#170763

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601

Minutes

January 18, 2018

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 - 1:02 PM

AGENDA STATEMENT

ROLL CALL

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

INVOCATION

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

Modification: Move Item No. 170700 to the regular agenda (this item is to be heard first under Business Discussions).

Joy Glanzer spoke to the matter.

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

170735. **City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of January 4, 2018.*

Approved as Recommended

170623. **Award Bid for Employee Physicals and Physician Services (B)**

This item is for approval of the intended award for the Bid for Employee Physicals and Physician Services.

RECOMMENDATION *The City Commission: 1) approve the contract for First Care of Gainesville for Employee Physicals and Physician Services; 2) approve the contract for Care Spot for Employee Physicals and Physician Services; and 3) authorize the City Manager or designee to sign all contracts with First Care of Gainesville and Care Spot, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

170695. **RFP Award - Korn Ferry Hay Group for the Total Rewards Study (B)**

This item is a request for the City Commission to authorize the RFP award to Korn Ferry Hay Group to provide consulting services for the Total Rewards Study.

RECOMMENDATION — *The City Commission: 1) accept the selection in order of ranking; 2) authorize the Total Rewards Manager to initiate contract negotiations with Korn Ferry Hay Group as the Consulting Services provider for the Total Rewards Study; and 3) authorize the Total Rewards Manager to execute all related documents, including contract amendments and extensions, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

170714. **Ratification of Agreement between the International Association of Firefighters (IAFF), Local 2157, District Chiefs Bargaining Unit and the City of Gainesville for October 1, 2017 through September 30, 2020 (B)**

This item is to ratify a three year successor agreement between the City of Gainesville and the IAFF - District Chiefs Unit.

RECOMMENDATION — *The City Commission ratify the Agreement between the IAFF, Local 2157, District Chiefs Bargaining Unit and the City of Gainesville, extending the Agreement through September 30, 2020.*

Approved as Recommended

170724. **Entrepreneurial Micro-Credit Program (NB)**

This item requests that the City Commission refer a discussion on an approach to an Entrepreneurial Micro-Credit Program to the General Policy Committee.

RECOMMENDATION — *The City Commission refer this item to the General Policy Committee.*

Approved as Recommended

170730. **GRU Operational Update for December 2017 (B)**

RECOMMENDATION — *Receive a report.*

Approved as Recommended

170757. Entrepreneurial Micro-Credit Program

RECOMMENDATION *Refer to Committee*

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

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

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

170700. **Interlocal Agreement for the Distribution of the Local Option Fuel Tax (B)**

This is a request for the City Commission to approve the Interlocal Agreement for the Distribution of the Local Option Gas Tax.

Motion: Continue item to February 15, 2018.

Mike New, Ginny Mance, Ellen Vause , Adam Boukari and Jeff Hayes spoke to the matter.

RECOMMENDATION *The City Commission: 1) approve the Interlocal Agreement for Countywide Local Option Fuel Tax Distribution with an expiration date of December 31, 2028; and 2) authorize Mayor to execute the Agreement, 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 Continued to February 15, 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

170667. **Selection of Interim Equal Opportunity Director (B)**

Lisa Jefferson made a presentation.

Motion: Appoint Dr. Bridget Lee as the Interim Equal Opportunity Director and authorize the Mayor to negotiate and execute amendments to the Charter Officer employment agreements.

Commissioner Goston wanted to include, for the record, that there was no quorum for the selection of City Manager Anthony Lyons, and that we are using two different forms of standards for the selection process of Charter Officers.

RECOMMENDATION

1. The City Commission discuss candidates who applied for the Interim Equal Opportunity Director and make a selection.

2. Authorize the Mayor to negotiate and execute amendments to the Charter Officer employment agreements to apply a consistent carryover cap of 560 hours of accrued PTO for all of the Charter Officers moving forward, if such amendments are agreeable to by the affected Charter Officers.

A motion was made by Commissioner Hayes-Santos, 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

Nay: 1 - Commissioner Goston

170710. **Request for Proposal - Mixed Use Development for City Parking Lot # 10 (B)**

This item involves a request for the City Commission to approve staff's ranking of mixed use development proposals for City Parking Lot # 10.

Erik Bredfeldt made a presentation.

Tana Silva spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a presentation from staff; 2) approve staff's recommended ranking of the firms; 3) authorize the City Manager or designee to negotiate a Contract for Sale and Purchase and a Disposition and Development Agreement and any related documents with EDA Engineers-Surveyors-Planners, Inc., subject to approval from the City Attorney as to form and legality; and, 4) return to the City Commission with said documents for review and approval.

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

170726. **Canvassing Board Appointment (NB)**

Motion: 1) Appoint Julia Jucker as a citizen member to the 2018 Canvassing Board; and 2) designate Supervisor of Elections Office, Cone Park and the Millhopper Library as the 2018 early voting sites..

RECOMMENDATION — *The City Commission: 1) appoint a citizen member to the 2018 Canvassing Board and 2) Designate Supervisor of Elections Office, Cone Park and the Millhopper Library as the 2018 Early Voting sites.*

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

170682. **Commissioner Charles Goston - Recent City Manager Equal Opportunity/Audit Investigative Reports (NB)**

Evelyn Foxx spoke to the matter.

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

Heard

170660. **Cornerstone Land Condominium (B)**

Lisa Bennett made a presentation.

RECOMMENDATION — *CRA Staff and CRA Attorney to City Commission: 1) Authorize the placement of the Cornerstone property into condominium form of ownership; 2) authorize the Mayor to execute the Declaration of Condominium of Cornerstone, A Condominium and the Articles of Incorporation for Cornerstone Condominium Association, Inc.; 3) authorize the City Attorney to file the Declaration and Articles with the Florida Department of State, Division of Corporations; 4) authorize the persons listed in the Articles of Incorporation to serve as the Board of Directors and the Officers of the Cornerstone Condominium Association, Inc. 5) authorize the Mayor to execute the Declaration of Easements; 6) authorize the City Attorney to filed the Declaration of Easements in the Official Records of Alachua County; and 7) authorize the City Manager and City Attorney to make any necessary corrections or additions to the Declaration, Articles, Bylaws and Declaration of Easements prior to filing or recording the same.*

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

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, and Commissioner Warren

Absent: 1 - 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 - 4:10 PM

RECONVENE - 5:32 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

170733. **Gainesville SIATech and MYcroSchool National School Choice Week - January 22-26, 2018 (B)**

RECOMMENDATION *MYcroSchool Charter High School Executive Board President Gerald F. Zagaiski and Principal Randy Starling and SIATech Charter High School Executive Board President Alena Lawson and Principal Randy Scott to accept the proclamation.*

Heard

170734. **Chief Atkins Warren Day - January 18, 2018 (B)**

RECOMMENDATION *Mrs. Carrie Parker-Warren to accept the proclamation.*

Heard

Special Recognition of Sharon Williams

Heard

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

Margaret Gilliland
Susan Bottcher
Mark Fencor
Juanita Miles Hamilton
Armando Grundy

PUBLIC HEARINGS

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

170722. **An ordinance amending and restating Ordinance No. 170580 in order to correct scrivener's errors (B)**

Ordinance No. 170722
An Ordinance of the City of Gainesville, Florida, amending and restating Ordinance No. 170580 to correct scrivener's errors in Ordinance No. 170580 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 a retroactive effective date.

RECOMMENDATION *The City Commission: adopt the proposed ordinance.*

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

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

170591. **AMENDMENT TO THE CONSOLIDATED POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN TO PROVIDE A SUPPLEMENTAL RETIREMENT PROGRAM FOR FIREFIGHTERS (B)**

ORDINANCE NO. 170591

An ordinance of the City of Gainesville, Florida, amending Chapter 2, Article VII, Division 8 (Consolidated Police Officers and Firefighters Retirement Plan) of the Code of Ordinances of the City of Gainesville; adding Section 2-609 to provide a supplemental retirement program for firefighters; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Warren, seconded by Commissioner Ward, 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

170673. **REVISIONS TO APPENDIX A - SCHEDULE OF FEES, RATES, AND CHARGES FOR UTILITIES; ELECTRICITY (B)**

Ordinance No. 170673
An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances, relating to Utilities; amending Appendix A, Schedule of Fees, Rates and Charges, to revise fees, rates and charges for electricity; 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 Arreola, seconded by Commissioner Goston, 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

Armando Grundy
Carrie Parker-Warren

COMMISSION COMMENT

Mayor-Commissioner Pro Tem Budd: 1) Bus Study; 2) Broadband Subcommittee "Speaking Out"; 3) Procedures; 4) Crossing Guards; and 5) RTS Subcommittee.

Commissioner Ward: 1) Crossing Guards & Parks Employees; 2) Broadband Subcommittee (Here is what we are working on); 3) Moving Living Wage on to City Contractors; and 4) Homelessness (trip to Austin, Texas).

Commissioner Warren - Green Ribbon Panel

Motion by Commissioner Hayes-Santos, seconded by Commissioner Arreola: 1) Remove Employee Total Rewards; 2) Change name of Discussion of Reducing Minor Arrests to Discussion of Reducing Arrests (delete the word minor); 3) Create a Strategic 100% Renew Energy Portfolio timetable for GRU; Carbon Neutral City; and Carbon Tax Resolution (send to the Green Ribbon Panel); 4) Discussion of Livestock to be scheduled for 3/22/18; 5) One City Approach (Will be heard at the Teambuilding Retreat); 6) Conflict of Interest and Financial Disclosure Form to be scheduled for 3/8/18; 7) Charter Review Commission to be scheduled for 3/8/18; 8) Remove Enterprise Zone Policies; 9) Zero Waste to be scheduled for 3/22/18; 10) Remove Conversion Therapy; and 11) Welcoming City Policies to be scheduled for 4/12/18. Motion passed 7-0.

Commissioner Hayes-Santos: CRA Local Bill

Motion by Commissioner Hayes-Santos, seconded by Commissioner Arreola: 1) Schedule a joint City/County Homeless Services meeting in February.; and 2) Direct staff to look for areas in the City/County on where there can be financial benefits for Gainesville residents.

Commissioner Arreola - Preventing young people that are tied up in local gangs.

170760. Create a Citizen Committee for a Disparities Study

Armando Grundy spoke to the matter.

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Goston, 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 - 7:02 PM