City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Monday, October 30, 2006

6:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium
12 SE First Street
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 - 6:05 PM

ADOPTION OF THE AGENDA

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

(VOTE: 7-0, MOTION CARRIED)

ROLL CALL

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

CITY MANAGER

<u>060668.</u> City of Gainesville - Alachua County 10-Year Plan to End Homelessness (B)

The Implementation Committee of the 10-year Plan will present an update on recent efforts to implement the 10-Year Plan to End Homelessness in Gainesville and Alachua County.

PRESENTATION: Alachua County Commissioner Rodney Long, City Manager Russ Blackburn and City of Gainesville Community Development Block Grant Manager Jim Hencin gave presentations.

MOTION: Commissioner Donovan moved and Commissioner Bryant seconded that the City Commission:

- 1) Approve and authorize staff to issue the attached Request for Proposals (RFP) for case management-centered services for the proposed Gainesville/Alachua County One-Stop Homeless Assistance Center;
- 2) Authorize the Gainesville/Alachua County One-Stop Homeless Assistance Center to begin operations with a first-year budget of \$175,809, to be funded equally by the City and County Commissions, as approved at the June 20, 2006 Joint Meeting;
- 3) Amend the RFP to include provisions so applicants may offer to include additional levels/tiers of services utilizing some or all of the remaining \$183,698.79 grant-match and unallocated implementation budget dollars, subject to the approval of the City and County Commissions.

(VOTE: 7-0, MOTION CARRIED)

CITIZEN COMMENT: Citizens Pat Fitzpatrick, Reverend Bob Sh'mal Ellenberg and Walter Willard were recognized.

RECOMMENDATION Recommen

Recommended Motion: The City Commission receive a report from the Implementation Committee of the 10-Year Plan to End Homelessness in Gainesville and Alachua and take action as appropriate.

Alternative Recommendation A: The City Commission receive the report from the Implementation Committee of the 10-Year Plan to End Homelessness and defer action.

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

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

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ADJOURNMENT - 6:59 PM

Kurt M. Lannon, Clerk of the Commission