

City of Gainesville

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



Meeting Minutes

Tuesday, January 22, 2008

1:00 PM

City Hall, Room 16

Audit, Finance and Legislative Committee

*Mayor Pegeen Hanrahan, (Chair)
Mayor-Commissioner Pro Tem Rick Bryant, (Vice Chair)*

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 - 1:12 PM

ROLL CALL

Present: Pegeen Hanrahan and Rick Bryant

ADOPTION OF THE AGENDA

The agenda was adopted.

DISCUSSION ITEMS

070829. 2009 Federal Legislative Agenda (B)

City Manager Russ Blackburn, Public Works Director Teresa Scott, Block Grant Manager Jim Hencin and Assistant City Manager Fred Murry gave presentations.

Chair Hanrahan recognized Alachua County School Board Director of Secondary Curriculum Sandi Anusavice.

MOTION: Approve the alternative recommendation with the following changes:

- 1. RTS Administration - Operations and Maintenance Facility Expansion - First Priority Under Public Transportation Enhancement Initiative.*
- 2. Traffic and I-75 Freeway Management System - Move appropriation request under Homeland Security Initiative.*
- 3. 10-Year Plan to End Homelessness Initiative:
Gainesville Homeless Mental Health Services Initiative - Priority One.
Gainesville Homeless Employment Services Initiative- Priority Two.*
- 4. Cabot/Koppers superfund Site Immediate Measures and Cleanup - Continue to push.*

RECOMMENDATION

The Audit, Finance and Legislative Committee review and approve the proposed 2009 Federal Legislative Statement and refer it to the City Commission for approval as drafted by staff.

Alternative Recommendation

The Audit, Finance and Legislative Committee review and make changes as appropriate to the proposed 2009 Federal Legislative Statement and refer the revised version to the City Commission for approval.

A motion was made by Chair Hanrahan, seconded by Member Bryant, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Rick Bryant and Pegeen Hanrahan

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT - 1:55 PM