City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

June 18, 2020 5:30 PM

Virtual Teleconference Meeting

City Commission

Mayor Lauren Poe (At Large)
Commissioner Reina Saco (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Commissioner Harvey Ward (District 2)
Mayor-Commissioner Pro Tem 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 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER - 5:28 P.M.

AGENDA STATEMENT

ROLL CALL

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

CA ADOPTION OF CONSENT AGENDA (CA) - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

Nathan Skop spoke to the matter.

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

Aye: 6 - Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe,
Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro
Tem Arreola

Absent: 1 - Commissioner Johnson

CA-1 <u>191240.</u>

Approval of Minutes from the May 11, May 14, May 19, May 21 (2), May 28, May 29, June 2, June 3 and June 4 (2), 2020 City Commission Meetings (B)

<u>RECOMMENDATION</u> The City Commission approve the May 11, May 14, May 19,

May 21 (2) May 28, May 29, June 2, June 3, and June 4 (2)

minutes.

Approved as Recommended

CA-2 200041.

City Commission Special Meeting - Discuss Health Care Policy (NB)

RECOMMENDATION The City Commission approve a special meeting to discuss

Health Care Policy scheduled for July 21, 2020 at 4:00 PM.

Approved as Recommended

CA-3 190942.

2020 City of Gainesville Investment Policy Statement (B)

This item involves the City of Gainesville Investment Policy Statement (IPS)

RECOMMENDATION

Recommended Motion: The City Commission approve the 2020 Investment Policy Statement for the City of Gainesville

Operating Funds.

Approved as Recommended

CA-4 191032. Contract - City of Gainesville Comprehensive Plan Update - HR&A

Advisors, Inc. (B)

This item involves a request for the City Commission to approve a professional services contract with HR&A Advisors, Inc. for the City of Gainesville - Comprehensive Plan Update.

RECOMMENDATION The City Commission: 1) hear a presentation from staff; 2)

direct the City Manager or designee to execute the contract and any related documents with HR&A Advisors, Inc. subject to the City Attorney's approval as to form and legality.

Approved as Recommended

CA-5 200015. Gainesville Pilot Composting Program (B)

This item is a request for the City Commission to authorize staff to submit a grant application to the United States Department of Agriculture (USDA)-Natural Resources Conservation Service Community Compost and Food Waste Reduction (CCFWR) Project Grant. The CCFWR Grant award is estimated in the amount of \$90,000 and this award would be used toward the implementation of a two-year pilot composting program.

RECOMMENDATION The City Commission authorize the City Manager or designee

to execute the grant applications, grant awards and any other necessary documents, subject to approval by the City

Attorney as to form and legality.

Approved as Recommended

CA-6 200019. Public Health Crisis Response CONUS - Community Clean Up (B)

This a request for the City Commission to approve the submission and acceptance of a grant, if awarded, from the Florida Department of Health (FDOH).

RECOMMENDATION The City Commission authorize the City Manager or designee

to execute the grant applications, grant awards and any other necessary documents, subject to approval by the City

Attorney as to form and legality.

Approved as Recommended

CA-7 200023. Housing and Urban Development - Community Development Block Grant - Disaster Recovery Drainage Infrastructure Improvements (B)

This item is a request for the City Commission to approve the submission and acceptance of a grant, if awarded, from HUD through the Community Development

Block Grant - Disaster Recovery.

RECOMMENDATION The City Commission authorizes the City Manager or

designee to execute grant applications, grant awards and any other necessary documents, subject to approval by the City

Attorney as to form and legality.

Approved as Recommended

CA-8 200031. Approval of Additional Budget Special Meeting for GRU (NB)

RECOMMENDATION The City Commission approve the scheduling of a special

meeting with GRU on July 13, 2020.

Approved as Recommended

CA-9 200035. 2020 Investment Policy Statement for the City of Gainesville Evergreen Cemetery Trust Fund (B)

This item involves the City of Gainesville Evergreen Cemetery Trust Fund Investment Policy Statement (IPS)

RECOMMENDATION Recommended Motion: The City Commission approve the

2020 Investment Policy Statement for the City of Gainesville

Evergreen Cemetery Trust Fund.

Approved as Recommended

CA-10 191090. Fiscal Year 2019 Follow-up on Status of Previous Audit Recommendations

(B)

RECOMMENDATION The Audit and Finance Committee recommend the City

Commission accept the City Auditor's report.

Approved as Recommended

CA-11 191100. Investment Performance Reports for the City of Gainesville Operating

Fund, General Employees' Pension Fund, Police Officers' and Firefighters' Pension Fund, Retiree Health Insurance Trust Fund, and Evergreen

Cemetery Trust (B)

<u>RECOMMENDATION</u> The City Commission accept the City Auditor's reports.

Approved as Recommended

CA-12 191065. Gainesville Regional Utilities Unaudited Internally Prepared Financial

Statements for the Period Ended December 31, 2019 (B)

RECOMMENDATION The Audit and Finance Committee recommends the City

Commission accept Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the period ended December 31, 2019.

Approved as Recommended

CA-13 191066. Gainesville Regional Utilities Internally Prepared Budget to Actuals for the Period Ended December 31, 2019 (B)

RECOMMENDATION The Audit and Finance Committee recommends the City

Commission accept Gainesville Regional Utilities Internally Prepared Budget to Actuals for the period ended December

31, 2019.

Approved as Recommended

CA-14 191067. Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended December 31, 2019 (B)

RECOMMENDATION The Audit and Finance Committee recommends the City

Commission accept Gainesville Regional Utilities Internally Prepared Supplementary Data for the period ended December

31, 2019.

Approved as Recommended

CA-15 200049. Voting Delegate (B)

RECOMMENDATION The City Commission appoint Mayor Lauren Poe as the City's

voting delegate for the Florida League of Cities' conference.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Modifications: 1) Adopt agenda and waive the City Commission rules and combine BD-1 (Alachua County Jail) and BD-8 (Use of Mugshots in our Community); 2) Move up BD-4 (COVID-19) to the second item under Business Discussions; 3) Move up FR-1, FR-2, and FR-3 ordinances; 4) After first reading, hear BD-5, BD-10, and BD-11; 5) Continue Broadband discussion to next City Commission meeting; 6) Add Juneteenth proclamation; and 7) Meeting shall not extend past midnight.

Nathan Skop spoke to the matter.

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

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

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

BD-1 200032. Alachua County Jail (B)

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Arreola:

- 1) Authorize the Mayor to send a thank you letter on behalf of the City Commission to the 8th Circuit Chief Judge and other 8th circuit Judges for taking down their mugshot search website earlier this year; and authorize the Mayor to send a thank you letter on behalf of the City Commission to the Gannet Company and the Gainesville Sun for taking down their mugshots website and asking them to review their policy of posting mugshots in stories. Motion passed 7-0.
- 2) Authorize the Mayor on behalf of the City Commission to send a letter to Sheriff Darnell asking her to take down the portion of her website that allows you to view mugshots of inmates at the Alachua County Jail. Motion passed 6-1. Commissioner Simmons in dissent.
- 3) Give direction to the City Manager to create a GPD policy to end the practice of placing mugshots in GPD arrest press releases and to end all media "Perp Walks". Mugshots may only be used in press releases when trying to locate someone or other circumstances that have a clear law enforcement reason. GPD should still follow all public records requests laws. Motion passed 7-0.

Sheriff Darnell gave a presentation.

Sheila Payne, Nathan Skop, Jo Beaty, Debbie Martinez, Anthony Johnson, Darlene Pifalo and Suzzane spoke to the matter.

RECOMMENDATION

The Gainesville City Commission discuss conditions at the Alachua County Jail including the process and procedures employed at the jail used to investigate allegations of excessive use of force and allegations of inmate abuse.

Approved, as shown above

BD-8 200051.

Commissioner Adrian Hayes-Santos - Use of Mugshots in Our Community (B)

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Arreola:

- 1) Authorize the Mayor to send a thank you letter on behalf of the City Commission to the 8th Circuit Chief Judge and other 8th circuit Judges for taking down their mugshot search website earlier this year; and authorize the Mayor to send a thank you letter on behalf of the City Commission to the Gannet Company and the Gainesville Sun for taking down their mugshots website and asking them to review their policy of posting mugshots in stories. Motion passed 7-0.
- 2) Authorize the Mayor on behalf of the City Commission to send a letter to Sheriff Darnell asking her to take down the portion of her website that allows you to view mugshots of inmates at the Alachua County Jail. Motion passed 6-1. Commissioner Simmons in dissent.
- 3) Give direction to the City Manager to create a GPD policy to end the practice of placing mugshots in GPD arrest press releases and to end all media "Perp Walks". Mugshots may only be used in press releases when trying to locate someone or other circumstances that have a clear law enforcement reason. GPD should still follow all public records requests laws. Motion passed 7-0.

Sheriff Darnell gave a presentation.

Sheila Payne, Nathan Skop, Jo Beaty, Debbie Martinez, Anthony Johnson, Darlene Pifalo and Suzzane spoke to the matter.

<u>RECOMMENDATION</u> The City Commission discuss and take action deemed

necessary.

Approved, as shown above

BD-2 200016. Broadband Discussion (NB)

RECOMMENDATION The City Commission discuss and take action deemed

appropriate.

Continued to next City Commission meeting.

BD-4 <u>191203.</u> COVID-19 Verbal Update (NB)

Motion: 1) Staff to put a moratorium on enforcing forking open container ordinance; 2) Proactively enforce the emergency face mask emergency order, give out masks that we have, and to work with the County more on enforcement; 3) Ask the County to add to their emergency order that public establishments must either have a hand washing station or hand sanitizer prominently available near the entrance of their entrances; 4) Ask the County to reduce the allowed

number of customers in restaurants and bars; 5) Send a letter to our legislative delegation asking them for their cooperation in helping us promote the mask wearing policies.

Lee Feldman, City Manager gave an update.

Dr. Lauzardo gave an update.

Nicolle Shalley, City Attorney spoke to the matter.

Debbie Martinez spoke to the matter

RECOMMENDATION The City Commission hear an update regarding COVID-19 and

discuss as necessary.

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

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

ORDINANCES, 1ST READING - ROLL CALL REQUIRED (FR)

FR-1 190982. Land Use Change - 86.64 Acres of Property Located Near SW Williston Road & SW 34th Street (B)

Ordinance No. 190982

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use categories of approximately 86.64 acres of property generally located south of SW Williston Road, west of SW 29th Drive, north of SW 56th Avenue, and east of SW 34th Street, as more specifically described in this ordinance, from Alachua County Commercial, Alachua County Office/Residential, and Alachua County Residential to City of Gainesville Commercial (C), City of Gainesville Office (O), and City of Gainesville Single-Family (SF); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Modification: Accept with one modification - change to urban mixed-use and move forward with staff recommendations for scenic road; add analysis of street transect zones once it comes from state.

Juan Castillo, Planner 1 gave a presentation.

Dink Henderson spoke to the matter.

Andrew Persons, Planning & Development Director spoke to the matter.

Derrick Weaver, VA Facility Director spoke to the matter.

Liliana Kolluri, Environmental Coordinator spoke to the matter.

Susan London, Richard Keller, Jonathan Crews, Ian Crest, Tom Hennesy, Stephanie Pierce, Jean Strong, Pearce Jacobson and Rick Fabiani spoke to the matter.

Nicolle Shalley spoke to the matter.

RECOMMENDATION The City Commission adopt the proposed ordinance.

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

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

FR-2 190983.

Quasi-Judicial - Rezoning 86.64 Acres of Property Located Near SW Williston Road & SW 34th Street (B)

Ordinance No. 190983

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 86.64 acres of property generally located south of SW Williston Road, west of SW 29th Drive, north of SW 56th Avenue, and east of SW 34th Street, as more specifically described in this ordinance, from Alachua County Business Highway (BH) district, Alachua County Residential Professional (RP) district, and Alachua County Single Family Estate Residential (RE) district to City of Gainesville General Office (OF) district, City of Gainesville General Business (BUS) district, and City of Gainesville Residential Single-Family (RSF-1) district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Modification: Zoning be U6.

Nicolle Shalley spoke to the matter.

Mayor Poe, Commissioner Hayes-Santos, Commissioner Saco, Commissioner Ward, Commissioner Simmons and Commissioner Johnson disclosed ex-parte communication.

Juan Castillo gave a presentation.

Dink Henderson spoke to the matter.

Derrick Weaver spoke to the matter.

Gerry Dedenbach spoke to the matter.

Susan London and Jean Strong spoke to the matter,

RECOMMENDATION

The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Simmons, that this Matter be Adopted on First Reading, as modified (Ordinance). The motion carried by the following vote:

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

FR-3 190989.

Vacation of Public Right-of-Way - NW 4th Lane between NW 13th and NW 14th Street (B)

Ordinance No. 190989

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close a public right-of-way on NW 4th Lane lying between NW 13th Street and NW 14th Street, as more specifically described in this ordinance; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an effective date

Jason Simmons, Planner 1, gave a presentation.

Gerry Dedenbach gave a presentation.

Nathan Skop and Jean Strong spoke to the matter.

<u>RECOMMENDATION</u> The City Commission adopt the proposed ordinance.

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

Aye: 6 - Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe,
Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro
Tem Arreola

Nay: 1 - Commissioner Johnson

RESOLUTIONS - ROLL CALL REQUIRED (RE)

RE-1 200014.

Public Transit Grant Award Agreement for Florida Department of Transportation Section 5311 CARES Act Grant Funds for Regional Transit System (RTS) Project (B)

This item is a request for the City Commission to adopt a resolution authorizing the City of Gainesville dba Regional Transit System to enter into a Public Transportation Grant Agreement for the acceptance of Section 5311 CARES Act grant funds.

Nathan Skop spoke to the matter.

RECOMMENDATION

The City Commission 1) adopt the resolution authorizing the City of Gainesville dba Regional Transit System to enter into a Public Transportation Grant Agreement for the acceptance of Section 5311 CARES Act grant funds, and 2) authorize the City Manager or designee to execute the PTGA for the aforementioned project, subject to review and approval by the City Attorney as to form and legality.

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

Aye:

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

RE-2 200018.

Acceptance of US Department of Transportation FAA AIP Cares Act Grant No. 3-12-0028-044-2020 in an Amount up to \$3,113,693 (B)

Nathan Skop spoke to the matter.

RECOMMENDATION

The City Commission adopt the Resolution accepting FAA Coronavirus Aid, Relief and Security Act (CARES) Grant No. 3-12-0028-044-2020 from the US Department of Transportation, FAA in the amount of up to \$3,113,693 and authorize the Mayor to execute and the Clerk of the Commission to certify the grant agreement.

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

RE-3 200052. Resolution Regarding Fuel Hedging (B)

A resolution of the City Commission of the City of Gainesville, Florida, providing corporate resolutions regarding fuel hedging in accordance with the City's adopted Investment Policy and the adopted Fuel Hedging Policy; providing directions to the Clerk of the Commission; and providing an immediate effective date.

Nathan Skop spoke to the matter.

<u>RECOMMENDATION</u> The City Commission adopt the resolution.

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

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

RE-4 191143. Fire Assessment - Preliminary Rate Resolution (B)

A resolution of the City of Gainesville, Florida, relating to the provision and funding of fire services, facilities and programs in the City of Gainesville; providing for the imposition and computation of fire services special assessments; providing for legislative determinations of special benefit and fair apportionment; describing the method of assessing fire services assessed costs against assessed property located within the City of Gainesville; establishing the estimated assessment rate for fire assessments for the fiscal year beginning October 1, 2020; directing the preparation of an assessment roll; providing for hardship assistance; providing for method of collection; authorizing a public hearing and directing the provision of notice thereof; providing for application of assessment proceeds; providing for severability; and providing an immediate effective date.

Nathan Skop and Jean Strong spoke to the matter,

Recess - 10:06 P.M.

Reconvene - 10:15 P.M.

RECOMMENDATION

The City Commission: 1) establish a Preliminary Rate of \$133.00 per Net Factored Fire Protection Unit for the Fire Services Special Assessment; 2) set the public hearing on the Annual Rate Resolution at 6:00 pm (or as soon thereafter as may be heard) on September 10, 2020; and 3) adopt the proposed Preliminary Rate Resolution.

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

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

SR ORDINANCES, 2ND READING - ROLL CALL REQUIRED (SR)

SR-1 191051. Proposed Charter Amendment to Retitle the Clerk of the Commission to City Clerk (B)

ORDINANCE NO. 191051

An ordinance of the City of Gainesville, Florida; proposing an amendment to 3.04 titled "Clerk of the commission" of the Charter Laws of the City of Gainesville to change the name of the position to "city clerk"; providing for submission of the charter amendment to the voters for approval or disapproval at the November 3, 2020 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.

Motion by Commissioner Ward, seconded by Commissioner Hayes-Santos to schedule a special City Commission meeting June 22, 2020. Motion passed unanimously.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

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

SR-2 <u>191115.</u>

Proposed Charter Amendment to Eliminate the Restrictions on Use of Public and Private Funds for Construction of Paved Surfaces on City-Owned Land (B)

ORDINANCE NO. 191115

An ordinance of the City of Gainesville, Florida; proposing an amendment to eliminate 5.06 titled "Funds for construction of paved surfaces in designated areas" of the Charter Laws of the City of Gainesville; providing for submission of the charter amendment to the voters for approval or disapproval at the November 3, 2020 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.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

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

SR-3 191120.

Proposed Charter Amendment to Further Limit the Authority of the City Commission to Dispose of Certain Utility Systems (B)

ORDINANCE NO. 191120

An ordinance of the City of Gainesville, Florida; proposing an amendment to 5.04 titled "Disposal of utilities" of the Charter Laws of the City of Gainesville, to further limit the authority of the City Commission to dispose of certain of the city's utility systems without prior approval of the qualified electors of the city; providing for submission of the charter amendment to the voters for approval or disapproval at the November 3, 2020 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.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

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

SR-4 191121.

Proposed Charter Amendment to Create a Charter Preamble (B)

ORDINANCE NO. 191121

An ordinance of the City of Gainesville, Florida; proposing an amendment to the Charter Laws of the City of Gainesville, to insert a Preamble prior to Article I of the Charter; providing for submission of this charter amendment to the voters for approval or disapproval at the November 3, 2020 election; approving the title and 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.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

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

SR-5 191186.

Ordinance Setting 2021 Election Dates, Early Voting Dates and Qualifying Dates (B)

Ordinance No. 191186

An ordinance of the City of Gainesville, Florida, setting the date for the 2021 regular City election and the date for the 2021 run-off election, if necessary; setting the early voting dates for the 2021 regular city election and 2021 run-off election, if necessary; setting the dates for qualifying for the 2021 regular election; 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 Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

SR-6 191242.

Ordinance Providing for Civil Citation Enforcement for Violations of Declarations of Emergency (B)

ORDINANCE NO. 191242

An ordinance of the City of Gainesville, Florida, relating to penalties for violations of declarations of emergency; by amending Sec. 2-67 titled "Mayor may declare state of emergency, water emergency" within Article II of Chapter 2 of the City Code of Ordinances; by amending Sec. 2-339 titled "Applicable codes and ordinances" within Division 6 of Article V of Chapter 2 of the City Code of Ordinances; 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 Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 6 - Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe,
Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro
Tem Arreola

Nay: 1 - Commissioner Simmons

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

BD-3 200029. Approval of Deerhaven Unit 2 Dual Fuel Project (B)

This item was presented to the UAB on June 11, 2020.

Ed Bielarski, GRU General Manager introduced.

Tom Brown, Chief Operating Officer introduced.

Eric Walters, Administrative & Fuels Operations Director and Chuck Heidt, Project Engineer gave presentations,

Jamie Versage gave a presentation.

Nathan Skop spoke to the matter.

RECOMMENDATION

Staff Recommendation: Authorize the General Manager or his designee to execute agreements as required to complete the project in accordance with GRU procurement policies and procedures, subject to approval by the City Attorney as to form and legality.

In their June 11, 2020 meeting, the UAB voted 6-0, with Member Rockwell absent, to advise the City Commission to:

- 1) Approve the staff recommendation
- 2) Direct staff to prepare and present a plan for retirement of Deerhaven 2 by 2032.

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

Aye: 6 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, and Commissioner Ward

Nay: 1 - Mayor-Commissioner Pro Tem Arreola

BD-6 190222. Ordinance Regulating Businesses that Provide Shopping Carts (B)

ORDINANCE NO. 190222

An ordinance of the City of Gainesville, Florida, amending Chapter 14.5 of the City Code of Ordinances to create Article VIII titled Shopping Carts, to regulate businesses within the City of Gainesville, Florida that provide shopping carts to customers; establishing shopping cart retention system requirements; establishing enforcement procedures; amending Section 2-339 to establish a civil citation penalty; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

Motion: City Attorney draft an ordinance and bring back for first reading.

Nathan Skop spoke to the matter.

RECOMMENDATION The City Commission discuss the proposed ordinance and

take any appropriate action.

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

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

BD-7 200048. Mayor Lauren Poe - Resolution Urging Florida Legislators to Approve Medicaid Expansion (B)

Motion: Direct staff to draft resolution and bring back to next meeting,

RECOMMENDATION The City Commission discuss and take action deemed

necessary.

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

PR PROCLAMATIONS/SPECIAL RECOGNITIONS (PR)

Mayor Poe read into the record the proclamation for Jubilee Day.

BD-5 200043. Public Recognition of Black Lives Matter (NB)

RECOMMENDATION The City Commission discusses how the City might publicly

recognize Black Lives Matter and take action, as necessary.

Continued to June 22, 2020 special meeting.

BD-9 <u>200053.</u> City of Gainesville Policy Process (B)

RECOMMENDATION The City Commission discuss and provide feedback on the

proposal.

Continued to June 22, 2020 special meeting.

BD-10 200054. Responding to Racial Tension in the City (B)

RECOMMENDATION The City Commission receive update on the department's

suggestions and progress to reduce racial tension within the

city.

Continued to June 22, 2020 special meeting.

BD-11 200056. Commissioner Harvey Ward - Request to Convene a Citizen Police Review

and Reform Recommendations Panel (B)

RECOMMENDATION The City Commission discuss and take action deemed

appropriate.

Continued to June 22, 2020 special meeting.

NECESSARY DIRECTION TO CHARTER OFFICERS

ADJOURNMENT - 11:25 P.M.