

# 1802036

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes - Draft

July 19, 2018

1:00 PM

**MODIFIED AGENDA**

**City Hall Auditorium**

## City Commission

**Mayor Lauren Poe (At Large)**

**Commissioner Helen Warren (At Large)**

**Commissioner Gail Johnson (At Large)**

**Commissioner Gigi Simmons (District 1)**

**Commissioner Harvey Ward (District 2)**

**Commissioner David Arreola (District 3)**

**Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)**

***If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.***

**CALL TO ORDER - 1:03 PM**

**AGENDA STATEMENT**

**ROLL CALL**

**Present** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**INVOCATION**

**ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

180125.

**City Commission Minutes (B)**

RECOMMENDATION      *The City Commission approve the minutes of May 31, June 7, June 13(2), June 14, 2018, June 19, and June 21 2018.*

**Approved as Recommended**

180162.

**Resignation of John Paul Fiore, Karla Shopoff and Adam Boudreaux from the City Beautification Board and Howie Ferguson from the Gainesville Art and Public Places Trust (B)**

RECOMMENDATION      *The City Commission accepts the resignation of John Paul Fiore, Karla Shopoff, Adam Boudreaux and Howie Ferguson, effective immediately.*

**Approved as Recommended**

180138.

**Professional Engineering and Architectural Consulting Services (Continuing Contracts) (B)**

**\*\*This item was on the UAB consent agenda on July 12, 2018.\*\***

RECOMMENDATION      *Staff recommends that the City Commission:*

- 1) *Approve the listing of qualified engineering and architectural consulting firms as submitted by staff;*

2) Authorize the City Manager, General Manager and CRA Executive Director, or their designees, to initiate contract negotiations with the qualified firms in accordance with the Consultants' Competitive Negotiations Act (CCNA);

3) Authorize the City Manager, General Manager and CRA Executive Director, or their designees, upon successful negotiations, to execute agreements for professional services for a term extending through September 30, 2023, with no renewals, subject to approval of the City Attorney as to form and legality, in an amount not to exceed budgeted amounts for professional architectural, engineering or consultation services.

The UAB unanimously approved the staff recommendation on their consent agenda on July 12, 2018.

**Approved as Recommended**

[180145.](#)

**Selection of External Auditors for Professional Auditing Services (B)**

**RECOMMENDATION**

*The Audit and Finance Committee recommends the City Commission:*

1) *Accept the final ranking of the proposals for external auditing services for the General Government segment; and*

2) *Authorize the City Auditor to execute a professional services contract with the top-ranked firm for a period of two years beginning with the fiscal year 2018 audit, with an option to negotiate and extend the contract for up to two additional two-year periods, subject to approval of the City Attorney as to form and legality.*

**Approved as Recommended**

[180118.](#)

**Little Hatchet Creek Professional Services Agreement (B)**

**This item is a request for the City Commission to approve an agreement and any related documents, for Environmental Consulting & Technology, Inc. (ECT), for Professional Services for the Little Hatchet Creek Erosion Stabilization Project Design and Permitting.**

**RECOMMENDATION**

*The City Commission: 1) approve the ECT Task Assignment for Professional Services for the Little Hatchet Creek Erosion Stabilization; and 2) authorize the City Manager or designee to execute the appropriate documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[180094.](#)

**Request for Proposal Award - Debris Management Monitoring Services Contract (B)**

**This item involves a request for the City Commission to authorize the request for proposal award to Tetra Tech, Inc. as Primary Contractor and Rostan Solutions, LLC as Secondary Contractor for the monitoring of debris removal contractors in accordance with FEMA guidelines.**

**RECOMMENDATION**

*The City Commission: 1) authorize the request for proposal award to primary contractor Tetra Tech, Inc. and secondary contractor Rostan Solutions, LLC; and 2) authorize the City Manager to execute the contract, subject to approval by the City Attorney as to form and legality, if and when circumstances warrant it.*

**Approved as Recommended**

[180164.](#)

**Request for Proposal Award - Removal of Event Debris Contract (B)**

**This item involves a request for the City Commission to authorize the request for proposal award to CrowderGulf, Inc. as Primary Contractor and Ceres Environmental Services, Inc. as Secondary Contractor and D&J Enterprises, Inc. as Tertiary Contractor for the removal, reduction and disposal of all eligible storm debris on City rights-of-way and public properties in accordance with FEMA regulations.**

**RECOMMENDATION**

*The City Commission: 1) authorize the request for proposal award to primary contractor CrowderGulf and secondary contractor Ceres Environmental and tertiary contractor D&J Enterprises; and 2) authorize the City Manager to execute the contract, subject to approval by the City Attorney as to form and legality, if and when circumstances warrant it.*

**Approved as Recommended**

[180159.](#)

**Bid Award - SW 40th Blvd Extension and SW 47th Ave Trail (B)**

**This item is a request for the City Commission to authorize the bid award to Commercial Industrial Corp. for the construction of the SW 40th Blvd Extension and SW 47th Ave Trail Project.**

**Sponsors:** City Manager

**RECOMMENDATION**

*The City Commission: 1) award the bid to Commercial Industrial Corp. for the construction of the SW 40th Blvd Extension and SW 47th Ave Trail Project; 2) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

**ADOPTION OF REGULAR AGENDA**

*Amendment: Move Item No. 180170 to the evening agenda.*

*Nathan Skop spoke to the matter.*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted as Amended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Ward, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**Nay:** 1 - Commissioner Arreola

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

- Debbie Martinez*
- Jim Konish*
- Nathan Skop*
- Ernesto Martinez*
- Dillon Santalo*
- Gabe Kaimowitz*
- Jon DeCarmine*
- Carrie Maloney*
- Carla Lewis-Miles*
- Jania Epps*
- Chanae Baker*

*Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Arreola: 1) Direct staff to reach out to the University of Florida about a shuttle from the University of Florida to the Supervisor of Elections office during early voting for future elections; and 2) Send a letter to President Fuchs encouraging student voter registration. Motion passed 5-2. Commissioner's Johnson and Simmons in dissent.*

*Nathan Skop, Dylan Santalo, Gabe Kaimowitz, Debbie Martinez, Ernesto Martinez, Kali Blount and Shanae Baker spoke to the matter.*

**BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.**

**180121.**

**Audit of the Small Business and Service-Disabled Veteran Business Purchasing Compliance (B)**

*Carlos Holt, Ron Ison and Dr. Bridget Lee spoke to the matter.*

*Gabe Kaimowitz spoke to the matter.*

**RECOMMENDATION**

*The City Auditor recommends that the City Commission accept the City Auditor's report and the City Manager and the GRU General Manager responses.*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**170667. Selection of Equal Opportunity Director Charter Officer (B)**

*Lisa Jefferson made a presentation.*

*Gabe Kaimowitz spoke to the matter.*

**RECOMMENDATION**      *The City Commission hear a presentation made by Human Resources outlining a hiring timeline and community involvement plan and provide direction and support to the Human Resources Department as they engage in the Equal Opportunity Director search and hiring process.*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**Absent:** 1 - Commissioner Warren

**180101. 2018 Agreement between The School Board of Alachua County, Florida and The City Of Gainesville For The School Resource Officer Program (B)**

**This is a request for City Commission approval of the City of Gainesville 2018 Agreement with the School Board of Alachua County for the School Resource Officer Program which increases the number of School Resource Officers from fifteen (15) to twenty (20) for Fiscal Year 2018.**

*Chief Jones and Captain Campos spoke to the matter.*

*Amendment: 1) Approve staff recommendation; and 2) Include funding for this program as a legislative agenda item (for Lobbyists) and send a letter to the School Board asking the same.*

*Anthony Lyons spoke to the matter.*

*Chris Quinn spoke to the matter.*

*Send a letter to the School Board requesting the same.*

**RECOMMENDATION**      *The City Commission: 1) approve the agreement in the amount of \$984,049 between the City of Gainesville and the School Board of Alachua County, Florida for the School Resource Officer Program; and 2) authorize the City Manager*

to sign inter-local agreement with the Alachua County School; and 3) authorize the City Manager to execute any other necessary documents subject to approval by the City Attorney as to form and legality.

**A motion was made by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Approved as Amended. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

### 180161

#### **Alachua County Fairgrounds (B)**

*Anthony Lyons spoke to the matter.*

*James Harriott spoke to the matter.*

*Motion: Direct staff to put together a Public Engagement Plan regarding the future use of Cabot Koppers site, including the appropriate zoning.*

*Gabe Kaimowitz, Debbie Martinez, Shanae Baker and Gabe Kaimowitz spoke to the matter.*

**RECOMMENDATION**      *The City Commission discuss and take action deemed appropriate.*

**A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

### 180153.

#### **Mayor Lauren Poe - Community ID Card Program (B)**

*Mayor Poe spoke to the matter.*

*Gia Delpino spoke to the matter.*

*Motion: 1) Approve the recommendation: and 2) Send a letter to the Board of County Commissioners, Library District and the Alachua County School Board. Ask Alachua County to evaluate being principal administrator and inform them of our research efforts.*

*Debbie Martinez, Nathan Skop, Shelia Payne, Reina Saco, Gabe Kaimowitz, Jeremiah Tattersall, Shanae Baker, Sandra Defrates, Larry Green and Ernesto Martinez spoke to the matter.*

**RECOMMENDATION**      *Authorize city staff to determine in what circumstances a locally-issued ID could be accepted in lieu of a state-issued ID, including, but not limited to, law enforcement, city services and medical care.*

**A motion was made by Commissioner Arreola, seconded by Commissioner Johnson, that this Matter be Approved, as shown above. The motion carried by**

the following vote:

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

180183.

**Commissioner Gail Johnson - Approval of Senior Recreation Center Use (NB)**

*Commissioner Johnson spoke to the matter.*

*Wanda Lloyd spoke to the matter.*

**RECOMMENDATION**

*The City Commission permit Commissioner Johnson's request to use the Senior Center on behalf of "Teach Me to Dance and the I AM STEM Program of Caring and Sharing Learning School.*

**A motion was made by Commissioner Johnson, seconded by Commissioner Arreola, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

180184.

**Commissioner Harvery Ward - Discussion of Gainesville Area Chamber of Commerce Membership (B)**

*Commissioner Ward spoke to the matter.*

*Motion by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Hayes-Santos: Terminate all City memberships with the Gainesville Alachua County Chamber of Commerce. Motion passed 6-1. Commissioner Arreola in dissent.*

*Motion by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Hayes-Santos: Staff to complete an analysis of economic development (what we have locally and how we compare to peer cities). Motion passed 6-1. Commissioner Johnson in dissent.*

*Motion by Commissioner Arreola, seconded by Commissioner Ward: 1) Request refund for all of the pact payments that were made; 2) Send a letter to the Chamber of Commerce requesting them to change their billing practice from opt-out to opt-in; and 3) Rescind their support for GRU referendum. Motion passed 5-2. Commissioner's Johnson and Simmons in dissent.*

*Nathan Skop, Debbie Martinez, Alyssa Brown, Gabe Kaimowitz, Walter Williard and Ernesto Martinez spoke to the matter.*

**RECOMMENDATION**

*The City Commission discuss the Chamber of Commerce Membership and take action as deemed appropriate.*

**Approved, as shown above**

**COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent**



**OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs**

**INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.**

**RECESS - 5:13 PM**

**RECONVENE - 5:49 PM**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

**180119. Parks, Recreation and Culture Month (B)**

*Grace Kremer and Bill Berger spoke.*

*Commissioner Ward arrived at 5:53 PM.*

**RECOMMENDATION** *Bill Burger - Chair of the Public Recreation and Parks Board; Leslie Ladendorf - Chair of the Gainesville/Alachua County Cultural Affairs Board and Grace Crummer - Chair of the Nature Centers Commission to accept proclamation.*

**Heard**

**180136. Special Recognition for the Gainesville Police Department Explorer Advisor of the Year (NB)**

*Chief Jones and Officer Dontonya Smith spoke.*

**RECOMMENDATION** *The City Commission recognize Officer Dontonya Smith for the tireless work, that often goes unnoticed, and the commitment to our city's youth via the Explorers program.*

**Heard**

**GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Jim Konish*

Debbie Martinez  
Nathan Skop  
Walter Williard  
Ernesto Martinez  
Telford Cartwright  
Kali Blount  
Mark van Soestbergen

## **PUBLIC HEARINGS**

## **RESOLUTIONS - ROLL CALL REQUIRED**

## **ORDINANCES, 1ST READING - ROLL CALL REQUIRED**

### 170717.      **City Charter Review Commission (B)**

Ordinance No. 170717

An ordinance of the City of Gainesville, Florida; proposing an amendment to Section 5.01 titled "Charter amendments" of the Charter Laws of the City of Gainesville, to create a City Charter Review Commission with the power to review and propose amendments to the Charter Laws of the City of Gainesville every 10 years; providing for submission of this charter amendment to the voters for approval or disapproval at the March 19, 2019 City election; approving the title and question to be placed on the ballot; providing that this charter amendment shall become effective if approved by the voters; providing directions to the codifier; providing directions to the clerk of the commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Kali Blount and Walter Williard spoke to the matter.*

**RECOMMENDATION**      *The City Commission consider the ordinance.*

**A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

### 180024.      **Ordinance Setting 2019 Election Dates, Early Voting Dates and Qualifying Dates (B)**

Ordinance No. 180024

An ordinance of the City of Gainesville, Florida, setting March 19, 2019 as the date for the 2019 regular City election and April 30, 2019 as the date for the 2019 run-off election, if necessary; setting the early voting dates for the 2019 regular city election and 2019 run-off election, if necessary; setting the dates for qualifying for

the 2019 regular election; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Kali Bount spoke to the matter.*

**RECOMMENDATION**            *The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**180207.**            Early Voting Sites

**RECOMMENDATION**            *Refer to Committee*

**A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**180018.**            **Quasi-Judicial - Amendment to Fletcher Oaks Planned Development Zoning Ordinance (B)**

Ordinance No. 180018

An ordinance of the City of Gainesville, Florida, amending a design requirement for garages in the Planned Development District (PD) Ordinance No. 991267 (as amended by Ordinance Nos. 020948, 071066, and 100762) for certain property known as "Fletcher Oaks A Planned Development" located in the vicinity of NW 31st Avenue and NW 26th Street and to the south of the 2500 block of NW 39th Avenue, as more specifically described in Ordinance No. 991267; providing certain conditions; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Megan Echols made a presentation.*

*Lawrence Calderon spoke to the matter.*

*Motion: 1) Continue this item to August 2, 2018 and; 2) Staff to work with the developers on sidewalk issues.*

*Ronnie Arnold, Sharon Game, Donnie Thompson, Kali Blount and Walter Howell spoke to the matter.*

**RECOMMENDATION**            *The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 6 - Mayor Poe, Commissioner Ward, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**Absent:** 1 - Commissioner Arreola

180017.

**Vacation of Public Right-Of-Way - Alley Between 204 NE Waldo Road and 114 NE Waldo Road (B)**

Ordinance No. 180017, Petition No. PB-18-44 SVA

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close a public right-of-way alley lying between 204 NE Waldo Road and 114 NE Waldo Road, as more specifically described in this ordinance; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an effective date.

*Florence Buaku made a presentation.*

*Derrick Walker spoke.*

**RECOMMENDATION**            *The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Warren, seconded by Commissioner Johnson, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

170808

**Ordinance Amending Utility Advisory Board Code Provisions (B)**

Ordinance No. 170808

An ordinance of the City of Gainesville, Florida, amending sections 2-356 through 2-362 of the Code of Ordinances relating to the Utility Advisory Board; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Motion: 1) Approve the recommendation; and 2) Request that we schedule a joint meeting with the UAB to establish strategic priorities for the coming year (2019).*

**RECOMMENDATION**            *The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Johnson, seconded by Commissioner Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180016](#)

**Quasi-Judicial - Rezoning - North Florida Regional Medical Center Planned Development (B)**

Ordinance No. 180016

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning to Planned Development (PD) district approximately 17.39 acres of property located in the vicinity of 6500 Newberry Road and known as the North Florida Regional Medical Center Planned Development, as more specifically described in this ordinance; providing development conditions; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

*Bede Massey made a presentation.*

*Mayor Poe disclosed communication with CEO, prior to any applications being filed of potential ex-parte communication, (discussed future plans) as did Mayor-Commissioner Pro Tem Hayes-Santos regarding the same.*

*Onelia Lazzari made a presentation.*

*John Gerhold made a presentation.*

*Derrick Walker spoke to the matter.*

**RECOMMENDATION**      *The City Commission adopt the proposed ordinance.*

**A motion was made by Commissioner Arreola, seconded by Commissioner Johnson, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**ORDINANCES, 2ND READING - ROLL CALL REQUIRED**

**PLANNING PETITIONS**

**BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.**

[180170](#)

**GRU's Fiscal Year 2019 Proposed Budget (B)**

*Ed Bielarski introduced the item.*

*Claudia Rasnick made a presentation.*

Walter Banks, Chris Quinn and Bill Shepherd spoke to the matter.

Motion by Commissioner Arreola, seconded by Commissioner Ward: Accept 2nd to last rate structure (Column #8, from left to right). Motion failed 3-4. Commissioners Arreola, Ward and Simmons voting yay.

Nathan Skop, Jim Konish, Walter Williard, Debbie Martinez and Ernesto Martinez spoke to the matter.

Anthony Lyons, Bridget Lee, Carlos Holt, Omichele Gainey, Nicolle Shalley and Ed Bielarski spoke to the issue of Total Rewards.

Motion by Commissioner Arreola, seconded by Commissioner Warren, to waive the City Commission rules and extend the meeting for 15 minutes. Motion passed 7-0.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Warren: Accept 3rd to last rate structure (Column #7, from left to right). Motion failed 3-4. Mayor Poe and Commissioner Warren and Mayor-Commissioner Pro Tem Hayes-Santos voting nay.

Nathan Skop, Debbie Martinez and Telford Cartwright spoke to the matter.

Motion by Commissioner Johnson, seconded by Mayor-Commissioner Pro Tem Hayes-Santos: Accept 3rd from beginning rate structure (Column # 3, from left to right). Motion failed 2-5. Commissioner Johnson and Mayor-Commissioner Pro Tem Hayes-Santos voting nay.

Nathan Skop and Debbie Martinez spoke to the matter.

Motion by Commissioner Warren: Accept 3rd to last rate structure (Column #7, from left to right) with no total rewards. Motion failed for a lack of a second.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos: Accept 3rd from beginning rate structure (Column #3, from left to right) with a 1% rate increase in electric rates. Motion failed 5-2. Commissioner Johnson and Mayor-Commissioner Pro Tem Hayes-Santos voting yay.

Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Hayes-Santos: Accept 3rd to last rate structure (Column #7, from left to right). (2% rate increase, \$20M ERP, 2% pay increases, \$1M/yr Total Rewards and 6 new FTE's) Motion passed 4-3. Commissioners Ward, Arreola and Simmons in dissent.

Motion by Commissioner Arreola, seconded by Commissioner Warren to waive the City Commissioner rules and extend the meeting to 11:00 PM. Motion passed 7-0.

Nathan Skop, Debbie Martinez and Telford Cartwright spoke to the matter.

RECOMMENDATION

The City Commission direct the City Attorney to draft and the Clerk of the Commission to advertise an ordinance to adopt the recommended rates, fees and charges for the Electric, Water, Wastewater and Gas systems.

At their July 12, 2018 meeting, the UAB voted 4-2, with members Alford and Wheeler in dissent, to advise the the City Commission to approve the staff recommendation of a

3.10 increase in electric rates and 2.40% in Wastewater rates.

Approved, as shown above

**CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

Nathan Skop  
Debbie Martinez  
Ernesto Martinez  
Telford Cartwright

**COMMISSION COMMENT**

*Motion by Commissioner Arreola, seconded by Commissioner Ward to waive the City Commission rules and extend the meeting for 3 minutes. Motion passed 7-0.*

*Motion by Commissioner Ward, seconded by Commissioner Warren: Authorize and direct GRU communications staff to coordinate with General Government communications staff on communications between now and November, 2018. Motion passed 7-0.*

*Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward: 1) City support and be a sponsor with the Women's Entrepreneurship Symposium; and 2) Staff to work with the Gainesville Music History Museum and Tom Petty space group to see how we may participate with them.*

*Referral to staff to bring back to the City Commission report on large building sign codes.*

*Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Hayes-Santos to waive the City Commission rules and extend the meeting for 2 minutes. Motion passed 7-0.*

*Commissioner Warren: 1) Housing Summit (staff be prepared at the next charter officer briefing to provide an update on follow-up with the Housing Summit.*

**180211. General Fund Transfer**

RECOMMENDATION Refer to Committee

**A motion was made by Commissioner Simmons, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**180212. Discussion of Auditing the GRU Budget Process**

RECOMMENDATION Refer to Committee

**A motion was made by Commissioner Arreola, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**180215.**

**Add Afternoon Commissioner Comment at the End of the Afternoon Session & Add on Standard Agenda Commissioner Board Report.**

RECOMMENDATION      *Refer to Committee*

**A motion was made by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:**

**Aye:** 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**ADJOURNMENT - 11:22 PM**