdf](#)

[170695_Korn Ferry City of Gainesville Price Proposal v3 \(1-4-18\).pdf](#)

[170695_Gallagher The City of Gainesville Total Rewards RFP \(1-4-18\).pdf](#)

[170695_Korn Ferry City of Gainesville Proposal v5 \(1-4-18\).pdf](#)

[170695_Management Advisory Group Proposal to Gainesville \(1-4-18\).pdf](#)

[170695_Mercer City of Gainesville Proposal \(1-4-18\).pdf](#)

[170695_Mercer City of Gainesville Price Proposal \(1-4-18\).pdf](#)

[170695_Bid Tabulation for CC \(1-4-18\).pdf](#)

[170695_Department Recommendation of Bid.pdf](#)

[170700.](#)

Interlocal Agreement for the Distribution of the Local Option Fuel Tax (B)

This is a request for the City Commission to approve the Interlocal Agreement for the Distribution of the Local Option Gas Tax.

Explanation: This item was previously brought before the Commission during a joint City/County meeting on November 6, 2017. During this meeting the City Commission approved a proposal brought by the staff of both the City and County to split the Local Option Gas Tax (LOGT). The attached Interlocal Agreement reflects what both Commissions approved in November. The Interlocal Agreement has been approved by the County and is now coming back to the City Commission for its approval.

The LOGT distribution begins in January 2019.

Fiscal Note: The eleven cents of the local option fuel taxes is projected to generate approximately \$13 million annually in today's dollars. The City's share of these proceeds would be \$5,304,000 million.

Additionally, the City will be funding approximately \$130,000 per year to the SW 8th Avenue Connector Project and approximately \$250,000 per year to the RTS Transit Connect Project. Both projects will persist over the 10 year term of the agreement.

RECOMMENDATION The City Commission: 1) approve the Interlocal Agreement for Countywide Local Option Fuel Tax Distribution with an expiration date of December 31, 2028; and 2) authorize Mayor to execute the Agreement, subject to approval by the City Attorney as to form and legality.

[170700 Interlocal Agreement Gas Tax 20170118.pdf](#)

[170714.](#)

Ratification of Agreement between the International Association of Firefighters (IAFF), Local 2157, District Chiefs Bargaining Unit and the City of Gainesville for October 1, 2017 through September 30, 2020 (B)

This item is to ratify a three year successor agreement between the City of Gainesville and the IAFF - District Chiefs Unit.

Explanation: This Agreement has been reached through negotiations between the IAFF, Local 2157, District Chiefs Bargaining Unit and the City of Gainesville, and was ratified by the IAFF, Local 2157, District Chiefs Bargaining Unit on January 8-10, 2018. This Agreement extends the current Collective Bargaining Agreement through September 30, 2020.

A copy of the Agreement is on file in the Office of the Clerk of the Commission. After January 18, 2018, the Agreement will be on file in the Human Resources Department.

Fiscal Note: The FY18 cost of approximately \$17,500 is budgeted and available in the General Fund. The cost associated with FY19 and FY20 raises is

approximately \$15,500 and \$22,000, respectively.

RECOMMENDATION *The City Commission ratify the Agreement between the IAFF, Local 2157, District Chiefs Bargaining Unit and the City of Gainesville, extending the Agreement through September 30, 2020.*

[170714 IAFF DC 2017-2020 \(clean\)\(1-18-18\).pdf](#)

[179714 IAFF DC 2017-2020 \(underline-strikethrough\)\(1-18-18\).pdf](#)

[170724.](#)

Entrepreneurial Micro-Credit Program (NB)

This item requests that the City Commission refer a discussion on an approach to an Entrepreneurial Micro-Credit Program to the General Policy Committee.

Explanation: Within the FY '18 budget, a City Commission proposed line item was included indicating provisions for a small business loan fund. Over the past several months, staff has been working with interested stakeholders on a proposed model for a micro-credit program that would be oriented towards community entrepreneurs.

Staff seeks guidance on the model and other policy considerations from the General Policy Committee prior to moving forward.

Fiscal Note: None

RECOMMENDATION *The City Commission refer this item to the General Policy Committee.*

[170730.](#)

GRU Operational Update for December 2017 (B)

Explanation: Staff has prepared a report of statistical data from operation of the Utility in the month of December 2017.

RECOMMENDATION *Receive a report.*

[170730 Ops Updates Dec 2017 - All Depts. 20180118](#)

ADOPTION OF REGULAR AGENDA

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

[170667.](#)**Selection of Interim Equal Opportunity Director (B)**

MODIFICATION - CHANGED TEXT FILE LANGUAGE AND NEW BACK-UP

Explanation: During the City Commission meeting on January 4, 2018, the Commission approved advertising for an Interim Equal Opportunity Director. The selected candidate would serve in an interim capacity while the search for the regular full-time Equal Opportunity Director is being conducted.

In addition, during the January 4th meeting, along with approving the Clerk of Commission contract, staff requested the City Commission authorize the Mayor to negotiate a carryover cap amendment to the current Charter Officer contracts. Although the Clerk of Commission contract was approved, it was not clear if the Commission agreed to approve the carryover cap amendment. Below is the background for this recommendation.

During the course of negotiating the Clerk of the Commission offer, it was identified that some Charter Officer agreements have a carryover cap of 372 hours of accrued PTO, while others have a carryover cap of 560 hours. It is recommended the carryover cap of 560 hours be applied consistently for all Charter Officers, if such amendments are agreeable to by the affected Charter Officers.

RECOMMENDATION

- 1. The City Commission discuss candidates who applied for the Interim Equal Opportunity Director and make a selection.*
- 2. Authorize the Mayor to negotiate and execute amendments to the Charter Officer employment agreements to apply a consistent carryover cap of 560 hours of accrued PTO for all of the Charter Officers moving forward, if such amendments are agreeable to by the affected Charter Officers.*

Legislative History

1/4/18 City Commission Approved as Recommended

[170667-MOD EO Director Executive Search 20180104.pdf](#)

[170667_MOD_Job_Description_20180118.pdf](#)

[170667_MOD_AD_20180118.pdf](#)

[170667_MOD_Resumes_20180118.pdf](#)

[170710.](#)**Request for Proposal - Mixed Use Development for City Parking Lot # 10 (B)**

This item involves a request for the City Commission to approve staff's ranking of mixed use development proposals for City Parking Lot # 10.

Explanation: On July 20, 2017, the City Commission directed staff to initiate a competitive process for Lot #10 and to re-initiate the open bid process.

Staff released a Request for Proposals (RFP) for the property on September 20, 2017 and received three (3) proposals of which two (2) were invited to participate in final oral presentations which were held in December, 2017.

Staff evaluators found both final proposals strong and substantive in their own right as each pursued the goals of the RFP albeit in a different manner.

As a result of this evaluation process staff is recommending the following ranking:

- 1) EDA Engineers-Surveyors-Planners, Inc.*
- 2) Concept Construction Inc., a subsidiary of Concept Companies, Inc.*

Fiscal Note: The purchase price offered for Lot #10 by EDA Engineers-Surveyors-Planners, Inc. is \$2,340,000 which is based upon the latest market appraisal.

RECOMMENDATION

The City Commission: 1) hear a presentation from staff; 2) approve staff's recommended ranking of the firms; 3) authorize the City Manager or designee to negotiate a Contract for Sale and Purchase and a Disposition and Development Agreement and any related documents with EDA Engineers-Surveyors-Planners, Inc., subject to approval from the City Attorney as to form and legality; and, 4) return to the City Commission with said documents for review and approval.

[170710A Lot 10 RFP Bid 20180118.pdf](#)
[170710B Lot 10 Addendum 1 20180118.pdf](#)
[170710C Lot 10 Addendum 2 20180118.pdf](#)
[170710D Lot 10 Addendum 3 20180118.pdf](#)
[170710E Lot 10 Addendum 4 20180118.pdf](#)
[170710F Lot 10 - Dtown Redevelopment Plan-ADOPTED 11.17.2011 20180118.pdf](#)
[170710G Lot 10 Vendor Proposal - Concept Companies 20180118.pdf](#)
[170710H Lot 10 Vendor Proposal - Concept Companies-Additional Response](#)
[170710i Lot 10 Vendor Proposal - EDA 20180118.pdf](#)
[170710J Lot 10 Vendor Proposal - MHG Hotels 20180118.pdf](#)
[170710K Lot 10 - Public Award 20180118.pdf](#)
[170710L Lot 10 - Bid Tabulation 20180118.pdf](#)
[170710M Lot 10 - Vendor Presentation - Concept Companies 20180118.pdf](#)
[170710N Lot 10 - Vendor Presentation - EDA 20180118.pdf](#)

[170726.](#)

Canvassing Board Appointment (NB)

RECOMMENDATION

The City Commission: 1) appoint a citizen member to the 2018 Canvassing Board and 2) Designate Supervisor of Elections Office, Cone Park and the Millhopper Library as the 2018 Early Voting sites.

[170682.](#)

Commissioner Charles Goston - Recent City Manager Equal Opportunity/Audit Investigative Reports (NB)

RECOMMENDATION

The City Commission discuss and take action deemed appropriate.

[170660.](#)

Cornerstone Land Condominium (B)

Explanation: The City of Gainesville owns property that is commonly referred to as Cornerstone. The City is redeveloping the 13.6 acre property as a land condominium with Phase 1 of the development including 5 units and Phase 2 including 1 unit, the Gainesville Technology and Entrepreneurship Center ("GTEC"). GTEC cannot be included in Phase 1 because the mortgagee, United States Economic Development Administration ("US EDA"), will not consent to placing the GTEC portion into the condominium form of ownership. There are two US EDA mortgages on the property, one expiring February 8, 2019 and the second expiring September 11, 2020. After the second mortgage expires the City may include Phase 2 into the condominium. The

purpose of this agenda item is to request the City Commission, acting in its proprietary capacity as the property owner/developer, approve certain actions necessary to create the Cornerstone Condominium.

As the owner/developer of Cornerstone, there are several legal documents that must be approved and filed prior to the City selling units within Cornerstone. The documents include:

- Declaration of Condominium of Cornerstone, A Condominium*
- Articles of Incorporation and Bylaws of Cornerstone Condominium Association, Inc.*
- Declaration of Easements*

Declaration of Condominium of Cornerstone, A Condominium

The Declaration of Condominium ("Declaration") submits the Cornerstone property to the condominium form of ownership and use. The Declaration outlines the form of ownership, the rights and obligations of each unit owner and the uses to which the units may be put. Article 3 of the Declaration is entitled "The Development Plan" and describes with particularity how Cornerstone will be developed. The depiction of the plan is attached to the Declaration. Article 4 of the Declaration describes the units, including the rights and obligations of each unit owner. Each unit is entitled to a voting interest based upon the total square footage of the unit in relationship to the square footage of all units. The dimensions of each unit and its percentage of the total square footage are included in Exhibit 3.1 to the Declaration. Article 5 of the Declaration describes responsibilities for maintenance, alterations and improvements to the units and the common areas. The assessments for each unit are explained in Article 6. Each unit owner is responsible for its proportionate share of the assessments. Use restrictions are listed in Article 10. Each unit will have a portion of the parking reserved for its exclusive use. Because the development of the property required a water management district permit, Article 12 describes the easement for the water management district as well as the association's responsibility to maintain the drainage and wetland areas and the stormwater management system. Article 14 describes the subsequent phase land (the GTEC site) and how that may be included into Cornerstone at a later date.

A copy of the estimated budget for the Cornerstone Condominium Association is included in the back-up.

Articles of Incorporation and Bylaws for Cornerstone Condominium Association, Inc.

The Articles of Incorporation create the condominium association as a not-for-profit corporation. The articles and the bylaws together explain the responsibilities of the association and the manner in which the association governs the condominium. Article 5 describes the powers of the association. Article 6 describes the membership and the voting

rights. Each unit owner has the number of votes equal to the number of square feet attributed to such unit. There are three board members and three officers of the corporation. The City, as developer, appoints all three original members. The three are listed in the articles. Once Unit C is sold to Concept Company, Concept Company will be entitled to select one board member. Article 10 describes the board of director's responsibilities to the association and Article 11 describes the responsibility of the association to the board of directors.

The board members and officers must be natural persons, not legal entities. The Articles of Incorporation have been drafted to appoint certain CRA staff members to serve as the initial board of directors and officers. Prior to the CRA staff commencing operation as the Board, the CRA staff will bring a separate item to the City Commission to establish guidelines for the CRA staff serving as the board of directors and as officers. The CRA staff will also bring to the City Commission for approval a proposed budget to operate the association.

The bylaws will be adopted by the board of directors. The bylaws provide a more detailed explanation of the day-to-day operations of the association. Until the developer transfers responsibility of the association to the unit owners, the meetings and records of the association (because it is controlled by a municipal corporation, subject to Florida's Government in the Sunshine Laws) will be open to the public.

Declaration of Easements

Prior to creating a land condominium, the GTEC property must be removed, by lot split, from Phase 1 of the condominium. GTEC will continue to use the common elements of the condominium, including ingress and egress, parking, stormwater, and drainage. The condominium unit owners will continue to use a portion of the GTEC property for stormwater management. Therefore the City needs to execute the declaration of easements to reflect the uses each parcel will have of the other parcel. In addition, staff will bring to the City Commission for approval, an agreement by which the City, as owner of the GTEC parcel, will pay the condominium association for GTEC's use of the common elements until GTEC is included in Phase 2.

Fiscal Note: The City will have financial responsibility for the condominium association's expenses appurtenant to each unit it owns and for the GTEC use of the condominium common elements. The City currently owns all the units. The estimated annual operating budget is \$57,450.00. As the units are sold, the City's financial responsibility will be reduced.

RECOMMENDATION

CRA Staff and CRA Attorney to City Commission:
1) Authorize the placement of the Cornerstone property into condominium form of ownership; 2) authorize the Mayor to execute the Declaration of Condominium of Cornerstone, A Condominium and the Articles of Incorporation for Cornerstone Condominium Association, Inc.; 3) authorize the

City Attorney to file the Declaration and Articles with the Florida Department of State, Division of Corporations; 4) authorize the persons listed in the Articles of Incorporation to serve as the Board of Directors and the Officers of the Cornerstone Condominium Association, Inc. 5) authorize the Mayor to execute the Declaration of Easements; 6) authorize the City Attorney to file the Declaration of Easements in the Official Records of Alachua County; and 7) authorize the City Manager and City Attorney to make any necessary corrections or additions to the Declaration, Articles, Bylaws and Declaration of Easements prior to filing or recording the same.

Legislative History

12/19/17 City Commission Withdrawn

[170660A Declaration of Condominium 20180118.pdf](#)

[170660B Articles of Incorporation 20180118.pdf](#)

[170660C Bylaws 20180118.pdf](#)

[170660D Declaration of Easements 20180118.pdf](#)

[170660E Estimated Operating Budget 20180118.pdf](#)

COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent

OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs

INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.

4:30 - 5:30pm Dinner Break

5:30 - Call to order Evening Session

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[170733.](#)

Gainesville SIATech and MYcroSchool National School Choice Week - January 22-26, 2018 (B)

RECOMMENDATION

MYcroSchool Charter High School Executive Board President Gerald F. Zagaiski and Principal Randy Starling and SIATech Charter High School Executive Board President Alena Lawson and Principal Randy Scott to accept the proclamation.

[170733_SchoolChoiceWeek_20180118.pdf](#)

[170734.](#)

Chief Atkins Warren Day - January 18, 2018 (B)**RECOMMENDATION**

Mrs. Carrie Parker-Warren to accept the proclamation.

[170734_ChiefAtkinsWarrenDay_20180118.pdf](#)

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

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

[170722.](#)

An ordinance amending and restating Ordinance No. 170580 in order to correct scrivener's errors (B)

Ordinance No. 170722

An Ordinance of the City of Gainesville, Florida, amending and restating Ordinance No. 170580 to correct scrivener's errors in Ordinance No. 170580 related to Economic Development; repealing the existing Chapter 2, Article V, Division 4 titled "Gainesville Enterprise Zone Development Agency"; amending Section 27-21 by repealing the definition of "Retained, expanded or attracted load service rider"; amending Appendix A - Schedule of Fees, Rates and Charges by repealing UTILITIES, (1) Electricity, subsection k. titled "Retained, Expanded or Attracted Load Service Rider"; by creating a new Chapter 3 titled "Economic Development" to include a new Article I. Enterprise Zone with new Sec. 3-1. Gainesville Enterprise Zone Area and Sec. 3-2. Enterprise Zone Programs, including the Manufacturing Retention/Expansion Incentive Program for Electric Service; providing directions to the codifier, providing a severability clause, providing a repealing clause, and providing a retroactive effective date.

MODIFICATION - ADDITIONAL BACK-UP

Explanation: On January 4, 2018, the City Commission adopted Ordinance No. 170580 that created a new local Enterprise Zone Area and created a new

economic development incentive program referred to as the Manufacturing Retention/Expansion Incentive Program for Electric Service. On January 5, City staff found scrivener's errors in Section 4 of the Ordinance. The same error appears in three places in the Ordinance. In short, in defining who qualifies for the new incentive program the Ordinance states it is a manufacturing business with an average monthly electric usage of 400 kilowatt hours (or expanded usage of 100 additional kilowatt hours). This is incorrect and it should have read "400,000" and "100,000", respectively. The error arose because during the public meetings regarding the creation of this program, two approaches to eligibility were discussed at various times, either 400 kilowatts (kW) of demand or, alternatively, 400,000 kilowatt hours (kWh) of usage. The adopted ordinance language erroneously mixed the two approaches. Although these are scrivener's errors, because they have substantive effect, staff is requesting the Commission adopt this ordinance in order to amend and restate Ordinance No. 170580. This new ordinance is being made effective retroactively as of January 8, 2018, as that is the date Ordinance No. 170580 became effective.

Fiscal Note: Minimal cost to advertise this corrective ordinance.

RECOMMENDATION

The City Commission: adopt the proposed ordinance.

[170722_draft ordinance-20180118.pdf](#)

[170722_Exhibit A_20180118.pdf](#)

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

[170591.](#)

AMENDMENT TO THE CONSOLIDATED POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN TO PROVIDE A SUPPLEMENTAL RETIREMENT PROGRAM FOR FIREFIGHTERS (B)

ORDINANCE NO. 170591

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; adding Section 2-609 to provide a supplemental retirement program for firefighters; 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 December 7, 2017, authorized the preparation and advertisement of this Ordinance. The Ordinance amends the Consolidated Police Officers and Firefighters Retirement Plan ("Plan") in accord with the collective bargaining process between the City, Professional Firefighters of Gainesville Local No. 2157 of the

International Association of Firefighters ("IAFF"), and Fire District Chiefs of the International Association of Firefighters Local No. 2157 ("IAFF-DC"). The changes negotiated with the IAFF and IAFF-DC bargaining units include the establishment of a supplemental retirement program for firefighters. The collective bargaining agreements that include these changes are expected to be ratified by vote of the members of the IAFF and IAFF-DC bargaining units by January 5, 2018. Thus Second Reading and final adoption of this Ordinance is contingent upon this January 5, 2018 ratification. The collective bargaining agreements will be presented to the City Commission for ratification at the same meeting as the Second Reading of this Ordinance.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

Legislative History

12/7/17	City Commission	Approved as Recommended
1/4/18	City Commission	Adopted on First Reading (Ordinance)

[170591_Draft Share Plan Ordinance for Firefighters_20180104.pdf](#)

[170673.](#)

REVISIONS TO APPENDIX A - SCHEDULE OF FEES, RATES, AND CHARGES FOR UTILITIES; ELECTRICITY (B)

Ordinance No. 170673

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances, relating to Utilities; amending Appendix A, Schedule of Fees, Rates and Charges, to revise fees, rates and charges for electricity; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Explanation: GRU BUDGET AND FINANCE DEPARTMENT MEMORANDUM

On November 7, 2017, the City of Gainesville d/b/a Gainesville Regional Utilities (GRU) acquired the Gainesville Renewable Energy Center biomass power plant (GREC). The purchase of all GREC assets included termination of the Power Purchase Agreement (PPA) between GRU and GREC, LLC. The plant name was subsequently changed to Deerhaven Renewable Generating Station (DHR). With the acquisition of DHR and the termination of the PPA, GRU's fuel cost was reduced significantly, but there is a lesser offsetting increased revenue requirement associated with debt service and operation of DHR. This ordinance increases base rates necessary to recover these increased revenue requirements.

At the special City Commission meeting held on December 19, 2017 the

Commission approved the changes to electric base rates set forth in this ordinance. This ordinance is necessary to implement the changes to the fees, rates and charges which shall be applied to all monthly bills which are for the first time rendered and postmarked after 12:01 AM, February 1, 2018.

CITY ATTORNEY MEMORANDUM

This ordinance requires two readings. The first reading is scheduled for January 4, 2018. The second reading is scheduled for January 18, 2018. The new and amended fees, rates, and charges shall be applied to all monthly bills which are for the first time rendered and postmarked after 12:01 AM, February 1, 2018.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

Legislative History

1/4/18 City Commission Adopted on First Reading (Ordinance)

[170673 GRU Rate Ordinance 20180104](#)

PLANNING PETITIONS

CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

COMMISSION COMMENT

10:00pm or earlier - Adjourn - If later than 10:00pm, the Commission may waive the rules to extend the meeting or may schedule a date/time to continue the meeting