

City of Gainesville

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



Meeting Minutes

Tuesday, February 21, 2006

3:00 PM

City Commission Special Meeting

City Hall, Room 016

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (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 two business days in advance.

CALL TO ORDER - 3:21 PM

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Craig Lowe and Jack Donovan
Absent: Edward Braddy and Rick Bryant

ADOPTION OF THE AGENDA

MOTION: Commissioner Chestnut moved and Commissioner Nielsen seconded to adopt the agenda.

(VOTE: 5-0, Commissioners Braddy and Bryant - Absent, MOTION CARRIED)

CITY MANAGER

050978 Allocation of Capital Improvement Revenue Bonds Series 2005 Bond Proceeds and Gallagher Insurance Premium Reimbursements (B)

This agenda item relates to the allocation of the \$22.4M in net proceeds from the CIRB Series 2005 bond issue as well as the \$1.8M in insurance premium reimbursement and interest from Arthur J. Gallagher and Company.

STAFF PRESENTATIONS: City of Gainesville Finance Director Mark Benton, Administrative Services Director Becky Rountree, Community Development Director Tom Saunders, Police Chief Norm Botsford, Computer Services Director Les Auerbach, Public Works Director Teresa Scott, Fire Chief Bill Northcutt, Recreation and Parks Director David Flaherty and Risk Management Director Steve Varvel gave presentations.

NOTE: Chair Hanrahan recognized Citizen John Hudson and Doris Edwards who made comments.

FIRST MOTION: Commissioner Lowe moved and Commissioner Nielsen seconded to advise staff to work with Mr. Hudson and come back with a recommended direction regarding the Great American Park and a FTC application.

(VOTE: 5-0, Commissioners Braddy and Bryant - Absent, MOTION CARRIED)

MOTION - ALLOCATION OF CAPITAL IMPROVEMENT REVENUE BONDS SERIES 2005 BOND PROCEEDS: Commissioner Lowe moved and Commissioner Donovan seconded to approve the following allocations:

REVISED RECOMMENDATION

Traffic Signal Synchronization - \$5,000,000

Fire Station - \$3,000,000

Park Projects - \$2,982,297

RTS Buses - \$1,600,000

Computer Aided Dispatch System - \$2,000,000

SEGRI - \$3,000,000

Depot Park - \$1,000,000

Depot Avenue Roundabout - \$500,000 - (When the FDOT refunds the \$500,000 for the Roundabout, the \$500,000 will go back to RTS).

Total - \$19,082,297

(VOTE: 5-0, Commissioners Braddy & Bryant - Absent, MOTION CARRIED)

NOTE: Commissioner Jack Donovan left the meeting room at 5:10 PM.

MOTION - GALLAGHER INSURANCE PREMIUM REIMBURSEMENTS:

Commissioner Lowe moved and Commissioner Chestnut seconded to approve the following:

IMMEDIATE NEEDS RECOMMENDED USE OF ONE-TIME FUNDING

- Codes Enforcement - Funding for wireless laptops (16) and related hardware and software, \$50,000

- Network - NE Complex network is 11 years old and is showing signs of performance problems - \$25,000

- Streaming Video - \$25,000

- E/Gov - software and hardware to begin implementation - \$200,000

- Replacement of 1/4 of Desk-top PC's and GPD Laptops - \$310,876

- Total - \$610,876

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

CITIZEN COMMENT: Chair Hanrahan recognized Citizen Walter Willard who spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a presentation from staff, and 2) approve the City Manager's recommended allocation of the CIRB Series 2005 bond proceeds, the insurance premium reimbursements from Arthur J. Gallagher and the interest associated with those insurance reimbursements.

Approved, as shown above (Motions)

050978_200602211500.pdf

ADJOURNMENT - 5:38 PM

Kurt M. Lannon, Clerk of the Commission