

City of Gainesville

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



Meeting Agenda

June 20, 2006

5:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium, Alachua County Administration Building

City Commission

***Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Craig Lowe (District 4)
Commissioner Rick Bryant (At Large)
Commissioner Jeanna Mastrodicasa (At Large)
Commissioner Scherwin Henry (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)***

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 day

ADOPTION OF THE AGENDA

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. 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. 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.)"

ROLL CALL

050747

City of Gainesville -Alachua County 10-Year Plan to End Homelessness (B)

Follow-up recommendations on priorities for implementing the 10-Year Plan to End Homelessness in Gainesville and Alachua County are being presented by the Implementation Committee of the 10-Year Plan.

Explanation: Beginning in January 2006, the 10-Year Plan Implementation Committee, which is co-chaired by Mayor Pegeen Hanrahan and County Commissioner Rodney Long, and includes the chairs and co-chairs of the original committees that worked on the plan, began reviewing all of the recommendations in the 10-Year Plan. The Implementation Committee concluded its prioritization of recommendations in April and presented them to both the City and County Commissions for their consideration in a joint meeting on April 13, 2006.

The Implementation Committee has received additional input from the City and County Managers, as well as the actions taken by the City Commission on May 22, 2006, regarding funding priorities for the 10-Year Plan, and the Committee is now prepared to present its follow-up recommendations.

Fiscal Note: The City of Gainesville currently has \$203,507.79 earmarked for implementing the 10-Year Plan. On May 22, 2006, the City Commission voted to allocate these funds as follows:

Office on Homelessness	\$72,000.00
One-Stop Homeless Assistance Center	\$87,809.00
Match for State & Federal Grants (balance of funds)	\$43,698.79

RECOMMENDATION

Recommended Motion: The City Commission receive a report with recommendations from the Implementation Committee of the 10-Year Plan to End Homelessness in Gainesville and Alachua County and take action as

appropriate.

Alternative Recommendation A: The City Commission receive the report and recommendations from the Implementation Committee of the 10-Year Plan to End Homelessness and defer action.

Legislative History

12/15/05	City Commission	Approved as Recommended with Modification(s) (5 - 0 - 2 Absent)
4/13/06	City Commission	Approved, as shown above (Motions)
5/22/06	City Commission	Approved as shown above (See Motion) (6 - 1)

050747a_200512151800.pdf
 050747b_200512151800.pdf
 050747c_200512151800.pdf
 050747d_200512151800.pdf
 050747a_200604131500.pdf
 050747b_200604131500.pdf
 050747c_200604131500.pdf
 050747d_20060413.pdf
 050747e_20060413.pdf
 050747_200605221300.pdf
 050747_200606201700.pdf
 050747a_200606201700.pdf
 050747b_200606201700.pdf

060099

Report of City and County Staffs Regarding Public Access Television (PATV) (B)

This item is a report back to the City Commission regarding the PATV referral from the January 30, 2006 Joint Commissions meeting.

Explanation: At the January 30, 2006 meeting of the Joint City and County Commissions, the staffs were asked to report back to Commissioners regarding several issues as outlined in the attached report. City and County staffs have worked together to prepare the attached report.

The Gainesville City Commission discussed this issue again at its meeting this past Monday, June 12, 2006. Because of the operating expense impact of any use of a third channel, it was the consensus of the City Commission that the City of Gainesville is not financially able to support the utilization of a third channel, and that no funding for it has been included in the two-year budget that is currently being developed. A letter stating this position was sent to the Board of County Commissioners.

Fiscal Note: Under currently existing franchise agreement language, the City and County would receive \$250,000 combined upon the operation of a third channel, or August 1, 2007, whichever came later. This would be split based on the proportionate subscriber rates at the time notice of use of the third channel is given to CoxCom, Inc., but it is anticipated that the City would receive approximately two-thirds and the County approximately one-third of that money. All such funds are restricted to capital outlay.

The educational, governmental and hybrid models that are presented would require considerably less in capital outlay than the \$250,000 that would be available, but all of these would require at least two full-time positions to implement, monitor, and manage. These positions could not be paid for using funds from the Cox franchise agreement.

The PATV alternatives vary in cost from approximately \$226,000 to \$236,500 depending upon the alternative selected. PATV alternatives, however, include estimated staffing costs of approximately \$80,000, which could not be paid for from Cox funds.

If the third channel were a governmental channel, then the City and the County would each bear the cost of running their own channels. If the third channel were a jointly operated educational channel or an in-house PATV channel, City staff believe that the costs should be split 50/50 but County staff believe that the City's cost should be approximately two-thirds and the County's cost should be approximately one-third.

RECOMMENDATION

Recommended Motion: The City Commission hear a brief staff report on the referred item.

Legislative History

6/12/06 City Commission Approved as shown above (See Motion) (7 - 0)

060099_200606121300.pdf

ADJOURNMENT