### **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

October 21, 2021 1:00 PM

**City Hall Auditorium** 

### **City Commission**

Mayor Lauren Poe (At Large) Commissioner Reina Saco (At Large, Seat A) Commissioner Desmon Duncan-Walker (District 1) Commissioner Harvey Ward (District 2) Mayor Commissioner Pro-Tem 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 6 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, Commissioner Duncan-Walker, and Mayor-Commissioner Pro Tem Arreola

### INVOCATION

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

Modifications: (1) move items CA-13, CA-16 and CA-30 to the Regular Agenda; and (2) schedule CA-16 for a Regular Commission Meeting.

Public Comment: Jo Beatty, Nathan Skop, Donald Shepherd, Steve Phelps, Kali Blount, Tana Silva, John Wise, Debbie Martinez, Nancy Darren, Cynthia Chestnut.

*Vote part 1: Passed 6-0. Vote part 2: Failed; continue item CA-16 to a Special Meeting on November 1,2021.* 

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

CA-1	<u>210433.</u>	Approval of Minutes from the September 2, September 13, September 20,
		September 23, September 27, October 2, and October 12, 2021 City
		Commission Meetings (B)

**RECOMMENDATION** The City Commission approve the September 2, September 13, September 20, September 23, September 27, October 2, and October 12, 2021 minutes.

#### Approved as Recommended

CA-2 <u>210244.</u> Non-Compliance with Attendance Requirements (B) <u>RECOMMENDATION</u> The City Commission approve the removal of Ernest Walke

<u>ON</u> The City Commission approve the removal of Ernest Walker from the Police Advisory Council, effective immediately.

#### Approved as Recommended

CA-3 <u>210481.</u> Resignations of Elizabeth Hausauer and Nicole Nesberg from the Historic

		Preservation Board (B	8)
		<b>RECOMMENDATION</b>	The City Commission accepts the resignations of Elizabeth Hausauer and Nicole Nesberg, effective immediately.
		Approved as Recommen	nded
CA-4	<u>210505.</u>	Appointments to City	Commission Advisory Boards and Committees (B)
		<b>RECOMMENDATION</b>	The City Commission appoint:
			Robert Baird to the Fire Safety Board of Adjustment for a full term ending 11/1/2024.
			Oaklianna Caraballo and Spencer Byrne-Seres to the Gainesville Art In Public Places Trust, Ms. Caraballo for a full term ending 9/30/2024 and Mr. Byrne-Seres for a partial term ending 9/30/2023.
			Kristen Lopez, Leslie Rios and David Ruiz to the Gainesville Cultural Affairs Board for full terms to end on 9/30/2024.
			Solange Douglas as the administrative member and Bahram Dideban as a non-student member of the Student Community Relations Advisory Board for full terms to end on 9/30/2023.
		Approved as Recomme	
CA-5	<u>210440.</u>	Audit of Administration Operations (B)	on and Management of Evergreen Cemetery
		RECOMMENDATION	The Audit and Finance Committee recommends the City Commission accept the City Auditor's report.
		Approved as Recommen	nded
CA-6	<u>210444.</u>	City Auditor Quarterl	y Update (B)
		<u>RECOMMENDATION</u>	The Audit and Finance Committee recommends the City Commission accept the City Auditor's quarterly update and the addition of two new audits to the audit plan.
		Approved as Recommen	nded
CA-7	<u>210500.</u>	Fraud Risk Managem	ent Policy (B)
		<b>RECOMMENDATION</b>	The City Commission approve the new Fraud Risk Management Policy.
		Approved as Recommen	nded
CA-8	<u>210530.</u>	Approval to Execute a Consulting and Servic	Consulting Agreement for Disaster Reimbursement es (B)
		This item is a request to	approve and authorize the execution of a consulting and

This item is a request to approve and authorize the execution of a consulting and

			····· · · · · · · · · · · · · · · · ·
		services agreement w	rith Witt O'Brien's.
		<b>RECOMMENDATION</b>	The City Commission:
			<ol> <li>Approve the award of a consulting agreement with Witt O'Brien's; and</li> <li>Authorize the General Manager or designee to execute the appropriate contract documents, subject to approval by the City Attorney as to form and legality.</li> </ol>
			At their October 14, 2021 meeting, the UAB voted unanimously to advise the City Commission to approve the staff recommendation.
		Approved as Recomn	nended
CA-9	<u>210531.</u>	Contract Award to	Qualtrics, LLC for Speech Analytics Software (B)
		Software to provide a	f a contract with Qualtrics, LLC for Speech Analytics a platform that addresses all current requirements for call while providing flexibility to incorporate new functionality as for the future.
		<b>RECOMMENDATION</b>	The City Commission:
			1) authorize the GRU General Manager or designee to negotiate and execute a contract with Qualtrics, LLC for implementation services, software support services, and software licenses for Speech Analytics Software, subject to approval by the City Attorney as to form and legality; and
			2) approve the issuance of a purchase order in the estimated amount of \$127,750 for implementation and services for the first year and \$121,000 per year for year two through five, subject to budget approval.
			At their October 14, 2021 meeting, the UAB voted unanimously to advise the City Commission to approve the staff recommendation.
		Approved as Recomn	nended
CA-10	<u>210535.</u>	GRU Operational U (B)	pdates for the Months of August and September, 2021
		RECOMMENDATION	Receive reports.
		Approved as Recomn	nended
CA-11	<u>210141.</u>	Phalanx Defense Sys	stems, LLC - Requested Lender Modification (B)
		-	n approve the Phalanx Defense Systems, LLC modification of

lender terms associated with occupation of the Armory building located at 1125 NE

		8th Avenue.	
		<b>RECOMMENDATION</b>	The City Commission approve the Amended Special Warranty Deed and authorize execution by the Mayor.
		Approved as Recommen	ded
CA-12	<u>210321.</u>	Approval and Authoriz	zation to Execute a Lease Agreement (B)
		This item is a request to	Approve and Authorize the Execution of a Lease
		Agreement with How Ba	azar Co., a Florida Profit Corporation.
		<u>RECOMMENDATION</u>	The City Commission: 1) approve the Lease Agreement with How Bazar Co. for the space available at 60 Southwest 2nd Street; and 2) authorize the City Manager, or designee, to execute the Lease Agreement with How Bazar Co., subject to review and approval of the City Attorney's Office as to form and legality.
		Approved as Recommen	ded
CA-14	<u>210435.</u>	City of Gainesville Ope Police Officers' and Fin Trust Fund, Evergreen	Quarter Investment Performance Reports for the erating Fund, General Employees' Pension Fund, refighters' Pension Fund, Retiree Health Insurance Cemetery Trust Fund (B) ew various Fiscal Year 2021 Third Quarter Investment
		Performance Reports.	
		<u>RECOMMENDATION</u>	The City Commission: 1) review the submitted investment performance reports; and 2) approve the submitted investment reports.
		Approved as Recommen	ded
CA-15	<u>210495.</u>	City Commission Work	cshop Request for Comprehensive Plan Update (NB)
		<u>RECOMMENDATION</u>	The City Commission approve a workshop to discuss the Comprehensive Plan Update on Wednesday, November 17th from 1:00 - 3:30 pm.
		Approved as Recommen	ded
CA-17	<u>210501.</u>	Funding for the City of Education Program, th	nt of Transportation's Safety Office Subgrant Gainesville Motorcycle/Scooter Safety and e City of Gainesville Safe Gator Program, the City of Protection Program and the City of Gainesville ram. (B)

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		•	he City Commission's approval to accept the gent of Transportation Safety Office.	rants through
		<u>RECOMMENDATION</u>	The City Commission authorize the City Mana the Florida Department of Transportation grar above listed traffic safety-related initiatives.	-
		Approved as Recomm	nended	
CA-18	<u>210209.</u>	Request to Release I	Lien at 240 SE 6th Street (B)	
		<u>RECOMMENDATION</u>	The City Commission accept staff's recomme reduce the lien to \$2,000 and authorize the M the release of lien.	
		Approved as Recomm	nended	
CA-20	<u>210502.</u>	Bid Award for Hom	eowner Education Campaign (B)	
		<u>RECOMMENDATION</u>	The City Commission: 1) award the bid to Thr Services, Inc.; and 2) authorize the City Mana to execute all documents and contract related of the Homeowner Education Program, subject the City Attorney as to form and legality.	nger or designee I to the provision
		Approved as Recomm	nended	
CA-21	<u>210523.</u>	Florida Department Interrupters Progra	t of Corrections and City of Gainesville NSP nm (B)	IRE
		<u>RECOMMENDATION</u>	For the commission to allow the City Manage agreement subject to approval by legal as to t legality.	
		Approved as Recomm	nended	
CA-22	<u>210539.</u>		William Stormant, and City of Gainesville, l Utilities; Eighth Judicial Circuit, Case No.	d/b/a
		<u>RECOMMENDATION</u>	The City Commission authorize the City Attorn process payment of the remaining outstanding amount of \$133,209.89 for fees and costs alre and (2) issue a supplemental retention letter t Knight, with an additional cap of \$475,000 for to continue to serve as outside counsel repres in this litigation and the claims bill process.	g invoice in the eady incurred; o Holland & fees and costs,
		Approved as Recomm	nended	
CA-23	<u>200673.</u>	Request to Release 1	Lien at 1505 NE 19th Lane (B)	

		<u>RECOMMENDATION</u>	The City Commission accept the Magistrate's proposal of a reduction to \$150.00 plus administrative costs with no contingencies.
		Approved as Recommen	ded
CA-24	<u>210363.</u>	Request to Release Lie	n at 2921 NE 12th Street (B)
		<u>RECOMMENDATION</u>	The City Commission accept the Magistrate's proposal of a reduction to \$4,000 plus administrative costs with no contingencies.
		Approved as Recommen	ded
CA-25	<u>210544.</u>	Interim City Attorney	Employment Agreement (B)
		<u>RECOMMENDATION</u>	1) The City Commission approve the employment agreement with Mr. Nee; and 2) authorize the Mayor to execute the agreement subject to approval of the City Attorney as to form and legality.
		Approved as Recommen	ded
CA-26	<u>210545.</u>	Interim City Manager	Employment Agreement (B)
		<u>RECOMMENDATION</u>	1) The City Commission approve the employment agreement with Ms. Curry; and 2) authorize the Mayor to execute the agreement subject to approval of the City Attorney as to form and legality.
		Approved as Recommen	ded
CA-27	<u>210534.</u>	Bid Award - SW 62nd	Blvd Resurfacing Project (B)
		<u>RECOMMENDATION</u>	The City Commission: 1) award the bid to V.E. Whitehurst & Sons, Inc. for the SW 62nd Blvd Resurfacing Project in the amount of \$2,160,145.09; and 2) authorize the City Manager or designee to execute all contract documents and other necessary documents for the construction of the project, subject to approval by the City Attorney as to form and legality.
		Approved as Recommen	ded
CA-28	<u>201109.</u>	City Parking Lot # 10 -	Contract for Sale and Purchase (B)
		This item involves request sale and purchase of City I	ing City Commission approval regarding the contract for Parking Lot # 10.
		<b>RECOMMENDATION</b>	The City Commission approve the Lot #10 contract for sale and purchase and authorize the City Manager to execute the

Contract for Sale and Purchase regarding City Parking Lot #10 and all related documents subject to approval of form by the City Attorney.

#### Approved as Recommended

CA-29 <u>210488.</u> State Agency for Surplus Property Program for Gainesville Police Department (B)

**RECOMMENDATION** The City Commission (1) grant the Chief of Police the signature authority to allow the Gainesville Police Department to participate in this program for three years (2) allow the application process to proceed with signature authority by the City officials before the deadline of October 31 (3) subject to review and approval by the City Attorney as to form and legality.

Approved as Recommended

 BD-1
 210537.
 Canvassing Board Appointment (B)

 RECOMMENDATION
 The City Commission appoint Harvey Budd to the 2021

Special Election Canvassing Board.

Approved as Recommended

### ADOPTION OF REGULAR AGENDA

1. File #210506 (Appointments to the Gainesville Community Reinvestment Area Advisory Board) - Changed Text File and New Back-up; and 2. File #210537 (Canvassing Board Appointment) - Changed Text File, Revised Back-up and Moved to Consent Agenda.

Public Comment: Tana Silva, Nancy Darren.

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

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

EARLY PUBLIC COMMENT - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.

Clark Wood, Bridget Murphy, Michael Espinoza

GENERAL PUBLIC COMMENT - Members of the public may speak for up to three (3) minutes per meeting on any item not on the agenda. General Public Comment may be submitted in advance by pre-recorded voice message only (see page 2 for details). The General Public Comment period shall not exceed 30 minutes total.

> Kirsten Blemont, Adam Mangle, Nathan Skop, Alice Primack, Jon DeCarimine, Shela Payne, Debbie Martinez, Kali Blount, Darlene Pifalo.

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

# **BD-2**210506.Appointments to the Gainesville Community Reinvestment Area Advisory<br/>Board and the Student Community Relations Advisory Board (B)

Motion by Commissioner Hayes-Santos, seconded by Commissioner Ward: Continue to 10/28 GPC Meeting to discuss reducing the number of GCRAA board members. Motion passed 6-0.

Motion by Commissioner Saco, seconded by Commissioner Hayes-Santos: Appoint Andrew Selepak and Patricia Sohm to the non-voting positions on the SCRAB Board. Motion passed 6-0.

*Comments from applicants: Mike Palmer, Jackie Davis, Roberta Parks, Jay Norquist, Devonda Brown.* 

**RECOMMENDATION** The City Commission discuss the appointment to the Gainesville Community Reinvestment Area Advisory Board and the Student Community Relations Advisory Board and take appropriate action.

#### Approved, as shown above

**BD-3 190564**. Discussion of Disposition of Old Fire Station 1 (B)

**RECOMMENDATION** 

The City Commission: 1) discuss the report prepared by Brame Heck Architects Inc. and 2) provide direction to the City Manager on how to move forward with the building.

Withdrawn

#### TIME CERTAIN - 2:30 PM

**BD-4**210396.Greenhouse Gas (GHG) Inventory Results Report to the City Commission<br/>(B)

City Commission to hear a presentation on the results of a recent Greenhouse Gas (GHG) Inventory conducted in partnership with International Council for Local Environmental Initiatives (ICLEI), Local Governments for Sustainability.

Laura Gratz, Strategic Initiatives, introduced the item.

Matthew Katz, ICLEI, gave a presentation.

Lee Feldman, City Manager, spoke to the matter.

Ed Bielarski, GRU General Manager, spoke to the matter.

Public Comment: Nathan Skop, Donald Shepherd, Debbie Martinez, Roberta Gastemeyer, Kristen Young, Telford Cartwright.

**RECOMMENDATION** The City Commission hear a presentation from an International Council for Local Environmental Initiatives (ICLEI) representative regarding the results of the Greenhouse Gas (GHG) Inventory and provide direction for next steps.

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

- Aye: 5 Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Commissioner Duncan-Walker
- Absent: 1 Mayor-Commissioner Pro Tem Arreola

### TIME CERTAIN - 3:30 PM

**BD-5** <u>210418.</u> University Avenue and W 13th Street Safety Study (B)

This item relates to the overview of the corridor safety study recommendations and selection of preferred Complete Street design concepts for design and implementation. The study was prepared by HDR Engineering Inc. under contract number 2018-049-AP.

*Malissa McCreedy, Director of Transportation and Mobility, introduced the item.* 

HDR Engineering, Inc. gave a presentation.

Public Comment: John Reiskind, Donald Shepherd, Kristen Young, Mark Murwitzer, Tana Silva, Mr. Carp, Debbie Martinez, Bruce Blackwell, Armando Grundy-Gomez, Telford Cartwright.

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		<u>RECOMMENDATION</u>	The City Commission receive a presentation an City Manager (or designee) to (1) identify a fun cover the design of the preferred corridor altern by the City Commission and (2) secure a desig and proceed with the design phase, subject to City Attorney as to form and legality.	nding source to natives adopted n consultant	
		Mayor-Commissioner	y Commissioner Hayes-Santos, seconded by Pro Tem Arreola, that this Matter be Approved a notion carried by the following vote:	S	
		Commissi	oner Hayes-Santos, Mayor Poe, Commissioner Sac oner Ward, Commissioner Duncan-Walker, and mmissioner Pro Tem Arreola	ю,	
CA-16	<u>210496.</u>		ssion Meeting for Land Use and Re-Zoning f 23rd St (Former St. Michael's Property) (N		
		<u>RECOMMENDATION</u>	The City Commission approve a special meetin for Monday, November 1, 2021 at 6:00 p.m.	ng scheduled	
		Approved as Recomm	nended		
сс	COMMISSION				
	RECESS - 5:0	9 PM			
	RECONVENE - 5:47 PM				
	PLEDGE OF A	ALLEGIANCE			
PR	PROCLAMAT	IONS/SPECIAL RE	COGNITIONS (PR)		
PR-1	<u>210525.</u>	American Pharmaci	ist Month October, 2021 (B)		
		RECOMMENDATION	APhA-ASP FPA/ACAP Liaison Yania Aguero-N accept the proclamation.	<i>Nartinez to</i>	
		Heard			
PR-2	<u>210526.</u>	Cyber Security Awa	areness Month - October, 2021 (B)		
		RECOMMENDATION	GRU CIO Walk Banks, GRU Director Tim Kelle Supervisor Kirk Selph to accept the proclamati	-	
		Heard			

EARLY PUBLIC COMMENT - Members of the public who are unable to wait for their agenda item(s) to be called during the meeting may speak during Early Public Comment. Comment is limited to three (3) minutes on one agenda item or five (5) minutes on two or more agenda items. Speaking during Early Public Comment waives the right to comment during later agenda items.

> Scott Day Yordanos Molla

### RE RESOLUTIONS - ROLL CALL REQUIRED (RE)

**RE-1** <u>210163.</u> Redistricting Resolution (B)

Resolution No. 210163

A resolution of the City of Gainesville, Florida, providing the intent of the City Commission to redistrict the City of Gainesville's election districts in accordance with Section 2.02 of the Charter Laws and in consideration of the 2020 Census conducted by the U.S. Census Bureau; providing an immediate effective date.

Nicolle Shalley, City Attorney spoke to the item.

**<u>RECOMMENDATION</u>** The City Commission adopt the Resolution.

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

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

**RE-2** <u>210533.</u> Resolution Authorizing an Allonge to the Variable Rate Subordinated Utilities System Revenue Bond, 2018 Series A (B)

Claudia Rasnick, GRU Chief Financial Officer introduced the item.

Mark Benton, GRU Rates and Investment Director spoke to the item.

Public Comment: Donald Shepherd

**RECOMMENDATION** The City Commission approve an amendment to the Supplemental Subordinated Utilities System Revenue Bond Resolution authorizing an allonge to the Bond extending the maturity date on the Series 2018A Revenue Bond, and authorize the execution and delivery thereof subject to approval of the City Attorney as to form and legality.

At their October 14, 2021 meeting, the UAB voted

unanimously to advise the City Commission to approve the staff recommendation.

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

# **RE-3**210536.A Resolution Authorizing Amendments to the Financing Agreement for the<br/>Oak Hammock Continuing Care Retirement Community (B)

Resolution No. 210536

A Resolution of the City Commission of the City of Gainesville, Florida authorizing the execution of a Second Amendment to the Financing Agreement originally entered into in connection with the issuance of the City of Gainesville, Florida Continuing Care Retirement Community Revenue Refunding Note (Oak Hammock at the University of Florida, Inc. Project), Series 2017A and the City of Gainesville, Florida Continuing Care Retirement Community Revenue Refunding Note (Oak Hammock at the University of Florida, Inc. Project), Series 2017B for the purpose of providing funds to make a loan to Oak Hammock at the University of Florida, Inc. to provide funds to finance the cost of refinancing obligations of the Borrower; authorizing certain officials of the City of Gainesville, Florida to take certain action in connection with the amendments; and providing an effective date..

Lee Feldman, City Manager introduced.

Mike Weiner, Holland and Knight, Bond Counsel gave a presentation.

Public Comment: Telford Cartwright, Tana Silva and Debbie Martinez.

<u>RECOMMENDATION</u> 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 Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, Commissioner Duncan-Walker, and Mayor-Commissioner Pro Tem Arreola

# **RE-4**210487.SW 62nd Boulevard Connector - Various Actions Relating to<br/>Construction (B)

Phil Mann, Public Works Director introduced.

Brian Singleton, City Engineer, Public Works gave a presentation.

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

		RECOMMENDATION	The City Commission: 1) Adopt the Resolution which authorizes the City Manager or designee to execute agreements, and any other necessary documents with FDOT pertaining to this project, subject to approval of the City Attorney or designee as to form and legality; 2) Authorize the City Manager or designee to enter into a Memorandum of Understanding with Alachua County for wetland and wetland buffer mitigation for this project, subject to approval of the City Attorney or designee as to form and legality; 3) Authorize the City Manager or designee to enter into a Sales Agreement with Mill Creek Mitigation Bank (JMM Land Ventures, LLC) for the purchase of wetland mitigation credits for this project, subject to the approval of the City Attorney or designee as to form and legality; and 4) Accept the evaluation team's selection of the four most qualified firms for RFP #PWDA-22004-MS - SW 62nd Blvd Connector CEI (Federal Funds) in the order of rankings and authorize the City Manager or designee to initiate contract negotiations and execute a contract for professional services subject to approval by the City Attorney or designee as to form and legality.
		Commissioner Hayes	by Mayor-Commissioner Pro Tem Arreola, seconded by s-Santos, that this Matter be Adopted (Resolution) and mendation. The motion carried by the following vote:
		Commissi	ioner Hayes-Santos, Mayor Poe, Commissioner Saco, ioner Ward, Commissioner Duncan-Walker, and mmissioner Pro Tem Arreola
RE-5	<u>210483.</u>	First Budget Amend and Operating Plan	dment to the FY 2022 General Government Financial Budget (B)
		Resolution No. 2140	83
		its general governme ending September 30	City Commission of the City of Gainesville, Florida; relating to nt budget for the fiscal year beginning October 1, 2021 and 0, 2022; amending Resolution No. 210430, by making certain eneral Government Financial and Operating Plan Budget; and ate effective date.
		Karen Fiore, Budge	t Manager gave a presentation.
		Lee Feldman, spoke	to the item.
		Deborah Bowie spol	ke to the item.

Public Comment: Telford Cartwright, Kali Blount, Darlene Pifalo and Armando Grundy-Gomes.

**<u>RECOMMENDATION</u>** 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: 5 Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Commissioner Duncan-Walker
- Absent: 1 Mayor-Commissioner Pro Tem Arreola

### NBR RESOLUTIONS (NBR) - NON BINDING

### NBR-1210406.Commissioner David Arreola - Resolution in Support of Advancing<br/>Reproductive Freedom (B)

Mayor-Commissioner Pro Tem Arreola spoke to the item.

Public Comment: Donald Shepherd, Ollie Knight, Telford Cartwight, Armando Grundy-Gomes, Giana Viadavia, Kai Christmas, Kayleigh Coventry and Darlene Pifalo.

Commissioner Duncan-Walker left at 6:37 PM.

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

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

- Aye: 4 Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola
- Absent: 2 Commissioner Saco, and Commissioner Duncan-Walker

### PH PUBLIC HEARINGS (PH)

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

### SR-1 <u>200723.</u> Land Use Change - 42.973 Acres of Property known as Oak Hall School (B)

Ordinance No. 200723

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 42.973 acres of property known as Oak Hall School generally located at 1700 SW 75th Street, as more specifically described in this ordinance,

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		from Alachua County Institutional to City of Gainesville Ed directions to the City Manager; providing a severability clau clause; and providing an effective date. <u>RECOMMENDATION</u> The City Commission adopt the prop	use; providing a repealing
		A motion was made by Commissioner Hayes-Santos, second Mayor-Commissioner Pro Tem Arreola, that this Matter be Ad Reading (Ordinance). The motion carried by the following vol	lopted on Final
		Aye: 4 - Commissioner Hayes-Santos, Mayor Poe, Commiss Mayor-Commissioner Pro Tem Arreola	sioner Ward, and
		Absent: 2 - Commissioner Saco, and Commissioner Duncan-W	′alker
SR-2	<u>200724.</u>	Quasi-Judicial - Rezoning 42.973 Acres of Property know School (B)	wn as Oak Hall
		Ordinance No. 200724	
		An ordinance of the City of Gainesville, Florida, amending rezoning approximately 42.973 acres of property known as generally located at 1700 SW 75th Street, as more specifical ordinance, from Alachua County Planned Development (PD Education (E); providing directions to the City Manager; pro clause; providing a repealing clause; and providing an effect	Oak Hall School lly described in this D) to City of Gainesville oviding a severability
		Nicolle Shalley, City Attorney spoke to the item.	
		<u>RECOMMENDATION</u> The City Commission adopt the prop	osed ordinance.
		A motion was made by Commissioner Hayes-Santos, second Commissioner Ward, that this Matter be Adopted on Final Re The motion carried by the following vote:	-
		Aye: 5 - Commissioner Hayes-Santos, Mayor Poe, Commiss Commissioner Ward, and Mayor-Commissioner Pro	
		Absent: 1 - Commissioner Duncan-Walker	
SR-3	<u>210033.</u>	Quasi-Judicial - Rezoning 0.945 Acres of Property Locat Corner Intersection of W University Avenue and SW 12	
		Ordinance No. 210033	
		An ordinance of the City of Gainesville, Florida, amending rezoning approximately 0.945 acres of property generally lo of the intersection of W University Avenue and SW 12th St specifically described in this ordinance, from Urban 9 (U9) (PD); providing land development regulations; providing di Manager; providing a severability clause; providing a repeat	ocated at the SW corner reet, as more to Planned Development rections to the City

providing an effective date.

Nicolle Shalley, City Attorney spoke to the item.

**<u>RECOMMENDATION</u>** 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 Final Reading (Ordinance). The motion carried by the following vote:

Aye: 5 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

Absent: 1 - Commissioner Duncan-Walker

# SR-4210195.Text Change - Amending the Land Development Code to Comply with a<br/>Federal Emergency Management Agency (FEMA) Mandated Update (B)

Ordinance No. 210195

An ordinance of the City of Gainesville, Florida, amending the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) relating to floodplain management regulations provided in Sections 30-8.23 through 30-8.38; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

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

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

- Aye: 5 Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola
- Absent: 1 Commissioner Duncan-Walker

SR-5 <u>200038.</u> City of Gainesville Registry of Protected Public Places Phase III Listing (B)

Ordinance No. 200038

An ordinance of the City of Gainesville, Florida, adding specified real properties owned in fee simple by the City of Gainesville to the City of Gainesville Registry of Protected Public Places; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

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

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

		Aye: 5 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola
		Absent: 1 - Commissioner Duncan-Walker
SR-6	<u>200292.</u>	Renaming of Certain City Parks (B)
		Ordinance No. 200292
		An ordinance of the City of Gainesville, Florida, amending Section 18-18, Listing of city parks, to rename certain parks; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.
		<b>RECOMMENDATION</b> The City Commission adopt the proposed ordinance.
		A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Saco, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:
		Aye: 5 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola
		Absent: 1 - Commissioner Duncan-Walker
SR-7	<u>210314.</u>	Ordinance Amending Chapter 26 Related to Parking Meters, Parking Lots, and Parking Garages (B)
		Ordinance No. 210314
		An ordinance of the City of Gainesville, Florida, amending Division 2 in Article III of Chapter 26 of the City Code of Ordinances related to parking meters, parking lots, and parking garages; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.
		<b>RECOMMENDATION</b> The City Commission adopt the proposed ordinance.
		A motion was made by Commissioner Saco, seconded by Commissioner Hayes-Santos, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:
		Aye: 5 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola
		Absent: 1 - Commissioner Duncan-Walker
FR	ORDINANC	ES, 1ST READINGS - ROLL CALL REQUIRED
FR-1	200877.	Text Change - Delete the 10-acre Minimum Transect Rezoning

200877.Text Change - Delete the 10-acre Minimum Transect Rezoning<br/>Requirement (B)

Ordinance No. 200877

An ordinance of the City of Gainesville, Florida, amending Section 30-3.14 of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to revise the additional criteria for applications to rezone to a transect zone; 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.

Continued

### AR ORDINANCES, ADOPTION READINGS - ROLL CALL REQUIRED

# AR-1 <u>200878.</u> Land Use Change - 4.82 Acres of Property Located at 1015 South Main Street (B)

Ordinance No. 200878

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 4.82 acres of property generally located at 1015 South Main Street, as more specifically described in this ordinance, from Industrial (IND) to Urban Core (UC); 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.

Continued

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

# FR-2200879.Quasi-Judicial - Rezoning 4.82 Acres of Property Located at 1015 South<br/>Main Street (B)

Ordinance No. 200879

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 4.82 acres of property generally located at 1015 South Main Street, as more specifically described in this ordinance, from General Industrial (I-2) to Downtown (DT); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Nicolle Shalley spoke to the item.

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

#### Continued

FR-3	<u>210064.</u>	Voluntary Annexation - 282.86 Acres of Privately-Owned Property West of
		SW Williston Rd and South of SW 62nd Ave (B)

Ordinance No. 210064

An ordinance of the City of Gainesville, Florida, annexing approximately 282.86 acres of privately-owned property generally located on the west side of SW Williston Road, south of SW 62nd Avenue and the City of Gainesville city limits, north of SW 78th Lane, and east of SW 63rd Boulevard, as more specifically described in this ordinance, as petitioned for by the property owner(s) pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the City Clerk; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

#### Juan Castillo, Planner, gave a presentation.

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

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

- Aye: 4 Commissioner Hayes-Santos, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola
- Absent: 2 Mayor Poe, and Commissioner Duncan-Walker

# **210065.** Voluntary Annexation - 59.80 Acres of Privately-Owned Property South of SW Archer Road and East of SW 44th Street (B)

Ordinance No. 210065

An ordinance of the City of Gainesville, Florida, annexing approximately 59.80 acres of privately-owned property generally located south of SW Archer Road, west of I-75, north of the City of Gainesville city limits, and east of SW 44th Street, as more specifically described in this ordinance, as petitioned for by the property owner(s) pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the City Clerk; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

FR-4

Nathaniel Chan, Planner, gave a presentation.

		<b>RECOMMENDATION</b>	The City Commission adopt the proposed ordinance.				
		A motion was made by Commissioner Saco, seconded by Commissioner Hayes-Santos, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:					
			Aye: 4 - Commissioner Hayes-Santos, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola				
		Absent: 2 - Mayor Poe, a	and Commissioner Duncan-Walker				
BD-6	<u>200934.</u>	GRUCom Ethernet Ser	GRUCom Ethernet Service Agreements for Gainesville Fire Rescue (B)				
		This item requests that the City Commission authorize the City Manager or designee to execute agreements with GRUCom to upgrade the existing Ethernet data transport service to all Gainesville Fire Rescue stations and administrative buildings.					
		City Manager Feldmar	City Manager Feldman introduced the item.				
		GRU Manager Bielars	GRU Manager Bielarski spoke to the item.				
		Lewis Walton, GRU Chief Business Services Officer, spoke to the item.					
		<u>RECOMMENDATION</u>	The City Commission authorize the City Manager or designee to execute the agreements with GRUCom subject to approval by the City Attorney as to form and legality.				
		A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Saco, that this Matter be Approved as Recommended. The motion carried by the following vote:					
			er Hayes-Santos, Mayor Poe, Commissioner Saco, er Ward, and Mayor-Commissioner Pro Tem Arreola				
		Absent: 1 - Commission	er Duncan-Walker				
BD-7	<u>210497.</u>	Weyerhaeuser 121 Co	Weyerhaeuser 121 Contraction (B)				
		City Manager Feldman spoke to the item.					
		Andrew Persons, Direc spoke to the matter.	Andrew Persons, Director of the Department of Sustainable Development, spoke to the matter. Public Comment: Tana Silva				
		Public Comment: Tana					
		<b>RECOMMENDATION</b>	The City Commission direct the City Manager to advertise the ordinance and schedule the ordinance for two readings.				

		Discussed. Took no action.			
CA-13	<u>210408.</u>	Cart Size Evaluation For Neighbors (B)			
		<u>RECOMMENDATI</u>	provide	ity Commission: 1) approve this program, and 2) e direction to the City Manager to take appropriate to implement.	
		Commissioner	A motion was made by Mayor-Commissioner Pro Tem Arreola, seconded by Commissioner Hayes-Santos, that this Matter be Approved as Recommended. The motion carried by the following vote:		
			-	s-Santos, Mayor Poe, Commissioner Saco, and Mayor-Commissioner Pro Tem Arreola	
		Absent: 1 - Co	nmissioner Dunca	an-Walker	
CA-19	<u>210522.</u>	Local 1579, ar	Ratification of Agreement between the Amalgamated Transit Union (ATU) Local 1579, and the City of Gainesville for October 1, 2021 through September 30, 2024 (B)		
		<u>RECOMMENDATI</u>	Amalg	ity Commission ratify the Agreement between the amated Transit Union (ATU), Local 1579, and the City nesville, extending the Agreement through September 24.	
		Pro Tem Arreo	A motion was made by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Arreola, that this Matter be Approved as Recommended. The motion carried by the following vote:		
			-	s-Santos, Mayor Poe, Commissioner Saco, and Mayor-Commissioner Pro Tem Arreola	
		Absent: 1 - Co	nmissioner Dunca	an-Walker	
CA-30	<u>210524.</u>	Project Safe N	roject Safe Neighborhood (B)		
		<u>RECOMMENDATI</u>	Manag	ity Commission accept this grant authorize the City ger to execute all agreements relating to the grant t to the City Attorney's review as to form and legality.	
		Commissioner	A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Saco, that this Matter be Approved as Recommended. The motion carried by the following vote:		
		-	•	s-Santos, Mayor Poe, Commissioner Saco, and Mayor-Commissioner Pro Tem Arreola	
		Absent: 1 - Co	nmissioner Dunca	an-Walker	

### **COMMISSION COMMENT**

Commissioner Ward discussed 16th Avenue.

Motion by Commissioner Ward, seconded by Commissioner Saco: Ask County to make 16th Avenue a Complete Street; and to hold a Special Meeting on the 1015 S. Main items continued from this meeting. Motion passed 5-0, Commissioner Duncan-Walker absent.

Mayor-Commissioner Pro Tem Arreola requested an update memo from the Charter Officers on enforcement of the Rental Housing Ordinance.

Mayor Poe will work with the Clerk and City Attorney on scheduling the South Main items.

ADJOURNMENT - 8:30 PM