City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

April 30, 2018

3:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium, 12 SE First Street, Gainesville, FL

City Commission

Mayor Lauren Poe (At Large) Mayor-Commissioner Pro Tem Harvey Budd (At Large) Commissioner Helen Warren (At Large) Commissioner Charles Goston (District 1) Commissioner Harvey Ward (District 2) Commissioner David Arreola (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.

CALL TO ORDER

ROLL CALL

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.

ADOPTION OF THE AGENDA

DISCUSSION ITEM

<u>170788.</u>

Discussion of the Gainesville Community Redevelopment Agency Interlocal Agreement (B)

Explanation: At a joint meeting on February 12, 2018, the City Commission and County Commission discussed House Bill 1237, a special act (then pending) regarding the Gainesville Community Redevelopment Agency. After much discussion, both Commissions adopted the following motion:

> A) Direct staff to negotiate an Interlocal Agreement that equalizes the College Park TIF effective October 1, 2018; B) The County agrees to not seek any change in the CRA governance for one year and to request Representative Clemons withdraw House Bill 1237 from this current session; C) The City and County request our legislative delegation to propose a potential local bill for the County, at its discretion, to have up to equal representation on the CRA Governing Board; and D) nothing presumes that other CRA related issues should be excluded from the Interlocal Agreement.

At a joint meeting on March 12, 2018, the City Commission and County Commission were provided with a memo from the City Manager and County Manager outlining potential CRA discussion points and the Commissions directed that staff come back with recommendations on the different options outlined in the memo.

Since that time, City and County staff met and prepared a draft Interlocal Agreement that is attached as back-up to this agenda item. The draft

Interlocal includes two substantive sections: 1) the County and City agree that their respective contributions to the CPUH Redevelopment Trust Fund will each be calculated using the City's millage rate; and 2) the City, County and CRA agree to actively engage in a collaborative process to rethink, envision and design the future of the CRA. The goal of the process is to reach consensus and develop a mutually agreeable solution.

It is unnecessary, at this point, for Commissioners to focus on the form of the CRA in the future (e.g., do we retain but modify the existing Ch. 163 CRA or do we create a new Special District.) Once the Commissions provide guidance around the function (e.g., priorities, funding, geographic areas), staff will advise on the best form to achieve that function.

The draft Interlocal also contains concepts [[indicated in double brackets and italics]] that either City staff or County staff believe are important to their respective Commissions.

RECOMMENDATION City Commission and County Commission: (1) discuss Section 1 of the draft Interlocal regarding reduction of the County's contribution to the CPUH Redevelopment Trust Fund; (2) discuss Section 2 of the draft Interlocal regarding a process for designing the future of the CRA; (3) direct staff to finalize the Interlocal and present the final version for approval at upcoming meetings of the CRA Board, the City Commission and the County Commission; and (4) if the Interlocal Agreement is approved, direct the Clerks to schedule a joint meeting of the City Commission and County Commission in June.

Legislative History

2/1/18	City Commission	Approved, as shown above
2/8/18	City Commission	Approved, as shown above
2/12/18	City Commission	Approved, as shown above
3/12/18	City Commission	Approved, as shown above

<u>170788_County Motion_20180212.pdf</u>

170788 CRA Discussion Points for Joint City County Meeting 20180312.pdf

170788_draft interlocal agreement_20180430.pdf

ADJOURNMENT