City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

July 16, 2015

1:00 PM

MODIFIED AGENDA

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

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited."

ROLL CALL

INVOCATION

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

CITY MANAGER, CONSENT AGENDA ITEMS

<u>150075.</u>	Inmate Work Crew Agreement with Florida Department of Corrections (B)
	This item requests that the City Commission approve a contract amendment between the City of Gainesville (City) and Florida Department of Corrections (FDOC) for Inmate Work Crew for Park Maintenance Activities extending the term of the agreement for one additional year through November 21, 2016. MODIFICATION - CHANGED TEXT FILE LANGUAGE
	<i>Explanation:</i> The City's Parks, Recreation and Cultural Affairs Department contracts with the FDOC to provide an Inmate Work Crew for park maintenance activities. The inmate work crew consists of an FDOC supervisor and five inmates. Annually this works out to approximately 2080 hours for the officer and 10,000 hours of inmate labor. This annual contract pays for the salary of the FDOC supervisor along with required tools and supplies in the amount of \$57,497. The major work focus of this crew is litter cleanup, trash pickup, and general maintenance in city parks.
	On October 2, 2014, the City Commission approved a one-year term for this agreement. This amendment will provide for one additional one-year term, as authorized under the terms of the original agreement, Section

I-B.

Fiscal Note: Funds in the amount of \$57,497 are available in the FY2016 Department of Parks, Recreation and Cultural Affairs budget.

RECOMMENDATION The City Commission authorize the City Manager or designee to execute the contract amendment with Florida Department of Corrections for a contractual inmate work crew through November 21, 2016, subject to approval by the City Attorney as to form and legality.

150075_FDOCAmdmt1_20150716.pdf

150075B_FDOCAgrmt_20150716.pdf

150094.Agreement Between the School Board of Alachua County and the
City of Gainesville for Teachers at the Reichert House (B)

This is a request for the City Commission to approve billing the School Board of Alachua County (SBAC) for three (3) part time teachers at the Reichert House.

MODIFICATION - CHANGED TEXT FILE LANGUAGE

Explanation: The Gainesville Police Department and the School Board of Alachua County will enter into a Memorandum of Support and Understanding to provide support for the afterschool program at the Reichert House to provide teachers for youth who need assistance from ages 12-17 from August 1, 2015 until July 31, 2016.

> The School Board is willing to provide reimbursement of salary expenses for up to three teachers performing educational services at the Reichert House in an amount up to \$25 per hour (which includes any benefits being paid by the City) for up to 4 hours per day for 180 instruction days during the school year and 35 days in the summer. These teachers will be part-time City employees. The total maximum amount to be reimbursed will not exceed \$70,000.

Fiscal Note: Without School Board funding, the school teachers will be paid with funds from the City's General Fund.

RECOMMENDATION The City Commission: 1) approve the billing for up to three part time teachers to the School Board of Alachua County for the afterschool and summer program at the Reichert House; and 2) to authorize the City Manager to execute the Memorandum of Understand subject to approval of the City Attorney as to form and legality.

150094_MOU For Teachers At Reichert House_20150716

<u>150095.</u>		Bid Award - Annual C 2015/2016 and FY 2016	ontract for Redi-Mix Concrete for FY 5/2017 (B)
		award to A Materials (or the City Commission to authorize the bid Group, Inc., as the supplier for the annual Concrete for FY 2015/2016 and FY 2016/2017.
	Explanation:	(2) year annual contract for two additional one ye responded with bids, A A Materials Group Inc.,	Purchasing Division solicited bids for an initial two for Redi-Mix Concrete with the option to renew ear periods. On May 18, 2015 two (2) suppliers Materials Group, Inc. and Argos Reddi-Mix LLC. is recommended as the overall lowest most ible bidder meeting the specifications as set Bid.
		approximately 2000 cub the routine maintenance	rtment Operations Division purchases ic yards annually of Redi-Mix concrete for use in of City streets and drainage facilities. Redi-Mix tal projects and in repairs to City facilities as stallations.
Fiscal Note: Funding sources are available and will be identified as ne the Public Works Department FY 2016 operating budget a Capital Improvement Plan capital project accounts.		tment FY 2016 operating budget and the City's	
		<u>RECOMMENDATION</u>	The City Commission authorize the City Manager to execute contracts and all related documents with A Materials Group, Inc., subject to approval of the City Attorney as to form and legality.
		150095 Bid Award 20150	0716.pdf
<u>150105.</u>		Development Review B	oard Members Appointment (NB)
		-	e City Commission to waive the probationary nted Development Review Board members.
	Explanation:	Development Review B appointees to the Devel probationary period prio exception to this rule is required probationary p	Commission appointed two citizens to the bard. The Land Development Code requires new opment Review Board to complete a 60-day r to commencement of the term of office. The that the City Commission may waive the eriod for any appointee to the development I cause shown and entered in the record of the mission.
		Rick Cain, both appointed the development field.	of the applications of Mr. Rob Edmunds and Mr. sees have several years of experience working in It is staff's recommendation that the probationary see appointees based on their experience.

<u>RECOMMENDATION</u> Staff to the

Staff to the City Commission- the City Commission waive the 60-day probationary period for Mr. Rob Edmunds and Mr. Rick Cain.

150109. FY 2015 Internet Crimes Against Children Task Force Program (B) This is a request for City Commission approval to apply for funding under the FY 2015 Internet Crimes Against Children (ICAC) Task Force Program Continuation. Explanation: The United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention requests that the City of Gainesville apply for funding under the FY 2014 Internet Crimes Against Children Task Force Program Continuation. This funding will allow the continuation of the Gainesville Police Department's North Florida ICAC Task Force which provides equipment, training, and investigative support to agencies investigating crimes involving the victimization of children through the use of technology. The Task Force serves 38 counties in the State of Florida and the US Virgin Islands. Fiscal Note: The City is eligible to receive grant funding up to a maximum of \$355,509. No matching funds are required. The effective dates of the grant are July 1, 2015 - June 30, 2016. RECOMMENDATION The City Commission: 1) authorize the City Manager to apply for these funds; and 2) execute any additional documents that may be required, pending review of the City Attorney as to form and legality. 150109A Invitation To Apply 20150702 150086. Non-Ad Valorem Assessment for Solid Waste Management (B) This item is a request for the City Commission to authorize the City Attorney to draft an ordinance allowing the assessment for solid waste management to continue inside the city limits for an additional one year. Explanation: Since October 1, 1997, the Alachua County Commission has approved a non-ad valorem assessment for solid waste management in order to cover the cost of the Waste Alternatives program, the Household Hazardous Waste program and approximately 36% of the Rural Collection Center program. Beginning with the 1997-98 fiscal year, all municipalities in Alachua County, except for LaCrosse, have approved ordinances allowing the collection of the assessment within their

respective municipal limits. The City's ordinance expires September 30, 2015. The Board of County Commissioners is requesting that the City of

Gainesville adopt an ordinance allowing the assessment for solid waste management to continue inside the municipal limits for an additional three years, effective October 1, 2015 through September 30, 2018. However, staff recommends the extension be for one year.

The Waste Alternatives Program provides public education and resources for our community emphasizing a new philosophy in waste reduction: Embrace Zero Waste. Zero Waste encourages the elimination of the inefficient use of our resources. Waste Alternatives programs help accomplish this by focusing on source reduction, reuse, recycling, compositing, household hazardous waste and litter prevention through a variety of learning tools. Waste Alternatives Specialists visit schools throughout the County using a curriculum approved by the school board for students in grades Pre-K through 12. Waste Alternatives staff also provides presentations to civic groups and businesses. A large multi-media campaign supports the program and serves as an additional outreach mechanism to our community. Waste Alternatives also provides recycling containers for special events, manages the Alachua County commercial recycling program, sponsors special recycling events, operates a reusable resource center for teachers (Tools for Schools) in cooperation with the Alachua County School Board, and acts as liaison between the waste haulers and recyclers and residents and businesses. These activities are county-wide and include all municipalities.

The Alachua County Environmental Protection Department's Hazardous Waste program provides collection, recycling and disposal of Household Hazardous Waste (HHW) including automotive fluids, paints, toxic chemicals, fluorescent lamps and electronic scrap through the Alachua County Household Hazardous Waste Collection Center at the Leveda Brown Environmental Park, at the Rural Collection Centers and through periodic mobile HHW collection events throughout the county. In addition, the program provides emergency response for hazardous materials incidents, inspection and monitoring of small quantity hazardous waste generators and complaint investigations regarding hazardous materials and wastes. The program also provides, on a fee basis, hazardous waste disposal services for conditionally exempt small quantity generators of hazardous waste. All activities are county-wide and include all municipalities.

The Rural Collection Centers provide drop-off sites for residential solid waste, recycling and non-toxic household hazardous waste. The Rural Collection Centers are funded through two sources. Approximately 64% of the funds come from the Rural Collection Center assessment (assessed to rural residents of unincorporated Alachua County) and about 36% from the Solid Waste Management assessment (assessed to all residents of the county except for rural, unincorporated residents). The proportion from each funding source is based upon a survey of users of the collection centers to determine what percentage are rural residents as compared to municipal and County mandatory curbside collection residents. The Solid Waste Facilities Cost includes the cost of providing, maintaining, operating, and monitoring the Solid Waste Management Facilities known as "closed landfills" (including the Northeast, the Northeast Auxiliary, the Southeast and the Northwest closed landfills) and the property intended for future Solid Waste Management Facilities known as Balu Forest. These costs are currently being accounted for in the tipping fee charges. Based on the partnership agreement between the City Of Gainesville and Alachua County for solid waste, City staff is negotiating with Alachua County for reimbursement of a portion of the cost we are incurring for operating and maintenance costs associated with the City's closed Airport Landfill.

Fiscal Note: There is no fiscal impact associated with this request.

RECOMMENDATION The City Commission authorize the City Attorney to draft an ordinance allowing the Alachua County assessment for solid waste management to continue inside the municipal limits of Gainesville for an additional one year.

150086_Letter_20160702.pdf

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

<u>150110.</u>

CURTIS L. MARTIN V. CITY OF GAINESVILLE, FLORIDA; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-1896 (B)

Explanation: On June 23, 2015, the City was served with a Summons and Complaint filed by Curtis L. Martin in the Circuit Court against the City of Gainesville. Curtis Martin alleges that he was buried by dirt while working in a trench at Depot Park due to the City failing to maintain the premises in a reasonably safe condition. Curtis Martin claims to have suffered bodily injury and resulting pain and suffering, disability, mental anguish, loss of capacity for enjoyment of life, expense of hospitalization, medical care and treatment, lost wages and loss of earning capacity. Mr. Martin seeks money damages in excess of \$15,000.00.

RECOMMENDATION The City Commission authorize the City Attorney and/or outside counsel if insurance coverage is available to represent the City in the case styled Curtis L. Martin v. City of Gainesville, Florida; Eighth Judicial Circuit, Case No. 2015-CA-1896.

150110 Curtis Martin Consent 20150716.pdf

150080.

CYNTHIA PATRICK AND ROY VAUGHN, HER HUSBAND VS. THE CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2015-CA-2003 (B)

Explanation: On June 16, 2015, the City was served with a Summons and Complaint filed by Cynthia Patrick and Roy Vaughn in the Circuit Court. Cynthia Patrick alleges that on or about May 3, 2012, she tripped and fell on uneven sidewalk pavers while walking "in or about the Bo Diddley Community Plaza". Cynthia Patrick claims to have suffered bodily injury and resulting pain and suffering, disability, disfigurement, mental anguish, loss of capacity for the enjoyment of life, expensive hospitalization, medical and nursing care and treatment, loss ofearnings, loss of ability to earn money and/or aggravation of a previously existing condition. Plaintiff Roy Vaughn has filed a loss of consortium claim. Ms. Patrick seeks money damages in excess of \$15,000.00.

RECOMMENDATION The City Commission authorize the City Attorney to represent the City in the case styled Cynthia Patrick and Roy Vaughn, her husband vs. The City of Gainesville; Eighth Judicial Circuit, Case No. 2015-CA-2003.

150080 Cynthia Patrick Consent 20150716.pdf

150124.EEOC CHARGE - LORENZA SIMMONS; EEOC CHARGE No.510-2015-02899 (NB)

Explanation: On June 29, 2015, the City of Gainesville received a Notice of Charge of Discrimination from the U.S. Equal Employment Opportunity Commission. Mr. Simmons, a former temporary laborer with the City's utility, alleges he was discriminated against because of his race and retaliated against in violation of Title VII of the Civil Rights Act.

RECOMMENDATION The City Commission authorize the City Attorney to represent the City in the case styled Lorenza Simmons v. City of Gainesville; EEOC Charge No. 510-2015-02899.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

RECREATION, CULTURAL AFFAIRS AND PUBLIC WORKS COMMITTEE, CONSENT

<u>140839.</u>	Solar Cell	Phone/Com	puter	Charging Stations (B)
		-		e City Commission to authorize a pilot ered charging stations.
Explanation	At their February 19, 2015, the City Commission referred consideration of a six (6) month trial of installing solar cell phone/computer charging stations to the Recreation, Cultural Affairs and Public Works Committee (RCAPW). This matter was discussed at the RCAPW Committee on May 14, 2015. Jason Fults, Pure Energy Solar International Inc., was in attendance and expressed a desire to work with the City, particularly with RTS, to set up solar-powered charging stations around Gainesville as a pilot program and at no cost to the City.			
	a desire to	o participate v	vith Pu	irs and Public Works Committee expressed are Energy Solar International Inc., in pilot ed charging stations provided at no cost to
	met with F locations f	Pure Energy S or solar-power Station and	Solar Ir ered cl	015 RCAPW Committee meeting RTS staff International Inc. to discuss potential Inarging stations at the Rosa Parks RTS In the Butler Plaza Transfer Station upon
Fiscal Note	: There is n program.	o fiscal impa	ct asso	ociated with the establishment of a pilot
	<u>RECOMMEN</u>	<u>DATION</u>	to es charg	City Commission authorize the City Manager tablish a pilot program utilizing solar-powered ging stations at locations to be determined by at no cost to the City.
	Legislative His	tory		
	2/19/15	City Commis	sion	Referred to the Recreation, Cultural Affairs and Public Works Committee
	<u>140839_Sc</u>	blar Charging	Stations	presentation_20150514.pdf
	<u>140839 So</u>	blar Charging S	Stations	presentation 20150716.pdf
PUBLIC SAFETY COMMITTEE, CONSENT				
AUDIT, FINANCE AND LE	GISLATIV	E COMMIT	TEE,	CONSENT
EQUAL OPPORTUNITY COMMITTEE, CONSENT				

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

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

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

CLERK OF THE COMMISSION

CITY MANAGER

150084.

352ArtsRoadmap Cultural Plan for City of Gainesville (B)

This is a request for the City Commission to receive an overview of the 352Arts Roadmap and adopt the 352ArtsRoadmap Cultural Plan for the City of Gainesville. **ESTIMATED STAFF PRESENTATION 22 MINUTES**

Explanation: The City of Gainesville Parks, Recreation and Cultural Affairs Department (PRCA), in its role as the designated Local Arts Agency for Alachua County, began preliminary discussions about updating the City and County's 2004 Cultural Plan in the fall of 2013. Funds were secured through grants from the State of Florida, Department of State, Division of Cultural Affairs, and the Florida Council on the Arts and Culture in Tallahassee for this effort. Collaborative partners that participated in the project included Alachua County's VisitGainesville and the University of Florida's College of Design Construction and Planning. Mataraza Consulting was retained by PRCA in February 2014 to facilitate the effort; as well as, an arts marketing and coordinating consultant to help with plan management.

> PRCA staff and its consultants led a core planning committee focused on initiating an inclusive process to revamp the 2004 Cultural Plan, not only learning more about our community's cultural supply (artists, creatives, and organizations), but also its cultural demand (what residents like and what residents want). One hundred twenty-two (122) representatives from across the 352 area code region were recruited by PRCA to sit as its Steering Committee, chaired by Marilyn Tubb and co-chaired by former City Commissioner Lauren Poe and Alachua County Commissioner Robert "Hutch" Hutchinson. Over the next year 3,197 voices of stakeholders in the cultural future of our community were heard through numerous community-wide dialogues and focus group sessions, as well as a robust online surveys, and a cultural summit with 104 participants. This process resulted in 4 priorities, 14 aims and 47 actions. In May of this year, the Gainesville/Alachua County Cultural Affairs Board added their endorsement of the Plan.

Diane Mataraza of Mataraza Consulting will present the findings of this

study and an overview of the 352ArtsRoadmap Plan.

Fiscal Note: PRCA has incorporated funds for implementation of the 352ArtsRoadmap initiatives in its Vision2020 Master Plan, which was adopted by the City Commission in November 2012. Should the City Commission elect to adopt the 352ArtsRoadmap Plan, PRCA staff will continue forging collaborative partnerships in order to pursue funding for the Plan's implementation from a variety of sources including state, federal, foundation and private.

> **RECOMMENDATION** The City Commission: 1) hear an overview of the 352 Arts Roadmap Plan; 2) adopt the 352ArtsRoadmap as the Cultural Plan for the City's Parks, Recreation and Cultural Affairs Department, which serves as the Local Arts Agency for Alachua County.

<u>150084A Plan 20150716.pdf</u> <u>150084B_Presn_20150716.pdf</u>

150106.Authorization for Empowerment Center Improvements at 2845 NE39th Avenue (B)

This item is a request for the City Commission to approve the Guaranteed Maximum Price of \$585,525 with Charles Perry Partners, Incorporated for capital improvements at the Empowerment Center located at 2845 NE 39th Avenue.

Explanation: The City of Gainesville purchased the former Gainesville Correctional Institute (GCI) property in November 2013, in order to develop a full service Human Services campus providing a variety of public services for homeless/needy individuals and families in the community. The facility currently offers some meals, showers, laundry, and shelter services. Future services such as employment training, medical, case management, foster care, and others will be provided once fully operational.

> On August 21, 2014, (Legistar # 130814) the City Commission approved the \$300,000 grant award from the Florida Department of Children and Families for capital improvements and repairs at the Empowerment Center. The grant funds are meant to provide roofs and exterior painting to make ten (10) campus buildings ready for occupancy, and also to renovate the food service building and purchase adequate commercial equipment so that the building can be operational to serve regular meals to the homeless and hungry. On November 20, 2014 (Legistar #140469) the City Commission executed an agreement governing fixed capital outlay grants and aids for the Empowerment Center. All work will take twelve (12) weeks to complete and our goal is to have the kitchen ready for service by October 1, 2015.

It was recently discovered that the infrastructure in the kitchen section of the food service building was insufficient to simply have equipment installed and be able to function. In addition, it was necessary to obtain firm pricing for the entire scope of the project which includes exterior painting of 10 buildings, roof replacement for the 10 buildings, infrastructure improvements to ready the kitchen for use, and the purchase and installation of equipment to make the kitchen functional. Note: The roofing and paint will not make the 10 buildings habitable as they will still require extensive renovation to mechanical, electrical, and plumbing subsystems in all of the buildings. What the roofing and painting does accomplish is to protect and preserve these assets from additional exterior deterioration. Since the scope of this work at the Empowerment Center is beyond the capacity of the City's Facilities Department, we reached out to a vendor to provide a proposal for a Guaranteed Maximum Price (GMP) for all work referenced by the Department of Children and Families grant.

The Guaranteed Maximum Price proposal of \$585,525 prepared by Charles Perry Partners, Incorporated, which includes information from local stakeholders for cost of architectural services for renovation and new commercial kitchen equipment for the existing food service building, new shingle roof replacements, and exterior painting for 10 campus buildings. On November 6, 2014, the City Commission approved the list of qualified firms for construction management at risk for minor projects; Charles Perry Partners, Incorporated was one of the qualified firms (Legistar #140415). This item is being brought to you today because the City's Purchasing Policy requires that any construction project exceeding \$300,000 be approved by the City Commission.

- *Fiscal Note:* Funds equaling the GMP of \$585,525 are currently available from the Capital Improvement Revenue Bond (CIRB) Fund. In addition, the Florida Department of Children and Families grant is a reimbursement grant, which will reimburse \$300,000 of the guaranteed maximum price, making the net cost of \$285,525 from CIRB Bond Funds.
 - **RECOMMENDATION** The City Commission: 1) approve the Guaranteed Maximum Price of the \$585,525 proposal from Charles Perry Partners, Incorporated, for improvements to the Empowerment Center located at 2845 NE 39th Avenue; 2) authorize the City Manager or designee to issue a purchase order to Charles Perry Partners, Incorporated, not to exceed \$585,525; and 3) authorize the City Manager to execute all necessary construction documents, subject to approval by the City Attorney as to form and legality.

150106A EC Map 20150716.pdf

- 150106B_CPPI proposal_20150716.pdf
- 150106C Text file for 140415 20150716.pdf
- 150106D_Minor Projects Qualified Contractors_20150716.pdf

<u>150107.</u>	Request for Grant/Loan Forgiveness - Joyce Henry-Hettel (B)				
	The City Commission is asked to consider Ms. Hettel's request for forgiveness of the City's \$12,015 Homeowner Rehabilitation Program Ioan. *ESTIMATED STAFF ORAL PRESENTATION TIME 7 MINUTES**				
	<i>Explanation:</i> The Homeowner Rehabilitation Program is designed for City homeowners who need financial assistance to correct health and safety violations in their homes. The Homeowner Rehabilitation Program addresses the housing needs of eligible low-income homeowners by providing repairs to eliminate unsafe and unsanitary housing conditions such as roofing, electrical, plumbing, heating, structural damage, doors/windows, and handicapped accessibility. The core purpose of the Homeowner Rehabilitation Program is to improve the health and safety conditions of a homeowner's home to preserve the housing units, stabilize the City's housing stock, and revitalize neighborhoods.				
	To implement and administer the Homeowner Rehabilitation Program, the City utilizes federal and state funding such as Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and State Housing Initiative Partnership (SHIP). The City provides 100% of the total cost of the housing repairs to improve the homeowner's home. As such, the program assistance is provided to homeowners in the form of a due on sale loan, which requires that homeowners agree to own and occupy their home as a primary residence during a 10-year compliance period. The City holds a lien encumbering the property as evidenced by a promissory note and a mortgage executed by the homeowners, which is recorded in the public records of Alachua County.				
	If the homeowner ceases to own or occupy their home as a primary residence prior to the end of the compliance period, the entire balance of				

residence prior to the end of the compliance period, the entire balance of the assistance must be repaid to the City. In most cases, homeowners complete the 10-year compliance period. However, in some cases, homeowners elect to sell their home prior to the end of the compliance period, which triggers the repayment provision. Any funds that are repaid by the homeowners are returned to the Homeowner Rehabilitation Program to continue to help other families in need of housing repair assistance.

On April 28, 2006, Ms. Hettel participated in the City's Homeowner Rehabilitation Program to make housing repairs to her home located at 1119 NW 36th Terrace, Gainesville, Florida. As part of the housing rehabilitation project, Ms. Hettel received \$12,015 SHIP Program funding to make improvements such as a new gas water heater, electric, doors, and windows. In accordance with the loan documents executed by Ms. Hettel, the 10-year compliance period expires on April 28, 2016. (Note: there was a scrivener's error on the mortgage stating the compliance period ended on April 28, 2015; however, the Promissory Note and other documentation executed by Ms. Hettel all correctly state the compliance period and are legally binding on Ms. Hettel.)

Ms. Hettel elected to sell her home in April 2015, which triggered the repayment provision because the sale occurred prior to the end of the 10-year compliance period.

As a result, Ms. Hettel is obligated to repay the entire loan balance in the amount of \$12,015. The estimated net sales proceed from the sale of Ms. Hettel's existing home is \$135,000. On May 7, 2015, the City received a request from Ms. Hettel to forgive the \$12,015 SHIP Loan stating that she will need the entire balance of the net proceeds from the sale of her existing home to purchase her new home.

Staff reviewed Ms. Hettel's request in accordance with the City's Grant/Loan Forgiveness Policy. The purpose of this policy is to outline the requirements and procedure to approve forgiveness of housing grants and/or loans awarded to recipients through the City of Gainesville's Comprehensive Housing Program. The Comprehensive Housing Program includes all housing programs implemented and administered by the City HCD Division as funded by CDBG, HOME, SHIP and other federal, state, local, and private programs. Any borrower who received a housing grant and/or loan from the Comprehensive Housing Program and meets the requirements for a "hardship" as described in the City's Grant/Loan Forgiveness Policy may be eligible for a forgiveness of all or a portion of the outstanding grant and/or loan balance.

Per the Grant/Loan Forgiveness Policy, a hardship is an event or series of events that are generally beyond the homeowner's control and include unemployment, divorce, medical emergency, sudden illness, bankruptcy, death, or employment requiring relocation. Upon staff review, it appears that Ms. Hettel does not qualify for loan forgiveness.

Because Ms. Hettel needed to close on the sale of her home at issue, staff agreed to enter into an escrow agreement whereby the \$12,015 SHIP Loan repayment would be held in escrow pending this item being brought before the City Commission for consideration of taking any appropriate action in regard to Ms. Hettel's obligation to repay the housing assistance.

Some options the City Commission may wish to consider include: 1) require Ms. Hettel to repay the full amount of the housing assistance; 2) waive the program guidelines in this instance to forgive \$10,813, which equals a balance prorated for the nine years Ms. Hettel owned and occupied the home; or 3) waive the program guidelines in this instance and forgive the entire balance of \$12,015.

Fiscal Note: If forgiven, \$12,015 will not be returned to the SHIP Program for use by other families in need of housing repair assistance.

RECOMMENDATION

The City Commission review Ms. Hettel's request and consider the options above or any other appropriate action in regard to Ms. Hettel's obligation to repay the housing assistance.

150107ALoan Forgiveness20150716.pdf150107BHettel Escrow Agreement20150716.pdf150107CHenry Hettel Note20150715.pdf150107DLoan Forgiveness Policy20150716.pdf

150134.Convergence and Alignment of Planning and Development Services,
the Blue Ribbon Advisory Committee for Economic Competiveness
(BRACEC) and the Development Services Center (DSC) (B)
Estimated presentation time is 10 minutes

Update on activities related to Planning & Development Services, the Blue Ribbon Advisory Committee for Economic Competitiveness and the Development Services Center with an emphasis on how the work in these three areas converge and align.

MODIFICATION - ADDED POWERPOINT PRESENTATION

Explanation: At the February 19, 2015, City Commission meeting, Mayor Ed Braddy presented an agenda item on his initiative to re-imagine economic development in the city and to make the City of Gainesville the most competitive in the State of Florida. On April 19, 2015 the City Commission adopted a resolution creating the Blue Ribbon Advisory Committee on Economic Competitiveness (BRACEC) and appointed 23 members.

On April 16, 2015, the Blue Ribbon Committee held an all-day retreat and asked, "How can Gainesville achieve this result and will creating the best user experience or becoming the most user centered City in America do this?" The retreat was facilitated by Alan Webber, the co-founder of the business magazine, Fast Company and former managing editor and editorial director of the Harvard Business Review.

On the afternoon of April 16, 2015, the City Commission heard a staff presentation on implementing a Development Services Center to improve the consistency, timing, coordination, and accountability of development services. The City Commission voted unanimously to approve the proposed DSC concept and authorized the City Manager to bring back a proposed budget and to add the initiative to the City Strategic Plan.

The following week, the Executive Director and Chair of the Blue Ribbon Committee traveled to Silicon Valley with members of the Chamber of Commerce with the goal of attracting business to the City of Gainesville. At that time, they visited IDEO, a human centered design and innovation firm. A few weeks later, the Blue Ribbon Committee met with IDEO and talked about how the design and innovation firm could help Gainesville think through creating the best user experience in Gainesville. The Board approved fund raising to contract with IDEO.

The Executive Director of the Blue Ribbon Committee Anthony Lyons recently accepted the position of Interim Planning and Development Services Director, which brings all three development service functions into alignment.

Fiscal Note: There is no fiscal impact.

RECOMMENDATION The City Commission hear a presentation from staff on the recent developments in each of the three areas and the vision moving forward.

150134 MOD_Presentation_20150716.pdf

CITY ATTORNEY

CITY AUDITOR

150114.

<u>150149.</u>	Referral on the Navigant Report Recommendation Matrix for GRU (NB)		
	<u>RECOMMENDATION</u>	The City Commission discuss the reommendation matrix and take action deemed appropriate.	

EQUAL OPPORTUNITY DIRECTOR

Equal Opportunity Investigative Process (B)

Estimated Presentation Time 30 Minutes

This item is Informational Only.

MODIFICATION - ADDED BACK-UP

Explanation: At its June 18, 2015 meeting, the City Commission directed the Interim Equal Opportunity Director, Gwendolyn Saffo, to prepare a presentation on the investigative procedure for processing complaints of discrimination.

> **RECOMMENDATION** The City Commission receive a presentation by Interim Equal Opportunity Director, Gwendolyn Saffo, regarding the investigative process for complaints of discrimination.

150114_MOD_PPT OEO Investigative Process.pdf

GENERAL GOVERNMENT COMMITTEE REPORTS (PULLED FROM CONSENT)

PUBLIC SAFETY

150123.

NW 19th Lane Bicycle Facility (B)

This item is a request for the City Commission to consider acceptance of funding for the construction of a bicycle facility along NW 19th Lane between NW 13th Street and NW 16th Terrace.

Explanation: The NW 19th Lane project proposes to expand the city's multimodal network by adding a new off-road facility between NW 13th Street and NW 16th Terrace, tying to the bike boulevard and multimodal trail system to the east. The project is consistent with the Alachua County Bicycle Master Plan Glen Springs Braid that envisions future east-west connectivity between residential, recreational, and employment areas. The braid is a long term project that will be implemented incrementally over time as funding becomes available, similar to other large trail projects in the region.

The concept for NW 19th Lane includes the construction of a path along the north side of the road within existing right-of-way, maintaining the current parking and travel lane configuration. Design options considered include an asphalt trail along the north side of the road, added parking, enhancements to crosswalks and ADA facilities, and lighting enhancements.

This project was referred to the Public Safety Committee by the City Commission on April 13, 2015. On March 3, 2015, the Florida Department of Transportation (FDOT) informed the City that the project had been selected as a candidate project for funding in the department's tentative work program in FY19 and FY21. If the City Commission chooses to support the project it should be maintained on the Metropolitan Transportation Planning Organization (MTPO) List of Priority Projects in order to remain eligible for funding consideration. In order for the project to receive funding by FDOT, it will have to be ranked as the number 1 priority project in the MTPO List of Priority Projects for transportation alternatives. The next MTPO meeting is scheduled for August 3, 2015.

The Public Safety Committee heard this item on April 27, 2015 and July 15, 2015. A field review was conducted on June 24, 2015 with representatives of the Gainesville High School, Alachua County School Board and Gainesville Fire-Rescue.

Fiscal Note: FDOT may decide to fully fund the project. There would not be a City match requirement.

RECOMMENDATION

The City Commission: 1) hear the recommendation from the Public Safety Committee; and 2) make a recommendation to the MTPO.

150123 Presentation 20150716.pdf

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

<u>150085.</u>		Strategic initiative 6.3: Identify Steps of Implementation for the Parks, Recreation & Cultural Affairs Master Plan and Continued Acquisition of Conservation land (B)
		This item involves a request for the City Commission to review and approve an update to the priority list of the Land Conservation and Acquisition Program.
	Explanation	At the November 15, 2012 meeting, the City Commission approved the Parks, Recreation and Cultural Affairs Master Plan and directed staff to return to the Commission at a later date with funding option scenarios.
		At the July 30 and September 23, 2013, Recreation, Cultural Affairs and Public Works Committee meetings, various funding options were presented. Two options were discussed in-depth: A) a dedicated millage increase, and B) a county-wide sales tax similar to Wild Spaces Public Places. Committee members agreed to have discussions with area municipal elected officials and county commissioners to determine interest in pursuing a county-wide sales tax.
		On November 25, 2013, staff presented an economic analysis of the Wild Spaces Public Places impact on local businesses that were contracted to provide services for design and construction projects. An analysis of Wild Spaces Public Places project expenditures that remained in the City, Alachua County, the Region, and the State and outside of Florida was completed.
		On January 27, 2014, staff was directed to return at a later date to have further discussion on the funding options and to prepare a detailed list of projects to be funded by priority. Staff is returning to the Committee now with an updated land acquisition priority list for consideration and recommendation to the City Commission. The original list was approved by the City Commission on November 20, 2008.
		At the April 9, 2015, Recreation, Cultural Affairs and Public Works Committee meeting an updated land acquisition priority list was reviewed and approved to move forward to the City Commission for approval.
		Since 2009, the City has been attempting to acquire the top and second priority properties. Some landowners have been willing to sell, but others

have not. Since many of the priority landowners are unwilling to sell or are at an impasse on price, staff reevaluated undeveloped parcels within City limits that are contiguous with existing park land, or that would provide corridor connections for the Hogtown Creek Greenway. Thirteen parcels of interest were identified and added to the land acquisition priority listing under the "2012 Additions" heading. On April 5, 2012, the City Commission approved this update to the Priority Land Acquisitions list.

To date, approximately 400 acres of park land listed on the priority table have been acquired by the City. Staff has continued to evaluate and update the priority list. Acquired properties have been removed from the list and new priority properties have been added for consideration. The acquisition list has been reformatted to provide more information and facilitate easier updating. New detail columns have been added for the project name, acquisition status, and to identify whether the parcel has been previously approved for acquisition by the City Commission. There is also a new column called "contingent on," which details the preferred order of the acquisitions for a particular project, when one project includes multiple parcels. Lastly, colors have been added to more clearly delineate one project from another.

Twenty one (21) new potential passive/conservation parcels have been proposed. In accordance with Parks, Recreation and Cultural Affairs Departmental policy on "Acquisition of Conservation Lands," additional parcels were selected by the following prioritization criteria: a) expand an existing conservation area; b) connect existing conservation areas together, or c) are within a Strategic Ecosystem, or have sensitive habitat, or the potential for species that are listed statewide or nationally as rare, threatened, or endangered. In addition eight (8) additional parcels have been included that have potential for recreational corridor connection or adjacent to existing parks or properties. Lastly, the PRCA Master Plan recommends eight (8) new neighborhood parks whose locations will need to be determined; this will need to be brought back to the Committee at a later date.

Fiscal Note: Approximately \$1,488,042 remains in the Greenspace Acquisition Fund and is available for continued acquisition of conservation and/or passive recreation lands.

> **RECOMMENDATION** The City Commission: 1) review the Land Conservation and Acquisition Table, and 2) approve an update to the priority list of the Land Conservation and Acquisition Program.

<u>150085A_UpdatedList_20150716.pdf</u> <u>150085B_Maps_20150716.pdf</u>

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

150158.

GENERAL GOVERNMENT-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

Mayor Ed Braddy - General Policy Committee Meeting (B)

MODIFICATION - NEW ITEM

RECOMMENDATION The City Commission schedule a General Policy Committee meeting at 5:00 pm on Thursday, July 30, 2015 in Room 16.

150158_MOD_General Policy Committee_20150716.pdf

GENERAL GOVERNMENT-RELATED COMMISSION COMMENTS (if time permits)

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

<u>150147.</u>	Mayor Ed Braddy -	Mayor Ed Braddy - Status of Intervention (NB)	
	<u>RECOMMENDATION</u>	The City Commission discuss the status of intervention and take action deemed appropriate.	
<u>150148.</u>	Mayor Ed Braddy - Referral of GRU - GREC Monthly Bills (NB)		
	RECOMMENDATION	The City Commission discuss and take action deemed appropriate.	
5:30 P.M.			

PLEDGE OF ALLEGIANCE (5:30pm)

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

<u>150135.</u>	Americans with Disabilities Act Awareness Month - July 2015 (B)	
	<u>RECOMMENDATION</u>	Office of Equal Opportunity Interim Director Gwendolyn D. Saffo and Citizens Disability Advisory Board Committee Chair Mark Mayfield to accept the proclamation.

150135_ADAMonth_20150716.pdf

<u>150137.</u>

Special Recognition for the participants of the Tent City clean up (NB)

RECOMMENDATION

The City Commission hear the Special Recognition.

6:00 P.M.

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

TIME CERTAIN

<u>150139</u>.

Oversight Advisory Board Recommendations to the Gainesville City Commission and the Alachua County Board of County Commissioners (B)

The Oversight Advisory Board requests the Gainesville City Commission and the Alachua County Board of County Commissioners consider the following three recommendations regarding the operation of the Empowerment Center and Dignity Village: (1) Approve the FY 2016 Budget for the Alachua County Coalition for the Hungry and Homeless (ACCHH) in the amount of \$780,793.50; (2) Amend the Interlocal Agreement between the City and the County to give the Oversight Advisory Board the responsibility to review programs and services at Dignity Village; and (3) Approve only one (1) Vendor for the operation of the Empowerment Center (GRACE Marketplace) and Dignity Village.

Explanation: 1.) The City Manager has included in his FY 2016 Proposed Budget funding for the Empowerment Center (GRACE Marketplace) at the same level as FY 2015, which is \$559,680. The Interlocal Agreement between the City and the County requires that the funding be shared equally; therefore, for FY 2016, the City's share would be \$279,840 and the County's share would be \$279,840. The City requested Alachua County to provide similar funding to ACCHH for FY 2016. (See Attachment A, Letter to County Manager Lee Niblock.) On June 3rd, the Oversight Advisory Board recommended to the Gainesville City Commission and the Alachua County Board of County Commissioners that, for FY 2016, they fund ACCHH in the amount of \$780,793.50 (a \$221,113.50 increase over the FY 2015 funding amount) with the condition that the actual expenditure rate reflect the FY 2015 level. The Oversight Board agreed that the \$780,793.50 budget was reasonable and wanted to ensure that that level of funding would be available for ACCHH in FY 2016. In addition, the Board indicated that it would work with ACCHH to raise the additional \$221,113.50 from grants and private sector sources. (See Attachment B, minutes from the June 3rd Oversight Board

meeting). The proposed increase in funding requires both the County and the City to provide an additional \$110,556.75 for FY 2016. Attachment C is a copy of the ACCHH's budget presentation, which includes the ACCHH's comparison of its services with St. Francis House.

FY 2016 is the final year of the three-year contract between the City of Gainesville and ACCHH for the management and coordination of services for the homeless at the Empowerment Center. City and County staff anticipate bringing this item to the attention of the Oversight Board in the First Quarter of FY 2016. At that time City and County staff will ask the Oversight Board to recommend to the City Commission and the County Commission whether a new RFP should be issued or whether a new contract for homeless services should be negotiated for FY 2017.

At this time, ACCHH has yet to submit its recommendation(s) to the Oversight Board as to how FY 2014 surplus funds in the amount of \$96,124.50 are to be allocated for FY 2015. The Gainesville City Commission and the Alachua County Board of County Commissioners gave the Oversight Board the authority to approve the use of the surplus funds for services.

2.) Betty Baker's report on Dignity Village contained several recommendations, including hiring a vendor to run Dignity Village and forming an Action Team to develop some rules and structure for Dignity Village. The City is taking several steps to implement those recommendations. Currently, the City is seeking a vendor/organization that can help stabilize the homeless camping services at Dignity Village. The Gainesville City Commission authorized the City Manager to enter into a sole source contract with Helping Hands Clinic for up to \$50,000 to help Staff stabilize the camping area while rules and regulations are developed. This was an Emergency Request by City Staff to help steady the camping area as guickly as possible. The negotiation between the City and the Helping Hands Clinic for a 6-month contract was never finalized because Helping Hands Clinic withdrew from the negotiation table for reasons unknown to Staff. In addition, the City Staff created an Action Team which includes members from the City of Gainesville Building Department, Fire Department, Police Department, Neighborhood Improvement, Purchasing Department, City Attorney's Office, Facilities Management Division, GRU, Alachua County Health Department, and the Alachua County Community Support Services Department. The City has also sought input and feedback from Helping Hands Clinic and others on the proposed rules and regulations.

The City of Gainesville took some action during the interim period to ensure safe and sanitary conditions at the site (additional portalets and dumpsters were placed at the site). The City worked with the Alachua County Emergency Management Department, Alachua County Community Support Services, Gainesville Emergency Management Team, Purchasing Department, and Neighborhood Improvement Department to develop an Emergency Evacuation Plan for Dignity Village. City Staff will host a meeting with the residents of Dignity Village to review the Emergency Evacuation Plan. That meeting is scheduled for early July. City Staff is considering seeking another vendor or a staff /volunteer organization combination to stabilize the camping area.

The Oversight Board's Citizens Advisory Work Group recommended to the Oversight Board that the Interlocal Agreement that created the Oversight Board be amended to expand the purview of the Oversight Board to include Dignity Village. Furthermore, the Citizens Advisory Work Group recommended to the Oversight Board that the City hire only one Vendor/ACCHH to manage programs and services on the Empowerment Center Campus as well as Dignity Village.

The Oversight Board approved the recommendation of the Citizens Advisory Work Group to recommend to the Gainesville City Commission and the Alachua County Board of County Commissioners that the Interlocal Agreement between the City and the County be amended to include the review and evaluation of services for Dignity Village and that only one vendor/ACCHH be given the responsibility of managing the Empowerment Center and Dignity Village.

Fiscal Note: 1.) The Oversight Board's recommendation to the City Commission regarding ACCHH funding will require the City and County to identify and allocate an additional \$221,113.50 from their FY 2016 Budget.

2.) The City Commission authorized the City Manager to enter into a sole source contract for an Emergency Vendor for up to \$ 50,000 to stabilize the camping area at Dignity Village while the City develops a long-term plan for the camping site. The Oversight Board approved the recommendation to the County Commission that \$25,000 be approved for Management Services for Dignity Village.

RECOMMENDATION

1.) The Oversight Advisory Board requests that the City Commission and the Alachua County Board of County Commissioners fund the ACCHH in the amount of \$780,793.50 with the condition that ACCHH utilize the same expenditure rate as it did for the FY 2015 funds, while the Oversight Board assists the ACCHH with its fundraising campaign.

2.) The Oversight Board requests the City of Gainesville and the Alachua County Board of County Commissioners to amend the Interlocal Agreement between the City of Gainesville and Alachua County to expand the purview of the Oversight Board to include review and evaluation of services and programs at Dignity Village.

3.) The Oversight Board recommends that the City of Gainesville and Alachua County approve that one vendor/ACCHH be given the responsibility to manage the Empowerment Center and Dignity Village.

Alternate Recommendation 1.) City Staff requests the City Commission fund the ACCHH in the amount of \$559,680 for FY 2016.

2.) Alternate recommendation to the City Commission that the Interlocal Agreement not be amended to include Dignity Village in the purview of the Oversight Board.

3.) Alternate recommendation to the City Commission that other vendors be considered for the management of the Dignity Village rather than considering only one vendor /ACCHH to provide these services.

<u>150139A</u> Ltr to Lee Niblock re FY 15-16 EC budget 20150806.docx.pdf <u>150139B</u> Oversight Board Minutes 20150716.pdf <u>150139C</u> ACCHH budget proposal 20150716.pdf

140022.

Fire Rescue Services in Southwest Gainesville near Alachua County Fire Rescue Station 19 (B)

This item requests that the City Commission hear a presentation on fire rescue services in the southwest area of the City of Gainesville near Alachua County Fire Station 19. *ESTIMATED STAFF PRESENTATION 20 MINUTES*

Explanation: On December 9, 2013, the City Commission and Board of County Commissioners (BOCC) heard a joint presentation on services in the Fire Station 19 service area. The City Commission approved a recommendation to request the BOCC provide direction to County staff to negotiate a plan for the transition of fire-rescue services with City staff. The BOCC met on February 4, 2014 and sent a letter to the City to indicate that the BOCC had authorized County staff to negotiate with City staff. City and County staff began meeting bi-weekly in March 2014, developing a joint recommendation that was completed in June.

> On June 17, 2014 County staff presented the joint recommendation to the BOCC. BOCC sent a letter to the City Commission, which was received on June 19, 2014, prior to the City Commission meeting. The letter indicated that the BOCC was not in agreement with staff's proposed transition plan. Subsequent to receiving the letter, the City Commission heard the City staff presentation on the joint recommendation and voted to move forward with activating a squad unit in the Fire Station 19 service area.

On June 23, 2014, the City activated Gainesville Fire Rescue Squad 2 to serve in the Fire Station 19 service area. Staffing for the unit is accomplished through the funding of nine additional firefighter positions funded through a two-year federal SAFER grant.

This presentation will provide an update on fire-rescue services in the southwest area near Alachua County Fire Station 19.

Fiscal Note: The placement of Squad 2 in Southwest Gainesville is expected to result in savings of \$350,000 for FY 14. Based on the relocation of Squad 2 in August 2015, staff expects additional savings and will provide updated fiscal projections as part of future updates and options for Commission consideration.

<u>RECOMMENDATION</u>	The City Commission 1) hear an update on the transition of Fire-Rescue services in Southwest Gainesville, 2) direct staff to provide options for a temporary modular GFR-GPD station in Southwest Gainesville that can accommodate a fire engine, 3) approve \$50,000 from the general fund fund balance for a fire station location study and master plan, and 4) direct staff to prepare a CIP request for GFR Station 9 in Southwest
	Gainesville for the next CIP update.

Legislative History

6/19/14	City Commission	Approved, as shown above
8/25/14	City Commission	Discussed
140022	MOD FS 19 Proposal_20	0140619.pdf
<u>140022</u>	Proposal_20140825.pdf	
140022	presentation EMS Trans	ition SW 20th Ave area 20150716.pdf

PUBLIC HEARINGS

<u>150083.</u>	Regional Transit System Proposed Fall 2015 Transit Service Changes (B)
	This is a request for the City Commission to hold a public hearing to review and approve the proposed Regional Transit System (RTS) fall 2015 Service Changes, including the addition of seven (7) new RTS positions.
	<i>Explanation:</i> RTS makes transit service changes three times a year. These changes coincide with the semester schedules for the University of Florida (UF) and Santa Fe College (SF). The following proposed service changes have been approved by both UF and SF respective to the routes they fund. A number of the changes are also an attempt to fulfill the intent of the 2015 - 2024 RTS Transit Development Plan, which was approved by

the City Commission on August 21, 2014.

These proposed service changes will consist of an additional 7,050 hours of service during the 2015-2016 academic year. The projected cost of providing the new enhanced service is approximately \$457,404. RTS staff negotiated the rate of \$64.88 per hour for Monday through Sunday service to cover service operating costs.

In order to continue current services and provide the additional services, three (3) new Transit Operators, one (1) Clerk, one (1) Grants Specialist, one (1) Transit Fleet Supervisor, and one (1) Mechanic II will be needed. The recruitment and training period for these seven (7) new positions will require that current RTS staff operate the service until the new employees are available.

- *Fiscal Note:* In fiscal year 2015-16, the City of Gainesville will receive approximately \$13.8M from UF and \$1M from SF, which is projected to cover the current and proposed service enhancements, including the additional seven (7) RTS positions.
 - **RECOMMENDATION** The City Commission: 1) hold a public hearing; 2) approve the proposed fall 2015 service changes effective August 17, 2015; 3) approve seven (7) additional RTS positions effective August 17, 2015; and 4) authorize the City Manager to execute any related documents, subject to approval by the City Attorney as to form and legality.

150083_Proposed Fall 15 Service Changes_20150716.pdf

RESOLUTIONS- ROLL CALL REQUIRED

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

<u>140741.</u>

Vehicles For Hire Ordinance (B)

Ordinance No. 140741

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to vehicles for hire; by amending in its entirety Article I. Motorized Vehicles of Chapter 28, Vehicles for Hire; by amending Section 2-339 of Chapter 2 to provide civil penalties for vehicle for hire violations; and by amending Appendix A - Schedule of Fees, Rates and Charges to provide fees for vehicles for hire; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Explanation: On March 19, 2015 the City Commission directed the City Attorney to

draft an ordinance to provide regulations for Transportation Network Companies (TNCs) and to refine existing regulations for taxicabs based on recommendations of staff and the Public Safety and Economic Development University Community Committees.

The City Attorney's Office prepared draft regulations and City staff circulated the draft regulations to interested stakeholders for review and input. On June 18, 2015, the City Commission heard a presentation on the proposed draft regulations, received public comment and directed the City Attorney to finalize the draft regulations into an ordinance for first reading.

This ordinance deletes the existing vehicle for hire regulations in City Code and creates new regulations that are uniform for all vehicles for hire (inclusive of TNCs, taxicabs and others) and that address the basic health, safety and welfare concerns of the City with respect to vehicle for hire operations.

<u>RECOMMENI</u>		City Commission adopt the proposed nance.	
Legislative Hist	ory		
2/23/15	Public Safety Committee	Discussed	
3/19/15	City Commission	Approved as Recommended	
6/18/15	City Commission	Discussed	
<u>140741a_V</u>	FH Gville Draft_201	50223	
<u>140471b</u> T	NC PUBLIC DRAFT	20150223	
<u>140741c_T</u>	NC & VFH Presenta	tion_20150223	
<u>140471d V</u>	FH Public Clean Dra	<u>ift 20150223</u>	
<u>140741e_T</u>	NC Public Clean Dra	aft_20150223	
<u>140741a T</u>	NC Public Clean Dra	aft 20150319	
<u>140471b_V</u>	FH Public Clean Dra	<u>ift_20150319</u>	
<u>140741c_T</u>	NC Draft_20150319	pdf	
<u>140471d_V</u>	140471d_VFH Draft_20150319		
<u>140741e_H</u>	140741e_HouseBill817_20150319		
140741f HouseBill757 20150319			
140741g-MOD_VFH and TNC Presentation_20150319.pdf			
140741h-MOD VFH Public Draft 20150319.pdf			
140741i_VFH Clean DRAFT_20150319.pdf			
140741j-MOD DRAFT Gainesville TNC 20150319.pdf			
140741k-MOD_Clean DRAFT Gainesville TNC_20150319.pdf			
140741 draft ordinance version 1 20150618.pdf			
140741_Draft ordinance_20150716.pdf			

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

<u>140933</u>.

QUASI-JUDICIAL - REZONING - 1220 NW 39TH AVENUE (B) Ordinance No. 140933; Petition No. PB-15-21 ZON

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 0.33 acres of property generally located at 1220 NW 39th Avenue approximately 360 feet east of NW 13th Street, as more specifically described in this ordinance, from Office Residential District (OR) to Mixed Use Low Intensity District (MU-1); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Explanation: PLANNING AND DEVELOPMENT SERVICES STAFF REPORT This ordinance will rezone approximately 0.33 acres of property from Office Residential District (OR) to Mixed Use Low Intensity District (MU-1). The subject property is currently developed and is generally located at 1220 NW 39th Avenue approximately 360 feet east of NW 13th Street. The property owner has requested the rezoning in order to open a retail toy store, which is not allowed under the current zoning.

> The intent of the MU-1 zoning district is to allow coordinated developments designed to offer a mixture of residential, convenience-type retail, professional, and consumer service uses primarily for residents of mixed-use and adjacent residential neighborhoods. The district is intended to reduce the length and number of vehicular trips by providing for basic needs within close proximity to residential areas, by encouraging pedestrian access, and by the combining of trips. The current OR zoning allows a much narrower range of non-residential uses, and does not allow retail sales (but does allow sales offices without warehousing, showrooms or retail space).

> The proposed rezoning is consistent with the City's Comprehensive Plan, supports infill and redevelopment, and supports economic development by broadening the range of permitted uses for this property located near the intersection of two, four-lane arterial roadways.

> After public notice was published in the Gainesville Sun on April 7, 2015, the City Plan Board held a public hearing on April 23, 2015, and voted 6-0 to recommend approval of this ordinance.

CITY ATTORNEY MEMORANDUM

This ordinance requires two hearings. This ordinance shall become effective immediately upon adoption; however, the rezoning implemented by this ordinance shall become effective when the amendment to the City of Gainesville Comprehensive Plan adopted by Ordinance No. 140932 becomes effective as provided therein.

<u>REC</u>		City Commission adopt the proposed nance.		
Legislative History				
7/2/1	5 City Commission	Approved (Petition) and Adopted on First Reading (Ordinance)		
140933A_draft ordinance_20150702.pdf				
140933B staff report 20150702.pdf				
140933C_Append A_Comprehensive. Plan GOPs_20150702.pdf				
140933D Append B Supplemental docs. 20150702.pdf				
140933E_Append C_Application_20150702.pdf				
140933F CPB minutes 20150702 .pdf				
<u>140933G_staff ppt_20150702.pdf</u>				

<u>130141</u>

ORDINANCE TO PERMIT VENDING BOOTHS ON CERTAIN PUBLIC PROPERTY ON UNIVERSITY OF FLORIDA HOME FOOTBALL GAME DAYS (B)

Ordinance No. 130141

An ordinance of the City of Gainesville, Florida, amending the Gainesville Code of Ordinances related to peddlers, solicitors and canvassers; by amending Section 2-339 to create penalties for certain violations; by amending Chapter 19, Article IV Vending Booths and Itinerant Vendors to permit and regulate football game day vending booths; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date..

Explanation: The City Commission, at its February 20, 2014 meeting, directed the City Attorney to draft, and the Clerk to advertise, an ordinance amending Chapter 19 of the Code of Ordinances to permit vending booths on designated public property or City right-of-way on University of Florida football game days.

<u>RECOMMEN</u>		City Commission adopt the proposed nance.	
Legislative History			
6/20/13	City Commission	Referred to the Community Development Committee	
8/14/13	Community Development Committee	Approved as shown above (See Motion)	
12/11/13	Community Development Committee	Approved, as shown above - See Motion(s)	
2/20/14	City Commission	Approved as Recommended	

7/2/15 City Commission Adopted on First Reading (Ordinance)

130141A_Chapter 19_20130814.pdf

130141B Maps 20130814.pdf

130141_Area Maps_20131211.pdf

130141A_Chapter 19_20140220.pdf

<u>130141B_Area Maps_20140220.pdf</u>

130141_draft ordinance _20150702.pdf

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

CITIZEN COMMENT (If time permits)

ADJOURNMENT (no later than 11:00PM - Mayor to schedule date and time to continue meeting)