

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

April 6, 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)

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CALL TO ORDER - 1:02 PM**AGENDA STATEMENT****ROLL CALL**

Present 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

INVOCATION**Prophet George Young****ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

A motion was made by Commissioner Carter, seconded by Commissioner Goston, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Chase

160894. City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of March 16, 2017.*

Approved as Recommended

160860. Professional Services Agreement for Implementation of Remedial Action Plan Modification at Former Gainesville Manufactured Gas Plant Site (Depot Park) (B)

****This item was presented to the UAB on 3/15/17.****

RECOMMENDATION *Staff recommends that the City Commission: 1) authorize the General Manager or his designee to execute a contract with Environmental Consulting & Technology (ECT), subject to approval of the City Attorney, for the installation of a groundwater monitoring well and groundwater sampling and laboratory analysis; 2) approve the issuance of a purchase order to ECT for the work in the amount of \$160,250.40.*

The UAB voted 6-0 with Member Walpole absent to

recommend the City Commission approve this item.

Approved as Recommended

[160834.](#)

Request to Amend Ordinances in Chapter 26, Section 26-50 (NB)

This is a request to amend ordinances in Chapter 26, Section 26-50, Backing Up to Curb, to allow back-in parking in designated areas; Section 26-71 definitions to include defining a remote pay system; Section 26-73 amend to allow remote pay in all City owned parking spaces; and Section 26-117 amend to change the authority of neighborhood decal changes.

RECOMMENDATION

The City Commission authorize: 1) the City Attorney to draft changes amending the parking provisions; and 2) the Clerk of the Commission to advertise the ordinance.

Approved as Recommended

[160893.](#)

LISA CUE VS. CITY OF GAINESVILLE; EIGHTH JUDICIAL CIRCUIT, CASE NO. 2017-CA-582 (B)

RECOMMENDATION

The City Commission authorize the City Attorney to represent the City in the case styled Lisa Cue vs. City of Gainesville; Eighth Judicial Circuit, Case No. 2017-CA-582.

Approved as Recommended

[160849.](#)

BJA Justice and Mental Health Collaboration (B)

This is a request for City Commission authorization to execute an agreement if the Mental Health Collaboration Grant is awarded.

RECOMMENDATION

The City Commission authorize the City Manager to execute an agreement with BJA and Meridian Behavioral Health Care and any other necessary documents pending review by the City Attorney as to form and legality, should the City be awarded the grant.

Approved as Recommended

[160916.](#)

Resignation of Jason Straw from the Historic Preservation Board, Daniel Christophy from the City Beautification Board and Lois Harrison from the Citizens' Advisory Board for Community Development (B)

RECOMMENDATION

The City Commission accepts the resignation of Jason Straw, Daniel Christophy and Lois Harrison, effective immediately.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Jim Konish and Gabe Kaimowitz spoke to the matter.

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Chase

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

Commissioner Chase arrived at 1:26 PM.

*Jim Konish
Gabe Kaimowitz
Nanette Arana
John Arana
Scott Hesch*

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

160895. **Completed Audit of the Small and Service-Disabled Veteran Business Enterprise Program Reporting (AU2016-008) (B)**

Brecka Anderson made a presentation.

Gabe Kaimowitz and Jim Konish spoke to the matter.

RECOMMENDATION *The City Auditor recommends that the City Commission accept the City Auditor's report and the City Manager, the GRU General Manager, and the OEO Charter Officer's response.*

A motion was made by Commissioner Goston, seconded by Commissioner Carter, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160899. **Completed Audit of GRU SAP Upgrade - Interim Report II (B)**

Ron Ison and Justin Locke made presentations.

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Warren to: 1) Ask Charter Officers to present utility-related items to the UAB first, before they go to the City Commission; and 2) schedule a discussion of this item at the General Policy Committee meeting. Motion passed 7-0.

Motion by Commissioner Carter, seconded by Commissioner Hayes-Santos to accept the City Auditor's report and the General Manager's response for the GRU SAP upgrade. Motion passed 7-0.

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Warren to refer this item to the GPC for discussion. Motion passed 7-0.

Gabe Kaimowitz and Jim Konish spoke to the matter.

RECOMMENDATION *The City Auditor recommends that the City Commission accept the City Auditor's report and the General Manager's response.*

Approved, as shown above

160940. Discussion of Completed Audit of GRU SAP Upgrade

RECOMMENDATION *Referred to Committee*

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

150908. License Agreement for Parking for City Parking Lot #2 (B)

This item involves a request for the City Commission to consider terms for a License Agreement for Parking for City Parking Lot #2.

Eric Bredfeldt made a presentation.

Motion by Commissioner Hayes-Santos: Not move forward with the contract and leave parking lot #2 as a parking lot. Motion failed for lack of a second.

Motion by Commissioner Carter, seconded by Commissioner Chase: Move staff recommendation. Motion failed 2-5. Commissioner Carter and Commissioner Chase voting yes.

Motion by Commissioner Budd, seconded by Commissioner Goston: 1) reduce lease from 73 spaces to 36 spaces (split spots in half); 2) proportional funding; 3) when project is completed do a parking study; 4) parking meters on the other 37 parking spaces from 9:00 A.M. - 6:00 P.M. Motion failed 3-4. Commissioner Goston, Mayor Poe, Mayor-Commissioner Pro Tem Warren and Commissioner Hayes-Santos voting no.

Gabe Hillel, Robert Mounts, Roberta Gasmier, John Barrow, Martin Simpson, John Carter, Tana Silva, Bill Wariner, Dottie Faibisy, LeAnne Martin, Danielle Massey, Bruce Hazen, Michelle Hazen, Carl Cataudella, Gerard Benson, Brian O'Brien, Larry Hamilton, Nathan Collier and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission: 1) hear a brief presentation from staff, and 2) approve the Public Parking Space License Agreement between Collier Enterprises of Gainesville, Inc. and the City and 3) authorize the City Manager to execute the agreement subject to review by the City Attorney as to form and legality.*

Discussed as Shown Above.

RECESS - 4:48 PM

RECONVENE - 5:30 PM

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.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

160887. **Water Conservation Month - April 2017 (B)**

RECOMMENDATION

*Intergovernmental Coordinator Government Affairs Program
St. Johns River Water Management District Susan Davis to
accept the proclamation.*

Heard

160888. **National Public Safety Telecommunications Week - April 9-15, 2017 (B)**

RECOMMENDATION

*Combined Communications Center to accept the
proclamation.*

Heard

160889. **Mind the Gap Month - March 2017 (B)**

RECOMMENDATION

*University of Florida Bateman Team to accept the
proclamation.*

Placed on File

160890. **Child Abuse Prevention Month - April 2017 (B)**

RECOMMENDATION

Alachua County Child Abuse Prevention Task Force Chair Cathy Winfrey and Member Patty Carroll to accept the proclamation.

Heard

[160892.](#)

Altrusa International of Gainesville, Inc. Appreciation Day - April 11, 2017 (B)**RECOMMENDATION**

Altrusa International of Gainesville President Sara Freeborn, First Vice President Joan Suchorski, Director Leah Gibbs and Bennye Alligood to accept the proclamation.

Heard

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

*Jim Konish
Arthur Stockwell
Teresa Lowe
Jacob DaReace
Mark Goldstein
Donald Shepherd
Don Glendening
Gabe Hillel
Scott Austin
Ernesto Martinez
Betsy Hurst
Debbie Martinez*

Motion by Commissioner Carter, seconded by Commissioner Goston to waive the rules and extend Citizen Comment for 10 minutes. Motion passed 7-0.

Motion by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren to waive the rules and hear rest of the items in the order that the Mayor proposed. Motion passed 6-1. Commissioner Budd voting no. Debbie Martinez spoke to the motion.

PUBLIC HEARINGS

[160833.](#)

Exclusion of Controlled Vehicular Parking: The Standard at Gainesville and One College Park and the addition of new parking along SW 6th Street (B)

This item is a request to: 1) exclude the parcels of The Standard of Gainesville from the existing Zone 2 Controlled Vehicular Parking Area to cover the area to the west side of SW 13th Street, east of NW 14th St, north of W. University Avenue and south of NW 3rd Av.; 2) exclude the parcels of One College Park from the existing Zone 10 Controlled Vehicular Parking Area to cover the area west of NW 17th St, east of NW 18th St, north of NW 1st Av and south of NW 2nd Av.; and 3) add

parking spaces to the Controlled Vehicular Parking Area on SW 6th St from SW 5th Av to SW Depot Av. to add to Restricted Decal Parking Area Zones 1 and 9.

Phil Mann made a presentation.

RECOMMENDATION

The City Commission: 1) hold a public hearing; 2) consider the findings in the best interest of the City as it pertains to the use and availability of decal parking areas and the parcel parking available; 3) approve the exclusion of The Standard from Zone 2; 4) approve the exclusion of One College Park from Zone 10; and 5) add SW 6th St from SW 4th Avenue to S. Depot Avenue for Zone 1 and Zone 9.

A motion was made by Commissioner Carter, seconded by Commissioner Goston, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

RESOLUTIONS - ROLL CALL REQUIRED

160865. RESOLUTION ACCEPTING REPORT OF BOARD OF CANVASSERS - ELECTIONS 2017 (B)

A resolution of the City Commission of the City of Gainesville, Florida, accepting the report of the Board of Canvassers for the City of Gainesville, Florida, election held March 14, 2017; and providing an immediate effective date.

RECOMMENDATION

The City Commission adopt the proposed resolution.

A motion was made by Commissioner Budd, seconded by Commissioner Hayes-Santos, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160864. Resolution for Rebuilding Together North Central Florida, Inc., as required by Florida Statutes in order for the Corporation to become an Eligible Sponsor of a Project under the Florida Community Contribution Tax Credit Program (B)

RECOMMENDATION

The City Commission approve the Resolution.

A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Budd, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160874.

State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan-State Fiscal Years 2017-2020 (B)

This item requests the City Commission approval of the proposed SHIP Local Housing Assistance Plan covering State Fiscal Years 2017/2018, 2018/2019 and 2019/2020, resolution and required certifications.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) Adopt the resolution approving the State Housing Initiatives Partnership Program Local Housing Assistance Plan for State Fiscal Years 2017/2018, 2018/2019 and 2019/2020; 2) authorize the submission of the 2017-2020 Local Housing Assistance Plan to the Florida Housing Finance Corporation; 3) authorize the Mayor to execute the Interlocal Agreement Between the City of Gainesville and Alachua County for the Rental Assistance Program, subject to review by the City Attorney as to form and legality; and 4) authorize the Mayor and/or City Manager or designee to execute all necessary documents related to the 2017-2020 Local Housing Assistance Plan, subject to review by the City Attorney as to form and legality.

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160891.

Amendment to State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan-State Fiscal Year 2016/2017 (B)

This item requests City Commission approval to fund a Rental Assistance Program for City residents who are homeless or have special needs; and to amend the City's SHIP Local Housing Assistance Plan covering State Fiscal Year 2016/2017.

RECOMMENDATION

The City Commission: 1) Adopt the resolution approving the Amendment to the City's State Housing Initiatives Partnership Program Local Housing Assistance Plan for State Fiscal Year 2016/2017; 2) authorize the submission of the amendment to the 2014-2017 Local Housing Assistance Plan to the Florida Housing Finance Corporation; 3) authorize the Mayor to execute the Interlocal Agreement Between the City of Gainesville and Alachua County for the Rental Assistance Program; and 4) authorize the Mayor and/or City Manager or designee to execute all necessary documents related to the amendment to the 2014-2017 Local Housing Assistance Plan, subject to review by the City

Attorney as to form and legality.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Budd, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160908.

Resolution Adopting the ICMA Retirement Corporation Governmental Profit Sharing Plan and Trust for the benefit of the eligible employees and their beneficiaries (B)

This item involves approving the Resolution necessary to establish the Share Plan 401 option.

RECOMMENDATION

The City Commission: 1) adopt the Resolution; and 2) authorize the City Manager or his designee to execute the Adoption Agreement and Administrative Services Agreement subject to approval of the City Attorney as to form and legality.

A motion was made by Commissioner Carter, seconded by Commissioner Hayes-Santos, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160914.

Amendatory Resolution to Amend the FY 17 Annual Audit Plan (B)

Jim Konish, Gabe Kaimowitz, Donald Shepherd, Don Glendening and Ernesto Martinez spoke to the matter.

RECOMMENDATION

The City Auditor recommends that the City Commission adopt the proposed resolution.

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Budd

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

160798.

EXTENSION OF MORATORIUM ON CONSTRUCTION OF WIRELESS COMMUNICATION FACILITIES IN PUBLIC RIGHTS-OF-WAY (B)

Ordinance No. 160798

An ordinance of the City of Gainesville, Florida, readopting and ratifying Ordinance No. 160401, and extending time period of the temporary moratorium to prohibit the filing, acceptance or processing of any permit, development order, or any other official action of the City having the effect of permitting or allowing the construction of wireless communication facilities in the public right-of-way within the city limits; providing a severability clause; providing repealing clauses; and providing an effective date.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Carter, seconded by Commissioner Goston, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

TIME CERTAIN - 6:00 PM

160907.

Approval of Memorandum of Understanding between GRU and GREC (B)

****This item was presented to the UAB on April 5, 2017.****

Darin Cook and Justin Locke made presentations.

Verbatim Motion: by Commissioner Goston, seconded by Commissioner Carter: This is one time where I'm going to make a motion because a lot of times I don't have to make motions because I can second the motions of other people who have really relevant motions. So I'm going to make the relevant motion that we accept the suggestions of the UAB and we move forward with their suggestions, every last one of them, and that if GREC don't like it then let's let arbitration continue. Motion passed 4-3. Commissioner Hayes-Santos, Mayor Poe and Mayor-Commissioner Pro Tem Warren voting no.

Jim Konish, Mark Goldstein, Gabe Kaimowitz, Don Fields, Debbie Martinez, Art Stockwell, Jo Beaty, Don Glendening, Karen Arrington, Nancy Deren, Ernesto Martinez, Michael Sylvester, Kali Blount, Paula Stahmer, Wilbur Holloway, Donald Shepherd, Harvey Ward, Matthew Hurst, David Arreola, Scott Austin and Dave Denslow spoke to the matter.

Recess - 8:58 P.M.

Reconvene - 9:05 P.M.

Motion by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren to waive the rules and extend the meeting until 11:00 P.M. Motion passed 7-0.

Motion by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren to have the Clerk schedule a special meeting for the purpose of the MOU on April 19, 2017 at 6:00 P.M. Motion passed 6-0. Commissioner Goston absent.

RECOMMENDATION

Staff recommends that the City Commission:

- 1) Approve the Memorandum of Understanding; and*
- 2) Authorize the General Manager, or his designee, to negotiate a contract with Gainesville Renewable Energy Center, Inc., subject to approval by the City Attorney as to form and legality and subject to final approval by the City Commission.*

The UAB voted 5-1, with Annie Orlando in dissent and Sandy Campbell absent, to recommend that the City Commission:

- 1) Approve the Memorandum of Understanding with the following changes: Reduce the purchase price to \$675 million; have GRU create the initial draft of the contract; and any reduction in future costs shall be used by the City chiefly for rate relief.*
- 2) Authorize the General Manager, or his designee, to negotiate a contract with Gainesville Renewable Energy Center, Inc., subject to approval by the City Attorney as to form and legality and subject to review and recommendation by the UAB and final approval by the City Commission.*

Approved, as shown above

160711.

RETENTION OF WINSTON & STRAWN LLP, TO ADVISE THE CITY IN THE REVIEW OF LEGAL ISSUES ASSOCIATED WITH THE PURCHASE OF THE GAINESVILLE RENEWABLE ENERGY CENTER FACILITY (NB)

Gabe Kaimowitz spoke to the matter.

RECOMMENDATION

Authorize the Office of the City Attorney, on behalf of the City's utility, to retain Winston & Strawn LLP to advise the City in the review of legal issues associated with the purchase of the Gainesville Renewable Energy Center Facility.

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

Aye: 6 - Commissioner Goston, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Nay: 1 - Commissioner Budd

PLANNING PETITIONS

CITIZEN COMMENT

Motion by Commissioner Carter, seconded by Commissioner Goston to waive the rules and extend the meeting to 11:10 P.M.

*Debbie Martinez , Don Fields, Gabe Kaimowitz, Scott Austin, Jo Beaty, Sanya Fields,
Darin Cook and Ernesto Martinez spoke to the matter.*

COMMISSION COMMENT

ADJOURNMENT - 11:07 PM

#170022

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

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)

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CALL TO ORDER - 1:02 PM

Present 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

AGENDA STATEMENT**INVOCATION****ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

A motion was made by Commissioner Carter, seconded by Commissioner Chase, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Goston

[160929.](#)

City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of March 23 and March 30, 2017.*

Approved as Recommended

[160941.](#)

Resignation of Robert Wright from the Citizens' Advisory Board for Community Development (B)

RECOMMENDATION *The City Commission accepts the resignation of Robert Wright, effective immediately.*

Approved as Recommended

[160877.](#)

Regional Transit System (RTS) Summer 2017 Transit Service Changes (B)

This is a request for the City Commission to approve the proposed RTS Summer 2017 Service Changes.

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

Approved as Recommended

[160934.](#)

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.

RECOMMENDATION *The City Commission approve amendments to Human Resources Policy E-6: Separation From Service.*

Approved as Recommended

[160933.](#)

Extension of Tolling Agreement for City's claims against Jones Edmunds regarding the design and engineering of certain elements of the Sweetwater Branch/Paynes Prairie Sheetflow Restoration Project (B)

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

Approved as Recommended

[160866.](#)

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

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.*

Approved as Recommended

[160875.](#)

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

RECOMMENDATION *The Audit and Finance Committee recommend that the City Commission receive the quarterly budget monitoring report and the fund review update for the quarter ended December 31, 2016.*

Approved as Recommended

[160880.](#)

Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period December 31, 2016 (B)

RECOMMENDATION *The Audit and Finance Committee recommends the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the period ended December 31, 2016.*

Approved as Recommended

[160881.](#)

Gainesville Regional Utilities Internally Prepared Actuals to Budget for the Period Ended December 31, 2016 (B)

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.*

Approved as Recommended

[160882.](#)**Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended December 31, 2016 (B)****RECOMMENDATION**

The Audit and Finance Committee recommends the City Commission accept the GRU Internally Prepared Supplementary Data for the year ended December 31, 2016.

Approved as Recommended[160919.](#)**Ground Lease and Site Preparation for Modular Fire Station in the Southwest Service area (B)**

This item recommends that the City Commission authorize the City Manager to enter into an agreement with The S. Clark Butler Properties Land Trust for the lease of property for a modular fire station which includes costs for site preparation.

RECOMMENDATION

The City Commission authorize the City Manager to execute the agreement subject to approval of the City Attorney as to form and legality.

Approved as Recommended[160295.](#)**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.

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.

Approved as Recommended[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.

RECOMMENDATION

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

Approved as Recommended**ADOPTION OF REGULAR AGENDA**

A motion was made by Commissioner Carter, seconded by Commissioner Chase, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Goston

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

Commissioner Goston arrived at 1:09 PM.

*Donald Shepherd
Nanette Arana
Phillip Arana
Elizabeth Arana
Debbie Martinez
Jim Konish
Nancy Deren
Ernesto Martinez
Jo Beaty
Jeremiah Tattersall
Scott Hesch*

There was a special recognition for the 14 new GPD officers.

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)

Motion: Refer to the General Policy Committee.

Anne P. and Nancy Deren spoke to the matter.

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

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Carter

160979. Community Food Center Project

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Referred to the

General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Carter

160935.

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

Motion: Join Next Century Cities: Connecting Communities.

RECOMMENDATION *The City Commission discuss and take action deemed appropriate.*

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160886.

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.

Debra Leistner made a presentation.

Motion: Accept staff recommendation and report back in 1 year.

Donald Shepherd and Joseph Lloyd spoke to the matter.

RECOMMENDATION *The City Commission authorize the City Manager or designee to extend the contract for a two-year term.*

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

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160963.

Selection of Agency Chair & Pro Tempore (NB)

Sarah Vidal Finn made a presentation.

Motion: 1) Appoint Commissioner Hayes-Santos as Chair of the CRA; and 2) Appoint Commissioner Elect Ward as Vice-Chair of the CRA.

Donald Shepherd spoke to the matter.

RECOMMENDATION *CRA Executive Director to the City Commission: Selection of Agency Chair and Chair Pro Tempore for the Community*

Redevelopment Agency.

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Approved as Shown Above. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

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.

RECESS - 2:19 PM

RECONVENE - 5:35 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

160912. **City of Gainesville Citizens' Academy 2017 Graduates (NB)**

RECOMMENDATION *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.*

Heard

160928. **Special Recognition of GRU Camp EmPower students (NB)**

RECOMMENDATION *The City Commission hear a presentation by staff and Camp EmPower students.*

Heard

160938. **Water Conservation Month - April 2017 (B)**

RECOMMENDATION

GRU General Manager Edward Bielarski to accept the proclamation.

Heard

160939.

William T. Stormant Day - April 30, 2017 (B)

RECOMMENDATION

William T. Stormant to accept the proclamation.

Heard

Carrie Bush and Phil Mann made presentations on the recent activities with UF/City Partnership.

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

- John Davies*
- Donald Shepherd*
- Mandy Milliam*
- Michael Sylvester*
- Kim Popejoy*
- Walter Williard*

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.

RECOMMENDATION

The City Commission adopt the proposed resolution.

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 6 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Hayes-Santos

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

150872.

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.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance*

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

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

Motion by Commissioner Chase, seconded by Commissioner Carter to waive the rules and hear Commission Comment next. Motion passed 7-0.

Commissioner Budd: 1) Rules, Procedures and Modifications (will be discussed at a future meeting).

Mayor Poe: 1) Annual Heart Walk City participation (tribute to Amy Spitzer); 2) Gainesville Black Professionals marketing effort to promote shopping at local businesses (refer to the City Manager); and 3) Mass for Michael Gannon.

Commissioner Goston: Update on the Policy for the Enterprise Zone.

Donald Shepherd spoke to the matter.

160980. Solar Charging Stations

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Carter, seconded by Mayor-Commissioner Pro Tem Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2017. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

160954. City Commissioner Ceremony - Commissioner Todd Chase (NB)

Harvey Ward, Yvette Carter, Walter Williard, Glenda Russell, Kristin Chase, Mary Chase and Donald Shepherd spoke to the matter.

A proclamation was read by Mayor Poe - Mary Swanson Chase Day.

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)

Harvey Ward, Donald Shepherd and Yvette Carter spoke to the matter.

Commissioner Goston left the meeting at 8:30 PM.

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

ADJOURNMENT - 9:02 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

May 4, 2017

12:00 PM

City Commission Swearing-In Ceremony

Thelma Boltin Center, 516 NE 2nd Avenue, 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.

ROLL CALL - 12:01 PM

Present 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

ADOPTION OF THE AGENDA

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Warren, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

AGENDA STATEMENT

INVOCATION

PLEDGE OF ALLEGIANCE

OATH OF OFFICE - Commissioner- Harvey Ward

OATH OF OFFICE - Commissioner - David Arreola

OATH OF OFFICE - Commissioner Helen Warren

Comments from Commissioner David Arreola

Comments from Commissioner Harvey Ward

Comments from Commissioner Helen Warren

ELECTION OF MAYOR-COMMISSIONER PRO TEM

170000. **Election of Mayor-Commissioner Pro Tem (NB)**

Motion: Appoint Commissioner Budd as Mayor-Commissioner Pro Tem.

RECOMMENDATION *The City Commission appoint a City Commissioner as Mayor-Commissioner Pro Tem for 2017-2018 term.*

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

Aye: 7 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

ADJOURNMENT - 1:07 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

May 2, 2017

10:00 AM

City Commission Special Meeting

Ironwood Golf Course, 2100 NE 39th Avenue, Gainesville, FL

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)

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ROLL CALL 10:12 AM

- Present** 4 - Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren
- Absent** 3 - Commissioner Goston, Commissioner Chase, and Commissioner Carter

ADOPTION OF THE AGENDA

A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Budd, that this Matter be Adopted. The motion carried by the following vote:

- Aye:** 4 - Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren
- Absent:** 3 - Commissioner Goston, Commissioner Chase, and Commissioner Carter

AGENDA STATEMENT

160870.

GRU 5 Year Forecast Presentation (B)

Justin Locke, Tony Cunningham, Claudia Resnick, Dino Deleo, Lewis Walton and Mark Benton made presentations.

Harvey Ward and Donald Shepherd spoke to the matter.

Recess - 12:25 PM

RECOMMENDATION *Hear a presentation from staff.*

Heard

161003.

GENERAL GOVERNMENT BUDGET PRESENTATION (B)

Reconvene - 1:37 PM

Diane Wilson, April Shuping, Jeff Lane, and Fred Murry made presentations.

Matthew Umanos spoke to the matter.

RECOMMENDATION *The City Commission hear presentations from staff and take action as appropriate.*

Heard

ADJOURNMENT - 2:57 PM