

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

August 14, 2017

3:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium

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 - 3:01 PM

Present 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Commissioner Warren

Absent 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Budd

ADOPTION OF THE AGENDA

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

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Commissioner Warren

Absent: 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Budd

AGENDA STATEMENT**170292. Finley Woods Annexation (B)**

Lila Stewart and Sean McDermott made presentations.

Motion: Authorize staff to move forward with negotiations on the Joint Planning Agreement (JPA), until which point a law suit is filed.

Jim Konish, Jake Kramer, Tommy Williams and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission move forward with the Joint Planning Agreement, upon agreement by the County to drop legal action association with Finley Woods Annexation.*

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

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Commissioner Warren

Absent: 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Budd

170294. Mediation Process for Resolving the Gas Tax and Other Possible Disputes (NB)

Motion: 1) Move forward with the mediation discussion on the gas tax with an understanding that dollar-related transportation funding issues are a necessary part of the discussion; and 2) Staff of both the City and County each prepare what they believe the expenditures have been in all of the applicable categories of transportation funding and that both sets of documents or figures be provided to both Commissions prior to any mediation (at least 2 weeks prior to the mediation meeting).

Donald Shepherd, Jake Kramer and Gary Weseman spoke to the matter.

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

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

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Commissioner Warren

Absent: 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Budd

COMMISSION COMMENT

There was some discussion on the provision of homeless services and Grace Marketplace and who will manage it in the future.

ADJOURNMENT - 6:06 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

August 16, 2017

6:00 PM

Joint City Commission/Utility Advisory Board Special Meeting

City Hall Auditorium

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)

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ROLL CALL - 6:01 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

Tamara Robbins, Jo Beaty, Darlene Pifalo and Debbie Martinez spoke to the matter.

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

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

Absent: 1 - Commissioner Ward

AGENDA STATEMENT**CITIZEN COMMENT**

Commissioner Ward arrived at 6:16 PM.

*Jim Konish
Jo Beaty
Debbie Martinez
Ernesto Martinez
Darlene Pifalo
Tamara Robbins
Adele Francine
Wilbur Holloway*

170306.**Asset Purchase Agreement between Gainesville Renewable Energy Center, LLC and the City of Gainesville d/b/a Gainesville Regional Utilities (B)**

Joshua Birenbaum and Justin Locke made presentations.

Motion: Hold a special meeting on August 24, 2017 at 6:00 PM.

Nathan Skop, Jim Konish, Wilbur Holloway, Don Fields, Jo Beaty and Nancy Deren spoke to the matter.

RECOMMENDATION

General Manager to the UAB: Recommend approval of the Asset Purchase Agreement to the City Commission.

General Manager to the City Commission: Approve the Asset Purchase Agreement and authorize the Mayor to execute same only after staff reports the results of the due diligence inquiries to the UAB and the City Commission and the City

Commission votes to accept the due diligence results as satisfactory.

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

ADJOURNMENT - 10:05 PM

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

August 17, 2017

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

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)

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ROLL CALL - 1:02 PM

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

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

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Adopted on the Consent Agenda. 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

170291.

City Commission Minutes (B)

RECOMMENDATION *The City Commission approve the minutes of July 18 (2 sets) and July 20, and August 3, 2017.*

Approved as Recommended

170286.

Resignation of Mary Held from the Nature Centers Commission (B)

RECOMMENDATION *The City Commission accepts the resignation of Mary Held, effective immediately.*

Approved as Recommended

170290.

Ruthie Arad v. City of Gainesville; Circuit Court of the Eighth Judicial Circuit in and for Alachua County, FL; Case No.: 01-2015-CA-3231(NB)

RECOMMENDATION *The City Commission 1) approve the terms of the negotiated settlement; and 2) authorize the City Attorney to settle the claim of Ruthie Arad v. City of Gainesville; Circuit Court of the Eighth Judicial Circuit in and for Alachua County, FL; Case No.: 01-2015-CA-3231, on behalf of the City.*

Approved as Recommended

170011.

Recommendation for Bid Award and Contract Negotiations with FLEET REPSONSE (B)

RECOMMENDATION

The City Commission award bid and Contract Negotiations with FLEET RESPONSE and authorize the City Manager or his designee to execute the contract pending approval by the City Attorney as to form and legality.

Approved as Recommended

170247.

Appropriation of Unobligated Fund Balance of the Gainesville Police Department's State Law Enforcement Contraband Forfeiture Trust Fund (NB)

This item requests that the City Commission approve the appropriation of \$30,000.00 of unobligated fund balance in the Gainesville Police Department's Florida Law Enforcement Contraband Forfeiture Trust Fund for use of authorized crime prevention programs, or for other law enforcement purposes providing additional equipment.

RECOMMENDATION

The City Commission approve the appropriation of \$30,000 from the State Law Enforcement Contraband Forfeiture Trust Fund for future expenditures of crime prevention programs, or for other law enforcement purposes providing additional equipment.

Approved as Recommended

170252.

Amend the Interlocal Agreement for Public School Facility Planning (B)

Amended Interlocal Agreement for Public School Facility Planning between the School Board of Alachua County and the local governments in Alachua County.

RECOMMENDATION

Staff to City Commission - The City Commission approve: 1) the amended Interlocal Agreement for Public School Facility Planning; and 2) authorize the Mayor to execute and the Clerk of the Commission to attest same on behalf of the City, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

170256.

Approval to Begin Process of Voluntary Annexation Petition for Property Owned By David L Duncan (B)

This is the submission of petition for voluntary annexation of parcel 06675-006-000, owned by David L. Duncan. The property is 8.33 acres and located along SW 20th Avenue.

RECOMMENDATION

The City Commission: 1) receive the petition for annexation and make findings that it contains the signature of the property owners or authorized agents; 2) authorize the Mayor to provide notice to the Board of County Commissioners; and 3) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation of the area, if appropriate.

Approved as Recommended

170137.

Federal Lobbying and Advocacy Services (B)

This is a request for the City Commission to approve the contract federal lobbying and advocacy services.

RECOMMENDATION

The City Commission: 1) approve the contract with Van Scoyoc Associates, Inc., subject to approval of the City Attorney as to form and legality.

Approved as Recommended

170138.

State Lobbying and Advocacy Services (B)

This is a request for the City Commission to approve the contract for state lobbying and advocacy services.

RECOMMENDATION

The City Commission: 1) approve the contract with Peebles & Smith, Inc., subject to approval of the City Attorney as to form and legality.

Approved as Recommended

170226.

Approval of the Regional Transit System (RTS) Ten-Year Transit Development Plan (TDP) Annual Update for FY 17/18 (B)

This item involves a request for the City Commission to approve the RTS Ten-Year TDP Annual Update for FY 17/18.

RECOMMENDATION

The City Commission approve the RTS Ten-Year Transit Development Plan Annual Update for FY 17/18.

Approved as Recommended

170310.

Removal of William Brian Smith from the Gainesville/Alachua County Cultural Affairs Board (B)**RECOMMENDATION**

The City Commission approve the removal of William Brian Smith from the Gainesville/Alachua County Cultural Affairs

Board, effective immediately.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Hayes-Santos, 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

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

*Jim Konish
Douglas Jones
Darcie MacMahon
Debbie Martinez
Beverly Craig
Marcia Bentham
Belinda Smith
Jo Beaty
Ernesto Martinez*

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

170302. UPDATE REGARDING REGULATION OF COMMUNICATIONS FACILITIES (NB)

Lisa Bennett and Gary Resnick made presentations.

Mike Ryan Simonovich spoke to the matter.

RECOMMENDATION *Hear a presentation from City staff and outside legal counsel.*

Heard

160876. PROPOSED CHARTER AMENDMENTS TO MOVE CITY ELECTIONS TO THE FALL OF EVEN-NUMBERED YEARS AND TO TRANSITION TO FOUR (4) YEAR CITY COMMISSION TERMS (B)

Motion: Direct City Attorney's office to draft an ordinance and ballot language (with no advertisement) for moving City elections.

Kali Blount, Mike Ryan Simonovich, Judy Esler, Walter Williard, Kristen Bryant, Jeremiah Tattersall, James Thompson, Ben Nema, Jason Fults, Susan Bottcher, Bryan Eastman Jo Beaty, Debbie Martinez, Cody Patton and Ernesto Martinez spoke to the matter.

RECOMMENDATION *The City Commission review the proposed charter amendment*

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

September 7, 2017

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

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)

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ROLL CALL

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

CALL TO ORDER - 1:02 PM**AGENDA STATEMENT****INVOCATION****PROPHET GEORGE YOUNG****ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

Tamara Robbins spoke to the matter.

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

170349.

Joint City/County Commission Special Meeting (NB)**RECOMMENDATION**

The City Commission schedule a joint meeting with the County Commission on October 10, 2017 at 5:00 p.m. regarding Mediation of Transportation Issues.

Approved as Recommended

160295.

Wild Spaces Public Places Discussion Referral Update to the General Policy Committee (NB)

This is a request for the City Commission to refer the discussion of the Wild Spaces Public Places Proposed Projects and Implementation to the General Policy Committee.

RECOMMENDATION

The City Commission refer the discussion of the Wild Spaces Public Places Proposed Projects and Implementation to the General Policy Committee.

Approved as Recommended170389.

Wild Spaces Public Places Proposed Projects and Implementation

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

160774.**Human Resources Family Leave Policies (NB)**

This is a request for the City Commission to remove the Human Resources Family Leave Policies from the General Policy Committee Referral list.

RECOMMENDATION *The City Commission remove the Human Resources Family Leave Policies referral from the General Policy Committee Referral List.*

Approved as Recommended170114.**Gainesville's Urban Forest Ecological Assessment and Next Steps (NB)**

This is a request for the City Commission to refer Gainesville's Urban Forest Ecological Assessment and next steps to the General Policy Committee

RECOMMENDATION *The City Commission refer the Gainesville's Urban Forest Ecological Assessment and next steps presentation and discussion to the General Policy Committee.*

Approved as Recommended**170383.****Gainesville's Urban Forest Ecological Assessment and Next Steps Presentation and Discussion**

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

170225.**Contract Award to Florida Pest Control & Chemical Co., for Pest Control Services for Regional Transit System (B)**

This item is a request to approve the recommended award and execute a contract with Florida Pest Control & Chemical Co., for Pest Control Services for Regional Transit System.

RECOMMENDATION

The City Commission: 1) award the bid to the lowest responsive, responsible bidder; and 2) authorize the City Manager or his designee to execute a contract, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

170227.**Transit Services Agreements with Alachua County Board of County Commissioners (B)**

This item is a request to authorize the City Manager to execute the Base Level Transit Services Agreement and the Route 75 Transit Services Agreement for FY18. Both Agreements are between the City of Gainesville Regional Transit System (RTS) and the Alachua County Board of County Commissioners (BoCC).

RECOMMENDATION

The City Commission: 1) authorize the City Manager or his designee to execute the Base Level Transit Services Agreement with Alachua County Board of County Commissioners (BoCC) for the period of October 1, 2017 through September 30, 2018, subject to approval by the City Attorney as to form and legality; and 2) authorize the City Manager or his designee to execute the Route 75 Transit Services Agreement with Alachua County Board of County Commissioners (BoCC) for the period of October 1, 2017 through September 30, 2018, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

170240.**Contract Award to American Janitorial, Inc., for Trash Pick-up and Disposal at Regional Transit System Bus Stops (B)**

This item is a request to approve the recommended award and execute a contract with American Janitorial, Inc., for Trash Pick-up and Disposal at Regional Transit System Bus Stops.

RECOMMENDATION

The City Commission: 1) award the bid to the lowest responsive, responsible bidder; and 2) authorize the City Manager or his designee to execute a contract, subject to approval by the City Attorney as to form and legality.

Approved as Recommended**170274.****Professional Services Agreement for Comprehensive Pavement Management Plan (B)**

This item is to approve an expenditure of \$120,870.88 and to request City Commission approval of a Professional Services Agreement between the City of Gainesville and Transmap Corporation to provide a comprehensive pavement management plan for FY18, FY19 and FY20.

RECOMMENDATION

The City Commission: 1) approve the Agreement with Transmap Corporation for professional services to provide the City with a Comprehensive Pavement Management Plan; 2) authorize the City Manager to execute the Agreement with Transmap Corporation and all related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended**170278.****Hiatus Usage Certificate (B)**

This item is a request for approval and authorization to execute and file a Usage Certificate.

RECOMMENDATION

The City Commission: 1) approve and authorize the Mayor to execute, and the Clerk to attest the Usage Certificates, subject to approval by the City Attorney as to form and legality; and 2) authorize the City Manager or his designee to record the Usage Certificates in the Public Records of Alachua County, Florida.

Approved as Recommended**170287.****Revised Rules of City Plan Board, Development Review Board and Historic Preservation Board (B)**

This is a request for the City Commission to approve the revised rules of the City Plan Board, Development Review Board and Historic Preservation Board.

RECOMMENDATION

Staff to City Commission - The City Commission approve the revised Rules of the City Plan Board, the Development Review Board, and the Historic Preservation Board.

Approved as Recommended**170293.****Request to Accept a Donation of Real Property and Grant a Conservation Easement (B)**

This is a request for City Commission approval to accept a donation of real property of Florida Audubon Society, Inc. and Colclough Hill, Inc. in exchange for a Conservation Easement.

RECOMMENDATION

The City Commission: 1) approve the acceptance of the donation deeds from the Florida Audubon Society, Inc. and Colclough Hill, Inc.; 2) authorize the Mayor to execute Conservation Easements in favor of the Florida Audubon Society, Inc. and Colclough Hill, Inc., subject to the approval of the City Attorney as to form and legality; and 3) acknowledge the donation of the real properties from the Florida Audubon Society, Inc. and Colclough Hill, Inc.

Approved as Recommended

170305.

Bid Award for Contract for Uniforms for the Gainesville Police Department (B)

This item is a request for the City Commission to authorize the bid award to DGG Uniforms and Apparel, Inc. for uniforms for the Gainesville Police Department (GPD) in an amount not to exceed \$163,301.22 per year.

RECOMMENDATION

The City Commission: 1) authorize the bid award to DGG Uniforms and Apparel for uniforms; and 2) authorize the City Manager or designee to execute a contract and any necessary documents with DGG Uniforms and Apparel for the purchase of uniforms, subject to approval by the City Attorney as to form and legality; and 3) authorize the City Manager or designee to authorize a purchase order for the selected vendor in an amount not to exceed \$163,301.22 per year.

Approved as Recommended

170075.

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 Sixth Amendment to Tolling Agreement.

Approved as Recommended

170376.

City/UF Partnership Discussion Update (NB)

This is a request for the City Commission to refer the discussion of the City/UF Partnership to the General Policy Committee.

RECOMMENDATION

The City Commission refer the discussion of the City/UF Partnerships to the General Policy Committee.

Approved as Recommended

170385. City/UF Partnerships

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

170048. Interlocal Agreement for Establishment of an Illicit Discharge Detection and Elimination Program and Stormwater Public Outreach Program (B)

This item is a request for the City Commission to approve and execute an Interlocal Agreement between Alachua County and the City of Gainesville for Establishment of Illicit Discharge Detection/ Elimination and Stormwater Public Outreach Programs

RECOMMENDATION

The City Commission: 1) approve the Interlocal Agreement with Alachua County for Establishment of Illicit Discharge Detection/Elimination, Stormwater Public Outreach and Stream/Rain Gage Programs; 2) authorize the City Manager to execute the Interlocal Agreement with Alachua County and all related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Tamara Robbins, Jo Beaty, Gabe Kaimowitz, Darlene Pifalo and Jim Konish spoke to the matter.

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Budd, 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

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

Jim Konish

Gabe Kaimowitz
Kali Blount
Art Stockwell
Darlene Pifalo
Jo Beaty
Tamara Robbins
Scott Hesch

Lt. McIntire provided an update regarding Hurricane Irma.

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

170259. General Fund Revenue Estimates Included in the Proposed Budget for Fiscal Year 2018 (B)

Brecka Anderson made a presentation.

RECOMMENDATION *The City Auditor recommends that the City Commission accept the City Auditor's report.*

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

170354. Due Diligence for Purchase of Biomass Facility (B)

Motion: 1) Authorize the Mayor to execute the Asset Purchase Agreement only after the General Manager of Utilities, or his designee, does a visual inspection during the weekly walk-through of the GREC facility following Hurricane Irma and confirms that the walk-thru is satisfactory; and 2) Schedule a special meeting for 9/14/17.

Jim Konish, Gabe Kaimowitz, Jo Beaty and Donald Shepherd spoke to the matter.

RECOMMENDATION

- 1) Review the results of the due diligence activities and accept the results as satisfactory, thereby directing the Mayor to execute the Asset Purchase Agreement, as approved on August 24, on or before September 14, 2017;*
- 2) authorize the General Manager for Utilities or his designee(s) to apply for and execute any documents necessary to obtain permits, consents and approvals for the operation and maintenance of the biomass facility; and*
- 3) Find that a non-competitive situation exists and provide advance approval for the General Manager for Utilities to negotiate and execute assumptions of existing contracts or new contracts necessary to operate and maintain the biomass facility, provided such contracts do not exceed a term of 1*

year from closing and further provided that such contracts are subject to approval as to form and legality by the City Attorney or her designee(s).

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

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Commissioner Warren

Nay: 2 - Commissioner Goston, and Mayor-Commissioner Pro Tem Budd

170357.

Mayor Lauren Poe - Mayors' Compact to Combat Hate, Extremism and Bigotry (B)

Motion: Authorize the Mayor to sign the Compact to Combat Hate, Extremism and Bigotry.

Gabe Kaimowitz spoke to the matter.

RECOMMENDATION *The City Commission authorize the Mayor to join the Mayors' Compact group.*

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

170358.

Mayor Lauren Poe - Medicaid Payments (B)

Motion: Mayor to sign on to a bi-partisan letter of support that deals with Medicaid disproportionate share hospital payments.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission discuss Medicaid Disproportionate Share Hospital (DSH) Payments and take action deemed appropriate.*

A motion was made by Commissioner Ward, 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

170359.

Mayor Lauren Poe - American Flags on Street Poles (NB)

Motion: Approve American flags to be placed on street poles (streets that have been named after the fallen).

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, 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

170360.

Commissioner Adrian Hayes-Santos - "Zero" Waste Discussion (NB)

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission refer the "Zero" Waste Discussion issue to the General Policy Committee.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved as Recommended. 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

170386.

Zero Waste

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

170277.

Bid Award - SW 6th Street Reconstruction (SW 5th Ave - W. University Ave) (B)

This item is a request for the City Commission to authorize the bid award to Florida Safety Contractors, Inc. for the construction of the SW 6th Street Reconstruction (SW 5th Ave - W. University Ave) Project.

Betsy Waite and Phil Mann made presentations.

Modification: Ask for a change order to add the recommended changes to the design plan for the street project.

Gabe Kaimowitz and Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission: 1) award the bid to Florida Safety Contractors, Inc. for the construction of the SW 6th Street Reconstruction (SW 5th Ave - W. University Ave) Project; 2) authorize funding to be reallocated as noted in the fiscal note and 3) 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.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved, as Modified 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

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 - 4:26 PM

RECONVENE - 5:32 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

170345. Public Schools Awareness Month - September 2017 (B)

RECOMMENDATION

League of Women Voters Education Team Chair Sue Legg, ACCPTA President Khan-Lien Banko and UF College of Education Council Student Elizabeth Currin 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
Gabe Kaimowitz
Ray Washington
Robert Mounts
Willbur Holloway*

BUDGET**ORDINANCES, 1ST READING - ROLL CALL REQUIRED****170013. APPENDIX A - SCHEDULE OF FEES, RATES & CHARGES FY2018 (B)**

Ordinance No. 170013

An ordinance of the City of Gainesville, Florida, amending Appendix A, Schedule of Fees, Rates and Charges of the Code of Ordinances by revising fees, rates and charges for the following: adult performance establishment, escort service and escort licenses; alcoholic beverages; cemetery; controlled vehicular parking area decals/permits; fire/rescue; health and sanitation; home occupation permit; land development code; parks, recreation and cultural affairs; peddlers, solicitors and canvassers; police; registered domestic partnerships; secondhand goods; streets, sidewalks and other public places; taxation; traffic and motor vehicles; utilities relating to solid waste and recyclables; and vehicles for hire; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Goston, that this Matter be Adopted on First Reading (Ordinance). 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

170257. REVISIONS TO CHAPTER 27 UTILITIES AND APPENDIX A - SCHEDULE OF FEES, RATES, AND CHARGES FOR UTILITIES; ELECTRICITY, WATER, AND SEWERAGE (B)

Ordinance No. 170257

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances, relating to Utilities; amending section 27-31 relating to electric system fuel and purchased power for public streetlight and rental outdoor light services; amending Appendix A, Schedule of Fees, Rates and Charges, to revise fees, rates and charges for electricity, water, and sewerage; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Warren, seconded by Commissioner Goston, that this Matter be Adopted on First Reading (Ordinance). The motion

carried by the following vote:

Aye: 5 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, and Commissioner Warren

Nay: 2 - Commissioner Arreola, and Mayor-Commissioner Pro Tem Budd

PUBLIC HEARINGS

170233.

FIRE ASSESSMENT - ANNUAL RATE RESOLUTION (B)

A resolution of the City of Gainesville, Florida, relating to the provision of fire services, facilities and programs in the City of Gainesville, Florida; imposing Fire Services Special Assessments against assessed properties located within the City for the fiscal year that begins October 1, 2017; providing for exemptions; approving the assessment roll; providing for the estimated fire services assessed cost; approving the rate of assessment; providing for severability; and providing an immediate effective date.

RECOMMENDATION

The City Commission: 1) receive any written objections filed; 2) hear testimony from all interested persons; 3) approve the assessment roll; 4) establish the annual rate for the Fire Services Special Assessment; and 5) adopt the proposed Annual Assessment Resolution.

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Adopted (Resolution) and Approved the Recommendation. 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

170351.

TENTATIVE MILLAGE RATE - FISCAL YEAR 2017 - 2018 (B)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA; RELATING TO THE LEVY OF GENERAL MUNICIPAL PURPOSE AD VALOREM TAXES FOR THE 2017-2018 FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; ESTABLISHING A TENTATIVE MILLAGE RATE; SETTING A PUBLIC HEARING; PROVIDING FOR THE PUBLICATION OF NOTICE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Diane Wilson made a presentation.

RECOMMENDATION

The City Commission: 1) hear presentation from City staff regarding the tentative millage rate, the percentage increase in millage over the rolled-back rate and the specific purposes for which ad valorem tax revenues are being increased; 2) hear testimony from all interested persons; 3) discuss the proposed tax increase; and 4) adopt the proposed resolution.

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Goston, that this Matter be Adopted (Resolution) and Approved the Recommendation. 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

170344.

TENTATIVE GAINESVILLE REGIONAL UTILITIES BUDGET - FISCAL YEAR 2017-2018 (B)

RESOLUTION NO. 170344

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, RELATING TO THE TENTATIVE BUDGET FOR THE CITY OF GAINESVILLE D/B/A GAINESVILLE REGIONAL UTILITIES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROJECTING REVENUES AND ADOPTING A TENTATIVE BUDGET TO PAY FOR PERSONAL SERVICES EXPENSES, OPERATING AND MAINTENANCE EXPENSES AND OTHER EXPENSES, FOR CAPITAL OUTLAY, AND FOR DEBT SERVICE REQUIREMENTS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

RECOMMENDATION

The City Commission adopt the proposed resolution.

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Goston, that this Matter be Adopted (Resolution). 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

170352.

TENTATIVE GENERAL GOVERNMENT FINANCIAL AND OPERATING PLAN - FISCAL YEAR 2017-2018 (B)

A resolution of the City Commission of the City of Gainesville, Florida; relating to its General Government Budget for the 2017-2018 Fiscal Year Beginning October 1, 2017 and ending September 30, 2018; adopting the Tentative 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 Warren, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Adopted (Resolution). 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

RESOLUTIONS - ROLL CALL REQUIRED

140937. Resolution for an Urban and Community Forestry Grant Application and Memorandum of Agreement - Florida Department of Agriculture and Consumer Services (B)

This item involves a request for adoption of a Resolution authorizing the City Manager to execute an Urban and Community Forestry Grant Application and Memorandum of Agreement between the City of Gainesville, Florida and the Florida Department of Agriculture and Consumer Services for the expansion of the Gainesville Greenway Challenge Program.

Steve Phillips made a presentation.

RECOMMENDATION *The City Commission adopt the Resolution.*

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

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

Absent: 1 - Commissioner Arreola

170273. Resolution for Amendment to the Traffic Signal Maintenance and Compensation Agreement with FDOT (B)

This item is a request to amend the Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement.

Dan Hoffman made a presentation.

RECOMMENDATION *The City Commission: 1) adopt the Resolution for an Amendment to the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation; and, 2) authorize the City Manager to execute all necessary documents, subject to approval by the City Attorney as to form and legality.*

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

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

Absent: 1 - Commissioner Arreola

170323.

A Resolution of the City Commission of the City of Gainesville, Florida authorizing the issuance of Continuing Care Retirement Community Revenue Refunding Note (Oak Hammock at the University of Florida, Inc. Project) Series 2017A and Continuing Care Retirement Community Revenue Refunding Note (Oak Hammock at the University of Florida, Inc. Project) Series 2017B (B)

Mark Benton made a presentation.

RECOMMENDATION

The City Commission: 1) hold a public hearing; 2) adopt Resolution No. 170323 authorizing issuance of the Continuing Care Retirement Community Revenue Refunding Notes Series 2017A and 2017B and approving of the agreements referenced therein; and 3) authorize the Mayor to execute and the Clerk of the Commission to attest the Resolution and the related Financing Documents (as defined in the Resolution.)

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted (Resolution) and Approved the Recommendation. 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

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

170179.

AMEND REGISTRATION REQUIREMENTS FOR USE OF PUBLIC RIGHTS-OF-WAY COMMUNICATIONS SERVICES PROVIDERS AND WIRELINE USERS (B)

Ordinance No. 170179

An ordinance of the City of Gainesville, Florida repealing and replacing Article VI, Chapter 23, of the City Code and setting forth requirements for the registration, permitting, insurance coverage, indemnification, construction bonds, security funds, force majeure, abandonment, liability, warranties and compensation for placing or maintaining communications service facilities and wireless support structures in the public rights-of-way; providing for severability, repealing clauses; and an effective date.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Adopted on Final Reading (Ordinance). 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

160484.

TEXT CHANGE - AMENDING GASOLINE AND ALTERNATIVE FUEL SERVICE STATIONS (B)

Ordinance No. 160484

An ordinance of the City of Gainesville, Florida, amending Section 30-5.13 Gasoline and Alternative Fuel Stations of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to provide compatibility requirements; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Adopted on Final Reading (Ordinance). 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

PLANNING PETITIONS

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

*Kali Blount
Kelly McGriff*

COMMISSION COMMENT

Commissioner Hayes-Santos: 1) Home rule; and 2) Smoking ordinance.

Commissioner Goston: 1) Hurricane; and 2) School Board.

Commissioner Ward: 1) School Board; and 2) GRACE/Dignity Village. Fred Murry made a presentation.

Mayor-Commissioner Pro Tem Budd: 1) Bus service; and 2) Public comment.

Commissioner Arreola: 1) Hurricane Irma.

Mayor Poe: 1) Hurricane Irma; and 2) UAB.

ADJOURNMENT - 7:00 PM

