



**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**

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

**2. INVOCATION**

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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**

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

**4. AGENDA MODIFICATION**

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4.01 Modification #1

**5. PRESENTATIONS**

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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**

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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)**

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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**

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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**

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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**

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

## **11. CITY COMMISSION**

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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**

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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**

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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**

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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**

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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**

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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**

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