

180577(A)

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

November 15, 2018

1:00 PM

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Commissioner Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 1:01 PM

AGENDA STATEMENT

ROLL CALL

Present 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

INVOCATION

ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

Modification: Move Item No. 180528 (Financial Modeling Services) to the Regular Agenda.

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Adopted on the Consent Agenda with Modification. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180534.](#)

City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of October 30, and November 1, 2018.*

Approved as Recommended

[180499.](#)

Cancellation of November 22, 2018 General Policy Committee Meeting (NB)

RECOMMENDATION *The City Commission cancel the November 22nd GPC meeting.*

Approved as Recommended

[180378.](#)

Release of Easement at 1900 Southwest 13th Street (B)

This item involves approval and authorization for a Release of Easement located at 1900 Southwest 13th Street, in exchange for the grant of an Ingress/Egress Easement.

RECOMMENDATION *The City Commission: 1) approve the Release of Easement*

to Mr. and Ms. Patel in exchange for the grant of a new Ingress/Egress Easement; and 2) authorize the Mayor to execute and the Clerk to attest the Release of Easement, subject to approve by the City Attorney as to form and legality.

Approved as Recommended

[180497.](#)

Purchase of Digital Recorders Voice Annunciation System for Buses (B)

This item is a request to approve the purchase and execute a contract with Clever Devices LTD Incorporated for the purchase of Digital Recorders Voice Annunciation System for Buses.

RECOMMENDATION

The City Commission authorize the City Manager or his designee to execute a contract with Clever Devices LTD Incorporated, for purchase of Digital Recorders voice annunciation system, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[180294.](#)

Human Resources Policy G-7: Use of Information Technology Systems (B)

RECOMMENDATION

Approve revision to Human Resources Policy G-7: Use of Information Technology Systems.

Approved as Recommended

[180532.](#)

Non-Compliance with Attendance Requirements (B)

RECOMMENDATION

The City Commission approve the removal of Lindsey Cazessus, Oliver Telusma, Valerie Thomas, Amanda Williams, Earther Wright, Simeng Zhu and Thomas Pyche from the Citizen's Advisory Committee for Community Development (CACCD), effective immediately.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

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

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

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

Gabe Hillel
Maria Huff Edwards

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

[180207.](#)

Early Voting Sites (B)

Motion: Approve the following locations for early voting: 1) MLK Center; 2) Supervisor of Election's Office; 3) Millhopper Library; 4) Senior Center; 5) Reitz Union; 6) Ask the Supervisor of Elections for relocation of Precinct 55 as soon as its feasible; and 7) Clerk reach out to the Reitz Union and let them know of the selection.

Gabe Hillel spoke to the matter.

RECOMMENDATION *The City Commission discuss and select the designated early voting sites for the 2019 City Elections; 2) authorize the City Clerk to arrange for the Supervisor of Elections inspection of polling sites and to negotiate the appropriate contracts for the alternate or additional polling sites, if needed.*

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

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180531.](#)

Appointments to the Bicycle/Pedestrian Advisory Board, Nature Centers Commission, Pension Review, Tree Advisory Board and Utility Advisory Board (B)

Motion by Commissioner Ward, seconded by Commissioner Simmons to appoint Jess Larsen to the Bicycle/Pedestrian Advisory Board. Motion passed 7-0.

Motion by Commissioner Warren, seconded by Commissioner Ward to appoint Leslie Straub as full-term; and 2) appoint Nicolle Dodds for the partial-term to the Nature Centers Commission. Motion passed 7-0.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren to appoint Jonathon Visscher to the Pension Review Committee. Motion passed 7-0.

Motion by Commissioner Warren, seconded by Commissioner Ward to appoint Ivor Kincaide and Jason Smith to the Tree Advisory Board. Motion passed 7-0.

Motion by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Hayes-Santos to appoint Carla Miles to the Utility Advisory Board. Motion passed 7-0. Shaneka Young spoke to the matter. Gabe Kaimowitz spoke to the matter.

RECOMMENDATION *The City Commission interview and appointment members to the Bicycle/Pedestrian Advisory Board, Nature Centers Commission, Pension Review, Tree Advisory Board and Utility Advisory Board.*

Approved, as shown above

[180464.](#)

Right-of-Way and Alley Vacate - Plat of FX Miller's Addition (B)

This item involves a request for the City Commission to approve a petition to the Planning Department to vacate a portion of Southwest 5th Terrace and a segment of an alley contained in the Plat of FX Miller's Addition.

Motion: 1) Approve staff recommendation; and 2) Add into the agreement that within three years the applicant will do landscaping.

John Flemming spoke to the matter.

Sam Bridges spoke to the matter.

Dan Hoffman spoke to the matter.

Wendy Thomas spoke to the matter.

RECOMMENDATION *The City Commission: 1) Authorize the Planning Department to circulate a petition to the Plan Board to process the request right-of-way vacation.*

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Arreola, that this Matter be Approved as Shown Above. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180504.](#)

City of Gainesville 150th Anniversary Project (B)

Provide an Update on the Gainesville 150th Anniversary project.

estimated staff presentation 15 minutes

Dan Hoffman gave an introduction.

Russell Etling made a presentation.

Anne Wolf spoke to the matter.

Anthony Lyons spoke to the matter.

Gabe Hillel spoke to the matter.

RECOMMENDATION *The City Commission receive an update on the 150th Anniversary Project and provide feedback to staff.*

Heard

[180529.](#)

Independent Combined Communications Center Interlocal Agreement

Engagement - Agreed Upon Procedures (B)

Carlos Holt and Emily Bowie spoke to the matter/made presentations.

Ron Ison spoke to the matter.

Chief Lane spoke to the matter.

Anthony Lyons spoke to the matter.

RECOMMENDATION *The City Auditor recommends that the City Commission accept the City Auditor's report.*

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

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180526.](#)

Conceptual Master Plan for the area immediately west of the intersection of NE 8th Avenue and Waldo Road (B)

Anthony Lyons spoke to the matter.

Dan Hoffman gave an introduction.

Sarit Sela made a presentation.

Paul White and Kim Popejoy spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear presentation and provide direction.*

Heard

[180528.](#)

Financial Modeling Services (B)

Ed Bielarski and Mark Benton spoke to the matter.

RECOMMENDATION *Staff recommends that the City Commission approve the agreement with PFM Solutions LLC for provision of financial modeling platform services.
The UAB recommends the City Commission approve the staff recommendation.*

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

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

COMMISSION COMMENT

RECESS - 4:33 PM

RECONVENE - 5:30 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[180527.](#)

Deep Sea Ministries Day (B)

RECOMMENDATION

Prophet George Young to accept the proclamation.

Heard

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

*Janice Gary
Arnall Downs
Gabe Hillel
John Davies*

RESOLUTIONS - ROLL CALL REQUIRED

[180434.](#)

Resolution for Joint Participation Agreement (JPA) - Commuter Assistance Grant Funds for Regional Transit System (RTS) for the Tri-County Express Bus Service project with Florida Department of Transportation (FDOT) (B)

This item is a request for a Resolution authorizing the City Manager or his authorized designee to execute a Joint Participation Agreement between the City of Gainesville and FDOT to receive Commuter Assistance Grant Funds for the Tri-County Express Bus Service project.

Melissa McReedy made a presentation.

RECOMMENDATION

The City Commission adopt the Resolution.

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

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

PUBLIC HEARINGS

[180517.](#)

Quasi-Judicial - Request to Designate Certain Property on E University Avenue as a Brownfield (B)

Resolution No. 180517

A resolution of the City of Gainesville, Florida, designating certain property located at 1007 and 1021 E University Avenue and 15 SE 10th Street, parcel numbers 12005-000-000, 12007-000-000, 12007-001-000, and 12007-002-000, as more specifically described in this resolution, as a Brownfield Area in accordance with the Florida Brownfields Redevelopment Act, Sections 376.77-376.85, Florida Statutes; providing directions to the City Manager; and providing an immediate effective date.

Nicolle Shalley spoke to the matter.

Andrew Persons made a presentation.

Michael Goldstein, representative of applicant spoke to the matter.

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

A motion was made by Commissioner Warren, seconded by Commissioner Simmons, to approve this item and moving it to a second hearing at our next meeting. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

[171056.](#)

Ordinance Amending Building Regulations (B)

Ordinance No. 171056

An ordinance of the City of Gainesville, Florida, amending Chapter 6 - Buildings and Building Regulations in the City of Gainesville Code of Ordinances and amending Appendix A - Schedule of Fees, Rates and Charges of the Code of Ordinances relating to Buildings and Building Regulations; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren, that this Matter be Continued to December 6, 2018. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

[180479.](#)

Ordinance Amending Utility Advisory Board Code Provisions (B)

Ordinance No. 180479

An ordinance of the City of Gainesville, Florida, amending section 2-358 of the Code of Ordinances relating to non-voting members of the Utility Advisory Board; 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 Arreola, seconded by Commissioner Ward, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

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

COMMISSION COMMENT

Commissioner Warren: 1) Looking at affordable housing. Habitat for Humanity inherited a piece of property with a huge tree in the middle of it. With tree mitigation requirement they can't afford the cost support/account for assisting; and 2) County motioned to move forward on a truth and reconciliation policy. Wants update on where City staff is on our end.

Motion by Commissioner Warren, seconded by Commissioner Ward to ask staff to bring back recommendations for tree mitigation fund assistance for nonprofits building affordable and low-income housing and add to the budget discussion for FY20. Motion passed 7-0. Anthony Lyons and Wendy Thomas spoke to the matter.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward: Add plastic bag/styrofoam ban to the December 6, 2018 Commission meeting for a time certain at 6:30 PM. Motion passed 6-1. Commissioner Simmons in dissent.

Mayor-Commissioner Pro Tem Hayes-Santos: Wanted topics for December 10, 2018 Joint City/County meeting. Mayor Poe said that the proposed items are: CRA and Homelessness.

Commissioner Ward: 1) Thanks to colleagues for all of the work they have done and Mr. Bielarski for all work leading up to GRU Referendum; 2) Thank the people of Gainesville for moving elections to Fall; and 3) Room 16 is too small for GPC meetings.

Motion by Commissioner Ward, seconded by Commissioner Simmons: 1) No longer hold GPC meetings in Room 16. Motion passed 7-0.

Commissioner Simmons: Thanks for all meetings held in East Gainesville, especially affordable housing and at Springhill, as well as Cone Park's Zero Waste Meeting. Congratulate and thank City staff for attending events. Continue to have events with departments being showcased.

Commissioner Arreola: 1) Thanks for Affordable Housing meeting in District 3; 2) Thanks to Ed Bielarski and GRU team for getting the truth out. Congratulations to Commissioner Ward for getting elections moved (said/supported this from Day 1); and 3) Encourage City Commission to keep looking at GPC Referral List and prioritizing.

Commissioner Johnson - Intern has been working on participatory budgeting. Wants to have it heard at a future meeting (will work with Clerk).

Mayor Poe: 1) looking for a motion to ask the Clerk to schedule a special meeting to discuss Commission Code of Ethics and Guidelines; and 2) Anniversary of the City naming the bus transfer station in honor of Rosa Parks.

Motion by Commissioner Ward, seconded by Commissioner Simmons: Schedule a special meeting (4 hours) on Commission Code of Ethics and Guidelines. Motion passed 7-0.

Motion by Commissioner Simmons, seconded by Commissioner Hayes-Santos: Allow the City to have a commemoration on December 2, 2018 of naming the Rosa Parks bus transfer station. Motion passed 7-0.

180554.

Work on Partnership with County on Truth and Reconciliation

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Warren, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

180555.

Wild Spaces Public Places

RECOMMENDATION *Refer to Committee*

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180556.](#)

Complete Communities Council

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Arreola, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

ADJOURNMENT - 7:07 PM