

SUMMARY OF COMMISSION MEETING - January 11, 2006

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

Item 1 – Presented a proclamation, by Mayor Marks, proclaiming January 21, 2006, as Arbor Day in the City of Tallahassee; and recognized Ms. Ann Bidlingmaier for her work on behalf of Arbor Green

Mr. Perry Odom, Utility Forester, City Electric Department, appeared before the Commission relative to this item. He invited volunteers to bring their shovels and help with the plantings at Lake Elberta Park on Saturday, January 21, 2006.

Item 2 – *DELETED FROM THE AGENDA the presentation of a proclamation to Dr. Michael R. Moore, J.D.*

Item 3 – Accepted with appreciation the donation of a painting of the historic Tallahassee Water Works Company Plant, presented by local artist Bonnie Woodburn for display in a prominent City location

Ms. Ann Bidlingmaier, Vice President of the Florida Heritage Foundation, also appeared before the Commission relative to this item.

Item 4 – Presented a check to the American Red Cross, in the amount of \$5,421, for Hurricane Katrina relief efforts, representing funds collected by volunteers from patrons of Florida State University football games for parking on vacant City-owned property located near Doak Campbell Stadium, and recognized personal donations of approximately \$2,100 which had already been submitted to the American Red Cross (*Option 1 as recommended by Public Works/Real Estate*)

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

- Mr. Steve Taff, Property Manager, Public Works - Real Estate Division
- Ms. Karen Hagan and Ms. Jessica Norris, representing the local chapter of the American Red Cross
- Mr. Gabriel Menendez, Director of Public Works

Items 5-17 and 19-25 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 5-17 and 19-25, taking the following action:

Item 5 – Adopted Resolution No. 06-R-07, supporting the Florida League of Cities legislative priorities for 2006 (*as recommended by the Office of the Mayor*)

Item 6 – Adopted Ordinance No. 05-O-86, annexing Oak Grove Plantation and surrounding parcels, which would annex into the City approximately 130 acres located east of Meridian Road and south of Bannerman Road, just north of Summerbrooke, as petitioned by the owners of several properties -- Robert A. Campbell, Jr., Robert W. Burton, Wildwood Presbyterian Church (*Option 1*); and 8012 Oak Grove Plantation Road Annexation Ordinance No. 05-O-87, annexing into the City approximately two acres located east of Meridian Road and south of Bannerman Road, just north of Summerbrooke, as petitioned by the owner, Jon A. Schmidt (*Option 2*) – both ordinances having been introduced on November 9, 2005 and continued from November 22, 2005, at which time the public hearings on the ordinances were closed (*as recommended by the Office of the Mayor*)

Item 7 – Adopted Resolution No. 06-R-08, requesting an easement from the Florida Department of Environmental Protection (FDEP), necessary for the operation and maintenance of a sanitary sewer pump station serving the Florida State University properties south of Jackson Bluff Road and west of Lake Bradford Road for future student housing needs (*Option 1 as recommended by the City Attorney*)

Item 8 – Adopted Resolutions Nos. 06-R-02, 06-R-03, 06-R-04 and 06-R-05, approving the execution of Joint Participation Agreements (JPAs) and Supplemental JPAs with the Florida Department of Transportation (FDOT), and the Capital Improvement Program Amendment Summary Adjustments for FY2006, allowing the following Airport projects to move forward with matching grants (*Option 1 as recommended by Aviation/Finance Administration*):

- \$25,000 for Overlay South General /Aviation Apron (COT #06089)
- \$18,750 for Rehabilitation of the Old Terminal Apron (COT #06092)
- \$50,000 for the Bulk Hangar Rehabilitation (COT #04003)
- \$715,000 for Parking Facilities Improvements (COT #01196)

Item 9 – Approved a grant and loan award of \$91,800 (\$39,196 in grant funds and \$52,604 in loan funds) to VLP Holdings, LLC for renovations and code compliance improvements of the Walker-Martin House at 413 East Park Avenue, as recommended by the Historic Property Grant and Revolving Loan Finance Committee (*Option 1 as recommended by Economic Development*)

Item 10 – Approved a grant award of \$31,693 to Super-Lube, Inc. for the repair/replacement of the historic roof of the Chesley House at 401 North Gadsden Street, as recommended by the Historic Property Grant and Revolving Loan Finance Committee (*Option 1 as recommended by Economic Development*)

Item 11 – Approved the ranking of the selection committee and awarded the Hopkins Unit 1 Low Pressure Turbine Overhaul Project (RFP No. 0056-06-RM-RC) to North American Energy Services, vendor receiving the highest evaluated score, in the amount of \$139,571; and authorized the City Manager to approve up to \$75,000 in additional work if needed (*Option 1 as recommended by Electric Utility*)

Item 12 – Approved the award of bid for the installation of an electric underground conduit system for McBride Hills and Bobbin Brook Subdivisions (Bid No. 0026-06-RM-BC) to MasTec North America, Inc., low bidder meeting specifications, in the amount of \$325,000 (*Option 1 as recommended by Electric Utility*)

Item 13 – Approved the ranking of the selection committee, and authorized staff to negotiate and execute three-year term contracts for power plant brine concentrator chemical cleaning and hydro-blasting services at the Purdom and Hopkins Generation Stations (RFP #0007R-06-RM-TC) with HydroChem Industrial Services, Inc. and Onyz Industrial Services, the two top-ranked vendors (*Option 1 as recommended by Electric Utility*)

Item 14 – Approved the acceptance of HazMat/WMD equipment from the Leon County Sheriff's Office, including two new Rapid Analyte Measurement Platform

(RAMP) Systems worth \$21,170, funded through an Office of Domestic Preparedness Grant *(as recommended by the Tallahassee Fire Department)*

Item 15 – Approved the award of bid for the purchase and installation of a new 30,000-gallon capacity underground storage tank and associated piping for the Tallahassee Police Department vehicle fueling facility to Bryco Enterprises, sole bidder meeting specifications, at a cost of \$175,000 plus \$19,303 for petroleum storage remediation *(Option 1 as recommended by Fleet Management)*

Item 16 – Approved the purchase of one (1) sewer lateral lining trailer from Perma-Liner Industries, Inc., of Largo, Florida, sole source provider, in the amount of \$48,054.45 *(Option 1 as recommended by Fleet Management)*

Item 17 – Approved the use of upgrade lab services and the purchase of additional software license and maintenance from Oracle/PeopleSoft, sole source vendor, and authorized an expenditure of up to \$440,000 for Human Capital Management (HCM) upgrade related hardware, software and services *(Option 1 as recommended by the Chief Information Systems Officer [CISO])*

Item 18 – DELETED FROM THE AGENDA a request for approval of the ranking and authorization to negotiate a contract to upgrade the City's computer network (an item brought forward by the CISO)

Item 19 – Approved the acceptance and expenditure of a \$400,000 FDEP Grant in support of the Bond Community Regional Stormwater Management Facility (SWMF) (Blueprint 2000 Project 18, Capital Cascades Trail Bond Neighborhood Infrastructure SWMF) *(Option 1 as recommended by Public Works/Project Management)*

Item 20 – Approved the execution of a Joint Project Agreement providing for Leon County participation, in the amount of \$110,029.84, in the City's design contract for the Kerry Forest Parkway Extension from Thomasville Road and connecting with Ox Bottom Road *(Option 1 as recommended by Public Works/Project Management)*

Item 21 – Approved the award of a task assignment for the Kerry Forest Parkway Extension Project design from Thomasville Road and connecting with Ox Bottom Road to George & Hutcheson Engineering, Inc., one of the City's continuing services civil engineers, in the amount of \$223,864.63 *(Option 1 as recommended by Public Works/Project Management)*

Item 22 – Approved the award of a task assignment for the Inglewood Neighborhood Stormwater Study to Varnum and Associates, one of the City's continuing services consulting civil engineers, in the amount of \$94,618.55 *(Option 1 as recommended by Public Works/Project Management)*

Item 23 – Approved a task order for pump repairs to Water Supply Well No. 9 to Rowe Drilling Company, under its existing Continuing Services Contract No. 1078, in the amount of \$124,538 *(Option 1 as recommended by Water Utility)*

Item 24 – Approved the award of contract for construction of a water treatment facility at Water Well No. 26, located on Old Bainbridge Road at Interstate 10, to Sawcross, Inc., of Jacksonville, Florida, sole bidder meeting specifications, in the amount of \$2,475,000; and authorized the City Manager, or her designee, to

approve non-scope contract change orders up to but not to exceed \$250,000
(*Option 1 as recommended by Water Utility*)

Item 25 – Approved the minutes of the following City Commission meetings (*as recommended by the City Treasurer-Clerk/Records Management*):

- November 9, 2005 Regular Meeting
- November 22, 2005 Regular Meeting
- December 6, 2005 Regular Meeting

Item 26 – Voted 5-0 to approve the City Commission initiation of a Comprehensive Plan amendment in the 2006-2 Cycle, which would change approximately .6 acre of property located on Aintree Lane and 6 th Street from Residential Preservation to Urban Residential category on the Future Land Use Map, proposed for Urban Residential 2 to allow single family attached and detached units and multifamily units (*as recommended by Commissioner Katz*)

Item 26.1 – Voted 5-0 to approve a Settlement Agreement negotiated by Commissioner Mustian with the Fallschase developer, AIG Baker Tallahassee, L.O.L.C., and modified to 1) irrigate residential with reuse water if desired by the homeowners, 2) donate the land to help address the need for another City water well, 3) commit to including some type of affordable housing, and 4) utilize minority business vendors on the development project

Mr. Ronald L. Carlson, Executive Vice President, AIG Baker, appeared before the Commission relative to this item.

Item 27-32 – By consensus, introduced the following ordinances and set public hearings as indicated (*as recommended by the City Attorney*):

Item 27 – Introduced Belmont Trace Rezoning Ordinance No. 06-Z-01, which would rezone property located on the east and west side of Belmont Road between Valley Road and Hays Street from R-4 Single, Two-Family & Multi-Family Residential zoning district to MR Medium Density Residential (RZ-508), and set the ordinance for public hearing on January 25, 2006 (*Option 1 as recommended by Planning*)

Item 28 – Approved the initiation of an amendment to the Land Development Regulations relating to consistency with the Comprehensive Plan Lake Protection Future Land Use Map category (*Option 1*); introduced Ordinance No. 06-O-03, which would amend the Lake Protection zoning district, and set the ordinance for public hearing on January 25 and February 22, 2006 (*Option 2*) (*as recommended by Planning*)

Item 29 – Introduced Ordinance No. 06-O-04, which would amend the Land Development Code 1) creating the Central Urban-12, Central Urban-16, Central Urban-26, and Central Urban-45 zoning districts, 2) dividing the existing district into four separate districts that address varying characteristics of the existing Central Core neighborhoods, and 3) using performance-based density/intensity incentives for those districts; and set the ordinance for public hearings on January 25 and February 22, 2006 (*Option 1 as recommended by Planning*)

Item 30 – Introduced Paul Russell Road Abandonment Ordinance No. 06-O-05, which would abandon a portion of Paul Russell Road right-of-way, located approximately 800 feet east of the intersection of South Blair Stone Road and

Orange Avenue East, and set the ordinance for public hearing on January 25, 2006 (*Option 1 as recommended by Planning*)

Item 31 – Introduced Ordinance No. 06-O-07, which would amend the Land Development Code relating to tree protection and removal, landscaping and urban forest, Type B site plan review, special roadway setbacks and transportation right-of-way preservation; and set the ordinance for public hearing on January 25, 2006 (*Option 1 as recommended by Planning*)

Item 32 – Introduced Ordinance No. 06-O-08, which would establish interim design standards for the South Monroe Street Sector Area; set the ordinance for public hearings on January 25 and February 22, 2006; and directed the Planning Department to move forward with an interim ordinance to establish design standards for the South Monroe Sector area (*Option 1 as recommended by Planning*)

Item 33 – Voted 5-0 to approve the staff comments to Florida A & M University (FAMU) on the FAMU Master Plan Update, which was submitted to the City for review on October 24, 2005 (*Option 1 as recommended by Planning*)

Item 34 – Voted 5-0 to accept the Comprehensive Plan Reform – Mixed Use Policies Final Report recommendations and direct staff to move forward with Comprehensive Plan amendment map and text changes (*Option 1 as recommended by Planning*)

The Commission concurred with the need to have a full Commission target issue discussion on this issue to clarify the changes and results of those changes on the community.

Item 35 – By consensus, deferred action for two weeks pending further analysis of recommended revisions to the City Real Estate Policy (City Commission Policy 136), providing for more inclusive public notice of real property sales (*brought forward by Public Works/Real Estate*)

Item 36 – Voted 4-1 (Commissioner Katz opposed) to authorize 1) the single source purchase of a General Electric 7FA Combustion Turbine Generator, in an amount not to exceed \$26.95 million, for the Hopkins Unit 2 Repowering Project; 2) a budget amendment in the amount of \$26.95 million to accelerate future year funding; and 3) the City Manager to execute the contract when the negotiations are complete (*Option 1 as recommended by Electric Utility*)

Item 37 – Voted 5-0 to authorize the City to provide all of the construction funding, in an amount not to exceed \$5,200,000, for the Danfoss Building to be constructed within Innovation Park, and the City holding a 50-year lease interest on the land; to assume the sole management of the construction contract for the Danfoss Building with Sperry and Associates; and authorize modification of the various agreements to implement these changes, with the estimated building ownership percentages to be modified to 85% City and 15% LCRDA, based on their contributions to the project, and the estimated revenue from the lease of the building projected to allow the City to recapture all of the funds contributed for construction of the building and realize approximately \$322,000 as a return on the investment over the life of the 20-year lease with Danfoss Turbocor Compressors, Inc. (*Option 1 as recommended by Economic Development*)

The Commission requested that the City Treasurer-Clerk provide a comprehensive overview of the status of the City's finances, short-term and long-term debt, and bond rating.

The Commission also directed staff to bring back a discussion on the effect of the Danfoss Turbocor business relocation deal on the City.

Item 38 – Received a status report on Wastewater Management Issues from Commissioner Lightsey

Item 39 – Held a public hearing and voted 5-0 to determine the Notice of Proposed Change (NOPC) to the Civic Center Development of Regional Impact (DRI) is not a “substantial deviation” and approve the City’s Fourth Amendment to the Amended Development Order, extending the build out date by two years to January 15, 2008, to remain effective to January 15, 2010, only if a foundation building permit is issued by November 15, 2006 (*Option 1 as recommended by Growth Management as amended, including staff’s recommendation*)

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

- Ms. Nancy Linnan, 215 S. Monroe Street, Suite 215, representing the Tallahassee-Leon Civic Center Authority
- Mr. Gary Yordon, 4568 Grove Park, representing Tallahassee Hotel Associates

Unagendaed Speakers

Dr. Kim O’Connor, 406 Essex Drive, requested some guidance in gaining City assistance with the administration of a grant

City Manager Thompson requested that her assistant, Michelle Bono, follow-up with Dr. O’Connor.

City Commission Information and Sharing of Ideas:

Mayor Marks provided a brief informational description of a BEST project, which was being administered by the United Way, to promote economic self-sufficiency through a number of strategies for low income and moderate income individuals through a number of programs focusing on providing tax advice and financial advice.

Commissioner Lightsey briefly reported progress was being made on discussions with County Commissioner DePuy regarding the Fire and Emergency Medical Services (EMS) communications operation. She also advised that contrary to information in a recent newspaper article, PTI had not been requested to propose a joint law enforcement dispatch operation, and she clarified that PTI had been requested to provide some technology recommendations for improving the current communications dispatch services.

CTC:RM:ecg:01-17-06

SUMMARY OF COMMISSION MEETING - January 25, 2006

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

Item 1 – Received a status report on the Integrated Resource Planning (IRP) Study to project the City’s electric energy needs over the next ten years and what needed to be done to meet the demand, with a revised timeline for a public hearing on the proposed long-range resource plans

to be held on May 10, 2006, and a decision by the City Commission on a preferred long-range resource plan scheduled for May 24, 2006 (*brought forward by the Electric Utility*)

Requested information on the consultants' suggestions on demand-side management (DSM) measures

Requested that the consultants provide a brief two- or three-page report to identify the top 10 DSM measures used in the country, examples of who is using them and generally whether they would or would not work in this community

Requested a copy of the ICF fuel forecast that addresses the manner in which future CO2 regulation is included in their study

City Attorney English briefly reported on a seminar he had attended in Naples, FL, with some discussion of alternative resources for energy generation.

Item 2 – Received a status report on the Taylor Energy Center (TEC) project development (formerly known as the North Florida Power Project/coal-fueled power project), including the identification of City representatives on functional teams to facilitate the TEC project management, as follows, and by consensus, confirmed authorization to the City Manager to execute all agreements related to the Phase II-B Agreement and land acquisition within the \$6.4 million authorization provided in July 2005, plus an allowance for FY2006 in-house costs for staff time, travel, etc., for participation in project activities (*Option 1 as recommended by the Electric Utility*):

- CEO Team: Kevin Wailes, General Manager – Electric
- Owners Team: Rob McGarrah, Power Production Manager; Gary Brinkworth, Electric Strategy Planning Manager (Alternate)
- Joint Ownership Agreement: Gary Brinkworth
- Fuels: Roger McDonald, Wholesale Energy
- Alternate RFP Team: Ben Cowart, Wholesale Energy, and Gary Brinkworth
- Communications: Amy Cahoon Spoor, Communications
- Environmental Licensing: John Powell, Utility Environmental Services
- Transmission: Larry Allen, Transmission Planning Engineer, and Gary Brinkworth
- Real Estate: Rob McGarrah, Power Production Manager
- Contracting Strategy: Rob McGarrah

Item 3 – Received a Planning staff briefing on the proposed Comprehensive Plan Amendments being processed in the 2006-2 Amendments Cycle to implement the Comprehensive Plan Reform – Mixed Use Policies Final Report recommendations, summarized as follows (*brought forward by Planning*):

Proposed Text Amendments

1. Replace Mixed Use A with Village Mixed Use
2. Replace Mixed Use B with Suburban
3. Delete Mixed Use C
4. Replace Target Planning Areas and Critical Planning Areas with Planned Development
5. Create new Urban Residential 2 category

Proposed Map Amendments (requiring notification to 23,200 parcels, of which approximately 17,400 were within the City)

From	To	Total Acres	% of Mixed Use	Impact
Mixed Use	Suburban	9,853 acres on 5,075 parcels	23%	No Change
Mixed Use	University Transition	921 acres on 1,053 parcels	2%	Both categories permit similar non-residential and residential uses. University Transition is geared toward housing and retail uses to serve students. the major difference is University Transition permits a maximum of 50 du/acre and Mixed Use permits a maximum of 20 du/acre.
Mixed Use	Activity Center	695 acres on 506 parcels	2%	Activity Center provides more density and intensity than the Mixed Use category. It is intended for communitywide or regional commercial activities along with residential and office uses. The maximum density is 45 du/acre, which is more than double the maximum density for Mixed Use (20 du/acre).
Mixed Use	Residential Preservation	3,954 acres on 7,218 parcels	9%	Residential Preservation is limited to single-family housing only. This category provides less density than Mixed Use and does not permit retail or office uses. The maximum density is 6 du/acre. However, homeowners typically favor the RP designation for neighborhood preservation.
Mixed Use	Urban Residential	12,683 acres on 10,827 parcels	29%	Urban Residential 2 permits the same maximum residential density as Mixed Use. The difference in the categories is Urban Residential does not permit retail or office uses.
Mixed Use	Village Mixed Use	0	0	Village Mixed Use requires the construction of a Traditional Neighborhood Development (TND), which controls the scale, intensity and design of a project. Standard suburban scale development is not permitted in the VMU category. No parcels are currently identified for the VMU category. However, staff has found approximately 40 parcels that meet the criteria for VMU.
TPA/CPA	Planned Development	15,329 on 3,513 parcels	35%	No change in development intensity or density.

CTC:RM:ecg:01-26-06

SUMMARY OF COMMISSION MEETING - January 25, 2006

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

Items 1-3, 5-10 and 12-15 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 1-3, 5-10 and 12-15, taking the following action:

Item 1 – Approved the reappointment of J. Suzanne Boyd-Harris and the appointment of Joshua Doyle to the Environmental Code Enforcement Board to terms expiring November 2008 *(as recommended by the Mayor)*

Item 2 – Approved the appointment of Richard (Rick) Hart, II to the Municipal Code Enforcement Board (to serve in alternate seat 8) to a term expiring June 2009 *(as recommended by the Mayor)*

Item 3 – Approved the award of a construction contract for the Tallahassee Regional Airport Indoor Air Quality Improvement Project (Bid #0033-06-KR-BC) to Bass Construction, Inc., of Tallahassee, FL, low bidder meeting specifications, in the amount of \$853,514, with an associated contingency of \$128,027 *(Option 1 as recommended by Aviation)*

Item 4 – PULLED FROM CONSENT a request to authorize the formation of a sister city relationship between the City of Tallahassee and the City of Ramat-Hasharon, Israel (brought forward by Economic Development) – SEE BELOW

Item 5 – Approved the award of a contract for the sandblasting and painting of the Purdom Generating Station Units 5 and 6 building interior (Bid #0237-05-RM-BC) to Taul Enterprises, low bidder meeting specifications, in the not to exceed amount of \$322,000 *(Option 1 as recommended by Electric Utility)*

Item 6 – Approved the purchase of one (1) telehandler forklift from Flint Equipment Company, of Tallahassee, FL, low bidder (based on local preference) meeting specifications of IFB #0046-06-SB-TC, in the amount of \$112,050 *(Option 1 as recommended by Fleet Management)*

Item 7 – Approved the purchase of ten (10) replacement vehicles, as follows *(Option 1 as recommended by Fleet Management):*

Four (4) light duty trucks from Garber Ford-Mercury, of Green Cove Springs, FL, pursuant to State Contract #070-001-05-1, in the amount of \$59,080

Five (5) light duty trucks from Orville Beckford Ford-Mercury, of Milton, FL, pursuant to State Contract #070-001-05-1, in the amount of \$114,224

One (1) light duty truck from Orville Beckford Ford-Mercury, of Milton, FL, pursuant to Florida Sheriffs Association/Florida Association of Counties/Florida Fire Chiefs' Association Contract #04-12-0823, in the amount of \$18,725

Item 8 – Approved the award of three-year term contracts for Citywide pest control services (Bid #0040-06-JAG-TC) to McCall Service Inc., Nature's Finest, and Professional Pest Management Inc., low bidders meeting specifications, for total estimated expenditures of approximately \$342,500 for the three-year period *(Option 1 as recommended by Procurement Services)*

Item 9 – Approved the award of a three-year term contract for on-call cleaning of City Parks restrooms to Capital City Cleaning Services, LLC, low bidder meeting specifications, and authorized staff to enter into a contract for the period February 1, 2006 through January 31, 2009, at an estimated cost of \$90,000 for the term of the contract *(Option 1 as recommended by Parks and Recreation)*

Item 10 – Approved a Street Sweeping Agreement with Leon County for a period of two (2) years, including an option for an additional two (2) years, providing for an annual payment to the City of \$47,618.12 (\$11,904.53 quarterly), and directed staff to proceed with the agreement (*Option 1 as recommended by Public Works/Streets & Drainage*)

Item 11 – DELETED FROM THE AGENDA a request to join in the dedication and approve the Southwood Unit 23 Subdivision Plat, containing 45.94 acres subdivided into 179 lots, bounded on the north by Merchants Row Boulevard, on the south by Shumard Oak Boulevard, on the east by Four Oaks Boulevard, and on the west by unplatted land, and planned for development as single-family residential by St. Joe Company, with Pat Groeniger as its Vice President (brought forward by Public Works/Engineering)

Item 12 – Approved the purchase and installation of one (1) stand-by generator (Bid #0070-0-2006/VA), to be used for the emergency operation of sewage Pump Station No. 142 on Shelfer Road, from Albritton Electrical Service, Inc., of Tallahassee, FL, low bidder meeting specifications, in the amount of \$63,577 (*Option 1 as recommended by Water Utility*)

Item 13 – Approved the award of a contract for well house refurbishment and repairs at Water Wells 3, 4 and 5 (Bid #0034-05-VA-TC) to Council Contracting, Inc., of Tallahassee, FL, low bidder meeting specifications, in the not to exceed amount of \$284,899, including a \$30,000 contingency; and approved a supplemental appropriation of \$190,000 from the unappropriated balance in the Water RR&I Fund to fund the project (*Option 1 as recommended by Water Utility*)

Item 14 – Approved the award of single 10-month construction contract for sewer mains for the Woodville Highway Annexation Area Sanitary Sewer Project and the West Tennessee Street Sewer Upgrade Project (Bid #0061-05-VA-TC) to Blankenship Contracting, Inc., of Tallahassee, FL, sole bidder meeting specifications, for the combined total amount of \$475,583.60, plus a 10% construction contingency of \$48,000 and an estimated \$25,000 for Water Utility inspection and engineering required during construction, for a total of \$548,584; and authorized a budget transfer of \$100,000 from Leon County Sewer Project No. 06060 to Project 0100355 to fully fund this project (*Option 1 as recommended by Water Utility*)

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

June 16, 2005 Special Meeting (Cycle 2005-2 Comprehensive Plan Joint Transmittal Public Hearing)

- September 7, 2005 Special Meeting (Retreat)
- December 14, 2005 Regular Meeting

Item 4 (pulled from Consent) – Voted 5-0 to authorized the formation of a sister city relationship between the City of Tallahassee and the City of Ramat-Hasharon, Israel, and authorized the execution of a partnership agreement between the two cities (*Option 1 as recommended by Economic Development*)

Item 16 – Voted 5-0 to approve the ranking for the selection committee to negotiate a contract for fire apparatus, parts and loose material according to RFP #0152-05-VA-TC with E-One/Hallmark,

the number one ranked vendor, and if negotiations are not successful to negotiate with Pierce/Ten-Eight, the second ranked vendor; if negotiations with E-One/Hallmark are successful, authorized a supplemental contract to be negotiated with Ten-Eight for parts and loose material (*Option 1 as recommended by Fleet Management*)

Item 17 – Voted 5-0 to approve a contract amendment modifying the current transportation agreement between the Commission for the Transportation Disadvantaged (CTD) and the City for the provision of services for the Non-Emergency Transportation (Medicaid) recipients in Leon County, extending the current contract to June 30, 2006, with a monthly allocation reduction of \$6,221 -- reduced from \$53,645 per month in 2005 to \$47,424 per month in 2006; and directed staff to provide updates to the Commission regarding the possibility of a potential financial loss to the City (*Option 1 as recommended by StarMetro*)

Item 18 – Voted 5-0 to adopt Resolution No. 06-R-09, authorizing submittal of a FY2006 Federal Transit Administration Section 5311 Grant Application for federal assistance with rural transportation in the amount of \$303,809, and authorizing execution of the grant documents and expenditure of grant funds for paratransit services in rural Leon County (*Option 1 as recommended by StarMetro*)

Item 19 – Voted 3-0 (Commissioners Katz and Gillum absent) to approve the use of City concurrency funding, from the Florida State University Master Plan Mitigation and Southwood Phase II Development of Regional Impact agreements, for the following identified Transit Renaissance capital projects, as listed in the Renaissance Implementation Plan and as presented in the agenda item, including \$1,990,000 in FY2006, \$1,574,000 in FY2007, and \$25,000 in FY2008, for a total amount of \$3,589,000 (*Options 1-10 as recommended by StarMetro*):

- Option 1. New and Rehabilitated Buses - \$1,500,000 for the purchase of four (4) new buses and the rehabilitation of four (4) existing buses, to offer new and expanded routes and services (FY2006)
- Option 2. Marketing Campaign - \$150,000 for the initial marketing/communication campaign (FY2006-FY2008)
- Option 3. Additional Fareboxes - \$115,000 for the purchase of ten (10) additional farebox systems (FY2006)
- Option 4. Solar Technology - \$285,000 for the purchase of bus shelter and select bus stop solar lighting (FY2007)
- Option 5. Bus Shelters - \$489,000 to purchase and implement 32 additional bus shelters, including amenities (FY2007)
- Option 6. Bus Stop Benches - \$100,000 for the purchase of 200 new bus stop benches (FY2007)
- Option 7. Preliminary Engineering of C.K. Steele Plaza - \$450,000 to provide preliminary engineering and design assistance for the rehabilitation of the C.K. Steele Plaza (\$225,000 in FY2006/\$225,000 in FY2007)
- Option 8. Remote Transfer Facilities - \$200,000 for the development of two remote transfer facilities(FY2007)
- Option 9. Bus Simulator - \$250,000 to provide a 50% match to a federal grant to purchase a driver simulator for driver screening/training (FY2007)
- Option 10. Wi-Fi Technology - \$50,000 to establish the infrastructure for free wireless access to the Internet for transit consumers at select bus shelters, transfer locations and on select buses, and allowing SmartBus technology to communicate with the transit technology network (FY2006)

Commissioner Gillum requested that the staff bring back a report on how the remainder of the Southwood and FSU transportation mitigation funds would be allocated.

City Manager Thompson announced that a report would be brought to the Commission on how some of the FSU transportation mitigation funds were proposed to be used for College Avenue improvements.

Discussed the option of expanding the bus advertising to include bus shelters and benches.

Commissioner Mustian requested that the staff bring back some visual examples on how road lanes could be designed to foster transit services.

Item 20 – Voted 5-0 to approve a Memorandum of Understanding (MOU) with the Florida Department of Transportation (FDOT) for cooperation on several projects, including the following, and authorize the Mayor to sign the MOU (*Option 1 as recommended by Public Works*):

- the Interstate 10 (I-10) highway component of the National Amber Alert Program
- the Freeway Incident Management System
- the feasibility of co-locating a Regional Transportation Management Center (RTMC)
- also forming the basis for future Joint Project Agreements (JPAs), if any

Item 21 – Voted 5-0 to accept the West Pensacola Sector Plan and recommend Strategy 1 (*Option 1 as recommended by Planning*)

The Commission also discussed the need for more work on stabilizing/preserving existing residential neighborhoods, such as tightening ordinances that address nuisance activities in single family residential neighborhoods, and directed the staff to bring back recommendations on how to enhance homeownership in those neighborhoods.

Commissioner Lightsey briefly discussed the impact that the development of new FSU Intramural Fields on Rankin Avenue would have on the existing primarily single family, owner-occupied or rental affordable housing in that area.

Item 22 – Voted 5-0 to authorize the use of Electric Rate Stabilization Reserve Funds to match the Utility customers' charitable donations to Project SHARE for help in utility bill payment assistance, to modify the current Project SHARE payment assistance eligibility criteria from once annually to twice annually in lieu of the City's match in 2006, to approve a pilot project to provide 1,000 programmable thermostats for commercial and low-income residential customers, and direct staff to bring back recommendations for further high energy cost mitigation (*brought forward by Utility Business and Customer Services*)

Item 23 – Held the second and final public hearing on a request to extend the Campus Development Agreement with the Board of Education and Florida A & M University (FAMU) to allow time for FAMU and the City to complete the review of FAMU's updated Campus Master Plan and to complete renegotiation of the Campus Development Agreement, which essentially provides for mitigation to public infrastructure and services for development activities planned within the adopted FAMU Campus Master Plan; voted 5-0 to approve the extension to July 1, 2006, as requested (*Option 1 as recommended by Planning*)

There were no speakers on this item.

Item 24 – Held the second and final public hearing on an amendment adding the C.K. Steele Charter School Project to the Tallahassee Community College (TCC) Master Plan Development Agreement, continued from the first public hearing held December 14, 2005; voted 5-0 to approve

the amendment to the TCC Master Plan Development Agreement (*Option 1 as recommended by Growth Management*)

There were no speakers on this item.

Item 25 – Held the first of two public hearings on Belmont Trace Rezoning Ordinance No. 06-Z-01, introduced on January 11, 2006, which would rezone property located on the east and west side of Belmont Road between Valley Road and Hays Street from R-4 Single, Two-Family & Multi-Family Residential zoning district to MR Medium Density Residential (RZ-508), and set the second public hearing on the ordinance for February 22, 2006 (*Option 1 as recommended by Planning*)

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

- Mr. David Mitchell, 1550 Belmont Trace (opponent) (submitted a letter of opposition from property owners)
- Ms. Gunilla Trull, 1407 Fairway Drive (opponent)
- Mr. Derek McLean, 210 Belmont Road (opponent)
- Ms. Carole Bullock, 120 Reese Park Lane, representing Reece Park, Englewood, Belmont (opponent)

Commissioner Lightsey requested that the staff provide information on the City's responsibility for the maintenance of Belmont Road.

Item 26 – Held the first of two public hearings on Ordinance No. 06-O-03, introduced on January 11, 2006, which would amend the Lake Protection zoning district to eliminate the closed basin rezoning provision, implementing Comprehensive Plan Amendment 2005-2-T-020, and announced the second public hearing on the ordinance set for February 22, 2006 (*Option 1 as recommended by Planning*)

There were no speakers on this item.

Item 27 – Held the first of two public hearings on Ordinance No. 06-O-04, introduced on January 11, 2006, which would amend the Land Development Code 1) creating the Central Urban-12, Central Urban-16, Central Urban-26, and Central Urban-45 zoning districts, 2) dividing the existing district into four separate districts that address varying characteristics of the existing Central Core neighborhoods, and 3) using performance-based density/intensity incentives for those districts; and announced the second public hearing on the ordinance set for February 22, 2006 (*Option 1 as recommended by Planning*)

There were no speakers on this item.

Item 28 – Held a public hearing on Paul Russell Road Abandonment Ordinance No. 06-O-05, introduced on January 11, 2006, which would abandon a portion of Paul Russell Road right-of-way, located approximately 800 feet east of the intersection of South Blair Stone Road and Orange Avenue East; voted 5-0 to close the public hearing and continue the item to February 22, 2006 to allow departments additional time for review (*Option 1 as recommended by Planning*)

There were no speakers on this item.

Item 29 - Held a public hearing on Ordinance No. 06-O-07AA, introduced on January 11, 2006, amending the Land Development Code relating to tree protection and removal, landscaping and urban forest, Type B site plan review, special roadway setbacks and transportation right-of-way

preservation; voted 4-1 (Commissioner Gillum opposed) to adopt Ordinance No. 06-O-07AA (*Option 1*); voted 5-0 to direct staff to amend the Growth Management Fee Schedule (Resolution No. 04-R-34) to provide a waiver of increased fees when a government request for dedication causes the need for specific deviation and/or elevation from Type A to Type B review (*Option 2*) (as recommended by Planning)

Discussed the option of bringing back an amendment to the prohibited structures language allow other uses in the right-of-way areas that might be determined to be appropriate

There were no speakers on this item.

Item 30 - Held the first of two public hearings on Ordinance No. 06-O-08AA, introduced on January 11, 2006, which would establish interim design standards for the South Monroe Street Sector Area, and announced the second public hearing on the ordinance set for February 22, 2006 (*Option 1 as recommended by Planning*)

There were no speakers on this item.

Item 31 - Held the first of two public hearings on Ordinance No. 05-O-60, introduced on December 6, 2005, which would amend the Land Development Code modifying the R-4 Single, Two-Family, and Multi-Family Residential District, and implement Comprehensive Plan Amendment 2005-1-T-035, and announced the second public hearing set for February 22, 2006 (*Option 1 as recommended by Growth Management*)

There were no speakers on this item.

Unagendaed:

Commissioner Gillum asked for proposals and ideas on an incubator model program to help meet the housing needs for very low income people in the community.

Chairman Bill Proctor, Board of Leon County Commissioners, appeared before the Commission and advised that the County Commission had designated County Commissioner Grippa to work with the City to resolve issues related to the Welaunee annexation. He also advised that the County Commission was supportive of his request to propose a Mayor-Chair Blue Ribbon Committee to review the issue of housing for the community's most impoverished citizens, such as the tenants needing to relocate from the Pine Ridge Mobile Home Park.

Commissioner Lightsey emphasized the need to seek assistance from state and federal government in funding the housing need for very low income and homeless people in the community.

Mayor Marks advised that a report would be brought to the Commission in February regarding chronic homelessness in the community projected to occur within the next 10 years.

The Commission concurred that the provision of immediate help for the Pine Ridge Mobile Home Park residents was appropriate for the Neighborhood Target Issue - Affordable Housing Subcommittee, consisting of Commissioner Mustian, Mayor Marks and Commissioner Gillum, to bring back information by February 8, 2006 on a plan to circumvent policies and guidelines to arrive at a solution.

Unagendaed Speakers:

Ms. Edwina Stephens, 608 FAMCEE Avenue, appeared before the Commission and discussed her distress with the delay in planned Bond Community improvements.

The Commission indicated its desire to proceed with the planned improvements in the Bond Community as quickly as possible.

Mr. Bob Fulford, 231 Westminister, appeared before the Commission in support of the action taken on the Pensacola Street Sector Plan (Item 21). He also noted that there was no mention of the trucks authorized for purchase being hybrid vehicles.

Mr. Michael Dalton appeared before the Commission and discussed his support of the action taken on Item 21.

Mr. Victor Nonez, 227 Westminister Drive, appeared before the Commission and discussed his support of the action taken on Item 21.

Mr. Rau Sorio, 1517 Levy Avenue, representing Alpine Apartments, appeared before the Commission and discussed the need to take some action to help customers with high electric bills. He suggested that more emphasis be given to educating customers on how to conserve energy.

City Commission Information and Sharing of Ideas:

Commissioner Mustian discussed his concern with a County referendum on approving an additional sales tax for indigent care and suggested that Commissioner Gillum be designated to take the lead in assisting with that issue. Discussion focused on information that was available and Mayor Marks indicated he was scheduled to attend a meeting to open up the dialogue on what might be addressed with such referendum. He requested input from the Commissioners on what should be the City's priorities for such sales tax referendum.

Commissioner Lightsey reported that discussions on the sprayfield permit issue were moving forward. She also reported that the consultant was making progress with the inventory and review of the joint City-County safety communications dispatch process.

CTC:RM:ecg:02-03-06

SUMMARY OF COMMISSION MEETING - February 7, 2006

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

The Commission held a moment of silence honoring the burial of Coretta Scott King.

Item 1 – *DELAYED TO A LATER MEETING the presentation of a Disaster Resistant Neighborhood Week Proclamation*

Item 2 – *DELETED FROM THE AGENDA the presentation of an Excellence Award from the U. S. Environmental Protection Agency (EPA) for the City of Tallahassee's 2005 Water Quality Annual Report – MOVED TO MARCH 8, 2006*

Items 3-14 – Voted 4-0 (Commissioner Lightsey absent) to approve the staff's recommendations presented in Consent Agenda Items 3-14, taking the following action:

Item 3 – Approved the reappointment of Terry Barineau (a mechanical air conditioning contractor) and Ryan Lawson (an electrical journeyman) to the Construction Industry Review Committee to terms expiring September 2008 *(as recommended by the Mayor)*

Item 4 – Approved the adoption of 2007 Federal Legislative Priorities *(as recommended by the Mayor's Office)*

Item 5 – Adopted Resolution No. 06-R-10, authorizing application to the Florida Department of Transportation (FDOT) for approval of temporary road closures for special events, including Springtime Tallahassee Parade, Law Enforcement Memorial March, FAMU Homecoming Parade, and the Celebration of Lights *(Option 1 as recommended by the City Attorney)*

Item 6 – Approved the award of a three-year term contract for the supply of metalclad switchgear for the City's electric substations (Bid No. 0071-06-RM-TC) to Central Electric Manufacturing Company of Fulton, MO, low bidder meeting specifications; authorized renewal of the contract at the end of the initial three-year period for a second three years based on satisfactory review of the agreement; and, authorized the Procurement Division to negotiate unit price changes on the basis detailed in the City's Purchasing Guidelines *(Option 1 as recommended by Electric Utility)*

Item 7 – Approved the purchase of ten (10) three-phase sectionalizers for the electric distribution system (Bid No. 0099-06-RM-QP) from Hughes Supply Inc., low bidder meeting specifications, for the amount of \$77,400 *(Option 1 as recommended by Electric Utility)*

Item 8 – Approved the purchase of conductors and associated hardware for Transmission Line 3A (Bid No. 0087-06-RM-BP) from the following low bidders meeting specifications for each line item, for a total cost of \$209,879.20, and ratified the City Manager's emergency authorization to issue purchase orders for \$282,505.52 for line items 36 and 38 for a total order cost of \$494,384.72 *(Option 1 as recommended by Electric Utility)*:

- Tri-State (Items 1-8, 10, 11, 22, 32, 33 and 38) \$38,512.16
- Hughes Supply (Items 9, 12, 13, 15-19, 21, 28 and 36) \$294,210.20
- Dis-tran Packaged Substations (Items 14, 20, 30, 31, 34 and 35) \$5,273.18
- Stuart Irby (Item 29) \$168.00
- AFL Telecom (Items 23-27 and 37) \$156,221.18

Item 9 – Approved a task order to conduct a third party review of the Purdom Unit 8 control logic and systems, with Sargent & Lundy, the City's engineering consultant, in an amount not to exceed \$135,000 *(Option 1 as recommended by Electric Utility)*

Item 10 – Adopted Resolution No. 06-R-06, establishing a revised schedule of Growth Management Department permit and review fees to become effective March 1, 2006 *(Option 1 as recommended by Growth Management)*

Item 11 – Approved continuing utilization of the FDOT consortium contract for alcohol/drug testing services, currently held by First Lab, Inc., for estimated

expenditures of \$92,653 annually (*Option 1 as recommended by Human Resources*)

Item 12 – Authorized initial acceptance of FY06 Justice Assistance Grant (JAG) funds from the U.S. Department of Justice, for allocation of \$106,290 to Leon County for the Pre-Trial/Probation BPS tracking project and \$20,000 to the City of Tallahassee for Police Department law enforcement equipment, for a total of \$126,290, and approved the coordination of a public hearing to be held February 22, 2006, prior to the final approval of allocation recommendations (*Option 1 as recommended by the Tallahassee Police Department*)

Item 13 – Approved the Cascades Bluff Townhomes subdivision plat, containing 0.3 acres subdivided into four (4) lots, bounded on the north by East Lafayette Street, on the south by Palmer's Addition East, on the west by Marvin Street, and on the east by Myers Park Lane, planned for development as single-family residential by Harrell and Shiver Development, Inc., with Scott M. Harrell and Jason L. Shiver as its owners (*as recommended by Public Works*)

Item 14 – Approved the minutes of the following City Commission meetings as distributed (*as recommended by the City Treasurer-Clerk/Records Management*):

- October 6, 2005 Special Meeting (Cycle 2005-2 Comprehensive Plan Amendments Adoption, Joint Public Hearing)
- October 6, 2005 Special Meeting (Cycle 2006-1 Comprehensive Plan Amendments, Joint Public Hearing)
- January 11, 2006 Regular Meeting

Item 15 – Sitting as the Tallahassee Community Redevelopment Agency (CRA), with non-voting Ex Officio Board Member Kim Williams joining the Commissioners at the dais, voted 4-0 (Commissioner Lightsey absent) to approve the proposed 2006 Administrative Budget for the Tallahassee CRA, in the amount of \$396,576, reflecting staffing enhancements for a CRA Division within the Economic Development Department (*Option 1 as recommended by Economic Development*)

Voted 4-0 (Commissioner Lightsey absent) to direct staff to bring back draft documents as quickly as possible to implement lifting the existing cap for the Downtown CRA in the interlocal agreement with Leon County, as discussed by Board Member Kim Williams with the County; and to establish a Downtown Redevelopment Group, which would have the expertise to be proactive in bringing projects to the CRA, with suggestions for membership to be forwarded to the City Manager

Item 16 – Received a report from Commissioner Mustian on a strategy for the acquisition and redevelopment of surplus State office buildings, and discussed obtaining consultant assistance with the redevelopment process

Item 17 – Voted 4-0 (Commissioner Lightsey absent) to 1) accept the recommendations of the evaluation committee to reject a proposal submitted by Place Properties, of Atlanta, GA, for the development of student housing on the Salie property on Gaines Street, and 2) enter into preliminary negotiations with the McKibbon Hotel Group Inc., of Gainesville, GA, with the objective of bringing back within the next 60 days a formal recommendation regarding the McKibbon proposal for the development of the Floridan property at Monroe and Tennessee Streets with a Hyatt Place Hotel and an office building (*Option 1 as recommended by Economic Development*)

Ms. Henree Martin, 5027 Centennial Oak Circle, representing Developers Realty, and Mr. Wes Townson, representing the McKibbon Hotel Group, appeared before the Commission relative to this item.

Item 18 – Voted 4-0 (Commissioner Lightsey absent) to 1) allocate \$22,500 from the City Contingency Fund to provide a grant to the Boys and Girls Club of the Big Bend to assist with renovations of a Frenchtown facility at 629 W. Brevard Street, and 2) allocate \$22,500 from City CDBG funds to provide a grant to the Tallahassee Chapter of the NAACP to cover additional engineering and site development expenses for the relocation of the NAACP House to 719 W. Brevard Street *(as recommended by the City Manager)*

Item 19 – Received a report from Mayor Marks on a meeting to discuss the County's proposal to schedule a November 2006 referendum on an additional ½-Cent Sales Tax for healthcare related issues

CTC:RM:ecg:02-08-06

SUMMARY OF COMMISSION MEETING - February 15, 2006

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

Item 1 – Received a Power Point presentation on the Gaines Street Corridor Feasibility Study Report, and directed the staff to bring the issue back for a final decision at the March 15, 2006, Target Issues Workshop; directed staff to bring back a report on how the proposed Capital Plaza area would be impacted by the Gaines Street Corridor alternatives plan to change Pensacola Street and St. Augustine Street to two-way traffic; also, requested some analysis on whether anything could be done to maximize the roadway capacity and redevelopment potential of the eastern portions of Gaines and Madison Streets *(brought forward by Public Works)*

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

- Mr. John Fernsler, Principal, Wallace Roberts & Todd, LLC (WRT)
- Dr. Owen Bietsch, Executive Vice President, Real Estate Research Consultants

Item 2 – *Delayed to a future meeting the presentation of recommendations of the Financial Viability of the Government Target Issue Committee regarding the City's finance policy (an item brought forward by the Department of Management & Administration)*

Item 3 – Received a presentation from the Big Bend Climate Action Team (BBCAT) reporting on recommendations for a clean energy solution to Tallahassee's future energy needs, the Tallahassee Initiative for Managing Energy (TIME) Plan; directed the staff to bring back some analysis/comments on the recommendations, and to factor in financial (lost revenue impacts) and reliability issues; requested written information from the BBCAT on the details for its recommendations for efficiency *(brought forward by the City Manager)*

Mr. Steve Urse, Ms. Elinor Elfner and Ms. Bev Swim, representing the BBCAT, appeared before the Commission relative to this item.

CTC:RM:ecg:02-23-06

SUMMARY OF COMMISSION MEETING - February 20, 2006

The City Commission met in special joint session with the Board of Leon County Commissioners (County Commission) and took the following action (with Mayor Marks and County Commissioners Proctor and Winchester being absent):

Received a staff briefing on the Comprehensive Plan Evaluation and Appraisal Report (EAR) and discussed major issues to be targeted for Comprehensive Plan policy formation during the months following adoption of the EAR, including:

Transportation – Address coordination of all aspects of transportation, especially for the urban core where support for various alternatives modes of transportation is feasible

Affordable Housing -- Address land use, housing, and transportation policies to strategically promote affordable housing in areas where growth and redevelopment are encouraged, and to address housing for no income and low income segments of the population as well

Land Use Conflicts – Address land use policies and intergovernmental coordination to reduce conflicts with traditional and historical in-town neighborhoods while fostering new development and redevelopment in the urban core

Water Quality – Address water quality management concerns regarding City and County sources of nutrient loading to Wakulla Springs

Voted 9-0 (Mayor Marks and County Commissioners Proctor and Winchester being absent) to accept the staff briefing on the EAR, and approve the proposed list of issues to be incorporated into the Letter of Intent on the primary focus of the EAR to be transmitted to the Florida Department of Community Affairs (FDCA), directing staff to prepare the Letter of Intent, and authorizing the Chairman and Mayor to transmit the Letter of Intent to FDCA (*brought forward by Planning*)

CTC:RM:ecg:02-24-06

SUMMARY OF COMMISSION MEETING - February 22, 2006

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

Mayor Marks reported that his mother, who had been in an accident, was doing better and he thanked everyone for their support.

Mayor Marks also recognized that Tallahasseean Anthony Lobello was scheduled to skate that evening in the Olympics.

The Commission recognized the attendance of some Godby High School students in the audience, who were present as an assignment for a government class.

Items 1-14 – Voted 4-0 (Commissioner Gillum absent) to approve the staff's recommendations presented in Consent Agenda Items 1-14, taking the following action:

Item 1 – Approved the award of contract to Environmental and Geotechnical Services, Inc. (EGS), to provide geotechnical investigations services to support

the design engineering work for the Hopkins Unit 2 Repowering Project, in an amount not to exceed \$125,000 (*Option 1 as recommended by Electric Utility*)

Item 2 – Approved the selection committee’s ranking and the award of contract for pre-employment assessment program development services for entry-level positions in the Electric Utility to Lopez and Associates, the top-ranked firm, in the amount of \$99,000 for Phase 1; authorized staff to negotiate a contract with Lopez, and authorized the City Manager to execute the contract (*Option 1 as recommended by Electric Utility*)

Item 3 – Authorized the City Manager to sign memorandums of understanding with the State Fire Marshal’s Office for the reimbursement disbursement of grant and federal funds to the City of Tallahassee in the available amount of \$76,226.50 for the Weapons of Mass Destruction Program and in the available amount of \$7,595 for the Hazardous Materials Program (*as recommended by the Tallahassee Fire Department [TFD]*)

Item 4 – Authorized the City Manager to 1) approve the update response contract and receive additional Department of Justice Urban Search and Rescue (USAR) equipment package, worth \$260,000, administered by the State Fire Marshal’s Office with federal funds appropriated through the Department of Homeland Security, and 2) enter into Mutual Aid agreements to provide additional staffing when needed in specific emergency events – with TFD to continue serving as the USAR District Response Team (DRT) (*Option 1 as recommended by TFD*)

Item 5 – Approved the award of a three-year term contract for Citywide dumpster rental service to Marpan Supply Company, Inc., the current provider and the sole bid responder (Bid No. 0036-06-JAG-TC), in the estimated three-year expenditure amount of \$342,000; and authorized staff to purchase the items/services on an as needed, when needed basis, in accordance with the terms and conditions of the contract (*Option 1 as recommended by Procurement Services*)

Item 6 – Approved negotiations and the award of contract for The Meadows Soccer Complex Artificial Turf Project to J. E. M. Morris Construction, Inc. low bidder meeting specifications (IFB No. 0054-06-JAG-BC) negotiated for a final price of \$589,112.50 (*Option 1 as recommended by the Parks and Recreation Department [PRD], and the Office of Budget and Policy*)

Item 7 – Approved the transfer and release of \$142,753.48 from Public Works Project #95039 (funds frozen upon completion of the Mission Road Project) to Parks and Recreation Project #100278, for the Northwest Park pond grading, grassing and other site preparation work at the facility (*Option 1 as recommended by PRD*)

Item 8 – Authorized staff to submit a U. S. Tennis Association (USTA) grant application for public facility funding for 20% of project costs, approximately \$57,000, to help fund a stadium tennis court at the Forestmeadows Tennis Center, in partnership with Challenger Tennis, Inc., which had committed to contribute \$50,000, and The Tallahassee Friends of Our Parks Foundation, Inc., which had committed to contribute \$40,000 (*Option 1 as recommended by PRD*)

Item 9 – Approved the acceptance of equipment valued at approximately \$145,034 from the North Florida Domestic Security Task Force, the Florida

Department of Transportation (FDOT), the U.S. Office of National Drug Control Policy, and the acceptance and expenditure of a cash donation of \$150 from the Pelham, Andrews & Walker Law Firm – to support homeland security operations, traffic enforcement, and narcotics enforcement, as presented (*Option 1 as recommended by TPD*)

Item 10 – Approve the task order award of the North Duval Street Phases I and II construction projects to Concrete Services of Quincy, Inc., low bidder meeting specifications (Bid No. 0044-06-ER-BC), in the amount of \$296,907, under City Contract No. 1161; and authorized the City Manager to award a non-scope construction change contingency for approved changes to the contractual services, if needed, in the amount of \$59,381.40 (*Option 1 as recommended by Public Works*)

Item 11 – Approved the award of a construction contract for the Call Street and Cadiz Street Stormwater/Sanitary Improvements Project to Allen's Excavating, Inc., low bidder meeting specifications (Bid No. 0044-06-ER-BC), in the total base bid amount of \$1,797,718.50; also, consistent with City Commission Capital Projects Management Policy, approved a budget transfer of \$400,000 from the stormwater reserves to Work Order No. 02057 for stormwater construction costs; and authorized the City Manager to approve a non-scope change contingency, in the amount of \$150,000, if needed, for these contractual services (*Option 1 as recommended by Public Works*)

Item 12 – Approved the award of a construction contract for the Welaunee Boulevard Phase II Project (Bid No. 0072-06-ER-BC) to Sandco, Inc., low bidder meeting specifications, in the amount of \$6,380,004.25; and authorized the City Manager to approve a non-scope construction change contingency, in the amount of \$350,000, if needed, for approved changes to these contractual services (*Option 1 as recommended by Public Works*)

Item 13 – Approved the evaluation committee's ranking of consultant bid proposals to help develop a Wastewater Treatment Master Plan (RFP 0052-VA-TC) and authorized staff to negotiate a contract for services with Carollo Engineers of Sarasota, Florida, the top-ranked responding firm, for a fee not to exceed \$600,000; authorized the City Manager, or her designee, to approve contract amendments in an amount not to exceed 20% of the initial contract value, in accordance with the process outlined in the agenda item; and authorized the transfer of \$171,000 from Project No. 04116 (Wastewater Treatment Plant Security Improvements) to Project No. 06123 (Wastewater Treatment Plant Master Plan) (*Option 1 as recommended by Water Utility*)

Item 14 – Approved the minutes of the following City Commission meetings (*as recommended by the City Treasurer-Clerk/Records Management*):

- October 17, 2005 Special Meeting (Integrative Resource Plan Study Process)
- October 26, 2005 Special Meeting (Community Redevelopment Agency Board)
- January 25, 2006 Regular Meeting

Item 15– Voted 5-0 to accept and implement recommendations of the Financial Viability of the Government Target Issue Committee regarding the City's finance policy, as presented (*Option 1 as recommended by the Department of Management & Administration [DMA]*)

By consensus, authorized Commissioner Katz to continue to represent the City Commission in regard to the Fire Services Agreement

Also, directed City Treasurer-Clerk Herndon to provide a report to the Financial Visibility Target Issue Committee on the status of the City's debt service capacity and planning for funding future infrastructure projects to meet the needs of the City's growing population

Item 16 – Voted 5-0 to approve the Golf Fund stabilization recommendations, including (*Option 1 as recommended by the Parks & Recreation Department [PRD]*):

- reducing the transfer of capital improvement funds from \$35,000 to \$20,000 beginning in FY07 at least until FY09 when debt service obligations are reduced
- implementing marketing incentives and senior play day changes
- increasing the surcharge by \$1 per round effective April 1, 2006

Item 17 – Voted 5-0 to approve the execution of a proposed Joint Project Agreement with the Leon County School Board, providing for the design, construction and maintenance of a regional stormwater facility and related roadway segments in the Bond Community (*Option 1 as recommended by Public Works/Project Management*)

Item 18 – Voted 5-0 to approve recommended revisions to the City Real Estate Policy, providing for public notice of real property sales and outlining the procedures to be followed in support of the City's land-banking program (*Option 1 as recommended by Public Works/Real Estate*)

Item 19 – Voted 5-0 to reject the bid to provide residential solid waste collection services in the contracted area of the City as well as citywide residential recycling collection services, and authorize negotiations with the sole bidder, Waste Pro, and report back in 21 days with a negotiated contract or re-bid of the contract (*brought forward by Solid Waste Services*)

Item 20 – Held a public hearing and voted 5-0 to approve the FY06 allocation of U.S. Department of Justice funding for the Justice Assistance Grant (JAG) program, as presented, and authorize the Tallahassee Police Department (TPD) expenditure of the grant funds and approximately \$1,000 in interest earnings (*Option 1 as recommended by TPD*):

Recommended Allocations	Federal Funding Level
Leon County	
Enhanced Pre-trial/Probation GPS Tracking - Two Pre-Trial Release Specialist Positions	\$106,209
Tallahassee Police Department	
Law Enforcement Equipment - Digital Cameras and printing system (2) - \$6,500 - Desktop Computer (1) - \$1,000 - Two Defensive Tactics Training Padded Suits (2) - \$3,000 - Radio headsets (8) - \$2,000 - Computer Projectors (2) - \$6,500 - Clearing Barrels (2) - \$1,000	\$ 20,000
Total	\$126,209

There were no speakers on this item.

Item 21 – Held the second and final public hearing, and voted 5-0 to adopt Ordinance No. 06-Z-01, introduced on January 11, 2006, and continued from the first public hearing held January 25, 2006, rezoning 8.2 acres located on the east and west side of Belmont Road between Valley Road and Hays Street from R-4 Single, Two-Family & Multi-Family Residential zoning district to MR Medium Density Residential (RZ-508) (*Option 1 as recommended by Planning*)

Confirmed with staff that the access street to the dwellings fronting on the west side of Belmont Road would be improved within 30 days

Ms. Gunilla Trull, no address provided, telephone 224-7450, representing the Belmont Homeowners Association, appeared before the Commission in opposition to this item.

Item 22 – Held the second and final public hearing on Ordinance No. 06-O-03, introduced on January 11, 2006, and continued from the first public hearing held January 25, 2006, which would amend the Lake Protection zoning district by striking the provision that allowed an applicant to seek a rezoning if it was demonstrated that the property was in a closed basin that did not discharge to the Lake Jackson drainage basin, implementing Comprehensive Plan Amendment 2005-2-T-20; by consensus, continued this public hearing to March 29, 2006, to allow Planning Commission review of the ordinance (*Option 1 as recommended by Planning*)

Requested that the staff provide written clarification of the substantive issue associated with this item at the at the Comprehensive Plan level, and the City and County positions

There were no speakers on this item.

Item 23 – Held the second and final public hearing, and voted 5-0 to adopt Ordinance No. 06-O-04, introduced on January 11, 2006, and continued from the first public hearing held January 25, 2006, amending the Land Development Code to create the Central Urban-12, Central Urban-18, Central Urban-26, and Central Urban-45 zoning districts, and adding new Bonus/Intensity incentives for those districts (*Option 1 as recommended by Planning*)

Discussed the need for better design criteria as higher density urban districts were implemented and the need to re-evaluate the greenspace criteria in the Central Urban districts (Planning staff indicated the intent to bring back a concept that would concentrate greenspace in shared community areas)

There were no speakers on this item.

Item 24 - Held a public hearing on Ordinance No. 06-O-05, introduced on January 11, 2006, and continued from January 25, 2006, which would abandon a portion of the Paul Russell Road right-of-way, located approximately 800 feet east of the intersection of South Blair Stone Road and Orange Avenue East; by consensus, continued the public hearing to an unspecified date to allow a negotiated settlement to be reached between the City of Tallahassee and English Family Enterprises, Ltd. (*Option 1 as recommended by Planning*)

There were no speakers on this item.

Item 25 – Held the second and final public hearing, and voted 5-0 to adopt Ordinance No. 06-O-08AA, introduced on January 11, 2006, and continued from the first public hearing held on January 25, 2006, establishing interim design standards for the South Monroe Street Sector Area (*Option 1 as recommended by Planning*)

There were no speakers on this item.

Item 26 – Held the second and final public hearing, and voted 5-0 to adopt Ordinance No. 05-O-60AA, introduced on December 6, 2005, and continued from the first public hearing held January 25, 2006, amending the development standards for the R-4 Single, Two-Family, and Multi-Family Residential District to change the name of the district to R-4 Urban Residential, and revising the district intent and development standards as presented (implementing Comprehensive Plan Amendment 2005-1-T-035) (*Option 1 as recommended by Planning*)

Ms. Marsha Weaver, 840 Scoggin Road, appeared before the Commission in opposition to this item.

Item 27 – Received a Power Point presentation and held a public hearing on the Frenchtown Watershed Stormwater Master Plan; by consensus, closed the public hearing and directed staff to work on alternatives to a Rollins Street holding pond (*brought forward by Public Works/Stormwater Management*)

The following persons appeared before the Commission in opposition to this item:

- Rev. William Foutz, Sr., 6504 N. Meridian Street
- Mr. Rodney Landers, 674 W. 4 th Avenue
- Ms. Ruth Morgan, 674 W. 4 th Avenue
- Mr. Bill Rollins, 5460 E. Rollins Street, representing the Rollins Family
- Mr. Patrick L. Mason, 5872 Charlie & Janie Terrace
- Mr. Rayford Rollins, Sr., 1138 Bennett Street
- Evangelist Cynthia R. Malone, 1023 Joe Louis Street, representing Trinity Missionary Baptist Church
- Mr. Jackie Herring, 2967 Edenderry Drive, representing Trinity Missionary Baptist Church
- Mr. Sinclair Madry, 14 Lamar Road, Monticello, FL 32344, representing Trinity Missionary Baptist
- Ms. Harriet Crawford, 2417 Windy Pine Way, representing Trinity Missionary Baptist Church
- Mr. Roderick Gainer, 850 Canton Circle #9, representing Trinity Missionary Baptist Church
- Ms. Mary Andrews, 714 W. 4 th Avenue, representing Trinity Missionary Baptist Church
- Ms. Margaret (Marti) Johnson, 2503 Waldemar Lane
- Mr. Cory Rollins, 1120 Bennett Street
- Rev. Arthur Stephens, Sr., Pastor of Trinity Missionary Baptist Church
- Mr. Henry C. Hunter, 219 E. Virginia Street, representing Trinity Missionary Baptist Church

Item 28 – Held the second and final public hearing on a Habitat for Humanity Paving Assessment Project in the Tallahassee Highlands subdivision, consisting of the construction of two streets -- Penllyn Drive and Tudor Road -- under the City's Paving Assessment Program, the first public hearing on this project having been held on July 13, 2005, at which time the project was approved with an estimated budget of \$589,000 and estimated assessment per lot of \$11,242; voted 5-0 to approve the project with a Maximum Assessment per lot of \$17,631.73, approve an additional appropriation of \$322,675 for a total appropriation of \$911,675, and award the construction contract to Sandco, Inc., low bidder meeting specifications (Bid No. 0100-06-ER-BC), in the amount of \$794,675 (*Option 1 as recommended by Public Works/Engineering*)

There were no speakers on this item.

Unagendaed Speakers –

Mr. Joe O'Neil, 720 Voncile Avenue, President of Parkside-Park Terrace Neighborhood Association, also representing a large segment of the audience, appeared before the Commission and discussed their objection to the development of the Skipper Parcel in their neighborhood.

Mr. Michael Kinnison, 1505 Sunset Lane, President of the Forest Heights-Holley Hills Neighborhood Association, appeared before the Commission and discussed their support for their neighbors in opposing the development of the Skipper Parcel.

The City Manager indicated that the staff would find out more about the development plans for the Skipper Parcel and would inform Mr. O'Neil and Mr. Kinnison if there was anything that could be done since the property was already zoned for development and would not be brought to the Commission for approval.

City Commission Information and Sharing of Ideas – Mayor Marks reported briefly on a discussion with the Wakulla County Commission regarding the City's sprayfield

CTC:RM:ecg:02-27-06

SUMMARY OF COMMISSION MEETING - March 8, 2006

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

Mayor Marks announced that the Welcome Back Reception for the Legislators had been a success, and he thanked everyone who had helped.

Item 1 – The U. S. Environmental Protection Agency (EPA) presented an Excellence Award to the City's Water Utility General Manager, Jim Oskowis, honoring the City of Tallahassee for its 2005 Water Quality Annual Report; and recognized the following members of the City's Water Utility Staff: Mr. Jamie Shakar, Ms. Linda Cox, Ms. Lorin Pratt and Mr. Lee Stillwell.

Ms. Jennifer Gardner-Shadle, Environmental Protection Specialist, EPA Drinking Water Section, Atlanta, GA, appeared before the Commission and presented this award.

Also in attendance were Ms. Elizabeth Willard, from the FDEP Pensacola District Office, Ms. Mary Smith and Mr. Greg Parker, from the Tallahassee FDEP Office.

Item 2 – Received a presentation on the 2005-2006 priorities for the Greater Tallahassee Chamber of Commerce

Mr. Bryan Desloge, Chairman of the Greater Tallahassee Chamber of Commerce, appeared before the Commission and made this presentation.

Item 3 – Accepted the City of Tallahassee Comprehensive Annual Financial Report for the fiscal year ended September 30, 2005 *(as recommended by the Department of Management and Administration [DMA]/Accounting Services)*

Ms. Kathleen Brothers, Chairperson of the Audit Committee, appeared before the Commission relative to this item.

Items 5, 7-14.1 – Voted 5-0 to approve the staff’s recommendations presented in Consent Agenda Items 5, 7-14.1, taking the following action:

Item 4 – PULLED FROM CONSENT a recommendation to adopt Resolution No. 06-R-12, supporting a petition amending the boundaries of the Capital Region Community Development District (CDD) for the Southwood Development of Regional Impact (DRI) (brought forward by the City Attorney) – SEE BELOW

Item 5 – Approved the award of a purchase order for the Hopkins Unit 2 Steam Turbine Generator Repowering Study to Siemens, single source provider, in the amount of \$156,285 (*Option 1 as recommended by Electric*)

Item 6 – PULLED FROM CONSENT a recommendation to approve an increase in expenditure to the existing contract with Osmose Wood Preserving, Inc. for transmission and distribution (T & D) pole inspection, treatment and reinforcement services (an item brought forward by Electric) – SEE BELOW

Item 7 – Authorized the City Manager to negotiate and execute three-year contracts to qualified medial service providers, on an on-going basis, to ensure compliance with Federal and State mandates and meet the requirements of the City’s occupational safety and health program for public safety employees, at an estimated cost of approximately \$450,000 over the three-year period (*Option 1 as recommended by Procurement Services*)

Item 8 – Approved a four-year term Competitive Swimming Management Contract with Performance Enhancement Enterprises, with automatic successive two-year renewals unless written notice of termination is provided (*Option 1 as recommended by the Parks and Recreation Department*)

Item 9 – Approved the Headley Perdue Amendment subdivision plat, containing 0.27 acres subdivided into two (2) lots, bounded on the north, south and west by Lake View Subdivision, and on the east by North Bronough Street, planned for development as single-family residential by Kirk Headley Perdue (*as recommended by Public Works/Engineering*)

Item 10 – Approved the Eastmans Subdivision Phase II subdivision plat, containing 0.70 acres subdivided into four (4) lots, bounded on the north and east by Eastmans Subdivision, on the south by East College Avenue, and on the west by Magnolia court, planned for development as single-family residential by K2 Urbancorp, Inc., with David B. Wamsley as managing member (*as recommended by Public Works/Engineering*)

Item 11 – Joined in the dedication and approved the Peoples First Commercial Center subdivision plat, containing 4.53 acres subdivided into three (3) lots, bounded on the north by Mahan Drive, on the south by Evergreen Commons, on the west by Riggins Road and on the east by Glenwood Estates, planned for commercial development by Peoples First Community Bank with Leslie A. Mclean as its representative (*as recommended by Public Works/Engineering*)

Item 12 – Approved a purchase order for the acquisition of replacement pumping equipment, for wastewater pumping station No. 116 on US Highway 90, from ITT

Flygt of Popoka, FL, low bidder, in the amount of \$53,974 – to be installed by City crews (*Option 1 as recommended by Water Utility*)

Item 13 – Approved the ranking of the evaluation committee, and authorized staff to negotiate and the Treasurer Clerk to execute a three-year term contract for claims investigative services for general and automotive claims (RFP No. 0062-06-KR-TC) with York Insurance Services Group, the highest ranked firm meeting specifications – with an option to extend the contract for two additional one-year terms upon mutual agreement of the City and the service provider (*Option 1 as recommended by the City Treasurer-Clerk/Risk Management*)

Item 14 – Approved the minutes of the January 25, 2006, Regular Target Issues Workshop, as distributed (*as recommended by the City Treasurer-Clerk/Records Management*)

Item 14.1 – Joined in the dedication and approved the Deerwood at Ox Bottom Manor subdivision plat, containing 36.77 acres subdivided into 33 lots, bounded on the north and west by Ox Bottom Manor Unit 2 Phase 3B, on the south by Moore Pond and on the east by unplatted land, planned for development as single-family residential by Lance Norris (*as recommended by Public Works/Engineering*)

Item 4 – Voted 4-0 (Commissioner Mustian abstained) to adopt Resolution No. 06-R-12, supporting a petition amending the boundaries of the Capital Region Community Development District (CDD) for the Southwood Development of Regional Impact (DRI) to add 45.94 acres, so that the Capital Region CDD would be expanded to encompass a revised total of 3,286.94 acres of land (*Option 1 as recommended by the City Attorney*)

Item 6 – Voted 5-0 to approve an increase in expenditure of \$75,000 to Term Contract No. 99C0006 with Osmose Wood Preserving, Inc. for T & D pole inspection, treatment and reinforcement services, in a not to exceed amount of \$450,000 for Fiscal Year 2006 (*Option 1 as recommended by Electric*)

Item 8 – Commissioner Mustian commended the Parks and Recreation Department on the Competitive Swimming Program being well-run, well-organized and well-staffed program, noting that two of his children were in the Novice Swimmers League.

Items 15-27 – By consensus, introduced Ordinances Nos. 06-O-09, 06-Z-12, 06-Z-13, 06-Z-15, 06-Z-16, 06-Z-17, 06-Z-18, 06-Z-19, 06-Z-20, 06-O-21, 06-Z-22 and 06-O-23, and set the ordinances for public hearings as presented:

Item 15 – Introduced Four Points Subdivision Rezoning Ordinance NO. 06-Z-12, which would rezone property located on the north and south side and at the end of Four Points Way from M-1 (Light Industrial) to R-3 (Single Family Detached, Attached and Two Family Residential) zoning district (RZ-511), as requested by Grace H. Dansby and Smith Family Partners, Ltd., and set the ordinance for public hearing on March 29, 2006 (*Option 1 as recommended by Planning*)

Item 16 – Introduced Hood-Hayes House Rezoning Ordinance No. 06-Z-13, which would rezone property at 906 East Park Avenue from OR-1 (Office Residential 1) to OR-1 zoning district with HPO (Historic Preservation Overlay), and the addition of the property to the Local Register of Historic Places (RZ-510), and set the ordinance for public hearing on March 29, 2006 (*Option 1 as recommended by Planning*)

Item 17 – Introduced Fleck Leasing, LLC Rezoning Ordinance No. 06-Z-15, which would rezone approximately 4.9 acres of property located on the east side of Crawfordville Road approximately 1,370 feet south of Southwest Capital Circle from M-1 zoning district to C-2 (General Commercial) zoning district (RZ-513), requested by the applicant/owner David Fleck, and set the ordinance for public hearing on March 29, 2006 (*Option 1 as recommended by Planning*)

Item 18 – Introduced Southbrook Rezoning Ordinance No. 06-Z-16, which would amend the existing Southbrook Planned Unit Development (PUD), located on the northwest corner of the intersection of Capital Circle Southwest and Balkin Road, requested by the applicant Linderand, Inc., and set the ordinance for public hearing on March 29, 2006 (*Option 1 as recommended by Planning*)

Item 19 – Introduced Hermitage Parcel 7 Rezoning Ordinance No. 06-Z-17, which would amend the existing Hermitage PUD, located on the west side of the intersection of Lonnbladh Road and Hermitage Boulevard, requested by the applicant Hermitage Venture, LLC, and set the ordinance for public hearing on March 29, 2006 (*Option 1 as recommended by Planning*)

Item 20 – Introduced Southern Comfort Homes, LLC, Etal. Rezoning Ordinance No. 06-Z-18, rezoning 1.0 acre located on the north side of West Fourth Avenue between Old Bainbridge Road and Central Street, from Residential Preservation 2 to Central Urban, implementing Comprehensive Plan Map Amendment 2006-1-M-001 (RZ-523), owned by Southern Homes LLC, Sheffield Body Shop, and Welbert Colson, Jr., and set the ordinance for public hearing on April 6, 2006, at 6:00 p.m. in the Leon County Commission Chamber (*Option 1 as recommended by Planning*)

Item 21 – Introduced Josh Kaspan Rezoning Ordinance No. 06-Z-19, rezoning 1.2 acres located at the intersection of Belle Vue Way and Hayden Road from MR-1 (Medium Density Residential District) to University Transition, implementing Comprehensive Plan Map Amendment 2006-1-M-002 (RZ-524), owned by Josh Kasper, and set the ordinance for public hearing on April 6, 2006, at 6:00 p.m. in the Leon County Commission Chamber (*Option 1 as recommended by Planning*)

Item 22 – Introduced Crawfordville Trace Neighborhood Rezoning Ordinance No. 06-Z-20, which would rezone 17.5 acres in the Crawfordville Trace Subdivision, bounded on the east by the Crawfordville Highway and including Balkin Court and Balkin Road, from Residence 5 to Residential Preservation 1, owned by 43 individuals, implementing Comprehensive Plan Map Amendment 2006-1-M-005 (RZ-525), and set the ordinance for public hearing on April 6, 2006, at 6:00 p.m. in the Leon County Commission Chamber, and April 26, 2006, at 6:00 p.m. in the City Commission Chamber (*Option 1 as recommended by Planning*)

Item 23 – Introduced Ordinance No. 06-O-21, which would adopt the Cycle 2006-1 Comprehensive Plan Amendments as amendments to the Tallahassee-Leon County 2010 Comprehensive Plan, and set the ordinance for public hearing at the joint meeting of the City Commission and Leon County Board of County Commissioners on April 6, 2006, at 6:00 p.m., in the County Commission Chamber (*Option 1 as recommended by Planning*)

Item 24 – Introduced Piney-Z Plantation PUD Rezoning Ordinance No. 06-Z-22, which would amend the existing Piney-Z PUD, located on the north side of

Apalachee Parkway east of Conner Boulevard, to eliminate 134,495 square feet of office and commercial uses and add 120 residential units with a reduction of 5.45 acres in common open space, requested by the applicant Piney-Z, Ltd., and set the ordinance for public hearing on March 29, 2006 (*Option 1 as recommended by Planning*)

Items 25 and 26 -Received a presentation on the 2006 Water and Sewer System Rate Study, and introduced Ordinance No. 06-O-09, which would increase Fiscal Year 2007 base water system rates by 6.2%, effective October 1, 2006; would increase the base sewer system rates by 4.1%, effective April 1, 2006; by 10.5%, effective October 1, 2006; and 12.2%, effective October 1, 2007; and would increase other miscellaneous service fees and charges; set the ordinance for public hearing on March 29, 2006 (*Option 1 as recommended by Water*)

Mr. Ted Szymankiewicz, representative of R. W. Beck, appeared before the Commission and gave a presentation on the Water System and Sewer System Rate Studies report.

Item 27 –Received a presentation on the 2006 Electric Rate Study; indicated general support for Options 2 and 4, with a phased in increase to the base rates of 6.3% in FY2006, 2.7% in FY2007 and 2.7% in FY2008, and with the inverted rate alternative left open, and suggested that the staff attempt to bring back a proposed tracking system to monitor cost savings associated with an inverted rate based on square footage and number of people residing in the home; and introduced Ordinance No. 06-O-23, which would increase the electric rates effective April 1, 2006, and set the ordinance for public hearing on March 29, 2006 (*presented by Electric*)

Mr. Ted Szymankiewicz and Mr. Craig Shepard, representatives of R. W. Beck, appeared before the Commission and gave a presentation on the 2006 Electric Rate Study report.

Item 28 – Voted 5-0 to ratify the City Manager's emergency authorization for payment of the 2005 Annual Air Emissions Fees, for operation of the City's Hopkins and Purdom electric generating facilities, to the Florida Department of Environmental Protection (EPA) in an amount totaling \$78,262.68 (Hopkins - \$72,176.75, and Purdom - \$6,085.93) (*Option 1 as recommended by Electric*)

Item 29 – Voted 5-0 to award a contract for the purchase, installation, usage instruction and a basic energy survey for the Pilot Thermostat Program (IFB #0112-06-VA-TC), including 1,000 Energy Star certified programmable thermostats, to Honeywell International, Inc., sole bidder meeting specifications, in the total bid amount of \$238,000 plus a 5% contingency, for a total contract cost of \$249,900 (*Option 1 as recommended by Utility Business & Customer Services*)

Item 30 – Voted 5-0 to adopt Resolution No. 06-R-01, providing for the City's election to increase City of Tallahassee Communications Services Tax (CST) rate by 0.27%, increasing the rate from 5.22% to 5.49%, for projected additional annual revenues of \$418,108 (*Option 1 as recommended by the City Treasurer-Clerk/Revenue Division and DMA*)

Item 31 – Voted 5-0 to authorize the City Manager to negotiate and execute a grant agreement with the Florida Department of Environmental Protection (FDEP) to fund 60% (\$344,895) with a 40% City match contributed by a combination of consultant and City in-kind services, in the total project amount of \$575,795, to implement the Think About Personal Pollution (TAPP) Education and Outreach Campaign; authorized the City Manager to execute contracts with vendors as

presented in Attachment 3 to the Agenda Item; and authorized an appropriation of \$344,895 from the Stormwater Fund Undesignated Balance for project implementation, to be reimbursed by FDEP, and authorized staff to provide the local match in the form of in-kind services and equipment as presented in Attachment 3 to the Agenda Item (*Option 1 as recommended by Public Works/Stormwater Management*)

Item 32 – Voted 5-0 to approve mid-year appropriations to fund right-of-way maintenance enhancements, including an appropriation of \$128,000 for the start-up in FY2006 to purchase equipment and \$355,305 in recurring costs per year to fund the roving crew's operating cost (*Option 1*); and authorization to staff to investigate the adoption of an ordinance requiring property owners to maintain excessive growth on the adjoining right-of-way between the property and the street or back of curb (including edging of sidewalks) (*Option 2*) (*as recommended by Public Works/Streets & Drainage*)

City Commission Information and Sharing of Ideas:

Commissioner Katz brought up the issue of a lawsuit that had been filed to invalidate the City's inclusionary housing ordinance and the Commission indicated its support for taking necessary actions to defend the City's ordinance.

Commissioner Katz announced that he was scheduled to meet with a County representative on Friday to discuss the Welaunee Annexation issue.

Commissioner Lightsey reported that the City's sprayfield permitting issue was moving forward and she ascertained that the City Manager was keeping the Commissioners informed on that issue.

On behalf of the Commission, Mayor Marks offered condolences on the passing of County Commissioner DePuy's wife.

Mayor Marks thanked everyone for extending their condolences to his family on the passing of his wife's father.

The Commission also expressed regret on the recent death of community benefactor Terry Fregly.

CTC:RM:ecg:03-13-06

SUMMARY OF COMMISSION MEETING - March 15, 2006

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

Item 1 – Received a briefing from Ms. Nancy Linnan, Attorney with the firm of Carlton, Fields, a Land Use Planning Consultant, on the traffic concurrency impacts of Senate Bill 360, known as the "pay as you grow" law that was adopted by the Florida Legislature in the 2005 session; directed staff to bring back some options for managing concurrency requirements and to provide information on the current level of service (LOS) on all of the main roads, particularly Mahan Drive and Capital Circle; staff advised that a briefing on the impacts of this new law on school concurrency would be presented to the Commission in April 2006

Item 2.a – Voted 5-0 to approve the amortization of fuel costs from the winter 2005-2006 period, resulting from the extraordinary effects of Hurricane Katrina on the fuels and power markets, and

the recovery of the under-recovered costs in equal amounts over a three-year period in order to minimize the effect on the City's utility customers

Item 2.b – Received a Power Point presentation status report/update on progress of the Integrated Resource Planning (IRP) Study, including a review of key tasks associated with the Demand Side Management (DSM) evaluation, the sensitivity cases, and the analysis of renewable resources, and the overall schedule impacts – which had been delayed so that the schedule was extended by approximately one month

Mr. Steve Hasty, representing Navigant Consultant, Inc. (NCI), appeared before the Commission relative to this item.

Unagendaed – Voted 4-0 (Commissioner Katz absent) to delegate authority to City Manager Thompson and City Attorney English, working with Mayor Marks, to enter into settlements with Wakulla County relating to concerns with the Environmental Permitting of the City's wastewater treatment sprayfields, while keeping the Commission advised and with the issue to be brought back to the Commission

CTC:RM:ecg:03-17-06

SUMMARY OF COMMISSION MEETING - March 28, 2006

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

- Discussed how to function as a high performance board and organization
- Encouraged the staff to be open to new direction and better ways of doing things, and do a better job of passing the policymakers' values down through the system
- Acknowledged the need to identify the priority of staff assignments so as to better utilize the City's resources and suggested that the staff inform the Commissioners on what was needed to expedite their issues
- Directed that projects be channeled through the target issues on a priority basis
- Established a philosophy of removing a target issue when one was added
- Suggested that the new Community Redevelopment Agency (CRA) Redevelopment Commission include the Chair of the Downtown Improvement Authority (DIA)
- Suggested that the DIA structure be re-evaluated to avoid overlap and needless expense, and that the DIA Board be alerted that the DIA budget would be considered differently in terms of less going to administrative costs and more to events or projects that could help stimulate an 18-hour downtown
- Observed that the relationship between Commissioners and the Mayor had worked well in the acquisition of the Cascades property and in the Wakulla Springs issue, with the Commissioners involved in the detail keeping the Mayor informed and bringing in the Mayor to help make things happen; suggested that this relationship model be used for future issues as they arose

Set the following FY2006 City Commission Target Issues:

(Preliminary to the discussion, Commissioner Mustian replaced Commissioner Katz as Lead Commissioner on the Financial Viability Target Issue.)

1. Long Range Planning (Commissioner Gillum, Lead Commissioner;
Commissioner Lightsey, Involved Commissioner)

- Senate Bill 360

- Community Standards
 - Land Development Code Modifications
- Annexation Strategy
- Long Range Parks Plan

Significant Issues: Welaunee (develop conceptual plan), affordable housing, StarMetro: Transit Renaissance

Directed staff to provide the Commissioners with a written summary of what the City's Inclusionary Housing Ordinance would do

2. Economic Development (Mayor Marks, Lead Commissioner; Commissioner Mustian, Involved Commissioner)

- Acquisition of State Properties
- Develop a plan for properties
- Downtown Strategic Implementation Plan (Connectivity Plan)
- Gateway Analysis
- Annexation
- Performing Arts Center

Significant Issue: Strategy for encouraging economic development in the community, focusing on attracting new businesses and growing existing businesses

Directed staff to include on the Resident Opinion Survey questions relating to supporting a special tax for the Performing Arts Center, and the use of an independent professional administrator under a management committee to run a Joint Communication Dispatch Center

3. Financial Viability (Commissioner Mustian, Lead Commissioner; Commissioner Katz, Involved Commissioner)

Conduct a strategic review of how to balance revenues and expenses projected for future years, the financial impact of conservation measures on the City's utilities, and a study of property tax rates and utility rates

4. Water Resources (Commissioner Lightsey, Lead Commissioner; Mayor Marks, Involved Commissioner)

- Wastewater Treatment and Southeast Farm (Wakulla Springs issue)
- Groundwater Protection through Land Use Policies
- Total Maximum Daily Load (TMDL) Standard
- Joint Watershed Protection
- Meter Reading (including water, gas and electric utilities)

5. Health and Human Services (Commissioner Katz, Lead Commissioner; Commissioner Gillum, Involved Commissioner)

- Continue exploration of funding, i.e., a dedicated funding source and providing credit on the award of City contracts based on a vendor's community based activities

- Decide the City's role in the Whole Child Network

Directed staff to invite Mr. Mark O'Bryant, President and CEO of the Tallahassee Memorial Hospital (TMH) to address the Commission regarding the trauma center issue

FOCUS AREA: Student Affairs

CTC:RM:ecg:05-17-06

SUMMARY OF COMMISSION MEETING - March 29, 2006

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

Welcomed Mr. Oscar Branyon, Vice Mayor of the newly incorporated City of Miami Gardens

Items 1-11 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 1-11, taking the following action:

Item 1 – Accepted the Tallahassee Community Redevelopment Agency (CRA) FY2005 Annual Report for filing *(on file with the Office of the City Treasurer-Clerk) (as recommended by Economic Development)*

Item 2 – Approved a task order to Sargent & Lundy for the "Balance of Plant" design engineering support for the Hopkins Unit 2 Repowering Project, in an amount not to exceed \$10,200,000, and authorized a budget amendment in the amount of \$10 million *(Option 1 as recommended by Electric Utility)*

Item 3 – Approved a task order to Sargent & Lundy for the Switchyard Electrical Interface design engineering support for the Hopkins Unit 2 Repowering Project, in an amount not to exceed \$727,000 *(Option 1 as recommended by Electric Utility)*

Item 4 – Approved a contract amendment with US Filter for the supply of a second demineralizer system for Hopkins Unit 2 Repowering Project, engineered in a dual train arrangement, for an amount not to exceed \$345,000 *(Option 1 as recommended by Electric Utility)*

Item 5 – Approved the acceptance of proposal and award of work for the City's geographic information system (GIS) and customer information system (CIS) data transfer automation, i.e., electric distribution planning software, to Advantica, Inc., of Mechanicsburg, PA, sole source provider, in the amount of \$91,000 *(Option 1 as recommended by Electric Utility)*

Item 6 – Approved the acceptance of proposal and award of work for the City's geographic information system (GIS) and customer information system (CIS) data transfer automation, i.e., electric distribution planning software, in the amount of \$91,000 *(Option 1 as recommended by Electric Utility)*

Item 7 – Approved the purchase of three (3) wheel loaders from Flint Equipment Company, of Tallahassee, FL, low bidder meeting specifications (IFB #0108-06-

BM-TC), in the amount of \$251,696 (*Option 1 as recommended by Fleet Management*)

Item 8 – Approved a request to disclaim to Terraces at Westgate, LLC the City's interest in two (2) small strips of property located along and adjacent to Call Street and/or Stadium Drive, reserving unto the City all necessary utility and drainage easements (*Option 1 as recommended by Public Works/Real Estate and the City Attorney*)

Item 9 – Approved the award of an engineering services contract for the Emory Court and Dupont Drive Area Flood Relief Project in the area of Wahnish Way, south of Orange Avenue (the design of conveyance system improvements and the preparation of Phase I level construction plans for the East Branch Drainage Ditch between Wahnish Way and Tanner Drive) to Singhofen & Associates, Inc., one of the City's eight engineering firms providing continuing stormwater engineering consultant services, in the amount of \$113,342.45 (*Option 1 as recommended by Public Works/Stormwater*)

Item 10 – Adopted Resolution No. 06-R-14, authorizing a loan from the Sunshine State Governmental Financing Commission (SSGFC), in an amount not to exceed \$11 million, for the purchase of approximately 428 acres of the Welaunee property and associated expenses, and delegating authority to the Mayor and the City Treasurer-Clerk to execute and deliver a Loan Agreement (*Option 1 as recommended by the City Treasurer-Clerk*)

Item 11 – Approved the minutes of the following City Commission meetings, as distributed (*as recommended by the City Treasurer-Clerk/Records Management*):

- February 7, 2006 Regular Meeting
- February 15, 2006 Regular Target Issues Workshop
- February 20, 2006 Special Meeting (Joint "EAR" Workshop)

Item 11.1 – Concurred in indicating conceptual support for the idea of the City participating, along with the County, in the building of future affordable homes for citizens through the Habitat for Humanity ChallengeBuild Program, with a proposal from Habitat for Humanity to be brought to the Commission outlining the assistance that would be needed (*presented by Commissioner Lightsey*)

The Commission also briefly discussed the escalation of costs making it increasingly difficult for developers to provide affordable low income housing.

Item 12 – Voted 5-0 to approve a grant of \$26,000 from the rental rehab fund to Emergency Care Help Organization (ECHO) Outreach Ministries for the renovation of administrative offices to provide an additional eight (8) low cost rental units of affordable housing for permanent residents at the Bethany Family Apartments, the County having approved a matching grant of \$26,000, to cover the total estimated cost of \$52,000 for the renovations (*Option 1 as recommended by Neighborhood & Community Services [NCS]*)

Commissioner Gillum pointed out this was an idea brought forward by ECHO in response to the recent eviction of tenants from substandard rental mobile homes.

Item 13 – Voted 5-0 to approve the submission of an application for a Rural Capital Assistance Support Grant from the Florida Commission for the Transportation Disadvantaged in the amount

of \$160,000 for FY2006, and adopt Resolution No. 06-R-16 authorizing execution of the grant documents (*Option 1 as recommended by StarMetro*)

Item 14 – Voted 5-0 to approve the award of contracts for transportation carrier services for the transportation of Community Transportation Coordinator (CTC) clients for Tallahassee and Leon County disadvantaged residents (RFP #0104-06-SB), to Big Bend Transit, Inc. and Sessaly Rose Transit, as recommended by the selection committee based on the proposals received, and authorize the finalization and execution of carrier agreements (*Option 1 as recommended by StarMetro*)

Item 15 – Voted 5-0 to approve the following Greenspace and Environmentally Sensitive Lands (GS/ESL) acquisition strategy (*Options 1, 2, 3 and 4 as recommended by Planning*) as modified to remove the residential properties and focus on properties that would enhance the greenway corridors:

- Option 1. Accept the staff briefing on the GS/ESL Program
- Option 2. Direct staff to coordinate with Blueprint 2000 on the acquisition of the top four remaining GS./ESL properties
- Option 3. Authorize staff to apply for FCT funding for the recommended parcels for the Dr. Charles Billings Greenway and any GS/ESL properties that BP2000 will not acquire
- Option 4. Direct staff to identify parcels to implement the Maclay Trace Greenway and to protect springs in FY2007

Directed staff to evaluate the Springhill property (near Springsax) as an opportunity for a greenway trail connection; to investigate acquiring the remaining piece of the Timberlane Ravines property; and investigate whether there was any recreational value to acquiring the 14-acre parcel next to Eastgate for use as a neighborhood park

Items 16 and 17 - Held a public hearing on Ordinance No. 06-O-09, introduced on March 8, 2006, and voted 5-0 to adopt the ordinance, increasing the FY2007 base water rates by 6.2%, effective October 1, 2006, and increasing the base sewer rates by 4.1%, and increases to other miscellaneous service fees and charges, effective April 1, 2006 (*Option 1 as recommended by Water Utility*)

There were no speakers on these items.

Item 18 - Held a public hearing on Ordinance No. 06-O-23AA, introduced on March 8, 2006, and voted 5-0 to adopt the ordinance, increasing electric rates by 6.3% effective April 1, 2006; 2.7%, effective October 1, 2006; and 2.7%, effective October 1, 2007 (*Option 1 as recommended by Electric Utility*)

The Commission requested that the staff investigate setting rate increases in all areas based on the Consumer Price Index (CPI) for inflation, and explore with community input an "inverted rate structure" and "time of day rates" as part of a strategy for conservation

There were no speakers on this item.

Item 19 - Held a public hearing on Ordinance No. 06-Z-22, introduced on March 8, 2006, which would amend the existing Piney-Z Planned Unit Development (PUD) located on the north side of Apalachee Parkway, east of Conner Boulevard, by eliminating 134,495 square feet of office and commercial uses and adding 120 residential units, as requested by the applicant, Piney-Z, Ltd. By

consensus, the Commission continued the item and announced the next public hearing on Ordinance No. 06-Z-22 would be held on May 24, 2006 (*brought forward by Planning*)

The Commission requested additional information on this issue relating to changes to the greenspace and offsite traffic impacts; the location of the well site, child care site, church site; what was proposed on Connor Boulevard and other pieces; parameters for the Community Development District (CDD); and a demonstration of due diligence to meet the original agreement; and directed that additional comments be provided to the City Treasurer-Clerk.

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

- Mr. Richard Mergy, 4895 Heritage Park Boulevard (opponent)
- Mr. Larry Pushor, 974 Park View Drive (proponent)
- Ms. Geraldine Rudd, 681 Eagle View Circle (opponent)
- Mr. Richard Kessler, 753 Eagle View Drive (opponent) (handout, on file)
- Ms. Jill Gustafson, 915 Parkview Drive (opponent)
- Ms. Mildred Kelly, 4912 Park View Court (proponent)
- Mr. M. B. Adelson IV, 3387 East Lakeshore Drive, Attorney for Piney-Z Homeowners Association (HOA), Inc. (proponent) (presented 23 signed letters of support, on file)
- Ms. Anne Parker, 949 Piney-Z Plantation Road (proponent)
- Ms. Lisa Gainey, 1195 Landings Loop (proponent)
- Ms. Claudia Vaccaro, 895 Eagle View Drive, Vice President of the Piney-Z HOA (proponent)
- Ms. Nancy Linnan, Carlton Fields Law Firm, 507 E. Call Street, representing the applicant (proponent) (handout, on file)
- Mr. Jan Bridges, 4865 Lake Park Drive, former Vice President of the Piney-Z HOA (proponent)
- Mr. Gary Zins, 2417 Fleischmann Road, representing Evergreen Communities (proponent)

Item 20 - Held a public hearing and voted 4-0 (Commissioner Gillum absent) to adopt Ordinance No. 06-Z-12, introduced on March 8, 2006, rezoning property located on the north and south side and at the end of Four Points Way from M-1 (Light Industrial) to R-3 (Single Family Detached, Attached and Two Family Residential) zoning district (RZ-511) (*Option 1 as recommended by Planning*)

Mr. Tom O'Steen, 805 N. Gadsden Street, representing the applicant, indicated his availability to answer questions in support of this item.

Item 21 - Held a public hearing and voted 4-0 (Commissioner Gillum absent) to adopt Ordinance No. 06-Z-13, introduced on March 8, 2006, rezoning property located at 906 East Park Avenue from OR-1 (Office Residential-1) to OR-1 (Office Residential-1) zoning district with HPO (Historic Preservation Overlay), and the addition of the property to the Local Register of Historic Places (*Option 1 as recommended by Planning*)

There were no speakers on this item.

Item 22 - Held a public hearing and voted 4-0 (Commissioner Gillum absent) to adopt Ordinance No. 06-Z-15, introduced on March 8, 2006, rezoning approximately 4.9 acres located on the east side of Crawfordville Road approximately 1,370 feet south of Southwest Capital Circle from M-1 (Light Industrial) zoning district to C-2 (General Commercial) zoning district (RZ-513), as requested by owner/applicant David Fleck (*Option 1 as recommended by Planning*)

There were no speakers on this item.

Item 23 - Held a public hearing on Ordinance No. 06-Z-16, introduced on March 8, 2006, which would amend the existing Southbrook Planned Unit Development (PUD) located on the northwest corner of the intersection of Capital Circle Southwest and Balkin Road to allow for residential uses throughout the entire property with a maximum residential density of 16 dwelling units per acre, including attached and detached single-family units, as requested by the applicant, Linderand, Inc. By consensus, continued the public hearing on Ordinance No. 06-Z-16 to May 24, 2006 *(as recommended by Planning)*

Mr. Tom O'Steen, 805 N. Gadsden Street, representing the applicant, indicated his availability to answer questions in support of this item.

Item 24 - Held a public hearing and voted 4-0 (Commissioner Gillum absent) to adopt Ordinance No. 06-Z-17, introduced on March 8, 2006, amending 11.01 acres of the existing Hermitage Planned Unit Development (PUD) and its associated Concept Plan, located on the west side of the intersection of Lonbladh Road and Hermitage Boulevard, to modify the approved land use for Parcel 7 to a 120-unit, multi-story condominium development, as requested by the applicant, Hermitage Venture, LLC -- based on the findings and conditions of the DRC and the Planning Commission *(Option 1 as recommended by Planning)*.

Mr. Tom O'Steen, 805 N. Gadsden Street, representing the applicant, indicated his availability to answer questions in support of this item.

Unagendaed Speaker:

Mr. Paul Johnson, 537 Hickory Wood Drive, appeared before the Commission and urged the Commission to provide protection for Church Sink, an environmentally sensitive sinkhole opening into the aquifer located on approximately 17 wooded acres within the City. He advised that the property had been placed on the state's acquisition list, but the state had no funds available to purchase the property.

City Commission Information and Sharing of Ideas:

Commissioner Katz commended Mayor Marks on a great job with the Sister City twinning ceremony with the City of Ramat-Hasharon, Israel. He reported that the representatives of Ramat-Hasharon had expressed interest in discussing several possibilities for new businesses and had invited the City of Tallahassee to send a delegation to visit their city in the late fall.

Commissioner Katz suggested that it might be appropriate to put the question of whether to combine the City and County dispatch operations into a joint dispatch center before the voters in the next referendum, and requested an opinion from the City's representative on that issue. Commissioner Lightsey opined that it would be premature to take any action until the City and County Commissions received the results of the PTI consultant study, which was anticipated within the next week or two, and she stated that information was also forthcoming from the City-County focus group that had been examining existing protocols.

CTC:RM:ecg:03-30-06

SUMMARY OF COMMISSION MEETING - April 5, 2006

The City Commission met in regular session and took the following action (with Commissioners Mustian and Gillum absent):

Item 1 – Presented a proclamation recognizing the Tallahassee Community College (TCC) Men's Basketball Team on its successful 2005-06 basketball season, which ended with a 34-1 record and advanced to the 2006 National Junior College Athletic Association Division I Men's Basketball Championship Game, finishing as runners-up (*presented by Mayor Marks*)

Item 2 – Presented a proclamation recognizing the Florida High School Girls' Basketball Team on its successful 2005-06 basketball season, winning the State 3A District 3 Championship, the Class 3A Region 1 Championship, and the Florida High School Class 3A Girls Basketball State Championship (*presented by Mayor Marks*)

Item 3 – Received the annual 2005 Cultural Plan Progress Report, presented by Ms. Margaret Turnbull, Mr. Mike Sheridan and Ms. Peggy Brady, representing the Cultural Resource Committee (CRC)

Items 4-15 – Voted 3-0 (Commissioners Mustian and Gillum being absent) to approve the staff's recommendations presented in Consent Agenda Items 4-15, taking the following action:

Item 4 – Approved the following appointments to the Tallahassee Housing Authority (*as recommended by the Mayor*):

Mr. Darryl T. Gorham - April 2010
(*reappointment*)
Ms. Mary Miaisha Mitchell - April 2008
(*replacing Anoch Lanh, who resigned*)
Ms. Chuvala Brown - April 2009
(*filling Tenant seat vacated by Charles Moss*)

Item 5 – Approved the following appointment to the Urban Design Commission (*as recommended by the Mayor*):

Ms. Elizabeth (Beth) Hollister - July 2009
Mr. Bret Hammond - July 2009

Item 6 – Approved the award of a construction contract for the Tallahassee Regional Airport TPD Airport Unit Office Renovation Project (Bid No. 0109-06-KR-BC) to Bass Construction, Inc., of Tallahassee, FL, low bidder meeting specifications, in the amount of \$308,516 (*Option 1 as recommended by Aviation*)

Item 7 – Approved the award of a construction contract for the Airport Baggage Claim Improvement Project (Bid No. 0082-06-KR-BC) to Concrete Services, Inc., of Quincy, FL, low bidder meeting specifications, in the amount of \$1,799,599.50; and a Task Assignment for Construction Administration Services to The LPA Group, Inc., in the amount of \$71,919.95 and associated contingency for the Airport Baggage Claim Improvement Project (*Option 1 as recommended by Aviation*)

Item 8 – Approved a change order to Purchase Order #0001012391 with Central Electric Manufacturing to uprate the metalclad switchgear at Substation BP-3 (located on Lipona Road) to accommodate accelerated residential and commercial development in the area, in the amount of \$112,254 (*Option 1 as recommended by Electric Utility*)

Item 9 – Authorized the City Manager to sign a Memorandum of Understanding (MOU) with the State Fire Marshall's Office for a 2005 Domestic Preparedness Grant from the U.S. Department of Homeland Security, in the amount of no less than \$107,365.20 for the State of Florida's Task Force 7 Urban Search and Rescue (US&R) Team *(as recommended by the Tallahassee Fire Department)*

Item 10 – Approved the purchase of three (3) light and medium duty trucks – replacing two Public Works vehicles and one Water Utility vehicle, from Orville Beckford Ford – Mercury, of Milton, FL, pursuant to State Contract #070-001-05-1, for \$139,892 *(Option 1 as recommended by Fleet Management)*

Item 11 – Approved the negotiation and single source purchase of 66 E-Z-Go PDS Electric Golf Cars equipped with Sun Canopy Top, Message Holder and Club Protector, from E-Z-Go North Florida, for a total expenditure (including trade-ins) of \$110,352 *(Option 1 as recommended by Parks and Recreation Department [PRD])*

Item 12 – Joined in the dedication and approved the Southwood Unit 23 Subdivision Plat, containing 45.94 acres, subdivided into 179 lots, bounded on the north by Merchants Row Boulevard, on the south by Shumard Oak Boulevard, on the east by Four Oaks Boulevard, and on the west by unplatted land, planned for development as single-family residential by the St. Joe Company, with Pat Groeniger as Vice President *(as recommended by Public Works/Engineering)*

Item 13 – Joined in the dedication and approved the Mahan Professional Center Subdivision Plat, containing 4.42 acres, subdivided into six (6) lots, bounded on the north by Mitcham Drive, on the south by Mahan Drive, on the east by Mahan Boulevard, and on the west by Riggins Road, planned for development as commercial business by Mahan Riggins, LLC, with Waldo Harold Palmer, Jr. as Manager *(as recommended by Public Works/Engineering)*

Item 14 – Joined in the dedication and approved the Roberts-Betton Hill Subdivision Plat, containing 0.66 acres, subdivided into two (2) lots, bounded on the north, south, and west by Betton Hill and on the east by Hickory Avenue, planned for development as single family residential by C. Patrick Roberts and David C. Browning, owners *(as recommended by Public Works/Engineering)*

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

- February 22, 2006 Regular Meeting
- March 8, 2006 Regular Meeting
- March 15, 2006 Regular Target Issues Workshop

Item 16 – By consensus, introduced Ordinance No. 06-Z-26, which would amend the Southwood Planned Unit Development (PUD) Concept Plan to create consistency with the Substantial Deviation to the Southwood Development of Regional Impact (DRI) Development Order, which was approved by the City Commission on August 31, 2005, and set the ordinance for public hearing on April 26, 2006 *(Option 1 as recommended by Planning)*

Item 17 – Voted 3-0 (Commissioners Mustian and Gillum being absent) to adopt Resolution No. 06-R-15, authorizing the City Manager to execute and file an application from the City of Tallahassee as the Leon County Community Transportation Coordinator, with the Florida

Commission for the Transportation Disadvantaged for a FY2006-07 Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant of \$417,220, providing necessary funding to help support the travel needs of non-sponsored transportation disadvantaged citizens in Leon County (*Option 1 as recommended by StarMetro*)

Item 18 – Voted 3-0 (Commissioners Mustian and Gillum being absent) to approve implementation of a SmartWater pilot project, the first in the U.S., to determine its effectiveness as a crime prevention strategy by spraying burglars during a theft so that their skin and clothes would glow bright yellow when exposed to a black light (*Option 1 as recommended by the Tallahassee Police Department [TPD]*)

Item 19 – Voted 3-0 (Commissioners Mustian and Gillum being absent) to authorize the City Manager to execute an appropriate Joint Participation Agreement (JPA) with Blueprint 2000 and an appropriate amendment to the WRS contract to provide the appropriate budget, design and construction of recommended components of the Cascade Park Remediation Project; to amend the current WRS contract to de-obligate the \$345,062 for the filter point liner and re-obligate the same amount towards the Blueprint 2000 plan; to appropriate \$1,034,419 in advance funding for Blueprint 2000's share of additional costs for changes to the Cascades Park Remediation Project; and to authorize a supplemental appropriation, in the amount of \$275,973, to the Cascades Park Remediation Project, for a total contract amount not to exceed \$1,310,392 based on time and materials utilized (*Option 1 as recommended by Utility Business & Customer Services*)

The Commission requested follow-up reports on the coordination of the project components.

Item 20 – Voted 3-0 (Commissioners Mustian and Gillum being absent) to appropriate required funding from the Solid Waste Rate Stabilization Fund for an environmental analysis of the Old City Incinerator Building, and authorize the City Manager to execute an amendment to the existing contract with WRS Infrastructure & Environment, Inc., in an amount not to exceed \$100,000, to provide for further environmental analysis, preparation of appropriate work plans, and assist the City in obtaining required regulatory approvals, but to not begin the demolition of the Old City Incinerator Building until Commissioner Mustian could be involved in the discussion of such action (*Option 1 as recommended by Economic Development as amended*)

City Commission Information and Sharing of Ideas

City Attorney English provided a brief status report on discussions with the Wakulla County Commission regarding the issue of groundwater pollutants impacting Wakulla Springs.

Commissioner Lightsey thanked County Commissioner Sauls for her courtesy in giving her a ride in the Springtime Tallahassee Parade, when her car caught on fire.

The Commission discussed the good turnout for the Springtime Festival, and thanked the cleanup crew and other staff involved in the Festival activities.

CTC:RM:ecg:04-19-06

SUMMARY OF COMMISSION MEETING - April 6, 2006

Joint City-County Commission Public Hearing on the Proposed Cycle 2006-1 and Cycle 2006-2 Amendments to the Comprehensive Plan

The City Commission and the Board of Leon County Commissioners (County Commission) convened in special joint session and took the following action (with Mayor Marks and City Commissioners Mustian, Katz and Gillum being absent).

- Due to the lack of a quorum, the City Commission continued its public hearings on the Cycle 2006-1 and Cycle 2006-2 Amendments to the Comprehensive Plan, and related ordinances, to a date to be announced and advertised.
- The County Commission voted 7-0 to continue the meeting, inclusive of all ordinances on the agenda, to April 25, 2006, at 6:00 p.m., in the County Commission Chamber.

CTC:RM:ecg:04-19-06

SUMMARY OF COMMISSION MEETING - April 19, 2006

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

Item 1 – Mayor Marks presented a proclamation to Mayor Rosaleen O'Grady, of Sligo, Ireland, in recognition of the Tallahassee/Sligo sister city relationship, and a second edition book on the history of Tallahassee and Leon County.

Mayor O'Grady presented Mayor Marks with a framed watercolor of the northwestern coastline of Ireland.

Item 2 – Received a presentation by Mr. Mark O'Bryant, President and CEO of Tallahassee Memorial Hospital (TMH), and Ms. Catherine Heimbecher, TMH Administrator for Emergency Services, regarding TMH's application for designation as a Regional Trauma Center and requesting a City commitment of \$300,000 per year for the trauma center.

The Commission indicated this funding issue would be taken up during its spring budget discussions.

Item 3 – Received a presentation by Ms. Paula Smith regarding the proposed siting of the future Performing Arts Center at the Johns Building on the east side of Gaines Street Corridor.

The Commission concurred in directing staff to discuss the siting of this facility with the Gaines Street consultants, and bring back a site recommendation and report on the committee's plan for funding the Performing Arts Center no later than the last Commission meeting in May 2006. The City Manager advised that a discussion on remodeling the roads/traffic lanes for the Gaines Street redevelopment would also be scheduled for that meeting.

Item 3.1 – Received a presentation by Dr. Costis Torgas, Public Technology Institute (PTI), on the PTI report on Fire/EMS Public Safety Communications, which found that the current system for emergency calls to Tallahassee firefighters and Leon County paramedics had built-in delays and recommended one central dispatch center operated by an independent director.

The Commission voted 4-0 (Commissioner Katz absent) to adopt the PTI report and ask the City Manager to address the issue with the County by letter, giving the County Commission input on the City Commission's position, which was to move forward with an affirmative recommendation on the report.

Item 4 – Deferred a status report on the Integrated Resource Planning (IRP) Study to April 26, 2006 (*an item by Electric Utility*).

Unagendaed – Held a brief discussion regarding a letter from County Commissioner DePuy, on behalf of the County Commission, which proposed draft ballot language for City Commission consideration regarding the merger of the City of Tallahassee Police Department and the Leon County Sheriff's Office to create a single law enforcement agency.

Mayor Marks encouraged attendance at a celebration of the "bottoming out" of the Cascades Park Remediation Project, scheduled for Thursday, April 20, 2006, at 5:30 p.m., within the park site.

CTC:RM:ecg:04-24-06

Summary of Commission Meeting - April 25, 2006

The City Commission and the Board of Leon County Commissioners (County Commission) met in special joint public hearing session relative to the proposed adoption of the following Cycle 2006-1 Comprehensive Plan Amendments, and took the following action (with City Commissioner Katz and Gillum, and County Commissioner Grippa absent):

PROPOSED CYCLE 2006-1 AMENDMENTS TO THE COMPREHENSIVE PLAN

Amendment	Description
2006-1-M-001	A map amendment change from Residential Preservation to Central Urban for .33 acres located on the NE corner of the intersection of Gibbs Drive and W. Fourth Avenue.
2006-1-M-002	A map amendment change from Mixed Use C to University Transition for approximately 1.2 acres located on Hayden Road between Overstreet Street and Bellevue Way.
2006-1-M-005	A map amendment to change 17.5 acres of land from Mixed Use B to Residential Preservation. The subject site is part of the Crawfordville Trace development and is located off Crawfordville Road between Gem Terrace and Whittaker Road.
2006-1-M-006	A map amendment to change 25.1 acres of land from Mixed Use B to Residential Preservation. The subject site comprises the Oak Ridge South and the Oak Ridge South Unrecorded subdivisions and is located south of Ross Road and east of Shelfer Road and west of Joseph Street in southern unincorporated Leon County.
2006-1-M-007 (Miley Miers)	A map amendment to change approximately 232 acres located north of Mahan Drive and east of Hawks Land Drive from Rural to Urban Fringe
2006-1-T-008	A text amendment to Utilities Element Policy 1.31. (SS) to allow the provision of central sanitary sewer service within the Urban Fringe land use category outside of the existing Urban Services Area (USA) boundary when such service is available and certain provisions are met.
2006-1-T-009	A text amendment to the Transportation Element, Policy 1.6.4, which would change the wording from "encourage" to "require" as it relates to the interconnection for vehicular/pedestrian traffic between adjacent incompatible developments if this interconnection has the potential to reduce the vehicular traffic on the external street system without negatively impacting either development.
2006-1-T-010	A text amendment to the Transportation Element, Policy 1.6.3, which would change the wording from "encourage" to "require" as it relates to the interconnection between adjacent, compatible development.
2006-1-T-	A text amendment to the Capital Improvements Element providing for an annual

011	update of the five-year schedule of Capital Improvements Projects for the 2006-2010 planning time frame.
2006-1-T-012	A text amendment to Conservation Element Policy 2.1.7 [C] that together with amendment 2006-1-T-013 consolidates City of Tallahassee policy on stormwater retrofit into one location within the Comprehensive Plan. The proposed amendment would eliminate redundancy and the potential for conflict by modifying this policy to reference Stormwater Element Policy 1.4.2 [SM]. This change together with amendment 2006-1-T-013 would also update the Comprehensive Plan to reflect the current level of action accomplished by the City Commission regarding stormwater retrofit.
2006-1-T-013	A streamlining text amendment to remove the Land Use Element Summary from the Comprehensive Plan Conservation Element by either deleting unnecessary and/or outdated text or relocating substantive text to the Comprehensive Plan's Vision Statement; Land Use Element goals, objectives and policies; Utilities Element goals, objectives and policies; or Conservation Element goals, objectives and policies.
2006-1-T-014	Land Use, Conservation & Utilities Elements & Vision Statement: A proposed streamlining of text to remove the Land Use Element Summary from the Comprehensive Plan by either deleting unnecessary and/or outdated text or relocating substantive text to the Comprehensive Plan's vision statement; land use element goals, objectives and policies, or Utilities Element goals, objectives and policies, or Conservation Element goals, objectives and policies.
2006-1-T-015	A text amendment to the Land Use Element to provide additional site design flexibility for developments promoting affordable housing.

There were no speakers on the Proposed Cycle 2006-1 Amendments. (Speakers appeared during the subsequent public hearing on the Proposed Cycle 2006-2 Amendments, and discussed their opposition to Amendment 2006-1-M-007.)

- The County Commission discussed the Florida Department of Community Affairs' (FDCA's) objections to the Miers' Amendment (2006-1-M-007), and voted 2-5 (County Commissioners Proctor, Grippa, Sauls, Winchester and DePuy being opposed) to adopt all of the amendments before accepting Map Amendment 2006-1-M-007 (motion failed).
- The County Commission voted 5-2 (County Commissioners Thael and Rackleff being opposed) to adopt all of the proposed Cycle 2006-1 Amendments as transmitted to the FDCA.
- The City Commission voted 3-0 (City Commissioners Katz and Gillum absent) to adopt all of the Cycle 2006-1 Amendments as transmitted to the FDCA, with the exception of Amendment 2006-1-M-007.
- The City Commission voted 3-0 (City Commissioners Katz and Gillum absent) to adopt Ordinance No. 06-O-21, introduced on Mark 8, 2006, which would include all of the adopted Cycle 2006-1 Amendments as part of the Comprehensive Plan consistent with the previous vote, including Map Amendments 001, 002, 005 and 006, and Text Amendments 008, 009, 010, 011, 012, 013, 014 and 015.

JOINT CITY-COUNTY COMMISSION PUBLIC HEARING ON THE PROPOSED CYCLE 2006-2 AMENDMENTS TO THE COMPREHENSIVE PLAN

The City Commission and the County Commission also conducted the first joint public hearing on the following proposed Cycle 2006-2 Comprehensive Plan Amendments (with City Commissioner Katz and Gillum, and County Commissioner Grippa absent):

PROPOSED CYCLE 2006-2 AMENDMENTS TO THE COMPREHENSIVE PLAN

Amendment	Description
2006-2-T-001	Proposed Future Land Use Element text amendment to designate Pisgah Church Road, from Bradfordville Road to the end of the County maintained right-of-way near Pisgah Methodist Church, as a protected canopy road
2006-2-T-002	Proposed text amendment to create Policy 2.2.14 in the Conservation Element, which proposed that any new development or redevelopment on properties annexed by the City must meet the more stringent City or County stormwater quality treatment standards in place at the time of annexation
2006-2-T-003	Withdrawn
2006-2-M-004	Withdrawn
2006-2-M-005	Withdrawn
2006-2-M-006	Proposed Future Land Use Map change from Recreation/Open Space to Recreation/Open Space Stormwater Facility on four (4) acres of a 30.7 acre site lying north of Four Points Way and south of Bragg Drive
2006-2-M-007	Proposed Future Land Use Map change applicable to 29 city and County owned park properties from Residential Preservation, Mixed Use, Rural, Urban Fringe, Rural Community, Government Operational, & Agricultural / Silviculture / Conservation to Recreation / Open Space, placing these parks in a category that is consistent with their current and anticipated uses
2006-2-M-008	Withdrawn
2006-2-T-009	Proposed text amendment to amend the Land Use Element to delete the Mixed Use Future Land Use Category & replace it with Village Mixed Use, urban Residential 2, Suburban, and Planned Development categories -- implementing the Comprehensive Plan Reform Project
2006-2-M-010	Proposed map amendment changes applicable to all properties in the Mixed Use Future Land Use category, placing properties in the Residential Preservation, Activity Center, University Transition, urban Residential 2, Suburban or Planned Development future land use categories -- implementing the Comprehensive Plan Reform Project
2006-2-DRI	Future Land Use Map and Text Amendment(SE quadrant along Capital Circle and Woodville Highway)

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

Amendment 0226-2-T-001

- Ms. Debra Newhall, of Havana, FL (proponent)
- Mr. Don Davis, Chairman of the Tallahassee-Leon County Canopy Roads Citizens Committee (proponent)
- Mr. William P. Webb, 7005 Pisgah Church Road (opponent)

Amendment 2006-1-M-007

(This amendment was adopted earlier by the County Commission at the close of the public

hearing on the Cycle 2006-1 Amendments. The following persons arrived after that public hearing was closed.)

- Mr. Herman Frese, 9601 Miccosukee Road (opponent) -- a number of people in the audience signified their support of Mr. Frese's position)
- Ms. Bethany Cavano, 4357 Naylor Road (opponent)

Amendments 2006-2-T-009 and 2006-2-M-010

- Mr. Michael Dalton, P. O. Box 294 (32302), resident of the Bradford Manor Subdivision (opponent) (with handout)

With regard to Amendments –009 and –010, the City Commission directed staff to provide all Commissioners with:

- written clarification on whether retail or commercial were allowed in Urban Residential,
- information on the concern that there was inadequate residential opportunities on the southwest side of town,
- a brief response addressing Mr. Dalton's concerns, and
- a matrix overview, drawn to scale, of the changes that were being proposed in the Mixed Use areas.

CTC:RM:ecg

SUMMARY OF COMMISSION MEETING - April 26, 2006

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

Item 1 – Presented a proclamation recognizing the Centennial Celebration of the Boys & Girls Club of America the week of April 2-8, 2006, and the release of the Youth Report to America (*brought forward and presented by Mayor Marks*)

Mr. Samuel Streit, President of the Boys & Girls Club of the Big Bend, and Frenchtown Boys & Girls Club Members Ricky McGhee and Trey Williams appeared before the Commission relative to this item.

Item 2 – Heard a request presented by Representative Loranne Ausley and Attorney Jon Moyle, representing a volunteer community group, offering their assistance and urging the Commission to move forward to help restore the historic City Waterworks Building.

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

Item 3 – Adopted Resolution No. 06-R-18, clarifying the use of the term building permit, in the Fourth Amendment to the Tallahassee-Leon County Civic Center Development of Regional Impact (DRI) Amended Development Order, approved by the City Commission on January 11, 2006, means a foundation permit or other building permit (*Option 1 as recommended by the City Attorney*)

Item 4 – Adopted Condemnation Resolution No. 06-R-19, authorizing the initiation of eminent domain proceedings to acquire Parcels 115/715, 116, 117/118 and 720, necessary for the construction of the Buford Road northbound

turn lane onto the extension of Welaunee Boulevard, Phase II – a traffic mitigation project that the City was required to build pursuant to the Regional Center, LLC Development Agreement *(as recommended by the City Attorney)*

Item 5 – Adopted Condemnation Resolution No. 06-R-20, authorizing the initiation of eminent domain proceedings to acquire Parcels 101, 119 and 120, and Parcel 111, necessary for the completion of the Orange Avenue Extension, Phase II Project (from Blair Stone Road to Capital Circle Southeast) *(as recommended by the City Attorney)*

Item 6 – Approved proposed amendments to the Bylaws of the Tallahassee Memorial HealthCare, Inc. (TMH), as they would not negatively affect the interest of the City as identified in the lease agreement *(Option 1 as recommended by the City Attorney)*

Item 7 – Approved the purchase of ten (10) light duty trucks from Orville Beckford Ford – Mercury, of Milton, Florida, in the amount of \$204,120; and the purchase of four (4) light duty trucks from Garber Ford, of Green Cove Springs, Florida, in the amount of \$59,080, pursuant to State of Florida Contract #070-001-05-1 – nine (9) City Fleet replacement vehicles and three (3) City Fleet additional vehicles for Public Works Right-of-Ways *(Option 1 as recommended by Fleet Management)*

Item 8 – Approved the purchase of one (1) tractor and three (3) 15' flex-wing rotary mowers from the John Deere Company, of Lenexa, KS, pursuant to Orange County, Florida Schools Contract #02-02-11VH, in the amount of \$67,337.28 *(Option 1 as recommended by Fleet Management)*

Item 9 – Approved the award of a three-year contract for the repair and disposal of pole/pad mounted transmission equipment to Florida Transformer, Inc.; authorized staff to purchase these services on an as needed basis pursuant to the contract, with contract expenditures not to exceed \$75,000 per year or \$225,000 for the three-year period *(Option 1 as recommended by Procurement)*

Item 10 – Authorized the City Manager to negotiate and execute a Florida Forever grant agreement with the Northwest Florida Water Management District (NWFWM) for the Call Street and Cadiz Street Stormwater Improvement Project, with proposed \$500,000 in grant funding to be provided on a reimbursable basis *(Option 1 as recommended by Public Works/Stormwater Management)*

Item 11 – Authorized the acceptance and expenditure of a \$450,000 Legislative Project Grant in support of the Bond Community Regional Stormwater Management Facility, a Capital Cascades Trail (CCT) project *(Option 1 as recommended by Public Works/Project Management)*

Item 12 – Approved additional consultant design services by Varnum and Associates, Inc., in the amount of \$7,354.40, to complete final construction documents for the Lafayette Streetscape Project, for a revised total contract amount of \$56,062.18 *(Option 1 as recommended by Public Works/Engineering)*

Item 13 – Joined in the dedication and approved the Bull Run Unit III (Stone Mill) subdivision plat, containing 45.70 acres, subdivided into 36 lots, bounded on the north, south and west by unplatted lands and on the east by Bull Run Units I and

II, planned for development as single-family, residential by Bull Run Residential, LLC, with Byron Block as its managing member *(as recommended by Public Works/Engineering)*

Item 14 – Approved a supplemental appropriation and expenditure of \$265,000 for operating expenses associated with the management of the Renaissance Building for the remainder of FY2006, and an appropriation of \$81,038 in revenue from the County to account for its 1/3 portion of the FY2006 operating expenses *(Option 1 as recommended by Public Works/Real Estate)*

Item 15 – Approved a Section 5309 Grant Application for Capital Assistance from the Federal Transit Administration (FTA) in the amount of \$1,807,817, allowing the City/StarMetro to obtain federal funding to help support mass transit *(Option 1 as recommended by StarMetro)*

Item 16 – Approved a task order to Post, Buckley, Schuh & Jernigan (PBS&J), of Tallahassee, Florida, Contract No. 1049, in the amount of \$112,237, to complete the engineering services for the Ox Bottom Manor Unit 1 sewer installation design, making sewer service available to 71 existing residential lots in the City that were currently served by septic tanks *(Option 1 as recommended by Water Utility)*

Item 17 – Approved the minutes of the following City Commission meetings:

- October 19, 2005 - Special Meeting (Joint City-County-School Board Workshop)
- March 28, 2006 - Special Meeting (Springtime Retreat)
- April 06, 2006 - Special Meeting (Joint City-County Public Hearing on Adoption of Cycle 2006-1 Comprehensive Plan Amendments)

Item 18 – Sitting as the Tallahassee Community Redevelopment Agency (CRA), with Ex Officio Member Kim Williams joining the Commission at the dais (Dr. Henry Lewis, Ex Officio Member, being absent), discussed the proposed Bylaws of the Downtown Redevelopment Commission; directed staff to provide the members of the Redevelopment Commission with the proposed Bylaws and the City Commission's comments, and then bring the Bylaws back to the CRA with their comments for ratification and final adoption *(brought forward by Economic Development)*

Item 19 – Sitting as the CRA, voted 4-0 (Commissioner Katz abstained) to adopt the proposed FY2006 CRA Budget and the FY2004/5 amendments, and authorize the City Manager, Economic Department Director, and/or Agency Program Director to approve expenditures and enter into agreements consistent with the proposed budget, as outlined *(Option 1 as recommended by Economic Development)*

Item 19.1 – Accepted the Domestic Violence Coordinating Council's (DVCC) Annual Report, and concurred with a request to include some placeholder amount of funding for the DVCC in the upcoming City Budget and/or an opportunity to apply for funds through the Community Human Services Program (CHSP) process *(presented by Commissioner Lightsey)*

Item 19.2 – Voted 5-0 to establish a centralized joint dispatch center for the Tallahassee Police Department (TPD), the Leon County Sheriff's Office (LCSO), Emergency Medical Services (EMS) and Fire, to be run by a civilian director of communications that would be hired by a six (6) member management board composed of the City Manager, the County Administrator, the Fire Chief, the Director of EMS, the Police Chief and the Leon County Sheriff – as approved by the County Commission on April 25, 2006 *(presented and recommended by Commissioner Lightsey)*

The Commission commended Commissioner Lightsey on the results of her negotiations, and thanked her and County Commissioner DePuy for an outstanding job of bringing the City and County together on this important matter.

Item 20 – By consensus, introduced Ordinance No. 06-O-27, which would amend the Sign Code to allow tri-vision and variable message signs as incentives for removing billboards, and amend the Zoning Code to allow billboards in portions of Activity Center AC Zoning districts; set public hearings on the ordinance for May 24 and June 28, 2006 (*Option 1 as recommended by City Attorney English*)

Item 21 – Received a status report on the Integrated Resource Planning (IRP) Study, a study of energy options intended to develop a reliable 20-year plan for electric energy supply for the Tallahassee community, including a Power Point presentation on the revised base cases, the status of the sensitivity cases, an overview of the method being used to identify a more robust Demand Side Management (DSM) portfolio, the ongoing assessment of renewable resource options, and a brief summary of the ongoing evaluation of the proposals received in response to the alternative power supply request for proposals (RFP) issued on behalf of the Taylor Energy Center (TEC) partners (*presented by Electric Utility*)

The Commission requested a follow-up report prior to the next City Commission Target Issue meeting to provide more clarification of the IRP analyses, the status of an analysis of a biomass project proposal received that day, and an update on the IRP Study schedule and the effect that a delay would have on the City's position on the TEC capacity project.

Mr. Myron Rollins, Project Manager, Black & Veatch, appeared before the Commission relative to this item.

Item 22 – Voted 5-0 to approve supplemental funding for Black & Veatch, in the amount of \$89,000, for a total revised consultant contract amount of \$339,000, to complete the IRP Study analysis and report (*Option 1*); approve supplemental funding for Navigant Consulting, Inc., in the amount of \$15,000, for a total revised consultant contract amount of \$173,000, to complete work related to DSM programs for inclusion in the IRP Study (*Option 2*); and approve supplemental funding for Synapse Energy-Economics, in the amount of \$38,940, for a total revised consultant contract amount of \$84,960, to complete tasks associated with demand-side management planning, environmental impact evaluations, and ranking criteria to be used in the IRP Study (*Option 3*) (*by Electric Utility*)

Item 23 – Voted 5-0 to award geotechnical investigation and permitting services for the overhead portion of the Eastern Transmission Line, Phase I to Environmental and Geotechnical Services, Inc., one of the City's continuing term contract consultants, in an amount not to exceed \$150,000 (*Option 1 as recommended by Electric Utility*)

Item 24 – Discussed the Old City Waterworks Rehabilitation Project and concurred to give the volunteer group, headed by Representative Ausley and Attorney Jon Moyle, an opportunity to get established and bring back a plan for saving the historic Waterworks Building that would not require the City to support the property with recurring City revenues; voted 5-0 to authorize staff to petition the Department of State to allow the current State Historic Preservation Grant Agreement to be extended beyond the current June 30, 2006 deadline, and to obtain an environmental evaluation of the project site and bring back the results of that study before proceeding further (*brought forward by Economic Development*)

Item 25 – Voted 5-0 to approve an request to increase the negotiated price for construction management services, including construction, from \$1.5 million to a not to exceed cost of

\$1,711,000, for the Solid Waste Administration Building Renovation – with the additional funds for the project secured from grants for this first Leadership in Energy and Environmental Design (LEED) certified Green Building in Tallahassee and possibly the first LEED certified city building in the State of Florida (*Option 1 as recommended by the City Manager's Office*)

Item 26 – Held the second and final public hearing on Ordinance No. 06-O-03, introduced on January 11, 2006, and continued from the first public hearing held January 25, 2006; voted 5-0 to adopt the ordinance, amending the Lake Protection Zoning district relating to consistency with the Comprehensive Plan (*Options 1 and 2 as recommended by Planning*)

There were no speakers on this item.

Item 27 – Held a public hearing on Ordinance No. 06-Z-26, introduced on April 5, 2006, and voted 5-0 to adopt the ordinance, amending the existing Southwood Planned Unit Development (PUD) Concept Plan for the purpose of creating consistency with the recently approved Substantial Deviation to the Southwood Development of Regional Impact (DRI) Development Order (*Option 1 as recommended by Planning*)

There were no speakers on this item.

Item 28 – Held the first of two public hearings on the First Amendment to the Piney Z Farms Chapter 163 Development Agreement, which must be amended to be consistent with the amended Planned Unit Development (PUD) approved by the Commission on March 29, 2006, changing the designated uses on the Evergreen parcels and extending the expiration date of the Development Agreement from August 28, 2006 to August 28, 2015; the Commission confirmed the second public hearing on the Amendment set for May 24, 2006 (*Option 1 as recommended by City Attorney English*)

The Commission encouraged the Piney-Z Community Development District (CDD) and developers to conduct several public forums before the next public hearing to clarify what was being proposed and attempt to alleviate the concerns of the opposing homeowners.

The following Piney Z homeowners appeared before the Commission in opposition to this item:

- Mr. Richard Kessler, 753 Eagle View Drive (opponent)
- Ms. Geraldine Rudd, 681 Eagle View Circle (opponent)

The following representatives of Evergreen Communities, Inc. appeared before the Commission in support of this item:

- Ms. Nancy Linnan, 215 S. Monroe Street, Suite 500
- Mr. Tom O'Steen, 805 N. Gadsden Street
- Mr. Gary Zins, 2417 Fleischmann Road

Unagendaed Speakers:

Rev. John Green, Pastor of Bethel AME Church, and Mr. Wilson Barnes, 1949 Setting Sun Trail, appeared before the Commission and requested City support for the Golden Anniversary Celebration of the Tallahassee Bus Boycott being planned for May 21, 2006. The Commission indicated its sentiment to assist with this event.

City Commission Information and Sharing of Ideas:

Commissioner Mustian invited the Commissioners and other City officials to participate in a guided tour of the Gaines Street corridor, including visiting two properties recently acquired from the State of Florida, on Tuesday, May 2nd, at 1:00 p.m.

Commissioner Lightsey requested that the staff provide information on the funding plan for moving up the Mahan Drive widening project

Commissioner Mustian brought up a Florida State University request for a pledge to purchase some architectural art designed for public projects by students at the FSU Master Craftsmen Center, which would trigger the award of matching grant funds. The Commission requested that the staff provide information and recommended options on how the City could help that program.

CTC:RM:ecg:04-28-06