

City of Gainesville

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



Meeting Minutes

Monday, July 26, 2010

9:00 AM

City Commission Special Meeting

City Hall Auditorium

City Commission

Mayor Craig Lowe (At Large)

Mayor-Commissioner Pro Tem Jeanna Mastrodicasa (At Large)

Commissioner Scherwin Henry (District 1)

Commissioner Lauren Poe (District 2)

Commissioner Jack Donovan (District 3)

Commissioner Randy Wells (District 4)

Commissioner Thomas Hawkins (At Large)

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 - 9:08 AM

ROLL CALL

Present: Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe, Thomas Hawkins and Randy Wells

ADOPTION OF THE AGENDA

Commissioner Poe moved and Commissioner Wells seconded to adopt the agenda, as modified.

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

NOTE: Commissioner Donovan entered the meeting room at 9:12 AM.

MODIFICATIONS:

- 1. File #100175 - FY 2010-2011 Funding Recommendations and Annual Action Plan (CDBG & HOME Funds) - (Additional back-up submitted).*
- 2. File #100210 - Gainesville Regional Utilities Presentation - (Additional back-up submitted - ppt.).*
- 3. File #100191 - 2010-2011 Millage Rate Resolution - (back-up submitted)*
- 4. File #100192 - 2010 -2011 Budget Resolution - (back-up submitted).*
- 5. File #100227 - (NEW ITEM) City Auditor and Clerk of the Commission Salaries.*

CITY MANAGER

100153. FY 10/12 Outside Agency Funding (B)

This item requests that the City Commission approve the funding recommendation of the Gainesville/Alachua County Cultural Affairs Board (GACCAB) for the Outside Agency Cultural Grants Program.

Administrative Services Director Becky Rountree and CACCD Chair Sheldon Packer gave a presentation.

RECOMMENDATION

The City Commission: 1) hear a brief presentation by Gainesville/Alachua County Cultural Affairs Board Chair Sheldon Packer, regarding FY 10/12 Outside Agency Cultural Grant awards; and 2) approve the FY 10/12 Outside Agency Cultural Grant awards as recommended by the Gainesville/Alachua County Cultural Affairs Board, contingent upon adoption of the final FY 10/12 City of

Gainesville budget.

Alternative Recommendation A: The City Commission 1) hear the Board's presentation; and 2) decline the recommendation.

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

Votes: Aye: Jeanna Mastrodicasa, Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100175. FY 2010-2011 Funding Recommendations and Annual Action Plan (Application) for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds (B)

The City Commission is asked to consider recommendations for allocating CDBG and HOME funds for FY 2010-2011 and to authorize the submission of an Annual Action Plan (application) to HUD based on the allocations that are approved by the City Commission.

Housing and Community Development Supervisor Deneace Joshua, CACCD Secretary Walt Berry, Three Rivers Legal Services Representative Allison Thompson and Housing Manager Jackie Richardson gave presentations.

Mayor Lowe recognized Executive Director of the St. Francis House Kent Vann who spoke to the matter.

RECOMMENDATION

Recommended Motion: The City Commission: 1) consider recommendations from the CACCD and City Manager and take action as appropriate to allocate FY 2010-2011 CDBG and HOME funds; 2) authorize the City Manager or designee to prepare and submit the FY 2010-2011 Annual Action Plan (Application), including all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development (HUD) for financial assistance under the Community Development Block Grant (CDBG) Program and HOME Investment Partnerships (HOME) Program and to act on behalf of the City of Gainesville in all matters pertaining to the CDBG and HOME Programs; and 3) authorize the City Manager to execute subrecipient agreements with those outside agencies that are designated to receive FY 2010-2011 CDBG and HOME funding, subject to approval by the City Attorney as to form and legality.

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

Votes: Aye: Jeanna Mastrodicasa, Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100204. FY2011 & FY2012 Budget (NB)

Administrative Services Director Becky Rountree, Interim Fire Chief Gene Prince and Public Works Director Teresa Scott gave presentations.

RECOMMENDATION *The City Commission hear presentations from staff and take action as appropriate.*

Discussed

WAIVER OF RULES

*Commissioner Hawkins moved and Commissioner Wells seconded to waive the rules to hear the following budget resolutions before 5:00 PM.
(VOTE: 7-0, MOTION CARRIED)*

100191. ESTABLISH A PROPOSED MILLAGE RATE FOR FISCAL YEAR 2010-2011 (B)

A resolution of the City Commission of the City of Gainesville, Florida; relating to the levy of general municipal purpose ad valorem taxes for the 2010-2011 fiscal year; establishing proposed millage rate; setting a public hearing; providing for notice to the Alachua County Property Appraiser; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Hawkins, seconded by Commissioner Henry, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100192. PROPOSED TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN FOR FISCAL YEAR 2010-2011 (B)

A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2010-2011 Fiscal Year; Approving the Proposed Tentative General Financial and Operating Plan; and Providing an Immediate Effective Date.

Administrative Services Director Becky Rountree gave a presentation.

Mayor Lowe recognized Kim Popejoy who spoke to the matter.

FY11-FY15 CAPITAL IMPROVEMENT PLAN

MOTION: Commissioner Poe moved Commissioner Henry seconded to adopt the

*FY-11-FY15 Capital Improvement Plan.
(VOTE: 7-0, MOTION CARRIED)*

INCREASE IN STORMWATER CAPITAL SURCHARGE OF 25 CENT PER ERU PER MONTH

*MOTION: Commissioner Hawkins moved and Commissioner Poe seconded to adopt the 25 cent per ERU per month increase in Stormwater capital surcharge.
(VOTE: 7-0, MOTION CARRIED)*

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Poe, seconded by Commissioner Henry, that this matter be Adopted (Resolution) and approved as shown above. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100208. FY2011-2012 City of Gainesville Advisory Board Budget (NB)

Administrative Services Director Becky Rountree and Finance Director Mark Benton gave presentations.

The following advisory board chairs/members gave presentations:

City Beautification Board - Dr. Anita Spring

RECESS - 10:46 AM

RECONVENE - 11:03 AM

Bicycle-Pedestrian Advisory Board - Rajeeb Das

City Plan Board - Bob Cohen

Public Recreation Advisory Board - Jack Hughes

Disability Review Advisory Committee - Mark Mayfield

Tree Advisory Board - Joe Durando

*Tree Board of Appeals - Joe Durando - Recreation, Parks and Cultural Affairs
Director Steve Phillips made comments.*

Board of Adjustment - Laura Dukes

Development Review Board - James C. Miller, Sr. and Jeffrey Haviland.

RECOMMENDATION *The City Commission hear presentations from various Advisory Board representatives and receive the City Manager's recommendation for FY2011-FY2012 Advisory*

Board funding allocations.

Heard

RECESS - 12:13 PM

RECONVENE - 1:07 PM

GENERAL MANAGER FOR UTILITIES

100210. Gainesville Regional Utilities Presentation (B)

General Manager for Utilities Bob Hunzinger and Strategic Planning Managing Utility Analyst Diana Wilson.

MOTION - Commissioner Henry moved and Commissioner Hawkins seconded to approve water rate structure alternative 2; and refer the water rate tier structures to the Regional Utilities Committee - (See following referral item #100228).

(VOTE: 7-0, MOTION CARRIED)

RECOMMENDATION *The City Commission hear a follow-up presentation from GRU staff regarding the FY2011-12 budget and take any appropriate action.*

A motion was made by Commissioner Henry, seconded by Commissioner Hawkins, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100228. Water Rate Tier Structures (NB)

RECOMMENDATION *The City Commission refer the issue of the water rate tier structures to the Regional Utilities Committee for their review.*

A motion was made by Commissioner Henry, seconded by Commissioner Hawkins, that this matter be Referred to the Regional Utilities Committee, due back on January 26, 2011. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe, Scherwin Henry and Craig Lowe

100227. City Auditor and Clerk of the Commission Salaries (B)

Human Resources Director Sandy Barnard gave a presentation.

MOTION: Commissioner Donovan moved and Commissioner Poe seconded that of the \$7,000 available, take \$3,500 (from the \$7,000) and divide it 2/3 to the City Auditor and 1/3 to the City Clerk to be added to their base salaries for the 2010-2011 FY.

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

RECOMMENDATION *The City Commission discuss the salaries of the City Auditor and Clerk of the Commission and take appropriate action.*

A motion was made by Commissioner Donovan, seconded by Commissioner Poe, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Randy Wells, Thomas Hawkins, Jack Donovan, Lauren Poe and Craig Lowe
Nay: Scherwin Henry

PUBLIC HEARINGS

ADJOURNMENT - 1:57 PM

Kurt M. Lannon, Clerk of the Commission