

JANUARY 13, 1999

The City Commission took the following action:

Item 1 - Mayor Maddox presented a Plaque of Appreciation to Mr. John Dean for 30 years of service as a City of Tallahassee employee

Item 2 - Presented a proclamation to Mr. Bill Johnson, United Way Campaign Chairman for the City of Tallahassee in recognition of fundraising efforts in the 1998 United Way Campaign

The following individuals appeared relative to this item:

Mr. Ken Armstrong, Director of the United Way Of The Big Bend

Ms. Wendy Spencer, 1999 Campaign Director

Item 3 - *Mr. Larry Schenk, Urban Forester, did not appear before the Commission as scheduled*

Item 4 - Heard from the Honorable Mallory E. Horne regarding the need to recognize Dale Mabry Field as a historical site with the presence of a plaque at the airport *and directed staff to bring back a report on implementation*

Heard from County Commission Chairman Cliff Thael who presented a "Peace Pipe" to Commissioner Meisburg in the spirit of working through disagreements between the County and City regarding the Blair Stone Road extension and other issues which affect citizens of the City and County

Item 4.1 - Presented a proclamation to Ms. Ann Bidlingmaier, Chairman of the Canopy Roads Committee and Arbor Green, proclaiming January 16, 1999, to be "Arbor Day" in the City of Tallahassee

Items 5 - 14, 16 - 18, 20, 22, 25, 26, and 29 - 35 Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 5 - 14, 16 - 18, 20, 22, 25, 26, and 29 - 35, taking action as follows:

Item 5 - Approved and authorized staff to execute the contract with **Siemens Building Technologies, Inc. (formerly Landis and Staefa)** for technical support for the heating, ventilation and air conditioning system at the Tallahassee Regional Airport with funding in the amount of \$63,082.00 available in account 540-270201-524900 (*Option 1 as proposed by Aviation Facilities*)

Item 6 - Awarded Bid No. 0204-99-A03-9KR for the purpose of outsourcing video production services to assist in the production of television programs for **WCOT**, the government's access channel, with **Video Communications S.E., Inc.** as the sole bidder meeting specifications with funding not to exceed \$250,000 over a three year period contingent on fund availability in the Department of Communication's FY '98-99, FY '99-2000 and FY 2000-01 operating budgets (*Option 1 as proposed by Communications*)

Item 7 - Awarded Bid No. 2663-98-B01-0KR to **Ferranti Packard**, second lowest evaluated responsive bidder meeting specifications, in the amount of \$410,000 for the purchase of **Transformer and Central Electric Manufacturing Company**, for **Metalclad Switchgear** in the amount of \$283,618.45 for a total of \$693,618.45 with funding available in Work Order No. 9874 (*Option 1 as proposed by Electric/Power Engineering*)

Item 8 - Awarded Bid No. 2681-99-B01-1KR to **All Florida Electric of Tallahassee, Inc.**, lowest and most responsive bidder meeting specifications, for the capacitor installation in the amount of \$119,895 with funding available in Work Order No. 97744 (*Option 1 as proposed by Electric/Power Engineering*)

Item 9 - Approved the purchase of **Protective Relays for Purdom Switchyard** from **Schweitzer Engineering Laboratories** in the amount of \$89,815 with funding available in Work Order 96765 (*Option 1 as proposed by Electric/Power Engineering*)

Item 10 - Awarded Bid No. 2685-99-R01-9KR to **Besco, Inc.**, for the **Purdom CTI Turbine Generator Overhaul** in the amount of \$293,000 with funding available in Work Order No.

99543 and authorized the City Manager to approve additional maintenance repairs identified during the turbine/generator inspection in an amount not to exceed \$105,000 (*Option 1 as proposed by Electric/Production*)

Item 11 - Approved Purdom Engineering, Procurement and Construction Contract Addendum #4 with **Raytheon Engineers and Constructors, Inc.** and authorized the City Manager to approve the sales tax reimbursement on a monthly basis not to exceed \$200,000 with funding available in the Purdom Unit 8 project contingency (*Option 1 as proposed by Electric/Production*)

Item 12 - Authorized staff to enter into an agreement with **PeopleSoft, Inc.**, for the acquisition of a **Financial Management System** in the amount of \$535,100 (*Option 1 as proposed by ISS*)

Item 13 - Adopted **Resolution No. 98-R-0081**, a resolution certifying that the Tallahassee Habitat for Humanity Housing Construction Program is consistent with the City's local plans and regulations (*Option 1 as proposed by NCSD/Housing Division*)

Item 14 - Approved the authorization of the **Gaines Street Vitalization Steering Committee** as the official advisory board for the City Commission on issues concerning the Gaines Street corridor (*Option 1 as proposed by Planning Department*)

Item 15 - Pulled from Consent the authorization to request implementation of a fee assessment program to recover a portion of the costs associated with criminal investigations

Item 16 - Awarded Bid No. 0113-98-A05-9AB to **Hobbs Cleaning Service**, lowest and most responsible bidder meeting specifications, for janitorial services at the **Municipal Services Complex** and pre-approved contract purchases which will be made by staff on an as needed, when needed basis, in the amount of \$64,800 for a three year cost (*Option 1 as proposed by Contracts Administration*)

Item 17 - Awarded Bid No. 0171-98-A03-9AB to **Ring Power Systems, Inc.**, lowest and most responsible bidder meeting specifications, for **generator inspection, maintenance, testing and repair services** at all city departments on an as needed, when needed basis, and pre-approved contract purchases which will be made by staff on an as needed, when needed basis (*Option 1 as proposed by Contracts Administration*)

Item 18 - Approved the **Household Hazardous Waste Cooperative Agreement** between Leon County and the City of Tallahassee to promote Leon County's Small Quantity Generator Notification Program and Household Hazardous Waste Collection Program with the \$3,000 funding for promotional efforts approved in the Capital Budget Number 99031, and stormwater utility revenue as the source of funding (*Option 1 as proposed by Public Works/Stormwater Management*)

Item 19 - Pulled from Consent the land exchange with the United States Forest Service

Item 20 - Approved the **Piney Z, Phase 2-A Subdivision Plat**, developed by Piney Z Limited, a Florida Limited Partnership, with William E. Holland, III as President, consisting of approximately 115.29 acres, more or less, subdivided into 33 lots, located at the 3400 feet, more or less, north of Apalachee Parkway and 2800 feet, more or less, east of Conner Boulevard, bounded on the north, south, east and west by unplatted lands, and connects to Conner Boulevard through Heritage Park Boulevard in Piney Z, Phase I Subdivision, with all roads and other right-of-way dedicated to the perpetual use of the public for maintenance by the City and with the annual recurring maintenance costs associated with the streets and drainage system estimated to be \$11,000 (*Option 1 as proposed by Public Works/Engineering*)

Item 21 - Pulled from Consent to continue the public hearing, at the applicant's request, for the Glen Hawk Subdivision Plat to January 27, 1999 at 6:00 p.m. in the Chambers of City Hall (As proposed by Public Works/Engineering)

Item 22 - Approved the Selection Committee's ranking of the following firms and directed the Public Works Department to negotiate unit contract prices and continuing contracts with

the four (4) top ranked firms for geotechnical engineering and material testing consultants (Bid No. 20074-99-R06-9RS), maximum allowable fees, per project will be \$250,000, in accordance with the latest City Commission policy (*Option 1 as proposed by Public Works/Real Estate*)

Ardaman & Associates, Inc.

Environmental and Geotechnical Specialists, Inc.

Southern Earth Sciences, Inc.

Williams Earth Sciences, Inc.

Item 23 - Pulled from Consent the purchase of miscellaneous equipment for police patrol sedans

Item 24 - Pulled from Consent the sale of certain surplus real properties

Item 25 - Approved the purchase of 3.64 acres of the Gandy Property for \$420,000 plus estimated closing costs of \$4,000 for the **Kissimmee Intersection Improvement Project** (*Option 1 as proposed by Public Works/Real Estate*)

Item 26 - Awarded Bid No. 2688-98-B01-1RS, to **Peavy & Son Construction Company, Inc.**, lowest and most responsible bidder meeting specifications, for the construction contract of **White Drive, Phase 1 (Pensacola Street to Tennessee Street)** with funding to come through the following work orders: (*Option 1 as proposed by Public Works/Engineering*)

Contract Award

Street Reconstruction W.O. 95040 (Roadway) (Sales Tax)	\$551,952.50
Water Adjustments W.O. 99441 (Water) (RR&I)	\$67,825.00
Sewer Adjustments W.O. 99442 (Sewer) (CUSRB)	\$15,920.00

TOTAL \$635,697.40

*Item 27 - Deleted the ratification of the City Manager's emergency award of Additive Alternate No., 1 (\$839,766.29) to the **Appleyard Drive Widening** contract*

Item 28 - Pulled from Consent the purchase of vehicles by Public Works Department Fleet Management Division

Item 29 - Approved a contract for field sampling and data analysis services needed for implementation of the Wet Weather Characterization Project required by the City's National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit with **Ecology and Environment, Inc.** under the Environmental Services Management Policy 680.05H and Purchasing Policy 1.2.1 (b); source of funding (\$125,760), stormwater utility revenue approved in the Capital Budget Project Number 99031 (*Option 1 as proposed by Public Works/Stormwater Management*)

Item 30 - Approved the award of the contract to **Crowder Construction Company**, lowest and most responsible bidder meeting specifications, for the construction of the **I-10 and US 90 East Sewer Extension**, Bid No. 2684-99-B01-9GL, \$2,027,192, and ratified a supplemental appropriation of \$882,360, required due to a funding deficit in the existing project work order no. 98309 for a total project cost of \$2,331,271 identified as follows:

Low Bid Price	\$2,027,192
Add 15% for Inspection & Contingenies	\$ 304,079
TOTAL PROJECT COST	\$2,331,271
Available Funding in W.O. 98309	\$1,448,911
FUNDING DEFICIT	<u>\$882,360</u>

Item 31 - Awarded Bid No. 0184-98-A03-9AD and approved the triennial price agreement for granular activated carbon replacements with **Norit America, Inc.**, lowest and most responsible bidder meeting specifications, in the estimated annual amount of approximately \$187,000 over a three year period with funding of \$60,000 encumbered in Work Order 99-030, Carbon Bed Replacement with the included proposed funding in the capital budget of \$120,000 in FY 2000, and \$100,000 in FY 2001 (*Option 1 as proposed by Public Works/Real Estate*)

Item 32 - Awarded Bid No. 2656-98-B01-0AD to **Morgan Electric**, lowest and most responsible bidder meeting specifications, for the purchase of a generator for Water Well #27 in the amount of \$99,900 with funds encumbered in Water Well and Elevated Tank Rehabilitation in Work Order 98-071 (*Option 1 as proposed by Water Operations*)

Item 33 - Approved the establishment of a **Plan Level Trust Agreement** in accordance with the provision of Section 457 of the Internal Revenue Code and as required by federal law in order to preserve the income tax sheltering feature of the City's 457 Plan (RSVP) (*Option 1 as proposed by City Treasurer-Clerk Retirement Administration*)

Item 34 - Adopted **Resolution No. 98-R-0082** which authorized a variable rate loan in an amount not to exceed \$46,000,000 from the Sunshine State Governmental Financing Commission (SSGFC) for the financing of generation related debt related to financing of Purdum Unit 8 and the Five Year Financial Plan (*Option 1 as proposed by City Treasurer-Clerk*)

Item 35 - Approved the **minutes** of the December 9, 1998, and November 24, 1998, Regular meetings, the August 24, 1998, September 23, 1998 (Board of Trustees Pension Plan Meeting), November 4, 1998, November 18, 1998, and December 2, 1998 Special Meetings (*Option 1 as proposed by the City Treasurer-Clerk's Office/Records Management*)

Item 36 - Pulled from Consent authorization for eminent domain action for properties owned by Elinor W. Oven and First Church of the Nazarene necessary for the Blair Stone Northern Extension

Item 15 - Voted 5-0 to authorize the **Tallahassee Police Department** staff to request that the State Attorney's Office and the Chief Judge of the Second Judicial Circuit implement a **fee assessment program** which will recover a portion of the costs associated with criminal investigations (*Option 1 as proposed by Tallahassee Police Department Chief's Office*)

Item 19 - Discussed and voted 4-0-1 (Commissioner Bailey absent) to approve the land exchange with the **United States Forest Service** of 245 acres of City land for 36 acres of Forest Service property, with the value difference of \$40,000 in cash to the City to be deposited into the General Government/Capital Improvement Fund (*Option 1 as proposed by Public Works/Real Estate*); *requested that staff make sure there would be no access from Rankin Avenue to the City's sand pits and to perform a safety study on the heavy vehicles entering from Orange Avenue West*

Item 23 - Voted 5-0 to approve the award purchase of miscellaneous equipment for police patrol sedans in accordance with Continuing Price Agreements No. 2445-97-A01-9GG and 2446-97-A01-9GG from **Central Public Safety Equipment Company of Tampa, Florida**, lowest and most responsible bidder meeting specifications, with an estimated two year cost of \$150,000 from funding source 716-221201-544000-99183, Fleet Reserve Fund (*Option 1 as proposed by Public Works/Fleet*)

Item 24 - Voted 5-0 to approve the acceptance of bids received in response to Bid No. 2689-99-B01-1RS for the sale of certain surplus real properties, \$211,000 for the **Tallahassee Police Department Substation** and \$25,000 for **the 522-24**

Kissimmee Street properties, and authorized staff to proceed with the closing and return the proceeds of the sales, \$209,000 from the sale of the Tallahassee Police Department Substation to the General Government/Capital Improvement Fund and approximately \$24,500 from the sale of Kissimmee Street to the Rental Rehab Loan Program Revolving Account (104-0-369920-0). Rejected bids received on Fire Station #3 and 17 acres off Bannerman Road, *with acknowledgment that the high bidder be allowed to submit another proposal for Fire Station #3, have staff evaluate it and take the proposal back to the Real Estate Committee, then bring a recommendation back to the Commission (Option 1 as proposed by Public Works/Real Estate)*

Item 28 - Voted 5-0 to award Bid No. 2683-99-B01-0GL for the purchase of twenty nine (29) police patrol sedans as replacement vehicles, two (2) medium duty trucks with aerial units, and sixteen (16) additional police vehicles due to high mileage and high maintenance costs to **Orville Beckford Ford-Mercury of Milton, Florida**, in the amount of **\$901,575**, from funding source (Fleet Reserve Fund) 716-221201-563000-99183, in accordance with pricing, terms and conditions of Bid No. 2565-98-B01-0GG (*Option 1 as proposed by Public Works/Fleet*); *directed staff to review the local vendor preference policy and bring it back to the Commission with staffing for discussion*

Item 36 - Voted 4-1 (Commissioner Billings dissented) to adopt **Resolution No. 99-R-0002**, authorizing eminent domain action for the City's acquisition of certain properties from the following property owners, **Elinor W. Oven and First Church of the Nazarene**, necessary for the purpose of constructing and maintaining a parkway known as the **Blair Stone Northern Extension**, funded as part of the approved Capital Budget project #90412 using Local Option Sales Tax funding (*Option 1 as proposed by Legal*); *agreed that a report come back to the Commission within 30 days from Legal on the status of the negotiations*

Mr. Jack Buford appeared before the Commission representing Ms. Elinor W. Oven relative to this item.

Item 37 - Heard from representatives of the **Challenger Center** on the status of the project and outstanding funding requirements; *requested a report on how other communities where Challenger Centers were located funded their Centers and suggested that staff explore State education funds*

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

Dr. Ching-Jen Chen, Dean of FSU/FAMU Joint School of Engineering

Mr. Richard Foster, Program Director

Item 38 - Discussed and voted 5-0 to authorize the negotiating team to offer to pay the County a total tipping fee not to exceed \$26.75 for the initial year of operation following closure of the landfill in October 2000; to continue negotiations on the landfill reserve issue and if an agreement regarding the tipping fee and the reserve issue is not reached by February 28, 1999, the negotiating team is directed to pursue other options and present alternatives for further action by the City Commission at its first meeting in March 1999

Item 39 - Introduced **Ordinance No. 99-Z-0001**, abandoning a portion of City right-of-way for North Hurst Drive and South Hurst Drive; and set public hearing on the adoption of the ordinance for January 27, 1999, at 6:00 p.m. in the Commission Chamber of City Hall (*Option 1 as proposed by Planning*)

Item 40 - Introduced **Ordinance No. 99-O-0003, Thomasville/Ox Bottom Roads Annexation**, providing for the voluntary annexation into the City of approximately 109 acres of property located on Thomasville and Ox Bottom Roads within the Urban Services Area and owned by the State of Florida, Department of Transportation, W. J. Boynton and S.C. Boynton; and set the public hearing date for adoption of the ordinance for January 27, 1999, at 6:00 p.m. in the Commission Chamber of City Hall (*Option 1 as proposed by DMA/Budget and Policy*)

Item 41 - Introduced **Ordinance No. 99-O-0004**, which would provide for municipal contract sales of water to other municipalities under terms and conditions established by contract; set the public hearing date for adoption of the ordinance for January 27, 1999 at 6:00 p.m. in the Commission Chamber of City Hall (*Option 1 as proposed by Water Utilities*)

Item 42 - Discussed and voted 5-0 to negotiate two separate agreements with the Civic Center, one which provides from the City \$60,000 per year for Civic Center renovations and one which is a long-term utility agreement. The terms of the two contracts should be concurrent. The utility contract should stipulate that utility discounts received by the Civic Center are net of expenditure overruns incurred by the Civic Center that must be covered by the City. Contracts will be presented to the City Commission for approval. (*Option 1 as proposed by Utility Business and Customer Services*)

Item 43 - Discussed and voted 5-0 to approve the City Manager's recommendation and the ranking of firms for the Cascade Park/Cascade Landfill, awarding Bid No. 2662-98-R01-1AD for Engineering Evaluation Cost analysis (EE/CA) and authorizing contract negotiations with the number one ranked firm, **Levine-Fricke Recon**, and in the event such negotiations break down authorized staff to negotiate with successive ranked firms with authorization to the City Manager to execute the contract for services (*Option 1 as proposed by Legal*)

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

Mr. Joseph L. Applegate, P.G., Principal Hydrogeologist and Southeast Regional Manager of Levine-Fricke Recon

Mr. Steve J. Uhlfelder, Holland & Knight Law Firm representing Woodward-Clyde

Mr. Mark Diblin, P.G., Office Manager for Harding Lawson Associates

Item 44 - Discussed and voted 5-0 to approve an agreement with **Information on Demand** to provide vendor database management, web site management and fax on demand bid process services for the City of Tallahassee (*Option 1 as proposed by Procurement Services*)

Item 45 - Voted 5-0 to accept the City of Tallahassee FY 98 Budgetary Close-out report as presented (*Option 1 as proposed by DMA*)

Item 46 - Discussed and voted 5-0 to authorize staff to purchase the **Barnett Facility for \$725,000** and authorize the renovations necessary, estimated to cost \$355,600, to make it suitable as a replacement for the existing Utility Drive-In Payment Facility; and to appropriate \$1,080,600 as a loan from the Capital Improvement Fund (CIF) for the purchase and renovation, with any proceeds from the sale of the existing facility to be applied to this loan (*Option 1 as proposed by City Treasurer-Clerk/Revenue Division*); *requested a report on the possibility of the City offering direct debit utility payment from credit cards*

Item 46.1 Discussed and concurred to use the following criteria in filling the City Auditor position:

the City Treasurer-Clerk, City Manager and City Attorney to act as the lead individuals to staff the Commission in the recruitment and selection process;

staff to outline a selection process and to schedule, and keep the Commission apprised throughout the process;

Human Resources to assist in the development of appropriate materials and provide general staff support;

the Audit Committee to work with staff in identifying the appropriate advertisements and qualifications and screening questions;

staff to immediately begin a national advertising and recruitment process to fill the position;

authorization of the use of a search firm to assist in the process if staff or the commission is dissatisfied with the initial response of candidates;

appointment of a screening committee composed of the City Treasurer-Clerk, City Attorney and City Manager to identify the top four or five candidates for Commission consideration.

Item 47 - *Mr. Dave Claytor, President of Dave's CC Club, Inc., did not appear before the Commission as scheduled regarding the 5th Annual Star Spangled Blues Gathering*

Item 48 - Scheduled speaker Ms. Chucha Barber, appeared before the Commission representing the Museum of Art, regarding the grand opening of the museum and requested the City's support of in-kind services during the event; *voted 5-0 to be a co-sponsor of the event providing a waiver of fees for the use of Kleman Plaza and in-kind services for police and solid waste*

Item 49 - Held a public hearing and voted 5-0 to initially fund the **Wahnish Court Paving** project in the amount of \$28,000 (for surveying, design and construction costs), adopt **Paving Resolution No. 98-R-0071** and direct staff to proceed with the project (*Option 1 as proposed by Public Works/Engineering*)

Item 50 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 98-Z-0056**, providing for the rezoning of property on the Official Zoning Map (RZ-181 - Tallahassee Christian Ministries Rezoning) pursuant to Tallahassee-Leon County Planning Commission approval - rezoning 2.09 acres fronting on the north side of Bradford Road and lying east of Meridian Road from MR-1 to Office Residential 1 (*Option 1 as proposed by Planning*)

Item 51 - Held a public hearing and voted 5-0 to continue final action to January 27, 1999 (previously continued from November 10 and December 16, 1998) at the applicant's request, on the adoption of **Ordinance No. 98-Z-0058**, providing for the rezoning of property on the Official Zoning Map (RZ-182 - Marvin Collins Ventures Rezoning) pursuant to Tallahassee-Leon County Planning Commission approval rezoning 4.18 acres fronting on the north side of Tennessee Street between Basin and Wadsworth Streets from Central Urban to Planned Unit Development (PUD) (*Option 3 as proposed by Planning*); *requested that staff be prepared to provide an explanation on why it determined this to be a minor redevelopment instead of a major redevelopment at the final public hearing*

Item 52 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 98-Z-0066**, proposed amendment to Lot 3, Block R (Component A) of the **Northampton Planned Unit Development (PUD)**, providing for the addition of an assisted living facility land use up to 120,000 square feet for Lot 3, Block R to those land uses approved under the current PUD for component A and to approve the vested rights transfer from commercial use to an assisted care living facility land use (*Options 1 and 3 as proposed by Planning*); *directed staff to report back on issues which had been raised regarding the entrance to Northampton*

Item 53 - Held a public hearing and voted 5-0 to adopt **Resolution No. 98-R-0079**, allowing the City Commission the opportunity to impose assessments pursuant to provisions of Florida Statutes Chapter 197, which establishes a uniform method for collecting non-ad valorem special assessments and which provides local governments the opportunity to place non-ad valorem special assessments on property tax bills in anticipation of the City's consideration of a Fire Rescue Services Fee in October 1999 and to preserve the option of using the uniform collection process (*Option 1 as proposed by Legal*)

WORKSHOP ON SOUTHWOOD DRI

JANUARY 13, 1999

The City Commission met to discuss some of the issues associated with the Southwood Development of Regional Impact (DRI) and heard a summary review utilizing a power point presentation of the Southwood Development Project from Mr. Tim Edmond, President of Arvida.

The Commission received a staff presentation on the impacts of Transportation, Stormwater, Environment and Housing.

The Commission also discussed and accepted the chronology of events with a noted preference for receipt of the completed Stormwater Master Plan by the final public hearing to adopt the development order on March 23, 1999 at 6:00 p.m. in the Leon County Courthouse Commission Chambers.

REGULAR TARGET ISSUES WORKSHOP

JANUARY 20, 1999

The City Commission took the following action:

Item 1 - Heard an update from the City's Consultants regarding the Fire Rescue Service Funding Program

Voted 4-0 (Mayor Maddox absent) to introduce Ordinance No. 99-O-0005, which would adopt the Fire Rescue Service Charge; set public hearing for February 24, 1999, at 6:00 p.m. in the City Hall Commission Chamber (*Option 1 as proposed by DMA/Budget & Policy Division*)

Amended the FY99 Fire Department Budget, General Fund allocation, and transfers from the Electric and Gas Funds to accurately reflect funding requirements and sources for the Department, since the Fire Rescue Service Charge had not yet been adopted (*Option 3 as proposed by DMA/Budget & Policy Division*)

Heard an update on the negotiations for the Northeast Fire Station and the County's position on the Fire Rescue Services fee from Commissioner Meisburg who noted that a formal request would be coming back to the Commission at the January 27, 1999 Regular Commission Meeting

Discussed the disparity of the amount paid to the City under the County's Fire Services Contract and the actual costs of Fire Services

Heard from Mayor Maddox that the Police and Fire Employees Pension Bill had been introduced as a new bill in the Legislature

Item 2 - Deferred the presentation of a status report on the Alliance Development Process to a meeting in February, 1999

Item 3 - Visited the Florida A & M University (FAMU) School of Architecture

heard a presentation by the FAMU fifth year students regarding the Urban Design Project which depicted a visionary redevelopment of the Downtown area

viewed and discussed with the students their project

JANUARY 27, 1999

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

Item 1 - Presented "**Neighborhood Leader**" awards to Ms. Katherine Hamilton, Town 'n Country Neighborhood Association; Ms. Pat Jahoda, Forest Glen Neighborhood Association; Mr. Larry Peters, Eastgate Neighborhood Association; Mr. Curtis Richardson, Tuskegee Neighborhood Association; Ms. Edwina Stephens, College Terrace Neighborhood Association; and Ms. Pamela Vilella, SummerBrook Property Owners Association. The Eastgate, Forest Glen, Lakewood, Palmer Monroe, and Town and Country neighborhoods received "**Neighborhood of the Year**" awards and neighborhood entry-way recognition signs; and the College Terrace, Saxon Street, SummerBrooke and Tuskegee neighborhoods received recognition plaques.

Item 1.1 - Presented a proclamation proclaiming the week of February 3--6, 1999, as "**African American Heritage Week**" in recognition of the African American Foundation

African American Foundation Board Members Althamese Barnes, Ben Harris, Eva Manning, and Calvin Barnes, and Ms. Wanda Whitehead, Vice Chair of the Riley House Museum, appeared before the Commission relative to this item.

Item 2 - Dr. Charles Wright, Chairman of the Minority Business Enterprise (MBE) Committee, appeared before the Commission and presented the **MBE Annual Report for Fiscal Year 1997-98**. He also presented recognition plaques to 16 City departments for exceeding their MBE goals.

Items 3-13 and 15-17, the Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 3-13 and 15-17, taking the following action:

Item 3 - Authorized City Commission initiation of a proposed Application for **Comprehensive Plan Text Amendment in Cycle 99-2**, to clarify the intent of the existing Comprehensive Plan Conservation/Environmental policies to exclude lake bottoms from the areas used to calculate transfers of density (*Option 1 as proposed by the City Attorney's Office*)

Item 4 - Approved the Selection Committee's ranking, and authorized staff to negotiate and enter into an Agreement for Terminal Airport Display Advertising Program Concession with In-Ter-Space Services, Inc., d/b/a **Interspace Airport Advertising** -- Airport net revenues being anticipated at approximately \$50,000 annually (*Option 1 as proposed by Aviation/Business Services Division*)

Item 5 - Awarded bid for an Annual Pricing Agreement for Insulation Services for a three-year period to **Smith-Unitherm, Inc.**, the next lowest bidder meeting specifications, in the amount of \$100,536 (*Option 1 as proposed by Electric/Production*)

Item 6 - Approved the reallocation of FY99 Capital Funds from Facilities Maintenance W.O. #99-007 to the County Stations Truck Bay Improvements W.O. #97-433, necessary to offset an increase in the cost of purchasing a generator for County Fire Station 11 on Miccosukee Road (*Option 1 as proposed by the Fire Department*)

Item 7 - Approved the Selection Committee's ranking, and authorized staff to negotiate and execute a contract with **The Warner Group** for Phases I-III of the Police/Fire CAD/RMS (Computer Aided Dispatch/Records Management System) Replacement, Capital Project 98-030, already budgeted and approved at a not-to-exceed cost of \$186,000 (*Option 1 as proposed by Information Systems Services [ISS]*)

Item 8 - Approved the **Easton Glen Subdivision Plat** -- a single-family detached development by Tung Hill Farms Trust with Byron Block managing trustee, consisting of 108 lots located on 41.68 acres bounded by Easton Unit 1, Swift Creek Middle School, Pedrick Road and unplatted lands -- the City's annual recurring maintenance costs associated with the traffic/streets and drainage systems being estimated at \$19,000 (*as proposed by Public Works/Engineering*)

Item 9 - Approved the **Glen Hawk Subdivision Plat** -- a single family detached development by Olson Landing, Inc. with Hossein Ghazvini as President, consisting of 36 lots located on 9.46 acres bounded by unplatted lands, Oleson Road and the Stonegate Subdivision -- the City's annual recurring maintenance costs associated with the streets and drainage system being estimated at \$4,000 (*as proposed by Public Works/Engineering*)

Item 10 - Awarded bid for the refurbishment of a road paint striping truck, vehicle #4956, to **Linear Dynamics Inc.**, low bidder meeting specifications, in the amount of \$88,219 (*Option 1 as proposed by Public Works/Fleet*)

Item 11 - Awarded construction contract for the C.K. Steel Plaza Improvements Project, renovating and enhancing TalTran's downtown bus services/mass transit facility, to **Bass Construction Company Inc.**, low bidder meeting specifications, in the base bid amount of \$210,000 (*Option 1 as proposed by Public Works/Engineering*)

Item 12 - Awarded bid for the purchase of traffic signal poles and mast arms for the intersections of Salmon Drive/Old Bainbridge Road/Stone Road, Macomb Street/Jefferson Street and Macomb Street/College Avenue, to **Southern Aluminum and Steel Corporation**, low bidder meeting specifications, in the amount of \$51,105 (*Option 1 as proposed by Public Works/Traffic Engineering*)

Item 13 - Approved a Joint Participation Agreement with the Florida Department of Transportation (FDOT), authorized its execution and adopted authorizing **Resolution No. 99-R-0004** – providing **FDOT operating grant funding** in the amount of \$782,074 to support TalTran's Fiscal Year 1999 budget (*Option 1 as proposed by TalTran*)

Item 14 - Water Utilities' request for approval of a contract for the replacement of two wastewater treatment pond liners was deleted from the agenda

Item 15 - Approved Change Order No. 3, in the amount of \$65,251.50, to the existing contract with **Solomon Construction Company**, for additions determined to be necessary for the proper construction of the Southeast Farm Wastewater Treatment Facility Expansion, for a total revised contract amount of \$6,320,602.75 (*Option 1 as proposed by Water Utilities*)

Item 16 - Awarded contract for the Water Service Replacement Project, replacing old galvanized and polybutylene services with copper pipe to reduce the number of water service leaks, to **Dial Communications, Inc.**, low bidder meeting specifications, in the amount of \$641,424 (*Option 1 as proposed by Water Utilities/Operations*)

Item 17 - **Approved the minutes** for the City Commission Special Meetings of April 29, August 26, September 16 and October 21, 1998; and the City Commission Regular Meetings of February 25 (Canvassing Board), August 26, September 23 and October 28, 1998

Item 18 - Voted 5-0 to authorize a Water & Sewer Fee Waiver Agreement for the Glen Oaks Development with Affordable/Glen Oaks Ltd., a four-year agreement providing for the City's reimbursement of \$504,302 to Glen Oaks in four annual installments beginning in 1997 (*Option 1 as proposed by the Neighborhood and Community Services Department [NCSJ]/Housing Division*)

Item 19 - Voted 5-0 to approve the Selection Committee's ranking of systems integrator firms, and authorize staff to negotiate and execute a contract for systems integrator services to convert the Electric GIS data and applications to ARC/INFO as defined in the ISS Master Plan, with Convergent Group, at a not-to-exceed cost of \$1,250,000, with funding from Capital Project 95-207 (*Option 1 as proposed by ISS*)

Item 20 - Directed Planning staff to bring back specific recommendations to address issues of concern raised by the Development Review Committee (DRC) regarding design standards and location requirements for telecommunications towers

Item 21 - Directed Planning staff to delay the proposed creation of a new zoning district and related rezonings along Thomasville road south of Interstate 10 (I-10) and north of Post Road, and directed staff to discuss the issue with representatives of the churches in the area and develop a proposal for the stretch of Thomasville Road up to Live Oak Plantation Road which would preferably not result in making the existing land uses non-conforming, and to bring this issue back to the Commission in a timely fashion

also, directed Planning staff to separate the issue and proceed to contact the owners of the property at the Thomasville Road/I-10 interchange and adjoining residential neighborhood associations to discuss possible changes to the land use designations at the interchange based on the site specific zoning designation, and present a report to the Commission prior to the next Comprehensive Plan amendment cycle (*Option 3 as proposed by the Planning Department*)

Item 22 - Voted 5-0 to approve a supplemental appropriation in the amount of \$220,000 to the operating budget of the Planning Department, Transportation Planning Division, for the Year 2020 Long-Range Transportation Plan Update

consultant contract with **Hall Planning and Engineering**, as approved by the Metropolitan Planning Organization (MPO) (*Option 1 as proposed by the Planning Department*); **directed staff to provide a cost analysis of hiring additional staff rather than continuing with the current usage of engineering consultant services**

Item 23 - Voted 4-0-1 (Commissioner Meisburg absent) to approve the implementation of the **proposed indexed rate pricing formula for the provision of City gas services to the new northeast school** prior to execution of the proposed 20-year Natural Gas Supply Agreement with the Leon County School System, including the new high school and other facilities determined to be cost feasible to serve, as agreed in the letter of intent to the Leon County Schools Facilities Planning and Construction Director dated September 2, 1998 (*Option 1 as proposed by Utility Services*)

Item 24 - Voted 5-0 to authorize staff to **negotiate a supplemental agreement to the Fire Services Agreement to authorize construction of a northeast fire station** at an anticipated cost of \$3,169,200 – the agreement to propose that funding of capital costs be split 50-50 between the City and the County (\$1,584,600 each), and that projected first year operating costs of \$625,474 be split so that the County would fund 60% (projected \$375,284) and the City would fund 40% (projected at \$250,190), for total City funding projected at \$1,834,790 and total County funding projected at \$1,959,884, with the calls for service in the new station response area to be evaluated after six months operation and the actual percentage of calls between the City and the County to become the basis for payment of operating costs in the future (*Option 1 as proposed by the Fire Department*);

emphasized that this Commission was proceeding to take action on this issue without delaying it for further discussions with the County Commission due to the serious impact it could have on the well-being of the citizens Countywide (Commissioner Lightsey suggested that at some point the City needed to respond to some comments made by County Administrator Parwez at a Solid Waste Meeting held earlier in the week relative to the policy issue for the City Commission being whether the City wanted to continue to be engaged with the County.);

acknowledged and commended Assistant City Manager Tom Coe for the professionalism and stability he had brought to his role in the City organization;

(Mayor Maddox commended Commissioner Meisburg for his work on negotiations with the County and he commended County Commissioner Host for some of his comments made at the County Commission meeting held the previous evening.)

Item 25 - Heard from Mrs. Cindy O'Connell, Chairman of the 1999 Symphony POPS Concert by the Tallahassee Symphony Orchestra, and Mr. Phil Coslo, Executive Director of the Tallahassee Symphony, who appeared before the Commission as scheduled and requested that the City provide some service support to the free, non-ticketed **Tallahassee Symphony POPS Concert** scheduled at Tom Brown Park for May 1, 1999; **authorized the City Manager to review a cost analysis of the list of actions being requested, make a decision as to the assistance the City could provide and provide the Commissioners with a written report on how the City would help with this event**

Recognized and welcomed Dr. Stephen O'Connell, Past President of the University of Florida and Former Chief Justice of the Florida Supreme Court

Item 26 - Heard from Mr. John Citron, Director of the Tallahassee Sports Council, and Ms. Sheri Murphy, Director of Events, Tallahassee Area Convention and Visitors Bureau, who appeared before the Commission as scheduled and requested that the City provide support for the **1999 Senior Softball World Series**, two five-day tournaments, scheduled in Tallahassee from August 27 to September 5, 1999, by increasing the City's Parks and Recreation Department's budget to cover the cost of field maintenance during this event, estimated to be from \$15,000 to \$20,000, indicating that the City would receive a number of benefits as one of the presenting sponsors; **by consensus, directed staff to evaluate the request and bring back a recommendation in a timely manner on how the City could provide some assistance for this event**

Item 27 - Held a public hearing and voted 5-0 to adopt **Savannah Trace Paving Assessments Resolution 99-R-0001**, initially funding the street paving project in the amount of \$101,000 for surveying, design and construction costs and directing staff to proceed with the project (*Option 1 as proposed by Public Works/Engineering*)

Item 28 - Held a public hearing and voted 5-0 to adopt **Pasco Court Paving Assessments Resolution 98-R-0072**, initially funding the street paving project in the amount of \$60,000 for surveying, design and construction costs and directing staff to proceed with the project (*Option 1 as proposed by Public Works/Engineering*)

Item 29 - Held a public hearing and voted 5-0 to adopt **Hurst Drive rights-of-way abandonment Ordinance 99-O-0001**, introduced on January 13, 1999, abandoning portions of the City of Tallahassee rights-of-way for North Hurst Drive and South Hurst Drive, an area consisting of 2.886 acres, as requested by the adjoining owners/applicants: Alice C. Wadsworth, Etal., the Marvin Collins, Jr. Estate, Sue E. Dietrich, T.S. and S.E. Dietrich, and Frank T. and Ethyl Lee [agent, Charles A. Francis] (*Option 1 as proposed by the Planning Department*)

Item 30 - Held a public hearing and voted 5-0 to adopt **Thomasville/Ox Bottom Roads Area Voluntary Annexation Ordinance 99-O-0003**, introduced on January 13, 1999, annexing and incorporating into the City of Tallahassee 109 acres of undeveloped land lying between Thomasville and Ox Bottom Roads, bounded to the north by the proposed Bull Run annexation area, to the south and west by a low density residential unincorporated area, and to the east by the Foxcroft and Northampton developments, as requested by the owner/petitioners: the State of Florida Department of Transportation, W. J. Boynton and S. C. Boynton (*Option 1 as proposed by the Department of Management and Administration/DMA/Office of Budget and Policy*); **directed staff to keep the speakers informed on actions taken to develop this annexation area, and to bring back a report on how the neighbors are being noticed of upcoming annexations**

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

Mr. David Bachman, 2114 Ox Bottom Road (informational)

Mr. Ben Boynton 2735 Miller Landing Road (owner/proponent)

Ms. Candy Barios, 2485 Ox Bottom Road (informational)

Ms. Randie Denker, 7600 Bradfordville, representing the Lake McBride Area Residents' Association, Inc., c/o Phil Speake, Old Water Oak Road; the Centerville Rural Community Association, Inc. (CRCA), c/o Pam Hall, Quail Valley Road; and Lake Carolyn Estates Homeowners Association, Inc., c/o Patrick Rose, Widefield Road; and other Bradfordville homeowners (opponent)

Item 31 - Held a public hearing and voted 5-0 to adopt **Basin & Wadsworth PUD Rezoning Ordinance 98-Z-0058 (RZ #182)**, introduced on October 14, 1998 (and continued from October 28, November 10 and December 16, 1998, and January 13, 1999), amending the Official Zoning Map from Central Urban (CU) to Planned Unit Development (PUD) subject to the Planning Commission recommendations and findings as presented on pages 2-4 of the January 27, 1999 agenda materials;

directed staff to bring back for further consideration the development standards issues that were brought up in this discussion

Item 32 - Held a public hearing and voted 5-0 to adopt **Water Supply Ordinance 99-O-0004**, introduced on January 13, 1999, amending the City Code to allow contracts for wholesale water sales to other cities -- thereby allowing the provision of water utility services to the City of St. Marks, Florida (a proposed contract to be presented to the Commission for approval on February 10, 1999, for anticipated revenues of \$30,000 from the water sales to St. Marks and ensuring the reliability of the drinking water supply for the Purdom Electric Power Generating Plant) (*Option 1 as proposed by the City Attorney*)

City Commissioner Information and Sharing of Ideas included -

the importance of keeping apprised of regulations related to bottling water for sale to ensure that the State of Florida would provide the certification for the water (brought up by Commissioner Billings)

the process of setting Legislative priorities for the City as well as joint priorities with other major entities in the community and jointly with other local governments Statewide (brought up by Commissioners Lightsey, endorsed by Mayor Maddox)

details will be brought to the Commission relative to providing some assistance for the Greater Gaither Golf Games and Gathering golf tournament scheduled for March 20, 1999 at Jake Gaither Park (brought up by Commissioner Billings)

an ongoing pilot project to sell beer and wine at Jake Gaither Park within a confined area (reported on by staff at the request of Commissioner Billings)

the scheduling of City Commission teambuilding sessions (Mayor Maddox suggested that the continued use of consulting facilitators should be reconsidered in view of the cost to the taxpayers and Commissioner Meisburg expressed support for looking at the facilitator issue) (Commissioners Lightsey and Billings suggested delaying until the end of May or after the Legislative Session) (Commissioner Billings suggested that the Local Legislative Delegation be invited if the Commission went away on a retreat) (Commissioner Meisburg suggested that pressing internal issues could be brought up at the end of the Regular Commission Meetings; endorsed by Commissioner Lightsey)

suggested the need to have some discussion relative to interlocal agreements with the County (brought up by Commissioner Bailey)

Unscheduled Speakers -

Rev. William Fout, 6504 N. Meridian Road, representing the Paremore Community, appeared before the Commission and commended Mayor Maddox for what he was doing in the area of race relations. Relative to the siting of communications towers, he urged that they not be targeted into minority neighborhoods.

Mr. Arnold Gruning, 5667 Cypress Circle, appeared before the Commission and urged that both the City and the County governments join forces to develop a garbage burning electricity producing power plant and recycle this community's garbage to generate electricity rather than spend millions of dollars to purchase landfills, build transfer stations and truck the garbage to other counties.

(Mayor Maddox asked Assistant City Manager Fernandez to provide Mr. Gruning with some information on the garbage-to-electricity issue.)

Mr. Herb Marshall, 1549 E. Indianhead, appeared before the Commission and discussed damage being done by overbuilding roads and dumping water into the Florida aquifer. He opined that there were some good reasons for stopping the Blair Stone Road Extension and referenced an article by Carol Dadisman in the previous Sunday's edition of the *Tallahassee Democrat*.

FEBRUARY 10, 1999

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

Item .1 - Presented a Proclamation to the 1998 North Florida Christian Championship Football Team

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

Coach Tim Cokely and Seniors Courtney Davenport, Jason Grant, Constantin Ritzmann, Randy Golightly, and Jared Creech

Item .2 - Presented a Proclamation to Dr. Sandy D'Alemberte, President of Florida State University, in recognition of Florida State University's new community-wide festival of fine and performing arts entitled "*Seven Days of Opening Nights*" and viewed a brief introduction to the events planned for February 19 - 27, 1999 in and around the Florida State University campus

Item .3 - Presented a Proclamation to Reverend Nancy Worth of Unity Church in Christ in recognition of February 8-14, 1999 as Random Acts of Kindness Week

Item 1 - Recognized former and current Planning Commission members; **requested that a joint workshop meeting be scheduled between the City Commission and the current Planning Commissioners to discuss how to make the work of the Planning Commission more meaningful**

Items 2-13, of the Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 2-13, taking the following action:

Item 2 - Approved the Selection Committee's ranking, and authorized staff to negotiate and enter into an Agreement for Food and Beverage Concession with **California Park Companies** (Option 1 as proposed by Aviation/Business Services Division)

Item 3 - Approved contract amendment #2, in an amount not to exceed \$82,225, to the existing contract with **Harrell Roofing** for the additional work to the Hopkins Plant roof required as a result of the deterioration of the lightweight concrete (Option 1 as proposed by Electric/Production)

Item 4 - Authorized staff to purchase the server hardware and software to support the applications for the new PeopleSoft Financial Management System from **UNISYS**, on State contract #250-040-99-1 in the amount of \$70,712.00 (Option 1 as proposed by ISS)

Item 5 - Authorized staff to contract with the **Housing Foundation**, a Community Based Organization (CBO), to perform emergency home repair services through the City's Emergency Home Repair Program (EHRP) with funding of \$125,000 to come from the City's annual SHIP (State Housing Initiative Program) entitlement of \$250,000 (Option 1 as proposed by NCSD/Housing Division)

Item 6 - Approved bid award and authorized staff to execute a contract with **Peavy and Son Construction Company, Inc.**, lowest and most responsible bidder, in the amount of **\$364,601.22** to complete the infrastructure work for the Medical Commons Housing Project and authorized staff to enter into an interlocal agreement with the Florida Department of Health to reimburse the City the \$105,000 pledged by the County in exchange for the donated three acres from the City toward the overall infrastructure costs for the Medical Commons Master Stormwater Facility (Option 1 as proposed by NCSD/Housing Division)

Item 7 - Awarded bid for Phase III renovation of the Police Headquarters to **Rippee Construction, Inc.**, lowest and most responsible bidder, in the amount of **\$295,000** from W.O. #96-031 (Option 1 as proposed by the Police Department)

Item 8 - Approved the proposed contract with **Wallace Roberts & Todd**, for consultant services to develop urban design guidelines for the Gaines Street Corridor, in an amount not to exceed \$160,500; funding from existing grants from the State Office of Tourism Trade and Economic Development, the State Division of Historical Resources and from the existing capital budget (Project No. 95042 - Cascades Linear Park Enhancements) (Option 1 as proposed by Planning Department)

Item 9 - Approved the **Apple Commercial Park Subdivision Plat** – a mixed commercial use subdivision being developed by PFA Real Estate Partnership, a Florida General Partnership, with Brian Webb as Managing General Partner, consisting of 4 lots located on 6.355 more or less, bounded on the north by Lot "C" of Tallahassee Industrial Park, on the south by the remainder of Lot "D" of Tallahassee Industrial Park, on the east partly by unplatted tracts and partly by Bloxam Terrace, and on the west by Appleyard Drive– there are no infrastructures within this subdivision planned for maintenance by the City *(As proposed by Public Works/Engineering)*

Item 10 - Approved the acquisition of the property located at 2144 Trescott Drive for the amount of \$164,000 with the City absorbing the cost of asbestos abatement for the **Betton (Cline Chamberlin) Stormwater Improvement Project**; funding from Stormwater Management Capital Budget under project W.O. 91012 *(Option 2 as proposed by Public Works/Stormwater)*

Item 11 - Approved the proposed settlement agreement in **Terry and Joyce Batton v. City of Tallahassee** Case No. 98-517 currently pending in the Leon County Circuit Court in the amount of \$55,000; funded from the self-insurance fund *(Option 1 as proposed by Legal)*

Item 12 - Approved the appropriation of funds to pay employment judgment (backpay, pension benefits, and attorneys' fees) in the case known as **Mary Abbott v. City of Tallahassee** in an amount not to exceed \$300,000 from the D and E Account *(Option 1 as proposed by Legal)*

Item 13 - **Approved the minutes** for the City Commission City Commission Regular Meetings of May 27, and November 10, 1998 *(As proposed by City Treasurer-Clerk/Records Management)*

Item 14 -Received a status report from Commissioner Billings on the Legislative Committee on Intergovernmental Affairs

Item 14.1 Discussed the consideration of a change in the Alcohol Policy use/sales on City Premises relative to the opposition of the neighborhood to the sale of beer at Jake Gaither Golf Course; **directed staff to bring back a report on the effects of the policy over the last year for review and further discussion**

Item 15 - Introduced **Ordinance 99-O-0002** which amends Chapter 7 of the code relating to the requirements for obtaining journeyman certification and providing for certificate holders the ability to place their certificates in inactive status; setting public hearing for February 24, 1999 at City Hall in Commission Chambers at 6:00 p.m. *(Option 1 as proposed by Growth Management)*

Item 16 -Introduced **Ordinance No. 99-Z-0011**, proposed amendment to the Hermitage Planned Unit Development (RZ #190) for Lot No. 7, located at the northwest intersection of Hermitage Boulevard and Lonnbladh Road, filed by Block Land and Finance Company, Ltd.; set public hearing for February 24, 1999 in City Hall Commission Chambers at 6:00 p.m. *(Option 1 as proposed by Planning Department)*

Item 17 - Voted 5-0 to approve the staff's recommendations for funding of Historic Property and Grant Loan Applications as follows:

Award a \$24,500 grant and \$20,500 loan totaling \$45,000 to the **Chittenden House** Residential Project; and request written acceptance or rejection of the grant/loan from the applicant within 90 days of City Commission approval

Award a \$41,000 grant and \$105,545 loan totaling \$146,545 to the **Cotton House** Office Project and request written acceptance or rejection of the grant/loan from the applicant within 90 days of City Commission approval *(Option 1 as proposed by Economic Development)*; **concurred in support of the owner/applicant of the Cotton House (Mr. Barley) who had contributed a large amount toward the property from his own funds, hopeful that County involvement may be available, and also supported looking at some broader historic preservation program at a future Commission meeting**

Item 18 - Voted 5-0 to authorize the staff's recommendations in Option A on incentives for Historic Properties and introduce **Ordinance No. 99-O-0006**; set the public hearing for February 24, 1999 at 6:00 p.m. in the City Hall Commission Chamber *(Option A as proposed by Economic Development)*

Option A:

Authorize submittal of a \$200,000/year budget request for the Historic Property Grant and Loan Program in the five-year FY2000-FY2004 capital budget process.

2a. Introduce Ordinance #99-O-0006 which authorizes all non-governmental properties in the City which are designated HPO to be eligible for all historic preservation incentives and schedule a public hearing for February 24, 1999.

2b. Authorize City staff to work with the ARB and Trust for Historic Preservation to study the impact of expanding the incentives to all National Register properties and report back for consideration during the FY2000 budget process.

Endorse revisions made administratively to adapt the City's Gas Rebate Program and Energy Efficiency Loan Program to the special needs of historic properties.

Authorize the City Attorney to prepare the local ordinances necessary to implement Constitutional Amendment No. 1 for historic property exemptions which passed November 3, 1998.

Revise the guidelines of the City's Historic Grant and Loan Program to require applicants to obtain City energy audits as a prerequisite for applying for assistance for energy related improvements.

Item 19 - Voted 5-0 to approve the staff's recommendation in Option 1 as amended: *(Option 1 as proposed by DMA/ISS)*

approve entering into an interlocal agreement with Leon County and Leon County Sheriff's Office as part owner;

approve an executive board consisting of Leon County Sheriff, Tallahassee Police and Fire Chiefs, Assistant City Manager/Safety & Neighborhood Services, ISS Chief Information Systems Officer to manage the 800 MHz system; **concurred that when the committee gets to policy ramifications that will have financial implications that the Mayor and Chair will be invited to appear before the committee to hear the technical backgrounds in the meeting and the need for the financial assistance which the Mayor and Chair will then report back to their bodies**

approve purchasing the required infrastructure enhancements from Motorola, Inc. for \$3.1 million

CITY COMMISSION INFORMATION AND SHARING OF IDEAS

Discussed the City's severance pay policy and directed staff to bring back a report that included information on what other governments and cities do in this regard, past information on how the policy had been applied at the City, and staff's recommendations, for a policy discussion on March 24, 1999.

SINKING FUND COMMISSION MEETING

FEBRUARY 10, 1999

The City Commission convened in special session as the Sinking Fund Commission, with Mr. William H. Ravenell and Mr. Irwin Laude joining the City Commissioners, and took the following Sinking Fund Commission action (Mr. Don W. Reinhard being absent):

Heard a presentation by Mr. Drew Carrington, representative of Arthur Andersen LLP, Investment Consultant Services, on the City's Pension /Fund Asset Allocation Study, reviewing the Plan performance, and the asset allocation review process, findings and recommendations

Voted 7-0-1 (Sinking Fund Commissioner Reinhard absent) to approve a revised asset allocation model and implementation strategy as presented, moving to a more cautious and diversified asset allocation to maintain the gains from the very good performance of the City's Pension Funds, and changing and adding some fund managers because of that diversification (*Option 1 as proposed by the Treasurer-Clerk's Office, Asset/Liability Management Division*)

FEBRUARY 17, 1999

The City Commission met in joint session with the Board of Leon County Commissioners (County Commission) and took the following action (County Commissioner Proctor absent):

Item 1 - Discussed with the County Commission the implementation of a fire rescue service charge Countywide, which, if implemented, will generate approximately \$12.8 million in revenue from property within the City limits and approximately \$4.1 million from unincorporated property within the County, totaling \$16.9 million; discussed an updated report refining the methodology employed in the Initial Report, prepared by a study consortium comprised of Government Services Group, Inc. (GSG), Nabors, Giblin & Nickerson, P.A. (NG&N), and David M. Griffith-MAXIMUS, Inc. (DMG-MAXIMUS) preliminary rates (Tables 1 and 2)

(The County Commission indicated it would work with Talquin Electric Cooperative to determine the costs of providing fire hydrant service in those areas served by Talquin; and expressed interest in using a portion of the fire service fee to enhance the water infrastructure, indicating cost data would be developed and provided to City staff.)

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

Ms. Camille Gianatasio, representative of GSG

Ms. Sarah Blakely, representative of NG&N

Mr. Matt Matherne, representative of DMG

Item 2 - Discussed the issue of pursuing joint City-County communications for dispatch, 911 call processing and the Emergency Operations Center (EOC); reviewed major issues to be resolved, including: 1) determining the participating agencies, 2) reaching agreement on building needs; 3) host agency, command structure and personnel issues; and 4) determining the amount and source of funding for capital and operating expenses; and took action as follows:

By consensus, the Joint Commission directed staff to finalize an interlocal agreement for participation on the 800 MHZ radio communications system within 30 days.

The Joint Commission voted 10-0-2 (County Commissioners Maloy and Proctor absent) to empower the Combined Communications Executive Committee and working group to reconvene and update their material, and bring back a series of options for consensus resolution of outstanding issues.

FEBRUARY 17, 1999

REGULAR TARGET ISSUES WORKSHOP

Received a briefing by Commissioner Meisburg on some positive changes in plans for the **Springtime Tallahassee** festival and parade, scheduled for March 27, 1999, moving Andrew Jackson to the back of the parade and replacing him as parade marshal with Florida State University professor and former astronaut Norm Thagard, and a request from the organizers for City participation; discussed this being a positive step towards gaining the support of the entire community and commended Commissioner Meisburg for his willingness to work on this issue

Item .1 - Voted 5-0 to: 1) approve a 10-year initial term contract for the sale of water to the City of St. Marks, for projected annual gross revenues of \$30,000 based on a wholesale municipal rate of \$0.75/1000 gallons, with St. Marks paying for the necessary new infrastructure to connect to the end of the City of Tallahassee water system in Wakulla County (*also ensuring the reliability of the drinking water supply for the City of Tallahassee Purdom Power Plant*); 2) authorize execution by the City Manager; and 3) authorize the City Manager and City Attorney to approve amendments to the contract of a non-economic nature (*Option 1 as proposed by the City Attorney*)

Item 1 - Received a staff briefing on the proposed development of an Alliance Development Process to facilitate alliance strategies where they would benefit the City as part of the long-term Electric and Gas Competition Strategy

Item 2 - Discussed the preservation of local water resources and the potential for water export to other areas of the State; concurred to monitor legislation and/or policies which could impact the water export possibility, and continue staff involvement with water activities within the State as a means of staying informed of the evolving water situation Statewide

also, discussed encouraging Legislation to require State certification of water for bottling for sale, and discussed setting a price on the per gallon value of the City of Tallahassee municipal water supply for potential future sales, i.e., exporting to other areas of the State or the sale of bottled water

Item 3 - Received a staff briefing on proposed Cycle 99-2 Comprehensive Plan (Comp Plan) Amendments to implement the Evaluation and Appraisal Report (EAR) related to stormwater and water quality, environmental coordination, housing and changes in law for Comp Plan requirements; and received a status report on Comp Plan policies not yet fully implemented or completed

directed staff to schedule a discussion item on: 1) not using census tracts to determine where low income housing should go and 2) private mortgage insurance

Item 4 - Deferred discussion of the development of a Central Core Revitalization Strategy (*option proposed by Planning*)

FEBRUARY 24, 1999

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

Introduced Mr. David Rigsby, President of the Florida League of Cities (FLC) and Mayor of Deland, Florida,

Congratulated FSU officials on the success of the first annual **Seven Days of Opening Nights** arts celebration

Welcomed Boy Scout Troop 115

Recognized Mr. Tom Napier, a member of the Citizens Advisory Council

Item .1 - Presented a **proclamation to German Firefighters** in recognition of their visit to Tallahassee to learn and share fire fighting techniques and procedures

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

Lieutenant Oliver Knott, Nuertingen, Germany

Senior Firefighter and Driver/Operation Rainer Pfeiffer, Nuertingen, Germany

Item .2 - Presented a proclamation to Ms. Sandy Varn, Marketing Director for Keep Tallahassee Beautiful in recognition of February 27, 1999 as **Super Clean Sweep Day**.

Items 1- 13 and 20 of the Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 1- 13 and 20, taking the following action:

Item 1 - Authorized staff to enter into an agreement with **Reynolds, Smith and Hills, Inc.** in an amount not to exceed \$165,000 to provide the services associated with the Security System Upgrade in order to prohibit unauthorized access of the airfield system, as well as resolving certain Year 2000 issues in order to satisfy the requirement of Federal Aviation Regulation (FAR) 107.14 (*Option 1 as proposed by Aviation/Finance*)

Item 2 - Aviation's request for authorization to enter into an agreement to provide services for the Airport's DRI and Layout Plan was pulled from Consent

Item 3 - Authorized the City Manager to execute a management agreement with **Warner Sports Promotions, Inc.** for management, operations, and maintenance of the Meadows Soccer Complex located at Elinor Klapp Phipps Park, provided agreement is acceptable to Parks and Recreation, the City Attorney, and the City Manager and to amend the FY99 General Fund appropriation by \$35,000 (the amount needed for the remainder of this fiscal year) which will be offset by user fees (*Option 1 as proposed by Park and Recreation*)

Item 4 - Authorized the Planning Department to submit a proposal for funding from the Florida Department of Community Affairs (FDCA) to develop and implement a **performance tracking system** for the Evaluation and Appraisal Report (EAR) and Comprehensive Planning processes (*Option 1 as proposed by Planning*)

Item 5 - Awarded bid for lawn maintenance services for the five (5) City Cemeteries to **B & S. Enterprises**, lowest bidder meeting specifications for Greenwood, Oakland, Old City, and Southside Cemeteries in the amount of \$65,600.00 and **Swifty General Maintenance**, lowest bidder meeting specifications for Roselawn Cemeteries in the amount of \$48,492.00; funding will result in an annual expenditure of \$114,092.00 from the Cemetery Operating Budget (*Option 1 as proposed by Public Works/Real Estate*)

Item 6 - Awarded bid for purchase of various light duty trucks, replacement vehicles in accordance with Fleet Management Replacement criteria, to **Champion Chevrolet**, the lowest bidder meeting specifications, in the amount of \$743,450.00; funding from Fleet Reserve Fund and FY99 Approved Vehicle Capital Outlay (*Option 1 as proposed by the Public Works/Fleet*)

Item 7 - Approved an appropriation of \$82,000 from the General Government Capital Improvement Fund (GG/CIF) to fund the median landscaping of Mahan Drive, from Phillips Road to Capital Circle and authorized the City Manager to submit a **Highway Beautification Grant** application for the project which, if awarded, would result in an estimated \$40,000 reimbursement to the City (*Option 1 as proposed by Public Works/Engineering*)

Item 8 - Approved an appropriation of \$120,000 from the General Government Capital Improvement Fund (GG/CIF) **for repairs to the City owned railroad spur servicing the Dale Mabry Industrial Park** resulting from a notification by CSX that it will not use the City rail spur due to the deficiencies in the bridge over the drainage ditch (*Option 1 as proposed by Public Works/Engineering*)

Item 9 - Approved a supplemental appropriation of \$259,000 from the General Government Capital Improvement Fund (GG/CIF) **for sidewalk reimbursements to specified developers** as required by their development agreements entered into prior to July 17, 1991; this supplemental appropriation does not create any additional fiscal impact to the City as the refund has been committed through development agreements (*Option 1 as proposed by Traffic Engineering*)

Item 10 - Authorized Public Works staff to finalize a joint acquisition agreement with the Florida Department of Transportation (FDOT) for reimbursement of the purchase price of \$95,000 for the Bray property in connection with the **Orange Avenue Widening Project** and proceed with the purchase; funded from Sales Tax Right-of-Way Banking Project (Work Order 99028) with reimbursement at a later date from FDOT at the time its funding becomes available (*Option 1 as proposed by Public Works/Real Estate*)

Item 11 - Awarded bid for the purchase of fiber optic modems for the advancement of the Tallahassee Advanced Transportation Management System project (TATMS) to **Optelecom, Inc.**, low bidder meeting specifications, in the amount of \$287,924.00 funded from Project No. 92031 (Sales Tax Construction Fund) in the amount of \$202,924.00 and Project No. 99024 (Gas Tax Construction Fund) in the amount of \$85,000.00 (*Option 1 as proposed by Public Works/Traffic Engineering*)

Item 12 - Approved a revised scope of the **Lafayette Heritage Bike Trail Project** from design of a paved bike trail to construction of a stabilized trail along the same corridor, and transfer management of this project to the City's Parks and Recreation Department; funding to come from Project No. 97003 General Government Capital Improvement Fund (GG/CIF) and annual maintenance costing \$5,000 (*Option 1 as proposed by Traffic Engineering*)

Item 13 - **Approved the minutes** for the City Commission Special Meetings of April 20 and November 23, 1998, January 13 and January 20, 1999; and the City Commission Regular Meeting of January 27 (*as proposed by City Treasurer-Clerk/Records Management*)

Item 20 - Adopted **Resolution No. 99-R-0007** determining that the **temporary closure of state roads** is necessary for special events and authorizing the appropriate administrative officials to apply for approval for temporary road closures to the FDOT for the following events: 1) Springtime Tallahassee Parade (March 27, 1999), 2) Law Enforcement Memorial March (May 3, 1999), 3) Celebrate America (July 4, 1999) and 4) Caribbean Carnival & Parade (August 20-21, 1999) (*Option 1 as proposed by the Legal Department*)

Item 2 - Voted 5-0 to authorize staff to enter into an agreement with **Reynolds, Smith and Hills, Inc.** in an amount not to exceed \$244,000 (\$125,000 funded by FDOT and the balance from RR&I) to provide the services associated with the Airport's Development of Regional Impact (DRI) Update, and an agreement not to exceed \$39,800 of available RR&I funds for the Airport Layout Plan (ALP) Update (*Option 1 as proposed by Aviation/Finance*)

additionally, directed staff to:

provide for the Safety Town Project as changes were being made;

remain mindful and supportive of existing businesses located near the Airport;

provide information to the consultant responsible for the required transportation study of the slated intersection improvements for Blountstown Highway/Capital Circle, Tennessee/Capital Circle;

factor in and run a model that indicates how the traffic flow would look after the intersection improvements were made as a substitute for the four-laning of Capital Circle south of Orange Avenue; and,

provide the consultant with information on a conceptual proposal (still in the planning stages) by the Chamber of Commerce in conjunction with environmental organizations that may direct traffic down Capital Circle onto Orange Avenue over to Innovation Park and then south as the major access road and gateway to the Airport

Item 14 - Discussed the rotation of the position of Mayor Pro-Tem brought forward by Commissioner Meisburg; agreed by consensus to schedule a future discussion of several issues (selection of Mayor Pro-Tem, Commissioners' Aides, budgeting issues and duties and functions of the Commission Office) on a workshop meeting agenda

Item 15 - Heard and discussed a brief status report from Commissioner Billings on the **Legislative Committee on Intergovernmental Relations Committee (LIRC)** Meeting held February 2, 1999, specifically with regard to State revenue sharing and unfunded mandates

Item 16 - Discussed the City's **Sister City Program** presented by Commissioner Billings and **agreed by consensus to direct staff to:**

pursue the revision of the City's Sister City policy to place more emphasis on economic development;

explore the concept of Sister Communities and specifically determine if a Sister City/Community relationship with St. Maarten might be appropriate under such revised criteria; and

explore the availability of non-City funds to send a delegation to St. Martin

Item 16.1 - Voted 5-0 to waive the green fees for the **Greater Gaither Golf Games Gathering (5 G's)** set for March 20, 1999, at Jake Gaither Golf Course, as requested by Commissioner Billings

Item 17 - Discussed the **PELUC (Previously Established Land Use Conformity)** process and voted 5-0 to prepare an amendment to the PELUC provisions of the zoning code to remove the qualifying criteria for non-conforming residential uses; also discussed the issue of neighborhood border districts

Item 18 - Discussed and voted 5-0 to approve a design change order in the amount of \$248,293.00 to the approved contract with **Welch and Ward Architects, Inc.** for Phase II of the Computer Aided Facility Management System funded from Work Order No. 96282 (General Government) (*Option 1 as proposed by Public Works/Engineering*); **with emphasis that this and all future contracts related to computer software address the issue of Y2K compliance and have language included to address that issue**

Item 19 - Voted 5-0 to affirm the proposed direction for the development of the **Strategic Implementation Plan** which supports neighborhood revitalization efforts, and directed staff to bring back a more detailed work program for the Strategic Implementation Plan, including schedule and resource impacts; to affirm the proposed direction for the development of the Community Redevelopment Plan and to direct staff to bring back a more detailed work program for the CRA Plan including schedule (*Options 1 and 3 as proposed by Planning*); also discussed briefly the sales tax renewal as a possible funding stream to support this initiative to help curb urban sprawl

Item 19.1 - Discussed and voted 5-0 to approve a **Preferred Electric Service Agreement with Florida State University (FSU)** and authorized the City Attorney to make minor revisions to the contract provided that the major terms of the Agreement were unchanged; in addition authorized staff to file a standard offer contract tariff modeled on this agreement with the Florida Public Service Commission; based on actual FY 1998 consumption statistics, this agreement would provide an annual discount of approximately \$526,000 to the University, which represents a 5.6% reduction on the total bill for this customer with funding for the discount available in the Electric Fund and will not require the use of rate stabilization reserves (*Option 1 as proposed by Utility Services*)

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

President Sandy D'Alemberte, FSU

Dr. John Carnaghi, FSU Vice President for Finance and Administration

Item 20 - Moved to Consent the resolution for the temporary closure of state roads for special events

Item 21 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 99-O-0002** introduced on February 10, 1999, as presented which would allow one point to be deducted from the required significant passing grade of 70 for each year of experience acquired beyond the minimum experience required to qualify to take the electrical, plumbing, natural gas, or mechanical contractor's exam with the maximum number of points allowed to be deducted at 10 and would allow contractors to place their local certifications in an inactive status (*Option 1 as proposed by Growth Management/Building Inspection*)

Item 22 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 99-O-0005** as presented, introduced on January 20, 1999, which would adopt the fire rescue service charge with an implementation date of October 1, 1999 (*Option 1*); and to have the Legal staff bring Resolution No. 99-R-0006 back to the Commission at a future date which lays out the rate structure and administrative procedures for the implementation of the fire rescue service charge (*Option 2*) (*as proposed by Budget and Policy*); **also, requested a list of what type of public notification had been done to inform the public and suggested that a more comprehensive explanation of the structure and intent be considered now that the fire rescue service charge was about to be implemented**

Item 23 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 99-O-0006** as presented, introduced on February 10, 1999, which authorized that all non-governmental properties in the City which are designated Historic Preservation Overlay (HPO) to be eligible for all historic preservation incentives (*Option 1 as proposed by Economic Development*)

Item 24 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 99-Z-0011 as amended**, introduced on February 10, 1999, which amended the Hermitage PUD subject to the Planning Commission recommendations removing the stipulation that the vehicular interconnection from the Planning Commissions' recommendations not be required of the applicant (*Option 3 as proposed by Planning as amended*)

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

Mr. Bill Tellefsen, Moore, Bass & Bibler, 805 South Gadsden Street

Mr. Byron Block, Block Land Finance, 1415 Piedmont

Unagendaed Business: Reverend William Foutz, Sr. appeared before the Commission regarding the underground high pressure gas line running in front of Paremore Estates on Meridian Road.

MARCH 10, 1999

The City Commission took the following action (Mayor Maddox absent):

Item .1 - Presented a proclamation proclaiming March 7-13, 1999, as Girl Scout Week and recognizing the 87th Anniversary of the Girl Scout organization

A number of representatives of the Girl Scouts of America Apalachee Big Bend were present to accept the proclamation. They also recognized Ms. Dorothy Inman-Crews, President of the Board of Directors of the Girl Scouts Council of the Apalachee Big Bend, and former Mayor of the City of Tallahassee.

Item 1 - Voted 4-0-1 (Commissioner Maddox being absent) to approve the staff recommendation for the City to partner with the Downtown Improvement Authority (DIA) and authorize \$5,000 from the Downtown Pedestrian Enhancements Work Order to match the DIA's allocation of \$25,000 in order for the DIA to award a contract in the amount of \$30,000, to **Marketek, Inc., of Atlanta, Georgia**, low bidder meeting specifications, for consulting services to develop a Market Analysis & Marketing Plan for the Downtown District (*Option 1 as proposed by Economic Development*)

Ms. Marilyn Larson, Executive Director of the Tallahassee DIA, appeared before the Commission relative to this item.

Items 2-13 - Voted 4-0-1 (Commissioner Maddox being absent) to approve the staff recommendations presented in Consent Agenda Items 2-13, taking the following action:

Item 2 - Awarded a single source purchase order for two vacuum pump rebuild kits, necessary for Hopkins Power Plant, Unit #2, to **Nash U.S.**, in the amount of \$92,374 (*Option 1 as proposed by Electric Operations/Production*)

Item 3 - Authorized Electric Operations staff to negotiate with **BetzDearborn** for a new single source one-year Annual Purchasing Agreement (APA), with provisions for staff to extend the agreement for an additional year, for the cooling tower copper control chemicals and water chemistry services required for Hopkins Power Plant, Units #1 and #2; authorized the City Manager to execute this APA once it has been negotiated; authorized expenditures not to exceed \$250,000 per fiscal year for these chemicals and services (*Option 1 as proposed by Electric Operations/Production*)

Item 4 - Awarded a three-year Continuing Pricing Agreement (CPA) for valve repair services necessary for the Hopkins, Purdom and Corn Hydro Power Plants to **AMJ Valve & Service Co. of Hilliard, FL**, low bidder meeting specifications, in the amount of \$104,060 (*Option 1 as proposed by Electric Operations/Production*)

Item 5 - Approved the purchase and installation of vehicle lifting equipment, necessary for the Fleet Management shop expansion, from **Atlantic Auto Suppliers of Miami, Florida**, pursuant to the State of Florida's Negotiated Agreement Price Schedule, in the amount of \$107,160 (*Option 1 as proposed by Public Works/Fleet Division*)

Item 6 - Awarded construction contract for the Fleet Management Complex Shop Expansion Project to **Pro-Steel Buildings, Inc. of Tallahassee, Florida**, low bidder meeting specifications, in the amount of \$796,000 (*Option 1 as proposed by Public Works/Fleet Division*)

Item 7 - Approved the purchase of 31,344 sq. ft. of right-of-way property from **Epoch Tallahassee Investors Ltd.**, necessary for the East Park Avenue road widening, Phase II – from Victory Garden Drive to Capital Circle East, in the amount of \$158,600, inclusive of all fees and damages (*Option 1 as proposed by Public Works, Real Estate Division*)

Item 8 - Awarded bid for the purchase of five (5) full size utility replacement vehicles from **Champion Chevrolet of Tallahassee, FL**, low bidder meeting specifications, in the amount of \$140,485 (*Option 1 as proposed by Public Works/Fleet Division*)

Item 9 - Approved the sale of surplus City property -- Fire Station #3 on South Monroe Street -- to **Ben Wilkinson, Jr.**, (to be used by Tallahassee Memorial Hospital for an Emergency Medical Response Unit) for the sale price of \$180,000 (*Option 1 as proposed by Public Works/Real Estate Division*)

Item 10 - Approved two updated contracts with **J. L. Morgan and Sons, Inc.**, for farming services at the Southeast Farm, Southwest Spray Field, and Airport Hay Fields (*Option 1 as proposed by Water Utilities/Water Quality Division*)

Item 11 - Approved Change Order No. 1 to the contract with **Rowe Drilling Company** for additional test pumping of Test Well #32 and for the proper abandonment of Well #31, in the amount of \$8,375, for a total contract amount of \$57,125 (*Option 1 as proposed by Water Utilities/Water Operations Division*)

Item 12 - Awarded bid for a Triennial Price Agreement for the procurement of services and materials for the repair of utility trench lines to **Florida Developers**, low bidder meeting specifications, in the estimated amount of \$200,000 per year (*Option 1 as proposed by Water Utilities*)

Item 13 - **Approved the Minutes** of the February 10, 1999 Special Commission Meeting Sinking Fund Commission), and the Regular Commission Meetings of January 13, February 10 and February 17, 1999

Item 14 - Voted 4-0-1 (Commissioner Maddox being absent) to 1) authorize staff to negotiate with Waste Management for the transfer, hauling and disposal of all Class I and Class III **solid waste**, as well as the processing of vegetative waste and the disposal of household hazardous waste; 2) authorize staff to issue a Request for Proposals (RFP) for these services if an agreement cannot be negotiated by March 31, 1999; and, 3) also authorize the negotiating team to begin the proposed dispute resolution process with Leon County to bring the reserve issue to closure (*Option 1 as proposed by Commissioner Lightsey, the City Attorney and the Assistant Vice Manager for Utility Services*); recognized the attendance of County Chairman Cliff Thael and County Administrator Parwez Alam; indicated this vote did not preclude the County from bringing back a proposal

Item 14.1 - Voted 4-0-1 (Commissioner Maddox being absent) to approve the Mayor's recommendation to appoint Reginald L. Bouthillier, Jr., Esquire, to the **Planning Commission** for a term expiring in June 2000

Item 15 - Introduced **Ordinance No. 99-O-0012**, which would adopt Cycle 99-1 Amendments for incorporation into the Tallahassee-Leon County 2010 Comprehensive Plan, and set public hearing on the ordinance for a joint meeting of the City Commission and the Leon County Board of County Commissioners for March 23, 1999, at 6:00 p.m., the County Commission Chamber in the Leon County Courthouse (*Option 1 as proposed by the City Attorney/Legal Office*)

Item 16 - Voted 4-0-1 (Commissioner Maddox being absent) to approve the **introduction of Ordinance No. 99-O-0014**, which would amend the MAP (401K) provisions by replacing the hardship withdrawal provision with an employee loan program through the Plan Administrator, and set public hearing on the ordinance for March 24, 1999, at 6:00 p.m., in the City Commission Chamber in City Hall (*Option 1 as proposed by City Treasurer-Clerk/Retirement Administration Division*)

Item 17 - Heard a staff presentation and discussed the **1999 City of Tallahassee Resident Opinion Survey**, conducted by Kerr & Downs in January 1999 (*presented by the Department of Management and Administration/Budget & Policy Division*)

Item 18 - Voted 3-0-2 (Commissioners Maddox and Lightsey being absent) to authorize the previously-approved loan in the amount of \$158,000 from the Housing Trust Fund (HTF) to Florida Housing Trust Inc. (previously approved by the Commission on January 28, 1998, to facilitate the Dantzer Street affordable housing project), to be redirected to the development of affordable housing on Bermuda Road -- the **Florida Housing Trust Bermuda Green Project** -- with a loan interest rate of 3% and a loan term not to exceed three (3) years (*Option 1 as proposed by the Neighborhood and Community Services Department [NCSD]/Housing Division*)

Item 19 - Voted 3-0-2 (Commissioners Maddox and Lightsey being absent) to approve a contract with **Convergent Group** as reviewed and approved by the City Attorney/Legal Division for systems integrator services for the conversion of the Electric Geographical Information System (GIS) platform to ARC/INFO (*Option 1 as proposed by Information Systems Services [ISS]*)

Item 20 -- Deleted from the agenda and delayed until March 24, 1999, a staff report on the City's **alcohol policy utilization and proposed modifications** to City Commission Policy #138 CP (*presented by the Parks and Recreation Department [PRD]*)

Item 21 - Voted 3-0-2 (Commissioners Maddox and Lightsey being absent) to approve a proposed **settlement agreement** involving alleged age discrimination claims by eight (8) current and/or former Tallahassee Police Department (TPD) police officers against the City of Tallahassee -- resolving the claims for a total cost of \$70,000 from the City's self-insurance funds (*Option 1 as proposed by the City Attorney/Legal Office*)

Unagendaed:

Mr. Dan McDaniel, 1907 Ivan Drive, appeared before the Commission and discussed relations between the City and County Commissions, and his concern with the County's siting of a new solid waste transfer facility in the northern area of the City.

Mr. Arnold Gruning, 5667 Cypress Circle, appeared before the Commission in support of Commissioner Lightsey's recommendation to lower garbage collection fees and also urged the pursuit of "garbage to electricity" recycling.

Commissioner Billings announced his intent to bring back information from the Annual Congressional Conference that he attended with the National League of Cities; he also reported on a meeting he had attended with the staff of Congressman Meeks to ensure that welfare recipients would not lose their welfare benefits while working as census enumerators.

MARCH 15, 1999

The City Commission met in joint session with the Board of Leon County Commissioners (County Commission) and heard a status report on the Tallahassee-Leon County GIS System (City Commissioner Meisburg absent, and County Commissioners Proctor and Winchester absent).

MARCH 17, 1999

SOUTHWOOD DRI WORKSHOP

The City Commission held a special workshop on the Southwood Development of Regional Impact (DRI) and discussed with staff major community planning issues associated with the Southwood DRI relating to transportation, stormwater, environmental and affordable housing.

Mr. Timothy D. Edmond, representing St. Joe/Arvida, Southwood developer, appeared before the Commission relative to this issue.

REGULAR TARGET ISSUE WORKSHOP

Subsequently, the City Commission held a regular target issue workshop and took the following action:

Heard a staff presentation and discussed stormwater program planning covering such topics as a water quality planning initiative, a stormwater capital improvement programming process referred to as the Problem Prioritization System (PPS), utilization of Geographic Information System (GIS) technology in maintaining a current Problem Area Vicinity Map which is linked to the PPS map, an elevations flood plain overlay map, integration of a Complaint Management Process with the PPS, and the mapping of ranked and unranked problem areas

By consensus, approved the stormwater program planning as described by staff and acknowledged there would be an associated cost in the budget in future years

Discussed a request to include the City of Tallahassee Logo on the program of the 1999 Annual Neighborhood USA Conference to be held in St. Petersburg, Florida; determined that authorization for use of the City's logo was decided by the City Manager pursuant to City policy

Received a reminder to forward input to the City Treasurer-Clerk on issues the Commissioners would like to have addressed at the special meeting on internal issues scheduled for March 24, 1999

MARCH 23, 1999

JOINT CITY-COUNTY COMMISSION PUBLIC HEARING

ADOPTION OF CYCLE 99-1 AMENDMENTS

AMENDING THE TALLAHASSEE-LEON COUNTY 2010 COMPREHENSIVE PLAN

The City Commission held a joint public hearing with the Board of County Commissioners (County Commission) on the adoption of Cycle 99-1 Amendments amending the Tallahassee-Leon County 2010 Comprehensive Plan, and the following actions were taken (City Commissioners Maddox and Bailey absent):

The County Commission voted 7-0 to deny Map Amendment 99-1-M-011 on behalf of the County.

The City Commission voted 3-0-2 (Commissioners Maddox and Bailey absent) to deny Map Amendment 99-M-1-011 on behalf of the City.

The County Commission voted 6-1 (County Commissioner Rackleff opposed) to approve, on behalf of the County, all of the map and text amendments not objected to by the Florida Department of Community Affairs (FDCA) except Map Amendment 99-1-M-011.

The City Commission voted 3-0-2 (Commissioners Maddox and Bailey absent) to approve all map and text amendments not objected to by the FDCA except Map Amendments 99-1-M-007 and 99-1-M-011 on behalf of the City.

The City Commission voted 3-0-2 (Commissioners Maddox and Bailey absent) to approve Map Amendment 99-1-M-007 on behalf of the City.

The City Commission voted 3-0-2 (Commissioners Maddox and Bailey absent) to approve Text Amendment 99-1-028 with modifications recommended by staff and Policy 2.2.10 further amended to read: "By the year 2000, a **Lake Lafayette Special Development Zone shall be adopted** to minimize further degradation of **water quality in Lake Lafayette**. Determination of the area to be included within the Special Development Zone shall be based upon buffers for watercourses **and waterbodies** consistent with the Comprehensive Plan, and the topography, soil erodibility, 100-year floodplain, and existing land uses within the lake Lafayette watershed. The Special Development Zone shall have applicable development criteria based on the best available scientific information derived from ongoing surface water quality and lake ecology monitoring, studies of the relationships between land use and stormwater in the lake's watershed, and coordination with the Florida Department of Environmental Protection (FDEP) and other public agency ecosystem management-related activities."

The County Commission voted 6-1 (County Commissioner Rackleff opposed) to approve a motion the same as the City Commission's relative to Text Amendment 99-1-028, on the County's behalf.

The County Commission voted 7-0 to approve Text Amendment 99-1-024 with Policy 1.9.1.[I] modified to read as follows: "**It is local government's intent to work with the appropriate State agencies to jointly implement planning efforts to revitalize downtown. A progress report will be provided to the City Commission and the Board of County Commissioners by the Planning Department by January 1, 2004.**"

The City Commission voted 3-0-2 (Commissioners Maddox and Bailey absent) to approve a motion the same as the County Commission relative to Text Amendment 99-1-024, on the City's behalf.

The City Commission voted 3-0-2 (Commissioners Maddox and Bailey absent) to adopt City Ordinance No. 99-0-0012, introduced on March 10, 1999, approving and incorporating Cycle 99-1 Amendments into the Tallahassee-Leon County 2010 Comprehensive Plan.

The County Commission voted 7-0 to adopt a County ordinance amending the 2010 Comprehensive Plan to include the approved Cycle 99-1 Amendments.

CYCLE 99-1 AMENDMENTS TO THE JOINT CITY-COUNTY COMPREHENSIVE PLAN

ITEM	NATURE OF PROPOSED AMENDMENT	FINAL ACTION
<p>99-1-M-001</p> <p>(Property fronting on the south side of Buck Lake Road between Rutledge Road and Medallion Way)</p> <p>Applicant: County Commissioner Yordon on behalf of the residents and property owners in the request area</p>	<p>FUTURE LAND USE MAP</p> <p>From: Residential Preservation (RP)</p> <p>To: Urban Fringe w/RP Overlay; also, removal from within Urban Service Area, 288.0 Ac.</p>	<p>Approved as transmitted to FDCA</p>
<p>99-1-M-007</p> <p>(West side of North Meridian Road, 165 feet south of Anderson Street)</p> <p>Applicant: W. E. & Mary N. Childers</p>	<p>FUTURE LAND USE MAP</p> <p>From: RP</p> <p>To: Central Urban</p> <p>0.50 Ac.</p>	<p>Approved as transmitted to FDCA</p>
<p>99-1-M-009</p> <p>(Alberto Recovery Project - multiple parcels within the City of Tallahassee)</p> <p>Applicant: City of Tallahassee</p>	<p>FUTURE LAND USE MAP</p> <p>From: RP & Mixed Use A</p> <p>To: Recreation/Open Space - Stormwater Facilities, 57.32 Ac.</p>	<p>Approved as transmitted to FDCA</p>
<p>99-1-M-010</p> <p>(Both sides of Orange Avenue between Wahnish Way and Saxon Street) Applicant: City of Tallahassee</p>	<p>FUTURE LAND USE MAP</p> <p>From: RP</p> <p>To: Mixed Use B, (1.48 Ac.); and</p> <p>From: Mixed Use B</p> <p>To: RP, (3.31 Ac.);</p> <p>4.79 Ac.</p>	<p>Approved as transmitted to FDCA</p>

<p>99-1-M-011</p> <p>(Property fronting on the east side of Old Bainbridge Road approx. 750 ft. south of West Tharpe Street)</p> <p>Applicant: City of Tallahassee</p>	<p>FUTURE LAND USE MAP</p> <p>From: RP</p> <p>To: Mixed Use A</p> <p>1.94 Ac.</p>	<p>Denied</p>
<p>99-1-015</p> <p>Applicant: Tallahassee Area Chamber of Commerce</p>	<p>LAND USE ELEMENT</p> <p>Amends various provisions of the Mixed Use development patterns under Objective 1.7</p>	<p>Approved as transmitted to FDCA</p>
<p>99-1-024</p> <p>Applicant: City and County Commissioners (EAR Direction)</p>	<p>ECONOMIC DEVELOPMENT ELEMENT</p> <p>Implements direction of the Evaluation and Appraisal Report to address economic development.</p>	<p>Approved with staff modifications and as further amended</p>
<p>99-1-026</p> <p>Applicant: Tallahassee-Leon County Planning Department</p>	<p>PARKS & RECREATION ELEMENT</p> <p>Encourages the inclusion of local park facilities within larger park or greenway acquisitions.</p>	<p>Approved as transmitted to FDCA</p>
<p>99-1-027</p> <p>Applicant: Tallahassee-Leon County Planning Department</p>	<p>CONSERVATION ELEMENT</p> <p>Requires protection of environmental resources of properties acquired to implement the county-wide greenways system</p>	<p>Approved as transmitted to FDCA</p>
<p>99-1-028</p> <p>Applicant: Tallahassee-Leon County Planning Department</p>	<p>CONSERVATION ELEMENT</p> <p>Establishes a special development zone for Lake Lafayette.</p>	<p>Approved with staff modifications and as further amended</p>

The following person appeared before the Commission relative to Map Amendment 99-1-M-001:

Mr. Rick Wolfarth, 7500 Skipper Lane (proponent)

The following person appeared before the Commission relative to Map Amendment 99-1-M-007:

Mr. Lee Vause, P. O. Box 236, representing the applicant/owners (proponent)

The following persons appeared before the Joint Commission relative to Map Amendment 99-1-M-011:

Mr. Rick Wolfarth, 7500 Skipper Lane (opponent)

Mr. Bishop C. Holifield, P. O. Box 6131 (opponent)

Ms. Althemese Barnes, 2619 Summerwood (opponent)

The following persons appeared before the Joint Commission relative to Text Amendment 99-1-028

Messrs. John Dew, Jim Watkins and Mike Kosturko, and Ms. Stelle Furjanik, representing Buck Lake Alliance, Inc. P. O. Box 15996 (32317) (proponents - distributed a handout with recommended language modifications)

Mr. Frank Govett, 1629 Hill 'N' Dale (opponent - concerned with property rights)

Ms. Nancy Miller, 16178 Sunray Road, representing the Chairs-Capitola Neighborhood Assn. (opponent - concerned with property rights)

MARCH 24, 1999

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

Item 1 - Presented a proclamation to Ms. Chris Klenna of Sprint in recognition of Sprint's 100 Year Anniversary

Item 2 - Mr. Mac McLendon, President of Springtime Tallahassee, appeared before the Commission and invited the Commission to the **Springtime Tallahassee festivities**, and thanked the staff, City Attorney English and Assistant City Manager Tom Coe for their assistance. He presented commemorative pins and programs for this year's event to each of the Commissioners and introduced Mr. Barry Hoffman, next year's President of Springtime Tallahassee.

Item 2.1 - Presented a proclamation to the **Children of Florida Art and Community Enrichment Program (F.A.C.E.)** in recognition of their contribution to the Community

Ms. Jill Beth Harper, Director of F.A.C.E., 325 West Park Avenue, and several participants in the program appeared before the Commission relative to this item.

Item 2.2 - Presented a proclamation to Ms. Laura Reeves, Chair of the Citizen's Involvement Advisory Committee, in recognition of **National Community Development Week**, March 29 - April 4, 1999

Item 3 - Voted 5-0 to authorize in-kind City services in an amount not to exceed a total of \$40,000 for the five to six events proposed by the Downtown Improvement Authority's (DIA's) Image and Promotion Committee on the **Countdown to the Millennium** celebrations in the downtown area, as family events without alcohol sales during the months of June through December 1999, and to authorize the Parks and Recreation Department to use the millennium theme in implementing the 1999 Celebration of Lights festivities as the sponsor for the month of December 1999 (*Option 1a and 1b as proposed by Economic Development and the DIA*); **suggested that this event be named something other than Countdown to the Millennium such as Countdown to the Year 2000 or Countdown to Y2K, since the millennium really begins January 1, 2001, and not January 1, 2000;**

also, suggested that 1) future agenda items requesting City support for events should include an analysis of what dollars/benefit such events would bring to the City; and 2) in recognition that the addition of events to the already overloaded duties of staff may prove to require additional staffing in the future and that new requests for in-kind support are a budgetary concern when they are received by the City, indicated that future requests for such support should be accompanied by an analysis of the event's impact on current staffing levels

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

Ms. Marilyn Larson, Executive Director of the DIA

Mr. Andrew Reiss, Board Member of the DIA and owner of Andrew's Restaurant

Items 4-13, 16 and 18 of the Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 4-13, 16 and 18, taking the following action:

Item 4 - Authorized the Aviation Department to execute the **Airport Improvement Program (AIP) #18 Grant Agreement** and use the funds in the amount of \$1,420,200 to begin the **acquisition of property**, on a voluntary basis, identified in the Part 150 Noise Mitigation Land Acquisition Program (*Option 1 as proposed by Aviation/Finance & Administration*)

Item 5 - Awarded construction estimate for the kitchen renovation and front ramp replacement at Fire Station No. 6 to **Arnold Design and Construction** under Continuing Price Agreement No. 0080-97-A02-9GG, in the amount of \$65,952 plus a 10% contingency of \$6,595.20 for a total cost of \$72,547.20 from Work Order No. 99-007, Fire Service Fee Bond Construction Fund (*Option 1 as proposed by the Fire Department*)

Item 6 - Received the **Comprehensive Annual Financial Report** to be made a part of the public record and retained in accordance with law (*Option 1 as proposed by Management and Administration*)

Item 7 - Approved a contract with the **Department of Community Affairs** providing funds of \$10,000 to the City Planning Department through June 1999, to develop and implement a performance/tracking system for the Evaluation and Appraisal Report and Comprehensive Planning processes and depending upon availability of funds, the contract is expected to be extended or renewed in State Fiscal Year 1999-00 for an additional \$15,000 (*Option 1 as proposed by Planning Department*)

Item 8 - Awarded bid for Biennial Price Agreements for miscellaneous Lighting & Grounding Materials to the following low bidders meeting specifications, totaling \$366,811.62 (*Option 1 as proposed by Municipal Supply Center*):

Graybar Electric	\$ 44,143.55
Higgins Electric, Inc.	\$ 30,830.00
Tri-State Utility	\$139,215.00
Southern Electric	\$ 548.00
G.E. Supply	\$ 15,706.00
Stuart Irby	\$ 6,771.50
Hughes Supply, Inc.	\$129,597.57

Item 9 - Awarded bid for Biennial Price Agreements in accordance with the City's Purchasing Policies and Procedures Manual for Wooden Utility Poles to the following low bidders meeting specifications, totaling \$276,709.66 (*Option 1 as proposed by Municipal Supply Center*):

Apalachee Pole	\$192,655.83
Brown Wood Preserving, Company	\$ 79,360.00
Gaylon Lumber	\$ 4,693.83

Item 10 - Awarded bid for Biennial Price Agreements in accordance with the City's Purchasing Policies and Procedures Manual for Electrical Conduit to the following low bidders meeting specifications, totaling \$198,665.10 (*Option 1 as proposed by Municipal Supply Center*):

Graybar Electric Supply, Inc.	\$131,782.60
G.E. Supply Company	\$ 66,882.50

Item 11 - Awarded bid for a Biennial Price Agreement in accordance with the City's Purchasing Policies and Procedures Manual for the Sale of Scrap Metal to **Leon Iron & Metal**, *highest* responsive and most responsible bidder meeting specifications, with revenue in the amount of \$60,060.71 to be placed in the General Revenue Fund (*Option 1 as proposed by Municipal Supply Center*)

Item 12 - Awarded bid for the installation of a fire sprinkler system at Police Headquarters to **Grinnell Fire Protection**, low bidder meeting specifications, in the amount of \$123,500 funded from Work Order No. 96-031 (*Option 1 as proposed by Police*)

Item 13 - Approved Change Order No. 1 with Bass Construction Company, in the amount of \$1,216, for an "Open/Closed" sign for the Renovation/Alteration of the **City Utilities Drive-Up Building Project**, for a total contract amount of \$50,876, funded from Work Order No. 94011 (RB&C Fund Balance) (*Option 1 as proposed by Public Works/Engineering*)

Item 14 - Pulled from Consent the bid award for the construction of the Florida State University/City of Tallahassee Regional Stormwater facility

Item 15 - Pulled from Consent the request for approval of a supplemental appropriation for the Blair Stone South extension project and the award of bid to Sandco, Inc.

Item 16 - Awarded bid for the purchase and installation of two reinforced wastewater effluent pond polypropylene liners, one located at the Southeast Farm and the second at the TPS (Thomas P. Smith) Plant, to **Serrot Corporation**, low bidder meeting specifications, in the amount of \$279,953, from funding available in Pond Liner Replacement Work Order No. 97109 (*Option 1 as proposed by Water Utilities*)

Item 17 - Delayed until April 14, 1999, while legal issues regarding the annexation and Comprehensive Plan Amendment were being resolved, a request for approval of an Interlocal Agreement with Leon County which would allow the Leon County School Board to proceed with permitting on property it had contracted to purchase on Centerville Road

Item 18 - Approved the **minutes** for the City Commission Regular Meeting of February 24, 1999 and Special Meeting of a Joint Workshop with the Board of County Commissioners of February 17, 1999 (*as proposed by City Treasurer-Clerk/Records Management*)

Item 14 - Voted 5-0 to award bid for construction of the FSU/City of Tallahassee Regional Stormwater Facility, Phase IA, to **Jimmie Crowder Excavation and Land Clearing, Inc. of Tallahassee, Florida**, low bidder meeting specifications, in the amount of \$3,150,091.65, with funding sources as follows (*Option 1 as proposed by Stormwater Management*):

Downtown Stormwater Facility Retrofit	W.O. 92014 Stormwater RR&I Fund	\$2,550,091.65
Downtown Stormwater Facility Retrofit	W.O. 92014 Stormwater Redevelopment	\$ 600,000.00
Accounts Receivable from State of Florida	Board of Regents (Florida State University)	\$1,000,000.00
TOTAL CITY COST		\$2,150,091.65

Item 15 - Voted 5-0 to approve a supplemental appropriation in the amount of \$1,300,000 from the Sales Tax Fund to the **Blair Stone South extension project** and awarded bid to **Sandco, Inc.**, low bidder meeting specifications, in the amount of \$6,176,880.65 (*Option 1 as proposed by Public Works/Engineering*)

Item 19 - Voted 5-0 to provide City in-kind services support, including the use of Kleman Plaza, City electric power, lane closures, bleachers and support of City staff, for the **Southern Shakespeare Festival** scheduled for May 5-9, 1999 (*as presented by Commissioner Meisburg*); **requested staff to provide a report on the impacts of this event on the City**

Item 20 - Introduced **Comcast Cablevision Franchise Fee Ordinance No. 99-O-0015**, which would amend the definition of Gross Annual Revenues in the City Code to include a deduction for bad debts, as part of a negotiated settlement agreement reached with Comcast on amounts due after an audit of the franchise fees showed an underpayment (the City will receive \$225,000 from Comcast as a result of the settlement); and set public hearing on the adoption of the ordinance for April 28, 1999, at 6:00 p.m. (*Option 1 as proposed by the Office of Cable Regulations*)

Item 21 - Voted 4-1 (Commissioner Lightsey dissented) to accept staff's report and approve the staff's recommended modifications to the City Property **Alcohol Policy** as follows (*Option 1 as proposed by Parks and Recreation*):

Page 2, Special Exception Permitting, paragraph two

Prohibit the daily sale, use and consumption of alcoholic beverages at the Jake Gaither Golf Course, but continue the Golf Course special exception permit to be used only for special events held at the facility (i.e., tournaments).

Page 2, Special Exception Permitting

Modify policy to increase working days from ten (10) to thirty (30) to allow additional time in which to obtain all State and City permits, licenses and insurance.

Page 3, Special Exception Permitting, e

Modify policy to read "Evidence of General and Liquor Liability Insurance amount to be set by the City Manager and the City's Risk Manager".

Page 3, Special Exception Permitting, h.

Modify policy to add a damage deposit of \$150 and replacement fee (to be billed) to cover any damage to the park or facility used during an event.

*Item 22 - Deleted from the agenda a discussion of the City's **Severance Pay Policy** and rescheduled the issue for April 14, 1999*

Item 23 - Voted 5-0 to: approve the **Raytheon** engineering, procurement and construction (EPC) prepayment alternative, and authorize staff to prepare the required documents; authorize the City Manager to execute the contract addendum once it has been negotiated and reviewed by the City Attorney; approve the adjustment in the project funding sources of \$6,051,500; and the acceleration of FY00 funding in the amount of \$3,000,000 (*Option 1 as proposed by Electric/Production*); **suggested that staff make sure the Y2K compliance language was included in this contract as was being included in other contracts**

Item 23.1 - Voted 5-0 to approve the purchase settlement agreement for the entire eight (8) acre **Elinor Oven property** for the sale price of \$1,031,000, in lieu of an eminent domain taking, necessary for the Blair Stone North extension project, funded from Work Order No. 90412 (*Option 1 as proposed by Public Works/Real Estate*), **with assurance that any disposition of the excess property the City plans to purchase and the subsequent rezoning will be consistent with all of the City's commitments to the community along that corridor, and with the caveat that approval of this item did not constitute approval of the Blair Stone Road Northern extension and was only the approval to acquire this property**

Item 23.2 - Voted 5-0 to approve and authorize staff to execute a settlement agreement and contract amendment with **Flightline Group, Inc.**, (the City's Fixed-Base Operator at the Airport) settling litigation with the receipt of \$14,000 from Flightline to the City and an added five-year option to the contract (*Option 1 as proposed by Legal*); **noted a change in the language in the settlement agreement reflecting three five-year options instead of two five-year options at the end of the basic lease; also requested an economic analysis of the SME-Aero contract showing what return the City had received either in revenues or jobs; and requested that emphasis be placed on reducing the number of lawsuits by finding other ways to resolve contract disputes, i.e., arbitration or mediation**

Item 24 - Ms. Betty Jane Free, 113 Tryon Street, representing the Northern Florida Chapter of the Leukemia Society of America, appeared before the Commission to request support for the "**Light the Night Leukemia Walk**", in the way of police support, scheduled for the night of Sunday, September 26, 1999, in the City's Downtown Park; **authorized the City Manager to make a decision regarding City services for this event**

Item 25 - Mr. Jerry Conger, 1501 Raa Avenue, appeared before the Commission to relay concerns of the Tallahassee-Area American Association of Retired Persons (AARP) Community Council about transportation services for senior citizens, with special reference to the future of the **Dial-A-Ride Program**; **requested that staff notify Mr. Conger and AARP when/if a decision regarding Dial-A-Ride's inclusion in the budget was scheduled for discussion**

Item 26 - Ms. Anna Alvarez, representing the Citizen Action for United Springtime (C.A.U.S.), appeared before the Commission to discuss the City's role in the **Springtime Tallahassee Parade** and to speak in opposition to the continued presence of the "Andrew Jackson" figurehead in the parade

Item 27 - Mr. D. Paul Sondel, 1204 Terrace Street, #2, did not appear before the Commission as scheduled

Item 28 - Ms. Joani Scandone, representing the Big Bend Chapter of the Florida Police Benevolent Association (PBA), appeared before the Commission to discuss the issue of **Police Officers who did not receive a bonus in lieu of a salary increase in 1998**

Lieutenant Mark Harvey, Tallahassee Police Officer, as one of the Police Officers affected by this issue, also appeared before the Commission relative to this item.

Item 29 - Held a public hearing and adopted **Ordinance No. 99-O-0014**, introduced on March 10, 1999, amending the MAP (401K) provisions by replacing the hardship withdrawal provision with an employee loan program through the Plan Administrator (*as proposed by the City Treasurer-Clerk/Retirement Administration Division*)

Unagendaed:

Mr. Roy Two Feathers, Route 1, Box 81-A, Lamont, Florida appeared before the Commission relative to the Springtime Tallahassee Parade.

The Commission also discussed concerns relative to deed restrictions, the Development Review Committee (DRC) and level of planning authority, and the potential renaming of the Tallahassee Regional Airport.

MARCH 24, 1999

SPECIAL INTERNAL ISSUES WORKSHOP

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

Voted 3-2 (Commissioners Lightsey and Meisburg dissented) to permit each City Commissioner to decide whether or not to hire his/her own Aide

Voted 5-0 to grant a minimum of 10% Equity and retirement to an Aide that supports two City Commissioners, and authorize the City Treasurer-Clerk and Human Resource Department to resolve the pay equity issue; and acknowledged this action as different from the employment process for other City employees

Voted 5-0 to:

make the necessary changes to the Commission Office Procedures that the primary supervisory responsibility for the Aides in the Commission Office is the responsibility of the individual Commissioner/Commissioners for whom the Aide works, and they are employees of the individual City Commissioner and no longer employees of the City Treasurer-Clerk, and

retain in the Commission Office Procedures that the City Treasurer-Clerk shall continue to provide managerial or administrative support to the Commission as may be requested.

Requested that staff work with Commissioners to develop a revised job description for Commissioner's Aides

Directed staff to work out a plan for the allocation of space needed to accommodate additional employees in the Commission offices now and in the future and to share that with each of the Commissioners

Requested that, if the City Auditor's offices have to be moved to accommodate the new employees and changes to the Commission offices, that a report be provided on the cost of that change

Suggested that these changes are to be made as economically and expeditiously as possible

Requested that the City Treasurer-Clerk prepare the Commission's budget separated out from the budget for the Office of the Mayor

Decided to discuss in the budget workshops the:

the other staff positions in the Commission Office (Receptionist and Part Time Secretary),

the pay scales of the Aides, and

the separate budgets of the Mayor's Office and the Commission Office

Directed staff to draft an ordinance amending the City Charter such that annually the Commission will meet to elect a Mayor Pro Tem following the November election date and in that same period when there is not an election

The City Treasurer-Clerk will revise the office procedures which will be circulated to the City Commission

The City-Treasurer-Clerk will continue to develop the City Commission budget

APRIL 14, 1999

REGULAR COMMISSION MEETING

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

The Commission welcomed Mayor David Rigsby of the City of Deland, Florida and current President of the Florida League of Cities.

Item 1 - Received certificates of recognition from Maranatha Christian School

The following representatives of Maranatha Christian School appeared before the Commission relative to this item:

Ms. Jennifer Warren, Liaison

Mr. Don J. Roehl, Administrator

Mr. Alan Ivanson, President of the Student Council

Mr. Ben Steigner, Vice President of the Student Council

Miss Amanda Kelly, Secretary of the Student Council

Miss Amanda Tucker, Chaplin of the Student Council

Miss Candace Reyes, Treasurer of the Student Council

Item 1.1 - Presented a proclamation proclaiming Wednesday, April 14, 1999, as "**Jonathan Edward Jamison Day**" in the City of Tallahassee in recognition of his bravery in stopping a runaway van transporting children

Jonathan Jamison (a minor) appeared before the Commission and accepted the proclamation.

Item 1.3 - Presented a proclamation proclaiming the week of April 11—17, 1999, as "**Telecommunications Week**" in the City of Tallahassee

Public Safety Communications Operators of the Tallahassee Police Department appeared before the Commission and accepted the proclamation.

Item 2 - Conducted a **sunset review of the Airport Advisory Committee** and voted 4-0-1 (Commissioner Lightsey absent) to continue operations of the Committee at its current size to report to the City Commission on issues and topics on a periodic basis (Option 2).

Mr. Paul W. Lassanske, Chair of the Airport Advisory Committee, 223 Carr Lane, appeared before the Commission relative to this item.

The Commission thanked Mr. Lassanske for his concise and well-thought-out presentation and also recognized members of the Committee who were present.

Items 3-10, 12-20, 22 and 24-24.1 - Voted 4-0-1 (Commissioner Lightsey absent) to approve the staff's recommendations presented in Consent Items 3-10, 12-20, 22 and 24-24.1, taking the action shown:

Item 3 - Awarded contract for the **construction of a temporary electric substation in eastern Tallahassee to All Florida Electric of Tallahassee, Inc.**, low bidder meeting specifications, in the amount of \$187,400, from Construction of Temporary Substation Work Order 98747 (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 4 - Awarded a **three-year Annual Price Agreement (APA) for diving services** (used for inspections, maintenance, underwater surveys and repairs as part of the normal operations and maintenance of power plants) to **Marine Engineering Systems Company, Inc. of Jacksonville, Florida**, the second lowest and best evaluated bidder meeting specifications, in the amount of \$61,580 annually (*Option 1 as proposed by Electric Operations/Production*)

Item 5 - Awarded a **three-year APA for non-destructive testing services** (periodic testing of equipment, structures and piping as part of the normal operations and maintenance of the City's electric power plants) to **Space Science Services, Incorporated**, low bidder meeting specifications, in the amount of \$148,170.70 annually (*Option 1 as proposed by Electric Operations/Production*)

Item 6 - Awarded bid for the **sale of scrap copper** (from the reconductoring of transmission lines 1A and 2A for the increased output of Purdom Unit 8 [PP8]) to **Commercial Metals Company, of Jacksonville, Florida**, the best evaluated bidder, for net revenues estimated between \$180,000 to \$250,000 which will be deposited into the PP8 Project account (*Option 1 as proposed by Electric Operations/Production*)

Item 7 - Awarded a **three-year APA for field machining services** (as part of the normal operations and maintenance of the City's electric power plants) to **BESCO Incorporated**, of Jacksonville, Florida, low bidder meeting specifications, in the amount of \$61,330 annually (*Option 1 as proposed by Electric Operations/Production*)

Item 8 - Ratified emergency work awarded to **J. L. Malone & Associates, Inc.**, the existing installation contractor for the **Purdom Power Station Switchyard Reconstruction Project**, in an amount not to exceed \$65,300, for a total revised contract amount of \$1,935,045; granted Assistant City Manager for Utility Services the approval authority for contract amendments, not to exceed an additional \$150,000, to the J. L. Malone construction contract for field changes to the Purdom Switchyard Reconstruction Project; authorized the changes to be approved in the field with approval of the Assistant City Manager, or designee, with periodic processing of contract amendments – with funding from the Purdom Switchyard Reconstruction Work Order 96765 (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 9 - Approved the purchase of **Emergency Traffic Preemption System Phase II equipment and installation**, in the amount of \$650,000, using the State negotiated price agreement schedule and the Florida Department of Transportation (FDOT) contractual services agreement (*Option 1 as proposed by the Fire Department*)

Item 10 - Awarded a **three-year contract for lawn maintenance for Forestmeadows and Speed Spencer Stephens Park to RAD Services**, low bidder meeting specifications, in the amount of \$19,200 annually (*Option 1 as proposed by Parks and Recreation/Administration*)

*Item 11 - Deleted from the agenda a Planning Department request for authorization to arrange a **joint meeting with the Board of Leon County Commissioners** at 5:00 p.m. on April 22, 1999, to resolve **Cycle 98-2 Comprehensive Plan Amendments** issues related to the Urban Service Area (USA) boundary*

Item 12 - Approved the **acquisition of a 1.26-acre portion of Lot 41, Durward Subdivision**, a portion of a vacant residential lot on South Ride owned by Mr. & Mrs. Derek Wheeler, necessary for stormwater improvements associated with the **Forest Drive Flood Relief Project**, for the purchase amount of \$102,500 plus closing costs estimated to be \$3,000, and specified terms and conditions (*Option 1 as proposed by Public Works/Real Estate*)

Item 13 - Approved the **acquisition of a 2.65-acre parcel of Olshan property**, necessary for the realignment of Boone Boulevard between Monticello Drive and the Northwood Center, and the expansion of the Boone Boulevard Stormwater Management Facility (a major component of the **Park Terrace, Parkside, and Terrence Heights Stormwater Improvement Project**), for the purchase amount of \$270,000 plus approximately \$3,000 in closing costs (*Option 1 as proposed by Public Works/Real Estate*)

Item 14 - Approved **continuing contracts** with the following four (4) firms **to provide recurring and/or routine professional geotechnical engineering and materials testing services**, providing necessary support for the design, construction and maintenance of the City's public works and utility infrastructure for a two-year term plus an optional one-year extension at the discretion of the Commission (*Option 1 as proposed by Public Works/Engineering*):

Ardaman & Associates, Inc.

Environmental and Geotechnical Specialists, Inc.

Southern Earth Sciences, Inc.

Williams Earth Sciences, Inc.

Item 15 - Approved a deduct change order, in the amount of \$25,000, to the existing contract with **M of Tallahassee, Inc.**, for a lower total revised construction contract amount of \$2,106,201.59, for the **Conner Boulevard Extension Project**, from Trojan Trail to Apalachee Parkway (based on a July 9, 1997, interlocal agreement with the Piney-Z Community Development District [CDD] which provided in part for the sharing of costs); authorized the acceptance of \$25,000 from the **Leon County School Board** to assist with the cost of the pedestrian/bicycle bridge over Conner Boulevard (*Option 1 as proposed by Public Works/Engineering*)

Item 16 - Approved the recommended ranking of **continuing mechanical, plumbing and electrical (MPE) engineering consultants** as submitted by the Selection Committee, and authorized City Engineering to negotiate unit contract prices with the following two (2) respondent firms to be used on a Citywide basis for a two-year term plus an optional one-year extension at the discretion of the Commission (benefiting the City by saving administrative time and costs as opposed to going through the selection process for each specific project) (*Option 1 as proposed by Public Works/Engineering*):

McGinniss & Fleming Engineering, Inc.

Bosek, Gibson and Associates, Inc.

Item 17 - Approved the recommended ranking submitted by the Selection Committee for **continuing civil engineering consultants for site development** and authorized City Engineering to simultaneously negotiate unit contract prices with the following top three (3) respondent firms (benefiting the City by saving administrative time and costs as opposed to going through the selection process for each specific project) (*Option 1 as proposed by Public Works/Engineering*):

Reynolds, Smith and Hills, Inc.

Poole Engineering and Survey, Inc.

Moore, Bass & Bibler, Inc.

Item 18 - Awarded the **construction contract for the Jackson Bluff Road Extension Project**, from Yulee Street to Hamilton Park Drive, to **M of Tallahassee, Inc.**, low bidder meeting specifications, in the amount of \$79,412 — project costs to be assessed to the requesting property owners, Hamilton Partnership, as provided by the City's Street Assessment Program (*Option 1 as proposed by Public Works/Engineering*)

Item 19 - Approved the recommended ranking submitted by the Selection Committee for **continuing structural engineering and architectural consultant services** for a two-year term with an optional one-year extension at the discretion of the Commission, and authorized City Engineering to simultaneously negotiate contracts and fee rates with the with the following top three (3) respondent firms (benefiting the City by saving administrative time and costs as opposed to going through the selection process for each specific project) (*Option 1 as proposed by Public Works/Engineering*):

Rosenbaum Engineering, Inc.

Ted L. Biddy, P.E., R.L.S.

William M. Bishop

Item 20 - Authorized staff to negotiate a contract for transit planning services with **The Center for Urban Transportation Research (CUTR)**, of the University of South Florida College of Engineering, to conduct a **Transit Development Plan Update** and a **Comprehensive Operational Analysis**, as

mandated by Florida Statute and Federal Guidelines; authorized the City Manager to execute the negotiated contract in an amount not to exceed \$150,000, with grant funding from the Federal Transit Administration (FTA) (*Option 1 as proposed by TalTran*)

Item 22 - Ratified a **settlement agreement** as presented, settling a mediated dispute between the City, Leon County, the Florida Department of Community Affairs (FDCA), **the Lafayette Park Neighborhood Association and Ms. Nel Stranburg** which had resulted from the approval of **Comprehensive Plan Amendment 97-2-M-005**, which changed the future land use designation of a parcel at the intersection of Beard Street and Gadsden Street from Residential Preservation (RP) to Mixed Use A (*Tallahassee Mediation Center Case No. E-90004.01, DOAH Case #98-2194GM*) (*Option 1 as proposed by the Legal Office*)

*Item 23 - Pulled for discussion a request by the City Attorney for approval and authorization to execute an amendment to the **Fire Services Agreement** with Leon County relative to the construction of a new northeast fire station, **North Area Fire Station #15***

Item 24 - Approved the **minutes** of the Regular Commission Meetings of March 10, 1999 and March 17, 1999 (*as proposed by the City Treasurer-Clerk/Records Management Division*)

Item 24.1 - Approved a Quit Claim Deed to Louis A. Trotta and Esther Trotta for approximately 5,700 sq. ft. of excess pond site property acquired by the City for stormwater management, necessary for the **Hartsfield Road PASS Project** (*as proposed by Public Works/Engineering*)

Item 21 - Voted 4-0-1 to approve a negotiated **Interlocal Agreement with the Leon County Sheriff's Office and Leon County** for a period of seven (7) years relative to the **800 MHz radio system**, and approve a supplemental appropriation in the amount of \$3,188,607 (\$3.1 million plus \$88,607 for site preparation) for the construction of an additional telecommunications tower at the Tram Road Sprayfield tower site plus infrastructure improvements, site preparation and road access for the new tower site; and authorize the City Manager to approve attachments to the Agreement (warranty language) and execute the Phase II amendment with Motorola for the 800 MHz radio system expansion (*Option 1 as proposed by the Department of Management & Administration [DMA]/Information Services System [ISS]*)

Item 23 - Voted 4-0-1 (Commissioner Lightsey absent) to approve an amendment to the **Fire Services Agreement** with Leon County relative to the construction of a new northeast fire station, **North Area Fire Station #15**, and authorize the execution of the agreement (*Option 1 as proposed by the City Attorney*)

Item 25 - Received a report from Commissioner Billings on the **Sister City Program Policy Development** and information on **International Days**

Item 25.1 - Received a report from Commissioner Meisburg on a **proposed Comprehensive and Collaborative revitalization initiative for the South Side and Frenchtown neighborhoods**

The Commission welcomed Ms. Val Hubbard, newly-hired Chief of Comprehensive Planning.

Item 25.2 - Received a report from Commissioner Billings on activities of the **Large Event Planning Committee**

Item 25.3 - Received an update from Ms. Paige Carter-Smith, Legislative Liaison, on current **Legislative issues** of particular interest to the City of Tallahassee

The Commission commended Ms. Carter-Smith for doing an excellent job of keeping the City leadership informed on Legislative issues.

Item 26 - Introduced Ordinance **No. 99-O-0017**, which would amend the City Zoning, Site Plan Review, and Subdivision Regulations to remove one of the criteria for applying for a Certification of Previously Established Land Use Conformity (**PELUC**), and set the public hearing on the ordinance for April 28, 1999, at 6:00 p.m. in the City Hall Commission Chamber (*Option 1 as proposed by Planning*)

Item 27 - Voted 4-0-1 (Commissioner Lightsey absent) to introduce **Ordinance No. 99-O-0028**, which would take action on proposed **amendments to the electric rate ordinance implementing the standard offer contract and its associated rate discounts for eligible commercial customers**, and authorize the City Manager to sign the standard offer on behalf of the City and allow for minor modifications to the standard offer provided the rate-related terms are not affected; and set the ordinance for public hearing on April 28, 1999, at 6:00 p.m. in the City Hall Commission Chamber (*Option 1 as proposed by Utility Business & Customer Services*)

Item 28 - Deleted from the agenda a proposal by the City Attorney to introduce **Ordinance No. 99-O-0029**, which would allow waiver of deposits for commercial utility accounts

Item 28.1 - Introduced **Ordinance 99-O-0013**, which would amend the Comprehensive Plan to include the proposed **Southeast Sector Comprehensive Plan Amendment**

Item 29 - Voted 4-0-1 (Commissioner Lightsey absent) to approve an **Interlocal Agreement with Leon County** as presented, allowing the Leon County School Board to proceed with development permitting for construction of an elementary school on 126.51 acres located east of Centerville Road near Pimlico Drive and south of Roberts Road, owned by Regional Developers, Inc., formerly known as Capital First Holdings, Inc. (*Option 1 as proposed by the Legal Office*)

Item 30 - Voted 4-0-1 (Commissioner Lightsey absent) to approve a **supplemental budget request** in the amount of \$44,577, to fund an additional mechanical inspector in Building Inspection, and adopt **Resolution No. 99-R-0003**, implementing revised permit and review fees (*Option 1 as proposed by Growth Management/Building Inspection*)

Item 31- Rev. Robert Provitt did not appear as scheduled to discuss the "Bridge Project".

Unagendaed - Mr. Dan McDaniel, 1907 Ivan Drive, appeared before the Commission and encouraged a continuation of the City and County Commissions working together for the best solution for the community on the siting of a solid waste transfer station as well as other issues.

APRIL 21, 1999

TARGET ISSUES WORKSHOP

Item 1 - Discussed the Board of Leon County Commissioners' proposal to hold a referendum on the **extension of the current one-cent Local Option Sales Tax** as soon as possible and concurred in being willing to proceed with the sales tax extension with the referendum not being held in the Fall of 1999 so as to allow more time for deliberations on the projects to be funded from the additional sales tax revenues, and suggested the Fall of the year 2000 as the earliest the issue could be placed on the ballot in anticipation of getting it passed as that timeframe would allow adequate time for deliberations and community input on the projects to be funded.

Item 3 - Received a status report on the **Frenchtown Revitalization Initiative**; voted 4-0-1 (Mayor Maddox absent) to accept the report and authorize staff to expend the funds encumbered (\$30,000) in FY1998 by the Tallahassee Police Department (TPD) for the development of a commemorative statue of the first African-American police officer assigned to Frenchtown, Officer Fred Lee, and to also authorize staff to acquire properties for the development of the stormwater, mini-park facility at a price not to exceed the appraised value (\$124,000) (*Option 1 as proposed by the Neighborhood & Community Services Department [NCSD]*);

Concurred in directing staff to review the Bethel Life Center utilization of tax funding to make sure there was no impropriety in terms of where those tax dollars were being used and where other dollars could appropriately be expended; and provide additional information on plans for the Frenchtown stormwater facility and whether enough CDBG funds were available for its construction, and if not, whether it would come from the Stormwater budget and how it was prioritized.

The following individuals were in attendance:

Ms. Maude Lee Seabrooks (widow of Officer Fred Lee) and Mr. Fred Lee, Jr.

Ms. Leah Carter, representative of the Tallahassee Lenders Consortium

Item 2 - Received a staff update on the **City's Five-Year Financial Plan**, specifically addressing the financial planning process and basic assumptions that would be used in preparing the proposed City of Tallahassee FY2000 Budget; voted 4-0-1 (Commissioner Meisburg absent) to accept the financial plan update as presented (*Option 2 as presented by the Department of Management & Administration [DMA]/Budget & Policy Office*);

Concurred in directing staff to provide further analysis on the electric transfer level issue; bring back some analysis on the potential privatization of TalTran's Dial-a-Ride Program to save money as opposed to providing a lower level of service to the citizens, particularly in view of some indication that the citizens strongly believe that privatizing Dial-a-Ride would result in a lower level of service, and to schedule the issue for discussion during the upcoming budget deliberations; and format the budget discussions to reflect the classifications of positions reduced, expenditures / revenues / percent change.

Additionally, received a staff briefing on significant issues at the federal and State level relative to **deregulation legislation, and Electric and Gas Utilities strategies**;

Concurred in directing staff to:

provide an update, if it could be easily produced, with a chart on municipal electric utilities with evaluative criteria, problems, etc., showing some kind of deregulation legislation, how they positioned themselves on the start date, whether municipals had been given any special treatment or a timeframe, any consistent formula being used, the position being taking on stranded investment, and in those areas whether the City was correct that T & D stayed as a regulated service;

provide information on which provisions of the Administration Bill were advantageous to the City of Tallahassee as some residential electric utility bills had been higher with deregulation;

convey to City Electric employees the Commission's appreciation for the good job they were doing; and,

acknowledging that the biggest cuts in positions had come from Electric utilities, requested that management inform the Commission if new positions or job classifications were needed or if some financial/marketing expertise was needed that was not available on the current staff.

Unagendaed:

Mr. Rick Fernandez, Assistant City Manager for Utilities Operations, announced that Hopkins Generating Plant had completed a year with no reportable accidents and the T. P. Smith Wastewater Plant had won a Safety Award that would be presented the following week during the Annual Water Conference being held in Tallahassee at the Civic Center.

Mayor Maddox announced the City of Tallahassee's designation as one of the 30 finalists in the All American City competition sponsored by the National Civic League, of which 10 would be selected to receive the All American City designation.

APRIL 22, 1999

JOINT CITY-COUNTY COMMISSION PUBLIC HEARING ON CYCLE 99-2 AMENDMENTS

AMENDING THE TALLAHASSEE-LEON COUNTY 2010 COMPREHENSIVE PLAN

The City Commission held a joint public hearing with the Board of Leon County Commissioners (County Commission) on the Cycle 99-2 Amendments amending the Tallahassee Leon County 2010 Comprehensive Plan and the following actions were taken: (City Commissioners Maddox and Bailey, and County Commissioner Maloy absent):

Received introductory comments from staff

Received public comments on the proposed Cycle 99-2 Comprehensive Plan Amendments.

The following persons appeared before the Commission:

MAP:

Amendment 99-2-M-001: Capital Circle SE/Tillie Lane (Virginia Leech) - from Residential Preservation to Mixed Use A

Mr. Lee Nunn, 1471 Timberlane Road (proponent)

Discussed notification of the property owner of Lots 8, 9, 10, and 11 in the request area. **Staff was directed to notify these property owners of staff's recommendation to include them in the map amendment request to change from Residential Preservation to Mixed Use A**

Amendment 99-2-M-002: Elmwood Road, near Walden Road (James Alford) - from Residential Preservation to Mixed Use A

Mr. Richard Ward, 7032 Atascadero Lane (opponent)

Mr. Francis Rentz, 215 Delta Court, (proponent)

Mr. Everitt Drew, 215 Delta Court (proponent)

Mr. Gary Middleton, 3028 Elmwood Road, (opponent)

Mr. John King, 1279 Redfield Road (opponent)

Discussed deed covenants, the annexation process, and the notification to surrounding property owners of voluntary annexations, and the need for a workshop on design standards.

Requested information from staff on the issue of notification for annexations

Requested a map of the I-10 interchange area in order to evaluate the amount of property now available for development and commercial uses

Amendment 99-2-M-003: Alberto Recovery (County Stormwater) - change grant-acquired stormwater management properties from current designation of RP, RC, and MU-A to Institutional-Recreation/Open Space - Stormwater

TEXT:

Amendment 99-2-M-004: Bradfordville Goal, Land Use Goal 8 (County Commissioner Bill Proctor) - sunset this goal and associated objectives and policies at the end of year 2000

Mr. Patrick Rose, 5171 Widefield Road (opponent)

Amendment 99-2-M-005 Woodville Environmental Protection (County Commissioner Bill Proctor) - new goal, objectives, and policies in Land Use Element

Amendment 99-2-M-006: Density Transfer from Conservation and Preservation Areas (City Commission) - exclude water bodies in preservation areas when calculating density transfers

Briefly discussed and suggested that the Planning, Legal and Growth Management staff examine the language to insure that it was specific enough to be contested and withstand a challenge

Amendment 99-2-M-007: Critical Planning Areas (CPAs) and Target Planning Areas (TPAs) (Planning Department) - modification of planning and development requirements for CPAs and TPAs

Briefly discussed and questioned what type of infrastructure projects (public or private) allowed in these areas

Requested a list of the critical planning areas and target planning areas

Requested an explanation as to how the 200 acre level in the critical planning area and 20 acres for the target planning area had been determined

Requested further clarification and/or definition of the language as it relates to "ownership" and "control" of property

Requested the need to have an understanding of what is meant by "properties already designated under single ownership of a certain amount of size that are split by an interstate" and a definition of the word "isolated"

Requested that the verbage "passive resource based recreation use" on page 7.2 include a definition

Discussed and questioned how this amendment would affect the development of Welaunee Plantation

Amendment 99-2-M-008: *Withdrawn*

Amendment 99-2-M-009: *Withdrawn*

Amendment 99-2-M-010: Stormwater Facilities Retrofit (Planning Department) - modifications of existing Plan provisions related to stormwater retrofit requirements

Amendment 99-2-M-011: Water Well / Aquifer Protection (Planning Department) - modification of existing Plan provisions related to protection of water wells and the aquifer

Questioned if this was a Countywide ordinance and suggested the need for consistency

Amendment 99-2-M-012: Water Exportation (Planning Department) - addition of Plan provisions related to potential water exportation to other jurisdictions

Amendment 99-2-M-013: Stormwater Management Coordination (Planning Department) - modification of existing Plan provisions related to coordination of stormwater management

Flagged this for further discussion

Amendment 99-2-M-014: Natural Environment Protection (Planning Department) - modification of existing Plan provisions related to environmental protection

Questioned the meaning of the verbage "appropriate entity" and whether it had been identified

Amendment 99-2-M-015: Urban Forest Protection (Planning Department) - modification of existing Plan provisions related to the urban forest

Discussed and questioned why the year 2002 had been used if these were already complete or being done

Questioned the use of the term "current" and its meaning

Questioned if "urban forest" had been defined and mapped; and, if so, to include the definition

Amendment 99-2-M-016: Affordable Housing Location (Planning Department) addition to Plan provisions to encourage affordable housing location near facilities and services

Amendment 99-2-M-017: Sufficient Sites for Affordable Housing (Planning Department) - modification of existing Plan provisions to require designation of sufficient sites / densities for affordable housing

Discussed Policy 1.3.6, paragraph 2, relative to the excessive use of language

Suggested condensing the information in the amendment with core information thereby simplifying the Comp Plan and achieving implementation through the use of City/County ordinances

Suggested that PMI (Private Mortgage Insurance) be added to the affordability calculations and inserted into the City's ordinances that relate to affordable housing

Amendment 99-2-M-018: Economic Solutions for Low-Income Family Housing (Planning Department) - addition to Plan provisions to encourage income solutions for affordable housing

Suggested discussion, in this amendment cycle, the need to require mixed income housing opportunities in large tracts of undeveloped property (for example Southwood) regardless of whether or not the property was within the quadrants of the City where an abundance of affordable housing already existed

Discussed the schedule for adoption of the ordinance related to the Comprehensive Plan Evaluation and Appraisal Report (EAR) recommendations regarding affordable housing and requested an update on the probability of completing that task by December 31, 1999

Amendment 99-2-M-019: Plan Definitions (Planning Department) - modification / addition of Plan definitions

Amendment 99-2-M-020: Urban Sprawl (Planning Department) - modification / addition of Plan provisions related to urban sprawl

Discussed the status of the "1000 foot rule" and how to achieve its removal from the language and whether the removal could be accomplished with this amendment prior to resolution of 98-2 Cycle Amendment (where the City and County had discrepancies); with the City and County Attorneys affirming the belief that it could be settled in this amendment

Questioned the rationale for not putting stronger language in the amendment because of the evidence of urban sprawl within the Urban Services Area (USA) all over the county where local government City/County has not been able to afford the urban infrastructure

Suggested compatibility with the new State rule as it pertained to urban sprawl

Amendment 99-2-M-021: Abandoned Landfill Sites (Planning Department) - modification of existing Plan provisions related to abandoned land fill sites

Questioned how far back staff intended to go in mapping the land fill sites

Amendment 99-2-M-022: *Withdrawn*

Amendment 99-2-M-023: Capital Circle Access (Planning Department) - modification of existing Plan provisions related to Capital Circle access

Requested an update on the status of communications with Florida Department of Transportation (FDOT) on the topic of access (roadway cuts)

Discussed the possibility of Statutorily changing the rule

Requested from the City Attorney the case law relative to this access question and monetary implications connected to any of the lawsuits

Amendment 99-2-M-024: Plan for Stormwater Retrofit of Lake Jackson Area (Planning Department) - modification of existing Plan provisions related to Lake Jackson stormwater facility retrofit

Amendment 99-2-M-025: Habitat Protection (Planning Department) - modification of existing Plan provisions related to habitat protection

Reviewed the schedule of workshop dates:

City Commission Workshop - Wednesday, May 5, 1999

County Commission Workshop - Tuesday, May 11, 1999

Joint City/County Workshop - Monday, May 17, 1999

Transmittal Public Hearing - Wednesday, May 26, 1999

Heard from County Commission Chair Cliff Thael about the Mayor/Chair dialogue regarding the Capital Community Legislative Initiatives and a request for cooperation in scheduling a block of time to discuss a joint effort in more detail following this year's Legislative Session

APRIL 28, 1999

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

Item 1 - Presented a proclamation proclaiming Wednesday, April 28, 1999, as "**Kenyon Delorean West Day**" in the City of Tallahassee in recognition of his bravery in pulling a neighbor out of a burning home

Mr. Kenyon Delorean West appeared before the Commission and accepted the proclamation.

Item 2 - Heard a presentation from Mr. Barry Boldissar, Director of Solid Waste regarding the introduction of the "**Smart Cart**" **Recycling Containers** on June 7, 1999, and Ms. Lisa Behrens and the "Recycling Drill Team" performing a skit to the tune of "Yakety Yak"

The following Smart Cart Drill Team members performed before the Commission:

Ms. Lisa Behrens, City employee in the Communications Department

Mr. Charlie Belvin, City employee in the Communications Department

Ms. Jeanne Kimball, City employee in the Human Resources Department

Ms. Trella Lofton, City employee in the Utility Department

Ms. Toni Ford-Paul, City employee in the Information Systems Services (ISS) Department

Ms. Carrie Paquette, Ms. Kelly Faysash and Ms. Eileen Wilson, employees of the public relations firm retained by the City to assist in the production of this campaign

Item 3 - 20, 22 and 23 - Voted 5-0 to approve the staff's recommendations presented in Consent Items 3-20, 22 and 23, taking the action shown:

Item 3 - Approved the authorization of contracts, subject to minor revisions by the City Attorney, with the Florida Center for Public Management partnership with the **Tallahassee Training Institute** (TTI) and an expenditure of up to \$75,000 if carried through both stages, currently available in the allocation for TTI for this fiscal year (*Option 1 as proposed by Training and Development Administrator*)

Item 4 - Ratified emergency authorization for an additional \$10,000 from the Hopkins Approved Operating Budget (400-290301-524900-05060-020401) in contract labor support to **Watkins Engineers & Constructors, Inc.** to complete the Hopkins Unit 2 outage (*Option 1 as proposed by Electric/Production*)

Item 5 - Approved the recommendation of the **Emergency Shelter Grant (ESG) Review Committee** for the use of ESG funds, awarded to the City by the federal government under the Stewart B. McKinney Act for support and shelter for **homeless** persons, and authorized the City to enter into contracts with the following agencies (*Option 1 as proposed by NCSD/Housing Division*):

Lutheran Social Services	\$32,850
Catholic Charities	\$24,428
Brehon Institute	\$14,830
Refuge House	\$5,742

Item 6 - Approved **continuing contracts** with the two (2) firms **for continuing mechanical, plumbing and electrical (MPE) engineering consultants**, to be used on a Citywide basis providing necessary support for the design, construction and maintenance of the City's infrastructure for a two-year term plus an optional one-year extension at the discretion of the Commission (benefiting the City

by saving administrative time and costs as opposed to going through the selection process for each specific project (*Option 1 as proposed by Public Works/Engineering*):

McGinniss & Fleming Engineering, Inc.

Bosek, Gibson and Associates, Inc.

Item 7 - Approved the Plat of **Piney-Z, Phase "2B"** being developed by Piney Z Limited, a Florida Limited Partnership, with William E. Holland, III as its President, lying within the City limits, approximately 0.6 miles north of Apalachee Parkway (U.S. Hwy. 27) and 0.5 miles east of Connor Boulevard consisting of approximately 25.08 acres, more or less, subdivided into 106 lots planned as Single-Family Detached Residential bounded on the north, south, west by unplatted land, and on the east by Piney Z, Phase "2A"; the annual recurring maintenance cost associated with the streets and drainage system is estimated to be \$8,000 (*Option 1 as proposed by Public Works/Engineering*)

Item 8 - Approved the Plat of **Piney-Z, Phase "3"** being developed by Piney Z Limited, a Florida Limited Partnership, with William E. Holland, III as its President, lying within the City limits, approximately 0.6 miles north of Apalachee Parkway (U.S. Hwy. 27) and 0.5 miles east of Connor Boulevard consisting of approximately 23.79 acres, more or less, subdivided into 99 lots planned as Single-Family Detached Residential bounded on the north and east by the proposed plat of Piney Z Phase "2B", on the south by unplatted land and partially by unplatted land and on the west by Piney Z, Phase "1"; the annual recurring maintenance cost associated with the streets and drainage system is estimated to be \$9,600 (*Option 1 as proposed by Public Works/Engineering*)

Item 9 - Approved the purchase of one (1) Class 8 Front End Loader Refuse Truck from **Tallahassee Mack Sales, Inc.** in the amount of \$138,155, in accordance with the pricing, terms and conditions of Madison County's bid for a class 8 front end loader refuse truck approved by the Madison County Board of County Commissioners on February 3, 1999 (realizing savings in staff time due to the fact that new bid documents would not have to be prepared and executed and delivery time would also be reduced to a minimum due to the fact that these units would not have to go through the formal bid process) (*Option 1 as proposed by Public Works/Fleet*)

Item 10 - Approved Change Order No. 1 for the **Appleyard Drive Widening Project** in the amount of \$232,055.25 (available within the project contingency for Work Order 94034, Sales Tax) to the contract with **Sandco, Inc.** for removal of the soil (determined to be unsuitable for use as a roadway subbase, unexpectedly discovered in the design phase and later determined during construction to be unsuitable to leave in place) resulting in an increase in the existing design contract from \$4,483,465.98 to \$4,715,521.23 with a completion date of August 22, 1999 (*Option 1 as proposed by Public Works/Engineering*)

Item 11 - Awarded bid for the purchase of various light duty vans to **Champion Chevrolet**, the lowest responsive and responsible bidder meeting specifications, in the amount of \$220,084 (*Option 1 as proposed by Public Works/Fleet*)

Item 12 - Awarded bid for the purchase of compact station wagons to **Tallahassee Motors, Inc.**, the lowest responsive and responsible bidder meeting specifications, in the amount of \$54,780 (*Option 1 as proposed by Public Works/Fleet*)

Item 13 - Awarded bid for the purchase of one (1) replacement **Showmobile System** to **Wenger Corporation** in accordance with pricing, terms and conditions of GSA Contract No. GS-07F-9062G, in the amount of \$84,067 from the Fleet Reserve Fund, which represents an advance of previously scheduled funding request for FY-2000 (*Option 1 as proposed by Public Works/Fleet*)

Item 14 - Approved the purchase of five (5) medium duty trucks with aerial devices to **Tallahassee Mack Sales, Inc.** in the amount of \$527,967.80 from the Fleet Reserve Fund utilizing 1998 model year pricing in accordance with pricing, terms and conditions of Bid No. 2599-98-B01-1RS awarded April 22, 1998, thus saving the City approximately \$1,200 to \$1,500 per vehicle (*Option 1 as proposed by Public Works/Fleet*)

Item 15 - Approved continuing contracts for **structural engineering services** with the following three firms: (*Option 1 as proposed by Public Works/Engineering*):

Rosenbaum Engineering, Inc.

Ted L. Bidby, P.E., R.L.S.

William M. Bishop

Item 16 - Awarded two (2) year bid to **MacKay Meters, Inc.**, the lowest responsive and responsible bidder meeting recommended specifications, for the purchase of **electronic parking meter mechanisms** in the amount of \$30,784 per year (*Option 1 as proposed by Public Works/Traffic Engineering*):

Item 17 - Approved funding in the amount of \$11,519 to complete the tasks assigned to the City's solid waste consultant and authorized the City Manager to execute an amendment to the contract with **TIA Solid Waste Management Consultants, Inc.**, for additional technical assistance to facilitate continued improvements to the City's solid waste collection, recycling and disposal systems and to existing and future services; funding in fiscal year 1999 not to exceed \$67,000 on an as-needed basis with the total budget for the term of the agreement broken down as follows: (*Option 1 as proposed by Solid Waste Operations*)

FY 1999	\$67,000
FY 2000	\$60,000
FY 2001	\$12,000

Item 18 - Approved a waiver of Section 14.0 of the Purchasing Policy and Procedures Manual in order to dispose of approximately 17,000 **phased-out surplus residential garbage containers**, anticipated value above the \$1,500 requiring the City Manager's approval (*Option 1 as proposed by Solid Waste Operations*)

Item 19 - Approved an agreement with the Florida Department of Community Affairs (FDCA) to allow the airport to proceed with the **Runway Safety Area** project and allow the City to place fill excavated from the Regional Stormwater Facility (Elberta Crate site) on Lake Bradford Road on the southern end of the north-south runway to meet Federal Aviation Administration (FAA) safety requirements for the runway safety area (*Option 1 as proposed by Stormwater Division/Tallahassee Regional Airport*)

Item 20 - Approved a **Disclaimer of Easement**, abandoning the a portion of the drainage easement on Lot 26, Block "BT", Killeam Estates, Unit No. 25 (fronting on McLaughlin Drive south of Lake Kanturk) to accommodate construction of a swimming pool at the home of **Dudley Keen**, as described in the legal description, conditional upon the owner dedicating a flood easement up to the 100-year flood stage (*Option 1 as proposed by Legal*)

Item 21 - Adopted **Resolution No. 99-R-0008**, authorizing eminent domain action for the acquisition of certain property from the owners of the Heritage Inn (formerly Days Inn) for the purpose of constructing and maintaining a stormwater facility funded as part of the approved Capital Budget project #90430 (*Option 1 as proposed by Legal*)

Item 22 - Approved an extension of the contract for claims administration services to **Crawford & Company**, for one year under the existing terms and conditions with a 3% adjustment in pricing for the contract period of October 1, 1999 through September 20, 2000, the annual cost of the contract to be based on the actual number of claims expected to be handled for each category (*Option 1 as proposed by City Treasurer-Clerk/Risk Management*)

Item 23 - Approved the **minutes** of the Special Commission Meeting of March 17, 1999 (Southwood DRI Workshop) (*Option 1 as proposed by the City Treasurer-Clerk's Office/Records Management*)

Item 23.1 - Discussed concerns brought forward by Commissioner Bailey referencing the discussion of neighborhood strategy suggestions presented by Commissioner Meisburg at the meeting of April 14, 1999 under Agenda Item 25.1, the **Comprehensive and Collaborative Revitalization Initiative Proposal for the South Side and Frenchtown Neighborhoods**

Item 23.2 - Heard an update from Mayor Maddox regarding the All American City application and process which resulted in Tallahassee being one of the finalists in current year's competition for the **All American City Award**

Item 24 - Introduced **Ordinance Nos. 99-O-0019 and 99-O-0030, Southwood Phase VII-A and Southwood Phase VII-B**, which would provide for the **voluntary annexation** into the City of approximately 834 acres of property located on Capital Circle Southeast, Old St. Augustine Road and Tram Road, a majority of the property currently undeveloped lying within the Urban Services Area (USA) except for a small area along Tram Road -- the proposed annexation being supportive of the Southern Strategy; and set the ordinances for public hearing on May 26, 1999, at 6:00 p.m. in the Commission Chamber of City Hall (*Option 1 as proposed by DMA/Budget and Policy*)

Item 25 - Voted 5-0 to authorize the City's Gas Utility Department to implement a **Natural Gas Vehicle (NGV) Pilot Program** by accepting sponsorship from American Honda, Proctor Honda, Fuel Maker and Motorfuellers, Inc. and allow the execution of a grant agreement between the City of Tallahassee and Florida Department of Community Affairs providing for five (5) CNG (Compressed Natural Gas) vehicles (cars) for City gas marketing, community alternative fuel education and fleet experience development as well as the installation of three (3) fueling sites, one at Gas Utility Operations' site; one in the downtown area; and one at the City Fleet Management's site; the proposed total cost of the NGV pilot program is \$165,619 broken down as follows (*Option 1 as proposed by Gas Utility*):

City	\$ 96,091
State of Florida FDCA	\$ 61,368
FY2001	\$ 8,160
TOTAL	\$165,619

Item 26 - Voted 5-0 to direct ISS (Information Systems Services) to release an RFP (Request for Proposal) for the implementation of the "Integrator" concept that includes the purchase, installation, and process improvements of software applications designed to maximize efficiency and enhance customer service (field automation, work order management, and mobile dispatch etc.); funding request for 10 million dollars over the next five fiscal years has been submitted as a Capital Project request in the FY 2000 budget process (*Option 1 as proposed by Information Services*)

Item 27 - Voted 5-0 to establish the reported median for each appointed official -- City Treasurer-Clerk, City Attorney, Acting City Auditor and City Manager -- as their merit salary increase effective September 24, 1998, pursuant to Commission Policy Number 1002CP "**Annual Salary Review for Appointed Officials**" (*As proposed by Human Resources/Benefits*)

Item 28 - Deleted from the agenda the "Approval of Severance Pay Policy"

Item 29 - Voted 5-0 to approve the proposed settlement agreement in the **Jason and Donna Crosby v. City of Tallahassee, Case No. 97-532**, currently pending in the Leon County Circuit Court, for the sum of \$400,000 (\$200,000 to be paid from the City's Self-Insurance Fund (740-120601-551600); since the sovereign immunity limit for these claims is \$200,000, the City and the Plaintiffs will jointly seek a claims bill through the Florida State Legislature (*Option 1 as proposed by Legal*)

Item 30 - Mr. Paul Sondel, 1204 Terrace Street, #2, appeared before the Commission, to discuss issues regarding the fees for garbage collection services

Item 31 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 99-O-0017**, introduced on April 14, 1999, amending the City Zoning, Site Plan Review and Subdivision Regulations to remove one of the qualifying criteria by amending the land development regulations to allow all owners of residential property in Residential Preservation zoning districts to apply for a **PELUC (Certification of Previously Established Land Use Conformity)** (*Option 1 as proposed by Planning*)

Item 32 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 99-O-0028**, introduced on April 14, 1999, amending the City's electric rate ordinance implementing the **standard offer contract** and its associated rate discounts for eligible commercial customers (*Option 1 as proposed by Utility Business and Customer Services*)

Item 33 - Continued the public hearing on the adoption of **Franchise Fee Ordinance No. 99-O-0015AA** to May 26, 1999 in the City Hall Commission Chamber at 6:00 p.m.

Item 34 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 99-O-0013**, introduced on April 14, 1999, amending the Tallahassee-Leon County 2010 Comprehensive Plan to include the **Southeast Sector Plan Amendment** and including those changes provided in the additional materials presented at the meeting, revising the adopted

Southeast Sector Plan Amendment in order to attain consistency with the Southwood Development of Regional Impact (DRI) (*Option 1 as proposed by Legal*)

Item 35 - Held a Joint City/County public hearing and voted 5-0 to adopt **Resolution No. 99-R-0010, adopting the Development Order (DO) for the Southwood DRI as amended**, including those changes provided in the additional material presented at the meeting, structuring the subsequent approval of the stormwater facilities master plan to come back first and the planned unit development (PUD) approval to follow without shortening the technical review times; also acknowledged that the DO would be "silent" on the issue of Tax Increment Financing (*Options 1 and 5 as proposed by Planning*).

(The County Commission voted 5-1-1 [County Commissioner Rackleff dissenting and County Commissioner Proctor being absent] on a like motion, inserting into the County's language that any use of Tax Increment Financing within the DRI would require an amendment to the DRI, and acknowledged that the stormwater facilities master plan would be concluded before the approval of the PUD.)

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

- Ms. Penny Herman, 1596 Marion, (proponent)
- Mr. Jim Croteau, 2757 West Pensacola Street, (proponent)
- Mr. Tripp Transou, 502 Bobbinbrook Lane (proponent)
- Ms. Ann Bidlingmaier, 1940 Sageway Drive (for information)
- Mr. Todd Sperry, 2065 Atuscadero Lane (proponent)
- Mr. Peter Butzin, 1628 Woodgate Way (for information)
- Ms. Karen Moore, 1028 San Luis Road, (proponent)
- Mr. Doug Stowell, 2213 Armistead Dr. (proponent)
- Ms. Janet Hinkle, 2047 Chimney Swift (proponent)
- Ms. Edwina Stephens, 608 Famcee Avenue (for information)
- Ms. Margery Tully, 1319 Leewood Drive (for information)
- Ms. June Strauss, 2017 Dogwood Hill (proponent)
- Mr. John King, 1279 Redfield Road (proponent)
- Mr. Ted Thomas, 6037 Veterans Memorial (proponent)
- Mr. Emmett Ford, 1615 Hill Lane (for information)
- Mr. Charles Patterson, 926 East Park Avenue (proponent)
- Mr. George Mills, 2246 Spring Circle (for information)
- Mr. Michael Brezin, 1401 North Randolph (opponent)
- Mr. Joe Kelley, 1212 Conservancy Drive East (proponent)
- Mr. Ed Dion, 1105 Lothian Drive (proponent)

Ms. Rosanne Wood, 2264 Grassroots Way (opponent)

Ms. Joy Herring, 2970 Huntington Drive (for information)

Ms. Jane Parsons, 2086 W. Forest Drive (for information)

Mr. Ken Armstrong, 2302 Trescott (for information)

Mr. Curtis Richardson, 533 Tuskegee Street (proponent)

Ms. Karen Wendland, 2808 Rebecca Drive (proponent)

Mr. Tim Edmond, 215 South Monroe (proponent)

Unagendaed - Ms. Grace Williams, representing the Macon Community, appeared before the Commission to request that money be set aside in next year's budget for the construction of bathroom facilities at the Macon Community neighborhood park.