

City of Gainesville

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



Meeting Minutes

Monday, September 13, 2004

1:00 PM

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Tony Domenech (District 3)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Chuck Chestnut (District 1)
Commissioner Ed Braddy (District 2)
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 - 1:03 PM

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

INVOCATION

Reverend Donny James

CONSENT AGENDA

*Commissioner Nielsen moved and Commissioner Chestnut seconded to adopt the Consent Agenda with the following modifications:
(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)*

- 1. File #040404 Public Education and Outreach Campaign - (Pull from the Agenda).*
- 2. File #040415 - Authorization for the use of FY 2003 Retained Earnings on Regional Transit System (RTS) Capital Projects - (Change \$605,000 to \$500,000 and change "four FTA grants in the amount of \$378,664" to "three FTA grants in the amount of \$273,668" in the last paragraph of the explanation).*

CITY MANAGER, CONSENT AGENDA ITEMS

040397 Bid Award - Annual Contract for Sidewalk Construction/Replacement Services for FY 2004/2005 (B)

RECOMMENDATION *The City Commission: 1) approve the bid award to JoyTech Construction, Inc. for Annual Sidewalk Construction/Replacement Services for FY 2004/2005; and 2) authorize the City Manager or designee to execute an annual services contract with JoyTech Construction, Inc.*

This Matter was Approved as Recommended on the Consent Agenda.

040398 Bid Award - Contract for Full Custodial Services at City Recreation Centers (B)

RECOMMENDATION *The City Commission: 1) approve the contract award for full custodial services for the City's recreation centers and issuance of a purchase order to Superglo Cleaning Services, Inc for FY 05 in an amount not to exceed \$85,000; and 2) authorize the City Manager or designee to execute the initial*

one-year contract and any subsequent annual extensions.

This Matter was Approved as Recommended on the Consent Agenda.

040399 Bid Award - Contract for Pick-up and Disposal of Trash from RTS Bus Stops (B)

RECOMMENDATION *The City Commission: 1) approve the award of the contract to Waste Management, Inc., of Florida; and 2) authorize the City Manager or his designee to execute a contract with Waste Management, Inc. in the amount of \$35,976.*

This Matter was Approved as Recommended on the Consent Agenda.

020989 Bid Award - Fire Station Vehicle Exhaust System (B)

RECOMMENDATION *The City Commission: 1) award the vehicle exhaust system bid to Clean Air Concepts; 2) authorize the issuance of a purchase order in the amount of \$170,804.; and 3) authorize the City Manager or designee to execute the Contract and any other necessary paperwork required.*

This Matter was Approved as Recommended on the Consent Agenda.

040400 Third Extension of the Armored Car Services Contract (B)

RECOMMENDATION *The City Commission approve the third and final extension to the contract with Certified Armored Services, Inc. of Gainesville, Florida for armored car services and authorize the City Manager or his designee to execute the extension subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

040401 Second Extension to the Contract for Regional Transit System Uniforms for FY 2005 (B)

RECOMMENDATION *The City Commission authorize the City Manager or designee to execute the Second Extension to the contract with Harrison Uniforms, extending the term of the contract from September 16, 2004 to September 16, 2005, and any other necessary documents.*

This Matter was Approved as Recommended on the Consent Agenda.

040402 Second Extension of the Thomas Center Grounds Maintenance Agreement (B)

RECOMMENDATION *The City Commission: 1) approve the second extension of the contract with Oasis Landscape Services, Inc., for grounds maintenance at the Thomas Center; and 2) approve the issuance of a purchase order for the period October 1, 2004 through September 30, 2005 in an amount not to exceed \$25,752.00.*

This Matter was Approved as Recommended on the Consent Agenda.

040403 Increase Purchase Order to Alachua County for Solid Waste Disposal (NB)

RECOMMENDATION *The City Commission authorize the increase of the purchase order to Alachua County by \$135,000.*

This Matter was Approved as Recommended on the Consent Agenda.

030563 Interlocal Agreement with Alachua County for Middle School After School Program Funding for the Remainder of Fiscal Year 04 and Fiscal Year 05 (B)

RECOMMENDATION *The City Commission: 1) authorize the City Manager or designee to negotiate all documents and contracts relating to the Interlocal Agreement for funding of the Middle School after school program (Teen Zone) at Kanapaha Middle School; and 2) authorize the City Manager to execute all documents and contracts relating to the program, subject to the approval of the City Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

040404 Public Education and Outreach Campaign for Commercial Recycling and Waste Reduction for Fiscal Year 2005 (NB)

RECOMMENDATION *The City Commission approve the issuance of a purchase order to Group 5 & Associates, Inc., in an amount not to exceed \$40,000 for FY 2005, subject to the appropriation of funds.*

Withdrawn

040415 Authorization for the use of FY2003 Retained Earnings on Regional Transit System (RTS) Capital Projects (B)

RECOMMENDATION *The City Commission: 1) authorize the Regional Transit System (RTS) to use available retained earnings for proposed*

capital projects; and 2) authorize the City Manager or designee to approve the use of these funds.

This Matter was Approved as Recommended on the Consent Agenda.

040405 Pedestrian Lighting on Northeast 3rd Street, Northeast 2nd Avenue and Northeast 4th Street (NB)

RECOMMENDATION *City Manager to the City Commission: Request the City fund \$36,508 for additional pedestrian lighting along Northeast 3rd Street, Northeast 2nd Avenue and Northeast 4th Street.*

This Matter was Approved as Recommended on the Consent Agenda.

040406 Amendment to City of Gainesville Ordinance Section 14.5-101 Modifying the Definition of Dance Halls (B)

RECOMMENDATION *The City Commission authorize the City Attorney to draft and the Clerk of the Commission to advertise an amendment to the Code of Ordinances, Article V, Chapter 14.5, pertaining to Dance Halls, in substantially the same form as referred in the back-up.*

This Matter was Approved as Recommended on the Consent Agenda.

040407 Greenbriar Subdivision Stormwater System (B)

RECOMMENDATION *The City Commission: 1) accept the ingress/egress and drainage easements from Samuel W. Floyd and Ernestine J. Floyd, pay the required compensation of \$60,207, and direct the Clerk of the Commission to file the document in the Public Record; 2) authorize the City Manager or his designee to execute the Agreement between the City of Gainesville and Samuel W. Floyd and Ernestine J. Floyd for the specified stormwater system improvement construction in the total amount of \$10,320; and 3) authorize the issuance of a purchase order to Samuel W. Floyd and Ernestine J. Floyd, in an amount not to exceed \$70,527.*

This Matter was Approved as Recommended on the Consent Agenda.

040408 Request to Issue Corrective Warranty Deed to Property Located at 1110 NW 6th Place (B)

RECOMMENDATION *The City Commission: 1) approve the request to issue a corrective deed to correct the scrivener's error that conveyed*

Lot 14 (Tax Parcel 13877-000-000) to Mary S. Wallace and Leroy A. Jackson, Jr., instead of conveying Lot 15 with the residential structure (Tax Parcel 13878-000-000), as was the intent; and 2) authorize the City Manager to prepare a corrective Warranty Deed, subject to approval by the City Attorney, to properly convey Lot 15, Tax Parcel 13878-000-000, located at 1110 NW 6th Place to Mary S. Wallace and Leroy A. Jackson, Jr; and 3) authorize the Mayor to execute, and the Clerk to attest, a corrective Warranty Deed to properly convey the property located at 1110 NW 6th Place to Mary S. Wallace and Leroy A. Jackson, Jr.

This Matter was Approved as Recommended on the Consent Agenda.

040409 Annexation of Parcel Number 06711-002-000 (in the vicinity of SW 34th Street & Hull Road area) (B)

RECOMMENDATION *The City Commission: 1) receive the petition for annexation; 2) find the petition contains the signatures of the property owners or authorized agents; 3) direct the City Manager to prepare an urban services report; and 4) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation of the area.*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

040393 Software for Monitoring GRU Web Sites' Activity (NB)

RECOMMENDATION *The City Commission: 1) authorize the General Manager or his designee to negotiate and execute a software license, maintenance and service agreement with TeaLeaf Technology, Inc., subject to approval of the City Attorney as to form and legality and 2) issue a purchase order in the amount of \$30,500 for the software, consulting support and the maintenance fee for the first year.*

This Matter was Approved as Recommended on the Consent Agenda.

040394 Approval of Contract Amendment for Grounds Maintenance (NB)

RECOMMENDATION *The City Commission authorize the General Manager, or his designee, to execute an amendment to the contract with Ragin Lawn Services for grounds maintenance, subject to the approval of the City Attorney, and approve the issuance of a*

purchase order in the amount of \$ 54,042, subject to the appropriation of funds for FY05.

This Matter was Approved as Recommended on the Consent Agenda.

040395 Complete Network Solutions (CNS) Cabling Contract (B)

RECOMMENDATION *The City Commission authorize the General Manager, or his designee, to execute a contract with CNS for the installation of cable subject to the approval of the City Attorney as to form and legality and approve the issuance of a purchase order in an amount not to exceed \$40,000.*

This Matter was Approved as Recommended on the Consent Agenda.

040396 Contract for Fuel Risk Management Services (B)

RECOMMENDATION *The City Commission: 1) authorize the General Manager or his designee to execute a contract with Infinite Consulting, L.L.C. (ICL) for fuel risk management services, subject to approval of the City Attorney as to form and legality; and 2) approve the issuance of a purchase order(s) in an amount not to exceed \$60,000 for the initial term of the contract and amounts not exceeding budgeted amounts for subsequent years of the term, if extended by mutual agreement of the parties, subject to the appropriation of funds.*

This Matter was Approved as Recommended on the Consent Agenda.

CITY ATTORNEY, CONSENT AGENDA ITEMS

040387 HOUSING DISCRIMINATION COMPLAINTS HUD CASE NO. 04-04-1139-8 SCHWANNA SMITH V. KENNEDY HOMES; HUD CASE NO. 04-04-1140-8 CLARETTA BAILEY V. KENNEDY HOMES; HUD CASE NO. 04-04-1141-8 TAHASI FOMBAY V. KENNEDY HOMES; HUD CASE NO. 04-04-1167-8 VANESSA GREEN V. KENNEDY HOMES; HUD CASE NO. 04-04-1298-8 ANTOINETTE WILLIAMS V. KENNEDY HOMES (B)

RECOMMENDATION *The City Commission authorize the City Attorney to represent the City in Housing Discrimination Complaints HUD Case No. 04-04-1139-8 Schwanna Smith v. Kennedy Homes; HUD Case No. 04-04-1140-8 Claretta Bailey v. Kennedy Homes; HUD Case No. 04-04-1141-8 Tahasi Fombay v. Kennedy Homes; HUD Case No. 04-04-1167-8 Vanessa Green v. Kennedy Homes; HUD Case No. 04-04-1298-8 Antoinette Williams v.*

Kennedy Homes.

This Matter was Approved as Recommended on the Consent Agenda.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

040380 City Commission Special Meetings (NB)

RECOMMENDATION *The City Commission schedule the following special meetings to be held in the City Commission Auditorium:*

- 1) Energy Supply Plan Re: "Emissions and Air Quality" - September 30, 2004, 6:00 PM;*
- 2) "Utilization of the Third Access Channel" (Joint meeting with Alachua County Board of County Commissioners) - October 4, 2004, 6:00 PM;*
- 3) Energy Supply Plan Re: "Demand Side Management, Benchmarking and Additional Follow-up from Previous Workshops" - October 18, 2004, 6:00 PM;*
- 4) Energy Supply Plan Re: "Risk Assessments and Financial Planning" - November 15, 2004, 6:00 PM.*

This Matter was Approved as Recommended on the Consent Agenda.

040383 Resignation of Adrain Hayes-Santos from the City Beautification Board (B)

RECOMMENDATION *The City Commission accept the resignation of City Beautification Board member Adrian Hayes-Santos effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

040384 Resignation of Matthew Hayden from the Gainesville/Alachua County Cultural Affairs Board (B)

RECOMMENDATION *The City Commission accept the resignation of Gainesville/Alachua County Cultural Affairs Board member Matthew Hayden effective September 13, 2004.*

This Matter was Approved as Recommended on the Consent Agenda.

040385 Resignation of Sandra Lamme from the Historic Preservation Board (B)

RECOMMENDATION *The City Commission accept the resignation of Historic Preservation Board member Sandra Lamme effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

040370 City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of August 5, August 16 and August 30, 2004; (Special Meetings); and August 23, 2004 (Regular Meeting); as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

PUBLIC WORKS COMMITTEE, CONSENT

PERSONNEL & ORGANIZATIONAL STRUCTURE COMM, CONSENT

PUBLIC SAFETY COMMITTEE, CONSENT

040253 Federal LECFTF Funding for Seven (7) Undercover Vehicles for the Gainesville Police Department's Special Investigation Division (NB)

RECOMMENDATION *The City Commission approve the appropriation and expenditure of an amount not to exceed \$125,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund for the purchase of seven (7) covert vehicles for Gainesville Police Department's Special Investigations Division.*

This Matter was Approved as Recommended on the Consent Agenda.

040309 Federal LECFTF Funding for the Establishment of an Intelligence Center at the Gainesville Police Department (NB)

RECOMMENDATION *The City Commission approve the appropriation and expenditure of an amount not to exceed \$51,000 from the Federal Law Enforcement Contraband Forfeiture Trust Fund for the purchase of technology related projects as detailed in the explanation.*

This Matter was Approved as Recommended on the Consent Agenda.

AUDIT & FINANCE COMMITTEE, CONSENT

040365 GRU Quarterly Financial Report as of June 30, 2004 (B)

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission receive the GRU Quarterly Financial Report as of June 30, 2004.*

This Matter was Approved as Recommended on the Consent Agenda.

040366 Summary Report of Payroll Payoff Procedures for Fiscal Year 2004 (B)

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission accept the City Auditor's report on payroll payoff procedures for Fiscal Year 2003-2004.*

This Matter was Approved as Recommended on the Consent Agenda.

040367 Review of Americans with Disabilities Act (ADA) Paratransit Service Rates (B)

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission: 1) Accept the City Auditor's report and the City Manager's response; and 2) Instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit and Finance Committee.*

This Matter was Approved as Recommended on the Consent Agenda.

040369 Fiscal Year 2004 Operating Funds Quarterly Monitoring Report - Quarter Ending June 30, 2004 (B)

RECOMMENDATION *The Audit and Finance Committee recommends that the City Commission receive the quarterly budget monitoring report for the quarter ended June 30, 2004.*

This Matter was Approved as Recommended on the Consent Agenda.

RECREATION AND CULTURAL AFFAIRS COMMITTEE, CONSENT**040182 Conservation Easements as an Overlay Over Existing Public Lands (B)**

RECOMMENDATION *The City Commission accept the report and remove this item from the Recreation and Cultural Affairs Committee referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

040192 Recreation for Children and Seniors Communication Issues (B)

RECOMMENDATION *The City Commission accept the report and remove this item from the Recreation and Cultural Affairs Committee referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

040193 Encouraging Participation of People in Recreation (B)

RECOMMENDATION *The City Commission accept the report and remove this item from the Recreation and Cultural Affairs Committee referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

COMMUNITY DEVELOPMENT COMMITTEE, CONSENT

030390 Residential Conservation Zoning Issues (NB)

RECOMMENDATION *Community Development Committee to the City Commission: Remove this item from the Committee's referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

030751 Keeping or Eliminating Floor Area Ratios (NB)

RECOMMENDATION *Community Development Committee to the City Commission: Remove this item from the Committee's referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

040160 Recreational Vehicle Parking Ordinance (NB)

RECOMMENDATION *Community Development Committee to the City Commission: Remove this item from the Committee's referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

040179 Creating a Comprehensive Community-wide Vision (NB)

RECOMMENDATION *Community Development Committee to the City Commission:
Remove this item from the Committee's referral list.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Commissioner Nielsen, seconded by Commissioner Chestnut, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Commissioner Nielsen moved and Commissioner Chestnut seconded to adopt the Regular Agenda with the following modifications:

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

- 1. File #030266 - City Manager Category - Advisory Boards and Committees - Review of Large Site Plans - (New Item).*
- 2. File #040419 - Advisory Board/Committee Reception - (Back-up submitted).*
- 3. File #040425 - Commissioner Warren Nielsen - Urban Residence/Mixed Use - (New Item).*
- 4. File #040426 - Commissioner Warren Nielsen - Economic Development Funding - (New Item).*
- 5. Proclamation - Pain Awareness Week - (New Item).*
- 6. File #040389 - General Government Budget Resolution - (Replacement back-up submitted).*
- 7. File #040390 - GRU Budget Resolution - (Replacement back-up submitted).*

CHARTER OFFICER UPDATES

040418 Hurricane Frances Update

City Manager Wayne Bowers, General Manager for Utilities Mike Kurtz, Assistant General Manager for Energy Delivery David Beaulieu, Water/Wastewater Engineering Director Kim Zoltek, Water Reclamation Facility Operations Manager Jamie Hope, GRU Customer Service Director Bob Bergdoll, City Fire Chief Richard Williams gave presentations.

Chair Hanrahan recognized UF Faculty and Family Physician Dr. Louis Kuritzky who spoke to the matter.

NOTE: Commissioner Braddy entered the meeting room at 2:38 PM.

REFERRAL: Mayor Hanrahan referred to the Charter Officers to bring back recommendations on how to recognize all of those who participated in the response to Hurricane Frances.

NOTE: This item was placed on the Charter Officer's Referral List.

RECOMMENDATION *The City Commission hear an update from City Manager Wayne Bowers and General Manager for Utilities Mike Kurtz*

regarding hurricane Frances.

Referred to Charter Officers

CLERK OF THE COMMISSION

040386 Voting Delegate National League of Cities (B)

MOTION: Nominate Commissioner Lowe as the voting delegate for the December 4, 2004, National League of Cities Annual Business Meeting.

RECOMMENDATION *The City Commission select a voting delegate and alternate for the December 4, 2004, National League of Cities Annual Business Meeting.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Nielsen, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

CITY MANAGER

040410 ARTSREACH exhibits (NB)

ARTSREACH Coordinator for the Department of Cultural Affairs Donna Born Drake gave a presentation.

RECOMMENDATION *The City Commission hear a brief presentation by Donna Born Drake, ARTSREACH Coordinator for the Department of Cultural Affairs, introducing the exhibitions of Art in City Hall, Art in the Alachua County Administration Building and Art in the Airport on September 13, 2004.*

Heard

040411 Ironwood North Presentation by Neighborhood Housing Development Corporation (NB)

City of Gainesville Community Development Director Tom Saunders and NHDC Executive Director David Herkalo gave presentations.

Chair Hanrahan recognized Ironwood Villages Residents Nancy Testa and Kevin Claney; and GPD Corporal William Billings who spoke to the matter.

REFERRAL: Commissioner Lowe moved and Commissioner Bryant seconded to refer the issue of the distribution of affordable housing and allocation of block grant

funding and other mechanisms to the Community Development Committee to develop recommendations to more evenly distribute affordable housing. (VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

ADDITIONAL REFERRAL TO STAFF: Commissioner Chestnut moved Commissioner Braddy seconded to direct staff to work with NHDC to try to meet more of the goals of the neighborhood (Ironwood Villages) relative to the Federal Block Grant Funding that has been allocated in this fiscal year, with the intent of withholding the \$84,000 until the staff can work out a specific development agreement relative to this development. (VOTE: 7-0, MOTION CARRIED)

NOTE: This item was put on the Community Development Committee Referral List and the City Manager's Referral List.

RECOMMENDATION *The City Commission discuss the proposed Ironwood North subdivision with NHDC and interested neighbors.*

A motion was made by Commissioner Lowe, seconded by Commissioner Bryant, that this matter be Referred to the Community Development Committee, due back on March 13, 2005. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

040412 Lease space in the Downtown Parking Garage for the CRA (B)

City of Gainesville Community Development Director Tom Saunders gave a presentation.

MOTION: Approve the recommendation subject to the availability of funding.

RECOMMENDATION *City Manager to the City Commission: 1) Authorize the City Manager to lease space to the CRA and 2) to execute any and all documents required.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech and Craig Lowe
Absent: Rick Bryant

040419 Advisory Board/Committee Reception (NB)

Assistant City Manager Barbara Lipscomb gave a presentation.

MOTION: Approve a not to exceed amount of \$3,000 from the City Commission Contingency Fund for the October 19, 2004 Advisory Board/Committee Reception.

RECOMMENDATION *The City Commission hear a presentation regarding the Advisory Board/Committee reception and take appropriate action.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Chestnut, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant and Craig Lowe
Absent: Tony Domenech

040421 **Establishing Final Work Date for the City Manager (NB)**

RECOMMENDATION *The City Commission approve October 15, 2004 as the final work date for the City Manager.*

A motion was made by Commissioner Bryant, seconded by Commissioner Chestnut, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant and Craig Lowe
Absent: Tony Domenech

GENERAL MANAGER FOR UTILITIES

040420 **Fuel Purchasing Authority (NB)**

MOTION: Approve the recommendation including direction to the General Manager to bring back a report.

RECOMMENDATION *The City Commission authorize the General Manager to approve the payment of broker or advisory fees associated with securing long term fuel supplies.*

A motion was made by Commissioner Nielsen, seconded by Mayor-Commissioner Pro Tem Domenech, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

COMMITTEE REPORTS (PULLED FROM CONSENT)**COMMUNITY DEVELOPMENT COMMITTEE****ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)****OUTSIDE AGENCIES****MEMBERS OF THE CITY COMMISSION****COMMISSION COMMENTS (if time available)****RECESS - 4:50 PM****RECONVENE - 5:34 PM****CITIZEN COMMENT****Robert Pearce**

City Commission sponsorship of three Plan Board Members to attend the Annual State Conference of the Florida Chapter of the American Planning Association October 13 - 16, 2004.

See following file #040435.

040435 Annual State Conference of the Florida Chapter of the American Planning Association (NB)

RECOMMENDATION *The City Commission approve up to \$1,000 from the City Commission Contingency Fund for up to three Plan Board Members, or other board members to attend the Annual State Conference of the Florida Chapter of the American Planning Association in Gainesville, Florida, October 13 - 16, 2004.*

A motion was made by Commissioner Bryant, seconded by Commissioner Lowe, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

Michael Bell - University of Florida Office of Community Service

Appointment of Student Adjuncts to City Commission Boards.

Gabe Kaimowitz

1. *Hurricane Volunteer Issues*
2. *EO Office*

NOTE: Equal Opportunity Director Jimmie Williams made comments.

See following file #040436.

040436 Gabe Kaimowitz - Citizen Comment (B)

RECOMMENDATION *The City Commission hear a presentation from Gabe Kaimowitz and place back-up submitted on file.*

Placed on File

Peter Gruskin - Student Advocacy Director for Student Government at UF

*Booklet on Advocacy - Contact him for contributions to the booklet.
(advocate@sg.uf.edu)*

COMMISSION COMMENTS (if time available)**PLEDGE OF ALLEGIANCE (6:00pm)****PROCLAMATIONS/SPECIAL RECOGNITIONS****040413 Transportation Emergency Rescue Committee (NB)**

RECOMMENDATION *The City Commission and City Manager present the Transportation Emergency Rescue Committee Award to District Chief Murry R. Smith.*

Heard

040428 Pain Awareness Week (B)

RECOMMENDATION *Professor and Program Director Robert P. Yezierski, PhD., the University of Florida Comprehensive Center for pain research receive the proclamation.*

Heard

PUBLIC HEARINGS

040388 PROPOSED MILLAGE RATE (B)

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 2004-2005 FISCAL YEAR; ESTABLISHING A PROPOSED MILLAGE RATE; SETTING A PUBLIC HEARING; PROVIDING FOR THE PUBLICATION OF NOTICE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

City of Gainesville Office of Management and Budget (OMB) Director Becky Rountree gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040389 GENERAL GOVERNMENT BUDGET (B)

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, 2004 AND ENDING SEPTEMBER 30, 2005; ADOPTING AN AMENDED TENTATIVE GENERAL OPERATING AND FINANCIAL PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

City of Gainesville Office of Management and Budget (OMB) Director Becky Rountree gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Bryant, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040390 GAINESVILLE REGIONAL UTILITIES BUDGET (B)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, RELATING TO THE BUDGET FOR THE CITY OF GAINESVILLE REGIONAL UTILITIES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2004, AND ENDING SEPTEMBER 30, 2005; PROJECTING REVENUES AND ADOPTING A BUDGET TO PAY FOR PERSONAL SERVICES EXPENSES, OPERATING AND MAINTENANCE EXPENSES AND OTHER EXPENSES, FOR CAPITAL OUTLAY, AND FOR DEBT SERVICE REQUIREMENTS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

GRU Chief Financial Officer Jennifer Hunt gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed resolution.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Chestnut, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040426 Commissioner Warren Nielsen - Economic Development Funding (NB)

MOTION: Direct the GRU staff to set aside \$100,000 of combined system contingency specifically for Economic Development, so that the City Commission may have a discussion as to the efficacy of this proposal.

RECOMMENDATION *The City Commission hear a presentation.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Nielsen, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

040392 WATER RATES (B)

Ordinance No. 0-04-84

An Ordinance amending the Code of Ordinances of the City of Gainesville, Florida, Appendix A, Section UTILITIES (3) Water, By Increasing Non-Residential Water Rates, Increasing Customer Charge, Applying Seasonal Block Rates to Residential Customers on a Year Round Basis and Adjusting Water Connection Charges; Providing for a Repealing Clause; Providing for a Severability Clause; and, Providing an Effective Date in Accordance with the Schedule Provided Herein.

GRU Managing Utility Analyst Heidi Lannon and Senior Water/Wastewater Strategic

Planning Engineer David Richardson gave presentations.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Lowe, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040391 WASTEWATER RATES (B)

Ordinance No. 0-04-83

An Ordinance amending the Code of Ordinances of the City of Gainesville, Florida, Appendix A, Section UTILITIES (4) Sewerage, By Increasing Wastewater Rates and Customer Charge, and Adjusting Water Connection Charges; Providing for a Repealing Clause; Providing for a Severability Clause; and, Providing an Effective Date in Accordance with the Schedule Provided Herein.

GRU Managing Utility Analyst Heidi Lannon gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040220 SOLID WASTE FRANCHISE (B)

Ordinance No. 0-04-78

An ordinance of the City of Gainesville, Florida, amending sections of Division 2, Article III, Chapter 27 of the City of Gainesville Code of Ordinances, relating to the registration and renewal of the term of solid waste providers of commercial service and/or construction and demolition debris collection; amending section 27-79, general provisions; amending recycling goals through September 30, 2007; revising language regarding penalties and fines; creating 27-79.1, term of franchise; providing for the issuance of renewal of franchises until September 30, 2007; amending section 27-86, registration of recovered materials collectors; revising and updating application and registration requirements; making clarifying changes; extending registration period from one to five years; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Chestnut, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040377 SOLID WASTE NON-AD VALOREM ASSESSMENT (B)

Ordinance No. 0-04-81

An ordinance of the City of Gainesville, Florida, providing consent for the entire corporate limits of the City of Gainesville, Florida to be included in a non-ad valorem assessment for a municipal service benefit unit created by Alachua County for the provision of solid waste management costs; providing conditions for the consent; providing that the consent is for a one year period; and providing an effective date.

Chair Hanrahan recognized Alachua County Assistant Public Works Director for Solid Waste Karen Deeter who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Bryant, seconded by Commissioner Nielsen, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040368 BUDGET AMENDMENT FY 2003-2004 (B)

Ordinance No. 0-04-79

An ordinance of the City Commission of the City of Gainesville, Florida; relating to its general government budget for the fiscal year beginning October 1, 2003 and ending September 30, 2004; amending ordinance no. 030344 as amended by ordinance nos. 031054 and 040084, by making certain adjustments to the general operating and financial plan budget; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Chestnut, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040378 CABLE APPLICATION FEE ORDINANCE (B)

ORDINANCE NO.: 0-04-82

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges, by creating a new heading titled "Cable Franchise" and establishing therein a fee for the initial application of a cable franchise and a fee for the transfer of a cable franchise not based upon a corporate reorganization; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Bryant, seconded by Commissioner Chestnut, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

031254 LAND DEVELOPMENT CODE AMENDMENT - MULTIPLE-FAMILY MEDIUM DENSITY RESIDENTIAL ZONING DISTRICTS (B)

Ordinance No. 0-04-66; Petition 55TCH-04 PB

An ordinance of the City of Gainesville, Florida, amending the Land Development Code, relating to requirements for multiple-family medium density residential zoning districts; amending section 30-53, eliminating floor area ratio requirements, establishing a 3-story height limit by right, and a 5-story height limit by special use permit for the RMF-6 (8-15 units/acre); RMF-7 (8-21 units/acre) and RMF-8 (8-30 units/acre) multiple-family medium density residential zoning districts; making certain other minor modifications for clarification; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

RECOMMENDATION *The City Commission (1) approve Petition 55TCH-04 PB, and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Lowe, seconded by Commissioner Chestnut, that this matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

040238 LAND DEVELOPMENT CODE AMENDMENT - DELETING SUPERCEDED REQUIREMENTS FOR THE STORAGE OF FLAMMABLE LIQUIDS (B)

Ordinance No. 0-04-71; Petition 121TCH-04 PB

An ordinance of the City of Gainesville, Florida, repealing section 30-344 of the Land Development Code in its entirety, relating to requirements for the storage

of flammable liquids; reserving section 30-344 of the Code; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

RECOMMENDATION *The City Commission (1) approve Petition 12ITCH-04 PB and (2) adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Lowe, that this matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

040215 REPEAL OF CHAPTER 3, CODE OF ORDINANCES - AIRPORTS AND AVIATION(B)

Ordinance No. 0-04-74

An ordinance of the City of Gainesville, Florida, related to airports and aviation, repealing Chapter 3 of the Code of Ordinances, reserving Chapter 3 in the code; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Bryant, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

040278 URBAN SERVICES REPORT - SUNTRUST AND SANTA FE BUSINESS AREA (B)

Ordinance No. 0-04-76

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area located generally south of State Road 222 (NW 39th Avenue), west of the City limits and NW 43rd Street, north of Tax Parcels 06111-206-000, 06111-207-000, and 06111-003-004 and east of the vicinity of NW 45th Street; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, Special Acts, Laws of Florida, as amended, 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 repealing clause; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Bryant, seconded by Commissioner Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

040279 URBAN SERVICES REPORT - PARCEL NO. 06712-000-000 (ISSIE ANN LOWE, TRUSTEE) (B)

Ordinance No. 0-04-73

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area located generally south of Tax Parcel 06715-000-000 and the City limits, west of the City limits and Tax Parcel 06698-000-000, north of Tax Parcel 06714-000-000 and the vicinity of the City limits, and east of Tax Parcel 06715-000-000 and the vicinity of Tax Parcel 06724-000-000; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, Special Acts, Laws of Florida, as amended, 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 repealing clause; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Chestnut, seconded by Mayor-Commissioner Pro Tem Domenech, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

040280 URBAN SERVICES REPORT - PORTOFINO (B)

Ordinance No. 0-04-72

An Ordinance of the City of Gainesville, Florida; adopting an Urban Services Report which sets forth the plans to provide urban services to an area located generally south of Southwest 20th Avenue, west of the City limits, north of the City limits and Tax Parcels 06679-000-000 and 06679-003-000, and east of Southwest 20th Avenue; the area is proposed for annexation by the City of Gainesville pursuant to Chapter 90-496, Special Acts, Laws of Florida, as amended, 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 repealing clause; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Bryant, seconded by Commissioner Chestnut, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

040290 ANNEXATION - BLUES CREEK "THE COVE" AND "COVE SOUTH" (B)

Ordinance No. 0-04-69

An Ordinance of the City of Gainesville, Florida, annexing a portion of the City of Gainesville Reserve Area pursuant to Chapter 90-496, as amended by Chapter 91-382 and Chapter 93-347, Special Acts, Laws of Florida, known as the Alachua County Boundary Adjustment Act; making certain findings; including within the corporate limits of the City of Gainesville, Florida, that certain compact and contiguous area located generally south of Blues Creek subdivision and the City limits, west of NW 51st Terrace, north of the vicinity of NW 54th Drive and 52nd Terrace, and east of NW 52nd Drive; providing for inclusion of the area in Appendix I of the City Charter; providing for a referendum election; providing directions to the City Manager and Clerk of the Commission; providing ballot language; providing for land use plan and zoning regulations; providing for persons engaged in any occupation, business, trade or profession; providing a severability clause; and providing effective dates.

City of Gainesville Strategic Planner Karen Snyder gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance, as amended.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Adopted on Final Reading, as amended (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

RESOLUTIONS- ROLL CALL REQUIRED

040414 Resolution Naming the City Manager or Designee as the Authorized Person to Establish Fees and Charges for the Recreation and Parks Department Programs (B)

RECOMMENDATION *The City Commission adopt a Resolution, regarding the Recreation and Parks Department's program fees.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Lowe, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040416 A Resolution Supporting the Transportation Referendum of Alachua County (B)

RECOMMENDATION *The City Commission approve the resolution.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Adopted (Resolution) as modified. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant and Craig Lowe
Absent: Tony Domenech

040417 A Resolution Supporting the Recreation Referendum of Alachua County (B)

Chair Hanrahan recognized Gainesville Sports Organizing Committee Executive Director Jack Hughes who spoke to the matter.

RECOMMENDATION *The City Commission approve the resolution.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Chestnut, that this matter be Adopted (Resolution) as modified. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant and Craig Lowe
Absent: Tony Domenech

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

030266 Advisory Boards and Committees - Review of Large Site Plans (B)

City of Gainesville Community Development Director Tom Saunders gave a presentation.

REFERRAL: Defer action of this issue until after the Economic Development/University Community Committee and the Community Development Committee renders their recommendations on the matter and add this information to those committee's referrals.

NOTE: This item was placed on both the Economic Development/University Community Committee and the Community Development Committee referral lists.

RECOMMENDATION *The City Commission: 1) discuss options regarding site plans for the largest development sites being reviewed by the City Commission; or 2) defer discussion of this issue until after the Economic Development Committee renders its recommendation on the matter.*

A motion was made by Commissioner Lowe, seconded by Commissioner Nielsen, that this matter be Referred to the Economic Development/University Community Com, due back on March 13, 2005. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Chuck Chestnut

040180 Principles of Sustainability in Significant Decisions (NB)

City of Gainesville Community Development Director Tom Saunders gave a presentation.

NOTE: This item was placed on the City Manager's and the General Manager's Referral List.

RECOMMENDATION *Community Development Committee to the City Commission: The City Commission form an interdepartmental staff committee within 30 days to examine sustainability in all aspects of City government, including GRU.*

A motion was made by Commissioner Lowe, seconded by Commissioner Chestnut, that this matter be Referred to the City Manager, due back on October 13, 2005. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040187 Community Wide Plan to End Homelessness (NB)

City of Gainesville Community Development Director Tom Saunders gave a presentation.

MOTION: Continue this item to the first regular City Commission meeting in October (October 11, 2004).

RECOMMENDATION *Community Development Committee to City Commission: 1) Community-Wide Plan -- use guidelines and examples from the U.S. Interagency Council on Homelessness, the National Alliance to End Homelessness, and other sources, on developing local plans to end homelessness or chronic homelessness; and undertake a broad-based community effort with a working group to develop such a local plan to end homelessness or chronic homelessness; 2) providing accessible and affordable health care -- the City Commission continue its support for the August 31 Choices ballot initiative, which would provide a means of funding affordable health care for the working poor.*

A motion was made by Commissioner Lowe, seconded by Commissioner Braddy, that this matter be Continued for October 11, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Chuck Chestnut

040188

Increased Civic Engagement (NB)

City of Gainesville Community Development Director Tom Saunders gave a presentation.

RECOMMENDATION *Community Development Committee to City Commission: 1) explore a one-stop service center; 2) produce low-cost housing to the maximum extent that funding allows, through the City's development of Cedar Grove II Phase IV, new houses in Booker T. Washington Heights (Duval), new houses and renovations in the Fifth Avenue/Pleasant Street model block areas, and the Robinson property development in Porters; 3) renovate the maximum number of units that resources allow; 4) fund nonprofit organizations to provide new construction and renovations; 5) coordinate closely with Gainesville Housing Authority on attempting to fund and implement Hope VI projects; 6) [regarding defining the community's obligation to those in need] assist the homeless, very low-income, and moderate-income citizens, with an emphasis on dispersed and mixed-income development when possible; 7) coordinate with Alachua County staff and private organizations on the Community Coalition for Older Adults Initiative; and 8) establish a relationship between the Community Development Committee and Disability Advisory Committee to better incorporate their view of community design standards relevant to disability access.*

A motion was made by Commissioner Lowe, seconded by Commissioner Chestnut, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant and Craig Lowe
Absent: Tony Domenech

040425 Commissioner Warren Nielsen - Urban Residence/Mixed Use (NB)

RECOMMENDATION *The City Commission hear a brief presentation and slide show of four cities.*

Heard

COMMISSION COMMENT

Commissioner Chuck Chestnut

Kennedy Homes Renovation/Community Housing Partners - See following file #040437.

040437 Kennedy Homes Renovation/Community Housing Partners (NB)

Chair Hanrahan recognized Reverend Earl Young who spoke to the matter.

RECOMMENDATION *Direct the City Manager that once the City Commission receives word from the Community Housing Partners that they are not going forward with Kennedy Homes Renovation; that the City Commission would then transfer that funding (\$150,000) to the Housing Rehabilitation waiting list.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Bryant, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant and Craig Lowe
Absent: Tony Domenech

Commissioner Edward Braddy

Better Parks/Roads Signs - Referred to the City Attorney

CITIZEN COMMENT

Ray Bennett

1. *Thanks to GRU for their work with Hurricane Frances*
2. *Megan Adams/Hurricane Frances Assistance*

Reverend Earl Young

GPD Incident

ADJOURNMENT - 9:43 PM

Kurt M. Lannon, Clerk of the Commission