

City of Gainesville

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



Meeting Minutes

Monday, July 16, 2001

10:00 AM

SPECIAL MEETING

City Hall Auditorium

City Commission

*Mayor Tom Bussing (At-Large)
Commissioner Warren Nielsen (At-Large)
Commissioner Chuck Chestnut (District 1)
Commissioner John R. Barrow (District 2)
Mayor-Commissioner Pro Tem Pegeen Hanrahan (District 3)*

CALL TO ORDER - 10:09 AM

ROLL CALL

Present: Chuck Chestnut, Warren Nielsen, John R. Barrow and Tom Bussing
Absent: Pegeen Hanrahan

ADOPTION OF THE AGENDA

Commissioner Warren Nielsen moved and Commissioner Chuck Chestnut seconded to adopt the agenda.

(VOTE: 3-0, Mayor-Commissioner Pro Tem Pegeen Hanrahan and Commissioner John R. Barrow - Absent)

ADVISORY BOARDS & COMMITTEES

Gainesville/Alachua County Cultural Affairs Board

001585 **FY01-02 Cultural Outside Agency Grant Funding (B)**

NOTE: Commissioner John Barrow entered the meeting room at 10:18 AM.

Gainesville/Alachua County Cultural Affairs Board Vice-Chair Doug Diekow gave a presentation.

RECOMMENDATION *The City Commission: 1) hear a brief presentation by Gainesville/Alachua County Cultural Affairs Board Vice-chair Doug Diekow, regarding FY01-02 Outside Agency grant awards; and 2) approve the FY01-02 Outside Agency grant awards as recommended by the Gainesville/Alachua County Cultural Affairs Board.*

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

Votes: Aye: Chuck Chestnut, Warren Nielsen, John R. Barrow and Tom Bussing
Absent: Pegeen Hanrahan

Citizens Advisory Committee for Community Development

001586 **2001-2002 Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program Funding. (B)**

City of Gainesville Community Development/Block Grant Director Jim Hencin, Administrative Services Director Glenda Currie, Public Works Director Teresa Scott and CACCD Chair Scherwin Henry gave presentations.

Chair Tom Bussing recognized Executive Director of the Community Action Agency Oscar Harris, Neighborhood Housing Development Corporation Representative Tom Coward, United Gainesville Community Development Corporation Executive Director Appie Graham, Citizens Advisory Committee for Community Development Chair Dr. Royal W. Colbert, Neighborhood Nutrition Network Representative Marty Mesh, Citizens Dave Herkalo, Vivian Filer, Anna Mae Gordon, Ellen Huntley and Mary Anderson who spoke to the matter.

MOTION: The City Commission directed the City Manager to: 1) Shift \$15,000 from Recreation and Parks, CDBG line item to UGCDC and replace with previously discussed surplus for capital improvements; 2) adjust CDBG Infrastructure Capital Improvement Plan to reflect 14% of CDBG budget, while still making progress on all the listed projects and shifting balance to the UGCDC; 3) work with UGCDC Executive Director to identify other appropriate funds for FY 2002; 4) identify long-term strategies for additional economic development funding for economically disadvantaged neighborhoods and small business development; 5) identify some additional funds for the Neighborhood Nutrition Network, also using some of that identified surplus for capital improvement programs; and 6) work with the Florida Certified Organic Growers to find additional one time monies using general funds for any additional assistance to be provided.

RECOMMENDATION *The City Commission: 1) hear a report and comments from the Citizens Advisory Committee for Community Development (CACCD) concerning recommended allocations for FY 2001-2002 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) funds; and 2) approve allocations for FY 2001-2002.*

A motion was made by Commissioner Barrow, seconded by Commissioner Nielsen, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Warren Nielsen, John R. Barrow and Tom Bussing
Nay: Chuck Chestnut
Absent: Pegeen Hanrahan

ADJOURN - 1:20 PM

Kurt M. Lannon, Clerk of the Commission