

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

April 7, 2022

10:00 AM

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Mayor-Commissioner Pro-Tem Reina Saco (At Large, Seat A)
Commissioner Cynthia Moore Chestnut (At Large, Seat B)
Commissioner Desmon Duncan-Walker (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 Equity and Inclusion 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 to Spanish relay, please call 1-877-955-8773. For STS Spanish to English relay, please call 1-844-463-9710.

CALL TO ORDER - 10:00 AM**AGENDA STATEMENT****ROLL CALL**

Present 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

INVOCATION

Prophet George Young

CA ADOPTION OF AGENDA (Includes both Consent and Regular Agenda Items. Consent Agenda Items that will not be discussed, may include Advocacy Resolutions)

Modifications: 1) Move File #211076 to Regular agenda; and 2) Remove File #211089 and refer to City staff for recommendations.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted with Modifications. The motion carried by the following vote:

Aye: 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

CONSENT AGENDA ITEMS

CA-1 [211035.](#) Resignation of David Gold, Stacey Hill and Andrew Miles from the Public Recreation and Parks Board (B)

RECOMMENDATION *The City Commission accepts the resignation of David Gold, Stacey Hill and Andrew Miles effective immediately.*

Approved as Recommended

CA-2 [211059.](#) Appointments to City Commission Advisory Boards and Committees (B)

RECOMMENDATION *The City Commission appoint:*

Camisha Alexis to the Bicycle Pedestrian Advisory Board for a full term ending 12/31/2024.

Erick Smith to the Tree Advisory Board for a full term ending

1/1/2025.

Approved as Recommended

- CA-3** [211010.](#) **Environmental Systems Research Institute (ESRI) Small Government Enterprise Agreement for Geographic Information System (GIS) Licensing (B)**

RECOMMENDATION

The City Commission: 1) approve the ESRI Small Government Enterprise Agreement for GIS licensing in the amount of \$275,000; and 2) authorize the City Manager or designee to execute all contract documents, and other necessary documents related to the ESRI Small Government Enterprise Agreement, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

- CA-4** [211060.](#) **Request to Create Master Contracts for Multiple Internal Audit Professional Services Vendors (B)**

RECOMMENDATION

The City Commission: 1) authorize the City Auditor or designee to initiate contract negotiations for master contracts with the pool of qualified vendors listed above subject to approval by the City Attorney as to form and legality.

Approved as Recommended

- CA-5** [211027.](#) **Approval of Minutes from the March 2, March 3, March 15, March 17, March 28, and March 31 (2), 2022 City Commission Meetings (B)**

RECOMMENDATION

The City Commission approve the March 2, March 3, March 15, March 17, March 28, and March 31 (2) 2022 minutes.

Approved as Recommended

- CA-7** [210973.](#) **Request to Release Lien at 1601 and 1605 NE 10th Avenue (B)**

RECOMMENDATION

The City Commission accept the Magistrate's ruling and Staff's recommendation and reduce the lien to \$2,000 and authorize the City Manager to execute a release of lien.

Approved as Recommended

EARLY PUBLIC COMMENT - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.

- BD** **BUSINESS DISCUSSION ITEMS (Agenda Items that will be discussed, including those moved from Consent)**

BD-1 [210163.](#) Redistricting the City's Election Districts Based upon 2020 Census Data (B)

Daniel Nee, Interim City Attorney spoke to the item.

Public Comment: Dotty Faibisy

Dr. Michael McDonald spoke to the item.

RECOMMENDATION

The City Commission consider a final plan for city election districts and, if the Alachua County Board of County Commissioners has adopted the precincts, 1) give authority to the consultants to adjust district boundaries to conform to the precincts approved by the Alachua County Board of County Commissioners, based upon the adopted criteria and final concept approved by the City Commission, 2) give authority to the consultants to finalize the city election districts to be adopted by ordinance, and 3) set future meetings for adoption of the ordinance.

Discussed

CA-6 [211076.](#) Approval of Affordable Housing Workshop Dates (NB)

Motion: 1) Approve May 17th workshop; 2) Ask for another workshop in early May; 3) Ask Plan Board to make a recommendation on housing items before them at their May 26th meeting; and 4) Ask for a potential 3rd workshop.

Cynthia Curry, Interim City Manager spoke to the item.

Recess - 10:35 AM

RECOMMENDATION

The City Commission tentatively approve the Affordable Housing Workshop dates for May 17, 2022 and June 13, 2022.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Arreola, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

TIME CERTAIN - 11:00 AM

BD-2 [210986.](#) University Avenue and W 13th Street Safety Study: Phase II (B)

This item relates to the overview of the corridor safety study recommendations and

selection of preferred design concepts for development and implementation for Phase II. The study was prepared by HDR Engineering Inc. under contract number 2018-049-AP, and complements the Phase I concepts approved by the City Commission (Legislative Item # 210418).

Motion: Approve proposed design and move to Preliminary Design and Environment Study phase.

Cynthia Curry, Interim City Manager spoke to the item.

Malisa McCreedy, Director of Transportation and Mobility spoke to the item.

Jeff Arms gave a presentation.

Megan Ferguson gave a presentation.

Fire Chief Dixon spoke to the item.

RECOMMENDATION

The City Commission receive a presentation and provide direction for a preferred design alternative.

A motion was made by Mayor-Commissioner Pro Tem Saco, seconded by Commissioner Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

RE RESOLUTIONS - ROLL CALL REQUIRED (Unless mandated by statute to occur in the evening: May include Advocacy Resolutions and Binding Resolutions)

RECESS - 12:16 PM

RECONVENE - 1:00 PM

EARLY PUBLIC COMMENT ON AGENDA ITEMS - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.

GENERAL PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA - Members of the public may speak for up to three (3) minutes per meeting on any item not on the agenda. General Public Comment may be submitted in advance by pre-recorded voice message only (see page 2 for details). The General Public Comment period shall not exceed 30 minutes total.

Maria Jones

BD BUSINESS DISCUSSION ITEMS

BD-3 [210485](#) City of Gainesville - Unsolicited Bid Proposal Process (B)

This item seeks City Commission approval of a pilot *unsolicited bid proposal process* for the City of Gainesville.

Motion: Recommend to expire (sunset) on November 1, 2022.

Cynthia Curry, Interim City Manager spoke to the item.

Ginger Bigbie, City Auditor spoke to the item.

RECOMMENDATION

The City Commission: 1) hear a brief presentation; 2) approve the proposed policy for implementation as a six month pilot program.

A motion was made by Commissioner Arreola, seconded by Commissioner Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

Nay: 1 - Commissioner Hayes-Santos

BD-4 [210983](#) Waldo Road/Airport Gateway Analysis (B)

This item seeks City Commission approval of a phased land use and market analysis of the Waldo Road/Airport Gateway in order to assist in facilitating future industrial and commercial development in the area.

Motion: Direct staff to execute an analysis and program for the Waldo Road Gateway Study to include additional land site; and 2) Include the blue area with the addition of the yellow area on the map (attached to the official record.)

Erik Bredfeldt, Director of Economic Development and Innovation gave a presentation.

Public Comment: Staci Bertrand

RECOMMENDATION

The City Commission direct: 1) hear a brief presentation by staff; 2) direct staff to execute on the analysis and program.

A motion was made by Commissioner Chestnut, seconded by Commissioner Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, Commissioner Duncan-Walker, Commissioner Chestnut, Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

BD-5 [211013.](#)

Grace Homeless Outreach Presentation (B)

This item requests the City Commission receive an update on homeless outreach from Grace Marketplace Executive Director Jon DeCarmine.

Jon DeCarmine, Director of GRACE Marketplace gave a presentation.

RECOMMENDATION

The City Commission hear a presentation from Grace Marketplace Executive Director Jon DeCarmine.

Heard

BD-6 **211089.**

Commissioner Cynthia Moore Chestnut - Sandy Bluff Solar Project (B)

RECOMMENDATION

The City Commission hear remarks and take action deemed necessary.

Striken From the Agenda

RE RESOLUTIONS

OR ORDINANCES

ADOPTION READING

FIRST READING

FR-1 [200722.](#)

Text Change - Neighborhood Workshop and Site Plan Review Process (B)

Ordinance No. 200722

An ordinance of the City of Gainesville, Florida, amending the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) by amending development thresholds and applicable reviewing authorities; by amending Section 30-3.1 Development Review Coordinator; by amending Section 30-3.2 Technical

Review Committee; by amending Section 30-3.7 Neighborhood Workshop; by amending Section 30-3.8 Public Notice; by amending Section 30-3.18 Review Procedures; by amending Section 30-3.36 Minor Subdivisions; by amending Section 30-3.45 Levels of Development Review; by amending Section 30-3.47 Review Procedures; by amending Section 30-3.56 Land Use Hearing Officer; by amending Section 30-6.4 Level of Service Review; by amending Section 30-6.6 Design Standards; by amending Section 30-6.12 Outdoor Lighting; by amending Section 30-7.2 Off-Street Vehicle Parking; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Brittany McMullen, Planner gave a presentation.

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Saco: Move forward with ordinance with one modification - strike language calling for review by Development Review Board of projects between 50-100 units for Intermediate and major projects. Motion failed 3-4. Commissioner Arreola, Commissioner Chestnut, Commissioner Duncan-Walker and Commissioner Ward in dissent.

Motion by Commissioner Arreola, seconded by Commissioner Ward: Approve as presented with exemptions being offered for developments that meet 15% affordable housing, 80% ami. Motion passed 4-3. Commissioner Hayes-Santos, Mayor Poe and Commissioner Duncan-Walker in dissent.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

Approved as Shown Above.

COMMISSION COMMENT

Commissioner Chestnut - Wants a Fare Free Report on bus passes since beginning of program.

Commissioner Arreola - Would like to hear a discussion item on the transfer of 16th Avenue from County to City at the next Joint City/County meeting.

RECESS - 3:13 PM

RECONVENE - 5:30 PM

PLEDGE OF ALLEGIANCE**PR PROCLAMATIONS/SPECIAL RECOGNITIONS (PR)****PR-1 [211039.](#) Child Abuse Prevention - 2022 (B)**

RECOMMENDATION *Cathy Winfrey to accept the proclamation.*

Heard

PR-2 [211040.](#) Water Conservation Month, April 2022 (B)

RECOMMENDATION *Debbie Daugherty and Jennifer McElroy will accept the proclamation on behalf of GRU.*

Heard

PR-3 [211041.](#) National Health Care Decisions Day - 2022 (B)

RECOMMENDATION *Debra Harrison to accept the proclamation.*

Heard

PR-4 [211042.](#) National Public Safety Telecommunicator Week - 2022 (B)

RECOMMENDATION *Christine Borchers to accept the proclamation.*

Heard

EARLY PUBLIC COMMENT - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.

RE RESOLUTIONS - ROLL CALL REQUIRED (required by state law to be heard at 5:00 pm)**BD BUSINESS DISCUSSION ITEMS****PH PUBLIC HEARINGS (Including Planning Petitions)**

ORDINANCES - ROLL CALL REQUIRED (required by state law to be heard at 5:00 pm)

SR SECOND READINGS

FR FIRST READINGS

CC COMMISSION COMMENT

Commissioner Chestnut - April 7, 2022 Judge Ketanji Brown Jackson was confirmed by the Senate today as the next US Supreme Court Justice, and first African American woman to serve on the court.

ADJOURNMENT - 5:50 PM