City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Minutes

Thursday, April 13, 2006

3:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium

City Commission

Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Craig Lowe (District 4)

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

CALL TO ORDER - 3:05 PM

ADOPTION OF THE AGENDA

MOTION: Commissioner Donovan moved and Commissioner Lowe seconded to adopt the Joint City/County agenda.

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

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Edward Braddy, Rick Bryant, Craig Lowe and

Jack Donovan

Absent: Chuck Chestnut

CITY MANAGER

050747 City of Gainesville - Alachua County 10-Year Plan to End Homelessness (B)

Recommendations on priorities for implementing the 10-Year Plan to End Homeless in Gainesville and Alachua County are now being presented by the Implementation Committee of the 10-Year Plan.

INTRODUCTIONS: Implementation Committee Co-Chairs Mayor Pegeen Hanrahan and Alachua County Commissioner Rodney Long gave introductions.

PRESENTATIONS: Public Safety Sub-Committee Member Gerie Crawford (representing State Attorney Bill Cervone, Chair), Sustainable Housing Subcommittee Co-Chairs Gail Monahan and Dr. Ken McGurn, Supportive Services Subcommittee Chair Reverend Father Gordon Tremaine and Health Care Subcommittee Co-Chair Dr. Maggie Labarta gave presentations.

FIRST MOTION: Commissioner Donovan moved and Commissioner Lowe seconded that the City and County Commission approve the following (items f,g,and h) on the Joint City/County agenda as follows:

- f) Authorize Mayor Pegeen Hanrahan and Commissioner Rodney J. Long to begin a dialogue with our Health Care Providers on ways of partnering to reduce the cost of the homeless population on emergency rooms and to possibly assist with funding for the Mobile Medical Unit.
- g) Require current and future service providers receiving funds for assistance with the homeless population to report to the HMIS (Homeless Management Information System).
- h) Authorize the Homeless Implementation Committee of the Grace 10-Year Plan to End Homelessness to continue its work until completed;

and Request that staff provide in a memo, information to the City Commission and the Board of County Commissioners about the nature of the HMIS System and likely impacts to service providers.

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

CITIZEN COMMENT TO THE MOTION: Joe Jackson and Gail Monahan were recognized.

NOTE: Commissioner Braddy entered the meeting room at 4:40 PM.

SECOND MOTION: Commissioner Donovan and Commissioner Lowe seconded to: 1) Refer items (a-e) as outlined in Joint City/County agenda, to the City and County Managers to work with the Homeless Implementation Committee and to schedule a Joint meeting of the City and County Commission before July 1, 2006 with a report back. (See following items a-e):

- a) The Implementation Committee recommends that the City and County accept the Revised Logic Model as the Blue Print for Implementation of the Grace 10-Year Plan to End Homelessness.
- b) The City and County Commission accept the short term goals and objectives for implementation as outlined in the Logic Model and accept the recommendations below as priority for funding from the funds allocated by the City, County and Clark Butler.
- c) The City and County Commission provide priority funding (already allocated) for the office of Homelessness and to hire the Homeless Administrator to serve as the coordinator for implementing the GRACE 10-Year Plan to End Homelessness full time by October 1, 2006. The City and County Commission refer to the City and County Managers to prepare a Request for Proposals to determine the duties, cost of the office, and pay range for the administrator to be approved by the City and County Commission.
- d) The City and County Commission provide priority funding from the funds allocated for the One-Stop Assistance Center as defined by the Implementation Committee on an interim basis until a permanent site is constructed or purchased. Authorize the City and County Managers to work with the Implementation Committee for an appropriate site to be operational by January 1, 2007.
- e) The City and County Commission set aside \$200,000.00 of the money allocated for implementing the GRACE 10-Year Plan to End Homelessness for matching funds for State and Federal Grants.

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

NOTE: Alachua County Manager Randy Reid made comments.

NOTE: Commissioner Bryant entered the meeting room at 5:15 PM.

CITIZEN COMMENT: Patty Glenn and Joe Jackson were recognized.

RECOMMENDATION

Recommended Motion: The City Commission receive a report 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 a report from the Implementation Committee of the 10-Year Plan to End Homelessness and defer action.

Approved, as shown above (Motions)

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ADJOURNMENT - 5:27 PM

Kurt M. Lannon, Clerk of the Commission