City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

June 16, 2022 10:00 AM

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Mayor-Commissioner Pro-Tem Reina Saco (At Large, Seat A)
Commissioner Cynthia Moore Chestnut (At Large, Seat B)
Commissioner Desmon Duncan-Walker (District 1)
Commissioner Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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Call to Order - 10:00 AM

AGENDA STATEMENT

ROLL CALL

Commissioner Hayes-Santos attended virtually.

Present 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward,
Commissioner Duncan-Walker, Commissioner Chestnut,
Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

211351. Affidavit of Extraordinary Circumstances - Commissioner Hayes-Santos

INVOCATION

CA ADOPTION OF AGENDA (Includes both Consent and Regular Agenda Items. Consent Agenda Items that will not be discussed, may include Advocacy Resolutions)

Public Comment: Tana Silva

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

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

Absent: 1 - Commissioner Chestnut

CONSENT AGENDA ITEMS

CA-1 211315. Approval of Minutes from the June 2, 2022 City Commission Meeting (B)

RECOMMENDATION The City Commission approve the minutes from June 2, 2022.

Approved as Recommended

CA-2 211280. Watershed Planning Initiative Grant for the Hogtown Creek Watershed Master Plan (B)

RECOMMENDATION The City Commission authorize the City Manager, or

designee, to apply for a Watershed Planning Initiate Grant with the Florida Department of Emergency Management for Hogtown Creek and execute a grant agreement and related documents, if awarded, subject to approval by the City

Attorney as to form and legality.

Approved as Recommended

CA-3 <u>211277.</u> United States Department of Energy (DOE), Bioenergy Technologies
Office (BETO) FY22 Feedstock and Conversion Funding Opportunity Grant
Application (NB)

RECOMMENDATION The City Commission authorize the City Manager or designee

to execute and enter into a grant agreement if awarded, and any other necessary documents with DOE, BETO pertaining to this grant, subject to approval by the City Attorney or designee as to form and legality.

Approved as Recommended

CA-4 211326. Appointments to City Commission Advisory Boards and Committees (B)

RECOMMENDATION The City Commission appoint:

Cameron Bacchus to the City Beautification Board for a

partial term ending 11/1/2023.

Keiaria Williams to the Gainesville Art In Public Places Trust

for a full term ending 9/30/2024.

William Burger to the Public Recreation and Parks Board for

a full term 6/1/2025

Approved as Recommended

CA-5 211327. Resignations of Cristina Espinosa from the Gainesville Human Rights
Board, Jessica Wilson from the Nature Centers Commission and Keyon
Young from the Police Advisory Council (B)

RECOMMENDATION The City Commission accepts the resignation of Cristina

Espinosa, Jessica Wilson and Keyon Young, effective

immediately.

Approved as Recommended

CA-6 211322. Florida Highway Safety and Motor Vehicles Data Exchange Compliance

Audit (B)

RECOMMENDATION The Audit Committee recommends the City Commission

accept the City Auditor's report.

Approved as Recommended

CA-7 211323. Internal Control Follow Up - Gainesville Regional Utilities (GRU)

Deerhaven Generating Station Theft (B)

		RECOMMENDATION	The Audit Committee recommends the City Commission accept the City Auditor's report.
		Approved as Recommended	
CA-8	<u>211324.</u>	Gainesville Community Reinvestment Area Project and Fiscal Management Audit (B)	
		RECOMMENDATION	The Audit Committee recommends the City Commission accept the City Auditor's report.
		Approved as Recomm	nended
CA-9	<u>211325.</u>	City Auditor Quarterly Update (B)	
		RECOMMENDATION	The Audit Committee recommends the City Commission accept the City Auditor's quarterly report.
	Approved as Recommended		nended
CA-10	Richantae A. Johnson v. City of Gainesville, Florida; Case 2021-CA-0102; Eighth Judicial Circuit, in and for Alachu (NB)		•
		RECOMMENDATION	The City Commission 1) approve the terms of the negotiated settlement agreement; and 2) authorize the City Attorney to settle the claim of Richantae A. Johnson, arising from an accident that occurred on or about July 1, 2019.
Approved as Recommended		Approved as Recomm	nended
CA-11	<u>211318.</u>	Contract for Purchase and Sale of Real Property - SiVance, LLC (B)	
		This item seeks City Commission approval of a Contract for Purchase and Sale of Real Property adjacent to the SiVance, LLC existing facility and proximate to the City of Gainesville's Airport Industrial Park.	
		RECOMMENDATION	The City Commission direct: 1) the City Manager to execute the Contract for Purchase and Sale of Real Property regarding a portion of Parcel ID #08161-000-000 and all related

Approved as Recommended

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.

documents subject to approval of form by the City Attorney.

Tana Silva

Commissioner Chestnut arrived at 10:08 AM

BD BUSINESS DISCUSSION ITEMS (Agenda Items that will be discussed, including those moved from Consent)

BD-1 211296. Street Shows Pilot Program Update (B)

Staff presentation regarding the city-sponsored street performer pilot program to be launched this summer.

Russell Etling, Cultural Affairs Director introduced.

Chelsea Carnes, Events Coordinator gave a presentation.

Leslie Ladendorf, Assistant Director of Parks and Recreation spoke to the item.

Public Comment: Kali Blount

RECOMMENDATION City Commission 1) hear a presentation on the Street Shows

pilot program and 2) provide feedback.

Heard

BD-2 210890. Historic Home Stabilization Assistance Program (B)

Motion: Approve recommendation and marketing through non-traditional means.

Chelsea Bakaitis, GCRA gave a presentation.

RECOMMENDATION Interim City Manager to City Commission: Approve the

Historic Home Stabilization Program as presented, once approved by the City Attorney, as to form and legality.

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

Aye: 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward,
Commissioner Duncan-Walker, Commissioner Chestnut,
Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

BD-3 210851. Charter Amendment Addressing Vacancies in Office (B)

Motion: Bring draft back in ordinance form requiring the City Commission to call an election within 60 days of a vacancy.

<u>RECOMMENDATION</u> The City Commission take action as deemed necessary.

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

Aye: 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward,
Commissioner Duncan-Walker, Commissioner Chestnut,
Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

RE RESOLUTIONS - ROLL CALL REQUIRED (Unless mandated by statute to occur in the evening: May include Advocacy Resolutions and Binding Resolutions)

RE-1 210042. Amended Resolution In Support of the City of Gainesville Being Certified a BEE CITY USA (B)

RECOMMENDATION The City Commission adopt the amended version of the

resolution.

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

Aye: 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward,
Commissioner Duncan-Walker, Commissioner Chestnut,
Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

211269. Resolution for Interlocal Agreement between Florida Department of Transportation and the City of Gainesville for the National Pollutant Discharge Elimination System (NPDES) Program (B)

Cynthia Curry, Interim Manager introduced.

RECOMMENDATION The City Commission adopt the Resolution which authorizes

the City Manager or designee to execute the agreements, agreement amendments or any other necessary documents, up to \$300,000 annually, with the Florida Department of Transportation for the National Pollutant Discharge

Elimination System program, subject to approval by the City

Attorney as to form and legality.

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

Aye: 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward,
Commissioner Duncan-Walker, Commissioner Chestnut,
Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

RE-2

RECESS - 11:39 AM

1:00 PM - Call to Order Afternoon Session

EARLY PUBLIC COMMENT ON AGENDA ITEMS - 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.

Kali Blount

GENERAL PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA - 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.

BD BUSINESS DISCUSSION ITEMS

BD-4 210267. Discussion on Broadband Initiative (B)

1st Motion: Commissioner Hayes-Santos motioned to move forward with the proposed program, seconded by Commissioner Arreola.

Motion failed 2-5; Commissioner Hayes-Santos and Commissioner Arreola in favor.

2nd Motion: Commissioner Chestnut motioned: 1) Direct staff to allocate \$8 million in ARPA funds to address affordable housing in the city, seconded by Commissioner Duncan-Walker. 2) Commissioner Arreola requested to add a referral to the Charter Officers to inquire about opportunities to acquire federal dollars for broadband. (Maker and seconded agreed).

Vote- Part 1: 5-2 (Mayor Poe, Commissioner Saco in dissent)

Vote- Part 2: 7-0 (Motion passed unanimously)

Cynthia Curry, Interim City Manager introduced and spoke to the item.

Courtney Violette and David Brentz, Magellan Advisors gave a presentation.

Anthony Cunningham, Interim GRU General Manager spoke to the item.

Lisa Bennett, Senior Assistant City Attorney spoke to the item.

Public Comment: Bryan Eastman, Ron Rawls, Evelyn Foxx, Aimee Pfannenstiel

RECOMMENDATION

City staff recommend that the City Commission hear from Magellan Advisors about the Broadband Business Model requested via the motion and from City Staff on the remaining implications for the financial, legal and risk mitigation perspectives.

Approved, as shown above

RE RESOLUTIONS

OR ORDINANCES

SECOND READINGS

SR-1 210356. Ordinance Revising Code Sections Relating to Boards and Committees (B)

Ordinance No. 210356

An ordinance of the City of Gainesville, Florida; revising Article V of Chapter 2 of the City Code of Ordinances relating to boards and committees; providing directions to the codifier; 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 Arreola, seconded by Commissioner Chestnut, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward,
Commissioner Duncan-Walker, Commissioner Chestnut,
Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

SR-2 <u>210562.</u> Revising City Charter and City Code Sections by changing "Clerk of the Commission" to "City Clerk" (B)

ORDINANCE NO. 210562

An ordinance of the City of Gainesville, Florida, revising city charter and city code

sections to conform to the charter amendment approved by voters on November 3, 2020 changing "clerk of the commission" to "city clerk"; updating or deleting obsolete provisions; correcting scrivener's errors; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

Aye: 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward,
Commissioner Duncan-Walker, Commissioner Chestnut,
Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

SR-3 211052.

Text Change - Name Change of Clerk of the Commission to City Clerk (B)

Ordinance No. 211052

An ordinance of the City of Gainesville, Florida, amending Sections 30-3.3, 30-3.4, 30-3.37, 30-3.39, and 30-10.8 of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) to change any references of "clerk of the commission" to "city clerk"; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

Aye: 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward,
Commissioner Duncan-Walker, Commissioner Chestnut,
Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

FIRST READINGS

FR-1 210836.

Vacation of Public Right-of-Way - 20ft Wide ROW Overlaying Three Tax Parcels Located in the 200 Block of NW 1st Avenue (B)

Ordinance No. 210836

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close certain portions of a public right-of-way located in the 200 block of NW 1st Avenue, as more specifically described in this ordinance; providing directions to the City Clerk; 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 Arreola, seconded by Commissioner Chestnut, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Hayes-Santos, Mayor Poe, Commissioner Ward,
Commissioner Duncan-Walker, Commissioner Chestnut,
Mayor-Commissioner Pro Tem Saco, and Commissioner Arreola

COMMISSION COMMENT

Mayor Poe - Reminder Juneteenth

Commission Arreola - Thanked staff for housing outreach (Town Hall)

Commissioner Duncan-Walker - Clarence Kelly Center dedication

Commissioner Ward - Welcomed new staff members

RECESS - 3:26 PM

RECONVENE - 5:30 PM

Recess - 5:35 PM

PLEDGE OF ALLEGIANCE

PR PROCLAMATIONS/SPECIAL RECOGNITIONS (PR)

PR-1 <u>211158.</u> Say Gay Pride Day - 2022 (B)

<u>RECOMMENDATION</u> Pheonix Propes to accept the proclamation.

Heard

PR-2 <u>211043.</u> Everyone Loves One Another -2022 (B)

<u>RECOMMENDATION</u> Eric Lopez to accept the proclamation.

Heard

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RE RESOLUTIONS - ROLL CALL REQUIRED (required by state law to be heard after 5:00 pm)

BD BUSINESS DISCUSSION ITEMS

BD-4 211295. GRU Quarterly Update for the Third Quarter of FY2022 (B)

Anthony Cunningham, Interim GRU General Manager introduced.

Eric Walters, Director of Administration & Fuels Operation gave a presentation.

Rachel Lockhart, GRU Secuirty Coordinator spoke to the item.

Kinnzon Hutchinson, Chief Customer Officer, Chad Parker, Energy Measurement and Regulation Manager, and Walt Banks, Chief Information Officer spoke to the item.

Commissioner Arreola left the meeting at 6:11 PM

Commissioner Chestnut left the meeting at 7:13 PM

Public Comment: Nancy Daren

<u>RECOMMENDATION</u> Hear an informational presentation from staff.

Heard

BD-5 211268. Administrative Session (B)

RECOMMENDATION The General Policy Committee set their agendas for the 4th

quarter of FY22.

Discussed

PH PUBLIC HEARINGS (Including Planning Petitions)

ORDINANCES - ROLL CALL REQUIRED (required by state law to be heard at 5:00 pm)

SR SECOND READINGS

FR FIRST READINGS

CC COMMISSION COMMENT

ADJOURNMENT - 7:20 PM