

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

November 28, 2017

6:00 PM

**Joint City Commission/Utility Advisory Board Workshop**

**GRU Administration Building Multi-Purpose Room - 301 SE 4th**

**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 - 6:02 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**

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

**Absent:** 1 - Commissioner Ward

**AGENDA STATEMENT****170569.****GRU Governance (NB)**

*Commissioner Ward arrived at 6:04 PM.*

*Commissioner Ward stated at this point he was not prepared to pass off authority for decision making.*

*Commissioner Hayes-Santos stated that we are one City and one organization, and to bring the City together and to not divide it; and having an advisory board that has experts is important for advice on a number of issues.*

*Commissioner Goston stated that he was concerned that the UAB has a lack of input.*

*Mayor-Commissioner Pro Tem Budd stated that there is a compromise, and it's about nomenclature which is the key element.*

*Commissioner Warren stated that the relationship with the UAB and City Commission needs to have the issue of disagreements taken care of because its creating a wall among the two.*

*Commissioner Ward stated that he would welcome advice from the UAB on how to help folks pay their utility bills and to meet quarterly to discuss the budget.*

*Commissioner Arreola stated that we are still figuring out how to work soundly for GRU's betterment.*

*Mayor Poe stated that we have the best of both worlds, in that we have a final decision making authority that is accountable throughout to the owners of the utility, but at the same time, having two sets of expert advice to inform those decisions.*

*The Clerk's office will put on the December 7, 2017 agenda an item to create a*

*subcommittee consisting of two UAB members and two City Commission members to look at the strengths and weaknesses and find ways for improvements.*

*Jim Konish, Donald Shepherd, Nancy Deren, Don Fields, Russell Stiriz, Ernesto Martinez and Susan Bottcher spoke to the matter*

**RECOMMENDATION**

*The City Commission and Utility Advisory Board discuss GRU Governance, with a focus on the UAB's role and relationship to the City Commission.*

**Discussed**

**170571.**

**Rate Distribution (B)**

*Justin Locke and Thomas Brown made presentations.*

*UAB Member Mary Alford stated that she would like for the UAB and City Commission to discuss connection charges for water/wastewater because there are serious implications for affordable housing.*

*Commissioner Arreola would like to see an option to be weighted on the residential side (10% instead of a number).*

*Mayor Poe left the meeting at 9:04 PM.*

*Commissioner Goston left the meeting at 9:11 PM.*

*Chair Cook stated that the UAB will have a recommendation by December 14, 2017.*

*Commissioner Hayes-Santos would like for the City's Lobbyist to talk to FEMA and report back to see if there are any savings available.*

*Chair Cook read into the record recommendations from the UAB to the City Commission.*

*Commissioner Hayes-Santos requested that an agenda item be added to the December 7, 2017 meeting regarding utility tax.*

*Jo Beaty spoke to the matter.*

**RECOMMENDATION**

*The City Commission and Utility Advisory Board discuss how rates will be distributed among customer classes when the rates change following the purchase of the biomass facility.*

**Discussed**

**170572.**

**City Commission and Utility Advisory Board Priorities for GRU in FY2018 (B)**

*Mayor-Commissioner Pro Tem Budd suggested that a master list be created regarding priorities and to schedule this discussion at a later date.*

*Commissioner Hayes-Santos stated that he would like to discuss on the list of priorities the Urban Design Standards and the budget.*

*Commissioner Warren stated that she would like to discuss on the list of priorities a*

*relief for economic opportunities (electric rates).*

*Mayor-Commissioner Pro Tem Budd stated that he would like to discuss on the list of priorities the issue of governance.*

*Chair Cook nominated UAB Members Mary Alford and Michael Selvester to the UAB Subcommittee.*

*Donald Shepherd and Nancy Deren spoke to the matter.*

**RECOMMENDATION**

*The City Commission and Utility Advisory Board discuss and define the two bodies' priorities for GRU for FY2018.*

**ADJOURNMENT - 9:59 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

November 30, 2017

1:00 PM

City Commission 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 - 1:08 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 Commissioner Ward, 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**

160652.

**Services at the Empowerment Center for the Homeless (B)**

**This item is a request to review and provide staff direction on the operation of homeless services at the Empowerment Center from both a programmatic focus and funding perspective to determine the best level of services for the Homeless.**

*Mayor Poe read into the record a letter from the County Commission.*

*Motion by Commissioner Goston, seconded by Commissioner Warren: 1) Direct the City Manager to enter into a contract negotiation with ACCHH in the amount of 22% above the cost of last year's budget for nine months, which would give us time to work with the County on a MOU for managing Grace Marketplace Empowerment Center; 2) Direct the City Manager to take 12% of the cost that the coalition is asking and direct it toward funding for the Reichert House; 3) Direct the City Manager to utilize the additional percentage to increase the housing budget and bring back a plan on how we can fit the local codes to build tiny houses and utilize some of the housing that may not be up to par for persons that are sleeping on the ground; and 4) Direct the City Manager to develop a plan to close Dignity Village within 90 days.*

*The above motion was split into two parts: The first part will be to increase funding of 22% for the existing contract with the split between Reichert House and the Gainesville Housing Authority. (Motion failed 1-6. Commissioner Goston voting yes). The second part is to Direct the City Manager to come up with a plan to close Dignity Village within 90 days. (Motion failed unanimously).*

*Motion: 1) Offer \$855,000 (direct staff to identify a funding source for the additional money) funding for a 9-month contract to ACCHH - half the city, half the county, approximately \$100,00 from each for nine months; 2) Direct staff to immediately work on a contingency plan to take over services of the Grace Marketplace on January 1, 2018 if the contract is not accepted; 3) Refer to the GPC the discussion of Dignity Village and rapid rehousing and permanent housing; and 4) Authorize the Mayor to send a letter to the County Commission indicating what action was taken. (Motion passed 7-0).*

*Jim Konish, Joe Jackson, Jo Beaty, Kent Vann, Bob Lunberg and Arthur Stockwell spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) enter into a month-to-month contract with ACCHH in the amount \$72,800 per month not to exceed \$656,000 for FY 2017/2018; 2) direct the City Manager or designee to negotiate or make minor changes to the draft contract for the provision of homeless services, subject to approval by the City Attorney as to form and legality; 3) direct the City Manager to discuss with the County the feasibility of taking over homeless services for the City and bring this item back to the City Commission by Spring 2018; 4) discuss homeless services at the Empowerment Center at the Joint City-County Commission meeting on December 11, 2017; and 5) staff come back to City Commission to discuss Dignity Village and Rapid Rehousing.*

*Alternative Recommendation A*

*The City Commission: 1) Declare an impasse and authorize staff to engage in Emergency Services for Homeless Services; 2) direct the City Manager to discuss with the County the feasibility of taking over homeless services for the City and bring this item back to the City Commission by Spring 2018.*

*Alternative Recommendation B*

*The City Commission: 1) Declare an impasse and authorize staff to engage in Emergency Services for Homeless Services; 2) rebid the Homeless Services RFP for 2017/2018; and 3) direct the City Manager to discuss with the County the feasibility of taking over homeless services for the City and bring this item back to the City Commission by Spring 2018.*

**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

**170632.** Dignity Village

**RECOMMENDATION**

*Refer to Committee*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Arreola, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. 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

**170633.** Rapid Rehousing and Permanent Housing

**RECOMMENDATION**

*Refer to Committee*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Arreola, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. 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 - 2:54 PM**



# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

December 5, 2017

1:30 PM

City Commission 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 - 1:45 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 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

**AGENDA STATEMENT****170476. Interview Candidates for Clerk of the Commission (B)**

**This is a request for the City Commission to interview candidates for the Clerk of the Commission position.**

*First Candidate Interviewed: Robert Woods*

*Recess - 3:03 PM*

*Reconvene - 3:11 PM*

*Second Candidate Interviewed: Omichele Gainey*

*Recess - 4:06 PM*

*Reconvene - 4:14 PM*

*Third Candidate Interviewed: Virginia Smith*

*Recess - 4:46 PM*

*Reconvene - 5:03 PM*

*Fourth Candidate Interviewed: Stephanie Seawright*

**RECOMMENDATION**

*The City Commission interview candidates for the Clerk of the Commission position.*

**Discussed**

**ADJOURNMENT - 5:48 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

December 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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**CALL TO ORDER - 1:08 PM**

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

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

*Modification: 1) Move Item No. 170628 to the end of the regular agenda; and 2) Continue Item No. 170600 to January 4, 2018.*

*Mariana Aria Sanz spoke to the matter.*

**A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Hayes-Santos, that this Matter be Adopted with Modifications. 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

**170597.****City Commission Minutes (B)**

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

**Approved as Recommended**

**170599.****Resignation of Robert Walpole from the Utility Advisory Board and Bryan Williams from the City Plan Board (B)**

**RECOMMENDATION**      *The City Commission accept the resignation of Robert Walpole effective December 22, 2017 and Bryan Williams, effective immediately.*

**Approved as Recommended**

**170600.****Appointments to City Commission Advisory Boards and Committees (NB)**

**RECOMMENDATION**      *The City Commission appoint:  
Karen Rerra, Ashley Rella and Chirayu to the City Beautification Board for a term to expire 11/1/19  
Ghaith Majeed to the Art in Public Places Trust or a term to expire 9/30/20*

*Stephen Kozakoff and William Breeze to the Regional Transit System for a term to expire 9/30/20*

*Luke Jolly to the Bicycle and Pedestrian Advisory Board for a term to expire 12/31/20*

*Gloria Li to the Student Community Relations Advisory Board for a term to expire 9/30/19*

*Lindsey Cazessus to the Citizens Advisory Committee for Community Development as a student member for a term to expire 9/30/19*

*Irfan Kovankaya to the Gainesville/Alachua Cultural Affairs Board as a student member for a term to expire 9/30/19*

*John Petito to the Regional Transit System Advisory Board as a student member for a term to expire 9/30/19*

*John Petito to the Development Review Board as a student member for a term to expire 9/30/19*

*Matthew Burnette to the Student Community Relations Advisory Board as a student member for a term to expire 9/30/19*

*Matthew Burnette to the Public Recreation and Parks Board as a student member for a term to expire 9/30/19*

*Maria Aria Sanz to the City Beautification Board as a student member for a term to expire 9/30/19*

*Franchesca Carrera to the Tree Advisory Board as a student member for a term to expire 9/30/19.*

**Continued to January 4, 2018.**

**170567. Canvassing Board Appointment (NB)**

**RECOMMENDATION**

*The City Commission appoint Commissioner David Arreola to the 2018 Canvassing Board.*

**Approved as Recommended**

**170497. Release of an Easement (B)**

**This item is a request to approve and authorize a Release of Easement onto Exactech, Inc.**

**RECOMMENDATION**

*The City Commission: 1) approve the Release of Easement onto Exactech, Inc.; and 2) authorize the Mayor to execute the Release of Easement onto Exactech, Inc., subject to the approval of the City Attorney as to form and legality.*

**Approved as Recommended**

**170559. Surplus Property Sale (NB)**

**This is a request for the City Commission to declare all items located at the Surplus Lot as surplus and dispose of through contract methods.**

**RECOMMENDATION**

*The City Commission declare all materials, equipment and vehicles stored at the Surplus Lot as surplus property and authorize the sale of such property for the time period covering FY2018.*

**Approved as Recommended**

**170560.**

**Contract for City-wide Records Storage Services (B)**

**This is a request for the City Commission to authorize a contract for city-wide records storage services to Iron Mountain Information Management, Inc.**

**RECOMMENDATION**

*The City Commission: 1) authorize the contract to Iron Mountain Information Management, Inc. for city-wide records storage services; and 2) authorize the City Manager to execute the contract and related documents subject to approval of the City Attorney as to form and legality.*

**Approved as Recommended**

**170561.**

**Contract Award to CoachCrafters, Inc. for Upgrade Wheelchair Restraint Systems (B)**

**This item is a request to approve the recommended award and execute a contract with CoachCrafters, Inc. for Upgrade Wheelchair Restraint Systems.**

**RECOMMENDATION**

*The City Commission authorize the City Manager or his designee to execute a contract with CoachCrafters, Inc. for Upgrade of Wheelchair Restraint Systems, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

**170568.**

**RFQ (Request for Qualifications) Award - Continuing Construction Management Professional Services for Minor Projects (B)****RECOMMENDATION**

*The City Commission: 1) approve the listing of Qualified Construction Management Professional Services firms; 2) authorize the CRA Executive Director, City Manager and General Manager or their designees, to initiate contract negotiations with the qualified firms; 3) authorize the CRA Executive Director, City Manager and General Manager or their designees, upon successful negotiations, to execute agreements for Professional Construction Management for Minor Projects for the initial term of 3 years from date of contract; subject to approval of the City Attorney as to form and legality.*

*Qualified Companies:**AKEA, Inc.**BBI Construction Management, Inc.**Charles Perry Partners, Inc.**D&M Construction dba Foresight Construction Group, Inc.**D.E. Scorpio Corporation**J. E. Decker Construction Group, LLC**Joyner Construction, Inc.**Oelrich Construction, Inc.**One Day Came, Inc.**Scherer Construction of North Florida, LLC**Wharton-Smith Inc.***Approved as Recommended****170573.****Infrastructure Funding Outside of Community Redevelopment Agency Areas (B)**

**This item requests the City Commission to refer the issue of Infrastructure and Redevelopment Funding Outside of Community Redevelopment Agency Areas to the General Policy Committee for Discussion; and to consider the Northwest Urban Core Area as a “Pilot Program” for future infrastructure projects.**

**RECOMMENDATION**

*The City Commission: 1) refer the issue of infrastructure funding and redevelopment in areas outside of Community Redevelopment Agency Areas to the General Policy Committee for discussion; and 2) Consider the Northwest Urban Core Area as a “Pilot Program” for future infrastructure projects.*

**Approved as Recommended****170646.****Infrastructure Funding and Redevelopment in Areas Outside of Community Redevelopment Agency Areas****RECOMMENDATION**

*Refer to Committee*

**170574.****Contract for Inmate Work Crew for the Solid Waste Division (B)**

**This item is a request for the City Commission to approve a contract renewal between the City of Gainesville (City) and Florida Department of Corrections (FDOC) for Inmate Work Crews for Litter Clean-up for the term of December 16, 2017 through December 15, 2020.**

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager to execute the contract renewal with the Florida Department of Corrections for two (2) contractual inmate work crews through December 15, 2020, subject to approval of the City Attorney as to form and legality; and 2) authorize the City Manager to execute any and all related documents.*

**Approved as Recommended**

**170587.**

**Extension for Group Life Insurance to Symetra Life Insurance Company as proposed by Gallagher Benefits Services (B)**

**This item involves a request for the City Commission to approve the extension of Symetra Life Insurance Company as the provider for Group Life Insurance Benefit.**

**RECOMMENDATION**

*The City Commission authorize: 1) a two-year extension for Group Life Insurance to Symetra Life Insurance Company as proposed by Gallagher Benefit Services from October 1, 2017 to December 31, 2019; and 2) the issuance of a Purchase Order in an amount sufficient to cover the applicable charges for Group Life Insurance.*

**Approved as Recommended**

**170589.**

**Extension to Stop-Loss Agreement With Florida Blue (B)**

**This item involves a request for the City Commission to approve the rankings and selection of Blue Cross Blue Shield of Florida, Inc. as the provider through their subsidiary, High Mark Insurance, of specific stop-loss insurance for the City's Group Health Plan.**

**RECOMMENDATION**

*The City Commission approve the extension for Stop-Loss insurance to Blue Cross Blue Shield of Florida, Inc. as the provider of the Specific Stop-Loss coverage for three years beginning January 1, 2018 for two years as provided for in the original agenda item and bid documents; and authorize issuance of a purchase order in an amount sufficient to cover applicable charges for the policy.*

**Approved as Recommended**

**170591.**

**Consolidated Police Officers and Firefighters Retirement Plan Ordinance**



**Amendments and the Establishment of a Firefighter Share Plan Ordinance (NB)****RECOMMENDATION**

*The City Commission authorize: 1) the City Attorney to prepare ordinance required to effectuate the negotiated changes to the Consolidated Police Officers and Firefighters Retirement Plan and the establishment of Firefighters Share Plan; and 2) the Clerk of the Commission to advertise the prepared ordinance.*

**Approved as Recommended**

**170594.**

**Fiscal year 2017 Unaudited General Fund Quarterly Monitoring Report - Quarter Ending September 30, 2017 (B)****RECOMMENDATION**

*Audit and Finance Committee to City Commission: The City Commission receive the unaudited General Fund quarterly budget monitoring report for the quarter ended September 30, 2017.*

**Approved as Recommended**

**170571.**

**Request to Schedule a City Commission Special Meeting (NB)****RECOMMENDATION**

*The City Commission direct the Clerk of the Commission to schedule a special City Commission meeting on December 19, 2017 at 6:00 p.m. for: 1) the Conditional Final Plat for Villas at Buckridge; 2) the Final Plat for Heartwood Subdivision; 3) Cornerstone Land Condominium and Ground Lease and Development Agreement; and 4) GRU Electric Rates.*

**Approved as Recommended**

**170499.**

**Mental Health Team / Co-Responder Program (NB)**

**Approved as Recommended**

**170635.**

**Referral from Broadband Connectivity Sub-Committee - Expanding Affordable Internet in Gainesville (NB)****RECOMMENDATION**

*The City Commission place "Expanding Affordable Internet in Gainesville" on the agenda for the December 14, 2017 General Policy Committee.*

**Approved as Recommended**

**170648.**

**Expanding Affordable Internet in Gainesville****RECOMMENDATION**

*Refer to Committee*

**A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. 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

## **ADOPTION OF REGULAR AGENDA**

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Goston, 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  
Doug Burnell  
Gabriel Hillel  
Joe Jackson  
Jon DeCarmine  
Kali Blount  
Scott Hesch*

*Fred Murry made a presentation on Grace Marketplace/Dignity Village.*

*Motion by Commissioner Warren, seconded by Commissioner Hayes-Santos: 1) Remove Item No. 170415 (Butterfly City) from the GPC Referral List; and 2) Authorize staff to take down the signs from the City limits. Motion passed 5-2.*

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

### **170476.**

#### **Selection of Clerk of the Commission (B)**

*Eugenia Allen and Art Davis made presentations.*

*Motion: Offer the position of Clerk of the Commission to Omichele Gainey and authorize the Mayor to negotiate a contract; and if not successful, move on to Robert Woods as the second candidate.*

*Gabriel Hillel spoke to the matter.*

#### **RECOMMENDATION**

*The City Commission select a Clerk of the Commission and authorize the Mayor to negotiate a contract with the selected candidate.*

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

**170601.**

**Appointments to the Student Community Relations Advisory Board and Bicycle Pedestrian Advisory Board (B)**

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Warren to appoint Alexander Basta to the Student Community Relations Advisory Board. Motion passed 6-0. Mayor Poe absent.*

*Motion by Commissioner Warren, seconded by Commissioner Hayes-Santos to appoint Maxine Stallings to the Bicycle Pedestrian Advisory Board. Motion passed 7-0.*

**RECOMMENDATION**

*The City Commission appoint to the Student Community Relations Advisory Board one member either Oliver Telusma or Alexander Basta (each received 4 votes) and Bicycle Pedestrian Advisory Board one member either Maxine Stallings (3 votes), Arnoldo Valle (2 votes), Megan Walker-Radtke (2 votes) or Nickolas Ptschelinzew (1 vote).*

**Approved as Shown Above.**

**170528.**

**Contract Award to Transdev Services, Inc. for Gainesville Autonomous Transit Shuttle (GAToRS) (B)**

**This item is a request to approve the recommended award and execute a contract with Transdev Services, Inc. for Gainesville Autonomous Transit Shuttle (GAToRS).**

*Dan Hoffman and Jesus Gomez made presentations.*

**RECOMMENDATION**

*The City Commission: receive a brief presentation; and 2) authorize the City Manager or his designee to execute a contract with Transdev Services, Inc. for Gainesville Autonomous Transit Shuttle (GAToRS), 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 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

**160396.**

**Reform of Enterprise Zone Program (B)**

**The City Commission to provide feedback on changes to the existing Enterprise Zone Program.**

*Eric Bredfeldt and Chris Quinn made presentations.*

*Mayor Poe read a portion of a letter from Double Envelope into the record.*

*Motion: Identify money from the fund balance for the remained of this fiscal year.*

**RECOMMENDATION**

*The City Commission: 1) hear a brief presentation from staff; and 2) direct the City Manager to allocate \$75,000 towards implementation of the pilot program with funding source to be determined by the City Commission.*

**A motion was made by Commissioner Goston, 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

**170500.**

**Undergrounding Analysis - SE 4th Street Reconstruction (Williston Road to Depot Avenue) (B)**

**This item is a request for the City Commission to hear a presentation from staff regarding converting the overhead utilities to underground for the SE 4th Street Reconstruction (Williston Road to Depot Avenue) Project.**

**RECOMMENDATION**

*The City Commission: 1) hear the presentation from staff regarding the cost to underground the utilities within limits of the SE 4th Street Reconstruction project (Williston Road to Depot Avenue); and 2) direct staff how to proceed on this subject.*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Continued to January 4, 2018. 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

**170603.**

**Utility Advisory Board Terms and Customer Class Represented (B)**

*Motion: 1) Advertise for the UAB that are willing and considering to serve with no criteria (open it up to everyone - up to 3 vacancies); 2) Ask advice from the UAB as to how they see us doing that and filling those seats (one is to get the population to do it, the other one is to get their advice on how to fill the vacancies; and 3) Refer to the UAB a discussion and recommendation back to the City Commission on how we assess conflict of interest and financial disclosure.*

**RECOMMENDATION**

*Discuss.*

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

170610.

**Commissioner Adrian Hayes-Santos - Fuel Sourcing for Deerhaven Renewable (DHR) (NB)**

*Eric Walters made a presentation.*

RECOMMENDATION

*The City Commission hear an update on fuel sourcing for Deerhaven Renewable and take action deemed appropriate.*

**Heard**

170628.

**Prioria Robotics, Inc. - Termination of Amended and Restated Lease Agreement (B)**

**This is an informational item to the City Commission indicating that the existing Amended and Restated Lease Agreement between the City of Gainesville and Prioria, Robotics, Inc. is being terminated due to Tenant Default.**

*Eric Bredfeldt made a presentation.*

RECOMMENDATION

*The City Commission direct staff to continue with termination procedures as outlined in the Amended and Restated Lease Agreement.*

**Heard**

**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 - 4:36 PM**

**RECONVENE - 5:36 PM**

**PLEDGE OF ALLEGIANCE****PROCLAMATIONS/SPECIAL RECOGNITIONS****170596. Arbor Day - January 19, 2018 (B)****RECOMMENDATION**

*Department of Doing Urban Forestry Inspector Earline Luhrman, City Beautification Board Chair Lissa Campbell and Department of Parks, Recreation and Cultural Affairs Nature Operations Manager Linda Demetropoulos to accept the proclamation.*

**Heard**

**170604. Martin Luther King, Jr. Hall of Fame Day - January 7, 2018 (B)****RECOMMENDATION**

*Honorable Rodney Long and Diyonne McGraw to accept the proclamation.*

**Heard**

**170606. King Celebration 2018 - January 7-15, 2018 (B)****RECOMMENDATION**

*Honorable Rodney Long and Diyonne McGraw to accept the proclamation.*

**Heard**

**170661. Certificate of Recognition (B)**

*The Mayor read into the record a Certificate of Recognition for the Ace 8 America Competitiveness Exchange.*

**RECOMMENDATION**

*The City Commission accept the Certificate of Recognition.*

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

*Mary Anderson*

**PUBLIC HEARINGS****170588. Approval and Adoption of the Assessment of Fair Housing (B)**

**This item requests the City Commission to conduct a public hearing to approve and adopt the Assessment of Fair Housing.**

*John Wachtel and Carter Burton made presentations.*

*Motion: 1) Approve the recommendations of the Committee; and 2) Include a coordinated summit with the participating agencies, including the elected officials, for further discussion on how to implement.*

*Kali Blount and Mary Anderson spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) hear a AFH presentation from the Florida Housing Coalition; 2) conduct a Public Hearing to gather additional public comments about the Joint Assessment of Fair Housing; 3) adopt the Joint Assessment of Fair Housing; 4) authorize the City Manager or designee to submit an AFH, including all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development (HUD); and to act on behalf of the City of Gainesville in all matters pertaining to the AFH; and 5) authorize the City Manager or designee to execute any AFH certifications and other related documentation to receive HUD approval of the AFH, subject to approval by the City Attorney.*

**A motion was made by Commissioner Warren, seconded by Commissioner Ward, that this Matter be Approved, as shown above. 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

## **RESOLUTIONS - ROLL CALL REQUIRED**

### **170485.**

#### **Resolution for 5310 Grant Application (B)**

**This item is a request for the City Commission to pass a Resolution to allow the Regional Transit System (RTS) to apply for a 5310 Grant to purchase paratransit trips, a paratransit van and wheelchair securement straps for the fixed route to provide access to transportation for persons with disabilities and ADA service to the disabled citizens of Gainesville.**

*Armondo Grundy spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) adopt the Resolution; and 2) authorize the City Manager or his designee to execute related Joint Participation Agreement(s) with the Department of Transportation, subject to approval by the City Attorney as to form and legality.*

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

**170488.**

**Resolution for 5311 Grant Application (B)**

**This item is a request for the City Commission to adopt a Resolution to allow the Regional Transit System (RTS) to apply for a 5311 Grant to purchase Demand Response trips.**

**RECOMMENDATION**

*The City Commission: 1) adopt the Resolution to allow the Regional Transit System (RTS) to apply for a 5311 Grant to purchase Demand Response trips; 2) allow RTS to continue to provide rural transportation services; and 3) authorize the City Manager to execute related Joint Participation Agreement(s) with the Department of Transportation, subject to approval by the City Attorney as to form and legality.*

**A motion was made by Commissioner Arreola, seconded by Commissioner Ward, that this Matter be Adopted (Resolution) and Approved the Recommendation. 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

**170498.**

**A Resolution to Transfer Local Funds for the SW 62nd Blvd Project (B)**

**RECOMMENDATION**

*The City Commission: 1) approve the resolution authorizing reallocation of local funds as described; and 2) authorize the City Manager or his designee to execute any applications, agreements, or any other related documents and take any other actions necessary to complete the funding reallocation process, subject to the approval of the City Attorney as to form and legality.*

**A motion was made by Commissioner Arreola, seconded by Commissioner Ward, that this Matter be Adopted (Resolution) and Approved the Recommendation. 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

**170536.**

**Request to Declare as Surplus and Dispose of City Owned Property (B)**



**This item is a request to the City Commission for a Resolution declaring 0.5 acres of city-owned property as surplus, waiving the City's requirement to competitively dispose of the subject property, and authorizing disposition.**

**RECOMMENDATION**

*The City Commission: 1) adopt the Resolution declaring the subject property as surplus and waiving the City's requirement to competitively dispose of the subject property; 2) authorize the City Manager to execute a Purchase and Sale Agreement to sell the subject property to the abutting property owner; subject to approval by the City Attorney as to form and legality; 3) authorize the City Manager to prepare a Special Warranty Deed, retaining a utility and drainage easement over the southern and eastern portion of the subject property, subject to approval by the City Attorney as to form and legality; and 4) authorize the Mayor to execute, and the Clerk to attest, the Special Warranty Deed conveying the subject property, subject to approval by the City Attorney as to form and legality.*

**A motion was made by Commissioner Hayes-Santos, 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:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 1 - Commissioner Goston

**170507.**

**Fourth Budget Amendment to the FY 2016-2017 General Government Financial and Operating Plan (B)**

**RECOMMENDATION**

*Audit and Finance Committee to City Commission: The City Commission adopt the proposed resolution.*

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

**Aye:** 5 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 2 - Commissioner Goston, and Commissioner Hayes-Santos

**ORDINANCES, 1ST READING - ROLL CALL REQUIRED**

**160876.**

**CHARTER LAW AMENDMENTS TO MOVE CITY ELECTIONS TO THE FALL OF EVEN-NUMBERED YEARS COINCIDING WITH STATEWIDE ELECTIONS, AND TO TRANSITION TO 4-YEAR CITY COMMISSION TERMS (B)**

Ordinance No. 160876

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

Charter Laws of the City of Gainesville; amending Article II of the Charter Laws, entitled "City Commission", by requiring regular municipal elections to be held every other year in even-numbered years coinciding with statewide elections rather than every year, by changing the terms of office of the Mayor and City Commissioners from 3-year terms to 4-year terms, by providing transitional terms of office at specified lengths to achieve the changes; by specifying the commencement date of terms of office; providing for submission of the charter amendment to the voters for approval or disapproval at the November 6, 2018 election; approving the question to be placed on the ballot; providing that this charter amendment shall become effective if approved by the voters; providing directions to the codifier; providing directions to the clerk of the commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

*Armando Grundy spoke to the matter.*

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

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

**170580.**

**An ordinance related to economic development that repeals the existing Gainesville Enterprise Zone Development Agency and repeals the Retained, Expanded, or Attracted Load Service Rider and creates a new Gainesville Enterprise Zone Area and Enterprise Zone Program (B)**

Ordinance No. 170580

An Ordinance of the City of Gainesville, Florida, related to Economic Development; repealing the existing Chapter 2, Article V, Division 4 titled "Gainesville Enterprise Zone Development Agency"; amending Section 27-21 by repealing the definition of "Retained, expanded or attracted load service rider"; amending Appendix A - Schedule of Fees, Rates and Charges by repealing UTILITIES, (1) Electricity, subsection k. titled "Retained, Expanded or Attracted Load Service Rider"; by creating a new Chapter 3 titled "Economic Development" to include a new Article I. Enterprise Zone with new Sec. 3-1. Gainesville Enterprise Zone Area and Sec. 3-2. Enterprise Zone Programs, including the Manufacturing Retention/Expansion Incentive Program for Electric Service; providing directions to the codifier, providing a severability clause, providing a repealing clause, and providing an immediate effective date.

*Eric Bredfeldt made a presentation.*

*Amendment: Use existing fund balance to start the program as soon as ready to do so*

*(no later than April, 2018).*

*Armando Grundy spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) determine whether to fund the program immediately from FY '17 Fund Balance or reallocation of other Economic Development project funds, or whether to delay implementation of the program until consideration of the FY '19 budget; and 2) if a decision is made to fund the program immediately, adopt the proposed ordinance.*

**A motion was made by Commissioner Warren, seconded by Commissioner Arreola, that this Matter be Adopted on First Reading (Ordinance) as Amended 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**

**PLANNING PETITIONS**

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

*Armando Grundy*

**COMMISSION COMMENT**

*Commissioner Hayes-Santos - GRU General Manager (Ed Bielarski spoke to the matter).*

*Commissioner Budd - Renaming RTS Building (item will be discussed on January 4, 2018).*

**170654.** One City Approach - What Separates the City/GRU - How to Bridge the Gap

**RECOMMENDATION**

*Refer to Committee*

**A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. 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

**170655.** Investment Policy

**RECOMMENDATION**

*Refer to Committee*

**A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. 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

**170657.** Discussion of Livestock

RECOMMENDATION      *Refer to Committee*

**A motion was made by Commissioner Arreola, seconded by Commissioner Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2018. 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 - 8:45 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

December 11, 2017

1:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium, 12 SE 1st Street, Gainesville, FL

## City Commission

*Mayor Lauren Poe (At Large)*

*Mayor-Commissioner Pro Tem Harvey Budd (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Charles Goston (District 1)*

*Commissioner Harvey Ward (District 2)*

*Commissioner David Arreola (District 3)*

*Commissioner Adrian Hayes-Santos (District 4)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**ROLL CALL - 1:02 PM**

**Present** 6 - Commissioner Goston, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent** 1 - Mayor Poe

**ADOPTION OF THE AGENDA**

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

**Aye:** 5 - Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent:** 2 - Commissioner Goston, and Mayor Poe

**AGENDA STATEMENT**

160652.

**Homeless Services (B)**

**This item is a request to discuss the future services for homeless in Gainesville-Alachua County and to the report the action of the Gainesville City Commission from the November 30, 2017 Special Meeting.**

*Fred Murry, Claudia Tuck, Joe Jackson and Jon Decarmine made presentations.*

*Commissioner Goston arrived at 2:00 PM.*

*Motion by Commissioner Warren, seconded by Commissioner Ward: Support the provision of a 9-month contract with the support of \$225,000 from the City and match with the County to keep a stable service in place and discuss and search for an RFP.*

*Motion by Commissioner Byerly, seconded by Commissioner Cornell: 1) County is to provide 1/3 (\$75,000) from the County side to pay for the enhanced level-of-service described in the City's motion for the 2nd quarter of 2018; 2) The City/County meet again in late February or early March to discuss alternative proposals that the City has developed, including a model in which the City takes over operation of the facility; and 3) Develop criteria procedures to place priority for services on residents of Alachua and provide those details at the next joint meeting.*

*Commissioner Goston left at 3:56 PM.*

*Motion by Commissioner Warren, seconded by Commissioner Ward: Amend the previous motion to request a 6-month extension with an additional \$125,000 from the City and County for the enhanced service. Motion passed 5-0. Mayor Poe and Commissioner Goston absent.*

*Motion by Commissioner Byerly, seconded by Commissioner Cornell: Revise the previous motion: 1) County is to provide 1/3 (\$75,000) from the County side to pay for*

*the enhanced level-of-service described in the City's motion for the 2nd quarter of 2018; 2) The City/County meet again in late February or early March to discuss alternative proposals that the City has developed, including a model in which the City takes over operation of the facility; and 3) the Coalition provide a plan or scenario under which the services that they offer could be metered out on the basis of residency, including the criteria that Mr. Murry will ask the other options also addresses that.*

*Motion by Commissioner Ward, seconded by Commissioner Warren: Extend the contract to March 31, 2018 with an increase to the monthly rate of \$25,000 a month. Motion passed 5-0. Mayor Poe and Commissioner Goston absent.*

*Motion by Commissioner Hutchinson, seconded by Commissioner Cornell: Extend the contract to March 31, 2018 with an increase to the monthly rate of \$25,000 a month. Motion passed 3-2. Chair Pinkoson and Commissioner Chestnut voting no.*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Ward: Schedule a joint meeting in February, 2018 with the County on Homeless Services. Motion passed 5-0. Mayor Poe and Commissioner Goston absent.*

*Jim Konish, Mark Venzke, Art Stockwell, Anthony Johnson, Bob Freeman, Joe Courter, Bruce Frendahl, Scott Hesck, Peter Denhoffer and Mark Sexton spoke to the matter.*

**RECOMMENDATION**

*The City Commission recommends the Alachua County Board of County Commission: 1) hear a brief presentation from City and County staff on Homelessness and allow both the City and County Commission to discuss homeless services; 2) consider an approval of \$100,000 from their budget to extend the contract with ACCHH for nine months in the amount of \$855,000; 3) authorize City and County staff to work on a back-up plan if negotiations with ACCHH are not successful; 4) authorize the City Purchasing Department to close the RFP process for the Low Barrier Emergency Services Shelter for Homeless Persons; and 5) authorize the City Manager to enter into any contracts required to continue homeless services at the Empowerment Center, if an extension of the contract with ACCHH cannot be negotiated; subject to approval by the City Attorney as to form and legality.*

**Approved, as shown above**

170630.

**Gainesville Community Redevelopment Agency (NB)**

*Trisha Riley spoke to the matter.*

**RECOMMENDATION**

*The City Commission discuss the Gainesville Community Redevelopment Agency.*

**Discussed**

**ADJOURNMENT - 6:29 PM**

# **City of Gainesville**

*City Hall  
200 East University Avenue  
Gainesville, Florida 32601*



## **Minutes**

**December 19, 2017**

**6:00 PM**

**City Commission 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** 6 - Commissioner Goston, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

**Absent** 1 - Mayor Poe

**ADOPTION OF THE AGENDA**

*Motion by Commissioner Goston, seconded by Commissioner Warren to add Citizen Comment to the agenda. Motion passed 5-1. Commissioner Hayes-Santos voting no. Mayor Poe absent.*

*Modification to the agenda: Motion by Commissioner Hayes-Santos, seconded by Commissioner Warren to remove Item No. 170660 and Item No. 170658. Motion passed 6-0. Mayor Poe absent.*

*Motion by Commissioner Arreola, seconded by Commissioner Warren to adopt the agenda as modified. Motion passed 6-0. Mayor Poe absent.*

*Nathan Skop spoke to the matter.*

**Approved as shown Above**

**CITIZEN COMMENT**

*Nancy Daren  
Nathan Skop  
Jim Konish*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Ward: Receive a memo on the Building Code Enforcement Rating schedule. Motion passed 6-0. Mayor Poe absent.*

**Approved as shown above**

**AGENDA STATEMENT****RESOLUTIONS - ROLL CALL REQUIRED**

**170660. Cornerstone Land Condominium and Ground Lease and Development Agreement (NB)**

RECOMMENDATION *Remove this item from the agenda.*

**Withdrawn**

**170658. Final Plat for Heartwood Subdivision (NB)**

RECOMMENDATION *Remove this item from the agenda.*

Withdrawn

160634.

**QUASI-JUDICIAL - CONDITIONAL FINAL PLAT - VILLAS AT BUCKRIDGE (B)**

Resolution No. 160634

A resolution of the City of Gainesville, Florida, approving the conditional final plat named "VILLAS AT BUCKRIDGE" located in the vicinity of the 4800 block of NW 27th Avenue, Gainesville, Florida, as more specifically described in this resolution; providing directions to the Clerk of the Commission; providing conditions and restrictions; and providing an immediate effective date.

*Wendy Thomas and Sergio Reyes made presentations.*

**RECOMMENDATION**

*The City Commission adopt the proposed resolution.*

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

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

**Absent:** 1 - Mayor Poe

160635.

**QUASI-JUDICIAL - FINAL PLAT - WILTSHIRE CLUSTER SUBDIVISION (B)**

Resolution No. 160635

A resolution of the City of Gainesville, Florida, approving the final plat named "Wiltshire Cluster Subdivision" located in the vicinity of 5041 NW 23rd Avenue, Gainesville, Florida, as more specifically described in this resolution; authorizing the City Manager to execute a security agreement to secure the construction and completion of the subdivision improvements required under the ordinances of the City of Gainesville; providing directions to the Clerk of the Commission and accepting the dedication of the easements and other dedicated portions as shown on the plat; and providing an immediate effective date.

*Wendy Thomas, Jay Brown and Lawrence Calderon made presentations.*

*Jim Konish spoke to the matter.*

**RECOMMENDATION**

*The City Commission adopt the proposed 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, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Mayor Poe

## BUSINESS DISCUSSION ITEMS

### 170647.      **Alternative Electric Rate Structures to Distribute Savings Related to GREC Acquisition (B)**

*Claudia Rasnick and Dan Hoffman made presentations.*

*Motion: Approve the weighted non-residential proposal to begin to address the subsidization of residential rates.*

*Jim Konish, Nathan Skop and Nancy Daren spoke to the matter.*

#### **RECOMMENDATION**

*Staff recommends that the City Commission:*

- 1) Approve the weighted non-residential proposal to begin to address the subsidization of residential rates; or alternatively*
- 2) Approve another revised electric rate structure.*

*The UAB recommends:*

*1) The City Commission approve the weighted non-residential proposal to begin to address the subsidization of residential rates. This motion passed unanimously.*

*2) The City Commission reduce the GFT in an amount equal to the increase in utility tax and that that amount of reduction then be distributed evenly to all rate payers in every rate class and be used for no other purpose. This motion passed 5-2, with members Alford and Denslow in dissent.*

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

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

Absent: 1 - Mayor Poe

## ADJOURNMENT - 7:55 PM

*Nathan Skop*