

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

Thursday, January 21, 2016

1:00 PM

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Harvey Budd (At Large)
Commissioner Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Todd Chase (District 2)
Mayor-Commissioner Pro Tem Craig Carter (District 3)
Commissioner Randy Wells (District 4)

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.

CALL TO ORDER - 1:08 PM

Present 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

AGENDA STATEMENT**INVOCATION****ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)**

Donald Shepherd spoke to the matter.

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

CITY MANAGER, CONSENT AGENDA ITEMS[150656.](#)**State Homeland Security Grant Program Subrecipient Agreement 2015 (NB)**

This item requests that the City Commission authorize the City Manager to enter into a contract with the State of Florida Division of Emergency Management to support equipment maintenance for Gainesville Fire Rescue's Hazardous Materials Team.

RECOMMENDATION

The City Commission authorize the City Manager or designee to enter into a contract with the State of Florida Division of Emergency Management, subject to approval of the City Attorney as to form and legality.

Approved as Recommended

[150598.](#)**Ratification of Agreement between the International Association of Firefighters (IAFF), Local 2157, Professional Firefighters Bargaining Unit and the City of Gainesville for October 1, 2015 through September 30, 2018 (B)**

This item is to ratify a three-year successor agreement between the City and the IAFF Professional Firefighters Bargaining Unit.

RECOMMENDATION

The City Commission ratify the Agreement between the International Association of Firefighters (IAFF), Local 2157,

Professional Firefighters Bargaining Unit and the City of Gainesville, extending the Agreement through September 30, 2018.

Approved as Recommended

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

[150673.](#) **EEOC CHARGE - CAROLYN STEWART; EEOC CHARGE No. 510-2016-00649 (NB)**

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Carolyn Stewart v. City of Gainesville; EEOC CHARGE No. 510-2016-00649.

Approved as Recommended

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

[150683.](#) **City Commission Minutes (B)**

RECOMMENDATION

The City Commission approve the minutes of July 16, November 19, December 3, December 17, 2015 and January 7, 2016.

Approved as Recommended

[150677.](#) **Appointments to City Commission Advisory Boards and Committees (NB)**

RECOMMENDATION

The City Commission appoint:
Carl L. Osberg for reappointment and Maggie C. Conley to the Fire Safety Board of Adjustment for a term to expire 11/1/19
Lois Harrison for reappointment to the Citizens Advisory Committee for Community Development for a term to expire 11/1/18
Michael Aquilia and Mary Held to the City Beautification Board for a term to expire 11/1/19
Diana Dombrowski to the Bicycle/Pedestrian Advisory Board for a term to expire 12/31/17
Stephen L. Packard to the Regional Transit System Advisory Board for a term to expire 9/30/19
John M. Gilreath to the Public Recreation and Parks Board for a term to expire 6/1/19
Andrew Kratter and Mary Held to the Nature Centers Commission for a term to expire 11/1/19
Keith R. Saint to the Board of Adjustment as a Student Member for a term to expire 9/30/17.

Approved as Recommended

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

PUBLIC SAFETY COMMITTEE, CONSENT

AUDIT, FINANCE AND LEGISLATIVE COMMITTEE, CONSENT

EQUAL OPPORTUNITY COMMITTEE, CONSENT

140929. Hiring and Recruiting Efforts (B)

RECOMMENDATION *The City Commission take no action; and remove this item from the Legislative and Organizational Policy Committee referral list.*

Approved as Recommended

150044. Recruiting and Hiring Process (B)

RECOMMENDATION *The City Commission take no action; and remove this item from the Legislative and Organizational Policy Committee referral list.*

Approved as Recommended

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE GENERAL GOVERNMENT REGULAR AGENDA (Read if any, each item added or modified)

Jim Konish and Donald Shepherd spoke to the matter.

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

GENERAL GOVERNMENT-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)

*Perry Clausen
Jim Konish*

CLERK OF THE COMMISSION

150031. **Extension to the City of Gainesville’s Funding Agreement with ElderCare of Alachua County, Inc. for an On-Demand Transportation Pilot Program for Seniors (B)**

This item is a request to extend the agreement between the City of Gainesville and ElderCare of Alachua County, Inc. for the period of February 1 through June 30, 2016 for the On-Demand Senior Transportation Pilot Program.

Modification: Approve staff recommendation and authorize the Interim City Manager to execute a contract amendment city-wide to all seniors,

Fred Murry and Anthony Clarizio made presentations.

Susan Davenport, Jo Beaty, Perry Clausen, Donald Shepherd and Mary Bird spoke to the matter.

RECOMMENDATION *The City Commission approve the extension of the On-Demand Senior Transportation Pilot Program agreement between the City of Gainesville and ElderCare of Alachua County, Inc. to June 30, 2016 and authorize the Interim City Manager to execute a contract amendment, subject to review by the City Attorney as to form and legality.*

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Carter, that this matter be Approved as Modified. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter and Commissioner Chase.

150684. **Appointments to the Student Community Relations Advisory Board (B)**

Motion: Appoint Layne Prebor as a Voting Member, Harold Shaw as a Student Voting Member and Anthony Rychkov as a Student Seat.

RECOMMENDATION *The City Commission appoint one student voting member with a term to end 9/30/2017, one voting member with a term to end 9/30/2018 and one student seat with a term to end 9/30/2017.*

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

CITY MANAGER[150179.](#)**Proposed Early Termination of McGurn License Agreement for Use of Parking Garage (B)**

This is a request for the City Commission to hear a presentation on the proposed early termination of the existing McGurn License Agreement for Use of Parking Garage. **ESTIMATED STAFF PRESENTATION 10 MINUTES**

Erik Bredfeldt, Mark Benton and Phil Mann made presentations.

Avis Butler, Jim Konish, Jo Beaty, Donald Shepherd, Darlene Pifalo and Rodney Long spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a presentation on the proposed early termination of the McGurn License Agreement for Use of Parking Garage; 2) approve the License Cancellation and Termination Agreement contingent upon closing on the sale of Lot #10 property to Horizon Hospitality Management, Inc.; and 3) authorize the City Manager to execute this agreement subject to review by the City Attorney as to form and legality and deliver it with payment upon the closing on the sale of Lot #10.

Alternative Recommendation

The City Commission do not approve the early termination of the McGurn License Agreement for Use of Parking Garage.

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

[130847.](#)**Lot # 10 License Agreement for Parking Spaces and First Amendment to Contract for Purchase (B)**

This is a request for the City Commission to approve the Lot #10 License Agreement for Use of Parking Spaces and First Amendment to Contract for Purchase. **ESTIMATED STAFF PRESENTATION 15 MINUTES**

Amendment: Approve staff recommendation with a commitment date of October 1, 2016.

Erik Bredfeldt, Mark Benton and Phil Mann made presentations.

Avis Butler, Jim Konish, Jo Beaty, Donald Shepherd, Darlene Pifalo and Rodney

Long spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a brief presentation from staff; 2) approve the Lot #10 License Agreement for Parking Spaces for execution at the time of closing on the sale of Lot #10; and 3) approve the First Amendment to Contract for Purchase with Horizon Hospitality Management, Inc.

Alternate Recommendation

The City Commission: 1) hear a brief presentation from staff; and 2) decline the Lot #10 License Agreement for Parking Spaces and the First Amendment to Contract for Purchase with Horizon Hospitality Management, Inc.

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE

GAINESVILLE REGIONAL UTILITIES items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled by the Mayor, a City Commissioner or a Charter Officer.

RECESS - 5:02 PM

RECONVENE - 5:55 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer

[150675.](#) **Gainesville SIATech and MYcroSchool National School Choice Week - January 25-29, 2016 (B)**

RECOMMENDATION

Executive Board President Gerald F. Zagaiski to accept the proclamation.

Heard

CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)

Paul Folkers made a presentation.

*Jim Konish
Don Glendening*

Jancie Vinson
 Gabe Kamowitz
 James Coats
 Donald Shepherd
 Paula Stahmer
 Darlene Pifalo
 Earl Young
 Debbie Martinez
 Tamara Robbins

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to waive the rules and hear Item No. 150689 and Item No. 140292 next on the agenda. Motion passed 6-0, with Commissioner Goston being absent.

GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

GENERAL GOVERNMENT ADVISORY BOARD/COMMITTEE REPORTS.
 Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

GENERAL GOVERNMENT-RELATED ITEMS FROM OUTSIDE AGENCIES.
 Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)

[150689.](#) **Mayor Ed Braddy - Gainesville Dev Academy and Reichert House Sponsorship (NB)**

Duncan Kabinu and Shari Alexander made presentations.

RECOMMENDATION *The City Commission hear item and take action deemed appropriate.*

Heard

COMMUNITY DEVELOPMENT COMMITTEE

[140292.](#) **Landlord Permits (B)**

This is a request for the City Commission to discuss landlord permit program exemptions and adopt the Community Development Committee's recommendations. **ESTIMATED STAFF PRESENTATION 15 MINUTES**

Amendment: Approve staff recommendation and include nieces, nephews and partners on the exemption list under the landlord permit program.

Chris Cooper made a presentation.

Kali Blount, Gabe Kamowitz, Mark Goldstein, Don Glendening, Karen Fuller, Jim Konish, Karen Brown, Nancy Moss, Robert Mounds, Darlene Pifalo, Matthew Umanos, Tanya Chappel, Jason Fultz and Nancy Daren spoke to the matter.

RECOMMENDATION *The City Commission: 1) discuss landlord permit exemptions for owner-occupied and relative-occupied properties, as well as an exemption for rentals receiving rent subsidies; 2) approve exemption language for owner-occupied and relative-occupied properties and direct the City Attorney's Office to draft and the Clerk of the Commission to advertise an ordinance to implement the permit exemption language; and 3) create a separate referral for the Community Development Committee to consider the single-family occupancy limit.*

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

[150700.](#)

Consider the Single-Family Occupancy Limit

RECOMMENDATION *Refer to Committee*

A motion was made by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Warren, that this Matter be Referred to the Community Development Committee, due back on 7/21/2016. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

[140730.](#)

Proposed Amendments Keith Perry's House Bill 1335 (B)

This is a request for the City Commission to discuss proposed amendments to House Bill 1355 and take appropriate action.

Motion by Commissioner Warren, seconded by Commissioner Budd to direct the City lobbyist to oppose Keith Perry's House Bill 1335. Motion passed 7-0.

Bill Peebles made a presentation.

Jim Konish, Don Glendening, Ray Washington, Jo Beaty, Donald Shepherd, Paula Stahmer, Nancy Daren, Jason Fultz, Susan Bottcher, Annie Orlando, Rob Brinkman, and Brooks Nelson spoke to the matter.

Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells to oppose the House Bill that will uniformly move the elections. Motion passed 6-1, with Commissioner Warren voting no.

Kali Blount, Telford Cartwright, Paula Stahmer, Jo Beaty, Gabe Kamowitz and Donald

Shepherd spoke to the matter.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to waive the rules and hear Item No. 150465 next on the agenda. Motion passed 7-0.

RECOMMENDATION *The City Commission: 1) discuss the changes to House Bill 1335; and 2) vote on the City's position regarding the Bill.*

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

GENERAL POLICY COMMITTEE

150465.

The State of Homelessness in Gainesville -- Continuum of Care and Vulnerability Assessment (B)

This item is a request for the City Commission to direct the City Manager to work with staff to participate in the regional Continuum of Care, designated as FL-508, and conduct a vulnerability assessment to update the plan to end homelessness. **ESTIMATED STAFF PRESENTATION 5 MINUTES**

Motion: Approve staff recommendations 1 and 2 and appoint Commissioner Wells as appointee and Mayor-Commissioner Pro Tem Carter as alternate to the Continuum of Care Governance Board.

Betty Baker and Theresa Lowe made presentations.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission: 1) appoint a person at policy-making level (a Commissioner or Mayor) to sit on the Continuum of Care Governance Board; 2) direct the City Manager to appoint appropriate staff to participate in various sub-committees to be established in order to implement the policies set forth by the Continuum of Care Governance Board; and 3) convene a work group to conduct a vulnerability assessment to develop a five-year plan to address the immediate homeless needs and work with the Continuum of Care to develop a 10-year a plan to end homelessness.*

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE

[140186.](#) Residency Requirement for Candidates (B)

RECOMMENDATION

The City Commission: 1) Discuss the residency requirement for candidates; 2) Take any action deemed appropriate; and 3) Remove this item from the Legislative and Organization Policy committee referral list.

Continued

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

[150655.](#) Resolution for a Joint Participation Agreement - State Block Grant Funds for RTS Operating Assistance for FY 2016 (B)

This item is a request to adopt a Resolution authorizing the City Manager to execute a Joint Participation Agreement between the City of Gainesville and Florida Department of Transportation (FDOT) to accept the allocation for Gainesville of \$1,830,185 from the State Block Grant Funds for FY 2016.

RECOMMENDATION

The City Commission adopt the Resolution.

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

[150616.](#) Part-1 Recommendations to Increase Access, Equity & Diversity in Procurement (B)

Resolution No. 150616

A Resolution of the City Commission of the City of Gainesville, Florida, amending the Purchasing Policies of the City of Gainesville; establishing a policy for service-disabled veterans' business enterprise programs; providing a transition schedule and providing an effective date.

Torey Alston made a presentation.

Gabe Kamowitz spoke to the matter.

Motion by Mayor-Commissioner Pro Tem Carter, seconded by Commissioner Wells to extend the meeting to 11:30 PM. Motion passed 7-0.

RECOMMENDATION

The City Commission: 1) adopt the proposed Resolution;

and 2) direct Equal Opportunity and Purchasing staff to update the corresponding procedures associated with these policy changes.

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

150580.

TEXT CHANGE - NON-MOTORIZED VEHICLES FOR HIRE - SECTION 28-37 (B)

Ordinance No. 150580

An ordinance of the City of Gainesville, Florida, amending Section 28-37 of the Code of Ordinances to eliminate the four-passenger limit for non-motorized vehicles for hire; 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 Warren, seconded by Commissioner Wells, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

Absent: 1 - Mayor Braddy

150559.

VACATION OF PUBLIC RIGHT-OF-WAY - UNIMPROVED PUBLIC RIGHT-OF-WAY IN THE 500-700 BLOCK OF SW 6TH STREET (B)

Ordinance No. 150559; Petition PB-15-121 SVA

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close an unimproved public right-of-way on property currently used as the SW 5th Avenue Stormwater Park that is generally located in the 500-700 block of SW 6th Street, as more specifically described in this ordinance; providing a severability clause; providing a repealing clause; and providing an effective date.

Revision: Accept the proposal with a modification to remove the requirement clause of the utility easement.

Andrew Persons made a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

Aye: 6 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

Absent: 1 - Mayor Braddy

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

150302.

QUASI-JUDICIAL - CORRECTING THE UNIVERSITY HEIGHTS HISTORIC DISTRICT-NORTH MAP BY DELETING AN INCORRECT DEPICTION OF A CONTRIBUTING STRUCTURE LOCATED AT 1015 NW 3RD AVENUE (B)

Ordinance No. 150302, Petition PB-15-66 MSC

An ordinance amending the Zoning Map Atlas of the City of Gainesville, Florida, to correct the University Heights Historic District-North map by deleting an incorrect depiction of a contributing structure located at 1015 NW 3rd Avenue; providing directions to the City Manager; 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 Warren, seconded by Commissioner Wells, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

Absent: 1 - Mayor Braddy

150606.

QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 1039 NE 3rd STREET (B)

Ordinance No. 150606

An ordinance of the City of Gainesville, Florida, finding that property located at 1039 NE 3rd Street, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2016, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) approve Part 2 of the Historic Preservation Property Tax Exemption Application; and 2) adopt the proposed ordinance.

A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Adopted on Final Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

Aye: 6 - Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

Absent: 1 - Mayor Braddy

150607.**QUASI-JUDICIAL - HISTORIC PROPERTY TAX EXEMPTION - 825 NE 3rd AVENUE (B)**

Ordinance No. 150607

An ordinance of the City of Gainesville, Florida, finding that property located at 825 NE 3rd Avenue, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2016, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION

The City Commission: 1) approve Part 2 of the Historic Preservation Property Tax Exemption Application; and 2) adopt the proposed ordinance.

A motion was made by Commissioner Warren, seconded by Commissioner Wells, that this Matter be Adopted on Final Reading (Ordinance) and Approved the Recommendation. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

PLAN BOARD PETITIONS**DEVELOPMENT REVIEW BOARD PETITIONS****SCHEDULED EVENING AGENDA ITEMS****150632.****Empowerment Center Management for FY2017 (B)**

This is a request for the City Commission to discuss the Empowerment Center Oversight Advisory Board's recommendation that the City and County should conduct an analysis of a publicly-managed vs

private/non-profit organization-managed homeless center and camping area at the Empowerment Center. **ESTIMATED STAFF PRESENTATION 10 MINUTES**

Motion: Adopt alternative recommendation with the amendment to have an analysis comparing the cost of managing homeless services on the facilities side.

Fred Murry made a presentation.

Joe Jackson and Donald Shepherd spoke the matter.

Motion by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter to extend the meeting to 12:00 Midnight. Motion passed 7-0.

RECOMMENDATION

The Empowerment Center Oversight Advisory Board recommends the City Commission request an analysis comparing the cost of managing homeless services at the Empowerment Center by a joint agreement between the City and the County vs. a non-profit entity. The Oversight Board further requests that the Commission discuss the potential impact of the cost analysis plan and provide policy direction.

Alternative Recommendation: Direct staff to negotiate a one-year contract extension to ACCHH to provide homeless services at the Empowerment Center, have City Management continue the operating Dignity Village, and incorporate these costs in the FY 2017 budget.

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

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

[150662.](#)

2017 Federal Legislative Agenda (B)

This is a request for the City Commission to approve the Federal Legislative Agenda. **ESTIMATED STAFF PRESENTATION 5 MINUTES**

RECOMMENDATION

The City Commission: 1) discuss and prioritize the projects listed in the draft 2017 Legislative agenda; and 2) and approve the 2017 Federal Legislative Agenda for presentation in Washington, D.C.

Continued

[150702.](#)

Container House at Grace Marketplace

RECOMMENDATION

Refer to Staff

A motion was made by Commissioner Wells, seconded by Mayor-Commissioner Pro Tem Carter, that this Matter be Referred to the City Manager, due back on 7/21/2016. The motion carried by the following vote:

Aye: 7 - Mayor Braddy, Commissioner Warren, Commissioner Wells, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

130546.

Interlocal Agreement to Maintain and Amend Urban Reserve Areas (B)

This is a request for the City Commission to hear a presentation from staff on an Interlocal Agreement that would maintain Gainesville’s Urban Reserve Area and introduce a new process to amend the Urban Reserve Areas. **ESTIMATED STAFF PRESENTATION 15 MINUTES**

Lila Stewart and Mayor Matthew Surrency made presentations.

RECOMMENDATION

The City Commission: 1) receive a presentation from staff; 2) discuss the City’s position on the proposed Interlocal Agreement; and 3) authorize the Mayor to execute the agreement and distribute it to the other municipalities.

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

Aye: 6 - Mayor Braddy, Commissioner Warren, Commissioner Goston, Commissioner Budd, Mayor-Commissioner Pro Tem Carter, and Commissioner Chase

Absent: 1 - Commissioner Wells

CITY ATTORNEY

CITY AUDITOR

EQUAL OPPORTUNITY DIRECTOR

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

LEGISLATIVE AND ORGANIZATIONAL POLICY COMMITTEE, CONSENT

UNFINISHED BUSINESS

COMMISSION COMMENT

Commissioner Budd - 1) Duckpond demolition by neglect - speed and haste; and 2) State of the City document - provide to the City Commission earlier.

Mayor Braddy - Letter from Board of County Commissioners - Plum Creek

CITIZEN COMMENT (If time permits)

Telford Cartwright

ADJOURNMENT - 11:54 PM

Kurt Lannon, Clerk of the Commission