

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final-Revised**

**October 15, 2020**

**1:00 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 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.***

## **Welcome to the City Commission meeting!**

We're glad you're here. Please review the meeting process and how you can participate.

**What is the Meeting Agenda?** The City Commission makes policies and conducts the city's business in an open and transparent forum. The agenda is an outline of what will happen during the meeting. It includes the following sections:

**Adoption of Consent Agenda (CA):** The Consent Agenda is a group of business items that are voted on together in one motion. These items are not discussed separately. The Commission may remove an item to discuss it during the meeting or at a later meeting.. This process saves time for the Commission to discuss items on the Regular Agenda.

**Adoption of Regular Agenda:** The Commission must approve the order of items on the Regular Agenda, which is the list of items set for discussion. The Commission can also re-order or remove items.

The **(B)** after an item's title means that there are materials, called Backup, in support of the item. Click the links on the agenda to view the documents. An **(NB)** after an item's title means there are no Backup materials for the item.

**How to Share Your Opinion.** Your opinion is important to the City Commission. There are multiple ways to add a comment to the official record.

**Submit Written Public Comment:** You may write a public comment on any City Commission Meeting agenda item. Visit our website, [www.cityofgainesville.org](http://www.cityofgainesville.org), and go to the "Agendas & Minutes" tab. Click on the "eComment" link in the right-hand column. Written comment opens when the agenda is published the Friday before the meeting and closes one (1) hour before the start of the meeting. Your comments will be sent to the City Commissioners and added to the official record.

**Speak at a Public Meeting:** Any member of the public may sign up to speak at a City Commission meeting. Visit our website, [www.cityofgainesville.org](http://www.cityofgainesville.org), and go to the "Agendas & Minutes" tab on our website. Click on the "eComment" link in the right-hand column and register to speak on a specific agenda item. Online registration closes one (1) hour before the meeting is called to order. You may also register on the sign-up sheet in the Auditorium before the meeting begins. Speakers will be called to the podium by name and should address their comments to the Chair of the meeting, usually the Mayor. There are two types of public comment during Commission Meetings:

**General Public Comment:** The public is invited to speak to the Commission for three (3) minutes about any topic, as long as it is not on the Agenda. This is an opportunity to bring up new ideas or issues to the Commission. Each person may speak during one comment period: at the start of the 1pm session, at the start of the 5:30pm session, or at the end of the meeting. The Commission will not discuss or make decisions on ideas presented during this time. Comments may be referred to City staff for follow up.

**Public Comment on Agenda Items:** The Commission may request public comment on specific agenda items during discussion. Speakers may have three (3) minutes and comments must stay focused on the agenda topic at hand.

**Early Public Comment:** The Commission has created Early Public Comment to allow community members to speak on agenda items without waiting for the item to be called during the meeting. Speaking at Early Public Comment waives the right to speak later during the meeting. Members of the public may speak for three (3) minutes on one agenda item or five (5) minutes on two or more items. Speakers should begin their comments by announcing which items they are addressing so the timeclock can be set properly.

The City of Gainesville encourages civil public speech. Disruptive behavior is not permitted during City Commission meetings. Please do not bring food, drinks, props, signs, posters, or similar materials into the Auditorium. Cheering and applause are only permitted during the Proclamations/Special Recognitions portion of the meeting.

**We look forward to a productive meeting and are glad you have joined us.**

**1:00pm - CALL TO ORDER****AGENDA STATEMENT**

*"Individuals are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 minutes for general public comment once during the meeting. Speakers who wish to participate in early public comment will be limited to 3 minutes to speak on one agenda item or 5 minutes if they wish to speak on several agenda items. If speakers do not participate in early public comment, speakers will be limited to 3 minutes per agenda item. The City of Gainesville encourages civility in public discourse and requests that speakers direct their comments to the Chair. Signs, props and posters are not permitted in the meeting room."*

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

**CA-1      [200345.](#)      Approval of Minutes from the September 10, September 15, September 17 (2), September 21, September 24 and September 30, 2020 City Commission Meetings (B)**

**RECOMMENDATION**      *The City Commission approve the September 10, September 15, September 17 (2), September 21, September 24 and September 30, 2020 minutes.*

[200345\\_September 10, 2020 Minutes\\_20201015.pdf](#)

[200345\\_September 15, 2020\\_20201015.pdf](#)

[200345\\_BOT Minutes September 17, 2020\\_20201015.pdf](#)

[200345\\_September 17, 2020\\_20201015.pdf](#)

[200345\\_September 21, 2020 meeting\\_20201015.pdf](#)

[200345\\_September 24, 2020\\_20201015.pdf](#)

[200345\\_September 30, 2020 Minutes\\_20201015.pdf](#)

**CA-2      [200367.](#)      Approve a Special City Commission Meeting to Discuss the ConnectFree Program Funds for an Affordable Rental Housing Project (NB)**

**RECOMMENDATION**      *The City Commission approve a Special City Commission meeting to be held on October 22, 2020 at 5:00 PM.*

**CA-3      [200348.](#)      Audit Report - Cybersecurity Readiness Review (B)**

*Explanation: The Cybersecurity Readiness Review was included in the City Auditor's 2020 Fiscal Year Audit Plan, Resolution # 190633, approved by the City Commission on December 5, 2019. Multiple Florida local government organizations have been attacked by Ransomware in the last few years. Due to increased cybersecurity risk, the City Auditor's Office conducted a readiness review of the City's Cybersecurity governance and control environment. Please note that details of the security-related observations are exempt from disclosure under Florida Statutes and are not included in the overall public report.*

**RECOMMENDATION**      *The Audit and Finance Committee recommends the City Commission accept the City Auditor's report.*

**Legislative History**

9/23/20      Audit and Finance      Approved as Recommended  
                         Committee

[200348\\_Audit Report\\_Cybersecurity Readiness Review\\_20200923.pdf](#)

**CA-4      [200349.](#)      Management Request - Temporary Employment Services  
Invoicing-Targeted Audit (B)**

*Explanation: The City of Gainesville utilizes third party vendors to fill some position vacancies on a temporary basis. In July 2020, the City Manager requested that the City Auditor's Office review temporary employment invoicing and utilization between the City and Career Center, Inc. (d/b/a TempForce) to help ensure City temporary employment services are utilized effectively.*

**RECOMMENDATION**      *The Audit and Finance Committee recommends the City Commission accept the City Auditor's report.*

**Legislative History**

9/23/20      Audit and Finance      Approved as Recommended  
                         Committee

[200349\\_City Auditor Memo to City Manager\\_Temp Emp Svcs-Targeted Review](#)

**CA-5      [200350.](#)      City Auditor Quarterly Update (B)**

*Explanation: The City Auditor Quarterly Update provides more transparency into activities conducted by the Office of the City Auditor. The update includes status of our work in progress, audit issue follow up, and other activities.*

**RECOMMENDATION**      *The Audit and Finance Committee recommends the City Commission accept the City Auditor's*

quarterly update report.

Legislative History

9/23/20      Audit and Finance      Approved as Recommended  
Committee

[200350\\_City Auditor Update\\_20200923.pdf](#)

CA-6

[200353.](#)

**City of Gainesville Fiscal Year 2019 Individual Annual Audited Financial Statements and Independent Auditors' Reports for the Wild Spaces Public Places Funds, Community Redevelopment Agency Funds, Employees' Pension Fund, Police Officers and Firefighters Retirement Plan and the Other Postemployment Benefits Fund (B)**

*Explanation: In accordance with the City's contracts for external auditing services with Purvis Gray & Company, LLC the following reports are presented for review by the Audit and Finance Committee:*

*A. The Financial Statements and Independent Auditors' Report on the Wild Spaces and Public Places (WSPP) Funds of the City of Gainesville, Florida as of and for the fiscal year then ended September 30, 2019;*

*B. The Financial Statements and Independent Auditors' Report on the Community Redevelopment Agency (CRA) Funds of the City of Gainesville, Florida as of and for the fiscal year then ended September 30, 2019;*

*C. The Financial Statements and Independent Auditors' Report on the Employees' Pension Fund of the City of Gainesville, Florida as of and for the fiscal year then ended September 30, 2019;*

*D. The Financial Statements and Independent Auditors' Report on the Consolidated Police Officers and Firefighters Retirement Plan of the City of Gainesville, Florida as and for the fiscal year then ended September 30, 2019; and*

*E. The Financial Statements and Independent Auditors' Report on the Other Postemployment Benefits Fund of the City of Gainesville, Florida as of and for the fiscal year then ended September 30, 2019.*

*F. The Auditor's Communication With Those Charged With Governance In the opinion of the independent auditors, the financial statements referred to in items A through E above present fairly, in all material respects, the net position of Plan assets restricted or held in trust for benefits, and the respective changes in fiduciary net position restricted or held in trust, for the year ended September 30, 2019, in accordance with accounting principles generally accepted in the United States of America (U.S. GAAP) In accordance with Section 8(B)(10) of Resolution 150127, City Auditor Responsibilities and Administrative Procedures, the City Auditor has reviewed the attached statements and reports to ensure that*

*contractual terms have been fulfilled and transmits these reports with a recommendation for City Commission acceptance.*

**RECOMMENDATION**

*The Audit and Finance Committee recommends the City Commission accept the Independent Auditor's reports.*

**Legislative History**

9/23/20      Audit and Finance      Approved as Recommended  
Committee

[200353.\(a\) Consolidated Police Officers and Firefighters Retirement Plan - Com](#)

[200353.\(b\) Consolidated Police Officers and Firefighters Retirement Plan - Aud](#)

[200353.\(c\) Employee Pension Fund - Communication With Those Charged Wit](#)

[200353.\(d\) Employee Pension Fund - 200353.\(d\) Audited Financial Statement:](#)

[200353.\(e\) Retiree Health Care Plan - Communication With Those Charged Wi](#)

[200353.\(f\) Retiree Health Care Plan - Audited Financial Statements and Audit F](#)

[200353.\(g\) Wild Spaces Public Places - Communication With Those Charged V](#)

[200353.\(h\) Wild Spaces and Public Places Financial Statements and Auditor's F](#)

[200353.\(i\) Community Redevelopment Agency - Communication With Those C](#)

[200353.\(j\) Community Redevelopment Agency - Audited Financial Statements](#)

CA-7      [200397.](#)

**Transfer of Property Assets between GRU and General Government (NB)**

AGENDA UPDATE - REMOVE ITEM

*Explanation: There are times that General Government and GRU agree to transfer property between entities in order to best serve the community. General Government and GRU staff have coordinated to identify two such transfers.*

*1. Transferring a City of Gainesville real property asset to GRU for the purpose of constructing a solid waste handling facility.*

*The property for the Main Street Water Reclamation Facility was a 20 acre parcel purchased in 1930. The real property targeted for transfer is a 5.344 acre area located in the southeast corner of this 20 acre parcel, identified as Alachua County Tax Parcel No. 15691-000-000 ("the Property"). In 1967, the City leased the 5.344 acre area () to the Gainesville Municipal Waste Conversion Authority, Inc. (GMWCA) for the construction and operation of a Compost Plant. Between 1969 and 1975, GMWCA defaulted on the lease and the Compost Plant ceased operation. The site has remained unused since 1975. GRU has identified the need for a location to dewater and consolidate solids that are extracted from wastewater lines as part of GRU's wastewater line cleaning processes. GRU needs to dewater the solids so that they may be disposed of at a waste management facility. The Property is located*

*just east of the Main Street Plant and is easily accessible by an existing 120-foot public utility easement that is currently used to access, maintain and operate electric transmission lines and sanitary sewer facilities. A dewatering location on the east side of Gainesville is needed at this time in order to be most efficient at rehabilitating the gravity mains near this location. The close proximity to the Plant, being located in a centralized location to the cleaning activities, immediate access to Williston Road, and the site setback from surrounding properties make this location ideal for the GRU's Solid Waste Handling Facility.*

*2. Transferring the GRU real property asset, Boulware Springs Park and Historic Water Works to the City of Gainesville's Parks, Recreation & Cultural Affairs (PRCA) department.*

*The real property targeted for transfer is a 30.3 acre area located at 3300 SE 15th Street, Boulware Springs Park, and is identified as Alachua County Tax Parcel No. 16244-000-000 ("the Property"). The Property was acquired around 1891 to serve as the water supply for Gainesville. In 1988, the City acquired an additional 73 acres to expand Boulware Springs for development of an urban park. These properties now operate together as Boulware Springs Park and Historic Water Works and are used as a public park that provides many amenities to residents and visitors, such as picnic facilities, parking, bathrooms, a historically preserved building, extensive tree canopy and a major trailhead for the 17-mile Gainesville-Hawthorne Trail.*

*The proposed terms include transfer of all the property and assets to PRCA, who is best equipped to maintain and operate this facility to best serve the public. PRCA will assume responsibility of providing utility services including electric, water, wastewater, telephone, communications, garbage pickup and maintenance of the associated with the property. The current operating agreement between GRU and PRCA will subsequently be discontinued.*

*Fiscal Note: There are no initial costs associated with transferring of the properties between General Government and GRU. There may be costs that each entity is planning regarding future use of the property that will need to be in each entity's budget. The solid waste handling facility has capital improvement costs that are in the approved W/WW budget. The cost to operate the Boulware Springs Park including the electric, water, wastewater, telephone, communications, garbage pickup and maintenance is estimated at \$20,000 - \$25,000 per year and will be the responsibility of PRCA.*

**RECOMMENDATION**

*The City Commission authorize the General Manager, or his designee, and the City Manager, or his designee, to complete the transfer of assets and property.*

**Florida Board of Trustees (UF) and the City of Gainesville (B)**

This is a request for the City Commission to authorize the City Manager to execute the First Amendment to the Master Services Agreement with the University of Florida Board of Trustees and the City of Gainesville for Regional Transit System.

*Explanation: For more than a decade, there has been a partnership between the University of Florida Board of Trustees (UF) and the City of Gainesville Regional Transit System (RTS) to provide public transit services to the UF community (including students, employees, spouses, and retirees).*

*COVID-19 has had a tremendous impact on transit across the nation and here in our own community. RTS has seen an unprecedented drop in ridership since March; monthly ridership dropped as much as 88% when compared to the monthly average of the last 3 years in the same month. As a result, service hours were reduced to account for anticipated revenue reductions. RTS projects that at least \$4.4 million worth of service revenue normally provided by the UF Master Service Agreement will be lost due to the pandemic between March 2020 and December 2020. In support of the City's efforts to battle the spread of COVID-19, UF has once again become a valued partner in our community.*

*The proposed amendment provides \$2,977,000 in funding for the period of March 2020 through December 2020 to pay for special cleaning and disinfecting activities related to COVID-19 to ensure safe, accessible and sufficient RTS transportation service, including a full complement of RTS drivers, for the 2020 Fall Semester. The remaining difference of approximately \$1.4 million between lost service revenue and the COVID-19 prevention assistance provided by UF will be offset by a combination of a reduction in operating expenses and the FTA CARES funds.*

*Fiscal Note: The total anticipated revenue for these additional services are not to exceed \$2,977,000 as outlined in the Amendment.*

**RECOMMENDATION**

*The City Commission authorize the City Manager or his designee to execute the First Amendment to the Master Services Agreement and related documents between the University of Florida Board of Trustees and the City of Gainesville, subject to approval by the City Attorney as to form and legality.*

**Legislative History**

7/18/19      City Commission      Approved as Recommended



[190130A UF RTS Master Svc Agr Signed 20190718](#)

[190130B UF RTS SOW Signed 20190718](#)

[190130C Draft 1st Amendment UF RTS 20201015](#)

CA-9 [200293.](#)

**Interlocal Agreement Concerning the Preparation and Funding of the Alachua Countywide Bicycle-Pedestrian Master Plan (B)**

This item is a request for the City Commission to approve the City's participation in a joint agreement with the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area (MTPO), Alachua County and the University of Florida for the development of a countywide Bicycle-Pedestrian Master Plan.

*Explanation: The City of Gainesville together with Alachua County and the University of Florida are jointly funding the update of the Alachua Countywide Bicycle and Pedestrian Master Plan. This plan will serve as an update to the current Alachua Countywide Bicycle Master Plan planning document series and the initial Alachua Countywide pedestrian facility planning document. This multimodal planning document will address the safe mobility of bicyclists and pedestrians, including the provision of access to regional transit service, bicycle and pedestrian facility connectivity and roadway network integration. The MTPO staff has released an RFP soliciting consulting services for the plan development which is expected to begin in January 2021. City staff will participate in the consultant selection and plan development.*

*Fiscal Note: Funding for the plan preparation is shared by the three entities as follows:*

Alachua County	\$40,000.00
City of Gainesville	\$40,000.00
University of Florida	\$20,000.00
<b>Total</b>	<b>\$100,000.00</b>

**RECOMMENDATION**

*The City Commission: 1) approve the agreement; and 2) authorize the City Manager or designee to execute all necessary documents, subject to approval by the City Attorney as to form and legality.*

[200293A Interlocal Agree Countywide Bike-Ped Master Plan 20200917](#)

CA-10 [200363.](#)

**Funding Agreement with ElderCare of Alachua County, Inc. for the On-Demand Transportation Program for Seniors (B)**

This item is a request to approve the FY2021 funding agreement between the

City of Gainesville and ElderCare of Alachua County, Inc. for continuation of the On-Demand Senior Transportation Program.

*Explanation: The City of Gainesville has had a funding agreement with ElderCare of Alachua County, Inc., for the On-Demand Transportation Services program since FY2015. Due to its continued popularity, the program has been approved for renewal each year through the budget process.*

*ElderCare of Alachua County, Inc. is responsible for the management and oversight of the program and has a separate contract with subcontractors that provide the transportation services to eligible seniors.*

*On-Demand Transportation Services are defined as on-call transportation originating or ending within the City of Gainesville limits, and not extending outside Alachua County limits, from the first floor or main lobby of the Eligible Passenger's origin to the first floor or main lobby of the Eligible Passenger's destination.*

*Fiscal Note: There is \$36,200 budgeted in the FY 2021 budget for the On-Demand Senior Transportation program.*

**RECOMMENDATION**

*The City Commission authorize the City Manager (or designee) to execute the FY2021 funding agreement between the City of Gainesville and ElderCare of Alachua County, Inc. for continuation of the On-Demand Senior Transportation Program, subject to review by the City Attorney as to form and legality.*

[200363A Elder Care FY21 Funding Agreement Draft 20201015](#)

**CA-11      [200365.](#)**

**Acceptance of City Beautification Board Annual Report for FY 20 (B)**

This is a request to have the FY20 Annual Report of the City Beautification Board accepted by the City.

*Explanation: Section 2-265 of the Code of Ordinances of the City of Gainesville requires the City Beautification Board to file an Annual Report with the Clerk of the Commission. This report outlines the accomplishments of the Board, expenditures for the year, and anticipated activities for the coming fiscal year.*

*Fiscal Note: None.*

**RECOMMENDATION**

*The City Commission accepts the FY20 Annual Report of the City Beautification Board.*

[200365A 2020 CBB annual report 20201015](#)

**CA-12      [200415.](#)      **Second Amendment to the Interlocal Agreement between Alachua County and the City of Gainesville for Recycling Processing (B)****

This item is a request for the City Commission to approve the second amendment to the Interlocal Agreement between Alachua County and the City of Gainesville for Recycling Processing extending the term through FY21.

*Explanation: Alachua County has processed and marketed the City's curbside recycling since 2014 at the County's Material Recovery Facility at the Leveda Brown Environmental Park. The current agreement was originally approved in 2019 by the City Commission. The current agreement expired on September 30, 2020.*

*Costs and revenues from the contract are dependent on the average price of recyclables marketed by Alachua County. The value of recyclables has been less than the cost to process the material which results in a monthly bill to the City. The City receives revenue when the average price for recyclables is greater than \$150 per ton.*

*The Alachua County material recycling facility is the only dual stream recycling processing facility in the area.*

*Fiscal Note: Funding in the estimated amount of \$250,000 is budgeted in the FY21 Solid Waste Fund Account.*

**RECOMMENDATION**

*The City Commission authorize the City Manager, or designee, to execute the Second Amendment to the Interlocal Agreement between Alachua County and the City of Gainesville for Recycling Processing through September 30, 2021, subject to approval by the City Attorney as to form and legality.*

[200415A\\_ Executed Agmt for Recycling Processing\\_ 20191206\\_ 20201015](#)

[200415B\\_ 1st Amend for Recycling Processing\\_ 20200206\\_ 20201015](#)

[200415C\\_ COG 2nd Amend to Interlocal Agmt -Recycling Processing\\_ 20201015](#)

**CA-13      [200376.](#)      **Edward Byrne Memorial Justice Assistance Grant Program FY 2020 (JAG) (B)****

*Explanation: This is a Memorandum of Understanding agreement between the Alachua County Board of County Commissioners, the Alachua County Sheriff Office (ACSO), and City of Gainesville Police Department (GPD) of disbursement of funding available under the Edward Byrne Memorial Justice Assistant Grant Program Solicitation (JAG). Upon award receipt, the City will use the funds for Law Enforcement equipment including cameras and associated expenses and NIBRS training.*

*Fiscal Note:* The Sheriff agrees to provide the City funds upon receipt of award. The amount the City agrees to use is \$64,073 of the total of \$106,697 for equipment including cameras and associated expenses and NIBRS training.

**RECOMMENDATION**

The Commission to approve the funds for distribution as approved by legal for form and legality.

[200376\\_Routing MOU FY 2020\\_202015](#)

[200376A\\_FYI \(lines 79-82 of MOU\)\\_20201015](#)

**CA-14      [200394.](#)**

**The Florida Department of Transportation's Safety Office Subgrant Funding for the City of Gainesville Motorcycle/Scooter Safety and Education Program, the Gainesville Police Department Distracted Driver Program and the City of Gainesville Safe Gator Program (B)**

This is a request of the City Commission's approval to accept the grants through the Florida Department of Transportation Safety Office.

*Explanation:* The Florida Department of Transportation's Safety Office is sponsoring the City of Gainesville Motorcycle/Scooter Safety and Education Program, the Gainesville Police Department Distracted Driver Program and the City of Gainesville Safe Gator Program. The City of Gainesville Motorcycle/Scooter Safety and Education Program is an overtime-only for proactive traffic enforcement projects with a focus on motorcycle and scooter infractions. The grant also funds a minimum of twelve (12), six-hour Safe Motorcycle and Rider Techniques (SMART) courses to train civilian riders in real world scenarios. The Gainesville Police Department Distracted Driver Program is an overtime-only for proactive traffic enforcement projects with a focus on reducing distracted driving behaviors. The City of Gainesville Safe Gator Program is an overtime-only detail for proactive enforcement and education with a focus on impaired driving.

All grants are overtime-only education and proactive traffic enforcement projects with funding provided by the Florida Department of Transportation.

The amount requested though the grant application is as follows:

Motorcycle/Scooter Safety and Education Program \$65,000

GPD Distracted Driver Program \$55,000

City of Gainesville Safe Gator Program \$65,000

Total requested from the Florida Department of Transportation \$185,000

*Fiscal Note:* The total grant awarded to the City is \$140,000

The original amount requested for the City of Gainesville Motorcycle/Scooter Safety and Education Program was \$65,000 however FDOT awarded \$50,000.

The original amount requested for the GPD Distracted Driver Program

was \$55,000 however FDOT awarded \$25,000.  
The original amount requested for the City of Gainesville Safe Gator Program was \$65,000 however FDOT awarded \$65,000.

**RECOMMENDATION**

The City Commission 1) authorize the City Manager to accept, and execute the grant award subject to approval by the City Attorney as to form and legality and approve the expenditure as outlined in the approved grant awards.

[200394\\_2021 FDOT SMART CA\\_20201015](#)

[200394A\\_2021 FDOT SG CA\\_20201015](#)

[200394B\\_2021 FDOT DD CA\\_20201015](#)

CA-15      [200403.](#)

**Black on Black Crime Task Force Violence Interrupters Agreement (B)**

**AGENDA UPDATE - REVISED BACK-UP**

*Explanation: The Black on Black Crime Task Force Violence Interrupters also known as Nspire is a culmination of multi-disciplinary professionals from the fields of Intervention and Prevention, Employment Outreach, Education, Mental Health, and Social Services, who work together to case manage to prevent violence by identifying and mediating potentially lethal conflicts in the community (violence detection and interruption), and follow up to ensure that the conflict does not reignite. The mission is to engage leaders in the community as well as community residents, local business owners, faith leaders, service providers, and at-risk individuals promulgating the message that violence should not be viewed as normal but as a behavior that can be changed. Ultimately, modifying behaviors and changing potentially violent trajectories.*

*The target areas within communities is to mediate disturbances, develop trusting relationships with carriers of violence, introduce community resources, and advocate for safe zones such as schools, daycare centers, churches, etc. This in turn will impact re-entry and improve public safety.*

*This is a request to continue the program for another year.*

*Fiscal Note: The total amount to pay for one individual 1.0 FTE and two 0.5 FTE's for a total of \$105,000.00*

**RECOMMENDATION**

The City Commission authorize the City Manager to execute the agreement subject to approval by the City Attorney as to form and legality and approve the expenditure as outlined in the agreement.

[200403A Black on Black CTF Violence Interrupters 20201015](#)

[200403 AGREEMENT FOR VIOLENCE INTERRUPTER 2020 \(for 1 and two.\)](#)

CA-16 [200417.](#)

**Request for Approval of Agreement with Crowe LLP for Contract Software (B)**

*AGENDA UPDATE - CHANGED TEXT FILE LANGUAGE*

*Explanation: Since 2006, the City's contracts and its contract management process has been decentralized with each department employing their own method of processing and tracking contracts. Decentralization has created inefficiency across City departments and within procurement.*

*The Procurement Division issued a Request for Proposal (RFP) on June 4, 2020. Nine proposal submissions were received by the deadline and were evaluated by the evaluation committee. The top three firms moved forward to oral presentations (demonstration of software) with the committee ranking those firms in the following order: 1) Crowe LLP, 2) Sysoft, and 3) Information Consultants Inc.*

*Crowe LLP was chosen as the vendor to accomplish the City's goals of centralization of all departmental contracts. Crowe' has customizable dashboards in order for departments to get a consolidated view into the status of all outstanding contract obligations and to take action if something needs to be addressed. The approval process between Legal, Risk, Procurement and other approvers will be streamlined, and with automated updates, the current status of all contracts is quickly viewable with the ability to quickly pinpoint next steps and red flags. The software will track and manage contract planning, solicitation, execution, and closeouts. Documents are stored securely in the cloud.*

*Fiscal Note: The total bid award amount is \$162,500.00. \$42,500.00 for year one implementation has been allocated for this project in the FY2020 budget. The remaining years 1-4 are \$30,000.00 per year and will be funded by the Budget and Finance Department's operating budget.*

**RECOMMENDATION**

*The City Commission 1) approve Crowe LLP as the City's contract software and 2) authorize the City Manager to negotiate and execute a contract and all amendments, renewals and supporting documentation with Crowe LLP, subject to approval of the City Attorney as to form and legality.*

[200417A Complete Addenda-Contract Management Software 20201015.pdf](#)

[200417B Proposal Crowe LLP Contract Management Software 20201015.pdf](#)

[200417C Bid Tabulation Crowe LLP 20201015.pdf](#)

CA-17 [200419.](#)

**Memorandum of Understanding between School Board of Alachua**

**County and the City of Gainesville for Implementation of the  
OUTPOST Program for Students Attending A. Quinn Jones (B)**

*Explanation: The School Board and City desire to work in concert to implement an "Outpost" program for students attending the A. Quinn Jones Center, a school district education program for Alachua County students in need of behavior supports, grades 6-12;*

*Outpost shall function as alternative classroom program, operating, primarily in a self-contained classroom, where additional educational and behavioral supports are implemented utilizing staff and programming developed by the Reichert House Youth Academy;*

*It is further understood by the School Board and the City that students attending Outpost shall occasionally be involved in field trips or shall attend programming at another location, subject to written approval of the principal of A. Quinn Jones Center and subject to appropriate parental permission having been obtained;*

*The School Board has agreed to employ up to two Paraprofessional II-Behavioral employees to work as an "Intervention Specialist" with students attending A. Quinn Jones; with the Paraprofessional/Intervention Specialists, as well as one certified school teacher, being assigned to the Outpost project;*

*Fiscal Note: The School Board of Alachua County shall provide reimbursement to the City of Gainesville of salary and benefits for (1) City employee to oversee and coordinate the implementation of the Outpost Program at A. Quinn Jones Center. The maximum cost of \$76,347.*

**RECOMMENDATION**

*The recommendation of the Commission is to authorize the City Manager to execute this agreement subject to the City Attorney's approval as to form and legality.*

[200419\\_Outpost MOU 2020-2021 Final lcl2\\_20201015](#)

[200419A\\_SBAC Outpost MOU 2017-2018 Final\\_20201015](#)

**CA-18**      [200377.](#)

**Department of Technology Enterprise Resource Planning (ERP)  
Workday Project Change Order #6 (NB)**

This item requests that the City Commission approve the funding recommendation of the City's Enterprise Resource Planning (ERP) Workday Project to re-engage the implementation vendor, Collaborative Solutions LLC and conclude the project by June 2021 including both General Government (GG) and Gainesville Regional Utilities (GRU) enhanced scope of work in the attached change order.

*AGENDA UPDATE - MOVED FROM REGULAR TO CONSENT AGENDA*

*Explanation: The City requested a project pause in May 2020 due to resource constraints resulting from the ongoing pandemic and are now targeting a move to production in June 2021. Given the delay, the City has identified areas of additional scope for both GG and GRU to value add to the overall implementation of the project. This will require the full testing of the system for the successful implementation of the project. The change order will be billed on time and materials, only billed for the hours worked, not to exceed \$1.69 million. The change order has been approved to form and legality by the City Attorney's office.*

*Fiscal Note: Funds for the additional scope of the project in an amount not to exceed \$1.69 million have been identified from existing technology related budgets including document management, IT infrastructure, and available funding from the Radio Project. The funding details are outlined as follow:*

*Old Projects**Amount**Parking Management System**2,681.78**Parking Garage ACC Control Hardware**4,615.00**PW Work Management System**5,411.09**Fire Station Exhaust System**8,399.55**Security Access System**3,889.18**SE G'ville Renaissance Initiative**3,433.93**Traffic Management System**39,261.31**Fire Station No 8*



11,008.97

*City Hall Renovations*

2,729.65

*Elevator Replacement-OLB, TCA, TCB*

6,968.00

*OLB Lobby Renovations*

19,645.55

*Public Facilities Master Plan*

35,867.75

*US Layton Army Reserve Bldg Repairs*

2,898.62

146,810.38

*Citywide Radio Replacement (TRS & Portable)*

316,891.22

*Body Worn Cameras*

803,097.00

*Document Management*

211,105.57

*IT Infrastructure*

212,095.83

1,226,298.40

*Total*

1,690,000.00

**RECOMMENDATION**

*The City Commission approve 1) appropriation of \$1,690,000 for the purpose of completing the Enterprise Resource Planning project and 2) authorize the City Manager to execute the change order for Change Order No. 6 with Collaborative Solutions, subject to approval of the City Attorney*

as to form and legality.

## ADOPTION OF REGULAR AGENDA

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

#### **BD-1 [200386.](#) Equity Updates (B)**

The Department of Equity & Inclusion staff will make a presentation to the City Commission regarding the updates and progress of the Equity program.

*Explanation: The Department of Equity & Inclusion, headed by Mrs. Teneeshia L. Marshall, will provide updates on current and projected equity related projects.*

*Fiscal Note: None*

**RECOMMENDATION** Commission to hear updates and take action where necessary.

[200386\\_Updates and RBA\\_20201015.pdf](#)

[200386\\_ActionPlan\\_CityGoals\\_Updated\\_20201015.pdf](#)

[200386\\_Office of Equity and Inclusion 2020 Strategic Plan\\_20201015.pdf](#)

[200386\\_GARE Training Timeline\\_20201015.pdf](#)

#### **BD-2 [200144.](#) Discussion of City Commission Subcommittees (B)**

*Explanation: General discussion of subcommittees (Digital Access, Climate Advisory, etc.), including member assignments, timelines and benchmarks, etc.*

**RECOMMENDATION** The City Commission discuss and take action deemed necessary.

**Legislative History**

8/6/20 City Commission Approved, as shown above

[200144\\_AHS Zero Waste Subcommittee goals and timeline\\_20201015.pdf](#)

#### **BD-3 [200414.](#) Mayor Lauren Poe - Indigenous Peoples Day (B)**

**RECOMMENDATION** The City Commission discuss and take action deemed necessary.

[200414\\_Indigenous Peoples Draft Resolution\\_20201015.pdf](#)

BD-4

[200150.](#)**Continuation of Moratorium Discussion (B)**

*Explanation: The City Commission held a special meeting on August 31, 2020 where the possibility of enacting a moratorium on development was discussed within a subsection of the City encompassing the boundaries of the Fifth Avenue, Pleasant Street, Springhill, Duckpond, Duval, Sugar Hill, Porters, North Lincoln Heights, Oakview, and Northeast Neighbors neighborhoods. The Commission directed the City Manager and City Attorney to bring back additional information at the next possible meeting to assist the Commission in deciding how to draft a potential moratorium ordinance.*

*Staff is seeking final guidance on 4 main questions:*

- 1. What are the findings of fact to support the moratorium within the proposed boundary previously discussed?*
- 2. Upon which development activities will the Commission impose a moratorium?*
- 3. What programs or policies will the City Commission enact during the effective time period of the moratorium to address the findings of fact?*
- 4. How long will the moratorium last?*

*Staff has reviewed the findings of fact and policy intent used in the Chapel Hill, NC development moratorium as a starting point for collecting data within the potential moratorium boundaries. The data points collected by staff and provided in the backup are intended to generate discussion and to assist the Commission's deliberations.*

**RECOMMENDATION**

*The Commission hear a presentation by staff and take any action it deems necessary.*

**Legislative History**

8/13/20	General Policy Committee	Continued
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[200150 C-Simmons Porters Narrative Including Intro 20200813 20200831](#)  
[200150A Sustainable Development Presentation on Equitable Development PI](#)  
[200150B City Manager Submitted Articles on Equitable Development & Inclusic](#)  
[200150C City Manager Submitted Articles on Equitable Development & Inclusic](#)  
[200150D City Manager Submitted Articles on Equitable Development & Inclusic](#)  
[200150E City Manager Submitted Articles on Equitable Development & Inclusic](#)  
[200150F ADU Ordinance 190988 draft 20200813 20200831](#)  
[200150G SRO Ordinance 191128 draft 20200813 20200831](#)  
[200150HSec. 30 4.27. Heritage overlay. UPDATE 20200831](#)  
[200150I Single Family Tree Policy Ordinance 190293 draft 20200813 202008](#)  
[200150J WEF Making Affordable Housing A Reality In Cities report 2020](#)  
[200150K Mayor Poe New York Fed Study on Effects of Zoning on Housing Cos](#)  
[200150L Mayor Poe Brookings Report of Land Use in 50 Metro Areas 202008](#)  
[200150M Mayor Poe San Francisco Economic Analysis of moratorium in Missis](#)  
[200150N Mayor Poe San Francisco Castro op-ed from State Senator 2020081](#)  
[200150O Mayor Poe More on SF and housing 20200813 20200831](#)  
[200150P Mayor Poe The Affordable Housing Crisis Explained from Curbed 20](#)  
[200150Q Mayor Poe How impeding new construction causes upward pressure](#)  
[200150 Development Moratorium Research 20200813 20200831](#)  
[20015R Development Moratoria Full Presentation 20200813 20200831](#)  
[20015S Development Moratorium Supplemental Research 20200813 202008](#)  
[200150T C-Hayes-Santos Policies to Reduce Housing Displacement Deconcer](#)  
[200150U C-Ward AC Affordable Housing Workgroup Report to BoCC 2020](#)  
[200150V C-Ward AC Housing Report 2016 20200813 20200831](#)  
[200150W C-Ward Gainesville Heirs Property Initiative Draft 080520 HLW 2020](#)  
[200150X C-Ward INVEST draft 080520 HLW 20200813 20200831](#)  
[200150Y C-Ward INVEST Presentation Draft 080520 HLW 20200813 202008](#)  
[200150Z C-Johnson Letters of Support for Moratorium 20200813. 20200831](#)  
[200150AA C-Johnson Map 20200813 20200831](#)  
[200150 C-Johnson Localized Policy Solutions to Address Displacement and Ge](#)  
[200150 C-Johnson selected neighborhoods and zoning 20200813 2020083](#)  
[200150 C-Simmons Neighborhoods as Community Assets Suggestions 2020](#)  
[200150 C-Simmons Neighborhood Planning Coordinator 2322 20200813 2020](#)  
[200150 C-Johnson Rapid Intermediate Major Development Parameters 20200](#)  
[200150 C-Hayes-Santos President Obama's Housing Development Toolkit f.2](#)  
[200150 C--Hayes-Santos GARE-Equitable-Development Toolkit 20200831.pdf](#)  
[200150A Moratorium Update 20201015](#)  
[200150B Moratorium Maps 20201015](#)

[200150C\\_DemographicChanges\\_20201015](#)

[200150D\\_HeirandTrustInformation\\_20201015](#)

[200150E\\_HomesteadPropertyChanges\\_20201015](#)

[200150F\\_MedianHouseholdIncome\\_20201015](#)

[200150G\\_ChapelHillMoratoriumOrdinance\\_20201015](#)

## CC COMMISSION COMMENT

## PR PROCLAMATIONS/SPECIAL RECOGNITIONS (PR)

### PR-1 [200395.](#) American Pharmacists Month - October, 2020 (B)

**RECOMMENDATION** *UF APhA-ASP members Amy Wong, Hannah Fitzhugh, and Emaleigh Munn to accept the proclamation.*

[200395\\_Proclamation American Pharmacists Month 2020\\_20201006](#)

### PR-2 [200416.](#) Indigenous People's Day - October 12, 2020(B)

**RECOMMENDATION** *Sylvia Paluzzi to accept the proclamation.*

[200416\\_Proclamation Indigenous People's Day\\_20201008](#)

## RE RESOLUTIONS - ROLL CALL REQUIRED (RE)

### RE-1 [200372.](#) Resolution Authorizing the Renewal and Reissuance of the 2017 Series C Bonds Direct Placement with Bank of America (B)

**\*\*This item was presented to the UAB on 10/8/20.\*\***

*Explanation: As part of the financing to acquire the DHR facility in 2017, GRU issued \$265 million in variable rate debt in the form of two direct purchase agreements - \$150,000,000 of 2017 Series B Bonds with Wells Fargo and \$115,000,000 in 2017 Series C Bonds with Bank of America. Both of these direct purchase agreements have mandatory tender dates of November 7, 2020. This means that GRU must make a determination as to what financing options are preferable for the renewal of this variable rate debt. There are two primary options available to redeem this debt. One would be to issue fixed rate debt and terminate the swaps or allocate them to other variable rate debt. The second would involve maintaining variable rate debt with the following choices: 1) renew the existing direct purchase agreements; 2) issue new floating rate notes or*

other short term variable rate obligations, or; 3) Issue variable rate demand bonds supported by a credit facility.

*Fixed rate options:* Both of these variable rate issues are synthetically fixed through swaps, therefore issuance of fixed rate debt to redeem the issues is not an economically viable option.

*Variable Rate Options:* Staff came to the City Commission in July with an information item describing our need to undertake some price discovery efforts to determine the most efficient and effective alternative for executing this transaction. Based on our review, together with our financial advisor and bond counsel we determined that the following structure will result in the optimal outcome for the utility:

Renewal and reissuance of the \$115,000,000 direct placement with Bank of America on the 2017 Series C Bonds

Refunding \$105,000,000 through issuance of a \$105,000,000 2020 Series B Bonds direct placement with TD Bank

Renewal and reissuance of the remaining \$45,000,000 2017 Series B Bonds direct placement with Wells Fargo

The attached resolution provides for the implementation of the first segment of this proposal - renewal and amendments to the \$115,000,000 direct placement with Bank of America on the 2017 Series C Bonds.

*Fiscal Note:* GRU is currently paying on the 2017 Series C direct placement with Bank of America 85% of one month LIBOR with a spread of 62 basis points. At current LIBOR rates this translates to an interest rate of .756%. The rate on the proposed reissuance is 80% of one month LIBOR with a spread of 59 basis points, or a rate of .718%.

**RECOMMENDATION**

The City Commission approve:

- 1) the resolution authorizing amendment of the 29th Supplemental Utilities System Revenue Bond Resolution No. 170404
- 2) the form of a replacement bond with respect to the City's Variable Rate Utilities System Revenue Bonds 2017 Series C
- 3) the form of an amendment to the Continuing Covenant Agreement with the Bank of America , subject to the approval of the City Attorney as to form and legality

UAB: In their October 8, 2020 meeting, the UAB voted unanimously, with Member Rockwell absent, to advise the City Commission to approve the staff recommendation.

[200372 Amendment 29th Supplemental Resolution 2017C BOA 20201008](#)

RE-2      [200373.](#)

**Resolution Authorizing the Refunding of a Portion of the 2017 Series B Bonds through the Issuance of \$105,000,000 in Variable Rate Utilities System Revenue Bonds, 2020 Series B (B)**

**\*\*This item was presented to the UAB on 10/8/20.\*\***

*Explanation:* As part of the financing to acquire the DHR facility in 2017, GRU issued \$265 million in variable rate debt in the form of two direct purchase agreements - \$150,000,000 of 2017 Series B Bonds with Wells Fargo and \$115,000,000 in 2017 Series C Bonds with Bank of America. Both of these direct purchase agreements have mandatory tender dates of November 7, 2020. This means that GRU must make a determination as to what financing options are preferable for the renewal of this variable rate debt. There are two primary options available to redeem this debt. One would be to issue fixed rate debt and terminate the swaps or allocate them to other variable rate debt. The second would involve maintaining variable rate debt with the following choices: 1) renew the existing direct purchase agreements; 2) issue new floating rate notes or other short term variable rate obligations, or; 3) issue variable rate demand bonds supported by a credit facility.

*Fixed rate options:* Both of these variable rate issues are synthetically fixed through swaps, therefore issuance of fixed rate debt to redeem the issues is not an economically viable option.

*Variable Rate Options:* Staff came to the City Commission in July with an information item describing our need to undertake some price discovery efforts to determine the most efficient and effective alternative for executing this transaction. Based on our review, together with our financial advisor and bond counsel we determined that the following structure will result in the optimal outcome for the utility:

*Renewal and reissuance of the \$115,000,000 direct placement with Bank of America on the 2017 Series C Bonds*

*Refunding \$105,000,000 through issuance of a \$105,000,000 2020 Series B Bonds direct placement with TD Bank*

*Renewal and reissuance of the remaining \$45,000,000 2017 Series B Bonds direct placement with Wells Fargo*

*The attached resolution provides for the implementation of the second segment of this proposal - refunding \$105,000,000 of 2017 Series B Bonds through the issuance of \$105,000,000 in Variable Rate Utilities System Revenue Bonds, 2020 Series B.*

*Fiscal Note:* GRU is currently paying on the 2017 Series B direct placement with Wells Fargo 85% of one month LIBOR with a spread of 43 basis points. At current LIBOR rates this translates to an interest rate of .56%. The rate on the proposed reissuance is 80% of one month LIBOR with a spread of 46 basis points, or a rate of .58%, plus a one-time payment of \$100,000 (which reduced the proposed spread from 51 basis points to 46 basis points and was determined by our financial advisor to reduce the overall borrowing cost). The closing is expected to occur on November 2, 2020.

**RECOMMENDATION**

*The City Commission approve:*

- 1) A resolution authorizing the issuance of \$105,000,000 in Variable Rate Utilities System Revenue Bonds 2020 Series B to refund a portion of 2017 Series B Bonds*
- 2) the form of a of Bond Purchase Agreement with*

respect to the 2020 Series B Bonds  
3) the form of a Continuing Covenant Agreement with respect to the 2020 Series B Bonds and  
4) the form of Paying Agent/Bond Registrar Agreement, in each case subject to the approval of the City Attorney as to form and legality.

UAB: At their 10/8/20 meeting, the UAB voted unanimously, with Member Rockwell absent, to advise the City Commission to approve the staff recommendation.

[200373 Thirty-Fourth Supplemental Resolution with Exhibits 2020B TDB 21](#)

RE-3      [200374.](#)      **Resolution Authorizing the Renewal and Reissuance of a Portion of the 2017 Series B Bonds Direct Placement with Wells Fargo (B)**

**\*\*This item was presented to the UAB on 10/8/20.\*\***

*Explanation: As part of the financing to acquire the DHR facility in 2017, GRU issued \$265 million in variable rate debt in the form of two direct purchase agreements - \$150,000,000 of 2017 Series B Bonds with Wells Fargo and \$115,000,000 in 2017 Series C Bonds with Bank of America. Both of these direct purchase agreements have mandatory tender dates of November 7, 2020. This means that GRU must make a determination as to what financing options are preferable for the renewal of this variable rate debt. There are two primary options available to redeem this debt. One would be to issue fixed rate debt and terminate the swaps or allocate them to other variable rate debt. The second would involve maintaining variable rate debt with the following choices: 1) renew the existing direct purchase agreements; 2) issue new floating rate notes or other short term variable rate obligations, or; 3) issue variable rate demand bonds supported by a credit facility.*

*Fixed rate options: Both of these variable rate issues are synthetically fixed through swaps, therefore issuance of fixed rate debt to redeem the issues is not an economically viable option.*

*Variable Rate Options: Staff came to the City Commission in July with an information item describing our need to undertake some price discovery efforts to determine the most efficient and effective alternative for executing this transaction. Based on our review, together with our financial advisor and bond counsel we determined that the following structure will result in the optimal outcome for the utility:*

*Renewal and reissuance of the \$115,000,000 direct placement with Bank of America on the 2017 Series C Bonds;*

*Refunding \$105,000,000 through issuance of a \$105,000,000 2020 Series B Bonds direct placement with TD Bank;*

*Renewal and amendments to the remaining \$45,000,000 2017 Series B Bonds direct placement with Wells Fargo.*

*The attached resolution provides for the implementation of the third segment of this proposal - renewal and reissuance of \$45,000,000 of the*



direct placement with Well Fargo on the 2017 Series B Bonds.

*Fiscal Note: GRU is currently paying on the 2017 Series B direct placement with Wells Fargo 85% of one month LIBOR with a spread of 43 basis points. At current LIBOR rates this translates to an interest rate of .56%. The rate on the proposed reissuance is 80% of one month LIBOR with a spread of 64 basis points, or a rate of .76%.*

**RECOMMENDATION**

*The City Commission approve:*

- 1) the resolution authorizing amendment of the 28th Supplemental Utilities System Revenue Bond Resolution No. 170403*
- 2) the form of a replacement bond with respect to the City's Variable Rate Utilities System Revenue Bonds 2017 Series B*
- 3) the form of an amendment to the Continuing Covenant Agreement with Wells Fargo , subject to the approval of the City Attorney as to form and legality*

*UAB: In their 10/8/20 meeting, the UAB voted unanimously, with Member Rockwell absent, to advise the City Commission to approve the staff recommendation.*

[200373 Thirty-Fourth Supplemental Resolution with Exhibits 2020B TDB 2/](#)

RE-4

[200048.](#)

**Resolution Urging Florida Legislators to Approve Medicaid Expansion (B)**

Resolution No. 200048

A Resolution of the City Commission of the City of Gainesville, Florida urging the Florida legislature to approve medicaid expansion for certain qualified adults under the age of 65 in an effort to address the COVID-19 public health emergency; providing directions to the Clerk of the Commission; and providing an immediate effective date.

*Explanation: The City Commission, at its meeting of June 18, 2020, requested this Resolution be placed on the agenda for adoption.*

**RECOMMENDATION**

*The City Commission adopt the proposed Resolution.*

**Legislative History**

6/18/20      City Commission      Approved, as shown above

[200048 Gainesville Expand Medicaid Resolution draft 20200618.pdf](#)

[200048 draft resolution 20200716.pdf](#)

RE-5      [200402.](#)

**Resolution - Amended and Restated Supplemental City Commission Rules Governing Virtual Public Meetings (B)**

Resolution No. 200402

A resolution amending and restating the supplemental rules of procedure governing virtual public meetings during the declared State of Emergency for the COVID-19 Pandemic; providing a severability clause; providing for repeal and conflicting provisions; and providing an effective date and duration.

*Explanation: At its regular meeting on September 17, 2020, the City Commission requested that the Clerk of the Commission look into administering pre-recorded general public comment as the first item on Regular Meeting agendas. The Clerk has worked with the City's Information Technology Department and Communications Department to determine a way to provide pre-recorded public comment. The Commission also expressed interest in Commission Comment being moved to immediately follow the Business Discussion Items portion of each Regular Meeting agenda. This Resolution accomplishes those revisions to the Supplemental Rules of Procedure for virtual meetings.*

**RECOMMENDATION**      *The City Commission adopt the Resolution.*

[200402 draft resolution 20201015.pdf](#)

RE-6      [200364.](#)

**Resolution to the Department of Transportation for a Construction and Maintenance Agreement for Improvements within Various School Zones (B)**

Resolution No. 200364

This item is a request to adopt a Resolution to grant a Construction and Maintenance Agreement to the Florida Department of Transportation Department of Transportation (FDOT) related to school zone improvements.

*Explanation: FDOT proposes Financial Project Number ("FIN") 444990-1-52-01, which shall include the replacement, installation, or construction of various signage, pavement markings, and/or flashing signs within various, identified school zones.*

*Fiscal Note: There is no capital fiscal impact with this request, as construction will be performed by FDOT. There may be a periodic maintenance cost*

*(estimated to be less than \$5,000 annually) related to operating and maintaining school zone flashers, pavement marking and signage as needed.*

**RECOMMENDATION**

*The City Commission adopt a Resolution authorizing the execution of the Construction and Maintenance Agreement with FDOT and authorize the City Manager to execute all necessary documents, subject to the approval of the City Attorney as to form and legality.*

[200364A\\_FDOT Construction in School Zones \(MOB-173\)\\_20201015](#)

[200364B\\_FDOT Construction in School Zones Resolution-Draft\\_20201015](#)

**PUBLIC HEARINGS (PH)**

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

**SR-1**

[190293.](#)

**Text Change - Amending the Land Development Code for Tree Mitigation (B)**

Ordinance No. 190293

An ordinance of the City of Gainesville, Florida, amending Section 30-8.7. Permits for Tree Removal; Mitigation of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) relating to tree mitigation requirements for subdivisions and affordable housing developments; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

*Explanation:* **STAFF REPORT**

*This ordinance will amend the Land Development Code (LDC) regarding certain tree mitigation regulations. Specifically, this ordinance will provide reduced tree mitigation requirements for the development of affordable housing for low-income households, and will provide design requirements for subdivisions to maximize the preservation of high-quality heritage trees.*

*The City Plan Board held a public hearing on December 10, 2019, where it voted to recommend approval of this amendment to the Land Development Code. This ordinance requires two hearings and will become effective immediately upon adoption at second reading.*

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

**Legislative History**

8/20/20 City Commission Continued (1st Reading)  
9/17/20 City Commission Adopted on First Reading (Ordinance)

[190293\\_Staff Report\\_Single-Family Tree Mitigation\\_20191210](#)

[190293\\_StaffPPT\\_20200820](#)

[190293A\\_draft ordinance\\_20200820.pdf](#)

[190293\\_revised draft ordinance\\_20200903.pdf](#)

[190293\\_revised draft ordinance\\_20200917.pdf](#)

SR-2 [200067.](#)

**Text Change - Amending the Land Development Code Regulations for Wellfield Protection Special Use Permits (B)**

Ordinance No. 200067

An ordinance of the City of Gainesville, Florida, amending Section 30-3.30. Review Criteria of the Land Development Code (Chapter 30 of the City of Gainesville Code of Ordinances) relating to Wellfield Protection Special Use Permits; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date.

*Explanation:* **STAFF REPORT**

*This ordinance will amend the Land Development Code (LDC) Wellfield Special Use Permit issuance criteria to allow the underground storage of petroleum within the tertiary Murphree Wellfield Zone. The affected area is primarily located in the northeast quadrant of the City of Gainesville and extends past the city boundaries. The tertiary Murphree Wellfield Zone is the least restrictive out of the three Murphree Wellfield zones and has historically allowed for underground storage of petroleum via Special Use Permit. After the 2017 Land Development Code update, language that previously allowed the underground storage of petroleum in the tertiary wellfield zone was eliminated. Staff was not able to find any record that this omission was intentional.*

*The City Plan Board held a public hearing on June 25, 2020, where it voted to recommend approval of this amendment to the Land Development Code. This ordinance requires two hearings and will become effective immediately upon adoption at second reading.*

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

**Legislative History**

9/17/20 City Commission Adopted on First Reading (Ordinance)

[200067\\_StaffReport\\_PB-20-00057\\_20200625.pdf](#)  
[Exhibit A\\_Proposed\\_Amendment\\_WPSUP.pdf](#)  
[Exhibit B\\_Gasoline\\_Station\\_Regulation\\_Section\\_30.15.pdf](#)  
[Exhibit C\\_Wellfield\\_Zones\\_Location\\_Map.pdf](#)  
[Exhibit D\\_Map\\_Of\\_Existing\\_Gas\\_Stations.pdf](#)  
[Exhibit E\\_Letter\\_Of\\_Support\\_GRU.pdf](#)  
[Exhibit F\\_Letter\\_Of\\_Support\\_Alachua\\_County.pdf](#)  
[Exhibit G\\_Application.pdf](#)  
[Exhibit H\\_Letter\\_Of\\_Intent\\_CHW.pdf](#)  
[Exhibit I\\_Analysis\\_GRU.pdf](#)  
[200067\\_draft\\_ordinance\\_20200903.pdf](#)

SR-3

[200056.](#)**Ordinance Creating a Police Advisory Council (B)**

Ordinance No. 200056

An ordinance of the City of Gainesville, Florida, creating a new Division 4. titled "Police Advisory Council" within 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 immediate effective date.

*Explanation: The City has long had a police advisory council (created and appointed by City management) that received feed-back from the community concerning public safety issues and law enforcement needs and actions, provided advice to the City Manager and Chief of Police on the provision of public safety services and facilitated the flow of ideas and information relative to public safety services for the continued improvement of the quality of life of Gainesville ...role of the existing police advisory council and to have it appointed by and report directly to the City Commission. This ordinance creates the Police Advisory Council within the City Code of Ordinances as an advisory body that is appointed by and reports to the City Commission.*

*Fiscal Note: There will be staff time and expenses associated with staffing and holding council trainings and meetings.*

**RECOMMENDATION**

*The City Commission discuss the draft ordinance and take action deemed appropriate.*

**Legislative History**

6/18/20	City Commission	Continued
6/22/20	City Commission	Approved, as shown above
9/17/20	City Commission	Adopted on First Reading (Ordinance)

[200056\\_draft\\_ordinance\\_20200903.pdf](#)

**FR ORDINANCES, 1ST READING - ROLL CALL REQUIRED (FR)****FR-1      [191126.](#)      Vacation of Public Right-of-Way - East of NW 13th Street, between SW 4th and SW 5th Avenues. (B)**

Ordinance No. 191126

An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close a certain public right-of-way generally located south of SW 4th Avenue, west of SW 12th Street, north of SW 5th Avenue, and east of SW 13th Street, as more specifically described in this ordinance, subject to terms and conditions; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an effective date.

*Explanation:* **STAFF REPORT**

*This ordinance vacates, with certain conditions, a portion of a 15-foot wide east/west alley and a 20-foot wide north/south alley that lays between SW 4th and 5th Avenues. The east/west right-of-way distance is approximately 300 feet and the north/south right-of-way is approximately 150 feet. The right-of-way to be vacated is improved and totals approximately 4,800 sq. ft. (+/- 0.12 acres). Vacation of this public right-of-way will facilitate the redevelopment of the adjoining properties as part of a high-density, multiple-family development. All of the adjacent property owners, including the applicant, agree to this vacation of public right-of-way. The City Commission may vacate a public right-of-way upon its finding that the criteria in Section 30-3.41 of the Land Development Code have been met.*

*Fiscal Note:* **None**

**RECOMMENDATION**

*The City Commission adopt the proposed ordinance.*

[191126\\_StaffReport\\_PB-19-159SVA\\_20200723.pdf](#)

[191126\\_draft ordinance\\_20201015.pdf](#)

[191126B\\_Staff PPT for PB-19-159 SVA\\_20201015](#)

**10:00pm or earlier - Adjourn - If later than 10:00pm, the Commission may waive the rules to extend the meeting or may schedule a date/time to continue the meeting**