# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

February 1, 2016

5:00 PM

# City Hall, Roberta Lisle Kline Conference Room

# **Recreation, Cultural Affairs and Public Works**

**Committee** Commissioner Randy Wells, Chair Commissioner Helen Warren, Member

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

## CALL TO ORDER

## ROLL CALL

## ADOPTION OF THE AGENDA

### DISCUSSION OF PENDING REFERRALS

#### 100607.

Northeast Neighborhood Veterans Memorial Park (B)

This item is a request for the Committee to consider surplus of the United States Army Reserve property (minus the Reserve Park) and provide final input on the parameters and evaluation criteria for a Request for Proposals for acquisition/use of the property.

*Explanation:* On August 15, 2015, the City Commission approved the following recommendations for the United States Army Reserve Property based on recommendations from City staff and the Recreation, Cultural Affairs and Public Works Committee.

The City Commission: 1) hear a presentation with options for the proposed "Reserve Park", 2) approve the Committee's recommendation to name the park "Reserve Park" and dedicate the park as a memorial to the reserve/citizen soldier, 3) approve the Committee's proposed boundaries for the park, 4) provide input on the proposed park features, 5) direct staff to develop plans for cleaning and maintaining at least a portion of the proposed park area for FORP to hold veterans related events and potentially other limited public access, 6) direct City staff to prepare a CIP project request for "Reserve Park" for the next CIP update, and 7) direct City staff to proceed with development of an RFP for use of the building returning to the Committee and City Commission for input before finalizing and releasing the RFP.

A number of entities have expressed interest in acquisition/use of the US Army Reserve building and remaining property. Staff is prepared to proceed with final development and release of a Request for Proposals (RFP) for the property. The Recreation, Cultural Affairs and Public Works Committee met on December 10, 2015 to receive an update and discuss parameters and evaluation criteria for the RFP. FORP and a number of interested entities attended and shared their ideas and perspectives, followed by committee discussion and recommendations to the City Commission.

The Committee's recommendations were discussed with the City Commission on December 17, 2015 and the Commission indicated that the RFP should: 1. be open to all proposed uses but provide preference to uses consistent with October 2012 Visioning Session (higher points in evaluation of proposals for consistent uses);

2. be open to any proposers (public, non-profit, private);

3. be open to any proposed disposition (sell, lease, lease with option to buy);

4. require proposals that integrate proposed building/property uses with Reserve Park and the neighborhood; and

5. expand the proposed park area to the southern half of the property (extension of dotted line on Reserve Park plan) but be open to proposals that request use of some of that property based on public benefits that would result.

This is an opportunity for the Recreation, Cultural Affairs and Public Works Committee to have a final discussion of the RFP parameters and evaluative criteria and forward any further recommendations to the City Commission for the February 4, 2015 City Commission meeting.

*Fiscal Note:* The fiscal impact will be determined as part of the RFP process. Based on initial City Commission discussion, City financial involvement is expected to focus on partnering with the community on the design and development of Reserve Park. The City expects to seek fair market value for the property while being open to considering the public benefits/public access provided in the proposals.

**RECOMMENDATION** The Committee make any final recommendations to the City Commission on the RFP parameters and evaluative criteria.

#### Legislative History

12/16/10	City Commission	Referred to the Recreation, Cultural Affairs and Public Works Committee
2/24/11	Recreation, Cultural Affairs and Public Works Committee	Discussed
7/7/11	City Commission	Approved as Recommended
9/24/12	Recreation, Cultural Affairs and Public Works Committee	Discussed
9/24/12	Recreation, Cultural Affairs and Public Works Committee	Discussed
11/13/14	Recreation, Cultural Affairs and Public Works Committee	Approved, as shown above - See Motion(s)
12/18/14	City Commission	Approved as Recommended
5/14/15	Recreation, Cultural Affairs and Public Works Committee	Approved by Consensus

8/13/15	Recreation, Cultural Affairs and Public Works Committee	Approved as Recommended			
8/20/15	City Commission	Approved as Recommended			
12/10/15	Recreation, Cultural Affairs and Public Works Committee	Discussed			
12/17/15	City Commission	Approved as Amended			
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100607A Letter to Stearns-Brown NE Veterans Park 20110707.pdf					
<u>100607B</u>	100607B_Letter to Secretary of Defense_20110707.pdf				
<u>100607C</u>	100607C Photo W Parking looking SE 9 20110707.pdf				
<u>100607D</u>	100607D_Photo SW Portion looking SE 9_20110707.pdf				
<u>100607A</u>	100607A Site Map 20120924.pdf				
<u>100607B</u>	100607B_ECP Report_20120924.pdf				
100607C Estimated Operation Costs Report 20120924.pdf					
<u>100607A</u>	100607A_Army Reserve Property Action Plan_20141113.pdf				
100607B Oct 2012 Army Reserve PPT 20141113.pdf					
100607C_Nov 2012 CHW Draft Report_20141113.pdf					
100607A Army Reserve Property Action Plan 20141218.pdf					
100607B_Draft Nov 13 2014 RCAPW Minutes_20141218.pdf					
100607C_USAR Action Plan PPT_20141218.pdf					
100607_Army Reserve Property Action Plan_20150514.pdf					
100607_Reserve Park Presentation_20150813.pdf					
100607 Reserve Park Presentation 20150820.pdf					
100607A_Real Property Policies_20151210.pdf					
100607B Visioning Session Report 20151210.pdf					
100607C_Draft RFP Parameters_20151210.pdf					
100607A Real Property Policies 20151217.pdf					
100607B_Visioning Session Report_20151217.pdf					
100607C Draft RFP Parameters 20151217.pdf					
100607A_Boundaries of Reserve Park_20160201.pdf					
<u>100607B</u>	Reserve Property RFF	P Evaluative Criteria 20160201.pdf			

### MEMBER COMMENT

# **CITIZEN COMMENT**

# NEXT MEETING DATE -- Thursday, February 11, 2016 at 1:00pm

# ADJOURNMENT