

May 9, 2001

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

City Manager Favors reminded the Commission of the Neighborhood Leadership Academy graduation ceremony immediately following this meeting.

Item 1 – Mayor Maddox presented a proclamation proclaiming the week of May 6-12, 2001 to be "**Safe Drinking Water Week**" in the City of Tallahassee.

General Manager of Water Utilities James Oskowis accepted the proclamation on behalf of Water Utilities. He then presented honorary certificates and special prizes to special guests Julia Eggert, 4th grade student at Gilchrist Elementary School, and Emily Olsen, 5th grade student at Hawks Rise Elementary School, recognizing them for placing first in the local middle school competition to design T-shirt style posters promoting water conservation.

The Commission congratulated Mr. Oskowis on his recent appointment as General Manager for Water Utilities.

Item 2 – Mayor Maddox presented the **2000 Technology Leadership Award from Public Technology, Inc. to Commissioner Steve Meisburg** in recognition of his leadership role in encouraging the use of technology at the local government level.

Item 2.1- Mayor Maddox presented a proclamation recognizing 20 years of service provided by the **Big Bend Locksmith Association**, which quickly responded to unlock a car door free of charge whenever a child was locked inside.

Mr. Jim Dunn, President, and Mr. Todd Purvines, Vice President, Big Bend Locksmith Association, accepted the proclamation on behalf of the Association and encouraged anyone facing this type of emergency to waste no time in calling 911 for assistance, and also to have extra keys made for their vehicles.

Item 2.2 – Delayed the presentation of a National Historic Preservation Week proclamation

Agenda Items 3-10, 12-15 and 17-23 – Voted 5-0 to **approve the staff's recommendations presented in the Consent Agenda, taking the action shown:**

Item 3 - Approved the **appointment of J. Suzanne "Susie" Boyd to the Environmental Code Enforcement Board**, to a term expiring November 2002, replacing Kim Grippa (*as presented by the Office of the Mayor*)

Item 4 – Approved the **appointment of William E. Douglas to the Board of Adjustment and Appeals**, to a term expiring June 2003, replacing Anthony Finaldi (*as presented by the Office of the Mayor*)

Item 5 – Approved the **re-appointments of Ron Saunders and E. Edward Murray, Jr. to the Downtown Improvement Authority**, to terms expiring June 2004 (*as presented by the Office of the Mayor*)

Item 6 – Approved the recommendation of the International Advisory Council (IAC) to establish a **Sister Cities relationship with Konongo Odumasi, Ghana** as requested by the Tallahassee and African Sister Cities Coalition (TASCC) (*Alternative #1 presented by Intergovernmental Relations/Economic Development*)

Item 7 – **Ratified the City Manager's emergency authorization** to: (i) increase the HydroChem PO to an amount not to exceed \$81,951.50 for chemical cleaning of the evaporator at the **Purdom Unit 8 discharge water treatment facility**; (ii) establish a work order in the amount of \$110,000 for this work; (iii) fund this new work order from Electric undesignated RR&I funds; and (iv) transfer all expenses associated with the chemical cleaning and hydro blasting effort to this new work order (*Option 1 presented by Electric Operations/Production*)

Item 8 – Approved the **purchase of clustered server hardware, software and configuration services for the PeopleSoft Customer Information System (CIS) from Unisys Corporation**, off of State Contract No. 250-050-97-1, in the amount of \$66,724 (*Option 1 presented by the Chief Information Systems Officer [CISO]*)

Item 9 – Approved the **purchase of tennis light fixtures and poles for new lighting systems for the tennis courts at Tom Brown Park and Forestmeadows, from Tennis Systems, Inc.**, low bidder meeting specifications based on the City's local preference policy, which allows an additional 5% award over the lowest bid, in the amount of \$206,993 (*Option 1 presented by the Parks & Recreation Department [PRD]*)

Item 10 – Approved the transfer of the balance of Harriman Pond Work Order #00-036, totaling approximately \$169,300, to Lake Ella Work Order #00-037, for the purpose of completing the lake and park improvement project at Lake Ella (*Option 1 presented by PRD/Stormwater*)

Item 11 – PULLED FROM CONSENT – A staff recommendation to authorize staff to submit an application for Historical Resource grant funding for **the renovation of the Old City Waterworks Building** (*presented by Planning*)

Item 12 – **Rescinded Savannah Trace Paving Assessment Resolution No. 99-R-01**, adopted on January 27, 1999; authorized termination of the Savannah Trace paving project, as requested by the Savannah Trace Homeowners Association; and authorized the return of the unused funding balance of \$95,736.61 to the Street Paving Assessment Fund (*presented by Public Works/Engineering*)

Item 13 – Approved the **purchase of four (4) medium duty trucks with 41-foot aerial devices from Capital Truck, Inc., of Tallahassee, Florida**, low bidder meeting specifications, in the amount of \$450,524.00 – one (1) replacement vehicle for the Public Works Traffic Division, and three (3) additional vehicles for the Electric Distribution Operations Division (*Option 1 presented by Public Works/Fleet Management*)

Item 14 – Approved the award of a **construction contract for the American with Disabilities Act (ADA) Evaluation & Modifications of City Facilities Project, Phase II, to Pro Steel Buildings, Inc., Tallahassee, Florida**, low bidder meeting specifications, in the amount of \$279,000 (*Option 1 presented by Public Works/Engineering*)

Item 15 – Approved the **award of contracts for the purchase of metal, polyethylene and concrete pipe and structures**, for the construction and maintenance of the City's drainage/stormwater system, to the follow low bidders meeting specifications, in the total amount of \$43,301.65 (*Option 1 presented by Public Works/Streets & Drainage*):

<u>Bid Award</u>	<u>Contractor</u>	<u>Contract Period</u>	<u>Amount</u>
Section A	Hanson Pipe and Products	April 1, 2001 – September 30, 2004	\$ 9,979.13
Section B	Gulf Atlantic Culvert Company, Inc.	September 23, 2001 – September 30, 2004	\$ 2,140.78
Section C	Industrial & Municipal Supply	September 23, 2001 – September 30, 2004	\$31,181.74

Item 16 – PULLED FROM CONSENT – was a recommendation to approve and authorize the Mayor to execute Financial Project No. 411074-1-58-08, **State of Florida Department of Transportation Roadside Beautification Assistance Agreement**, for median landscaping of South Monroe Street from north of Paul Russell Road to Perkins Street (*presented by Public Works/Engineering*)

Item 17 – Approved the **award of a construction contract for the Tallahassee Regional Airport Main Terminal Apron Rehabilitation Project to Peavy and Son Construction Company, Inc., Tallahassee, Florida**, low bidder meeting specifications, in the amount of \$715,820, subject to acceptance by the Florida Department of Transportation (FDOT) and Federal Aviation Administration (FAA) (*Option 1 presented by Public Works/Engineering*)

Item 18 – Approved the **purchase of two parcels of land, totaling 4.57+/- aggregate acres, from Mr. Robert L. Vause** at a cost of \$600,000 plus \$50,000 for relocation expenses, and closing costs and fees estimated at \$5,000, for total costs of approximately \$655,000, to provide land needed for the Mission Road Improvement Project and have some land left over upon completion of the roadway improvements that could be sold to recoup some of this expense (*Option 1 presented by Public Works/Real Estate*)

Item 19 – Approved **joining in the dedication and approval of the Ryder Replat Subdivision Plat**, consisting of 1.36 acres, bounded on the south by Pine Forest Subdivision and on the east by Old St. Augustine Road, being subdivided into three (3) lots planned for development as Single Family

detached by WJLN, with William Ryder one of the general partners (*presented by Public Works/Engineering*)

Item 20 – Authorized staff to submit up to four grant applications to the Florida Department of Community Affairs (FDCA) to obtain funding under the Federal Emergency Management Agency (**FEMA) Flood Mitigation Assistance (FMA) Program** for the fiscal year 2000 funding cycle, **for the following four stormwater projects** totaling an estimated at \$821,675 of which the City's portion would be approximately \$205,000 (*Option 1 presented by Public Works/Stormwater Management*):

Property	FEMA/DCA Share (75%)	City Share (25%)	Total Project Cost
1224/1226 Eppes Drive	\$206,081.25	\$ 68,693.75	\$274,775.00
2001 Lake Bradford Road	\$147,225.00	\$ 49,075.00	\$196,300.00
828 Abbiegail Drive	\$102,187.50	\$ 34,062.50	\$136,250.00
4720 Tory Sound Lane	\$160,762.50	\$ 53,587.50	\$214,350.00
Totals	\$616,256.25	\$205,418.75	\$821,675.00

Item 21 – Approved **Change Order No. 11**, in the negotiated not-to-exceed amount of \$90,000, to the East Park Avenue Widening Project Design Contract with **Baskerville Donovan, Inc.**, for additional work involving special foundations for the Black Swamp box culvert, a special outfall structure for Black Swamp, hydrologic modeling of Black Swamp for permitting, and additional utility coordinator and plans modifications to accommodate utility relocations (*presented by Public Works/Engineering*)

Item 22 – Adopted **Resolution No. 01-R-30**, authorizing the City Attorney to proceed with **eminent domain action** to acquire properties necessary for completion of the Bryan Street and Stadium Drive Realignment Project (*presented by the City Attorney's Office*)

Item 23 - Approved the **minutes of the Regular City Commission Meeting of February 28, 2001** (*presented by the Office of the City Treasurer-Clerk/Records Management*)

Item 11 (pulled from Consent) – Discussed concern that utilizing the City's Historic Grant & Loan Fund to provide a City match on the restoration of an historic public building would deplete that fund so that there would potentially be a shortage of available funds for the restoration of a private historic building in the community, and

Voted 5-0 to authorize staff to submit an **application for Historical Resource grant funding**, in the amount of \$450,000, **from the State Bureau of Historic Preservation for the renovation of the Old City Waterworks Building**, to be met with matching City funding in the amount of \$450,000, for a total project budget of \$900,000 (*Option 1 presented by Planning*)

Item 16 (pulled from Consent) – Discussed giving adequate recognition in the community to obtaining funding assistance from the State for the median landscaping and beautification of South Monroe Street, and congratulated the staff for continuing to work on this kind of issue, and

Voted 5-0 to approve and authorize the Mayor to execute Financial Project No. 411074-1-58-08, **State of Florida Department of Transportation Roadside Beautification Assistance Agreement, for median landscaping of South Monroe Street from north of Paul Russell Road to Perkins Street**, in the amount of \$27,300, to be matched by up to \$42,994.58 in City funds, for a total amount of \$70,294.58, and annual maintenance cost estimated at \$3,500 (*presented by Public Works/Engineering*)

Item 24 – By consensus, **introduced Ordinance No. 01-O-25, which would amend the Environmental Code Board and Environmental Variance Board**, and set public hearing on the ordinance for May 23, 2001 (*Option 1 presented by the City Attorney's Office*)

Item 25 – Deleted from the agenda the introduction of Ordinance No. 01-O-35, which would amend the City Code relating to Code Enforcement fines, liens, and foreclosures (*presented by the City Attorney's Office*)

Item 26 – By consensus, **introduced Southeast Community Healthcare Rezoning Ordinance No. 01-Z-29**, which would rezone 31.98 acres, fronting on Miccosukee Road, from Medical Arts Commercial District (CM) to Planned Unit Development (PUD), **consistent with the Tallahassee Memorial Health Care New Facility Development Agreement** approved by the City Commission on February 9, 2000, and set public hearing on the ordinance for May 23, 2001 (*Option 1 presented by Planning*).

Item 27 – By consensus, **introduced City Commission (Tallahassee Housing Authority) Rezoning Ordinance No. 01-Z-30**, which would rezone 13.83 acres, located at the southwest corner of the intersection of Henderson and Grady Roads, from Single- and Two-Family Residential district (R-3) to Single- and Two-Family, and Multi-Family Residential district (R-4), so as to bring the existing use into conformity and allow for the expansion of the existing site development through construction of a multi-purpose community building (RZ-283); and set public hearings on the ordinance for May 23, 2001 and June 27, 2001 (*Option 1 presented by Planning*)

Item 28 – By consensus, **introduced Florida State University Rezoning Ordinance No. 01-Z-31**, which would rezone 48.35 acres, located at the southwest corner of the intersection of Iamonia Street and Roberts Avenue, from Medium Density Residential district (MR-1) to Light Industrial district (M-1), as requested by Florida State University to allow warehousing, indoor manufacturing, storage, and heavy infrastructure uses with building intensities not greater than 20,000 sq. ft. per acre (RZ-285); and set public hearing on the ordinance for May 23, 2001 (*Option 1 presented by Planning*)

Item 29 – By consensus, **introduced The Renaissance at San Luis Rezoning Ordinance No. 01-Z-32**, which would rezone 36.2 acres, located at the southwest intersection of Tharpe Street and San Luis Road, from Single-Two-Family Residential district (R-3) to Planned Unit Development (PUD), requested by Student Housing Group of Florida, LLC (RZ-281); and set public hearing on the ordinance for May 23, 2001 (*Option 1 presented by Planning*)

Item 30 – Received a power point presentation on current **Downtown Development Standards**, discussed the staff's response to the Downtown Merchants and Business Association (DMBA) proposal to relax the development standards within the Downtown zoning districts, and expressed hope that the staff would bring back a compromise proposal for public hearing and Commission consideration; and

Voted 3-2 (Commissioners Meisburg and Lightsey opposed) to direct staff to proceed with drafting changes to land development regulations within the Downtown zoning districts based on the DMBA proposal (*Option 2 presented by Planning*)

Item 31 – Received a staff presentation on the status of the **business park development initiative in the Southern Strategy Area (SSA)**, and discussed traffic concurrency and the need for new business parks; and

Voted 5-0 to approve Options I and II, as summarized below (*presented by the City Manager's Office/Development & Transportation Services*):

I. Approve long-term options 1-A, B, C, D, E

A. Utilization of a ten-year Capital Improvement Element (CIE) for Business Parks in the Southern Strategy Area (SSA)

B. Utilization of a limited impact area

· A two-mile radius was determined to be most advantageous in reducing mitigation and still providing a technically defensible procedure. Several communities within the State of Florida currently use a two-mile radius in determining mitigation impacts.

C. Final site approval by City Commission

D. Adopt Design Standards Implementation Procedures as detailed in Agenda Attachment B

E. Encourage employment incentives for SSA residents

II. Approve short-term options 3-A, B, C, D, E

Adopt the short-term interim concurrency solutions as presented below:

A. Implement a two-mile limited impact area

B. Adopt Design Standards Implementation Procedures detailed in Agenda Attachment B

C. Adopt an area of implementation that corresponds to the area proposed for the long-term solution

D. Provide a 48-hour Rapid Response process

E. Encourage employment incentives for SSA residents

Item 32 – Voted 5-0 to approve a **Gaines Street Redevelopment Grant Award Agreement with the Florida Department of Community Affairs (FDCA)** to award \$203,169 for enhancements to the Gaines Street corridor, and authorize the City Manager to execute the Agreement (*Option 1 presented by Planning*)

City Commission Information and Sharing of Ideas:

Commissioner Meisburg reported on the **major success of the Apalachee Neighborhood Community Partnership event** held the previous Saturday, and thanked Mayor Maddox for his appearance. He also expressed appreciation for the support of the partners in both the private and public sectors.

Commissioners Billings and Bailey **requested a staff report on the potential cost factors associated with selling bottled City water as a City venture, or as a public-private partnership venture.**

The Commission received a staff briefing on the **Lake Ella Improvements Project**, and discussed plans for a wooden walkway and proposed a non-intrusive "turtle log".

Commissioner Billings commended Dr. William Butler for doing a great job on the proposal to establish a **Sister City Relationship with Konongo Odumasi, Ghana**, referenced in Consent Agenda **Item 6**, with a three-year teaching plan, a three-year budget, and the potential of using this program as a model. The Commission recognized and welcomed representatives of this initiative who were in attendance.

Commissioner Lightsey discussed her concern with the environmental impacts of the **Capital Circle Southwest roadway design being in the Lake Protection zone and her desire to keep that project out of crossing the lake system.** The Commission voted 4-0 (Commissioner Meisburg absent) to request that the staff investigate the issue and authorize the City Manager to take appropriate action if any serious environmental problems were perceived.

Commissioner Bailey gave a brief **report on his recent trip to Austin, Texas**, with representatives of the EECC and two County Commissioners to investigate economic development initiatives.

Ms. Sue Dick, President of the EECC, appeared before the Commission and also reported on the Austin trip to look at advanced technology with the premise of downsizing the outsourcing that was taking place in the City of Tallahassee. She discussed the EECC's creation of task forces to work on identified concerns, working with a consultant to determine at least one business park site in the Southern Strategy Area and develop a strategic plan by the end of June 2001.

Mayor Maddox and the Commissioners congratulated his Aide, **Ms. Angie Whittaker**, on recently being honored with the NAACP Black Achiever Award for the City of Tallahassee.

Mayor Maddox gave a brief report on the end results of the **2001 Florida Legislative Session**, noting his belief that this had been the worst session for the Tallahassee area in his memory in terms of impacts on the area. He indicated a more detailed Legislative report would be brought to the Commission.

Commissioner Bailey introduced his new Commission Aide, **Ms. Cynthia Turner**; formerly with the Leon County government for a number of years and the Commission welcomed her to the City organization.

Unagendaed Speaker

Mr. Thorbjørn Mann, 903 Washington Street, appeared before the Commission and commented on **Item 30**, noting that he was formerly a teacher at the Florida A & M University School of Architecture. He emphasized that what happened on the ground floor was most important and that was where the current **downtown design standards** were unfriendly to

what makes urban areas interesting and attracting to people. He suggested that there were a number of things that had not been considered in terms of making the Downtown space more economically viable.

May 21, 2001

**Joint City-County Commission Workshop
on Cycle 2001-2 Amendments to the 2010 Comprehensive Plan**

The City Commission met in special joint workshop session with the Board of Leon County Commissioners (County Commission) and, after discussion of the proposed Cycle 2001-2 Amendments, took the following action :

<i>Item #</i>	<i>Amendment To:</i>	<i>Nature of Proposed Amendment</i>	County Commission Tentative Position	City Commission Tentative Position	
2001-2-M-001	FUTURE LAND USE MAP (West side of Mill Street and south of Kissimmee Street)	From: Central Urban To: Industrial 9.80 Ac.	Consent Item: Agreement to deny		
2001-2-M-002	FUTURE LAND USE MAP (North side of Miccosukee Road and east of Kuhlacre Drive)	From: Residential Preservation To: Mixed Use A 0.80 Ac.	Consent Item: Agreement to approve <u>subject to agreement with neighborhood being finalized</u>		
2001-2-M-003	FUTURE LAND USE MAP (North side of Seaboard Coastline Railroad south of Buck Lake Road, between Avondale Way and Rutledge Road)	From: Urban Fringe To: Recreation/Open Space 875 Ac.	Consent Items: Agreement to approve		
2001-2-M-004	FUTURE LAND USE MAP (South side of I-10, west of Timberlane School Road and northwest of Live Oak Plantation Rd)	From: Residential Preservation To: Recreation/Open Space 12.90 Ac.			
2001-2-M-005	FUTURE LAND USE MAP (South of Leone Drive and west of Doomar Drive and Miccosukee Road.)	From: Residential Preservation To: Recreation/Open Space/Stormwater Facilities 12.90 Ac.			
2001-2-M-006	FUTURE LAND USE MAP (West side of Adams Street north of Four Points Way)	From: Mixed Use A To: Recreation/Open Space 60 Ac			
2001-2-M-007	FUTURE LAND USE MAP (South of Bragg Drive and east of Power Line easement)	From: Mixed Use A To: Recreation/Open Space 31.00 Ac.			
2001-2-M-008	FUTURE LAND USE MAP (South side of Fred George Road and east of Mission Road and west of North Settlers Boulevard)	From: Mixed Use A To: Recreation/Open Space/Stormwater Facilities 77.30 Ac.			
2001-2-T-009	LAND USE ELEMENT Objective LU 6.2.	Exempts Miccosukee Greenway and Testarina Church property from the Critical Planning Area requirements. Exempts Miccosukee Greenway and Testarina Church property from the Critical Planning Area requirements			
2001-2-T-010	TRANSPORTATION FI FMFNT	New transportation objective and policies		Voted 7-0 to request staff analysis of the	Voted 4-0 (Mayor Maddox absent) to

	New Objective 2.3 and Policies 2.3.1 and 2.3.2	extending the concurrency window in the Southern Strategy Area for the development of business parks	Economic Development Corporation (EDC) comments	request staff analysis of the Economic Development Corporation (EDC) comments
2001-2-T-011	LAND USE ELEMENT Map of Southern Strategy Area Boundary	Expands the Southern Strategy Area boundary to include additional areas	Consent Item: Agreement to approve as modified with additional staff language for Policy 11.3.8; also, requested a possible policy statement to ensure that employment in the area would be for the Southern Strategy Area residents	
2001-2-T-012	LAND USE ELEMENT Policies LU 11.2.4, 11.3.5, 11.4.2, and Objective 11.5	Extend the dates on Southern Strategy policies	Consent Item: Agreement to approve as modified with the date changed to the year 2002	
2001-2-T-013	LAND USE ELEMENT New Policy 11.2.5	Mandates water quality standards for lakes in Southern Strategy Area; requires a watershed study and plan	Voted 7-0 to approve as modified (see Third Addendum to Planning Staff Analysis)	Voted 4-0 (Mayor Maddox absent) to defer to the County's position to approve as modified
2001-2-T-014	STORMWATER MANAGEMENT SUBELEMENT New Policy 1.2.3	Prohibits regional stormwater ponds in the Central Core and Southern Strategy Areas unless they serve development in these areas.	Voted 6-1 (County Commissioner Proctor opposed) to deny	Voted 4-0 (Mayor Maddox absent) to defer to the County's position to deny
2001-2-T-015	STORMWATER MANAGEMENT SUBELEMENT New Policy 1.2.4	Requires local government to maintain regional stormwater ponds in the Southern Strategy Area. Mandates aesthetic design, mosquito abatement and adequate maintenance	Consent Item: Agreement to Deny	
2001-2-T-016	LAND USE ELEMENT Goal 8 and accompanying Objectives and Policies	Sunsets Goal 8 (Bradfordville) and accompanying policies	Voted 5-2 (County Commissioners Thael and Rackleff opposed) to continue this item until the transmittal hearing of 05/24/01	Voted 3-0 (Mayor Maddox and Commissioner Meisburg absent) to defer to the County's position
2001-2-T-017	CONSERVATION ELEMENT Policy 2.2.10	Extend the date on Policy [C] 2.2.10 (Lake Lafayette Special Development Zones)	Consent Item: Agreement to approve with the date changed to the year 2001	
2001-2-T-018	LAND USE ELEMENT New Policies 1.6.3, 1.6.4, 1.4.19, 12.1.4, 12.2.2; Pages I-8, I-21, and XIII-12	Increases density in the Downtown and Gaines Street corridor, adds policies for redevelopment and a definition for urban residential development. Allows an increase in maximum density for projects in the Central Core that utilize design standards. In addition, the amendment adds policies to improve the consistency between the comprehensive plan, the Downtown Plan, and the Gaines Street	Voted 5-1 (County Commissioner Rackleff opposed; County Commissioner Proctor absent) to defer to the City's position to approve the modified recommendation of the Local Planning Agency (LPA) and an additional revision allowing incentives for downtown	Voted 3-0 to approve as modified with the LPA's amended language (allowing bonuses in the downtown area to increase the allowable density from 50 to up to 150 units per acre) and an additional revision allowing incentives for downtown

		Revitalization Plan		
2001-2-T-019	LAND USE ELEMENT Land Use Development Matrix	Amends Land Use Development Matrix by exempting Downtown category from matrix	Voted 7-0 to defer to the City's position to approve	Voted 3-0 (Mayor Maddox and City Commissioner Meisburg absent) to approve Directed the staff to bring back an analysis of the implications of this amendment to the Sherman property in the Myers Park Lane area
2001-2-T-020	LAND USE ELEMENT Policy 2.1.11	Amend Policy LU 2.1.11 (sets density of development on local streets within Central Urban, Downtown, and University Transition categories)	Consent Item: Agreement to approve	

May 23, 2001

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

Item 1 – Presented a proclamation proclaiming the week of May 20-26, 2001, to be "National Public Works Week" in the City of Tallahassee

Ms. Teresa Tadros, Vice Chair of the Big Bend Chapter of the American Public Works Assn., and Director of Public Works Edgar Grant appeared before the Commission relative to this item.

Item 2 – Presented a proclamation proclaiming the week of May 13-19, 2001, to be "National Historic Preservation Week" in the City of Tallahassee

Mr. Mark A. Tarmey, Chairman of the Tallahassee Trust for Historic Preservation Board, and Ms. Alyssa McManus, Historic Preservation Planner for the Tallahassee Trust for Historic Preservation, appeared before the Commission relative to this item.

Item 3 – Recognized the following 36 City of Tallahassee employees who had graduated from the Certified Public Manager (CPM) Program offered by the Florida Center for Public Management (FCPM) through Florida State University (FSU):

GRADUATE	SUPERVISOR
Sandra Renee Allen	Michelle Bono
Helen Patrice Ash	Ken Austin
Cynthia Barber	Gary Brinkworth
Gil Bruce	Don DeLoach
Phyllis Bush	John Govans
Dean Chaaban	Wade Pitt
Michael John Clow	Ken Austin
Mazie Robinson Crumbie	Dianna Williams
Jennette Dunn Curtis	Gary Brinkworth
Amonda Gayle Daniels-Emmanuel	Sam Davis, Jr.
Andrew Joseph Davis	Keith Turner
Don DeLoach	David Reid
Delories Elison Downing	Brenda Tanner
Tamara Rhodes Erewa-Harris	Dianna Williams
Brian D. Fisher	Kevin Wailes
Lenard Franklin	Dianna Williams
Argatha Rigby Gilmore	Walt McNeil
Debra Fae Griffin-Bruton	David Chapman
Claudette Harrell	Gary Brinkworth
Orbra W. Harrell	Gary Brinkworth
J. Rachel Lazarus	Edgar Grant
William Lynn Lease	John Pellino
Lora J. Lee-Turner	Jim Oskowis
Helen T. Leon	Dianna Williams
Arlecia Lynette Lewis	Ken Rajabi
Michael Rutherford	Cynthia Barber

Michael E. Seagraves	Don DeLoach
Jamie Shakar	June O'Meara
Mike Tadros	Sam Davis, Jr.
Curtis Eugene Watkins	Blas Gomez
Wanda Milton Whitehead	Tom Lewis
Tom J. Whitfield	Joanne Becknell
William Roclants Zimmer	David Chapman
Pade P. Zuokemefa	Jim Oskowis

Mr. Dan Vickers, Instructor with the FSU Center for Public Management, appeared before the Commission relative to this item.

The Commission also recognized Ms. Angie Whittaker and Ms. Dinah Hart, who had previously graduated from the FCPM and received their CPM credentials.

Mayor Maddox advised that his Aide, Ms. Angie Whittaker, had also recently been honored with the NAACP Black Achiever Award for the City of Tallahassee.

The Commission congratulated and applauded these City employees for their achievement.

CONSENT

Commissioner Meisburg **moved to approve the staff's recommendations presented in Consent Agenda Items 4-20** and upon second by Commissioner Lightsey, **the vote was unanimous in favor thereof, taking the action shown:**

Item 4 – Approved a **Historic Property Grant, in the amount of \$11,935, and a Historic Property Loan, in the amount of \$5,115, for a total award of \$17,050, as requested by Mr. Ronald J. McCoy, for a roof replacement, interior repairs and exterior painting of the James and Dorothy Nash Tookes House**, located at 412 West Virginia Street, in the Frenchtown neighborhood; and the requirement of a written acceptance of the offer within 30 days (*Option 1 presented by Economic Development/the Historic Property Grant and Loan Committee [HPGL]*)

Item 5 – Approved the **renewal of the existing three-year term contract with All Florida Electric of Tallahassee, Inc.**, for furnishing labor and materials for small electric system construction and maintenance projects, for an additional three years, at the rates currently provided in the original contract (*Option 1 presented by Electric Operations/Power Engineering*)

Item 6 – Approved the award of a **new three-year term Minority Business Enterprise (MBE) Contract Labor Annual Pricing Agreement (APA) -- for additional labor required by the Electric Production Division** during boiler repairs, turbine/generator inspections, scheduled outage support, forced outage support, specialty work and construction projects at the electric generating stations -- to **Ironwood Construction Co., Inc.**, low bidder meeting specifications, in the estimated amount of \$2 million for the three-year period of the contract; approved entering into a contract for the period June 1, 2001 through May 31, 2004; and authorized the use of this contract by other City departments as needed (*Option 1 presented by Electric Operations/Production*)

Item 7 – Approved the award of a **contract for construction of a transformer storage building at the BP-7 Substation -- for storage of the Mobile Substation when not in use – to Concrete Services**, low bidder meeting specifications, in an amount not to exceed \$198,620; and approved supplemental funding, in the amount of \$60,220, from Work Order #97210 to this Mobile Substation project (*Option 1 presented by Electric Operations/T & D Operations*)

Item 8 – Approved a **Task Order with Black & Veatch to conduct an Integrated Resource Planning (IRP) Study** and associated services, and approved a work order, in the amount of \$200,000, to fund the scope of work to be performed – to identify the

preferred mix of resources for the City's Electric Utility that would provide diversity and reliability at the lowest possible cost (*Option 1 presented by Electric Operations*)

Item 9 – Approved the **purchase of Principal Decision Systems International (PDSSI) Telestaff Software for the Fire Department** (recommended by Information Systems Services [ISS] and the PDSSI Steering Committee) as part of the Public Safety Systems Integration (PSSI) Project, in the amount of \$61,631, from Work Order 98-030 (Computer Aided Dispatch and Records Management [CAD/RM]) (*Option 1 presented by the Fire Department*)

Item 10 – Approved the issuance of a **PO contract change order, in the amount of \$193,200, to the contract with DigiTerra (formerly BIT), the City's implementation partner for the PeopleSoft Financials Implementation Project**, to allow for future use of DigiTerra resources through final project implementation, for a total contract amount of \$1,107,888 (*Option 1 presented by the City's Chief Information Systems Officer [CISO]*)

Item 11 – Approved **additional funding, in the amount of \$39,147, from City Contingency Fund, to complete the Perimeter Fence Project for the Tallahassee Museum of History & Natural Science**, a project totaling \$139,948 which had received private and corporate support and a State Cultural Facilities Grant (*Option 1 presented by the Department of Management and Administration [DMA]*)

Item 12 – **Pulled from Consent for discussion** the award of a contract for the purchase of cypress mulch (*a DMA/Procurement Services agenda item*)

Item 13 – Approved the Selection Committee's ranking of firms for an **Price Agreement for the establishment of an underground cable procurement partnership** as follows; authorized staff to enter into negotiations with firms in the order of ranking to the extent necessary to select one firm; authorized the City Manager to approve and execute the contract; and authorized staff to extend the contract for two periods of one-year each beyond the initial expiration date (*Option 1 presented by DMA/Procurement Services*):

1. Hughes Supply, Inc.
2. WESCO Distribution, Inc.
3. Gresco/Capstone Utility Supply, Inc.
4. Graybar Electric Co., Inc.
5. Tri-State Utility Products, Inc.
6. Stuart C. Irby Co.

Item 14 – Approved a negotiated **contract for Project Development & Environmental (PD&E) Studies (Centerview Drive to Connie Drive, and Crawfordville Road to Centerview Road) and highway design work (Centerview Drive to Connie Drive) for the Capital Circle Southeast widening project with CarlanKillam Consulting Group, Inc.**, the second-ranked firm, in the amount of \$1,900,036 (*Option 1 presented by Public Works/Engineering*)

Item 15 – Approved the **purchase of 532 Murphree Street from Richard and Elaine Mariscal**, in the amount of \$140,000, plus closing costs of \$2,000, for a total settlement of \$142,000, and the transfer of property to Royal Oaks Apartments, providing the necessary area to cure lost parking for Royal Oaks Apartments, with the purchase funds to be reimbursed to the City by FSU – necessary **for the Bryan/Call/Stadium Realignment Project** (*Option 1 presented by Public Works*)

Item 16 – Approved the **road right-of-way maintenance agreement renewal with the Florida Department of Transportation (FDOT)** for the period July 1, 2001 through June 30, 2002, providing for an annual reimbursement to the City of \$559,507.28, to be paid by FDOT on a quarterly basis, for the City's cost to perform the service per the agreement; authorized the City Manager to execute the agreement (*Option 1 presented by Public Works/Streets & Drainage*)

Item 17 – Authorized extension of the existing **contract with MacKay Meters, Inc., of Coral Springs, Florida, to continue purchasing electronic parking meter mechanisms for one year to upgrade the City's parking meters**; authorized staff to extend the contract for one additional year at the same pricing (*Option 1 presented by Public Works/Traffic Engineering*)

Item 18 – Approved the Selection Committee’s ranking for **Continuing Consulting Civil Engineering Services**, RFP No. 0037-01-RS-TC, as follows; authorized the City Manager to negotiate and execute general contracts with the top-ranked firms in order, until three (3) firms have been contracted (*Option 1 presented by Public Works/Engineering*):

1. H. W. Lochner, Inc. (Tallahassee, FL)
2. PBS&J (Tallahassee, FL)
3. Genesis Group (Tallahassee, FL)
4. Creech Engineers, Inc. (Tallahassee, FL)
5. E. C. Driver & Assoc. (Tallahassee, FL)
6. Carr Smith Corradino (Tallahassee, FL)
7. Allen Nobles & Assoc., Inc. (Tallahassee, FL)
8. William Bishop Consulting Engineers, Inc. (Tallahassee, FL)
9. Wilbur Smith & Assoc. (Tallahassee, FL)
10. DRMP (Orlando, FL)
11. Edwards & Kelcy (Tallahassee, FL)
12. L & W Engineering, Inc. (Tallahassee, FL)
13. Baskerville-Donovan (Tallahassee, FL)
14. Spectra Engineering & Research, Inc. (Tallahassee, FL)
15. Moore Bass Consulting, Inc. (Tallahassee, FL)

Item 19 – Approved the findings from Phase I of the **Utility Marketing Brand Study**, and approved a task order with the **Zimmerman Agency** for \$200,000 to initiate Phase II of the utility brand initiative (*Option 1*); approved the use of Zimmerman Agency for an amount not to exceed \$45,000 for development of the City brand, and approved the continued use of **Kerr & Downs** for research associated with this project for an amount not to exceed \$24,000, for a total budget for the **City Brand Study** of \$69,000 (*Option 2*); and ratified Task Order 00C0181-03 with the Zimmerman Agency, dated August 28, 2000, in the amount of \$127,000 for work under the master contract dated May 11, 2000 for services under Phase I of the utility marketing initiative (*Option 3*) (*Options 1, 2 and 3 presented by Utility Business & Customer Services and the Communications Department*)

Item 20 - Approved the **minutes of the Regular City Commission Meetings of March 14 and 21, 2001** (*presented by the Office of the City Treasurer-Clerk/Records Management*)

With regard to Consent Agenda Item 11, Mr. Russell S. Daws, 3042 Cloudland Avenue, and Mr. Allan Franklin, 417 Holly Hill Court, representing the Tallahassee Museum of History & Natural Science indicated their availability for informational purposes only.

Item 12, pulled from Consent – Discussed environmental concern with using fresh cypress mulch and the higher cost of potential alternatives; and voted 5-0 to approve the award of a **three-year contract for the purchase of cypress mulch with Sunshine State Cypress, Inc.**, sole bidder meeting specifications, in the amount of \$71,900 for the three years (*Option 1 presented by DMA/Procurement Services*)

Item 21 – By consensus, introduced Ordinance No. 01-O-20, which would amend the Environmental Management Ordinance to **address roadway development and redevelopment**, and set public hearing on the ordinance for June 27, 2001, at 6:00 p.m., in the City Hall Commission Chamber (*Option 1 presented by Public Works/Engineering*)

Item 22 – Received a staff update on **Blueprint 2000 Planning Issues including preliminary notification that guidance will be requested on June 27, 2001 with regard to the Joint Water Resources Plan, as staff has been requested to develop some options for Commission consideration on that issue**; and voted 5-0 to accept the Blueprint 2000 Planning Issues status report (*Option 1 presented by DMA*)

Additionally,

Briefly discussed the Chair and Vice Chair for the Blueprint 2000 Intergovernmental Agency

Suggested that the City Manager contact the County Administrator to encourage the County Commission to have some preliminary discussions and develop some preliminary positions on the outstanding issues in the next steps of the Blueprint 2000/Sales Tax Projects joint project management structure implementation

Requested quarterly reports on the status of Blueprint 2000 Planning Issues via e-mail to all Commissioners with a follow-up report to be presented at Commission meetings for the benefit of the public

Item 23 – Deleted from the Agenda a report on the Southeast Farm’s buffer areas (a Water Utilities agenda item) – to be rescheduled for the June 13, 2001 Commission meeting

Item 24 – Discussed a request for approval to backfill Utility Customer Service positions for the new PeopleSoft Customer Information System (CIS) Project and ascertained that City staff would train the temporary staff on this project; voted 4-0 (Mayor Maddox absent) to **authorize the use of the State contract with Manpower (#991-460-98-1)** to obtain temporary staff (Interim Services) to backfill the Utility Customer Services unit during transition to the new PeopleSoft CIS (*Option 1 presented by Utility Business & Customer Service*)

Item 25 – Held a public hearing and voted 1-3 (Commissioners Meisburg, Bailey and Billings opposed; Commissioner Lightsey absent) against The Renaissance at San Luis Rezoning Ordinance No. 01-Z-32 (which would have rezoned 36.2 acres, located at the southwest intersection of Tharpe Street and San Luis Road, from R-3 Single and Two-Family Residential Districts to PUD [Applicant: Student Housing Group of Florida, LLC; Agent: Poole Engineering & Surveying, Inc.], denying the ordinance and retaining the current R-3 zoning district based on the findings of the Planning Commission (*Option 1 presented by Planning*))

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

- Ms. Nancy Linnan, 215 S. Monroe Street, Suite 500, representing Florida Student Housing Trust (proponent)
- Mr. Jackson E. Sullivan, 1107 Shalimar Drive, representing Florida Student Housing Trust (proponent)
- Mr. Erick Valle, 194 Minorca Avenue, representing CVV and Partners, on behalf of Florida Student Housing Trust (proponent)
- Mr. Rob Palmer, 909 E. Park Avenue, representing Florida Student Housing Trust (proponent)
- Mr. John Schultz, 6369 Bombadil Drive (proponent)
- Mr. Kent Hutchinson, 911 San Luis Road (opponent)
- Mr. Gregg Patterson, 2770 Thornton Road, representing the Council of Neighborhood Associations (CONA) (opponent)
- Ms. Frances James, 2113 Gibbs Drive (proponent)
- Mr. David Hendry, 1002 San Luis Road (opponent)
- Mr. Jeffrey Brown, 301 S. Bronough Street, representing Northwest Tallahassee Neighborhood Association (opponent)
- Mr. William H. Castine, 1122 Linwood Drive, representing Northwest Tallahassee Neighborhood Association (opponent)
- Ms. Mary Pohl, 2305 Miranda (opponent)
- Ms. Mia Shargel, 2002 Sheridan Road, representing Northwest Tallahassee Neighborhood Association (opponent)
- Mr. Bob Henderson, 2309 Mission Road #A (opponent)
- Mr. Darrell Thompson, 2310 San Pedro Avenue (opponent)
- Mr. Sene Bauman, 1569 San Luis Road (opponent)
- Mr. Brinnen Carter, 1513 S. Gadsden Street (opponent)
- Mr. Dan McDaniel, 1907 Ivan Drive (opponent) (submitted a petition, with 414 signatures, opposing this item and requesting that the San Luis-Tharpe property be rezoned from R-3 to R-1)
- Mr. Roger Kaufman, 1123 Lasswade Drive (proponent)
- Mr. George Avant, 2407 Delgado Drive (proponent)
- Ms. Gayle Avant, 2407 Delgado Drive (proponent)
- Mr. Keith Burnsed, 909 E. Park Avenue (proponent)
- Mr. Barry W. Poole, 2145 Delta Boulevard, representing Florida Student Housing Trust (proponent)
- Ms. Betty Steffens, 210 S. Monroe Street, representing Florida Student Housing Trust (proponent) (submitted a document for the record)
- Mr. Doug Hall, 764 Duparc Circle, representing Florida Student Housing Trust (proponent)
- Mr. Herb Marshall, 1549 E. Indianhead Drive (opponent)
- Mr. Rashard Thurston, 2030 Belle Vue Way, Apt. 20 (proponent)
- Ms. Ceseann Carroll, 1005 Woodberm Way (opponent)

Item 26 – Held a public hearing and voted 5-0 to determine a Notification of Proposed Change (NOPC) to the Civic Center Development of Regional Impact (DRI) was not a substantial deviation and to approve the NOPC subject to the conditions outlined on page 5 of the agenda item, revising the development order language concerning stormwater management and making minor changes to Map H (*Option 1 proposed by Growth Management*)

Item 27 – Held a public hearing and voted 5-0 to adopt **Ordinance No. 01-O-25, amending the City Code relating to the Environmental Code Board and Environmental Variance Board** to provide for the addition of two (2) alternate members, adding the profession of land planner to the list of preferred Board members and providing flexibility to the Environmental Variance Board for expiration dates for variances (*Option 1 presented by the City Attorney*)

Item 28 – Held a public hearing and voted 5-0 to adopt **Southeast Community Healthcare Rezoning Ordinance No. 01-Z-29** as recommended by staff, rezoning 31.98 acres located on the north side of Miccosukee Road between Medical Drive and Coombs Drive from Medical Arts Commercial District (DM) to Planned Unit Development (PUD), consistent with the Tallahassee Memorial Health Care New Facility Development Agreement approved by the City Commission on February 9, 2000 (RZ-279) (Agent: Moore Bass Consulting, Inc.) (*Option 1 presented by Planning*)

Mr. Clay Campbell, representing Southeast Community Medical Campus PUD, indicated his availability for informational purposes.

Item 29 – Held a public hearing on **City Commission (Tallahassee Housing Authority) Rezoning Ordinance No. 01-Z-30**, which would rezone 13.83 acres located at the southwest corner of the intersection of Henderson and Grady Roads from R3 Single and Two-Family Residential District to R4 Single and Two-Family and Multi-Family Residential District (RZ-283); voted 5-0 to approve the recommended action, announcing the adoption public hearing would be held on June 27, 2001 (*Option 1 presented by Planning*)

Item 30 – Held a public hearing and voted 4-0 (Commissioner Billings abstaining) to adopt **Florida State University Rezoning Ordinance No. 01-Z-31** as recommended by staff, rezoning 48.35 acres located at the southwest corner of Iamonia Street and Roberts Avenue from MR-1 Medium Density Residential District to M-1 Light Industrial District (Agent: Moore Bass Consulting, Inc.) (RZ-285) (*Option 1 presented by Planning*)

Mr. Tom O'Steen, 805 N. Gadsden Street, representing Florida State University, indicated his availability for informational purposes.

Unagendaed – The Commission also wished City Manager Favors a speedy recovery from her illness, recognized the attendance of Boy Scouts Troop 194 and Scout Leader Jimmy Hill, and requested that the staff poll the Commissioners ahead of time to ensure there would be a quorum for the Joint City-County Commission Cycle 2001-2 Amendments Transmittal Hearing scheduled for Thursday, May 24, 2001, at 6:00 p.m.

May 23, 2001

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

Item 1 – Received a presentation on an unsolicited offer by Mr. Curt Levine, President of Capitol City Hospitality, Inc., to purchase the Northwest and Southwest Kleman Plaza parcels, plus the amphitheatre, from the City for the purchase price of \$5.2 million, for the purpose of constructing a 350-room suite hotel, a 900-space parking garage, multi-function meeting rooms, retail, and restaurants on the Southwest Parcel and a seven-story office/residential development on the Northwest Parcel

The Commission voted 5-0 to move this item forward by agreeing to the proposal for a 60-day due diligence period (for geotechnical and other tests as requested by Mr. Levine), to authorize appropriate background inquiries, and authorize staff to negotiate a contract for sale to include a waiver of development fees; and to forward the contract for sale to the City Manager for approval after being read by the City Commissioners (*Option 2 as amended presented by Economic Development and the City Manager's Office*)

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

- Mr. Curt Levine, President and CEO of Capitol City Hospitality, Inc.
- Ms. Nancy G. Linnan, Carlton Fields, Planning/Land Use Counsel
- Mr. John Stawicki, CEO of Promolont International, Inc., Project Manager
- Mr. Rick Barnett, Architect, Barnett Fronczak Architects
- Mr. Kobi Karp of the Kobi Karp Architecture & Interior Design, Inc.
- Ms. Jennifer McConney, Kobi Karp Architecture & Interior Design, Inc., Project Manager

Item 2 – Received a staff presentation on the **Frenchtown Revitalization** project, updating the Commission on some of the actions authorized at the City Commission meeting of February 21, 2001, and other ongoing activities

The Commission voted 4-0 (Commissioner Bailey absent) to authorize the City's acquisition of:

- property at 459 North Macomb Street and 421 West Georgia Street for \$275,000 and associated closing costs
- property at 439 W. Carolina Street for \$60,000 and associated closing costs, subject to the conditions recommended by the Real Estate Committee
- property at 526 West Tennessee Street for \$85,000 and associated closing costs and accept the report concerning ongoing Frenchtown Revitalization activities (*Option 1 presented by Neighborhood & Community Services [NCS] and the City Manager's Office*).

The Commission also voted 4-0 (Mayor Maddox absent) to approve the request to forgive the demolition charge and the lien on the Old Carolina Place Apartments property, as brought forward by Reverend Holmes, conditioned on the staff bringing the issue back and the City Attorney reviewing the contract to confirm that appropriate policy was followed

By consensus, the Commission requested:

- a staff report and draft policy on the issue of ensuring the availability of student housing in appropriate locations so as not to conflict with the community's goals;
- a staff report, with a timeline and funding proposal, on relocating The Cold Nights Shelter and offering comprehensive human services to the people utilizing that facility;
- a staff report, to be brought back after the summer break, with a map describing areas of affordable housing that had been placed by the City, the existing available housing stock in affordable housing price ranges, and possibly a list of qualified applicants for down payment assistance and new construction coming on-line, and also pinpointing some issues in the Frenchtown and other close-in neighborhoods
- a staff report on the potential of developing a program that would encourage and assist City employees in moving into the Frenchtown area and purchasing a home;

and,

- directed staff to continue working closing with the Florida Arts and Community Enrichment (FACE) program to help find a permanent home for that program;

- ascertained that the City was providing assistance with the Griffin Heights/Miracle Hill senior citizen housing project; and
- ascertained that the bricks from the demolished buildings were being constructively utilized for such as purposes as improvements to the Lincoln Center.

The following persons appeared before the Commission in support of this item:

- Mr. Rob Lancaster and CEO Les Matthews, representing the KSJ Development Corporation, part of the Urban America Team that was assisting in the development of an office building in Frenchtown
- Reverend R. B. Holmes, Bethany Baptist Church, a leader in Frenchtown revitalization efforts
- Ms. Daryl Scott, Chairperson of the Governor's Revitalization Council for Front Porch Florida and also President of the Frenchtown Neighborhood Improvement Association
- Ms. Regina Davis, Executive Director of the Frenchtown Community Development Corporation

May 24, 2001

**Joint City-County Commission Public Hearing
on Cycle 2001-2 Amendments to the 2010 Comprehensive Plan**

The City Commission met in special session for a joint public hearing with the Board of Leon County Commissioners (County Commission) (with City Commissioners Maddox, Lightsey and Billings, and County Commissioners Thael, Rackleff absent) on the transmittal of tentatively approved Cycle 2001-2 Comprehensive Plan Amendments to the Florida Department of Community Affairs (FDCA) for compliance review with State rules and regulations.

The County Commission voted 5-0 (County Commissioners Thael and Rackleff absent) to postpone this transmittal hearing until June 25, 2001, at 6:00 p.m., in the City Hall Commission Chamber.

The City Commission voted 3-0 (Mayor Maddox and City Commissioner Lightsey absent) on a like motion, postponing the public hearing on the following proposed amendments until June 25, 2001, at 6:00 p.m., in the City Hall Commission Chamber:

Proposed Cycle 2001-2 Amendments To The Tallahassee-Leon County 2010 Comprehensive Plan				
Item #	Amendment To:	Nature Of Proposed Amendment	County Commission Tentative Position	City Commission Tentative Position
2001-2-M-001	FUTURE LAND USE MAP (West side of Mill Street and south of Kissimmee Street)	From: Central Urban To: Industrial 9.80 Ac.		Deny
2001-2-M-002	FUTURE LAND USE MAP (North side of Miccosukee Road and east of Kuhlacre Drive)	From: Residential Preservation To: Mixed Use A 0.80 Ac.		Approve <u>subject to agreement with neighborhood being finalized</u>
2001-2-M-003	FUTURE LAND USE MAP (North side of Seaboard Coastline Railroad south of Buck Lake Road, between Avondale Way and Rutledge Road)	From: Urban Fringe To: Recreation/Open Space 875 Ac.		Approve
2001-2-M-004	FUTURE LAND USE MAP (South side of I-10, west of Timberlane School Road and northwest of Live Oak Plantation Rd)	From: Residential Preservation To: Recreation/Open Space 12.90 Ac.		Approve
2001-2-M-005	FUTURE LAND USE MAP (South of Leone Drive and west of Doomar Drive and Miccosukee Road.)	From: Residential Preservation To: Recreation/Open Space/Stormwater Facilities 12.90 Ac.		Approve
2001-2-M-006	FUTURE LAND USE MAP (West side of Adams Street north of Four Points Way)	From: Mixed Use A To: Recreation/Open Space 60 Ac		Approve
2001-2-M-007	FUTURE LAND USE MAP (South of Bragg Drive and east of Power Line easement)	From: Mixed Use A To: Recreation/Open Space 31.00 Ac.		Approve
2001-2-M-008	FUTURE LAND USE MAP (South side of Fred George Road and east of Mission Road and west of North Settlers Boulevard)	From: Mixed Use A To: Recreation/Open Space/Stormwater Facilities 77.30 Ac.		Approve
2001-2-T-009	LAND USE ELEMENT Objective LU 6.2.	Exempts Miccosukee Greenway and Testarina		Approve

		Church property from the Critical Planning Area requirements. Exempts Miccosukee Greenway and Testarina Church property from the Critical Planning Area requirements		
2001-2-T-010	TRANSPORTATION ELEMENT New Objective 2.3 and Policies 2.3.1 and 2.3.2	New transportation objective and policies extending the concurrency window in the Southern Strategy Area for the development of business parks	Requested staff analysis of the Economic Development Corporation (EDC) comments	
2001-2-T-011	LAND USE ELEMENT Map of Southern Strategy Area Boundary	Expands the Southern Strategy Area boundary to include additional areas	Approve as modified (with additional staff language for Policy 11.3.8) Also requested a possible plan to ensure that employment in the area would be for the Southern Strategy Area residents.	
2001-2-T-012	LAND USE ELEMENT Policies LU 11.2.4, 11.3.5, 11.4.2, and Objective 11.5	Extend the dates on Southern Strategy policies	Approve as modified with the date changed to the year 2002	
2001-2-T-013	LAND USE ELEMENT New Policy 11.2.5	Mandates water quality standards for lakes in Southern Strategy Area; requires a watershed study and plan	Approve as modified (see Third Addendum to Planning Staff Analysis)	Deferred to the County's position to approve as modified (see Third Addendum to Planning Staff Analysis)
2001-2-T-014	STORMWATER MANAGEMENT SUBELEMENT New Policy 1.2.3	Prohibits regional stormwater ponds in the Central Core and Southern Strategy Areas unless they serve development in these areas.	Deny	
2001-2-T-015	STORMWATER MANAGEMENT SUBELEMENT New Policy 1.2.4	Requires local government to maintain regional stormwater ponds in the Southern Strategy Area. Mandates aesthetic design, mosquito abatement and adequate maintenance	Deny	
2001-2-T-016	LAND USE ELEMENT Goal 8 and accompanying Objectives and Policies	Sunsets Goal 8 (Bradfordville) and accompanying policies	Continue until the transmittal hearing of 05/24/01	Deferred to the County's position
2001-2-T-017	CONSERVATION ELEMENT Policy 2.2.10	Extend the date on Policy [C] 2.2.10 (Lake Lafayette Special Development Zones)	Approve with the date changed to the year 2001	
2001-2-T-018	LAND USE ELEMENT New Policies 1.6.3, 1.6.4, 1.4.19, 12.1.4, 12.2.2; Pages I-8, I-21, and XIII-12	Increases density in the Downtown and Gaines Street corridor, adds policies for redevelopment and a definition for urban residential development. Allows an increase in maximum density for projects in the Central Core that utilize design standards. In addition, the amendment adds policies to improve the consistency between the	Approve the modified recommendation of the LPA (allowing bonuses in the downtown area to increase the allowable density from 50 to up to 150 units per acre) and an additional revision allowing incentives for downtown	

		comprehensive plan, the Downtown Plan, and the Gaines Street Revitalization Plan	
2001-2-T-019	LAND USE ELEMENT Land Use Development Matrix	Amends Land Use Development Matrix by exempting Downtown category from matrix	Approve Directed the staff to bring back an analysis of the implications of this amendment to the Sherman property in the Myers Park Lane area
2001-2-T-020	LAND USE ELEMENT Policy 2.1.11	Amend Policy LU 2.1.11 (sets density of development on local streets within Central Urban, Downtown, and University Transition categories)	Approve

June 13, 2001

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

Item 1 – Welcomed Reconciliation Choir representatives, Mr. and Mrs. Jim Posey, and Ms. Theresa Corbitt, who appeared before the Commission and expressed **appreciation to Mayor Scott Maddox for his efforts to promote positive race relations in Tallahassee through the Race Relations Summit**; Mr. Posey also presented the Mayor with token gifts in appreciation of his efforts (including two first edition books on Daisaku Ikeda, President of Soka Gakkai International (SGI-USA), an American Buddhist association promoting peace and individual happiness based on the teachings of the Nichiren school of Mahayana Buddhism)

Item 2 – Presented (by Mayor Maddox) a **proclamation to Mr. Michael Hasper** recognizing him for placing 5th in the 2001 nationwide science competition among high school students for his entry entitled, *Violin Bridge: Will the Stradivarius Legend Continue?*, and for being the first resident of the City of Tallahassee to be selected to receive one of the top 10 grand prize scholarships in this annual competition, and wishing Mr. Hasper success in his scientific career at Stanford University in California

Item 3 – Presented (by Commissioner Billings) City of Tallahassee Certificates of Scholarship to Ms. Alexis Danzey, Ms. Jacquell Abrams, and Ms. Victoria Fadiora, recipients of the **2001 City of Tallahassee/Rickards High School Scholarships**, and congratulated them on their achievement

Item 3.1 – Presented (by Mayor Maddox) the **Bob Graham Award, given to an individual in elected office in recognition of a commitment to conserve, protect and restore Florida's surface water resources, to Commissioner Debbie Lightsey**; and commended Commissioner Lightsey for receiving top honors from the Florida Lake Management Society in special recognition of her efforts in initiating the City's Lakes Monitoring Program

Additionally, Commissioner Lightsey congratulated former Commissioner-Mayor Dot Inman-Crews for being honored with an award from the Big Bend Girl Scouts Council in recognition of her environmental preservation activities.

Item 3.3 – Presented (by Mayor Maddox) a proclamation to Ms. Mary Scott Gilbert, Communications Director for the Florida Commission on Community Service, **proclaiming June 16, 2001 as Join Hands Day** in the City of Tallahassee in recognition of America's Fraternal Benefit Societies, the Points of Light Foundation and the Volunteer Center National Network joining together to promote an annual national day of building relationships across generations through neighborhood volunteering, enhancing youth/adult relationships and replacing disconnection with understanding and compassion

Dr. Fred Stanley, Executive Director of the Florida Community on Human Services, appeared before the Commission and thanked the Commission for this recognition. He invited everyone to participate in the Join Hands Day activities scheduled for Saturday, June 16, 2001.

Commissioner Meisburg also expressed appreciation for this recognition and announced that one of the principal **focuses of the upcoming Saturday activities would be on the Apalachee Ridge Neighborhood Renaissance Project.**

Item 3.2 – Heard a presentation by Mr. Steve McArthur, Chairman of the Access to Health Care Advisory Council, established by the City and County Commissions in 1996. Mr. McArthur briefed the Commission on a proposal under consideration by the Board of Leon County Commissioners to adopt a Countywide ordinance to establish a Primary Health Care Municipal Service Taxing Unit (MSTU) for the purpose of providing **indigent health care services** to uninsured, low income persons under the age of 65 living in the City and the County. He encouraged the City's participation in this endeavor and urged the adoption of a City ordinance authorizing inclusion of the incorporated area of the City within the Leon County Primary Health Care MSTU, subject to the County Commission not authorizing a millage rate exceeding one-half (1/2) mill. [The Commission took up this issue under Agenda Item 20.]

Consent Agenda Items – Voted 5-0 voted to approve the staff's recommendations presented in Consent Agenda Items 4-9 and 11, taking the action shown:

Item 4 - Approved the appointment of Brenda Robinson to serve as Member to a term expiring November 2001, and the appointments of Rodney Floyd and Murray Wadsworth to serve as Alternate Members, with terms expiring November 2004, on the **Environmental Code Enforcement Board** (presented by the Mayor's Office)

Item 5 – Approved the appointments of Wilma Clark and Susan Fairbrother, to terms expiring June 2004, and the appointment of Regina Davis, to a term expiring June 2003, on the **Municipal Code Enforcement Board** (presented by the Mayor's Office)

Item 6 – Approved the selection committee ranking and awarded the **contract for the Hopkins Unit 2 Turbine/Generator Overhaul to Lovegreen Turbine Services** in accordance with its proposal dated April 25, 2001 and its clarifications letter dated May 23, 2001, in the amount of \$831,480; and authorized the City Manager to approve up to \$150,000 for necessary extra costs associated with repairs that might arise during the disassembly and inspection of the unit, for a total expenditure commitment of up to \$981,480 (Option 1 presented by Electric Operations/Production)

Item 7 – Approved the **purchase of metal clad switchgear for use with power transformers to be installed in various substations from Central Electric Manufacturing, Inc.**, low bidder meeting specifications, in the amount of \$776,205 (Option 1 presented by Electric Operations/Power Engineering)

Item 8 – Approved the **purchase of an electric substation transformer from Trafo Equipamentos Eletricos, S.A., of Brazil**, low bidder meeting specifications, in the amount of \$457,800 for the transformer and \$6,900 for the service engineer, for a total bid price of \$464,700, the second power transfer providing power to the Magnet Lab Substation BP-31 (Option 1 presented by Electric Operations/Power Engineering)

Item 9 – Approved **modification of the condition of approval for the Yeager Street reclassification, from the intersection of South Monroe Street to Gadsden Street, to a non-residential street**, as recommended by the Public Works Department so that each property owner fronting Yeager Street (within the affected segment) would be responsible for reconstructing that portion of the street segment to minimum City design standards from the proposed non-residential access to either Monroe Street or a previously improved portion of the segment meeting the minimum design standards (Option 1 presented by Planning)

Item 10 – **Deleted from the agenda** an item regarding the Transportation Disadvantaged Program administered by the Planning Department (presented by Planning)

Item 11 – Approved the **award of stormwater management continuing engineering consultant contracts**, expiring June 30, 2004, **to the following eight (8) top-ranked firms** approved by the City Commission on March 21, 2001 (Option 1 presented by Public Works/Stormwater Management):

- Post, Buckley, Schuh & Jernigan, Inc.
- URS Corporation
- Hartman & Associates, Inc.
- L & W Engineering, Inc.
- Wilbur Smith Associates
- Singhofen & Associates, Inc.
- Genesis Group
- Engineering Methods & Applications, Inc.

Item 12 – Approved the award of a construction contract for City Hall electrical and HVAC services, to provide control work necessary to integrate the cooling towers and ventilation unit to the existing building air systems, to Florida Electric, Inc., low bidder meeting specifications, in the amount of \$68,500 (presented by Public Works/Engineering)

Item 13 – Approved the award of a construction contract for the Fire Station No. 4 Renovation Project, located at Pensacola Street and Appleyard Drive, to Bass Construction Co., low bidder meeting specifications, in the amount of \$427,002 (Option 1 presented by Public Works/Engineering)

Item 14 – Approved the award of a three (3) year contract for leasing of bus tires to Bridgestone/Firestone, Inc., low bidder meeting specifications, in the amount of not to exceed \$300,000 for the three-year period, June 13, 2001 – June 31, 2004; authorized staff to extend the term of the contract for up to two (2) one-year periods if service was deemed acceptable (Option 1 presented by Tallahassee Transit [TalTran])

Item 15 – Approved a Route Supplement Agreement with Florida State University (FSU) and authorized the City Manager to finalize/execute the Agreement, providing for a 2001-02 FSU Fare Free Zone for all bus transit system routes published in the TalTran riders guide for the 2001-2001 academic year, for projected revenue total of \$129,976.99 (Option 1 presented by TalTran)

Item 16 – Approved the 2001-02 FSU Seminole Express Agreement and authorized the City Manager to finalize/execute the Agreement, providing for certain free bus transit services along Routes 40, 41, 44 and 45 during the academic year on and around the FSU Campus, for projected revenue total of \$666,915.68 (Option 1 presented by TalTran)

Item 17 – Approved the award of a three-year contract for landscaping and grounds maintenance at City water well and storage tank sites to G-Monet Enterprises, the next lowest bidder meeting specifications, in the amount of \$61,794, and authorized staff to enter into the contract for the period March 1, 2001 through February 28, 2004 in accordance with City Purchasing Policy – replacing the defaulted contract with Twin Oaks Lawn Care & Landscape (Option 1 presented by Water Utilities)

Item 18 – Approved the award of a four (4) year contract for external auditing services to the Joint Venture of Thomas Howell Ferguson, P.A./Law Redd Crona & Munroe, P.A., as recommended by the Audit Committee, and authorized renewal of the contract at the discretion of the Audit Committee for each of two subsequent fiscal years ending September 30, 2005 and September 30, 2006 – for audit fee costs of: \$107,000 for FY 2001; \$124,000 for FY 2002; \$115,000 for FY 2003; \$118,000 for FY 2004; \$120,000 for FY 2005; and \$122,000 for FY 2006 (Option 1 presented by the City Auditor)

Item 19- Approved the minutes of the Special City Commission Meeting of April 10, 2001 (Joint City-County Commission Adoption Hearing on 2001-1 Comprehensive Plan Amendments) (presented by the City Treasurer-Clerk/Records Management)

Item 20 – Voted 5-0 to approve the introduction of City Ordinance No. 01-O-50, which would allow the County to include the incorporated area in the County's move towards levying a Leon County Primary Health Care Municipal Service Taxing Unit (MSTU), established pursuant to Leon County Ordinance, to address the issue of indigent health care needs with up to an additional one-half cent millage tax increase to provide primary health care services, with conditions to be clarified at the public hearing on the ordinance, which was set for June 27, 2001 at 6:00 p.m., in the City Hall Commission Chamber

Commissioner Bailey clarified that his alternative proposal had been placed on the agenda based on a different understanding of the problems the County Commission was attempting to address, and he indicated his support for assisting the County in the endeavor.

Former Mayor-City Commissioner Dot Inman-Crews, representing the Capital Area Community Action Agency, appeared before the Commission in support of the action taken. She also described the history of the City Commission's commitment to improving health care in the community, and acknowledged the leadership of Ms. Lucille Williams and Ms. Edwina Stephens, whom she recognized in the audience, noting that they had led earlier community action in requesting City Commission to help in a move to provide access to health care for low income families, resulting in the Smith-Williams Health Clinic and later the Lincoln-Neighborhood Health Services Center.

Mr. Steve McArthur, Chairman of the City-County Health Care Advisory Council, appeared before the Commission in support of the County's request.

Item 21 - Voted 2-3 denying a motion, presented by Commissioner Bailey, to reconsider the Commission's vote on May 23, 2001 on the San Luis Renaissance Planned Unit Development (PUD) (Commissioners Meisburg, Lightsey and Billings opposed)

The Commission requested that the City Attorney distribute a written memorandum relative to allowed parameters for making a decision in a quasi-judicial proceeding and an explanation of ex parte communications, and the need to make a decision based on the record without considering new facts -- limiting the decision to a review of the record.

Item 22 – By consensus, introduced Ordinance No. 01-O-46, which would set up procedures for review and action on development requests within the Florida Capitol Center Planning District, providing for the City Commission to act as the Capital Center Planning Commission (CCPC), with review responsibility over projects previously reviewed by the State's CCPC, which was abolished by the 2001 Florida Legislature, to the City's Development Review Committee (DRC), and set the public hearing on the ordinance for June 27, 2001, at 6:00 p.m. (Option 1 presented by the City Attorney's Office)

Item 23 – By consensus, introduced Ordinance No. 01-O-35, which would amend the City's Code Enforcement Ordinance as allowed by revisions to Florida Statutes, reducing compliance time for repeat violators, increasing maximum daily fines, including costs of repairs by local government in the fines, reducing the time before foreclosure on a code enforcement lien – thereby giving local government additional options and remedies in its code enforcement efforts; set public hearing on the ordinance for June 27, 2001 at 6:00 p.m.

Item 24 – By consensus, introduced Ordinance No. 01-O-37, which would amend the City’s Environmental Management Ordinance (EMO) relating to significant grade areas/slopes, environmental variances, and definitions; set public hearing on the ordinance for June 27, 2001 at 6:00 p.m. (Option 1 presented by Growth Management/Administration)

Item 25 – By consensus, introduced Capital Circle/Woodville Hwy NW Corner Annexation Ordinance No. 01-O-34, which would voluntarily annex approximately two (2) acres on the northwest corner of Capital Circle and the Woodville Highway into the City of Tallahassee; set public hearing on the ordinance for June 27, 2001 at 6:00 p.m. (Option 1 presented by the Department of Management & Administration [DMA]/Budget & Policy)

Item 26 – By consensus, introduced Old Bainbridge/Westbury Annexation Ordinance No. 01-O-38, which would voluntarily annex approximately 20 acres on Old Bainbridge Road near Westbury Drive, north of Fred George road, into the City of Tallahassee (Option 1 presented by DMA/Budget & Policy)

Item 27 – By consensus, introduced I-10/Lake Shore Drive (SW Corner) Annexation Ordinance No. 01-O-21, which would voluntarily annex approximately 2.88 acres on Lake Shore Drive, immediately south of Interstate Highway 10, into the City of Tallahassee; set public hearing on the ordinance for June 27, 2001 at 6:00 p.m. (Option 1 presented by DMA/Budget & Policy)

Item 28 – By consensus, introduced City Commission (Cardinal Court) Rezoning Ordinance No. 01-Z-15, which would rezone 7.16 acres fronting on the south side of Belle Vue Way and the east and west sides of Cardinal Court, from R-3 Single and Two-Family Residential District to R-1 Single-Family Detached Residential District (RZ-278) – initiated by the City Commission as part of the Tuscan Village rezoning consideration and the subsequent Rooming House Study by the Planning Department, and impacting the following property owners (Option 1 presented by Planning):

- H. P. and R. M. Dunlap, 310 Cardinal Court
- James Francis Owens, Jr., 314 Cardinal Court
- Brenda M. Davenport, 318 Cardinal Court
- Frank and Lessie Bishop, 322 Cardinal Court
- M. D. and M. Hollingsworth, 321 Cardinal Court
- Jason F. Nettles, Atlanta, Georgia
- Clifford and M. M. Madsen, 1929 Belle Vue Way
- Robert E. Hawken, 1947 Belle Vue Way
- Jane Martin Kahler, 197 Belle Vue Way
- Sylvia Dan Cope, 1933 Belle Vue Way
- Michael M. and V. A. Jordan, 1905 Belle Vue Way
- Mouse Property Partnership, P. O. Box 1032, 32302

Item 29 – By consensus, introduced Zoning, Site Plan, and Subdivision Regulations Glitch Ordinance No. 01-O-28, which would provide technical revisions, implementation issues, and scrivener’s errors/clean-up items; set public hearings on the ordinance for June 27 and July 11, 2001 at 6:00 p.m. (Option 1 presented by Planning)

Item 30 – By consensus, introduced Frenchtown Renaissance Center PUD Rezoning Ordinance No. 01-Z-39, which would rezone 4.34 acres located on the east and west sides of Macomb Street between Carolina Street and Virginia Street, from Targeted Retail/Office Growth Area District (RO) and Central Urban (CU) to Planned Unit Development (PUD) (RZ-287) – initiated by the City of Tallahassee Department of Neighborhood and Community Services; set public hearing on the ordinance for June 27, 2001 at 6:00 p.m. (Option 1 presented by Planning)

Item 31 – By consensus, introduced Wadesleigh Sauls Estate Rezoning Ordinance No. 01-Z-40, which would rezone 3.89 acres located on the north side of Apalachee Parkway approximately 200 feet east of Sutor Road, from MR-1 Multiple Family Residential District and CP Commercial Parkway District to C-2 General Commercial District (RZ-288) – requested by Wadesleigh Sauls Estate, Billie S. Padgett, Trustee (agent: Barry Poole, Poole Engineering and Surveying, Inc.); set public hearing on the ordinance for June 27, 2001 at 6:00 p.m. (Option 1 presented by Planning)

Item 32 – By consensus, introduced Monique Wood Rezoning Ordinance No. 01-Z-41, which would rezone approximately .48 acres fronting the west side of Lipona Road approximately 120 feet south of Pensacola Street, from Single- and Two-Family Residential (R-3) District to Urban Pedestrian 2 (UP-2) (RZ-286) – initiated by Monique Wood; set public hearing on the ordinance for June 27, 2001 at 6:00 p.m. (Option 1 presented by Planning)

Item 33 – By consensus, introduced City Commission (North Side of Belle Vue Way) Rezoning Ordinance No. 01-Z-42, which would rezone approximately 27 acres fronting on the north side of Belle Vue Way between Ocala Road and Rivoli Road, located in the Florida State University (FSU) context area, from R-3 Single- and Two-Family Residential District to

MR-1 Medium Density Residential District (RZ-289) – initiated by the City Commission as part of its deliberations on a response to the Rooming House Study by the Planning Department; set two public hearings on the ordinance for June 27 and July 11, 2001 at 6:00 p.m. (Option 1 presented by Planning)

Item 34 – By consensus, introduced Linda K. Goodin Rezoning Ordinance No. 01-Z-43, which would rezone property located on the north side of East Georgia Street between North Calhoun Street and North Gadsden Street, designating the property as Historic Preservation Overlay (HPO) (RZ-290) – initiated by Linda Goodin; set public hearing on the ordinance for June 27, 2001 at 6:00 p.m. (Option 1 presented by Planning)

Item 35 – Voted 5-0 to allow the City Manager to apply for grants that are approved by the Local Mitigation Strategy Steering Committee and enter into contracts that may be offered by the State of Florida, receive and expend funds, and authorize a 12.5% cash or in-kind match for projects approved by the State (Option 1 presented by Emergency Management)

Item 36 – Voted 5-0 to approve the staff’s recommendation to implement the recommendations of the City of Tallahassee Rooming House Analysis by initiating a Comprehensive Plan amendment in July 2001 to establish a special overlay zone for Smoky Hollow disengaging the Land Use Matrix, with an anticipated adoption in April 9, 2002, and direct staff to work with the property owners and other interested parties between July 2001 and April 9, 2002 to develop the special overlay district; also, accepted Commissioner Lightsey’s suggestion, as clarified by Mayor Maddox, that the staff was to talk not only with the property owners in the area but also with the people representing the historic property interests of Smoky Hollow, e.g., The Riley House and the Tallahassee Historic Trust; and, further, clarified that the motion was made in recognition that this was not a top priority and would have to be prioritized along with other projects (Option 3 presented by Planning)

A prior motion to place this property in the Downtown district died for lack of a second, and with clarification that such land use change would require going through a Comprehensive Plan amendment cycle.

Prior to the final vote, the Commission also discussed the issue at length and had voted 2-3 (Commissioners Maddox, Meisburg and Lightsey opposed) denying a motion to approve the request to change Myers Park Lane to non-residential.

Item 37 – Voted 4-0 to approve the staff’s recommendation to authorize the FY 2001-02 Byrne Memorial Grant Application, the acceptance and expenditure of grant funding administered by the Florida Department of Law Enforcement (FDLE), and use of the State Asset Forfeiture Fund as the source for the required match, and to approve entering into a contractual agreement with DISC Village, Inc. to provide required services for the civil citation program – approving the following distribution proposed for approval by the City and County Commissions to provide funding to the following three programs (Option 1 presented by Tallahassee Police Department [TPD]):

Program	Grant Allocation	City Match	County Match
Community Justice Center (Community Court Program) – Leon County/Second Judicial Circuit	\$201,444	\$33,574	\$33,574
Juvenile Civil Citation Program – City of Tallahassee	26,250	4,375	4,375
Youth Adventure Camp – Leon County Sheriff’s Office	18,642	0	6,214
Total	\$246,336	\$37,949	\$44,163

Item 38 - Voted 4-0 (Commissioner Bailey absent) to approve the staff’s recommendation to authorize construction of a new overhead transmission line along Mahan Drive between Weems Road and Mystic Warrior Trail, and the relocation of the existing overhead distribution circuits on Mahan Drive, at an estimated cost of \$2,550,000 (excluding the cost of future underground distribution circuits associated with the BP-17 Project) (Option 1 presented by Electric Operations)

Item 39 – Voted 4-0 (Commissioner Bailey absent) to accept the Pilot Time of Use Rate (Pilot TOU rate) to offer to a portion of the Electric Utility’s largest customers beginning January 1, 2002, introduced implementing Ordinance No. 01-O-47, and set public hearing on the ordinance for June 27, 2001 at 6:00 p.m. (Option 1 presented by Utility Business & Customer Services/Utility Accounting)

Item 40 – Heard/viewed a power point presentation, presented by Director of Water Utilities Jim Oskowis, concerning the Southeast Farm’s sewer wastewater effluent (treated water) disposal buffer areas along Tram Road and other SEF boundaries; by consensus, the Commission directed the staff to discuss the issue with the neighbors and attempt to agree on some reasonable compromise alternative in the event the City applied for a revision to the approved site plan for the SEF expansion, including the placement of the irrigation facilities in the buffer area and required notice to property owners within 500 feet of the SEF as part of the site plan review process (presented by Water Utilities)

Item 41 – Voted 4-0 (Commissioner Bailey absent) to adopt Resolution No. 01-R-34, authorizing a proposed amendment to restructure the Tallahassee Community College (TCC) Foundation 1990 Student Housing Revenue Bonds (Option 1 presented by the Interim City Treasurer-Clerk) and to request that TCC provide annual audits to the City Treasurer-Clerk and the City Auditor for their review

Item 42 –Voted 4-0 to approve the staff's recommendation, which was to adopt Resolution 01-R-32, providing for election not to require and collect permit fees from any providers of communications services that use or occupy the City of Tallahassee rights-of-way for the provision of communications services, and the provision for election to increase the local communications services tax by 0.12% in lieu of permit fees (Option 1); and adopt Resolution 01-R-33, providing for the election to increase the local communications services tax rate to the maximum allowed tax rate of 5.1% (Option 2) (Options 1 and 2 presented by Interim City Treasurer-Clerk/Revenue Office and DMA).

Item 42.1 – Voted 5-0 to approve the staff's recommendation to award three-year term contracts for unskilled temporary labor services -- primarily used by Parks and Recreation, Water and Sewer, and Streets and Drainage -- to the following low bidders meeting specifications (Option 1 presented by DMA/Procurement):

- Total Staffing
- Action Labor
- Swifty General Maintenance (MBE firm)

Item 42.2 – Heard from Mr. Don Axelrad, representing neighborhoods along Tram Road near the SEF, relative to the neighborhoods' concern with the potential changes to the eastern buffer areas and the potential impact on approximately 150 homes. He presented a request by the neighborhood to preserve the existing buffer area from future irrigation uses, the neighborhood's opposition to any future expansion of the SEF, and a request to preserve the 2/3-mile eastern buffer area by developing it as a park.

The Commission briefly discussed the City's typical commitment of a minimum buffer area of 100 feet on all sides.

Item 43 – Held the first of two public hearings on the Florida A & M University (FAMU) Campus Development Agreement between the Florida Board of Regents and the City of Tallahassee; voted 5-0 to approve the recommendations as outlined in the agenda item; and set the second public hearing date for Wednesday, June 27, 2001 at 6:00 p.m. (Option 1 presented by Stormwater Management)

The Commission commended the staff for all the hard work expended in putting this item together, and also recognized FAMU representatives who were in attendance.

Unagendaed:

- Mayor Maddox introduced and welcomed the new City Traffic Engineer, Mr. Gabriel Menendez.
- Mayor Maddox also conveyed his and the Commission's best wishes for the recovery of the wife of Stormwater Management Director John Buss, noting that she was very ill.
- Mayor Maddox announced a scrivener's error on Items 4 and 5, indicating that they were Consent agenda items.
- Mayor Maddox also recognized and welcomed County Commissioner Thael, former City Commissioner Dot Inman-Crews, former County Commissioner Gary Yordon, State Representative and former County Commissioner Marjorie Turnbull, and Mr. Duncan Moore with the Tallahassee Memorial Regional Medical Center.
- City Manager Favors indicated that the staff would consider whether to split the scheduled public hearings between the next two regular Commission meetings.

SPECIAL BUDGET WORKSHOP
June 20, 2001

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

- Requested some information on performance parameters in areas involving interaction with the public, including the number of customers, wait time, lost calls, etc., and how needed positions are in those areas; questioned the standards for the use of voice mail along with menus and how the use of such is monitored, i.e., an indicator of how the volume of calls is handled in a quality fashion; and requested information on other forms of technology interventions, such as an interactive voice response system to report power outages and for various other services – flagged by Commissioner Lightsey/Commissioner Meisburg/Mayor Maddox
- Requested an analysis on traffic calming and what it would take to respond to all of the neighborhood requests – flagged by Mayor Maddox and Commissioner Billings
- Requested a three-year financial analysis/forecast recognizing the Commission's support of increasing Police, Fire and General employees' pay to assist in making a three-year decision – flagged by Mayor Maddox and Commissioner Billings
- Requested a similar three-year analysis/forecast for cultural funding – flagged by Mayor Maddox and Commissioner Billings
- Requested information on strategy for using interest earnings as a way of generating funds for the City – by Commissioner Billings
- Requested information on the connection between utility cut-offs and public health and safety concerns, impacts on neighborhoods, and whether there was an effective way of coordinating levels of payment, and having Code Enforcement personnel check on citizens whose services were being discontinued and provide them with information on requesting an extension and obtaining assistance from various agencies – flagged by Commissioner Billings
- Requested some workshop discussion on the potential impacts on FTA revenues as a result of the new Census population data, what kind of cuts to expect from being in a new Census category, and the City's opportunities and options for competitive funding for mass transit, including opportunities for County participation – by Commissioner Lightsey
- Requested a report on what could be done about maintenance and security of the City's cemeteries, i.e., flowers stolen and graves vandalized – by Commissioner Lightsey
- Requested a report on the maintenance of drainage ditches/ponds and keeping them free of debris, including how often they were cleaned and whether a preventive maintenance cycle was being implemented – flagged by Commissioner Lightsey and Commissioner Meisburg
- Requested information on the budget for the graffiti abatement program – flagged by Commissioner Billings and Mayor Maddox
- Requested a report on the number of people waiting for sewer in recently annexed areas and problems with the cost – by Commissioner Lightsey
- Requested a report on the impact of the Sales Tax extension on the City's capital budget with regard to stormwater and parks/recreation projects – by Commissioner Lightsey
- Requested a status report on any remaining unpaved streets in the City, including Geri Ann and Moon Lanes and Tally Ann Court – flagged by Commissioner Bailey, Commissioner Lightsey and Mayor Maddox
- Requested a report on concerns with the condition of the new regional stormwater facility and the issue of ownership – flagged by Commissioner Meisburg and Commissioner Bailey
- Indicated Welaunee Boulevard and several transportation projects would be brought forward for discussion upon being approved by the County Commission – flagged by Commissioner Lightsey and Commissioner Bailey

Commissioner Lightsey announced her intent to bring back a policy discussion soon, apart from the budget process, on creating a new Cultural Grant category so that none of the major institutions in the community were left outside the cultural services funding program.

Commissioner Lightsey determined that staff planned to bring back a report on the Pilot Automated Meter Readers Project at the end of the year.

The Commission applauded the Budget staff for having information in their fingertips and an impressive presentation of the budget, and noted that the Commission's target issue priorities were conspicuous in the budget proposal.

REGULAR TARGET ISSUES WORKSHOP
June 20, 2001

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

Item 1 – Received a presentation on the **Risk Management Review on the Wholesale Energy Business**; voted 4-0 (Mayor Maddox absent) to approve the establishment of an **Energy Risk Policy Committee** as defined in the agenda item, and direct that committee to draft an energy risk policy statement for Commission approval in the near future (some time in September 2001) (*Option 1 presented by Energy Services*)

Mr. Glenn Justice and Ms. Gina Bernard, representing R. W. Beck & Associates, and Mr. Benjamin Schlesinger, of Benjamin Schlesinger & Associates, Inc. (BSA), appeared before the Commission with power point presentations on this item.

Item 2 – Received an evaluation report on the **potential affiliation with The Energy Authority (TEA)**; voted 4-0 (Mayor Maddox absent) to approve the staff's recommendation to continue with the current practices and continue considering potential partnerships and alliances that could increase benefits to the City, consistent with recommendations from the City's consultants (clarified this included monitoring the TEA for potential future membership in that organization) (*presented by Energy Services*)

Mr. Jim Ogg, J & D Trading, and Mr. Winn Peterson, representing Prager, McCarthy & Sealy, appeared before the Commission and gave power point presentations on this item.

Item 3 – Received a staff report on **Animal Services**; voted 4-0 (Commissioner Meisburg out) to accept the report (*presented by Neighborhood & Community Services [NCS]*)

Dr. Natalie Sachs-Ericsson, Vice Chair, and Ms. Ann Camp, Chair, of the Humane Services Advisory Board, appeared before the Commission relative to this item.

Director of NCS Tom Lewis introduced Ms. Kezia McKay, a volunteer at Camp Barkley, who had presented the City with \$1,200 raised by the Camp Barkley participants to help begin a construction fund for an Education Wing at the Animal Services Center in the hope that this donation would inspire other organizations and individuals to match the contribution and help build that facility.

Commissioner Lightsey **flagged for discussion in the budget process the issue of continued funding for the Volunteer Coordinator position at the Animal Services Center, and requested that the staff bring back some options**. Commissioner Bailey seconded the flag for consideration in the budget process.

Commissioner Lightsey also requested that the staff compare the Tallahassee facility with communities that this City would wish to emulate; begin gathering data and tracking cases of animal cruelty, as had been done with domestic violence cases; look into offering a free microchip animal identification clinic periodically; provide information on options to facilitate offering animal care training classes as a revenue generator; and bring back some realistic options on ways to monitor and improve the euthanasia and adoption rates.

Mayor Maddox expressed appreciation for the support of the local veterinarians who contributed their services to the Animal Center. He stressed his desire for as much public attention as possible to be given to cases of animal cruelty, and urged increased public relations with the press and some regular media coverage of the animals that were available for adoption.

On behalf of the Commission, Mayor Maddox thanked the staff and volunteers for their assistance in this area

Item 4 – Received a written staff report on the scope and status of the Comprehensive Planning projects and responsibilities, and agreed that individual Commissioners would provide staff with their prioritization of the projects and staff would schedule any discrepancies for a Commission discussion

Item 5 – Deleted from the agenda an update on Stormwater Policy and Strategy

Unagendaed - Commissioner Lightsey determined that Commissioner Billings joined in her flag, at the preceding budget workshop, on the backlog of sewer service requests in the recently annexed areas as well as her request for a report on the maintenance of mosquito drainage ditches

**Joint City-County Commission Public Hearing
on Cycle 2001-2-Cycle Comprehensive Plan Amendments**

JUNE 25, 2001

The City Commission met in special joint public hearing session with the Board of Leon County Commissioners (County Commission) on the proposed Cycle 2001-2 Amendments to the 2010 Comprehensive Plan and their transmittal to the Florida Department of Community Affairs (FDCA), and took the following action (Mayor Maddox absent):

The City Commission voted 4-0 (Mayor Maddox absent) to deny **Amendment 2001-2-M-001**. *[The County Commission voted 5-0 (County Commissioner Thael absent) on a like motion.]*

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

- Mr. Barry Poole, 2145 Delta Boulevard (proponent)
- Mr. Allan Bostick, P. O. Box 269, Quincy, FL 32351 (proponent)

The City Commission voted 3-1 (Commissioner Lightsey opposed; Mayor Maddox absent) to approve **Amendment 2001-2-M-002**. *[The County Commission voted 4-2 (County Commissioners Thael and Rackleff opposed) on a like motion.]*

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

- Mr. Chuck Crampton, 1517 Kuhlacre Drive (opponent)
- Mr. Carl Crawford, 241 Teal Lane (opponent)
- Ms. Jennifer Ohlsen, 146 Teal Lane (opponent)
- Ms. Judy M. Eldridge, 1507 Coombs Drive (proponent)
- Ms. Selena M. Eldridge, 2325 Tina Drive (proponent)
- Ms. Peggy Reese, 6725 Layton Court (proponent)
- Mr. Stanton Bloom, 1625 Kuhlacre Drive (proponent)
- Ms. Kristin Mullikin, 1520 Kessel Drive, President of Miccosukee Hills Homeowners Association (proponent)
- Dr. P. K. Teagarden, 1818 Kuhlacre Drive (proponent)
- Mr. Stephen Leukanech, 1522 Kuhlacre Drive, President of Kuhlacre/Teal Homeowners Association (opponent)
- Ms. Nancy Frederick, 1514 Kuhlacre Drive (opponent)
- Mr. Joel Woodman, 1514 Kuhlacre Drive (opponent)
- Mr. Steve Pfeiffer, 1114 East Park Avenue, Attorney, representing Joel Woodman and Kuhlacre Drive/Teal Lane residents (opponent)
- Mr. Charles M. Laxton, 182 Teal Lane (opponent)
- Mr. Sterling Bryant, 2014 Brown Street (proponent)
- Ms. Lindsey Leukanech, representing Mr. Albert Verhine, Jr., 15251 Kuhlacre Drive (opponent)
- Ms. Lindsey Leukanech, 1522 Kuhlacre Drive (opponent)
- Mr. Fred Ingley, 3600A Indian Mounds Road (opponent)
- Mr. A. W. Morrison, 254 Teal Lane (opponent)
- Ms. Nancy Baker, Rt. 1, Box 133 (opponent)
- Ms. Larissa Crampton (a minor) (opponent)
- Mr. Ryland Musick, 1739 Kathryn Avenue (opponent)
- Mr. Gregg Patterson, 2770 Thornton Road, representing the Council of Neighborhood Associations (CONA) (opponent)
- Ms. Betty Cook, 1526 Kuhlacre Drive (opponent)
- Ms. Dorothy S. Leukanech, 1522 Kuhlacre Drive (opponent)
- Mr. Russ McGregor, 3102 Ortega Drive (proponent)
- Ms. Wilma Deaton, 164 Teal Lane (opponent)
- Ms. Glenda Verhine, 15254 Kuhlacre Drive (opponent)

The City Commission voted 4-0 (Mayor Maddox absent) to approve the transmittal of approved **amendments presented in the Consent Agenda** for transmittal to FDCA. *[The County Commission voted 6-0 on a like motion.]*

The City Commission voted 4-0 (Mayor Maddox absent) to approve **Amendment 2001-2-T-010 as modified** for transmittal to FDCA. *[The County Commission voted 6-0 on a like motion.]*

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

- Ms. Sue Dick, 100 North Duval (proponent)

County Commissioner Proctor **withdrew proposed Amendment 2001-2-T-016.**

The City Commission voted 3-1 (Commissioner Bailey opposed; Mayor Maddox absent) to approve **Amendment 2001-2-T-019** for transmittal to FDCA as recommended by staff, which would not exempt Central Urban (CU) from the Land Use Development Matrix until site specific zoning could be applied to all CU lands. *[The County Commission voted 4-2 (County Commissioners Thael and Grippa opposed) on a like motion.]*

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

- Mr. Calvin Sherman, 607-6 Dixie Drive (proponent; requested removal of CU as well)

Pursuant to these actions by the City and County Commissions, the following tentatively approved amendments were transmitted to the FDCA for review as to compliance with State guidelines:

PROPOSED CYCLE 2001-2 AMENDMENTS TO THE TALLAHASSEE LEON COUNTY 2010 COMPREHENSIVE PLAN			
Item #	Amendment To:	Nature Of Proposed Amendment	City/County Tentative Position
2001-2-M-001	FUTURE LAND USE MAP (West side of Mill Street and south of Kissimmee Street)	From: Central Urban To: Industrial 9.80 Ac.	Denied
2001-2-M-002	FUTURE LAND USE MAP (North side of Miccosukee Road and east of Kuhlacre Drive)	From: Residential Preservation To: Mixed Use A 0.80 Ac.	Approved
2001-2-M-003	FUTURE LAND USE MAP (North side of Seaboard Coastline Railroad south of Buck Lake Road, between Avondale Way and Rutledge Road)	From: Urban Fringe To: Recreation/Open Space 875 Ac.	Approved
2001-2-M-004	FUTURE LAND USE MAP (South side of I-10, west of Timberlane School Road and northwest of Live Oak Plantation Rd)	From: Residential Preservation To: Recreation/Open Space 12.90 Ac.	Approved
2001-2-M-005	FUTURE LAND USE MAP (South of Leone Drive and west of Doomar Drive and Miccosukee Road.)	From: Residential Preservation To: Recreation/Open Space/Stormwater Facilities 12.90 Ac.	Approved
2001-2-M-006	FUTURE LAND USE MAP (West side of Adams Street north of Four Points Way)	From: Mixed Use A To: Recreation/Open Space 60 Ac	Approved
2001-2-M-007	FUTURE LAND USE MAP (South of Bragg Drive and east of Power Line easement)	From: Mixed Use A To: Recreation/Open Space 31.00 Ac.	Approved
2001-2-M-008	FUTURE LAND USE MAP (South side of Fred George Road and east of Mission Road and west of North Settlers Boulevard)	From: Mixed Use A To: Recreation/Open Space/Stormwater Facilities 77.30 Ac.	Approved
2001-	LAND USE ELEMENT	Exempts Miccosukee Greenway and Testarina Church	Approved

2-T-009	Objective LU 6.2.	property from the Critical Planning Area requirements. Exempts Miccosukee Greenway and Testarina Church property from the Critical Planning Area requirements	
2001-2-T-010	TRANSPORTATION ELEMENT New Objective 2.3 and Policies 2.3.1 and 2.3.2	New transportation objective and policies extending the concurrency window in the Southern Strategy Area for the development of business parks	Approved as Modified (see fourth addendum for detailed modifications)
2001-2-T-011	LAND USE ELEMENT Map of Southern Strategy Area Boundary	Expands the Southern Strategy Area boundary to include additional areas	Approved as modified (with additional staff language for Policy 11.3.8)
2001-2-T-012	LAND USE ELEMENT Policies LU 11.2.4, 11.3.5, 11.4.2, and Objective 11.5	Extend the dates on Southern Strategy policies	Approved as modified with the date changed to the year 2002
2001-2-T-013	LAND USE ELEMENT New Policy 11.2.5	Mandates water quality standards for lakes in Southern Strategy Area; requires a watershed study and plan	Approved as modified (see Third Addendum to Planning Staff Analysis)
2001-2-T-014	STORMWATER MANAGEMENT SUBELEMENT New Policy 1.2.3	Prohibits regional stormwater ponds in the Central Core and Southern Strategy Areas unless they serve development in these areas.	Denied
2001-2-T-015	STORMWATER MANAGEMENT SUBELEMENT New Policy 1.2.4	Requires local government to maintain regional stormwater ponds in the Southern Strategy Area. Mandates aesthetic design, mosquito abatement and adequate maintenance	Denied
2001-2-T-016	LAND USE ELEMENT Goal 8 and accompanying Objectives and Policies	Sunsets Goal 8 (Bradfordville) and accompanying policies	<i>Withdrawn by the Applicant</i>
2001-2-T-017	CONSERVATION ELEMENT Policy 2.2.10	Extend the date on Policy [C] 2.2.10 (Lake Lafayette Special Development Zones)	Approved with the date changed to the year 2001
2001-2-T-018	LAND USE ELEMENT New Policies 1.6.3, 1.6.4, 1.4.19, 12.1.4, 12.2.2; Pages I-8, I-21, and XIII-12	Increases density in the Downtown and Gaines Street corridor, adds policies for redevelopment and a definition for urban residential development. Allows an increase in maximum density for projects in the Central Core that utilize design standards. In addition, the amendment adds policies to improve the consistency between the comprehensive plan, the Downtown Plan, and the Gaines Street Revitalization Plan	Approved as Modified (see fifth addendum for detailed modifications)
2001-2-T-019	LAND USE ELEMENT Land Use Development Matrix	Amends Land Use Development Matrix by exempting Downtown category from matrix	Approved
2001-2-T-020	LAND USE ELEMENT Policy 2.1.11	Amend Policy LU 2.1.11 (sets density of development on local streets within Central Urban, Downtown, and University Transition categories)	Approve

Joint City-County Commission and Planning Commission Workshop on Comprehensive Plan Reform

June 25, 2001

The City Commission met in special session for a joint workshop with the Board of Leon County Commissioners (County Commission) and the Tallahassee-Leon County Planning Commission, and took the following action (with City Commissioner Meisburg, County Commissioner Proctor, and Planning Commissioners Carrij and Pelham absent):

On behalf of the County, the County Commission voted 5-0 (County Commissioners Proctor and Maloy absent) to accept the report on process and priorities for Comprehensive Plan Reform as presented by the Planning Commission (*distributed with agenda materials*), including study of an alternative dispute resolution and defining terms, authorizing the Planning Commission to move forward with staff and resources as requested

On behalf of the City, the City Commission voted 4-0 (City Commissioner Meisburg absent) on a like motion.

The Commissions determined that staff projected having proposed Comprehensive Plan Amendments ready for the July 2002 Cycle.

June 27, 2001

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

Item 1.1 - Presented a proclamation proclaiming June 27, 2001 to be **Lighthouse Children's Home Day** in the City of Tallahassee to Jack High and Billy Hudson

Item 2 – Board Members Sallie Ausley, Gayle Nelson, and Sylvia Ochs, representing the **Red Hills Horse Trials**, gave a presentation and presented a check, in the amount of \$16,000, to Mayor Maddox for the Tallahassee Friends of Our Parks. They indicated that the following year's Red Hills Horse Trials event was scheduled for March 8, 9 and 10th.

Items 3 and 5-20 – Voted 4-0 (Commissioner Bailey absent) to approve the staff's recommendations presented in Consent Agenda Items 3 and 5-20, taking the action shown:

Item 3 - Awarded a **three-year pricing agreement for the purchase of fiber optic cable**, used in replacing the City's electric system's communication network microwave system, to **Anixter Corporation**, the next lowest bidder meeting specifications, and authorized staff to enter into a contract for the period July 1, 2001 through July 31, 2004, at a price not to exceed \$1.22 per foot for the fiber optic cable, for a total estimated cost of \$200,000 in FY2001 (*Option 1 presented by Electric Operations/System Control*)

Item 4 – **Pulled from Consent for discussion** an item requesting approval of a vested rights transfer on Northwest Passage property (*presented by Growth Management*)

Item 5 – Authorized staff to enter into a new software license agreement with **Core Business Technologies** to utilize the PeopleSoft Customer Information System (CIS) version of the **CORE One-Step payment processing system** -- anticipated to provide the state-of-the art software needed to process utility payments and have them interface directly to the CIS -- at a cost of \$60,000 plus \$5,000 for transportation, lodging and meals incurred during installation (*Option 1 presented by the Chief Information Systems Officer [CISO]*)

Item 6 – Approved a Continuing Service Agreement with **SCB Computer Technology, Inc.**, to provide **information technology contract employees**, under terms of a state contract, to help Information Services System (ISS) project teams throughout the City (*Option 1 presented by CISO*)

Item 7 – Authorized staff to purchase a server and EMC Disk Subsystem for the Permit and Enforcement Tracking System (PETS) from **Unisys Corporation** off state contract number 250-050-97-1, in the amount of \$69,265 (*Option 1 presented by CISO*)

Item 8 – Awarded a contract for electrical work to install lights at Forestmeadows Tennis Center to **Morgan Electric of Tallahassee**, low bidder meeting specifications, in the amount of \$115,495 (*Option 1 presented by Parks and Recreation Department [PRD]*)

Item 9 – Approved the award of purchase orders against contract 00C0226 for **Brokaw-McDougall House and out-buildings painting, repair and restoration projects**, to **Taul Enterprises**, vendor with the lowest quotes obtained from three qualified vendors with experience in renovation and painting of historical structures, in the amount of \$136,350 (*Option 1 presented by PRD*)

Item 10 – Approved the award of a three-year contract for **production services (sound, lights, audio) for the annual Winter Festival/Celebration of Lights** to **Production Support Group, Inc.**, sole bidder, in the amount of \$50,930 per year (*Option 1 presented by PRD*)

Item 11 – Approved acceptance of grant funding, in the amount of \$30,000, into the City budget from the Leon County Board of County Commissioners for non-sponsored trips under the **Transportation Disadvantaged Program** to be administered by the Planning Department (*Option 1 presented by Planning*)

Item 12 – Approved submittal of an Environmental Protection Agency (EPA) grant application for \$1,645,400 for Frenchtown Drainage Improvements (*Option 1 presented by Neighborhood & Community Services [NCS], Public Works/Stormwater Management*)

Item 13 – Joined in the dedication and approved the subdivision plat for Southwood Unit 4, Phase 2, a single family detached subdivision being developed by the St. Joe Company on 28.25 acres lying 7,000 feet east of Capital Circle Southeast and 5,000 feet north of Tram Road (*presented by Public Works/Engineering*)

Item 14 – Approved the **purchase of a tractor-backhoe-loader and equipment trailer** from **Tallahassee New Holland**, low bidder meeting specifications, in the amount of \$46,450, providing an additional vehicle for the Public Works/Traffic Systems Divisions (*Option 1 presented by Public Works/Fleet Management*)

Item 15 – Approved the **purchase of five (5) miscellaneous trucks** from **Capital Truck, Inc.**, in the amount of \$245,602, and **Tallahassee Motors**, in the amount of \$54,903.70, low bidders meeting specifications, providing two (2) replacement vehicles to the Electric Department Traffic Systems Division, one (1) replacement vehicle to the Gas Utilities Department Transmission & Distribution Division, one (1) replacement vehicle to the Water Utilities Department Transmission & Distribution Division, and one (1) additional vehicle to the Parks & Recreation Department Parks Maintenance Division (*Option 1 presented by Public Works/Fleet Management*)

Item 16 – Approved the **purchase of ten (10) properties**, for a total purchase price of \$826,000 plus associated closing costs estimated at \$10,000, for a total expenditure of \$836,000, necessary to construct a stormwater facility to address flooding problems in the Campus Circle neighborhood (formerly known as El Dorado and El Rancho Streets) (*Option 1 presented by Public Works/Real Estate*)

Item 17 – Authorized City Wastewater Operation to use **Instituform Technologies** and **J.T.V., Inc.**, the two firms awarded contracts by the City of St. Petersburg, Florida and the City of Gulfport, Florida, respectively, for the repair of sanitary sewer lines with "trenchless" technology, enabling certain sewer repairs without the need for excavations (*Option 1 presented by Water Utilities/Wastewater Collections*)

Item 18 – Approved a purchase order for **Taul Enterprises** to paint 1,000 fire hydrants at \$90 per hydrant, based on an Annual Pricing Agreement (APA), for a total cost of \$90,000 (*Option 1 presented by Water Utilities*)

Item 19 – Authorized the City Manager to execute a contract with the Office of Tourism Trade and Economic Development (OTTED) for a grant award of \$34,400 in additional funds for contamination assessment and remediation planning within the Gaines Street Brownfield Area (*Option 1 presented by Planning*)

Item 20 - Approved the **minutes** of the Regular City Commission Meeting of April 11, 2001; and the Special City Commission Meetings of April 19, 2001 (01-2 Comp Plan Joint City-County Commission Public Hearing), and April 25, 2001 (01-2 Comp Plan City Commission Workshop) (*presented by the City Treasurer-Clerk/Records Management*)

Item 4 (pulled from the Consent Agenda) – Voted 3-0 (Commissioner Billings abstained; Commissioner Bailey absent) to conclude that there was no increase in the density or intensity of development resulting from the change and approved an **exchange of vested development rights on a 52.5-acre site located at the southwest corner of the intersection of Northwest Passage and Capital Circle Northwest** -- as requested by Mr. Tom O'Steen, of Moore Bass Consulting, Inc., for the **Florida Pecan Endowment Company Subdivisions Lots 36, 37, 40, 41, 43, 44, 45, 46, 47, 48 and 50**, for an exchange of 9,500 sq. ft. of daycare (stand alone) use and 170,000 sq. ft. of a private K-12 school with a 7,600 sq. ft. daycare for a 153,120 sq. ft. retail home improvement store (Home Depot), and retaining the vesting on the site (*Option 1 presented by Growth Management*)

Item 21 – By consensus, introduced **Airport/Springhill Road Voluntary Annexation Ordinances No. 01-O-23 and Airport/Springhill Road Part II, No. 01-O-22**. These provide for the voluntary annexation of 254 undeveloped acres owned by the City and 76.61 undeveloped acres owned by St. Joe Corporation. The latter is partly divided by Capital Circle Southwest thereby requiring separate ordinances. The areas proposed for annexation consist of approximately 320 acres located adjacent to the Tallahassee Regional Airport and Sewage Treatment Plant. The proposed annexation is located almost entirely on the north side of Capital Circle Southwest and bisected by Springhill Road for a distance of 2,250 feet. The Commission set July 11, 2001 for a public hearing on these two ordinances. (*Option 1 presented by DMA/Budget & Policy*)

Item 22 – By consensus, directed the staff to bring back recommended options that would tighten up the **accessory structure regulations and setback requirements**, and selectively point out areas where something should be done to bring about more equity (*presented by Growth Management*)

Item 23 – Accepted a status report submitted by the Planning Department and the Department of Neighborhood & Community Services on the success of the **Apalachee Ridge Estates Neighborhood Renaissance Project** (*Option 1 presented by Planning*)

Commissioner Meisburg also reported that the institutional partners continued to expand, noting that the Bank of America had joined the Community Neighborhood Renaissance Partnership (CNRP), the previous day with a \$10,000 commitment check, and he introduced the administrator for the CNRP, Ms. Rosa Morgan, of Community Assets, Inc. He also commended Mr. John Baker, Neighborhood Planner, for doing a great job on the Apalachee Ridge project

Item 24 – Heard from Ms. Carol Wortham, resident of Miccosukee Hills and Vice President of the Residents Association, 3201 Miccosukee Road, Apt. B (32308), who appeared before the Commission as scheduled and discussed the residents' concerns with TalTran's planned reduction of public transportation service into the Miccosukee Hills Complex, effective August 1, 2001. Ms. Wortham requested that TalTran Bus Route #4 not be rescheduled or rerouted and expressed appreciation for the TalTran bus driver assigned to Route 4. She also distributed a brochure entitled "The Americans with Disabilities Act" and discussed senior citizens' dependence on public transportation services.

Mayor Maddox requested that the City Manager obtain details of TalTran's planned reduction in bus transportation service and report back to the Commission.

Item 25 – Heard from Ms. Lawntanetta Scurry, P. O. Box 6831 (32314), who appeared before the Commission as scheduled and asked for City sponsorship and help in getting her son to the Sunburst Beauty Pageant Internationals in Atlanta, Georgia, noting that he was the only one in Tallahassee who had won in the State in his division,

Mayor Maddox requested that Assistant City Manager Coe research policy and provide some suggestions as to people in the private sector who might be interested in sponsoring this applicant for the resulting publicity.

Item 25.1 – Officer John Beeman and State Chaplain Gene Leonard, of the **Fraternal Order of Police and State Law Enforcement Officers**, appeared before the Commission as scheduled, and presented Mayor Maddox and the City Commissioners with a plaque in appreciation of their efforts in making the 19th Annual Law Enforcement Memorial a success. They also read into the record a letter sent to the Mayor, dated May 22, 2001, with a request that a copy be placed in the personnel file of each employee mentioned, and their supervisors notified of a job well done in helping with this event.

Item 26 – Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 01-O-50**, consenting to the inclusion of the incorporated area in a countywide Municipal Services Taxing Unit (MSTU) for **primary health care services for uninsured residents**, and with language added to the ordinance providing for ordinance repeal if, by September 30, 2001, the County had not transmitted proof that a tax had been imposed (*presented by DMA*)

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

- Ms. Edwina Stephens, 608 Famcee Avenue (32310), representing Indigent Care Funding by the Access to Health Care Committee (proponent)
- Mr. Mike Wallace, 2039 N. Meridian Road #149, President of the Coalition of Business Associations in the City of Tallahassee (opponent of using ad valorem tax to pay for indigent health care)
- Mr. Steve McArthur, 373 Rob Roy Trail, Chairman of the Leon County Access to Health Care Advisory Council (proponent)
- Dr. Lonnie Draper, 565 Frank Shaw Road, Medical Director for the Emergency Center of Tallahassee Memorial Regional Medical Center (TMRMC) (proponent)

Item 27 – Held a **public hearing on the FY2002 proposed operating and capital budgets** for consideration during the July 11, 2001, final budget decisions workshop. Additional public hearings on the Proposed FY2002 Millage and Budget for the City of Tallahassee were confirmed for tentative adoption on September 12, 2001 and final adoption on September 26, 2001.

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

- Mr. Jon Johnson, P. O. Box 37021 (32315), Director of St. Francis Wildlife (proponent of a slight funding increase for St. Francis Wildlife)
- Ms. Ann Camp, 2307 Ellicott Drive, representing the Animal Services Advisory Board (proponent of funding to retain a Volunteer Coordinator for the Animal Shelter and funding for a Humane Education Wing at the Animal Services Center)
- Mr. DeWayne Carver, 1608 Redwood Drive, Chairman of the TalTran Advisory Committee (proponent of additional funding in the TalTran Budget for a Plaza Manager for the C. K. Steele Plaza, a full-time public safety officer for the Plaza, improved bus route service, and a marketing plan)
- Mr. Robert Travis, 1213 Muirewood Court, Chairman of the Board of the John G. Riley Museum (proponent of funding support for the John G. Riley Museum)
- Mr. Carl McCoy, 180-B S.E. Villas Court, representing the Better Transportation Coalition (proponent of funding for increased alternative transportation)
- Mr. Jesse Burt, Thornton Road, representing the Riley House Research Center & Museum (proponent of funding for the Riley House)

- Ms. Althemese Barnes, 2619 Summerwood, representing the Riley House (proponent of funding for the Riley House Center/Museum)
- Mr. John Hedrick, 2748 N. Sandalwood Drive, representing the Peoples Transfer Organization of the Better Transportation Coalition (proponent of funding for improvements to alternative transportation such as curb cuts, automatic signals, sidewalks)
- Mr. Allan Katz, 1715 Tarpon Drive, President of the Mary Brogan Museum of Arts & Science Board of Directors (proponent of funding for the Mary Brogan Museum)
- Mr. Dan McDaniel, 1907 Ivan Drive (proponent of funding for TalTran and alternative transportation)

Commissioner Lightsey briefly discussed her desire to find some way of providing long-term funding assistance for the Riley House in conjunction with paying for some services to the City, such as creating some architectural plans for houses in historic black districts that were being redeveloped. She also emphasized the need to be concerned about the census results, which could potentially result in the loss of \$1.4 million in reduced federal funding for transportation.

Commissioner Billings briefly discussed the trend to shift the burden of funding public services down to lower levels of government and his concern with educating the public on where its tax dollars were being expended, noting that he favored establishing an infrastructure for funding that would be in place in future years. He also complimented the community for its support of the Riley House.

Item 28 – Held a public hearing and voted 4-0 (Commissioner Bailey absent) to determine the Notification of Proposed Change (NOPC) to the **Sunland Tallahassee Development of Regional Impact (DRI)** was not a "substantial deviation" and approved the **Amended Development Order** as presented, subject to the conditions recommended by the staff and the Planning Commission (*Option 1 presented by Growth Management*)

- Mr. Keith Burnsed, RPA Group, appeared before the Commission and briefly discussed the traffic analysis that had resulted in the determination that no mitigation was required for traffic impacts.
- Mr. Jack Sullivan, 215 S. Monroe Street, 5th Floor, representing the Department of Children & Family Services, indicated his availability to answer questions (proponent).

Item 29 – Held a public hearing on proposed projects to be included in the FY 2001-2002 **Annual Action Plan**; voted 4-0 (Commissioner Bailey absent) to approve the submission of the Plan to the U.S. Department of Housing and Urban Development (HUD), and authorize staff to negotiate and execute contracts listed in the FY 2002 Funding Summary and Tables I-V, presented with the agenda item (*Option 1 presented by DNCS/Housing*)

There were no speakers on this item.

Commissioner Lightsey requested more information on the Frenchtown Community Development Corporation's (CDC) goal in terms of the number of houses to be constructed.

The Commission requested a timeline on the opening of the Homeless Coalition facility, which the City Manager indicated would be brought to the Commission the first meeting in August 2001.

Item 30 – Held and concluded a public hearing on **Voluntary Annexation Ordinance 01-O-21, I-10/Lake Shore Drive (SW Corner)**. **Final action and a vote was deferred until the Commission's July 11, 2001 meeting** to afford the County Commission additional time to comment on the proposed annexation. This ordinance was introduced on June 13, 2001, and consists of approximately 2.88 acres on Lake Shore Drive immediately south of Interstate Highway 10. The petitions were submitted by the owner, Kevin M. Davis DAB Associates (Agent: Clayton A. Campbell). (*Option 1 presented by DMA/Budget & Policy*)

Mr. Clay Campbell, of Moore Bass Consultants, 805 N. Gadsden Street, representing the owner, indicated his availability to answer questions on this item (proponent).

Item 31 – Held a public hearing on **Ordinance No. 01-O-28AA**, introduced on June 13, 2001, a **"glitch" ordinance which would amend the Zoning, Site Plan, and Subdivision Regulations Ordinance** to include technical revisions, implementation issues and scrivener's errors/clean-up items; by consensus, **continued the public hearing on this ordinance to August 29, 2001, and directed staff to obtain input on the ordinance in the interim from a group of interested citizens**

Mr. Russ McGregor, 3102 Ortega Drive, appeared before the Commission and requested that this item be delayed and reviewed by a group of citizen users in the context of the entire zoning code to determine how it would impact them.

Item 32 – Held a public hearing and on a 4-0 vote (Commissioner Bailey absent) **adopted Ordinance No. 01-O-35**, introduced on June 13, 2001, **amending the Code Enforcement Ordinance** to reflect recent changes in Florida's Code Enforcement Statute to further strengthen its code enforcement efforts, and to reflect the City's appointment of numerous code magistrates, and lengthen their terms from one year to three years, and permit the reappointment of code magistrates for one successive term (*Option 1 presented by the City Attorney*)

There were no speakers on this item.

Item 33 – Held and concluded a public hearing on **Voluntary Annexation Ordinance 01-O-38, Old Bainbridge Road/Westbury. Final action and a vote was deferred until the Commission's July 11, 2001 meeting** to afford the County Commission additional time to comment on the proposed annexation. This ordinance was introduced on June 13, 2001, and consists of approximately 20 acres on Old Bainbridge Road near Westbury Drive. The petition was submitted by the owner, Noel and Frances C. LaSeur. (*Option 1 presented by DMA/Budget & Policy*)

There were no speakers on this item.

Item 34 – Held and concluded a public hearing on **Voluntary Annexation Ordinance 01-O-34 located Capital Circle/Woodville Highway**. Final action and a vote was deferred until the Commission's July 11, 2001 meeting to afford the County Commission additional time to comment on the proposed annexation. This ordinance was introduced on June 13, 2001, and consists of approximately 2 acres on the Northwest corner of Capital Circle and the Woodville Highway. The petition was submitted by the owner, E-Z Serve Convenience Stores Inc. (*Option 1 presented by DMA/Budget & Policy*)

Mr. Clay Campbell, of Moore Bass Consultants, 805 N. Gadsden Street, representing EZ Serve, indicated his availability to answer questions on this item (proponent).

Item 35 – Held a public hearing and voted 4-0 (Commissioner Bailey absent) to **adopt Ordinance No. 01-O-46**, introduced on June 13, 2001, **setting up procedures for review and action on development requests within the Florida Capitol Center Planning District**, and providing for the City Commission to act as the Capital Center Planning Commission (CCPC) with review responsibility over projects previously reviewed by the State's CCPC to the City's Development Review Committee (DRC) (*Option 1 presented by the City Attorney's Office*)

There were no speakers on this item.

The Commission clarified with staff that this was an interim measure during which the DRC would make recommendations directly to the City Commission, and encouraged staff to bring the issue back within six (6) months upon re-evaluation of the standards and refinement of the procedures.

Item 36 – Held a public hearing and on a vote of 3-1 (Mayor Maddox opposed; Commissioner Bailey absent) **adopted City Commission (Cardinal Court) Rezoning Ordinance No. 01-Z-15**, introduced on June 13, 2001, rezoning 7.16 acres fronting on the south side of Belle Vue Way and the east and west sides of Cardinal Court, from R-3 Single and Two-Family Residential District to R-1 Single-Family Detached Residential District (RZ-278) – **initiated by the City Commission as part of the Tuscany Village rezoning consideration and the subsequent Rooming House Study by the Planning Department**, and impacting the following property owners (*Option 1 presented by Planning*):

- H. P. and R. M. Dunlap, 310 Cardinal Court
- James Francis Owens, Jr., 314 Cardinal Court
- Brenda M. Davenport, 318 Cardinal Court
- Frank and Lessie Bishop, 322 Cardinal Court
- M. D. and M. Hollingsworth, 321 Cardinal Court
- Jason F. Nettles, Atlanta, Georgia
- Clifford and M. M. Madsen, 1929 Belle Vue Way
- Robert E. Hawken, 1947 Belle Vue Way
- Jane Martin Kahler, 197 Belle Vue Way
- Sylvia Dan Cope, 1933 Belle Vue Way
- Michael M. and V. A. Jordan, 1905 Belle Vue Way
- Mouse Property Partnership, P. O. Box 1032, 32302
- Dr. Clifford Madsen, 1929 Belle Vue Way, appeared before the Commission relative to this item (proponent).

Item 37 – Held the second public hearing on **City Commission (Tallahassee Housing Authority) Rezoning Ordinance No. 01-Z-30**, introduced on May 9, 2001, and voted 4-0 (Commissioner Bailey absent) to **adopt the ordinance**, rezoning

13.83 acres located at the southwest corner of the intersection of Henderson and Grady Roads from R-3 Single and Two-Family Residential District to R-4 Single and Two-Family and Multi-Family Residential District, bringing the existing use into conformity and allowing for the expansion of the existing site development through construction of a multi-purpose community building (RZ-283) (*Option 1 presented by Planning*)

There were no speakers on this item.

Item 38 – Held a public hearing on **Frenchtown Renaissance Center PUD Rezoning Ordinance No. 01-Z-39**, introduced on June 13, 2001, which would rezone 4.34 acres located on the east and west sides of Macomb Street between Carolina Street and Virginia Street, from Targeted Retail/Office Growth Area District (RO) and Central Urban (CU) to Planned Unit Development (PUD) (RZ-287) – initiated by the City of Tallahassee Department of Neighborhood and Community Services; **continued the public hearing on the ordinance until August 29, 2001** (*Option 1 presented by Planning*)

There were no speakers on this item.

Item 39 – Held a public hearing on **Wadesleigh Sauls Estate Rezoning Ordinance No. 01-Z-40**, introduced on June 13, 2001, and voted 4-0 (Commissioner Bailey absent) to adopt the ordinance, rezoning 3.89 acres located on the north side of Apalachee Parkway approximately 200 feet east of Sutor Road and west of Copper Creek Drive, from MR-1 Medium Density Residential District and CP Commercial Parkway District to C-2 General Commercial District (RZ-288) – requested by Wadesleigh Sauls Estate, Billie S. Padgett, Trustee (agent: Poole Engineering & Surveying, Inc.) (*Option 1 presented by Planning*)

Mr. Barry Poole, Poole Engineering, 2145 Delta Boulevard, representing the applicant, indicated his availability to answer questions (proponent).

Item 40 – Held a public hearing on **Monique Wood Rezoning Ordinance No. 01-Z-41**, introduced on June 13, 2001, and voted 4-0 (Commissioner Bailey absent) to **adopt the ordinance**, rezoning approximately .48 acres fronting the west side of Lipona Road approximately 120 feet south of Pensacola Street, from R-3 Single and Two-Family Residential District to UP-2 Urban Pedestrian District (RZ-286), as requested by Monique Wood (*Option 1 presented by Planning*)

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

- Mr. Mark Levine, 245 E. Virginia Street, representing the property owner, M & M Lands (proponent)
- Dr. Clifford K. Madsen, 1929 Belle Vue Way (opponent)
- Mr. Dan McDaniel, CONA representative on the Rooming House Committee (informational)

Item 41 – Held the first of two public hearings on **City Commission (North Side of Belle Vue Way) Rezoning Ordinance No. 01-Z-42**, introduced on June 13, 2001, which would rezone approximately 27 acres fronting on the north side of Belle Vue Way between Ocala Road and Rivoli Road, located in the Florida State University (FSU) context area, from R-3 Single and Two-Family Residential District to MR-1 Medium Density Residential District (RZ-289) – initiated by the City Commission as part of its deliberations on a response to the Rooming House Study by the Planning Department; **the next public hearing was confirmed for July 11, 2001** (*Option 1 presented by Planning*)

The Commission confirmed with staff that sufficient notice of the proposed rezoning had been provided.

Commissioner Lightsey **requested an analysis of the existing and projected student population, available student housing, and land currently zoned to accommodate the future student population** so as to provide a rational basis for rezoning more residential to multi-family.

- Mr. Will Faye, P. O. Box 1014 (32302) (opponent)
- Dr. Clifford K. Madsen, 1929 Belle Vue Way (opponent)
- Mr. H. A. "Dan" McDaniel, 1907 Ivan Drive, member of the Rooming House Committee (informational)
- Mr. Rashard Thurston, 2030 Belle Vue Way (proponent)

Item 42 – Held a public hearing on **Linda K. Goodin Rezoning Ordinance No. 01-Z-43**, introduced on June 13, 2001, which would rezone property located on the north side of East Georgia Street between North Calhoun Street and North Gadsden Street, designating the property as Historic Preservation Overlay (HPO) (RZ-290) – requested by Linda Goodin; voted 4-0 (Commissioner Bailey absent) to **continue the public hearing on the ordinance to September 26, 2001** in order for the current zoning of the property to be rectified (Option 1), and direct staff to proceed with a rezoning of the

subject property and the adjoining properties from OR and RM-2 to Planned Unit Development (PUD) as outlined in Option B of the agenda (Option 2) (*Options 1 and 2 presented by Planning*):

There were no speakers on this item.

Item 43 – Held the second public hearing on the **Florida A & M University (FAMU) Campus Development Agreement between the Florida Board of Regents and the City of Tallahassee**, and voted 4-0 (Commissioner Bailey absent) to approve the Development Agreement as presented in the agenda (*Option 1 presented by Stormwater Management*)

There were no speakers on this item.

The Commission expressed hope that this agreement could be enforced in terms of requiring appropriate stormwater management facilities.

Item 44 – Held a public hearing on **Pilot Time of Use Rate (Pilot TOU Rate) Implementing Ordinance No. 01-O-47**, introduced on June 13, 2001, and voted 4-0 (Commissioner Bailey absent) to **adopt the ordinance**, with the TOU rates to be offered to a portion of the Electric Utility's largest customers beginning January 1, 2002 (*Option 1 presented by Utility Business & Customer Services/Utility Accounting*)

There were no speakers on this item.

Item 45 – Held a public hearing on **Ordinance No. 01-O-20**, introduced on May 23, 2001, and voted 4-0 (Commissioner Bailey absent) to **adopt the ordinance**, amending the Environmental Management Ordinance to **address roadway development and redevelopment** (*Option 1 presented by Public Works/Engineering*)

Commissioner Lightsey expressed hope that the staff could bring back a report on how this was functioning within a year.

Mr. H. A. "Dan" McDaniel, 1907 Ivan Drive, appeared before the Commission relative to this item (informational).

Item 46 – Held a public hearing on **Ordinance No. 01-O-37**, introduced on June 13, 2001, and voted 4-0 (Commissioner Bailey absent) to **adopt the ordinance**, amending the City's Environmental Management Ordinance (EMO) relating to **significant grade areas/slopes, environmental variances, and definitions** (*Option 1 presented by Growth Management*)

There were no speakers on this item.

Item 47 – Held a public hearing and voted 4-0 to approve the **Urban Service Area Stipulated Settlement Agreement** with Leon County and the Florida Department of Community Affairs (FDCA), providing for rescinding the City Commission's action to contract the Urban Service Area (USA) and for adoption of a remedial Comprehensive Plan Amendment (*presented by the City Attorney's Office*)

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

- Ms. Penny Herman, 1596 Marion Avenue (requested that the Commission form a committee to study the issue of increasing housing costs in the City and whether the USA boundary needed to be expanded)
- Ms. Lillian Jack, 1611 Berry Hill Court (discussed the cost of housing and distributed a data sheet from the Tallahassee Lenders Consortium)
- Mr. Bert Pope, 6511 Aqueduct Court, representing the Coalition for Positive Growth (discussed rising housing costs and requested that a study be authorized to show the positives of increasing the USA; distributed a data sheet)
- Mr. Randall Holcombe, 3514 Limerick Drive (discussed the impact restricting the land area available for growth had on the cost of housing and endorsed the request for a study on expanding the USA boundary)

Commissioner Lightsey indicated she was unwilling to expand the USA but was interested in investigating the affordable housing issue. She suggested that Mr. Jamie Ross, of 1000 Friends of Florida, could provide the best information on issues driving the cost of housing. **City Manager Favors stated that the staff would bring back some options for establishing a committee to address this issue.**

UNAGENDAED:

- Interim City Treasurer-Clerk Herndon advised that Ms. Barbara A. Lawrence, 630 Steele Drive, representing Pinewood Place Community, had submitted a petition from 32 residents requesting increased transit services on TalTran's Bus Route 19 (Tallahassee Mall – Macon Community).
- Commissioner Lightsey called attention to the City of Tallahassee Budget in Brief FY 2001-2002 Users Guide, a citizen-friendly overview of the proposed budget, and she commended the staff on the finished product.
- Commissioner Billings thanked everyone who had helped with the successful cleanup of Jake Gaither Golf Course on Saturday, June 23, 2001.
- Mayor Maddox announced that Commissioner Bailey's absence was due to being ill.
- Mayor Maddox reported City employee Rhett Miller was recovering well from a couple of operations, and the Commissioners sent Mr. Miller their best wishes for a speedy recovery.
- Mayor Maddox recognized Jerry McDonald in the audience, who was working on receiving his citizenship badge in Boy Scouts.

July 3, 2001

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

Item .1 – Heard from **Mr. Steve Adams, representing Capital City Shakespeare**, announcing performances of Shakespeare's "Measure for Measure", directed by Charles Olsen, August 1-5 and 8-12, 2001, at the Tallahassee Little Theater. He presented a Capital City Shakespeare Summer 2001 T-shirt to each person on the dais, and introduced Ms. Cassandra Freeman and Mr. Michael Padgett, who read an excerpt of the play, "Measure to Measure"

Items 2, 5, 7-13, 15-16 – Voted 4-0 to approve the staff's recommendations presented in Consent Agenda Items 2, 5, 7-13, 15-16, taking the action shown:

Item 1 - Deleted from the agenda an item regarding an appointment to the Airport Advisory Committee

Item 2 – Approved the re-appointment of Robert K. Bacon to the **Audit Committee**, to a term expiring June 2004 *(presented by Mayor Maddox)*

Item 3 – Deleted from the Agenda an item regarding an appointment to the Downtown Improvement Authority (DIA) – to be re-scheduled for July 11, 2001

Item 4 – Deleted from the Agenda an item regarding an appointment to the DIA – to be re-scheduled for July 11, 2001

Item 5 – Approved the appointment of Mark Hannon to the **Municipal Code Enforcement Board**, to a term expiring June 2004 *(presented by Mayor Maddox)*

Item 6 – Deleted from the Agenda an item regarding appointments to the Planning Commission – to be re-scheduled for July 11, 2001

Item 7 – Approved an increase in the Customer Information System (CIS) project expenditure authorization (exclusive of change orders) from \$2.5 million to \$2,742,085 to reflect current estimates for software, installation and related services from **SPL WorldGroup, Inc., the City's implementation partner for the PeopleSoft CIS Implementation Project (Option 1)**; and authorized staff to issue a Purchase Order contract change order in the amount of \$340,000 to pay for the required modifications and interfaces of the PeopleSoft CIS system *(Option 2)* – for a revised total project budget of \$3,082,085 *(Options 1 and 2 presented by Chief Information Systems Officer [CISO] and the Director of Utility Business Services)*

Item 8 – Approved **supplemental appropriations** of \$51.5 million and \$5.5 million to the operating expense accounts in the Electric and Gas Funds, respectively, and \$78 million to the Energy Services Fund – enabling the City to meet the projected energy and fuel cost **budgetary requirements for the supply of energy** to retail and wholesale customers through the end of the current fiscal year *(Option 1 presented by the DMA and Utility Services/Energy Services)*

Item 9 – Authorized the purchase of approximately .34 acres of **property at 715, 717 and 719 West Brevard Street** for a total purchase price for the three parcels of \$60,500 and payment of associated closing costs – to be made available for infill single-family housing as part of the **Frenchtown Revitalization and Affordable Housing** strategy *(Option 1 presented by Neighborhood & Community Services [NCS])*

Item 10 – Authorized the **purchase of furnishings** under State of Florida and GSA Contract Pricing from **DOCS Business Interiors**, in an amount not to exceed \$226,500, and from **Executive Office Supply**, in an amount not to exceed \$100,000, for the **renovated areas in the West Wing of Police Department Headquarters** *(Option 1 presented by Tallahassee Police Department [TPD])*

Item 11 – Approved the award of a construction contract for the **Tallahassee Regional Airport Extension of Taxiway "J"** to **Allen's Excavation, Inc.**, low bidder meeting specifications, in the amount of \$536,449.28, subject to acceptance by the Florida Department of Transportation (FDOT) and the Federal Aviation Administration (FAA) *(Option 1 presented by Public Works/Engineering)*

Item 12 – Approved the award of a construction contract for **installation of the ventilation unit at City Hall** to **Watts Mechanical, Inc.**, low bidder meeting specifications, in the base quote amount of \$68,449 *(Option 1 presented by Public Works/Engineering)*

Item 13 – Joined in the dedication and approved the **Summit East Phase I Subdivision Plat** *(presented by Public Works/Engineering)*

Item 14 – Deleted from the Agenda an item regarding the award of bid for trolley damage repairs (presented by Tallahassee Transit [TalTran]) – to be re-scheduled for July 11, 2001

Item 15 – Adopted **Resolution No. 01-R-36**, authorizing eminent domain proceedings to acquire property needed from Checkers Drive-In Restaurants, Inc. (owner) for the right-of-way, maintenance easement, drainage easement, and temporary construction easement necessary for the relocation of Bryan Street, part of Capital Budget Project 97-487 (Bryan/Call/Stadium & Bryan R/W Florida State University LN.) (*Option 1 presented by the City Attorney's Office*)

Item 16 – Approved the **minutes** of the Regular City Commission Meetings of April 25 and May 9, 2001, and the Regular City Commission Target Issues Workshop Meeting of May 23, 2001 (*presented by the Office of the City Treasurer-Clerk/Records Management*)

Item 17 – Voted 3-1 (Commissioner Bailey opposed; Commissioner Lightsey absent) to accept a status report on the **Myers Park Historic District Survey** (*Option 1*); and introduce **Ordinance 01-O-51**, which would provide for the establishment of a Residential Historic District Overlay, and **Ordinance 01-Z-52**, which would rezone the Country Club Estates Subdivision and selected properties in the Golf Terrace Subdivision Unit 1, Golf Terrace Subdivision Unit 2, Woodland Drive, and the Kerr Survey, as Historic Preservation Overlay (Applicant: City Commission); set public hearings on the ordinances for September 26, 2001 (*Option 2*) (*Options 1 and 2 presented by Planning*)

The Commission also discussed the property owned and leased by the Capital City Country Club, which held a long-term lease from the City scheduled not to expire until some time in 2055, and confirmed with staff that the property owned and leased by that organization would receive no reduction in tax rates because of the Historic Preservation Overlay (HPO). Staff also confirmed that these ordinances would go before the Planning Commission on August 6, 2001.

Item 18 – Voted 4-0 (Commissioner Lightsey absent) to approve the City's participation with the Cultural Resources Commission (CRC), the State of Florida Division of Cultural Affairs, and the National Endowment for the Arts to put in place a two-year pilot sculpture program for the downtown called "**The Capital Sculpture Project**"; and to authorize the expenditure of \$13,160 from Work Order #01-002, "Downtown Pedestrian and Vehicular Improvements", to assist in the pilot downtown sculpture program (*Option 1 presented by Economic Development*)

Ms. Julie Boland, Art in Public Places Director for the CRC, appeared before the Commission and gave a power point presentation on the proposed program.

The Commission ascertained from staff that there was adequate funding to accomplish other projects already planned from this funding source, and that the staff would make sure the selected sculptures and their placement were endorsed by the First Baptist Church and other tenants and owners in the downtown Adams Street area.

Staff announced the intent was to install the sculptures in August and unveil them in September 2001, where they would remain for the full two-year period and, if successful, begin again with other sculptures.

Item 19 – Voted 4-0 (Commissioner Lightsey absent) to approve *Option 1(a)*, the selection of **Blackjack Enterprises, Inc., Florida Developer Inc., Pearson Construction Co., and Renew & Co.** as the homebuilders for the **Medical Commons Affordable Housing Subdivision Development**, on seven acres of City-owned property that has been re-platted for 25 single-family housing lots in the Bond Community on the northwest corner of Orange Avenue and Holton Street; *Option 1(b)*, authorizing individual construction loans from the Housing Trust Fund, under the terms outlined in the agenda item to the selected builders in individual amounts not to exceed \$80,000 for construction of model homes in the Medical Commons Subdivision, for a total loan commitment of not to exceed \$320,000; and *Option 1(c)*, authorizing the transfer of ownership of individual lots to eligible home buyers under the terms outlined in the agenda item (*Options 1a,b,c presented by NCS*)

Mayor Maddox ascertained with the City Manager that she would designate someone or a central group of people to make sure all of the jobs contracted out by the City, from sidewalks to buildings, were properly completed.

Item 20 – Voted 4-0 (Commissioner Lightsey absent) to approve the award of contract for **emergency debris management and removal** to **Crowder/Gulf Joint Venture**, low bidder meeting specifications based upon the recommendation of the of the RFP review committee – with no fiscal impact until such time as the contractor was provided notice to proceed, generally following a federal disaster declaration for which the City's share was current set at 12.5% (*Option 1 presented by Emergency Management*)

Unagendaed:

Mr. Calvin Sherman, 607 Dixie Drive, appeared before the Commission and discussed his opposition to imposing a Residential Historic District Overlay on his property (Item 17).

Dr. Charles U. Smith, 3039 Cloudland Drive, appeared before the Commission and discussed his objection to the Capital City Country Club being included in the proposed Historic Preservation Overlay (Item 17).

Mr. Jim Davis appeared before the Commission and discussed his opposition to the Capital City Country Club being located on City property.

City Attorney English confirmed that appropriate language addressing the historic property tax exemption would be added to the ordinances prior to the scheduled public hearing.

Commissioner Billings requested that staff ensure the preservation of an old slave cemetery located in the Cascades Park area.

July 11, 2001

Proposed Fiscal Year 2002 Budget Reconciliation Workshop

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

- Reviewed the staff's written responses to issues brought up by the Commission at the previous budget workshop held on June 20, 2001 Discussed a request to consider paving Geri Ann, Moon and Talley Lanes at no cost to the abutting property owners, and directed the staff to provide some analysis of other similar private roads that had been annexed into the City with a promise of being paved, as the policy ought to be consistent
- Suggested that staff ensure that all of the streets planned for traffic calming devices had sufficient neighborhood support for the project
- Suggested that staff follow-up on attempts to construct a sidewalk along Osceola Street
- Stressed the importance of routinely monitoring the use of phone mail in City departments and bringing down the number of citizen complaints by utilizing better training or better technology
- Requested that staff take steps to improve the maintenance of stormwater drainage ditches
- Requested that staff investigate whether permanent lights could be installed at the BMX Track at Tom Brown Park in the current year, and received an update on the staff's plans for accomplishing this; City Manager Favors indicated staff would provide a follow-up report in this regard
- Discussed the Foxcroft homeowners' concern with maintenance of the Foxcroft pond being a mosquito, health and safety as well as aesthetics issue, and directed the staff to investigate the matter to determine if there was some way of intervening to improve the pond
- Directed that before the next power outage, the staff should investigate and correct the issue of utility customers not being able to get through to anyone by phone for lengthy periods of time during power outages
- Suggested that staff investigate the potential use of private contractors for the graffiti abatement program
- Requested staff to provide a status report, separate from the budget process, on the multi-modal transit facility near the C. K. Steele Plaza
- Requested that staff attempt to coordinate utility cut-offs and changes to the billing cycle as much as possible to reduce the severity of impacts on homes where there were children and the elderly

July 11, 2001

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

Item 1 – Presented a proclamation proclaiming Wednesday, July 11, 2001, to be 2001 Godby High School Baseball Day in the City of Tallahassee, honoring the Godby High School Baseball Team

Coach Robbie Zimmerman, Booster President Howard Clark, and Ms. Joy Bowen, representing the Leon County School Board, District 5, appeared before the Commission relative to this item.

Consent Agenda

Items 1.1–1.2, 1.4-6, 8–11, 14, and 16 – 23 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 1.1–1.2, 1.4-6, 8–11, 14, and 16–23, taking the action shown:

Item 1.1 – Approved the appointments of Jacqueline Cunningham and Michelle Hudson to the Tallahassee Housing Authority to terms expiring April 2005 and April 2002, respectively (presented by the Mayor's Office)

Item 1.2 – Approved the appointment of David Ericks to the Downtown Improvement Authority (DIA) to a term expiring June 2004

Item 1.3 – Pulled for discussion/separate vote a staff recommendation on the approval of a re-appointment and an appointment to the Planning Commission (TLC)/Local Planning Agency (an item presented by the Mayor's Office)

Item 1.4 – Approved the re-appointments of Peter Harris and John O. Williams to the Board of Adjustment and Appeals to terms expiring June 2004 (presented by the Mayor's Office)

Item 2 - Authorized the Aviation Department to accept the Federal Aviation Administration (FAA) grant, in the amount of \$3,144,045, and execute the Airport Improvement Program (AIP) Grant #24 Agreement in order to move forward with the AIP #24 projects being funded from the grant, including the following projects in the Airport's FY 2002-2006 Capital Improvement Plan (CIP), in order to have design work in place to bid projects for future AIP grants, with any grant balance to be applied to the Noise Mitigation Program (presented by Aviation/Finance Administrator):

- Rehab Terminal Apron (COT #99149)
- Extension/Widening of Taxiway J (COT #99151)
- Sinkhole Stabilization (COT #00193)
- Noise Mitigation Phase V (COT #01202)
- Design Only for Perimeter/Access Road Improvements (COT #98286)
- Rehabilitation of Taxiway N (COT #00025)
- Overlay Taxiway P (COT #01194)
- Fencing and Gate Improvements (COT #01199)
- Design Only for Runway 9/27 Lighting Improvements (FY2002)
- Runway 18/36 Shoulder Paving (FY2006)
- Electrical Vault Upgrade (FY2003)
- GA Taxiway Overlay (FY2003)
- Cargo Apron Expansion (FY2004)
- GA Access Taxiway (FY2005)

Item 3 – Took the following actions necessary for the preventive maintenance unit outage of Purdom Electric Generating Plant Gas Turbine Generator #2 (Purdom CT2), at a projected fiscal impact of \$460,000 (Option 1 presented by Electric Operations/Production):

- Approved a budget amendment to decrease FY 2002 and increase FY 2001 CIP budgets in the amount of \$460,000 for the Purdom CT2 overhaul;
- Approved the selection committee's ranking of respondents to RFP 0132-01-RS-RC and authorized execution of the associated contract with Besco, Inc., Jacksonville, Florida, in

the amount of \$187,000, conditioned upon successful negotiation and execution of the settlement agreement described in (4) below;

- Authorized the City Manager to approve additional maintenance repairs identified during the turbine/generator inspection, in an amount not to exceed \$200,000;
- Authorized the City Manager to execute a settlement agreement, provided it is acceptable to staff, approved by the City Attorney, and contains terms substantially the same as the commercial terms set forth in the subject agenda item; and,
- If the City and Besco are not able to successfully negotiate the settlement agreement described in (4) above, authorized staff to negotiate a service contract with the next ranked vendor – TTS, followed by INDECK.

Item 4 – Approved the purchase and installation of the replacement feedwater heaters for Hopkins Electric Power Generating Unit #2, from Watkins Engineers and Constructors, low bidder meeting specifications, in the amount of \$375,000, from Hopkins Unit #2 Turbine/Generator & Boiler Overhaul Work Order #01038 (Option 1 presented by Electric Operations/Production)

Item 5 – Relative to continuing services agreements (CSAs) with outside consulting engineering services firms to support the Electric Production Division, took the following action (Option 1 presented by Electric Operations/Production):

- Approved the selection committee ranking and authorized staff to negotiate with the top-ranked national/international firm, Sargent & Lundy, and the top ranked local firm, Watkins Engineers & Constructors;
- Authorized the City Manager to execute CSAs with each firm, following the negotiations; and
- Should negotiations with the top ranked firm not be successful, authorized staff to negotiate with the next ranked firm(s) – Black & Veatch (national/international firm), and Norman, Hough, Wilkie & Lane (local firm), followed by URS Corporation (local firm)

Item 6 – Concluded there was no increase in the resulting density or intensity of development and approved the Governors Marketplace Shopping Center vested rights transfer on a 2.6 acre site of the "Crown Property", located on the north side of Governors Square Boulevard east of Magnolia Drive, as requested by Mr. Tom O'Steen – exchanging 5,000 gsf of drive-thru restaurant and 10,000 gsf of retail land use on parcels C-2 and C-5, for a 4,000 gsf high-turnover, sit-down restaurant and a proposed 8,500 gsf restaurant, respectively (Option 1 presented by Growth Management)

Item 7 – Deleted from the agenda a request to approve a modification to the downpayment assistance loan for low-income homebuyers underwriting criteria (an item brought forward by Neighborhood & Community Services [NCS]) – to be re-scheduled for the City Commission meeting on August 29, 2001

Item 8 – Authorized the application and initial acceptance of a FY 2001-2002 Local Law Enforcement Block Grant from the U.S. Department of Justice, for a grant in the amount of \$454,211, and obligated required 1/9th matching funds, or \$50,468; and approved the coordination of a public hearing to be held August 22, 2001 prior to the final approval of the allocation recommendations of the advisory panel (Option 1 presented by Tallahassee Police Department [TPD])

Item 9 – Approved acceptance of the Florida Department of Transportation's donation of equipment to the Tallahassee Police Department, including a new BMW motorcycle and trailer valued at \$17,020 as first place award in the FDOT's "Buckle Up Florida" campaign, and an unrelated donation of a laser mapping system valued at \$9,000 (Option 1 presented by TPD)

Item 10 – Accepted the evaluation committee's ranking and approved the award of a three-year service contract for food and beverage vending services for City facilities to Quality Snacks & Vending, the highest ranked firm, for an estimated cost of less than \$25,000 for the three-year period (Option 1 presented by Procurement Services)

Item 11 – Pulled for discussion/separate vote a staff recommendation on the adoption of Annexation Ordinances 01-O-21, 01-O-34 and 01-O-38 (an item presented by the Office of Budget & Policy)

Item 12 – Pulled for discussion/separate vote a staff recommendation on the adoption of the FY 2002 tentative millage rate of 3.2 mills for the City of Tallahassee and 1.0 mills for the Downtown Improvement Authority (DIA) (presented by the Office of Budget and Policy)

Item 13 – Pulled for discussion/separate vote a request to approve the designation of Polk Drive from the intersection of South Monroe Street to South Meridian Street as a non-residential street (an item presented by Planning)

Item 14 – Approved Change Order No. 9, in the amount of \$14,000, to the contract with Peavy & Son Construction Co., Inc., for final quantity changes and maintenance of traffic costs to close out the Adams Street Reconstruction Project (presented by Public Works/Engineering)

Item 15 – Deleted from the agenda a staff recommendation on the Southwood Unit 5, Phase I Subdivision Plat, containing 36.09 acres, subdivided into four (4) lots and planned for Mixed Use – Office/Commercial, being developed by The St. Joe Company (an item brought forward by Public Works/Engineering) – to be re-scheduled for the City Commission meeting on August 22, 2001

Item 16 – Approved the Weems Plantation Unit 2, Phase "B" Subdivision Plat, containing 5.40 acres, subdivided into 33 lots, planned for Single Family Detached Residential, being developed by T & T of Tallahassee, Inc., with Mehrdad Ghazvini as President, and including the dedication of all roads and other rights-of-way, along with easements for utility and drainage, for maintenance by the City at an estimated annual recurring cost of \$1,000 (presented by Public Works/Engineering)

Item 17 – Approved the purchase of one (1) Class 8 all wheel drive 6x6 truck with a 75' aerial device from MTI Insulated Products, Inc., of Fort Wayne, Indiana, low bidder meeting specifications, in the amount of \$205,677 (replacing Vehicle #6588 used by the Electric Distribution Operations Division) (Option 1 presented by Public Works/Fleet Management)

Item 18 – Rejected all bids submitted for the purchase of one (1) medium duty 4WD truck with hydraulic derrick and winches, and requested that Electric Operations furnish new specifications for a unit best meeting their needs to be re-bid (to replace Vehicle #6662 used by Electric Operations) (Option 1 presented by Public Works/Fleet Management)

Item 19 – Approved Change Order No. 5, in the amount of \$76,643.90, to the contract with Jimmie Crowder Excavation & Land Clearing, Inc., to cover the cost of the emergency plugging of sinkholes developed in the FSU/COT Regional Stormwater Facility, Phase IB during Tropical Storm Allison (presented by Public Works/Stormwater Management)

Item 20 – Approved a supplemental appropriation of up to \$150,000 from the City's Deficiencies Fund to establish a project to fund repairs resulting from damages caused by Tropical Storm Allison, e.g., the Swift Creek stormwater management facility dam failure and the Indianhead Acres ditch culvert on Apakin Nene -- with any funding received from the Federal Emergency Management Administration (FEMA), anticipated at 80% of the cost, to be returned to the City's Deficiencies Fund as reimbursement (Option 1 presented by Public Works/Streets & Drainage)

Item 21 – Approved the award of bid for repairs to a TalTran trolley that was damaged in a vehicular accident on April 12, 2001, to Dupont Industries, low bidder meeting specifications, in the amount of \$80,500, and authorized use of the Special Insurance Reserve to fund the contract, with any proceeds collected the insured causing the accident to be returned to the fund when collected (Option 1 presented by Tallahassee Transit [TalTran])

Item 22 – Approved the award of a contract for 550 water service replacements in conjunction with roadway resurfacing projects to Blankenship Contracting, Inc., of Tallahassee, Florida, low bidder meeting specifications, in the amount of \$512,688.80 (Option 1 presented by Water Utilities)

Item 23 – Authorized staff to enter into a contract for the City's primary depository and banking services with First Union Bank, at terms not to exceed those included in the bank's proposal (presented by the Treasurer-Clerk's Office/Asset & Liability Administration)

Item 1.3 (pulled from Consent) – Voted 5-0 to approve a recommendation by Commissioner Lightsey to reappoint Burt Davy to the Planning Commission (TLC)/Local Planning Agency, to a continuing term expiring June 2004, and delay filling the vacancy for a new appointment until after the summer break in order to ensure there is a full roster of candidates and the demographics and diversity issues can be considered (presented by the Mayor's Office)

Item 11 (pulled from Consent) – Voted 5-0 to adopt Ordinances 01-O-21AA, 01-O-34AA and 01-O-38AA, introduced on June 13, 2001 and continued from June 27, 2001, to become effective immediately upon action by the Board of County Commissioners of Leon County withdrawing any

objection thereto, or October 11, 2001, complying with policies and the statutory requirements for the following voluntary annexations (Option 1 presented by the Office of Budget & Policy):

- I-10/Lake Shore Drive (SW Corner) Voluntary Annexation Ordinance No. 01-O-21AA, annexing approximately 2.88 acres on Lake Shore Drive immediately south of Interstate Highway 10 into the City of Tallahassee (owner: Kevin M. Davis; agent: Clayton A. Campbell, P.A.)
- Capital Circle/Woodville Highway (NW Corner) Voluntary Annexation Ordinance No. 01-O-34AA, annexing approximately two acres on Capital Circle South and the Woodville Highway into the City of Tallahassee (owner: E-Z Serve Convenience Stores, Inc.; agent: Clayton A. Campbell, P.A.)
- Old Bainbridge/Westbury Voluntary Ordinance No. 01-O-38AA, annexing approximately 20 acres on Old Bainbridge Road near Westbury Drive (owner: N. E. and Frances C. LaSeur)

The Commission discussed the position taken by the County Commission on July 10, 2001 to continue the City's annexation items to the July 31st County Commission meeting pending resolution of the unrelated issue involving the extent of buffer required for the Southeastern Sprayfield expansion between the neighboring residents and the sprayfield, and expressed hope that the County would change its position.

Commissioner Lightsey encouraged staff to be sensitive to the policy of sending out notices on pending annexations to neighboring neighborhood associations and the county residents surrounding the properties within a reasonable distance of the areas proposed for annexations.

Item 12 (pulled from Consent) - Voted 4-0 (Commissioner Bailey absent) to adopt the FY 2002 tentative millage rate of 3.2 mills for the City of Tallahassee and 1.0 mills for the Downtown Improvement Authority (DIA), and reconfirmed public hearings on the Proposed FY 2002 Budget for the City of Tallahassee scheduled for September 12 and 26, 2001, at 6:00 p.m., in the City Hall Commission Chamber (Option 1 presented by the Office of Budget and Policy)

Item 13 (pulled from Consent) – Voted 5-0 to approve the designation of Polk Drive from the intersection of South Monroe Street to South Meridian Street as a non-residential street (Option 1 presented by Planning)

Commissioner Bailey discussed with staff the differences between Myers Park Lane as compared to Polk Drive and Yaeger Street.

Item 24 – Voted 5-0 to approve a Hospitality Resource Panel Funding Proposal for a partnership with private industry and others to establish a self-monitoring plan for businesses that serve alcoholic beverages, and authorized a contribution of up to \$5,000 to help begin funding this program along with other partners (presented by Commissioner Meisburg)

The Commission welcomed Dr. Mike Smith, the project director from Florida State University (FSU), and Police Officer Joannie Scandone-Chase, who served as the Police representative on this project.

Item 25 – By consensus, introduced City Commission (Forest Glen Subdivision) Rezoning Ordinance No. 01-Z-44, which would rezone 8.95 acres located on the north side of Bradford Road and including the Forest Glen Subdivision from R-2 Single Family Detached Residential District to Residential Preservation 1 District (RZ-291), and would implement a Comprehensive Plan Map Amendment from Cycle 2001-1; set the public hearing date on the ordinance for August 29, 2001 (Option 1 presented by Planning)

Item 26 – By consensus, introduced City Commission (Hayden Road) Rezoning Ordinance No. 01-Z-45, which would rezone 11.4 acres fronting on the east side of Hayden Road from Central Urban (CU) District to University Transition (UT) District (RZ-292), and would implement a Comprehensive Plan Map Amendment from Cycle 2001-1; set two public hearing dates on the ordinance for August 29, 2001 and September 26, 2001 (Option 1 presented by Planning)

Item 27 – By consensus, introduced William H. Wilson Rezoning Ordinance No. 01-Z-53, which would rezone 8.62 acres fronting on the north side of Capital Circle 800 feet west of the Woodville Highway from R-3 Single and Two-Family District to CP Commercial Parkway District (RZ-282) (applicant: Planning Commission; owner: Wilson Properties, Ltd.); set public hearing on the ordinance for August 29, 2001 (Option 1 presented by Planning)

Item 28 – By consensus, introduced Cigar Factory Ordinance No. 01-O-54, which would abandon a portion of the City right-of-way for Macomb and All Saints Streets, removing an encroachment of the structure known as the Cigar Factory

from within the City's right-of-way (applicant: Rick Barnett; agent: Rick Benton); set public hearing on the ordinance for August 29, 2001 (Option 1 presented by Planning)

Item 29 – By consensus, introduced Ordinance No. 01-O-57, which would implement the Stipulated Settlement Agreement with the Florida Department of Community Affairs (FDCA) related to the Urban Services Area (USA) Boundary, approved by the City Commission on June 27, 2001, and would repeal a portion of City Ordinance No. 98-O-0047 that had approved Cycle 98-2 Comprehensive Plan map amendments and new text language, and would provide new Comprehensive Plan text language for the City and the County, with the result of returning the USA to its previous size; set public hearing on the ordinance for August 29, 2001 (Option 1 presented by Planning)

Item 30 – Voted 5-0 to approve the Business Inducement Pilot Program (BIPP) Concept as outlined, offering incentives to new and existing businesses that create value-added jobs within the City on a three-year pilot program basis that would be evaluated on an annual basis, and authorized staff to finalize the details for City Commission consideration on August 22, 2001 with the inducement awards to be funded out of the Economic Development Investment Fund at \$75,000 in the FY 2002 budget and to be an annually recurring program, as amended to include clarification of the evaluation criteria and salary levels and number of employees, i.e., aggregated salaries or number of employees above a specific salary level; to include a minimum threshold or at least some discussion on that issue, and to include a representative from the Treasurer-Clerk's Office on the committee that would look at the economic benefits and prepare an end-of-year report (Option 1 as amended, presented by Economic Development)

On behalf of the Commission, Mayor Maddox acknowledged and expressed appreciation to representatives of Fringe Benefits Management Association, which had made the decision to stay in Tallahassee when expanding its facility, and he thanked the business community, the Chamber of Commerce, and Fringe Benefits Management for being good partners in this program. He also took this opportunity to acknowledge that Director of Economic Development Bill Johnson was leaving the City during the summer break to take a position as Executive Director of the Florida Airports Association, and wished he wished him well.

Item 31 – Voted 5-0 to approve an advance of the \$250,000 included in the FY 2002 Proposed City of Tallahassee Budget to the Mary Brogan Museum of Art and Science in August 2001, from the Deficiencies Fund, to be reimbursed from the General Fund in the 2002 fiscal year (Option 4 presented by the Department of Management and Administration [DMA])

Mayor Maddox expressed disappointment that the State was not taking a bigger role in that Museum.

Item 32 – Voted 5-0 to authorize a \$100,000 "line of credit loan" to Habitat for Humanity from the Housing Trust Fund at a one percent (1%) annual interest rate and a maximum term of three (3) years, to be used to support the construction of affordable housing for low-income persons (Option 1 presented by NCS)

Item 33 – Voted 5-0 to appropriate \$28,695 from the State Law Enforcement Trust Fund and authorize expenditure by the Police Department in support of the Leon County Schools "Living with the Law" program; the Global Positioning Satellite (GPS) offender tracking pilot project being established by Leon County as a way to reduce jail overcrowding; the non-profit organization A Child is Missing; the Homeboyz to Men program, and to satisfy a lien on a vehicle seized by the police Department (Option 1 presented by TPD)

Item 34 – Voted 5-0 to approve the marketing and sale of 442 acres of City property in Wakulla County, to initially be marketed through a bid process and if that process was unacceptable, to be marketed using traditional marketing methods through the real estate community, as outlined in the agenda item (Option 1 presented by Public Works/Real Estate)

Commissioner Lightsey urged staff to consider the fact that this was environmentally sensitive land in the disposition of this property.

Item 34.1 – Voted 5-0 to authorize the City Manager to apply for, manage, and expend funds provided by the Federal Emergency Management Agency (FEMA) and the State of Florida pursuant to state and federal disaster declarations including Tallahassee and to expend matching funds as may be required from the Deficiencies Fund, for public disaster assistance with repairs of damages resulting from Tropical Storm Allison (Option 1 presented by Emergency Management)

Item 34.2 – Deleted from the agenda a staff recommendation on the approval of a Quit Claim Deed of City-owned property to Leon County for Orange Avenue Improvements (an item brought forward by the City Attorney)

Item 34.3 – By consensus, appointed Commissioner Steve Meisburg to serve as City liaison to participate in exploratory discussions with the Florida Department of Transportation (FDOT) and M of Tallahassee regarding efforts to mitigate the environmental impacts of the Capital Circle Southwest and Orange Avenue Intersection Project (presented by Planning)

Item 35 – Heard from scheduled speaker Jim Gould relative to obscured traffic signals, street conditions, holiday garbage collections, Police Department policy, and the maintenance and warehouse facilities

Item 36 – Held a public hearing and voted 5-0 to adopt Airport/Springhill Road Voluntary Annexation Ordinance No. 01-O-23AA and Airport/Springhill Road Part II Ordinance No. 01-O-22, introduced on June 13, 2001, to become effective immediately upon action by the Board of County Commissioners of Leon County withdrawing any objection thereto, or October 11, 2001, providing for the voluntary annexation of 254 undeveloped acres owned by the City and 76.61 undeveloped acres owned by St. Joe Corporation, the latter being partly divided by Capital Circle Southwest thereby requiring separate ordinances, the annexed areas consisting of approximately 320 acres located adjacent to the Tallahassee Regional Airport and Sewage Treatment Plant, and located almost entirely on the north side of Capital Circle Southwest, bisected by Springhill Road for a distance of 2,250 feet (Option 1 as amended, presented by DMA/Budget & Policy)

There were no speakers on this item.

Item 37 – Held the second public hearing on City Commission (North Side of Belle Vue Way) Rezoning Ordinance No. 01-Z-42, introduced on June 13, 2001; the first public hearing was held on June 27, 2001; after an initial vote of 2-2 (Commissioners Meisburg and Lightsey opposed; Mayor Maddox absent), which had denied the ordinance, the Commission voted 3-2 (Commissioners Meisburg and Lightsey opposed) adopting Ordinance No. 01-Z-42, rezoning approximately 27 acres fronting on the north side of Belle Vue Way between Ocala Road and Rivoli Road, located in the Florida State University (FSU) context area, from R-3 Single and Two-Family Residential District to MR-1 Medium Density Residential District (RZ-289) – initiated by the City Commission as part of its deliberations on a response to the Rooming House Study by the Planning Department (Option 1 presented by Planning)

Planning staff also gave a power point presentation on a statistical analysis of vacant land in the City that was considered appropriate for multi-family use in Central Urban context areas.

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

- Mr. Gary Cherry, 9036 Muirfield Court, representing the Capital City Apartments Association (CCAA) (proponent)
- Mr. Dean Minardi, 235 Ocala Road South, representing Student Housing Solutions, LLC (proponent)
- Dr. Clifford K. Madsen, 1929 Belle Vue Way (opponent)
- Mr. Rodney Lewis, 1331 E. Lafayette Street, representing Mr. Steve Leoni (proponent) Mr. Erwin Jackson, P. O. Box 3971 (proponent)
- Mr. Dan McDaniel, 1907 Ivan Drive (proponent)
- Mr. Jay Adams, 215 S. Monroe Street, representing Tuscany Village (proponent)
- Mr. Kevin Koelemij, 2225 Amelia Circle, representing Leoni Development on behalf of Tuscany Village (proponent)

Commissioner Lightsey expressed regret that Mr. Leoni had apparently taken her prior comments personally. She stated that she had determined the appropriate permit had been obtained to remove trees on the subject property.

Item 38 – Held a public hearing and voted 3-0 (Mayor Maddox and Commissioner Bailey absent) to adopt Melody Hills Cluster Community Paving Assessment Resolution No. 01-R-35, authorizing the paving of Ted Hines Drive, directing the Caveat be recorded in the Public Records of Leon County, and approving an appropriation of \$15,000, payable from the Street Paving Fund for surveying, design and right-of-way acquisition (Option 1 presented by Public Works/Engineering)

There were no speakers on this item.

August 21, 2001

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

Item 1 – Welcomed visitors from Macedonia and Prof. Jesse Lutabingwa, from Florida A & M University (FAMU), who were introduced by Commissioner Billings

CONSENT

Agenda Items 2-22 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 2-22, taking the action shown:

Item 2 – Approved the **appointment of Darrin K. Holloman to the Sinking Fund Commission**, for a term expiring June 2004, filling the expired term of William H. Ravenell *(presented by the Mayor's Office)*

Item 3 – Authorized staff to **negotiate and execute Engineering Service Agreements with Airport Consulting Engineers** in accordance with their Continuing Consulting Civil Engineering Services Agreements, and the associated funding adjustments reflected on the Capital Improvement Plan (CIP) Amendment Summary, as presented, in order to move forward with the following **Airport Improvement Program (AIP) Grant #24 projects** and have design work in place to bid projects for future AIP grants *(Airport Administration)*:

Rehabilitation of Terminal Apron	\$60,000
Extension of Taxiway "J"	\$60,000
Sinkhole Stabilization / Taxiway Repair	\$120,000
Design Only for Perimeter / Service Road Improvements	\$300,000
Rehabilitation / Widening of Taxiway "J"	\$85,000
Rehabilitation of Taxiway "N"	\$30,000
Overlay Taxiway "P"	\$125,000
Fencing and Gate Improvements	\$100,000
Runway 9/27 Lighting Improvements	\$150,000
Runway 18/36 Shoulder Paving	\$80,000
Electrical Vault Upgrade	\$85,000
GA Taxiway Overlay	\$150,000
Cargo Apron Expansion	\$120,000
GA Access Taxiway	\$60,000

Item 4 – Authorized execution of a **Roadway Lighting Agreement with Leon County** for the City to install, maintain and operate lighting systems along certain portion of County / State highways located outside the corporate limits of the City, for an initial period of five (5) years, automatically renewable for a five-year period unless terminated by either party with 90 days notice prior to the end of the initial five-year period, with no direct fiscal impact to the City since the County will reimburse the costs *(Option 1 presented by Electric Operations/Power Engineering Division)*

Item 5 – Approved the implementation of a negotiated Task Order for Engineering Services with **Fred Wilson and Associates, Inc.**, under Contract No. 00C0138, in the amount of \$88,700, for **design and construction management for the refurbishment of the control and protection scheme of the 230 kV switchyard at Hopkins Power Station**, with funds from System Protection Upgrade Work Order #97639 *(Option 1 presented by Electric Operations/Power Engineering Division)*

Item 6 – Authorized staff to enter into a three-year contract for **carpet cleaning services for City Hall with Dry Tech, Inc.**, sole bidder meeting specifications, in the amount of \$56,400 for the three-year term of the contract *(Option 1 presented by Building Services)*

Item 7 – Ratified the City Manager’s approval of the **purchase of five (5) additional 800 MHz radio communication data channels** from **Motorola**, in the amount of \$145,000, alleviating the capacity requirements for the City’s major system application implementations and ensuring the infrastructure is in place to accommodate the future growth needs of the Computer Aided Dispatch/Records Management System (CAD/RMS) Replacement Project and helping to support the Technology Integration Project for mobile work force management for the Utilities, with funding provided from CAD/RMS Capital Project 98-030 (*Option 1 presented by Department of Management & Administration [DMA]/Information Services System [ISS]*)

Item 8 – Ratified the City Manager’s approval of the submission of an application to the Florida Department of Community Affairs (FDCA) for a **Community Planning Technical Assistance Grant**, specifically for the **development of access management regulations** for the protection of the community’s transportation corridors, with a Conceptual Approval Agreement on any approved grant funding to be brought to the Commission for review and acceptance (*Option 1 presented by Planning*)

Item 9 – Accepted the evaluation committee’s ranking of proposals, received from consultants in response to RFP 009-01-RS-RC, to **conduct a staffing study of the Tallahassee Police Department (TPD)**, and approved the award of contract to the **Police Executive Research Forum**, low bidder meeting specifications, in the amount of \$62,276 (*Option 1 presented by TPD*)

Item 10 – Approved the award of a **construction contract for the Airport Sinkhole Stabilization Project** -- the stabilization of a sinkhole through high-pressure grout injection located in close proximity to Taxiway "S" immediately adjacent to the Main Terminal Apron at the Airport -- to **Allen’s Excavation, Inc.**, low bidder meeting specifications, in the amount of \$432,832.95, subject to acceptance by FDOT and the Federal Aviation Administration (FAA); and authorized the City Manager to execute project assignments with one or more **Airport Continuing Consulting Civil Engineering Services firms to perform contract administration services and post design services for this construction contract**, in a total amount not to exceed \$90,000 (*Option 1 presented by Public Works/Engineering*)

Item 11 – Approved the award of a five-year contract to **furnish and install equipment for police patrol vehicles** to **Law Enforcement Supply Co., Inc., of Panama City, Florida**, low bidder meeting specifications, in the estimated amount of \$1,603,315, projected to take care of an estimated 310 vehicles @ \$5,171.98 per vehicle, with funding to be provided from the Fleet Reserve Fund; authorized staff to enter into a contract for the period of five years (*Option 1 presented by Public Works/Fleet Management*)

Item 12 – Approved a **supplemental appropriation for sanitary sewer work** in the amount of \$385,700, to Project 01311, from the Sewer RR&I Fund -- requiring an early appropriation of \$385,700 from the FY2002 Capital Budget annual appropriation for Sewer Line Relocations/Adjustments;

approved the award of a **construction contract for the East Park Avenue Phase I Sales Tax Project (Contract "A")** [from Magnolia Drive to Victory Garden Drive, including the reconstruction of Richview Road from East Park Avenue to Springforest Road and the widening of Blair Stone Road from East Park Avenue to Governor’s Square Boulevard, with a proposed contract time of 700 calendar days] to **M, Inc. of Tallahassee**, low bidder meeting specifications, in the amount of \$9,791,869.27 for the base bid and additive alternate (wetland mitigation); and,

approved the award of a **construction contract for the Conner Boulevard Project (Contract "B")** [including a route realignment to align Park Avenue and Conner Boulevard at Capital Circle and widening improvements, beginning at Dawn Lauren Lane at Park Avenue and ending at Trojan Trail, and including supplemental roadwork in exchange for right-of-way from the Federal Correctional Institution (FCI) within the nearby FCI grounds, with a proposed contract time of 400 days] to **Sandco, Inc.**, low bidder meeting specifications, in the amount of \$3,697,459.71 (*Option 1 presented by Public Works/Engineering*)

Item 13 – Approved the award of a **construction contract for the Valley Road Drainage Improvement Project** to **Jimmy Crowder Excavating and Landscaping, Inc.**, low bidder

meeting specifications, in the amount of \$873,146 (*Option 1 presented by Public Works/Stormwater Management*)

Item 14 – Approved the award of a **design contract for the Park Terrace & Parkside Stormwater Improvements Project** [which would consist of the construction of a new outfall system from Abbiegail Drive, and improvements to the drainage systems in the Park Terrace and Parkside Subdivisions] to **Wilbur Smith Associates**, under a continuing contract for stormwater engineering services established through the City's consultant selection process, in the amount of \$252,572.18 (*Option 1 presented by Public Works/Stormwater Management*)

Item 15 – Approved the use of the remaining funds from the TalTran Garage Floor Resurfacing Project, Project #00034, in the amount of \$42,478, for a **supplemental appropriation** to the C. K. Steele Plaza Renovation Project, Project 96045, for **pigeon control at the C. K. Steele Plaza**; and authorized the issuance of a Request for Bids (RFB) for bird control netting, which would be used to install a netting system on the underside of the roof that would create a barrier to prevent birds from entering the roof area of the Plaza – at an estimated cost of \$65,620 (*Option 1 presented by TalTran*)

Item 16 – Approved the award of a three-year **contract for Demand Response Transportation Services** [for overflow capacity, night, weekend and holiday complimentary paratransit **Dial-A-Ride** services under the Americans with Disabilities Act (ADA) guidelines], with two renewable extensions of one year, to **Big Bend Transit, Inc.**, bidder meeting the established criteria, in the estimated annual amount of \$60,000, purchased through the Transportation Disadvantaged Program's local community coordinator, Intelitran; and authorized the execution of the contract pursuant to finalization of the document by the City Manager and City Attorney (*Option 1 presented by TalTran*)

Item 17 – Approved the **sole-source purchase of a 810,000 BTU Heat Exchanger** for an anaerobic digestion unit at the **Thomas P. Smith Wastewater Treatment Plant** from **Heyward, Inc.**, the exclusive distributor for this equipment, at a price of \$77,900 – to be installed by the City's Wastewater Maintenance staff under the direction of a certified representative of the equipment manufacturer: **USFilter, Envirex Products** (*Option 1 presented by Water Utilities/Wastewater Operations*)

Item 18 – Approved the **sole-source purchase of an Auger Monster Screening System** for the TPS Wastewater Treatment Plant from **Heyward, Inc.**, the exclusive distributor for this product in the Tallahassee area, at a price of \$103,446 – to be installed by in-house City crews under the direction of a certified representative of Heyward, Incorporated (*Option 1 presented by Water Utilities/Wastewater Operations*)

Item 19 – Ratified Emergency Purchase Order No. 623345 for the **purchase and installation of sheet piling needed for the repair of a broken 30" City wastewater force main**, located near the Fort Knox Business Park on Mahan Drive, to **Grimes, Inc.**, in the amount of \$95,000, from Riggins Road Force Main Repair Work Order No. 01477 -- anticipated to be reimbursed by FEMA as the damage was attributed to the over-saturated, unstable trench soil conditions resulting from the heavy rainfall of **Tropical Storm Allison** (*Option 1 presented by Water Utilities*)

Item 20 – Adopted **Resolution No. 01-R-38**, authorizing **eminent domain action** for the fee simple interest acquisition of approximately 4,400 square feet, or 0.101 acres, of additional right-of-way from the Southern Scholarship Foundation, Inc., necessary for the completion of the **Bryan Street and Stadium Drive Realignment Project** (*Option 1 presented by*

Item 21 – Authorized staff to move forward with the issuance of new fixed rate debt to **refund the outstanding Capital Bonds Series 1993**, for estimated present value savings of \$713,600 (4.219%) or an annual savings of nearly \$81,000, and **appoint William R. Hough & Co. as senior manager** (*presented by the Treasurer-Clerk's Office-Asset/Liability Management*)

Item 22 – Approved the **minutes** of the June 20 and July 11, 2001 City Commission Budget Meetings (*presented by the Treasurer-Clerk's Office/Records Management*)

Item 22.1 –By consensus, agreed to sponsor the **Florida Children’s Campaign Town Hall Meeting** to be held on Thursday, September 6, 2001 from 4:30 to 6:30 p.m. in the City Hall Commission Chamber, for the purpose of engaging the community in dialogue on children’s services in the areas of protection, abuse prevention, quality early care, infant mental health, after school programs and juvenile justice – as brought forward by Commissioner Meisburg

Item 23 – By consensus, introduced **Capital Circle Southwest / Entrepot Boulevard Annexation Ordinance No. 01-O-58**, which would provide for the voluntary annexation of approximately 76 acres, immediately north of the Tallahassee Regional Airport near the Sewage Treatment Plant, located on the north side of Capital Circle Southwest and adjacent to Entrepot Boulevard, as petitioned by the owner, St. Joe Corporation; with public hearing on the ordinance set for September 12, 2001 (*Option 1 presented by DMA/Budget & Policy*)

Commissioner Lightsey advised that she had requested staff to notify the Lake Bradford Neighborhood Association group about this upcoming annexation, and the Commission indicated its concurrence with that direction.

Item 23.1 –Voted 5-0 to authorize staff to submit an **application to the Florida Department of State Division of Historical Resources for grant funding**, in the amount of \$10,000, with the City to provide a match of \$8,000 in cash and \$2,000 in in-kind services, for the purpose of funding a **survey of historic resources in the Frenchtown area and preparing nominations to the Local and National Registers of Historic Places** (*Option 1 presented by Planning*)

The Commission briefly discussed the need for caution when developing the criteria for new development and redevelopment review so as not to discourage investors or impede redevelopment of the area.

Ms. Darryl Scott, Chairman of the Greater Frenchtown Front Porch Florida Revitalization Council, was present to answer questions on this item.

Item 24 – Received a staff briefing and voted 5-0 to approve the **revised Kleman Plaza Design Guidelines**, as presented, reflecting the new direction and contents of the updated Master Site Plan for Kleman Plaza, which was approved by the City Commission on April 11, 2001 (*Option 1 presented by Economic Development*)

Commissioner Meisburg suggested that the issue of easing pedestrian access from Kleman Parking Garage to City Hall ought to be taken under consideration as he had received numerous complaints. He also discussed his observation of vehicles blocking traffic while the drivers got out to purchase hot dogs or for some other reason.

Mayor Maddox suggested that upon completion of the new skate park, the issue of imposing fines for repeated offenses of skateboarding in prohibited areas, such as Kleman Plaza, should be taken up. He also suggested that City utility markers on the new brick pavers in front of City Hall were a type of graffiti that should be discouraged by City staff.

Commissioner Lightsey suggested that the proliferation of street banners advertising festivals had become a visual blight.

Item 25 – Voted 5-0 to authorize staff to begin implementation of the **Targeted Business Pilot Program** (formerly the Business Inducement Pilot Program when it was conceptually approved by the City Commission on July 11, 2001) and reviewed Sample Project No. 2, **Taxolog, Inc.** (*Option 1 presented by Economic Development*)

Commissioner Lightsey expressed concern that the criteria was too general and suggested a sliding scale based on a direct correlation to the number of jobs above the current average wage level. Mayor Maddox endorsed her suggestion and requested that the issue be brought back for Commission discussion.

Item 26 – Voted 4-0 (Commissioner Bailey absent) to ratify the City Manager’s authorization for the Planning Department’s submittal of an **application to the Florida Department of Community City Affairs (FDCA) for a \$15,000 Community Planning Technical Assistance Grant**, specifically for the Community Neighborhood Renaissance Process, to assist with the development of the next neighborhood plan, including the cost of a student intern and a facilitator to organize, train and prepare the selected neighborhood participants for the process as well as plan production and meeting preparation expenses (*Option 1 presented by Planning*)

Commissioner Meisburg briefly reported on the continuing success of the Apalachee Neighborhood Revitalization Project.

Item 27 –Mr. Glenn R. Pickett, 1709 De Saix Boulevard, who had requested to appear before the Commission to discuss an electric service contract, did not appear as scheduled.

Item 28 – Heard from Ms. Helen Cortopassi, who appeared before the Commission as scheduled, and discussed **sewage backflow on Raa Avenue**

Mayor Maddox requested that the staff follow-up with a report addressing Ms. Cortopassi's request for reimbursement of the cost of repairs prior to the execution of a release.

Item 29 –Mr. John Seay, of Jacob Chapel Baptist Church, who had requested an appearance to appeal the fee charged for tapping into the waterline during construction of the church sanctuary, did not appear as scheduled.

Item 30 – Heard from Mr. Dan Gilbertson, representative of Pot Bellies, who appeared before the Commission as scheduled, and discussed cooperation between bars, police and the community regarding **prevention of underage drinking and excessive drinking**

The Commission briefly discussed the involvement of the Hospitality Resource Panel on this issue and the need to ensure there was no duplication of effort already underway. Commissioner Meisburg asked Mr. Gilbertson to provide a list of objectives that could be incorporated in the process already begun by the Hospitality Resource Panel. **Mayor Maddox requested that the staff bring back a recommendation on this issue.**

Item 31 – Held a public hearing on the recommended program allocations of the **U.S. Department of Justice FY2001-02 Local Law Enforcement Block Grant**, in the amount of \$454,211, approved for initial acceptance by the City Commission on July 11, 2001, and requiring a 1/9th cash match for the federal funds awarded; voted 5-0 to approve the allocations as recommended by the Local Law Enforcement Block Grant Advisory Panel, to authorize Police Department expenditure of U.S. Department of Justice block grant funds, and to appropriate \$35,468 from the State Law Enforcement Trust Fund as the City's match for the Police Department's expenditures (*Option 1 presented by Police*):

Program Allocation	Federal Funding	Local Match	Total
Tallahassee Police Department <ul style="list-style-type: none"> • 3 investigator positions – continuation salary funding (\$73,800) • 12 Laptop computers (\$83,411) • Licenses for mobile data computer software (\$18,000) • Mapping software for 911 system (9,000) • Driving simulator (\$135,000) 	\$319,211	\$35,468	\$354,679
Disc Village <ul style="list-style-type: none"> • Juvenile Assessment and Receiving Center (partial funding for eight corrections officer positions to staff the JARC Booking Unit; remainder of funding to come from supplemental funding previously appropriated by the City and County (\$63,000) 	\$ 63,000	\$ 7,000	\$ 70,000
Second Judicial Circuit (Leon County) <ul style="list-style-type: none"> • Juvenile Drug Court (providing drug treatment services to juvenile offenders - \$36,000) • Adult Drug Court (providing drug treatment services to adult offenders - \$18,000) • Neighborhood Justice Center (continuing funding for restorative justice operations - \$18,000) 	\$ 72,000	\$ 8,000	\$ 80,000
Total	\$454,211	\$50,468	\$504,679

There were no speakers on this item.

Unagendaed:

Commissioner Lightsey noted, for the benefit of the public, that **progress was being made on some major projects**, including the following projects listed in the Consent Agenda: the award of construction bids for stormwater management projects in the Parkside, Park Terrace and Terrence Heights area, and in the Belmont and Office Plaza area at Valley Road; and the award of a major construction contract for the East Park Avenue Phase I roadway project.

The Commission recognized and commended City Auditor Sam McCall for being honored with the **Association of Government Accountants' National President's Award**, and also expressed appreciation for his outstanding work for the City of Tallahassee.

City Commission Information and Sharing of Ideas:

Solid Waste Transfer Station/Host Fee

Mayor Maddox discussed his continuing concern with the County's lack of progress in the construction of a solid waste transfer station. The Commissioners indicated concurrence with Mayor Maddox's prior request to the County Chairman that the City be given notice if the County was not going to be in a position to handle the City's transfer of solid waste so that the City could seek its own options in a timely manner.

Commissioner Lightsey discussed her concern that there had been no progress on the issue of a "host" fee, which the City refused to pay to the County. The Commissioners indicated concurrence with sentiment expressed by Mayor Maddox that imposing such a host fee could set dangerous precedent the City government could not afford.

Mayor Maddox requested that the staff bring back as an agenda item a discussion of the County's imposition of a "host" fee and the potential need to pursue the City's own waste management options, and suggested that the staff invite the County Commissioners to attend if they were interested.

Commissioner Meisburg suggested that it was important for the City to proceed with a review of potential sites for a City-owned and maintained solid waste transfer station in the event a contract could not be negotiated with the County. The Commissioners indicated their concurrence in this regard.

Commissioner Lightsey discussed the need to protect the interests of the City's taxpayers by being prepared to take steps to obtain the City's share of the Landfill Reserve funds if the City Commission decided to handle its own solid waste disposal.

Carribbean Festival

Commissioner Billings briefly discussed the upcoming Carribbean Festival and encouraged everyone to come out and show their support, indicating he would not be attending the annual meeting of the Florida League of Cities due to his involvement in that festival.

FLC President

Mayor Maddox thanked the members of the City Commission for their support while he served as President of the Florida League of Cities during the past year. He reported he had been to all 405 cities in the State of Florida without missing a single Regular City Commission meeting, and stated that he was looking forward to being home more than he had in the past year.

August 29, 2001

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

Item 1 – Presented a proclamation to the **Electric Operations Safety Committee** in recognition of the receipt of the Florida Municipal Electric Association's **first place award at the Annual Safety Award Ceremony**

Mr. Barry Moline, Executive Director of the Florida Municipal Electric Association (FMEA) and the following members of the Electric Operations Safety Committee appeared before the Commission relative to this item:

- Mr. Ronald Murphy, Journeyman Lineman (Electric T&D Division)
- Mr. Mike Barrett, Water Analyst (Hopkins Plant)
- Mr. Charlie Windom, Power Plant E&I Technician (Purdom Plant)

Item 2 – Presented a proclamation to Kathie Emrick, President, and Ellen Lauricella, Executive Director, of Literacy Volunteers of Leon County, in recognition of **Literacy Month** and proclaiming September 8, 2001 as **International Literacy Day** in the City of Tallahassee

Item 3 - Deleted from the agenda a presentation to Mayor Scott Maddox in recognition of his efforts as President of the Florida League of Cities

Item 3.1 – Received a report from Chris Floyd, Disaster Services Director of the American Red Cross, **regarding the local response to Tropical Storm Allison and Tropical Storm Barry**, and presented **American Red Cross Certificates of Recognition**, which were accepted by Mayor Maddox on behalf of the City of Tallahassee

Items 4-15 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 4 – 15, taking the action shown:

Item 4 – Authorized staff to negotiate and enter into a contract for the **Tallahassee Regional Airport Multi-User Flight Information Display System Project**, with **Infax, Incorporated of Norcross, GA**, low bidder meeting specifications, in the amount of \$127,900 (Option 1 presented by Aviation/Airport Capital Program Administrator)

Item 5 – Approved the award of creative term contracts to the following top-ranked firms determined by the Selection Committee to be capable of providing the City with **supplemental creative services in the creation of television ads and video services, and programs, design, writing and production of brochures, print media advertising, etc.**, through December 31, 2005, and authorized execution of the contracts pursuant to finalization of the document by the City Manager and City Attorney (Option 1 presented by Communications)

1. Video Communications
2. J. S. Goodson
3. Diane Wilkins
4. ThinkCreative

Item 6 – **Ratified City Commission's July 12, 2000 approval of the correct version of Procurement Policy #242**, without the revised change order language as that would be brought to the City Commission at a later date (Option 1 presented by Department of Management & Administration [DMA])

Item 7 – Approved the award of a contract for the **Tennis Court Resurfacing Project**, including the resurfacing of 42 tennis courts, to **Sunbelt Asphalt Surfaces, Inc.**, sole bidder, in accordance with the pricing, terms and conditions of Re-Bid No. 0176-01-ER-BC, in the amount of \$179,880 (Option 1 presented by the Parks & Recreation Department [PRD]/Parks Division)

Item 8 – Approved a **supplemental appropriation**, in the amount of \$480,000, for the **Mission Road, Phase Project III** (for sanitary sewer relocation and construction), from the Sewer RR&I Fund; approved the award of a **construction contract for the Mission Road Area Roadway and Drainage Improvements Project** (Bid No. 0178-01-ER-BC) to **Sandco, Inc.**, low bidder meeting specifications, in the amount of \$5,959,391.35 (Option 1 presented by Public Works/Engineering)

Item 9 – Approved the **Southwood Unit 5, Phase 1 Subdivision Plat**, a mixed use office commercial development by St. Joe Company, with John Baric as Vice President, lying on 36.09 acres subdivided into four (4) lots bounded on the north, south and east by unplatted land and on the west by Capital Circle Southeast, and dedicating all roads and right-of-ways, including Merchants Row Boulevard and Four Oaks Boulevard – with annual recurring maintenance costs for traffic and the streets and drainage systems estimated at \$15,500 (presented by Public Works/Engineering)

Item 10 – Approved the **Higginbotham Hills Subdivision Plat**, a Commercial Parkway development by Interstate-Tallahassee West, with Tom Arnold as one of the partners, lying on 4.28 acres subdivided into two (2) lots located on the northeast corner of the intersection of Commonwealth Boulevard and Capital Circle Northwest, bounded on the north and east by Lot 1, Block “A” of Commonwealth Center, on the south by Commonwealth Boulevard, and on the west by Capital Circle Northwest, and dedicating all utility easements – with no annual recurring maintenance costs associated with this plat (presented by Public Works/Engineering)

Item 11 – Approved a Tallahassee Transit (TalTran) **Bus Service Route Supplement Agreement** with Florida A & M University and Florida State University – the **FAMU/FSU/College of Engineering (COE) Agreement for the 2001-02 academic year**, providing fare free bus service on Routes 42/43 as negotiated and recommended, and authorized the City Manager to finalize/execute the Agreement, for projected revenues of \$198,309.78 (Option 1 presented by TALTRAN)

Item 12 – Authorized the City Manager to finalize/execute the **Venom Express Route Supplement Agreement for the 2001-02 academic year**, providing fare free bus service on and around the campus of FAMU, Routes 46/47, for project revenues of \$163,973 (Option 1 presented by TALTRAN)

Item 13 – Approved a **Bus Service Route Supplement Fare Free Zone Agreement with FAMU** and authorized the City Manager to finalize/execute the Agreement, for projected revenues of \$173,511.72 (Option 1 presented by TALTRAN)

Item 14 – Approved the purchase of a **Pitney Bowes DM10 Swing Arm Mail Inserting System**, used in the folding and inserting of the City’s utility statements, which had functions necessary for the implementation of the new PeopleSoft Customer Information System (CIS), at a cost of \$150,000 (Option 1 presented by Utility Business & Customer Services/Utility Accounting)

Item 15 – Approved the **minutes** of the following City Commission meetings (presented by the Treasurer-Clerk’s Office/Records Management):

05/21/01 Special (01-2 Comp Plan Joint Workshop)
05/23/01 Regular
05/24/01 Special (01-2 Comp Plan Joint Transmittal Hearing)
06/13/01 Regular
06/25/01 Special (Comp Plan Reform Joint Workshop)
06/25/01 Special (01-2 Comp Plan Amendments Joint Transmittal Hearing)

Item 16 – Voted 5-0 to approve proposed **revisions to the Kleman Plaza Design Review Board By-Laws**, including: 1) giving the Board the additional responsibilities of advising the City on the sale, development, operation, repair, maintenance and usage of the Plaza and its improvements; 2) changes to the composition of the membership, and consequent changes to quorum and majority vote requirements; and 3) minor housekeeping “clean-up” for clarity and elimination of duplicative sections (Option 1 presented by Economic Development)

The City Commission briefly discussed the potential for some procedural problems with building standards **variances for a proposed hotel-office development on Kleman Plaza**.

Also, the Commission briefly discussed the City Commission responsibility for reviewing those **downtown development projects that had not been vested for approval by the Capital City Planning Commission (CCPC)** before the CCPC was dispersed by the State Legislature.

Item 17 – Voted 5-0 to approve an increase in the Governor’s Office of Tourism Trade and Economic Development (OTTED) grant award to the City from \$34,400 to \$111,000, for contamination assessment and remediation planning within the **Gaines Street Brownfield Area**, with any residual funds to be used to support equipment and monitoring needs at the Cascades site (Option 1 presented by Planning)

Item 18 – Voted 4-1 (Commissioner Billings opposed) to approve three-year **collective bargaining agreements covering the police officers/investigators and sergeants/lieutenants bargaining units**, as negotiated with the Big Bend chapter of the Florida Police Benevolent Association (PBA) through September 30, 2004 (presented by Human Resources)

The Commission briefly discussed individual Commissioners' concerns with the irregular way this issue had been handled in executive session of the City Commission with no discussion as to how the pay increases would be funded.

Item 19 – Heard from Mr. Dan McDaniel, who appeared before the Commission as scheduled and presented a resolution from the Northwest Tallahassee Neighborhood Association, announcing that agreement had been reached between the Northwest Tallahassee Neighborhood Association and Developers, Housing Trust Group of Florida, to conditionally accept that a **townhouse subdivision** would be developed on the 36-acre parcel at the north end of the **San Luis Ridge neighborhood**.

Item 20 – Held a public hearing and voted 5-0 to adopt **Ordinance No. 01-O-57**, introduced on July 11, 2001, providing for the implementation of a Stipulated Settlement Agreement with the Florida Department of Community Affairs (FDCA), adopting a remedial amendment, and rescinding the City Commission's prior action that had contracted the Urban Service Area and **returning the USA to its previous size**

There were no speakers regarding this item.

Item 21 - Held the second public hearing on **Ordinance No. 01-O-28AA**, introduced on June 13, 2001 and continued from the first public hearing on June 27, 2001, which would amend the Zoning Code, Site Plan, and Subdivision Regulations with changes supported by users groups and staff, i.e., a **“glitch bill” or “clean-up” ordinance** (presented by Planning)

By consensus, the Commission **continued the public hearing on Ordinance No. 01-O-28AA to September 26, 2001 for further staff analysis**, including a report on reducing the minimum lot size for a Planned Unit Development (PUD) to allow more flexibility, parking requirements, permitted uses of UP1 and UP2, etc.

The Commission voted 4-1 (Commissioner Lightsey opposed) to retain the threshold at 10 units per acre but require public notice for any subdivision.

The Commission also requested staff to bring back a proposed drive-through ordinance for introduction.

Commissioner Lightsey requested more clarity in identifying policy changes on the agenda item attachments.

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

Mr. Rick Geshwiler, 217 John Knox Road, representing Maui Tacos (proponent, with changes)

Mr. Sam Varn, 2668 Wharton Circle, representing Tallahassee Engraving & Awards (proponent, with changes)

Mr. Russ McGregor, 3102 Ortega Drive (informational)

Ms. Trudy Deyle, 2409 Oakdale Street, representing the Facilities Planning Committee for the Unitarian Universalist Church of Tallahassee (proponent)

Rev. Amy McKenzie, 15543 Town Bridge Road, Pastor of Unitarian Universalist Church of Tallahassee (indicated availability to answer questions in support of the item)

Mr. R. E. Meadows, 4211 Kings Wood Drive (proponent)

Item 22 – Held a public hearing and voted 5-0 to adopt **Resolution No. 01-R-31**, adopting and certifying the City's **2001 non-ad valorem tax assessment roll** (Option 1 presented by Treasurer-Clerk's Office/Tax and Revenue)

There were no speakers regarding this item.

Item 23 - Held a public hearing and voted 5-0 to adopt **Frenchtown Renaissance Center PUD Rezoning Ordinance No. 01-Z-39**, introduced on August 21, 2001, rezoning 4.34 acres located on the east and west sides of Macomb Street between Carolina Street and Virginia Street, from Central Urban (CU) and Targeted Retail/Office Growth Area (RO) and to Planned Unit Development (PUD), subject to conditions recommended by the Planning Commission and the condition that the proposed minimum lot area of 4.4 acres be deleted (RZ-287) – initiated by the City of Tallahassee Department of

Neighborhood and Community Services (agent: Spectra Engineering and Research, Inc.) (Option 1 presented by Planning)

There were no speakers regarding this item.

Item 24 – Held a public hearing and voted 5-0 to **adopt Forest Glen Subdivision Rezoning Ordinance No. 01-Z-44**, introduced on July 11, 2001, rezoning 8.95 acres located on the north side of Bradford Road and including the Forest Glen Subdivision from R-2 Single Family Detached Residential District to Residential Preservation 1 District (RZ-291) -- for the purpose of implementing a Comprehensive Plan Map Amendment to Residential Preservation from Cycle 2001-1, which had been recommended for approval by the Planning Commission during the Local Planning Agency (LPA) review (applicant: the City Commission) (Option 1 presented by Planning)

There were no speakers regarding this item.

Item 25 – Deleted from the agenda what would have been the first of two public hearings on **Hayden Road Rezoning Ordinance No. 01-Z-44**, introduced on July 11, 2001, which would rezone 11.4 acres fronting on the east side of Hayden Road from Central Urban District to University Transition District, implementing a Comprehensive Plan Map Amendment from Cycle 2001-1, which had been recommended by the Planning Commission during the Local Planning Agency (LPA) review and approval of the map amendment to University Transition (RZ-292) (applicant: City Commission) (presented by Planning)

Item 26 - Held a public hearing and voted 5-0 to adopt **William H. Wilson Rezoning Ordinance No. 01-Z-53**, introduced on July 11, 2001, rezoning 8.62 acres located approximately 1,600 feet south of Capital Circle South and 800 feet west of Woodville Highway from R-3 Single- and Two-Family Residential District to CP Commercial Parkway District (RZ-282) (initiated by the Planning Commission at the request of the owner-applicant, Wilson Properties, Ltd., so as to rectify failure to rezone this property during the 1997 Site Specific Rezoning process when other portions of the unified parcel had been rezoned to CP) (Option 1 presented by Planning)

There were no speakers regarding this item.

Item 27 – Held a public hearing and voted 5-0 to adopt **Cigar Factory Abandonment Ordinance No. 01-Z-53**, introduced on July 11, 2001, abandoning a portion of Macomb and All Saints Streets, removing a building encroachment of the structure known as the Cigar Factory from within City right-of-way (initiated by Rick Benton, agent for Rick Barnett), subject to a condition recommended by the Planning Commission regarding future provision of right-of-way for sidewalks - based on staff's finding regarding the implementation of the Gaines Street Redevelopment Plan adopted by the City Commission in November 2000 (Option 1 presented by Planning)

There were no speakers regarding this item.

Item 27.1 – Discussed the City's lease agreement with Capital City Country Club, and concurred in authorizing Commissioner Billings to approach representatives of the Capital City Country Club relative to undertaking some projects to begin the process of healing the community, such as hosting the historically black colleges golf tournament, noting that Florida A & M University had won the National Minority Golf Champion the previous year and had come in third in the current year; also, **directed that Commissioner Billings be provided necessary staffing to undertake this mission and bring back a report to the Commission**

The Commission clarified that the Myers Park / Country Club Historical Overlay issue was a separate and distinct issue from the CCCC lease.

The Commission concurred with a suggestion by Commissioner Lightsey that although there could be some discussion of the issue of City elections at the upcoming Commission Retreat, that was an important issue that would also require in-depth, public discussion with full staff analysis.

The Commission concurred with a suggestion by Commissioner Lightsey that staff evaluate and bring back a recommendation on how to accomplish a reasonable communications plan for the Blair Stone Road Extension Project.

Unagendaed:

Mr. Bob Hutchins, resident of Collinsford Road, appeared before the Commission and requested consideration of a sidewalk being constructed adjacent to the curb in front of his property in the Victory Garden – Park Avenue area.

The Commission received a staff briefing on the safety standard for sidewalk construction and **requested that the staff re-evaluate Mr. Hutchins' request using discretion and taking into account all of the myriad judgments and opinions.**

Commissioner Lightsey discussed her frustration at the **government-citizen interaction process** and the fact that City employees had been directing citizens to the Commission for resolution of their concerns rather than to appropriate staff.

Commissioner Billings discussed the need to encourage developers and architects to begin new development construction by designing around and respecting the existing topography.