

MAY 3, 2000

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

Map Amendment 00-2-M-001 - Planning Staff and Local Planning Agency (LPA) recommendation was to approve changing 2.2 acres at West Virginia and West Carolina Streets from Central Urban to Downtown. Voted 5-0 to approve

Map Amendment 00-2-M-002 - Planning Staff and LPA recommendation was to deny changing 5.5 acres on the north side of Mahan Drive between Thornton Road and I-10 from Residential Preservation to Mixed Use A with a suburban quarter development pattern located on Mahan Drive. Voted 5-0 to deny

Map Amendment 00-2-M-003 - Planning Staff and LPA recommendation was to deny changing property fronting on the south side of Blountstown Highway between Ravensview Drive and Rock drive, from Residential Preservation to Mixed Use B and expanding the Urban Service Area with a Village Center development pattern requested. Voted 4-1 to deny (Commissioner Billings opposed)

Map Amendment 00-2-M-004 - Planning Staff and LPA recommendation was to deny changing 6.08 acres of property located on the south side of Blountstown Highway, both sides of Alice Wester and Frankie Lane Drives from Urban Fringe to Mixed Use B with a Village Center development pattern. Voted 5-0 to deny

Map Amendment 00-2-M-005 - Planning Staff recommendation was to approve changing 230 feet west of North Monroe Street and 315 feet south of McKee Road from Residential Preservation to Mixed Use A Medium Density Office Residential Development Pattern. The LPA recommended to approve changing from Residential Preservation to Mixed Use A Suburban Corridor Development Pattern. Voted 5-0 to approve the LPA's recommendation.

Map Amendment 00-2-M-006 - Planning Staff and LPA recommendation was to deny changing 10.60 acres fronting the east side of Martin Hurst Road and the south side of I-10 at the Thomasville Road Interchange from Residential Preservation to Mixed Use B. Director of Planning, Wendy Grey briefly apprised the Commission of a meeting held between Planning Staff and the applicant subsequent to the LPA hearing. She request that the Commissioners continue this item to May 10 Commission Meeting at which time staff would report any new information on the recommendation. Agreed to continue to May 10, 2000, Commission Meeting.

Map Amendment 00-2-M-007 - Planning Staff and LPA recommendation was to deny changing 5.43 acres of property located on the north side Mahan Drive and at the northwest corner of Dempsey Mayo Road from Residential Preservation to Mixed Use A with a Village Center Development Pattern. Voted 5-0 to deny

Map Amendment 00-2-M-008 - Planning Staff and LPA recommendation was to deny changing 18.55 acres of property located on the west side of Thomasville Road, at the southwest corner of Oxbottom Road from Residential Preservation to Mixed Use A with a low density Residential Office Pattern. Voted 3-2 to deny (Commissioners Billings and Bailey opposed)

Text Amendment 00-2-T-001 - This Text Amendment provides direction for future development in the Thomasville Road corridor to protect the scenic quality and residential character. The LPA recommended denial because they felt that it Staff's language in **Policy XXX: [LU]** was too ambiguous. Staff provided revised language that states *"It is the intent of local government to preserve the scenic visual quality and residential character of Thomasville Road as a gateway into our community. In furtherance of this intent, no new zoning that would expand the amount of land allocated for commercial, office, or industrial uses shall be allowed along the segment of Thomasville Road between Post Road and Interstate 10. Local government shall also adopt, within the land development regulations, design criteria for community facilities which will protect existing low density residential areas and promote the visual quality of the Thomasville Road gateway."* Voted 3-2 to deny (Commissioners Lightsey and Meisburg opposed)

Text Amendment 00-2-T-002 - Land Use and Transportation Element Amendment. This amendment proposed to expand the boundaries of the Urban Central Business District and Central District Downtown Revitalization area which both refer to incentives for transportation concurrency exceptions, development of regional impact threshold to encourage additional development in the downtown area. Planning Staff and the LPA recommended approval. Voted 5-0 to approve

Text Amendment 00-2-T-003 - Land Use Element Policy. This policy designates the Gaines Street Corridor Study Area as an Urban Infill and Redevelopment Area for the purpose of applying for incentives that would be provided through the State with a new grant program. Voted 5-0 to approve

Text Amendment 00-2-T-004 - The LPA, at their May 1, 2000 public hearing, voted to recommended approval with modification to the Bradfordville Land Use Goal 8 for the purpose of clarification. Voted 5-0 to adopt the LPA recommendation

MAY 4, 2000

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

Received a presentation on the Blueprint 2000 Proposal, the City Project Priority Funding Recommendation and the proposed extension of the Local Option Sales Tax; and clarified that the City staff's recommended projects were identified on pages 15-16 of the agenda item

Voted 5-0 to conceptually approve the staff's recommended Options 1, 2 and 3 as follows, with the understanding that negotiations would continue with all of the various entities on the final projects list which would be brought back for a final vote to be taken by May 31, 2000 or shortly thereafter:

Authorize staff to move forward to initiate a sales tax extension referendum for November 2000 for 15 years (2004-2019);

Confirm City/Blueprint 2000 project priorities (listed on pages 11 and 12 of the agenda), approve projects 1-6, 8, 9, 14-18, 22-24 and 28-31 for inclusion in the sales tax extension referendum – incorporating the 80%/10%/10% option for allocating sales tax revenues to Blueprint 2000, City, and County project priorities, in that order, also including \$60 million of the \$100 million identified in Blueprint 2000 for water quality program funding, and including as a condition of City concurrence that Gaines Street reconstruction would be jointly and equally funded by revenues allocated to City, County, and Blueprint 2000 projects; and

Authorize staff to arrange for a joint discussion by the City and County Commissions no later than May 31, 2000 to confirm the joint project list for the sales tax extension referendum.

Requested that the staff bring back a report showing how the recommended sales tax projects would fit in the General Government Capital Improvement Program if they were to be funded from the General Fund

Discussed the need for some clarifying language to help guide the approach to making any alterations to the approved projects

Suggested that steps be taken to ensure the continuity of the Chamber of Commerce's Environmental and Economic Consensus Committee (EECC), the originator of the Blueprint 2000 and Beyond Report, as that was intended to serve as an oversight advisory body on these projects

Ms. Kathy Archibald and Ms. Henree Martin, members of the EECC, appeared before the Commission and discussed the Blueprint 2000 Proposal.

Mayor Maddox also updated the Commission on his appearance before the County's Charter Review Committee earlier in the day

MAY 10, 2000

The City Commission met in regular session and took the following action (Mayor Maddox and Commissioner Lightsey absent):

Welcomed the attendance of members of Boy Scout Troop 105 from Lafayette Park.

Item 1 - Presented a proclamation to Mr. Sam McCall, City Auditor, in recognition of his recent award as the "**Public Administrator of the Year**" by the North Florida American Society for Public Administration

Item 2 - Presented a proclamation proclaiming the week of May 21, 2000 as "**National Public Works Week**" in the City of Tallahassee

Mr. David Earle, President of the Big Bend APWA Chapter, and Mr. Edgar Grant, Director of Public Works, accepted the proclamation.

Item 2.1 - Presented a proclamation proclaiming the week of May 7, 2000 as "**Drinking Water Week**" in the City of Tallahassee

Mr. Jim Peters, General Manager of Water Utilities, accepted the proclamation.

Mr. Peters presented to Ms. Courtney "Cat" Chason, an 11th grade Leon High School student, an honorable mention certificate from the Florida Section of the American Water Works Association and the State of Florida for her winning entry in the Statewide 2000 Drop Savers Water Conservation Poster Contest, held in celebration of National Drinking Water Week, and indicated the contest winner also received a gift certificate from a local merchant.

Item 2.1a - Presented a proclamation proclaiming the week of May 15, 2000 as "**Internal Auditing Awareness Week**" in the City of Tallahassee

The following representative members of the Institute of Internal Auditors accepted the proclamation and Mr. Boyd thanked the Commission on behalf of the Institute:

- Mr. James D. Boyd, President of the Tallahassee Chapter of the Institute, employed by the Florida Supreme Court
- Ms. Patricia M. Manning, Chapter Vice President, employed by the Florida Department of Banking and Finance
- Ms. Melinda M. Miguel, Chapter Vice President of programs, employed by the Florida Department of Elder Affairs
- Ms. Judy M. Goodman, Chapter Treasurer, employed by the Florida Department of Transportation
- Mr. James Maxwell, Member of the Chapter Board of Governors, employed by the Florida Department of Transportation

Items 5 and 6 (pulled from Consent for discussion only) - Discussed the importance of having a Countywide shared 800 MHz Communications System, declaring these channel capacity expansions to be major accomplishments, and also acknowledged and thanked Commissioner Bailey for his efforts in pushing these radio communication enhancements

Col. Terry Meek, the Capitol Police, appeared before the Commission and expressed appreciation for the opportunity to come on line, as provided by the Phase 5 expansion of the 800 MHz Radio Communication System (Consent Item 6).

Consent Items 2.2-16 - Voted 3-0 (Mayor Maddox and Commissioner Lightsey absent) to approve Consent Items 2.2-16, inclusive of Items 5 and 6, taking the action shown:

Item 2.2 - Approved the **re-appointments** of Mr. Jack Skelding, Jr. and Mr. William Moor, Jr. to the **Downtown Improvement Authority (DIA)** to terms expiring June 2003, and the re-appointment of Mr. Reggie Bouthillier, Jr. To the **Planning Commission/Local Planning Agency** to a term expiring June 2003 *(as proposed by the Mayor's Office)*

Item 3 - Approved the acceptance of funds into the General Fund from a **delegation of officials from Argentina** to cover the costs of their visit to the City of Tallahassee during the period May 7-10, 2000, i.e., hotel, restaurants, charter bus and miscellaneous expenses, and authorized a supplemental

appropriation to the Economic Development Department to pay the service providers/vendors (as proposed by Economic Development)

Item 4 - Approved the purchase of **power cable** for the relocation of underground electric distribution facilities in Highway 90 East from Weems Road to Dempsey Mayo Road from **Hughes Supply**, low bidder meeting specifications, in the amount of \$202,500 (Option 1 as proposed by Electric/Power Engineering)

Item 5 - Approved the recommendation of the Management Oversight Committee (MOC) to accept \$221,250 from Leon County and \$82,600 from Florida A & M University (FAMU) for the purchase of Channel 19, at a cost of \$289,748, to increase the channel capacity for Leon County and FAMU Police Department as users on the **800 MHz Communications System (Phase 3 expansion)** (Option 1 as proposed by Chief Information Services Officer [CISO]/Information System Services [ISS]/Radio Communications Division [RCD])

Item 6 - Approved the recommendation of the MOC to accept \$525,518 from the State of Florida for the purchase of Channel 21, at a cost of \$176,697, and Channel 22, at a cost of \$239,046, to increase the channel capacity for the Capital Police Department, Florida Senate and House Sergeant-at-Arms as users on the **800 MHz Communications System (Phase 5 expansion)** (Option 1 as proposed by CISO/ISS/RCD)

Item 7 - Adopted **Resolution No. 00-R-22**, certifying the proposed new shelter and transitional housing facility for Refuge House Incorporated to be consistent with the City's local plans and regulations (Option 1 as proposed by the Department of Neighborhood & Community Services [DNCS]/Housing Division)

Item 8 - Approved an expenditure of appropriated Fiscal Year 2000 Capital Improvement Funds and the utilization of a Palm Beach County School Board purchasing agreement for the **renovation/upgrade of five playground sites, including Optimist Park, Capital Park, Campbell Pond Park, Ninth & Terrace, and Messer North**, at a total cost of \$188,105.69 from Work Order No. 00-142 -- with \$30,000 being provided from the Friends of Our Park Foundation for the Optimist Park upgrade, for a total project amount of \$200,000 (Option 1 as proposed by the Department of Parks & Recreation [DPR]/Parks Division)

Item 9 - Authorized the Planning Department, in conjunction with the Parks & Recreation Department, to prepare and submit **applications for funding from the Florida Communities Trust for Timberlane Ravine (Phase II)** project (Option 1); and authorize the Planning Department, in conjunction with the Parks & Recreation Department, to prepare and submit **applications for funding from the Florida Communities Trust for the Tram Road Karst Pond project** (Option 2) (as proposed by the Tallahassee-Leon County Planning Department [Planning])

Item 10 - Approved a three-year lease with **Konica Business Technologies, Inc.** as State Contract provider for four (4) Konica Model 7065 digital copiers, in the estimated annual amount of \$98,640, for the use of City departments on each floor of City Hall (Option 1 as proposed by Procurement Services/Reproduction Center)

Item 11 - Approved the land acquisition of 28,900 sq. Ft. of property underlying the **Eastside Parking Garage** from the Bank of America for the purchase price of \$1,500,000 plus closing costs of approximately \$12,000, and associated financing costs -- eliminating lease payments of approximately \$124,000 per year and resulting in significant savings over the 25-year lease renewal period, and adopted **Resolution No. 00-R-19**, declaring the City's intent to reimburse itself for the purchase of this property from future debt financing (Options 1 and 2 as proposed by Public Works/Real Estate)

Item 12 - Approved the sole source purchase of one (1) **Alamo boom mower tractor**, for use in the implementation of the Mosquito Ditch Control Program, from **Alamo Sales Corp. Of Seguin, Texas**, in the amount of \$94,435 (Option 1 as proposed by Public Works/Fleet Management)

Item 13 - Authorized the City to join in the dedication and approved the Piney Z, Phase 7-B Subdivision Plat (as proposed by Public Works/Engineering)

Item 14 - Approved the engagement of **The Zimmerman Agency** and **Kerr & Downs Research** to implement a comprehensive Utility Marketing effort (an initiative of the Electric & Gas Strategic Plan including electric, gas, water, solid waste, energy services and customer services functions), and

authorized the City Manager to execute these contracts on behalf of the City upon approval of the contract form by the City Attorney (*Option 1*); approved Task Orders with The Zimmerman Agency and Kerr & Downs Research for implementation of the initial work on the **Utility Marketing Plan** (*Option 2*) (*proposed by Utility Business & Customer Service [UBCS]*)

Item 15 - Adopted the following condemnation resolutions on the remaining properties necessary for the construction of the **East Park Avenue Widening Project** (*as proposed by Assistant City Attorney Bruce Campbell/Legal Department*):

Resolution No. 00-R-12 addressing Office/Residential lots with single owners, authorizing the City Attorney to institute eminent domain proceedings to acquire certain properties from property owners: Bert B. Boldt, II; W. R. Donaldson; Sunshine State Credit Union; Edward R. Martin & Sara W. Martin; The Estate of Hazel Reece c/o Frances Simon; The Estate of Hazel Reece c/o Henry T. Vinson; The Estate of Hazel Reece c/o William E. Law; Jeffrey L. Wright; Mary S. Williams; Frank W. Hazelton; Frank Sloan and Dorothy Sloan; Frank Gomez and Sherald Gomez; Robert Allen Roller

Resolution No. 00-R-15 addressing large multi-family residential complexes, authorizing the City Attorney to institute eminent domain proceedings to acquire certain properties from property owners: Art Florida Partners II, inc. c/o Brian D. Barton; Western-Southern Life Assurance Company; Windrush Village Apartments, Inc. c/o Larry Henley; Terry C. Nelson

Resolution No. 00-R-16 addressing the Magnolia Park Shopping Center for which all commercial tenants must be named as defendants, authorizing the City Attorney to institute eminent domain proceedings to acquire certain properties from property owners: Smith Interest General Partnership; Goldco, Inc. (Burger King) c/o Alice Smith [Lessees: Magnolia Park Associates, L.P. c/o Jerry Joseph; Little Italy Restaurant and Pizzeria, Inc. c/o Enver Sulollari; Winn-Dixie Stores, Inc. c/o D. H. Bragin; Dorothy's Basic Skin Care, Inc. c/o Dorothy L. Fezell; Pham Tom Alterations & Dry Cleaning; Coast Dental Services, Inc.]

Item 16 - Adopted the following Condemnation Resolution, authorizing the City Attorney to institute eminent domain proceedings to acquire properties necessary for the construction of the **Conner Boulevard Widening Project**, from Richard C. Stevens, (*as proposed by Assistant City Attorney Bruce Campbell/Legal Department*)

Resolution No. 00-R-17 addressing parcels 280 and, authorizing the City Attorney to institute eminent domain proceedings to acquire the properties from the property owner, Richard C. Stevens

Item 17 - By consensus, introduced **Ordinance No. 00-O-26**, which would rezone 0.73 acres located on the north side of Pullen Road east of Golden Park Lane from Residential 3 (R-3) (Single and two-family Residential) to MR-1 (Medium Density Multi Family District), as requested by Dale Yung (RZ-237), and set the public hearing on the ordinance for May 24, 2000 at 6:00 p.m. in the City Hall Commission Chamber (*Option 1 as proposed by the Planning*)(*Option 1 as proposed by the Planning*)

Item 18 - By consensus, introduced **Ordinance No. 00-Z-27**, which would rezone 14.57 acres located on the west side of Dixie Drive approximately 650 feet north of Tennessee Street from Commercial Parkway (CP) to MR-1, as requested by Anagram Holdings, Inc. (agent: Matthew Parker, Barkley Consulting Engineers) (RZ-242), and set the ordinance **for public hearing on May 24, 2000** at 6:00 p.m. in the City Hall Commission Chamber (*Option 1 as proposed by the Planning*)(*Option 1 as proposed by the Planning*)

Item 19 - By consensus, introduced **Ordinance No. 00-O-29**, which would abandon the City's right-of-way on 0.19 acres for Bethune Street north of Coleman Street in the Speed Subdivision, as requested by Rudolph Givens, Jr., and set the ordinance **for public hearing on May 24, 2000** at 6:00 p.m. in the City Hall Commission Chamber (*Option 1 as proposed by the Planning*)

Item 20 - By consensus, introduced **Ordinance No. 00-O-33**, which would amend the Vehicle for Hire City Code by increasing the maximum rates for fares charged by taxi drivers as recommended through joint consensus of City staff and the local taxi industry (also found to be consistent with an analysis of the rate structures of other cities in Florida, and effectively resulting in a \$.25 increase in the per mile charge from \$1.50 to \$1.75 and an increase in the flat rate between the Tallahassee Regional Airport and downtown from \$12.50 to \$14.00), and set the ordinance **for public hearing on May 24, 2000** at 6:00 p.m. in the City Hall Commission Chamber (*Option 1 as proposed by the Office of Budget & Policy*)

Item 21 - By consensus, introduced the following Ordinances, providing for **Dorm House/Landlord Licensing**, and set the ordinances **for public hearing on June 14, 2000** at 6:00 p.m. in the City Hall Commission Chamber (*Option 1 as proposed by City Attorney English*):

Ordinance No. 00-O-34	amending the City Code to add Landlord Permits sections
Ordinance No. 00-O-35	amending the City Code to revise the definition of "Family" and adding a section for Regulating Residential Parking for Certain Rental Units
Ordinance No. 00-O-36	amending the City Code to add a Residential Leases Section limiting the number of persons occupying a rented dwelling and requiring a landlord permit

Also, confirmed that ample public notice would be provided to encourage public participation at two open house community workshops for discussions at the staff level on this issue

Item 22 - Deleted from the agenda a discussion of **Downtown Development Standards** – to be rescheduled at the next regular Commission meeting (*by Planning/Economic Development*)

Item 23 - Voted 3-0 (Mayor Maddox and Commissioner Lightsey absent) to approve the **purchase of 3,878 acres from the St. Joe Company**, currently leased by the City for the **Southeast Farm**, a wastewater treatment sprayfield located east of Capital Circle Southeast and south of Tram Road, for the purchase amount of \$7,794,780, or \$2,010 per acre, and authorize the City Manager to execute an agreement in form and substance acceptable to the City Attorney for the purchase of the land – with funding for the purchase anticipated from a combination of RR&I, Sewer System Charge funds, bond funds and FY 2000 year-end surplus, and resulting in savings of the ceased annual lease payments of over \$300,000 per year (*Option 1 as proposed by Water Utilities/Real Estate*)

Item 24 - Voted 3-0 (Mayor Maddox and Commissioner Lightsey absent) to increase the authorization for the construction of a new home at 417 West Georgia Street, from the bid solicitation price of \$70,000 to the negotiated price of \$82,000, to be funded from Frenchtown Storm Drainage Improvements Work Order No. 89069, and authorize a contract with **Gorilla Builders, Inc.** in an amount not to exceed \$82,000 for the construction of the new home at 417 West Georgia Street (part of the Georgia Street Property Exchange Agreement approved by the Commission on August 25, 1999) (*Option 1 as proposed by DNCS/Housing*)

Item 25 - Voted 3-0 (Mayor Maddox and Commissioner Lightsey absent) to approve the Management Oversight Committee's unanimous recommendation to accept \$262,759 from Leon County, and authorize ISS/RCD to purchase Channel 20 expand the system, in the amount of \$173,260, to increase the channel capacity for the Volunteer Fire Departments as users on the **800 MHz Communications System - Phase 4 Expansion**, with the difference to be held in the System account for future channel expansion (*Option 1 as proposed by DMA/CISO/ISS/RCD*)

Discussed the County's vote to initiate a formal dispute resolution process as provided by State Statute based on the County's position that the current interlocal Fire Services Agreement required the City to provide access to the 800 MHz system to the VFD's

Item 26 - Voted 3-0 (Mayor Maddox and Commissioner Lightsey) to approve a loan in the amount of \$404,914 the **Country Club Gardens** development team consisting of Ken Horton (part owner and contractor), Albert Green (part owner and community resident), and Rob Ippolito (Director of **Cypress Housing Inc.**, a subsidiary of Virginia Mountain Housing), under previously identified terms and conditions, from the **Affordable Housing Trust Fund** for a 48-unit affordable homeownership duplex construction project for very low-income households, located at the southwest corner of Country Club Drive and Magnolia Drive, and supporting the City's South City neighborhood revitalization efforts (*Option 1 as proposed by DNCS/Housing*)

Item 27 - Received a power point presentation, presented by Gordon Klein, PeopleSoft Project Manager, ISS, providing a **Financial Systems Replacement Project Update** on the implementation of **PeopleSoft** software with **Business Information Technology (BIT)** as the City's implementation partner, indicating the project was on track and within the

approved budget of \$2,343,000; Phase I General Ledger, Project Costing, Purchasing, Inventory and Accounts Payable modules were scheduled to be operational with converted data and interfaces by October 1, 2000; computer-based training would be provided to City employees during the June - September 2000 time period; Phase II Budget Preparation module would be in place by February 28, 2001; and the remaining modules were being evaluated and were scheduled to be in place before October 1, 2002

Item 28 - Voted 3-0 (Mayor Maddox and Commissioner Lightsey absent) to confirm the City Commission 20001-2001 Target Issues and Tallahassee 2004 Goals (Attachments A and B) (*Option 1 as proposed by the City Manager's Office*)

Requested that the City Manager provide information to the Commission on how much of the City government's long-range planning material was being made available to the public via the City's website

Item 28.1 - Voted 3-0 (Mayor Maddox and Commissioner Lightsey absent) to defer further discussion on proposed **Comprehensive Plan Amendment 00-2-M-006** until the May 15, 2000 Joint City-County Commission Workshop (relating to negotiations for a **development agreement for property at Interstate-10/Thomasville Road** and the **development of the area between Live Oak Plantation Road and I-10**) (*Option 3 as proposed by Planning*)

Item 28.2 - Voted 3-0 (Mayor Maddox and Commissioner Lightsey absent) to approve **payment of the average monthly vehicle allowance**, in lieu of continuing the use of a City vehicle, for City Treasurer-Clerk Inzer at the termination of the current lease on his vehicle so as to avoid any negative connotations while he proceeded to campaign for elected office as Clerk of the Circuit Court in Leon County (*brought forward by Commissioner Meisburg*)

Item 29 - Heard scheduled comments from Mr. Robert Walsh, 742 W. Madison Street, requesting the City's help with travel and training costs to send **Brian Olson and Ato Hand, local judo champions representing the City of Tallahassee and the State, to the 2000 Olympics** being held in Sydney, Australia in September 2000

Mr. Ernie Olson, 2917 Lewiswood Lane, Woodville, Florida (father of Brian Olson) also appeared before the Commission in support of this request.

The Commission voted 3-0 (Mayor Maddox and Commissioner Lightsey absent) to authorize the City Manager to move forward on this and use her discretion in providing some funding assistance and help in coordinating a media event to show community support for these two individuals

Item 30 - Held a public hearing on **Ordinance No. 00-O-23**, introduced on April 26, 2000, and voted 3-0 (Mayor Maddox and Commissioner Lightsey absent) to adopt the ordinance, providing for the **Voluntary Annexation of the Crawfordville Highway/Annett et al. area** into the City; and to approve the initiation of the zoning of several annexed parcels to be compatible with the City Zoning Districts, and instruct the Planning Department to prepare zoning requests for City Commission consideration (*Option 1 as proposed by the Office of Budget & Policy*)

Item 31 - Held a public hearing on **Ordinance No. 00-O-24**, introduced on April 26, 2000, and voted 3-0 (Mayor Maddox and Commissioner Lightsey absent) to adopt the ordinance, providing for the **Voluntary Annexation of the Capital Circle SW/Crawfordville Highway area** into the City (*Option 1 as proposed by the Office of Budget & Policy*)

Unagendaed:

Ms. Michelle Reilly, 3609 Longford Drive, appeared before the Commission and discussed problems with the builder of her new home and City inspections of the home.

The Commission directed the staff to provide some analysis and any available information to Ms. Riley relative to the City's inspections of her home over the past year

Ms. Dotty McPherson Roberts, 1506 Wekewa Nene, representing the Council of Neighborhood Associations (CONA), read into the record a resolution by the Board of Trustees of CONA, endorsing the concepts embodied in the City's proposed Dorm Housing/Landlord Licensing Ordinances 00-O-34, 00-O-35 and 00-O-36

Received an update from Assistant to the City Manager Marlon Brown on **the County Charter issue**, indicating the 13-member committee reviewing a home rule charter for Leon County had voted 8-4 to pass the draft charter to the Board of Leon County Commissioners without a recommendation on whether the County should act on it but asking that the County not put the charter issue on the November ballot, and had recommended working on merging the County government with the City government as consolidation was the best answer for local governmental problems.

Mr. Danny Wright appeared before the Commission with his son, Shawn Wright, who was a student at Rickards High School and member of the Leon County Judo Club, and expressed support for the earlier request for funding to help defray travel and training costs for Brian Olson and Ato Hand to compete in judo at the 2000 Olympics.

Target Issues 2000 - 2001

Telecommunications Strategy

Lead Commissioner: Steve Meisburg

Lead Executive Staff: Rick Fernandez

The City will provide the leadership and participate with all interested and committed parties to ensure that the community has the infrastructure and services that are necessary to promote economic development, and provide our citizens with superior telecommunications services at an affordable cost.

Staff to Workshop:

taking the leadership in strategic telecommunications planning to bring the highest levels of communications services to the residents of this community

Five Year Financial Plan

Lead Commissioner: Scott Maddox

Lead Executive Staff: Anita Favors, David Reid, Rick Fernandez, Bob Inzer

The City of Tallahassee constantly monitors its financial position to assure viability in the present and the future. The city revisits its financial position and reviews strategies for maintaining financial strength throughout the year, resulting in a continually changing five year financial plan which includes an update of the city's current position and confirmation of strategies tied to the Strategic Improvement Process/Plan.

Staff to Workshop:

levels of reserve funding held by the County government and the need for identifying some strategy for addressing the potential future lack of funding from the County government for services that had historically been provided on a contractual basis by the City government for the residents of the unincorporated area of Leon County, such as parks and recreation, and fire services;

expressed interest in the County's financing policies/guidelines and financial position, i.e., rating agency criteria and audit report on financial condition;

County government's proposed county charter and the City government's role in informing the voters of the negative aspects of such proposal, and suggested that the Mayor relate the City Commission's factually-based concerns with the county charter proposal at the next Mayor-Chair Meeting;

Subtopics Under the Five Year Financial Plan

1. Electric & Gas Competition Strategie

One key to the city's financial health has been the ability to operate and generate revenue through the electric and gas utilities. With changes in that industry imminent, it is incumbent upon the city to determine which strategies may be best suited for future success. Staff will continue to work on the six individual initiatives that comprise the sections of

the E&G plan, and the strategy will be expanded to include the city as a regional provider of utilities and a review of future power resource needs.

Economic / Downtown Development Plan

Lead Commissioner: Charles Billings

Lead Executive Staff: Michael Wright, Tom Coe, Tom Lewis, Bill Johnson

Involved Commissioners: John Paul Bailey & Debbie Lightsey

Frenchtown Revitalization

Now that the City has identified a comprehensive plan for the revitalization of Frenchtown which includes partnerships with area churches, neighborhood groups, businesses, universities, and social service groups, the recent award of a \$1.5 million Economic Development Initiative Grant from HUD in conjunction with \$8 million to support Arts and Entertainment will provide a boost to this important revitalization project. Future plans include:

Construction of the Renaissance Office Building

Expansion of the infill housing program

Development of the Arts and Entertainment Complex

Assisting the Frenchtown Neighborhood Association in applying for designation as a Front Porch Community

Community Redevelopment Area

Authorized by the City Commission on August 26, 1998, we have formally created, by ordinance, the geographic boundaries for a Community Redevelopment Area as well as a Redevelopment Agency Board. The Board is currently developing a strategy for a redevelopment plan which will govern activities of the agency. The plan is scheduled for completion in April 2000, with plan adoption and creation of the Tax Increment Trust Fund by June 2000.

Downtown Development

The city continues to focus on downtown development through recent expansion of the Historic Preservation Incentive program, changes to the downtown zoning code, and completion of a downtown market analysis and marketing plan. The pending completion of the Federal Courthouse, anticipated relocation of the IMAX/Challenger Center to Kleman Plaza, and plans to present a proposal for development of the Floridan property and remaining parcel at Kleman Plaza will further enhance downtown development.

Staff to Workshop:

the community's interest in downtown greenspace for special events, noting that the space directly behind City Hall on Kleman Plaza (Tallahassee Center/Mixed-Use Project) was designated for that purpose.

encouraging the use of Kleman Plaza for smaller activities/events that are not labor intensive and would not require City assistance so that people would be attracted to the area on a routine daily basis. Encouraging the use of the amphitheater/band shelter on Kleman Plaza

report on the impacts of encouraging these small events in terms of income, staffing, etc.; suggested that other groups such as the Cultural Resources

Commission (CRC) be asked to evaluate this proposal to provide their encouragement and support.

status of a pending land agreement with the Florida Board of Regents for locating The Challenger Center on the Kleman Plaza northeast corner site, and a status report on negotiations to acquire a large screen format theater business (IMAX Theater) as part of the Center;

status of the remaining sites available for marketing on Kleman Plaza;

plans for the Cascades Park area and a large greenspace also being planned by Florida State University in the Campbell Stadium area to eventually be used for special events;

need for additional parking in the downtown area to help the Downtown Improvement Authority (DIA) efforts to revitalize the downtown and keep businesses/offices from relocating from the downtown, and suggestions for approaching the Governor to consider some State funding assistance for a downtown parking garage as an issue of Statewide interest in improving the State's Capital City;

Sister City Program

The City Commission's recent review and approval of changes to the objectives of the sister city program as proposed by the citizen's committee expanded the focus to include economic development and includes an International Affairs Council and Protocol Officer. Plans for the upcoming year will focus on the establishment of the International Affairs Council.

New commercial parks

Work with the Chamber of Commerce to locate new commercial parks in the city to site businesses there that would be consistent with community values.

Staff to Workshop:

interest in an upscale commercial park to help attract businesses to the City, and the associated problem of planning transportation from the south side of the City to Interstate 10;

Community Planning

Lead Commissioner: John Paul Bailey

Lead Executive Staff: Michael Wright, David Reid, Wendy Grey, Dinah Hart

Involved Commissioners: Debbie Lightsey

The Community Planning Target Issue has two components. The first component builds on Blueprint 2000 to promote integrated planning of public facilities throughout the community. We will seek to find opportunities to coordinate the design and construction of greenways, roads, and stormwater facilities in an economical and aesthetic way. The other component is the revitalization of targeted areas of our community, specifically the Central City and the Southern Strategy area. In these areas, we will coordinate our efforts and establish partnerships to revitalize neighborhoods, promote economic development opportunities, and provide a high quality of life. Achieving the Community Planning Target issue will take the coordinated efforts of all city departments.

Staff to Workshop:

implementation of the Blueprint 2000 projects as part of the City's budget process and developing priorities for funding from Local Option Gas Sales Tax revenues;

how the proposed extension of the One-Cent Sales Tax would support the County's capital budget; and the City's list of prioritized projects, much of which would be centered on State road improvements, to be brought to the Commission for consideration on May 4, 2000;

the "southern strategy", which the staff would report on to the Commission in May or June 2000, with numerous factors that would need to be addressed as part of the "southern strategy", including downtown parking, relocation of the homeless shelter so that it would not hinder the revitalization of Frenchtown, the need for a parking deck at the corner of Monroe and Tennessee Street on the Floridian property, potentially swapping outlying land for the development of an industrial park, improved downtown parking, improving transportation by increasing the cap on loans for State road improvement projects or by a long-term solution of getting State government to fund these local State road projects in a timely fashion, and possibly creating some Statewide interest in funding a State road improvements package for the State's Capital City;

Commissioner request for Neighborhood and Community Services and/or Planning staff to pull together a list of neighborhood "quality of life" and "livability" projects, to consider creating some balance in the location of future projects of that nature, i.e., sidewalks built, landscaping added, neighborhood park improvements, traffic calming efforts, and also to be able to demonstrate to the community the City's progress in providing these improvements, breaking them down to sections of the City;

Other:

restructuring of the MPO to make it more effective.

Neighborhood Revitalization

Lead Commissioner: Steve Meisburg

Lead Executive Staff: Anita Favors, Tom Coe, Rick Fernandez, Tom Lewis, Chief Walt McNeil

On March 29, 2000, the City Commission adopted Neighborhood Revitalization as a target issue for 2000-2001. The Community Neighborhood Renaissance Partnership concept combines community driven initiatives with collaborative approaches to planning, funding and oversight to make a holistic neighborhood plan that addresses the needs of residents. This process seeks to identify all major stakeholders in the community and incorporate them into the planning model that works with the neighborhood to meet their needs. The residents are engaged throughout the process and empowered in leadership roles to create neighborhood ownership and longevity.

There are some neighborhoods in our community that are well organized; have knowledgeable leaders; are taking steps to protect their streets, homes, and children; and are working as a group to identify their needs. However, there are many other neighborhoods that need some assistance in developing strategic plans for their specific neighborhood.

The initial neighborhood selected as a pilot project is the Apalachee Ridge Neighborhood. The well defined geographic boundaries of the neighborhood will assist in fully testing the planning model and process. The ultimate goal is to develop an effective planning model and process that is transferable to any neighborhood in our community.

Staff to Workshop:

the City being proactive in ensuring there was a timely collection of trash/abandoned debris in the neighborhoods,

progress being made in having staff look for and report Code violations,

what is being done to prevent illegal businesses from operating within neighborhoods, such as truck repairs, excessive vehicular traffic, etc.

improvements to street signs and prevention of speeding, and

improvements to street lighting.

Stormwater Policy and Strategy

Lead Commissioner: Debbie Lightsey

Lead Executive Staff: Michael Wright, John Buss

Involved Commissioners: Charles Billings

The City Commission reviewed and achieved consensus on the stormwater plan in March 1999. Surface Water Program personnel are currently involved in the planning and environmental review of recent lake restoration projects. It is recommended that lake restoration continue to be a focus under this topic.

In January 26, 2000, the Redevelopment Ordinance was approved which implement the recommendations made by the Redevelopment Focus Group to reduce regulatory disincentives to redevelopment and has significant stormwater implications for the community.

Staff to Workshop:

stormwater implications for the community as a result of the Redevelopment Ordinance.

Tallahassee 2004: Our Goals

Safe Community of People

To ensure that all residents have the opportunity to go to school, to work, and to live in a safe community.

Financially Stable City Government

To conduct short term and long term planning and to make fiscal decisions to ensure a Financially Stable City Government

Preservation of Environmental Quality

To proactively demonstrate our commitment as a government to Environmental Quality.

Citizen Trust in Government

To conduct the business of the government in a way that creates enhanced public support, involvement and confidence.

Diversified and Expanding Local Economy: Jobs with Livable Wage

To diversify and expand our local economy through jobs that support our overall community values.

Neighborhoods

To support the creation, preservation and improvement of strong neighborhoods in all areas of our city.

**MAY 15, 2000
JOINT CITY-COUNTY COMMISSION WORKSHOP
ON PROPOSED CYCLE 2000-2 AMENDMENTS TO THE COMPREHENSIVE PLAN**

The City Commission met in special session with the Board of County Commissioners (County Commission) and took the following action (Mayor Maddox absent):

PROPOSED CYCLE 2000-2 AMENDMENTS TO THE COMPREHENSIVE PLAN				
Item #	Amendment To	Nature of Proposed Amendment	County Position	City Position
M-001	FUTURE LAND USE MAP (North Macomb Street between West Virginia and West Carolina Streets)	From: Central Urban To: Downtown 2.22 Ac.	Approve	Approve
M-002	FUTURE LAND USE MAP (North side of Mahan Drive, approximately 700 feet east of Thornton Road)	From: Residential Preservation To: Mixed Use A (Suburban Corridor development pattern requested) 5.51 Ac.	Deny	Deny
M-003	FUTURE LAND USE MAP (South side of Blountstown Highway between Ravensview Drive and Rock Drive)	From: Residential Preservation To: Mixed Use B & Expand the USA (Village Center development pattern requested) 2.48 Ac.	Approve	Voted 3-1 to Approve in support of the County's position (City Commissioner Lightsey opposed)
M-004	FUTURE LAND USE MAP (South side of Blountstown Highway on both sides of Alice Wester & Frankie Lane Drives)	From: Urban Fringe To: Mixed Use B (Village Center development pattern requested) 6.08 Ac.	Approve	Deny Requested more information before 5/24/00

<p><u>M-005</u></p>	<p>FUTURE LAND USE MAP</p> <p>(230 feet west of North Monroe Street & 315 feet south of McKee Road)</p>	<p>From: Residential Preservation</p> <p>To: Mixed Use A</p> <p>(Suburban Corridor development pattern requested)</p> <p>0.50 Ac.</p>	<p>Approve as Modified</p> <p>(LPA recommendation to include Suburban Corridor development pattern)</p>	<p>Approve as Modified</p> <p>(LPA recommendation to include Suburban Corridor development pattern)</p>
<p><u>M-006</u></p>	<p>FUTURE LAND USE MAP</p> <p>(East side of Martin Hurst Road & south side of I-10 at the Thomasville Road interchange)</p>	<p>From: Residential Preservation</p> <p>To: Mixed Use B</p> <p>(No development pattern requested)</p> <p>10.60 Ac.</p>	<p>Voted 7-0 to continue to 5/24/00</p>	<p>Voted 2-2 (Commissioners Lightsey and Meisburg opposed) (Mayor Maddox absent) to continue to 5/24/00</p> <p>Voted 2-2 (Commissioners Lightsey and Meisburg opposed) (Mayor Maddox absent) to deny</p> <p>By consensus, directed staff to bring back a development agreement that would bind all parties, including the City by 5/24/00</p>
<p><u>M-007</u></p>	<p>FUTURE LAND USE MAP</p> <p>(North side of Mahan Drive at the northwest corner of Dempsey Mayo Road)</p>	<p>From: Residential Preservation</p> <p>To: Mixed Use A</p> <p>(Village Center development pattern requested)</p> <p>5.43 Ac.</p>	<p>Deny</p>	<p>Deny</p>
<p><u>M-008</u></p>	<p>FUTURE LAND USE MAP</p> <p>(West side of Thomasville Road at the southwest corner of Ox Bottom Road)</p>	<p>From: Residential Preservation</p> <p>To: Mixed Use A</p> <p>(Low Density Residential Office development pattern requested)</p> <p>18.55 Ac.</p>	<p>Deny</p>	<p>Deny</p>
<p><u>T-001</u></p>	<p>LAND USE ELEMENT</p> <p>(New Policy)</p>	<p>Provides direction for future development in Thomasville Road corridor in order to protect its scenic visual quality and residential character.</p>	<p>Voted 4-3 to approve and notify the property owners in RP and OR zoned areas along Thomasville Road from Post Road to Live Oak Plantation Road (County Commissioner Maloy, Host and Proctor opposed)</p>	<p>Voted 3-1 to approve from Post Road to Live Oak Plantation Road (Commissioner Bailey opposed) (Mayor Maddox absent)</p>

<u>T-002</u>	LAND USE ELEMENT (Map) & TRANSPORTATION ELEMENT (Map)	Expands boundaries of the Urban Central Business District & Central Business District / Downtown Revitalization area.	Approve	Approve
<u>T-003</u>	LAND USE ELEMENT (New Policy)	Designates the Gaines Street Corridor Study area as an Urban Infill & Redevelopment Area.	Approve	Approve
<u>T-004</u>	LAND USE ELEMENT (Revise Goal 8)	Clarifies that the Bradfordville goal, objectives and policies do not apply to certain city properties	Did not vote on the amendment, but did reaffirm original County policy action of 11/24/97 related to this issue.	Approve as Modified (LPA recommendation)

MAY 17, 2000
REGULAR TARGET ISSUES WORKSHOP

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

Item 1 - Community Planning

Received a status report on the **Gaines Street Revitalization Project**, a pilot project for sector planning, with a video presentation on the Cascades Park, the Stearns/Mosley neighborhood, the All Saints neighborhood and the new "vision" for the Gaines Street corridor

Mr. Albert Trull, Chairman of the Gaines Street Vitalization Committee, appeared before the Commission relative to this item.

Thanked staff and members of the Gaines Street Vitalization Committee for their excellent work on the Gaines Street Revitalization Project

Voted 5-0 to accept the Gaines Street Revitalization Status Report and direct staff to continue implementation of the Gaines Street Vitalization Project (*Option 1 as recommended by Planning*), which would include:

457 acres in the Gaines Street - Cascades Park area being surveyed for historic resources and the potential reuse of those structures evaluated, the design of a greenway corridor through the study area, the preparation of a land use plan and development standards to guide future development in the corridor while the Florida Department of Transportation (FDOT) and the Metropolitan Planning Organization (MPO) were concurrently working towards the conclusion of the design of future roadway improvements in the corridor, and the Environmental and Economic Consensus Committee (EECC) developed a proposal for a series of capital improvement projects to be funded by a proposed local sales tax extension;

a Committee review of the final draft of the corridor revitalization plan and two community meetings to obtain broader input in June 2000;

a City Commission workshop on the corridor revitalization plan and land development regulations in September 2000;

a City Commission public hearing and the adoption of the Gaines Street Revitalization Plan and land development regulations in October 2000, followed by a series of Comprehensive Plan amendments to allow full implementation of the corridor plan and regulations;

the development of a strategic plan for implementation of the Gaines Street Corridor revitalization plan, including the identification and implementation of key projects, which will involve coordination with the Community Redevelopment Agency (CRA) and the private sector; and

completion of the final design for Gaines Street in November 2001, funds being available to begin right-of-way acquisition

Received a Planning staff report on the **Lafayette Streetscape, Bicycle and Pedestrian Study**, presented by Mr. Anil Panicker, Planner, and Director of Planning Wendy Grey

Commended the staff and people in the community for their excellent work on this project

Briefly discussed authorization from CSX for City staff to design the pedestrian tunnel under the CSX railroad on Lafayette Street, contingent upon CSX approval of the final design

Voted 5-0 to accept the Lafayette Streetscape, Bicycle and Pedestrian Study as presented, and direct staff to work with various City and County departments to develop a work plan for continued implementation of the study's recommendations and to pursue funding for its implementation through local, State, federal and private programs and grants (*Options 1 and 2 as recommended by Planning*)

The Lafayette corridor study, conducted by the Planning Department with funding provided by Leon County as Lafayette Street is a County roadway, encompassed an area from the CSX railroad on the

west to its transition to Old St. Augustine Road and the intersection with Paul Russell Road to the east. The study included the preparation of a concept plan to make the area functionally and visually more attractive through changes in street design, parking, bikeways and sidewalks, and landscaping, and addressing multimodal linkage, economic development, neighborhood enhancement, public safety, traffic calming, and bicycle and pedestrian issues. The following conceptual streetscape improvements were recommended for the Lafayette Street corridor:

Make pedestrian and bicycle transportation more attractive by providing a sidewalk network through the corridor and providing bikeways where possible

Separate pedestrians from automobile and truck traffic to enhance safety and walkability

Reduce automobile traffic speeds along roads leading to residential neighborhoods

Design the streetscape to convey a neighborhood feeling, promoting easy access to adjacent properties, and conveying a unifying image for this segment of the corridor

Maintain or increase the number of parking spaces in the commercial area west of Magnolia Drive

Improve parking and pedestrian circulation in the Lafayette Street / East Indian Head Drive / Winchester Lane area

Protect healthy and mature existing shade trees and plant shade trees along each side of all streets to enhance walkability and aesthetics

Use screening and landscaping to prevent direct views of loading areas and their driveways from adjacent properties or from the public right-of-way

Control stormwater runoff problems with an aesthetically designed retention pond

Encouraged staff to utilize the right resources and work with property owners to preserve existing trees

Item 2 - Five-Year Financial Plan / Electric & Gas Strategies

Received a staff briefing on progress made on developing **strategic alliances/partnerships for value-added services**

Voted 5-0 to approve the staff's recommended policy direction and authorize supplemental funding, in the amount of \$750,000, from the City's Energy Conservation Fund (ECF) 414 for proposed adjustments to **gas rebate** programs (*Option 1 as proposed by the Assistant City Manager for Utilities/Utility Services*), to include:

increased gas rebates, effective July 1, 2000;

a negotiated partnership with **Hometown Connections**, a subsidiary of the American Public Power Association (APPA), for implementation of the following programs, anticipated to have some version of both programs available by the end of the current calendar year for some field testing of both programs to be provided through a pilot offering to City employees:

1) Surge Protection Program - coverage that would include 1) a whole-house device to protect against damage from lightning and power surges on incoming electric service, and 2) a point-of-use device (similar to a power strip) to protect electrical equipment, telephone, cable, and satellite connections – offered through **Power & Telephone Supply Company (P&TSC)**

2) Home Appliance Warranty Program - an extended service plan covering a single appliance or package coverage for washer, dryer, refrigerator, HVAC, plumbing, etc. –

offered by **Warrantech Home Service Company (Warrantech)** under an agreement with hometown Connections

Directed staff to provide implementation reports on the gas rebate increases

Received a staff update on the **Purdum Unit 8 Project**, a project to expand the City Electric Utility's power generation capacity, indicating the actual commercial operations date was anticipated to occur in early to mid June 2000, noting that the City's current Unit Power Supply (UPS) agreement with the Southern Company terminated on June 1, 2000 and the staff was working out arrangements to purchase any needed power for the interim period

Determined that the staff was evaluating on a six-month basis the potential impact of fuel rate increases on the cost of purchasing power

Received a power point presentation on the City's **Natural Gas Sales Program** covering initiatives and accomplishments over the past 15 years, current and future growth trends, annual residential customer growth, growth obstacles and potential

Directed staff to bring back an updated report, to include cost data, on the status of expanding the pilot program to use City natural gas to power some of the City vehicles

Discussed the use of natural gas appliances in new affordable housing and requested that Housing staff provide a study analysis on the cost of preparing existing homes to use natural gas appliances and how that could work with the use of City rebates as part of the housing affordability register on those homes

Confirmed that the homes in the new Southwood Development were being planned to use natural gas

Unagendaed

Commissioner Bailey announced the current issue of Forbes Magazine listed the City of Tallahassee as No. 37 in the best places for businesses and careers, based on employment and quality of life criteria

Discussed a request made by City Treasurer-Clerk Inzer for City Commission permission to run for election as Leon County Clerk of Courts, with the Primary Election scheduled for September 5, 2000, and voted 5-0 to approve the request

The Commission proceeded to a scheduled dinner with recent graduates of the Neighborhood Leadership Academy, held on the Third Floor of City Hall.

MAY 24, 2000

The City Commission met in regular session and took the following action (with Commissioner Lightsey absent)

Item 1 - Mayor Scott Maddox presented a proclamation to Mr. Chris Kalfas, owner of the Silver Slipper, proclaiming May 24, 2000 as "**Chris James Kalfas Day**" in the City of Tallahassee.

Item 2 - Mayor Maddox and Mr. Hurley Rudd, Chairman of the Friends of Our Parks Foundation, and Mr. Randy Trousdell, Director of Parks & Recreation, accepted the ceremonial presentation of a \$21,500 check, presented by Ms. Sallie Ausley and Ms. Sylvia Ochs (who appeared with her grandchild) on behalf of the **Red Hills Horse Trials**, a City supported event held March 2 – 5, 2000 in "Eden", part of the Colin S. Phipps' "The Farm" and the Elinor Klapp-Phipps Park.

Item 3 - Mr. Pete Steuer, President of the World War II Historical Society, 305 Chestnut Drive, displayed a painting of "Mission Into Darkness" in honor of **Commander Hal Buell**, a WWII Pilot and notable Tallahassee citizen, and announced the intent of the WWII Historical Society to honor Commander Buell, for his exemplary service as one of the top naval carrier pilots in U.S. Naval history, at the Senior Center on June 12, 2000.

Mr. Steuer also presented the Mayor with a complimentary videotape on WWII and members of the Commission with a copy of the painting and its history, and he introduced the following members of the WWII Historical Society who were present: Mr. Mark Webb, grandson of the physician at the Nuremberg trial who made the death pronouncements; Mr. John O'Farrell, veteran of the Battle of the Bulge; Mr. Albert Posner, staff for Admiral Chester Nimitz, a map maker; and Dr. Barbara Wright, Marine in WWII. (Mayor Pro Tem Billings introduced and welcomed his mother-in-law, Dr. Wright.)

Item 4 - Mayor Maddox presented a proclamation to Ms. Cari Roth, member of the Florida Bar, proclaiming the month of May 2000 as "**Civility Month**" in the City of Tallahassee; and Ms. Roth presented Mayor Maddox with a "Pledge of Civility" plaque from the City, County and Local Government Law Section of The Florida Bar.

Item 5 - Mayor Pro Tem Charles Billings presented certificates of recognition to the recipients of the **Year 2000 City of Tallahassee/Rickards High School Scholarship Program recipients: Ms. Orrie Solomon, Ms. Lanedra Lowe, and Ms. Jennifer Butler.**

Item 5.1 - Mayor Maddox presented a proclamation to Mr. Joe Thomas, Chairman of the Census Committee, and Ms. Pat Underwood, Partnership Team Leader of the North Florida Census Bureau, recognizing the **Leon County Complete Count Committee**; he also thanked the City's representative, Mr. Rick Fausone, Planning Department, and Commissioner Billings and his aide, Ms. Pat Smith, for their work on increasing the Census response rate.

Consent Items 6, 8-21 - The Commission voted 4-0 (Commissioner Lightsey absent) to approve the staff recommendations as presented in Agenda Items 6 and 8-21, taking the action shown:

Item 6 - Authorized the sunset of the **City Hall Art Advisory Committee** (indicating the Cultural Resources Commission [CRC] would continue its arrangement with the City to carry out the work of the larger Art in Public Places Program, which includes a growing exhibition program at City and the Tallahassee Regional Airport) *(as proposed by Economic Development)*

Item 8 - Approved the non-residential street designation of **Hutchingson Court**, located to the west off Lake Bradford Road in an area designated Central Urban, thereby allowing the non-residential use development of a parcel that would be accessed from Hutchingson Court *(Option 1 as proposed by Planning)*

Item 9 - Approved the award of a three-year contract for the rental of barricades to **Protection Services, Inc.**, low bidder meeting specifications, in the estimated annual amount of \$50,000, and authorized staff to expend the monies needed from their approved budgets on an as-needed, when-needed basis *(Option 1 as proposed by Procurement Services)*

Item 10 - Authorized the purchase an Equipto Mobile Aisle Shelving and Storage System from **Common Sense Productivity Systems, Inc.**, a local distributor, at a cost of \$69,662, under State of Florida Contract #420-590-98-1 as approved by Procurement Services, with approved funding from the department's Fiscal Year 2000 (FY00) capital budget *(Option 1 as proposed by Police)*

Item 11 - Approved the award of construction contract for the landscaping and irrigation of a portion of Mahan Drive, from Phillips Road to Capital Circle, to **Royalty Plant Nursery and Landscaping**, in the amount of \$71,782, under the City's Landscaping Annual Price Agreement (APA)(Contract No. 99-C0184) *(Option 1 as proposed by Public Works/Engineering)*

Item 12 - Approved a **Road Right-of-Way Maintenance Agreement Renewal with the Florida Department of Transportation (FDOT)** for the period July 1, 2000 through June 30, 2001, providing for quarterly reimbursement to the City, totally \$559,507.28 annually, for the City to remove litter, sweep, mow, edge and maintain the right-of-way areas along FDOT roads and right-of-ways within the City limits (with the funds also being adequate to cover the City's cost to perform the agreed upon level of service plus estimated costs for complaint resolution, rework and special events); authorized the City Manager to execute the Agreement *(Option 1 as proposed by Public Works/Streets & Drainage)*

Item 13 - Approved Change Order No. 1 to the Tallahassee Advanced Transportation Management System (**TATMS**) Software Contract with **Kimley-Horn and Associates, Inc. (KHA)**, authorizing Phase 2 software development services, in the amount of \$57,410.32, for a total revised contract amount of \$2,372,410.32; incorporating the terms of the proposed settlement with KHA in relation to the project delay, and extending the completion dates for Phase I to December 15, 1999, Phase 2 to September 23, 2000, and Project Completion to January 24, 2001; authorized the City Manager to execute an amendment to the KHA contract consistent with these terms *(Option 1 as proposed by Public Works/City Traffic Engineer)*

Item 14 - Approved the award of a construction contract for the Florida State University (FSU)/City of Tallahassee Regional Stormwater Facility, Phase IB, to **Jimmie Crowder Excavation and Land Clearing, Inc. of Tallahassee, Florida**, low bidder meeting specifications, in the amount of \$1,265,271.76, with the City funding approximately 36%, or \$3,793,000, and FSU funding 64%, or \$6,757,000, of the \$10,550,000 Phase IB project – which will make the facility functional from a stormwater management perspective, i.e., a box culvert under Lake Bradford Road with a diversion structure and trash trap at the upstream end, widening a portion of the Central Ditch, constructing a new aerial sanitary sewer crossing over the widened ditch, and landscaping to include aquatic plants in the pond *(Option 1 as proposed by Public Works/Stormwater Management)*

Item 15 - Approved the **Weems Plantation Unit 1, Phase "B", Subdivision Plat**, with annual recurring maintenance cost associated with traffic, and streets and drainage estimated at \$8,300 *(as proposed by Public Works/Engineering)*

Item 16 - Approved an appropriation in the amount of \$156,000 for the purchase and installation of 77 radios for Solid Waste Operations, which was the only remaining City department not on the **800 Mhz radio communication system** *(Option 1 as proposed by Solid Waste Operations)*

Item 17 - Approved an amendment to the contract with Newark Group Industries, Inc., doing business as **Recycled Fibers Division**, for the processing and marketing of recyclables, as specified -- with new revenues to be based on an index the average prices for the City of Miami, published by Waste News on June 7, 1999 – for estimated revenues of more than \$57,000 due the City for the sale of residential recyclables for the contract year ending June 30, 2000 *(Option 1 as proposed by Solid Waste Operations)*

Item 18 - Approved a sole source contract for the purchase of BIOXIDE from **U.S. Filter/Davis Process**, to continue providing odor control chemicals for a four-year period with an option to renew for a fifth year at the current price of \$1.41/gallon, at an estimated cost of \$2,928,410 for the five-year period, to be funded from the Sewer Operating Budget *(Option 1 as proposed by Water Utilities/Wastewater Collection)*

Item 19 - Adopted **Resolution No. 00-R-26**, amending the Consolidated Utility System Bond Resolution (90-R-0052), correcting a scrivener's error *(as proposed by the City Treasurer-Clerk)*

Item 20 - **Approved the Minutes** of the February 7, 2000 Special (Joint City/County, Blueprint 2000) and March 22, 2000 Regular City Commission Meetings as distributed *(as proposed by the City Treasurer-Clerk/Records Management)*

Item 21 - Approved a supplemental appropriation in the amount of \$75,000 to the **City Attorney's Office Liability Division** Budget, funded from the Risk Management Self Insurance Fund balance *(as proposed by the City Attorney)*

Item 7 - A request for approval of **Downtown Development Standards Review** was pulled from the Agenda – to be rescheduled on June 14, 2000 Commission meeting *(by Planning/Economic Development)*

Item 21.1 - Voted 4-0 (Commissioner Lightsey absent) to approve a request for funding assistance in the amount of \$38,000 to the Florida Department of the Korean War Veterans Association to help pay an outstanding debt incurred in erecting the **Korean War Memorial** in Cascades Park, in memory of the Floridians who died in Korea in the 1950 to 1953 war, with the funding source to be identified by the City Manager *(as presented by Mayor Maddox)*

Item 22 - Voted 4-0 (Commissioner Lightsey absent) to approve funding in the amount of \$8,000 to pursue **Local Register of Historic Places designation** for the Country Club Estates neighborhood, and possibly some adjoining areas, using the funds to hire a consultant to update and add to an existing survey, and to prepare an application, to be funded from unobligated Planning Department funds *(Option 1 as amended as proposed by Planning)*

Item 23 - Voted 4-0 (Commissioner Lightsey absent) to authorize the application of **discounted electric rates for City facilities** subject to the same terms and conditions set forth in the City's standard Preferred Customer Electric Service Agreement *(Option 1 as proposed by Energy Services)*

Item 24 - Voted 4-0 (Commissioner Lightsey absent) to authorize the Tallahassee Police Department (TPD) to apply for a **three-year federal Community Policing Grant**, in the amount of \$300,000, to support law enforcement and improve public safety, and authorize the acceptance and expenditure of the grant funding for four (4) additional police officer positions, requiring an expenditure of \$340,392 in City matching funds and equipment purchases -- with the funding requirements for this project to be reconciled as part of the FY99/00 budget close-out process *(Option 1 as proposed by TPD)*

Item 25 - Voted 4-0 (Commissioner Lightsey absent) to adopt **Resolution No. 00-R-25**, authorizing a proposed bond sale for the **Florida State University School, Inc. -- Charter School (FSUS)** (a charter development research school replacing the lab school currently located on the FSU campus and relocating the school to Southwood, where Arvida/St. Joe had agreed to participate in the cost of relocating the school), and approve the form of the bond indenture on file in the Clerk's Office *(Option 1 as proposed by the City Treasurer-Clerk)*

Mr. Glenn Thomas, CEO of the FSUS, appeared in support of this item.

The Commission also briefly discussed the **Southside Revitalization Strategy** and the needs of the schools on the Southside, and the Neighborhood Partnership Initiative's task of addressing that problem.

Item 26 - A request for approval of the restructuring of the **Risk Management Program** was pulled from the agenda – to be rescheduled for the June 14, 2000 Commission meeting.

Item 27 - Voted 4-0 (Commissioner Lightsey absent) to approve revisions to **Historic Property Grant and Loan Program Guidelines** as outlined on pages 2 and 3 of the Agenda Item under I) strengthening the eligibility requirements, II) adding documentation for the grant review process *(Option 1 as proposed by the Deputy Treasurer-Clerk/Economic Development)*

Item 28 - Voted 4-0 (Commissioner Lightsey absent) to approve revisions to Section 25-80 of the City Code, and to City Policies 1104 and 710, the **Affordable Housing Ordinance and associated policies** -- relating to the allocation of waivers from water and sewer system charges and tap fee for affordable housing projects, and procedures for processing through the permitting and design review processes, to reflect City organizational changes and eliminate certain ambiguities in the current ordinance *(Option 1 as proposed by Neighborhood & Community Services [NCS])*

Item 29 - Voted 4-0 (Commissioner Lightsey absent) to conceptually approve an Agreement for Lease and Funding Agreement with the Florida Board of Regents for locating the **Challenger Center/IMAX Theater Project** on the Northeast Parcel of Kleman Plaza, behind City Hall, with the City Attorney to review the final language – the item was presented as essentially an interim agreement that would be replaced by a formal lease at a later date, while the approval of this

Agreement would allow the Florida Board of Regents to authorize the architect, Hicks Nation, Inc., to begin the design of the facility (*Option 1 as proposed by Economic Development*)

(The agenda item noted that, in preparation for the design approval process, workshops facilitated by the Project for Public Spaces, Inc. were scheduled by the Economic Development and Planning staff to update the **Kleman Plaza Master Plan** on June 5 and 6, 2000, with a "wrap-up" session scheduled for June 6 at 4:00 p.m. at the Raymond C. Sittig Hall in the Florida League of Cities Citizens Center Building.)

Item 29.1 - Voted 3-0 (Commissioners Meisburg and Lightsey absent) to authorize the **Second Harvest Food Bank** to utilize proceeds from the sale of property acquired previously with Community Development Block Grant (CDBG) funds toward the lease of a new facility located in Northwest Industrial Park, and authorize staff to negotiate and execute a new contract (*Option 1 as proposed by NCS*)

(The agenda item noted that these funds would be recognized by the City as program income and included on the City's annual performance report, as required by the Department of Housing and Urban Development.)

City Manager Favors announced that Mr. Edward Spears, Housing Administrator with NCS, was leaving his employment with the City, and the Commission wished him well in his future endeavors.

Item 29.2 - Voted 3-1 (Commissioner Billings opposed and Commissioner Lightsey absent) to 1) approve a proposed **Agreement with the State of Florida** to compensate for the value of right-of-way and for construction of the **Blair Stone Road Northern Extension and a regional stormwater facility**, with the City to pay the State the compensation amount of \$3,100,000 and the City to also provide other non-monetary compensation to the State, including the abandonment of portions of Adams and St. Augustine Streets adjacent to the Florida Capital Building, and 2) authorize the City Manager to continue negotiating with the State on several non-substantial, non-monetary provisions of the proposed Agreement and to approve the final Agreement (*Option 1 as proposed by Assistant City Manager Wright/Public Works*)

Item 30 - Held a **Joint Public Hearing** with the Board of County Commissioners on the **Proposed Cycle 2000-2 Amendments to the Comprehensive Plan** and, after lengthy public input and discussion, the following action was taken by the City and County Commissions:

The applicant withdrew **Amendment 00-2-M-006 (on Thomasville Road/I-10 interchange property)** with the expressed intent of continuing to negotiate a development plan with the neighbors and bringing back a revised version of the amendment in the next cycle of amendments.

The County Commission voted 6-1 (County Commissioner Rackleff opposed) to deny **Amendment 00-2-T-001 (on the Thomasville Road corridor)**.

The City Commission voted 4-0 (City Commissioner Lightsey absent) to support the County's position to deny **Amendment 00-2-T-001**. (This vote was taken after a motion to approve the amendment as amended had failed on a 2-2 vote [City Commissioners Maddox and Bailey opposed]).

The City Commission voted 4-0 (City Commissioner Lightsey absent) to approve the **Proposed Cycle 2000-2 Comprehensive Plan Amendments consent agenda items**.

The County Commission voted 7-0 to approve the **Proposed Cycle 2000-2 Comprehensive Plan Amendments consent agenda items**.

The City Commission voted 4-0 (City Commissioner Lightsey absent) to defer to the County's position of approval on **Amendment 00-2-M-004**.

The County Commission voted 5-2 (County Commissioners Rackleff and Proctor opposed) to reaffirm the County's position of approval on **Amendment 00-2-M-004**.

The City Commission voted 4-0 (City Commissioner Lightsey absent) to reaffirm its previous position on **Amendment 00-2-T-004 (Bradfordville Clarification - Goal 8)**.

The City and County tentative positions on the Proposed Cycle 2000-2 Amendments were confirmed as follows:

00-2-M-001

North Maccomb Street

Approve

00-2-M-002	Mahan Drive near Thornton Road	Deny
00-2-M-003	Blountstown Highway between Ravensview Drive and Rock Drive	Approve
00-2-M-004	Blountstown Highway on both sides of Alice Wester & Frankie Lane Drives	Approve
00-2-M-005	North Monroe Street & McKee Road	Approve as Amended (LPA recommendation for Suburban Corridor)
00-2-M-006	<i>I-10 / Thomasville Road interchange</i>	<i>Withdrawn by Applicant</i>
00-2-M-007	Mahan Drive & Dempsey Mayo Road	Deny
00-2-M-008	Thomasville & Ox Bottom Road	Deny
00-2-T-001	Thomasville Road corridor	Deny
00-2-T-002	Expanding boundaries of Urban Central Business District and Central Business District/ Downtown Revitalization areas	Approve
00-2-T-003	Gaines Street Corridor Study area as an Urban Infill & Redevelopment Area	Approve
00-2-T-004	Bradfordville Clarification - Goal 8	City - Approve as Amended (LPA) County - Did not vote on amendment, but did reaffirm the November 24, 1997 County Commission position

The following persons appeared before the Commission relative to the proposed Cycle 2000-2 Amendments to the Comprehensive Plan, as specified

Amendment 00-2-M-003

Mr. Rick Geshwiler, 217 John Knox Road (proponent) (*memorandum submitted for the record*)

Mr. Dempsey Andrews, 1456 Nora Drive (proponent)

Amendment 00-2-M-004

Mr. Dempsey Andrews, 1456 Nora Drive (proponent)

Mr. George Winn, 6213 Blountstown Highway (proponent)

Amendment 00-2-M-006

Ms. Pat Wier, 1900 Centre Point #43 (opponent)

Mr. Pat Krause, 3628 Pine Tip Road (proponent)

Mr. Fred Kreimer, 605 Live Oak Plantation Road (opponent)

Mr. Larry Elliott, 1250 Old Centerville Road (proponent)

Mr. Pat Rose, 5171 Widefield (opponent)

Mr. Geri Eaton, 215 Delta Court (proponent)

Ms. Margery Tully, 1319 Leewood Drive (opponent)

Mr. Richard Moore, 502 E. Park Avenue, representing Kids Venture, Inc.,
developer of subject property (proponent)

Mr. Robert M. Mason, 811 Live Oak Plantation Road (opponent)

Mr. Lorence Jon Bielby, 3112-B Middlebrooks Circle, representing the Piedmont
and Live Oak Neighborhood Association (opponent) *(submitted a letter for the
record)*

Ms. Meg Bates, 721 Kenilworth (opponent)

Mr. Calvin Zongker, 601 Live Oak Plantation Road (opponent)

Mr. Bob Teel, 3301 Martin Hurst Road (opponent)

Mr. Earl Dobert, 1503 Millstream Road (proponent of amendment as amended
with conditions)

Mr. Charles R. Gardner, 1300 Thomaswood Drive, representing Middlebrooks
Investment Group (proponent)

Mr. James Anderson, 1441 Millstream Road (proponent of amendment as
amended with conditions)

Ms. Judy A. Wilson, 1418 Millstream Road (opponent)

Mr. Troy Krause, 333 North Shore Circle (proponent)

Mr. John C. Thomas, 1430 Millstream Road (proponent of amendment as
amended with conditions)

Ms. Elva Peppers, 2916 E. Park Avenue, submitted a speaker form but did not appear.

Amendment 00-2-M-007

Mr. Rick Geshwiler, 217 John Knox Road (proponent) *(memorandum submitted
for the record)*

Mr. Eugene R. Robinson, 1242 Dempsey Mayo Road (opponent)

Mr. John J. Swilley, III (address not provided) (proponent)

Mr. Pat Rose, 5171 Widefield (opponent)

Amendment 00-2-M-008

Mr. Robert Parrish, 2282 Killearn Center Boulevard (proponent)

Mr. Rick Geshwiler, 217 John Knox Road (proponent) (*memorandum submitted for the record*)

Mr. Tom Morgan, 2996 Fenwick Court East, representing Foxcroft Neighborhood Association and some Ox Bottom Neighborhood residents (opponent)

Mr. Richard Turner, 4919 Heathe Drive (opponent)

Mr. Pat Rose, 5171 Widefield (opponent)

Mr. Lincoln Clay, 2998 Cranbrook Drive (opponent)

Ms. Candy Barrios, 2485 Ox Bottom Road (opponent)

Mr. George Harrison, 2585 Ox Bottom Road (opponent)

Mr. Rick Grant, 2675 Ox Bottom Road (opponent)

Mr. Rob Palmer, RPA Group & Tallahassee Land Company, 909 E. Park Avenue (proponent) (*presented a document for the record*)

Mr. David Wingate, 4784 Thomasville Road (proponent)

Mr. Brian Bachman, 2012 Ox Bottom Road (opponent)

Mr. Vaughan Williams, 2943 Parrish Drive (**position??**)

Mr. Robert C. Thompson, 3000 Fenwick Court East, representing Foxcroft Civic Assn. and Foxcroft residents (opponent)

Mr. Hubert E. Helton, 1143 Circle Drive (proponent)

Mr. Lewis Buford, 6295 Blackfox Way (proponent)

Mr. Kevin Koelemij, 2225 Amelia Circle (proponent)

A letter was presented for the record from Gordon and Karen Stoor for the record (opponents).

Ms. Debbie Williams, 2805 Heathe Court, submitted an appearance form but did not appear (opponent).

Ms. Jo Ann W. McGonagill, 2994 Cranbrooke Drive, submitted an appearance form but did not appear.

Amendment 00-2-T-001

Mr. Pace Allen, 2121 W. Tennessee Street, representing his parents who reside on Thomasville Road (opponent)

Ms. Meg Bates, 721 Kenilworth Road (opponent)

Ms. Candy Barrios, 2485 Ox Bottom Road (proponent)

A letter was presented for the record from Mr. Ben E. Girtman, 2907 Abbotsford Way (opponent).

Amendment 00-2-T-004

Mr. Byron Block, 3737 Swallowtail Trace (proponent)

Ms. Candy Barrios, 2485 Ox Bottom Road (opponent)

Mr. Jim Wolf, 1880 Ox Bottom Road (opponent)

Mr. Jay Adams, 215 S. Monroe Street, Suite 400, representing Block Land & Finance Co., Ltd. (proponent)

(Additional documents submitted for the record included an excerpt of the a transcript of the LAPD Public Meeting of July 20, 1995; a Blountstown Highway Preferred Alternative 4 Lane Expandable to 6 Lane design sketch; Aeonon Church Road / S. R. 20 aerial photos, and Highway 20 Plaza photos.)

Item 31 - Held a public hearing and voted 4-0 (Commissioner Lightsey absent) to adopt **Ordinance No. 00-O-33**, introduced May 10, 2000, amending the Vehicle for Hire City Code by increasing the maximum rates for fares charged by taxi drivers (effectively resulting in a \$.25 increase in the per mile charge from \$1.50 to \$1.75 and an increase in the flat rate between the Tallahassee Regional Airport and downtown from \$12.50 to \$14.00) *(Option 1 as proposed by the Office of Budget & Policy)*

There were no speakers on this item.

Item 32 - Held a public hearing and voted 4-0 (Commissioner Lightsey absent) to adopt **Ordinance No. 00-O-0005**, introduced on March 9, 2000, and continued from March 22, 2000, abandoning two Pecan Endowment Subdivision roadways located south of Northwest Passage and west of Capital Circle Northwest, as requested by Mr. Everitt Drew, agent for Mr. Colin English, Jr. *(Option 1 as proposed by Planning)*

There were no speakers on this item.

Item 33 - Held a public hearing and voted 4-0 (Commissioner Lightsey absent) to adopt **Ordinance No. 00-O-29**, introduced on May 10, 2000, abandoning the right-of-way for Bethune Street north of Coleman Street, as requested by Mr. Rudolph Givens, Jr. *(Option 1 as proposed by Planning)*

There were no speakers on this item.

Item 34 - Held a public hearing and voted 4-0 (Commissioner Lightsey absent) to adopt **Resolution No. 00-R-20**, authorizing loans from the Sunshine State Governmental Financing Commission (SSGFC) for the Electric System in an amount not to exceed \$12 million, and for the Gas System in an amount not to exceed \$12 million *(Option 1 as proposed by the City Treasurer-Clerk/Asset/Liability Administrator)*

There were no speakers on this item.

Item 35 - Held a public hearing and voted 4-0 (Commissioner Lightsey absent) to adopt **Ordinance No. 00-Z-26**, introduced on May 10, 2000, rezoning 0.73 acres located on the north side of Pullen Road east of Golden Park lane, from Resident 3 (R-3) (Single- and Two-Family Residential) to Mixed Residential 1 (MR-1) (Medium Density Multi-Family District), as requested by Mr. Dale Yung (RZ-237) *(Option 1 as proposed by Planning)*

There were no speakers on this item.

Item 36 - Held a public hearing and voted 4-0 (Commissioner Lightsey absent) to adopt **Ordinance No. 00-Z-27**, introduced on May 10, 2000, rezoning 14.57 acres located on the west side of Dixie Drive approximately 650 feet north of Tennessee Street, from CP Commercial Parkway to MR-1 (Medium Density Multi-Family District), as requested by Mr. Matthew Parker, Barkley Consulting Engineers, for Anagram Holdings, Inc. (RZ-242) *(Option 1 as proposed by Planning)*

Mr. Matthew Parker, of Matthew Parker Barkley Engineering, 2858 Remington Green Circle, representing Anagram Holdings, Inc., appeared before the Commission in support of this item.

Item 37 - Held a public hearing on a proposed **Tallahassee Housing Authority - Pinewood Place Apartments Paving Assessment**, and voted 4-0 (Commissioner Lightsey absent) to approve an appropriation of \$100,000 from the Street Paving Fund to pay for street and drainage improvements for the Pinewood Place Apartments, with THA to donate the required right-of-ways and easements, and pay 50% of the costs – this item included the adoption of **Resolution No. 00-R-21**, authorizing the street paving improvements to Steele Drive, Mark Drive, Cindy Drive and Lucinda Drive, at Pinewood Place Apartments (*Option 1 as proposed by Public Works/Engineering*)

There were no speakers on this item.

MAY 31, 2000

TALLAHASSEE COMMUNITY REDEVELOPMENT AGENCY BOARD

The Community Redevelopment Agency Board met on May 31, 2000, with County Commissioner Proctor joining the City Commissioners, and took the following action (with City Commissioner Lightsey and County Commissioner Maloy absent):

Received a Community Redevelopment Agency (CRA) Status Report and Community Redevelopment Plan Update, indicating that all necessary CRA action would be completed prior to the year 2000 property tax base being set by the Leon County Tax Assessor

Voted 5-0 (City Commissioner Lightsey and County Commissioner Maloy absent) to approve the proposed Community Redevelopment Plan and forward it to the City Commission for public hearing and adoption on June 14, 2000, and request that the City Commission introduce an ordinance to create a Redevelopment Trust Fund for public hearing and adoption on June 28, 2000

The following persons appeared before the CRA Board:

Dr. Sam Casella, Professor in Residence with the FSU School of Regional and Urban Planning, and CRA Project Director

Mr. Ron Davis, President of 20th Century Solutions, Consultants to the FAMU Urban Institute

JUNE 14, 2000

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

Item 1 - Presented a resolution to Mr. Billy Holder, Executive Director of Celebrate America; Ms. Suzie Busch-Transou, Tri Eagle Sales; Mr. John Hunt, WTNT Clear Channel; and Mr. Mike Thomas, KMC On Line.net, recognizing the **Celebrate America Event on Independence Day** (Mr. Holder announced this was his last year on the Celebrate America Event Committee.) The Commission expressed appreciation to the Committee, particularly the hard work of Mr. Holder and Ms. Kathleen Flynn, Parks & Recreation Department.

Item 2 - Deleted from the agenda a presentation recognizing the **Neighborhood of the Year and Neighborhood Leader of the Year**

Item 2.1 - Presented a proclamation proclaiming June 14, 2000 as "**Flag Day**" in the City of Tallahassee (Mr. David Chapman, Parks & Recreation Department, accepted the proclamation.)

Items 3, 5 - 12 - Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 3, 5-12, taking the action shown:

Item 3 - Approved the appointment of Mr. Charles Wright to the **Environmental Code Enforcement Board**, for a term expiring November 2001 (*as proposed by the Mayor's Office*)

Item 4 - Pulled for discussion and a separate vote a staff recommendation to approve the award of contract for the relocation of electric transmission line No. 17, necessary for the Blair Stone Road Northern Extension

Item 5 - Approved application for a **Florida Department of Community Affairs (FDCA) grant** in the amount of \$136,250 for the **Juvenile Assessment and Receiving Center (JARC) Booking Unit and the Juvenile Civil Citation Program**, and the acceptance and expenditure of grant funding; approved use of the City Contingency Fund as the source for the City's required local match of \$22,708, which would be met by a County local match of \$22,708; also, approved entering into a contractual agreement with DISC Village, Inc., to provide required services for the JARC booking unit and civil citation program (*Option 1 as proposed by Police*)

Item 6 - Approved the purchase of two (2) 10' tractor-backhoe-loaders as replacement vehicles for the Water Utilities Department (vehicles #8701 and #8702) from the **John Deere Company of Lenexa, Kansas**, in accordance with State of Florida contract #760-001-99-1, in the amount of \$69,305.94, with funding from the Fleet Reserve (*Option 1 as proposed by Public Works/Fleet Management*)

Item 7 - Approved Change Order No. 2, reducing the construction contract with **Sandco, Inc.** for the **Forest Drive Flood Relief Project**, by \$55,000, for a revised total contract amount of \$744,129.43 (Contract No. 603779) (*Option 1 as proposed by Public Works/Stormwater Management*)

Item 8 - Approved Change Order No. 5 to the contract with **Cook Brothers, Inc.**, for the 10kw Solar Energy Demonstration Project addition to the **Aquatics Center Facility**, in the amount of \$136,859.80, plus the addition of fibermesh into the concrete deck and an additional wall around the backflow preventor totaling \$7,957.82, for a total change order amount of an additional \$144,817.62, to the original contract (*as proposed by Public Works/Engineering*)

Item 9 - Approved the **purchase of parcel #104**, in the amount of \$119,000 plus expert fees of \$17,507.77 and closing costs of \$2,000, for a total settlement cost of \$138,507.77 for the acquisition of a one-acre parcel with a residential house from Angelo and Anastasids Tsoukalas, necessary for the **Raymond Diehl Road PASS Project** (*Option 1 as proposed by Public Works/Real Estate*)

Item 10 - Approved the purchase of 22 full-size police patrol cars from **Tallahassee Motors, Inc.**, as replacement vehicles, in the amount of \$456,258, from Fleet Reserve (*Option 1 as proposed by Public Works/Fleet Management*)

Item 11 - Adopted Eminent Domain **Resolution No. 00-R-27**, authorizing the City Attorney to institute proceedings for the acquisition of listed parcels, necessary for the **Mission Road Improvement Project**, a road reconstruction from Pecan Road to I-10 and from I-10 to Fred George Road (*Option 1 as proposed by the City Attorney's Office*)

Item 12 - Approved the **minutes** of the March 15 and 29, and April 12 and 19, 2000 City Commission meetings (*as proposed by the City Treasurer-Clerk/Records Management*)

Item 4 - Voted 5-0 to approve the award of a contract for the relocation of electric transmission line No. 17, necessary for the Blair Stone Road Northern Extension, to **MasTec Energy Services, Tallahassee**, low bidder meeting specifications, in the amount of \$816,805 (*Option 1 as proposed by Electric/Power Engineering*)

Also, received a **staff briefing on the issue of moving the natural gas line that ran across the Paremores Estates**, indicating that the gas line, extending from the State of Georgia directly down Meridian Road, acquired by the City in 1989 from Southern Natural Gas, was significant for the City's gas distribution system as it was one of three major feeder lines, and the only two segments of the line were being lowered as the result of some driveway cuts over the years

Item 12.1 - Announced a public event scheduled for Tuesday, June 20, 2000, 9:00 a.m. to 10:00 a.m., at the Florida State Capitol Rotunda, First Floor Capitol Building, recognizing **Ato Hand and Brian Olson**, two Tallahasseeans who had made the 2000 Summer Olympic Team in the sport of Judo, scheduled to be held in Sydney Australia in August 2000

Also, voted 5-0 to approve funding in the amount of \$2,500 to help defray expenses of Ato Hand and assist him in traveling to Japan to train for this event, with the funding source to be identified by the City Manager

Item 13 - By consensus, introduced the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer (MS4) **Ordinance No. 00-O-01**, which would implement the **management of the Storm Sewer System discharges** within the City limits, and set the ordinance for public hearing on June 28, 2000, in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 as proposed by Public Works/Stormwater Management*)

Item 14 - By consensus, introduced Stormwater Discharges **Ordinance No. 00-O-32**, which would amend the powers of the **Environmental Code Enforcement Board**, and set the ordinance for public hearing on June 28, 2000, in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 as proposed by the City Attorney's Office*)

Item 15 - By consensus, introduced Affordable Housing Projects **Ordinance No. 00-O-41**, which would amend the City Code to allow affordable housing projects to receive priority processing through the permitting process and technical assistance during the design review process, and set the ordinance for public hearing on June 28, 2000, in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 as proposed by the City Attorney's Office*)

Item 16 - By consensus, introduced Firefighter Pension **Ordinance No. 00-O-42**, which would implement Firefighter Benefit Committee recommendations to enhance firefighters' benefits in the Pension Plan, and set the ordinance for public hearing on June 28, 2000, in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 as proposed by the City Treasurer-Clerk/Retirement Administration*)

Item 17 - By consensus, introduced **Ordinance No. 00-O-51**, which would create a **Community Redevelopment Trust Fund** -- also setting the date for the property tax base to be established to calculate future tax increment revenues for the adopted Community Redevelopment Area (CRA), and set the ordinance for public hearing on June 28, 2000, in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 as proposed by Neighborhood & Community Services/Housing*)

Item 18 - By consensus, **did not introduce Ordinance No. 00-O-52**, which would amend the Environmental Management Ordinance (EMO) to delete the Lake Jackson Protection Zone south of I-10 (*presented by the City Attorney's Office*), and **directed staff to look for some alternative solutions to expanding the existing Sonny's BBQ facility while preserving the integrity of Lake Jackson and the natural areas in front of Sonny's BBQ by June 28, 2000**

Also, requested that the staff provide an update on the holding facility at Lake Jackson and how much additional development it could handle

Item 19 - By consensus, introduced **Ordinance No. 00-Z-43**, which would rezone property annexed into the City on May 27, 1998, located on the north side of **Centerville Road approximately 300 feet east of Shiloh Way**, from Residential Preservation (RP - a County zoning district) to Residential Preservation 1 (RP-1 - a City zoning district), and set the ordinance for public hearing on June 28, 2000, in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 20 - By consensus, introduced **Ordinance No. 00-Z-44**, which would rezone 17.04 acres located at the southwest intersection of West Tennessee Street and Ocala Road from Urban Pedestrian 2 (UP-2) to General Commercial (C-2), as requested by **William W. Boyd** (RZ-246), and set the ordinance for public hearing on June 28, 2000, in the City Hall Commission Chamber at 6:00 p.m. *(Option 1 as proposed by Planning)*

Item 21 - By consensus, introduced **Ordinance No. 00-Z-45**, which would rezone Parcel 3 of the original **Hermitage Planned Unit Development (PUD)**, consisting of 15.21 acres located on Hermitage Boulevard south of the Jackson Square Apartments, from Low Density Residential to Office Residential 2 (OR-2), as requested by the owner, **Block Land & Finance Company**, to allow a community facility called The Christian Family Life Center, and set the ordinance for public hearing on June 28, 2000, in the City Hall Commission Chamber at 6:00 p.m. *(Option 1 as proposed by Planning)*

Item 22 - By consensus, introduced **Ordinance No. 00-Z-46**, which would rezone 0.29 acres located on the south side of **Pablo Avenue within the Highlands Subdivision, in the Fleischman Lane area**, from RP-1 to Open Space (OS), flood mitigation property purchased by the City with Alberto Recovery Funds, and set the ordinance for public hearing on June 28, 2000, in the City Hall Commission Chamber at 6:00 p.m. *(Option 1 as proposed by Planning)*

Item 23 - By consensus, introduced **Ordinance No. 00-Z-47**, which would rezone 13.2 acres located on the west side of **Capital Circle Northwest and the south side of Northwest Passage** from Industrial (I) to General Commercial (C-2), a City Commission application based on approved Comprehensive Plan Amendment 2000-1-M-004 (RZ-251), and set the ordinance for public hearing on June 28, 2000, in the City Hall Commission Chamber at 6:00 p.m. *(Option 1 as proposed by Planning)*

Item 24 - By consensus, introduced **Ordinance No. 00-Z-48**, which would rezone 0.79 acres located on the south side of **Killarney Way west of Shamrock West** in Killearn Estates, Unit 3 Subdivision, from RP-1 to C-1, a City Commission application based on approved Comprehensive Plan Amendment 2000-1-M-028 (RZ-249), and set the ordinance for public hearing on June 28, 2000, in the City Hall Commission Chamber at 6:00 p.m. *(Option 1 as proposed by Planning)*

Item 25 - By consensus, introduced **Ordinance No. 00-Z-49**, which would rezone 4.21 acres located on the north side of **Gaile Avenue and the south side of Lindgren Avenue** from RP-2 to Open Space (OS), a City Commission application based on approved Comprehensive Plan Amendment 1999-1-M-009 (RZ-239), and set the ordinance for public hearing on June 28, 2000, in the City Hall Commission Chamber at 6:00 p.m. *(Option 1 as proposed by Planning)*

Item 26 - By consensus, introduced **Ordinance No. 00-Z-50**, which would rezone 1.94 acres located on the east side of **Old Bainbridge Road and lying adjacent to Greenwood Cemetery near the southeast intersection of West Tharpe Street and Bainbridge Road** from RP-2 to Light Industrial (M-1), a City Commission application based on approval of a Cycle 2000-1 Comprehensive Plan Amendment (RZ-250), and set the ordinance for public hearing on June 28, 2000, in the City Hall Commission Chamber at 6:00 p.m. *(Option 1 as proposed by Planning)*

Item 26.1 - Received a staff briefing on the **City's water supply** and requested that residents not water their lawns from noon to 6:00 p.m. in order to allow the water tanks to be replenished, to water their lawns in early morning if possible, and to use common sense in not wasting water

Requested a report on **long-range plans for the City of Tallahassee to preserve its water resource**, i.e., large developments being constructed with a cistern, and urged cooperation with other agencies; indicated some continuing Commissioner concern with Southwood being allowed to drill new wells to irrigate its golf course as opposed to using reuse water from the City's nearby water treatment facility

Received a briefing on the fire/drought situation and, **by consensus, delayed until the upcoming Joint City-County Commission meeting on June 19, 2000, a Commission decision on whether to impose an emergency ban on fireworks**

Item 27 - Voted 5-0 to approve the **Downtown Development Standards Review** as follows, with the exception of asking for a re-evaluation of the incentives in terms of application to governmental/public entities based on the intent to encourage private sector investments in the downtown *(Option 1 as proposed by Economic Development/Planning as amended)*:

Authorized staff to work with the Downtown Merchants and Business Association (DMBA), Downtown Improvement Authority (DIA), and other interested parties to review the proposed regulatory changes as well as other alternatives consistent with the intent of the Downtown Plan, with the evaluation of the regulatory alternatives to be performed by an architect working as a temporary employee in the Planning Department -- to be completed by September 2000.

Approved implementation of proposed incentives for developments within the Downtown Plan boundaries that meet the specified criteria, as per the DMBA request; and directed staff, through the

budget process, to establish an economic development grant program to provide funds to offset development fees within the Downtown Plan boundaries.

Item 28 - Accepted a Report on **Small Events for Kleman Plaza** and voted 5-0 to approve Options 1, 2 and 3 as follows (as proposed by Parks & Recreation):

Provide expanded weekday and evening programming of Kleman Plaza (coordinated by Parks & Recreation) from July through September 2000, as presented; during initial stages of the Challenger Center construction, from October 2000 – Spring 2001, develop Phase II of this plan for increased usage of the Plaza by outside organizations and additional programming by Parks & Recreation, with activities projected to resume in June of 2001

Eliminate rental fees and the 50% cost for City services for events "co-sponsored" by the City and non-profit organizations in an effort to increase usage of Kleman Plaza

Provide funding, estimated at \$30,000, to construct a curb cut on Duval Street to allow access to Kleman Plaza without restricting traffic on Duval, thereby reducing the cost of City services and the number of citizen complaints

Also, requested that the staff provide a one-page report on progress being made on the status of parking in the downtown area (Ms. Marilyn Larson, Executive Director of the DIA, announced she would provide a progress report on downtown parking concerns prior to the Commission's summer break.)

The Commission also expressed its support for the Mayor's expression of displeasure with **the Governor's vetos of improvements in the downtown area**, all of which would improve the Capitol Complex and should be viewed as being of Statewide interest.

After brief discussion, Mayor Maddox indicated he would provide an update on the **Capital City Planning Commission**.

Item 29 - Voted 5-0 to approve the **Risk Management Program restructuring** by approving Option 1 as follows, with periodic updates to be provided the Commission (as proposed by the City Treasurer-Clerk):

Approved the transfer of \$92,000 and authorized the purchase of RiskMaster Globe software

Authorized one adjuster position effective October 1, 2000

Extended the Third Party Administration Contract from September 30, 2000 up to March 31, 2001 to allow transition of claims administration

The Commission recognized Dr. Richard Corbett, Chair of the City's Insurance Advisory Committee, acknowledged his pending relocation from Tallahassee, and thanked him for his service.

Item 29.1 - By consensus, took no action on a request by Leon County government to approve a **Municipal Service Taxing Unit (MSTU) for Library Services** to be collected Countywide and did not introduce Ordinance No. 00-O-54, which would consent to the County's establishment of a MSTU for Library Services within the incorporated area of the City of Tallahassee; **expressed a Commission willingness to consider the issue within the context of other decisions and a desire to work with the Leon County government to address its financial situation**

Ms. Laurie Rinqvist, Leon County Director of Administration, appeared before the Commission relative to this item.

Item 30 - Heard scheduled comments presented by **Mr. O'Neal Jackson**, relative to comments from the Inner-City Coalition for a Better Tallahassee

Directed staff to provide Mr. Jackson with information on the ratio of City expenditures on the inner City to other areas of the City

Item 31 - Heard scheduled comments presented by **Mr. David Alford**, regarding dress code for taxi drivers and taxi inspections

Directed staff to investigate updating the dress code and the selection of the vendor for inspecting taxicabs

Item 32 - Held a public hearing on the proposed **Community Redevelopment Plan** and voted 5-0 to schedule action to formally approve the Plan on June 28, 2000 – adoption of this Plan and adoption of an ordinance to create a Redevelopment Trust Fund would allow the Tallahassee Community Redevelopment Agency to collect Tax Increment Financing (TIF), projected at \$106,741,507 during the 30-year life of the Community Redevelopment Area (*Option 1 as proposed by Neighborhood & Community Services/Housing*)

There were no speakers on this item.

Item 33 - Held a public hearing on Ordinances Nos. 00-O-34AA, 00-O-35AA, and 00-O-36AA, introduced on May 10, 2000, which would provide for Dorm House/Landlord Licensing, and voted 5-0 to continue the public hearing on the ordinances to September 13, 2000, in the City Hall Commission Chamber, at 6:00 p.m., and to approve the Rooming House Concept, plan and schedule as presented, i.e., conceptually to be a single ordinance designating any house where more than four unrelated people live as a rooming house, barring new rooming houses from going up in most residential areas and allowing rooming houses already existing to continue if the owners applied for permits which could be revoked if neighbors complained about late-night partying or noise (*Option 1 as proposed by the City Attorney*)

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

Mr. Erwin Jackson (opponent)

Mr. Barry Diskin (opponent)

Mr. Chip Perkins (opponent)

Mr. Kent Strauss (opponent)

Mr. Gary Cherry, representative of the Citizens Group for Property Rights and member of the Capital City Apartments Assn. (opponent) – referenced a letter from Attorney Jay Adams which had been sent to City Attorney English for the record

Mr. Ronald Harris (opponent)

Mr. Herb Sawner (opponent)

Ms. Lisa Way (opponent)

Mr. Dan Isaacs (opponent)

Mr. Matthews Charles Kopper, 1504 Myrick Rd. (opponent)

Ms. Kaye Harris, 2004 Alton Rd. (proponent)

Mr. Jerald D. Collman, 2305 Carrick Ct. (opponent)

Mr. Gordon W. Watts, Rogers Hall - FSU (opponent)

Mr. Stephen Bailey, 2317 Jackson Bluff Rd. (opponent)

Ms. Sally Bell, 1016 Shalimar Dr. (opponent)

Mr. James H. Bailey, 534 E. Park Ave. (opponent)

Mr. Stephen Thomas, 300 Vantage Point Ln. #2 (opponent)

Mr. Damien Lizana, 1515 Paul Russell Rd. #22, representing FSU Students Roundtable (opponent)

Mr. Judson Rollins, 1908 Raa Ave. (opponent)

Ms. Joan Heupel, 914 Rickmond St. (opponent)

Ms. Nan Rothstein, FSU Student Body Vice President, 501 E. Park Ave.
(opponent)

Mr. David W. Geiger, 3001 Banks Rd. (opponent)

Mr. Curtis Baynes, P. O. Box 1203 (opponent)

Mr. Julian Morse, 1908 Crabapple Dr. (proponent) – also submitted a letter for
the record

Ms. Gloria G. Horning, 110 Barbara St. (proponent)

Mr. Bob Fulford, 231 Westridge Dr., President of the Chapel Ridge Neighborhood
Assn. (proponent)

Mr. George Avant, 2407 Delgado Dr. (proponent)

Ms. Gayle Avant, 2407 Delgado Dr. (proponent)

Mr. Marshall Baldwin, P. O. Box 1077 (opponent)

Mr. Brinnan Carter, 1513 S. Gadsden St. (proponent) – submitted e-mail
correspondence for the record

Mr. Robert Olmstead, 1412 S. Meridian St., President of the Myers Park
Neighborhood Assn. (proponent)

Mr. Ned Stuckey-French, 2108 Scenic Rd. (proponent)

Mr. Allen Turnage, 1103 Piedmont Dr., Chair of the Leon County Libertarian
Party (opponent)

Mr. Paul Rutkovsky, 3210 Brookforest Dr. (proponent)

Mr. Kevin Koelemij, 2225 Amelia Circle (opponent)

Mr. Bryan Graham-Jones, 2505 Schley St. (proponent)

Mr. Dan McDaniel, 1907 Ivan Dr. (proponent)

Mr. Michael Riley, 1814 Aaron Rd. (opponent)

Mr. Ben E. Girtman, 2907 Abbotsford Way (proponent)

Mr. Mac McCammon, 4 Old Woodville Hwy. (opponent)

Mr. Frank Daisernia, 4540 Bowfin Dr. (opponent)

The following persons submitted speaker slips relative to this item but did not appear:

Ms. Martha Walker, 1103 Bonnie Dr. (opponent)

Mr. Robert Allen Leeper, 1810 Tamiami Dr. (opponent)

Ms. Kay Catine, representing neighborhood associations (proponent)

Ms. Joyce Magill, 509 Terrace St. (proponent)

JUNE 21, 2000

TARGET ISSUES WORKSHOP

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

The Commission held a moment of silence recognizing the passing away of Senator Pat Thomas.

Item 1.a - Received an update on the **Tallahassee Training Institute (TTI)** – Learnitnow.net and a marketing agreement with the Florida League of Cities *(presented by the Department of Management & Administration [DMA])*

Mr. Nick Prine, Mr. Ron Boege and Ms. Carol Abel, representatives from Learnsomething.com presented a video demonstrating how the Learnitnow.net computer-based training programs will be offered with the two major training providers, Mindlearning.com (formerly DPEC) and McGraw-Hill.

Item 1.b - Received a staff report on issues relating to **Regional Transmission Organizations (RTOs)** being formed to facilitate electricity transmission on a regional basis, as recommended by the Federal Energy Regulatory Commission (FERC) *(presented by Energy Services)*

The Commission confirmed that the staff would provide periodic status reports on developments of the RTOs.

Item 1.c - Received a status report on the City's ongoing efforts to secure **long-term electric service contracts** with the City's largest customers *(presented by Energy Services)*

Item 1.d - Received a briefing on the issue of **wholesale energy business risk control** *(presented by Energy Services)*

The Commission confirmed that the staff would periodically obtain an external and independent expert evaluation of the City's wholesale energy business market and operational risks, and would provide an update in the near future.

Commissioner Lightsey also requested information on the benefits of membership with The Energy Authority (TEA) and an investigation of any associated potential revenue opportunity.

Item 2 - By consensus, accepted a status report on **the Community Neighborhood Renaissance Partnership's focus on the Apalachee Ridge Neighborhood Pilot Project**, and approved the appointment of the City to serve as the "temporary fiscal agent" for the Apalachee Ridge Neighborhood Renaissance Project *(Options 1 and 2 as proposed by Neighborhood & Community Services [NCS])*

The staff announced plans for a neighborhood block party in the Apalachee Ridge Neighborhood on Saturday, July 22, 2000, and recognized representatives of the Partnership and the Apalachee Ridge Neighborhood who were present.

Item 2.b - Accepted an update report on the **Code Enforcement Program** *(presented by NCS)*

The Commission requested a brief staff report on how to fund more positions for Code Enforcement out of fees generated so that the City could become more proactive with its Code Enforcement, and confirmed that the staff was developing a plan for improving the coordination of Police and Code Enforcement actions.

Item 3 - Received a staff report and, by consensus, affirmed the proposed direction for the continued development of the **Central City Strategic Implementation Plan** *(as presented by Planning)*

Commissioner Lightsey also requested a written staff report on the effects of one-way street pairs on the Central City.

Unagendaed:

The Commission briefly discussed the status of pending development applications for two new **dorm houses** in the Myers Park area and actions being taken by the staff to address the neighborhood concerns in that regard. The staff was requested to give some attention to the definition of a quadruplex and to becoming aggressive on enforcing the parking space requirements for development permits.

JUNE 22, 2000

WORKSHOP ON PROPOSED FY 2001 OPERATING & CAPITAL BUDGET

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

OPERATING BUDGET

Received a staff briefing on the proposed Fiscal Year 2001 Operating Budget, totaling \$424.4 million -- with no increase in the ad valorem tax rate keeping the current rate of 3.2 mills since 1991, no increases in utility rates or fees beyond those already approved for stormwater to cover the cost of the City assuming responsibility for maintaining the mosquito control ditches, with an electric utility rate reduction anticipated prior to adoption of the final budget in September 2000

Discussed concerns with the retention of Police Officers as an unresolved budget issue

Discussed the cultural resources allocations and the fact that there was no general policy for setting the amount of annual increases for people who performed contractual services for the City (CPI)

Discussed the County government's move towards the adoption of a Fire Services Fee with a program and a fee structure that was less than the level of revenue that had been expected based on the recommendation of the outside independent consultant

Discussed the need to consider, within the next six months, how the City would approach the training of staff to achieve the efficiencies allowed by an integrated data system, and confirmed that the Geographical Information System (GIS) was included in the integrated data system

Recognized management for including two City-only positions in the Planning Department for sector planning, including one position that was being transferred from Neighborhood & Community Services (NCS) with an initial focus specifically on the Apalachee Ridge Neighborhood

Discussed potentially including an additional request to the cultural and human services donations relating for the CRC regarding Trolley service, and the potential of adding an additional category possibly under Economic Development for large attractions that bring people to the City, such as the Museum of Natural Science (Junior Museum) and the Riley House

Suggested the staff develop a basic WCOT presentation on the overall budget

Confirmed that Energy Services' consulting services contract on the wholesale electric sales business would be worked into the budget or identified in some existing work orders

Discussed going back to the old system of checking neighborhoods to collect curbside trash rather than waiting for telephone calls from the residents

Commissioner Lightsey requested that the staff provide the following information:

- a breakdown on how the County had arrived at its proposed stormwater fee
- a one-page report on the County Fire Service Fee issue and that the staff ensure that the County Commissioners understood the implications of the fee structure they were currently considering in view of the increased service level that the County and its residents were requesting, so that this would not continue to be a point of contention between the two governments
- a summary of the increased service level requests by the various departments that were not included in the Proposed Budget

Commissioner Lightsey *flagged* the following budget items for additional information/analysis:

- cost savings realized from a major organizational restructuring in NCS, which resulted in a decrease in the number of administrators, going from six (6) to four (4) administrators and reclassifying two (2) senior management positions to staff positions (page 201, Proposed Operating Budget)

- proposed increases in the budget for the City Commission and Mayor's Office
- Code Enforcement and an analysis of the cost of adding two (2) or three (3) additional Code Enforcement Officers, possibly structured to be at least partially fee-supported
- the policy for cultural and human services donations, particularly in relation to some of the service infrastructure groups that were relied on in the community
- the Tallahassee Trust for specific consideration and a review of the kinds of assistance that organization provided the community, including the Riley House

Commissioner Billings requested that the staff provide the following information:

- a listing of the City's efforts to save tax dollars and reduce expenditures in some format to educate the citizens
- evidence highlighting the City's good stewardship of the present tax dollars
- the fact that this community was wired for technology and that technology would be utilized in ways to save money,
- information that could be provided to the citizens on cost savings to the taxpayers resulting from the City's acquisitions of grants/contracts

Commissioner Bailey *flagged* the following budget item for information/analysis:

employee salaries -- information on implementing employee pay raises of 3%, 4% and 5%

CAPITAL BUDGET

Received a staff briefing on the proposed FY 2001 Capital Budget, totaling \$105.3 million, and the five-year schedule of capital improvements, totaling over \$401 million – with approximately 6% of the FY 2001 Capital Budget dedicated to new projects

Confirmed that the proposed Capital Budget, in its percentage allocations, reflected the policy of the City Commission to implement the southern strategy as well as follow the dictates of the objectives of the Comprehensive Plan

Confirmed that work on the sidewalk improvements at Lake Ella was scheduled to begin by September 30, 1999

Discussed continuing attempts to encourage Southwood representatives to go to a water reuse system for its golf course as opposed to drilling new wells

Confirmed that the Jack McLean Park was not included in the Proposed Budget because it was included in the City's list of Blueprint 2000 projects for potential funding from the Sales Tax Extension, projected for 2004 - 2005

Discussed the creation of a Projects Manager position to be funded from capital projects costs and charged with keeping projects on line from inception to completion

Discussed the delay in the Park Avenue Road Widening Project and the constriction that local government rules may place on some of the major road projects

Commissioner Lightsey *flagged* the following budget item for information/analysis:

- spending and prioritization for the next five years for sidewalk improvements in terms of new sidewalks and connections to improve the walk ability of the community

Mayor Maddox requested the following information:

- a list of rules that might constrain the implementation process for road projects

Commissioner Bailey requested the following information:

- a list of all capital projects that had been funded in the past couple of years, with information on those that had been completed and those that were funded but the staff had not been available to proceed with

Commissioner Bailey *flagged* the following budget item for information/analysis:

- the potential of allowing a 20-year retirement for Police Officers, as was allowed by the City of Gainesville, which would impact the Retirement Fund rather than the General Fund

Commissioner Billings requested information on the following:

- promises to area residents about planned improvements to the Jack McLean Park
- design requirements for Kleman Plaza for multiple uses
- becoming aggressive in the purchase of old swamps to reincorporate them into natural stormwater treatment facilities

- impact fees that would have been required for the Blair Stone Road Northern Extension

Commissioner Billings *flagged* the following budget items for information/analysis:

- expansion of the Jake Gaither Golf Course to 18 holes by incorporating the expansion with the land that the City had acquired for a stormwater facility
- plans and funding for pocket parks for neighborhoods such as Apalachee Ridge

City Manager Favors announced the first budget hearing set for June 28, 2000 at 6:00 p.m.

By consensus, the Commission directed staff to re-schedule the budget reconciliation meeting set for June 29, 2000 to a later date.

City Manager Favors requested that the Commissioners provide the staff with any additional input and additional items that should be considered as early as possible with the understanding that the staff may develop some alternative options for Commission consideration.

JUNE 28, 2000

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

Item .01 - Recognized local middle school age participants in the People to People Student Ambassador Program who were traveling July 4th through July 24th to English, Ireland, Wales, and Scotland, and presented each participant with an All America City Tallahassee T-shirt

Item .02 - Presented a proclamation to City Manager Favors and Administrative Services Manager Dinah Hart, proclaiming June 27 through July 4, 2000, as "All America City Week" in the City of Tallahassee

Item .03 - Presented a proclamation to Mr. James Barnes in recognition of his community service and support while employed with Comcast Cable

Item 1 - Received a presentation by Ms. Debbie Moroney, Co-Chair of the Tallahassee/Leon County Domestic Violence Coordinating Council, who presented the Council's first Domestic Violence Status report and new recommendations

The Commission voted 5-0 to accept this report, to thank the group for its work and to direct the staff to bring some analysis back to the Commission after the summer break with recommendations based on what other communities were doing in this regard

Commissioner Lightsey requested a two-page report from staff on the data systems, what could be done to integrate the data bases of the involved agencies, identify the problems if they cannot be integrated and what could be done, and identify the cost to solve the needed integration of data.

Items 1.1 - 11 - Voted 5-0 to approve the staff's recommendations as presented in Consent Agenda Items 1.1-11, taking the action shown:

Item 1.1 - Approved the appointment of Marybeth Foss to the **Architectural Review Board**; the re-appointment of Jane Royster Flatt to the **Audit Committee**, the re-appointment of Andrew Reiss to the **Downtown Improvement Authority**; and the re-appointment of H. D. "Danny" Long and Susan Fairbrother to the Code Enforcement Board *(as proposed by the Mayor's Office)*

Item 2 - Approved the sole source purchase of spare parts for the distributed control system (DCS) for Purdom Unit 8 to **ABB Automation Control System**, in the amount of \$79,421.59 *(Option 1 as proposed by Electric Operations/Production)*

Item 3 - Approved Contract Amendment #1 to the contract with **Sargent & Lundy (S&L)**, Task Order #98-06, for additional engineering services needed to upgrade the turbine controls from a mechanical hydraulic control system (MNHC) to an electro-hydraulic control (EHC) system for the Hopkins Unit 2, in an amount not to exceed \$23,650, for a total revised contract amount of \$57,150 for engineering costs *(Option 1 as proposed by Electric Operations/Production)*

Item 4 - Approved the award of a contract to **Besco, Inc.**, for preventive maintenance repairs to the Hopkins Unit 2 Gas Turbine (GT2), in an amount of \$300,250, and authorized the City Manager to approve additional maintenance repairs identified during the turbine-generator inspection, not to exceed \$74,000

Item 5 - Approved an amendment to the existing Agreements with **Southern Natural Gas company** extending the termination dates to 2005, resulting in lower cost to the Gas Utility for the transportation of natural gas by approximately \$75,000 annually *(Option 1 as proposed by Energy Services)*

Item 6 - Adopted **Resolution No. 00-R-28**, approving the Tallahassee Community Redevelopment Plan as recommended by the Tallahassee Community Redevelopment Agency Board on May 31, 2000 *(Option 1 as proposed by Neighborhood & Community Services [NCS]/Housing)*

Item 7 - Approved the recommendation of the following six painting and roofing contractor firms, and authorized staff to enter into three-year contracts with each of them (*Option 1 as proposed by Procurement Services*):

Painting Contractors:

Taul Enterprises, Worth Contracting, and Jimmie Wilson Painting Co.

Roofing Contractors:

Dove Roofing, Southland Contracting, and Harrell Roofing, Inc.

Item 8 - Approved the award of a three-year contract for the testing of rubber goods to **Southeastern Testing Laboratory, Inc.**, sole bidder meeting specifications, in the estimated amount of \$30,000 annually (*Option 1 as proposed by Procurement Services*)

Item 9 - Approved the award of a construction contract for the Live Oak Plantation and Meridian Road Intersection Improvement Project to **Peavy and Son Construction Co., Inc., of Havana, Florida**, low bidder meeting specifications, in the amount of \$49,997 (*Option 1 as proposed by Public Works/Engineering*)

Item 10 - Approved the purchase of one (1) medium duty truck with 41-foot aerial device from **Tallahassee Mack Sales, Inc.**, low bidder meeting specifications, in the amount of \$105,737 (*Option 1 as proposed by Public Works/Fleet Management*)

Item 11 - Approved the **minutes** of the following City Commission Meetings (*as proposed by the Treasurer-Clerk/Records Management*):

April 20, 2000 Special (00-2 Comp Plan, Joint City-County Public Hearing)

April 26, 2000 Regular

May 3, 2000 Special (00-2 Comp Plan, City Workshop)

May 4, 2000 Special (Blueprint 2000 Workshop)

May 10, 2000 Regular

May 15, 2000 Special (00-2 Comp Plan, Joint City-County Workshop)

Item 12 - Heard a presentation by Mr. Carroll Dadisman, President of the **Community Foundation of North Florida** (CFNF), requesting a contribution of \$25,000 for the City of Tallahassee to become a Founding Member of the CFNF

The Commission voted 5-0 to become a Founding Member, making the \$25,000 contribution with funding from the Contingency Fund, contingent upon being assured that the City's contribution would be used for the benefit of municipal public purposes.

Item 13 - By consensus, introduced **Ordinance No. 00-O-53**, which would abandon City rights-of-way for portions of Adams and St. Augustine Streets (adjacent to the Capitol Building), subject to conditions, and set the ordinance for public hearing on July 12, 2000, at 6:00 p.m. in the City Hall Commission Chamber (*Option 1 as proposed by Public Works/Stormwater Management*);

The Commission confirmed the adoption of the ordinance would be contingent upon closure of the acquisition of the State's Sunland property needed for the Blair Stone Road Northern Extension, and Commissioner Billings requested that the staff provide him with the appraisal price on the property being exchanged with the State.

Item 14 - Received a status report on the **Electric Rate Reduction Program**, part of the Five-Year Financial Plan (Electric & Gas Strategies), based on the initial phase rate analysis conducted by the City's utility rate consultant, R. W. Beck, which projected \$20 million was anticipated to be made available to fund an electric rate reduction effective with Fiscal Year 2001 and options to provide future flexibility in offering competitive products and services to the City's electric customers, primarily attributable to the Purdom Unit 8 coming on line at the St. Parks power generating plant; the final results were scheduled for presentation at the August 23rd City Commission meeting, with a public hearing for the adoption of the new rates scheduled for September 27, 2000 (*presented by Utility Business & Customer Services*)

Item 15 - Deleted from the agenda a request of Time Warner, Inc. for transfer of control of the **Cable Franchise** to AOL Time Warner, Inc. (*a Utility Business & Customer Service/Cable Regulations Administration item*)

Item 16 - Voted 5-0 to accept the evaluation committee's recommendation of **E Commerce Group (Speedpay)** as the top-ranked **alternative utility payment vendor selection** and authorize entering into a contract with Speedpay to accept utility payments over the Internet or telephone on behalf of the City (*Option 1*); and accept the staff's recommendation to pass on the convenience fee of 2.85% to the City customers utilizing this service rather than the City subsidizing any of the convenience fee (*Option 2*) (*as proposed by the Treasurer-Clerk/Revenue Division*)

Item 17 - Voted 5-0 to approve a **supplemental appropriation** in the amount of \$5,400,000 from the Sales Tax Fund for the **Advance Funding of Capital Circle Southeast (Apalachee Parkway to Park Avenue) right-of-way acquisitions**, bringing the total appropriation for this project to \$11,400,000, and to approve the Joint Project Agreement (JPA) with the Florida Department of Transportation (FDOT) to advance fund \$11,400,000 for right-of-way acquisitions for the widening of Capital Circle Southeast from Apalachee Parkway to Park Avenue (*Option 1 as proposed by Public Works/Engineering*)

Commissioner Lightsey requested that the staff constantly monitor the amount of funds being advance-funded along with the State's repayment formula, and keep the Commissioners apprised in this regard. She also requested a financial analysis prior to considering any discussion on raising the cap for advance funding projects.

Item 18 - Voted 5-0 to authorize submission of a joint City-County application for the Florida Department of Environmental Protection (FDEP) Thirteenth Year (2000-2001) **Recycling and Education Grant Program (Part I)**, and direct staff to complete requirements for Part II of the grant application for City Commission review and approval (*Option 1 as proposed by Solid Waste Operations*)

Item 19 - Heard comments from Mr. H. A. (Dan) McDaniel, 1907 Ivan Drive (386-5945), Mr. Pat Rose (instead of Mr. Dan McDaniel as had been scheduled) regarding Deeb developments and City procedures that allowed construction to begin moving forward in this Myers Park residential area

Item 20 - Heard scheduled comments from Mr. Albert Trull, 216 Oakland Avenue (224-3442), encouraging staff and the Commissioners to meet with neighborhood representatives to resolve their concerns with the proposed Rooming House Ordinance

Item 21 - Heard scheduled comments from Mr. Bob Fulford, 231 Westridge Drive (576-1617), regarding the concern that the Commission was unable to take any action relating to the Deeb dorm house issue in Myers Park

Item 22 - Heard scheduled comments from Ms. Jane Daniel Parsons, 2086 W. Forest Drive (385-9475), regarding the Deeb development and the Myers Park Neighborhood Preservation

Item 23 - Heard scheduled comments from Mr. Robert Olmstead, 1412 South Meridian Street (224-8330), President of Myers Park Neighborhood Association, regarding the process that allowed the reactivation of the Gadsden Apartment (aka Kent Deeb) Project in the Myers Park Neighborhood

Ms. Edwina Stephens, 608 Famcee Avenue, also appeared before the Commission and discussed her concerns with the preservation of single family neighborhoods.

Discussed concerns with the impacts of dorm houses on the preservation of single family neighborhoods and the inability to halt permitting without some legal basis for doing so.

Voted 4-1 (Mayor Maddox opposed) to direct staff not to go forward with the permitting of the dorm houses planned for development in the Myers Park area until the neighborhood incompatibility concerns were resolved

Item 24 - Held a public hearing on the **FY 2001 proposed Operating and Capital Budgets** for the City of Tallahassee (*proposed by the Department of Management and Administration [DMA]/Budget & Policy*)

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

Ms. Walli Beall, 3715 Bobbin Mill Road (proponent of Goodwood Museum & Gardens preservation grant)

Ms. Beth J. LaCivita, 1484 Mitchell Avenue (proponent of Tallahassee Trust & Historic Preservation funding request)

Ms. Ann Kozeliski (proponent of Tallahassee Trust & Historic Preservation funding request)

Ms. Jane Parsons, Vice President of CONA (proponent of Tallahassee Trust & Historic Preservation funding request)

Ms. Althamese Barnes, representing the Riley House Museum (proponent of Tallahassee Trust & Historic Preservation funding request)

Mr. Peyman (Florida A & M University student) (proponent of Tallahassee Trust & Historic Preservation funding request)

Ms. Rhonda McMann, representing Goodwood Museum & Gardens (proponent of Tallahassee Trust & Historic Preservation funding request)

Dr. Natalie Sachs-Ericsson (with Ricco – a dog in foster care), 1611 Seminole, representing the Humane Society and the Tallahassee-Leon Community Animal Services Center Advisory Board (proponent of funding for Humane Education Wing at the Animal Services Center)

Mr. Milton Grosz, 3135 Camelliawood Circle (proponent of funding for Humane Education Wing at the Animal Services Center)

Ms. Linda Frazier, 1560 Lee Avenue, representing the Tallahassee Tennis Assn. and the U. S. Tennis Assn. (proponent of funding for lighting upgrade and court resurfacing at Forest Meadows Tennis Complex)

Mr. Gil Ziffer, 1252 Conservancy Drive East, representing The Young Actors Theatre (proponent of Cultural Resources funding) (spokesperson for a number of persons in the audience)

Ms. Holly Thompson, 1730 Mahan Drive, representing The Tallahassee Little Theatre (proponent of funding for Cultural Services Grant)

Mr. Russell S. Daws, 3042 Cloudland Drive, representing the Tallahassee Museum, (proponent of cultural funding)

Ms. Peggy Brady, 1444 Spruce Avenue, representing the Cultural Resources Commission (proponent of cultural funding)

Ms. Allys Palladino-Craig, 1410 Grape Street, Director of the Florida State University Museum of Fine Arts, representing the Cultural Resources Commission Grants Program (proponent of cultural funding)

Ms. Althamese Barnes, 2619 Summerwood, representing the Riley Museum (proponent of funding for the Riley House Museum and the Tallahassee Trust for Historic Preservation)

Commissioner Meisburg requested that the staff provide him with information on the cost of the proposed Humane Education Wing for the Animal Services Shelter.

Item 25 - Held a public hearing on proposed projects to be included in the **FY 2000-2001 Annual Action Plan and the Five-Year Consolidated Plan (2000-2005)**, and activities included in the plans, and voted 4-0 (Mayor Maddox absent) to

approve the submittal of the Annual Action Plan and the Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD), and authorize staff to negotiate and execute contracts listed in the FY 2001 Funding Summary and Tables I-V (see attachment) – with allocations of \$2,115,000 to CDBG; \$883,000 to HOME; \$1,193,027 to SHIP; \$75,000 to ESG; \$819,745 to General Funds (CHSP); \$169,959 to Program Income; and \$879,877 to reprogramming prior year funds; for a total allocation of \$6,135,608 (*Option 1 as proposed by the Department of Neighborhood and Community Services [DNCS]/Housing*)

Ms. Jane Shaeffer, 2600 Bantry Bay Drive, representing the Tallahassee-Leon County Homeless Shelter, appeared before the Commission relative to this item (opponent).

The Commission discussed the funding of The Shelter, funded under CHSP as Emergency Shelter with an 11% increase over the previous year's funding allocation.

Item 26 - Held a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing on the issuance through the City of \$120 million in **Health Facilities Revenue Bonds requested by Tallahassee Memorial Healthcare, Inc.** to finance construction of a new emergency center, parking and other improvements, reimburse itself for some capital improvements paid for from cash reserves, pay the cost of issuance, and fund a debt service reserve; voted 5-0 to authorize City staff to work with TMH staff and their finance professionals in moving forward with the financing as outlined in the agenda item (*Option A as proposed by the City Treasurer-Clerk*)

Mr. Bill Guidice, representing Tallahassee Memorial Healthcare, Inc., appeared before the Commission relative to this item (proponent).

Item 27 - Held a public hearing and voted 5-0 to adopt the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer (MS4) **Ordinance No. 00-O-01**, brought forward from June 1, 2000 and introduced on June 14, 2000, providing for implementation of the **management of the Storm Sewer System discharges** within the City limits, relating to the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer (MS4) Permit (*Option 1 as proposed by Public Works/Stormwater Management*)

Item 28 - Held a public hearing and voted 5-0 to adopt Stormwater Discharges **Ordinance No. 00-O-32**, introduced on June 14, 2000, amending the powers of the **Environmental Code Enforcement Board to add enforcement of the Municipal Separate Storm Sewer (MS4) Ordinance No. 00-O-01** (*Option 1 as proposed by the City Attorney*)

Item 29 - Held a public hearing and voted 5-0 to adopt Affordable Housing Projects **Ordinance No. 00-O-41**, introduced on June 14, 2000, amending the City Code to allow affordable housing projects to receive priority processing through the permitting process and technical assistance during the design review process (*Option 1 as proposed by the City Attorney*)

Item 30 - Held a public hearing and voted 5-0 to adopt Firefighter Pension **Ordinance No. 00-O-42**, introduced on June 14, 2000, providing for implementation of Firefighter Benefit Committee recommendations to enhance firefighters' benefits in the Pension Plan (*Option 1 as proposed by the Deputy City Treasurer-Clerk/Retirement Administration*)

Item 31 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 00-O-51**, introduced on June 14, 2000, creating a **Community Redevelopment Trust Fund** -- also setting the date for the property tax base to be established to calculate future tax increment revenues for the adopted Community Redevelopment Area (CRA) (*Option 1 as proposed by DNCS/Housing*)

Item 32 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 00-Z-43**, introduced on June 14, 2000, rezoning property annexed into the City on May 27, 1998, located on the north side of **Centerville Road approximately 300 feet east of Shiloh Way**, from Residential Preservation (RP - a County zoning district) to Residential Preservation 1 (RP-1 - a City zoning district) (*Option 1 as proposed by Planning*)

Item 33 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 00-Z-44**, introduced on June 14, 2000, rezoning 17.04 acres located at the southwest intersection of West Tennessee Street and Ocala Road from Urban Pedestrian 2 (UP-2) to General Commercial (C-2), as requested by **William W. Boyd** (RZ-246) (*Option 1 as proposed by Planning*)

Item 34 - Held a public hearing on **Ordinance No. 00-Z-45**, introduced on June 14, 2000, which would rezone Parcel 3 of the original **Hermitage Planned Unit Development (PUD)**, consisting of 15.21 acres located on Hermitage Boulevard south of the Jackson Square Apartments, from Low Density Residential to Office Residential 2 (OR-2), as requested by the owner, **Block Land & Finance Company**, to allow a community facility called The Christian Family Life Center; by consensus, continued the public hearing on this ordinance to July 12, 2000, at 6:00 p.m. in the City Hall Commission Chamber (*presented by Planning*)

Item 35 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 00-Z-46**, introduced on June 14, 2000, rezoning 0.29 acres located on the south side of **Pablo Avenue within the Highlands Subdivision, in the Fleischman Lane area**, from RP-1 to Open Space (OS), flood mitigation property purchased by the City with Alberto Recovery Funds (*Option 1 as proposed by Planning*)

Item 36 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 00-Z-47**, introduced on June 14, 2000, rezoning 13.2 acres located on the west side of **Capital Circle Northwest and the south side of Northwest Passage** from Industrial (I) to General Commercial (C-2), a City Commission application based on approved Comprehensive Plan Amendment 2000-1-M-004 (RZ-251) (*Option 1 as proposed by Planning*)

Mr. Everitt Drew indicated he was available to answer questions (proponent).

Item 37 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 00-Z-48**, introduced on June 14, 2000, rezoning 0.79 acres located on the south side of **Killarney Way west of Shamrock West** in Killearn Estates, Unit 3 Subdivision, from RP-1 to C-1, a City Commission application based on approved Comprehensive Plan Amendment 2000-1-M-028 (RZ-249) (*Option 1 as proposed by Planning*)

Item 38 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 00-Z-49**, introduced on June 14, 2000, rezoning 4.21 acres located on the north side of **Gaile Avenue and the south side of Lindgren Avenue** from RP-2 to Open Space (OS), a City Commission application based on approved Comprehensive Plan Amendment 1999-1-M-009 (RZ-239) (*Option 1 as proposed by Planning*)

Item 39 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 00-Z-50AA**, introduced on June 14, 2000, rezoning 1.94 acres located on the east side of **Old Bainbridge Road and lying adjacent to Greenwood Cemetery near the southeast intersection of West Tharpe Street and Bainbridge Road** from RP-2 to Light Industrial (M-1), a City Commission application based on approval of a Cycle 2000-1 Comprehensive Plan Amendment (RZ-250) (*Option 1 as proposed by Planning*)

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

Mr. Bishop Holfield, P. O. Box 6131 (opponent)

Mr. R. E. Meadows, 4211 Kingswood Drive (proponent)

Unagendaed:

Ms. Sandra Frazier, 1230 Hemlock Drive., appeared before the Commission and discussed concerns with the lack of protection provided residential preservation areas.

Ms. Jennifer Carter, 1513 S. Gadsden Street, appeared before the Commission and discussed concerns with the lack of protection of her residential preservation neighborhood.

The Commission briefly discussed the implications of the proposed Rooming House Ordinance and its impact on dorm houses. Commissioner Lightsey requested that the staff provide her with information on the subdivision of properties in the **Myers Park** Neighborhood for the Deeb developments. She also requested information on the extent of such development in the community and plans for notifying the developers and financiers as to the implications of the City's enactment of the proposed **Rooming House Ordinance**.

By consensus, the Commission **canceled the Regular City Commission Meeting scheduled for July 5, 2000** and ascertained that the proposed Joint City-County Meeting on the Sales Tax was being considered for July 10th.

CONSOLIDATED ANNUAL ACTION PLAN: 2000-2001 NEIGHBORHOOD & COMMUNITY SERVICES (NCS) GRANTS SUMMARY							
	REVENUE	CDBG	GENERAL REVENUE	HOME	SHIP	ESG	TOTAL
1	00-01 Grant Awards	\$2,115,000.00	\$819,745.00	\$883,000.00	\$1,193,027.00	\$75,000.00	\$5,085,772.00
2	99-00 Contingency	\$353,991.00	\$0.00	\$120,860.00	\$333,776.00	\$71,250.00	\$879,877.00

3	Recaptured/PI Funds	\$70,611.00	\$0.00	\$0.00	\$99,347.00	\$0.00	\$169,958.00
4	Subtotal Revenues	\$2,539,602.00	\$819,745.00	\$1,003,860.00	\$1,626,150.00	\$146,250.00	\$6,135,607.00
	<u>EXPENDITURES</u>						
5	Administration	\$423,000.00	\$0.00	\$88,300.00	\$119,303.00	\$3,750.00	\$634,353.00
Table 1	<u>PUBLIC SERVICES</u>						
6	Public Services (VIA CHSP)						
	1. Kids Incorporated	\$35,000.00					\$35,000.00
	2. Lutheran Social Services		\$8,000.00				\$8,000.00
	3. Neighborhood Networks		\$7,203.00				\$7,203.00
	4. TCRS		\$10,000.00				\$10,000.00
	5. Bridgeway House		\$19,500.00				\$19,500.00
	6. Consumer Credit Couns.		\$4,550.00				\$4,550.00
	7. Center for Independent Living		\$10,000.00				\$10,000.00
	8. Ind. For the Blind		\$18,300.00				\$18,300.00
	9. Easter Seals		\$16,280.00				\$16,280.00
	10. Cap. Area Commun. Action	\$32,000.00					\$32,000.00
	11. Refuge House	\$11,260.00					\$11,260.00
	12. Brehon		\$20,500.00				\$20,500.00
	13. Comm. Intervention Center	\$12,000.00					\$12,000.00
	14. Mothers In Crisis	\$50,000.00	\$63,025.00				\$113,025.00
	15. Neighborhood Health	\$15,980.00					\$15,980.00
	16. Big Bend Cares		\$3,852.00				\$3,852.00
	17. Bond Health Center	\$38,500.00					\$38,500.00
	18. Cap. Area Healthy Start		\$11,000.00				\$11,000.00
	19. Sickle Cell Foundation		\$17,051.00				\$17,051.00
	20. Feminist Women's Health		\$6,782.00				\$6,782.00
	21. We Care Network		\$7,500.00				\$7,500.00
	22. Visions of Manhood		\$45,000.00				\$45,000.00
	23. Elder Care Services	\$4,000.00					\$4,000.00
	24. Compren. Comm Fam		\$47,192.00				\$47,192.00

	Services						
	25. Bond Day By Day		\$45,000.00				\$45,000.00
	26. Turn About		\$20,000.00				\$20,000.00
	27. A Life Recovery Center		\$72,728.00				\$72,728.00
	28. Boys & Girls Club		\$68,879.00				\$68,879.00
	29. African Caribbean Dance		\$11,500.00				\$11,500.00
	30. Tall. Fighting Tigers		\$15,000.00				\$15,000.00
	31. Boys Choir		\$80,000.00				\$80,000.00
	32. Face Center		\$21,890.00				\$21,890.00
	33. Kids in the Hood		\$7,500.00				\$7,500.00
	34. Pace School for Girls		\$5,489.00				\$5,489.00
	35. TCC CROP		\$15,609.00				\$15,609.00
	36. Walker Ford Comm. Center		\$25,000.00				\$25,000.00
	37. NAACP-ACT SO		\$18,095.00				\$18,095.00
	38. Second Harvest Food Bank		\$4,000.00				\$4,000.00
	40. Self Empowerment Outreach		\$2,500.00				\$2,500.00
	41. ECHO		\$9,761.00				\$9,761.00
	42. Orange Ave Tennants	\$34,810.00	\$45,459.00				\$80,269.00
	43. SHISA		\$15,000.00				\$15,000.00
7	Contingency Fund		\$15,000.00				\$15,000.00
Table II	<u>NCS SERVICE CENTERS</u>						
8	Senior Center Health Program	\$37,440.00					\$37,440.00
9	Smith-Williams Afterschool	\$29,299.00					\$29,299.00
10	Lincoln Center Afterschool	\$16,961.00					\$16,961.00
Table III	<u>HOUSING PROGRAMS</u>						
11	Rehabilitation			\$123,610.00	\$688,890.00		\$812,500.00
12	Down Pay Assistance			\$400,000.00	\$100,000.00		\$500,000.00
13	Emergency Repair			\$60,000.00	\$190,000.00		\$250,000.00
14	Perm. & Temp Relocation	\$45,000.00		\$99,500.00			\$144,500.00
15	Lender's Consortium	\$135,000.00					\$135,000.00

16	CHDO Set Aside			\$132,450.00			\$132,450.00
17	Habitat for Humanity				\$120,000.00		\$120,000.00
18	Bethel CDC			\$100,000.00			\$100,000.00
19	Bethel Towers				\$250,000.00		\$250,000.00
Table IV	<u>PUBLIC FACILITIES</u>						
20	Human Services Center	\$400,000.00					\$400,000.00
21	Frenchtown Public Improvements	\$400,000.00					\$400,000.00
22	Public Facilities Competition	\$400,000.00					\$400,000.00
23	NCS Public Facilities	\$100,000.00					\$100,000.00
24	Community Clean-Up	\$50,000.00					\$50,000.00
25	Demolition	\$100,000.00					\$100,000.00
Table V	<u>EMERGENCY SHELTER GRANT</u>						
26	Lutheran Social Services					\$79,000.00	
27	ECHO Ministries					\$63,500.00	
28	Subtotal Expenditures	\$2,370,250.00	\$819,745.00	\$1,003,860.00	\$1,468,193.00	\$146,250.00	\$5,665,798.00
29	Balance (Contingency)	\$169,352.00	\$0.00	\$0.00	\$157,957.00	\$0.00	\$469,809.00

JULY 10, 2000

BUDGET RECONCILIATION WORKSHOP

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

- Wished Commissioner Meisburg a happy birthday and congratulated Commissioner Lightsey on becoming a grandmother
- Discussed follow-up budget information provided by the staff in response to the previous budget workshop
- Received a brief update on the budget needs of the MAT/Odyssey Center, reporting agreement by the City, the County, and the School Board to work together and try to find a way to keep that agency operational by September, looking at other fund raising and sources of funding
- Received a brief update on the budget needs of the Tallahassee Trust for Historic Preservation and the option of bringing that agency with its existing staff, a possibly an additional professional staff position, into City government so as to provide housing and some support clerical staff for the next year or two while some of the agency's pending issues were addressed
- Discussed three alternative funding scenarios relating to some outstanding issues that had been discussed at the prior budget workshop, information on requested City positions and the cost of an additional salary increase for City employees
- Confirmed that staff would attempt to provide additional budget information by the end of August, prior to the September public hearings on the budget

Commissioner Meisburg identified the following budget concerns:

- acceleration of the Forest Meadows tennis facilities lighting upgrade;
- additional support for the Tallahassee Trust for Historic Preservation; and
- additional funding for the Cultural Resources Commission (CRC), supporting at a minimum the Scenario 1 funding alternative that would provide an additional \$25,000 to the CRC Grant Agencies and some funding for Goodwood Plantation

Commissioner Lightsey discussed her preference for the Scenario 2 funding alternative as amended (by reducing the allocation by one-half for the Tallahassee Museum Fencing and Goodwood Plantation), for revised allocations as follows:

Tallahassee Museum Fencing	\$17,500
Goodwood Plantation	\$27,500
MAT/Odyssey	\$250,000
Cultural Resources Commission	\$14,000
CRC Grant Agencies	\$50,000
Tallahassee Trust for Historic Preservation	\$35,000
Code Enforcement Officers - 2 temporary positions	\$111,098
Tennis Facilities Upgrades	\$250,000
Humane Education Wing (in lieu of a pavilion)	\$20,000

Commissioner Lightsey also flagged the following concerns for further information:

- How did the staff anticipate handling the need for new positions that had been requested by TalTran to accommodate service level increases that were projected to be recommended as the result of the Transit Development Plan and Comprehensive Operational Analysis, which would be completed by the Center for Urban Transit Research in late FY 2000 (page 25, Budget Follow-Up).
- What was being done to get the State and Arvida/St. Joe to seriously discuss with the City the issue of providing mass transit service to the Satellite Office Center and the Southwood development?
- Were there any alternatives that could accommodate the request for \$25,000 to fund an update to the Kleman Plaza Master Plan (page 21, Budget Follow-Up)?

- Could some external research identify any federal, State, foundation or other sources to obtain funding for a staff person for the ongoing efforts of the Domestic Violence Group?
- Could any of the Southern Strategy Sector Planning objectives and activities identified under item 2 (page 20, Budget Follow-Up) -- relating to landscape and streetscape programs, design of pilot projects, landscaping improvements to institutional land uses, economic development programs -- be provided under the Community Redevelopment Act (CRA) activities, surveys and studies? If not, what other options were there for accomplishing those activities other than through the Comprehensive Planning budget request for \$100,000?

Mayor Pro Tem Billings discussed his concern with ensuring there was:

- coordination of the prioritization of the Sales Tax and the Capital Budget projects such that the Jack McLean Park Project would not receive less priority or have its implementation slowed down;
- some distinction between investments in areas covered by the Enterprise Funds from those that were either to support other governmental agencies or other non-profit organizations, such that the citizens could be informed on how those allocations related to services they could expect from the City;
- a reflection of serious citizen complaints, such that specific line items or policies or funding allocations in the budget could be identified as being in response to citizen requests for increased service levels in specific areas; and
- assurance that any City employee pay raises should not be targeted only to the "glamour positions" but should go to those employees who were the basic service providers for the City.

Commissioner Billings also *flagged for further information:*

- *the issue of funding for golf course maintenance*— relative to ensuring that both the Jake Gaither Golf Course and the Hilaman Golf Course had sufficient funds in the budget for upgrades in terms of trees, horticulture and beautification, and suggesting that the budget should reflect a policy of meeting the public's expectation that an equal level of maintenance was provided for all of the public golf courses and parks.

Commissioner Bailey discussed his interest in the following:

- a pay raise for City employees, potentially up to 5%, that would make up for a previous year's bonus in lieu of a pay raise -- an interest that was supported by the Commission contingent upon more definitive information and the satisfactory resolution of some pending issues that would have an impact on the budget;
- eliminating the penalty to Police Officers who retired at 20 years as an aid to attracting and retaining Police Officers -- requested that the staff provide information on how this would impact the Pension Plan; and
- indicated he would support a 20-year retirement benefit for the general employees as well if a study showed there was enough money in the Pension Plan for that option.

Mayor Maddox requested:

- that the staff bring back some cost data relative to the potential of reimbursing the 3% "special risk" amount that had been allocated to law enforcement officers and firefighters and then taken away between 1974 and 1988, as the State had just awarded a "special risk" amount for current employees.

JULY 10, 2000

**JOINT CITY-COUNTY COMMISSION WORKSHOP
ON PROPOSED SALES TAX EXTENSION**

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

Discussed issues and recommendations relating to placing the extension of the One-Cent Local Option Sales Tax on the ballot for the November 2000 General Election, to extend the scheduled date of expiration in 2004 to the year 2019

The Joint Commission voted 11-1 (County Commissioner Proctor opposed) to approve Options 1, 2 and 3 as follows, for a fiscal impact projected at \$543 million, which was the estimated present value of the revenues to be generated by the 15-year extension of the sales tax:

1. place the sales tax extension on the ballot for the November 2000 General Election
2. ratify the Blueprint 2000, City and County projects to be funded through the sales tax extension
3. approve the recommendation on the Gaines Street Reconstruction Project to resolve funding issues and direct staff to pursue other funding opportunities, including a Legislative appropriation

Requested information that would show what proportion and which projects would go to enhance the south side, and also what percentage would be available in terms of projects and money for the southern strategy area

Voted 12-0 to conceptually approve the creation of a new separate project planning management and integration structure to be formalized within the next twelve (12) months

Requested that the staff consider the discussion regarding the delegation of a couple of people from the MPO to work with the staff on the project management and integration structure, and suggested that the recommendation include three optional structures to be provided to the individual Commissioners so as to indicate where some consensus of opinion could be reached

Voted 10-2 (Commissioner Lightsey and County Commissioner Rackleff opposed) to approve the following language to go on the November 2000 ballot:

"To improve local and state roads, reduce traffic congestion, protect lakes and drinking water quality, reduce stormwater pollution and flooding, protect and expand natural areas, parks and recreation facilities, and possibly receive matching funds from state and federal programs for these purposes, shall the existing one cent sales tax within Leon County be extended for a period of 15 years with all project spending subject to review by an annual independent audit?"

Voted 12-0 to approve the makeup of a citizens advisory committee as recommended by the EECC for a seven-member group, i.e., the EECC would recommend the names of four members, one of whom would be an EECC member, and the other three to be selected from the community in the categories of a financial expert with bonding experience, a natural scientist and biologist, and a planner; while it was suggested that government be responsible for designating the other three names selected from the following categories: Council of Neighborhood Associations (CONA), the Chamber of Commerce, and possibly engineering

Voted 11-0 (Commissioner Meisburg absent) to direct the County and City Attorneys Offices to develop as quickly as possible an interlocal agreement incorporating the actions of the Joint Commission, to be brought back to the respective Commissions for approval prior to the November 2000 General Election (Option 6)

The Commissioners sang Happy Birthday to Commissioner Meisburg

JULY 12, 2000

The City Commission met in regular session and took the following action (Mayor Maddox absent):

Item 1 - By consensus, approved the **donation of 50 used and no longer in use personal computers by the City to the Leon County School System** pursuant to guidelines established for their use in classrooms, computer labs, or other hands on for student environments (*Option 1 as proposed by the Department of Management and Administration [DMA]/Information Systems Services [ISS]*).

Mr. Bill Montford, Superintendent of the Leon County School Board, appeared before the Commission relative to this item.

Item 2 - Received a briefing on issues under consideration by the **Airport Advisory Committee**

Mr. Ross A. McVoy, Chair of the Airport Advisory Committee, appeared before the Commission relative to this item.

Item 2.01 - Heard a presentation expressing the appreciation of the **Parks Board** for the City Commission's support of the City's parks and recreational programs over the past year

Mr. Oral Payne, Chair of the Parks Board, appeared before the Commission relative to this item.

Items 2.1-2 and 4-33 - Voted 4-0 (Mayor Maddox absent) to approve the staff's recommendations as presented in Consent Agenda Items 2.1-2 and 4-33, taking the action shown:

Item 2.1 - Approved **Board/Committee appointments** recommended by Mayor Maddox as follows:

Airport Advisory Committee

Appoint: Mr. Marc E. Neihaus Term Expiring: July 2003

Board of Adjustment and Appeals

Appoint: Mr. Anthony Finaldi (rotating) Term Expiring: June 2003

Municipal Code Enforcement Board

Appoint: Mr. Mark Thomasson Term Expiring: June 2003

Sinking Fund Commission

Appoint: Mr. Carl G. Monson Term Expiring: June 2003

Item 3 - Pulled for discussion the approval of Airport T-Hangar Operations, Development and Management Services

Item 4 - Authorized the acceptance of grant offers as follows from the Federal Aviation Administration (FAA); authorized execution of the **AIP #21 and #22 Grant Agreements** and related agreements with the **LPA Group** in the not-to-exceed amount of \$350,000 for professional acquisition services, and the not-to-exceed amount of \$220,000 for professional demolition services; and authorized funding adjustments as presented in the CIP Amendment Summary in order to move forward with the AIP #21 and #22 projects – requiring the use of \$181,320 from the City's RR&I funds and \$300,000 from the Airport's FY 2001 FAA Grant Entitlements, plus a required 10% local match for the Noise Program from available PFC and FDOT funds (*as proposed by Aviation*):

Airport Improvement Program (AIP) Grant #21, in the amount of \$2,836,909, to fund a portion of the following Capital Improvement Plan (CIP) projects:

Runway 18/36 Safety Area Improvements
(City of Tallahassee #99295)

Terminal Security Fencing
(City of Tallahassee #99149)

Runway 9/27 Safety Area Improvements

AIP Grant #22, in the amount of \$3,000,000, to fund the previously-approved **Noise Mitigation Land Acquisition Program**, allowing for the acquisition of approximately 32 of the 90 parcels to be acquired, for a total of approximately 70 parcels acquired to date, for a total of \$7,420,000 in FAA grant funding for this program

Item 5 - Approved the ranking of the Selection Committee, and authorized staff to negotiate and enter into a three-year contract for **Airport marketing, public relations and advertising services** with **Moore Consulting Group**, the top-ranked firm (*Option 1 as proposed by Aviation*)

Item 6 - Approved the award of a contract with **All Florida Electric of Tallahassee, Inc.**, low bidder meeting specifications, in the amount of \$179,000, for the **Feeder 1022 Riser Relation Project** -- the construction of a new electric system distribution line to provide for system expansion in the western sector of the City (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 7 - Approved the purchase of a trailer-mounted oil reclamation unit for **electric substation transformer oil processing** from **Enervac Corporation**, low bidder meeting specifications, in the amount of \$118,219 (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 8 - Approved the award of a three-year contract with **Dial Communications**, low bidder meeting specifications, in the total estimated amount of \$450,000 over the term of the contract, for the installation of **Fiber Optic Messenger Cable** to be used for the electric utility system monitoring and control projects (*Option 1 as proposed by Electric Operations/Systems Reliability & Planning*)

Item 9 - Approved the renewal of a maintenance contract with **Audio Visual Innovations, Inc. (AVI)**, in the amount of \$52,800, providing for the equipment repair and warranty of the broadcasting technology system in the City Hall Commission Chamber and Tallahassee Room (*Option 1 as proposed by DMA/ISS*)

Item 10 - Approved the submission of a grant application to the Florida Secretary of State, Division of Cultural Affairs, for \$200,000 to fund historical research and renovations to the **Lincoln Neighborhood Service Center's "Lincoln Room"** and the surrounding public areas, and the purchase and installation of display equipment and other permanent fixtures in order to implement the public opening of the "Lincoln Room" (*Option 1 as proposed by Neighborhood & Community Services [NCS]*)

Item 11 - Approved the **donation of two City-owned lots** fronting on California Street in the Frenchtown area -- Lots 13 and 14 of Block D, Spring Valley Subdivision -- to the Tallahassee Lenders' Consortium for use in the Infill Housing Program, the TLC's construction of new owner-occupied single family homes as an **affordable housing project** (*Option 1 as proposed by NCS*)

Item 12 - Approved a negotiated change order, in the amount of \$61,799, to the existing contract with **Genesis Group, Inc.**, for design revisions to the Wednesday Street pond outfall, additional North East Drainage Ditch modeling, FEMA Map amendments, and participation in Florida Department of Environmental Protection (FDEP) Permit Administrative Hearing process -- for a total revised design contract with Genesis in the amount of \$2,091,550.80 for the **Blair Stone Road Northern Extension** from Mahan Drive to Capital Circle at Centerville Road (*Option 1 as proposed (Option 1 as proposed by Public Works/Engineering)*)

Item 13 - Approved Change Order #4 to the **Blair Stone Road Southern Extension** construction contract with **Sandco, Inc.**, increasing the contract amount by \$773,504.67 and the contract time by 180 calendar days, for a total revised contract amount of \$7,056,328.42, providing safety-related modifications to the roadway geometric features of Paul Russell Road and Orange Avenue and facilitating coordination of a smooth transition to the proposed roadway alignment of the City's Orange Avenue Extension, Phase II Project, at the lowest total cost (*Option 1 as proposed by Public Works/Engineering*)

Item 14 - Approved the award of a traffic signal construction contract for the **Mission/Tharpe intersection** to **Ingram Signalization, Inc.**, sole bidder meeting specifications, in the amount of \$142,744, and approved Change Order No. 4, in the amount of \$96,019.26, to the **Appleyard Drive Widening Project** contract with **Sandco, Inc.** for the installation of fiber optic conduits and maintenance of temporary traffic signal -- both actions being necessary for the completion of the

Mission Road PASS Project (Greenon Lane to Pecan Lane) *(Option 1 as proposed by Public Works/Engineering)*

Item 15 - Approved the award of a construction contract for the **Rosedale Drive Stormwater Improvement Project** to **Blankenship Contracting, Inc.**, second lowest bidder meeting specifications with the greatest accumulated Minority Business Enterprise (MBE) point total, in the amount of \$218,784.90 *(Option 1 as proposed by Public Works/Stormwater Management)*

Item 16 - Authorized the City Manager to enter into a design-build contract with the highest-ranked of the following two (2) pre-qualified firms for the **Robinson Trueblood Municipal Swimming Pool Renovation Project** at the **Dade Street Community Center**, for a total contract amount not-to-exceed \$1,600,000 *(Option 1 as proposed by Public Works/Engineering)*:

Council Contracting, Inc. or Pro-Steel Buildings, Inc.

Item 17 - Approved Change Order No. 3, for the dredging and restoration of **Harriman Pond**, in the amount of \$100,831.80, to the contract with **M of Tallahassee, Inc.**, for a revised total contract amount of \$2,674,180.70 for the **Betton/Cline/Chamberlin Stormwater & Sanitary Sewer Improvements Project** *(Option 1 as proposed by Public Works/Engineering)*

Item 18 - Approved the **Magnolia Place Subdivision Plat** — consisting of 4.47 acres, subdivided into 12 lots for single-family detached dwellings, located on Alachua Avenue, bounded on the north by Brockwood Park, on the south by Alachua Avenue, on the east partly by Magnolia Drive and on the west partly by Wilson Carraway Subdivision -- being developed by the Frances McGinnis Booth Trust, with Hurley Booth as trustee (with the annual recurring maintenance cost associated with traffic and the streets and drainage system estimated at \$3,500) *(as proposed by Public Works/Engineering)*

Item 19 - Joined in the dedication and approved the **Piney Z, Phase 8 Subdivision Plat** —consisting of 68.07 acres, subdivided into 66 lots for single-family detached residential dwellings, located at the end of Eagle View Drive just north of Conner Boulevard, bounded on the south and east by Piney Z, Phase 7-B Subdivision – being developed by Piney Z Limited, with Joseph F. Chapman, IV as its representative (with the annual recurring maintenance cost associated with the traffic and the streets and drainage systems estimated at \$12,000) *(as proposed by Public Works/Engineering)*

Item 20 - Approved the purchase of 5.90 acres on Mahan Drive for \$800,000 -- **property acquisition for Fire Station No. 16 and a satellite storage facility for the Streets & Drainage Division** -- contingent upon obtaining planned unit development (PUD) approval, a median cut from the FDOT, and approval of an environmental site plan *(Option 1 as proposed by Public Works/Real Estate)*

Item 21 - Approved the purchase of four (4) midsize four-door sedans from **Champion Chevrolet of Tallahassee**, sole bidder meeting specifications, in the amount of \$64,748 *(Option 1 as proposed by Public Works/Fleet Management)*

Item 22 - Approved the award of a term price agreement contract for the **cold milling of asphalt paving** to **Peavy & Sons, Inc.**, low bidder meeting specifications, in the estimated annual usage amount of \$150,000 *(Option 1 as proposed by Public Works/Streets & Drainage)*

Item 23 - Approved the award of a Biennial Price Agreement (BPA) for the **purchase of asphalt paving materials** from **Sandco, Inc.**, low bidder meeting specifications, in the estimated annual usage amount of \$1,500,000; and authorized staff to extend the contract for one year at the end of the two-year contract period should services be deemed acceptable at that time *(Option 1 as proposed by Public Works/Streets & Drainage)*

Item 24 - Approved the award of a three-year contract for implementation of the **Traffic Sign Inventory Management System Program** to **3M Transportation Asset Management Service**, RFP No. 0228-00-RS-RC, at a contract ceiling of \$300,000 *(Option 1 as proposed by Public Works/Traffic Engineering)*

Item 25 - Authorized the City Manager to finalize/execute the negotiated **Venom Express Route 46/47 Supplement Agreement with Florida A & M University (FAMU)**, providing continuing fare free service at a rate of \$39.78 per hour for the 2000-01 academic year *(Option 1 as proposed by TalTran)*

Item 26 - Approved the **Route Supplement Agreement with Florida State University (FSU)** and authorized the City Manager to finalize/execute the Agreement with FSU, providing continuing fare free service at a rate of \$1.60/hour for the 2000-01 academic year (*Option 1 as proposed by TalTran*)

Item 27 - Approved the **FAMU/FSU/COE Route Supplement Agreement**, continuing the FAMU/FSU Campus Shuttle (Route 42) and the FAMU/FSU Engineering School Shuttle (Route 43), providing fare free service at the negotiated rate of \$39.78 per hour for the 2000-01 academic year as recommended, and authorized the City Manager to finalize/execute the agreement (with anticipated revenues of \$191,620.26) (*Option 1 as proposed by TalTran*)

Item 28 - Approved the **Seminole Express Route 40/41/44/45 Supplement Agreement with FSU**, providing fare free service at the negotiated rate of \$39.78 per hour for the 2000-01 academic year as recommended, and authorized the City Manager to finalize/execute the Agreement (for anticipated revenues of \$537,905.16) (*Option 1 as proposed by TalTran*)

Item 29 - Approved the **Fare Free Zone Agreement with FAMU**, providing fare free service at the negotiated rate of \$2.00 per hour for the 2000-01 academic year, expanded to include service during the Summer session, and authorized the City Manager to finalize/execute the Agreement (for anticipated revenues of \$143,069.76) (*Option 1 as proposed by TalTran*)

Item 30 - Authorized staff to use the lowest of three quotes obtained for the **repair of an existing 24" sewer main within the Mission Road Widening Project** and awarded a contract to **Southeast Pipe Survey, Inc.**, in the amount of \$229,696, to slipline the existing 2,542 linear feet of flexstran sewer main in Mission Road, and provide contingency and inspection in the amount of \$30,000, for a total of \$259,696 (*Option 1 as proposed by Water Utilities/Sewer*)

Item 31 - Adopted **Resolution No. 00-R-32**, providing for a delegated award of not-to-exceed \$26,000,000 in **Florida State University School, Inc. (FSUS) Lease Revenue Bonds, Series 2000** — to be sold in early August through negotiations to **Smith Barney, Inc. and Gardnry Michael Capital, Inc., the underwriters**, within certain interest rate and maturity parameters (for a new charter developmental research school at the **Southwood Development** to replace the existing Florida State University lab school) (*Option A as proposed by the City Treasurer-Clerk*)

Item 32 - Adopted **Resolution No. 00-R-33**, providing for a delegated award of not-to-exceed \$120,000,000 in **Tallahassee Memorial Healthcare, Inc. Health Facilities Revenue Bonds, Series 2000** -- to be sold in early August to **Merrill Lynch**, within certain interest rate and maturity parameters; and incorporating acceleration of the lease between the City and Tallahassee Memorial Hospital (TMH) to December 31, 2030 to accommodate the issuance of 30-year bonds which would mature in 2030 as requested by TMH (*Option A as proposed by the City Treasurer-Clerk*)

Item 33 - Approved the **minutes** of the City Commission meetings of May 17, 2000 (Regular Target Issues Workshop) and June 22, 2000 (Special Budget Workshop) (*as proposed by the City Treasurer-Clerk/Records Management*)

Item 3 (pulled from Consent) - Voted 4-0 to approve the ranking of the Selection Committee, and authorize staff to negotiate and enter into a long-term agreement with **Flightline Development Corporation** for the **privatization of Airport T-hangar operations, development and management services** – for revenues to the City based on a \$.20/sq. ft./year rental rate plus a capital investment of \$750,000 from FDC and \$250,000 from the Florida Department of Transportation (FDOT), for a total capital investment of \$1,000,000 for Airport improvements, thereby allowing the Airport to preserve City RR&I Funds while enhancing T-hangar services (*Option 1 as proposed by Aviation*)

Item 33.1 –Voted 4-0 to direct the City Attorney to arrange for an **independent expert to review the full range of issues raised by the Meadowbrook Neighborhood relative to the validity of the vested rights for the Evergreens at Mahan development**, allowing opportunity for representatives of the property owner/developer and the Meadowbrooks Neighborhood to engage in the process, and then advise the Development Review Committee (DRC) of the expert recommendation of that individual; to move with all possible speed to have the expert complete this review prior to the July 24, 2000 DRC meeting if possible; and to fund the cost of hiring this expertise (*brought forward by Commissioner Meisburg*)

Item 34 - By consensus, introduced **Ordinance No. 00-O-54**, which would provide for a **rooming house** code, including code enforcement, a citation process and parking standards; set the ordinance for public hearings on August 23 and September 13, 2000 in the City Hall Commission Chamber at 6:00 p.m.; confirmed with staff that potential ordinance revisions as well as more detail on increased code enforcement and parking standards would be provided prior to the public hearings (*Option 1 as proposed by the City Attorney*)

Item 35 - By consensus, introduced **Ordinance No. 00-O-61**, which would provide for the abandonment of a portion of Hodges Drive, necessary to facilitate the expansion of the Tallahassee Memorial Medical Center with the construction of the Bixler Emergency Center and associated parking deck; set the ordinance for public hearing on August 30, 2000 in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 36 - By consensus, introduced **Ordinance No. 00-Z-55**, which would rezone property located on the east side of Appleyard Drive approximately 1/3 mile south of Tennessee Street from CP Commercial Parkway to MR-1, as requested by Leoni Properties (agent for the applicant: Roger Wynn, Broward Davis & Associates) (RZ-252); set the ordinance for public hearing on August 30, 2000 in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 37 - By consensus, introduced **Ordinance No. 00-Z-56**, which would rezone 13.65 acres, located south of Jackson Bluff Road opposite Revell Street and including the Coach Estates Mobile Home Park, from MH Manufactured Home Park District to MR-1, as requested by Coach Estates, Inc. (agent: Pace Allen, Jr.) (RZ-25); set the ordinance for public hearing on August 30, 2000 in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 38 - By consensus, introduced **Ordinance No. 00-Z-57**, which would rezone property fronting on the south side of Jackson Bluff Road opposite Revell Street and including the driveway entrance to the Coach Estates Mobile Home Park, from MR-1 to Commercial 2, as requested by Coach Estates, Inc. (agent: Pace Allen, Jr.) (RZ-25); set the ordinance for public hearing on August 30, 2000 in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 39 - By consensus, introduced **Ordinance No. 00-Z-58**, which would rezone 30 acres fronting on the north side of Capital Circle Southwest and the south side of Longleaf Road, from RA Residential Acre and Office-Residential 2 to OS Open Space, as initiated by the City Commission to implement a future land use plan map amendment to the Comprehensive Plan which was approved during Cycle 2000-1 (RZ-256); set the ordinance for public hearing on August 30, 2000 in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 40 - By consensus, introduced **Ordinance No. 00-Z-59**, which would rezone property fronting on the north side of Pensacola Street approximately ¼ mile west of Ocala Road, from MR-1 and Residence 3 to urban Pedestrian 2, as requested by AHB, LLC (agent: Rich Buss) (RZ-257); set the ordinance for public hearing on August 30, 2000 in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 41 - Voted 4-0 (Mayor Maddox absent) to maintain the FY 2001 millage rate at 3.2 mills for the City of Tallahassee and 1.0 mills for the Downtown Improvement Authority (DIA), maintaining the City's existing millage rate of 3.2 mills for the 11th consecutive year, and confirmed scheduled public hearings on the budget for September 13 and 23, 2000 in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 as proposed by DMA/Office of Budget & Policy*)

Item 42 - Voted 4-0 (Mayor Maddox absent) to approve the **Procurement Policy** and changes to **Document Signature Policy #116CP** (*Option 1 as proposed by DMA*)

Item 43 - Voted 4-0 (Mayor Maddox absent) to direct staff to determine to what extent modifications may be needed and then initiate amendments to the Comprehensive Plan and/or Environmental Management Ordinance (EMO) needed to address the matter of the deregulation of severe and significant slopes (*Option 1 as proposed by Growth Management*); clarified that developments already in the permitting process by June 1, 2000 would be allowed to go forward with the existing policy

Item 44 - Received a staff briefing on the **North-West Tallahassee Annexation Program** Status Report and commended the staff for their work; voted 4-0 (Mayor Maddox absent) to approve the following direction to the staff, subject to the cost-benefit analysis to be brought to the Commission in mid-August (*as proposed by DMA*):

Option 1a: Direct the staff to proceed with the targeted annexation of the three sub- areas within the North-West Tallahassee Study Area as reflected on Maps A and B

Option 1b: Set a special City Commission meeting no later than August 14, 2000 to introduce the three Annexation Ordinances and related Urban Service Plan (with public hearings to be scheduled for August 23 and 30, 2000)

Option 1c: Approved the Annexation Incentives Program as presented

Option 1d: Schedule an annexation referendum on October 3, 2000 for the electors residing in the selected areas

Item 45 - Voted 3-0 (Commissioner Meisburg abstaining and Mayor Maddox absent) to conceptually approve the Selection Committee's ranking of consultant firms to conduct a Minority Business Enterprise Disparity Study as follows,

and allow staff to hear the vendor protest and if there is a change in the ranking, bring the item back on August 23, 2000, and if there is no change in the ranking, authorize staff to negotiate a contract with the top-ranked firm; and, if unable to conclude negotiations successfully, negotiate with the next ranked firm until the contract is secured (Option 1 as proposed by DMA as amended):

1. **MGT of America** (cost proposal - \$226,670)
2. J. Miller & Associates, Inc. (cost proposal - \$100,000)
3. Griffin & Strong, P.C. (cost proposal - \$98,000)

Item 46 - Voted 3-0 (Commissioner Bailey and Mayor Maddox absent) to approve the **By-laws for the Kleman Plaza Design Review Board** as submitted (Option 1), and approve revisions to the Operating and Easement Agreement to extend the review period to 60 days for **Kleman Plaza projects** coming before the Board (Option 2), allowing adequate time to give notice and coordinate project review with the Capitol Center Planning Commission (*as proposed by Economic Development*)

Item 47 - Voted 4-0 (Mayor Maddox absent) to approve use of the City's Energy Loan Program to provide up to \$800,000 to finance a **Solar Photovoltaic Electric Generation Partnership** with **Mainline Information Systems, Inc.** to install a grid connected 125kw grid connected solar photovoltaic electric generation system at the Summit East Technology complex development; and authorized a term of not longer than 20 years and an interest rate of no less than 5.8% for the project (*Option 1 as proposed by Utility Business and Customer Service*)

The Commission suggested that the staff publicize information on this project.

Item 48 - Voted 4-0 (Mayor Maddox absent) to direct staff to make the changes necessary to **provide biweekly collection of bulky items, mixed waste and illegally dumped materials**, and implement a system for charging customers of record or property owners of developed and undeveloped property for the collection of mixed waste and illegally dumped materials (*Option 1 as proposed by Solid Waste Operations*)

The Commission encouraged a public relations campaign to ensure the public was aware of this change.

Item 49 - Voted 4-0 (Mayor Maddox absent) to acknowledge the proposed mitigation plan as providing a net public benefit and conceptually approve further direction to the staff to proceed with the permitting of the **expansion of the Sonny's Barbeque facility** at North Monroe/lake Jackson Special Development Zone, consistent with the site plan presented with the agenda item (*Option 1 as proposed by Growth Management*)

The Commission requested assurance that the stormwater management pond would be certified and functioning and has room for additional stormwater, that fences would be constructed along the grid line of the existing live oaks to preserve those trees, and erosion control strictly implemented during the construction on this site.

Mr. George E. Lewis, II, 203 N. Gadsden Street #6, representing the Friends of Lake Jackson, Inc., appeared before the Commission relative to this item (opponent)

Mr. Elliott Varnum, Varnum & Associates, Inc., 3559 Timberlane School Road, representing Sonny's of Tallahassee, Inc., appeared before the Commission relative to this item and confirmed the Commission's conditions would be met (proponent).

Item 50 - Mr. Gary Lloyd, 1801 Woodgate Way, representing the Big Bend Sierra Club, appeared before the Commission and submitted a proposal for a program for incentives for City employees to use bicycling, carpooling or alternative transit modes to travel to work

Item 51 - *The scheduled appearance of **Randy Brown, dba Big B Contractors**, regarding **APA Roofing Contractors** was deleted from the agenda*

Item 52 - Mr. Kevin Koelemij, 2225 Amelia Circle, appeared before the Commission and discussed concerns regarding the Tallahassee Regional Airport, the role of the Airport Advisory Committee, and the Mayoral Airport/Chamber Report; he also objected to the privatization of the Airport's T-hangar services

Item 53 - Ms. Sarah Cawthon, 778 Lupine Lane, appeared before the Commission and thanked the Commission for its earlier action regarding the **Meadowbrook** Neighborhood's concern with the **Evergreens at Mahan Apartment Complex development** at Riggins Road

Item 53.1 - Mr. Pat Rose, 5171 Widefield Road, representative of the Council of Neighborhood Associations (CONA), appeared before the Commission and thanked the Commission for its earlier action that would allow the **Meadowbrook Neighborhood** an opportunity to have its concerns heard in regard to the **Evergreens at Mahan Apartment Complex development** at Riggins Road

Item 53.2 - Mr. Jay Adams, 215 S. Monroe Street, Suite 400, representing the developer of the **Evergreens at Mahan Apartment Complex development** at Riggins Road, appeared before the Commission and strongly objected to the Commission's earlier action as a violation of his client's basic rights

Item 54 - Held a public hearing and voted 4-0 (Mayor Maddox absent) to adopt **Resolution No. 00-R-29**, authorizing the **Ferndale Place Paving Assessment Project**, and direct that the Caveat be recorded in the Public Records, and an appropriation of \$9,000 authorized from the Street Paving Fund to pay for the surveying, design, and right-of-way acquisition (*Option 1 as proposed by Public Works/Engineering*)

Item 55 - Held a public hearing and voted 4-0 to adopt **Ordinance No. 00-O-53**, introduced on June 28, 2000, abandoning City rights-of-way for portions of Adams and St. Augustine Streets (adjacent to the Capitol Building), subject to conditions noted and to a utility easement to cover public utilities, with the abandonment to be effective concurrently with the State's transfer to the City the needed right-of-way and related easements for the **Blair Stone Road Northern Extension** across the State's Sunland property (*Option 1 as proposed by Public Works/Engineering*)

Item 56 - Held a public hearing on **Ordinance No. 00-Z-45**, introduced on June 28, 2000, which would rezone Parcel 3 of the original **Hermitage Planned Unit Development (PUD)**, consisting of 15.21 acres located on Hermitage Boulevard south of the Jackson Square Apartments, from Low Density Residential to Office Residential 2 (OR-2), as requested by the owner, **Block Land & Finance Company**, to allow a community facility called The Christian Family Life Center; by consensus, continued the public hearing on this ordinance to August 30, 2000 in the City Hall Commission Chamber at 6:00 p.m.

Unagendaed - Mr. Kris Eber, A3100 University Center, representing Adam & Eve Productions, appeared before the Commission and discussed a film which he planned to produce using Tallahassee as background.

AUGUST 14, 2000

The City Commission met in special session and took the following action (Mayor Maddox absent):

Item 1 - Received a staff briefing on the results of an **annexation evaluation** and survey of the Fred George Gearhart Road Area (*presented by the Department of Management & Administration [DMA]*) and:

1. Voted 4-0 (Mayor Maddox absent) to approve the staff's revised recommendation to go forward with none of the proposed North-West Tallahassee Annexation areas pending the future implementation of an educational campaign for a potential future mail-out ballot (taking no action to introduce Ordinance 00-O-65, which would have begun the process of establishing public hearings to hold an annexation referendum on the Fred George/Gearhart Road area, consisting of 647.75 acres, and predominantly encompassing Plantation Woods and Huntington Estates)
2. Directed staff to evaluate what might be done about annexing the South-East Tallahassee area, including Southwood, and bring that information back, along with the Fred George/Gearhart Road area annexation mail-out ballot, at an appropriate time that would not interfere with the upcoming Sales Tax Extension referendum

Item 2 - Received a staff briefing on the status of **Myers Park Neighborhood issues** (*presented by City Manager Favors*); discussed continuing issues relating to the "dorm house" and "rooming house" concept that needed to be taken into consideration; and, by consensus (Mayor Maddox absent), gave conceptual approval for the staff to develop and bring back for consideration a complete detail package, to include:

1. The provision of a low- or no-interest rental rehabilitation loan in the amount of \$350,000 for the Campus Point Apartments, contingent upon the developer meeting all Housing and Urban Development (HUD) requirements;
2. Conducting a property exchange of surplus City property for the Gadsden Street properties, with the City property to be considered for potential exchange (which may or may not be traded or purchased) to include:
 - a. .25-acre lot at Woodward and Brevard Street, valued at \$20,000;
 - b. one (1) acre at Mabry and Pensacola Street, valued at \$250,000;
 - c. .70-acre lot on Trescott Drive, valued at \$50,000, which may only be used for traditional single family housing and subject to architectural approval by the City; and
 - d. other properties that may be substituted or added through negotiation.
3. The Gadsden Street properties, if acquired by the City, being made available for use in the City's infill housing program.

Unagendaed - Commissioner Meisburg discussed a flooding condition that occurred during flash storms on **Pinewood Drive** and suggested the need for some caution or warning signalization during flooding situations, or that the drainage be improved at that location. City Manager Favors requested that the Public Works/Stormwater staff look into resolving that issue.

AUGUST 23, 2000

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

Item .1 - Mayor Maddox presented a proclamation proclaiming August 23, 2000 to be "**Mayor Mike Cohen Day in the City of Tallahassee**"

Mr. Mike Cohen appeared before the Commission and accepted the proclamation before joining the Commission at the dais.

Item 1 - Mayor Scott Maddox presented an **Appreciation Award to Comcast Cablevision**; Police Chief McNeil thanked Comcast Cablevision for the generous donation of air time and production resources in advertising the Citizens' Police Academy over a two-week period in July 2000 at no expense to the Tallahassee Police Department

Ms. Dee Ann Rich appeared before the Commission and accepted the award on behalf of Comcast Cablevision.

Item 2 - Mayor Maddox presented an award from the local Census to **Mr. Rick Fausone**, Supervisor of Research and Graphics, Planning Department, for his Census 2000 service as the Vice-Chair of the Tallahassee-Leon County Complete Count Committee

Items 3--15 - Voted 5-0 to approve the staff's recommendations as presented in Consent Agenda Items 3 -- 15, taking the action shown:

Item 3 - Approved the following Board appointment recommended by Mayor Maddox as follows:

Architectural Review Board

Appoint: Ms. Judi Etemadi Term Expiring: June 2003

Item 4 - Approved the purchase of sulfur hexafluoride (SF6) units to **Alstom USA, Inc.**, low bidder meeting specifications, for the first three-year segment of a nine-year program of replacing oil circuit breakers for the electric system with the SF6 units, for a total three-year expenditure of \$1,313,272 of which \$415,160 has been allocated for the first year from Work Order 99176 (116 kV Oil Circuit Breaker Replacement) (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 5 - Approved the purchase of station service transformers for the Purdom Unit 7 Switchyard Renovation Project, in the amount of \$67,050, from W. O. 00584, and the purchase of a temporary substation transformer, in the amount of \$355,400, from W.O. 00631, from **Trafo Equipamentos Eletricos, S.A., of Brazil**, low bidder meeting specifications, in the total amount of \$422,450 (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 6 - Approved the staff's submittal of an application to the Florida Division of Historical Resources for a \$15,000 grant to **digitize and automate the Community's Historical Resources Inventory**, including the development of a digital inventory and Geographic Information Systems (GIS) database of historic resources, linking data to digital photographs and making all information available to the public via the City's website, with a 50% City match of in-kind services and materials (*Option 1 as proposed by Planning*)

Item 7 - Approved the purchase of two (2) medium duty trucks with asphalt recycler maintainer units from **Truck Equipment Sales, Inc., of Dothan, Alabama**, low bidder meeting specifications, in the amount of \$178,394 (replacing Street Maintenance Division vehicles #4400 and #3301) (*Option 1 as proposed by Public Works/Fleet Management*)

Item 8 - Approved the purchase of two (2) class 8 front-end loader refuse trucks from **Tallahassee Mack Sales, Inc.**, low bidder meeting specifications, in the amount of \$283,476 (replacing Commercial Dumpster vehicles #3637 and #3638) (*Option 1 as proposed by Public Works/Fleet Management*)

Item 9 - Approved the purchase of three (3) medium duty trucks with rear steer knuckle-boom loaders from **Petersen Industries of Lake Wales, Florida**, low bidder meeting

specifications, in the amount of \$310,551 (replacing Residential Trash vehicles #3712, #3713 and #3714) (*Option 1 as proposed by Public Works/Fleet Management*)

Item 10 - Approved the **Piney Z, Phase 6 Subdivision Plat** for 25.26 acres subdivided into 132 lots and planned for single-family detached residential dwellings by Piney Z Limited, represented by Joseph F. Chapman, IV – located at the southeast corner of the intersection of Heritage Park Blvd. and Doyle Conner Blvd. -- and joined in the dedication of the plat, with annual recurring maintenance cost for traffic, streets and drainage systems estimated at \$10,000 (*proposed by Public Works/Engineering*)

Item 11 - Approved the **Forsythe Park, Phase 1-A Subdivision Plat** for 18.96 acres subdivided into 15 lots and planned for single-family detached residential dwellings by Monte Cristo of Tallahassee, with Hossein Ghazvini as President – located on Forsythe Way, bounded on the south and east by Royal Oaks Unit 2 Subdivision – and joined in the dedication of the plat, with annual recurring maintenance cost for traffic, streets and drainage systems estimated at \$1,100 (*proposed by Public Works/Engineering*)

Item 12 - Approved the **Forsythe Park, Phase 1-B Subdivision Plat** for 4.81 acres subdivided into 11 lots and planned for single family detached residential dwellings by Monte Cristo of Tallahassee, with Hossein Ghazvini as President – located at the intersection of Forsythe Way and Barclay Road, bounded on the north and east by Royal Oaks Unit 2 Subdivision – and joined in the dedication of the plat, with no associated annual recurring maintenance cost (*as proposed by Public Works/Engineering*)

Item 13 - Approved the **Investment Park, Phase I Subdivision Plat** for 38.81 acres, platted as one (1) lot, and planned for multi-family attached residential by Campus Club of Tallahassee, Ltd., with David Fort as President – located at the northeast corner of Old Bainbridge Road and interstate 10 – and joined in the dedication of the plat, with no associated annual recurring maintenance cost (*as proposed by Public Works/Engineering*)

Item 14 - Approved the award of a contract for the TalTran Garage Floor Resurfacing Project to **CIC, Inc. of Brunswick, Georgia**, low bidder meeting specifications (the lowest bidder, Toole Floor Co. having proposed a non-approved flooring material), in the amount of \$97,948 (*Option 1 as proposed by TalTran*)

Item 15 - Approved the **minutes** of the following City Commission meetings (*as proposed by the City Treasurer-Clerk/Records Management*):

May 24, 2000	Regular Meeting
May 31, 2000	Special Meeting (Community Redevelopment Agency Board Workshop)
June 14, 2000	Regular Meeting
July 10, 2000	Special Meeting (Budget Reconciliation Workshop)
July 10, 2000	Special Meeting (Joint City-County Commission Sales Tax Extension Workshop)

Item 16 - By consensus, introduced **Ordinance No. 00-O-74**, which would create a Rooming House Code Board, and set the ordinance for public hearing on September 27, 2000, at 6:00 p.m., in the City Hall Commission Chamber (*Option 1 as proposed by the City Attorney's Office*)

Item 17 - By consensus, introduced **Ordinance No. 00-O-76**, which would adopt the Cycle 2000-2 Comprehensive Plan amendments, and set the ordinance for public hearing at a joint meeting of the City Commission and the Leon County Board of County Commissioners on September 19, 2000, at 6:00 p.m., in the Leon County Courthouse County Commission Chamber (*Option 1 as proposed by the City Attorney's Office*)

Item 18 - Voted 5-0 to approve the proposed **FY2001 health insurance** rate schedule with related benefit design modifications, as presented in Appendix A to the agenda item, allowing the continuation of the current health care plan with the least possible impact while balancing the effect of the increases between the City and employees, for an anticipated increase of \$782,000 from City contributions and \$447,000 from employee contributions (an 11.9% increase

from the previous year in the combined total amount of \$1,229,000) -- increasing monthly premiums for active employees by \$4 for individual plans, \$12 for two-party plans, and \$23 for family plans, with the City absorbing the remainder of the projected aggregate increase -- and the creation of a three-tier prescription drug benefit, going from a current co-pay of \$7/\$20 to a FY2001 co-pay of \$7/\$20/\$35 (*Option 1 as proposed by Human Resources and recommended by the Benefits Committee*)

The Commission thanked the members of the Employee Benefits Committee for their work on this issue.

Item 19 - By consensus, directed staff to re-evaluate the language in proposed Ordinance No. 00-O-73, which would amend the **Environmental Management Ordinance (EMO)** to implement the Commission's direction that roadway projects should not be exempted from treating their stormwater runoff, and provide a cost analysis of exempting out smaller projects to include construction and environmental costs of not treating the runoff, i.e., the connection between the aquifer, sinkholes, etc. (*presented by Growth Management*)

Item 20 - Voted 5-0 to approve the **FY2002-2006 Transportation Improvement Program (TIP) Priority Projects** for submittal to the Metropolitan Planning Organization (MPO), allowing the City of Tallahassee to apply for federal funding of \$19,568,000 and state funding of \$4,892,000 to assist with the capital projects delineated in the prioritized list of projects as presented in the agenda item (Attachment A) -- including the purchase of 13 Dial A Ride replacement buses in FY2002, the construction of the transit portion of the multi-modal facility at Tennessee/Adams Streets in FY2002, the purchase of nine (9) basic system replacement buses in FY2003, the purchase of forty (40) bus surveillance camera systems in FY2004, implementation of GPS and LAN technology (smart buses) in FY2005, and the purchase of sixty-three (63) replacement electronic fareboxes in FY2006 (*Option 1 as proposed by TalTran*)

Item 21 - Deleted from the agenda a discussion of changes to Comprehensive Plan policies **on slopes and minor deviation criteria** (*presented by Planning*) -- delayed until the first regular meeting in September

Item 22 - Deleted from the agenda a discussion of **significant slopes/Southeast Sector Plan** (*presented by Growth Management*) -- delayed until the first regular meeting in September

Item 23 - Heard comments by **Eric J. Gaines II**, a student at Springwood Elementary School, who appeared before the Commission and stated he wanted to be Mayor one day

Item 24 - Held a public hearing on the issuance of **Rose Printing Company, Inc. Industrial Development Revenue Bonds** for a total issue of \$4,200,000; voted 5-0 to adopt **Resolution No. 00-R-37**, serving as the Inducement and the Tax Equity and Financial Responsibility Act (TEFRA) resolution, and approving the Memorandum of Agreement between the City and Rose Printing Company (*Option 1*), to adopt **Resolution No. 00-R-38**, authorizing distribution of the Offering Memorandum, awarding sale of the bonds to First Union National Bank as Placement Agent, and approving the form of the Loan Agreement, Trust Agreement, and Placement Agreements (*Option 2*); and to waive the application and agency fee excepting \$100 (*Option 4*) (*as proposed by the City Treasurer-Clerk/Asset and Liability Management*)

Mayor Maddox thanked Rose Printing Company for bringing this issue forward.

Commissioner Lightsey noted for the record that the City's only role in this action was to serve as a vehicle for the issuance of these bonds by lending its tax exempt status to Rose Printing Company.

Item 25 - Held a public hearing on the collection of **special assessments for 2000**; voted 5-0 to adopt **Resolution No. 00-R-30**, adopting and certifying the year 2000 non-ad valorem assessment roll (*Option 1 as proposed by the City Treasurer-Clerk/Tax and Revenue*)

Item 26 - Held the first of two public hearings on **Rooming House Ordinance No. 00-O-54AA**, introduced on July 12, 2000, which would amend the City Code relating to rooming houses in traditional single family neighborhoods, to more effectively control excessive noise, debris, and crowded parking situations associated with dormitory-style housing ("dorm houses"); continued the public hearing to September 27, 2000 at 6:00 p.m. in the City Hall Commission Chamber (*Option 1 as proposed by the City Attorney's Office*)

The Commission discussed zoning and parking issues, and concurred with excluding application of the ordinance from Central Urban (CU zoning) and the direction to the staff to determine if portions of the CU areas needed to be rezoned to Residential, and the need for a map depicting the R3, R2 and R1 areas with existing "dorm houses" in those areas.

The Commission also discussed the proposed "enhanced enforcement operations" program, the need for further evaluation and refinement of the ordinance language, concern with its application to Section 8 housing, compatibility of the ordinance with existing City ordinances and State laws, the suggestion to include language on some penalties and incentives for compliance with the ordinance, and the representation on the ordinance development/review committee.

The Commission further directed the staff to ensure that the final draft document of the ordinance was publicly distributed at least three days prior to the next public hearing on this ordinance, and that the staff should provide the Commission with an analysis of the ordinance with some options taking into consideration the points raised in this public hearing/discussion.

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

- Mr. Dan McDaniel, 1907 Ivan Drive, on behalf of Mr. Pat Rose, President of the Council of Neighborhood Associations (CONA) (proponent)
- Mr. Kevin Koelemij, 2225 Amelia Circle, representing Cornerstone Realty of Tallahassee, Inc. (opponent)
- Ms. Dotty McPherson Roberts, 1506 Wekewa Nene (proponent)
- Mr. Bill Castine, 1122 Linwood Drive (proponent)
- Mr. Erwin Jackson, P. O. Box 3971, representing the Citizens for Equal Property Rights and himself (informational)
- Mr. Joe Chick, 1922 Centerville Road (opponent)
- Mr. Ron Harris (no address given) (opponent)
- Ms. Joan Heupel, 914 Richmond Street (proponent)
- Ms. Karen Koelemij, 313 Belmont Road, President of Tallahassee Builders Association (opponent)
- Mr. Josh Kasper, P. O. Box 20438 (32316) (opponent)
- Mr. John Koelemij, 1006 Gardenia Drive (opponent)
- Mr. George Avant, 2407 Delgado Drive in San Luis Ridge (proponent)
- Ms. Gayle Avant, 2407 Delgado Drive in San Luis Ridge (proponent)
- Ms. Patsy C. Yawn, 1009 High Road, President of the Mission Hills/Buena Vista Neighborhood Association (proponent)
- Mr. Brinnan Carter, 1513 S. Gadsden Street (informational)
- Mr. Dan Isaacs, 431 Waverly Road, Association Manager for Capital City Apartments Association (opponent)
- Mr. Tom Harrington, 1905 Fairlane Road in Forest Heights (proponent)
- Ms. Judy A. Wilson, 1418 Millstream, representing the Tallahassee Builders Association and the Tallahassee Board of Realtors (opponent)

City Treasurer-Clerk Inzer announced the receipt of a document from Herb and Windy Marshall requesting that the record reflect their concern that the proposed ordinance must include a clause that automatically revokes a "nonconforming status" when a property was determined to be a "public nuisance" under the "nuisance abatement ordinance".

Item 26.1 - Received a briefing by Commissioner Meisburg on Florida State University's efforts to address underage and binge drinking, and received a copy of the "**Model Diversion Program for Underage Drinking**" prepared by the FSU Partnership for Alcohol Responsibility (PAR)

Announcements:

The Commissioners discussed their activities during the **summer break** and congratulated Mayor Maddox on being sworn in as President of the Florida League of Cities.

The City Manager announced a **change in the Commission Meeting Schedule**, that the next scheduled Regular Commission Meeting would be moved from August 30th to September 6th and the cancellation of the September 13th Regular Commission Meeting.

Mayor Maddox suggested that the staff investigate the possibility of holding the Regular Target Issue Workshops prior to the Regular Commission Meeting dates, as had been done in the past.

City Commissioner Information/Sharing of Ideas:

Mayor Maddox discussed his plans as the new **President of the Florida League of Cities** to travel to each of the member cities to meet with their legislative delegates and community leaders, to discuss their ideas and work towards bringing some of them into State government. He invited other Commissioners to join him as their scheduled permitted.

Discussed concerns presented by Commissioner Billings relating to ensuring that no new roadways were built over **sinkholes**, including the Blair Stone Road Extension, and the potential for impacting the quality of the City's water supply from the aquifer.

Commissioner Lightsey discussed her opposition to any move to limit any development reviews by the **Canopy Roads Committee**.

Mayor Maddox requested that his hospitalized aunt be kept in mind.

Unagendaed Speakers

Mr. Dan Dayhoff, 1220 Winifred Drive, President of the National Environmental Protection Coalition, Inc. and citizen of the Brandt Hills Neighborhood, appeared before the Commission and, after discussing concerns with the potential impact on the **water supply**, asked that a more complete hydrogeological study be done on the corridors for new roadbeds, including the Blair Stone Road Extension.

Ms. Joy B. Herring, 2970 Huntington Drive, appeared before the Commission and discussed concerns with the quality of the community's **water supply** as she displayed a map depicting sinkholes in an old riverbed along the Blair Stone Road Extension corridor. She endorsed the request for a more complete hydrogeological study of the Blair Stone Road Extension roadbed.