



**Wednesday, April 27, 2016
City Commission Meeting**

**CITY COMMISSION MEETING
4:00 P.M.
City Hall, 2nd Floor
City Commission Chambers**

1. CALL TO ORDER

1.01 This is the portion of the meeting where the Call to Order takes place. There is no written content.

2. INVOCATION

2.01 This is the portion of the meeting where the Invocation takes place. The public may participate if they wish. There is no written content.

3. PLEDGE OF ALLEGIANCE

3.01 This is the portion of the meeting where the Pledge of Allegiance takes place. There is no written content.

4. AGENDA MODIFICATION

4.01 Modification #1

5. PRESENTATIONS

5.01 This is the portion of the meeting where Presentations take place. There are no presentations listed for this meeting. Presentations are routinely listed for the first meeting of each month.

6. ANNOUNCEMENTS

6.01 This is the portion of the meeting for Announcements. There are no announcements for this meeting.

7. CITIZEN INPUT ON AGENDA ITEMS (30 minutes)

7.01 This is the portion of the meeting where Citizen Input on Agenda Items takes place. There is no written content.

8. APPEARANCES BY CITY COMMISSION APPOINTED BOARDS AND COMMITTEES, AND OTHER GOVERNMENTS

8.01 This is the portion of the meeting where Appearances by City Commission Appointed Boards and Committees, and Other Governments take place. There is no written content.

9. CONSENT

9.01 Approve Resolution 16-R-12 and Appointment to the Affordable Housing Advisory Committee -- Mayor and City Commission

9.02 Appointment to the Environmental Board -- Mayor and City Commission

9.03 Approval of Resolution No. 16-R-10 for Eminent Domain Action for Construction of the Red Arrow Road Sewer Improvement Project -- Lewis E. Shelley, City Attorney

9.04 Approval of Amendments to Bylaws of Tallahassee Downtown Improvement Authority -- Lewis E. Shelley, City Attorney

9.05 Approval of Resolution 16-R-09 to support Graceful Solutions Inc. application for State Community Contributions Tax Credit Program - Michael Parker, Community Housing & Human Services

9.06 Approval of contract award for Security Guard Services, (Invitation for Bid No.0079-15-RWT-BC) -- Robby Powers, Emergency Preparedness and Facilities Security

9.07 Approval to accept and appropriate a \$4,000 U.S. Conference of Mayors, DollarWise Summer Youth Campaign Grant -- Ellen Blair, Human Resources & Workforce Development

9.08 Approval of Resolution 16-R-13 supporting Project Presidential as a "Qualified Targeted Industry" and approving the required local match of up to \$54,000 -- Ben Pingree, PLACE

9.09 Approval of Resolution No. 16-R-03 requesting an easement from the Florida Department of Environmental Protection -- Judy Donahoe, Real Estate Management

9.10 Approval of Resolution No. 16-R-14 and authorization to submit an application for the Transportation Disadvantaged Mobility Enhancement Grant -- Terry Lowe, StarMetro

9.11 Approval to submit application for 2015 Section 5307 & Section 5339 Federal Transit Administration Grants, reallocating the FY14 Section 5307 and 5339 funds, and allocating insurance proceeds -- Terry Lowe, StarMetro

9.12 Authorization for the City Manager to negotiate and execute a Joint Project Agreement with Leon County for utility work on Phase II of the Magnolia Multi-Purpose Trail/Sidewalk Project -- Mike Tadros, Underground Utilities & Public Infrastructure

9.13 Approval of Resolution 16-R-15 and approval of the related revised Local Agency Program (LAP) Agreement with FDOT for the construction of the Lafayette Paseo Multimodal Corridor Improvements -- Mike Tadros, Underground Utilities & Public Infrastructure

9.14 Approval of Minutes -- James O. Cooke, IV, City Treasurer-Clerk

10. CONSENT ITEMS PULLED FOR DISCUSSION

10.01 This is the portion of the meeting for Consent Items Pulled for Discussion. There is no written content.

11. CITY COMMISSION

11.01 This portion of the meeting is set aside for the elected body to bring forward items to be acted upon. There are no City Commission items listed for this meeting.

12. INTRODUCTIONS OF ORDINANCE

12.01 Introduction of Ordinance 16-O-14: Amending Chapter 9 of the Code of General Ordinances Regarding the Certification Period for Fertilizer Applicators; and Setting First and Only Public Hearing for May 25, 2016 -- Mike Tadros, Underground Utilities & Public Infrastructure

13. POLICY FORMATION AND DIRECTION

13.01 FY 2016 Second Quarter Budget Update -- Raoul Lavin, Administration & Professional Services

13.02 Leon County Minority Women Small Business Enterprise Committee Final Report -- Bert Fletcher, Auditor

13.03 Discussion of restoration of the Water Works Building and a funding request for an architectural assessment and matching historic preservation grant -- Judy Donahoe, Real Estate Management

13.04 Approval of Proposed Alignment for FAMU Way Phase 3 -- Mike Tadros, Underground Utilities & Public Infrastructure

13.05 Approval of Loan Agreement with Bethel Community Development Corporation for land acquisition and construction of affordable single family home - Michael Parker, Community Housing & Human Services

13.06 Approve Resolution 16-R-11, Local Housing Assistance Plan 2016-2019 – Michael Parker, Community Housing and Human Services

13.07 Concurrency Agreement: Former Shelter and Frenchtown Renaissance Community Center Properties -- Karen Jumonville, Growth Management

13.08 Action on Ordinance No.15-Z-11AA: Proposed amendment to the official zoning map to change the zoning classification from the Office Residential (OR-1) Zoning District to the Arianna Airport Center Planned Unit Development (PUD) Zoning District. -- Cherie Bryant, Planning

13.09 Approval of minor modification to 6th Avenue sidewalk improvement project design -- Mike Tadros, Underground Utilities & Public Infrastructure

13.10 Settlement of Lawsuit -- Lewis Shelley, City Attorney

13.11 Approve supplemental funding – Purdom Unit 8 Repairs -- Rob McGarrah, Electric Utility

14. BREAK

14.01 This is the portion of the meeting where a Break takes place prior to the Public Hearings. There is no written content.

15. 6:00 P.M. PUBLIC HEARINGS

15.01 First public hearing on Ordinance No. 16-O-05: the "Downtown Overlay Parking Ordinance;" second public hearing scheduled for May 25, 2016 -- Karen Jumonville, Growth Management

15.02 First and only public hearing on Ordinance No. 16-O-07; regarding penalties available to the Ethics Board -
- Lewis Shelley, City Attorney

15.03 First and only public hearing on Ordinance No. 16-O-08; Providing for unowned free-roaming cats impounded by Animal Services to be made immediately available for life saving programs -- Ashley Edwards, Parks, Recreation and Neighborhood Affairs

15.04 Second public hearing on the South Monroe Street Corridor Brownfields Designation and approve Resolution No. 16-R-04 -- John Powell, Environmental Services & Facilities

15.05 First and only public hearing on Ordinance No. 16-Z-06: Proposed amendment to the official zoning map from the Office Residential (OR-3) Zoning District to the General Commercial (C-2) Zoning District -- Cherie Bryant, Planning

15.06 First of two public hearings regarding Amended and Restated Canopy Development Agreement; second and final public hearing scheduled for May 25, 2016 -- Lewis Shelley, City Attorney

15.07 First of two public hearings regarding Amended and Restated TMH Development Agreement; second and final public hearing scheduled for May 25, 2016 -- Lewis Shelley, City Attorney

16. UNAGENDAED BUSINESS / SPEAKERS

16.01 This is the portion of the meeting for Unagendaed Business/Speakers. There is no written content.

17. CITY COMMISSION INFORMATION AND SHARING OF IDEAS

17.01 This is the portion of the meeting for City Commission Information and Sharing of Ideas. There is no written content.