180844

City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

March 7, 2019 1:00 PM

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Commissioner Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 1:02 PM

AGENDA STATEMENT

ROLL CALL

Present 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

INVOCATION

Prophet George Young

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

Modifications: Move Item No. 180678 and Item No. 180776 to the Regular Agenda.

Jo Beaty, Jim Konish, Brian O'Brien and Joanie Ellis spoke to the matter.

A motion was made by Commissioner Ward, seconded by Commissioner Johnson, that this Matter be Adopted on the Consent Agenda with Modifications. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Ward, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 1 - Commissioner Arreola

180800. City Commission Minutes (B)

RECOMMENDATION The City Commission approve the minutes of January 31,

February 11, February 12, February 20 and February 21,

2019.

Approved as Recommended

180772. City Commission Special Meetings/Workshops (NB)

RECOMMENDATION The City Commission schedule the following meetings:

Joint City Commission/Historic Preservation Board Workshop

- April 8, 6:00-9:00 pm; GRU Multi-Purpose Room

Mobility Workshop - April 24, 5:30-8:30 pm - GRU

Multi-Purpose Room

Charter Evaluations Special Meeting - December 3, 2019,

2:00-4:30 pm - City Hall Auditorium

Approved as Recommended

180748. GRU Operational Update for the Month of January 2019 (B)

RECOMMENDATION Receive report.

Approved as Recommended

180780. Heartwood Affordable Housing Funding Request (NB)

RECOMMENDATION CRA Board to City Commission: Approve affordable housing

plan as approved by CRA Board on February 18, 2019.

Approved as Recommended

180762. GTEC Management Services Agreement between the City and Santa Fe CIED (B)

RECOMMENDATION The City Commission included the added modification to this

General Policy Referral Item that would also replace Legistar Item #180775, to include the Interlocal Agreement between City of Gainesville and Santa Fe College for GTEC Incubator Management Services Agreement which requires action by April 1, 2019, the GTEC Building and CRA intent to relocate to this building. This discussion will still occur at the March 14, 2019, General Policy Meeting as initially recommended.

Approved as Recommended

180651. Strategic & Financial Planning Priorities Discussion #3 (B)

This is a request for the City Commission to participate in a workshop to continue discussing strategic and financial planning priorities.

RECOMMENDATION The City Commission 1) participate in a workshop to continue

discussing strategic and financial planning priorities on March

20th from 2:30-4:30pm.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Commissioner Arreola arrived at 1:08 PM

Modifications: Continue Item No. 180809 to the next meeting.

Jo Beaty, Brian O'Brien, Scott Walker and Jim Konish spoke to the matter.

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

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

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

Jim Konish
Brana Obletto
Nadine Stewart
Robin Louie
Janet Humphreys
Kali Blount
Sheila Payne
Jeremiah Tattersall
Rana Sacco
Shana Boyd

Motion by Commissioner Warren, seconded by Commissioner Arreola: Waive the City Commission rules and extend General Public Comment for 10 minutes. Motion passed 7-0.

Carrie Jennings Payotti Jolchez Joanie Ellis

Gabe Hillel

Chief Jones and Assistant Chief Pierce spoke to the GPD immigration policy.

Gabe Hillel, Robin Louie, Rana Saco, Joanie Ellis and Donald Shepherd spoke to the

180816. Discussion of GPD's Immigration Policy

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 4/30/2019. The motion carried by the following vote:

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

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

180781. Strike Out Hunger Food Drive (B)

The purpose of this agenda item is to provide the City Commission with the results and outcomes of the 2018 Strike Out Hunger Food Drive for Gainesville/Alachua County and ask for continued support from the City

during the 2019 Strike Out Hunger Food Drive.

Amendments: 1) Approve the recommendations; 2) Waive the fees for Public Work's parking cones; and 3) Communication Department provide air time for pre-produced public service announcements to be aired on Cox Cable Channel 12

Donald Shepherd and Joanie Ellis spoke to the matter.

RECOMMENDATION

The City Commission: 1) hear a presentation on the 2018 Strike Out Hunger Food Drive for Gainesville/Alachua County; 2) consider the request for continued City support of, and participation in, the 2019 Strike Out Hunger Food Drive; and 3) waive any City building use fees for the 2019 Strike Out Hunger Food Drive meetings.

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

Aye:

7 ^a Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

180702. Audit of General Government's Enterprise Resource Planning (ERP)
Implementation Process - Interim Report I (B)

Carlos Holt and Qian Yuan made presentations.

Walter Banks and Dan Hoffman spoke to the matter.

Donald Shepherd, Brian O'Brien and Joanie Ellis spoke to the matter.

RECOMMENDATION

The City Commission accept the City Auditor's report and the Interim City Manager's response.

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

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

Allocate Capital Improvement Plan (CIP) funds to cover additional costs to complete the renovations of 211 N.E. 1st Street for the office of the Communications Department (B)

This is a request for the City Commission to authorize the City Manager to allocate funds from the Capital Improvement Plan (CIP) to cover additional costs to complete the renovations of 211 N.E. 1st Street.

Ed Gable spoke to the matter.

180746.

Brian O'Brien and Donald Shepherd spoke to the matter.

Fred Murry spoke to the matter.

RECOMMENDATION

The City Commission authorize the City Manager to execute the appropriate Change Order and allocate Capital Improvement Plan (CIP) funds to complete the renovation project at 211 N.E. 1st Street.

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

Aye: 7 -

Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

180809.

Plastic Ban Ordinance Hardship and Education Campaign (NB)

RECOMMENDATION

The City Commission discuss and take action deemed

necessary.

Continued to next meeting.

180768.

Wild Spaces & Public Places Department Request to Add Staff (B)

A request to approve a change to the FY19 budget for the Wild Spaces & Public Places Department to add personnel.

Dan Hoffman spoke to the matter.

Joanie Ellis and Donald Shepherd spoke to the matter,

RECOMMENDATION

The City Commission authorize amendments to the Wild Spaces & Public Places Budget for the allocation of additional funds from the WSPP sales tax fund to allow for one new Project Manager full time position.

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

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

180776.

Contract Award for Integrated Parking Management & Mobile Ticketing Solution (B)

This item is a request to approve the award of Request for Proposal (RFP) #DOMX-190023-DS and execute a contract with Passport Labs, Inc. dba Passport for Integrated Parking Management & Mobile Ticketing Solution.

Dan Hoffman spoke to the matter.

Donald Shepherd and Brian O'Brien spoke to the matter.

RECOMMENDATION The City Commission authorize the City Manager or her

designee to execute a contract with Passport Labs, Inc. dba Passport, for an Integrated Parking Management & Mobile Ticketing Solution, subject to approval by the City Attorney as

to form and legality.

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

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner

Warren, Commissioner Johnson, Commissioner Simmons, and

Mayor-Commissioner Pro Tem Hayes-Santos

COMMISSION COMMENT

RECESS - 4:42 PM

RECONVENE - 5:30 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

Commissioner Ward arrived at 5:34 PM.

180796. Florida Bike Month- March 2019 (B)

RECOMMENDATION Bicycle/Pedestrian Advisory Board Member Luke Jolly and

Active Streets Alliance Joseph Floyd to accept the

proclamation.

Heard

180808. Women's History Month - March 2019 and International Women's Day -

March 8, 2019 (B)

RECOMMENDATION Office of Equal Opportunity Teneeshia Marshall to accept the

proclamation.

Heard

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

Jim Konish Gabe Hillel Robert Mounts Nathan Skop John Fields Donald Shepherd

RESOLUTIONS - ROLL CALL REQUIRED

180730. Resolution for Section 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 Section 5311 grant to provide rural transportation services to the citizens of Gainesville and Alachua County, and for the City Manager or designee to execute related Public Transportation Grant Agreement(s) with the Florida Department of Transportation.

Dan Hoffman spoke to the matter.

RECOMMENDATION

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

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

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

180797. Resolution Opposing Arming Teachers in Local Schools (B)

Nathan Skop, Gabe Hillel, Donald Shepherd, Don Fields and DeJeon Cain spoke to the matter.

RECOMMENDATION The City Commission adopt the resolution.

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

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

180804. Resolution Encouraging Gainesville Residents and Businesses to Support Farmworkers (B)

A resolution encouraging Gainesville residents and businesses to support

farmworkers' rights and urging Wendy's and other food service providers to support the Fair Food Program.

Leo and Uriel Perez spoke to the matter

Gabe Hillel, Donald Shepherd and Don Fields spoke to the matter.

RECOMMENDATION

The City Commission adopt the resolution.

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

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

180465.

Resolution to the Department of Transportation for a Temporary Easement Construction - Newberry Road from NW 44th Street to NW 62nd Terrace (B)

This item involves a request to adopt a Resolution to grant land rights to the Florida Department of Transportation (FDOT) for an upcoming project located on Newberry Road from NW 44th Street to NW 62nd Terrace.

Dan Hoffman spoke to the matter.

RECOMMENDATION

The City Commission: 1) adopt a Resolution; and 2) authorize the Mayor to execute the Temporary Easement to the Florida Department of Transportation, subject to the approval of the City Attorney as to form and legality.

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

Aye:

Mayor Poe, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 1 - Commissioner Ward

180304.

Final Plat - Grand Oaks at Tower - Phase 1 (B)

Resolution No. 180304

A resolution of the City of Gainesville, Florida, approving the final plat named "GRAND OAKS AT TOWER - PHASE 1" located in the vicinity of Tower Road and SW 20th Avenue, Gainesville, Florida, as more specifically described in this resolution; accepting the dedication of the public rights-of-way, easements, and other dedicated portions as shown on the plat; authorizing the City Manager to execute security agreements to secure the construction of improvements; providing directions to the Clerk of the Commission; providing conditions and restrictions; and

providing an immediate effective date.

Andrew Persons spoke to the matter.

Donald Shepherd, Christina Fields, Don Fields and Mr. Hickman spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed resolution.

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

Aye: 7-

 Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

180807.

Resolution to Declare Certain City-owned Property as Surplus - SW 24th Avenue and SW 38th Terrace (B)

This item involves a request to adopt a Resolution to declare certain City-owned property as Surplus and approve the sale to the adjacent property owner with associated easements.

Dan Hoffman spoke to the matter.

Andrew Persons spoke to the matter

Nathan Skop, Scott Walker, Brian O'Brien and David McDaniel spoke to the matter.

RECOMMENDATION

The City Commission: 1) adopt the Resolution to declare the retention basin driveway access from SW 38th Terrace as surplus and waive the competitive disposition requirement in order to convey the property to the adjacent property owner; 2) approve the Purchase and Sale Agreement to sell the driveway access property to the adjacent property owner, retaining access and utility rights, and authorize the Mayor to execute a Special Warranty Deed subject to the approval of the City Attorney as to form and legality; and 3) approve the granting of a permanent access easement to the adjacent property owner for use of the pedestrian trail to be constructed by the adjacent property owner along the subject portion of the stormwater retention basin.

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: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

PUBLIC HEARINGS

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

180102. Update of the 5-Year Schedule of Capital Improvements in the Capital Improvements Element of the Comprehensive Plan (B)

Ordinance No. 180102

An ordinance of the City of Gainesville, Florida, updating Table 14: 5-Year Schedule of Capital Improvements in the Capital Improvements Element of the Comprehensive Plan; providing directions to the City Manager; 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 Johnson, seconded by Commissioner Simmons, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

180559. Quasi-Judicial - Rezoning 20 Acres Located at 4500 NW 27th Avenue (B)

Ordinance No. 180559

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 20 acres of property generally located at 4500 NW 27th Avenue, as more specifically described in this ordinance, from Planned Development District (PD) to General Office District (OF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Nathan Skop spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

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

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

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

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

Don Fields Donald Shepherd Nathan Skop Brian O'Brien Jo Beaty

COMMISSION COMMENT

Commissioner Arreola: 1) Wants to take a brief moment to address interest question about GRU's debt posed during citizen comment.

Mayor-Commissioner Pro Tem Hayes-Santos: 1) Audit and Finance is mandated by the charter and all our audits came back clean from the independent; 2) The State Legislature is continuing their attacks on home rule; one concern is to preempt local governments from banning straws/plastics.

Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward: 1) Direct state lobbyists to fight the state preemption of bans on plastics/straws; and 2) Draft a resolution to oppose the erosion of home rule. Motion passed 7-0. Donald Shepherd and Nathan Skop spoke to the matter.

Commissioner Warren: 1) Addressed the GRU debt issue – we have staff who review the financials to review our positions and make the best decisions for our future position.

Motion by Commissioner Ward, seconded by Commissioner Simmons: Change the name of the Broadband Subcommittee to the Digital Access Committee. Motion passed 6-1. Commissioner Arreola in dissent. Nathan Skop, Jo Beaty, Donald Shepherd and Brian O'Brien spoke to the matter.

Motion by Commissioner Ward, seconded by Commissioner Warren: Direct City Clerk to prepare the process to advertise applications for the potential city charter review commission so that if the amendment passes on the March 19th ballot a commission can be set to work as soon as possible giving the potential CCRC the maximum time possible for citizen input. Motion passed 7-0. Nathan Skop, Donald Shepherd, Jo Beaty, Don Fields and Brian O'Brien spoke to the matter.

Motion by Commissioner Ward, seconded by Commissioner Arreola: Direct City Attorney's office to work with the Alachua County Attorney's office and any other partners the attorney's offices sees fit to support legal action preventing phosphate mining in Bradford and Union County near the Santa Fe River. Motion passed 7-0. Donald Shepherd, Nathan Skop, Don Fields and David Morrits spoke to the matter.

Commissioner Ward wanted to thank everyone for their patience on getting these out there.

Commissioner Arreola: 1) Received an email from Richard McMaster and Gainesville was selected as a location for the Mexican Consulate to provide services to Mexican Nationals. They are in search of a location. Would like to see if the City Manager's office could provide a list of location options for June 15-16th; 2) Would like to explore

City of Gainesville

potentials for state appropriations for our Community Paramedic Resource Program. Contact John Wayne Smith to see if funds are available to secure a couple of more years to secure additional data before asking for full funding for the program in the future. Refer to lobbyists for research; and 3) Wants to establish that he has not pre-selected any individuals for the CCRC and will vet all candidates who apply as this is a major part of our City's future if passed.

Mayor-Commissioner Pro Tem Hayes Santos to Nathan Skop: 1) Stop spying on private citizens, and leave City Commissioners families alone because they did not run for office.

Commissioner Warren: 1) Had an incredible week – Gainesville Housing Authority received a \$2.3 million grant award to go towards projects that the GHA has been working on for a couple of years to support residents; 2) Wants the City to consider in this year's budget a landlord trust mitigation to be shared with the Gainesville Housing Authority and the County to work to help keeping people housed and getting those on the streets in homes. Fred Murry spoke to the appropriations bill requesting authorization to move forward if the funds are available, as there may not be time to come back before the body for approval.

Commissioner Simmons: 1) Tomorrow morning from 10am-5pm the Gainesville Arts in Parks Foundation is hosting the 3rd Annual Golf Charity Scramble at Ironwood Golf Course and all proceeds go to underprivaledged children for summer/afterschool programs.

Motion by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Hayes-Santos: 1) Direct staff to work with state lobbyists to pursue state appropriations for the Community Paramedic Resource Program. Motion passed 7-0.

Mayor Poe: 1) Community engagement process, discussions and master plan for 8th and Waldo are a few of the topics set for the Joint City/County meeting; 2) Agreed to ask both bodies to schedule a special joint meeting to discuss the future of GRACE Marketplace and homelessness.

Motion by Commissioner Ward, seconded by Commissioner Warren: Direct Clerk to work with County Clerk to schedule a Joint City/County meeting in April to discuss GRACE Marketplace and homelessness. Motion passed 7-0.

180817.

Discussion of a Joint Insurance Program to Create a Consortium for Employee Health Benefits with the Alachua County Board of Commissioners and Alachua County Schoolboard

Donald Shepherd and Don Fields spoke to the matter.

RECOMMENDATION Refer to Committee

A motion was made by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Referred to the General Policy Committee, due back on 4/30/2019. The motion carried by the following vote:

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

ADJOURNMENT - 8:14 PM

City of Gainesville