City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

April 20, 2017

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large) Commissioner Harvey Budd (At Large) Mayor-Commissioner Pro Tem Helen Warren (At Large) Commissioner Charles Goston (District 1) Commissioner Todd Chase (District 2) Commissioner Craig Carter (District 3) Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

1:00pm - CALL TO ORDER - Afternoon Session

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 CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

<u>160929.</u>	City Commission N	City Commission Minutes (B)	
	<u>RECOMMENDATION</u>	The City Commission approve the minutes of March 23 and March 30, 2017.	
	<u>160929 Minutes 2017(</u>	0420.pdf	
<u>160941.</u>	1. Resignation of Robert Wright from the Citizens' Advisory Community Development (B)		
	RECOMMENDATION	The City Commission accepts the resignation of Robert Wright, effective immediately.	
	160941_ResignationRo	bertWright_20170420.pdf	
<u>160877.</u>	1 <u>60877.</u> Regional Transit System (RTS) Summer 2017 Tran Changes (B)		
	-	This is a request for the City Commission to approve the proposed RTS Summer 2017 Service Changes.	
	Explanation: RTS makes transit se	nation: RTS makes transit service changes three times a year. These changes	

160934.

coincide with the semester schedules for the University of Florida (UF) and Santa Fe College (SF). The following proposed service changes reflect the routine decrease in service levels that accompany the summer period and have been approved by both UF and SF respective to the routes they fund. RTS presented these changes for feedback at an advertised public meeting on March 22, 2017 that was jointly held at the same time as the RTS Citizens Advisory Board (CAB). See back-up for the presentation that was presented.

Fiscal Note: In fiscal year 2016-17, the City of Gainesville will receive approximately \$13 million from UF and \$1 million from SF for RTS services.

RECOMMENDATION The City Commission approve the proposed summer 2017 service changes effective May 1, 2017.

<u>160877A_CAB PPT_20170420.pdf</u> <u>160877B_Meeting Notice_20170420.pdf</u>

Human Resources Policy E-6: Separation From Service (B)

This is a request for the City Commission to amend Human Resources Policy E-6: Separation From Service.

Explanation: Human Resources Policy E-6: Separation From Service includes language governing Exit Interviews. This language provides that employees "shall be requested to participate in an Exit Interview at the Office of Equal Opportunity." This provision predates the establishment of the Equal Opportunity Director as a Charter Officer. In fact, that version of the provision has been in place since January 9, 1984, when, organizationally, the Office of Equal Opportunity was an arm of the Human Resources Department.

> There are a variety of reasons for leaving employment with the City, including continuing education, relocation, family obligations, health considerations, workplace concerns, etc. The Equal Opportunity Director, in consultation with the Human Resources Director, believes administration of exit interviews is a Human Resources function. Going forward, the Equal Opportunity Director would continue to review exit interviews that indicate discrimination, harassment, inappropriate conduct and other areas outlined in the City's Equal Opportunity policies.

This proposed change was reviewed by all Charter Officers and senior leadership at a recent Charter Officer meeting. All Charter Officers support this change and recommend approval by the City Commission.

Fiscal Note: There is no fiscal impact.

RECOMMENDATION

The City Commission approve amendments to Human Resources Policy E-6: Separation From Service. <u>160934A_E-6 Separation from Service Strikethrough_20170420.pdf</u> <u>160934B_E-6 Separation from Service Clean_20170420.pdf</u>

160933.Extension of Tolling Agreement for City's claims against JonesEdmunds regarding the design and engineering of certain elementsof the Sweetwater Branch/Paynes Prairie Sheetflow RestorationProject (B)

Explanation: On September 24, 2013, the City discovered that the sediment basin of the Sweetwater Branch/Paynes Prairie Sheetflow Restoration Project, located at 325 S.W. Williston Road, Gainesville, Florida, was not functioning as intended and as necessary for the Project. The City entered into a tolling agreement with Jones Edmunds, the engineer for the Sweetwater Branch/Paynes Prairie Sheetflow Restoration Project, and amendments, extending the applicable Statute of Limitations date to April 28, 2017 in order to preserve the City's legal rights. Mediation is scheduled for April 12, 2017. The parties' representatives wish to extend the tolling period to June 15, 2017, to provide time for mediation and any subsequent discussions and work to reach and execute a settlement, or alternatively for the City to prepare and file a complaint in court if a settlement is not reached. In either event, the outcome of the mediation will be reported to the City Commission.

RECOMMENDATION The City Commission approve the Fourth Amendment to Tolling Agreement.

160933 Fourth Amendment to Tolling Agreement 20170420.pdf

160866.

City of Gainesville Fiscal Year 2016 Comprehensive Annual Financial Report, Audited Financial Statements, Auditors' Reports, Auditors' Management Letters and Single Audit Reports (B)

Explanation: In accordance with the City's contracts for external auditing services with Carr, Riggs & Ingram, LLC and Purvis, Gray and Company, LLP, the following reports are presented for review by the City Commission:

1. The Basic Financial Statements, Supplemental Information and Independent Auditors' Report, Management Letters and Single Audit Reports of the City of Gainesville, Florida for the Fiscal Year Ended September 30, 2016; which are presented in the attached Comprehensive Annual Financial Report; and

2. The Financial Statements, Supplemental Information and Independent Auditors' Report of Gainesville Regional Utilities for the Fiscal Year Ended September 30, 2016.

In the opinion of the independent auditors, the financial statements referred to in items 1 and 2 above present fairly, in all material respects,

the financial position and changes in financial position of the City and GRU for the year ended September 30, 2016, in accordance with accounting principles generally accepted in the United States of America.

As part of the audit process the independent auditors issue "management letter comments" along with several other reports related to internal control structure; compliance with certain provisions of laws, regulations, contracts and grants, and internal control structure and certain requirements applicable to federal and state financial assistance programs. These reports are presented within item 1 above under the heading of "Single Audit Section."

The auditors' management letters and internal control report over financial reporting related to General Government and Gainesville Regional Utilities both indicate that there were no recommendations in the current year. The auditors also reported no recommendations related to their review of the City's federal grant programs.

In accordance with Section 8(b) of Resolution 150127, City Auditor Responsibilities and Administrative Procedures, the City Auditor has reviewed the attached statements and reports to ensure that contractual terms have been fulfilled and transmits these reports with a recommendation for City Commission acceptance.

RECOMMENDATION The Audit and Finance Committee recommend that the City Commission: 1) review the financial reports, financial statements, auditors' reports, management letters; single audit reports; and management's written response; and 2) accept said reports.

Legislative History

3/28/17 Audit and Finance Approved as Recommended Committee

160866A COG FY16 Comprehensvie Annual Financial Rpt 20170420.pdf

160866A1_CRI COG FY16 Reg'd Communications_20170420.pdf

160866B GRU FY16 Audited Financial Stmts 20170420.pdf

160866B1 Purvis Gray GRU FY16 Reg'd Communications 20170420.pdf

<u>160875.</u>

Fiscal Year 2017 Quarterly Monitoring Report and Fund Review Update - Quarter Ending December 31, 2016 (B)

Explanation: The City's General Government Budget Policy requires staff to prepare and submit a quarterly budget monitoring report for all major operating funds, including the status of General Fund fund balances to the Audit and Finance Committee. Along with this report, staff is providing the quarterly update of the available fund status for all General Government funds report. <u>160880.</u>

160881.

	RECOMMEND		that th budge	udit and Finance Committee recommend the City Commission receive the quarterly at monitoring report and the fund review e for the quarter ended December 31, 2016.	
	Legislative Histo	<u>ory</u>			
	3/28/17	Audit and Fina Committee	ince	Approved as Recommended	
	160875A FY17 Qtrly Report 3 months ending Dec 31, 2016 20170420.pdf				
	160875B All Funds Report 1Q17 20170420.pdf				
	Gainesville	Regional U	tilities	Unaudited Internally Prepared	
		e		Period December 31, 2016 (B)	
		ION - ADDED			
Explanation	The followi	na item was i	roviow	ed by the Audit and Einance Committee:	
Explanation.	The following item was reviewed by the Audit and Finance Committee: Unaudited Internally Prepared Financial Statements for the Period Ended December 31, 2016, including management's discussion and analysis				
	<u>RECOMMENDATION</u>		The Audit and Finance Committee recommends the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended December 31, 2016.		
	Legislative Histo	ory			
	3/28/17	Audit and Fina Committee	ince	Approved as Recommended	
	160880 Interim Fin Stmts PE		PE 12.3	<u>31.16 20170420.pdf</u>	
	Gainesville	e Regional U	tilities	Internally Prepared Actuals to Budget	
	for the Per	iod Ended D	ecemb	oer 31, 2016 (B)	
	MODIFICAT	ION - ADDED	ITEM		

Explanation: The following item was reviewed by the Audit and Finance Committee: Actuals to Budget for the period ended December 31, 2016, internally prepared

> **RECOMMENDATION** The Audit and Finance Committee recommends the City Commission accept the GRU Internally Prepared Actuals to Budget for the year ended December 31, 2016.

Legislative History

3/28/17 Audit and Finance Approved as Recommended Committee

160881 Actual to Budget PE 12.31.16 20170420.pdf

<u>160882.</u>		Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended December 31, 2016 (B) MODIFICATION - ADDED ITEM			
	Explanation:	<i>n:</i> The following item was reviewed by the Audit and Finance Committee: Supplementary Data for the period ended December 31, 2016, internally prepared			-
		<u>RECOMMENI</u>	<u>DATION</u>	the C Prepa	udit and Finance Committee recommends ity Commission accept the GRU Internally ired Supplementary Data for the year ended mber 31, 2016.
		Legislative History			
		3/28/17	Audit and Fina Committee	ance	Approved as Recommended
		160882 Supplementary Data PE 12.31.16 20170420.pdf			
<u>160919.</u>		Ground Lease and Site Preparation for Modular Fi Southwest Service area (B) This item recommends that the City Commission at Manager to enter into an agreement with The S. Cl Properties Land Trust for the lease of property for station which includes costs for site preparation.		he City Commission authorize the City eement with The S. Clark Butler e lease of property for a modular fire	
		MODIFICAT	TION - ADDED	ITEM	
	Explanation:	The City Commission authorized the placement of a modular fire station in the Southwest Service Area on January 5, 2017. A suitable location was identified at the southwest corner of SW 30th Avenue and SW 42nd Street on property owned by The S. Clark Butler Properties Land Trust. The initial agreement with the owner includes a lease of the property for a two-year period at a total cost of \$28,800. The agreement also includes Owner's Improvements for site preparation not to exceed \$100,000. The agreement Term/Extension includes the right to extend the lease for two additional one-year terms.			
	Fiscal Note:	Funding for the lease has been identified in Gainesville Fire Rescue's FY17 general fund budget and is included in the FY18 budget proposal. CIP funding for the construction costs of the site preparation was approved by the Commission on January 5, 2017.			
		<u>RECOMMENI</u>	DATION	to exe	City Commission authorize the City Manager acute the agreement subject to approval of ity Attorney as to form and legality.

160919-MOD_Draft Agreement_20170420.pdf

<u>160295.</u>

Wild Spaces Public Places Interlocal Agreement - Exhibit A Update (B)

This item involves an update to Exhibit A of the Interlocal Agreement between Alachua County and the City of Gainesville for distribution of revenue from the Wild Spaces Public Places sales tax. MODIFICATION - ADDED ITEM

Explanation: City and County staff worked together to prepare an Interlocal Agreement for distribution of revenue from the voter approved Wild Spaces Public Places sales tax consistent with the distribution agreed upon by the City and County Commission. The agreed upon distribution is the State Default Formula with the County providing the City with \$3 million from the County's distribution of revenues to partner with the City on projects of mutual interest from the City's overall project list. The County will provide an additional \$3 million to fund a competitive program to partner on projects with any municipalities in the County including the City of Gainesville. The sales tax commenced on January 1, 2017.

> Drafts of the agreement were traded back and forth and a final agreement was brought to the City Commission on January 5, 2017. The City Commission approved the agreement modifying the exhibit showing the partnership projects to include all those previously provided to the County and listing them in alphabetical order.

The County Commission met on February 14, 2017 to discuss the agreement. County Commission Chair Cornell subsequently sent a letter to Mayor Poe relaying the County Commission's discussion and actions on the agreement. The County Commission approved the agreement with a revised exhibit that listed only two specific projects including acquisition of the Weiss property for conservation purposes and the Sweetwater Branch Recreational Trail as well as a catch-all for projects of mutual interest. The Sweetwater Branch Recreational Trail was on the exhibits approved by the City and County Commission so there appears to be agreement on that project. The Weiss property is not on the City's Wild Spaces Public Places project list.

At the March 6, 2017 Joint City/County Commission Meeting the City Commission approved a motion to approve Exhibit A with the removal of Cultural Arts Roadmap Implementation and Palm Point Park. Subsequently, at the April 11, 2017 Alachua County Commission meeting the County Commission voted to amend Exhibit A to jointly fund the City Sweetwater Branch Recreational Trail and that the remaining funding left from the \$3 million allocation is up to the City of Gainesville to spend on any other project from Exhibit A. On April 13, 2017 the General Policy Committee discussed the revised Exhibit A. *Fiscal Note:* The Wild Spaces Public Places sales tax was approved by voters for 8 years and is expected to generate \$46.5 million in revenue to the City and an additional \$3 million from the County's allocation of funding for City/County partnership projects. The City is also eligible to participate in the County's grant process with other County municipalities for a total of \$3 million available for award.

RECOMMENDATION The City Commission approve the revised Exhibit A from the Alachua County Commission, and authorize execution of the Interlocal Agreement with the revised Exhibit A attached, subject to approval by the City Attorney as to form and legality.

Legislative History

8/22/16	City Commission	Approved, as shown above
1/5/17	City Commission	Approved, as shown above
1/19/17	City Commission	Approved as Recommended
2/16/17	City Commission	Approved as Recommended
3/6/17	City Commission	Approved, as shown above
3/16/17	City Commission	Approved, as shown above
4000050	Desis at 1 int 0040000	

160295B Project List 20160822.pdf

160295C_WSPP Staff Analysis_20160822.pdf

160295D Alachua County Backup WSPP 20160822.pdf

160295A_Letter_20160822.pdf

160295A WSPP Gainesville Interlocal Agrmnt_20170105.doc

<u>160295B_Project List_20170105.pdf</u>

160295C_WSPP Presentation for Joint City County Projects_20170105.pdf

160295 Interlocal Agreement with Project List 20170119.pdf

160295 interlocal agreement 20170119.pdf

160295A Minutes from 8-22-16 Joint Meeting 20170306.pdf

160295B BOCC WSPP Letter Staff Analysis Project List 20170306.pdf

160295C Interlocal Between Alachua County and Gainesville WSPP One-Half I

160295A Joint Project Grant Application 20170316.pdf

160295B WSPP Presentation 20170316.pdf

MOD 160295 WSPP Gainesville Interlocal Agrmnt 20170420.doc

160772. Wild Spaces Public Places Proposed FY 17 Projects (B)

This is a request to the City Commission to approve spending a portion of the 2017 Wild Spaces Public Places Revenues for a number of projects on the City's adopted project list that are ready

to proceed and can demonstrate some immediate public benefits.

MODIFICATION - ADDED ITEM

Explanation: The Voter Referendum on the Wild Spaces Public Places passed on November 8, 2016 and the collection of the ½ cent sales tax began on January 1, 2017. The Wild Spaces Public Places ½ cent sales tax collection began January 1, 2017. The City has begun to receive revenues in late March, approximately \$484,000 per month, or \$5,808,000 per year.

> At the General Policy Committee meeting on April 13, 2017, City staff submitted and discussed with the Committee a list of ready to proceed projects that can be initiated now and demonstrate immediate public benefits. The General Policy Committee members voted to approve the 2017 projects list as well as spending funds as outlined on the WSPP Projected 2017 Expenses List.

Fiscal Note: The Wild Spaces Public Places sales tax was approved by voters for eight years and is expected to generate \$46,551,152 in revenue to the City. This agenda item requests approval for spending approximately \$1,813,043 for fiscal year 2017.

<u>RECOMMENDATION</u> The City Commission approve spending 2017 Wild Spaces Public Places Fund as outlined on the WSPP Projected 2017 Expense List.

Legislative History

- 2/16/17
 City Commission
 Referred to the General Policy Committee

 4/13/17
 General Policy Committee
 Approved, as shown above See Motion(s)

 160772A_WSPP Staff Analysis_20170413.docx
 160772B_WSPP 2017 Proposed Expense Schedule 20170413.xlsx

 160772C_MasterPlanRankedProjectList_20170413.xlsx
 160772D_WSPP 99 Project List_20170413.pdf
- MOD 160772A WSPP 2017 Proposed Expense Schedule 20170420.xlsx

ADOPTION OF REGULAR AGENDA

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

160930.

Community Food Center Project Update (NB)

RECOMMENDATION

The City Commission refer the Community Food Center Project Update to the General Policy Committee.

160935.Commissioner Adrian Hayes-Santos - Next Century Cities:
Connecting Communities (B)

RECOMMENDATION The City Commission discuss and take action deemed appropriate.

160935 connecting communities 20170420.pdf

<u>160886.</u>

Request to Extend the Bike Share Contract (B)

This is a request to extend the bike share agreement with Zagster, the service provider, for a two-year term.

Explanation: The City implemented a bike share program pursuant to funding of a pilot program by the City Commission in FY15. The initial funding allocation of \$34,000 allowed for the launch of a system with 16 bicycles distributed over 2 stations, one at the Bo Diddley downtown plaza and one at the intersection of the Sixth Street Trail and SW 2nd Avenue. The system went into operation in May 2016. In August 2016 the system was expanded to 22 bikes distributed over 4 stations with Transportation Mobility Program Area (TMPA) funds. The new stations were located at the Rosa Parks Transit Transfer Station in the vicinity of Depot Park, and one at the intersection of SW 13th Street and SW 3rd Avenue in the vicinity of the University of Florida campus.

Since inception on May 7, 2016 to March 15, 2017 the system carried 1,096 trips, with an average of 4 trips per day; a total of 502 users were registered as active users; 44% of riders over this period were repeat riders. 92% of active users prefer the hourly membership rates; 7% opted for the annual membership and only 1% opted for the monthly option. As shown in the attached 2016 usage report, the annual members tend to ride more than the other groups. Overall the average system usage is slightly higher over the weekends. The attached report provides a snapshot of the system activity during 2016 and an overview of the marketing plan to continue to enhance usage.

The contract extension will include a system upgrade that will change the locking mechanisms, update the station signs, and upgrade the bike baskets with additional advertising space.

Fiscal Note: The total cost for the two-year extension is approximately \$62,000 to be paid in two annual installments. During the FY17 budget process the City Commission allocated \$28,000 for the continuation of the system operation. Between May 2016 and December 2016 the system generated approximately \$3,600 in user fees. Zagster disburses the

revenues to the City on a quarterly basis. It is expected that the user fees plus the recurring operating fund allocation will be sufficient to cover the costs of operations for the two-year period. **RECOMMENDATION** The City Commission authorize the City Manager or designee to extend the contract for a two-year term. 160886A BikeShareUsageReport 20170420.pdf 160886B Gainesville Renewal 20170420.pdf 160963. Selection of Agency Chair & Pro Tempore (NB) **MODIFICATION - ADDED ITEM** Explanation: Pursuant to CRA Resolution No. 150226 and Section 163.356, Florida Statutes the City Commission selects the Chair and Chair Pro Tempore for the CRA Board. At its April 6, 2017 meeting the City Commission discussed placing this item on the April 20, 2017 City Commission Agenda for discussion and action. Fiscal Note: None RECOMMENDATION CRA Executive Director to the City Commission: Selection of Agency Chair and Chair Pro Tempore for the Community Redevelopment Agency.

COMMITTEE DISCUSSION ITEMS - Items placed on the agenda by the Audit & Finance Committee or General Policy Committee or moved from Consent

OTHER POLICY DISCUSSION ITEMS - If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs

INFORMATIONAL PRESENTATIONS - Items that do not request or require any Commission action. If the Commission does not get to these items, they are continued to the next regular Commission meeting or such other regular or special meeting or workshop, as the Commission directs.

4:30 - 5:30pm Dinner Break

5:30 - Call to order Evening Session

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

City of Gainesville

<u>160912.</u>	City of Gainesville (City of Gainesville Citizens' Academy 2017 Graduates (NB)			
Expl	Academy, dubbed "G the diverse services	The City of Gainesville Communications Office offers the Citizens' Academy, dubbed "Gainesville 101," to educate Gainesville citizens on the diverse services their city government provides and to inform them on how they can become involved in their local government.			
	several city governm toured facilities, and	ear's Citizens' Academy went behind the scenes of ent operations, met with government officials, asked questions at seven weekly sessions. The Citizens' Academy is proud to present its twentieth			
	<u>RECOMMENDATION</u>	The City Commission: 1) recognize the accomplishments of the 2017 City of Gainesville Citizens' Academy graduates; and 2) hear brief comments from the class speaker on what they have learned.			
<u>160928.</u>	Special Recognition of GRU Camp EmPower students (NB)				
Expl	staff developed Cam expose middle schoo From March 20th, 20 annual camp. Stude GRU staff, learning a students were given	As part of its succession planning to address an aging workforce, GRU staff developed Camp EmPower, a spring break camp designed to expose middle school-aged students to careers in the utility industry. From March 20th, 2017 through March 24th, 2017, GRU held its 5th annual camp. Students from local schools spent their spring break with GRU staff, learning about a different area of the utility each day. The students were given hands-on experience with different jobs and participated in mock job interviews at the end of the week followed by graduation.			
Fisc	cal Note: None				
	RECOMMENDATION	The City Commission hear a presentation by staff and Camp EmPower students.			
160938. Water Conservation Mont		n Month - April 2017 (B)			
	RECOMMENDATION	GRU General Manager Edward Bielarski to accept the proclamation.			
	160938_WaterConserv	vationMonth_20170420.pdf			
<u>160939.</u>	William T. Stormant Day - April 30, 2017 (B)				
	RECOMMENDATION	William T. Stormant to accept the proclamation.			

160939 WilliamTStormantDay 20170420.pdf

GENERAL CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

PUBLIC HEARINGS

RESOLUTIONS - ROLL CALL REQUIRED

160759.FIRST BUDGET AMENDMENT TO THE FY 2017 GENERAL
GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET
(B)

Resolution No. 160759

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO ITS GENERAL GOVERNMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AMENDING RESOLUTION NO. 160305, ADOPTED SEPTEMBER 15, 2016, BY MAKING CERTAIN ADJUSTMENTS TO THE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN BUDGET; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Explanation: The purpose of this amendment is to accurately reflect and incorporate into the City's FY 2017 General Government budget those transactions and activities that were not anticipated during the budget process.

Fiscal Note: All of the recommended changes are funded either by increases in revenue budgets, decreases in expenditure budgets, or decreases in appropriate fund balances.

RECOMMENDATION The City Commission adopt the proposed resolution.

<u>160759A Resolution - FY17 1st Qtr Budget Amendment 20170420.pdf</u> <u>160759B Attachment A - FY16 1st Qtr Amendatory 20170420.pdf</u>

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

<u>150872.</u>

AMENDMENT OF FIRE PROTECTION AND PREVENTION CODE PROVISIONS RELATING TO FALSE FIRE ALARMS TO COMPLY WITH SECTION 553.7931, FLORIDA STATUTES, AND TO MAKE ADDITIONAL CODE UPDATES (B) Ordinance No. 150872

An ordinance of the City of Gainesville, Florida, amending Chapter 10, Article IV of the Code of Ordinances relating to false fire alarms; amending section 10-31 to update definitions; amending Sections 10-32, 10-33, 10-34 and 10-35 regarding alarm operator registration; amending Section 10-36 regarding response to fire alarm; amending Section 10-38 regarding fire alarm monitoring companies; amending Section 10-40 regarding fire alarm system contractors; amending Appendix A. Schedule of Fees, Rates and Charges related to fire alarm system contractors; 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 meeting of July 21, 2016, directed the City Attorney to draft an amendment to the Fire Protection and Prevention Code to correspond to changes to Section 553.7931, Florida Statutes relating to false fire alarms. The Office of the City Attorney, in consultation with City staff, prepared this ordinance to include other updates and clarifications.

This ordinance requires two hearings and shall become effective immediately upon final adoption.

<u>RECOMME</u>		e City Commission adopt the proposed linance
Legislative H	istory	
7/21/16	City Commission	Approved as Recommended

150872 Draft Ordinance 20170421.pdf

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

PLANNING PETITIONS

CITIZEN COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

COMMISSION COMMENT

<u>160954.</u>

City Commissioner Ceremony - Commissioner Todd Chase (NB)

RECOMMENDATION

The City Commission hear comments from the Mayor, City Commissioners, the public and Commissioner Todd Chase.

 160953.
 City Commissioner Ceremony - Commissioner Craig Carter (NB)

 RECOMMENDATION
 The City Commission hear comments from the Mayor, City Commissioners, the public and Commissioner Craig Carter.

10:00pm or earlier - Adjourn - If later than 10:00pm, the Commission may waive the rules to extend the meeting or may schedule a date/time to continue the meeting