

SUMMARY OF CITY COMMISSION MEETING

MAY 13, 1998

The City Commission met in special workshop session on May 13, 1998, in the Commission Chambers of City Hall with City Commissioners Maddox, Bailey, Lightsey, Meisburg and Billings present and took the following action:

- Held a discussion for the purpose of taking a City position on the following Cycle 98-2 Comprehensive Plan (Comp Plan) Amendments:

<i>Item #</i>	<i>Amendment To:</i>	<i>Nature of Proposed Amendment</i>	<i>Leon County School District Staff Comments</i>	<i>Planning Staff Recomm.</i>
98-2-001 Text	FUTURE LAND USE ELEMENT NARRATIVE	Expand the narrative description for Central Urban to enable application of SSZ	<i>No comments</i>	Approval
98-2-M-001-A	FUTURE LAND USE MAP (Properties fronting on south side of East Lafayette St., east of the railroad and west of Myers Park)	From: Central Urban To: Mixed Use A 11.94 Ac.	<i>No comments</i>	Approval Recommend approval of Low Density Residential development pattern
98-2-M-001-B	FUTURE LAND USE MAP (Properties fronting on the south side of E. Tharpe St. between Meridian Road and Monroe St. north of Lake Ella)	From: Central Urban To: Mixed Use C 12.91 Ac.	<i>No comments</i>	Approval Recommend approval of Low Density Resid. Office development pattern
98-2-M-001-C	FUTURE LAND USE MAP (Properties fronting on the south side of 10th St., the north side of E. Brevard St., between Adams St. and M.L. King Jr. Blvd.)	From: Central Urban To: Mixed Use C (78.14 Ac.), and To: Residential Preservation (11.95 Ac.) 90.09 Ac. total	<i>No comments</i>	Approval Recommend approval of Low Density Resid. Office development pattern on Mixed Use C portion of request
98-2-M-001-D	FUTURE LAND USE MAP (Properties fronting on the south side of Arizona and Preston St., the north side of W. Tennessee St., between Arkansas St. and Dunn Avenue)	From: Central Urban To: Mixed Use C 129.96 Ac.	<i>No comments</i>	Approval Recommend approval of Medium Density Resid. development pattern
98-2-M-001-E	FUTURE LAND USE MAP	From: Central Urban	<i>No comments</i>	Approval Recommend approval of Low

	(Properties fronting on both sides of Levy Avenue, the south side of the SCL railroad, and lying between Iamonia St. and Lake Bradford Road)	To: Mixed Use B 83.75 Ac.		Density Residential development pattern
98-2-M-001-F	FUTURE LAND USE MAP (Properties fronting on the north side of Gamble St., the east side of Hayden Rd., Eppes Dr. and Lake Bradford Rd., and lying west and south of the proposed bikeway)	From: Central Urban To: University Transition 89.83 Ac.	No comments	Approval
98-2-M-001-G	FUTURE LAND USE MAP (Properties fronting on the east sides of Dantzier and Brighton Roads, the West side of Jim Lee Rd., and lying between Magnolia Dr. and Orange Avenue)	From: Central Urban To: Residential Preservation (104.36 Ac.) To: Mixed Use B (64.24 Ac.) 168.60 Ac. Total	No comments	Approval
98-2-M-002	Withdrawn			
98-2-003 Text	FUTURE LAND USE ELEMENT NARRATIVE	Expand the narrative description for University Transition to enable application of SSZ	No comments	Approval
98-2-004	FUTURE LAND USE ELEMENT	Changes to Land Use Narrative and Policies which reduces the size of the USA, extends the time frame of the Plan to 2020, and establishes a minimum density of 2 du/ac & 90% development to occur inside the USA.	School Board does not disagree with reduction of the USA, but wants to be able to purchase and land bank sites outside the USA prior to 2010 for development after 2010. Supports inclusion of Woodville as a Rural Community	Approval
98-2-M-004-J	FUTURE LAND USE MAP (Properties located around Lake McBride and south of Bradfordville and Bannerman Roads)	Remove from USA, also From: Mixed Use A Residential Preservation To: Urban Fringe and Urban Fringe with a	No comments	Approval

		Residential Preservation overlay 2,043.83 Ac. total		
98-2-M-004-K	FUTURE LAND USE MAP (Properties located on both side of Apalachee Parkway and Old St. Augustine Road, being east of Windwood Hills to Chaires Cross Road)	Remove from USA, also From: Mixed Use A Residential Preservation To: Urban Fringe and Urban Fringe with a Residential Preservation overlay 3,196.37 Ac. total	<i>No comments</i>	Approval
98-2-M-004-P	FUTURE LAND USE MAP (Properties north of West Tennessee St. and south of the CSX railroad, and lying between Barineau and Geddie Roads)	Remove from USA, also From: Mixed Use A & B Residential Preservation To: Urban Fringe and Urban Fringe with a Residential Preservation overlay 965.95 Ac. total	<i>No comments</i>	Approval
98-2-M-004-Q	FUTURE LAND USE MAP (Properties north of Interstate 10, south of Stoneler Road, and west of Capital Circle Northwest)	Remove from USA, also From: Mixed Use A Residential Preservation To: Urban Fringe and Urban Fringe with a Residential Preservation overlay 891.21 Ac. total	<i>No comments</i>	Approval
98-2-M-004-R	FUTURE LAND USE MAP (Properties lying north of Interstate 10 in and around Lake Jackson, and fronting on the west side of Meridian and Bull	Remove from USA 7,834.92 Ac. total	<i>No comments</i>	Approval

	Headley Roads and the north side of Bannerman Road)			
98-2-005 Text	FUTURE LAND USE, HOUSING, & CAPITAL IMPROVEMENTS ELEMENTS	Narrative description of the Central Core and goals, objectives and policies to promote neighborhood revitalization, urban infill, and redevelopment.	Note: School Board submitted a comment requesting language be changed in one of the proposed policies. The amendment reflects the requested change.	Approval
98-2-006 Text	FUTURE LAND USE ELEMENT	Narrative description of the Southern Strategy Area and goals, objectives, and policies to promote the Southern Strategy.	Note: School Board submitted a comment requesting language be changed in one of the proposed policies. The amendment reflects the requested change.	Approval
98-2-007 Text	HOUSING ELEMENT, GLOSSARY	Revisions to City's affordable housing policy (Policy 1.2.4) and new definition of affordable housing.	<i>No comments</i>	Approval either Alternative 1 or Alternative 2
98-2-008 Text	CAPITAL IMPROVEMENTS ELEMENTS	Annual update of the schedule of Capital Improvements.	<i>No comments</i>	Approval
98-2-009 Text	TRANSPORTATION ELEMENT	Increase the level of service for Interstate 10 and Thomasville Road north of I-10.	<i>No comments</i>	Approval

- Expressed concern with the fact that the schedule for the Cycle 98-2 Comp Plan amendments was off due to the County's lack of attendance at the April 23, 1998, Comp Plan public hearing, and suggested that no decisions on these amendments be made until after the conclusion of that public hearing on May 27, 1998
- Concurred that this meeting be adjourned and that at the May 18, 1998, Joint Workshop with the County, the City Commission could establish with the County Commission how it wanted to proceed in an effort to bring the City and County into agreement and so that a specific schedule could be decided upon
- Concurred that the work that had already been accomplished by the Local Planning Agency (LPA)/Planning Commission with regards to this cycle's amendments would not be invalidated because it would still be used when those amendments proposed for deferral (those amendments which were not necessary for the implementation of recommendations made during the Comp Plan Evaluation and Appraisal Report process) were considered again
- Concurred that the May 18, 1998, Joint City/County Workshop would begin at 11:30 a.m. and the schedule would be as follows: 1) Discussion on the Cycle 98-2 Comp Plan Amendment process and schedule, 2) Discussion on Sales Tax issues, and the 3) Metropolitan Planning Organization (MPO) meeting
- Concurred that the discussion on the amendments would be limited to producing a schedule for the remainder of the cycle and established that it would include a joint public hearing on May 27, 1998, followed by separate workshops to take individual Commission positions and then a joint workshop to vote on those positions at a time and date certain

SUMMARY OF CITY COMMISSION MEETING

MAY 13, 1998

The City Commission took the following action:

Item .1 - Presented a proclamation to Ms. Katie Norris, in recognition of Katie's selection to the U.S. Synchronized Swimming Junior National Team Training Squad

- Ms. Katie Norris and her family appeared before the Commission relative to this item

Item .2 - Presented a proclamation to Ms. Beth LaCivita, Executive Director, Tallahassee Trust for Historic Preservation, in recognition of National Historic Preservation Week, May 10-16, 1998

The following individuals appeared before the Commission relative to this item:

Ms. Beth LaCivita, 1484 Mitchell Avenue

Mr. John Barley

Item 1 - Received a presentation of the Sprint Cup from Mr. John Sullivan for the "Diversity: Many People, One Community" float, voted best in the Springtime Tallahassee Parade

Item 1.1 - Approved the appointments of Andrew Reiss (term expires June, 2000) and Ron Saunders (term expires June, 2001) to fill vacancies that currently exist and the reappointments of Mike Gavalas (term expires June, 2001) and E. Edward Murray, Jr. (term expires June, 2001) to the Downtown Improvement Authority (DIA) *(As proposed by the Mayor's office)*

Item 1.2 - Approved the appointment of Laura K. Conrad (term expires November, 1998) to the Code Enforcement Board *(As proposed by the Mayor's office)*

Items 2-9, Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 2-9, taking action as follows:

Item 2 - Awarded a bid for the purchase of security services to **Securex, Inc., and DSI Security Services**, lowest responsive and responsible bidders meeting specifications, in accordance with the terms, prices and conditions of Continuing Price Agreement No. 0047-98-A04-9AB, in the estimated annual amount of \$101,515.20 *(Option 1 as proposed by Procurement Services/Contracts Administration)*

Item 3 - Awarded Bid No. 2609-98-B01-1RS for the **CDBG Tropical Storm Alberto Phase 6 Demolition Contract for Portions of Countryside Village Mobile Home Park to Solomon Construction Company of Quincy, Florida**, lowest responsive and responsible bidder meeting specifications, in the amount of \$89,530 *(Option 1 as proposed by Public Works/Stormwater Management)*

Item 4 - Awarded Bid No. 2606-98-B01-1RS for the **purchase of two (2) slope mowers to MENZI USA Sales, Inc., of Lakeland, Florida**, lowest responsive and responsible bidder meeting specifications, in the amount of \$116,000 *(Option 1 as proposed by Public Works/Fleet)*

Item 5 - Awarded Bid No. 2585-98-A01-9GG for **the purchase of vehicle wash supplies and maintenance services to Dubois/Diversey Lever, Inc., of Cincinnati, Ohio**, lowest responsive and responsible bidder meeting specifications, in the amount of \$134,905.18 over the five (5) year warranty period of the equipment *(Option 1 as proposed by Public Works/Fleet)*

Item 6 - Awarded a bid for the **Hopkins Warehouse Roof Construction Contract to Bass Construction Co.**, lowest responsive and responsible bidder meeting specifications, in accordance with the terms, prices and conditions of Continuing Price Agreement No. 0080-97-A01-9GG, in the amount of \$68,380 *(Option 1 as proposed by Public Works/Engineering)*

Item 7 - Authorized **Change Order No. 2 to Transportation Safety Contractors Inc.**, in the amount of \$92,453.20, for the **Traffic Fiber Optic Cable Installation Project** (replacement of the existing telephone-type, copper wire communications cable plant that ties the various intersections to the central computer); this brings the total contract amount to \$2,491,537.95 *(Option 1 as proposed by Public Works/Traffic Engineering)*

Item 8 - Approved the **A Resubdivision of Lot 1, Block "F" of Indianhead Acres, Blocks "F" and "G" Subdivision Plat**, developed by Mary E. Haskins, owner in fee simple, consisting of approximately 0.72 acres subdivided into 2 lots planned as Residential Single Family Detached Dwellings, located at the southwest corner of the intersection of West Indianhead Drive and Hokolin Nene; there is no annual recurring maintenance cost associated with this plat (*Option 1 as proposed by Public Works/Engineering*)

Item 9 - Approved the **minutes** of the December 17, 1997, and March 11, 1997, Regular meetings, and the January 21, 1998, Special meeting (*Option 1 as proposed by the City Treasurer-Clerk's Office/Records Management*)

Item 10 - Held a discussion and voted 5-0 to grant a special exception to the **The Caring Place Day Care Center** allowing them to keep animals on the premises for educational purposes (*Option 1 as proposed by Commissioner Meisburg*); directed the City Attorney to revisit the ordinance and have it address issues regarding annexed properties that historically have had animals (such as goats, cows and chicken) on them but also to include something about Pot Belly Pigs

Item 11 - Introduced **Ordinance No. 98-O-0024, Centerville Road/Cherith Court Voluntary Annexation**, which would provide for the voluntary annexation into the City of approximately eight (8) acres of property located on Centerville Road, south of Interstate 10; set the public hearing date for May 27, 1998, at 6:00 p.m. (*Option 1 as proposed by Management and Administration/Office of Budget & Policy*)

Item 12 - Introduced **Ordinance No. 98-O-0025, Interstate 10/U.S. Highway 90 Voluntary Annexation**, which would provide for the voluntary annexation into the City of ten (10) different parcels containing approximately 206 acres of property located on U.S. Highway 90 (Mahan Drive) and Interstate 10; set the public hearing date for May 27, 1998, at 6:00 p.m. (*Option 1 as proposed by Management and Administration/Office of Budget & Policy*)

Item 13 - Introduced **Ordinance No. 98-O-0026**, which would amend Chapter 18 of the City Code related to the Local Planning Agency, eliminating the requirement that quasi-judicial proceedings be conducted for Tallahassee-Leon County 2010 Comprehensive Plan amendments; set the public hearing date for May 27, 1998, at 6:00 p.m. (*Option 1 as proposed by Legal*)

Item 14 - Introduced **Ordinance No. 98-Z-0027**, providing for the rezoning of property on the Official Zoning Map (New Life International Outreach Center Rezoning) - rezoning 8.5 acres with approximately 310 feet fronting on the south side of Hartsfield Road, from R-1 (Single Family Detached Residential District) to OR-1 (Office-Residential District); set the public hearing date for May 27, 1998, at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 15 - Introduced **Ordinance No. 98-O-0028, Interchange Commercial (IC) Zoning District Adoption**, providing for the Interchange Commercial zoning district which was adopted by Leon County as part of the Site Specific Zoning Code; set the first public hearing date for June 10, 1998, at 6:00 p.m. and the second public hearing date for June 24, 1998 at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 16 - Received a report regarding the **IMAX Large Format Film Theatre Market Analysis and Feasibility Study**, voted 5-0 to accept the report and directed the staff to work with ODYSSEY, Museum of Art, Chamber of Commerce, Tourist Development Council, and Downtown Improvement Authority staff and interested citizens to develop funding alternatives for the theatre (*Option 1 as proposed by Economic Development*)

Item 17 - Held a discussion and voted 4-1 (Mayor Maddox dissenting) to move forward with the tax exempt financing of Purdom 8, discontinue discussion of a system sale and approve the following financing proposals related to Purdom Unit 8: (*Option 1 as proposed by the City Manager and City Treasurer-Clerk*) additionally requested information on how much from the rate stabilization reserve account and the RR & I funding the City had intended to use for transmission and distribution that it could switch over to cash finance Purdom 8; explore the option of using sales tax revenue to pay off the debt as opposed to electric revenues; explore the option of using a revenue anticipatory note or a tax anticipatory note; explore an option for a combination of financing through the use of short term tax exempt and long term tax exempt; and report back on the findings

- A. Debt Management
 - Option A1. Authorize staff, to the extent feasible, to incorporate into the budget process and future electric rate studies a strategy of internally financing generation facilities and externally financing transmission and distribution facilities.

B. Use of Cash to reduce debt levels

- Option B1. Authorize staff to develop a detailed strategy to apply funds from the Rate Stabilization Reserve and electric year-end surpluses, if any, to reduce the total debt to be issued for Purdom Unit 8.

Item 18 - Held a discussion and voted 5-0 to approve **Resolution No. 98-R-0022**, a resolution in support of **EURUS Technologies** for the **State's Qualified Target Industry Tax Refund Program** and indicating funding allocation needed for EURUS to apply for the Enterprise Florida QTI Program; approved the funding allocation of \$7,250 in FY2001 to be the 20% local match contingent on the other local entities agreeing to fund the local match in FY1999, FY2000, and FY2002 (*Option 1 as proposed by Economic Development*)

Item 19 - Held a discussion and voted 3-2 (Mayor Maddox and Commissioner Billings dissenting) to authorize the City Attorney to make the necessary ordinance changes to **Chapter 23** regarding **parking ticket fines and loading zone permit fees** and to bring the proposed language to the Commission for further action and authorize initiation of a **City-Wide Internal Parking Management Study**; authorized the City Manager to make the other requested parking related changes that are within the scope of authority for the City Manager (*Options 1 and 2 as proposed by Economic Development*)

Item 20 - Held a discussion and voted 5-0 to authorize execution of a contract between the City and **Saxon Software Inc.** for **Alternative 2000** implementation (including authorization to provide this product to the Leon County School Board) and to authorize execution of a contract between the City and **Levings and Associates** for implementation of **state and local external training** relative to one of the key initiatives of the Tallahassee Training Institute (TTI) to partner with one or more firms to take advantage of training markets in both classroom and on the desktop via the Internet (*Options 1 and 2 as proposed by Management and Administration/Training and Development and ISS*); additionally, directed Florida North Shore Technology Center to prepare a proposal for marketing and pricing the product

Item 21 - Held a discussion and voted 5-0 to approve **800 MHz Data Radio System Change Orders #1**, in the amount of \$5,619.18, and #2, in the amount of \$1,510,717, and **800 MHz Voice Radio System Change Orders #1**, in the amount of \$7,641.50, No. 3, in the amount of \$7,496, and No. 6, in the amount of \$400,000, to **Omnicom, Inc.** (*Option 1 as proposed by Management and Administration and ISS*)

Item 22 - Held a discussion and voted 5-0 to ratify the existing unauthorized contract with **SHL System House Inc.** in order to comply with City policy and to enable the completion of the Geographical Information System (GIS) application development for Electric facilities maintenance (*Option 1 as proposed by Utility Support Services*)

Item 23 - Mr. Art Hughes, 2660 Hartsfield Road, appeared before the Commission representing the Air Traffic Controllers at the Tallahassee Regional Airport and discussed problems with the air conditioning in the Control Tower building (*directed staff to prepare a report for the Commission about this concern and possible solutions*)

Item 24 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 98-O-0011AA, Pensacola Street/Capital Circle West Voluntary Annexation**, introduced on March 25, 1998, which would provide for the voluntary annexation into the City of seven (7) different parcels containing approximately 12 acres and located on Capital Circle West and Pensacola Street (*Option 1 as proposed by Management and Administration/Office of Budget & Policy*)

Item 25 - Held a public hearing on **City Commission Policy 138CP, City Property Alcohol Policy**, which institutes formal guidelines for the use, sale, consumption and advertising of alcoholic beverages on property owned, leased or managed by the City of Tallahassee (*As proposed by Commissioner Billings*) *No action taken but under the sunset provisions of the policy the Commission will revisit the issue after it has been in effect for a year*

The following individuals appeared before the Commission relative to this item:

Mr. Billy Holder, 1555 Delaney Drive, Proponent
 Mr. Tim Templeton, 611 East Park Avenue, Proponent
 Ms. Susie Busch Transieu, 3420 West Tharpe, Proponent
 Mr. Stephen E. Liner, P.O. Box 564, Proponent
 Dr. Rick Fielding, 2944 Saddle Brook, Opponent
 Ms. Cyndi Godbey, 2056 Owenby Drive, Opponent
 Mr. Tom Hannah, Proponent
 Mr. Dean Minardi, 913 North Gadsden Street, Proponent
 Ms. Sandi Beare, 303 1st Street, Havana, Proponent
 Ms. Nesta Cumbi, 404 Live Oak Lane, Proponent
 Mr. Fred A. Martin, 3730 Lifford Circle, Proponent
 Mr. Charlie C. Brown, 3420 West Tharpe Street, Proponent
 Mr. Warren Benson, 3971 Magellan Trail, Proponent
 Mr. Larry Wright, 8875 Glen Abbey Drive, Proponent
 Ms. Mary Register, 2420 Basswood Lane, Proponent
 Mr. Paul Burris, 2391 Lancelot Drive, Opponent

State Attorney Willie Meggs, 3650 Flat Road, Opponent
Mr. Eugene Danaher, Route 3, Opponent
Ms. Carly Chesser, 2439 Basswood Lane, Opponent
Ms. Sarah Tullos, 7113 Upland Glade, Opponent
Mr. William Merrell, 127 Willaura Circle, Opponent
Ms. Katie Becker, Opponent
Ms. Jennifer Guppenberger, 6534 Iron Liege Trail, Opponent
Ms. Tyesin Payne, 2855 Appalachee Parkway, Opponent
Mr. Christopher Gosier, Opponent
Ms. Kelli Holder, 2005 Queenswood Drive, Opponent
Mr. Doug Marken, 3248 Rue de Lafette, Proponent
Mr. Jack Cox, 4425 Westover Drive, Proponent
Mr. Blair Bailey, 4475 Buck Lake Road, Proponent
Ms. Kelly Carraway, 277 North Magnolia, Proponent
Mr. Mayo M. Woodward, 1012 Miccosukee Road, Proponent
Mr. Kevin Koelemij, 1220 South Gadsden, Proponent
Mr. John Harris, 3602 Donegal Drive, Proponent
Mr. Greg Furnas, 413 East 7th Avenue, Proponent
Ms. Susan Stratton, 964 Rosebay, Proponent
Mr. Grant Gelhardt, 1906 Chuli Nene, Proponent
Ms. Bonnie Basham, 133 Oak Street #15, Proponent
Mr. Doug Stowell, 2213 Armistead Road, Proponent
Mr. Ken Detzner, 2305 Adams Street, Proponent
Ms. Serena Moyle, 1006 Washington Street, Proponent
Mr. John Jusko, 309 Hoffman Drive, Opponent
Mr. Michael Chatman, 53 N.W. 93rd Street, Proponent
Mr. Brant Copeland, Ministerial Association, Opponent

SUMMARY OF CITY COMMISSION MEETING

MAY 18, 1998

The City Commission met in special joint workshop session with the Leon County Board of County Commissioners (County Commission) on May 18, 1998, in the Lockheed Room at Tallahassee Regional Airport with City Commissioners Bailey, Lightsey and Billings, and County Commissioners Joanos, Thaeil, Yordon, Sauls, Host and Maloy present and took the following action:

- Voted 3-0-2 (Commissioners Meisburg and Billings being absent) to adopt the proposed schedule for the remainder of the Cycle 98-2 Comp Plan Amendment process as presented by the staff and to remove those Comp Plan amendments relative to the Central Urban and University Transition zoning designations from the current amendment cycle
- Accepted the addition of a friendly amendment to the motion which would provide for the removal of the proposed June 2, 1998, County Commission Workshop, the addition of a May 26, 1998, County Commission Workshop, and would set the Joint City-County Transmittal Public Hearing for June 15, 1998, at 6:00 p.m.
 - *[The County voted 5-1-1 (County Commissioner Thaeil being opposed and County Commissioner Proctor being absent) on a like motion, as amended]*
- Voted 3-0-2 (Commissioners Meisburg and Billings being absent) to adopt the proposed schedule for the remainder of the Cycle 98-2 Comp Plan Amendment process as presented by the staff and as amended by the County Commission and to remove those Comp Plan amendments relative to the Central Urban and University Transition zoning designations from the current amendment cycle
 - *[The County Commission voted 4-3 (County Commissioners Host, Maloy and Proctor being opposed) to move the referendum for Sales Tax projects to the November 1998 election ballot]*
 - *[The County Commission voted 6-1 (County Commissioner Joanos being opposed) to perform a joint City-County citizens' survey in early 1999 to identify the potential for community interest and prioritization of Sales Tax projects that could possibly be placed on a referendum for a 1999 ballot]*
 - *[The County Commission rescinded its vote and County Commissioner Yordon withdrew his motion to perform a joint City-County citizens' survey in early 1999 to identify the potential for community interest and prioritization of Sales Tax projects that could possibly be placed on a referendum for a 1999 ballot]*

SUMMARY OF CITY COMMISSION MEETING

MAY 20, 1998

The City Commission met in a special workshop on May 20, 1998, and took the following action:

Item 1 - Heard a presentation from Police Chief Walt McNeil regarding Juvenile Justice programs, successes and future plans and accepted the report commending Chief McNeil and TPD for its proactive approach to this issue

Item 2 - Heard a presentation from Tom Lewis, Director of Neighborhood and Community Services regarding the progress and future plans for the Frenchtown Revitalization. Voted 4-0 (Mayor Maddox absent) to approve options 1, 2 and 3 as follows:

Option 1: Authorize staff to prepare a joint application to the Florida Housing Finance Corporation for \$425,000 through the Housing Assistance Program to support Phase I of the Carolina Place Project for submittal by May 29, 1998 and bring the proposal back to the Commission for approval

Option 2: Authorize an agreement with Genesis Group for \$88,950 to prepare the subdivision plan and site design and engineering for the Carolina Place Project

Option 3: Authorize staff to prepare an application for submittal to the Department of Housing and Urban Development Economic Initiatives Program for \$3.5 million to develop an Arts Entertainment District in conjunction with the new Florida State University Performing Arts Center and bring it back to the June 24, 1998 City Commission Meeting for approval and additional direction

Item 3 - Heard and discussed the Transportation Target Issue Strategies/Actions, on priorities for the coming year

- suggested enlisting the Communications Department to educate and get a consensus from the community regarding transportation issues and the 2020 Transportation Plan
- requested a report on the status of traffic calming measures planned for Mitchell Avenue
- discussed limited access standards/management, service roads and suggested exploration of a possible interlocal agreement with FDOT to set up a policy for communication between the City and FDOT regarding permitting procedures
- requested that staff look for innovative approaches to increase the use of public transportation (Taltran)
- requested that staff look at the potential to do an urban transit greenway separating cars/vehicles from pedestrian and bicycling traffic

Item 4 - Discussed the past State legislative session, how badly the City had fared and whether or not the City had any legal recourse as it pertained to Woodward Avenue

SUMMARY OF CITY COMMISSION MEETING

MAY 27, 1998

The City Commission took the following action:

Item .1 - Presented a proclamation to Ms. Lisa Carey and Ms. Peggy Smith of Creative Memories in honor of National Scrapbook Month

Item .2 - Presented a proclamation to Matthew Aune in recognition of Matthew's bravery, intelligence and helpfulness helping identify a suspected hit-and-run driver

Matthew Aune and his mother appeared before the Commission relative to this item

Item .3 - Presented a proclamation to Gym Force Jags Senior All-Star Cheerleading Squad in recognition of their 3rd place finish in the Cheerleading National Championships

Item 1 - Voted 5-0 to receive the "Historic Preservation Incentives Report" presented by Mr. John Barley, Chairman, Architectural Review Board and *directed staff to provide an analysis of the recommendations to the Commission as quickly as possible*

Items 2-16, Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 2-16, taking action as follows:

Item 2 - Authorized the submission of a Special Category Grant application to the Florida Department of State, Division of Historical Resources, for funding under its **Special Category Grant Program** in order to accomplish additional rehabilitation work at the **Brokaw-McDougall House**; authorized the staff to submit the application request for \$80,625 to be matched by \$80,625 in cash and in-kind services; authorized an appropriation of cash funding in the maximum amount of \$51,625 from Parks and Recreation Department Work Order No. 97-140 (*Option 1 as proposed by Parks & Recreation/Economic Development*)

Item 3 - Authorized the City Manager to execute a negotiated contract with **Black and Veatch, LLP**, for the provision of **electric power supply, reliability, and transmission planning services** (*Option 1 as proposed by Electric Operations/Electric System Planning*); *with an additional concern regarding two items as closely related as Items 3 and 6 to link them together on future agendas*

Item 4 - Awarded Bid No. 2614-98-B02-0KR for the **purchase of structural steelwork** for the reconstruction of the 115kV switchyard at the Purdom Power Station to **Valmont/Tulsa**, lowest responsive and responsible bidder meeting specifications, in the amount of \$152,393 (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 5 - Authorized **supplemental funding**, in the amount of \$450,000, for the replacement of the #3 and #6 **feedwater heaters at Hopkins Unit 2**; funding is available in Electric Operations Undesignated RR&I (*Option 1 as proposed by Electric Operations/Production*)

Item 6 - Approved the change in scope of services and reduction in cost of \$48,500 for Raytheon Engineers and Constructors Task Order E-58-93 (**Hopkins Unit 2 Low Load and Condensate System Modifications**); authorized the **change in the project scope** and budget de-obligation in the amount of \$700,000 (*Option 1 as proposed by Electric Operations/Production*); *with an additional concern regarding two items as closely related as Items 3 and 6 to link them together on future agendas*

Item 7 - Authorized the staff to execute documents for **billing adjustments** under the **Unit Power Sale Agreement with Southern Company** and approved additional funding in the amount of \$20,000 for legal services relative to Southern Company's activities at the Federal Energy Regulatory Commission (*Option 1 as proposed by Wholesale Energy Services*)

Item 8 - Approved the **purchase of emergency traffic preemption equipment and installation services** using Florida Department of Management Services State Negotiated Agreement Price Schedule and Florida Department of Transportation Contractual Services Agreement; also any future funding of the program will allow that equipment and installation services be under the auspices of the state agreement and price schedule (*Option 1 as proposed by Tallahassee Fire Department*)

Item 9 - Awarded Bid No. 2603-98-B01-0AD for the **purchase of standardized Fire Department equipment** to meet NFPA and ISO standards, conversion of hose and all water appliances to National Standard Thread, purchase additional specialized equipment for the Technical Rescue Team, and purchase additional equipment for the Hazardous Materials Team to multiple vendors, representing the lowest responsive and responsible bidders meeting specifications as identified in the bid tabulation sheet, in the total amount of \$129,995.78 *(Option 1 as proposed by the Fire Department)*

Item 10 - Approved the **settlement** amount of \$157,984.55 to release the surety, National Fire Insurance Company of Hartford, from any future obligations arising from the **Computer Aided Dispatch (CAD) and Records Management System (RMS)** currently used by the Police and Fire Departments which was never entirely completed due to vendor bankruptcy; authorized the placement of the full amount in the current Police and Fire CAD/RMS capital project (98-030) for essential interim system hardware and software upgrades, and supplement current year funding to expedite the replacement CAD/RMS systems; approved execution of a maintenance agreement with the vendor (GEAC) on the existing system in an amount not to exceed \$45,000 *(Options 1, 2, and 3 as proposed by Management and Administration/Information Systems Services)*

Item 11 - Approved the allocation of \$1,768 from the Juvenile Justice Set-A-Side to be used to acquire additional space in the Springfield Housing Complex for the **Boys and Girls Club of the Big Bend** *(Option 1 as proposed by Neighborhood and Community Services)*

Item 12 - Awarded Bid No. 2620-98-B01-0AD for the purchase of one (1) Toro Groundsmaster 580-D Riding Lawn Mower to **Zaun Equipment Company**, lowest responsive and responsible bidder meeting specifications, in the amount of \$64,943.89 *(Option 1 as proposed by Parks & Recreation/Parks)*

Item 13 - Awarded a bid for the **Fourth Avenue Recreation Center Expansion Project** - the construction of a 20' x 48' addition on the east side of the Fourth Avenue Recreation Center - to **Bear Construction, Inc.**, lowest responsive and responsible bidder meeting specifications, in the amount of \$177,967 *(Option 1 as proposed by Parks & Recreation/Finance)*

Item 14 - Authorized the application, acceptance and expenditure of grant funding administered through the Florida Department of Community Affairs' **Byrne Memorial Block Grant Program**, with an allocation for Leon County in the amount of \$243,265, for the following five programs:

- Juvenile Assessment and Receiving Center (JARC) Booking Unit - Tallahassee Police Department
- School Dispute Resolution Project - Leon County/Second Judicial Circuit
- Neighborhood Justice Center (Juvenile Victim/Offender Mediation Program) - Leon County/Second Judicial Circuit
- Teen Court - Second Judicial Circuit
- Neighborhood Clean-Up - Leon County Sheriff's Office

Item 15 - Approved an appropriation in the amount of \$100,000 from the City Risk Management Insurance Reserve Fund to complete settlement of the **Pyles Liability Case** *(Option 1 as proposed by the City Treasurer-Clerk)*

Item 16 - Approved the **minutes** of the March 25, 1998, Regular meeting and the February 23, 1998, Special meeting *(Option 1 as proposed by City Treasurer-Clerk's Office/Records Management)*

Item 17 - Received an **Overview of the 1998 Legislative Session** *(Option 1 as proposed by the Mayor)*; heard from Mayor Maddox that the Governor vetoed HB 3075, **Municipal Firefighters and Police Officers Pension and Retirement Fund**; requested that the City Attorney look for any legal remedies available to the City with regard to Woodward Avenue; discussed the importance of talking to the League of Cities and the City's Legislative Delegation before next session with regard to SB 312 "Local Sources First", the water policy issue

Item 17.1 - Discussed the regional stormwater facility planned near the Lake Bradford area *(As proposed by Mayor Maddox directed staff to look at the possibility of creating a park along the lines of Lake Ella for the southside on the regional stormwater facility planned with FSU near the Lake Bradford area and the possibility of working with the Seminole Boosters to offset costs in exchange for their usage for parking on game days)*; additionally directed staff to look at tying that into an urban transit greenway project

Item 17.2 - Discussed tree trimming on Capital Circle in front of Mays Munroe Appliance Store *(As proposed by Mayor Maddox staff was directed to prepare a briefing report on that issue and bring it back to the Commission at the next meeting)*

Item 18 - Voted 5-0 to authorize staff to proceed with the joint application with the Tallahassee Lenders Consortium to request a \$425,000 construction loan from the Housing Assistance Program (HAP) for Phase I of the **Carolina Place Home Ownership Program** (*Option 1 as proposed by Neighborhood and Community Services/Housing Division*)

Item 19 - Held a discussion and voted 5-0 to approve the **sale** of 5.21 acres of **Commonwealth Centre property to Watkins Engineering** for \$242,000 and the sale of 2.0 acres to **KMC Telecom** for \$122,000; this provides for the retention and expansion of an existing business and the placement of a new targeted industry; directed the staff to deposit the sales proceeds of approximately \$359,500 into the Land-Banking Reserve Account (*Option 1 as proposed by Public Works/Real Estate*) *additionally look at how these funds could be utilized for greenspace or funding the historic properties incentive program and bring back a recommendation during the budget process; noted that Commonwealth Centre had only two properties remaining and continue to seek a location for a future public/private business park*

Item 20 - Voted 5-0 to approve the **request of Tallahassee Memorial HealthCare Inc. (TMHI) to purchase fuel from the City** and execution of the agreement; per the agreement, TMHI will pay the City the estimated \$40,000 in fuel costs, including the overhead rate equal to that charged to all City Departments as computed by the Department of Management and Administration (*Option 1 as proposed by Public Works/Fleet*)

Item 21 - Voted 5-0 to approve the de-obligation of Consolidated Utility System Revenue (CUSR) bonds and appropriate funds for stormwater projects, making the financial adjustments to the FY 1998 Capital Budget as follows:

	De-obligations	Source	
Projects	CUSRB	Stormwater Fees	Redevelopment
	Fund 608	Fund 606	Fund 607
Downtown Regional Stormwater Facility (WO# 92014)	\$970,000		
Downtown Outfall (WO# 94029)	\$1,005,000		
Mission Trimble (WO# 91013)		\$1,050,000	
Appropriations			
Downtown Regional Stormwater Facility (WO# 92014)		\$370,000	
Downtown Regional Stormwater Facility (WO# 92014)			\$600,000
Downtown Outfall (WO# 94029)		\$355,000	
Forest Drive (WO# 98017)		\$675,000	
Pepper Drive (WO# 91011)		\$400,000	
Small Projects Initiative (NEW)		\$100,000	
Campus Circle (NEW)		\$400,000	

Item 22 - Voted 5-0 to approve the award of the **electric cable replacement in the Kinsail area of Killearn Estates Unit 28 to A&L Underground, Inc.**, in accordance with their continuing services contract, in the estimated amount of \$136,033 (*Option 1 as proposed by Electric Operations*); *requested information on how many lines outside of Killearn are buried and not in conduit*

Item 23 - Voted 5-0 to authorize the City Manager to issue the **Final Authorization to Proceed** no later than July 31, 1998, to Raytheon Engineers and Constructors (Raytheon) for the construction of **Purdum Unit 8**; the Engineering, Procurement and Construction (EPC) contract contains certain dates by which the City has to release Raytheon to perform certain activities to maintain the contract schedule and prices (*Option 1 as proposed by Electric Operations*); *authorized Mayor Maddox to re-negotiate with Wakulla County but insist that Wakulla County put the result of negotiations into a written endorsement and acceptance in the form of a formal motion from the Wakulla County Commission*

Item 24 - Met with the Leon County Board of County Commissioners (County Commission) and held a joint informational public hearing, continued from April 23, 1998, on the following **Cycle 98-2 Amendments to the 2010 Tallahassee-Leon County Comprehensive Plan**:

Item #	Amendment To:	Nature of Proposed Amendment	Leon County School District Staff Comments	Planning Staff Recomm.
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98-2-001 Text	WITHDRAWN			
98-2-M-001-A	WITHDRAWN			
98-2-M-001-B	WITHDRAWN			
98-2-M-001-C	WITHDRAWN			
98-2-M-001-D	WITHDRAWN			
98-2-M-001-E	WITHDRAWN			
98-2-M-001-F	WITHDRAWN			
98-2-M-001-G	WITHDRAWN			
98-2-M-002	WITHDRAWN			
98-2-003 Text	WITHDRAWN			
98-2-004	FUTURE LAND USE ELEMENT	Changes to Land Use Narrative and Policies which reduces the size of the USA, extends the time frame of the Plan to 2020, and establishes a minimum density of 2 du/ac & 90% development to occur inside the USA.	School Board does not disagree with reduction of the USA, but wants to be able to purchase and land bank sites outside the USA prior to 2010 for development after 2010. Supports inclusion of Woodville as a Rural Community	Approval
98-2-M-004-J	FUTURE LAND USE MAP (Properties located around Lake McBride and south of Bradforville and Bannerman Roads)	Remove from USA, also From: Mixed Use A Residential Preservation To: Urban Fringe and Urban Fringe with a Residential Preservation overlay 2,043.83 Ac. total	<i>No comments</i>	Approval
98-2-M-004-K	FUTURE LAND USE MAP (Properties located on both side of Apalachee Parkway and Old St. Augustine Road, being east of Windwood Hills to Chaires Cross Road)	Remove from USA, also From: Mixed Use A Residential Preservation To: Urban Fringe and	<i>No comments</i>	Approval

		Urban Fringe with a Residential Preservation overlay 3,196.37 Ac. total		
98-2-M-004-P	FUTURE LAND USE MAP (Properties north of West Tennessee St. and south of the CSX railroad, and lying between Barineau and Geddie Roads)	Remove from USA, also From: Mixed Use A & B Residential Preservation To: Urban Fringe and Urban Fringe with a Residential Preservation overlay 965.95 Ac. total	<i>No comments</i>	Approval
98-2-M-004-Q	FUTURE LAND USE MAP (Properties north of Interstate 10, south of Stoneler Road, and west of Capital Circle Northwest)	Remove from USA, also From: Mixed Use A Residential Preservation To: Urban Fringe and Urban Fringe with a Residential Preservation overlay 891.21 Ac. total	<i>No comments</i>	Approval
98-2-M-004-R	FUTURE LAND USE MAP (Properties lying north of Interstate 10 in and around Lake Jackson, and fronting on the west side of Meridian and Bull Headley Roads and the north side of Bannerman Road)	Remove from USA 7,834.92 Ac. total	<i>No comments</i>	Approval
98-2-005 Text	FUTURE LAND USE, HOUSING, & CAPITAL IMPROVEMENTS ELEMENTS	Narrative description of the Central Core and goals, objectives and policies to promote neighborhood revitalization, urban infill, and redevelopment.	Note: School Board submitted a comment requesting language be changed in one of the proposed policies. The amendment reflects the requested change.	Approval
98-2-006	FUTURE LAND USE	Narrative description	Note: School	Approval

Text	ELEMENT			
		of the Southern Strategy Area and goals, objectives, and policies to promote the Southern Strategy.	Board submitted a comment requesting language be changed in one of the proposed policies. The amendment reflects the requested change.	
98-2-007 Text	HOUSING ELEMENT, GLOSSARY	Revisions to City's affordable housing policy (Policy 1.2.4) and new definition of affordable housing.	<i>No comments</i>	Approval either Alternative 1 or Alternative 2
98-2-008 Text	CAPITAL IMPROVEMENTS ELEMENTS	Annual update of the schedule of Capital Improvements.	<i>No comments</i>	Approval
98-2-009 Text	TRANSPORTATION ELEMENT	Increase the level of service for Interstate 10 and Thomasville Road north of I-10.	<i>No comments</i>	Approval

The following individuals appeared before the Joint Commission relative to this item:

Mr. Ted Reinhard	2785 Oak Park Court
Mr. Mark Stamps	Talquin Electric Cooperative Inc.
Mr. Scott Hannahs	1252 Quail Valley Road
Ms. Deborah Newhall	1518 Rankin
Mr. Kim Williams	917 Summerbrooke Drive
Mr. Joe Kelley	100 North Duval Street
Mr. Henree Martin	5027 Centennial Oak Circle
Ms. Elinor Elfner	P.O. Box 10338
Mr. Curtis Richardson	533 Tuskegee Street
Ms. Martha Wellman	1506 Rankin
Mr. Russ McGregor	3102 Ortega Avenue
Mr. Albert Trull	1407 Fairway Drive
Mr. Kevin Koelemij	1220 South Gadsden Street
Mr. Tom O'Steen	
Mr. George E. Lewis II	2143 Miller Landing Road
Mr. Charles A. Francis	P.O. Box 10551
Mr. Mark Mustian	2308 Charles Court
Ms. Pat Hasper	6060 Miller Landing Cove
Ms. Rhonda S. Work	3323 Lakeshore Drive East
Ms. Faye S. Munroe	3369 West Lakeshore Drive
Mr. Frank Banghart	3374 Lakeshore Drive
Ms. Ursel Homann	117 Ridgeland Road
Mr. Robert L. Freeman	3220 Yorktown Drive
Mr. Keith Dantin	506 Frank Shaw Road
Mr. Werner Herz	314 Saratoga Drive
Mr. Kurt Kuersteiner	308 East Lakeshore Drive
Ms. Mary Anne Koos	389 Coutleton Circle

Ms. Alison Hunn	207 Ridgeland Road
Mr. Frank S. Shaw, Jr.	4024 North Meridian Road
Dr. Alan Niedoroda	6000 Miller Landing Cove Road
Ms. Patricia Gregory	3375 West Lakeshore Drive
Mr. Eric Draper	3627 Dexter Drive
Mr. Bruce Screws	2731 Teton Trail
Mr. Bruce Wiener	1300 Thomaswood Drive
Mr. Charles A. Francis	P.O. Box 10551
Mrs. Ruby Johnson	518 Marvin Street
Ms. Althenese Barnes	2619 Summerwood
Ms. Kathy Archibald	7100 Roberts Road
Ms. Randie Denker	7600 Bradfordville Road
Ms. Norene Chase	405 Castleton Circle
Ms. Sherry VanDyke	Rt. 7, Box 1069
Mr. Todd Sperry	7064 Atascadero Lane
Mr. Kevin McGovy	
Mr. Ray B. Munroe	1514 Belleau Wood Drive
Ms. Peggy Munroe	1514 Belleau Wood Drive
Mr. Bob Fulford	231 Westridge Drive
Ms. Joy Herring	29780 Huntington Drive
Ms. Vicki Cureton	13015 Middlefield Road
Ms. Leanne Jowers	7754 McClure Drive
Ms. Nancy Miller	Sunray Road
Mr. Frank Shaw, Jr.	Thomasville Road
Ms. Peggy Meserve	2721 Raintree

Item 25 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 98-O-0025, Interstate 10/U.S. Highway 90 Voluntary Annexation**, introduced on May 13, 1998, which provides for the voluntary annexation into the City of ten (10) different parcels containing approximately 206 acres of property located on U.S. Highway 90 (Mahan Drive) and Interstate 10 (*Option 1 as proposed by Management and Administration/Office of Budget & Policy*)

Item 26 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 98-O-0024, Centerville Road/Cherith Court Voluntary Annexation**, introduced on May 13, 1998, which provides for the voluntary annexation into the City of approximately eight (8) acres of property located on Centerville Road, south of Interstate 10 (*Option 1 as proposed by Management and Administration/Office of Budget & Policy*); *suggested to staff that when/where possible an economic analysis would be of help on annexations*

Item 27 - Held the second of three public hearings on the **Victory Gardens Phase II (a.k.a. Gardenbrook) Paving Assessment** (relative to the property owners' petition for the acceptance of Gardenbrook Lane by the City for ownership and maintenance) and voted 5-0 to approve a supplemental appropriation of \$5,000 for the project (increasing the total project budget from \$80,000 to \$85,000) and to adopt **Resolution No. 98-R-0021**, setting the maximum assessments at \$1,150 per parcel; directed the staff to proceed with construction of the required street upgrade improvements (*Option 1 as proposed by Public Works/Engineering*)

Item 28 - Held the first of three public hearings on the **Jackson Bluff Road Extension Paving Assessment** (relative to the petition of the Hamilton Park property owners for the extension of Jackson Bluff approximately 800 linear feet west to connect with their private street, Hamilton Park Drive) and voted 5-0 to adopt **Resolution No. 97-R-0023**, allowing the staff to construct the street as an assessment project; the Hamilton Partnership has executed a waiver that waives their rights to the normal paving assessment process agreeing to provide the roadway design to the City's standards for review and approval by the City Engineer's staff and to pay one-hundred percent (100%) of the costs to construct the street extension under the City's street assessment policy (*Option 1 as proposed by Public Works/Engineering*); *additionally directed staff to bring back a report on the need for a sidewalk on Jackson Bluff in connection with this project*

- Ms. Deborah Newhall, 1518 Rankin Avenue, appeared before the Commission relative to this item.

Item 29 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 98-O-0026**, introduced on May 13, 1998, which amends Chapter 18 of the City Code related to the Local Planning Agency, eliminating the requirement that quasi-judicial proceedings be conducted for 2010 Tallahassee-Leon County Comprehensive Plan amendments (*Option 1 as proposed by Legal*)

Item 30 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 98-Z-0027**, introduced on May 13, 1998, which provides for the rezoning of property on the Official Zoning Map (New Life International Outreach Center Rezoning) - rezoning 8.5 acres with approximately 310 feet fronting on the south side of Hartsfield Road, from R-1 (Single Family Detached Residential District) to OR-1 (Office-Residential District) and waive the applicant's filing fee (*Option 1 as proposed by Planning*);

Item 31 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 98-O-0001AA**, Environmental Management Ordinance Natural Area & Landscape Revisions, as amended, introduced on March 11, 1998, an ordinance which amends Chapter 28 of the City Code by repealing it in its entirety and substituting new language (a reformatted Chapter 28) (*Option 1 as proposed by Growth Management/Environmental Services and amended at the public hearing*); *to remove the requirement for a landscape architect and substitute it with language provided by staff and referencing the proper Florida Statute; suggested staff ask the advisory committee that worked on this to revisit the issue regarding major redevelopment sites that have no natural areas on them and which allows for a payment in lieu of which provided a disincentive to landscape those areas attractively; look at the language "urban forest"*

The following individuals appeared before the Joint Commission relative to this item:

Ms. Ann Bidlingmaier, 1940 Sageway Drive
Ms. Martha Wellman, 1506 Rankin Avenue
Mr. Kevin Koelemij, 1220 South Gadsden Street

Item 32 - Held a public hearing and voted 3-2 (Commissioners Lightsey and Meisburg dissenting) to adopt **Ordinance No. 98-O-0003AA, Amendment to the City of Tallahassee Sign Code for Real Estate and Construction Signage**, as amended by the City Commission at this public hearing, introduced on April 8, 1998, an ordinance which amends Article III of Chapter 3 of the City Code relating to signage (*Option 1 as proposed by Growth Management/Building Inspection*); *and as amended by the City Commission at this public hearing:*

- to add a one year sunset clause as Section 6;

to make an amendment to Page 3 of Attachment #5, line 31; ensuring that the intent was clear to allow only two signs;

3. Display guidelines:

- (a) Two (2) For Sale or For Rent directional sign may be displayed as authorized in this subsection while the house is for sale or rent, but must be removed promptly when the house is sold or rented or two open house signs;

to make an amendment to Page 3 of Attachment #5, line 36

(b) Two (2) Open House, Model Open or Parade of Homes directional sign may be displayed as authorized in this subsection on Friday, Saturday and Sunday, but not on Monday through Thursday unless the owner or sales person is present on the property being advertised and in no case can there be more than two signs allowed per house per sale.

to make an amendment to Page 4 of Attachment #5, Parenthesis (13), 2nd sentence, lines 30-32

(13) This shall be a ground sign not to exceed thirty-two square feet for commercial construction and new residential construction and 9 square feet for residential additions and renovations and may include the names of persons and firms performing services or labor, or supplying materials to the premises.

The following individuals appeared before the Commission relative to this item:

Ms. Judy A. Wilson, 1418 Millstream,
Mr. Edward Malo, 2312 Eastgate Way,
Mr. Wilbur Stiles, 502 Terrace Street
Ms. Ann Bidlingmaier, 1940 Sagway Drive
Ms. Tommie Lynn Cochran, 2208 Woodlawn Drive
Mr. Ben E. Girtman, 2907 Abbotsford Way
Mr. Bruce Screws, 2731 Teton

Mr. Kent Zaiser, 3286 Longleaf Road
Mr. Ed Dion, 1105 Lothian Drive
Mr. Kevin Hattaway, 2105 Cheeke Nene
Ms. Lytha Belrose, 2655 Hartsfield Road
Ms. Meg Bates, 721 Kenilworth Road
Ms. Tommie L. Cochran, 2208 Woodlawn Drive
Ms. Jackie Wilson, 2444 Lanrell Drive

Unagendaed Items:

- Commissioner Billings thanked and commended Commissioner Lightsey for her e-mail questions prior to the meetings regarding items on the Agenda, noting that he, as the "new kid" found them very helpful.

SUMMARY OF CITY COMMISSION MEETING

JUNE 10, 1998

The City Commission took the following action:

Item 1 - Presented a Proclamation to Mr. Billy Holder, Executive Director, in honor of the 15th anniversary of Celebrate America

Item 2 - Received a Presentation from Mr. Billy Holder, Executive Director of Celebrate America, in recognition of the City's assistance to that program; *also, directed the staff to bring back recommendations on the request by Mr. Holder for the provision of funding in the amount of \$2500 in the form of a loan necessary for the purchase of fireworks due to the withdrawal of the sponsor that normally provides this service for the Independence Day Celebrate America event*

The following individual(s) also appeared before the Commission relative to this item:

Ms. Paula Jackson, Chair, Celebrate America

Ms. Margaret Stone, Executive Committee Member, Celebrate America

Item 3 - Received a Presentation from Mr. Ching-Jen Chen, Dean of FSU/FAMU Joint School of Engineering, on the status of the Challenger Center for Space Science Education; *also, directed the staff to bring back recommendations on the request by Mr. Chen for the provision of funding in the amount of \$250,000 necessary for either the capital or operational budget of the proposed Center and to investigate other possible avenues the City might be able to take to provide assistance to the proposed Center*

Item 4 - Received a Presentation from Ms. Gayle Nelson of a \$20,000 check from the Red Hills Horse Trials to be used for the Elinor Klapp-Phipps Park; Mr. Randy Trousdell, City Parks & Recreation Department, accepted the check on behalf of the City

Item 4.1 - Convened as the Board of Trustees of the Pension Plan (with Board Member Ron Wyche joining the Commissioners) and voted 5-0-1 (Mayor Maddox being absent) to accept and authorize implementation of the actuarial reports and assumptions for the Defined Benefit Plan and the Matched Annuity Pension Program, dated as of September 30, 1997, as presented (*Option 1 as proposed by the Deputy City Treasurer-Clerk*); *also, directed the staff to look at alternatives and possibilities for decreasing the percentage amount City employees must contribute to the retirement program*

The following individual(s) appeared before the Commission relative to this item:

Mr. Ed McDonald, Principle Consulting Actuary, Buck Consultants of Atlanta, Georgia

Items 6-10 and 12, Consent Agenda - Voted 4-0-1 (Mayor Maddox being absent) to approve the staff's recommendations presented in Consent Items 6-10 and 12, taking action as follows:

Item 5 - Pulled for discussion an item relating to the authorization of the staff to enter into an agreement with LPA Group to perform the program management services associated with implementing the FAR Part 150 Noise Study

Item 6 - Authorized the staff to enter into a contract with Kimley-Horn and Associates Inc., in the amount of \$2,315,000, to provide software design services and system equipment for the Traffic Management System (*Option 1 as proposed by Public Works/Traffic Engineering*)

Item 7 - Approved the Replat of Lot 6, Block "B", Bloxham Terrace Subdivision Plat, developed by Ronald A. Harris, owner in fee simple, consisting of approximately 0.585 acres subdivided into 2 lots planned as Residential Single Family Detached, located at the northwest corner of the intersection of Block Drive and Cactus Drive; there are no annual recurring maintenance cost associated with this plat (*Option 1 as proposed by Public Works/Engineering*)

Item 8 - Approved a Change Order, in the amount of \$2,061.40, to Florida Fence and Deck for the installation of the Hopkins Power Plant Security Fence; this work, including the Change Order, has been completed and brings the total contract award to \$52,021.40 (*Option 1 as proposed by Public Works/Engineering*)

Item 9 - Approved the Annual Road Right-of-Way Maintenance Agreement with Florida Department of Transportation (FDOT) for the period of July 1, 1998 through June 30, 1999, providing for an annual cost of \$453,056.16 to be reimbursed on a quarterly basis for the City to sweep, mow, edge, and maintain landscape

areas along FDOT streets and rights-of-way within the City limits (*Option 1 as proposed by Public Works/Streets and Drainage*)

Item 10 - Approved the award of a contract for the construction of the City Hall Fire Alarm System to Jacksonville Sound Inc., lowest responsive and responsible bidder meeting specifications, in the amount of \$109,300 (*Option 1 as proposed by Public Works/Engineering*)

Item 11 - Pulled for a discussion an item relating to the approval of an amendment of the Bylaws of the Tallahassee Housing Authority to provide for the increase of the size of the Board to seven members from the current five

Item 12 - Approved the minutes of the December 1, 1997, and April 14, 1998, Special meetings (*Option 1 as proposed by City Treasurer-Clerk's Office/Records Management*)

Item 5 (pulled from consent) - Held a discussion and voted 4-0-1 (Mayor Maddox being absent) to authorize the staff to enter into an agreement, in an amount not to exceed \$248,599, with LPA Group to perform the program management services associated with implementing the FAR Part 150 Noise Study, in accordance with the scope of work as presented by the staff, subject to Florida Department of Transportation approval of funding participation (*Option 1 as proposed by Aviation/Finance and Administration*); also, directed the staff to bring back a report to the Commission, at that earliest possible time, perhaps before the completion of Task #5, that would gauge the willingness of the affected property owners to participate in the program and sell their properties in an effort to determine what benefit the City would derive from the purchase of approximately one-third of these properties and the economic feasibility of acquiring properties that might not be contiguous

Item 11 (pulled from consent)- Held a discussion and voted 4-0-1 (Mayor Maddox being absent) to approve the amendment of the Bylaws of the Tallahassee Housing Authority to provide for the increase of the size of the Board to seven members from the current five; Board appointees for the additionally created positions would be expected to come back to the City Commission for approval at the earliest available time (*Option 1 as proposed by Legal*); also, recommended that the Commission be made aware of the names of the nominees and that training in the making of decisions relative to housing issues, especially addressing the areas of understanding the problems of lower income individuals, property management, and conflict resolution, be provided, at least to the two new members, and that the staff bring back some information on whether the current board members have had any training of this type or would benefit from it

Item 13 - Introduced Ordinance No. 98-O-0029, an ordinance which would provide for the amendment of Section 10-21, Fire Prevention Section, of the City Code related to fire inspections; set the public hearing date for June 24, 1998, at 6:00 p.m. (*Option 1 as proposed by Legal*)

Item 14 - Introduced Ordinance No. 98-O-0030, an ordinance which would provide for the amendment of Chapter 23 of the City Code related to parking ticket fines and loading zone permit fees; set the public hearing date for June 24, 1998, at 6:00 p.m.; several proposed changes which would be made by the ordinance are as follows: (*Option 1 as proposed by Legal*)

1. Graduated ticket fines, with the first ticket being \$5, second consecutive ticket the same day being \$10, and the third consecutive ticket the same day being \$25.
2. Time for meter enforcement being changed to 8:00 a.m. to 5:00 p.m. providing that cars with more than \$250 in outstanding tickets may be towed as an enforcement mechanism.
3. An increase in the loading zone permit fees from \$5 to \$10.
4. An increase in the fee for additional permits for the same business from \$2 to \$5.
5. A requirement that companies requesting loading zone permits show possession of a City Occupational License at the time of issuance of permit.
6. An increase in the parking violation fee from \$5 to \$25 for vehicles blocking pedestrian crossings with ADA curb cuts.

Item 15 - Held a discussion on the options proposed for selecting a company to provide the Residential Solid Waste and Recycling (garbage) Services for customers Citywide and selection of service provider for contracted area of the City; directed the staff to perform a city-wide telephone opinion survey of those people who have tried the new service and those that have not; continued the item to public hearing on June 24, 1998, at 6:00 p.m.

Item 16 - Deleted and rescheduled for the June 24, 1998, meeting an item relative to the authorization of the City Attorney to prepare the "Findings of Necessity" Resolution for the proposed Community Redevelopment Area (CRA) boundaries and prepare an ordinance for first reading, establishing the Community Redevelopment Agency Board to be composed of the five members of the Tallahassee City Commission and two members of the Leon County Board of County Commissioners

Item 17 - Received a status report on the City Hazardous Waste Management Program (Option 1 as proposed by Utility Support Services/Environmental Management Group)

Item 18 - Received a status report and held a discussion on the Communications Strategic Plan with specific feedback on the appropriateness of the principles designed to guide the City's communication efforts (*Option 1 as proposed by Communications*); also, suggested the staff look at developing a 30 minute program to air each week on WCOT which would cover the critical issues that were being brought before the City Commission and made sure they were "framed" correctly based on a City viewpoint; also, asked the staff to review the possibility of changing the background music for WCOT to music provided by local groups and entertainment; suggested that the staff could look at the possibility of placing some short standard presentations on WCOT which would cover issues such as *What Is Growth Management?*, *Why Do We Have A Comprehensive Plan?*, *How Are Roads Built?*, *How Is Government Funded?*, et cetera, and that might even explain to the public what the City's Target issues are and how local government's was approaching those, in an effort to answer some of the myriad questions that the public needs answers for

Item 19 - Held the first public hearing on Ordinance No. 98-O-0028, Interchange Commercial (IC) Zoning District Adoption, which would provide for the Interchange Commercial zoning district which was adopted by Leon County as part of the Site Specific Zoning Code, and continued the public hearing to June 24, 1998, at 6:00 p.m. (*Option 1 as proposed by Planning*)

The following individual(s) appeared before the Commission relative to this item:

Mr. Bill Tellefson, 805 North Gadsden Street, representing Moore, Bass and Bibler

Item 19.1 - Held a discussion and voted 4-0-1 (Mayor Maddox being absent) to approve a request from the Frenchtown Neighborhood Improvement Association to hang a banner across Macomb Street during the period of June 12, 1998, through June 22, 1998, announcing the celebration of the First Annual Frenchtown Community Festival (June 19-22)

Unagendaed Items:

- Announced that the City of Tallahassee had been listed on *Money Magazine's* 1998 List of Best Cities To Live In as the 3rd best medium-sized city in the South

JUNE 15, 1998

JOINT CITY-COUNTY COMMISSION PUBLIC HEARING

The City Commission met in joint session with the Leon County Board of County Commissioners and took the following action:

Held a public hearing on the following proposed Cycle 98-2 Amendments to the Comprehensive Plan, and voted on transmitting the amendments for State and regional agency review as shown:

<u>CYCLE 98-2 AMENDMENTS TO THE JOINT CITY-COUNTY COMPREHENSIVE PLAN</u>			
Item #	Amendment To	City Commission Position	Board of County Commissioners Position
98-2-004	FUTURE LAND USE ELEMENT	The City Commission voted 5-0 to approve the City's position on text amendment 98-2-004 as amended to be consistent with the County's position	The County Commission voted 7-0 to approve the text amendment for 98-2-004 as amended by the LPA recommendation to make changes that would: 1) require annual report on 90% and 2du/ac goals, 2) delete table - Pg 4-23, and 3) add language to Sewer Pol. 3.3.1 to retain current utility franchise boundaries
98-2-M-004-J	FUTURE LAND USE MAP (Properties located around Lake McBride and south of Bradfordville and Bannerman Roads)	AS AMENDED LPA Recommendation	The County Commission continued its discussion to October 23, 1998, at 6 p.m.
98-2-M-004-K	FUTURE LAND USE MAP (Properties located on both sides of Apalachee Parkway and Old St. Augustine Road, being east of Windwood Hills to Chaires Cross Road)	AS AMENDED Entire area except for four Mixed Use tracts fronting on the south side of Apalachee Parkway 3,068.96	The County Commission continued its discussion to October 23, 1998, at 6 p.m.
98-2-	FUTURE LAND USE MAP	AS AMENDED	The County Commission continued its discussion to October 23, 1998, at 6 p.m.

P	(Properties north of West Tennessee St. and south of the CSX railroad, and lying between Barineau and Geddie Roads; 905.41 Ac.)	Entire area except 60.54 acres at the easterly boundary fronting on both sides of Highway 90 West.	
98-2-M-004-Q	FUTURE LAND USE MAP (Properties north of Interstate 10, south of Stoneler Road, and west of Capital Circle Northwest; 882.21 Ac.)	AS AMENDED All except eastern portion of Hopkins property, adjoining large acreage tracts to north, and parcel at northeast corner on Stoneler Road	The County Commission continued its discussion to October 23, 1998, at 6 p.m.
98-2-M-004-R	FUTURE LAND USE MAP (Properties lying north of Interstate 10 in and around Lake Jackson, and fronting on the west side of Meridian and Bull Headley Roads and the north side of Bannerman Road; 1,375 Ac.)	Voted 3-2 (City Commissioners Maddox and Bailey opposed) to approve the City's position (to adopt the LPA's recommendation) (The City Commission indicated a commitment to revisit the environmental issues related to Lake Jackson at a future date.)	A motion failed on a County Commission vote of 3-3-1 (County Commissioners Yordon, Sauls and Thael opposed; County Commissioner Maloy absent) to stay with the County position not to reduce the USA A motion failed on a County Commission vote of 3-3-1 (County Commissioners Joanos, Host and Proctor opposed; County Commissioner Maloy absent) to accept the LPA's recommendation. (This left the County Commission with no position on this map amendment. The County continued its vote to a future meeting.)
98-2-005 Text	FUTURE LAND USE, HOUSING, & CAPITAL IMPROVEMENTS ELEMENTS	The City Commission voted 4-1 (Commissioner Maddox dissenting) to mirror the County's position on the two amendments to Housing Policy 3.2.3 and land Use Policy 12.3.1, and also include amended language regarding home ownership in urban infill; adopting an amended map of the Central Core Area (area north of Orange Avenue; remove Census Tract 8 from the Central Core Area map).	The County Commission voted 5-1-1 (County Commissioner Joanos opposed; County Commissioner Maloy absent) to amend the Housing Element to add that special consideration shall be given to provide incentives to attract law enforcement personnel within the target central core neighborhoods and the southern strategy area, and to include sidewalks to promote pedestrian traffic. By consensus, the County Commission amended the text regarding home ownership. A County Commission motion failed on a vote of 3-3-1 (County Commissioners Thael, Joanos and County Commissioner Yordon opposed; County Commissioner Maloy absent) to delete

			<p>Core designated area on the map.</p> <p>The County Commission voted 5-1-1 (County Commissioner Joanos dissenting; County Commissioner Maloy absent) to move approval of the map and text on Amendment 98-2-005 with the amendments made by the County, the map amendment to mirror the City's, adopting an amended map of the Central Core Area (area north of Orange Avenue; remove Census Tract 8 from the Central Core Area map).</p>
<p>98-2-006 Text</p>	<p>FUTURE LAND USE ELEMENT</p>	<p>The City Commission voted 5-0 to mirror the County Commission's motion to direct staff to put into language the clear intent of the County Commission that it did not mind if there was an incentive for lower fees within the Southern Strategy Area but it should not be at the expense of another area.</p> <p>The City Commission voted 4-0-1 (City Commissioner Meisburg absent) to approve the staff's recommendation on the Southern Strategy Amendment 98-2-006 Text and Map with the only change being in Policy 11.3.2 (prior motion) and Policy 11.4 (to approve City Commission direction to staff to change the language to reflect the intent to exclude what would not be a positive aspect in the community).</p> <p>The City Commission concurred to change the language of Objective 11.4, page 7, starting on the third line to read: "consideration shall be made to the placement and treatment of 'unwanted' institutional land uses in the Southern Strategy area," and to give staff the latitude to refine the language.</p>	<p>A motion by the County Commission failed on a vote of 2-3-2 (County Commissioners Host, County Commissioner Yordon and Joanos opposed; County Commissioners Maloy and Proctor absent) to put Census Tract 20.02 in the Southern Strategy area.</p> <p>The County Commission voted 4-2-1 (County Commissioners Yordon and Joanos opposed; County Commissioner Maloy absent) to include the Bond Community starting on FAMU Way and going west of the campus, also including neighborhoods east of Adams Street around Lincoln Street just below the campus area, Canal Street and up Adams; and clarified that the motion meant to include that area in the Southern Strategy area and the Central Core.</p> <p>The County Commission voted to approve Amendment 98-2-006 text and map as amended, and also add amended language to Policy 11.2.3 relative to the Southern Strategy area.</p> <p>The County Commission voted 6-0-1 (County Commissioner Maloy absent) to direct staff to put into language the clear intent of the County Commission that it did not mind if there was an incentive for lower fees within the Southern Strategy area but it should not be at the expense of another area.</p> <p>The County Commission voted 5-1-1 (County Commissioner Joanos opposed; County Commissioner Maloy absent) to amend the language in Policy 11.1.1.</p> <p>The County Commission voted 5-1-1 (County Commissioner Joanos opposed; County Commissioner Maloy absent) to approve the amended text and map on</p>

			<p>motion on the text amendment.</p> <p>The County Commission concurred to change the language of Objective 11.4, page 7, starting on the third line to read: "consideration shall be made to the placement and treatment of 'unwanted' institutional land uses in the Southern Strategy area," and to give staff the latitude to refine the language.</p>
98-2-007 Text	HOUSING ELEMENT, GLOSSARY	The City Commission voted 4-0-1 (City Commissioner Meisburg absent) to approve the staff's recommendation on the text and map of Amendment 98-2-007.	The County Commission voted 6-0-1 (County Commissioner Maloy absent) to approve the text and map of Amendment 98-2-007.
98-2-008 Text	CAPITAL IMPROVEMENTS ELEMENTS	The City Commission voted 4-0-1 (City Commissioner Meisburg absent) to approve the existing City position on Amendments 98-2-008 and 98-2-009, which was to approve Amendment 98-2-008 as amended by adding a footnote regarding Blair Stone Road, and to approve 98-2-009.	The County Commission voted 5-1-1 (County Commissioner Proctor opposed; County Commissioner Maloy absent) to approve the existing City position on Amendments 98-2-008 and 98-2-009, which was to approve Amendment 98-2-008 as amended by adding a footnote regarding Blair Stone Road, and to approve 98-2-009.
98-2-009 Text	TRANSPORTATION ELEMENT	The City Commission approved; see Amendment 98-2-008 amendment action.	The County Commission approved; see Amendment 98-2-008 amendment action.

The City Commission voted 4-0-1 (City Commissioner Meisburg absent) to close the public comment portion of the meeting and to approve holding the City's transmittal action until the County's position had been adopted and was ready for transmittal.

The County Commission voted 6-0-1 (County Commissioner Maloy absent) to close the public hearing portion of the meeting and to continue the discussion of Map Amendments 98-2-004-J, K, P, Q and R to the County Commission Meeting scheduled for October 23, 1998, at 6 p.m.

The following persons appeared before the Joint Commission relative to the specified amendments:

proponent of the LPA's recommendation on the 98-2-004-J Map Amendment to reduce the size of the USA to exclude the Lake McBride area:

Ms. Leanne Jowers, 7754 McClure Drive

proponents of 98-2-004-K Map Amendment, Apalachee Parkway area:

Ms. JoAnn Etheridge, 1365 East Windwood Way (stressed that Lake Lafayette would not survive an increase in density)

Ms. Janice Bordelon, 1121 East Windwood Way, (stated that Lake Lafayette had already been adversely affected by development and she urged removal of the area from the USA)

Mr. Bruce Wiener, 1300 Thomaswood Drive, representing Ms. Kirk Healey-Purdue, who owned three acres in the area (support LPA position)

Mr. Grant Gelhardt, 1906 Chuli Nene, as Chairman of the Canopy Road Citizens Advisory Board, urged protection of the canopy road in this area, noting that more intense development and increased densities in the area would negatively impact on Old St. Augustine Road)

relative to 98-2-004-P Map Amendment, West Tennessee Street (US 90) area:

Mr. Charles A. Francis of the law firm of Francis and Sweet, representing Paul and Deborah Byrd, Richard D. and Patricia A. Singletary, and Richard W. and Cheryl Singletary (supported the position the County took because it kept all their land in the USA and the LPA's recommendation because it recognized the site specific zoning that was given to the property; opposed the position the City had proposed because it took away his clients' property rights, i.e., the CP granted during site specific zoning did not protect the R-3 that was also granted and, in fact, removed that zoning; also, questioned where in the City a light industrial facility could be constructed because it cannot go next to residential properties)

Mr. Bruce Wiener, 1300 Thomaswood Drive, representing Fieldmark Inc., which owned a 34 acre parcel in the area adjacent to Mr. Francis' clients' property (requested that the property remain CP and not be changed any further)

proponents of 98-2-004-R Map Amendment to reduce the size of the USA to exclude the Lake Jackson area:

Ms. Urcel Homann, 117 Ridgeland Road

Mr. Ben Fusaro, 203 Ridgeland Road

Mr. David Zimet, 2729 Pecan Road

Mr. Kurt Kuersteiner, 308 East Lakeshore Drive (also urged the Commission to reconsider its position and listen to the 2000 plus people who had signed a petition against the over development of the Lake Jackson area)

Mr. Grant Gelhardt, 1906 Chuli Nene (also expressed concern about the turnaround on positions in this cycle from the original recommendation)

Ms. Valerie Gardner, 313 Saratoga Drive

Ms. Patricia Gregory, 3375 West Lakeshore Drive (also against permitting cluster development in the area)

Ms. Urcel Holmann, 117 Ridgeland Road (read a letter from Ms. Gerri Gapinski in support of the removal of the Lake Jackson area from the USA)

Dr. Skip Livingston, 4823 Bradfordville Road

Mr. Alan Niedoroda, 6000 Miller Landing Road, a professional environmental scientist

Ms. Ann Bidlingmeier, 1940 Sageway Drive

Mr. Arnold Rogers, 6048 Miller Landing Cove, representing himself and his neighbors, the Alford's

Ms. Pat Hasper, 6060 Miller Landing Cove

Mr. Michael Hasper, 6060 Miller Landing Cove

Dr. George Cockey, 1879 Miller Landing Road

Ms. Suzanne Cockey, 1879 Miller Landing Road

Ms. Mary Ann Graham, 735 Lakeshore Drive

Mr. Werner Hertz, 314 Saratoga Drive

Mr. Grant Gelhardt, 1906 Chuli Nene

Mr. Greg Cleary, 3215 Enterprise

Mr. Kurt Kuersteiner, 308 South Lakeshore Drive

Ms. Jane Cooper, 3230 Sharer Road, on behalf of her husband and many of her neighbors

Mr. Peter Homann, 117 Ridgeland Drive

opponents of 98-2-004-R Map Amendment to reduce the size of the USA to exclude the Lake Jackson area:

Mr. Charles A. Francis of the law firm of Francis and Sweet, representing Dr. Larry Hastings (described the location as starting on North Monroe Street immediately adjacent to Sam's Club and wrapped around Sam's Club coming south on Monroe Street behind the Acme Boot and Sam's Club, requested that it remain inside the USA)

Mr. Russ McGregor, 3107 Ortega Drive (objected to tactics used to influence people in the Lakeshore area to sign petitions in favor of removing the Lake Jackson area from the USA)

relative to 98-2-005 Text Amendment, Neighborhood Revitalization, Urban Infill and Development:

Mr. Russ McGregor, 3102 Ortega Drive (proponent of the County's position removing Census Tract 8 from the Central Core; he also recommended removal of Tracts 2 and 3; suggested that the Central Core area should include the Bond Community; suggested that the Southern Strategy be included in policy to provide incentives to attract law enforcement personnel to reside within the targeted Central Core)

Ms. Grant Gelhardt, Chuli Nene, Indianhead Acres (proponent of keeping Indianhead Acres, Myers Park and Lafayette areas within the urban core)

Mr. Curtis Richardson, 533 Tuskegee Street, representing the Southside Coalition of Neighborhoods and the Capital City Chamber of Commerce (proponent of clear unequivocal language in a policy document such as the Comp Plan that would spell out what steps would follow to revitalize the southside and support the central core; urged that the Southern Strategy be made a priority in policy and in the budget)

Ms. Deborah Newhall, 1518 Rankin Avenue, (proponent of the County's position with regard to removing Betton Hills; pointed out that in 12.3 covering the transportation system improvements in the central core, sidewalks had been omitted;

relative to 98-2-006 Text Amendment, the Southern Strategy:

Mr. Russ McGregor, 3102 Ortega Drive (suggested some text changes)

Ms. Edwina Stephens, 608 Famcee Way, on behalf of the people in the community who could not attend (urged to move ahead, prioritize, and fund the recommendations for the Southern Strategy Area)

Mr. Grant Gelhardt, 1906 Chuli Nene (urged the Commission to put back in that strong language and policy direction)

Ms. Bonnie Abellera, 825 South Bahama Drive, representing the Beacon Hill Neighborhood (urged the Commission to find the funds for a swimming pool and community center at the Jack McLean Park)

Mr. Curtis Richardson, 533 Tuskegee Street, representing the Southside Coalition of Neighborhoods and the Capital City Chamber of Commerce (reiterated Mr. Gelhardt's position urging the Commission to put back in the original language that was clear and unequivocal)

Ms. Deborah Newhall, 1518 Rankin Avenue (urged the Commission to put all of Census Tract 20.02 in the southern strategy area)

relative to 98-2-007 Text Amendment, Housing Strategy Initiatives:

Mr. Russ McGregor, 3107 Ortega (questioned why Census Tract 2 was not included)

CITY COMMISSION TEAM BUILDING WORKSHOP/RETREAT

JUNE 16, 1998

The City Commission met for a team building workshop/retreat and took the following action:

Discussed effective examples of city councils, communications between the leadership Mayor and the Commissioners, roles of the Commissioners, City lobbying issues, communications strategy,

Discussed the Mayor-Commission Office structure and staffing, and functions of the Commissioners' aides; confirmed that the Aide to the Mayor would continue to serve as the "Office Manager" and, as such, would be "in charge" of the Commission Office staff; directed the City Manager and the City Treasurer-Clerk to bring back at an appropriate time a report which would define the staffing needs of the Commissioners, evaluate options and resources, and focus the key issues needing a decision or some action

By consensus, directed that the Commission Office budget be split between the Mayor's Office and the Commissioners; directed the City Manager and the Treasurer-Clerk to bring back ways of accomplishing that budget split, revise the budget process so that there would be Commissioner involvement in the budget development, revise the format for the budget document to be more user-friendly, and provide quarterly status reports to the Commissioners on the Commission Budget

Directed the City Manager to send a letter on behalf of the City, as a user of the facility, to the Governor's Club conveying the City government's concern with the fact that there were no people of color on the staff of the Governor's Club

Discussed the high cost of City memberships in trade and other organizations; concurred on the need to evaluate the different types of membership dues, examine the process and determine their benefit to the City government

Directed the City Attorney to research the legalities under Florida law for establishing a "Chat Room", and to research options and present a report to the Commission if it appears that a "Chat Room" could be established

Concurred to schedule discussion of the Civic Center power contract on the June 24, 1998, Commission Agenda; discussed the need to set some parameters for how the City would address proposed deals in return for long-term electric contracts

Directed staff to schedule a workshop for the purpose of identifying appointees to take the lead on target issues

Indicated no objections to moving an appointed official to an interim position as Assistant City Manager

Other issues discussed included a negotiations with the Leon County government relative to the implementation of a Fire Service Fee and the Commissioners' support for tying those negotiations in with an interlocal agreement, the payment of impact fees for a new fire station and dumping of sludge in Wakulla County

Voted 5-0 to provide \$2,500 to Celebrate America for Four of July Fireworks in the form of a loan with no repayment date specified

JUNE 18, 1998

The City Commission held a budget workshop on the proposed FY99 Operating and Capital Budgets for the City of Tallahassee and took the following action:

OPERATING BUDGET

Heard from City Manager Favors on the changes and recommendations in the Operating Budget

Discussed and suggested using in communication materials and posting on WCOT the Municipal Service Chart comparison included in the operating budget materials

Discussed re-funding the historic preservation loan and grant program

Discussed and voted 3-0 (Mayor Maddox and Commissioner Bailey absent) to move the Cultural Resource Center Program and its administration under the Economic Development Department; requested a recommendation for a method to determine funding beginning with the current level of funding making it consistent with other programs

Discussed funding for the maintenance and care of the patriarch oak trees in the City's downtown chain of parks

Discussed the Springtime Tallahassee Festival and Parade and noted that substantial change needed to be made before the City would commit to support next year's festivities

Discussed and requested a list of the City's funds that go to the Chamber of Commerce and whether those funds are matched by the organization dollar for dollar

Requested a listing of memberships the City holds, the fee paid to each organization, whether its mission matched the philosophy/goals of the City and what benefit the City derived from its membership

Discussed a concern with regard to the elimination of positions for lower skilled workers

With regard to an increase in street sweeping and grounds maintenance programs directed staff to examine more labor intensive methods for some of those tasks such as to investigate contracting with companies that will, under the WAGES program, develop jobs for citizens who need to improve their skills providing them with a dignified job

Suggested that the new position proposed for the stormwater department have the capability to monitor legislative issues and policies with regard to water as a resource as well as engineering knowledge

Discussed and requested a report on the duties of the organizational development unit and the move and reorganization of the Tallahassee Training Institute to that unit

Discussed briefly the need to create an employee incentive program

Expressed concern with regard to the possible elimination of Saturday and Sunday Taltran service

Requested a detailed report on the use of Oven Park and the Brokaw-McDougall House with an analysis on how the City might make them break even or revenue producing

Requested a report on any of the programs the City was involved in that provided employment and training opportunities for at risk youth

Requested additional detail on projects included in the DIA budget

Expressed the desire spend less than \$100,000 for the Disparity Study

Requested a report on the amount spent on consultants and the reason

CAPITAL BUDGET

The Commission took action on the Capital Budget as follows:

Requested information regarding projections of profits from the sale of power generated by Purdom Unit 8

Requested information on the rationale for not extending the transmission lines to Georgia

Requested a map showing the location of the new fire stations

Complimented the City Manager and staff on the composition of the Capital Budget in tracking the City Commission's target issues and working with a limited amount of funds

Discussed the status of the aquatics center; expressed a concern about the need for construction management over City projects

Discussed Phase 2 of the Jack McLean Park; requested information on when the facility had been deleted from the CIP, the budget assigned to additional facilities in that park and budget pages from prior years

JUNE 24, 1998

The City Commission took the following action:

Item 1 - Presented a proclamation to **Ms. Tonya "Sissy" Huey**, a Tallahassee Parks and Recreation Gymnast, recently selected to the U.S. Junior Olympic National Team proclaiming June 24, 1998 Tonya "Sissy" Huey Day in Tallahassee

Item 2 - Heard a presentation by Mr. Timothy Edmond, Vice President of Arvida, a St. Joe Company on the Proposed Amendment to the Southeast Sector Plan to Accommodate the **Southwood** DRI Proposal

Items 2.1-9, Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 2.1-9, taking action as follows:

Item 2.1 - Approved re-appointment of **Mr. Robert Bacon** to the Audit Committee (new term expires June 2001) *(As proposed by the Mayor's office)*

Item 2.2 - Approved re-appointments of **Ms. Ethel B. Cleare, Mr. William Connolly, and Mr. Theodore R. Lane** to the Municipal Code Enforcement Board (new terms expire June 2001) *(As proposed by the Mayor's office)*

Item 3 - Awarded Price Agreement for a large number of small improvements to the City's electric substations including modifications to facilitate the operation of the City's new mobile substation in times of emergency to **All Florida Electric of Tallahassee, Inc.**, lowest responsive and responsible bidder meeting specifications, in the amount of approximately \$450,000 over three (3) years with funding available from the Electric System Construction and Improvements Work order 98293 which has a balance of \$4,203,191 as of 6/9/98. *(Option 1 as proposed by Electric Operations/Power Engineering)*

Item 4 - Awarded Biennial Price Agreements for the purchase of additional water and sewer materials to **Hughes Supply, Inc.; U.S. Filter, Inc.; Capital City Pipes, Inc.**, lowest responsive and responsible bidders meeting specifications, in the following amounts for a total estimated annual cost of \$105,409.62 to be funded from Account No. 700-240401-544900: *(Option 1 as proposed by Municipal Supply Center)*

Hughes Supply, Inc. \$ 8,503.04

U.S. Filter, Inc. \$ 57,365.18

Capital City Pipes, Inc. \$ 39,541.40

Total Estimated Annual Cost \$105,409.62

Item 5 - Approved advance funding in the amount of \$10,000 from GG/CIF, utilize \$18,000 from project 97-043 and **de-obligate funding** in the amount of \$45,000 from the **FY 99 proposed capital budget** for the installation of an oil/water separator at the Police Department garage *(Item 1 as proposed by Police)*

Item 6 - Approved Change Order No. 2 to **Baskerville Donovan, Inc.** in the amount of \$67,985 to upgrade Conner Boulevard Widening design plans to reflect the current construction of Capital Circle and provide for the realignment and connection of Park Avenue and Conner Boulevard at Capital Circle, funds available in project Work Order No. 95041 (Sales Tax and Construction Fund) *(Option 1 as proposed by Public Works/Engineering)*

Item 7 - Authorized the submission of a joint application with Leon County for the Eleventh Year (1998-99) **Recycling and Education Grant Program**, administered by Florida Department of Environmental Protection *(Option 1 as proposed by Solid Waste Operations)*

Item 8 - Authorized the approval of the **Fiscal Year 1998 Section 5307 Grant Application** for Federal operational, planning, and capital assistance in the amount of \$1,459,590, approved the execution of the authorizing **Resolution No. 98-R-0027** and approved the execution of the grant documents *(Option 1 as proposed by Taltran)*

Item 9 - Approved the **minutes** of the March 10, 1998, Special meeting (*Option 1 as proposed by City Treasurer-Clerk's Office/Records Management*)

Item 10 - Voted 5-0 to accept the rankings and authorize staff to proceed with negotiations with **(1) PeopleSoft, Inc.** for an amount not to exceed \$535,100 for software license acquisition and **(2) Business Information Technology, Inc.** for an amount not to exceed \$844,400 for implementation of a new Financial Management System (*Option 1 as proposed by Management and Administration*)

Item 10.1 - Voted 5-0 to authorize the Equal Opportunity Department (EOD) to make application for a HUD grant under the **Fair Housing Initiatives Program - Education and Outreach** (*Option 1 as proposed by Equal Opportunity Department*)

Item 10.2 - Introduced **Ordinances 98-O-0034** and **98-O-0036** to reduce general and police employee pension contribution rates with the understanding that any action on behalf of police employees must be preceded by union approval; set the public hearing date for July 8, 1998 at 6:00 p.m.

Item 11 - Approved policy guideline changes to **Commission Policy Number 218CP "Capital Projects Management "**, adopted in January, 1991, as a result of the five (5) year Sunset Review process and as presented by staff (*Option 1 as proposed by DMA/Budget & Policy*)

Item 12 - Voted 3-2 (Commissioners Bailey and Lightsey dissenting) to approve the agreement which commits the Civic Center and all facilities constructed on the site to purchase utilities from the City for a period of 20 years with the amendment to limit the \$60,000 annual payment by the City to the expenditures **within the existing Civic Center building** (*Option 2 as proposed by City Attorney*) with the caveat of the "Atlantic City syndrome"; to make sure that whatever development goes on at the Civic Center that the City does not back into it as it is now doing with the County not wanting to move until the City moves, going back and forth; making sure that the kind of development on the Civic Center property does not produce a casino or other large building where people leave from the Airport, go directly to that building, and stay in that building all the time they are in Tallahassee and then leave whereby existing businesses do not gain from that; also that tax dollars do not subsidize these projects and everyone is treated the same

Item 13 - Discussed and voted 5-0 to authorize the City Attorney to prepare the "Findings of Necessity" resolution for the proposed CRA boundaries and prepare an ordinance for first reading, establishing the Community Redevelopment Agency Board to be composed of the five members of the Tallahassee City Commission and two members of the Leon County Board of County Commissioners (*Option 1 as proposed by NCSD/Housing Division*) also directed staff to re-examine the boundaries after the CRA had been adopted

The following individual(s) appeared before the Commission relative to this item:

Mr. Sam Casella, AICP, Florida State University

Item 14 - Voted 5-0 to rescind the Commission action of February 25, 1998, which approved the proposed contract with the Animal Aid Center to perform the services of sterilization and rabies vaccinations for pets adopted from the Tallahassee-Leon County **Animal Service Center**, and approve the use of a portion of the adoption fees as needed for adoption-related expenses and approve the signing of proposed agreements with local veterinary clinics (South Monroe Animal Hospital; Lakewood Animal Hospital; Oakwood Animal Hospital; Lake Jackson Animal Hospital; Novey Animal Hospital; North Florida Animal Hospital; Cross Creek Animal Clinic; Apalachee Veterinary Clinic; Tallahassee Veterinary Hospital; North Hampton Animal Health Clinic; Shannon Lakes Paws & Claws; Buck Lake Animal Hospital and Bradfordville Animal Hospital) to perform these services at no cost to the City, and direct staff to sign additional agreements as needed, and to terminate and/or renew the agreements as needed in the future (*Option 1 as proposed by Neighborhood & Community Services*)

Item 15 - Voted 5-0 to approve the following recommendations relative to the financing of **Purdom Unit 8** (*Options 1-6 as proposed by the City Treasurer-Clerk*)

Option 1) Appropriate \$20 million from the operating reserve and \$5 million from year end surplus to be use to: **A)** retire outstanding bonds; **B)** pay for a portion of Purdom Unit 8 or other generating projects; or **C)** use in the refinancing of outstanding bonds

Option 2) Conceptually approve the following strategies: **A)** The refinancing of outstanding bonds; **B)** Financing all or most of Purdom Unit 8 with variable rate debt; **C)** Minimizing the amount of debt outstanding and/or to be issued for generation related activities; and **D)** Restructuring of Bond Covenants to provide greater operating flexibility

Option 3) Authorize the use of Bond Counsel, Financial Advisor, Disclosure Counsel and Underwriters in the financing and refinancing of existing debt

Option 4) Authorize the use of R.W. Beck as consulting engineer to prepare consulting engineer's report for Official Statement

Option 5) Appropriate \$25,000 for initial issuance-related expenses to be repaid from bond proceeds. *(Note: total issuance expenses are expected to be approximately 1% of the total amount of the issue. The amount is for initial activities.)*

Option 6) Authorize staff to move forward with a variable rate loan from SSGFC to finance a portion of Purdom Unite 8

Item 16 - Deleted from the agenda an item relative to the approval of Affordable Housing construction by Bethel C. D. C.

Item 17 - Voted 5-0 to approve the Proclamation required by DOT to close portions of Monroe Street, Pensacola Street and Apalachee Parkway for purposes of the Caribbean Carnival International's sixth annual **Caribbean Carnival™** parade on August 22, 1998

The following individual appeared before the Commission relative to this item:

Ms. Maria Henry, Chairperson & CEO, Caribbean Carnival International

Item 18 - Held a public hearing on the FY99 proposed operating and capital budgets (introduced on June 10, 1998) and decided to reschedule the Budget Reconciliation Meeting from tomorrow morning at 9:00 AM to Monday, June 29, 1998 at 3:00 PM

The following individual(s) appeared before the Commission relative to this item:

Mr. Ben Colmery, 5004 Tallow Point Road for informational purposes

Mr. Doug Wright, Watkins Constructors and Engineers, 1239 Airport Drive,
Proponent of EDC Budget

Mr. Doug Stowell, 211 East Call Street, Proponent of EDC Budget

Reverend R.B. Holmes, 224 North Martin Luther King, Jr. Blvd., Proponent of
EDC Budget

Mr. Frank Wood, 1545 Raymond Diehl Road, Suite 250, Proponent of EDC
Budget

Mr. John Romans, 2031 East Paul Dirac Drive, Proponent of EDC Budget

Ms. Margery A. Tully, 1319 Leewood Court, For informational purposes

Mr. Gary Metcalf, 1904 Commonwealth Lane, Proponent of EDC Budget

Ms. Chalana Atkins, 807 Bahama Drive, Proponent for Recreation Center & Pool
at Jack McLean Park

Mr. Jamaal C. Wilson, 809 Bahama Drive, Proponent for Recreation Center &
Pool at Jack McLean Park

Ms. Bonnie Abellera, 825 South Bahama Drive, Proponent for Recreation Center
& Pool at Jack McLean Park

Ms. Ann Bidlingmaier, 1940 Sageway Drive, Opponent of Pool at John Knox Road

Ms. Latoya Chambliss, 3003 Garfield Street, Proponent for Recreation Center & Pool at Jack McLean Park

Ms. Marsha R. Glover, 2959 Apalachee Parkway, Proponent for Recreation Center & Pool at Jack McLean Park

Ms. Paula DeBoles-Johnson, 216 East Oakland Avenue, Proponent of Community Intervention Center, Inc.

Item 19 - Held a public hearing, continued from June 10, 1998, and voted 4-0 (Mayor Maddox abstaining) to reject staff's recommendations on Residential **Solid Waste** and Recycling Services for Customers Citywide and Selection of Service Provider for Contracted Area of the City (*Options 1A, 2, 3, 4, and 5*); and go out to bid with responses back within 75 days on once a week back door pickup, every other week for recycling for the entire city using new containers, and pre-qualifying those vendors that have been through the bid process

The following individual(s) appeared before the Commission relative to this item:

Mr. Ed Hanna, 2948 Edenderry Drive, Waste Management, Inc.

Mr. W.J. Connolly, 2336 Limerock Drive, Killlearn Homeowners Association

Mr. Rick Bateman, 300 East Park Avenue, Waste Management, Inc.

Ms. Janie Coleman, 7580 Phillips Highway, Jacksonville, B.F.I.

Ms. Michaela Albright, 242 Lake Ella, Unit 4

Mrs. Florida F. Parker, 3510 Tullamore Lane

Mr. Jim Arnold, 8619 Western Way, Jacksonville, Southland Waste Systems

Mr. Rich Curry, 8619 Western Way, Jacksonville, Southland Waste Systems

Mr. John Marks, Attorney, Southland Waste Systems

Mr. Pete Crowell, 2905 Brandemere Drive, Waverly Hills

Mr. Dan McDaniel, 1907 Ivan Drive, Tallahassee Area Common Cents Committee

Ms. Linda Cherry, Tallahassee Area Common Cents Committee

Ms. Margery Tully, 1319 Leewood Drive

Ms. Rita Gragg, 215 Young Street

Item 20 - Held a public hearing and voted 5-0 to adopt **Abandonment Ordinance No. 98-O-0017**, introduced on April 8, 1998, (*Option 3 as proposed by Public Works/Real Estate*); and make the interconnection between the neighborhoods a pedestrian crossing that could be traversed by emergency vehicles but would not allow vehicular traffic

The following individual(s) appeared before the Commission relative to this item:

Mr. Edward Dougherty, Jr., 5414 Ashton Court, Easton Forest Homeowner, Proponent of Abandonment

Ms. Laurie Thomas, 5433 Ashton Court, Easton Forest Homeowner, Proponent of Abandonment

Mr. Richard L. Duley, 5432 Pinderton Way, Easton Forest Homeowner, Proponent of Abandonment

Mr. Craig Chown, 5415 Ashton Court, Easton Forest Homeowner, Proponent of Abandonment

Item 21 - Held second public hearing and voted 5-0 to adopt **Ordinance 98-O-09028AA**, introduced on May 13, 1998, *(Option 1 as proposed by Planning Department) and further amended at the meeting*

The following individual(s) appeared before the Commission relative to this item:

Mr. Bill Tellefson, 805 North Gadsden Street, representing Moore, Bass and Bibler

Item 22 - Held public hearing and voted 5-0 to adopt **Ordinance No. 98-O-0029**, introduced on June 10, 1998, which would eliminate the minimum inspection standard currently expressed in City ordinance *(Option 1 as proposed by Legal)*

Item 23 - Held public hearing and voted 5-0 to adopt **Ordinance No. 98-O-0030**, introduced on June 10, 1998, which provides for the amendment of Chapter 23 of the City Code, changes in the City's policies with regard to parking meter violation tickets, hours of enforcement, permitting for loading zones and towing for outstanding tickets; several proposed changes which would be made by the ordinance are as follows: *(Option 1 as proposed by Legal) amended by the Commission to change the language in #5 below to include "or County Occupational License"*

Graduated ticket fines, with the first ticket being \$5, second consecutive ticket the same day being \$10, and the third consecutive ticket the same day being \$25.

Time for meter enforcement being changed to 8:00 a.m. to 5:00 p.m. providing that cars with more than \$250 in outstanding tickets may be towed as an enforcement mechanism.

An increase in the loading zone permit fees from \$5 to \$10.

An increase in the fee for additional permits for the same business from \$2 to \$5.

A requirement that companies requesting loading zone permits show possession of a City Occupational License at the time of issuance of permit.

An increase in the parking violation fee from \$5 to \$25 for vehicles blocking pedestrian crossings with ADA curb cuts.

Item 24 - Held a TEFRA (Tax Equity and Fiscal Responsibility Act) public hearing and voted 5-0 to adopt **Resolution No. 98-R-0029**, approving the issuance of \$675,000,000 in Escambia County Health Facilities Authority Health Revenue Bonds, Series 1998, for the Escambia County Health Facilities Authority Pooled Loan Program in order for Tallahassee Memorial Health Care, Inc., to reserve its right to borrow from the pool to fund certain capital expenditures *(Option 1 as proposed by City Treasurer-Clerk)*

Unagendaed Items:

Heard from Mr. Billy Holder, Chairman of Celebrate America, scheduled for July 4, 1998 in Tom Brown Park that \$9500 had been pledged toward the cost of fireworks. Voted 5-0 to authorize staff to make a determination as to the health, safety, and welfare of using fireworks this July 4th due to weather conditions.

SUMMARY OF CITY COMMISSION MEETING

JUNE 29, 1998

The City Commission took the following action:

- Received a staff overview and discussed the Proposed FY99 Operating and Capital Budgets for the City of Tallahassee
- Voted 5-0 to authorize the reduction to general employee's pension contribution rates effective June 24, 1998, which would allow the weekly paid employees to receive the benefit without having to go back and recalculate; with the understanding that the **Ordinance Nos. 98-O-0034** and **98-O-0036** to reduce general and police employee pension contribution rates would still be set for public hearing on July 8, 1998 at 6:00 p.m. (*As proposed by Legal*)
- Heard from staff that the additional meetings required by state statute would be:

July 8, 1998	Public Hearing to set millage rate
September 9, 1998	Public Hearing to take public input
September 23, 1998	Public Hearing to approve and adopt the budget
- Requested an analysis on renting machines versus purchasing and what type of coordination exists insuring that duplication does not occur between departments of renting a machine that another department may already have;
- Requested a report from staff on City vehicles related to:
 - a. take home vehicles and the distance an employee lives from the job to determine whether it decreases the life of the vehicle
 - b. the life cycles of vehicles and how much the City could save by extending the life cycle a year, whether or not the maintenance costs would affect the City beyond the year versus depreciation
- Requested whether the City had reviewed and updated its comparison in prices of technological tools such as cell phones, radios, pagers, etc. used by employees
- Discussed the rental of a spray field from St. Joe Paper Company and suggested that staff investigate buying the property versus renting it
- Discussed the difference in the Public Works budget and Management and Administration from 1997 to 1998 with the acknowledgment that fleet had been added to both departments resulting in the increase in 1998
- Discussed reproduction costs
- Discussed advertising costs and the need for coordination to obtain optimum savings
- Discussed and requested information as to what the laundry and cleaning costs were for listed under the City Treasurer-Clerk
- Discussed GPS (Global Positioning Systems); suggested that staff investigate utilizing or implementing this in police and fire vehicles
- Discussed the status of the pool and recreation center for the Jack McLean Park

- Discussed the concerns regarding the proposed location of the Aquatics Center on John Knox Road next to the Trousdell Gymnastics Center
- Discussed and voted 5-0: 1) to implement the membership policy limiting professional organization membership to two per employee with rare exceptions for upper management with approval of Appointed Officials; 2) to make no payment for memberships in private clubs and organizations that are primarily social in nature and have no relation to the employee's job description with such membership fees to be borne by the individual from personal and not public funds; and 3) to have all departmental and organization-wide memberships approved by the City Manager or appropriate Appointed Official (result of these policies to be reviewed as a part of Appointed Officials' annual evaluations, with an expectation of limiting or significantly reducing the total expenditures for memberships throughout City government) (*As proposed by Commissioner Lightsey*)
- Discussed and voted 5-0 to approve staff's recommendations to increase the CRC (Cultural Resource Commission) funding by \$81,640 to come out of city contingency fund, bringing it to same level of funding as last year for the grant program (would bring it to the amount of \$188,340) (*As proposed by DMA*)
- Discussed and voted 5-0 to contribute \$25,000 to the Challenger Space Center from an amount de-obligated from the budget for the police fuel and water separator project (at the June 24, 1998 Commission Meeting)
- Voted 5-0 to conceptually approve the budget
- Discussed and requested a report from staff which would respond to written and verbal concerns regarding the Human Services Funding allocations and process
- Noted the possibility that staffing for the proposed Regional Stormwater Facility near Lake Bradford may have future budget implications
- Requested a report from the Police Department on the use of force incidents in response to a statement (that police brutality was on the rise) made in a speech by Martin Luther King III last night in Tallahassee.

SUMMARY OF CITY COMMISSION MEETING

JULY 1, 1998

The City Commission took the following action:

Items 1-4 Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 1-4, taking action as follows:

- Item 1 - Authorized the re-allocation of funds to **Video Communications, S.E., Inc.** for television production services in the amount of \$60,000, currently available in Work Order 97-154, until a new contract is approved by the City Commission (*Option 1 as proposed by Communications*)

Item 2 - Awarded the contract for janitorial services at the Electric Control Center and the Utility Operations Center to **Custom Cleaning Service**, lowest responsive and responsible bidder meeting specifications, in the amount of \$36,420 per year with funding provided from Electric, Gas and Water annual operating budgets (*Option 1 as proposed by Electric T & D Division*)

Item 3 - Authorized ISS (Information Systems Services) to purchase:

Vendor Name	Item	Cost
Unisys Corporation	hardware & software on state contract #250-050-97-1 for a single backup & recovery solution of vital business process information	\$220,000
B & L Associates, Inc.	an interface product BL/ROBO (B&L is the sole source for this product) to enable the City's mainframe to tape subsystem operations to be fully automated	\$ 19,000
Storage Technology Corp.	annual maintenance agreement for hardware & software	\$ 16,000
Spectrologic	annual maintenance agreement for hardware & software	\$ 20,000
B & L Associates, Inc.	annual maintenance agreement for hardware & software	\$ 3,000
Vendors yet to be determined via competitive quotes	Supplies - Tape medium, cleaning tapes, bar-coded labels, etc.)	\$ 25,000

- this request does not exceed the \$400,700 stated in the Capital Project 97-288 (*Option 1 as proposed by ISS/O & CS*)

Item 4 - Approved the **minutes** of the April 22, 1998, Regular meeting and the April 23, 1998 and May 13, 1998 Special meetings (*Option 1 as proposed by City Treasurer-Clerk's Office/Records Management*)

Item 5 - Introduced **Ordinance No. 98-Z-0031**, providing for the rezoning of property on the Official Zoning Map (RZ-169 - Leon County Rezoning) pursuant to Tallahassee-Leon County Planning Commission approval - rezoning 1.87 acres fronting on the east side of South Adams Street south of Orange Avenue from MR-1 to Commercial 2; set the public hearing date for August 26, 1998 at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 6 - Introduced **Ordinance No. 98-Z-0032**, providing for the rezoning of multiple properties: a portion of one parcel located on the east side of South Adams Street at the intersection of Bass Street and South Adams Street, six parcels located on the west side of South Monroe Street at the intersection of Bass Street and South Monroe Street and one property located on the east side of South Monroe Street, approximately 400 feet north of Paul Russell Road, from MR-1 (Medium Density Residential District) to M-1 (Light Industrial District), C-1 (Neighborhood Commercial District), and C-2 (General Commercial District) pursuant to Tallahassee-Leon County Planning Commission approval; set the public hearing date for August 26, 1998 at 6:00 p.m. (*Option 1 as proposed by Planning*) requested information from staff as to the future plans for these properties

Item 7 - Voted 5-0 to approve the **Surplus Natural Gas Interruptible Sales Agreement with Primex Technologies, Inc.** (*Option 1 as proposed by Wholesale Energy Services*)

Item 8 - Discussed and voted 5-0 to approve an **agreement** between the City of Tallahassee and **St. Marks** outlining details relating to the terms of the letter agreement previously signed on November 12, 1997 concerning cooperative efforts relating to Purdom Unit 8 and authorized the City Manager to execute it on behalf of the City (*Option 1 as proposed by Electric/Production*)

Item 9 - Discussed and voted 5-0 to authorize staff to close the RFI process on the telecommunications strategy, but continue to seek telecommunications business alliances or joint projects as they come forward (*Option 1 as proposed by Utility Services*)

Item 10.A - Discussed and voted 5-0 to adopt **Bond Resolution #98-R-0031** authorizing the issuance of \$3,870,000 of City of Tallahassee Special Purpose Revenue Bonds, Series 1998, and awarding the sale thereof to Gemini Associates, LTD; for the purpose of financing the purchase of the Gemini Building (*Option A as proposed by the City Treasurer-Clerk*)

Item 10.B - Voted 4-1 (Commissioner Lightsey dissenting) to authorize funding from the GG/CIF un-designated fund balance for the **Gemini Building** down payment and associated costs in the amount of \$505,000 and a parking lease agreement with an annual cost of \$50,400 authorizing the City Manager to approve any documents necessary to effectuate the closing (*Option 1 as proposed by the City Treasurer-Clerk*)

Item 11 - Discussed and voted 5-0 to initiate the zoning process of **Ms. Shukriyyah Muhammad's** property at 208 Ridge Road (*As proposed by Commissioner Bailey*) *requesting information regarding the ability to subdivide properties that may allow a greater density than intended*

SUMMARY OF CITY COMMISSION MEETING

JULY 8, 1998

The City Commission took the following action:

Item .1 - Welcomed and presented the Key to the City to a delegation from Hungary of Municipal Finance Directors

Item 1 - Received a copy of the first issue of the **Bond Community News Letter** titled "Bond News" from local Middle and High School students of the Bond Community

The following individual(s) also appeared before the Commission relative to this item:

Ms. Latoya Parker, FAMU University Student
Mr. David Hartsfield, II, FAMU DRF Student
Ms. Sloane Akinsanya, Nims Middle School Student
Ms. Gloria Anderson, Bond Community Center Supervisor

Item 1.1 - Presented a Proclamation to Firefighter Frank Mohr posthumously honoring Thor, his K9 companion, who had worked with him on arson investigations over the years

Item 1.2 - Presented an award to Mr. Tom Lewis, Director of Neighborhood and Customer Services Department

Items 2-10, 12, 14-16, and 18-21, Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items **2-10, 12, 14-16, and 18-21**, taking action as follows:

Item 2 - Accepted **Federal Aviation Administration (FAA) AIP Grant #3-12-0077-1798** (AIP Grant #17), in the amount of \$1,585,064, and authorized the Aviation Department to execute the AIP #17 Grant Agreement and the funding adjustments, this action requires the use of \$7,740 and \$50,901 of available RR&I and PFC (subject to FAA Letter Amendment) funds respectively, reflected by the **Capital Improvement Projects Amendment Summary**, as presented, in order to move forward with the following AIP #17 Projects and close-out the FAA AIP Grant #3-12-0077-1495 (AIP #14) Projects; (*Option 1 as proposed by Aviation/Finance & Administration*)

Project Name	Work Order #
Landfill Rehabilitation	97284
T/W & Apron Improvements	98285
Airport Access, Perimeter & Service Road Improvements	98286
Taxiway H & M Widening	97285
Runway 18/36 Lighting and Shoulder Improvements	97282
800 MHz Integrated Airport Communication System	96320

Item 3 - Awarded **Bid No. 0070-98-A01-9KR** for **annual maintenance carpet care** to **Drytech, Inc.**, a certified Miliken Carpet Care contractor, lowest responsive and responsible bidder meeting specifications, in the amount of \$18,800 (*Option 1 as proposed by Building Services*)

Item 4 - Authorized crediting the **proceeds from the sale of the Purdom transmission line copper wire**, estimated to be \$250,000, to revenue in the Purdom Unit 8 project (W.O. #96702) and increase appropriations by the amount of the revenue received (*Option 1 as proposed by Electric Operations/Production*)

Item 5 - Awarded **Bid No. 0136-97-A04-9AB** for a Biennial Price Agreement for the **purchase of safety shoes** to **Carroll's Boot Country** and **The Shoe Box**, lowest responsive and responsible bidders meeting specifications, in the maximum estimated annual amount of \$165,520 (this maximum cost would be incurred only in the unlikely event that the entire shoe inventory was depleted); authorized the staff to renew the contracts for one (1) additional year providing service has been acceptable and funds are appropriated (*Option 1 as proposed by Human Resources*)

Item 6 - (*Deleted from the Agenda the authorization to ISS staff to purchase from **Fore, Inc.**, in the amount of \$120,000, the hardware and software necessary for upgrading the **City's network equipment** and connections between the City Hall Building, Gemini Building, and the Tallahassee Police Department, utilizing State Contract Number 250-040-96-1 (Option 1 as proposed by Management and Administration/ISS)*)

Item 7 - Awarded **Bid No. 2122-98-A03-9GL** for a two (2) year Continuing Price Agreement for the **purchase of Sand-Cement Rip Rap Bags to J. H. Dowling, Inc.**, lowest responsive and responsible bidder meeting specifications, for a total estimated two year usage of \$205,800 (*Option 1 as proposed by Procurement Services/Contracts Administration*)

Item 8 - Approved an increase of \$31,120 in the current year **CDBG Public Facilities funding** amount earmarked for **Tallahassee Habitat For Humanity**, to be used for improvements to their leased, city-owned, facility located at 2927 Robert Road; funds are available in the current year CDBG contingency fund balance of \$116,000 (*Option 1 as proposed by Neighborhood and Community Services/Housing*)

Item 9 - Awarded a biennial contract for the purchase of **production services** (staging, sound, lighting and props) for the **Winter Festival/Celebration of Lights to Production Support Group**, a sole source vendor, in the annual amount of \$36,915, for a two (2) year period with an option to extend the contract for one (1) year if service is satisfactory (*Option 1 as proposed by Parks and Recreation*)

Item 10 - Awarded **Bid No. 2643-98-B01-1RS** for the construction of the **Aviation Maintenance Facility to Council Contracting, Inc.**, lowest responsive and responsible bidder meeting specifications, in the amount of \$461,400 funded from Work Order 94265 (Airport RR & I and FDOT); the Florida Department of Transportation is contributing \$250,000 through a funding grant; the operation and maintenance of the new facility is anticipated to cost approximately \$30,000 annually (*Option 1 as proposed by Public Works/Engineering*)

Item 11 - Pulled from Consent the award of Bid No. 2645-98-B01-1RS for the construction of the Fleet Management Facility Reroofing Project to Pro Steel Buildings, Inc., lowest responsive and responsible bidder meeting specifications, in the amount of \$354,116 (Option 1 as proposed by Public Works/Engineering)

Item 12 - Awarded **Bid No. 0023-98-A21-9RS** for an Annual Price Agreement for the purchase of **Asphalt Paving Materials and Services to Mitchell Brothers, Inc.**, lowest responsive and responsible bidder meeting specifications, in the estimated annual amount of \$1,500,000, for a one (1) year period with an option to extend the contract for one (1) year should services be deemed acceptable at that time (*Option 1 as proposed by Public Works/Streets and Drainage*)

Item 13 - Pulled from Consent for discussion the award of a bid for the purchase of three (3) replacement street sweepers to Vantage Equipment Company, in accordance with pricing, terms and conditions of Bid No. 2523-97-B01-0GG, in the amount of \$238,848 (Option 1 as proposed by Public Works/Fleet)

Item 14 - Approved the **Polo Club Apartments Subdivision Plat**, developed by High Road Tallahassee, Ltd., a Florida General Partnership, with John H. Barrett as its Representative, consisting of approximately 18.72 acres subdivided into 2 lots planned as Residential Single Family Detached Dwellings and Multifamily Development, located at the southwest corner of the intersection of High Road and Continental Avenue; joined in the dedication due to existing city easements within the plat boundaries, with no annual recurring maintenance cost (*Option 1 as proposed by Public Works/Engineering*)

Item 15 - Approved the purchase of the Mills property necessary for the **Stadium Drive/Call Street/Bryan Street Intersection Improvements Project**, in the amount of \$625,000 and an estimated \$90,000 in attorneys' fees and cost, which will be reimbursed by Florida State University in accordance with the Joint Project Agreement between the City and FSU (*Option 1 as proposed Public Works/City Attorney's Office*)

Item 16 - Awarded a construction contract for the **C. K. Steele Plaza Concrete Paving Repair Project to Bass Construction Company, Inc.**, in accordance with the pricing, terms and conditions of Continuing Price Agreement Bid No. 0080-97-A01-9GG, in the amount of \$81,035 (*Option 1 as proposed by Public Works/Engineering*)

Item 17 - Pulled from Consent for discussion the award of Bid No. 2639-98-B01-1RS for the construction of the Tharpe Street Landscaping Project to Persica Lawn and Landscaping, Inc., lowest responsive and responsible bidder meeting specifications, in the amount of \$60,726.58; the City will delay the "Notice to Proceed" due to the current drought conditions, until substantial rainfall occurs and/or the typical summary rainfall patterns return; the lowest responsive and responsible bidder meeting specifications concurs with this delay (Option 1 as proposed by Public Works/Engineering)

Item 18 - Approved the **purchase of an additional fifty (50) Model 70 Traffic Signal Controllers** necessary for the replacement of the existing Tallahassee Traffic Computer System with the **Tallahassee Advanced Transportation Management System (TATMS) to Control Technologies, Inc.**, in accordance with the pricing, terms and conditions of Annual Price Agreement Bid No. 2413-97-A01-9RS, in the amount of \$399,500 (*Option 1 as proposed by Public Works/Traffic Engineering*)

Item 19 - Approved a seven (7) year three (3) month contract with The Newark Group Industries, Inc., d/b/a **Recycled Fibers Division**, assignee of Capital Recycling, Inc., for the **processing and marketing of recyclable materials**; the existing contract, as amended, expires on June 30, 1998; the new contract enables the City to lower its cost for processing recyclables from \$34.45 per ton to \$15.00 per ton; eliminate the sorting fee of \$20 per ton; eliminate the residue hauling charge of \$11.79 per ton; and eliminate the disposal fee of \$20 per ton for contaminated materials; in addition, should the City's recycling program generate materials in excess of 8,000 tons annually, contract provisions allow for further reductions in the processing fee (*Option 1 as proposed by Solid Waste Operations*)

Item 20 - Approved **Resolution No. 98-R-0030**, a resolution of the City Commission **requesting a utility easement and an access easement** from the Florida Department of Environmental Protection, necessary for the installation and maintenance of a fire water line and hydrant to the Tallahassee Marine Institute, Inc., located off West Tharpe Street (*Option 1 as proposed by the City Attorney*)

Item 21 - Approved the **minutes** of the **May 18, 1998**, Special meeting (*Option 1 as proposed the City Treasurer Clerk's Office/Records Management*)

Item 11 (*Pulled from Consent for discussion*) - Discussed and voted 4-1 (Mayor Maddox dissenting) to award **Bid No. 2645-98-B01-1RS** for the construction of the **Fleet Management Facility Reroofing Project to Pro Steel Buildings, Inc.**, responsive and responsible bidder meeting specifications, in the amount of \$354,116 (*Option 1 as proposed by Public Works/Engineering*) **Voted 3-2 (Commissioners Meisburg and Lightsey dissenting) to take a look at the policies** (*when you have a much lower bidder with prime contractors, look at whether the City should have a percentage for the size of the award in the point system like it has for goods and services in the City's Administrative Policies*)

Item 13 (*Pulled from Consent for discussion*) - Discussed and voted 5-0 to award of a bid for the purchase of three (3) replacement street sweepers to **Vantage Equipment Company**, in accordance with pricing, terms and conditions of **Bid No. 2523-97-B01-0GG**, in the amount of \$238,848 (*Option 1 as proposed by Public Works/Fleet*); *in anticipation of the future WAGES Program and moving people from welfare to work, consider opportunities that offer employment to low skilled workers and that could be done as efficiently in terms of fiscal efficiency by people as it can be done by machines; also look at contracting with private companies that would have extensive use of people giving opportunities to low skilled workers to do these kinds of jobs*

Item 17 (*Pulled from Consent for discussion*) - Discussed and voted 5-0 to award of **Bid No. 2639-98-B01-1RS** for the construction of the **Tharpe Street Landscaping Project to Persica Lawn and Landscaping, Inc.**, lowest responsive and responsible bidder meeting specifications, in the amount of \$60,726.58; *the City will delay the "Notice to Proceed" due to the current drought conditions, until substantial rainfall occurs and/or the typical summary rainfall patterns return; the lowest responsive and responsible bidder meeting specifications concurs with this delay (Option 1 as proposed by Public Works/Engineering); in anticipation of the future WAGES Program and moving people from welfare to work, consider opportunities that might offer employment to low skilled workers and that could be done as efficiently in terms of fiscal efficiency by people as can be done by machines; also look at contracting with private companies that would extensively use people and give opportunities to low skilled workers to perform tasks such as these*

Item 22 - Held a discussion and voted 4-1 (Commissioner Bailey dissenting) to authorize **initiation of a Comprehensive Plan (Comp Plan) Amendment** to the **Future Land Use Map** during Comp Plan Amendment Cycle 99-1 and a rezoning of Canopy Road sites with zoning inconsistencies to address compliance with Canopy Road policies in the Plan (*Option 1 as proposed Planning*)

Item 23 - Introduced **Ordinance No. 98-O-0038**, an ordinance of the City repealing Section 4 of City Ordinance No. 96-O-0009, which approved Comprehensive Plan Text Amendment 96-1-009, relating to the **Future Land Use Element**; set the public hearing date for August 26, 1998, at 6:00 p.m. (*Option 1 as proposed by the City Attorney*)

Item 23.1 - Held a public hearing and approved the Annual Action Plan for submission to HUD by August 17, 1998 and hold a separate public hearing on the consortium funding portion of the plan after the summer break(*As proposed by City Manager*)

Item 24 - Voted 5-0 to approve the **Parrish/Rudnick Conditional Concurrency Certificate Agreement**, an agreement relative to traffic concurrency for a Concurrency Application and Site Plan for a 65,000 square foot office complex deemed to be creating a roadway deficiency and located on the northeastern side Killearn Center Boulevard east of the intersection of Killearn Center Boulevard and Raymond Diehl Road (*Option 1 as proposed by Growth Management/LUES*)

Item 25 - Held a discussion and voted 5-0 to adopt **Resolution No. 98-R-0032**, a resolution of the City Commission which demonstrates the City's commitment to implement the **Fire Rescue Service Charge** within a six month time frame, after fulfillment of the public hearing process; encouraged County participation in the implementation of the Fire Rescue Service Charge (*Option 1 as proposed by Management and Administration/Budget & Policy*); *encourage staff to keep working on the fire services fee and with the County to get this implemented*

Item 26 - Voted 4-0 (Commissioner Meisburg was absent for this vote) to approve the **concept of partnering with FAMU's Construction Engineering Technology Program** and authorize the use of existing APA's for competitive bidding of the construction activities; authorized the Production Division Superintendent to develop the details for the process including: the Division responsibilities, the Students' responsibility, and the process for the approval of work, the students will not be allowed to authorize or approve extra work; the project process agreement will be brought back to the City Commission for approval (*Option 1 as proposed by Electric Operations/Production*); *complimented staff regarding this type of partnering in the community*

Item 27 - Voted 4-0 (Commissioner Meisburg was absent for this vote) to award **Bid No. 2623-B01-98-OKR** for the purchase of switch panels necessary for the interface between each substation and the mobile substation to **Powell Industries, Inc.**, lowest responsive and responsible bidder meeting specifications, in the amount of \$143,495 (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 28 - Voted 5-0 to authorize the **release of \$102,950 in 1996-97 Community Development Block Grant (CDBG) funds** for the continued development and strengthening of the **Bethel Community Development Corporation (CDC)** as a community development organization, and for a contract for the construction of three new affordable single-family homes, and the acquisition and rehabilitation of one existing home for sale to a low-income family (*Option 1 as proposed by Neighborhood and Community Services/Housing*); *commended Bethel Community Development Corporation for persevering with this project*

Item 29 - Voted 5-0 to authorize the City Manager to execute a **Letter of Agreement with Odyssey Science Center** for sponsorship of **The Atoms Family grand opening exhibit** and to utilize Odyssey staff and contractors for the development of the City's exhibit(s); fiscal impact cannot be determined until the Letter of Agreement has been finalized and any funding commitment in excess of the City Manager's authority (\$50,000) will be submitted to the Commission for approval at the August 19, 1998, meeting (*Option 1 as proposed by Utility Services*)

Item 30 - Voted 5-0 to approve execution of the **Administrative Order of Consent** necessary for the performance of an Engineering Evaluation/Cost Analysis (EE/CA) to assess existing conditions, perform an environmental risk assessment, and identify remediation alternatives for the **Cascade Park Gasification Plant/Cascade Landfill Site**; approved a supplemental appropriation of not more than \$1,000,000 for EE/CA activities; approved execution of the Advanced Funding Agreement between the City, Florida Department of Environmental Protection, and Florida Department of Management Services (*Option 1 as proposed by the City Attorney's Office*) *with assurance that the site was not a public health hazard*

Item 30.1 - Voted 5-0 to approve the City Manager's authorization for the issuance of an emergency purchase order in the amount of \$100,000 to Calgon Carbon Company for the immediate replacement of activated carbon at water well No. 9. This will allow well No. 9 to remain in service, especially during the hot, dry weather (*As proposed by Water Utilities*); *commended Mr. Peters for keeping the system running*

Item 31 - Ms. Marti Johnson, 2503 Waldemar Lane, appeared before the Commission to discuss concerns, lodge a complaint against the Tallahassee Police Department and present a personal request for a response to her letters of concern sent to the Commission

Item 32 - Held a public hearing and voted 5-0 to adopt the **FY99 tentative millage rate** of 3.2 mills for the City and 1.0 mill for the Downtown Improvement Authority; set subsequent public hearing dates for September 9 and 23, 1998, at 6:00 p.m. (*Option 1 as proposed by Management and Administration/Budget & Policy*)

Item 33 - Held a Joint City/County Transmittal Public Hearing and voted 5-0 to approve the transmission of the **Southeast Sector Comprehensive Plan Amendment I (St. Joe/ Arvida Company request)** to the Florida Department of Community Affairs (FDCA) and other state and regional agencies for review (*Option 1 as proposed by Planning*); *the County voted 6-0 (Commissioner Host absent) on a like motion; noted, for the record, that Mr. Colin English and his Attorney Marshall Conrad were present to establish standing should they need to challenge, as required by Florida Statutes including Chapter 163*

Item 34 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to approve the Amended Development Order (ADO) for the **Capital Circle Office Center (formerly known as the State Satellite Office Center) Phase II Development of Regional Impact (DRI)** as presented by the staff (*Option 1 as proposed by Growth Management*) *with a change in the language in Section 11.10 a) on page 11 of the ADO by adding a sentence "the off road and pedestrian bicycle accessways required on the applicant's property will be provided at the expense of the applicant"; requested that the applicant remain open to the possibility of sharing expenses in the future for the CC Rider program*

Item 35 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 98-O-0034**, an ordinance of the City Commission amending Sections 17-2.102, 17-2.202, and 17-2.302 of Chapter 17 of the City Code relating to **General Employees' Pensions** (*Option 1 as proposed by the City Treasurer-Clerk*)

Item 36 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 98-O-0036**, an ordinance of the City Commission amending Section 17-3.302 of Chapter 17 of the City Code relating to **Police Officers' Pensions** (*Option 1 as proposed by the City Treasurer-Clerk*)

Item 37 - Concurred to delay the public hearing on consortia funding until the meeting of August 19, 1998, and held a public hearing on the 1999 **Consolidated Plan (CP) Annual Action Plan**, and voted 5-0 to approve the submission to the Florida Department of Housing and Urban Development (HUD) and authorize the staff to negotiate and execute contracts for the FY 1999 recommended projects; approval of this item by HUD will allow federal funding to continue for FY 1999 beginning October 1, 1998, and will result in the following funding allocations: (*Option 1 as proposed by Neighborhood and Community Services/Housing*)

CDBG	\$2,115,000
HOME	\$818,000
SHIP	\$872,033
ESG	\$83,000
CONSORTIA	\$804,741
PROGRAM INCOME	\$371,200
TOTAL:	\$5,063,974

- Ms. Rosalind Y. Tompkins, 1802 McElroy Street, representing Mothers In Crisis, Inc. appeared before the Commission relative to this item.

Unagendaed Items:

- Heard a poem read by Chief of Police Walt McNeil, at Commissioner Bailey's request, in honor of Police Officer Ernie Ponce de Leon killed in the line of duty ten years ago and for whom the City had named a street, Officer Ponce Way, at a dedication ceremony today
- City Manager Favors announced that the Consortium funding would be discussed on August 19, 1998, and not in conjunction with Agenda Item 37 as previously advertised

Unagendaed Speakers:

- Ms. Maria Henry, Post Office Box 1487, representing the Caribbean Carnival, appeared before the Commission to request support and \$10,000 in funds for welcoming and hosting groups coming to the festival from the Virgin Islands and St. Maarten Island; *voted 5-0 to give City Manager Favors the discretion to make a decision on this request*

SUMMARY OF COMMISSION MEETING

AUGUST 19, 1998

The City Commission took the following action:

Item 1 - Presented a proclamation to the Tallahassee Fire Department Firefighters who participated in the effort to extinguish fires throughout the state

Item 2 - Presented the Distinguished Budget Presentation Award for the current year from the Government Finance Officers Association to the Office of Budget and Policy Department of Management and Administration

Item 2.1 - Presented a proclamation to Ms. Maria Henry in recognition of the Caribbean Carnival Activities and introduction of Bahamian Dignitaries

Item 2.2 - Recognition of Mayor Maddox for his recent election to 2nd Vice President of the Florida League of Cities

Items 3-6, 8-24, and 26-30 Consent Agenda - Voted 4-0 (Commissioner Meisburg absent) to approve the staff's recommendations presented in Consent Items 3-6, 8-24, and 26-30 taking action as follows:

Item 3 - Ratified the City Manager's emergency authorization to extend the contract with **Ecology & Environments, Inc. (E&E)** for additional soil remediation necessary at the site of Purdom Unit 8 in the amount of \$54,314.00, from the Purdom Operating Budget 400-290302-524990-05060, bringing the total amount of the contract to \$82,110 (*Option 1 as proposed by Electric/Production*)

Item 4 - Awarded Bid No. 2637-98-B01-0KR for the purchase of the metalclad switchgear to **Higgins Electric, Inc. of Dothan, Alabama**, lowest responsive and responsible bidders meeting specifications, for \$159,825 from funds available in Work Order #96765 (*Option 1 as proposed by Electric/Power Engineering*)

Item 5 - Authorized the single source purchase of an annual service contract (Lite Package) and the Y2K upgrade for the Hopkins distributed control system from **Westinghouse** in the amount of \$60,610.68; \$45,382 from Work Order #98160 and \$15,228 for the services agreement from the approved Hopkins Operating budget 400-290301-524900-05130-020401 (*Option 1 as proposed by Electric/Production*)

Item 6 - Awarded Bid No. 2647-98-B01-1KR for the wastewater treatment pond relining and associated earthwork at the Hopkins Generating Station wastewater treatment pond #2 to **ERC General Contracting Services, Inc.**, lowest responsive and responsible bidders meeting specifications, in the amount of \$58,400 available in Work Order #97581 (*Option 1 as proposed by Electric/Production*)

Item 7 - Pulled for discussion approval of the continuing support contracts for the design, construction and start-up phase of Purdom Unit 8 and authorization of modification in scope of Raytheon Task Order E-59-93 to include the required continuing technical support

Item 8 - Approved Change Order No. 8 to RFP No. 2312-96-R01-1KR (total \$1,550,000) for Phase 3 Concrete and Crack Repair at Jackson Bluff Dam to **Watkins Engineers & Constructors**, in the amount not to exceed \$35,000, funds available in Work Order No. 95217 (balance as of July 31, 1998 is \$84,500, (*Option 1 as proposed by Electric/Production*))

Item 9 - Adopted Resolution No. 98-R-0038 approving the **revised Local Housing Assistance Plan** as requested by Florida Housing Finance Corporation (FHFC) in order to receive funds in Fiscal Years 1998-2001 under the SHIP Program (*Option 1 as proposed by NCS*)

Item 10 - Adopted **Resolution No. 98-R-0028** to add a School Board Member as a voting member of the MPO (*Option 1 as proposed by Planning Department*)

Item 11 - Authorized acceptance and expenditure of \$75,809 from the FY98/99 VOCA (Victims of Crime Act) provided through the Florida Attorney General's office with in-kind match of \$18,952 (25%) to continue two grant funded **victim advocate positions** during FY98/99 (*Option 1 as proposed by Police*)

Item 12 - Authorized the Police Department to apply for, accept, and expend grant funding, if awarded, by the Florida Department of Transportation for purchase of an automated **speed monitoring display trailer** (*Option 1 as proposed by Police*)

Item 13 - Approved the Plat of **Dansby Estates** developed by **Piney-Z, Ltd.**, a Florida Limited Partnership, with Mark Conner, as general partner lying within the City limits, east of town, north of Apalachee Parkway (U.S. Hwy. 27) consisting of approximately 44.32 acres, more or less, subdivided into ten lots planned as Residential Single Family Detached, located at the at the end of March Road and bounded on the north, west, and east by unplatted land; the annual recurring maintenance cost associated with the streets and drainage system is estimated to be \$3,700 (*Option 1 as proposed by Public Works/Engineering*)

Item 14 - Approved the design contract with **Poole Engineering and Surveying, Inc.** in the amount of \$60,846.34 for the design and preparation of construction documents to implement stormwater improvements to address roadway and yard flooding along Rosedale Drive; funding for this project has been appropriated by the Commission in the Stormwater Management Capital Budget, project work order #94032 which has a current balance of \$259,500 and is funded wholly from Stormwater Fees (*Option 1 as approved by Stormwater Management*)

Item 15 - Approved the **FAMU/FSU/COE Agreement** and authorized the City Manager to finalize/execute the Agreement; fiscal impact of \$191,147 to revenue (*Option 1 as proposed by TALTRAN*)

Item 16 -Approved the **Route Supplement Agreement** with FSU and authorized the City Manager to finalize/execute the Agreement; fiscal impact of \$117,441 to revenue (*Option 1 as proposed by TALTRAN*)

Item 17 -Approved the **Route Supplement Agreement** with FAMU and authorized the City Manager to finalize/execute the Agreement; fiscal impact of \$76,022 to revenue (*Option 1 as proposed by TALTRAN*)

Item 18 - Approved **FSU Seminole Express Agreement** and authorized the City Manager to finalize/execute the Agreement; fiscal impact \$450,282 to revenue (*Option 1 as proposed by TALTRAN*)

Item 19 - Approved the **Venom Express Route (Route 46/47) Supplement Agreement** and authorized the City Manager to finalize/execute the Agreement; fiscal impact \$164,059 to revenue (*Option 1 as proposed by TALTRAN*)

Item 20 -Approved the **Supplemental Joint Participation Agreement** for the **State Employee Bus Pass Program**; adopted **Resolution No. 98-R-0037** and authorized the execution of grant documents by City Manager

Item 21 -Awarded bid for Annual Price Agreement for Manhole Installations and Adjustments Bid No. 0186-98-A02-9AD to **Blankenship Contracting, Inc.**, the second lowest bidder and meeting MBE requirements, in the estimated amount of \$368,006.90; funding to come from various wastewater collection recurring work orders and paid for from individual purchase orders (*Option 1 as proposed by Water Utilities*)

Item 22 -Awarded a bid on continuing price agreement for transportation of fuel oil to **McKenzie Tank Lines, Inc.**, with an annual estimated cost of \$100,000 to be paid out of the fuel inventory fund #400-0-141000-00003 of electric operations (*Option 1 as proposed by Wholesale Energy Services*)

Item 23 -Authorized the proposed reimbursement agreement with **Florida Gas Transmission Company** in the amount of \$1,600,000 for all costs associated with the design, permitting and construction of a new Gate station at Purdom Plant and relocation and rebuilding of the regular station at the beginning of the St. Mark's Lateral; funding is available in the Purdom Unit 8 project agreement (*Option 1 as proposed by Wholesale Energy Services*)

Item 24 -Approved the **1999 Audit Work Plan** for the year ending June 30, 1999 submitted by the Auditing Department (*Option 1 as proposed by Auditing*)

Item 25 - Pulled for discussion the authorization to staff to enter into an agreement with Reynolds, Smith and Hills, under the Continuing Engineering Services Agreement, to provide engineering services associated with the Airport Highway Signage Program not to exceed \$63,500; funding available under Project #95621, funded by RRI and 50% FDOT matching grant (Option 1 as proposed by Aviation/Finance & Administration)

Item 26 - Awarded bid to **NABCO, Inc.**, lowest responsive and responsible bidder, for the purchase of a bomb containment trailer in the amount of \$117,500 and approved the purchase of a tow vehicle for the trailer through an existing City contract with **E1, Inc.** in the amount of \$136,360 for a total purchase price of \$253,860 with \$224,910 from the FY98 Explosives Ordinance Detection, Disarming and Disposal capital project funding and the balance of \$28,950 with interest earnings and the undesignated balance from the FY96 Local Law Enforcement Block Grant (*Option 1 as proposed by Police*)

Item 27 - Awarded Transportation and Disposal of Hazardous Materials Continuing Price Agreement, to **City Environmental Services, Inc.**, lowest responsive and responsible bidder, in accordance with the Continuing Price

Agreement No. 0086-98-A05-9AB in the amount of \$1,500,000.00 estimated 3 year usage (*Option 1 as proposed by Contracts Administration*)

Item 28 -Awarded Bid No. 0086-98-A05-9AB to **Capital City Pipes, Inc.**, lowest responsive and responsible bidder, for truck hauling services in accordance with Continuing Price Agreement No. 0086-98-A05-9AB in the amount of \$1,100,000 for an estimated 3 year usage (*Option 1 as proposed by Contracts Administration*)

Item 29 -Awarded Bid No. 0150-98-A03-9AB to **Jimmie Crowder Excavating and Roberts Sand Company, Inc.** in accordance with Continuing Price Agreement No. 0150-98-A03-9AB

Item 30 - Approved the **minutes** of the February 11, 1998, April 8, 1998, May 13, 1998, and June 10, 1998 Regular Meetings and December 1, 1997, January 7, 1998, and June 9, 1998 Special meetings (*Option 1 as proposed by City Treasurer-Clerk's Office/Records Management*)

Item 7 - Voted 4-0 (Commissioner Meisburg absent) to approve continuing support contracts for the design, construction and start-up phase of Purdom Unit 8 and authorized modification in scope of Raytheon Task Order E-59-93 to include the required continuing technical support (reduction in the approved funding for Raytheon task order E-59-93 in the amount of \$175,000); a new legal support tax order to Hopping, Green, Sams & Smith in an amount not to exceed \$50,000; *provide information on work performed by Moore/Bowers to the Commission and re-agenda the proposed new contract with Consensus Builders, Inc., in an amount not to exceed \$50,000 on the Agenda for August 26, 1998 Regular Meeting*

Item 25 - Voted 4-0 (Commissioner Meisburg absent) to authorize staff to enter into an agreement with **Reynolds, Smith and Hills**, under the Continuing Engineering Services Agreement, to provide engineering services associated with the Airport Highway Signage Program not to exceed \$63,500; funding available under Project #95621, funded by RRI and 50% FDOT matching grant (*Option 1 as proposed by Aviation/Finance & Administration*); *directed staff to continue working with the County regarding improvements to the road leading to and from the airport (Lake Bradford), intersection improvements at Lake Bradford Road and Capital Circle Northwest and beautification and landscaping on that stretch of road; also to provide to the Commission with a brief status report, not as an agenda item, regarding the landscaping plan for that area and whether there is anything planned for the future*

Item 31 - Voted 4-0 (Commissioner Meisburg absent) to approve a recommendation by Mayor Maddox to reappoint **Mr. William H. Ravenell** to the Sinking Fund Commission for a term to expire in June 2001 (*Option 1 as proposed by the City Treasurer-Clerk*)

Item 32 - Introduced **Zoning Ordinance 98-Z-0041**, proposed amendment to the Official Zoning Map (RZ #151) for a change in classification from M-1 Limited Industrial to Industrial on 7.73 acres fronting on the west side of South Adams Street and the south side of Four Points Way, owned by Maples Concrete, Inc.; set the public hearing date for September 23, 1998 at 6:00 p.m. (*Option 1 as recommended by Planning Department*)

Item 33 - Voted 4-0 (Commissioner Meisburg absent) to authorize staff to take steps necessary to accelerate the design, permitting, contracting and construction phases of the Downtown Retrofit Facility Project in the City's Capital Budget subject to first obtaining approval of the fast tracking concept from Florida State University and authorize steps to specifically include use of an abbreviated bidding process or even a negotiated contract for construction of elements of the project subject to approval by the City Manager and City Attorney with further consideration of developing a park at the regional stormwater facility site to be deferred until after the regional stormwater facility project is completed (*Option 1 as proposed by Stormwater Management*)

Item 34 - Voted 4-0 (Commissioner Meisburg absent) to authorize the City Manager to submit the Hartsfield Elementary After-School program Title V Grant to the State Department of Juvenile Justice for \$55,480.04 and if awarded, for staff to negotiate and execute a contract with the State Department of Juvenile Justice and a sub-contract with Hartsfield Elementary and the Leon County School Board for the project (*Option 1 as proposed by NCSD*)

Item 35 - Voted 4-0 (Commissioner Meisburg absent) to approve the right-of-way acquisition terms with FCI and authorize the City Manager to finalize negotiations executing an agreement with FCI for the acquisition, including authorization of funding of the roadway and site improvements requested by FCI from the project budget; estimated design and construction costs for these FCI site improvements (\$500,000) will be funded from Connor Blvd. Improvement Project (Word Order No. 95041, Sales Tax) (*Option 1 as proposed by Public Works/Engineering*)

Item 36 - Voted 4-0 (Commissioner Meisburg absent) to approve a purchase order in the total amount of \$99,005.01 (funding available in work order #98-455) to **Blankenship Contracting, Inc.** to fund sewer manhole work performed after the expiration of contract 2207-95-A01-9EE and approve a purchase order for \$70,000 (funding available in work order #98-455) previously issued to Blankenship Contracting after the contract expiration (*Option 1 as proposed by Water Utilities*)

Item 37 - Voted 4-0 (Commissioner Meisburg absent) to include Gas System improvements in the **Electric Bond Issue** and directed staff to disclose the City's intent to migrate the Gas System from the Consolidated Utility System to the Electric System and adopt **Resolution 98-R-0041** which authorized the use of an Interest Rate Lock Contract or Accelerated Bond Purchase Agreement with Goldman Sachs under certain conditions as defined in the agenda item

Item 38 - Heard from Mr. J. M. Johnson, via telephone conference call, relative to a complaint about a City employee's treatment and requested that City Attorney English and Assistant City Manager Coe investigate and provide a report back to the Commission regarding this matter

Item 39 - Heard from Mr. Russell L. Cheney relative to a charge for moving his water meter and requested that staff from the Water Department meet with Mr. Cheney regarding this issue

Item 39.1 - Heard a request from Ms. Jeannette Gaines to rezone her property and waive the rezoning fee on Henderson Street

Unagendaed Business

Mayor Maddox recognized the Class of 16 to Leadership Tallahassee and retired Firefighter Charles Pumfrey seated in Commission Chambers

Heard from Mr. David Gholston, 1318 Pepper Drive, with regard to the recent floods in that area

SPECIAL COMMISSION MEETING

JOINT WORKSHOP WITH LEON COUNTY BOARD OF COUNTY COMMISSIONERS

AUGUST 24, 1998

The City Commission and the Leon County Board of County Commissioners met in a special joint workshop on August 24, 1998, and took the following action:

Item 1 - Heard a presentation by Mr. H. Michael Madsen and Mr. Jim Croteau from the 21st Century Council on the Human Services Citizen Task Force Report

Received the final report consisting of a paper entitled "Human Services Citizen Task Force Report" and a cd-rom, titled "Human Services Interactive" (on file in the office of the City-Treasurer Clerk)

Voted 5-0 to accept the report and that the 21st Century Council bring back policy questions to each Commission on the things it would like to have implemented that would help move this process along
(the County Commission voted 6-0 (Commissioner Proctor absent))

AUGUST 26, 1998

The City Commission took the following action:

Items 1, 2, 4-7, 9, 10, 13, 15, Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 1, 2, 4-7, 9, 10, 13, 15, taking action as follows:

Item 1 - Awarded bid for the purchase of feedwater heaters and installation at Hopkins Unit 2 to **Thermal Energy International, Inc.**, lowest responsive and responsible bidder meeting specifications, in the amount of \$354,661 available in Work Order #98719 (*Option 1 as proposed by Electric/Production*)

Item 2 - Approved the joint venture guidelines with the FAMU College of Civil Engineering School of Construction Management Technology and authorized staff to proceed with the **Purdum office/shop expansion** under these guidelines with costs for the expansion funded from Work Order #97733 (*Option 1 as proposed by Electric/Production*)

Item 3 - Deleted from the agenda the award of a bid for the purchase of three (3) circuit breakers for installation at Substation BP-7 to **Alstom USA, Inc.** in the amount of \$149,580 funded from Work Order #98615 (*Option 1 as proposed by Electric/Power Engineering*)

Item 4 - Approved **Electric Department capital project funding amendments** and reclassification for an overall reduction in appropriate funds in the amount of \$6,184,300 with released funding returned to the appropriate fund balances (*Option 1 as proposed by Electric Administration*)

Item 5 - Adopted **Resolution No. 98-R-0042**, which authorized participation in the Florida Sustainable Communities Network (FSCN) a sustainable community initiative in Tallahassee at the invitation of the Department of Community Affairs (*Option 1 as proposed by Planning*)

Item 6 - Approved the initiation of rezoning for certain properties found to be rezoned in error during the Site Specific Zoning process, **Parcel No.'s 31-05-20-015, 035, 067, 401, and 402**, from R-3 to OR-3, located on the north side of Old Saint Augustine Road approximately 700 feet from the intersection of Blair Stone Road and Old Saint Augustine Road (*Option 1 as proposed by Planning*)

Item 7 - Approved the **subdivision plat for Legacy Park, Phase 2**, developed by Legacy Park Partnership, a Florida General Partnership, with Hossein Ghazvini as general partner, consisting of approximately 2.78 acres subdivided into 16 lots planned as cluster development for Single Family Detached Dwellings, located east of Capital Circle, Northeast and north of State Road 10 (U.S. Highway 90) bounded on the north and east by unplatted lands and on the east and south by Legacy Park, Phase 1, a recorded subdivision; annual recurring maintenance cost associated with the streets and drainage system is estimated to be \$1,200 (*As proposed by Public Works/Engineering*)

Item 8 - Moved to Item 27 the final public hearing on the **Raintree I at Hidden Valley paving assessment**

Item 9 - Approved the **subdivision plat for Hartsfield Road Townhomes**, developed by Stephen J. Kynio and Richard W. Sneed, owners in fee simple, consisting of approximately 4.84 acres, subdivided into 43 lots planned as Single Family Attached Dwellings (Townhomes), located on the north side of Hartsfield Road, just west of Willie Vause Road, bounded on the north and west by unplatted lands, on the east by Emerald Ridge, a recorded subdivision and on the south by Hartsfield Road; annual recurring maintenance cost associated with the streets and drainage is estimated to be \$1,900 (*As proposed by Public Works/Engineering*)

Item 10 - Awarded contract in the amount of \$87,334.00 to **Lang Engineering of Florida, Inc.** under the annual price agreement Bid No. 0145-97-A02-9KR for removal of asbestos at the Gemini Building; funded from the \$96,000.00 allowance provided by the sellers of the Gemini Building to the City of Tallahassee at the time of closing (*Option 1 as proposed by Public Works/Engineering*)

Item 11 - Pulled for discussion the award of a seven year contract for the collection of residential solid waste and recycling collection services to **Southland Waste Systems, Inc.**, lowest responsive and responsible bidder, in the amount of \$2,387,520 for the first year of the contract, with the option of three one-year extensions, (*Option 1 as proposed by Solid Waste*)

Item 12 - Deleted from the agenda the award of a contract in the amount of \$313,152 to **Gough and Associates**, for the replacement of Bus Information Display System (*Option 1 as proposed by TalTran*)

Item 13 - Approved a five (5) year extension to the existing utility rate consulting agreement with **R. W. Beck, Inc.**, rate consulting services for the electric, gas and water utilities; funding from FY 1999 budget *Option 1 as proposed by Utility Services*)

Item 14 - Moved to Item 28 a public hearing to adopt a resolution certifying the 1998 non-ad valorem assessment roll

Item 11 - Voted 4-0 (Mayor Maddox abstained) to negotiate an extension of the current contract with **Waste Management, Inc.** for residential solid waste and recycling collection services keeping the same service twice a week collection with one being back door, one being curbside and the new wheeled recycling containers *with emphasis on the importance of the quality of the service; heavier penalties for poor performance; and the right to terminate the contract if the volume of documented complaints increases (Option 2 as proposed by Solid Waste)*

The following individuals addressed the Commission relative to this item:

Mr. John Marks, Attorney for Southland Waste Systems, Inc.

Mr. Frederick L. Bateman, Jr., Attorney for Waste Management, Inc.

Item 15 - Approved the authorization of a \$13,000 reservation fee to reserve \$26 million in borrowing capacity to fund a portion of **Purdum Unit 8** cost with the Sunshine State Governmental Financing Commission's 1986 pooled loan program (*Option A as proposed by City Treasurer-Clerk*)

Item 15.1 - Introduced **Ordinance No. 98-O-0050**, an ordinance of the City amending Section 4-4(g) of the City of Tallahassee Code relating to the **Distance Requirement for Alcoholic Beverage Licenses**; set public hearing for September 9, 1998 at 6:00 p.m. (*Option 1 as proposed by Legal*)

Item 16 - Voted 5-0 to authorize the reduction of the maximum grant allocation through the **Neighborhood Matched-Fund Grant Program** from \$5,000 to \$2,500 (*Option 1 as proposed by NCSD*)

Item 17 - Voted 5-0 to ratify the City Manager's appointment of four (4) **Code Magistrates, William W. VanLandingham, Curtis Richardson, Clay Ketcham, and Patrick Gridley**, to serve on a rotating basis in accordance with the provision of Article VI of Chapter 2 of the City of Tallahassee Code (Ordinance No. 97-O-0014) relating to code enforcement (*Option 1 as proposed by NCSD*)

Item 18 - Voted 5-0 to adopt the **Findings of Necessity Resolution No. 98-R-0039**, which established the boundaries of the Community Redevelopment Area, and to introduce **Ordinance No. 98-O-0046**, an ordinance creating the City of Tallahassee Community Redevelopment Authority; set public hearing for September 23, 1998 at 6:00 p.m. (*Option 1 as proposed by NCSD/Housing Division*)

The following individuals appeared before the Commission relative to this item:

County Commissioner Bill Proctor, Leon County Board of County Commissioners

Mr. John Koelimij, 1006 Gardenia Drive

Item 19 - Voted 5-0 to authorize staff to initiate consultant selection procedures for an RFP to assist in the development of land development regulations and historical resources planning within the **Gaines Street Corridor** (*Option 1 as proposed by Planning*)

Item 19.1 - Voted 5-0 to convey the property within the encroachment area (West **Calhoun Street**) to the fee simple owner with a reverter which would provide that if the current two story masonry building wall which is in the encroachment is subsequently demolished or the building is abandoned, the property ownership would revert to the City; conveyance requested in order to accommodate the current owners of the **Barnett Bank** property at Jefferson and Calhoun Streets which is being sold (*Option 1 as proposed by City Attorney*)

Item 19.2 - Voted 5-0 to approve **Addendum #3 to the Raytheon Contract** and authorize minor design changes for the turbine/generator equipment for **Purdum Unit 8** - Raytheon Contract in the amount of \$147,920 with funding available in the project contingency Word Order #96702 and which does not increase the overall project budget (*Option 1 as proposed by Electric/Production*)

Item 20 - Heard from Mr. Jack Cox, President of Coalition of Business Associations (COBA) relative to excess property owned by the City which is currently not on the tax rolls

Item 21 - Held a public hearing and voted 3-0 (Commissioners Bailey and Lightsey absent) to determine that the Notification of Proposed Change (NOPC) to the **Tallahassee Regional Airport Development of Regional Impact (DRI)** is not a substantial deviation and approve the Amended Development Order (ADO) (*Option 1 as proposed by Growth Management*)

Item 22 - Held a public hearing and voted 3-0 (Commissioners Bailey and Lightsey absent) to approve the **1998-99 Human Services Consortia Funding from the CIAC** (Community Improvement Advisory Council) and allocate \$12,500 in gap funding for Telephone Counseling and Referral Services, Inc. (TCRS), support the United Way allocation of a minimum \$12,500 in gap funding to TCRS and authorize staff to execute contracts for FY 98-99; approve the incorporation of the City's Human Services Funding (\$819,741) into the open competitive CHSP process beginning in January, 1999, with a \$15,000 annual set-aside for CHSP appeals and mid-year funding opportunities; City funds will be allocated as follows: City General Revenue in the amount of \$804,741 for the recommended consortia, \$12,500 in gap funding from the consortia set-aside, and the balance of \$2,500 of the consortia set-aside will be held in reserve for mid-year funding opportunities; the United Way of the Big Bend has offered a minimum of \$12,500 in gap funding to match the City's \$12,500 (*Option 1 as proposed by NCSD*)

The following individuals appeared before the Commission relative to this item:

Mr. Craig Fletcher, TCC College Reach Out Program and Southeast Excellence Consortia (SEEC) (Proponent)

Ms. Sandra Whitehead, 1834 Mahan Drive, The Housing Foundation (Proponent)

Mr. Randy Nicklaus, 4482 Argyle Lane, Telephone Counseling & Referral Service (For information)

Mr. Lee Stepina, 514 East Georgia Street, Telephone Counseling & Referral Service (For information)

Mr. Ed Dion, 1105 Lothian Drive, (For information & to answer questions)

Ms. Nettie Palmore, 2502 Attolton, United Southside Alliance (Proponent)

Ms. Rosalind Tompkins, 812 McElroy Street, United Southside Alliance (Proponent)

Ms. Alexia Jones, 997A Sutor, United Southside Alliance/Mothers-In-Crisis (Proponent)

Ms. Shica Dangelo, 2301 Pasco Street, United Southside Alliance/Walker/Ford Teen Council (Proponent)

Mr. Kenneth Barber, 206 Arden Road, United Southside Alliance/SEEC (Proponent)

Mr. Tommy Mitchell, 2980 Raymond Diehl Road, Tallahassee Area Southside Consortia (Proponent)

Reverend W.R. Jones, 1037 Richmond Street, United Southside Alliance/Fatherhood Initiative (Proponent)

Mr. Greg Frost, 234 East 7th Avenue, Tallahassee Police Department (Proponent & For information)

Mr. Alton Evans, 6258 Alamo Drive, SEEC (Proponent & To answer questions)

Mr. Ken Armstrong, 307 East 7th Avenue, United Way (To answer questions)

Ms. Beth Raps, Post Office Box 2312, Family Involvement & Community Development, Inc. (Proponent & For information)

Ms. Edwina Stephens, 608 Famcee, CHSP Committee (Proponent)

Mr. Vonceil Sellers, 1302 Circle Drive, SEEC, (Proponent & For information)

Mr. Marshall Cassidy, Jr. 7098 Chimney Swift, (Proponent)

Ms. Roberta Rubin, 2419 Winthrop Road, SEEC (Proponent & For information)

Mr. Sterling DuPont, 111 Magnolia Drive, United Southside Alliance (Proponent)

Mr. Manuel E. Godfrey, 603 North Martin Luther King Boulevard, Terrell House/DISC (Proponent)

James Brown, Ph.D., 313 North Macomb Street, Frenchtown Area Consortium (Proponent)

Mr. Michael Moore, 2901 Tyron Circle, CHSP Committee (Proponent & For information)

Mr. Kraig Conn, 1208 Sandhurst Drive, Community Improvement Advisory Committee (Proponent & For information)

Mr. C.B. Owens, 2502 A. Holton Street (Proponent)

Mr. Greg Mellowe, 5650 Sullivan Road, (For information)

Mr. Kevin Koelemij, 1220 South Gadsden Street (For information)

Ms. Damita Nix, 2301 Pasco Street, Walker Ford Teen Council (Proponent)

Mr. Peter Easton, 3626 Uncle Glover Road, SEEC (Proponent)

Item 23 - Held a public hearing and voted 3-0 (Commissioners Bailey and Lightsey absent) to adopt **Resolution No. 98-R-0034**, which increased the number of members of the Tallahassee Housing Authority Board from five members to seven members (*Option 1 as proposed by Legal*)

Item 24 - Held a public hearing and voted 3-0 (Commissioners Bailey and Lightsey absent) to adopt **Ordinance No. 98-Z-0031**, which amends the Official Zoning Map (RZ #169) from MR-1 to Commercial 2 on 1.87 acres fronting on the east side of Adams Street south of Orange Avenue, the property is owned by Leon County and is the proposed site of a branch library (*Option 1 as proposed by Planning*)

Item 25 - Held a public hearing and voted 3-0 (Commissioners Bailey and Lightsey absent) to adopt **Ordinance No. 98-Z-0032**, which amends the Official Zoning Map for the rezoning of multiple properties, a portion of one parcel located on the east side of South Adams Street at the intersection of Bass Street and South Adams Street, six parcels located on the west side of South Monroe Street at the intersection of Bass Street and South Monroe Street, and one property located on the east side of South Monroe Street, approximately 400 feet north of Paul Russell Road, from MR-1 (Medium Density Residential District) to M-1 (Light Industrial District), C-1 (Neighborhood Commercial District), and C-2 (General Commercial District) (*Option 1 as proposed by Planning*)

The following individuals appeared before the Commission relative to this item:

Mr. John Rivers, 41 West Point Drive, Rivers Bait & Tackle (Proponent)

Ms. Li-ping Zhang, 2929 South Adams Street, A-1 Appliance (Proponent)

Mr. Bin Cheng, 946 Moonseed Court (Proponent)

Item 26 - Held a public hearing and voted 3-0 (Commissioners Bailey and Lightsey absent) to adopt **Ordinance No. 98-O-0038**, which repeals Section 4 of Ordinance No. 96-O-0009 (adopted April 9, 1996) which approved a Comprehensive Plan Text Amendment (96-1-009) related to the Land Use Matrix (*Option 1 as proposed by Legal*)

Item 27 - Held the third and final public hearing on **the Raintree I at Hidden Valley paving assessment** (relative to the property owners' petition for the acceptance of **Sedona Road and Sedona Lane** by the City for ownership and maintenance) and voted 3-0 (Commissioners Bailey and Lightsey absent) to adopt **Resolution of Final Assessment No. 98-R-0035**, setting the final assessment for the property owners at \$1,034.42 per parcel and directing the assessments to be billed annually on the property tax bill as a non-ad valorem tax beginning with the 1998 property tax bill -- total project cost funded by the City \$59,996.06 with one-half (\$29,998.03) to be funded by the property owners and recovered by assessment over a period of eight years (*Option 1 as proposed by Public Works/Engineering*)

Item 28 - Voted 3-0 (Commissioners Bailey and Lightsey absent) to adopt **Resolution No. 98-R-0033**, which adopts and certifying for the Leon County Tax Collector the 1998 non-ad valorem assessment roll in compliance with Chapter 197.3632 F. S., at a 2% cost to the City of Tallahassee for an administrative fee paid to the Leon County Tax Collector which should be offset by the improvement in annual collections of special assessments (*As proposed by Treasurer-Clerk Revenue Division*)

AUGUST 26, 1998

The City Commission took the following action:

Discussed and accepted the schedule for Cycle 99-1 Comprehensive Plan Amendments as presented

Discussed alternative approaches to implementing the EAR-related Plan

Amendments for Cycle 99-1

Item 1 - EAR Directive for Water Quality Category

Voted 4-0 (Mayor Maddox absent) to approve recommendations in Approach A to maintain this administratively; do not put it in the plan; request information as to how in fact this type of coordination differs from consolidated operations

Item 2 - EAR Directive for Parks and Recreation Element

1. Voted 4-0 (Mayor Maddox absent) to approve recommendations in Approach B in highly populated areas of the City/County that lack library services, consider upgrading the closest middle school or high school libraries to serve as branches for after school hours uses by area residents and implement this shared use strategy through administrative action working with the School Board, rather than through plan amendment working with the School Board
2. Discussed Approach A, implementation through administrative action rather than Plan policy, recognizing all lakes and streams as open-space/recreation/preservation assets; *directed staff to define "stream" and examine cost impact*
3. Discussed and directed staff to work on the language to clarify the intent that in areas of the City/County that do not have an adequate park within the standards for level of service, explore providing this need when other public facilities are being planned, i.e., stormwater ponds can be made natural looking with gentle slopes and become a valuable asset for a neighborhood park along with providing some recreational equipment (such as Lake Ella Park), fire stations, other public facilities and trails jointly planned with road extensions and widenings, and utility lines of all types; *also to look at security issues and public amenities*
4. Voted 4-0 (Mayor Maddox absent) to amend the current and future land use maps to include all parks recreation areas, greenways, trails, and preservation areas that have been acquired are shown on the land use map with the appropriate "open space" category
5. Requested more information and deferred action on expanded greenway policies including regulatory approaches to acquisition

Item 3 - EAR Directive for Economic Development Element

1. Discussed adding a policy that would encourage new business location and existing business expansion/retention which would have an economic base which is international, national, state-wide or regional (more than Leon County); *directed staff to work on the language and bring it back*
2. Discussed adding a policy that would encourage targeted new business location and existing business expansion/retention which would have an average wage rate at least 15% above local averages; *directed staff to work on the language and also address the issue of benefits bringing it back*
3. Discussed adding a policy that states that any financial incentives offered by local governments demonstrate a net gain in local governmental revenue directly and/or indirectly attributable to the incentive; *directed staff to bring this back*
4. Voted 4-0 (Mayor Maddox absent) to add a policy that would require, consistent with the State Comprehensive Plan, new employment centers developed by the State of Florida would be in downtown rather than in satellite locations, and that these employment centers reserve their first floor for retail goods and services in order to promote economic diversification. This change in the Comprehensive Plan would implement statutory requirements and would also help meet economic diversification goals

Item 5 - EAR Directive for Solid Waste Sub-Element

1. Discussed deletion of Objective 1.1 relating to the establishment of a committee to reflect changes in agencies and functions and 1.2 relating to the deadline for acquiring and establishing a future landfill site
2. Discussed deletion of Policies 1.2.1 and 1.2.3 relating to siting task forces and backup locations pending the final action taken regarding contracting with an out-of-county landfill for the disposal of Leon County municipal waste
3. Discussed deletion of Policies 1.2.4 and 1.2.5 relating to re-use of the existing landfill and satellite sites will need to be deleted pending the final action taken regarding contracting with an out-of-county landfill for the disposal of Leon County municipal waste; *directed staff to examine Approach B as it related to Construction and Demolition waste*
4. Discussed recycling and modifying Policies 1.1.10 and 1.1.11 to reflect that they are in place: i.e., local government shall continue to require a coordinated program, and local government shall continue to require a particular percentage of purchases shall consist of recycled products. The specified percent should be either the same as current practice or greater; *directed staff to examine ways to increasing commercial recycling program*
5. Discussed modifying Objective 2.2 stating that local government would continue to educate the public about hazardous waste disposal updating the plan
6. Discussed modification of Objective 2.3 and policies 2.3.1 and 2.3.2 to realistically; *directing staff to bring back information on how this would be accomplished*

Item 6 - EAR Directive for Simplifying the Comp Plan

1. Voted 4-0 (Mayor Maddox absent) to approve the recommendations in Approach A:

Take action in 1999 to identify redundant and accomplished objectives and policies that can be removed from the plan without a negative impact to community goals, and which are not statutory requirements.

Follow-up with an assessment of implementing ordinances to assure compliance.

Once ordinance provisions are in place, duplicative provisions in the plan can be removed.

Develop an executive summary of the plan, as well as a user index, both of which would be companion documents to the plan, but not adopted as part of the plan.