

City Commission Summaries – January – April 2010

City Commission Meeting Summary - January 13, 2010

The City Commission met in regular session and took the following action:

Item 1 - Mayor Marks presented a proclamation to the National Weather Service recognizing January 24 - 30, 2010 as Hazardous Weather Awareness Week. Paul Duval, Kelly Godsey and Robby Powers, along with additional staff representing the National Weather Service, accepted the proclamation and expressed their appreciation.

Item 2 - Mayor Marks presented a proclamation recognizing the 50th Anniversary of the Leon County Humane Society. Sonja White along with other staff members of the Leon County Humane Society accepted the proclamation and expressed their appreciation.

Item 3 - Mayor Marks presented a Proclamation to the Canopy Road Citizens Committee in recognition of National Arbor Day. A representative of the Canopy Road Citizen Committee accepted the proclamation and expressed their appreciation.

Item 4 - (Pulled from Consent) Voted 5-0 to authorize staff to modify the Airport Parking Lot Improvements project budget to show the funding as outlined; awarded the construction contract for the Parking Lot Improvements project to Peavy and Son Construction, Inc. in the amount of \$2,089,567.65; and approved a Task Assignment to Reynolds, Smith and Hills, Inc. in the amount of \$230,536 for construction engineering services. (Recommended by Aviation)

Commissioner suggested that an area at the airport be designated so that vehicles may stop instead of constantly driving around the loop in order to reduce pollution since the City had recently passed an anti idling ordinance.

Items 5 - 6 - Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 5-6, taking the following action:

Item 5 - Approved a single source one-year contract with an option to renew for one additional year with the current supplier, Ashland, Inc. of Greensboro, NC for polymer purchase, at the price of \$1.26/lb, and approved the estimated cost of \$545,340.60 for the chemical costs during the next two years. This option is recommended in order to obtain the chemicals needed to continue to effectively thicken and dewater biosolids in compliance with federal and state regulations. (Recommended by Underground Utilities)

Item 6 - Approved the replacement purchase of the following:

- Ford Ranger regular cab and a Ford Ranger extended cab from Garbor Ford according to the Florida Sheriff contract #09-17-0908
- The body for the extended cab from Worktrux according to COT contract #1494
- Purchase two (2) replacement Vac trucks
- The cab and chassis will be purchased from Ward International Trucks according to COT contract #1285
- The truck bodies with a five-year maintenance package will be purchased from Environmental Products of Florida according to COT contract #1493
- Purchase a new Sewer Rodder truck with cab and chassis from Garbor Ford according to the Florida Sheriff contract #09-17-0908
- Rodder body with five-year warranty from Environmental Products according to COT contract #1493 (Recommended by Underground Utilities)

Item 7 - Voted 5-0 to appoint Commissioner Gillum to serve as the City's representative on the CHSP Joint Planning Board. (Recommended by the Mayors Office)

Item 8 - Introduced Ordinance No. 10-O-11, which would establish an OPEB Retiree Medical Benefits Trust and establish by Resolution on January 27, 2010 the percentage of retiree medical premiums that shall be paid and set the public hearing for January 27, 2010. (Recommended by Treasurer Clerks Office)

Item 9 - Introduced Ordinance No. 10-Z-01 which would add 516 Ward Street to the Local Register of Historic Places and amendment of the Official Zoning Map to change the zoning classification from the RP-2 (Residential Preservation-2) Zoning District to the RP-2 (Residential Preservation-2) Zoning District with HPO (Historic Preservation Overlay) (PRZ090022) and set the public hearing for January 27, 2010. (Recommended by Planning)

Item 10 - Introduced Ordinance No. 10-Z-02, which would add 709 West Brevard Street to the Local Register of Historic Places and amendment of the Official Zoning Map to change the zoning classification from the CU-26 (Central Urban-26) Zoning District to the CU-26 (Central Urban-26) Zoning District with HPO (Historic Preservation Overlay) and set the public hearing for January 27, 2010. (Recommended by Planning)

Item 11 - Introduced Ordinance 10-Z-03, which would amend the Official Zoning Map to change the zoning classification from the M-1 (Light Industrial) Zoning District to the C-1 (Neighborhood Commercial) Zoning District (PRZ070015) and set the public hearing for January 27, 2010. (Recommended by Planning)

Item 12 - Introduced Ordinance 10-Z-05, which would amend the Official Zoning Map changing the zoning classification from the R-1 (Single Family Detached Residential) Zoning District to the GO-1 (Government Operational-1) Zoning District and set the first public hearing for January 27, 2010; and the second public hearing for February 24, 2010. (Recommended by Planning)

Item 13 - Introduced Ordinance No. 10-O-08, which would abandon approximately 1,420 foot segment of a paved 60 foot right-of-way, located on the north side of West Tennessee Street approximately 255 feet west of Basin Street, with conditions, and set the public hearing for January 27, 2010. (Recommended by Planning)

Item 14 - Introduced Ordinance No. 10-O-09, which would amend section 9-62 of the Land Development Code pertaining to Application of Subdivision Regulations and set the public hearing for February 24, 2010. (Recommended by Planning)

Item 15 - Introduced Ordinance No. 10-O-10, which would adopt Comprehensive Plan Amendments, Cycle 2010-1 and set the public hearing for January 27, 2010. (Recommended by Legal)

Item 16 - Voted 4-1 (Mayor Marks abstained) to authorize an Interlocal Agreement with Leon County to Participate in HUD Disaster Recovery Grant funding. (Recommended by Economic and Community Development)

Item 17 - Voted 5-0 to approve the award of a construction contract to North Florida Asphalt, Inc., in the amount of \$257,988.00, as the lowest, responsive, responsible bidder for the Idlewild Drive Sidewalk Project. (Recommended by Public Works)

Item 18 - Received an update on the Gaines Street Construction. (Brought forward by the Community Redevelopment Agency)

Item 19 - Received an update on City Utilities in Response to record cold weather and an update on the Winter Relief Assistance Program, which is designed to ease the financial burden resulting from

the higher than normal energy use during the extreme cold weather. The program allows all residential City and non-demand small business utility customers to carry over up to 25% of their utility bill to the following month's bill. To request the carryover option, customers must contact Your Own Utilities at 891-4YOU (4968) (Brought forward by City Manager's Office)

Homeless Shelter Update

Received a brief update of the Homeless Shelter in response to the concern over lack of emergency shelter. Assistant City Manger Townsend stated that the City would have a plan in place to assist with emergency needs. He stated that the City will continue to monitor the shelter capacity in the community and coordinate space as needed with area agencies.

Target Issue Updates

Economic Development - Mayor Marks provided an update on the following:

- Presentation by Innovation Park on current activities and discussion of incubator projects
- Presentation by Airport staff on development activities including pending comprehensive plan amendment
- Review of process for establishing Community Redevelopment District at the Airport

Health and Human Services - Commissioner Lightsey provided an update on the following:

- CHSP Update
- Palmer Munroe Youth Center Update

Financial Viability - Commissioner Gillum provided an update on the following:

- A plan for restoration of the deficiencies fund
- Modifications to the Pension Plan
- Health Care Cost Sharing Changes

Unagendaed Speakers

The following persons appeared before the Commission:

- Rev. Dr. Myron Brown, 1616 McCaskill Avenue, spoke regarding the Homeless Coalition
- Mr. Erwin Jackson, 1341 Jackson Bluff, spoke regarding his opposition to deferred compensation plan for the City Commissioners
- Mr. Steve Stewart, 2904 Tyron Circle (submitted a form but did not speak)
- Mr. Richard Dusenbury 439 W. Georgia Street, spoke regarding the Carolina Oaks Commons. Requested that ownership and control of the Commons be returned to the Carolina Oaks Community and requested the City's support in their lawsuit against the Frenchtown Community Development Commission (FCDC).

City Commission Information and Sharing of Ideas

Mayor Marks reminded everyone of the Charter Review Committee public hearing scheduled for February 24, 2010. The Mayor also commented on the retirement of Florida State University's (FSU) Head Coach Bobby Bowden, and expressed a desire to present Coach Bowden with some form of recognition, possibly a street named after Coach Bowden. Staff was directed to make a recommendation to the street naming committee.

Commissioner Lightsey commented on the County Charter Review meetings and the need to monitor the meetings. City Manager Thompson indicated that Chris Holley, Chair of the County Charter Review Committee, would make a presentation on the County Charter to the City Commission.

Commissioner Mustian stated that he would like to discuss the deferred compensation issue at the next meeting.

Mayor Marks announced that Commissioner Lightsey would not seek re-election next term.

City Commission Meeting Summary - January 27, 2010

The City Commission met in regular session and took the following action:

Presented a resolution to Paula Cook, Records Administrator, recognizing her 35 years of service to the City of Tallahassee. Presented by Jackie Lawhon, Florida Association of City Clerks.

Voted 5-0 to approve staff's recommendations presented on **Consent Agenda Items 1-4**, taking the following actions:

Item 1 - Approved the payment of \$3000 to reimburse the Hope House for expenses incurred in addressing the cold weather emergency during the weekend and week of January 9th through January 16th (Recommended by Economic and Community Development)

Item 2 - Approved the reallocation of funding awarded through the FY09 Recovery Act State Justice Assistance Grant (Recommended by the Police Department)

Item 3 - Approved the award of a construction contract to M of Tallahassee, Inc., in the amount of \$3,379,808.00, as the lowest, responsive, responsible bidder for the Providence Community Neighborhood Infrastructure Enhancement Project (Recommended by Public Works)

Item 4 - Approved the acceptance of the DOE Energy Innovative Energy Initiatives Grant, Award No. DE-EE0000277 and authorized staff to administer the funding (Recommended by Utility Business and Customer Service)

Item 5 - Voted 5-0 to accept the report on State and Federal Annual Legislative Programs (Brought forward by the Office of the Mayor)

Item 6 - Voted 5-0 to approve the recommended operational and management structure as outlined in the December 9, 2009 concept report. Additionally, approved the three year funding request at \$150,000 per year, along with the three-year lease with a no-lease arrangement during the first year of operations of the Palmer Munroe Community Center. Also recommended that each of the funding partners appoint two (2) individuals to serve as part of the governing board in order to develop an organizational structure (Recommended by the Office of the City Manager)

Commissioner Lightsey expressed concern in regards to the budget for repairs and maintenance. She stated that she would like to see an agreement between funding partners to share the expense of repairs and maintenance. The Commission directed staff to take this issue to the partners for consideration.

Item 7 - Voted 5-0 to accept the status report on Solid Waste services schedule changes (Recommended by Solid Waste Services)

The following is a summary of the changes:

- The garbage and recycling collection day for an estimated 1,200 Southwood residents will change from Friday to Wednesday. (Yard waste and bulky items collection day will not change for this community.)
- Approximately 26,000 other customers throughout the city will see a change in their yard waste and bulky items schedule. (Garbage and recycling collection days for these customers will not change.)

Item 8 - Discussed the 1st Quarter Preliminary Update on the FY10/FY11 Budget and Recommendations from the Financial Viability Target Issue Committee and voted 5-0 to approve the following recommendations:

- Adopt a policy that one-time revenues will be used first for replenishment of the Deficiencies Fund and secondly for capital expenditures once the Deficiencies fund balance is at policy level.
- Adopt a policy that all property taxes due to the City of Tallahassee from prior fiscal years will be utilized to replenish the deficiencies fund up until the time the deficiencies fund is at policy level.
- Beginning in FY11, state shared revenues will be budgeted at FY10 levels, with any revenues received above this level dedicated to the deficiencies fund up until the time the deficiencies fund is at policy level.
- In any year in which the deficiency fund is not fully funded at the target level, any revenue generated above the rolled back rate will first be used to fully fund the deficiency fund. Any remaining ad valorem revenue, in excess of the rolled back rate, may be used for any general government purpose as determined by the Commission.
- Currently employees can vest in the two benefits (Pre-Retirement Death Benefit and Non In-Line-of-Duty Disability) upon the completion of two years of employment with the City. It is recommended that vesting for both of these be changed to five years, with a request to extend the 5 years to 10 years and to also try to fill the deficiencies fund in five years as part of the budget process.

Item 9 - Was a discussion on the Elected Officials Retirement Benefit. (Brought forward by the Legal Department) Voted 5-0 to cease deferred compensation contribution for elected officials effective immediately and also directed staff to look into the legality and circumstances in the computing the deferred comp as part of the pension obligation which is paid out to the City Commissioners.

Commissioner Lightsey did not return after the break due to illness.

Item 10 - Held a public hearing on Ordinance No. 09-O-29; proposed amendment to the land development code to revise the abandonment process, repeal City Commission Policy 410, and to adjust the associated fee schedule and voted 4-0 (Commissioner Lightsey absent) to adopt Ordinance No.09-O-29.

There were no speakers on this item.

Item 11 - Held a public hearing on Ordinance No. 09-Z-42; proposed amendment to the Thomasville Road/I-10 Planned Unit Development (PUD) Concept Plan (PRZ090017) and voted 4-0 (Commissioner Lightsey absent) to continue the public hearing in 60 days (March 24, 2010) to allow both parties to negotiate and report back to the Commission.

The following speakers appeared before the commission relative to item:

- Nancy Linnan, 215 S. Monroe Street, representing the Parrish Group, proponent of the proposed I-10 PUD amendment.
- Doug Hall, 215 S. Monroe Street, representing the Parrish Group, proponent of the proposed I-10 PUD amendment.

- Danny Manausa, 3520 Thomasville Road, 4th Floor, representing the Parrish Group, proponent of the I-10 PUD amendment.
- Julie Parrish, 1500 Benjamin Chairs Road, representing the Parrish Group, proponent of proposed I-10 PUD amendment.
- Darrin Taylor, 215 S. Monroe Street, representing the Parrish Group, proponent of the proposed I-10 PUD amendment.
- Keith Burnsed, 805 N. Gadsden Street, representing the Parrish Group, proponent of the proposed I-10 PUD amendment.
- Jeff Fuller, 1701 Hermitage Blvd, Suite 202, representing Kimley-Horn Associates, proponent of the proposed I-10 PUD amendment.
- Pat Walsh 8470 Six Oaks Drive, representing Architectural Sales and Illumination, proponent of the proposed I-10 PUD amendment.
- Russell Large, 930 Thomasville Road, Suite 200, proponent of the proposed I-10 PUD amendment.
- Tom O'Steen, 805 N. Gadsden Street, representing the Parrish Group, proponent of the proposed I-10 PUD amendment.
- Roy Parker, 1600 Mill Street, representing Parker Services, proponent of the proposed I-10 PUD amendment.
- Curtis C. Austin, 1700 Halstead Blvd., representing Keiser University, proponent of the proposed I-10 PUD amendment.
- Todd Sperry, 11914 Steeds Run, proponent of the proposed I-10 PUD amendment.
- Kim Williams, 2069 Cantigny, proponent of the proposed I-10 PUD amendment.
- Debbie Kirkland, 8312 Innsbrook Drive, proponent of the proposed I-10 PUD amendment.
- Stan Derzypolski, 4345 Jackson View Drive, representing the Tallahassee Builders Association, proponent of the proposed I-10 PUD amendment.
- John Koelemij, 1006 Gardenia Drive, proponent of the proposed I-10 PUD amendment.
- Jim Bennett, 3402 Apalachee Parkway, representing the Tallahassee Builders Association, proponent of the proposed I-10 PUD amendment.
- Dale Fuller, 311 Sweetbriar Drive, representing the Tallahassee Builders Association, proponent of the proposed I-10 PUD amendment.
- Aaron Boyette, 4869 Annette Drive, representing P.S.B.I. and Association Builders and Contractors, proponent of the proposed I-10 PUD amendment.
- Michael Roberts, 3038 Lake Shore Drive, representing Big Bend contractors Association, proponent of the proposed I-10 PUD amendment.
- Michael Conn, 1113 Wisteria Drive, representing Conn & Associates, Inc., proponent of the proposed I-10 PUD amendment.
- Matt Brown, 4032 McLaughlin Drive, representing the Tallahassee Chamber of Commerce, proponent of the proposed I-10 PUD amendment.
- Saxon Hannon, 7828 Broomsage Place, representing the Parrish Group, proponent of the proposed I-10 PUD amendment.
- Teresa Hutchinson, 1700 Halstead Blvd, representing Keiser University, proponent of the proposed I-10 PUD amendment.
- Henry Corey, 4024 N. Monroe Street, representing Corey Cabinetry, proponent of the proposed I-10 PUD amendment.
- Ted Thomas, 1469 Vieux Curre Drive, proponent of the proposed I-10 PUD amendment.
- Jeff Doxsee, 4633 Sparrow Hawk Cr., proponent of the proposed I-10 PUD amendment.
- Skip Cook, 1358 Millstream, opposed to the proposed I-10 PUD amendment.
- Jim Beasley, 1147 Live Oak Plantation Road, opposed to the proposed I-10 PUD amendment.
- Sam Bell, 1298 Millstream Road, opposed to the proposed I-10 PUD amendment.
- Frances Prevatt, 1382 Millstream Road, opposed to the proposed I-10 PUD amendment.
- Carrol Dadisman, 1235 Live Oak Plantation Road, opposed to the proposed I-10 PUD amendment.
- Carolyn Horwich, 3115 Middlebrooks Circle, opposed to the proposed I-10 PUD amendment.
- Meg Bates, 721 Kenilworth Road, representing the Waverly Hills Neighborhood Association, opposed to the proposed I-10 PUD amendment. (Did not speak)

- Bob Teel, 3301 Martin Hurst, representing Live Oak Plantation Association, opposed to the proposed I-10 PUD amendment.
- Nancy Rowell, 805 Middlebrooks circle, opposed to the proposed I-10 PUD amendment.
- Paul Rowell, 805 Middlebrooks circle, opposed to the proposed I-10 PUD amendment.
- Beth Kirkland, 100 N. Duval Street, proponent of the proposed I-10 PUD amendment.
- Wade Pitt, 805 N. Gadsden Street, proponent of the proposed I-10 PUD amendment.
- Crit Smith, 4510 Rockbridge Hollow, proponent of the proposed I-10 PUD amendment.
- Mike Rogers, 3208 Talon Court, proponent of the proposed I-10 PUD amendment.
- Connie Prince, 1260 Live Oak Plantation, opposed to the proposed I-10 PUD amendment.
- John Thomas, 1430 Millstream Road, opposed to the proposed I-10 PUD amendment.
- Holger Ciupalo, 3115 Middlebrooks Circle, opposed to the proposed I-10 PUD amendment.

Item 12 - Held a public hearing on Ordinance No. 10-Z-01 proposed addition of the subject property to the local register of historic places and amendment of the official zoning map to change the zoning classification from the RP-2 (Residential Preservation-2) zoning district to the RP-2 (Residential Preservation-2) zoning district with HPO (Historic Preservation Overlay) and voted 4-0 (Commissioner Lightsey absent) to adopt Ordinance No. 10-Z-01.

The following person appeared before the Commissioner relative to this item:

- Sandra Dixon, 509 Ward Street (proponent of Item 12) expressed appreciation to the Commission for their consideration in recognizing her grand parents home.

Item 13 - Held a public hearing on Ordinance 10-Z-02, thereby adding the subject property to the Local Register of Historic Places and amending the Official Zoning Map to change the zoning classification from the CU-26 (Central Urban-26) zoning district to the CU-26 (Central Urban-26) zoning district with Historic Preservation Overlay (HPO) and voted 4-0 (Commissioner Lightsey absent) to adopt Ordinance No. 10-Z-02.

There were no speakers relative to this item.

Item 14 - Held a public hearing on Ordinance No. 10-Z-03, thereby amending the Official Zoning Map to change the zoning classification from the M-1 (Light Industrial) to the C-1 (Neighborhood Commercial) zoning district and voted 4-0 (Commissioner Lightsey absent) to adopt Ordinance No. 10-Z-03.

There were no speakers relative to this item.

Item 15 - Held the first of two public hearings on Ordinance No. 10-Z-5, proposed amendment to the Official Zoning Map to change the zoning classification from the R-1 (Single Family Detached Residential) zoning district to the GO-1 (Government Operational-1) zoning district, and set the final public hearing for February 24, 2010.

There were no speakers relative to this item.

Item 16 - Held a public hearing to adopt Ordinance 10-O-08, thereby abandoning approximate 1,420 foot segment of a paved 60 foot right-of-way, located on the north side of West Tennessee Street, approximately 255 feet west of Basin Street and voted 4-0 (Commissioner Lightsey absent) to adopt Ordinance No. 10-O-08.

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

- Jay Adams, 215 S. Monroe Street, was available to answer questions.

Item 17 - Held a Public Hearing on Ordinance No.10-O-10, to adopt Comprehensive Plan Amendments, Cycle 2010-1 and voted 4-0 (Commissioner Lightsey absent) to adopt Ordinance No. 10-O-10.

There were no speakers relative to this item.

Item 18 - Held a public hearing of administration Ordinance No. 10-O-11, proposed establishment of OPEB Retiree Medical Benefits Trust and adoption of Resolution No. 10-R-01 for the percentage of retiree medical premiums that shall be paid, voted 4-0 (Commissioner Lightsey absent) to adopt ordinance No. 10-O-11 and Resolution No. 10-R-01.

There were no speakers relative to this item.

Unagendaed Speakers

The following persons appeared before the Commission:

- Erwin Jackson, 1341 Jackson Bluff, opposed to the Deferred Compensation Plan for the City Commissioners, requested that all funds be returned with interest to the City.
- Dr. Scott Hannahs, 5051 Quail Valley Road, spoke regarding Demand Side Management Contract negotiations. Requested that the Commission direct staff to work with the local vendor prior to contract execution. Commission directed staff to provide Dr. Hannahs an update on the status of the contract.
- Captain Pamela Moretz, 206 W. Virginia Street, representing the Salvation Army, requested temporary use of the Palmer Monroe facility by the Salvation Army for worship and services. Tom Coe, Assistant City Manager to meet with Ms. Moretz to discuss this issue.
- Curtis Baynes, 1323 E. Tennessee Street, opposed to the Deferred Compensation for the City Commissioners, requested that funds be returned to the City.
- Dianne Berryhill, 1528 Woodgate Way, opposed to the Deferred Compensation for the City Commissioners, requested that funds be returned to the City.
- Richard Dusenbury, 439 W. Georgia Street, spoke regarding the estimated Frenchtown Community Development Commission (FCDC) reimbursable cost basis in Carolina Oaks Commons.
- Randy Agerton, 2305 Killearn Center Blvd., spoke regarding the Deferred Compensation for the City Commissioners. Suggested that the Deferred Compensation for the City Commissioners be restructured.
- Mark Prasck, 3165 Buckhead Trace, opposed to the Deferred Compensation for the City Commissioners, requested that funds be returned to the City.
- Bob Fulford, 231 Westridge Drive, opposed to the Deferred Compensation for the City Commissioners.
- Ken Thurston, 4595 Berklie Drive, opposed to the Deferred Compensation for the City Commissioners, requested that funds be returned to the City.
- Carlos Ramirez, 4417 Westover Drive, opposed to the Deferred Compensation for the City Commissioners, requested that funds be returned to the City. (did not speak)
- Myrtle Bailey, 4912 Vernon Road, (did not speak) submitted a letter regarding the proposed abandonment 1.95 acres of property on Campus Circle. Requested that the Commission defer this item.
- Bill Helmich, 303 Johns Drive, spoke regarding ways to cutting the City's Budget.
- Conway Brock, 2626 Noble Drive, opposed to the Deferred Compensation for the City Commissioners, requested that funds be returned to the City.
- Rick Malphurs, 6538 Treasure Oaks, opposed to the Deferred Compensation for the City Commissioners.

Mayor Marks recognized Cub Scout Pack #23 chartered through the Killlearn United Methodist Church lead by Roberta Stevens and Nancy Ross.

Commissioner Ziffer expressed interest in working with Midtown issues.

City Commission Retreat Summary - February 3, 2010

The City Commission met in special retreat workshop session with Leadership Staff, and Mr. Charlie Levings facilitating the workshop:

Began the process by identifying long-term goals/priorities and action steps as suggested by each commissioner.

The following were the goals/priorities and action steps presented by each commissioner:

Commissioner Debbie Lightsey

1. Increase the City's reserves by 65% in next 2 years
Action/Objective: Structure budget so there is a surplus of a minimum 3 million dollars that can be added to reserve this coming year.
2. Demonstrate to general employees that we value them and their work.
Action/Objective: Eliminate the furloughs in the 2011 budget and make our best effort to provide a 2% level of merit increase for general employees.
3. Rebuild and strengthen the City's relationship with FSU.
Action/Objective: Within 4 months initiate dialogue with FSU that results in a shared and successful initiative.

Mayor John Marks

1. Reduce City Unemployment Rate
Action/Objective: Conduct feasibility study on Hotel/Convention Center within 1 year.
2. Become Platinum Certified Green City
Action/Objective: Implement Smart Grid Program.
3. Make all of Tallahassee Wi-Fi Accessible
Action/Objective: Conduct feasibility study within 1 year.

Commissioner Andrew Gillum

1. Ensure resources are expended in the most efficient, effective, and responsive manner to the critical human service needs of our community.
Action/Objective: Revise methodology around funding human services to address critical areas of needs as identified by the 2009 MGT Study.
2. Creating a sense of place
Action/Objective: Work with private sectors to create a sense of place
3. Foster an environment for multimodal transportation with safety in mind
By end of the calendar year, reduce the number of lanes on Tennessee Street at night when traffic volumes are low by allowing curb lane parking during evening hours.

Commissioner Gil Ziffer

1. Develop approaches to mitigate real and /or potential problems caused by redevelopment in areas that are experiencing change and growth
Action/Objective: Conduct initial meetings with interested stakeholders within 3 months

2. Develop a strategy to enhance the redevelopment opportunities of the South Monroe corridor from Cascades Park to S. Magnolia Drive
Action/Objective: Conduct initial meeting with interested stakeholders within 6 months
3. Increase efforts to foster open government and transparency
Action/Objective: Each Target Issue Committee will conduct one meeting per quarter in the community

Commissioner Mark Mustian

1. 5 year balanced budget without ad valorem taxes or deferral costs
Action/Objective: Review and analyze City Benefits, particularly Health Insurance and OPEB within 1 year
2. Diversity utility fuel source through a power sale contract within 2 years
Action/Objective: Schedule public hearings and a process and time frame within 6 months
3. Pass a Blueprint 2000 extension that includes funding for a performing arts center, Capital Circle and Cascades Park by 2014
Action/Objective: Develop a coordinated plan and agreed upon project list within 2 years

Discussed the process and concurred with the following revised/combined prioritized goals:

1. Take concrete steps to expand job creation and retention to reduce the city unemployment rate.
2. Five year balanced budget without an increase in millage rate or deferral of costs and fully restore the deficiency fund within five to seven years.
3. Work with private and public interests and cultural organizations to create a sense of place in distinct sectors of the community.
4. Foster an environment of connectivity and safe multimodal transportation.

Concurred in directing staff to bring back in six weeks the next action steps to implement goals to include times frames and measurability.

City Commission Meeting Summary - February 10, 2010

The City Commission met in regular session and took the following action:

Item 1 - Presentation by the Tourism Development Council (TDC) on the community's new marketing strategy and campaign. A power point presentation was provided by Lee Daniel, Executive Director for Visit Tallahassee.

Items 2-6 and 8-9 (Item 7 pulled from Consent for discussion) - Voted 4-0 (Commissioner Lightsey absent) to approve staff's recommendations presented in Consent Agenda Items 2-6 and 8-9, taking the following action:

Item 2 - Reappointed David Malcolm to the Urban Design Commission, term to expire July 2012. (Recommended by the Office of the Mayor)

Item 3 - Reappointed Ryan Lawson to the Construction Industry Review Committee, term to expire September 2012. (Recommended by the Office of the Mayor)

Item 4 - Authorized the City Manager to execute an agreement to sell the 5-acre portion of the O'Connell property adjacent to the Civic Center to the Tallahassee Community Redevelopment Agency for a price of \$4,650,000 with terms and conditions as provided. (Recommended by Economic and Community Development)

Item 5 - Authorized the Department of Economic & Community Development to accept and expend all Enterprise Zone Sales Tax Rebates related to the Carolina Oaks development and increase project # 0101404 as rebates are received. (Recommended by Economic and Community Development)

Item 6 - Authorized the receipt and allocation of the Firehouse Subs Public Safety Foundation Grant for the training system from Firehouse Subs Public Safety Foundation. (Recommended by the Fire Department)

Item 7 - (Pulled from Consent) Voted 4-0 (Commissioner Lightsey absent) to approve the acceptance of the Department of Homeland Security Grant and appropriate revenues and expenditures of up to \$100,000 for creation of a Homeland Security Crime Analyst position in the Police Department. This position could be filled either through a temporary employee contract or a full-time employment offer. (Recommended by the Police Department)

Commissioner Mustian expressed concern about what happens when the grant funds run out. The Commission directed staff to flag the grant so that when it runs out it is brought back to the commission for consideration and that it is not just rolled into the budget.

Item 8 - Approved the Local Agency Program (LAP) Agreement Amendments with the Florida Department of Transportation to reduce the LAP agreement amounts to the low bid plus Construction Engineering Inspection amounts for four (4) selected sidewalk projects funded through the ARRA and authorized the Mayor to execute the LAP Agreement Amendments. (Recommended by the Public Works Department)

Item 9 - Approved the minutes from the August 24, 2009, Budget Workshop of the FY 2010 Proposed Budget. (Recommended by the Office of the Treasurer-Clerk)

Item 10 - By consensus, introduced Ordinance No. 10-0-15, which would amend chapter 4 of the code of general ordinances by deleting it in its entirety and substituting new provisions. The public hearing is set for February 24, 2010. (Recommended by the Legal Department)

Item 11 - Voted 4-0 (Commissioner Lightsey absent) to approve the Supplemental appropriation of \$1,000,000 to Project #100022 Hopkins Master Major/Minor Projects. (Recommended by the Electric Utility Department)

Item 12 - Voted 4-0 (Commissioner Lightsey absent) to approve the application for Temporary Economic Emergency Concurrency Relief for the Magnolia Preschool, which would provide a 75% reduction in transportation concurrency mitigation dollars required for the project. (Recommended by the Growth Management Department)

Item 13 - Voted 4-0 (Commissioner Lightsey absent) to approve the allocation of \$181,000 in CHDO "set-aside" funding to Bethel CDC and authorized the City Manager or her designee to execute a contract with the Bethel CDC for production of four (4) affordable homes to be constructed and sold to income-eligible households. (Recommended by Economic and Community Development)

Mayor Marks inquired if the funds could be used for financing existing residential structures as well as construction of dwelling units. He stated that there are a number of housing units currently available throughout the community and indicated that constructing additional housing stock may not be the most effective and efficient thing to do at this time. Tom Lewis, Director of Economic and Community Development, responded by stating that the funds can only be used for construction, he stated that the funds could not be used for financing purchase of existing structures. A brief discussion continued in this regard.

Item 14 - Received an update on the Litter Control Program. The litter program is titled "Think Before You Throw: Where does It Go? " (Presented by Cynthia Barber, Director, Environmental Policy and Energy Resources)

Target Issue Updates

Environmental and Energy Resources - Commissioner Ziffer gave an update on the Environmental and Energy Resources Issue Committee. Commissioner Ziffer discussed the following issues:

1. Lower Central Ditch Erosion and Delay of Blueprint 2000 Capital Cascade Trail Project
2. Proposed Comprehensive Plan Amendments Relating to the Sanitary Sewer Element
3. Demand Side Management Contract
4. Smart Grid Project

Unagendaed Speakers

Savannah Davy and Marcella Desloge, 818 Ingleside Avenue, representing Leon High School, appeared before the commission relative to the flooding of the parking area at Leon High School.

Tori Bradley, 1716 Kathryn Drive, representing Leon High School, concerned with the flooding of the parking area at Leon High School. (Did not speak)

Erwin Jackson, 1341 Jackson Bluff Road, appeared before the Commission relative to the lack of leadership by City Commissioners.

Commissioner Gillum expressed his frustration with Mr. Erwin Jackson's ongoing criticism of the City Commission. Commissioner Gillum stated he was informed that City employees had received unsolicited e-mails from Mr. Jackson during work hours. Commissioner Gillum also stated that Mr. Jackson had recently filed a complaint with the Florida Commission on Ethics on the deferred compensation program for Commissioners, which Commissioner Gillum felt was frivolous and a waste of tax payers' money and stated that if no wrong-doing is found, that Mr. Jackson should pay any attorney fees incurred by the City associated with the complaint. Commissioner Gillum requested that the City Attorney take the necessary legal steps to recoup legal fees for frivolous lawsuits filed by Mr. Jackson.

Mayor Marks concurred with Commissioner Gillum.

Commissioner Mustian expressed his concern with the misuse of the public forum, not only by Mr. Jackson, but also by Richard Dusenbury and others, and also requested that the City Attorney look into what the law is on frivolous lawsuits.

Richard Dusenbury, 439 W. Georgia Street, appeared before the Commission relative to the Carolina Oaks Commons and Tish Byrd project.

The Commission directed the City Attorney to talk to Broward Taff, Attorney for the Carolina Oaks homeowners on this issue.

City Commission Information and Sharing of Ideas

Mayor Marks stated that he had spoken with individuals who are walking from West Palm Beach, Florida to Washington D.C. to bring attention to their concerns about immigration reform, and indicated that, if possible, he intends to assist their efforts related to immigration reform.

Commissioner Gillum commented about the City's policy for tenant representation on the Tallahassee Housing Authority, and requested a review of the policy statement before an appointment is made.

Commissioner Ziffer stated to Leon High School students present in City Commission chambers that he is the City Commission's representative on Keep Tallahassee-Leon County Beautiful, and he would

like to participate with any litter programs the school may initiate in an effort to improve the relationship between Leon High School and the nearby residential areas.

City Commission Meeting Summary - February 17, 2010

The City Commission met in regular target issues workshop and took the following action:

Item 1 - Received a power point presentation on the Smart Grid. Implementation of Tallahassee's Smart Grid began in April 2008. The first phase of a three-phase effort was to install the underlying metering and communications network. At the end of 2009, the electric and water metering systems were substantially complete. Phase 2 of the project, the implementation of a Meter Data Management System and Web application, began in April 2009. E+ online, was the first deliverable associated with Phase 2. With e+ online, customers can now register and login to view bill and usage history up to 24 months, analyze their utility use, and find ways to conserve. Additional Phase 2 functionality will be available over the next eight to ten months. Phase 3 of the project began in January 2010 and features customer choice, information and control. At the conclusion of Phase 3 this year, customers will be able to select a rate plan that best meets their lifestyle, receive information via various media, and use Smart energy tools to assist them with saving energy, saving water and saving money. (Presented by Utility Business & Customer Services)

Item 2 - Discussed the proposed nova2010 Decentralization Plan. After six months of analysis and receiving public comments, StarMetro has completed and is submitting the proposed nova2010 Decentralization Plan Final Report for City Commission consideration and discussion. The task of redesigning and decentralizing the StarMetro route structure is concurrent with the 2005 StarMetro Renaissance Plan, the 2005 Transit Development Plan, the City Manager's 2009 Resolutions, and previous City Commission direction. Once implemented, the nova2010 Decentralization Plan would replace the current hub-and-spoke system and distribute transit services along major roadways in Tallahassee. Passengers would experience greater frequency of service and a system more closely resembling contemporary vehicular travel patterns. The nova2010 Decentralization Plan as proposed, is expected to operate within the FY2010 approved budget. (Presented by StarMetro)

Item 3 - Received the Census 2010 Complete Count Committee Report. The Census 2010 Complete Count Committee (CCC) is a group of community leaders appointed by the Leon County Board of County Commissioners for the purpose of developing and implementing a comprehensive 2010 Census awareness campaign in Tallahassee and Leon County. In partnership with the U.S. Census Bureau, the goal of this awareness campaign is to encourage participation in the Census in order to obtain an accurate count of area residents. (Presented by the Planning Department)

City Commission Meeting Summary - February 24, 2010

The Commission met in regular session and took the following action:

Item .1 - Welcomed and recognized Dr. Eric Barron, incoming president of Florida State University (FSU).

Item 1-2 and 4-9 - Voted 5-0 to approve the staff's recommendations presented on Consent Agenda Items 1-2 and 4-9, taking the following action:

Item 1 - Adopted Resolution No. 10-R-06, which authorized the closure of roads for special events. (Recommended by the Legal Department)

Item 2 - Approved the expenditure of \$84,780.38 of the \$150,000 of CDBG funds that were allocated in the approved HUD Annual Action Plan for acquisition of sites for affordable housing. (Recommended by Economic and Community Development)

Item 3 - (Pulled from Consent) Voted 4-0 (Commissioner Mustian abstained) to approve the proposed Recovery Zone application and evaluation process. (Recommended by Economic and Community Development)

Item 4 - Approved the reprogramming of \$400,000 of future bond funds from project 05119 "Eastern Transmission Line" to project 05116 "Substation BP9 Modification", and approved an additional appropriation of \$100,000 from future bonds for project 0101192 - "Relocation of BP3 Transmission Lines". (Recommended by the Electric Utility Department)

Item 5 - Adopted Resolution No. 10-R-32 requesting a utility easement from the State of Florida. (Recommended by the Property Management Division)

Item 6 - Approved the award of a construction contract to Allen's Excavation, Inc. in the amount of \$132,067, as the lowest, responsive, responsible bidder for the Lake Bradford Road sidewalk project. Also, approved the authorization and appropriation of an accounts receivable (grant) project in the amount of \$145,274, with all associated revenue and expenses to be charged against the project. (Recommended by the Public Works Department)

Item 7 - Approved the award of a three-year contract to H & S Services, Tallahassee, Florida, in the total amount of \$244,629.00 (\$68,496.12 for FY10 and \$88,066.44 for subsequent years) for selected City-maintained stormwater ponds, provided funding is available for the applicable fiscal year and satisfactory performance by the contractor during the prior year of the contract. Additionally, authorized staff to use unclassified contractual services funds to perform pruning and weeding as needed and budget allows.

Item 8 - Approved the recommended revisions to Commission Policies 200, 214, and 216. (Recommended by the Risk Management Division)

Item 9 - Approved the minutes of the September 10, 2009 Regular Commission meeting and the September 16, 2009 Special Budget Workshop for the FY 2010 Proposed Budget. (Recommended by the Treasurer-Clerk's Office)

Item 10 - Received an update on FAMU Way Communications Outreach. The briefing provided an overview of citizen responses from a survey that was presented at the community breakfast held in January. It also highlighted the ongoing efforts to create an understanding of what is being proposed and to gain additional input from the community on the concept of extending FAMU Way West to Lake Bradford Road. (Recommended by the City Manager's Office)

Item 11 - Voted 5-0 to approve the 2030 Master Sewer Plan update. The Plan updates to the 1998 master plan and will serve as a guide for the orderly expansion of the Sanitary Sewer Collection System with the Urban Service Area (USA). (Recommended by Underground Utilities)

Item 12 - Discussed the Collective Bargaining Agreements IAFF (Fire) and voted 5-0 to approve the tentative agreements providing for a two-year agreement with a cost of \$740,643, representing an increase in wages and educational benefits of 5.95% over the two-year contract period, as ratified by the IAFF membership. (Recommended by Management & Administration)

Item 13 - Voted 5-0 to accept the status report on the Local Economic Emergency Fast Tracking Program for Public Sector Projects. At the February 11, 2009 City Commission meeting, the Commission approved the Fast Tracking program for public sector projects. The purpose of this program was to stimulate the local economy by creating jobs while also developing a streamlined program that facilitates construction of needed public sector projects. Under this program a number of changes to growth management, and procurement policies were approved by the City Commission. Since inception of the fast tracking program, a total of 71 city projects valued at \$183.3 million have gone through the revised growth management process. As a result, \$117.5 million in contract funding has been released for projects going through the city's fast tracked procurement process. Prior to the

implemented procurement changes it took an average of 90 days to award contracts. Excluding federal contracts, for which we cannot change the bid process dates, it now takes an average of 42 days to award contracts as a result of the implemented changes. (Recommended by Management & Administration)

City Attorney English stated the ordinance implementing the changes expires February 28, 2010, and noted that language in the ordinance provides the option for extending changes by resolution at a regular City Commission Meeting. The Commission voted 5-0 to extend the changes for one year, or till February 28, 2011, by Resolution No. 10-R-08.

Item 14 - Held the second and final public hearing, the first public hearing was held on January 27, 2010 and voted 5-0 to adopt Ordinance No. 10-Z-05, which would amend the Official Zoning Map to change the zoning classification from the R 1 (Single Family Detached Residential) zoning district to the GO-1 (Government Operational-1) zoning district. (Recommended by the Planning Department)

There were no speakers on this item.

Item 15 - Held a public hearing and voted 5-0 to adopt Ordinance No. 10-O-09, introduced January 13, 2010, amending the Land Development Code pertaining to the appropriate sections of Chapter 10 in order to implement provisions of the Comprehensive Plan Amendment PCT080115 and to address hardship issues related to the re-subdivision of lots in Residential Preservation. (Recommended by the Planning Department)

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

- Mr. Lagran Saunders, 2010 Old Fort Drive, appeared before the Commission to express support of Ordinance No. 10-O-09.

Item 16 - Held a public hearing and voted 5-0 to adopt Ordinance No. 10-O-15, introduced February 10, 2010, which would amend Chapter 4 of the code of general ordinances by deleting it in its entirety and substituting new provisions in its stead. (Recommended by the Legal Department)

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

- Ms. Koren Taylor, 1726 Sunset Lane, representing Pets Ad Litem, appeared before the Commission to express support of Ordinance No. 10-O-15.
- Ms. Amanda Baumann, 3400 Whitney Court, representing the Tallahassee Animal Shelter, appeared before the Commission to express support of Ordinance No. 10-O-15.
- Ms. Sonya White, 413 Timberlane Road, representing the Leon County Humane Society, appeared before the Commission to express support of Ordinance No. 10-O-15.
- Mr. Chris Sedlacek, 5774 Bombadil Court, a member of the Ochlocknee River Kennel Club, appeared before the Commission to express concern with the proposed changes to Ordinance No. 10-O-15.
- Ms. Pat Mixon, 2630 Noble Drive, representing the Florida Association of Kennel Clubs, appeared before the Commission to express concern with Section 4.33 of Ordinance No. 10-O-15. (Staff to provide explanation on whether warrants are necessary and who has rule-making authority under the ordinance)
- Ms. Leah R. James, 59 Red Fern Road, Havana, Florida, representing the Florida Association of Kennel Clubs, appeared before the Commission to inquire if the ordinance applies to residents of Gadsden County who work in Tallahassee and whose veterinarian is in Tallahassee.
- Ms. Melissa Abernathy, 18841 Star Hill Lane, representing the Leon County Humane Society, appeared before the Commission to express support of Ordinance No. 10-O-15.
- Ms. Jennifer White, 906 Alliegood Court, appeared before the Commission to express support of Ordinance No. 10-O-15.

- Mr. Jim Croushorn, 5142 Pimlico Drive, appeared before the Commission to express support of section 4-105 of Ordinance No. 10-O-15.
- Ms. Patricia Chin, 7918 Preservation Road, appeared before the Commission to express concern with section 4-7 of Ordinance No. 10-O-15, also requested that the approval of the ordinance be postponed so that groups that did not get a chance to provide input on the proposed changes are allowed to provide input.
- Mr. Tom Morgan 2996 Fenwick Court East, representing Foxcroft, appeared before the Commission to express support of Ordinance No. 10-O-15.
- Dr. Kathleen Cavell, DVM, 1409 Lehigh Drive, representing the Animal Shelter Advisory Board, appeared before the Commission to express support of Ordinance No. 10-O-15.
- Ms. Kate McFall, 2144 Delta Way, representing the Animal Shelter Foundation, appeared before the Commission to express support of Ordinance No. 10-O-15.
- Mr. Ken Johnson, 980 Old Farm Road, appeared before the Commission to express support of Ordinance No. 10-O-15.
- Mr. Gene Floyd, 1629 Harris Street, appeared before the Commission to express support of Ordinance No. 10-O-15.
- Mr. Jeff Ohm, 823 Lake Ridge Drive, appeared before the Commission to express support of Ordinance No. 10-O-15.

The Commission directed staff to bring back an explanation of sections 4-7, 4-10, 4-32 and 4-33 in which citizens expressed concerns.

Item 17 - Held the required public hearing on the CRC's report dated April 13, 2009, but will take no action until the County Charter review process is completed and finalized. (Recommended by the Treasurer-Clerk's Office)

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

- Mr. Curtis Baynes, 1323 E. Tennessee Street, appeared before the Commission to expressed opposition to the recommended changes to the duties of the Mayor.
- Mr. Erwin Jackson, 1341 Jackson Bluff Road, appeared before the Commission to express opposition to the recommended changes to the duties of the Mayor. Mr. Jackson expressed concern with the Mayor's salary, benefit package, and entertainment expenses, and stated that he felt that the Mayor did not qualify for the election properly. Mr. Jackson requested that deferred compensation funds be returned to the City.
- Mayor Marks expressed his frustrations with comments made by Mr. Jackson. He indicated that he felt that Mr. Jackson crossed the line by distorting the truth and that Mr. Jackson's statements were misleading. Mayor Marks indicated that he qualified for the election properly and that complaints previously filed by Mr. Jackson were found to be completely devoid.
- Mr. Dennis Barton, 924 Hillcrest Court, appeared before the Commission to express concern with economic development. He stated that the City needs to speed up the permitting process, reduce permitting fees, taxes, and utility rates, also expressed opposition with the charter recommendation that would allow the Mayor to have an economic development account to be used for business incentives.
- Mr. Clyde Diao, 1307 Walden Road, representing the Tallahassee Airport Advisory Committee, appeared before the Commission to express concern with the charter recommendation regarding the Aviation Authority.
- Ms. Catherine Baer, 1421 Woodgate Way, appeared before the Commission to express opposition to the charter review recommendation that would allow the Mayor to have an economic development account to be used for business incentives.
- Mr. Michael Rosenthal, 4045 Kilmartin Drive, appeared before the Commission to express opposition to the charter review recommendation that would allow the Mayor to have an economic development account to be used for business incentives.
- Lisa Williams, 2822 Par Lane, appeared before the Commission to express opposition to the charter review recommendation that would allow the Mayor to have an economic development account to be used for business incentives.

- Mayor Marks commented on the Charter Review Committee's recommendations in regards to the duties of the Mayor and indicated that he had nothing to do with the concept and also stated the he intends to stay out of the discussions and would allow fellow commissioners to discuss and make the decision on this issue.
- Commissioner Lightsey stated that she had been monitoring the County's Charter review and that she had watched some of the staff's presentations and that she was amazed at some of the things that were put on the record as if they were statements of history and fact on various issues. She indicated that she had spoken with the City Manager to do a white paper to discuss some of the issues and allow the information to be dispensed to the community to set the record straight on some of the issues.
- Commissioner Mustian commented on the unagendaed speaker discussion which occurred at the February 10, 2010 Commission meeting and stated that he had attended a training session on ethics and the Sunshine Law and indicated that there was some discussion on citizens having the right to speak and should that right be limited. Commissioner Mustian stated that he was in support of allowing people to speak, but stated that he would draw the line at being berated or having to listen to profanity, or racial epithets.
- Commissioner Gillum stated that his comments regarding public speaking from the February 10, 2010 meeting might have been misconstrued. He stated he wished to clarify that he had no desire to limit public comments at the City Commission meetings.
- Commissioner Ziffer commented that the Commission had no intention to limit public speaking at Commission meetings. Mayor Marks commended citizens that appeared before the Commission without personal attacks or innuendo. Mayor Marks stated he did not feel that it was right for a citizen to personally attack an elected official.

Unagendaed Speakers

The following persons appeared before the Commission:

Mr. Curtis Baynes, 1323 E. Tennessee Street, appeared before the Commission to discuss the Economy and using the fewest resources possible to get the job done.

Mr. Erwin Jackson, 1341 Jackson Bluff, appeared before the Commission and commented on the unemployment rate within the city, reducing permitting fees, and electric utility rates

Sharing of Ideas

Commissioner Gillum commented about the state of operation of the Boys and Girls Club of the Big Bend and also commented about its significant impact to the community. Commissioner Gillum stated that he had advised the Director of the Boys and Girls Club to visit with the City and County administration to discuss what could be done to get an analysis of the state of affairs and how they got there and what would it take to get them out of the danger zone and how to help them to become more sustainable.

Commissioner Lightsey stated that she did not feel that the City was in a position to assist any organizations at this time.

Commissioner Ziffer commented on the Google broadband and stated that the Google broadband service would offer speeds of 1 gigabit per second and stated that the deadline to apply is March 26, 2010. Mayor Marks voiced concern about "net neutrality" issue. A brief discussion continued in this regard and the Commission directed staff to bring back more information on this issue.

Commissioner Lightsey inquired about why the City did not receive any TIGER Grant funding. Mayor Marks responded by stating that \$3 billion dollars had been granted to Tampa, Florida and it was determined that the \$3 billion dollars was enough funding for Florida.

Mayor Marks announced that on Thursday, February 25, 2010 there would be a workshop on homelessness held in the City Commission Chambers at 9:00 a.m.

City Commission Meeting Summary - March 10, 2010

The Commission met in regular session and took the following action:

Item 1 - Presentation to Mr. Daniel S. Samborn, Chief Executive Officer for American Red Cross, Capital Area Chapter. (Deleted from the agenda)

Item 2 - Mayor Marks presented a proclamation to the Girl Scouts proclaiming the week of March 7, 2010 as Girl Scout week.

Item 3 - Mayor Marks presented a proclamation to Mr. Ozzy "Sonny" Blanton for 38 years of service to the Tallahassee Parks and Recreation and Neighborhood Affairs Department.

Item 4 - Mayor Marks presented a proclamation to Mr. Bobby Matthews for 43 years of employment with the City of Tallahassee Utility Business and Customer Service Department.

Item 5 - Mayor Marks presented a proclamation to Ms. Laura Lee Corbett, Chair and Mr. Michael Wing, Executive Director of the Tallahassee Trust for Historic Preservation, recognizing the City of Tallahassee as an applicant for the Preserve America designation.

Item 6 - Mayor Marks presented a proclamation to Mr. Jimmy McGarry, Mayor of the City of Sligo, Ireland, and Paula Gallagher, Senior Official, recognizing the 15 year anniversary of the establishment of Sligo, Ireland as a sister city.

Item 6.1 - Mayor Marks presented a proclamation to the Rickards Boys Basketball team for their championship win at the state finals.

Items 7-10 - Voted 5-0 to approve staff's recommendations presented on Consent Agenda Items 7-10, taking the following actions:

Item 7 - Approved the award of a three-year contract to Southland Specialties, Inc., St. Augustine, Florida, in the amount of \$652,201.62, (\$52.00 per acre) for the mowing of City Street Medians and Rights-of-Way, provided funding is available for the applicable fiscal year and satisfactory performance by the contractor during the prior year of the contract. Additionally, authorized staff to use unclassified contractual service funds to perform edging, mowing and litter removal as needed and budget allows. (Recommended by the Public Works Department)

Item 8 - Authorized the City Manager to execute a Maintenance Agreement with the Florida Department of Transportation for selected intersections on North Monroe Street. (Recommended by the Public Works Department)

Item 9 - Approved the purchase of four trucks to facilitate the commercial garbage/recycling collection and service of dumpsters/compactors by the Solid Waste Services. (Recommended by Solid Waste Services)

Item 10 - Approved the minutes of the following City Commission meetings:

- September 23, 2009 Regular Commission Meeting
- October 7, 2009 Regular Commission Meeting
- October 28, 2009 Regular Commission Meeting
- December 2, 2009 Regular Commission Meeting

Item 11 - By consensus, introduced Ordinance No. 10-Z-17 proposed amendment to the official zoning map to change the zoning classification from the Hancock Street Urban Planned Unit Development (UPUD) to the Central Urban-45 (CU 45) Zoning District and set the public hearing for March 24, 2010. (Recommended by the Tallahassee-Leon County Planning Department)

Item 12 - Voted 5-0 to authorize an eighteen-month lease extension to the NAACP for the city property located at 2334 Capital Circle, Northeast. The lease is an as-is lease for \$200 per month. The NAACP is responsible for the utilities, repairs and maintenance. (Recommended by Economic and Community Development)

Item 13 - Voted 5-0 to approve the SHIP loan in the amount of \$100,000 for the rehabilitation of Oak Pointe Apartments and authorized staff to enter into a contract with Summit Oak Pointe Apartments, Ltd. to expend the funds. (Recommended by Economic and Community Development)

Item 14 - Voted 5-0 to authorize the extension of the Good Neighbor Program through March 2011. The Good Neighbor Program provides bill assistance and home weatherization assistance for low-income seniors citizens, low-income families with children under the age of five, and disabled persons living independently. The program is funded by \$1.2 million from a 1999 wholesale power purchase refund. (Recommended by Utility Business and Customer Services)

Item 15 - Voted 5-0 to accept the previous adoption of Ordinance No. 09-Z-49AA. (Recommended by the Public Works Department)

Item 16 - Voted 5-0 to authorize the City Manager to submit a response to the Request For Information to Google Inc. to allow the City, in partnership with the community group, to be considered as a trial location for the proposed high-speed broadband project, and confirm Commissioner Gil Ziffer as the Commission liaison to promote this process. (Recommended by Information Systems Services)

Target Issue Updates

Long Range Planning update provided by Commissioner Mustian on the following:

- Multimodal Transportation
- Transit Route Decentralization Plan

Economic Development update provided by Mayor Marks on the following:

- Review and recommendations concerning proposed City participation in Google Inc. Request For Information (RFI) to identify sites for proposed high speed broadband internet demonstration project

Financial Viability update provided by Commissioner Gillum on the following:

- Capital Health
- Overtime Costs
- TPD Vehicle Surcharge

Environmental and Energy Resources update provided by Commissioner Ziffer on the following:

- Advanced Wastewater Treatment
- Capital Circle 36" Sewer Force Main Replacement
- Carbon Neutral Cities and Tallahassee
- Climate Change Regulation

Unagendaed Speakers/Business

Mr. Curtis Baynes, 1323 E. Tennessee Street, appeared before the Commission and commented on the City's Winter Relief Assistance Program (WRAP), which was beneficial to some of his tenants, also commented on improving transparency. Mr. Baynes recommended that the City put a search function on the City Agenda Website to make it easier to search for issues to come before the Commission.

Sharing of Ideas

Mayor Marks stated that he had attended a meeting relating to homelessness and that Barbara Poppy, Executive Director of the United States Interagency Council on Homelessness was in attendance. Mayor Marks stated that as a result of the meeting a Board of Directors was developed to address the issues of homelessness. Mayor Marks stated that he participated in a conference call from the White House regarding homelessness. Other participants of the conference call were Shawn Donovan, Secretary of HUD, Barbara Poppy, Executive Director, David Agnew from the White House and other Mayors from around the country. Mayor Marks stated that the purpose of the conference call was to provide input on the Federal Plan to end homelessness in America and that significant focus would be placed on Veterans and family homelessness. He also stated that Florida State University (FSU) Social Work Department would take the lead in researching and addressing the issue.

Commissioner Lightsey commented that people are becoming homeless because of the economy. She stated that Federal cut backs on affordable housing was also a big driver contributing to homelessness.

Mayor Marks noted that two members of the committee are homeless and they are Charles Knight and Mary Wild, who will be significantly involved in the project.

City Commission Meeting Summary - March 17, 2010

The City Commission held a workshop on the proposed Cycle 2010-2 Comprehensive Plan Amendments, taking a vote on the amendments as follows:

AMENDMENT #PCM100201 (Applicants withdrew)

Proposed map amendment change from Residential Preservation to Central Urban on 0.3 acres fronting on the east side of Gadsden Street south of Williams Street. [Applicants: James and Kyndra Light]

AMENDMENT #PCM100202

Voted 5-0 to approve the proposed future land use map amendment change for properties located in two areas: Area I - From Government Operation and Educational Facilities to Central Core and from Government Operational to Open Space and University Transition. These properties lie south of Virginia Street, west of Copeland Street, north of Van Buren Street, and east of Downtown railroad tracks. The properties in total contain 165.01 acres. Area II - From Suburban to Central Urban on properties lying south of Mahan Drive, west of the Downtown railroad tracks, north of Jefferson Street, east of Meridian Street. The properties in total contain 31 acres. [Applicant: Tallahassee-Leon County Planning Department]

AMENDMENT #PCM100203

Voted 5-0 to approve the proposed amendment change from Recreation/Open Space, and Suburban to Government Operation on 217 acres located north of Capital Circle SW and east of Springhill Road

and expansion of the Urban Service Area to include all the airport property, specifically property lying south and west of the runway, containing 861 acres. [Applicant: Tallahassee Regional Airport]

AMENDMENT #PCT100204

Voted 5-0 to approve the proposed text amendment to Policy 2.2.16 of the Land Use Element to clarify airport uses in the Government Operational future land use category. [Applicant: Tallahassee-Leon County Planning Department]

AMENDMENT #PCT100205

Voted 5-0 to approve the proposed text amendment to the Housing Element and Glossary. The changes are as follows:

1. Adds new policy 1.1.12 that provides the priority for affordable housing resources will take into consideration the annual needs analysis.
2. Amends Policy 2.1.4 to provide that city shall promote the production of affordable housing units that target the City's greatest need by providing incentives to developers.
3. Amends objective 3 that pertains to production of rental housing to provide that funding from the Affordable Housing Trust Fund is available only for eligible projects based on Affordable Housing Trust Fund criteria.
4. Amends the definition of Affordable Housing in the Glossary.

[Applicant: Department of Economic and Community Development Housing Division]

Mayor Marks suggested that some of the definitions be simplified so that they are easier to read and understand.

AMENDMENT #PCT100206

Voted 5-0 to approve the proposed text amendment to the Public School Facilities Element data and analysis section and Public School Facilities Element Maps 1,2, and 3 depicting school zones to be deleted from the Plan. [Applicant: Tallahassee-Leon County Planning Department]

AMENDMENT #PCT100207

Voted 5-0 to approve the language of the proposed text amendment to modify or delete various policies throughout the Sanitary Sewer and Potable Water Sub-elements of the Utilities Element, the Capital Improvements Element, and the Glossary. [Applicant: City of Tallahassee Underground Utilities]

The Commission directed the staff to bring back more information on this item after meeting with the Leon County to identify issues relating to water and sanitary sewer service. [Applicants: City of Tallahassee Underground Utilities Department and Tallahassee Leon County Planning Department]

AMENDMENT #PCT100208 (Withdrawn)

Proposed text amendment to the Transportation Element to update the Right of Way Needs Map as required by Transportation Policy 1.3.3[B]. [Applicant: Tallahassee-Leon County Planning Department]

AMENDMENT #PCT100209

Voted 5-0 to approve the proposed text amendment to the Transportation Element to update and reformat the Roadway Functional Classification Maps. [Applicant: Tallahassee-Leon County Planning Department]

AMENDMENT #PCT100210

Voted 5-0 to approve the proposed text amendment to the Historic Preservation Element to modify or delete policies throughout the Element. [Applicant: Tallahassee-Leon County Planning Department]

AMENDMENT #PCT100211

Voted 5-0 to approve the proposed text amendment to the Parks and Recreation and Capital Improvements Elements to modify or delete policies throughout the Elements. [Applicants: Tallahassee-Leon County Planning Department, City Parks, Recreation and Neighborhood Affairs, and County Division of Parks and Recreation]

AMENDMENT #PCT100212

Voted 5-0 to approve the proposed amendment to the Solid Waste Sub-Element of the Utilities Element and the Capital Improvements Element to modify or delete policies throughout the Elements. [Applicant: Tallahassee-Leon County Planning Department]

AMENDMENT #PCT100213

Voted 5-0 to approve the proposed text amendment to maps in the Land Use Addendum. Eight maps in the Addendum that are not required and are proposed for deletion and four other maps will be updated with the latest data. [Applicant: Tallahassee-Leon County Planning Department]

AMENDMENT #PCT100214

Voted 5-0 to approve the proposed text amendments to all elements of the Comprehensive Plan to change all planning horizon dates to 2030. [Applicant: Tallahassee-Leon County Planning Department]

AMENDMENT #PCT100215

Voted 5-0 to approve the proposed text amendment to Policy 2.2.5 of the Land Use Element pertaining to the Suburban future land use category. In the Suburban Intensity Guidelines Chart the allowed land uses in the Light Industrial Development Pattern are amended to clarify that offices are an allowed principal use. [Applicant: Blueprint 2000]

City Commission Meeting Summary - March 24, 2010

The City Commission met in regular session and took the following action:

Item 1 - Accepted the Comprehensive Annual Financial Report, as presented by Kathleen Brothers, Chair of the Audit Committee. (Recommended by Management and Administration)

Items 2-5 and 7-12 - Voted 5-0 to approve staff's recommendations presented on Consent Agenda items 2-5 and 7-12, taking the following action:

Item 2 - Accepted the Tallahassee Community Redevelopment Agency's (CRA) FY 2009 Annual Report. (Recommended by the CRA)

Item 3 - Approved the purchase of the following:

- (1) 2010 Chevrolet Suburban 4x2
- (1) 2010 Ford Ranger Extended cab 4x2
- (1) 2010 Rescue 1660 Connector rescue boat and trailer to replace existing equipment assigned to the Fire Department (Recommended by the Fire Department)

Item 4 - Approved the disbursement of \$20,000 from Fund 300 for the in-house design and construction drawings for the pedestrian plaza/transit stop at West Tennessee Street and Raven Street. (Recommended by the Public Works Department)

Item 5 - Approved the purchase of a Tallahassee Advanced Transportation Management System Communication upgrade for \$502,664.00, from Control Technologies of Central Florida, Inc. (Recommended by the Public Works Department)

Item 6 - (Deleted from the Agenda) the award of a three-year contract to John Deere Landscaping, Cleveland, Ohio, and authorized staff to execute a contract to provide and deliver pine park mulch to the City of Tallahassee. (Recommended by the Public Works Department)

Item 7 - Approved the plat of the Investment Park Commercial. (Recommended by the Public Works Department)

Item 8 - Approved the request to submit a grant application to the Federal Transit Administration (FTA), and authorized staff to expend the \$1,111,149 provided by the 2010 Section 5307 FTA Grant. (Recommended by StarMetro)

Item 9 - Approved the mid-year appropriation of \$700,000 to Project No. 10086 - Sewer Line Relocation/Adjustments FDOT/City/County Public Works. (Recommended by Underground Utilities)

Item 10 - Approved the mid-year supplemental appropriation of \$550,000 to Project No. 1000246 - Natural Gas Rebates. (Recommended by Underground Utilities)

Item 11 - Approved the extension of Claim Field Investigation Service Contract with York Claim Services, Inc. (Recommended by Risk Management)

Item 12 - Approved the minutes of the November 10, 2009 and the December 9, 2009 regular Commission meetings. (Recommended by the Office of the Treasurer-Clerk)

Item 13 - Reviewed the Tallahassee Housing Authority Board membership policy statement. (Recommended by the Office of the Mayor)

Commissioner Gillum requested guidance on whether the Commission intends to have two (2) Housing Authority residents as being members of the board.

Mayor Marks stated that he did not have a problem with appointing two residents of the Housing Authority to serve as members of the board.

Voted 5-0 to reconfirm the 1992 City Commission policy of having 2 out of 7 members of the Housing Authority Board be current residents of the Housing Authority.

City Attorney English to bring back a resolution to reflect 2 out 7 members of the Housing Authority Board be current residents of the Housing Authority.

Item 14 - Voted 4-0 (Commissioner Mustian abstained) to adopt Resolution No. 10-R-05 which authorized the issuance of not to exceed \$130,000,000 City of Tallahassee, Florida Energy System Revenue Refunding Bonds, Series 2010. (Recommended by the Office of the Treasurer-Clerk)

Item 15 - (Deleted from the Agenda) Discussion of release of easement for the Apalachee Parkway redevelopment site/former Office Max. (Recommended by the Growth Management Department)

Item 16 - (Deleted from the Agenda) Discussion of Application for Temporary Economic Emergency Concurrency Relief for the Apalachee Parkway redevelopment site/former Office Max. (Recommended by the Growth Management Department)

Item 17 - Voted 5-0 to approve the revisions to the City Commission Policy 800CP, "Transit Action Planning Process and System Evaluation Criteria." (Recommended by StarMetro)

Item 18 - Held a public hearing (continued from 1/27/2010) on Ordinance No. 09-Z-42; proposed amendment to the Thomasville Road/I-10 Planned Unit Development (PUD) Concept Plan. (Recommended by the Planning Department)

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

Ms. Nancy Linnan, Carlton Fields Law Firm, 215 S. Monroe Street, Suite 500, representing the Parrish Group, proponent of Ordinance No. 09-Z-42, provided a brief description of the two-party (neighborhood and developer) settlement. Ms. Linnan specifically requested that the commission revisit previously recommended conditions of approval, in order to reflect agreed upon changes in the settlement. Specifically, she asked that the requirements to provide pedestrian interconnections and that all structures meet "green" building standards be removed.

Mr. Darrin Taylor, Carlton Fields Law Firm, 215 S. Monroe Street, Suite 500, representing the Parrish Group, proponent of Ordinance No. 09-Z-42, provided a description of the settlement. Mr. Taylor described physical changes to the site, such as the addition of a sound wall 10-feet in height, the removal of one of the two previously proposed hotels, removal of all retail square footage, and the limitation to offer only two on-site restaurants. He also noted that revisions to lighting standards would ensure compatibility with the adjacent neighborhood. In any development, the automotive trips will be capped at the existing approved amount, as this was a major neighborhood concern. The changes were collectively referred to as Plan "C".

Mr. Wayne Tedder, City of Tallahassee Planning Department, stated that the staff agenda item still reflected the previous recommendation to approve Plan B. However, in light of the two-party settlement, Planning staff was supportive of the newly proposed Plan "C", which incorporated the terms of that settlement. Mr. Tedder was supportive of the requested revisions to the recommended conditions of approval, with one exception as summarized in Mr. Zach Galloway's memo dated March 24, 2010. Mr. Tedder noted that the Planning Department maintained its commitment to providing pedestrian interconnections to the site. He also asked for clarification on the revised conditions of approval, as Mr. Taylor had not addressed all those originally requested in writing.

Mr. Taylor returned to the podium and stated that the applicant's support for revisions to the conditions as noted in Mr. Galloway's memo.

Mr. Skip Cook, 1358 Millstream, representing the Homeowners Association, proponent of Ordinance No. 09-Z-42. While Mr. Cook supported the Plan "C" amended ordinance, on behalf of the neighborhood residents in attendance, he stated the adamant objection to pedestrian interconnections.

Voted 5-0 to adopt an amended Ordinance No. 09-Z-42AA, thereby amending the Thomasville Road/I-10 Planned Unit Development Concept Plan, based on the findings of fact, conditions of the Development Review Committee, taking no present action on the pedestrian interconnection requirements, revised conditions of the Planning Commission, and the general outcome of the facilitated mediation. The Commission instructed staff to bring back additional information on the bicycle-pedestrian interconnections in the vicinity

Mr. English advised the Commission that its action approving the amendment to the PUD with uses other than those agreed to in the City's 2001 agreement with the developer's predecessors in interest on this property included an implicit termination of that agreement.

Item 19 - Held a public hearing on Ordinance No. 10-Z-17; proposed amendment to the Official Zoning Map to Change the Zoning Classification from the Hancock Street Urban Planned Unit Development (UPUD) to the CU-45 (Central Urban-45) Zoning District. (Recommended by the Planning Department)

The following persons submitted a speaker form but did not wish to speak, but was available for information:

Mr. Bill Douglas and Cory Dillmore, 2467 Centerville Road, representing DEC Engineering.

Voted 5-0 to adopt Ordinance No. 10-Z-17, thereby amending the Official Zoning Map changing the zoning classification from the Hancock Street Urban Planned Unit Development (UPUD) to the Central Urban-45 (CU-45) zoning district, based upon findings of fact and conclusions of law of the Planning Commission and any evidence submitted at the hearing hereon.

Item 20 - Held a public hearing on the nova2010 Decentralization Plan. (Recommended by StarMetro)

Mr. Ron Garrison, Executive Director of StarMetro, provided a power point presentation of the nova2010 Decentralization Plan.

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

Ms. Linda Pullian, 2101 Cambridge Drive, appeared before the Commission to express opposition to the nova2010 Decentralization Plan.

Mr. Greg Thompson, 418 E. Georgia Street, Chair of the Transit Advisory Committee, appeared before the Commission to express support for the nova2010 Decentralization Plan.

Mr. Michael Banyas, 1550 Town Bridge Road, appeared before the Commission to express opposition to the nova2010 Decentralization Plan.

Ms. Lynn Evans, 3207 Miccosukee Road, Apt. #17-A, appeared before the Commission to express opposition to the nova2010 Decentralization Plan.

Mr. John Plescow, 1504 Belmont Trace, appeared before the Commission to express opposition to the nova2010 Decentralization Plan.

Mr. Matt Brown, 4032 McLaughlin Dr., representing the Greater Tallahassee Chamber of Commerce, appeared before the Commission to express support for the nova2010 Decentralization Plan.

Mr. Kevin Davis, 1817 Salmon Drive, representing the Transportation Advisory Committee, appeared before the Commission to express support for the nova2010 Decentralization Plan.

Mr. William Benjamin, 1537 Dempsey Mayo Road, representing the Tallahassee Council of the Blind, appeared before the Commission to express support for the nova2010 Decentralization Plan.

Mr. Charles Gainey, 924 W. Pensacola Street, appeared before the Commission to express opposition to the nova2010 Decentralization Plan.

Mr. Robert Miller, 2201 Limerick Drive, appeared before the Commission to express opposition to the nova2010 Decentralization Plan, also provided information relating to state of the art accessible pedestrian signals.

Ms. Sila Miller, 2201 Limerick Drive, appeared before the Commission to express opposition to the nova2010 Decentralization Plan.

Mr. Owen McCaul, 1711 Monticello Drive, appeared before the Commission to express opposition to the nova2010 Decentralization Plan.

Ms. Erica McCaul, 1711 Monticello Drive, appeared before the Commission to express opposition to the nova2010 Decentralization Plan.

Mr. Tom O'Steen, 2142 Trescott Drive, appeared before the Commission to express support of the nova2010 Decentralization Plan.

Ms. Amanda Bernath, Highland Oaks Drive, representing the Lighthouse of the Big Bend, appeared before the Commission to express opposition to the nova2010 Decentralization Plan.

Ms. Sue Ellen Smith, 3784 Ivy Green Trail, appeared before the Commission to express opposition to the nova2010 Decentralization Plan.

Ms. Joanna Price, appeared before the Commission to express support for the nova2010 Decentralization Plan. Mr. Bruce Weaver, 1821 Gadsden, representing Ability 1st and the Transit Advisory Committee, appeared before the Commission to express support for the nova2010 Decentralization Plan.

Ms. Carol L. Travis Rountree, 1413 Woodgate Way, appeared before the Commission to express opposition to the nova2010 Decentralization Plan.

Mr. Bruce Richie, 3784 Abby Green Trail, expressed that he has had good experience in the riding the bus.

Ms. Kim Coromeir, 6891 Hanging Vine, member of the nova2010 Committee, appeared before the Commission to express support for the nova2010 Decentralization Plan.

Ms. Dianne Mennitt, 1256 Cross Creek Circle, Unit 1, appeared before the Commission to express opposition to the nova2010 Decentralization Plan.

Mr. Edward Osburn, 1909 Grimes Lane, appeared before the Commission to express support for the nova2010 Decentralization Plan.

Mr. Rivers Buford, 7201 Covey Trace, submitted a letter of opposition to the nova2010 decentralization plan.

The Commission thanked citizens for their input and thanked the staff for their hard work.

Voted 5-0 to approve the nova2010 Decentralization Plan, with a proposed implementation date before the end of 2011, assuming the critical path is met.

The Commission directed staff to bring back an infrastructure plan and also system improvements that did not make the cut and the financial impact.

Item 21 - Held a public hearing to approve the Memorandum of Understanding to allow the significant grade areas outside the Canopy Road Tree Protection Zone and the required buffer to be deregulated. (Recommended by the Growth Management Department)

There were no speakers relative to this item.

Voted 5-0 to approve the Memorandum of Understanding to allow the significant grade areas outside of the Canopy Road Tree Protection Zone and the required buffers to be deregulated.

Unagendaed Business/Speakers

Mr. Erwin Jackson, 1341 Jackson Bluff, appeared before the Commission to express concern with smart metering and the increase in the utility rates.

City Commission Information and Sharing of Ideas

Mayor Marks shared with the Commission that he had visited the Brogan Museum, which had the McKenzie Exhibit on display. He stated that as a result of the exhibition, Mr. Bernard and Mrs. Shirley McKenzie produced a book, which outlines the McKenzie Collection to which he presented a copy of the book to each of the Commissioners.

Commissioner Ziffer commented about the flooding at Leon High School and stated that he had met with Rocky Hannah, Principal at Leon High School and Jackie Pons Superintendent of Schools to discuss some possible short-term resolutions to the flooding problems at Leon High School. Commissioner Ziffer stated that he would be working to help the school to locate temporary parking for students to park during inclement weather.

Mayor Marks commented about the earthquakes in Haiti and stated that a Haitian American who is an instructor at Florida A&M University had visited him. He stated that the nature of the conversation was to request assistance to reform the government at the local level in Haiti. Mayor Marks stated that he had spoken to Mike Sittig, Executive Director of the Florida League of Cities about this request and stated the League ratified two things, (1) was to donate money to the Clinton Bush Relief Fund in the amount of \$5,000 and (2) authorized money to begin a process to determine how local governments in the state of Florida can help to reform the local government in Haiti. Mayor Marks stated that he intends to get involved to assist with this effort and encouraged everyone to assist as well.

City Commission Meeting Summary - April 14, 2010

The City Commission met in regular session and took the following action:

Item 1 - Mayor Marks introduced Mr. Daniel S. Samborn, Chief Executive Officer for American Red Cross, Capital Area Chapter. (Recommended by the City Manager's Office)

Item 2 - Presented a proclamation recognizing April 2010 as Child Abuse Prevention Month. (Recommended by the Mayor's Office)

Ms. Nicole Stookey, Ms. Traci Leavine and Ms. Michelle Little, representatives of the Department of Children and Family Services, accepted the proclamation and expressed their appreciation.

Item 3 - Presented a proclamation recognizing April 2010 as Fair Housing Month and June 2010 as National Home Ownership Month. (Recommended by the Mayor's Office)

Ms. Sharon Ofuani, Director of Equity and Workforce Development, along with Mr. Author Youngblood, Outreach Coordinator, Florida Department of Financial Services, Bureau of Consumer Assistance and

Ms. Walissa Cobb, Certified HUD Housing Counselor and Financial Education Specialist, accepted the proclamation and expressed their appreciation. Mr. Youngblood announced that they would be partnering with the City of Tallahassee and the Consumer Credit Counseling Service to bring a workshop to the City that would enable residents of Tallahassee to meet with lenders to work out a payment schedule so that residents can retain their homes. Ms. Ofuani stated that the event would be held on May 25, 2010, at the East Hill Baptist Church at 5:00 p.m.

Item 4 - Presented a proclamation recognizing April 19-23, 2010 as Tallahassee's Earth Week to celebrate the 40th anniversary of the first Earth Day. (Recommended by the Mayor's Office)

Ms. Cynthia Barber, Director, Environmental Policy and Energy Resources, along with additional staff accepted the proclamation and express their appreciation. Ms. Barber also announced activities to celebrate Earth Week.

Items 5 - 17 - Voted 5-0 to approve the staff's recommendations presented on Consent Agenda Items 5-17, taking the following actions:

Item 5 - Adopted Resolution Nos. 10-R-10, 10-R-11 and 10-R-12 for Eminent Domain Action for the Emory Court / Dupont Drive Area Flood Relief Project. (Recommended by the Legal Department)

Item 6 - Approved the Selection Committee's ranking for the Consultant Engineering Services for the Airport Runway Reconstruction and Extension Project (RFP 0052-10-KR-RC) and authorized staff to negotiate and the City Manager to enter into a contract, in an amount not to exceed \$5 million, with Reynolds, Smith and Hills, Inc., the highest ranked firm; and, in the event negotiations with the first firm are unable to be concluded, for staff to negotiate and the City Manager to enter into a contract with the second ranked firm, in accordance with FS 287.055. (Recommended by the Aviation Department)

Item 7 - Approved a supplemental appropriation of \$215,000 from the 2005 Bond Issue fund balance for Project 06118, Extension of Substation BP-12. (Recommended by the Electric Utility Department)

Item 8 - Approved the Fireman's Fund Insurance Company's Heritage Program Grant Agreement for funds to purchase home smoke detectors and public education literature. (Recommended by the Fire Department)

Item 9 - Approved the purchase of Microsoft's Windows 7 plus the release to follow and Office 2010 Professional from SHI, Inc. on state contract # 252-001-09-1 over three years at a total cost of \$2,004,468. Approved the purchase of implementation services from Dyntek in the amount of \$70,000 off of Florida State contract 973-561-010-1. (Recommended by the ISS Department)

Item 10 - Approved the acceptance and appropriate revenues and expenditures for a \$20,000 grant awarded by FDOT to improve seatbelt compliance among Tallahassee drivers. (Recommended by the Police Department)

Item 11- Approved acceptance of RDSTF donated equipment (\$191,290); as well as appropriated revenues and expenses of up to \$136,100 in reimbursable funding from the U.S. Marshals Service, U.S. Drug Enforcement Administration, U.S. Bureau of Alcohol, Tobacco and Firearms, U.S. Immigration and Customs Enforcement, and the Florida Department of Law Enforcement to reimburse eligible departmental investigative expenditures. (Recommended by the Police Department)

Item 12 - Approved the Maintenance Memorandum of Agreement with FDOT for the period July 1, 2010 through June 30, 2011. Authorized the City Manager to execute this agreement requiring FDOT to reimburse the City \$735,380.40 annually to be paid on a quarterly basis (\$183,845.10 each quarter). (Recommended by the Public Works Department)

Item 13 - Approved and awarded a contract to Ram Construction & Development, LLC, Tallahassee, Florida, in the total amount of \$343,291.29, for the construction of the material storage building at the Public Works Operations Municipal Complex. (Recommended by the Public Works Department)

Item 14 - Authorized the City Manager, or her designee, to execute a contract extension with Recycled Fibers for the last 2-year term extension for the processing and marketing of recyclable materials. (Recommended by Solid Waste Services)

Item 15 - Authorized the City Manager, or her designee, to execute a purchase buy back agreement with RDK, Inc. for the purchase of nine commercial front-end loader and seven residential garbage side loader trucks. (Recommended by Solid Waste Services)

Item 16 - Approved the submission and expenditure of the FY2010/2011 Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant and execution of all documents. (Recommended by StarMetro)

Item 17 - Approved the minutes of the January 13, 2010 regular Commission meeting. (Recommended by the Treasurer-Clerk's Office)

Item 18 - Introduced Ordinance No. 10-O-16, proposed amendment to Chapter 5 of the Tallahassee Land Development Code and set the public hearing for April 28, 2010. (Recommended by the Growth Management Department)

Item 19 - Introduced Ordinance No. 10-Z-19, proposed addition of 603 McDaniel Street to the Local Register of Historic Places and amendment of the Official Zoning Map to change the zoning classification from the Residential Preservation-2 (RP-2) Zoning District to the Residential Preservation-2 (RP-2) Zoning District with Historic Preservation Overlay (HPO) and set the public hearing for April 28, 2010. (Recommended by the Planning Department)

Item 20 - Introduced Ordinance 10-Z-23, proposed amendment to the Official Zoning Map to change the zoning classification from the Residential Preservation-1 (RP-1) Zoning District to the Parkway Baptist Church Planned Unit Development (PUD) and set the public hearing for April 28, 2010. (Recommended by the Planning Department)

Item 21 - Received an update on the Smart Grid by Mr. Reese Goad, Director of Business & Customer Service and Mr. Steve Vancor of Vancor and Jones. Mr. Vancor provided survey results on the survey conducted in March. (Recommended by Utility Business and Customer Services)

Item 22 - Voted 5-0 to approve acceptance of the Smart Grid Investment Grant (SGIG) funding under the American Recovery and Reinvestment Act of 2009 (ARRA) and authorized the City Manager to execute all related documents and agreements. (Recommended by the Energy Services Department)

Item 23 - Voted 5-0 to approve the continued participation in the SAFER Grant award process for the potential award of \$1,025,097 to fund eleven new Firefighters for FY2011 and FY2012, also directed staff to bring this issue back before the commission at the end of the three year grant period for discussion and approval. (Recommended by the Fire Department)

Item 24 - Voted 5-0 to adopt Resolution No. 10-R-09, the City's new 2010-2013 Local Housing Assistance Plan (LHAP) and directed staff to submit the new LHAP and signed resolution to the Florida Housing Corporation. (Recommended by Economic and Community Development)

Item 25 - Received an update on Leon County's progress to negotiate and execute a contract for the regional study of management alternatives for nitrate load associated with septic tanks (Leon County Proposal # BC-01-20-10-16) and voted 5-0 to approve that Leon County staff and County

Administrator have City Commission support to negotiate and execute a contract with Lombardo Associates, Inc. to complete Phase I of a feasibility study for the purpose of reducing nitrate load to Wakulla Springs from onsite sewage treatment and disposal systems (e.g. septic systems). (Recommended by Underground Utilities)

Item 26 - Voted 5-0 to approve the appropriation of \$70,000 in CDBG program income and approved a grant agreement with HOPE Community to provide \$70,000 in CDBG funds, to be matched with \$30,000 in funding from the Beatitute Foundation, to be used to increase staffing to allow the HOPE Community to operate at full capacity to serve 160 clients. (Recommended by Economic and Community Development)

Item 27 - Voted 5-0 to approve and authorize the Mayor to execute F.M. No. 416533-7-58-04 State of Florida Department of Transportation Roadside Beautification Assistance Joint Participation Agreement, SR 10 (US 90) from Capital Circle Southwest to Ocala Road. (Recommended by the Public Works Department)

Item 28 - Voted 5-0 to approve the request to apply for, execute and administer the funding from the 2008 FTA Section 5317 JARC grant in the amount of \$151,404 and 2007/2008/2009 NFP grant funds in the amount of \$142,199. (Recommended by StarMetro)

Target Issue Updates

Economic Development - Mayor Marks provided an update on the following issues:

- Gaines Street Construction
- Convention Center/Hotel
- Implementation of Recovery Zone Bond Program
- Airport Development
- Google High-Speed Broadband Application

Health and Human Services - Commissioner Lightsey provided an update on the following issues:

- The Hope Community
- Human Services Needs Assessment

Unagendaed Speakers

Mr. Curtis Baynes, 1323 E. Tennessee Street, appeared before the Commission expressed concern with Item #25 Nitrate Load issue and the use of septic tanks.

Mr. Erwin Jackson, 1341 Jackson Bluff Road, appeared before the Commission to express concerns with credit card use by elected and appointed officials and requested that a special audit be conducted to determine the misuse of credit cards.

Ms. Anita Davis, 708 Bragg Drive, President of the Jake Gaither Neighborhood Association, appeared before the Commission to express concern with the conditions of the Jake Gaither Golf Course and the possible closing of the golf course, also requested improvements be made to the golf course.

Mr. Ellis Cooper, 3507 Blue Spruce Court, appeared before the Commission to express concern with the conditions of the Jake Gaither Golf Course compared with the Hilaman Golf Course. Requested that improvements be made to the Jake Gaither Golf Course.

Mr. Gett Johnson, 3756 Evanwood Court, appeared before the Commission to express concern with the difference between the upkeep and maintenance of the Jake Gaither Golf Course compared to that of the Hilman Golf Course.

Citizens to provide staff with list of concerns and Staff to address citizen concerns.

Mr. Keith Gaskins, 6133 Borderline Drive, representing Emergency Care Help Organization (ECHO), appeared before the Commission regarding CHSP grant funding. Requested that the City submit a letter to the United Way to allow ECHO back into the system to receive CHSP funding.

The Commission concurred not to take action at this time and to turn the issue over to staff for guidance.

Ms. Marta Arrington, 6745 Crooked Creek Road, representing ECHO, appeared before the Commission to request assistance to get back into the system to receive CHSP funding.

City Commission Information and Sharing of Ideas

Commissioner Gillum requested that recommendations made at the February 3, 2010, Commission retreat be brought back before the Commission for discussion for consideration on the 2011 budget.

Mayor Marks commented on the bond rating, stated that it has increased and gotten better. Mayor Marks also commented on the statements made by Mr. Erwin Jackson. Mayor Marks stated that the Commission is audited consistently and stated that audits have been unqualified and nothing has been done that was inappropriate.

City Commission Meeting Summary - April 28, 2010

The City Commission met in regular session and took the following action:

Items 1-2 - Voted 4-0 (Commissioner Gillum absent) to approve staff's recommendations presented on Consent Agenda Items 1-2, taking the following action:

Item 1 - Approved Commission Policy 118. (Recommended by the Treasure-Clerk's Office)

Item 2 - Approved Minutes of the following meetings: (Recommended by the Treasure-Clerk's Office)

- o January 27, 2010 Regular Commission Meeting
- o February 3, 2010 City Commission Retreat
- o February 10, 2010 Regular Commission Meeting

Item 3 - Deferred voting for two weeks on the Energy Smart Plus Program 90-day rebate increase and directed staff to provide an analysis. (Recommended by Commissioner Ziffer)

Item 4 - Voted 4-0 (Commissioner Gillum absent) to approve and authorize the execution of a contract for program design and management services to support the City of Tallahassee's Demand Side Management (DSM) Program Manager; RFP 0183-08-RM-RC. (Recommended by Energy Services)

Item 5 - Voted 4-0 (Commissioner Gillum absent) to authorize the proposed residential green building incentive pilot program. (Recommended by Environmental Policy and Energy Resources)

Item 6 - Voted 3-1 (Commissioner Lightsey opposed) (Commissioner Gillum absent) to approve the release of easement for the Apalachee Parkway Redevelopment Site/Former Office Max. (Recommended by the Growth Management Department)

Item 7 - Voted 3-1 (Commissioner Lightsey opposed) (Commissioner Gillum absent) to adopt the concurrency agreement for the Apalachee Parkway Redevelopment Site/Former Office Max, which provides a 75% reduction in transportation concurrency mitigation dollars required for the project. (Recommended by the Growth Management Department)

Item 8 - Voted 4-0 (Commissioner Gillum absent) to adopt the concurrency agreement for the Parkway Baptist Church Daycare, which provides a 50% reduction in transportation concurrency mitigation dollars required for the project with an option for a cap or further reduction with additional information. (Recommended by the Growth Management Department)

Item 9 - Voted 4-0 to (Commissioner Gillum absent) adopt the currency agreement for the Animal Aid Foundation Spay and Neuter Clinic, which provides a 75% reduction in transportation concurrency mitigation dollars required for the project. (Recommended by the Growth Management Department)

Item 10 - Received an update on community, recreation, and senior service center consolidation. (Recommended by Parks, Recreation, and Neighborhood Affairs)

Item 11 - Held a public hearing to adopt by resolution the 2010 update to the 2004 Tallahassee-Leon County Local Mitigation Strategy. Voted 4-0 (Commissioner Gillum absent) to adopt Resolution No. 10-R-04. (Recommended by the Planning Department)

There were no speakers on this item.

Item 12 - Held a public hearing to adopt Ordinance No. 10-O-16 "Tree Mitigation Techniques and Planting and Aftercare Ordinance." Voted 4-0 (Commissioner Gillum absent) to adopt Ordinance No. 10-O-16. (Recommended by the Growth Management Department)

There were no speakers on this item.

Item 13 - Held a public hearing on Ordinance No. 10 Z 19, proposed addition of the property to the Local Register of Historic Places and amendment of the official zoning map to change the zoning classification from the Residential Preservation-2 (RP-2) zoning district to the Residential Preservation-2 (RP-2) zoning district with Historic Preservation Overlay (HPO). Voted 4-0 (Commissioner Gillum absent) to adopt Ordinance No. 10-Z-49. (Recommended by the Planning Department)

Ms. Cathy McGuire, 1101 Pine Street, appeared before the Commission to express support for Historic Preservation, also requested a status report and time-line on the process for historic preservation. City Staff to assist Ms. McGuire with her request.

Item 14 - Held a public hearing on Ordinance No. 10-Z-23, proposed amendment to the official zoning map to change the zoning classification from the Residential Preservation-1 (RP-1) zoning district to the Parkway Baptist Church Planned Unit Development (PUD). Voted 4-0 (Commissioner Gillum absent) to adopt Ordinance No. 10-Z-23 to include the conditions set by staff including the sidewalk requirement. (Recommended by the Tallahassee-Leon County Planning Department)

Mr. Todd Sperry, 11914 Steeds Run, representing Parkway Baptist Church/Kids Inc., appeared for the Commission to express support of the Parkway Baptist Church Planned United Development, and also requested that the Commission waive the sidewalk fee-in-lieu of payment.

Pam Davis, 6521 Alan-A-Dale Trail, representing Kids Incorporation, appeared before the Commission to answer questions.

Unagendaed Business/Speakers

Mr. Curtis Baynes, 1323 E. Tennessee Street, appeared before the Commission to request that a search function be placed on the City Commission agenda web page to improve transparency. Also expressed concern with article that appeared in the Tallahassee Democrat relating to spending by elected and appointed officials. Mayor Marks suggested that ISS would look at the search function issue.

Ms. Colleen Castille, 200 West College Avenue, representing Earth Steps appeared before the commission to express concern on item 4 regarding the Demand Side Contract with Honeywell. Requested that the Commission bifurcate the contract with Honeywell and contract directly with Earth Steps.

Ms. Eva Armstrong, 5277 Quail Valley Road, representing Earth Steps, appeared before the Commission to express concern with item 4 and the procedures for responding to staff comments.

Mr. Erwin Jackson, 1341 Jackson Bluff, appeared before the Commission and commented about the spending article which appeared in the Tallahassee Democrat. Expressed concern with the spending of elected and appointed officials and misuse of credit cards.

Rev. Stanley Sims, 9217 Miccosukee Road (did not speak)

Mr. Daniel Blair, 3424 #17 Old St. Augustine Road, appeared before the Commission to express concern with the misuse of credit cards.

Mr. Joe Schreiber, 566 Beverly Court, appeared before the Commissioner to discuss the integrity of the CHSP process.

Mr. Chris Doolin, 314 Cortez Street, appeared before the Commission to express concern with the neighborhood activity relating to the Los Robles Park.

Mr. Larry Hendricks, 406 Alpha Avenue, appeared before the Commission to express concern with the misuse of credit cards and also express concern with a contract award to Honeywell.

Ms. Kim Ross, 1603 Sauk Street, representing Earth Steps LLC, appeared before the Commission to express concerns over the local element of the DSM contract, Item 4.

Mr. Bob Fulford, 231 Westbridge Dr., appeared before the Commission to express concern with the Deferred Compensation plan and excessive spending by elected officials.

Mr. Charlie Peters, 3131 N. Shannon Lakes Drive, appeared before the Commission to express concern over the use of credit cards by elected officials.

Mr. Charlie Lee, 1701 Hermitage Blvd, representing Retail Planning Corp., did not speak, but was available for information relative to items 6 and 7.

Mr. Tom O'steen, 805 N. Gadsden Street, representing Retail Planning Group, did not speak, but was available for information relative to items 6 and 7.

City Commission Information and Sharing of Ideas

Commissioner Lightsey commented about technology and travel.

Commissioner Mustian commented about the issue with Earth Steps and the DSM Contract with Honeywell and stated that he would like to see money stay in the City.

Mayor Marks stated that he would monitor the DSM contract with Honeywell.

Commissioner Lightsey also commented about the issue with Earth Steps and the DSM contract with Honeywell.

Commissioner Ziffer commented about the issue with Earth Steps and the DSM contract with Honeywell and stated that he would like to see some of the money stay in Tallahassee.