

City of Gainesville

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



Meeting Minutes

Monday, July 21, 2003

5:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

*Mayor Tom Bussing (At-Large)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Tony Domenech (District 3)
Commissioner Craig Lowe (District 4)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

CALL TO ORDER - 5:00 PM

ROLL CALL

Present: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

ADOPTION OF THE AGENDA

Mayor-Commissioner Pro Tem Chestnut moved and Commissioner Domenech seconded to adopt the agenda.

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

CITY MANAGER

030162 Cultural Affairs Outside Agency Funding (B)

NOTE: Commissioner Braddy entered the meeting room at 5:03 PM.

Gainesville/Alachua County Cultural Affairs Board Chair Aubroncee S. Martin and Grants Program Specialist Margery Maines gave presentations.

MOTION: The City Commission approved to: 1) Acknowledge the transfer of \$7,361 from the Arts Tag Grant account to outside agency's funding for 2003/2004; 2) divide the funds proportionately as described in the backup; and 3) approve the appropriations for 2004.

RECOMMENDATION *The City Commission hear recommendations and take appropriate action on the revised Cultural Affairs Outside Agency funding.*

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

Votes: Aye: Tom Bussing, Tony Domenech, Edward Braddy, Chuck Chestnut, Warren Nielsen, Rick Bryant and Craig Lowe

030164 CDBG/HOME Funding (B)

Citizens Advisory Committee For Community Development (CACCD) Chair Scherwin Henry and City of Gainesville Block Grant Review Manager Jim Hencin gave presentations.

Chair Bussing recognized the following outside agency representatives who gave presentations.

1. Karen Godley - Child Advocacy Center
2. Jim Boggs - St. Francis House
3. Nkwanda Jah - Cultural Arts Coalition
4. Molly Wright - Smoky Bear Pre-School
5. Voncelle Lavon - Smoky Bear Pre-School
6. Willy Washington - Smoky Bear Pre-School
7. Alison Thompson - Three Rivers Legal Services
8. Barbara Callaher - Child Care Resources
9. Donna Lawson - Interfaith Hospitality Network
10. Brad Wauderlich - McGurn Family YMCA
11. Jaya Radhakrishnan - Community Action Agency
12. Monique Harrison - Community Action Agency
13. Mary Spade - Easter Seals Florida, Inc.
14. Mortlake Nembhard - Pleasant Place
15. Phyllis Klein - Elder Care of Alachua County
16. Ellen Huntley - Florida Certified Organic Growers & Consumers
17. Ted Nichols - United Gainesville Community Development Corporation
18. Marty Mesh - Florida Certified Organic Growers & Consumers
19. Bill Holt - CACCD Advisory Board Member
20. Mary Anderson - CACCD Advisory Board Member

RECESS: 7:03 PM

RECONVENE: 7:26 PM

CACCD FUNDING RECOMMENDATION - CDBG FUNDS

CDBG FUNDS - PUBLIC SERVICE

FIRST MOTION: Commissioner Domenech moved and Commissioner Braddy seconded to fund the Public Services section of the CACCD Funding allocations at 99.3% of last year's (2002-2003) budget.

(NO VOTE)

City of Gainesville OMB Analyst Karen Snyder and Community Development Director Tom Saunders gave presentations.

SUBSTITUTE MOTION: Commissioner Domenech moved and Mayor-Commissioner Pro Tem Chestnut seconded to approve Column H on the spreadsheet as presented by Community Development Director Tom Saunders using the 98% multiplier.

(VOTE: 7-0, MOTION CARRIED)

CDBG FUNDS - ECONOMIC DEVELOPMENT

MOTION: Commissioner Domenech moved and Mayor-Commissioner Pro Tem Chestnut seconded to allocate United Gainesville Community Development Corp. \$17,700 and East Gainesville Development Corporation \$15,000 (switched CACCD's recommendation).

(VOTE: 6-1, Mayor-Commissioner Pro Tem Chestnut - No, MOTION CARRIED)

Chair Bussing recognized East Gainesville Development Corporation Chair Scherwin Henry who spoke to the matter.

CDBG FUNDS - HOUSING REHABILITATION

*MOTION: Commissioner Domenech moved and Mayor-Commissioner Pro Tem Chestnut seconded to approve CACCD's recommendation.
(VOTE: 7-0, MOTION CARRIED)*

CDBG FUNDS - PUBLIC FACILITIES IMPROVEMENT

*MOTION: Commissioner Domenech moved and Mayor-Commissioner Pro Tem Chestnut seconded to approve CACCD's recommendation.
(VOTE: 7-0, MOTION CARRIED)*

*CACCD FUNDING RECOMMENDATION - HOME FUNDS**HOME FUNDS - CHDO - OPERATING EXPENSES*

*MOTION: Mayor-Commissioner Pro Tem Chestnut moved Commissioner Domenech seconded to change Central Florida Community Action Agency's allocation from \$14,442 to \$14,000; and change Neighborhood Housing & Development Corp's allocation from \$7000 to \$6000 (\$1,442 allocated to Gainesville Community Ministry - Rental Deposit Assistance Category - See below).
(VOTE: 5-1, Mayor Bussing - No, Commissioner Nielsen - Absent, MOTION CARRIED)*

HOME FUNDS - NEW CONSTRUCTION

*MOTION: Commissioner Domenech moved and Mayor-Commissioner Pro Tem Chestnut seconded to approve CACCD's recommendation.
(VOTE: 7-0, MOTION CARRIED)*

HOME FUNDS - PURCHASE REHAB/DOWN PAYMENT ASSISTANCE

*MOTION: Mayor-Commissioner Pro Tem Chestnut moved and Commissioner Bryant seconded to approve CACCD's recommendation.
(VOTE: 7-0, MOTION CARRIED)*

HOME FUNDS - RENTAL REHABILITATION

*MOTION: Mayor-Commissioner Pro Tem Chestnut moved and Commissioner Domenech seconded to approve CACCD's recommendation.
(VOTE: 7-0, MOTION CARRIED)*

HOME FUNDS - MODERATE OR SUBSTANTIAL REHABILITATION

*MOTION: Mayor-Commissioner Pro Tem Chestnut moved and Commissioner Domenech seconded to approve CACCD's recommendation.
(VOTE: 7-0, MOTION CARRIED)*

HOME FUNDS - RENTAL DEPOSIT ASSISTANCE

*MOTION: Mayor-Commissioner Pro Tem Chestnut moved and Commissioner Bryant seconded to allocate \$19,442 to the Gainesville Community Ministry (taking the \$1,442.00 from CHDO).
(VOTE: 4-2, Mayor Bussing and Commissioner Bryant - No; and Commissioner Nielsen - Absent, MOTION CARRIED)*

Chair Bussing recognized CACCD Chair Scherwin Henry who spoke to the matter.

RECOMMENDATION *The City Commission hear recommendations and take appropriate action on CDBG and HOME funding.*

Approved, as shown above

030165 **FY 2004 Update to Financial and Operating Plan (NB)**

East Gainesville Development Corporation Chair Scherwin Henry gave a presentation.

RECESS: 9:20 PM

RECONVENE: 9:22 PM

RTS BUDGET PRESENTATION

City of Gainesville Office of Management and Budget (OMB) Director Becky Rountree and RTS Director Jeff Logan gave presentations.

*MOTION: Mayor-Commissioner Pro Tem Chestnut moved and Commissioner Bryant seconded to approve RTS's tentative budget, as revised.
(VOTE: 7-0, MOTION CARRIED)*

IRONWOOD GOLF COURSE BUDGET PRESENTATION

OMB Budget Director Becky Rountree and Ironwood Golf Course Manager Bill Iwinski gave presentations.

NOTE: Commissioner Nielsen left the meeting room at 10:08 PM.

*MOTION: Commissioner Domenech moved and Mayor-Commissioner Pro Tem Chestnut seconded to approve staff's recommendation.
(VOTE: 5-1, Commissioner Braddy - No, Commissioner Nielsen - Absent, MOTION CARRIED)*

Chair Bussing recognized Mary Anderson who spoke to the matter.

COMMISSIONER EDWARD BRADDY

Road Paving Fund Increase - Commissioner Braddy moved and Commissioner Domenech seconded to direct the City Manager to: 1) Bring back to the City Commission at a future date, a plan to increase the resurfacing fund to \$1,200,000 for the next fiscal year; and 2) include a range of options from allocating existing revenue, to passing a 1/2 cent sales tax and any other option that falls within that purview.

NOTE: Chair Bussing ruled the previous motion out of order.

RECOMMENDATION *The City Commission hear a presentation on proposed adjustments to the FY2004 Financial and Operating Plan and*

take appropriate action.

Approved, as shown above

ADJOURNMENT - 10:49 PM

Kurt M. Lannon, Clerk of the Commission