

140760

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, January 15, 2015

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)

Commissioner Lauren Poe (At Large)

Commissioner Helen Warren (At Large)

Commissioner Yvonne Hinson-Rawls (District 1)

Mayor-Commissioner Pro Tem Todd Chase (District 2)

Commissioner Craig Carter (District 3)

Commissioner Randy Wells (District 4)

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-2:02PM

Present 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent 1 - Commissioner Poe

AGENDA STATEMENT

ROLL CALL

INVOCATION

ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities)

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Warren, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

CITY MANAGER, CONSENT AGENDA ITEMS

140572.

Application for Disability Retirement for Michael O. Gardiner (B)

This is a request for the City Commission to approve the disability retirement application for Michael O. Gardiner, Facilities Maintenance Coordinator, GRU.

RECOMMENDATION

The City Commission approve the submitted application for disability retirement for Michael O. Gardiner, Facilities Maintenance Coordinator, GRU-Facilities Maintenance.

Approved as Recommended

140575. **State Homeland Security Grant Program Subrecipient Agreement 2014 (NB)**

This item requests that the City Commission authorize the City Manager to enter into a contract with the State of Florida Division of Emergency Management to support equipment maintenance for Gainesville Fire Rescue's Hazardous Materials Team.

RECOMMENDATION *The City Commission authorize the City Manager or designee to enter into a contract with the State of Florida Division of Emergency Management, subject to approval of the City Attorney as to form and legality.*

Approved as Recommended

140585. **Environmental Solutions for Communities Grant Application (NB)**

This item involves a request to accept an Environmental Solutions for Communities Grant from the National Fish and Wildlife Federation (NFWF), if awarded, to support invasive non-native plant removal in eight city nature parks.

RECOMMENDATION *The City Commission: 1) approve the request to accept a grant, if awarded, from the National Fish and Wildlife Federation; and 2) if the grant is awarded, authorize the City Manager or designee to execute the grant award agreement and other grant-related documents, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

140586. **Contract Award to SheilaShine Cleaning Service, Inc., for Janitorial Services for Regional Transit System (RTS) Facilities (B)**

This item is a request to approve the recommended award and execute a contract with SheilaShine Cleaning Service, Inc., for Janitorial Services for Regional Transit System (RTS) Facilities.

RECOMMENDATION *The City Commission authorize the City Manager or his designee to execute a contract with SheilaShine Cleaning Service, Inc., for Janitorial Services for the Regional Transit System (RTS) Facilities, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

140589. **Annual Maintenance Fees and Licenses for the Gainesville Police Department's Records Management System - Request for Purchase Order to SunGard Public Sector (NB)**

This item requests that the City Commission authorize the issuance of a purchase order not to exceed \$155,000 for annual maintenance fees and licenses for Gainesville Police Department's Records Management System.

RECOMMENDATION

The City Commission authorize the City Manager to execute a purchase order to SunGard Public Sector, a sole source vendor, in the amount not to exceed \$155,000 for payment of the annual maintenance fees and licenses.

Approved as Recommended

140590. **Budget Calendar (NB)**

The City Commission approve dates for discussion of the FY2016 budget.

RECOMMENDATION

The City Commission: 1) approve the dates requested by staff; and 2) waive the City Commission Rules to hear the Resolution to approve the Preliminary Fire Assessment Rate before 6:00pm on July 21, 2015.

Approved as Recommended

140595. **Continuation of Employee Bus Pass Program (B)**

This item is a request for the City Commission to approve the continuation of the Employee Bus Pass Program and authorize the City Manager to execute service agreements with local agencies for the Employee Bus Pass Program.

RECOMMENDATION

The City Commission: 1) approve the continuation of the Employee Bus Pass Program through January 2016; and 2) authorize the City Manager or his designee to execute service agreements with local agencies for the Employee Bus Pass Program, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

140600. Approval and Authorization to Purchase Right of Way (B)

This item is a request to approve and authorize the purchase of approximately 2 acres of Right of Way from ADC Development & Investment Group, LLC.

RECOMMENDATION

The City Commission: 1) approve the acquisition of approximately 2 acres of Right of Way from ADC Development & Investment Group, LLC; 2) authorize the City Manager to execute a Purchase Contract and all related documents necessary to purchase the property, subject to approval by the City Attorney as to form and legality; and 3) appropriate funds from Net Assets of the Fleet Management Internal Service Fund.

Approved as Recommended

140603. Ratification of Agreement between the Police Benevolent Association (PBA) Bargaining Unit and the City of Gainesville for October 1, 2014 through September 30, 2017 (B)

This item is to ratify a three-year successor agreement between the City and the PBA Bargaining Unit.

RECOMMENDATION

The City Commission ratify the Agreement between the PBA Bargaining Unit and the City of Gainesville, extending the Agreement through September 30, 2017.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS**140631. Request for Waiver of PTO Cap During Calendar Year 2015 (NB)****RECOMMENDATION**

The City Commission waive the Paid Time Off (PTO) cap in 2015 for the Interim General Manager so that any hours in excess of the 240 hour cap (estimated to be 68.56 hours) can be used in 2015 after a new general manager has been hired.

Approved as Recommended

CITY ATTORNEY, CONSENT AGENDA ITEMS

140612. **ONE STOP CHEVRON #5, 1024 W. UNIVERSITY AVENUE, GAINESVILLE, FL 32601 V. CITY OF GAINESVILLE AND GAINESVILLE REGIONAL UTILITIES (GRU); EIGHTH JUDICIAL CIRCUIT, CASE NO. 2014-SC-4234 (B)**

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled One Stop Chevron #5, 1024 W. University Avenue, Gainesville, FL 32601 v. City of Gainesville and Gainesville Regional Utilities (GRU); Eighth Judicial Circuit, Case No. 2014-SC-4234.*

Approved as Recommended

140601. **CURLEE BROWN, SR. V. CITY OF GAINESVILLE, A MUNICIPALITY OF THE STATE OF FLORIDA, AND GAINESVILLE REGIONAL TRANSIT SYSTEM; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2014-CA-4267 (B)**

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled Curlee Brown, Sr. v. City of Gainesville, a municipality of the State of Florida, and Gainesville Regional Transit System; Eighth Judicial Circuit, Case No. 2014-CA-4267.*

Approved as Recommended

140635. **JOHN F. MULLER VS. ALICIA ANTONE AND GAINESVILLE POLICE DEPARTMENT; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2014-SC-4119 (B)**

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled John F. Muller vs. Alicia Antone and Gainesville Police Department; Eighth Judicial Circuit, Case No. 2014-SC-4119.*

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

140624. **City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of November 20, December 4, December 18, 2014 and January 5, 2015.*

Approved as Recommended

140637. **Resignation of Mairead Slaughter from the Development Review Board, Carl Ramey from the Gainesville Human Rights Board, William Russell Anderson from City Beautification Board, John Snyder from the Public Recreation and Parks Board and Daniel Rodriguez from the City Beautification Board (B)**

RECOMMENDATION *The City Commission accepts the resignation of Mairead Slaughter, Carl Ramey, William Russell Anderson, John Snyder and Daniel Rodriguez, effective immediately.*

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

140627. **Community Development Committee Request to Consolidate Referrals (B)**

This item seeks City Commission approval of the Committee's recommendation to remove/consolidate four pending referrals and create a new agenda item as a replacement.

RECOMMENDATION *The City Commission approve the Community Development Committee's recommendation to: 1) remove the four housing items Referral #130596 Affordable Housing Issues, Referral #140070 Commissioner Yvonne Hinson-Rawls Proposal for Affordable Housing, Referral #130506 Strategic Initiative 6.1, and Referral #130958 Small Affordable Apartments; and 2) add a new replacement referral entitled Achievable Housing be created with the purpose of advancing Strategic Initiative 6.1: Ensure the quality and broad distribution of affordable housing throughout the City.*

Approved as Recommended

140632. **Community Development Committee Removal of Referral (B)**

This item seeks City Commission approval to remove an agenda item referral from the Committee's referral list.

RECOMMENDATION *The City Commission remove the Inter-city Bus Travel agenda item from the Community Development Committee's Referral List as requested by the Committee.*

Approved as Recommended

END OF CONSENT AGENDA

ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Carter, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

GENERAL GOVERNMENT-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)

*Jim Konish
Kali Blount
Pat Fitzpatrick
Donald Shepherd*

Present 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent 1 - Commissioner Poe

CLERK OF THE COMMISSION

140625. **2015 City Commission Election (NB)**

Amendment: Appoint Comm Wells and re-schedule citizen member selection to the Feb 5 City Commission meeting

RECOMMENDATION *The City Commission: 1) Select a City Commission representative for the Canvass Board; 2) Select a citizen representative for the Canvass Board; 3) Formalize Supervisor of Elections Office, Millhopper Library and Cone Park Library as early voting sites for 2015 calendar; and 4) Approve early voting on Monday - Saturday from 9:00 am - 5:00 pm at all three locations.*

A motion was made by Commissioner Carter, seconded by Commissioner Warren, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

CITY MANAGER

140615. **Appointment of City Commissioner for Annual Meetings of Elected Officials regarding Coordination of Land Use and School Facilities Planning (NB)**

This is a request for the City Commission to appoint a member of the Commission to represent the City at the Annual Meetings of Elected Officials. **ESIMATED STAFF PRESENTATION 5 MINUTES**

Motion: Appoint Comm Carter

RECOMMENDATION *The City Commission appoint a member of the City Commission to represent the City at the Annual Meetings of Elected Officials.*

A motion was made by Commissioner Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140619. **Koppers Superfund Settlement Funds (NB)**

This item involves a request for the City Commission to consider reinvesting the Koppers Superfund Settlement Funds into the public infrastructure for the areas surrounding the Koppers Superfund Site including the Stephen Foster Neighborhood. **ESIMATED STAFF PRESENTATION 10 MINUTES**

*·Fred Murry, Teresa Scott and Rick Hutton made presentations.
Robert Pearce, Jo Beaty and Donald Shepherd spoke to the matter.*

RECOMMENDATION *The City Commission authorize staff to utilize the settlement funds for the road and water line upgrades in the areas surrounding the Koppers Superfund Site.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140626.**Transportation Improvements (B)**

The City Commission requested staff present a discussion item outlining “What Now for Transportation” subsequent to the failure of the Transportation Surtax. **ESTIMATED STAFF PRESENTATION 5 MINUTES**

Teresa Scott and Jesus Gomez made presentations.

Amendment: Authorize Mayor to write letter to U.S. Secretary of Transportation regarding additional funding opportunities

RECOMMENDATION

The City Commission: 1) hear a staff presentation; 2) direct staff to request the FY 15&16 Florida Department of Transportation grant funds allocated to Route 6 and 15 be reallocated to continue a third year for Route 2 and 24 enhancements; 3) authorize the City Manager to execute all documents associated with this reallocation of funds, subject to approval by the City Attorney as to form and legality; 4) authorize staff to continue pursuing grant opportunities for senior service transportation; and 5) provide other direction as appropriate.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Carter, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140699.**Transportation Issues/Comprehensive Plan****RECOMMENDATION**

Refer to Committee

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Chase, that this Matter be Referred to the General Policy Committee, due back on 7/15/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140636.**Equal Opportunity Director Executive Search (B)**

This is a request for the City Commission to initiate a search for an Equal Opportunity Director. **ESTIMATED STAFF PRESENTATION 10 MINUTES**

Cheryl McBride made a presentation.

Amendment: Gwen Saffo as interim effective Jan 28th, 2015.

RECOMMENDATION

The City Commission: 1) approve the Equal Opportunity Director Job Description; 2) authorize the Human Resources Department to engage the services of an Executive Search Firm on retainer with the City to initiate the search; and 3) discuss the appointment of an Interim Equal Opportunity Director and take action as appropriate.

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140633.**License Agreement with the State of Florida Department of Agriculture (B)**

This item is a request to approve and authorize a License Agreement with the State of Florida Department of Agriculture for use of property associated with the Empowerment Center.

Fred Murry made a presentation.

Jim Konish and Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve the License Agreement with the State of Florida Department of Agriculture for a period of fifty years; and 2) authorize the City Manager to execute the License Agreement, subject to the approval of the City Attorney as to form and legality.

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140587. **Construction Management at Risk with a Guaranteed Maximum Price Services for the Fire Station Number One Project (B)**

This is a request for the City Commission to approve the recommended ranking of firms for Construction Management at Risk with a Guaranteed Maximum Price Services for the Fire Station Number One Project.

*Continued to February 5th, 2015
Rob Brinkman spoke to the matter.*

RECOMMENDATION

The City Commission: 1) approve the evaluation team's ranking of the Construction Management Firms; 2) authorize the City Manager or designee to initiate contract negotiations with the qualified firms in accordance with the Consultant's Competitive Negotiations Act (CCNA); and 3) authorize the City Manager or designee, upon successful negotiations, to execute an agreement for Construction Management at Risk with a Guaranteed Maximum Price Services for the Fire Station Number One Project, subject to approval from the City Attorney as to form and legality, in an amount not to exceed the budgeted amount for such services.

This Matter was Continued

140700. Professional Services Contract Process

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hinson-Rawls, seconded by Mayor-Commissioner Pro Tem Chase, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 7/15/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140650. CareerSource North Central Florida Update (NB)

This item is a request for the City Commission to receive a brief update from CareerSource North Central Florida on the local labor market, job creation activities and a proposal to relocate the Career Center.

Kali Blount spoke to the matter.

Also referred to City Economic Development Office

RECOMMENDATION *The City Commission receive a brief update from CareerSource North Central Florida on the local labor market, job creation activities and a proposal to relocate the Career Center.*

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Referred to the Community Redevelopment Agency, due back on 7/15/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

CITY ATTORNEY

CITY AUDITOR

It is anticipated that the City Commission will waive the Rules to hear this item first in the afternoon.

130547. Update on Navigant Consulting Investigative Review (B)

*Todd Lester and Dan Stathos made presentations.
Jim Konish and Jo Beaty spoke to the matter.*

Motion: Approve a contract increase of up to \$145,000.

RECOMMENDATION *The City Commission receive an update on the status of the investigative review being completed by Navigant Consulting, Inc. and consider an increase to the maximum fee set forth in the current contract.*

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

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

EQUAL OPPORTUNITY DIRECTOR

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

PERSONNEL & ORGANIZATION STRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE

GENERAL GOVERNMENT ADVISORY BOARDS/COMMITTEE REPORTS.
Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

GENERAL GOVERNMENT-RELATED ITEMS FROM OUTSIDE AGENCIES.
Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

140642.

Commissioner Yvonne Hinson-Rawls - Parent Emissary Update and Request (NB)

Motion: Continue program, approve up to \$10,000 and direct City Manager to locate funding

RECOMMENDATION

The City Commission hear a presentation and take action deemed appropriate.

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140656.

Commission Yvonne Hinson-Rawls - Diversity Survey and Analysis (B)

Mike Scicchitano made a presentation.

1st Motion-Comm YHR moved and Comm Carter seconded to place on a future agenda the issue to modify the definition of diverse interview panel to include race. Motion carried 6-0.

2nd Motion: Comm Wells moved and Comm YHR seconded to request a follow-up on survey conducted by FSRC survey. Motion carried 6-0.

3rd Motion: Comm Wells moved and Comm Carter seconded to request a final exit report from Cecil Howard. Motion carried 6-0.

RECOMMENDATION *The City Commission discuss and take action deemed appropriate.*

Approved, as shown above - See Motion(s)

140701.

Re-course for decisions made by advisory boards

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Referred to the Legislative and Organizational Policy Committee, due back on 7/15/2015. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)

GAINESVILLE REGIONAL UTILITIES ITEMS OF A TIME-SENSITIVE OR IMPORTANT NATURE OR PULLED FROM CONSENT. Must be submitted or pulled by the Mayor, a City Commissioner or a Charter Officer

RECESS-4:50PM

RECONVENE-5:52PM

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS

140616. **Special Recognition For Springhill Missionary Baptist Church (NB)**

This is a request for the City Commission to hear a special presentation to Reverend Adrian Taylor and the congregation of the Springhill Missionary Baptist Church.

RECOMMENDATION *The City Commission hear a special presentation from Police Chief Tony Jones to Springhill Missionary Baptist Church for their continuing support of the Gainesville Police Department.*

Heard

140629. **Gainesville SIATech and MYcroSchool National School Choice Week - January 26-30, 2015 (B)**

RECOMMENDATION *MYcroSchool Executive Board President Gerald Zagaiski (Zag) to accept the proclamation.*

Heard

140630. **Gator Midget Cheerleader Day - January 15, 2015 (B)**

RECOMMENDATION *PRCA Gator Midget Cheerleaders Head Coach Beverly Perry, Assistant Coach Lauren Harris, Coach Trainee Katlynn Ford and Team Mom Rosalee Alston-Rivers to accept the proclamation.*

Heard

6:00 P.M.

CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)

*John Davies
Jim Konish*

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

140597.**Resolution Adopting Written Policies and Procedures to Monitor the Requirements of Section 148 of the Internal Revenue Code for Gainesville Regional Utilities Bond Issues (B)**

A resolution to adopt written policies and procedures to monitor the requirements of section 148 of the internal revenue code and to ensure that all nonqualified bonds of the issuer are remediated according to the requirements under the internal revenue code and regulations; providing other details with respect thereto; and providing an effective date.

David Richardson made a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

ADOPTION READING - ROLL CALL REQUIRED140381.**LAND USE CHANGE - SMALL SCALE - PROPERTY GENERALLY LOCATED WITHIN THE 1900 BLOCK OF THE NORTH SIDE OF NW 53RD AVENUE AND WITHIN THE 1700 BLOCK OF THE SOUTH SIDE OF NW 53RD AVENUE. (B)**

Ordinance No. 140381; Petition No. PB-14-96 LUC

An ordinance amending the Future Land Use Map of the City of Gainesville Comprehensive Plan by changing the land use category of approximately 0.89 acres of property generally located within the 1900 block of the north side of NW 53rd Avenue and within the 1700 block of the south side of NW 53rd Avenue, as more specifically described in this ordinance, from Office (O) and Commercial (C) to Public and Institutional Facilities (PF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons, David Beaulieu and Steve Dush made presentations.

RECOMMENDATION *The City Commission: (1) approve Petition No. PB-14-96 LUC and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140382.

QUASI-JUDICIAL - REZONING - PROPERTY GENERALLY LOCATED WITHIN THE 1900 BLOCK OF THE NORTH SIDE OF NW 53RD AVENUE AND WITHIN THE 1700 BLOCK OF THE SOUTH SIDE OF NW 53RD AVENUE (B)

Ordinance No. 140382; Petition No. PB-14-97 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 0.89 acres of property generally located within the 1900 block of the north side of NW 53rd Avenue and within the 1700 block of the south side of NW 53rd Avenue, as more specifically described in this ordinance, from General Office District (OF) and General Business District (BUS) to Public Services and Operations District (PS); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION

The City Commission: (1) approve Petition No. PB-14-97 ZON and (2) adopt the proposed ordinance.

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

140463. **QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 207
NE 7th STREET (B)**

Ordinance No. 140463

An ordinance of the City of Gainesville, Florida, finding that property located at 207 NE 7th Street, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2015, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

Onelia Lazzari made a presentation.

RECOMMENDATION *The City Commission: 1) approve Part 2 of the Historic Preservation Property Tax Exemption Application; and 2) adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Adopted on First Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

140297. **WAIVE VEHICLE FOR HIRE FEES FOR A PERIOD OF 12 MONTHS
(B)**

Ordinance No. 140297

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges of the Code of Ordinances by revising fees, rates and charges for Vehicles for Hire; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

Erik Bredfeldt made a presentation.

Susan Davenport spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Nay: 1 - Mayor Braddy

Absent: 1 - Commissioner Poe

140369.

QUASI-JUDICIAL REZONING - PARCEL LOCATED ON NEWBERRY ROAD GENERALLY WEST AND SOUTH OF NW 39TH ROAD AND EAST OF NW 43RD STREET (B)

Ordinance No. 140369, Petition No. PB-14-52 ZON

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, by rezoning approximately 5.0 acres of property located on Newberry Road generally south and west of NW 39th Road and east of NW 43rd Street, as more specifically described in this ordinance, from Single-Family Residential (RSF-4) district to Mixed-Use Low-Intensity (MU-1) district; providing directions to the City Manager; 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 Commissioner Wells, seconded by Commissioner Carter, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

140501.

BUTLER DEVELOPMENT MASTER SIGNAGE PLAN (B)

Ordinance No. 140501, Petition PB-14-106 PDA

An ordinance of the City of Gainesville, Florida, adopting a Master Signage Plan to regulate signage within the Butler Development, a Planned Development (PD) zoning district that consists of approximately 267 acres generally located north of SW Archer Road, south of SW 24th Avenue, east of SW 40th Boulevard, and west of SW 34th Street; providing for enforcement; 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 Wells, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Absent: 1 - Commissioner Poe

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

*Comm Chase-GREC
Mayor Braddy-GREC
-Legislative Delegation Hearing
-Cecil Howard*

*Comm Chase left the meeting 9:04PM.
Kali Blount, Pat Fitzpatrick, Donald Shepherd and Rob Brinkman spoke to the matter.*

CITIZEN COMMENT (If time permits)

*Kali Blount-Police coverage/department
-Code Enforcement Board
-Coal power*

Rob Brinkman-GREC

Donald Shepherd-Thank-you's

ADJOURNMENT-9:30PM

140760

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

Thursday, February 5, 2015

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)

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-1:00PM

Present 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

AGENDA STATEMENT

ROLL CALL

INVOCATION

Prophet George Young

ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Carter, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

CITY MANAGER, CONSENT AGENDA ITEMS

140602. **Ratification of Amendment to the Agreement between the Amalgamated Transit Union Local 1579 (ATU) Bargaining Unit and the City of Gainesville for October 1, 2013 through September 30, 2014 (B)**

This item is to ratify a one-year Wages Amendment to the Agreement between the City and the ATU Bargaining Unit.

RECOMMENDATION *The City Commission ratify the Amendment to the Agreement between the ATU Bargaining Unit and the City of Gainesville.*

Approved as Recommended

140658. **Spirit of Blue Foundation Partnership Grant (NB)**

This is a request for City Commission approval to accept the Spirit of Blue Foundation Partnership Grant.

RECOMMENDATION *The City Commission authorize the City Manager to enter into a contract with the RPCP to collaborate and assist in developing training, public relations and community outreach materials, subject to review by the City Attorney as to form and legality.*

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

140647. **WILLIAM A. NEWSOM, MD D/B/A EYE ASSOCIATES OF GAINESVILLE, LLC V. CITY OF GAINESVILLE AND GAINESVILLE REGIONAL UTILITIES (GRU); EIGHTH JUDICIAL CIRCUIT, CASE NO. 2014-SC-4285 (B)**

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in the case styled William A. Newsom, MD d/b/a Eye Associates of Gainesville, LLC v. City of Gainesville and Gainesville Regional Utilities (GRU); Eighth Judicial Circuit, Case No. 2014-SC-4285.*

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

140671.**Appointments to the City Commission Advisory Boards and Committees
(NB)****RECOMMENDATION**

The City Commission appoint:
Kathryn A. Horter to the Bicycle/Pedestrian Advisory Board for a term to expire 12/31/18
Leslie E. Straub, Jonathan Reiskind and Katherine C. Ewel to the Nature Centers Commission for a term to expire 11/1/18
William D. Chapman to Gainesville Energy Advisory Committee for a term to expire 9/30/18
Jarrod N. Cruz to the Gainesville/Alachua County Cultural Affairs Board for a term to expire 9/30/18
Katelynd E. Todd to the Student Community Relations Advisory Board for a term to expire 9/30/16
Ryan C. Stith to the Gainesville Human Rights Board for a term to expire 2/22/18
Earther M. Wright to the Citizens Advisory Committee for Community Development for a term to expire 11/1/18
Christopher K. Weaver to the Gainesville Housing Authority for a term to expire 8/1/19.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS**COMMITTEE REPORTS, CONSENT AGENDA ITEMS****END OF CONSENT AGENDA****ADOPTION OF THE UTILITIES REGULAR AGENDA (Read if any, each item added or modified)**

Donald Shepherd spoke to the matter.
File # 130561 Update on the Provision of Homeless Services was added back to the agenda

A motion was made by Commissioner Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

UTILITY-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)

*Jim Konish
Don Glendening File #140738
Donald Shepherd
Jo Beaty*

*Cody Anderson
Meg Neiderhofer
Ray Hughes*

Comm YHR moved and Comm Poe seconded to place federal health care funding on a future City Commission agenda. Motion carried 5-2 with Comm Chase and Mayor Braddy voting no.

GENERAL MANAGER FOR UTILITIES

140674. NERC Operating Standard and Cyber Security Compliance Requirements (B)

This is an informational item regarding the impact of federally mandated electric system reliability standards on GRU's operating practices, cyber security and compliance programs.

*Ken Simmons made a presentation.
Jim Konish, Nancy Dearan, Donald Shepherd and Don Glendening spoke to the matter.*

RECOMMENDATION *City Commission hear a presentation from staff regarding the federally mandated electric system reliability standards that impact operating practice and cyber security, and GRU's compliance programs.*

Heard

140391. GRU 2015 Business Plan First Quarter Update (B)

This is an informational item to update the Commission on the first quarter results of GRU's 2015 Business Plan.

*Lewis Walton made a presentation.
Jim Konish and Don Glendening spoke to the matter.*

RECOMMENDATION *The City Commission hear an update from staff on the 2015 Business Plan's first quarter results.*

Heard

140675. **GRU Project SHARE Update (B)**

This is an informational item regarding the status of GRU's Project Share program.

Yvette Carter made a presentation.

RECOMMENDATION *The City Commission hear an update on the GRU Project SHARE program from Community Relations Interim Director, Yvette Carter.*

Heard

UTILITY COMMITTEE REPORTS (PULLED FROM CONSENT)**REGIONAL UTILITIES COMMITTEE**140669. **RUC Recommendation to Allocate Funds to the Community Weatherization Coalition (CWC) (NB)**

Don Glendening, Nancy Dearan, Donald Shepherd and Jo Beaty spoke to the matter.

RECOMMENDATION *The City Commission 1) approve RUC's recommendation to reduce the current fiscal year's (2015) Low-income Energy Efficiency Program (LEEP) budget by \$3,000 to make a contribution to the Community Weatherization Coalition (CWC) and 2) authorize the Interim General Manager, or designee, to establish a budget, not to exceed \$25,000 for fiscal year 2016, to pay for CWC's services to GRU electric residential customers.*

A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

UTILITY ADVISORY BOARDS/COMMITTEE REPORTS (Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee).

UTILITY-RELATED ITEMS FROM OUTSIDE AGENCIES (Must be submitted by a Charter Officer. Update limited to ten (10) minutes).

UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

UTILITY-RELATED COMMISSION COMMENTS (if time permits)

GENERAL GOVERNMENT ITEMS OF A TIME-SENSITIVE OR IMPORTANT NATURE OR PULLED FROM CONSENT (Must be submitted or pulled by the Mayor, a City Commissioner or a Charter Officer).

CLERK OF COMMISSION

140670. **Appointment to the Gainesville/Alachua County Regional Airport Authority (B)**

Comm Poe moved and Comm Wells seconded to do Clerk items and then sheetflow items. Motion carried 7-0.

William Breeze spoke to the matter.

Motion: Appoint David Norton

RECOMMENDATION *The City Commission discuss appointment to the Gainesville/Alachua County Regional Airport Authority and take appropriate action.*

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

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

Nay: 1 - Commissioner Hinson-Rawls

140681. **2015 Canvass Board (NB)**

Donald Shepherd spoke to the matter.

Motion: Appoint Walt Berry

RECOMMENDATION *The City Commission appoint a citizen as a Canvass Board Member.*

A motion was made by Commissioner Hinson-Rawls, seconded by Commissioner Wells, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

CITY MANAGER

140659.**Selection of Candidates for City Auditor Interviews (B)**

This is a request for the City Commission to select candidates to be interviewed for the City Auditor position and approve a special meeting for interviews.

This item was heard in the evening.

Renee Narloch and Cheryl McBride made presentations.

Jo Beaty, Donald Shepherd and Bob McNichols spoke to the matter.

Amendment: Invite Dalal, Hammond, Holt, Howe and Massaad to participate in the next round and arrange for Howe to participate via Skype in Room 16.

RECOMMENDATION

The City Commission: 1) Select at least three (3), but no more than seven (7), applicants to move forward in the selection process; 2) Authorize Bob Murray and Associates a/k/a S. Renee Narloch & Associates to invite the selected candidates to participate in the interview process; 3) Approve a special meeting for City Auditor interviews on February 23rd at 8:30 a.m.; and 4) Authorize the H.R. Department to work with the Clerk of Commission to schedule a special meeting on February 24th to select the City Auditor (if deemed appropriate), and authorize the Mayor to negotiate a contract with the successful candidate.

A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140587.**Construction Management at Risk with a Guaranteed Maximum Price Services for the Fire Station Number One Project (B)**

This is a request for the City Commission to approve the recommended ranking of firms for Construction Management at Risk with a Guaranteed Maximum Price Services for the Fire Station Number One Project.

Mark Benton and Reid Rivers made presentations.

RECOMMENDATION

The City Commission: 1) approve the evaluation team's ranking of the Construction Management Firms; 2) authorize the City Manager or designee to initiate contract negotiations with the qualified firms in accordance with the Consultant's Competitive Negotiations Act (CCNA); and 3) authorize the City Manager or designee, upon successful negotiations, to execute an agreement for Construction Management at Risk with a Guaranteed Maximum Price Services for the Fire Station Number One Project, subject to approval from the City Attorney as to form and legality, in an amount not to exceed the budgeted amount for such services.

A motion was made by Commissioner Carter, seconded by Commissioner Wells, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

RECREATION, CULTURAL AFFAIRS & PUBLIC WORKS COMMITTEE

140581.**Paynes Prairie Sheet Flow Project Operations (B)**

This item involves a request to receive an update from staff on the status of the Paynes Prairie Sheet Flow project and to review recommendations from the Recreation, Cultural Affairs and Public Works Committee regarding public access.

Alison Rankeiller, Michelle Parks, Ron Herget and Mark Benton made presentations.

Motion: 1. authorize staff to prepare a RFP for operation of park from end of construction to October 1st for a minimal level of service with options for both week-end and seven day service to compare to City proposal 2. prepare a budget increment (City/Outside agencies) for seven day operation starting October 1st for consideration during budget process and 3. approve recommendations 4/5.

Ann Casella, Georgia Shumutts, Debbie Segal, Walter Willard, Tom Kay, Jerry Pruett, Peren Russ, Jo Beaty and Kathleen Pegan.

RECOMMENDATION

The City Commission: 1) receive an update from staff on the status of the Paynes Prairie Sheet Flow project; 2) direct the City Manager to include an increment for City Commission consideration as part of the FY16 budget for operating costs covering daily public park use; 3) direct the City Manager to prepare an agenda item for City Commission consideration with options for funding operating costs covering weekend public park use from May 1, 2015 through the end of FY15; 4) direct staff to continue to explore all partnership opportunities including with Florida State Parks, the University of Florida and the Alachua County School Board; and 5) request that as the City representative to the Alachua County Tourism Development Council, the Mayor take this item to the Council for potential support.

A motion was made by Commissioner Poe, seconded by Commissioner Hinson-Rawls, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Nay: 1 - Mayor-Commissioner Pro Tem Chase

RECESS-5:27PM**RECONVENE-6:12PM****PLEDGE OF ALLEGIANCE (5:30pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS**

140672. **School Crossing Guard Appreciation Day - February 5, 2015 (B)**

RECOMMENDATION *Gainesville Police Department Specialty Units Commander
Lt. Anthony Ferrara and Supervisor for School Crossing
Guards PST Supervisor Robert Huff to accept the
proclamation.*

Heard

140673. **Home Matters for Gainesville Month - February 2015 (B)**

RECOMMENDATION *UF Bateman Team Andrea Cepeda to accept the
proclamation.*

Heard

140687. **Special Recognition to the Gainesville Youth Cultural Ambassadors (B)**

RECOMMENDATION *The City Commission hear the Special Recognition.*

Heard

**CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later
time as allows for 30 minutes of citizen comment)**

*John Floyd
John Davies
Jim Konish
Doc Gordan
Walter Willard
Pat Fitzpatrick-File#140738
Jo Beaty*

*Comm Carter moved and Comm Wells seconded to approve \$2500 for Open Streets
event. Motion carried 5-0 with Comm Poe and Comm Chase absent.*

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

140638.

Resolution Adopting the Recording of Regulatory Assets Related to Debt Issuance Costs and Costs Recoverable in Future Years Related to the Gainesville Renewable Energy Center (GREC) Power Purchase Agreement (PPA) Accounting Treatment. (B)

A RESOLUTION OF THE CITY OF GAINESVILLE, FLORIDA, AUTHORIZING AND PROVIDING FOR THE RECORDING OF REGULATORY ASSETS RELATED TO DEBT ISSUANCE COSTS AND RECORDING OF REGULATORY ASSETS FOR COSTS RECOVERABLE IN FUTURE YEARS RELATED TO THE GAINESVILLE RENEWABLE ENERGY CENTER IN ACCORDANCE WITH GASB STATEMENT NO. 62; PROVIDING OTHER DETAILS WITH RESPECT THERETO; AND PROVIDING AN EFFECTIVE DATE.

Claudia Resnick made a presentation.

Walter Willard spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Wells, seconded by Commissioner Carter, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 5 - Mayor Braddy, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 2 - Commissioner Poe, and Mayor-Commissioner Pro Tem Chase

ADOPTION READING

140513.

QUASI-JUDICIAL - DEEMING STRUCTURES LOCATED AT 207 NE 7TH STREET AS CONTRIBUTING STRUCTURES TO THE NORTHEAST RESIDENTIAL HISTORIC DISTRICT (B)

Ordinance No. 140513; Petition No. PB-14-155 MSC

An ordinance of the City of Gainesville, Florida, deeming structures generally located at 207 NE 7th Street, as more specifically described in this ordinance, as contributing structures to the Northeast Residential Historic District in accordance with the historic preservation and conservation provisions of Section 30-112 of the Land Development Code; providing directions to the City Manager; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Onelia Lazzari made a presentation.

RECOMMENDATION

The City Commission: (1) approve Petition No. PB-14-155 MSC, and (2) adopt the proposed ordinance.

A motion was made by Commissioner Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Approved (Petition) and Adopted on Adoption Reading. The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

140463.**QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 207
NE 7th STREET (B)**

Ordinance No. 140463

An ordinance of the City of Gainesville, Florida, finding that property located at 207 NE 7th Street, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2015, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Wells, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

140657.**TRANSITIONING THE DISABILITY BENEFITS CURRENTLY PROVIDED TO CITY EMPLOYEES FROM THE DISABILITY PLAN TO THE EMPLOYEES PENSION PLAN (B)**

Ordinance No. 140657

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Divisions 5 (Employees Pension Plan) and 6 (Disability Plan) of the Code of Ordinances of the City of Gainesville to transition the disability benefits currently provided to employees under the Disability Plan to the Employees Pension Plan; by amending Sections 2-523(c)(2) and 2-526 to add the disability benefits currently provided to employees under the Disability Plan to the Employees Pension Plan; by amending Section 2-524 to provide for city funding of disability benefits; by amending Section 2-546 to close the Disability Plan; by amending Section 2-549(c) to provide for procedures for termination of the Disability Plan; by amending Section 2-550(e) to stop future eligibility in the Disability Plan; 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 Wells, seconded by Commissioner Hinson-Rawls, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, and Commissioner Wells

Absent: 1 - Mayor-Commissioner Pro Tem Chase

ORDINANCES, 2ND READING- ROLL CALL REQUIRED**PLAN BOARD PETITIONS****DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS**

140690.**Commissioner Craig Carter - Five Member City Commission (NB)**

Matt Morrow made a presentation.

Barbara Sharpe, Charles Goston, Donald Shepherd, Doc Gordan and Jo Beaty spoke to the matter.

RECOMMENDATION

The City Commission discuss having five members on the City Commission instead of seven and take action deemed appropriate.

Heard

130561.**Update on the Provision of Homeless Services at the Empowerment Center (B)**

This item is a request for the City Commission to hear an update on the recommendation of the Empowerment Center Oversight Board regarding the use of unspent funds from the FY14 agreement with the Alachua County Coalition for the Homeless and Hungry (ACCHH) for the provision of services at the Empowerment Center.

Joe Jackson and Donald Shepherd spoke to the matter.

Amendment: Remove recommendation #2, authorize release of FY15 funds and authorize City Manager to execute agreement subject to City Attorney approval as to form and legality and authorize release of the City portion of the unexpended FY14 funds as deemed appropriate and authorize the Oversight Board to make final determination as to the accounting of funds.

RECOMMENDATION

The City Commission: 1) hear an update from staff; 2) consider the recommendation from the Oversight Board to allow the ACCHH to place approximately \$25,000 of the \$78,000 in a contingency fund within the ACCHH budget and reduce the remaining funds of \$53,000 from the total payments in the revised service agreement for FY15; 3) authorize the City Manager to execute an amendment with the County to the Interlocal Agreement, subject to approval as to form and legality by the City Attorney; and 4) authorize the City Manager to execute an amendment to the Service and/or License Agreement with ACCHH, subject to approval as to form and legality by the City Attorney.

A motion was made by Commissioner Poe, seconded by Commissioner Carter, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

UNFINISHED BUSINESS

COMMISSION COMMENT

Comm HYR-Interview panel compositions

Comm YHR-competitive salaries

Comm Poe NAACP Report Card Comm Chase-GFR chief /GPD Captains

140739. Welcoming City

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Poe, seconded by Commissioner Wells, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 8/5/2015. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

140740. Hiring vendors/workers at fairs/events

RECOMMENDATION *Refer to Committee*

A motion was made by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Poe, that this Matter be Referred to the Recreation, Cultural Affairs and Public Works Committee, due back on 8/5/2015. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Poe, Commissioner Hinson-Rawls, Commissioner Carter, Commissioner Warren, Commissioner Wells, and Mayor-Commissioner Pro Tem Chase

CITIZEN COMMENT (If time available)

*Jo Beaty
Debbie Martinez
Donald Shepherd*

ADJOURNMENT-10:51PM