

City of Gainesville

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



Meeting Minutes

Monday, August 1, 2005

6:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Craig Lowe (District 4)

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 two business days in advance.

CALL TO ORDER - 6:14 PM

ADOPTION OF THE AGENDA

Mayor-Commissioner Pro Tem Chestnut moved and Commissioner Lowe seconded to adopt the agenda.

(VOTE: 5-0, Commissioners Braddy and Donovan - Absent, MOTION CARRIED)

NOTE: Commissioner Donovan entered the meeting room at 6:15 PM and Commissioner Braddy entered the meeting room at approximately 6:20 PM.

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

CITY MANAGER

050163 **FY 2005 - FY 2006 Budget (NB)**

Community Development Block Grant (CDBG) Manager Jim Hencin gave a presentation.

RECOMMENDATION *The City Commission continue budget discussions.*

050227 **FY 2005-06 Funding Recommendations and Annual Action Plan (Application) for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds. (B)**

Community Development Block Grant (CDBG) Manager Jim Hencin gave a presentation and introduced the members of the CACCD.

CACCD Representative Mary Freeman, Central Florida Community Action Agency, Inc., Executive Director Jaya Radhakrishnan, City Housing Manager Jacquelin Richardson and Executive Director of the Arbor House Gwen Gadaire gave presentations.

FISCAL YEAR 2006 ALLOCATION - HOME FUNDS

FIRST MOTION: Mayor-Commissioner Pro Tem Chestnut moved and Commissioner Donovan seconded to: 1) Adopt the City Manager's recommendations for the HOME Funds, with the exception of increasing the Central Florida Community Action Agency's funding from \$3,500 to \$9,000 for operating expenses; and 2) any remaining dollars go into the City's Housing Division for the Home Ownership Rehab Program.

(VOTE: 7-0, MOTION CARRIED)

FISCAL YEAR 2006 CDBG FUNDING ALLOCATION

Chair Hanrahan recognized the following agency representatives who spoke to matter:

- 1. Donna Lawson - Executive Director of Interfaith Hospitality Network*
- 2. Dr. Teresa Harrison - Executive Director of Peaceful Paths*
- 3. Tom Orndorf - Executive Director of Bread of the Mighty Food Bank*
- 4. Jaya Redhakishran - Executive Director of the Central Florida Community Action Agency*
- 5. Courtney Maibach - St. Francis House*
- 6. Mary Spaid - Program Director of the Easter Seals Altrusa House*
- 7. Betty Flagg - CEO of Child Care Resources*
- 8. Sherry Kitchens - CEO of the Child Advocacy Center*
- 9. Sandra Snyder - Fund Development Manager of the Gateway Girl Scouts*

SECOND MOTION: Commissioner Bryant moved and Commissioner Lowe seconded to adopt the City Manager's recommended funding for the Public Services portion of the CDBG funding allocation.

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

THIRD MOTION: Commissioner Donovan moved and Commissioner Bryant seconded to adopt the City Manager's recommended funding for the Public Facilities Improvements portion of the CDBG funding allocation with the following amendments: 1) The Peaceful Path's request for funding for the kitchen cabinets be granted in the amount of \$5,000; 2) \$3,000 for the Peaceful Paths parking lot; 3) \$14,983 for the Porter's Community Center for Playground Improvements; and 4) \$15,000 allocated to the City's Housing Division for Home Ownership and Rehab.

(VOTE: 6-1, Commissioner Chestnut - No, MOTION CARRIED)

Chair Hanrahan recognized Walter Willard who spoke to the matter.

FOURTH MOTION: Commissioner Chestnut moved and Commissioner Bryant seconded to adopt the City Manager's recommendation for the Housing portion of the CDBG funding allocation.

(VOTE: 7-0, MOTION CARRIED)

Chair Hanrahan recognized Jaya Redhakrishnan who spoke to the matter.

City Housing Manager Jacquelin Richardson made comments.

RECOMMENDATION *The City Commission: 1) consider recommendations from the CACCD and Interim City Manager and take action as appropriate to allocate FY 2005-06 CDBG and HOME funds; 2) authorize the Interim City Manager or designee to prepare and submit the FY 2005-06 Annual Action Plan, including all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development for financial assistance under the CDBG and HOME programs and to act on behalf of the City of Gainesville in all matters pertaining to*

the CDBG and HOME Programs; and 3) authorize the Interim City Manager to execute subrecipient agreements with those outside agencies that are designated to receive FY 2005-06 CDBG and HOME funding, subject to approval by the City Attorney as to form and legality.

Approved, as shown above

ADJOURNMENT - 8:38 PM

Kurt M. Lannon, Clerk of the Commission