

City of Gainesville

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



Meeting Minutes

Thursday, July 27, 2006

3:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Craig Lowe (District 4)
Commissioner Rick Bryant (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)*

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 day

CALL TO ORDER - 3:11 PM

ADOPTION OF THE AGENDA

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

(VOTE: 4-0, Commissioners Mastrodicasa, Braddy and Bryant - Absent, MOTION CARRIED)

ROLL CALL

Present: Pegeen Hanrahan, Edward Braddy, Rick Bryant, Craig Lowe, Jack Donovan and Scherwin Henry

Absent: Jeanna Mastrodicasa

CITY MANAGER

060220

FY06-08 Outside Agency Funding (NB)

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, which is budgeted for a total of \$60,000.

INTRODUCTIONS: City of Gainesville Finance Director Mark Benton gave introductions.

Gainesville/Alachua County Cultural Affairs Board Chair Deborah Howard gave a presentation.

RECOMMENDATION

The City Commission 1) hear a brief presentation by Gainesville/Alachua County Cultural Affairs Board Chair Deborah Howard, regarding FY06-08 Outside Agency cultural grant awards; and 2) approve the FY06-08 Outside Agency cultural grant awards as recommended by the Gainesville/Alachua County Cultural Affairs Board.

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

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Donovan, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Craig Lowe, Jack Donovan and Scherwin Henry

Absent: Edward Braddy, Rick Bryant and Jeanna Mastrodicasa

060256**FY 2006-07 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 being asked to consider recommendations for allocating CDBG and HOME funds for FY 2006-07 and authorize the submission of an Annual Action Plan (application) to HUD based on the allocations that are approved by the City Commission.

City of Gainesville CDBG Manager Jim Hencin and Citizens Advisory Committee for Community Development (CACCD) Vice-Chair Jeff Jones gave presentations.

Chair Hanrahan recognized the following applicants who spoke to the matter:

- 1. Central Florida Action Agency Interim Executive Director J. R. Mendoza;*
- 2. East Gainesville Development Corporation Board Chair Odetta MacCleish White;*
- 3. Oasis Enrichment Academy Representative Sharla Head-Jones*
- 4. Bread of the Mighty Food Bank Assistant Director Tom Orndorf and Board President David Cox;*
- 5. Neighborhood Housing and Development Corporation (NHDC) Representative Carol Barron.*

HOME FUNDS MOTION: Mayor-Commissioner Pro Tem Lowe moved and Commissioner Donovan seconded to approve CACCD's recommendation. (VOTE: 3-1, Commissioner Henry - No; Commissioners Braddy, Bryant and Mastrodicasa - Absent, MOTION CARRIED)

CDBG FUNDS MOTION: Mayor-Commissioner Pro Tem Lowe moved and Commissioner Donovan seconded to approve CACCD's recommendation. (VOTE: 4-0, Commissioners Braddy, Bryant and Mastrodicasa - Absent, MOTION CARRIED)

NOTE: The City Commission requested that the City Manager bring back a report regarding funding East Gainesville Development Corporation with Economic Development funds, by consensus.

RECOMMENDATION

Recommended Motion: The City Commission: 1) consider recommendations from the CACCD and City Manager and take action as appropriate to allocate FY 2006-07 CDBG and HOME funds; 2) authorize the City Manager or designee to prepare and submit the FY 2006-07 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 2006-07 CDBG and HOME funding, subject to approval by the City Attorney as to form and legality.

Alternative Recommendation A: The City Commission consider recommendations from the CACCD and City Manager and defer action until a later date.

Approved, as shown above - See Motion(s)

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RECESS - 5:07 PM

RECONVENE - 6:11 PM

NOTE: Commissioners Braddy and Bryant entered the meeting room when the meeting was reconvened. Commissioner Henry entered the meeting room at 6:28 PM.

060277

FY2007 and FY2008 Advisory Boards Budget and Workplan (B)

This item is to review the workplans submitted by each Advisory Board, a status of their 2006 accomplishments and budget requests for FY07 and FY08.

The following advisory board and committee representatives gave presentations:

- 1. City Beautification Board - Dr. Anita Spring;*
- 2. Tree Advisory Board and Tree Board of Appeals - Joe Durando and Meg Neiderhofer;*
- 3. Citizens Disability Advisory Board and Human Rights Board - Rodney Bickel;*
- 4. Public Recreation and Parks Board - Gina Van Blokland and David Flaherty;*
- 5. Citizens Advisory Committee for Community Development (CACCD) - Jim Hencin;*
- 6. Gainesville Enterprise Zone Development Agency (GEZDA) - Erik Bredfeldt;*
- 7. Bicycle/Pedestrian Advisory Board - Bill Radunovich;*
- 8. Nature Centers Commission - Charles Pederson and Anne Bigelow;*
- 9. Historic Preservation Board - D. Henrichs;*
- 10. Fire Safety Board of Adjustment - Tim Hayes.*

NOTE: The City Commission requested that the City Manager bring back a report regarding Tree Surgeon I and II vacancies in the Parks and Recreation Department, by consensus.

RECOMMENDATION

The City Commission: 1) hear a presentation from Advisory Boards; and 2) approve the City Manager's recommendation for allocation of \$20,000 for Advisory Boards' funding for FY07-FY08.

NOTE: Document is available for viewing in the Clerk's

Office.

A motion was made by Mayor-Commissioner Pro Tem Lowe, seconded by Commissioner Bryant, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Edward Braddy, Jeanna Mastrodicasa and Scherwin Henry

GENERAL MANAGER FOR UTILITIES - (If Needed)

060235

Gainesville Regional Utilities FY 2007/2008 Budgets (NB)

RECOMMENDATION

The City Commission hear a presentation from GRU on the FY2007/2008 budgets.

No Action Taken

ADJOURNMENT - 8:05 PM

Kurt M. Lannon, Clerk of the Commission