

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

September 17, 2018

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

Adrian Hayes-Santos (Chair)
Harvey Ward (Chair Pro Tempore)
Helen Warren (Member)
Gigi Simmons (Member)
Lauren Poe (Member)
Gail Johnson (Member)
David Arreola (Member)

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CALL TO ORDER - 3:00pm

ROLL CALL

Present 7 - Warren, Poe, Hayes-Santos, Arreola, Ward, Johnson, and Simmons

ADOPTION OF THE CONSENT AGENDA

A motion was made by Ward, seconded by Poe, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Warren, Poe, Hayes-Santos, Arreola, Ward, Johnson, and Simmons

SECRETARY CONSENT

[180340.](#) **Community Redevelopment Agency Minutes (B)**

RECOMMENDATION *The Community Redevelopment Agency approve the minutes of April 16, July 16 and August 9, 2018.*

Approved as Recommended

EXECUTIVE DIRECTOR CONSENT

[180327.](#) **Agree that The Standard may dedicate its property for Public Right-Of-Way by Easement rather than Deed. (B)**

RECOMMENDATION *CRA Attorney recommends that the Community Redevelopment Agency Board: 1) agree that the Standard may dedicate its property for public right-of-way by easement instead of the previously agreed to warranty deed; and 2) request the City Commission accept the easement and authorize the City Manager to execute the easement, subject to City Attorney review as to form and legality.*

Approved as Recommended

[180334.](#) **Professional Architectural and Engineering Consulting Services “Continuing Contracts” (B)**

RECOMMENDATION *CRA Executive Director to CRA Board: (1) Approve the listing of qualified engineering and architectural consulting firms as submitted by Staff; (2) Authorize the CRA Executive Director, or their designees, to initiate contract negotiations with the qualified firms in accordance with the Consultants’ Competitive Negotiations Act (CCNA); (3) Authorize the CRA Executive Director, or their designees, upon successful*

negotiations, to execute agreements for professional services for a term extending through September 30, 2023, with no renewals, subject to approval of the City Attorney as to form and legality, in an amount not to exceed budgeted amounts for professional architectural, engineering or consultation services.

Approved as Recommended

ADOPTION OF THE REGULAR AGENDA

Modifications: File #180333 (Heartwood Internet) - Additional Back-up and Revised Presentation; File#180337 (Amend Rules and Procedures of the CRA Board) - Added Item

A motion was made by Ward, seconded by Warren, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Warren, Poe, Hayes-Santos, Arreola, Ward, Johnson, and Simmons

SECRETARY

EXECUTIVE DIRECTOR

[180339.](#)

CRA Project Summary September 2018 (NB)

RECOMMENDATION *CRA Executive Director to the CRA Board: Receive project update from Staff*

No Action Taken

[180337.](#)

Amend Rules and Procedures of the CRA Board - Cancel Regular Board Meeting (B)

Assistant City Attorney Lisa Bennett spoke to the matter.

*Member Simmons spoke - Keep the same format for canceling CRA meetings
Member Ward spoke - In favor of same format for canceling meetings
Chair Hayes-Santos spoke
Member Poe spoke - Consider canceling meetings with notice or some mechanism; in favor of continued discussion
Member Arreola - Keep the same format for canceling CRA meetings*

Member Warren moved to cancel the October meeting; motion dies for lack of second

RECOMMENDATION *The CRA Board: 1) Cancel a regular board meeting if there is no business scheduled; 2) Set procedural rules for determining no business and cancelling regular meeting; and 3) direct staff to amend the Rules and Procedures.*

MOTION FAILED

[180333.](#)

Heartwood Internet (B)

Sarah Vidal-Finn spoke to matter

Andrew Meeker gave presentation

Wayne Wishart spoke to matter

Member Simmons spoke - question regarding fees/costs

Member Warren spoke - Monthly service fee, sharing conduit

Member Ward spoke - short term plan is more expensive up front

Chair Hayes-Santos spoke - Cox rates/prices verses internet speed, fee is reasonable and nothing faster than fiber

Member Simmons spoke - An estimate of what is included in the Heartwood budet

Sarah Vidal-Finn spoke to matter

Member Johnson spoke - Is there an opportunity for people to opt-out of the service, not enough information to make a decision, what is the City getting for the price

Member Poe spoke - fee is reasonable

Member Arreola spoke - More marketing information and how many months before GRUcom recoup costs

City Manager Lyons spoke - bring item back and direction on conduit piece

Member Arreola spoke - Do not cancel next months meeting

Member Ward spoke - Infrastructure and when will the monthly fee start to accrue

Motion: Member Poe moved to 1) authorize staff to move forward with placing the conduit infrastructure in the ground; 2) schedule the item of the contract terms for November meeting and have it go to the Eastside Advisory Board 3) direct CRA staff to bring back numbers of what the total cost is in November.

Citizens:

Maureen Turtagelino - Cox Communications

RECOMMENDATION

CRA Executive Director to CRA Board: 1) Discuss the fiscal impact and funding sources needed to install the GRUCom infrastructure associated with GATOR NET GIGABIT internet service to the CRA as the developer in the Heartwood development.

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

Aye: 7 - Warren, Poe, Hayes-Santos, Arreola, Ward, Johnson, and Simmons

180335.

Innovation District - SW 9th Street Northern Extension (B)

Dan Gill gave presenatation

Member Poe spoke to matter - moved to approve staff recommendation

Member Ward spoke to matter - estimate of expenditures

Member Simmons spoke to matter - economic boost

RECOMMENDATION

CRA Executive Director to the CRA Board: 1) Approve CRA participation for the SW 9th Street North Extension in an amount not to exceed \$349,169.00. 2) Authorize the CRA

Executive Director to execute any related documents, subject to approval by the City Attorney as to form and legality.

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

Aye: 7 - Warren, Poe, Hayes-Santos, Arreola, Ward, Johnson, and Simmons

[180379.](#)

CRA Board Appointments for the Chair and Chair Pro Tem (B)

Member Poe - moved to recommend to the City Commission to move the appointments to coincide with the changing of the Commission to May and nominate to appoint Member Ward as Chair and Member Arreola as Vice-Chair of CRA

RECOMMENDATION

CRA Executive Director to the CRA Board: Discuss requirements for the CRA Chair and Chair Pro Tem appointments and scheduling.

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

Aye: 7 - Warren, Poe, Hayes-Santos, Arreola, Ward, Johnson, and Simmons

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

- Member Poe - invite everyone for the Welcoming Gainesville proclamation*
- Member Simmons - Cox Cable contact information*
- Member Ward - Invited Cox to be a part of the process and tax increment changes*
- Chair Hayes-Santos - GDOT meeting*
- Member Simmons - Equity - Library Partnership*

CITIZEN COMMENT

ADJOURNMENT - 5:01pm