

City of Gainesville

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



Meeting Agenda - Final

December 18, 2014

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

*Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Mayor-Commissioner Pro Tem Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Randy Wells (District 4)*

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 days in advance.

CALL TO ORDER

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited."

ROLL CALL

INVOCATION

ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)

CITY MANAGER, CONSENT AGENDA ITEMS

[130861.](#)

Glen Springs property appraisal and potential acquisition referral to the Recreation, Cultural Affairs and Public Works Committee (NB)

This is a request for the City Commission to refer the Glen Springs property discussion to the Recreation, Cultural Affairs and Public Works Committee for further discussion.

Explanation: At the April 3, 2014 City Commission meeting, the Commission heard a presentation by a group called FROGS (Friends of Glen Springs). The group's goal is to see the Glen Springs/Elks Club property acquired for use as a future City park. The City Commission approved a motion requesting staff to include an increment in the FY15 budget to consider funding an appraisal of Glen Springs, or prepare a City Commission item if funds for an appraisal are available in FY 14. Staff returned to the City Commission on May 15, 2014, identifying funds available in the Greenspace Acquisition Fund for the \$3,975 cost of the appraisal. At that meeting, the City Commission directed staff to proceed with the appraisal, which has now been completed. On July 30, 2014 the City Commission was sent a memo and copy of the appraisal prepared by Andrew Santangini that developed an opinion of market value of the fee simple title of the Glens Springs/Elks Club property.

Since that time the FROGS group has met with City staff and Elks Club representatives to discuss and develop options to consider regarding possible acquisition and public use of the Glens Springs property.

Fiscal Note: There is no fiscal impact related to this referral.

RECOMMENDATION

The City Commission refer the Glen Springs property discussion to the Recreation, Cultural Affairs and Public Works Committee for further discussion.

Legislative History

4/3/14 City Commission Approved, as shown above
5/15/14 City Commission Approved as Recommended

[130861_MOD FROGS Presentation Final_20140403.pdf](#)

[130861A Appr 20140904](#)

[140506.](#)

2014 Pop Warner National Travel Grant Application (NB)

This item request City Commission approval for the Parks, Recreation and Cultural Affairs Department to accept, if awarded, a grant from the 2014 Pop Warner Travel Grant Program to support the Gainesville Pop Warner Cheer Team to travel and compete in the National Competition in Orlando, Florida.

Explanation: The City of Gainesville Parks, Recreation and Cultural Affairs (PRCA) Department has submitted a grant application to the 2014 Pop Warner National Travel Grant Program to support the Pop Warner Cheer Team to attend the National Competition in Orlando, FL. The Gainesville Pop Warner Association has been programming events in the PRCA for more than four years. The PRCA Vision 2020 has identified the need to provide young girls with an opportunity to participate in an athletic program that incorporates life skills as well as self-esteem. In the fall of 2013, the cheer team placed 5th in the nation for their competition as Nationals held in Orlando, FL. Most recently, in October 2014 the Gainesville Pop Warner Cheer Squads, the Gator Midgets and Jr. Pee Wee, placed first and second respectively in their divisions in the Mid-Florida League Cheer Championships in Kissimmee, FL. Additionally, the Midget Cheer Squad received the Mid-Florida Association "Royal Scepter" award, earning the highest score of the day out of 82 cheer and dance squads competing. The grant funds, if received, will permit PRCA to be able to include students whose parents have economic difficulty.

Fiscal Note: There are minimal administrative costs associated with this travel grant. There is no funding match required.

RECOMMENDATION

The City Commission: 1) approve the request to accept the travel grant voucher, if awarded, from the Pop Warner Travel Grant Program; and 2) if

the grant is awarded, authorize the City Manager or his designee to execute the travel grant voucher agreement and other related documents, subject to approval by the City Attorney as to form and legality.

[140520.](#)

Appropriation of Unobligated Fund Balance of the Gainesville Police Department's Federal Law Enforcement Contraband Forfeiture Trust Fund (NB)

This item requests that the City Commission approve the appropriation of \$100,000 of unobligated fund balance in the Gainesville Police Department's Federal Law Enforcement Contraband Forfeiture Trust Fund for use of authorized Law Enforcement Equipment, Training, Travel and Transportation, Investigations and special programs.

Explanation: To further increase homeland security and officer safety, equipment and training funded through federal or state forfeiture funds should have more conservative disclosure requirements. Therefore, the process for how forfeiture funds are appropriated should be modified to request a lump sum without a detailed budget.

The City of Gainesville/Alachua County Drug Task Force receives Federal forfeiture funds through seizures while conducting undercover narcotic details or while working overtime detail on the Problem Oriented Policing (POP) grant. Seizures received while funded under the POP grant are considered Project Generated Income (PGI) and once cleared through the Courts must also meet the U.S. Department of Justice, Office of Justice Programs (OJP) Financial Guide requirements. Both Federal Law Enforcement Contraband Forfeiture Trust requirements and the Problem Oriented Policing grant (POP) grant set specific guidelines as to the spending of the Federal Forfeiture funds.

Fiscal Note: The Gainesville Police Department requests the City Commission appropriate \$100,000 from Federal Law Enforcement Contraband Forfeiture Trust Fund for funding for the categories of Law Enforcement Equipment, Training, Travel and Transportation, Investigations and Special Programs. The funds for this project are available in the Federal Law Enforcement Contraband Forfeiture Trust Fund and are allowable for purchases under the categories listed above per found in the U.S. Department of Justice "A Guide to Equitable Sharing for State and Local Law Enforcement Agencies." Based on the Comparative Balance Sheet dated September 30, 2014, the available balance of this account is \$1,228,421.00.

RECOMMENDATION

The City Commission approve the appropriation of \$100,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund for future expenditures of Law Enforcement Equipment,

Training, Travel and Transportation, Investigations and special programs.

[140522.](#)

Approval to Transfer Funds to the Black On Black Crime Task Force Inc. for Youth and Job Skill Programs (NB)

This is a request for City Commission authorization for the transfer of \$25,000 of Federal Forfeiture funds to the Black On Black Crime Task Force.

Explanation: This item requests that the City Commission appropriate and expend an amount not to exceed \$25,000 from the Federal Law Enforcement Contraband Forfeiture Fund for the Black On Black Crime Task Force, Inc. for youth and job skills programs. Black On Black Crime Task Force, Inc. is partnered with the Gainesville Police Department on a variety of projects from the Reichert House Youth Academy to the BOLD Program to the Domestic Violence Unit. Per Federal Forfeiture guidelines the transfers of shared funds from a local law enforcement agency to a community non-profit organization, an agency may, at its discretion, transfer up to a total of \$25,000 of its shared funds annually to community based programs whose missions are supportive of a consistent law enforcement effort, policy and/or initiative. The chief law enforcement officer must approve the transfer and must ensure the recipient is a qualified entity.

Fiscal Note: Funding in the amount of \$25,000 is available from the Federal Law Enforcement Contraband Forfeiture Trust Fund. Based on the Comparative Balance Sheet dated September 30, 2014, the available balance of this account is \$1,228,421.

RECOMMENDATION

The City Commission authorize the appropriation of an amount not to exceed \$25,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund to the Black On Black Crime Task Force, Inc.

[140547.](#)

Cade Museum Second Amendment to Memorandum of Understanding for Cade Museum & Depot Park (B)

Explanation: The Cade Museum was selected to site a new 45,000 sq ft building at the western edge of Depot Park along Main Street. CRA staff has been working with Cade Museum representatives to develop terms for a long term agreement for the site. At the June 19, 2014 meeting, the City Commission approved a second extension of a final development and disposition agreement until June 30, 2015. This additional time requested was due to the on-going construction and environmental remediation at Depot Park which delayed the City's and the Cade Museum's ability to gather information necessary for next steps in furthering plans and crafting a development agreement. At the June 19,

2014 meeting, an agreement to allow the Cade Museum temporary access to the site for further surveying and testing was also authorized. This further surveying and site testing by the Cade Museum is an essential component to furthering construction plans and gathering additional information which will impact lease negotiations. Access to the property could not be granted to the Cade Foundation until remediation of the site was completed in late October 2104. The Access Agreement was executed on November 9, 2014.

While the Access Agreement is in effect, the CRA, City and Cade Museum will negotiate a long-term agreement which will outline lease terms and address any assistance for any extraordinary infrastructure costs that are identified as the project is further developed.

The amended MOU stipulated that a draft lease would be provided to the Cade Museum by the end of December 2014, however, due to the nature of the project it is no longer feasible to provide a draft lease at this stage and therefore an additional extension to the final agreement is requested.

Fiscal Note: The proposal received from the Cade Museum includes requests for infrastructure improvements at the site from the City and CRA and a \$150,000 landscape/hardscape building allowance from the CRA. These requests will be the subject of negotiations and will be brought back to the CRA Board and City Commission.

RECOMMENDATION

City Manager to City Commission: Authorize an extension of the deadline for execution of a final development and disposition agreement until June 30, 2016, subject to approval by the City Attorney as to form and legality

[Amendment to Amended and Restated MOU \(4\).pdf](#)

[140548.](#)

Request to Waive Probationary Period of New City Plan Board Member Adam Tecler (B)

This is a request for the City Commission to waive the probationary period of a new City Plan Board member.

Explanation: Adam Tecler was appointed to the City Plan Board by the City Commission on November 6, 2014 (Legistar No. 140458) for a term that expires on November 1, 2017. Based on the pertinent background described in his application, staff finds that the 60-day probationary period required of new Plan Board members by Sec. 30-353(a) 5a. of the Land Development Code should be waived. Such waiver by the City Commission is allowed by Sec. 30-353(a) 5c., which states that the City Commission may waive the required probationary period for any appointee to the City Plan Board upon good cause shown and entered into the record of the minutes of the City Commission.

Planning staff notes that Mr. Tecler served on the City Plan Board from November 25, 2004 until his resignation on March 26, 2007, which provided him considerable experience as a Plan Board member.

Staff discussed this request with Mr. Tecler, who supports it.

Fiscal Note: None.

RECOMMENDATION

The City Commission waive the 60-day probationary period for new Plan Board Member Adam Tecler, in accordance with Sec. 30-353(a) 5c. of the Land Development Code.

[140548A_CPB Application for Adam J Tecler.pdf](#)

[140569.](#)

Selection of Blue Cross Blue Shield of Florida, Inc. as the provider of Specific Stop-Loss Carrier for the City Group Health Plan (B)

This item involves a request for the City Commission to approve the rankings and selection of Blue Cross Blue Shield of Florida, Inc. as the provider through their subsidiary, High Mark Insurance, of specific stop-loss insurance for the City's Group Health Plan.

Explanation: The City maintains a self-funded health plan for its employees, retirees and their family members. The health plan utilizes a risk transfer tool to mitigate the impact of large claims. Specific Stop-Loss insurance is the risk transfer tool that the group health plan utilizes to cover the cost of large claims. Under a specific stop-loss policy, the City's group health plan is responsible only for a fixed dollar amount of a covered members annual claims costs, after that specified amount has been paid, all subsequent claims costs are reimbursed to the City.

Recently, the City conducted a comprehensive Invitation to Bid (ITB) process to select a carrier to provide specific stop-loss coverage for the City's group health plan. In response to the ITB, the City received responses from four carriers or their representatives providing for over sixteen different coverage options. The bids were evaluated on price, coverage, past performance and financial stability. Both prices and policy forms varied greatly with the broadest coverage options having the highest cost and the narrower policy forms providing the most favorable pricing. There were three different policy forms offered by the various bidders. They are differentiated by when a claim had to be incurred and when the claim had to be paid. A summary of the submissions and cost associated with each is included in the backup.

The best coverage form would be a paid contract basis. This is the coverage form the City currently utilizes but it is increasingly becoming less affordable. Under a paid contract, when the claim was incurred is irrelevant as long as the payment is made during the policy term (January 1 - December 31, 2015). This policy, keeping the specific

stop-loss “deductible” at \$250,000 would cost over \$1.1 million per year.

The second broadest coverage included an incurred period of 24 months and paid in the policy year (24/12 policy). Under this arrangement, the claim would have to have been incurred with the last or current plan year and be paid within the policy term. Using the same “deductible” this coverage would cost approximately \$996,000.

The final option was a coverage form that required a claim to be both incurred and paid within the policy term (12/12). While the coverage is not as broad as the first two, it is still a viable option, specifically as it comes to hedging against single shock claims. This option would cost approximately \$725,000 but does create a coverage gap for large claims that were incurred in November and December but not paid until January or later. For example, if the health plan incurred a large claim for hospitalization for \$300,000 with incurred dates of November 15-December 15, 2014 but the claim did not process until January, there would be no reimbursement above the deductible creating an additional non-reimbursable claim payment of \$50,000 (\$300,000-\$250,000). Given the almost \$400,000 reduction in cost, it would take eight such claims to eliminate the premium savings. Based on our past experience, this does not appear likely.

Price accounted for fifty percent of the evaluative process, thus making the cost of coverage a significant factor in the selection process. Based on the evaluations of staff, the option presented by Blue Cross Blue Shield of Florida, Inc. was ranked first and does not include a broker commission or placement fee. Staff recommends retaining the current stop-loss attachment point of \$250,000 given the significant savings between the current policy form and the recommended policy form. These policies are rated each year and renewal will be subject to acceptable pricing and policy form. Specific stop-loss deductibles in future years may be increased if pricing produces a benefit to the plan to increase exposure.

RECOMMENDATION

The City Commission: 1) Approve the rankings and selection of Blue Cross Blue Shield of Florida, Inc. as the provider of the Specific Stop-Loss coverage for three-years beginning January 1, 2015 with an option to extend one additional two-year term; 2) Authorize issuance of a purchase order in an amount sufficient to cover applicable charges for the policy; and 3) Authorize the City Manager or his designee to negotiate an agreement with the top-ranked vendor for a period of three years with one two-year extension, subject to approval of the City Attorney as to form and legality.

[140569_Specific Stop Loss Pricing Summary_20141218.pdf](#)

[140561.](#)**Depot Park Phase 2: Park Construction (B)**

Modification - Added item

Explanation: Depot Park is comprised of a series of projects being implemented by multiple agencies to convert 32-acres of industrial wastelands into a premier urban park and sub-regional stormwater management facility. Depot Park, as a component of the Power District, is an important redevelopment project that aims to reutilize lands with the purpose of creating a unique recreational, cultural, and natural environment that works in tandem with economic development initiatives within the downtown core.

The original idea for Depot Park was first conceived in the mid-1980s. Since its inception, Depot Park has been on the cutting edge of environmental, engineering, cultural, and land resource planning. The citizen involvement for Depot Park has spanned decades and has influenced and resulted in the vision that is being implemented today. Depot Park is a designated Brownfield site, thus the first several phases of construction have focused on the remediation of soil and water contaminants in preparation for the land to be used as a public park. The first major construction project began in 2005 with the Former Gas Depot remediation and construction of the first stormwater ponds on the property. Between 2009 and 2014 progress continued including the remediation of the Manufactured Gas Plant (MGP) contaminants, remediation of non-MGP contaminates (i.e., arsenic), construction of the main stormwater pond, and rehabilitation of the historic Depot.

Now that the property has been remediated, the next step is to enter the construction phase for the park. At the June 2014 CRA Board meeting staff presented the 60% design for the park and was authorized to proceed with the construction documents. In September 2014, after the completion of the Stormwater Pond construction and non-MGP remediation projects, the site became available to be surveyed, thus enabling the design team to progress the drawings to 90%.

At the October 2014 CRA Board Meeting, the CRA Board requested staff to bring the drawings to the Bicycle Pedestrian Advisory Board (BPAB) for review and comment due to concerns expressed regarding the shared-use path and potential bicycle / pedestrian conflicts. Prior to meeting with the BPAB, the design team thoroughly reviewed turning movements from the perspective of the most limiting bicycle configurations that may utilize the park (i.e., Bicycles with trailers, the articulating "Gator Bike") and CRA staff met with various interested citizens to gain additional insight. As a result, adjustments to the design were made including round-a-bouts at path intersections, additional paving, and an access ramp onto the promenade from SE 4th Street. CRA staff presented the 90% plans to the BPAB on November 20, 2014. The BPAB expressed enthusiasm for the project and appreciation for the thoughtfulness in the design and recommended for the project to enter the construction phase.

The overall design for Depot Park is inspired by the story of Gainesville. Drawing from themes of history, culture, industry, art, ecology, and technology, Depot Park will be a game changer for Gainesville and will be a place where people of all ages can visit and enjoy a myriad of activities. Features planned for the park include a children's play area, interactive fountain, walking/biking trails, picnic pavilions, a park restroom, water's edge promenade, gateway entry features, lighting, landscaping and lawns. An amphitheater is also planned for the park; however, it is not included in this phase of park construction. Plans for the amphitheater will be brought in the near future to the board for discussion. The infrastructure for the park has been designed to be flexible and adaptable so it accommodates future uses as the park evolves over time, including supporting a future amphitheater. The complete 90% Construction Documents can be downloaded at the link provided below:

<https://www.dropbox.com/s/0e048ndh2fq69mt/2014.12.02_Depot%20Park%2090%25.pdf?dl=0>

Oelrich Construction, Inc., the Construction Manager selected for Depot Park, has submitted a Guaranteed Maximum Price (GMP) for the construction of the Depot Park Phase 2 in accordance with the 90% Construction Documents and Value Engineering (VE) items. The GMP for Depot Park Phase 2 is \$5,998,804.00. The GMP represents the maximum amount that can be paid by the CRA, assuming no major changes in the scope of the project during construction (i.e., unknown and/or unforeseen conditions, major scope changes request by owner). If approved, the Construction Manager will then bid the projects and manage the bidding, selection, and construction of the various sub-contractors and trades. The opportunity does exist that the CRA may pay less than the GMP as the actual bids for trade packages may be less than proposed in the GMP, resulting in savings that are returned to the CRA. Additionally, if any contingency remains after project closeout, that amount is returned to the CRA. In contrast, if the actual bids for trade packages are more than proposed in the GMP, the CRA will not pay more than the amount in the GMP. Furthermore, the Construction Manager contract allows for the use of the "Owner's Direct Purchase Program" (ODP). The ODP permits the CRA to enter into direct purchase agreements with suppliers, which involves the opening of Purchase Orders directly with vendors allowing the CRA to take advantage of tax exempt status. Savings from the use of the ODP is estimated to be \$120,000.

Should the park be approved to enter the construction phase, the following steps will ensue:

- A construction administration contract will be brought to the CRA Board in February 2015. This scope of work will include the design team in the construction phase of the project for construction meetings, submittal and shop drawing reviews, field orders, responses to requests for information from sub-contractors, pay application reviews, engineer*

supplemental instructions, weekly site meetings, final survey, permit close-out, etc.

- An update on the amphitheater will be brought to the CRA Board
- The Development Review Board will hear the project in February 2015 for the site permit
- The FDEP will review the project for permit approval (anticipated February 2015)
- The project will be advertised for bid by the Construction Manager
- Public involvement plans will be developed for the construction phase
- Construction timeframe estimated April 2015 - April 2016
- Park opens Spring 2016

Fiscal Note: Funding for this project has been designated and appropriated from several sources over several years and includes the following: Depot Park Tree Mitigation (\$7,720.00), Public Works Department (for pond railing: \$243,688), Misc. Grant Funds (for park trail: \$362,344), 2005 City Internal Revenue Bond (\$369,814), Campus Development Agreement (\$1,000,000), Urban Development Action Grant (\$1,167,866), and 2015 City Internal Revenue Bond (\$3,500,000.00).

RECOMMENDATION

City Manager to the City Commission: 1) Approve the Depot Park Phase 2 90% Construction Documents, 2) Approve Oelrich Construction, Inc. Guaranteed Maximum Price of \$5,998,804.00 to construct Depot Park Phase 2 and 3) Authorize the City Manager or designee to execute all documents associated with the GMP, Owner Direct Purchase Program, and any other pertinent information subject to form and legality by the City Attorney.

[140561a PRESENTATION 20141218.pdf](#)

[140561b_90% DOCS 20141218.pdf](#)

[140561c 90% GMP 20141218.pdf](#)

[140561d NOTICE TO PROCEED 20141218.pdf](#)

[140561e ARTICLE 20141218.pdf](#)

[140561 PRESENTATION 20141215.pdf](#)

[140561b 90% DOCS 20141215.pdf](#)

[140561c 90% GMP 20141215.pdf](#)

[140561d NOTICE TO PROCEED 20141215.pdf](#)

[140561e ARTICLE 20141215.pdf](#)

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

[140563.](#)

JAMES J. KONISH INDIVIDUALLY, AND JAMES J. KONISH AS PERSONAL GUARANTOR, PRESIDENT AND MANAGER OF 625 NORTHEAST FIRST STREET LLC, 619 NORTHEAST FIRST STREET LLC, AND 120 SOUTHEAST 7th STREET LLC V. CITY OF GAINESVILLE AND GAINESVILLE REGIONAL UTILITIES (GRU); EIGHTH JUDICIAL CIRCUIT, CASE NO. 2014-SC-4051 (B)

Explanation: On December 4, 2014, the City received a copy of a Statement of Claim filed by James J. Konish in Small Claims Court against the City of Gainesville and GRU. Mr. Konish is contesting the application of the municipal utility tax (also known as the Public Service Tax) on different charges on the utility bill. Mr. Konish is claiming damages less than \$5,000.00.

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled James J. Konish Individually, and James J. Konish as Personal Guarantor, President and Manager of 625 Northeast First Street LLC, 619 Northeast First Street LLC, and 120 Southeast 7th Street LLC v. City of Gainesville and Gainesville Regional Utilities (GRU); Eighth Judicial Circuit, Case No. 2014-SC-4051.

[140563_Konish Statement of Claim_20141218.pdf](#)

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

CITY AUDITOR, CONSENT AGENDA ITEMS

[140553.](#)

Request to Transfer Legislative Referrals from the Audit and Finance Committee to the Legislative and Organizational Policy Committee (B)

Explanation: On August 21, 2014, the City Commission established the Legislative and Organizational Policy Committee to focus on legislative and organizational policy issues and referrals such as the City's Legislative agendas, rules of the City Commission, organization of citizen advisory boards, public records issues, personnel policies, pay study results, etc. The Legislative and Organizational Policy Committee held its first meeting on December 2, 2014.

The Audit and Finance Committee has several existing referrals which would more appropriately fit within the purview of the Legislative and Organizational Policy Committee. The City Auditor has discussed and gained consensus regarding the transfer of these referrals with the Clerk of the Commission and the Administrative Services Director, who staffs the Legislative and Organizational Policy Committee.

RECOMMENDATION

The City Commission approve transferring the

attached list of referrals from the Audit and Finance Committee to the Legislative and Organizational Policy Committee.

[140553 - Referrals to be Transferred from AFC to the L&OP Committee.pdf](#)

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

AUDIT AND FINANCE COMMITTEE, CONSENT AGENDA ITEMS

130592.

Validated (Free) Parking and Bus Fare for Attending City Commission Meetings (B)

Explanation: At their December 5, 2013 meeting the City Commission referred a discussion of validated (free) parking and bus fares for citizens who attend the City Commission meetings to the Audit, Finance and Legislative Committee.

On November 18, 2014, the Audit and Finance Committee received a presentation from Parking Operations staff regarding several potential alternatives that may be considered by the City Commission to allow free parking during City Commission meetings. After discussion, the Committee agreed to recommend to the City Commission a simple process which would provide temporary parking permits, upon request, to citizens who attend regular City Commission meetings.

Citizens desiring such permits may request these permits from the Clerk of the Commission beginning with the January 15th City Commission meeting. Permits will be recognized by Parking Operations staff on NE 1st Street, NE 2nd Avenue and City Lot 5 (City Hall) and must be displayed on the left front of the vehicle dash. The permits would only be good for the date issued.

Fiscal Note: The potential revenue loss from these meters is \$389.25 per City Commission meeting (\$9,342/year); assuming an arrival time of 12:30 and parking until 5:00 pm at 50 cents per hour. There will also be a loss in revenue associated with citations normally issued for violation of the free time-limited parking spaces; however it is difficult to estimate this amount.

RECOMMENDATION

The Audit and Finance Committee recommends the City Commission approve the suggested methodology of having the Clerk of the Commission provide temporary parking permits, upon request, to citizens who attend regular City Commission meetings beginning January 15, 2015.

Legislative History

12/5/13	City Commission	Referred to the Audit, Finance and Legislative Committee
11/18/14	Audit and Finance Committee	Approved as Modified

[130592 A -Parking Vicinity of City Hall.pdf](#)

END OF CONSENT AGENDA**ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)****GENERAL GOVERNMENT-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)****CLERK OF THE COMMISSION****CITY MANAGER**

[140528.](#)

Campus Master Plan Update (NB)

This is an update to the City Commission on the University of Florida Campus Master Plan and Campus Development Agreement
ESTIMATED STAFF PRESENTATION 5 MINUTES

Explanation: The University of Florida is currently updating its campus master plan through the year 2025 as required by Chapter 1013.30, Florida Statute. During the year the University has been evaluating and updating the data of its current plan. The evaluation process involved an analysis of background data, trends, projections and implementation benchmarks regarding campus growth and development, and its impact on the Gainesville Community. As part of the Plan's evaluation process the University has included a broad range of citizens in the process through committee participation. Public workshops were held on May 19, 2014 and October 27, 2014. The Campus Master Plan will be presented to the UF Board of Trustees and in public hearing in December 2014 and June 2015.

The University Comprehensive Master Plan process is used to facilitate coordination between universities and their host local governments. Chapter 1013.30, Florida Statutes requires that universities enter into Campus Development Agreements with the City as the host local government. The Campus Development Agreement addresses level-of-service requirements, deficiencies, and campus development impacts on public facilities and services including roads, sanitary sewer, solid waste, drainage, potable water, parks and recreation and public

transportation. The Agreements may also address public electricity, non-potable water, law enforcement, fire and emergency rescue, gas and telephone facilities and services. The Agreements are also intended to ensure consistency between the university Comprehensive Master Plan and the local government Comprehensive Plan. This statutory requirement first applied to the University of Florida Comprehensive Plan developed in 1995.

Based on the evaluation of the 2005-2015 Campus Master Plan and the projections going forward to year 2025, the major highlights are: 1) enrollment projections are below the 2015 projected levels for 2025; 2) there will be minimal changes in land use and increases in building area over what is authorized in the 2015 Plan; 3) traffic counts are declining or flat as RTS ridership continue to rise; 4) the identification of a master projects list that provides for the flexibility to choose the projects but cannot exceed the authorized campus development agreement amount; and 5) the campus development agreement has almost 2 million square feet of authorized space that has not been built and 1715 net new authorized and unbuilt parking spaces.

Following the Campus Master Plan ratification, the City and the University will work to renew the Campus Development Agreement in accordance with State Law.

Fiscal Note: None

RECOMMENDATION

The City Commission hear an update from staff on the process.

[140533.](#)

Transitioning the Disability Benefit to the General Employees' Pension Plan (B)

This agenda item discusses the proposal to terminate the current City of Gainesville Employee's Disability Pension Plan and move administration of the same disability benefit to within the General City of Gainesville Employees' Pension Plan.

Modification - Changed text file language and revised back-up

Explanation: Prior to 1998 there was no separate General Employees' Disability Plan Trust Fund. The plan was funded each year on a pay-as-you-go basis, with projected annual benefit expense included in the budget.

Beginning in 1998 the administrative structure of the Disability Plan was revised to model a traditional pension fund. A separate trust fund was established, periodic actuarial valuations were initiated, and contributions to the trust were based on the results of those valuations.

In the years since 1998 the funded status of the plan has grown steadily. There are several reasons for this growth in the funded status:

- *The benefit provided in the Plan is fair and equitable, but not rich;*

- Third party medical determination is required;
- The Disability Plan population has remained relatively level over the years; and
- The City has aggressively pursued the Social Security offsets provided for in the Plan.

The result is that as of October 1, 2014 the Disability Plan is 472% funded, with an actuarial value of assets of \$8,442,616 and an actuarial liability of \$1,788,069. These numbers are based on pre-audit financial statements and preliminary work by the City's actuary. The final numbers will be based on an actuarial valuation as of September 30, 2014 and the market value of the assets in the plan at the time of the plan termination. This \$6,654,547 in overfunding is all City monies; the Disability Plan does not now and has never required employee contributions. Given the financial history of the Disability Plan, it is improbable that the bulk of this overfunding will ever be required to meet Disability Plan obligations. However, as long as the current Disability Plan Trust Fund is in place, these monies can be used only for Disability Plan obligations; therefore it is likely that this money will go unutilized.

To better utilize these funds and maintain the current disability benefit staff's proposal is to:

- Conduct a Termination Actuarial Study of the Disability Plan to value its assets and liabilities as of some specified date, which will be the plan termination date;
- Transfer the liabilities and requisite level of assets to cover the liabilities from the Disability Plan Trust Fund to the General Employees' Pension Plan Trust Fund, with any remaining assets to revert to the city, in accordance with the Termination Actuarial Study of the Disability Plan;
- Amend the General Employees' Pension Plan to add the current disability benefits set forth in the disability Plan. The disability benefits enacted in the General Employees' pension Plan will be the same as those that exist in the current Disability Plan - benefit levels will not be changed at all for current or future plan members; and
- Terminate the Disability Plan.

Fiscal Note: At this time, it is estimated that after transferring assets equivalent to 150% of existing liabilities from the current Disability Plan Trust Fund to the General Employees' Pension Plan Trust Fund, approximately \$5.76 million in excess assets will revert to the City. Fifty-eight percent of these funds were contributed by GRU and will go to the Utility, and the remaining forty-two percent will go to the General Fund. These figures are estimates - the actual amount of assets to revert to the City will depend upon the Termination Actuarial Study of the Disability Plan.

RECOMMENDATION

The City Commission authorize the City Attorney to draft and the Clerk to advertise an ordinance to effectuate staff's proposal.

[140533 Disability Plan Review 20141218.pdf](#)

[140533-MOD_Disability Plan Review PPT_20141218.pdf](#)

[140573.](#)

Amendments to the Interlocal Agreement between the City of Gainesville and Alachua County for the Provision of Emergency Supplemental Shelter and Services (B)

This agenda item requests the City Commission to approve amendments to the Interlocal Agreement for the provision of emergency shelter and services for homeless persons and families. The proposed amendments involve additional program expenditures and reporting, and extending the term of the Agreement by one year, from September 30, 2014 to September 30, 2015.

Modification - Moved from Consent Agenda to Regular Agenda

Explanation: Since December 2005, the City of Gainesville has provided funding for the provision of emergency supplemental shelter and services to address shelter gaps for homeless persons and families during the cold winter months of November through March. This program is also known as Cold Night Shelter (CNS). Since 2008, Interlocal Agreements between the City and Alachua County have been in effect for the funding and operation of this program.

Through the current Interlocal Agreement, both the City and the County agreed to appropriate \$25,000 (a total of \$50,000) for Emergency Shelter and Services for homeless persons this past winter. Due to the greater than expected number and severity of cold nights, the program's expenditures exceeded the original budget by \$7,466.75. This agenda item seeks approval of an amendment to the Interlocal Agreement to increase the City and County funding contributions to pay for that expenditure. The additional contribution by the City is \$3,733.38 and the additional contribution by the County is \$3,733.37.

This agenda item also addresses the length of time the CNS Program will remain in effect. The current Interlocal Agreement, which the City Commission approved on September 15, 2011, expires on September 30, 2014. This agenda item seeks approval of an amendment to the Interlocal Agreement to allow the City of Gainesville and Alachua County to continue funding and providing emergency supplemental shelter and services, under the same terms and conditions, from October 1, 2014 through September 30, 2015.

If the City Commission approves the amendment extension, the upcoming winter 2014 will likely be the final Cold Night Shelter Program implemented as it is currently structured. City and County staff anticipate that in the future, the Cold Night Shelter Program probably will transition into the homeless services provided at the Empowerment Center.

Fiscal Note: For FY 2013-2014, the additional contribution from the City Commission will be \$3,733.38; and the additional contribution from the Board of County Commissioners will be \$3,733.37. For FY 2014-2015, the City Commission and the Board of County Commissioners shall each

contribute \$25,000 pursuant to the terms and conditions of the Interlocal Agreement, as amended. This item is not a commitment of future appropriations beyond FY 2014-2015. This funding is included in the City's current proposed budget for FY 2014-2015.

RECOMMENDATION

The City Commission: 1) approve the amendments to the Interlocal Agreement between the City of Gainesville and Alachua County to continue supporting emergency shelter and services for homeless persons and families; and 2) authorize the Mayor to execute the agreements on behalf of the City, subject to review by the City Attorney as to form and legality.

[140573A Interlocal Agreement 20141218.pdf](#)

[140573B First Amendment 20141218.pdf](#)

[140573C Draft Second Amendment 20141218.pdf](#)

[140573D Draft Third Amendment 20141218.pdf](#)

[130561.](#)

Update on the Provision of Homeless Services at the Empowerment Center (B)

This item is a request for the City Commission to hear an update on the recommendation of the Empowerment Center Oversight Board to increase funding for the Alachua County Coalition for the Homeless and Hungry (ACCHH) by up to \$251,680 in FY15 for the provision of services at the Empowerment Center. This includes a request to authorize staff to negotiate with the ACCHH and Alachua County Board of County Commissioners (County) to amend the Agreement(s) with ACCHH, and the Interlocal Agreement with the County.

Modification - Added new back-up, revised recommendation and new powerpoint

Explanation: This item supports City Commission Strategic Initiative 3.1: Continue implementation and engage in the update of the 10 year plan to end homelessness.

On February 6, 2014, the City Commission authorized the City Manager to execute a service agreement with the Alachua County Coalition for the Homeless and Hungry (ACCHH) to administer and implement homeless services at the Empowerment Center. City staff has been working with ACCHH to determine what services can be provided at the Empowerment Center to best serve the community while remaining cognizant of the staffing and financial challenges.

The Agreement may be modified and amended by mutual agreement of the City and ACCHH; however, any modification shall only become

effective upon a written amendment to the Agreement, duly executed by the duly authorized representative of the City and ACCHH. Attached are copies of the executed Original Agreement, First Amendment to the Agreement, and the Second Amendment to the Agreement for reference (Attachment A).

For many homeless individuals, Pavilion Shelter Services are an interim but progressive step toward self-sufficiency. The pavilion services will encourage and prepare individuals to graduate to the next level of services in the Homeless Continuum of Care within Gainesville-Alachua County.

On October 2, 2014, the City Commission authorized the City Manager to negotiate and enter into a month to month agreement with ACCHH for up to three months for Pavilion Shelter Services. ACCHH would provide Pavilion Shelter Services for up to 56 homeless individuals nightly. In the event of any severe weather, including but not limited to cold nights, the agreement will require the clients receiving pavilion shelter to be transferred indoors until the weather is reasonable and there is no threat to health, life or safety. Homeless families will be referred to other locations within the city and the county for shelter services.

On November 5, 2014, the Empowerment Center Oversight Board reviewed detailed information related to the Empowerment Center's finances and staffing. At that meeting, the Board voted to recommend that the City and County Commissions approve a funding increase for the ACCHH for the provision of services at the Empowerment Center for Fiscal Year 2015 (Attachment B - Draft Minutes). The amount of the recommended increase is up to \$251,680. The Oversight Board recommended dividing that increase equally between the City and the County, resulting in a cost of up to \$125,840 each.

The Oversight Board's recommendation requires the ACCHH to continue to provide the existing level of day services, indoor shelter services (up to 22 per night), and outdoor pavilion shelter services (up to 56 per night). The recommendation also includes continued review of the ACCHH staffing and finances, particularly their fundraising efforts (Attachment C - ACCHH Informational Documents).

To implement the Oversight Board's recommendation, both commissions must approve the funding increase and amend the Interlocal Agreement between the City and the County (Attachment D). Furthermore, the City and the ACCHH must amend their Service Agreement.

Fiscal Note: The City Commission and the Alachua County Board of County Commissioners each provide \$154,000 (\$308,000 total) for the provision of services at the Empowerment Center for FY2015. The Oversight Board recommended an additional increase of up to \$251,680. The recommendation included dividing that increase equally between the City and the County, resulting in an additional cost of up to \$125,840 each.

If the City Commission approves, funds in the amount of \$125,840 can be reallocated from the Maintenance Funds for the Empowerment Center to the Operational Funds for the Empowerment Center.

RECOMMENDATION

The City Commission: 1) hear an update from staff; 2) authorize staff to reallocate \$125,840 from the Maintenance Funds for the Empowerment Center to the Operational Funds for the Empowerment Center; 3) authorize staff to finalize amendments to the Interlocal Agreement with the County and authorize the Mayor to execute and the Clerk to attest same, subject to approval by the City Attorney as to form and legality; and 4) authorize staff to finalize the Amended and Restated Service Agreement with ACCHH and authorize the City Manager to execute same, subject to approval by the City Attorney as to form and legality.

Legislative History

12/19/13	City Commission	Approved as Recommended
2/6/14	City Commission	Approved as Recommended
7/17/14	City Commission	Approved as Recommended

[130561A Bid Tab 20131219.pdf](#)

[130561B Alachua Coalition Proposal 20131219.pdf](#)

[130561C Lazarus Restoration Ministries Proposal 20131219.pdf](#)

[130561A MOD Service Agreement 20140206.pdf](#)

[130561B MOD License Agreement 20140206.pdf](#)

[130561A ACCHH Payment Schedule Amendment Request 20140717.pdf](#)

[130561B Draft 1st Amendment 20140717.pdf](#)

[130561C Executed Service Agreement 20140717.pdf](#)

[130561B MOD Draft 1st Amendment 20140717.pdf](#)

[130561A Agreement and Amendments 20141218.pdf](#)

[130561B Draft Nov 5 Oversight Board Minutes 20141218.pdf](#)

[130561C ACCHH Information Docs 20141218.pdf](#)

[130561D City-County Interlocal Agreement 20141218.pdf](#)

[130561E MOD One Stop Center Presentation 20141218.pdf](#)

[130561F MOD Draft Amended Agreement 20141218.pdf](#)

[140562.](#)

Mayor Ed Braddy - Carbon Neutrality of Biomass (B)

Explanation: At its December 3, 2014 meeting, the Legislative and Organizational Policy Committee received staff's recommendations for issues to be included in the 2015 Federal Legislative Agenda. One of the issues to

be considered is to advocate for the Environmental Protection Agency (EPA) to affirm the carbon neutrality of electric power generated from sustainably managed, forest-derived, biomass fuel sources. The Committee requested that the issue be brought before the full City Commission for discussion before including the item in the Legislative agenda.

Fiscal Note: In light of the EPA's proposed Clean Power Plan, energy produced from carbon neutral fuel sources will be treated favorably in meeting the rules and therefore be of significant financial benefit to GRU in reducing upward rate pressure.

RECOMMENDATION

The City Commission discuss the carbon neutrality of biomass energy fueled from wood waste prior to including the item in the 2015 Federal Legislative Agenda.

[140562 Biogenic-CO2-Emissions-Memo 20141218](#)

[140562 Forest-Produced Biomass Fuel Plan 20141218](#)

[140562 USDOE-NREL report 20141218](#)

[140562 Carbon Neutrality Biomass Presentation 20141218](#)

[140542.](#)

2016 Federal Legislative Agenda (B)

This is a request for the City Commission to approve the Federal Legislative Agenda and provide policy direction on future referrals to the Legislative Agenda.

Modification - Revised back-up

Explanation: Annually, the City Commission adopts the Federal Legislative Agenda. The legislative agenda is a compilation of the city's priority needs for the upcoming legislative session. It provides delegation members with comprehensive information in order for them to focus their efforts on specific legislative priorities and initiatives related to the city. Initiatives included in the agenda include: general legislative policy, general government, economic development, and capital projects.

The Legislative and Organizational Policy Committee met on December 2, 2014 and recommended revisions to the draft 2016 Federal Legislative Agenda. The federal lobbyist discussed the revised document during one-on-one meetings with City Commissioners on December 8th-9th.

Fiscal Note: There is no fiscal impact.

RECOMMENDATION

The City Commission: 1) Approve the 2016 Federal Agenda; and 2) Direct all new referral items to the Legislative Agenda to the Legislative and Organizational Policy Committee for review and recommendation; and 3) Direct staff to

provide the 2016 Federal Legislative Agenda to the Florida League of Cities and other interested parties.

[140542_Draft 2016 Fed Agenda_20141202.pdf](#)

[140542_Draft 2016 Legislative Agenda_20141218.pdf](#)

[140542-MOD_2016 Federal Agenda_20141218.pdf](#)

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

GENERAL GOVERNMENT ADVISORY BOARD/COMMITTEE REPORTS. Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

GENERAL GOVERNMENT-RELATED ITEMS FROM OUTSIDE AGENCIES. Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)

GAINESVILLE REGIONAL UTILITIES items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled by the Mayor, a City Commissioner or a Charter Officer.

RECESS

RECONVENE

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS PLACED ON AGENDA BY COMMISSIONER OR CHARTER OFFICER

[140565.](#)

Martin Luther King, Jr. Hall of Fame Day - January 11, 2015 (B)

RECOMMENDATION

Martin Luther King, Jr., Commission of Florida, Inc. President Honorable Rodney Long to accept the proclamation

[140565_MLKHallofFame_20141218.pdf](#)

[140566.](#)

King Celebration 2015 - January 11-20, 2015 (B)**RECOMMENDATION**

Martin Luther King, Jr., Commission of Florida, Inc. President Honorable Rodney Long to accept the proclamation.

[140566_KingCelebration_20141218.pdf](#)

[140568.](#)

Aaliyah Harris - Consumer Services' Regional Student Chef Ambassadorship for Northeast Florida (NB)**RECOMMENDATION**

The City Commission recognize Eastside High School senior, Aaliyah Harris, for winning the Florida Department of Agriculture and Consumer Services' regional student chef ambassadorship for Northeast Florida at the December 18th meeting.

[140591.](#)

Wiles Elementary School 2014 Chess Champions (NB)

Modification - Added to the agenda

RECOMMENDATION

The City Commission recognize Wiles Elementary School kindergarten team members Erick Zhao, Noah Lang and Nick Liu - 2014 Chess Champions

CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)

PUBLIC HEARINGS

GENERAL PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

ADOPTION READING-ROLL CALL REQUIRED

[140029.](#)

LAND USE CHANGE - GRU POWER DISTRICT (B)

Ordinance No. 140029; Petition Nos. PB-14-55 LUC and PB-14-75 LUC
An ordinance amending the Future Land Use Map of the City of
Gainesville Comprehensive Plan by changing the land use category of
approximately 12.22 acres of property known as the "Power District" that
is generally located south of SE 4th Avenue, west of SE 7th Street, north
of SE 7th Avenue, and east of SE 3rd Street, as more specifically
described in this ordinance, from Public and Institutional Facilities (PF)
and Mixed-Use High-Intensity (MUH) to Urban Mixed-Use 2 (UMU-2);
providing directions to the City Manager; providing a severability clause;
providing a repealing clause; and providing an effective date.

Modification - Additional back-up added

*Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF
REPORT*

*Update since first hearing: On October 16, 2014, the City Commission
approved this ordinance on first reading. City staff then transmitted this
ordinance to the state reviewing agencies in accordance with the
statutory expedited review process for comprehensive plan
amendments. During the 30-day comment period, the City received
letters from the Florida Department of Economic Opportunity, North
Central Florida Regional Planning Council, St. Johns River Water
Management District, Florida Department of Environmental Protection,
Florida Department of Transportation, and Florida Department of
Education. The comments received did not identify any adverse impacts
to important state resources and facilities within the scope of review of
the respective state agencies, and therefore did not necessitate any
changes to the ordinance.*

*This ordinance will amend the Future Land Use Map of the City's
Comprehensive Plan by changing the land use category of
approximately 12.22 acres of property known as the "Power District"
from Public and Institutional Facilities (PF) and Mixed-Use High-Intensity
(MUH) to Urban Mixed-Use 2 (UMU-2). The subject property is
generally located south of SE 4th Avenue, west of SE 7th Street, north
of SE 7th Avenue, and east of SE 3rd Street, and includes the site of the
Gainesville Regional Utilities (GRU) administration building and fleet
management facilities.*

*PF is the current land use category for most of the subject property
(except for a 0.55 acre parcel on SE 4th Avenue, which has a land use
category of MUH). PF limits the use of the property to: administrative,
operational, and utility governmental functions; private utilities;
cemeteries; and public-private partnerships or other legal arrangements
where the land title is vested in a government and the use(s) serve a
public purpose. The current PF land use category severely limits the
redevelopment potential for most of the property. The proposed UMU-2
land use category will allow a mixture of residential, retail, service and
office/research uses, which will greatly increase the property's*

redevelopment potential. Essential components of the UMU-2 land use category are orientation of structures to the street, the multi-modal character of the area, and retail and office uses that must be scaled to fit the character of the area. The UMU-2 land use category limits building height to 6 stories, with up to 8 stories by special use permit. However, the associated zoning ordinance (Ordinance No. 140030) will establish a maximum 6-story height limit, with a maximum 3-story height limit for certain areas adjacent to residential areas. This proposed land use change is consistent with the City's Comprehensive Plan.

This ordinance combines the substance of two petitions: Petition Nos. PB-14-55 LUC and PB-14-75 LUC. After public notice was published in the Gainesville Sun, the City Plan Board held a public hearing on May 22, 2014, for Petition PB-14-55 LUC and voted to recommend approval with the exclusion of the contiguous area south of the McRorie Community Garden to SE 5th Avenue. The City Commission then held a public hearing on August 21, 2014, and approved Petition PB-14-55 LUC, including the contiguous area south of the McRorie Community Garden. The City Plan Board held a public hearing on July 24, 2014, for Petition PB-14-75 LUC and voted to recommend approval.

CITY ATTORNEY MEMORANDUM

Section 163.3184, Florida Statutes, sets forth the procedure for amending the Comprehensive Plan. The first hearing is the transmittal stage and must be advertised at least seven (7) days prior to the hearing. The second hearing is the adoption stage and must be advertised at least five (5) days prior to the hearing. Within ten (10) working days after the first hearing, the City must transmit the amendment to the reviewing agencies and to any other local government or state agency that has filed a written request for same. These agencies have 30 days after receipt of the amendment to forward comments to the City. The City must consider any written comments received during the second hearing. If adopted on second reading, the City will forward the amendment within ten (10) working days to the state land planning agency and any party that submitted written comments.

Within 30 days following the City's adoption of this amendment, any affected person may file a petition with the State Division of Administrative Hearings to request a hearing to challenge the compliance of this amendment with Chapter 163, Florida Statutes. If not timely challenged, this amendment shall become effective 31 days after the state land planning agency notifies the City that the amendment package is complete. If timely challenged, this amendment shall become effective when the state land planning agency or the Administration Commission issues a final order determining that this amendment is in compliance with Chapter 163, Florida Statutes. No development orders, development permits, or land uses dependent on this amendment may be issued or commenced before this amendment has become effective.

RECOMMENDATION

The City Commission: (1) receive letters from the

Florida Department of Economic Opportunity, North Central Florida Regional Planning Council, St. Johns River Water Management District, Florida Department of Environmental Protection, Florida Department of Transportation, and Florida Department of Education, and (2) adopt the proposed ordinance.

Legislative History

8/7/14	City Commission	Continued (Petition)
8/21/14	City Commission	Approved (Petition)
10/16/14	City Commission	Approved (Petition) and Adopted (Ordinance) on Transmittal Hearing

[140029A Staff report 20140821.pdf](#)

[140029B Append A Comp Plan GOPs Exhibit A1 20140821.pdf](#)

[140029C Append B Supplemental Docs Exh B1 B6 20140821.pdf](#)

[140029D Append C Application Exh C-1 20140821.pdf](#)

[140029E Revised Exhibit C-1 20140821.pdf](#)

[140029F CPB minutes draft 20140821.pdf](#)

[140029G Staff PPT 20140821.pdf](#)

[140029A draft ordinance 20141016.pdf](#)

[140029B Staff report 20141016.pdf](#)

[140029C Append A Comp Plan GOPs 20141016.pdf](#)

[140029D Append B Supplemental Docs 20141016.pdf](#)

[140029E Application Exh C-1 20141016.pdf](#)

[140029F CPB minutes 20141016.pdf](#)

[140029G staff ppt 20141016.pdf](#)

[140029 Letters from State Reviewing Agencies 20141218.pdf](#)

[140029 MOD Letter from Florida Department of State 20141218.pdf](#)

ORDINANCES, 2ND READING, ROLL CALL REQUIRED

[140030.](#)

QUASI-JUDICIAL - REZONING AND TEXT CHANGE - GRU POWER DISTRICT (B)

Ordinance No. 140030; Petition Nos. PB-14-54 ZON, PB-14-53 TCH, PB-14-76 ZON and PB-14-77 TCH

An ordinance amending the Zoning Map Atlas and the Land Development Code of the City of Gainesville, Florida, by rezoning approximately 12.22 acres of property known as the "Power District" that is generally located south of SE 4th Avenue, west of SE 7th Street, north

of SE 7th Avenue, and east of SE 3rd Street, as more specifically described in this ordinance, from Public Services and Operations District (PS) and Central City District (CCD) to Urban Mixed-Use District 2 (UMU-2); amending the Land Development Code by adding "public administration, excluding correctional institutions" to the list of permitted uses by right in Section 30-65.2 Urban mixed-use district 2 (UMU-2); amending the Land Development Code Section 30-65.2 Urban mixed-use district 2 (UMU-2) by adding a height limit dimensional provision and adding Figure 1.3 District Boundary Map - Power District, Figure 2.3 Street Types - Power District, and Figure 3.1 Height Limits - Power District; providing directions to the City Manager; providing directions to the Codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Explanation: **PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT**

This ordinance will rezone approximately 12.22 acres of property known as the "Power District" from Public Services and Operations District (PS) and Central City District (CCD) to Urban Mixed-Use District 2 (UMU-2). The subject property is generally located south of SE 4th Avenue, west of SE 7th Street, north of SE 7th Avenue, and east of SE 3rd Street, and includes the site of the Gainesville Regional Utilities (GRU) administration building and fleet management facilities. ' PS is the current zoning district for most of the subject property (except for a 0.55 acre parcel on SE 4th Avenue, which is zoned CCD). PS is primarily for utilities, recreation, and public facilities, which severely limits the redevelopment potential for most of the property. The proposed UMU-2 zoning district will allow a mixture of residential, retail, service and office/research uses, which will greatly increase the property's redevelopment potential. Essential components of the UMU-2 land use category are orientation of structures to the street, the multi-modal character of the area, and retail and office uses that must be scaled to fit the character of the area.

This ordinance establishes the "Power District" as a subarea within the UMU-2 zoning district and will, within the Power District, establish a maximum 6-story height limit with a maximum 3-story height limit for certain areas adjacent to residential areas. This ordinance will also designate certain streets as a "Storefront Street", which will mandate a 20-foot build-to line (measured from back of curb to face of building). Finally, this ordinance will add Division J - Public administration (excluding correctional institutions) as a use by right in the UMU-2 zoning district, which will ensure that GRU's public administration use may continue as a conforming use. This ordinance is consistent with the City's Comprehensive Plan, as amended by Ordinance No. 140029.

This ordinance combines the substance of four petitions: Petition Nos. PB-14-54 ZON, PB-14-53 TCH, PB-14-76 ZON, and PB-14-77 TCH. After public notice was published in the Gainesville Sun, the City Plan

Board held a public hearing on May 22, 2014, for Petition Nos. PB-14-54 ZON and PB-14-53 TCH and voted to recommend approval with the exclusion of the contiguous area south of the McRorie Community Garden to SE 5th Avenue. The City Commission then held a public hearing on August 21, 2014, and approved Petition Nos. PB-14-54 ZON and PB-14-53 TCH, including the contiguous area south of the McRorie Community Garden. The City Plan Board held a public hearing on July 24, 2014, for Petition Nos. PB-14-76 ZON and PB-14-77 TCH and voted to recommend approval of both petitions.

CITY ATTORNEY MEMORANDUM

This ordinance requires two hearings. This ordinance shall become effective immediately upon adoption; however, the rezoning implemented by this ordinance shall become effective when the amendment to the City of Gainesville Comprehensive Plan adopted by Ordinance No. 140029 becomes effective as provided therein.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

Legislative History

8/7/14	City Commission	Continued (Petition)
8/21/14	City Commission	Approved (Petition)
10/16/14	City Commission	Approved (Petition) and Adopted on First Reading (Ordinance), as amended

[140030A_Staff report_20140821.pdf](#)

[140030B_Append A_Comp Plan GOPs_Exh A1_20140821.pdf](#)

[140030C_Append B_Supplemental Docs_Exh B1_B6_20140821.pdf](#)

[140030D_Append C_Application_Exh C1_20140821.pdf](#)

[140030E_Revised Exhibit C-1_20140821.pdf](#)

[140030F_CPB minutes draft_20140821.pdf](#)

[140030G_Staff PPT_20140821.pdf](#)

[140030_Power District_CRA Rezoning Presentation_2014-08-21.pdf](#)

[140030A_draft ordinance_20141016.pdf](#)

[140030B_Staff report_20141016.pdf](#)

[140030C_Append A_Comp Plan GOPs_20141016.pdf](#)

[140030D_Append B_Supplemental Docs_20141016.pdf](#)

[140030E_Append C Appen A_Application_20141016.pdf](#)

[140030F_CPB minutes_20141016.pdf](#)

[140030G_staff ppt_20141016.pdf](#)

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

[140297.](#)**WAIVE VEHICLE FOR HIRE FEES FOR A PERIOD OF 12 MONTHS (B)**

Ordinance No. 140297

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges of the Code of Ordinances by revising fees, rates and charges for Vehicles for Hire; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing a retroactive effective date.

Explanation: At the November 20, 2014 City Commission meeting, the Commission directed the City Attorney to draft and the Clerk to advertise an ordinance waiving the Vehicle for Hire (VFH) fees for one year, beginning January 1, 2015.

As proposed, the ordinance would affect City fees that are unique to VFH operations. It would not affect business taxes that must be paid by all businesses including VFH operators, or fees charged by other entities with authority to do so such as the Gainesville/Alachua County Regional Airport Authority.

The ordinance waives the following fees for the period of January 1, 2015 through December 31, 2015:

*Franchise fee/per year (section 28-5)319.25
 Medallion/permit (biennially - per vehicle)29.00
 Individual driver permit fee (new, transfers and renewals)23.00
 Individual driver permit fee (duplicates for lost, stolen or destroyed)12.50
 Late penalty, annual report, payment not timely filed, incomplete or inaccurate (section 28-5), per month29.00*

Beginning January 1, 2016, the collection of the fees shall resume. The ordinance also deletes an unnecessary reference to fees charged by the Airport Authority.

Fiscal Note: Vehicle for hire fees generated City revenue of \$15,779.25 in FY 14.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

Legislative History

9/18/14	City Commission	Referred to the Public Safety Committee
11/6/14	City Commission	Approved as Recommended
11/20/14	City Commission	Approved as Recommended

[140297a Shared Use Mobility Rideshare IMLA Webinar Presentation 2014091](#)
[140297b AlligatorNewsArticleOnUber 20140918](#)
[140297c JacksonvilleUberArticle 20140918](#)
[140297a VFHPowerPoint 20141029](#)
[140297b MatrixOtherCitiesStates 20141029](#)
[140297c AustinTXCouncilMinsTransComp 20141029](#)
[140297d AustinDraftTranComps 20141029](#)
[140297e AustinMonitorArticle 20141029](#)
[140297f AustinRidesharingArticle 20141029](#)
[140297g TexasTribuneArticle 20141029](#)
[140297h ColoradoLegislationTransComps 20141029](#)
[140297i VirginiaTempOrderToOperate 20141029](#)
[140297j DetroitInterimOperatingAgreement 20141029](#)
[140297k VirginiaGovNewsRelease 20141029](#)
[140297l HoustonTranCompFAQ 20141029](#)
[140297m HoustonVFHMythsFacts 20141029](#)
[140297n HoustonVFHUsersGuide 20141029](#)
[140297o LincolnTransCompArticle 20141029](#)
[140297pTampaUberArticle 20142019](#)
[140297q TallahasseeUberArticle 20141029](#)
[140297r GainesvilleVFHOrd 20141029](#)
[140297-MOD Appendix A Excerpt 20141120.pdf](#)
[140297 draft ordinance 20141218.pdf](#)

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

[140325.](#)

VOLUNTARY ANNEXATION - URBAN SERVICES REPORT OF CITY-OWNED & STATE-OWNED PARCELS THAT ENCOMPASS THE PAYNES PRAIRIE SHEETFLOW RESTORATION PROJECT (B)

Ordinance No. 140325

An ordinance of the City of Gainesville, Florida, adopting an Urban Services Report that sets forth plans to provide urban services upon the voluntary annexation of city-owned Tax Parcel Nos. 15672-002-001 and 16246-001-001, state-owned Tax Parcel No. 15672-001-000, and a portion of state-owned Tax Parcel Nos. 16246-003-001, 16246-001-000, 16258-042-000 and 16257-000-000, which are generally located south of Southeast Williston Road, west of the Gainesville-Hawthorne State Trail, north of Tax Parcel Nos. 16287-000-000 and 16286-000-000, and east of

the intersection of South Main Street and Southwest Williston Road, as petitioned for by the property owners pursuant to Chapter 90-496, as amended, Special Act, Laws of Florida, known as the Alachua County Boundary Adjustment Act; providing directions to the City Manager, the City Attorney and the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: The City of Gainesville and the State of Florida submitted a joint petition for the voluntary annexation of city-owned and state-owned parcels that encompass the Paynes Prairie Sheetflow Restoration Project, located south of Southeast Williston Road, west of the Gainesville-Hawthorne State Trail, north of Tax Parcel Nos. 16287-000-000 and 16286-000-000, and east of the intersection of South Main Street and Southwest Williston Road. The Alachua County Boundary Adjustment Act requires, prior to the adoption of an annexation ordinance, the adoption of an Urban Services Report ordinance setting forth plans to provide urban services to the annexation area. Consequently, this ordinance adopts the Urban Services Report for the subject property.

The City Commission on October 2, 2014, authorized the City Attorney to draft and the Clerk of the Commission to advertise this ordinance.

CITY ATTORNEY MEMORANDUM

This ordinance requires two hearings and will become effective immediately upon adoption.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

Legislative History

10/2/14	City Commission	Approved as Recommended
12/4/14	City Commission	Adopted on First Reading (Ordinance)

[140325_Merged Petition w DEP signature_20141002.pdf](#)

[140325_petition_20141002.pdf](#)

[140325A_draft ordinance_20141204.pdf](#)

[130895.](#)

TEXT CHANGE - SIDEWALK CAFES - REQUIREMENTS FOR USE OF STATE RIGHT-OF-WAYS (B)

Ordinance 130895; Petition No. PB-14-31 TCH

An ordinance of the City of Gainesville, Florida, amending the Land Development Code Section 30-121 Sidewalk cafes to add provisions required by the Florida Department of Transportation in order for the city to permit sidewalk cafes to be located in state right-of-ways; amending

Appendix A - Schedule of Fees, Rates and Charges of the Code of Ordinances to add an annual license agreement fee for sidewalk cafes located in State of Florida right-of-ways; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT

This ordinance amends the Land Development Code to add certain provisions that the Florida Department of Transportation (FDOT) requires if the city would like to permit sidewalk cafes to be located in state right-of-ways. Specifically, the FDOT now requires an annual fee of two dollars per square foot of state right-of-way used, requires any business using a state right-of-way to carry general liability insurance with certain minimums, and requires the city to sign a lease agreement with the FDOT for the use of any applicable state right-of-way. The city would then sublease with a business for use of that state right-of-way by executing a license agreement with the business.

On November 13, 2013, the Community Development Committee discussed this issue, heard from stakeholders and directed staff to initiate a petition and develop a process to allow sidewalk cafes on state right-of ways in accordance with the FDOT requirements. Sidewalk cafes are currently allowed in the Central City District (CCD) and within the College Park Special Area Plan. The Community Development Committee directed staff to allow sidewalk cafes in state right-of-way in the CCD only due to safety concerns with allowing sidewalk cafes in state right-of-ways in the College Park Special Area Plan, such as University Avenue.

After public notice was published in the Gainesville Sun on March 11, 2014, the City Plan Board held a public hearing on March 27, 2014, and recommended approval of the petition by a vote of 6-0.

CITY ATTORNEY MEMORANDUM

This ordinance requires two hearings and shall become effective immediately upon adoption at second reading.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

Legislative History

12/4/14	City Commission	Approved (Petition) and Adopted on First Reading (Ordinance)
---------	-----------------	--

[130895E_staff_report_20141204.pdf](#)
[130895F_Attach_1_Addendum_to_Lease_20141204.pdf](#)
[130895G_Attach_2_Application_20141204.pdf](#)
[130895H_CPB_minutes_20141204.pdf](#)
[130895A_draft_ordinance_2014124.pdf](#)
[130895D_COG_Sidewalk_Cafe_License_Agreement_2014124.pdf](#)
[130895B_FDOT_Lease_Agreement_2014124.pdf](#)
[130895C_FDOT_Addendum_to_Lease_Agreement_2014124.pdf](#)

PLAN BOARD PETITIONS

[140516.](#)

Modification to the Lighting Ordinance, Sec. 30-344 (B)

Petition PB-14-122 TCH. City of Gainesville. Amend the Land Development Code, Section 30-344 Outdoor Lighting to modify the standards and process for review and permitting of photometric plans for new and existing developments. ***Estimated presentation time 15 minutes.***

Explanation: This petition addresses a referral from the City Commission to the City Plan Board about amending the Land Development Code, Sec. 30-344 Outdoor Lighting ordinance. The modifications are intended to address concerns expressed by the local development community and other stakeholders about the lighting ordinance. The issues of concern were about: (1) performance based review of the lighting regulations; (2) energy efficiency and conservation related to outdoor lighting; (3) providing options for submitting an application for development plan review and the level of lighting details required during the early phase of the development review process; (4) clarifying the waiver provision and improving the process to allow greater flexibility during the review process; (5) illumination standards for developments during the hours of dusk to dawn; (6) lighting for special uses, situations and unique designs; (7) security lighting and the relationship to CPTED principles; and (8) conflicts with outdoor lighting, required landscaping and existing vegetation.

Prior to the City Plan Board meeting staff convened five meetings with stakeholders and GRU. The document presented to the City Plan Board reflected a consensus position from all participants.

The City Plan board reviewed the petition and recommended approval with a condition that the review of lighting plans include consideration of topographic relief on the subject site and on surrounding sites. After the City Plan Board meeting staff conducted additional stakeholder meetings to review proposed changes related to energy conservation, security lighting, and special regulations for automobile dealerships and

fuel sales establishments. Based on the last stakeholder meetings, the recommendation approved by the City Plan Board has been modified to remove the requirement to reduce lighting intensities after business hours and increases lighting intensity for automobile dealerships and gas stations.

Public notice was published in the Gainesville Sun on October 7, 2014. The Plan Board held a public hearing on October 23, 2014.

Fiscal Note: A new reduced fee of \$500.00 is included for review of some lighting plans.

RECOMMENDATION

City Plan Board to City Commission - The City Commission approve petition PB-14-122 TCH as revised by the Plan Board - Plan Board vote 5-0.

Staff to City Commission - the City Commission approves Plan Board's recommendation as amended by staff after the Plan Board Hearing.

Staff to City Plan Board - Approve petition.

Alternative Recommendation

Staff to City Commission - Approve the Plan Board Recommendation

[140516A Modifications to Exhibit B 20141218.pdf](#)

[140516B Staff report 20141218.pdf](#)

[140516C Exh A Existing Lightning Ord Sec 30-344.20141218.pdf](#)

[140516D Exh B Proposed Modification to Lightning Ord.20141218.pdf](#)

[140516E Exh C CDC Recommendation to CCOM.20141218.pdf](#)

[140516F CPB minutes 20141218.pdf](#)

[140516G staff ppt 20141218.pdf](#)

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

TIME CERTAIN - 7:30 PM

[140564.](#)

Police Advisory Council Report on Disproportionate Minority Contact (B)

The Police Advisory Council (PAC) will present data they gathered throughout 2014 on Disproportionate Minority Contact (DMC) at the request of the City Manager.

Modification - New powerpoint presentation added.

Explanation: In January 2014 the PAC was charged with providing the City Manager a comprehensive review of their interactions with young black males. This charge was adjusted as the PAC learned of new initiatives across the country related to the charge and recommendations for decreasing DMC. The PAC learned that DMC is an issue facing numerous communities across the country. DMC has recently been further adjusted to the more acceptable title of Racial and Ethnic Disparities (RED).

The PAC learned much during this past past year as they researched, read reports, heard testimony, listened to audio blogs, and most of all received information from Chief Jones. It was clear during the course of the year that communities across the country are struggling with this same issue. What the PAC discovered from their work was that Chief Jones is recognized as one of the national experts on this topic.

The final report provides background information, PAC's approach to the charge, a schedule of their work, and recommendations.

Fiscal Note: None

RECOMMENDATION

The City Commission hear a presentation from the Police Advisory Council on Disproportionate Minority Contact/Racial and Ethnic Disparities.

[140564_PAC DisproportionateMinorityContactReport_20141218](#)

[140564-MOD_PAC PPT_20141218.pdf](#)

[100607.](#)

Update on the C. R. Layton United States Army Reserve Center at 1125 Northeast 8th Avenue (B)

This item provides an update on the status of the C. R. Layton United States Army Reserve Center and seeks City Commission approval on a Draft Action Plan to determine future use of the property.

Explanation: Background

In 1950, the City of Gainesville conveyed title for 6.8 acres of vacant property located at 1125 Northeast 8th Avenue to the Federal government. The US Army developed the property into a 35,625 square foot Army Reserve Center that was completed in 1953. The deed of conveyance contained a reverter clause indicating that the property would revert back to the City of Gainesville if no longer needed by the Federal government. Over 60 years later, in late 2011, the City was notified the property was no longer needed and would be conveyed to the City.

The City was provided with an Environmental Condition of Property Update Report that was prepared for the US Army in 2010. This report identified issues in the building that would need to be addressed prior to

any future reuse of the building. These issues include asbestos, lead paint and mold. Staff felt it was in the best interests of the City to complete further testing and assessment of the property. The City conducted a Phase II Environmental Assessment of the property.

Based on the testing results of soil and ground water, Water & Air Research, Inc. concluded no adverse impacts were detected. However, based on air samples acquired at various locations throughout the facility, primarily two locations were found to have moderate mildew spore types which were similar to outdoor samples. Water & Air Research recommended running the air conditioning system to lower the moisture in the air and cleaning any obvious areas of mold before occupancy.

The US Army determined that a more detailed asbestos study was needed which was completed in summer 2013. Based on that study, staff arranged for further evaluation to better understand the actions that would be necessary and estimated costs for addressing the asbestos and lead paint in the building. Staff believes that regardless of future use, any significant renovation of the building should include removal of the asbestos and lead paint. As indicated above, the reports indicate that mold can be addressed through proper cleaning and maintenance of the building.

City staff had hoped to have removal of the asbestos and lead paint addressed by the US Army. City staff received recent communication of the US Army's intent to remediate the friable asbestos in the building which will likely be accomplished through encapsulation. The City Commission also added the US Army Reserve property to the City's legislative agenda in the hopes of receiving federal funding to address the costs of remediating the asbestos and lead paint. Staff estimates the total costs for remediation of the asbestos and lead paint could be up to \$350,000.

The US Army has also indicated its intent to execute a Notice of Reverter Event which per the 1950 deed will convey ownership back to the City after the asbestos is encapsulated. The City Commission has budgeted funds to address one-time clean-up of the grounds and basic ongoing maintenance of the grounds and building to prevent further deterioration. The City Commission has also approved \$163,919 in the Capital Improvement Plan to help address remediation costs for the building. City staff would not recommend proceeding with expenditure of these funds for remediation until the City Commission has made a determination on the future ownership/use of the property.

City staff expects the roof of the building would need to be replaced in 5-7 years at a cost of approximately \$500,000. Any reuse of the building would require extensive work on the heating and cooling systems as well as reconfiguration and renovation of the space. Prior to spending any funds to remediate or renovate the building, City staff believes it would be prudent to evaluate the costs/benefits of retaining the building

versus demolishing the building and making the 6.5 acres available for a redevelopment project that could include the proposed park.

At the November 13th Recreation, Cultural Affairs and Public Works (RCAPW) Committee meeting, staff provided an update on the status of the Army Reserve property and provided a Draft Action Plan for review and input. Commissioner Wells, several citizens, and members of the Friends of Reserve Park (FORP) were in attendance and provided input supporting the Draft Action Plan. FORP is a neighborhood group that meets monthly to address community interest in the creation of a neighborhood park dedicated to the "citizen soldier" as well as their interest in plans for future use of the property.

The RCAPW Committee moved that staff bring the Draft Action Plan to the City Commission for approval including: Phase 1 - approving the concept of creating a Park; Phase 2 - directing staff to proceed with initial park development (such as outlining park boundaries, defining space for a community garden, designating the site as a memorial, cleaning and maintaining the property as open space, etc.); and Phase 3 - adding the park to future budget discussions. Additionally, the plan includes taking steps to help determine the future use of the property.

Fiscal Note: Current funding available includes \$48,000 in a multi-year account to address one-time costs for grounds clean-up once the City takes ownership of the property and for other related needs. \$20,000 is available in the FY 15 budget for basic operating costs to maintain the grounds and building. This is adequate for basic needs to prevent further deterioration of the building but will not allow public use of the building. The City Commission has also approved \$163,919 in the Capital Improvement Plan to help address remediation costs for the building.

Phases 1 and 2 of the Draft Action Plan cover the proposed park and would not require funding beyond staff time and use of existing budgeted funds. Phase 3 would require new funding and the Committee suggested the City Commission consider funding during the FY 16 budget process.

RECOMMENDATION

The City Commission: 1) receive an update from staff on the status of the C. R. Layton United States Army Reserve Center; 2) review and approve the Draft Action Plan including Phases 1 and 2 of the proposed park and direct the City Manager to provide an FY 16 budget increment for City Commission consideration for Phase 3; and 3) provide guidance and direction as appropriate.

Legislative History

12/16/10	City Commission	Referred to the Recreation, Cultural Affairs and Public Works Committee
2/24/11	Recreation, Cultural Affairs and Public Works Committee	Discussed

7/7/11	City Commission	Approved as Recommended
9/24/12	Recreation, Cultural Affairs and Public Works Committee	Discussed
9/24/12	Recreation, Cultural Affairs and Public Works Committee	Discussed
11/13/14	Recreation, Cultural Affairs and Public Works Committee	Approved, as shown above - See Motion(s)

[100607_Draft Letter_20110224.pdf](#)

[100607A_Letter to Stearns-Brown NE Veterans Park_20110707.pdf](#)

[100607B_Letter to Secretary of Defense_20110707.pdf](#)

[100607C_Photo W Parking looking SE 9_20110707.pdf](#)

[100607D_Photo SW Portion looking SE 9_20110707.pdf](#)

[100607A_Site Map_20120924.pdf](#)

[100607B_ECP Report_20120924.pdf](#)

[100607C_Estimated Operation Costs Report_20120924.pdf](#)

[100607A_Army Reserve Property Action Plan_20141113.pdf](#)

[100607B_Oct 2012 Army Reserve PPT_20141113.pdf](#)

[100607C_Nov 2012 CHW Draft Report_20141113.pdf](#)

[100607A_Army Reserve Property Action Plan_20141218.pdf](#)

[100607B_Draft Nov 13 2014 RCAPW Minutes_20141218.pdf](#)

[100607C_USAR Action Plan PPT_20141218.pdf](#)

UNFINISHED BUSINESS

COMMISSION COMMENTS

CITIZEN COMMENTS (If time permits)

ADJOURNMENT (no later than 11:00PM - Mayor to schedule date and time to continue meeting)