

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final-Revised**

**September 23, 2021**

**6:00 PM**

**City Commission Special Meeting**

**City Hall Auditorium**

### **City Commission**

*Mayor Lauren Poe (At Large)*  
*Commissioner Reina Saco (At Large, Seat A)*  
*Mayor-Commissioner Pro Tem Gail Johnson (At Large, Seat B)*  
*Commissioner Desmon Duncan-Walker (District 1)*  
*Commissioner Harvey Ward (District 2)*  
*Commissioner David Arreola (District 3)*  
*Commissioner 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****AGENDA STATEMENT**

*"The City of Gainesville encourages civility in public discourse and requests that speakers direct their comments to the Chair. Signs, props and posters are not permitted in the meeting room."*

**ROLL CALL****ADOPTION OF THE CONSENT AGENDA**

[210339.](#)

**Approval of the Regional Transit System (RTS) EEO Program Revised Report (B)**

This item is a request to approve the Revised RTS Equal Employment Opportunity Program and its subsequent submission to the Federal Transit Administration (FTA) as an update.

*Explanation: Triennially, recipients of Federal Transit Administration (FTA) financial assistance must demonstrate that the appropriate governing entity has reviewed and approved their EEO program. Equal Employment Opportunity is a federal statute that provides that no person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. The requirements for each recipient are dependent on whether they are a state entity, Metropolitan Planning Organization, or transit provider. RTS must meet the requirements of transit providers that are located in an Urbanized Area of less than 200,000 people.*

*The costs for the EEO program are largely dependent on the extent to which RTS must advertise for employment opportunities, address internal job-related complaints, provide staff training related to EEO, ensure that contractors comply with federal wage mandates, monitor and pay for staff promotions within the organization, and disseminate public information to comply with existing laws.*

*Fiscal Note: Payment for job announcements and training are included in annual department budget.*

**RECOMMENDATION**

*The City Commission approve the Revised Regional Transit System (RTS) EEO program.*

[210339 RTS EEO Program 2019 Final\\_20210923](#)

[210375.](#)**Transit Services Agreement with Alachua County Board of County Commissioners (B)**

This item is a request to authorize the City Manager to execute the Transit Services Agreement for FY22 and FY23 between the City of Gainesville Regional Transit System (RTS) and the Alachua County Board of County Commissioners (BoCC).

*Explanation: The Agreement between the Regional Transit System (RTS) and the Alachua County Board of County Commissioners (BoCC) for RTS to provide transit services to residents and visitors in the surrounding urbanized area expires on September 30, 2021. The City and County have negotiated a new Agreement for the period of October 1, 2021 through September 30, 2023, for transit services, subject to funding and written consent of both parties.*

*The existing services will be continued in the FY21 agreement with minor modifications. The negotiated service rate for regular service was \$68.36 per hour in FY21. The new negotiated service rate for regular service will be \$71.44 per hour in FY22, and \$75.00 per hour in FY23.*

*The annual amount of the FY21 Transit Services Agreement totaled \$1,056,426 in revenue from the County.*

*Strategic Connection: Goal 3: A Great Place to Live & Experience by providing affordable transit services.*

*Fiscal Note: For the FY22 Transit Services Agreement RTS will receive \$1,086,501 in revenue from the BoCC made in quarterly payments; the FY23 Transit Services Agreement RTS will receive \$1,140,644 in revenue from the BoCC made in quarterly payments. The two year revenue total for this service agreement is \$2,227,145.*

**RECOMMENDATION**

*The City Commission authorize the City Manager or his designee to execute the Transit Services Agreement with Alachua County Board of County Commissioners (BoCC) for the period of October 1, 2021 through September 30, 2023, subject to approval by the City Attorney as to form and legality.*

[210375A Draft County Transit Agreement 20210923](#)

[210385.](#)**Agreement with Alachua County Board of County Commissioners for Age Based Fare Free Transit Pilot Project (B)**

This item is a request to authorize the City Manager to execute the Agreement for Age Based Fare Free Transit Pilot Project between the City of Gainesville

(CITY) and the Alachua County Board of County Commissioners (BoCC).

*Explanation: The Agreement between the City of Gainesville (CITY) and the Alachua County Board of County Commissioners (BoCC) for the City of Gainesville Regional Transit System (RTS) to jointly fund a pilot project that provides fare free transit services for persons aged 18 years of age and under, and persons 65 years of age and over.*

*The pilot is scheduled to operate between October 1, 2021 and September 30, 2022 and is estimated to cost approximately \$230,000. This agreement outlines the County's commitment to jointly fund the pilot \$115,000 (paid in quarterly installments during FY22). The pilot is intended to incentivize alternative modes of transportation.*

*Strategic Connection: Goal 1: Equitable Community by enhancing access to the City transit service, and Goal 3: A Great Place to Live and Experience by providing an age restricted free transit service for our neighbors.*

*Fiscal Note: For FY22 RTS will receive \$115,000 in revenue from the BoCC made in quarterly payments for the services provided by the Age Based Fare Free Transit Pilot Project.*

**RECOMMENDATION**

*The City Commission authorize the City Manager or his designee to execute the Agreement with Alachua County Board of County Commissioners (BoCC) for Age Based Fare Free Transit Pilot Project, subject to approval by the City Attorney as to form and legality.*

[210385A Draft Agreement 20210923](#)

[210352.](#)

**Funding Agreement with ElderCare of Alachua County, Inc. for the On-Demand Transportation Program for Seniors (B)**

This item is a request to approve the FY22 funding agreement between the City of Gainesville and ElderCare of Alachua County, Inc. for continuation of the On-Demand Senior Transportation Program.

*Explanation: The City of Gainesville has had a funding agreement with ElderCare of Alachua County, Inc., for the On-Demand Transportation Services program since FY16. ElderCare of Alachua County, Inc. is responsible for the management and oversight of the program and has a separate contract with subcontractors that provide the transportation services to eligible seniors.*

*On-Demand Transportation Services are defined as on-call transportation originating and/or ending within the City of Gainesville limits, and not*

extending outside Alachua County limits, from the first floor or main lobby of the Eligible Passenger's origin to the first floor or main lobby of the Eligible Passenger's destination.

The original contract for the On-Demand Senior Transportation Pilot Program was for the period October 1, 2015 through January 31, 2016, and an extension was provided that continued the original pilot program in FY16. The pilot program proved to be very successful and has subsequently been approved each year since through the budget process.

Strategic Connection:

Goal 3: A Great Place to Live & Experience

*Fiscal Note:* The FY 2022 Proposed Budget includes \$36,200 for the On-Demand Senior Transportation program.

**RECOMMENDATION**

The City Commission authorize the City Manager (or designee) to execute the FY22 funding agreement between the City of Gainesville and ElderCare of Alachua County, Inc. for continuation of the On-Demand Senior Transportation Program, subject to review by the City Attorney as to form and legality.

[210352A Elder Care FY22 Funding Agreement Draft 09162021](#)

## ADOPTION OF THE REGULAR AGENDA

### BUSINESS DISCUSSION ITEMS

[210354.](#)

**Selection of Three (3) Commissioners to Serve on the City's Finance Committee (NB)**

*Explanation:* At the General Policy Committee meeting on July 22, 2021, the City Commission directed that its rules be revised to bifurcate the existing Audit and Finance Committee (a Standing Committee created by the Commission rules) into two separate Standing Committees effective January 1, 2022.

**RECOMMENDATION**

The City Auditor requests the Mayor appoint three (3) Commissioners to serve on the City's Finance Committee.

[210355.](#)

**Select Mayor Pro-Tem and Fill Vacancies on City Commission Committees (B)**

**RECOMMENDATION**

The City Commission discuss and take action

deemed necessary.

[210355\\_2021-2022 Commission Assignments\\_20211007](#)

## PROCLAMATIONS/SPECIAL RECOGNITIONS

[210419.](#)

### **Fire Prevention Week October 3 through October 9, 2021**

**RECOMMENDATION**

*Gainesville Fire Rescue Fire Chief Joseph Dixon to accept the proclamation. Gainesville Fire Rescue Assistant Fire Chief Stephen Hesson to accept the proclamation. Gainesville Fire Rescue Fire and Rescue Life Safety Educator Krista Ott to accept the proclamation.*

[210419\\_Fire Prevention Week\\_20210916](#)

## ORDINANCES, 2ND READINGS - ROLL CALL REQUIRED

[201022.](#)

### **Appendix A - Schedule of Fees, Rates & Charges for Utilities for Fiscal Year 2022 (B)**

Ordinance No. 201022

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to utilities; by amending Appendix A, Schedule of Fees, Rates and Charges to revise fees, rates and charges for electricity, water, sewerage, and standard operational charges; amending Appendix A to make it gender neutral; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing effective dates.

*Explanation:* **STAFF REPORT**

*At its May 12, 2021 meeting, the City Commission heard a presentation from GRU staff analyzing the utilities' budget for fiscal year 2022. At this meeting, the General Manager for Utilities made recommendations to revise the electric and sewerage rates and charges as required to meet system revenue requirements for fiscal year 2022. At its June 7, 2021 meeting, the City Commission approved 1) adopting a rate ordinance increasing electric utility rates 7% and wastewater utility rates 5% for fiscal year 2022; 2) adopting a resolution reducing the amount of general fund transfer by \$2 million a year through 2027; 3) adopting a rate ordinance through fiscal year 2027, increasing electric utility rates 3% and wastewater utility rates 5% annually for fiscal years 2023 through 2027. On July 19, 2021, the City Commission adopted a Resolution memorializing the aforesaid increases.*

*The ordinance implements the changes to Appendix A stated in the July 19, 2021 Resolution. Natural gas rates remain unchanged. Calculation of wastewater based upon a winter maximum has been removed, and an ordinance to the same effect is forthcoming. Stormwater and solid waste rates are addressed in the ordinance adopting Appendix A for general government.*

*This ordinance requires two readings. The new and amended fees, rates, and charges for fiscal year 2022 shall be applied to all monthly bills which are for the first time rendered and postmarked after 12:01 AM, October 1, 2021. The new and amended fees, rates, and charges for fiscal year 2023 shall be applicable to all monthly bills which are for the first time rendered and postmarked after 12:01 AM on October 1, 2022. The new and amended fees, rates, and charges for fiscal year 2024 shall be applicable to all monthly bills which are for the first time rendered and postmarked after 12:01 AM on October 1, 2023. The new and amended fees, rates, and charges for fiscal year 2025 shall be applicable to all monthly bills which are for the first time rendered and postmarked after 12:01 AM on October 1, 2024. The new and amended fees, rates, and charges for fiscal year 2026 shall be applicable to all monthly bills which are for the first time rendered and postmarked after 12:01 AM on October 1, 2025. The new and amended fees, rates, and charges for fiscal year 2027 shall be applicable to all monthly bills which are for the first time rendered and postmarked after 12:01 AM on October 1, 2026.*

*Fiscal Note: Changes to Appendix A reflect the increases embodied in the July 19, 2021 Resolution and rates have been calculated to meet utility system revenue requirements.*

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

**Legislative History**

4/15/21	City Commission	Approved as Recommended
9/13/21	City Commission	Adopted on First Reading (Ordinance)

[201022 WWW Rate Analysis Presentation 20210408](#)

[201022A draft ordinance 20210913](#)

[210189.](#)

**Appendix A - Schedule of Fees, Rates & Charges FY 2022 (B)**

Ordinance No. 210189

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 the following: adult performance establishment, escort service and escort licenses; alcoholic beverages; cemetery; controlled vehicular parking area decals/permits; fire/rescue; health and sanitation; home occupation permit; land development code; parks, recreation and cultural

affairs; peddlers, solicitors and canvassers; police; registered domestic partnerships; right-of-way (public) obstruction permits; right-of-way (public) use by utilities; secondhand goods; streets, sidewalks and other public places; traffic and motor vehicles; utilities - solid waste and recyclables; utilities - stormwater management; and vehicles for hire; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

*Explanation: On May 10, 2021, the Budget and Finance staff presented the proposed FY2022 and FY2023 budget to the City Commission. As presented, the proposed FY2022 and FY2023 revenues included a continuation of the policy of 5% scheduled biennial increases of certain Appendix A fees, rates and charges.*

*This ordinance also deletes the fees for home occupation permits, as the state enacted legislation in 2021 (HB 403, codified in Florida Statute 559.955) that provides local governments may not take any action to license or otherwise regulate a home-based business except as authorized by the statute.*

*This ordinance requires two readings and will become effective immediately upon approval at second reading. However, the fee increases will become effective on October 1, 2021, except when a facility was booked prior to the effective date of the ordinance, in which case the City will recognize the fees in place at the time the facility was booked.*

*Fiscal Note: Increased revenues resulting from the proposed Appendix A fees, rates and charges are included in the proposed FY2022 and FY2023 balanced budgets.*

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

**Legislative History**

9/13/21 City Commission Adopted (Resolution)

[210189A draft ordinance 20210913](#)

## RESOLUTIONS - ROLL CALL REQUIRED

[210429.](#)

### **Final Millage Rate for Fiscal Year 2021-2022 (B)**

#### **Resolution No. 210429**

**A resolution of the City Commission of the City of Gainesville, Florida; relating to the levy of general municipal purpose Ad Valorem taxes for the 2021-2022 fiscal year beginning October 1, 2021 and ending September 30, 2022; adopting the Final Millage Rate; directing the**

**transmittal of certified copies; authorizing a specified adjustment to the final millage rate; and providing an immediate effective date.**

*Explanation:* The first public hearing on the tentative millage rate for Fiscal Year 2022 was held on September 13, 2021. The final millage rate herein was the tentatively adopted at the first public hearing on that day.

The final millage rate for Fiscal Year 2022 is 5.5000 mills which is 0.2026 mills higher than the previous fiscal year of 5.2974 mills. The taxable valuation for the City of Gainesville for tax year 2021, for which the proposed Fiscal Year 2022 budget is based on, is \$8,132,378,247 and represents a 6.6% increase over the tax year 2020 final valuation.

The final total operating millage rate of 5.5000 for Fiscal Year 2022 is 0.3513 mills, or 6.82%, more than the "rolled-back" rate of 5.1487.

Florida Statutes, Section 200.065, requires that at the conclusion of the first public hearing on the proposed tax rate and budget, the City Commission proceed in the following specific manner:

1. Adopt a final ad valorem millage rate for Fiscal Year 2022 general operating purposes. This is accomplished by adopting a Resolution which includes the percentage increase or decrease over the "rolled-back" rate; the required debt service millage rate.
2. Adopt a final general operating budget for Fiscal Year 2022, which also includes budgets for General, Special Revenue, Debt Service, Capital, Proprietary and Fiduciary Funds. This is accomplished by adopting a companion Resolution (see accompanying Final General Government Financial and Operating Plan for Fiscal Year 2022).

*Fiscal Note:* The Fiscal Year 2022 Final Millage Rate of 5.5000, combined with an increase in property values, is estimated to generate an additional \$4.3 million in property tax revenue for the Fiscal Year 2022 General Fund budget.

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

[210429-A Resolution - Final Millage Rate 20210923](#)

[210429-B Budget Presentation 20210923](#)

## [210451.](#)

### **Gainesville Regional Utilities Budget - Fiscal Year 2022 (B)**

*Explanation:* A Resolution of the City Commission of the City of Gainesville, Florida relating to the budget for the City of Gainesville d/b/a Gainesville Regional Utilities for the fiscal year beginning October 1, 2021 and ending September 30, 2022; projecting revenue and adopting a budget to pay for personnel services expenses, operating and maintenance expenses and

other expenses, for capital outlay and for debt service requirements. The proposed resolution is submitted for adoption by the City Commission.

*Fiscal Note:* GRU Budget - FY22 Budget Resolution

**RECOMMENDATION**      The City commission adopt the proposed resolution.

[210451 FY22 GRU Budget Resolution Final 20210923](#)

[210430.](#)

### **Final General Government Financial and Operating Plan for Fiscal Year 2021-2022 (B)**

#### **Resolution No. 210430**

**A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Financial and Operating Plan Budget for the 2021-2022 fiscal year beginning October 1, 2021 and ending September 30, 2022; adopting the Tentative General Government Financial and Operating Plan; and providing an immediate effective date.**

*Explanation:* As outlined in the companion agenda item #210429 Final Millage Rate for Fiscal Year 2021-2022, Florida Statutes Section 200.065 specifies the manner in which budgets are adopted. First, the final millage rate for general operating is adopted, then immediately thereafter, the final budgets by fund are adopted. The attached Resolution adopting the final budgets for the General, Special Revenue, Debt Service, Capital, Proprietary and Fiduciary Funds for FY 2022 is, therefore, presented to you at this time for adoption.

The FY 2022 total Proposed Budget for all funds is \$418,318,151 including balances and transfers. This is \$17.9 million or 4.5% more than the FY 2021 Adopted Budget of \$400,367,511. The FY 2022 General Fund proposed budget is \$145,312,788 including balances and transfers or 5.4% higher than the FY 2021 Adopted Budget of \$137,821,522.

The FY 2022 Proposed Budget appropriates funds for the following investments and programs:

- \$1.9 million for capital and facilities maintenance citywide
- \$750,000 for the Vision Zero strategy, a multi-modal safety project that seeks to eliminate traffic fatalities and severe injuries.
- \$350,000 for a dedicated Youth Services Office
- \$260,000 to enhance support of an Equitable Community by allocating

more resources to the Community Paramedicine Program, including 7 new FTEs by FY 2023

- \$250,000 for a street lighting study
- \$215,000 for a new document management system
- \$115,000 for Free RTS Fares for Seniors and Youth
- \$100,000 for street lighting and tree trimming
- \$100,000 for public comment management services
- \$63,000 for an accountant dedicated to grants management

Additional investments include funding to bring lowest paid community builders up to a living wage by increasing the minimum hourly rate to \$15.00 by January 2022 and provide our community builders with a minimum 2.5% compensation increase, funding for various software systems citywide and technological equipment replacements.

The proposed General Fund budget also reflects the first multi-year reduction in the General Fund Transfer from Gainesville Regional Utilities. The General Fund Transfer for FY 2022 is budgeted at \$36,283,000 and is forecasted to be reduced by \$2 million every fiscal year through FY 2027. The Fire Assessment Rate was adopted at \$133 per Net Factored Fire Protection Unit on September 13, 2021 (Resolution #210205). A review of the methodology utilized to allocate fire suppression costs among various properties will be completed during the upcoming fiscal year and will be the basis for the Fire Assessment Rate for FY 2023.

#### Strategic Connection

Goal 5: "Best in Class" Neighbor Services

*Fiscal Note:* The FY 2022 total Proposed Budget for all funds is \$418,318,151 including balances and transfers. The budget is funded through various revenue sources, including a proposed increase in the millage rate to 5.5000.

#### RECOMMENDATION

The City Commission adopt the proposed resolution.

[210430-A Resolution - FY22 Final FOP 20210923](#)

[210430-B Resolution Exhibit A 20210923](#)

[210430-C Proposed FY22-23 Budget Book 20210923](#)

[210452.](#)

### **Fifth Budget Amendment to the FY 2021 General Government Financial and Operating Plan Budget**

**Resolution No. 210452**

A Resolution of the City Commission of the City of Gainesville, Florida; relating to its general government budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021; amending Resolution No. 200316, as amended by Resolution No. 200933, Resolution No. 201058, Resolution No. 201115 and Resolution No. 210151 by making certain adjustments to the General Government Financial and Operating Plan Budget; and providing an immediate effective date.

*Explanation: The General Government Financial and Operating Plan, which includes budgets for the General Fund, Special Revenue, Debt Service, Capital Projects, Proprietary, and Pension & OPEB Trust Funds for Fiscal Year 2021, was adopted by the Mayor and City Commission on September 24, 2020 via Resolution No. 200316. The First Budget Amendment was adopted by the Mayor and City Commission on April 1, 2021 via Resolution No. 200933. The Second Budget Amendment was adopted by the Mayor and City Commission on April 15, 2021 via Resolution No. 201058. The Third Budget Amendment was adopted by the Mayor and City Commission on June 17, 2021 via Resolution No. 201115. The Fourth Budget Amendment was adopted by the Mayor and City Commission on September 2, 2021 via Resolution No. 210151.*

*As the fiscal year progresses, certain routine and periodic budget adjustments and transfers of appropriated funds continue to be appropriate and necessary to ensure prudent financial management. Additionally, certain obligations, plans and projects extend between fiscal years and require an uninterrupted and sufficient source of appropriated funds to meet obligations and complete projects in progress.*

*This resolution seeks authorization to recognize revenue and appropriate funding as explained in the attached memorandum and as shown in Attachment "A".*

*The appropriations requested by this budget amendment are to be funded with American Rescue Plan funds:*

- 1. \$500,000 for Eviction Prevention and Assistance*
- 2. \$250,000 for Utility Assistance*

*Strategic Connection*

*Goal 5 "Best in Class" Neighbor Services.*

*Fiscal Note: The recommended amendments are funded by the American Rescue Plan funds.*

**RECOMMENDATION**

*City Commission adopt the proposed resolution.*

[210452-A\\_FY21 5th Budget Amendment Resolution\\_20210923](#)

[210452-B\\_FY2021 5th Budget Amendment Attachment A\\_20210923](#)

[210295.](#)

**Resolution to the Florida Department of Transportation (FDOT) for a Construction and Maintenance Agreement (CMA) for the Area of SR 26 (West University Ave) at NW 16th St and NW 19th St. (B)**

This item is a request to adopt a Resolution to grant FDOT a CMA related to traffic calming and improving pedestrian safety.

*Explanation: FDOT proposes Financial Project Number ("FIN") 429830-2-52-011, which includes the coating of all new and existing poles and mast arms, pedestrian poles, and pedestrian head(s) (collectively referred to as "structures") with a colored epoxy coating.*

*Strategic Recommendation: Goal 3: A Great Place to Live & Experience*

*Fiscal Note: There is no initial, fiscal impact with this request, as construction will be performed and funded by FDOT. There will be maintenance costs every 8 to 10 years estimated at \$8,000.00 to \$12,000.00, per signalized intersection, depending on the structure sizes.*

**RECOMMENDATION**

*The City Commission adopt a Resolution authorizing the execution of the Construction and Maintenance Agreement with FDOT and authorize the City Manager to execute all necessary documents, subject to the approval of the City Attorney as to form and legality.*

[210295A\\_FDOT\\_429830-2\\_SR 26 CMA\\_09162021](#)

[210295B\\_Resolution\\_FDOT SR26 CMA\\_09162021](#)

[210305.](#)

**Resolution to the Florida Department of Transportation (FDOT) for a Construction and Maintenance Agreement (CMA) for the Area of SR 26 (West University Ave) from Gale Lemerand Drive to NW 14th St. (B)**

This item is a request to adopt a Resolution to grant FDOT a CMA related to traffic calming and improving pedestrian safety.

*Explanation: FDOT proposes Financial Project Number ("FIN") 207658-2-52-01, which includes the coating of all new and existing poles and mast arms, controller cabinets, pedestrian poles, and pedestrian head(s) (collectively referred to as "structures") with a colored epoxy coating.*

*Strategic Recommendation: Goal 3: A Great Place to Live & Experience*

*Fiscal Note: There is no initial, fiscal impact with this request, as construction will be performed and funded by FDOT. There will be maintenance costs every 8 to 10 years estimated at \$8,000.00 to \$12,000.00, per signalized intersection, depending on the structure sizes.*

**RECOMMENDATION**

*The City Commission adopt a Resolution authorizing the execution of the Construction and Maintenance Agreement with FDOT and authorize the City Manager to execute all necessary documents, subject to the approval of the City Attorney as to form and legality.*

[210305A\\_FDOT\\_207658-2\\_CMA\\_GLD\\_to\\_NW\\_14th\\_09162021](#)

[210305B\\_Resolution\\_FDOT\\_SR26\\_CMA\\_GLD\\_to\\_NW\\_14th\\_09162021](#)

**210180.**

**Resolution Amending and Restating the Rules of the City Commission to Create a Separate Audit Committee and Finance Committee (B)**

Resolution No. 210180

A Resolution of the City of Gainesville, Florida amending and restating the rules of the City Commission; providing a repealing clause and providing an immediate effective date.

*Explanation: The General Policy Committee, at its meeting of July 22, 2021, directed the City Attorney's Office to revise the City Commission Rules to bifurcate the existing Audit and Finance Committee into two separate standing committees - the Audit Committee and the Finance Committee. The City Attorney worked with the City Auditor and the General Government Director or Finance and the Chief Financial Officer for Utilities in preparing this Resolution.*

**RECOMMENDATION**

*The City Commission adopt the proposed Resolution.*

**Legislative History**

7/22/21	General Policy Committee	Approved, as shown above
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[210180\\_Options\\_for\\_Enhanced\\_Audit\\_&\\_Finance\\_Committee\\_Structure\\_20210722](#)

[210180\\_draft\\_resolution\\_20210916](#)

**PUBLIC COMMENT**

**MEMBER COMMENT**

**ADJOURNMENT**