# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



# **Meeting Agenda - Final**

June 4, 2020 5:30 PM

**Virtual Teleconference Meeting** 

# **City Commission**

Mayor Lauren Poe (At Large)
Commissioner Reina Saco (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Commissioner Harvey Ward (District 2)
Mayor-Commissioner Pro Tem 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.

### Welcome to the City Commission meeting!

We're glad you're here. Please review the meeting process and how you can participate.

What is the Meeting Agenda? The City Commission makes policies and conducts the city's business in an open and transparent forum. The agenda is an outline of what will happen during the meeting. It includes the following sections:

**Adoption of Consent Agenda (CA):** The Consent Agenda is a group of business items that are voted on together in one motion. These items are not discussed separately. The Commission may remove an item to discuss it during the meeting or at a later meeting. This process saves time for the Commission to discuss items on the Regular Agenda.

**Adoption of Regular Agenda:** The Commission must approve the order of items on the Regular Agenda, which is the list of items set for discussion. The Commission can also re-order or remove items.

The **(B)** after an item's title means that there are materials, called Backup, in support of the item. Click the links on the agenda to view the documents. An **(NB)** after an item's title means there are no Backup materials for the item.

**How to Share Your Opinion.** Your opinion is important to the City Commission. There are multiple ways to add a comment to the official record.

**Submit Written Public Comment:** You may write a public comment on any City Commission Meeting agenda item. Visit our website, www.cityofgainesville.org, and go to the "Agendas & Minutes" tab. Click on the "eComment" link in the right-hand column. Written comment opens when the agenda is published the Friday before the meeting and closes one (1) hour before the start of the meeting. Your comments will be sent to the City Commissioners and added to the official record.

**Speak at a Public Meeting:** Any member of the public may sign up to speak at a City Commission meeting. Visit our website, www.cityofgainesville.org, and go to the "Agendas & Minutes" tab on our website. Click on the "eComment" link in the right-hand column and register to speak on a specific agenda item. Online registration closes one (1) hour before the meeting is called to order. You may also register on the sign-up sheet in the Auditorium before the meeting begins. Speakers will be called to the podium by name and should address their comments to the Chair of the meeting, usually the Mayor. There are two types of public comment during Commission Meetings:

**General Public Comment:** The public is invited to speak to the Commission for three (3) minutes about any topic, as long as it is not on the Agenda. This is an opportunity to bring up new ideas or issues to the Commission. Each person may speak during one comment period: at the start of the 1pm session, at the start of the 5:30pm session, or at the end of the meeting. The Commission will not discuss or make decisions on ideas presented during this time. Comments may be referred to City staff for follow up.

**Public Comment on Agenda Items:** The Commission may request public comment on specific agenda items during discussion. Speakers may have three (3) minutes and comments must stay focused on the agenda topic at hand.

**Early Public Comment:** The Commission has created Early Public Comment to allow community members to speak on agenda items without waiting for the item to be called during the meeting. Speaking at Early Public Comment waives the right to speak later during the meeting. Members of the public may speak for three (3) minutes on one agenda item or five (5) minutes on two or more items. Speakers should begin their comments by announcing which items they are addressing so the timeclock can be set properly.

The City of Gainesville encourages civil public speech. Disruptive behavior is not permitted during City Commission meetings. Please do not bring food, drinks, props, signs, posters, or similar materials into the Auditorium. Cheering and applause are only permitted during the Proclamations/Special Recognitions portion of the meeting.

We look forward to a productive meeting and are glad you have joined us.

### 5:30pm - CALL TO ORDER

#### **AGENDA STATEMENT**

"Individuals are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 minutes for general public comment once during the meeting. Speakers who wish to participate in early public comment will be limited to 3 minutes to speak on one agenda item or 5 minutes if they wish to speak on several agenda items. If speakers do not participate in early public comment, speakers will be limited to 3 minutes per agenda item. The City of Gainesville encourages civility in public discourse and requests that speakers direct their comments to the Chair. Signs, props and posters are not permitted in the meeting room."

#### **ROLL CALL**

# CA ADOPTION OF CONSENT AGENDA (CA) - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

# CA-1 191234. Request to Purchase Fire Protection Equipment for Gainesville Fire Rescue (NB)

This item involves a request for the City Commission to approve the issuance of a purchase order to Municipal Equipment Company of \$41,314 for bunker gear. When added to the initial purchase in FY20 of \$97,340, the total purchase shall not exceed \$138,654.

Explanation: Gainesville Fire Rescue provides fire protection equipment, including bunker gear, for over 170 full-time firefighting positions. The maximum useful life for bunker gear is 10 years. The department distributes the replacement costs for bunker gear over multiple years. A purchase order for the period October 1, 2019 through June 30, 2020 was approved September 18, 2019 for \$97,340 for Municipal Equipment Company.

In May 2020, the City hired thirteen new firefighters who will require additional bunker gear beyond the initial purchase. The cost of these additional sets will bring the total of the purchase to \$138,654. On May 14, 2020, City Purchasing approved the revised Method of Source Selection for Municipal Equipment Company.

Fiscal Note: Funds for the original purchase of \$97,340 were identified in GFR's uniform account 001-820-8220-5220-3040-01. Funds for \$41,314 for the additional 13 sets of bunker gear have been identified in GFR's Capital Improvement account 360-820-M124-5220-3009.

<u>RECOMMENDATION</u>
The City Commission authorize the City Manager to execute the purchase order not to exceed

\$41,314 to Municipal Equipment Company for fire protection equipment resulting in a total cost not to exceed \$138,654.

#### **CA-2** 191235.

# Purchase of Intelligent Transportation System (ITS) Migration from **Clever Devices LTD for Regional Transit System (B)**

This item is a request for the City Commission authorize the City Manager to execute a contract with Clever Devices LTD for Intelligent Transportation System (ITS) Migration, including hosting and cellular service, for 136 fixed route vehicles.

Explanation: Assisting RTS passengers with ADA compliant equipment and services is key to ensuring full service to ridership. RTS buses have utilized voice annunciation systems that included equipment that its manufacturer stopped supporting in 2019. Conversion to an upgraded system is being accomplished in a phased process as funding becomes available. The first stage was completed in FY19, when RTS acquired an upgraded system for the majority of its fixed route bus fleet (approximately 82%), replacing the older IT system units with a newer model (DR700) from Clever Devices LTD under an approved MOSS form and City Commission approval on 11/15/18. This phase was made possible by funding from a Federal Transit Administration grant. The DR700 equipment automates on-board passenger announcements which coordinate with LED on-board signage to make transit more accessible for everyone. Benefits of the upgraded system include full ADA compliance, and it also enables drivers to focus on driving, transporting passengers safely on their journey, while ensuring that commuters, tourists, the disabled and the elderly easily reach their destination and board the correct bus. This upgrade includes turn-by-turn instructions for the drivers, disruption management (detours), schedule and headway adherence monitoring, as well as other management tools.

> For the second phase of this project, with this acquisition RTS plans to migrate to the Clever Devices standard off-the-shelf Intelligent Transportation System (ITS), RTS can mitigate cost and capitalize on the previous investment in Clever Devices' DR700 onboard technology and other hardware (collectively totaling over \$1.7 million invested over the last few years). This solution would complete this phase of RTS' ITS technology by building on the current system. Benefits of completing the second phase include increased communication between the individual buses and maintenance staff, providing constant flow of information regarding the status of the buses' systems and alerting to problems prior to breakdowns. This will reduce costs, improve efficiencies and ensure continuity of service to RTS passengers.

This phase requires only fixed-end software with hosting and cellular services. The onboard solution includes migration to Clever Devices' Intelligent Vehicle Network (IVN) software platform, upgrading the remaining buses to be equivalent to the recent retrofit campaign, and installation of an onboard router for the entire fleet to support public Wi Fi. In addition, this provides capability to integrate with digital information displays at the transfer stations in the future. Funding in the amount of \$2,092,844 for this capital investment and 1st year of operating costs have been identified utilizing FTA grant funds. The DR700 is proprietary hardware that could not be reused by another Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) vendor, thus Clever Devices is the sole service vendor.

The documentation related to the proposal is included in the back-up. Portions of the information are "claimed by proposer" to be confidential and cannot be made public. The proposal included detailed operating pricing for year 2 (\$201,075), year 3 (\$206,569), year 4 (\$223,875), and year 5 (\$230,054). Staff is requesting that City Commission authorize the City Manager to execute any documents necessary to support the continuation of this project through year 5 contingent upon annual budget approval, and approval by the City Attorney as to form and legality.

Fiscal Note: Funding in the amount of \$2,092,844 for this capital investment and 1st year of operating costs have been identified utilizing FTA grant funds budget. Continuation of years 2 through 5 will be contingent upon the annual budget approval.

#### RECOMMENDATION

The City Commission authorize the City Manager or his authorized designee to execute a contract and any necessary associated documents with Clever Devices LTD for Intelligent Transportation System (ITS) Migration, subject to approval by the City Attorney as to form and legality.

<u>191235A ITS Proposal 20200604</u> <u>191235B MOSS for Clever Devices 20200604</u> <u>191235C Draft Contract 20200604</u>

#### **CA-3** 180354.

Federal Lobbying and Advocacy Services for the City of Gainesville and Gainesville Regional Utilities (B)

Explanation: On October 1, 2017, the City retained the services of Van Scoyoc Associates, Inc. as a federal lobbyist in Washington, D.C., in connection with matters concerning the City on behalf of its General Government and its Utility. The current agreement for federal lobbying and advocacy services will expire on September 30, 2020.

The consultant provides lobbying and advocacy services and monitors important legislative matters that could affect the city in areas of housing, utilities, water projects, economic redevelopment, transportation, and other areas. Staff believes it is in the best interest of the City to renew the

contract for one more additional year; the period of October 1, 2020 through September 30, 2021.

Fiscal Note: Consultant services not-to-exceed \$75,600 or 70% of annual contract for the City's General Government; and a maximum amount not-to-exceed \$32,400 or 30% of annual contract for Gainesville Regional Utilities, for a combined maximum amount not to exceed \$108,000.

RECOMMENDATION

The City Commission renew the contract with Van Scoyoc Associates, Inc. for fiscal year 2021 and authorize the City Manager and General Manager to execute the amendment, subject to approval by the City Attorney as to form and legality.

#### Legislative History

9/20/18 City Commission Approved as Recommended8/1/19 City Commission Approved as Recommended

180354A Federal Lobbying Contract 20190801

108354D Amendment 3 to Federal Lobbying Contract 20200604.pdf

### CA-4 180355.

# State Lobbying and Advocacy Services for the City of Gainesville and Gainesville Regional Utilities (B)

Explanation: On October 1, 2017, the City retained the services of Peebles, Smith and Matthews, Inc. for state lobbying and advocacy services in Tallahassee, FL, in connection with matters concerning the City on behalf of its General Government and its Utility. The current agreement for State of Florida lobbying and advocacy services will end on September 30, 2020.

The consultant provides lobbying and advocacy services and monitors important legislative matters that could affect the city in areas of housing, utilities, water projects, economic redevelopment, transportation, and other areas. Staff believes it is in the best interest of the City to renew the contract for one more additional year; the period of October 1, 2020 through September 30, 2021.

Fiscal Note: Consultant services not-to-exceed \$36,000 or 50% of annual contract for the City's General Government; and a maximum amount not-to-exceed \$36,000 or 50% of annual contract for Gainesville Regional Utilities, for a combined maximum amount not to exceed \$72,000. Approved travel costs shall be billed monthly and shall not exceed three (3) percent of the total contract. Funding has been identified in the Proposed FY 2021 Budget by General Government and its Utility.

#### RECOMMENDATION

The City Commission renew the contract with Peebles, Smith and Matthews, Inc. for fiscal year 2021 and authorize the City Manager and General Manager to execute the amendment, subject to approval by the City Attorney as to form and

#### legality.

#### Legislative History

9/20/18 City Commission Approved as Recommended 8/1/19 City Commission Approved as Recommended

180355A State Lobbying Contract 20190801

180355D Amendment 3 to State Lobbying Contract 20200604.pdf

## CA-5 <u>191218.</u>

# **Audit of the General Government Enterprise Resource Planning System Implementation - Interim Report III (B)**

Explanation: In accordance with our Annual Audit Plan, the City Auditor's Office has completed the Interim III and final report of the ERP system implementation processes. We conducted this advisory engagement in accordance with generally accepted government auditing standards and ISACA IS Audit and Assurance Standards. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our

RECOMMENDATION The Audit and Finance Committee recommends

the City Commission accept the City Auditor's

report.

### Legislative History

audit objectives.

5/20/20 Audit and Finance Approved as Recommended

Committee

191218 Report-General Government Enterprise Resource Planning System fin

### CA-6 191219.

# City Auditor Quarterly Update (B)

Explanation: The City Auditor Quarterly Update provides more transparency into activities conducted by the Office of the City Auditor. The update better illustrates assessment of organizational risks and progress in completing audits and other activities.

<u>RECOMMENDATION</u>

The Audit and Finance Committee recommends

the City Commission accept the City Auditor's

report.

#### Legislative History

5/20/20 Audit and Finance Approved as Recommended

Committee

191219 City Auditor Update - 5.20.2020. 20200520.pdf

#### CA-7 191224.

Gainesville Regional Utilities Fiscal Year 2019 Audited Financial Statements, Auditors' Reports, and Auditors' Communication to Those **Charged with Governance and Management (B)** 

Explanation: The Financial Statements, Supplementary Information and Independent Auditors' Report including the independent auditors report on internal control over financial reporting and on compliance were submitted to the City Commission and Utility Advisory Board and posted on the Utility's website on February 25, 2020.

> In accordance with the City's contract for external auditing services with Baker Tilly Virchow Krause, LLP, the following reports are presented for review by the Audit and Finance Committee:

> The Financial Statements, Supplementary Information and Independent Auditors' Report of Gainesville Regional Utilities for the Fiscal Year Ended September 30, 2019;

In the opinion of the independent auditors, the financial statements referred to in the item above, present fairly in all material respects, the financial position and changes in financial position of Gainesville Regional Utilities for the year ended September 30, 2019, in accordance with accounting principles generally accepted in the United States of America.

As part of the audit process the independent auditors issue a report on internal control over financial reporting and on compliance with certain provisions of laws, regulations, contracts and grant agreements. This report is presented within the item above.

The auditors' communication to those charged with governance and management, and internal control report over financial reporting related to Gainesville Regional Utilities indicate that there were no recommendations in the current year.

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.

Fiscal Note: Gainesville Regional Utilities Fiscal Year 2019 Audited Financial Statements, Auditors' Reports, and Auditors' Communication to Those Charged with Governance and Management

RECOMMENDATION

The Audit and Finance Committee has reviewed and recommends that the City Commission accept the subject financial statements, auditors' reports, auditors' communication to those charged with governance and management, and management representations.

Legislative History

5/20/20 Audit and Finance Approved as Recommended Committee

191224 GRU AUD 9-30-19 FS Final 20200520

191224- GRU 9-30-19 Report to Management and Governing Body Final

191224 GRU Auditors Report to Gov Body 20200520

# CA-8 <u>191225.</u> Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period Ended March 31, 2020 (B)

Explanation: The following item is presented for review:

Unaudited Internally Prepared Financial Statements for the period ended March 31, 2020, including management's discussion and analysis

Fiscal Note: Unaudited Internally Prepared Financial Statements

RECOMMENDATION The Audit and Finance Committee has reviewed

and recommends that the City Commission accept Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the

period ended March 31, 2020.

Legislative History

5/20/20 Audit and Finance Approved as Recommended

Committee

191225 Interim Financial Statements Unaudited PE 202031March 2020052

# CA-9 <u>191226.</u> Gainesville Regional Utilities Internally Prepared Budget to Actual Comparison for the Period Ended March 31, 2020 (B)

Explanation: The following item is presented for review:

Budget to Actual Comparison for the period ended March 31, 2020,

internally prepared

Fiscal Note: Internally prepared Budget to Actual Comparison

RECOMMENDATION The Audit and Finance Committee has reviewed

and recommends that the City Commission accept Gainesville Regional Utilities Internally Prepared Budget to Actual Comparison for the

period ended March 31, 2020.

Legislative History

5/20/20 Audit and Finance Approved as Recommended

Committee

191226 GRU Budget to Actual PE202031March 20200520

## CA-10 191227.

# Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended March 31, 2020 (B)

Explanation: The following item is presented for review:

Supplementary Data for the period ended March 31, 2020, internally

prepared

Fiscal Note: Internally prepared Supplementary Data

RECOMMENDATION The Audit and Finance Committee has reviewed

and recommends that the City Commission accept Gainesville Regional Utilities Internally Prepared Supplementary Data for the period ended

March 31, 2020.

Legislative History

5/20/20 Audit and Finance Approved as Recommended

Committee

191227 GRU Supplementary Data PE202031March 20200520

### CA-11 160027.

Authorization of a Change Order Above 10% of the Approved Guaranteed Maximum Price Proposal Cost for the Renovation of the Hartman House at Hogtown Creek Headwaters Nature Park into a Nature Center (B)

This item is a request for the City Commission to approve a change order for the renovation of the Hartman House at Hogtown Creek Headwaters Nature Park into a nature center, bringing the total project cost to \$478,105.47.

Explanation: The City of Gainesville acquired the Hogtown Creek Headwaters property in 2007 with grant funding assistance from Florida Communities Trust (FCT). The FCT grant agreement mandated several park features including a staffed nature center for environmental education purposes. An existing structure, a farm house previously belonging to the Hartman family (now believed to have been constructed in the 1890s), is undergoing renovations for this purpose. The City applied for a grant from the State Division of Historic Resources to renovate the Hartman House in 2017 but unfortunately the project did not receive funding. The project is, however, one of three projects that will receive funding through a Wild Spaces & Public Places (WSPP) interlocal agreement with Alachua County, reimbursing up to \$125,000 of the project costs. The City entered into a contract with J.E. Decker Construction Group, LLC in the amount of \$399,869 in 2019 to facilitate the adaptive reuse of the building into a nature center. Through a series of change orders, 1-3, the contract value was increased to \$435,214.58.

Unforeseen conditions such as the building needing new siding, additional

window trim and interior trim work, additional electrical receptacles and data rough-in conduit and other changes above and beyond the original project scope of work have resulted in an increase of \$42,890.89 in the project cost, more than 10% of the approved Guaranteed Maximum Price Proposal cost.

Fiscal Note: Funds in the amount of \$42,890.89 from the WSPP unobligated fund balance are available for the change order to support the unforeseen renovations needed on the nature center.

RECOMMENDATION The City Commission: 1) approve the increased

project cost; and 2) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality.

#### Legislative History

6/16/16	City Commission	Approved as Recommended
6/15/17	City Commission	Approved as Recommended
6/21/18	City Commission	Approved as Recommended
6/6/19	City Commission	Approved as Recommended

160027K CMAR Exhibits and GMP - JE Decker Construction executed 20200

160027L\_Change Order No. 1\_20200507

160027M Change Order No. 2 20200507

160027N Change Order No. 3 20200507

160027O Decker CO4 SUMMARY 4.1.20 - Hartman House signed by CD 202

### ADOPTION OF REGULAR AGENDA

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

BD-1 <u>200011.</u> COVID Discussion (NB)

RECOMMENDATION The City Commission discuss and take action, as

appropriate.

BD-2 <u>191239.</u> Mayor Lauren Poe - Committee Assignments (B)

RECOMMENDATION The City Commission confirm the Mayor's

appointments.

191239 Commission Assignments Ward 20200604.pdf

191239 Commission Assignments Simmons 20200604.pdf

191239 Commission Assignments Saco 20200604.pdf

191239 Commission Assignments Hayes-Santos 20200604.pdf

191239 Commission Assignments Johnson 20200604.pdf

191239 Commission Assignments Arreola 20200604.pdf

### **BD-3 200001. Motion to Approve Item No. 191120 (NB)**

Explanation: At the City Commission meeting held on May 11, 2020, there was discussion on Item No. 191120 (Proposed Charter Amendment to Further Limit the Authority of the City Commission to dispose of Certain Utility Systems). The City Commission approved the item unanimously. The Clerk's office has discovered that a motion was never made and is requesting such.

RECOMMENDATION The City Commission make a motion to approve

Item No. 191120.

BD-4 200004. Discussion of General Policy Committee (B)

RECOMMENDATION The City Commission discuss the continuation of

the General Policy Committee and take action

deemed necessary.

200004 Policy Research Requests in Queue - May 2020 20200604.pdf

200004 Completed Research Request - May 2020 revised 20200604.pdf

BD-5 <u>200010.</u> Discussion of In-Person Commission Meetings (NB)

RECOMMENDATION The City Commission discuss and take action

deemed necessary.

BD-6 200016. Broadband Discussion (NB)

RECOMMENDATION The City Commission discuss and take action

deemed appropriate.

PR PROCLAMATIONS/SPECIAL RECOGNITIONS (PR)

RE RESOLUTIONS - ROLL CALL REQUIRED (RE)

## RE-1 191143. Fire Assessment - Preliminary Rate Resolution (B)

A resolution of the City of Gainesville, Florida, relating to the provision and funding of fire services, facilities and programs in the City of Gainesville; providing for the imposition and computation of fire services special assessments; providing for legislative determinations of special benefit and fair apportionment; describing the method of assessing fire services assessed costs against assessed property located within the City of Gainesville; establishing the estimated assessment rate for fire assessments for the fiscal year beginning October 1, 2020; directing the preparation of an assessment roll; providing for hardship assistance; providing for method of collection; authorizing a public hearing and directing the provision of notice thereof; providing for application of assessment proceeds; providing for severability; and providing an immediate effective date.

Explanation: On June 9, 2008, the City Commission adopted Ordinance 070623 which establishes the authority to implement a Fire Services Special Assessment each year if the Commission chooses to do so.

The Preliminary Rate Resolution, if adopted, would establish a maximum assessment rate for the Fire Services Special Assessment and provide for notice to affected property owners of the proposed rates. The Preliminary Rate Resolution also provides for notice of a public hearing on the Annual Rate Resolution to be held on the date as set forth in the Resolution.

In adopting the Preliminary Rate Resolution the Commission will have to determine the Preliminary Rate to be sent in the notice to affected property owners. The City Manager has recommended the rate stay the same for FY 2020-21, that being \$133.00 per Net Factored Fire Protection Unit, which is approximately 50% of the assessable costs to provide fire services. If the Commission decides to change that rate, the change will be made in the Preliminary Rate Resolution. (See page 4 of the Resolution). The Preliminary Rate can be anywhere from 100% of the assessable costs to provide fire services, or less. It must be noted, however, that while the Preliminary Rate can change at the final hearing, it cannot be increased, but can only be decreased. In other words, if the Commission establishes the Preliminary Rate at \$133.00 per Fire Protection Unit and notices that as the Preliminary Rate, at the Final Hearing the \$133.00 Assessment can decrease, but it cannot go above \$133.00.

In adopting the Preliminary Rate Resolution, the Commission will have to set the date for a public hearing. The City Manager has recommended that date be September 10, 2020 at 6:00 pm (see page 6 of the Resolution). If the Commission decides to change that date, changes will be made to the Resolution.

RECOMMENDATION

The City Commission: 1) establish a Preliminary Rate of \$133.00 per Net Factored Fire Protection

Unit for the Fire Services Special Assessment; 2) set the public hearing on the Annual Rate Resolution at 6:00 pm (or as soon thereafter as may be heard) on September 10, 2020; and 3) adopt the proposed Preliminary Rate Resolution.

191143 draft resolution 20200604.pdf

#### **RE-2** 191228.

Public Transit Grant Award Agreement for Florida Department of Transportation Service Development Grant Funds for Regional Transit System (RTS) Project (B)

This item requests that the City Commission adopt a resolution authorizing the City of Gainesville dba Regional Transit System to enter into a Public Transportation Grant Agreement (PTGA) for the acceptance of grant funds and authorizes the City Manager to execute a PTGA with Florida Department of Transportation for Service Development Grants for this RTS project.

Explanation: The Florida Department of Transportation (FDOT) allocates service development funds to transit agencies each year. The allocations are given at FDOT discretion on a competitive basis for agency projects that meet FDOT Service Development Grant (SDG) criteria. These funds require a 50% match from the agency. RTS utilizes service development grants to offset operational costs for provision of fixed route services, or for capital projects deemed essential for improved transit services. RTS regularly submits proposals and receives grant awards for service development projects, which assist in offsetting operating expenses for City bus routes. PTGAs may, at the discretion of FDOT and if eligible, be amended with either increased funding and/or time extensions.

FDOT requires the governing board of each public transit system to adopt a Resolution authorizing the agency to enter into a PTGA for the acceptance of grant funds. Many projects are eligible to receive additional funding from FDOT in future years, so the Resolution provides authorization for the City to execute any PTGA Amendments for the purpose of scope changes and/or funding adjustments in support of the project.

On April 4, 2019, the City adopted Resolution #180845, and approved a PTGA authorizing RTS to receive FDOT SDG project funds for Project Connect (First-Mile Last-Mile), in the amount of \$274,000 (Year 1 total of \$548,000). With the new Project Connect PTGA, FDOT is providing funding in the amount of \$400,000 (total of \$800,000), for a term ending May 31, 2023. Project Connect is a service providing on-demand transit service using smaller vehicles to pick up passengers in areas where regular 40' buses can't serve, and take them to stop locations and transfer stations, to transfer and complete trips using public transit. Local Option Gas Tax funds and other RTS funds provide the 50% match for

this project.

Fiscal Note: Matching funds for the PTGA are identified in the RTS FY19-20 operating budget as noted above.

RECOMMENDATION

The City Commission 1) adopt the resolution authorizing the City of Gainesville dba Regional Transit System to enter into a Public Transportation Grant Agreement for the acceptance of grant funds, and 2) authorize the City Manager or designee to execute the PTGA for the aforementioned project, subject to review and approval by the City Attorney as to form and legality.

<u>191228A DRAFT Resolution 20200604</u> 191228B DRAFT PTGA 20200604

**RE-3** 191205.

Resolution Amending the ICMA Retirement Corporation Governmental 457 Deferred Compensation Plan and Trust for the Benefit of the Eligible Employees and Their Beneficiaries (B)

Explanation: The City of Gainesville sponsors a Governmental 457 Deferred Compensation Plan (The Plan) to allow eligible members to participate in a supplemental retirement program. Contributions to the plan are voluntary. The amendments to the Plan will add a loan provision and incorporate Roth IRA contributions within the Plan. These are provisions that will give eligible participants flexibility in planning for retirement using either or both pre and post-tax contributions to a single account reducing fees associated with two accounts and providing Roth participants with access to enhance services included in the Plan such as managed accounts and additional investment options included in the 457 Plan but not in the Roth plan.

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

RECOMMENDATION

The City Commission: 1) Adopt the Resolution and 2) Authorize the City Manager or his designee to execute the Governmental 457 Plan and Trust Optional Provisions Election Form subject to approval of the City Attorney as to form and legality.

### Legislative History

5/21/20 City Commission Continued

<u>191205A Resolution 457 Agreement - Loan and Roth Addition 20200521 2020</u> <u>191205B Exhibit A - Optional Election Form 457 Plan 20200521 20200604.pd</u> <u>191205C 200027 Agenda Item 191205 ICMA-RC 20200521 20200604.pdf</u>

#### **RE-4** 191155.

# Second Quarter Amendment through March 31, 2020 to the FY 2020 General Government Financial and Operating Plan Budget(B)

#### Resolution No. 191155

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, 2019 and ending September 30, 2020; amending Resolution No. 190397, as amended by resolution No. 190880, 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 2020 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.

<u>RECOMMENDATION</u> City Commission adopt the proposed resolution.

#### Legislative History

5/20/20 Audit and Finance Approved as Recommended Committee

191155A FY2020 2nd QTR Amendatory and Summary 20200520.pdf 191155B 2nd Budget Amendment Resolution 20200520.pdf

### **PUBLIC HEARINGS (PH)**

### SR ORDINANCES, 2ND READING - ROLL CALL REQUIRED (SR)

# SR-1 190714. Text Change - Amending the Land Development Code Related to Food Truck Parks (B)

Ordinance No. 190714

An ordinance of the City of Gainesville, Florida, amending the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) by adding food truck park as a permitted use in certain zoning districts with associated regulations; by amending Section 30-2.1 Definitions; by amending Section 30-4.12 Permitted Uses in Transects; by amending Section 30-4.19 Permitted Uses in Mixed-Use and Nonresidential Districts; by amending Section 30-4.23 Permitted Uses in Special Districts; by adding Section 30-5.13 to provide regulations for food truck parks; by amending Section 30-5.37 relating to regulations for food trucks; by amending various

sections in the Land Development Code and Appendix A Schedule of Fees, Rates and Charges to correct code references because of numbering changes and to make scrivener's corrections; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

**Explanation: STAFF REPORT** 

NOTE: This ordinance has been revised on first reading by motion of the City Commission.

This ordinance will add "food truck park" as a permitted use in certain zoning districts with associated regulations. Currently, food trucks are allowed as a temporary use on property within certain zoning districts or in conjunction with special events, but are not allowed as a permanent use. This ordinance will allow permanent food truck parks within the zoning districts that currently allow food trucks as a temporary use.

Mobile food vending and associated uses were included on the list of priorities for the Department of Sustainable Development. The issue received a medium priority ranking at the June 10, 2019, joint meeting between the City Plan Board and the City Commission. However, a private applicant has submitted this request to amend the Land Development Code to allow permanent food truck parks, which is the impetus of this ordinance.

The City Plan Board held a public hearing on December 10, 2019, where it voted to recommend approval of this amendment to the Land Development Code. This ordinance requires two hearings and will become effective immediately upon adoption at second reading.

<u>RECOMMENDATION</u> The City Commission adopt the proposed ordinance.

#### Legislative History

5/21/20 City Commission Adopted on First Reading, as amended (Ordinance)

190714A draft ordinance 20200416.pdf

190714B StaffPPT CityCommission 20200521

109714C StaffPPT CPB 20200521

190714D Staff Report PB-19-94 20200521

190714E ModificationsCPB 20200521

190714F CPB 191210 Signed Minutes 20200521

190714A draft ordinance 20200521.pdf

190714A draft ordinance - revised 20200604.pdf

SR-2 190291. Text Change - Amending Transect Zone Street Designation for SW 2nd

#### Street Between SW 2nd Avenue and SW 2nd Place (B)

Ordinance No. 190291

An ordinance of the City of Gainesville, Florida, amending the transect zone street designation of SW 2nd Street between SW 2nd Avenue and SW 2nd Place from Storefront street to Local street; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Explanation: STAFF REPORT

This ordinance amends the transect zone street designation of SW 2nd Street between SW 2nd Avenue and SW 2nd Place from Storefront street to Local street. LDC Section 30-4.11C establishes street designations for transect zones that determine the relationship of buildings to the street and the standards for the design of street landscaping and sidewalks, and these street designations are assigned to particular streets in the City's Zoning Map Atlas.

The subject property is the right-of-way of SW 2nd Street between SW 2nd Avenue to the north and SW 2nd Place to the south. Adjacent properties have a Planned Development or Downtown (DT) zoning designation. The DT zone is a zoning district that implements the Urban Core transect. The Downtown zone consists of the highest density and height development, with the greatest variety of uses, and civic buildings of regional importance. Streets have steady street tree planting and buildings are set close to wide sidewalks. To the east of the SW 2nd Street segment is the Alachua County Courthouse and associated parking, with Urban Core (UC) land use and a Planned Development zoning designation. The lands to the west of the subject street segment are occupied by a vacant drive-through restaurant, small-scale multiple-family development, and one-story office buildings. These properties have UC land use and Downtown (DT) zoning.

The intent expressed in this private application is that the reclassification of the SW 2nd Street segment from Storefront to Local is more consistent with the existing and the likely future conditions along the segment.

The City Plan Board held a public hearing on November 7, 2019, where it voted to deny approval of the request. On November 21, 2019, the City Commission held a public hearing and voted to approve the request as expressed in this ordinance. This ordinance requires two hearings and will become effective immediately upon adoption at second reading.

<u>RECOMMENDATION</u> The City Commission adopt the proposed ordinance.

#### Legislative History

11/7/19 City Commission Continued 11/21/19 City Commission Approved 5/21/20 City Commission Adopted on First Reading (Ordinance)

190291A StaffReport PB-19-72ZON 20191107

190291B PPT PB-19-72 ZON 20191107

190291 PRES 191105 2ndStreet CC1 Applicant 20191107.pdf

190291 CHW PRES 191121 2ndStreet CC1 20191121.pdf

190291A draft ordinance 20200521.pdf

## FR ORDINANCES, 1ST READING - ROLL CALL REQUIRED (FR)

# FR-1 191051. Proposed Charter Amendment to Retitle the Clerk of the Commission to City Clerk (B)

ORDINANCE NO. 191051

An ordinance of the City of Gainesville, Florida; proposing an amendment to 3.04 titled "Clerk of the commission" of the Charter Laws of the City of Gainesville to change the name of the position to "city clerk"; providing for submission of the charter amendment to the voters for approval or disapproval at the November 3, 2020 election; approving the question to be placed on the ballot; providing that this charter amendment shall become effective if approved by the voters; providing directions to the codifier; providing directions to the clerk of the commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: This Charter amendment proposed by the City Charter Review
Commission (the CCRC) would place the following ballot question on the
November 3, 2020 general election ballot: "SHALL THE CITY CHARTER
BE AMENDED TO CHANGE THE NAME OF THE CHARTER
OFFICER "CLERK OF THE COMMISSION" TO "CITY CLERK", AS
PROPOSED BY ORDINANCE NO. 191051?"

The first decennial CCRC established in 5.01(2) of the City Charter commenced meetings in May 2019 to review the City Charter and propose any amendments which may be advisable for placement on the November 2020 general election ballot. The CCRC finalized its work and, per direction of the City Commission, the City Attorney's Office drafted Charter Amendment ordinances for the CCRC. As required by the Charter, the CCRC held three public hearings (on Wednesday, April 15th; Thursday, April 23rd and Thursday, April 30th) on its proposed charter amendments. Four proposed amendments were favorably voted upon by 6 or more members of the CCRC and delivered to the City Commission by May 3, 2020.

At its meeting on May 11, 2020, the City Commission considered this

proposed charter amendment and directed the City Attorney to advertise the ordinance for first reading on June 4, 2020. If approved on first reading, second reading will occur on June 18, 2020. After which, the Clerk of the Commission will deliver the adopted ordinance to the Alachua County Supervisor of Elections by July 3, 2020, requesting that the proposed Charter Amendment be placed on the November 2020 general election ballot.

Fiscal Note: None.

<u>RECOMMENDATION</u> The City Commission adopt the proposed ordinance.

#### Legislative History

3/2/20	Charter Review Commission	Approved as Recommended
4/23/20	Charter Review Commission	Approved, as shown above
4/30/20	Charter Review Commission	Approved, as shown above
5/11/20	City Commission	Approved by Consensus

191051 Charter Amendment Ordinance - City Clerk-0001 20200511.pdf

191051 Updated Charter Officer Analysis Memo 20200511.pdf

191051 CRC Letter to Commission 20200511.pdf

191051 draft ordinance 20200604.pdf

### FR-2 191115.

Proposed Charter Amendment to Eliminate the Restrictions on Use of Public and Private Funds for Construction of Paved Surfaces on City-Owned Land (B)

ORDINANCE NO. 191115

An ordinance of the City of Gainesville, Florida; proposing an amendment to eliminate 5.06 titled "Funds for construction of paved surfaces in designated areas" of the Charter Laws of the City of Gainesville; providing for submission of the charter amendment to the voters for approval or disapproval at the November 3, 2020 election; approving the question to be placed on the ballot; providing that this charter amendment shall become effective if approved by the voters; providing directions to the codifier; providing directions to the clerk of the commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: This Charter amendment proposed by the City Charter Review
Commission (the CCRC) would place the following ballot question on the
November 3, 2020 general election ballot: "SHALL THE CITY CHARTER
BE AMENDED TO ELIMINATE THE RESTRICTIONS IN 5.06 ON THE

USE OF PUBLIC OR PRIVATE FUNDS FOR THE CONSTRUCTION OF PAVED SURFACES ON CITY-OWNED LAND, AS PROPOSED BY ORDINANCE NO. 191115"

The first decennial CCRC established in 5.01(2) of the City Charter commenced meetings in May 2019 to review the City Charter and propose any amendments which may be advisable for placement on the November 2020 general election ballot. The CCRC finalized its work and, per direction of the City Commission, the City Attorney's Office drafted Charter Amendment ordinances for the CCRC. As required by the Charter, the CCRC held three public hearings (on Wednesday, April 15th; Thursday, April 23rd and Thursday, April 30th) on its proposed charter amendments. Four proposed amendments were favorably voted upon by 6 or more members of the CCRC and delivered to the City Commission by May 3, 2020.

At its meeting on May 11, 2020, the City Commission considered this proposed charter amendment and directed the City Attorney to advertise the ordinance for first reading on June 4, 2020. If approved on first reading, second reading will occur on June 18, 2020. After which, the Clerk of the Commission will deliver the adopted ordinance to the Alachua County Supervisor of Elections by July 3, 2020, requesting that the proposed Charter Amendment be placed on the November 2020 general election ballot.

Fiscal Note: None.

The City Commission adopt the proposed ordinance.

Heard

#### Legislative History

Charter Review

191115 draft ordinance 20200604.pdf

1/23/20

	4/23/20	Commission	Heald	
	4/30/20	Charter Review Commission	Approved, as shown above	
	5/11/20	City Commission	Approved, as shown above	
	<u>191115</u>	Charter Amendment Ordinance - Eliminate restrictions on paved surfa		
	<u>191115</u>	Updated Charter Officer Analysis Memo_20200511.pdf		
191115 CRC Letter to Commission 20200511.pdf			on 20200511.pdf	

#### FR-3 191120.

Proposed Charter Amendment to Further Limit the Authority of the City Commission to Dispose of Certain Utility Systems (B)

ORDINANCE NO. 191120

An ordinance of the City of Gainesville, Florida; proposing an amendment to

5.04 titled "Disposal of utilities" of the Charter Laws of the City of Gainesville, to further limit the authority of the City Commission to dispose of certain of the city's utility systems without prior approval of the qualified electors of the city; providing for submission of the charter amendment to the voters for approval or disapproval at the November 3, 2020 election; approving the question to be placed on the ballot; providing that this charter amendment shall become effective if approved by the voters; providing directions to the codifier; providing directions to the clerk of the commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: This Charter amendment proposed by the City Charter Review Commission (the CCRC) would place the following ballot question on the November 3, 2020 general election ballot: "SHALL THE CITY CHARTER BE AMENDED TO LIMIT THE AUTHORITY OF THE CITY COMMISSION TO DISPOSE OF THE CITY'S NATURAL GAS. WASTEWATER, OR TELECOMMUNICATIONS UTILITY SYSTEM, IN A MANNER THAT MATERIALLY REDUCES THE CAPACITY OF THAT SYSTEM TO PRODUCE, DISTRIBUTE OR TREAT, WITHOUT PRIOR APPROVAL OF THE QUALIFIED ELECTORS OF THE CITY, AS PROPOSED BY ORDINANCE NO. 191120?"

> The first decennial CCRC established in 5.01(2) of the City Charter commenced meetings in May 2019 to review the City Charter and propose any amendments which may be advisable for placement on the November 2020 general election ballot. The CCRC finalized its work and, per direction of the City Commission, the City Attorney's Office drafted Charter Amendment ordinances for the CCRC. As required by the Charter, the CCRC held three public hearings (on Wednesday, April 15th; Thursday, April 23rd and Thursday, April 30th) on its proposed charter amendments. Four proposed amendments were favorably voted upon by 6 or more members of the CCRC and delivered to the City Commission by May 3, 2020.

> At its meeting on May 11, 2020, the City Commission directed the City Attorney to advertise this ordinance for first reading on June 4, 2020. If approved on first reading, second reading will occur on June 18, 2020. After which, the Clerk of the Commission will deliver the adopted ordinance to the Alachua County Supervisor of Elections by July 3, 2020, requesting that the proposed Charter Amendment be placed on the November 2020 general election ballot.

Fiscal Note: None.

RECOMMENDATION The City Commission adopt the proposed ordinance.

#### Legislative History

4/23/20	Charter Review	Heard
	Commission	
4/30/20	Charter Review	Approved, as shown above

Commission

5/11/20 City Commission Approved, as shown above

191120 Charter Amendment Ordinance - Disposal of Utility Facilities 20200511

191120 Updated Charter Officer Analysis Memo 20200511.pdf

191120 CRC Letter to Commission 20200511.pdf

191120 draft ordinance 20200604.pdf

## FR-4 191121. Proposed Charter Amendment to Create a Charter Preamble (B)

ORDINANCE NO. 191121

An ordinance of the City of Gainesville, Florida; proposing an amendment to the Charter Laws of the City of Gainesville, to insert a Preamble prior to Article I of the Charter; providing for submission of this charter amendment to the voters for approval or disapproval at the November 3, 2020 election; approving the title and question to be placed on the ballot; providing that this charter amendment shall become effective if approved by the voters; providing directions to the codifier; providing directions to the clerk of the commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: This Charter amendment proposed by the City Charter Review
Commission (the CCRC) would place the following ballot question on the
November 3, 2020 general election ballot: "SHALL THE CITY CHARTER
BE AMENDED TO INSERT A PREAMBLE STATEMENT THAT
AFFIRMS THE CHARTER AND EXRESSES THE VALUES OF THE
PEOPLE. AS PROPOSED BY ORDINANCE NO. 191121?"

The first decennial CCRC established in 5.01(2) of the City Charter commenced meetings in May 2019 to review the City Charter and propose any amendments which may be advisable for placement on the November 2020 general election ballot. The CCRC finalized its work and, per direction of the City Commission, the City Attorney's Office drafted Charter Amendment ordinances for the CCRC. As required by the Charter, the CCRC held three public hearings (on Wednesday, April 15th; Thursday, April 23rd and Thursday, April 30th) on its proposed charter amendments. Four proposed amendments were favorably voted upon by 6 or more members of the CCRC and delivered to the City Commission by May 3, 2020.

At its meeting on May 11, 2020, the City Commission directed the City Attorney to advertise this ordinance for first reading on June 4, 2020. If approved on first reading, second reading will occur on June 18, 2020. After which, the Clerk of the Commission will deliver the adopted ordinance to the Alachua County Supervisor of Elections by July 3, 2020, requesting that the proposed Charter Amendment be placed on the November 2020 general election ballot.

Fiscal Note: None.

<u>RECOMMENDATION</u> The City Commission adopt the proposed ordinance.

#### Legislative History

4/30/20 Charter Review Approved, as shown above

Commission

5/11/20 City Commission Approved, as shown above

191121 Charter Amendment Ordinance - Preamble 20200511x.pdf

191121\_Updated Charter Officer Analysis Memo\_20200511.pdf

191121 CRC Letter to Commission 20200511.pdf

191121 draft ordinance 20200604.pdf

# FR-5 <u>191186.</u> Ordinance Setting 2021 Election Dates, Early Voting Dates and Qualifying Dates (B)

Ordinance No. 191186

An ordinance of the City of Gainesville, Florida, setting the date for the 2021 regular City election and the date for the 2021 run-off election, if necessary; setting the early voting dates for the 2021 regular city election and 2021 run-off election, if necessary; setting the dates for qualifying for the 2021 regular election; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: The City Commission, at its meeting of May 7, 2020, approved the dates for the 2021 regular city election, run-off election and early voting dates. Section 9-2 of the City Code of Ordinances requires that the dates be set by ordinance adopted no later than July 1 of each year. This ordinance sets forth the actual calendar dates for 2021 as follows:

Regular election - Tuesday, March 2, 2021 Run-off election (if necessary) - Tuesday, April 13, 2021

Early voting dates for regular election - Friday, February 19, 2021 to and including Saturday, February 27, 2021

Early voting dates for run-off election (if necessary) - Friday, April 2, 2021 to and including Saturday, April 10, 2021

Qualifying Period - From noon on Monday, January 11, 2021 to noon on Friday, January 15, 2021.

After the May 7, 2020 City Commission meeting, the Clerk conferred with the Supervisor of Elections and learned the selected dates are in conflict with other elections.

RECOMMENDATION The City Commission (1) hear an update from the

Clerk regarding election dates; and (2) adopt or amend the proposed ordinance on first reading.

#### Legislative History

5/7/20 City Commission Approved, as shown above

191186 draft ordinance 20200604.pdf

### FR-6 <u>191242.</u>

Ordinance providing for civil citation enforcement for violations of declarations of emergency (B)

ORDINANCE NO. 191242

An ordinance of the City of Gainesville, Florida, relating to penalties for violations of declarations of emergency; by amending Sec. 2-67 titled "Mayor may declare state of emergency, water emergency" within Article II of Chapter 2 of the City Code of Ordinances; by amending Sec. 2-339 titled "Applicable codes and ordinances" within Division 6 of Article V of Chapter 2 of the City Code of Ordinances; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Explanation: This ordinance amends the City Code of Ordinances to recognize that Alachua County, the State Government and/or the Federal Government may declare a state of emergency pursuant to their authority granted by County, State and/or Federal law, respectively. This ordinance also amends the City Code to allow the City to enforce City, County, State or Federal declarations of emergency by civil citation, in additional to criminal penalties, if the declaration specifies a civil penalty.

Fiscal Note: None.

<u>RECOMMENDATION</u> The City Commission adopt the proposed

191242 draft ordinance 20200604.pdf

#### **NECESSARY DIRECTION TO CHARTER OFFICERS**

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