

SUMMARY OF REGULAR CITY COMMISSION MEETING

MAY 8, 1996

The City Commission took the following action:

Item 1 - Presented a proclamation proclaiming the month of May, 1996, as "Older Americans Month" in the City of Tallahassee

Col. Herbert Parker, Chairman of the Senior Citizens Advisory Board, and Ms. Johnnye Luebkmann, Supervisor of the Tallahassee Senior Center, appeared before the Commission to accept the proclamation.

Item 2 - Presented a Certificate of Appreciation to Ms. Rasheka Williams, the winner of an essay and poster contest on an environmental theme for local eight grade students living in the Tallahassee Housing Authority's public housing developments; for her efforts she was also the recipient of a \$2,500 college trust from Waste Management, Inc., of Leon County

Mr. Jim Heath, Executive Director of the Tallahassee Housing Authority; Mr. John Engelbrecht, representative of Waste Management, Inc., of Leon County; and Ms. Williams, mother of Rasheka Williams, also appeared before the Commission relative to this item.

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

Item 3 - Approved the funding and contract for the third year of the Project CREATE (Creating Rewarding Employment Avenues Through Empowerment) Summer Youth Employment Program, in the amount of \$52,925, to be funded from the Juvenile Justice Trust Fund -- a juvenile crime prevention effort which places at-risk teens in jobs; authorized the donation of 50 one-month bus passes from TalTran for the program (Option 1)

Item 4 - Approved a lease agreement between Epicurean Associates (Andrews Restaurant) and the City of Tallahassee, for a period of 50 years at a sum of \$1 per year for the use of the City's real property designated as right-of-way (Option 1)

Item 5 - Approved a settlement agreement between Florida Power Corporation (FPC) and the City of Tallahassee and other parties in Federal Energy Regulatory Commission (FERC) Dockets ER95-634-000 and ER-1536-000 resolving rate issues related to the open access transmission service tariffs (Option 1)

Item 6 - Awarded bid for the installation of poles for electric transmission lines, relative to relocating them before and after the reconstruction of Substation #5, to R. D. Moody & Associates, low bidder meeting specifications, in the amount of \$195,400 (Option 1)

Item 7 - Awarded bid for the purchase of six (6) 4x2 utility vehicles to Proctor and Proctor, low bidder meeting specifications, in the amount of \$169,457.10 (Option 1)

Item 8 - Approved the acceptance and expenditure of a \$500 grant from Target Stores and a \$300 grant from the Florida Department of Health and Rehabilitative Services (HRS) in support of designated police programs (the Citizens Police Academy and the Serious Habitual Offender Comprehensive Action Program (SHOCAP)) by the City of Tallahassee Police Department (TPD), with a contribution of \$100 in matching funds for the HRS grant to be made from TPD's current operating budget (Option 1)

Item 9 - Awarded contract for the Meridian Park Comfort Station Project at the E. K. Phipps Park to Bear Construction Company, Inc., low bidder meeting specifications, in the amount of \$147,391 (Base Bid plus Alternates 1, 3 and 4) -- for construction of a comfort station, or concession stand, for eight ball parks at the Meridian Road Sports Complex at Phipps Park; approved the following supplemental appropriation, for a revised total cost to complete the facility of \$181,000 (Option 1):

Item 10 - Approved adding a 22-foot wide median to East Park Avenue from Magnolia Drive to East of Blair Stone Road; approved Change Order No. 4 to the design contract with Baskerville-Donovan, Inc., for the redesign of the portion of East Park Avenue from Magnolia Drive to East of Blair Stone Road, adding a 22-foot wide landscaped median, in the amount of \$151,267, for a revised design contract amount of \$725,257 for the East Park Avenue Project (Magnolia Drive east to Capital Circle); authorized the following supplemental appropriation, for a revised total Project cost of \$13,060,000 -- with an additional recurring cost of approximately

\$20,000 per year for maintenance of the landscaped median, determined that construction was expected to begin in 1997 (Option 1):

Item 11 - Awarded bid for a biennial price agreement (BPA) (plus 3 one- year renewal options) for the lease of bus tires and related equipment by TalTran to Goodyear Tire & Rubber Company, sole bidder meeting specifications, in the total amount of \$143,491.20 (Option 1)

Item 12 - Approved a design contract for the Northeast Drainage Ditch Stormwater Study with Singhofen & Associates, Inc., in the amount of \$232,149, under an ongoing contract for stormwater engineering services; authorized the following budget transfer (Option 1):

Item 13 - Approved a proposed mediation settlement with Slaughter Construction Company, Inc., in a lawsuit regarding the City's bid award for the Meginnis Arm Force Main Contract, with the settlement entailing 1) an increase of \$141,200 in the estimated volume of work of the current one-year annual price agreement (APA) with Slaughter for sanitary sewer manhole rehabilitation; 2) extension of the APA for a second year with at least \$100,000 for manhole rehabilitation included in the proposed FY97 capital budget; and 3) award of a change order for \$207,003 to Slaughter for construction of the Forestmeadows/Meridian Park Sewer Project (the basis of the settlement being to provide additional work to Slaughter such that the total dollar amount would be roughly equivalent to the Meginnis Arm Force Main Contract); also, authorizing the following supplemental appropriation (Option 1):

Item 14 - Approved the minutes of the February 28 and March 1, 1996, Regular Commission Meetings and the April 9, 1996, Special Commission Meeting (Option 1)

Item 15 - Approved a proposed Liability Claims Settlement, in the amount of \$200,000, from the Risk Management Claims Fund, as recommended by the Liability Oversight Committee, the Risk Management Office and Defense Counsel, settling the City's portion of a lawsuit stemming from the June 12, 1992 death of a child who had been playing in a flooded area on Belle Vue Middle School property (Option 1)

Item 16 - Heard a presentation on the process used in evaluating responses to a Request For Proposals (RFP) seeking electric capacity and associated energy beginning in the year 2000, which included a review of the staff's comprehensive analysis and the findings of a special Oversight Committee, with those findings focused on ensuring the integrity of the process; ascertained that the process had been conducted in compliance with the relevant sections of the Federal Energy Policy Act; discussed the price gap between the City's self-build project, which was the lowest cost option, and the bid proposal by AES, which was the lowest cost external bid-noted that the construction cost estimate for the City's self-build proposal for a 225 megawatt electric generating plant using natural gas was \$109 million while the AES proposal's cost was higher than the City's project by \$85-90 million; and further noted the City's advantage of using the existing Purdom Electric Generating Plant on the St. Marks River as opposed to permitting another site as had been proposed by AES; voted 5-0 to approve the City's self-build alternative as the preferred resource plan and to also ask the City Auditor to study the process to certify that the best process had been used and the result was satisfactory, and report the findings back to the Commission; discussed the timeline for the City's alternative as follows:

- _ By August 1996, finalize contracts with the legal and environmental study team and with Raytheon, the City's engineering, procurement and construction firm for this project.
- _ By December 1996, submit the site certification application to the Florida Public Service Commission (PSC), which would assess the need for the project and the evaluation to ensure that all alternatives had been properly examined; and to the Florida Department of Environmental Protection (FDEP), which would establish permit conditions that would be applied to the project.
- _ In the Spring of 1998, receive site certification permits. Following receipt of the permits, issue a final notice to proceed to Raytheon.
- _ By January 1999, Raytheon is expected to begin construction mobilization.
- _ In February of the year 2000, begin unit operational testing.
- _ In May of the year 2000, unit begins commercial operation.

directed staff to provide the Commissioners with a data sheet containing information on the City's proposed project at Purdom, such as the number of megawatts and capital cost

(The City Manager announced that the staff would continue to consult experts, monitor the utility market, and proceed with caution to obtain the best information and cost estimates on what alternative electric energy resources may become available as the process moves forward. He also announced that he and Assistant City Manager Sam Bell would be available to meet with representatives of AES.)

Item 17 - Heard a staff presentation on the Electric Operation's tree trimming practices and alternatives; voted 5-0 to approve the following recommendation by Commissioner Lightsey, as amended:

In recognition that our trees represent aesthetic, historic and economic resources to this community, the Commission recommends a policy to the effect that the three-year trimming cycle would continue for the majority of the area inside the City's electric service territory, that a less severe and more frequent trimming cycle would be instituted in those areas where trees contribute to the historic character of the overall community through a mature canopy and species characteristic, and that an enhanced Swap A Tree program would be supported as recommended by the staff, to include the following supplemental appropriation (Option 4), and that this be done without any rate increase by absorbing the cost into the system:

amended to use the City's Electric Utility Forester, the City Forester and the Canopy Roads Coordinator to help designate those areas for less severe trimming, and authorize them to utilize any citizen resources that are available in the community to help develop a better process.

concluded that trees ought to be protected because not only were they aesthetic assets but they were economic assets for this community as well

(The City Manager announced that the staff would bring back a report on how the tree trimming would be addressed in view of the Commission's motion and discussion.)

Item 18 - Voted 5-0 to approve a proposal for the acquisition and demolition of the remaining five businesses on the 400 block of North Macomb Street as the first phase of the Frenchtown Redevelopment Plan to encourage private development of the site with a retail shopping center and a parking garage across the street -- a proposal for the acquisition of the remaining property to include approval of the acquisition proposal for property owned by Mr. Anthony Madison and a 99-year ground lease proposal for property owned by Ms. Carrie Hoffman, including the termination of a 20- year lease agreement with Ms. Hoffman's tenant on the property, Mr. Ralph Monroe; authorized the following supplemental appropriation (Option 1):

acknowledged and thanked members of the Frenchtown Renaissance Key Project Action Committee (FRKPAC) for its recommendations for the proposed Frenchtown Redevelopment Plan

Ms. Henree Martin, member of the FRKPAC, appeared before the Commission relative to this item and reviewed the Committee's recommendations.

Unagendaed

- Commissioner Lightsey requested that a letter of commendation, which the Commissioners had received from a middle school class at PACE School be placed in the personnel file of Alton Barlowe, Jr., who had conducted the students' tour of the Lake Bradford Sewage Treatment Plant; she commended both Mr. Barlowe and his supervisor, Mr. Jim Peters

Unagendaed Speakers:

Mr. Roy Young, Attorney with the Firm of Young, Van Assenderp and Varnadoe, 225 S. Adams St., representing AES of Tallahassee, relative to Item 16 (requesting additional time to negotiate the bid award for an electric generating plant)

Mr. Dan McDaniel, 1907 Ivan Dr., relative to the Commission policy on allowing public input (recommending more flexibility in allowing citizens to appear before the Commission on issues not scheduled for public hearing)

SUMMARY OF CITY COMMISSION MEETING

MAY 8, 1996

The City Commission met in workshop session on the following proposed Cycle 96-2 Amendments to the 2010 Comprehensive Plan and took the following action:

Item	Amendment to	Proposed Amendment	City Commission Action
96-2-M-001	FUTURE LAND USE MAP (Piney Z)	From: Mixed Use A, Residential Preservation, and Urban Fringe To: Recreation/Open Space	Voted 3-0-2 (Mayor Weaver and Commissioner Meisburg being absent) to approve
96-2-M-002	FUTURE LAND USE MAP (Lake Ella Drive)	From: Central Urban To: Residential Preservation	Voted 3-0-2 (Mayor Weaver and Commissioner Meisburg being absent) to approve with an expanded area
96-2-M-003	FUTURE LAND USE MAP (Brevard & Old Bainbridge)	From: Residential Preservation To: Central Urban	Voted 3-0-2 (Mayor Weaver and Commissioner Meisburg being absent) to approve with an expanded area
96-2-M-004	FUTURE LAND USE MAP (Brevard & Dewey)	From: Residential Preservation To: Central Urban	Voted 3-0-2 (Mayor Weaver and Commissioner Meisburg being absent) to approve with an expanded area
96-2-M-005	FUTURE LAND USE MAP (East Tennessee & Short St.)	From: Residential Preservation To: Mixed Use A	Voted 3-0-2 (Mayor Weaver and Commissioner Meisburg being absent) to approve
96-2-M-006	(Withdrawn)		
96-2-M-007	FUTURE LAND USE MAP (Park & Belmont)	From: Residential Preservation To: Mixed Use C	Voted 4-0-1 (Mayor Weaver being absent) to deny as recommended by the LPA
96-2-M-008	(Withdrawn)		
96-2-M-009	FUTURE LAND USE MAP (Thomasville Road north of Kinhega)	From: Rural To: Mixed Use A	Voted 4-0-1 (Mayor Weaver being absent) to approve
96-2-M-010	FUTURE LAND USE MAP (Tharpe & Dawsey)	From: Residential Preservation To: Mixed Use A	Deferred action until the meeting of May 20, 1996
96-2-M-011	FUTURE LAND USE MAP (Ford Street)	From: Residential Preservation To: Central Urban	Voted 4-0-1 (Mayor Weaver being absent) to approve
96-2-M-012	FUTURE LAND USE MAP (Priority Planning Area)	Deletion of Priority Planning Area from Future Land Use Map	Voted 4-0-1 (Mayor Weaver being absent) to approve
96-2-M-013	FUTURE TRANSPORTATION MAP (2020 Transportation Map)	Update plan to include 2020 Transportation Map	Voted 4-0-1 (Mayor Weaver being absent) to approve
96-2-M-014	FUTURE LAND USE MAP (Perkins Closed Basin)	From: Lake Protection To: Residential Preservation Mixed Use A	Voted 3-1-1 (Mayor Weaver being absent and Commissioner Lightsey voting against) to approve with an expanded area and with the small parcel on Perkins

		and Education Facility	to remain RP as recommended by staff
96-2-015	UTILITIES ELEMENT (Water and Sewer Charges)	Delete surcharge policy	Voted 4-0-1 (Mayor Weaver being absent) to approve with modifications as recommended by the LPA
96-2-016	CAPITAL IMPROVEMENTS ELEMENT (Schedule of Capital Improvement)	Annual update	Voted 4-0-1 (Mayor Weaver being absent) to approve
96-2-017	TRANSPORTATION ELEMENT (Transportation Level of Service)	Equalize Transportation Level of Service	Voted 4-0-1 (Mayor Weaver being absent) to deny
96-2-018	LAND USE ELEMENT (Site Specific Zoning)	Implement Site Specific Zoning	Voted 4-0-1 (Mayor Weaver being absent) to approve with modifications as recommended by the LPA and User Group
96-2-019	(Withdrawn)		
96-2-020	LAND USE ELEMENT	Land Use Policy 2.1.9	Voted 4-0-1 (Mayor Weaver being absent) to approve with modifications as recommended by the LPA

SUMMARY OF COMMISSION MEETINGS

MAY 15, 1996

STRATEGIC PLANNING WORKSHOP

The City Commission discussed elements that would be desired in a visioning statement and a new mission statement for the City government, and concurred in the designation of Commissioner Lightsey to work with the staff in drafting a vision statement that would incorporate the Commissioners' suggestions and redrafting the mission statement for review by the Leadership Team, and then bring them back for Commission approval; also, discussed the charge and the role of The Public Agenda, a City-County citizens advisory group, in bringing back a report to the Joint City-County Commission on a potential process and budget for the City and County to have a joint process for the development of a visioning statement

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

Ms. Mimie Jones, Director of the Public Agenda

Mr. Ned Bliss, 2416 Clara Key Blvd.

Mr. Ken Armstrong, 307 E. 7th Ave.

Ms. Joan Heupel, 907 High Rd.

TARGET ISSUES WORKSHOP AND MEETING OF THE BOARD OF TRUSTEES OF THE PENSION PLAN

The City Commission took the following action:

Item 1 - By consensus, authorized the preparation of a Request for Proposals (RFP) for solid waste and recycling collection services based on the staff's proposal, but directed that the RFP be brought back to the Commission at its regular meeting on July 10, 1996, for approval along with information on the public involvement process; stressing the importance of having an effective process for receiving input from the public to assist in determining the desired level of service; requested that the staff also bring back information on the potential of extending the current contract with Waste Management, Inc., which was due to expire on December 31, 1996, and the negotiated cost, in the event the RFP schedule needed to be expanded; requested that staff also bring back information on what would be an adequate transition time from one service provider to another

Item 2 - Voted 5-0 approve a proposed working document outlining the development of a plan for addressing the Economic Development Target Issue; also, requested information and a staff recommendation on the role of the Downtown Development Office within the economic development framework

Mr. Joe Kelley, President of the Tallahassee-Leon County Chamber of Commerce, appeared before the Commission relative to this item.

Item 3 - Voted 5-0 to approve a proposal presented by Commissioner Lightsey for a Short-Term Study Group that would review the current domestic violence situation and report back to the Commission by September 30, 1996, with short-term and long-term recommendations for making the best use of existing resources and volunteer efforts to reduce domestic violence in the community

Item 4 - Convened as the Board of Trustees of the Pension Plan (with Board Member Roney Wyche joining the Commissioners) and, by consensus, accepted the Annual Report on the City's Pension System for the Year Ended September 30, 1995, as presented, including satisfactory reports on retirement activities over the past year, the financial status of the pension funds (with their annualized return of almost 23%), and the relationship with the MAPP and RSVP fund administrators, Prudential Asset Management Company, Inc. ; also, requested that staff provide the Board with information on how the City's pension fund investment accounts compared with the State's

SUMMARY OF JOINT CITY/COUNTY COMMISSION MEETING

MAY 20, 1996

**JOINT CITY-COUNTY COMMISSION WORKSHOP
'96-2 CYCLE AMENDMENTS TO THE 2010 COMPREHENSIVE PLAN**

The City Commission met in joint workshop session with the Board of County Commissioners (County Commissioner Host being absent) and took the following action on a tentative position on the proposed 96-2 Cycle Amendments to the 2010 Comprehensive Plan for transferal to the Florida Department of Community Affairs (FDCA) as follows:

The City Commission voted 5-0 to approve the following Amendments on which positions of the City Commission and the Board of County Commissioners were in agreement [*The Board voted 5-0-2 (County Commissioners Davis and Host being absent) on a like motion for the County*].:

SUMMARY OF SPECIAL COMMISSION MEETING

MAY 20, 1996

JOINT CITY & COUNTY COMMISSION PUBLIC HEARING SETTLEMENT AGREEMENT FOR AMENDMENT 95-1-015 SOUTHEAST SECTOR PLAN

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

The City Commission and the Board conducted a joint public hearing on the negotiated Settlement Agreement on Amendment 95-1-015, which would incorporate the Southeast Sector Plan as part of the Comp Plan, and the following persons appeared:

Mr. William L. Hyde, Law Firm of Gunster, Yoakley, Valdes-Fauli and Stewart, P.A., 515 N. Adams St., representing Southwood Properties (proponent)

Mr. Chris Bryant, Oertel, Hoffman, Fernandez & Cole, P.A., representing Mr. Colin English, a major property owner in the Southeast Sector planning area (proponent)

Ms. Rosanne Wood, 2264 Grassroots Way (opponent)

Mr. Grant Gelhardt, 1906 Chuli Nene, Chairman of the Canopy Roads Advisory Committee and President of the Indian Head - Lehigh Neighborhood Assn. (opponent)

The City Commission voted 4-0-1 (Mayor Weaver being absent) to approve the execution of the Stipulated Settlement Agreement, and authorize a City Commission public hearing on Amendment 95-2-015, tentatively scheduled for June 21, 1996. *[The Board voted 6-1 (County Commissioner Kio-Green being opposed) to authorize the execution of the Stipulated Settlement Agreement and schedule a time for a public hearing on approval of Amendment 95-2-015 for submittal to the Florida Department of Community Affairs (FDCA)].*

The staff was directed to use positive language on page 15A-14 relative to access onto the canopy road, as had been used on page 15A-19, without changing the intent, and to provide notice of the public hearings on this Amendment to those people who had prior involvement.

SUMMARY OF COMMISSION MEETING

MAY 22, 1996

The City Commission took the following action:

Item 1 - Accepted a plaque of appreciation to the City of Tallahassee and commemorative keyrings for each Commissioner, thanking them for the City's sponsorship of the **first annual Southern Shakespeare Festival**; also, thanked the City staff for helping with this effort

Dean Emeritus Richard G. Fallon, Co-Founder and Honorary Co-Chair of the Southern Shakespeare Festival, appeared before the Commission and made the presentation.

Item 2 - Acknowledged the receipt of a Certificate of Recognition from Redbook Magazine for the **City of Tallahassee being selected as one of America's Top Ten Cities for Working Mothers** in recognition of the City's superior professional, educational and recreational opportunities for women and their families; commended **Karen Moore** of the Convention & Business Bureau and the Tourist Development Council (TDC) for contacting Redbook Magazine and submitting the nomination for this recognition

Commended the **TDC and the Convention & Business Bureau** for doing a good job of marketing Tallahassee as a tourist destination; commended **Ms. Brenda Tanner**, Administrator of the City's Neighborhood & Customer Service Division, and liaison between the neighborhood associations and the City government, for being selected as the Public Official of the Year by the Council of Neighborhood Associations (CONA); commended the **Parks & Recreation Department employees** for doing an outstanding job of renovating the Park Avenue Chain of Parks, which had received an award of recognition from the Historic Tallahassee Preservation Board; commended **members of the Planning Department** who had worked with the owners of the Block property and the Piney Z property to acquire and preserve some of their land as greenspace, for which the City had been recognized by the Historic Tallahassee Preservation Board for achieving and protection of archeological resources at the Block archeological site and the Piney Z Ranch; acknowledged the receipt of awards for the City's sponsorship of The Columns Project, major renovations of the building housing the Chamber of Commerce, with City historic loan and grant funds, and another project facilitated by the City and being instrumental in obtaining historic grant funding; recognized and commended **Ms. Wanda Whitehead**, Management Analyst II in the City's Office of Organizational Effectiveness (OOE), for her selection as Volunteer of the Year; and congratulated **Ms. Paula Cook**, Records Management Officer in the City Treasurer-Clerk's Office, for her recent achievement in being elected to serve as the President of the Florida Association of City Clerks (FACC)

Items 4-12 and 14-18 - Voted 5-0 to approve the staff recommendations presented in the Consent Agenda, taking action as follows:

Item 3 - (pulled for discussion)

Item 4 - Approved **amendments to Airport Use Agreements** for Comair, Delta, and Atlantic Southeast Airline (ASA) reflecting the relocation of leased jetways from the "A" wing to the "B" wing of the Tallahassee Regional Airport Terminal (Option 1)

Item 5 - Awarded bid for the purchase of 115 KV post insulators at Bulk Power Substations 2, 3 and 4 to **Hughes Supply, Inc. of Tallahassee, Florida**, low bidder meeting specifications, in the amount of \$66,150 (Option 1)

Item 6 - Awarded bid for the purchase of two (2) sludge hauling trailers to **Galyean Equipment of Henderson, Texas**, low bidder meeting specifications, in the amount of \$62,402 (Option 1)

Item 7 - Approved the renewal of the **Annual Road Right-of-Way Maintenance Agreement** with the Florida Department of Transportation (FDOT) for the period July 1, 1996, through June 30, 1997, providing for an annual cost of \$322,118.36, to be reimbursed on a quarterly basis for the City to sweep, mow, edge, and maintain landscape areas along FDOT streets and rights-of-way within the City limits (Option 1)

Item 8 - Approved the **purchase of the Kleppey property, 1909 Mahan Drive**, for the appraisal price of \$240,000 plus relocation costs up to \$5,000 and closing costs estimated at \$1,500, for a total acquisition cost of \$246,500, necessary for the **Blair Stone Road Northern Extension Project** (Option 1)

Item 9 - Approved the **Shadowlawn, Lot 18, Subdivision Plat**, developed by Mike Carruthers as owner, consisting of approximately 0.39 acres subdivided into 3 lots planned as Residential Single Family, located in the area generally known as Shadowlawn lying off Hartsfield Road and easterly from Trimble Road on Hartsfield Way (Option 1)

Item 10 - Approved the **Northwest Industrial Park, Phase 2 Subdivision Plat**, developed by Sun Bank/Tallahassee N.A. as owner, consisting of approximately 40.31 acres subdivided into 15 lots planned as a commercial industrial park, located approximately 2600 feet westerly of Capital Circle Northwest and accessed by Northwest Passage, a platted 60-foot right-of-way; joined in the dedication, for annual recurring maintenance cost estimated at \$5,400 (Option 1)

Item 11 - Approved the **sale of 4.14 acres in Commonwealth Centre to Mr. Tee's Imprinted Sportswear, Inc.**, for the sale price of \$134,850, with first right of refusal to purchase the adjoining three (3) acres, with net proceeds totaling \$131,850 after closing costs, of which \$14,222 was to be used to fund the continuation of the Commonwealth Marketing Agreement (Land Banking Reserve) for FY97 with the remainder to be deposited in the General Government/Capital Improvement Fund (GG/CIF) (Option 1)

Item 12 - Approved an engineering consulting **contract with RUST Environmental Infrastructure**, in the amount of \$209,223, for preparation of the **Southeast Sector Stormwater Facility Plan**, which will determine the stormwater system capacities for the future land uses proposed in the Southeast Sector Plan (Option 1)

Item 13 - (pulled for discussion)

Item 14 - Adopted **Resolution No. 96-R-0026**, requesting the grant of an easement from the State of Florida, necessary for the realignment of Maclay Road to Killarney Way, and agreeing to convey certain lands and improvements to the State of Florida in exchange for the easement (Option 1)

Item 15 - Adopted **Resolution No. 96-R-0027**, adopting acquisition and relocation policies and plans as required by the Florida Department of Community Affairs (FDCA) for the City to administer Flood Relief Funds CDBG **Alberto Recovery Project** (Option 1)

Item 16 - Approved the following budget transfer and authorized the City Treasurer-Clerk to execute a contract with **Team Xerox** in an amount not to exceed the available funding for Phase 2 of the EDMS Project (Option 1):

Item 17 - Approved the **minutes** of the Regular Commission Meeting held on March 13, 1996, and the Special Meetings held on March 18, 1996 (Joint City/County Commission Workshop) and March 20, 1996 (Target Issues Workshop) (Option 1)

Item 18 - Introduced **Ordinance 96-O-1-0012**, which would provide for the annexation of a 1.6-acre lot on Swatts Road South and North Monroe Street, owned by William E. Pipkin, petitioner for voluntary annexation, and set public hearing on the ordinance for June 26, 1996, at 6:00 p.m. (Option 1)

Item 3 - Voted 5-0 to approve the staff's recommendation of a proposed incentives package of a series of fee reductions to entice incumbent and prospective airlines to **add/increase intrastate jet service at the Tallahassee Regional Airport from destinations within the State as recommended by the staff** (Option 1); also, commended Mr. Bill Johnson, Director of Aviation, for the positive response he had generated from the community and from his employees

Item 13 - Voted 5-0 to 1) authorize the submittal of **Part 2 of the National Pollution Discharge Elimination System (NPDES) permit application** to the US Environmental Protection Agency (EPA), detailing proposed modifications to the current City Stormwater Management Program required to meet EPA requirements, and 2) authorize staff to negotiate prudently with the EPA to finalize the terms and conditions of the final permit (Option 1); discussed the level of service implications of the street sweeping program on the stormwater management program, and **directed staff to consider carefully how to structure enhancements that might be requested by the EPA**

Item 19 - Received a video presentation on the proposed **Juvenile Crime Target Issue Work Plan and requested additional information on the impacts being made on targeted behaviors**; commended Undersheriff Larry Campbell, Ned Bliss, Cyndi Godbey and other team members who had worked on this presentation; expressed appreciation for the cooperation between the Police Department and the Sheriff's Office as well as between other City and County departments (Police Chief Coe presented certificates of appreciation to the persons who had developed the presentation video.)

Item 20 - Received a briefing from the City Attorney indicating that some concerns related to the planning process for the **Piney Z development project** had been satisfactorily resolved

Mr. Mark Conner, President of Conner & Associates, appeared before the Commission and thanked the City representatives for their cooperation on this issue.

Unagendaed:

Mr. Rick, Mitchell, 7763 McClure Drive, representative of the Lake McBride Area Homeowners Assn., appeared before the Commission relative to the siting of a northeast area high school.

Rev. Mikal Jelani Caldwell, 1632 Highland St. #2, representing Christ United Gospel Fellowship Christian Center, appeared before the Commission relative to obtaining some City assistance with power requirements for a community service event, Capital Outlook '96, an outdoor concert.

(The City Attorney announced the northeast high school siting issue had been advertised for a City Commission public hearing and discussion on June 12, 1996.)

(The Mayor invited Reverend Caldwell to meet with him and the City Manager after the meeting relative to his request.)

SUMMARY OF SPECIAL COMMISSION MEETING

MAY 29, 1996

JOINT CITY-COUNTY COMMISSION HUMAN SERVICES VISIONING WORKSHOP

The City Commission held a joint workshop with the Board of County Commissioners and took the following action:

Voted 5-0 to approve the 21st Century Council Human Services Enhancements Study proposal dated May 28, 1996 (reflecting an ongoing effort by City of Tallahassee and Leon County staff, representatives of the United Way of the Big Bend, the Florida Department of Health & Rehabilitative Services (HRS), and the 21st Century Council) to oversee the development of a human services needs and resource assessment, and to conduct a Citizens' Human Services Study to develop recommendations for future human services activities, committing the City to one-half of the total project funding of \$85,000, in the amount of \$42,500, tentatively identified for funding from the City's General Government/Contingency Fund; clarified that the \$25,000 for a consultant services subcontract with the Florida State University Center for Needs Assessment and Planning was included in the total project budget of \$85,000; clarified that the preliminary needs assessment was projected to be delivered on or about January 1, 1997, and the final recommendations from the Citizens' Study Committee, on or about July 1, 1997; emphasized the importance of providing for a clear division of effort and ongoing collaboration with the Community Human Services Partnership (CHSP) (formerly the Human Services Integrated Budgeting Board) *[The County Commission voted 5-0-2 (County Commissioners Maloy and Davis being absent) on a like motion for the County, also committing to one-half of the project funding, \$42,500, with \$17,500 funded from the County's Contingency Fund during the current fiscal year.]*

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

Dr. Marcelle Kinney, Executive Director; Mr. John Marks, President; and Mr. Mike Madsen, Member of the Board of Directors, 21st Century Council, 918 Railroad Ave. (32310)
Dr. Roger Kaufman, Professor and Director, Center for Needs Assessment & Planning, Learning Systems Institute, Florida State University, Tallahassee, FL 32306-2022

SUMMARY OF COMMISSION MEETING

MAY 29, 1996

JOINT CITY-COUNTY COMMISSION PUBLIC HEARING

TRANSMITTAL OF CYCLE 96-2 AMENDMENTS TO THE 2010 COMPREHENSIVE PLAN

The City Commission held a joint public hearing with the Board of County Commissioners (County Commissioner Maloy being absent) and took the following action on the Cycle 96-2 Amendments to the 2010 Comprehensive Plan for proposed for transmittal to the Florida Department of Community Affairs (FDCA) as follows:

Determined that the following proposed amendments had been withdrawn from consideration:

Amendments 96-2-M-006	Application by Edgar M. Moore, et al., to change 122.28 acres located east of Centerville Road, near Pimlico Drive, currently designated Urban Fringe & Rural to Mixed Use A and extension of the Urban Service Area (USA) boundary
Amendment 96-2-M-007	Application by Robert C. Dean to change an approximately 1.08-acre lot located at the corner of Park Avenue and Belmont, currently designated Residential Preservation (RP) to Mixed Use C (MU-C)
Amendment 96-2-M-008	Application by Hillcrest Housing, Inc., to change 1.2 acres located at the southeast corner of Mahan Drive and Ty Ty Road, currently designated RP to Mixed Use B (MU-B)
Amendment 96-2-M-019	Application by Leon County Commissioner Thael to amend the Rural future land use category description to allow clustering of development in the Rural category

The City Commission voted 4-0-1 (City Commissioner Meisburg being absent) to eliminate from the 2020 Long-Range Transportation Plan a conceptual location for a new Interstate 10 frontage road on the south side of I-10 between Meridian and Thomasville Roads. *[The Board voted 6-0-1 (County Commissioner Maloy being absent) on a like motion for the County.]*

The City Commission voted 5-0 to approve the transmittal of the following Amendments on which positions of the City Commission and the Board of County Commissioners were in agreement, presented as consent items *[The Board voted 6-0-1 (County Commissioner Maloy being absent) on a like motion for the County.]*:

[The Board voted 5-0-2 (County Commissioners Maloy and Yordon being absent) to transmit the Cycle 96-2 Amendments to the FDCA.] The City Commission voted 4-0-1 (Commissioner Maddox being absent) to transmit the Cycle 96-2 Amendments approved for transmittal to the FDCA; and determined that the staff that the differing positions of the City and County on Amendment 96-2-M-017 would be reconciled prior to the adoption of the Amendments into the Comprehensive Plan in September 1996.

The following persons appeared before the Joint Commission relative to the noted Amendments:

Mr. Frank Cooke, 1641 Lake Ella Dr. (proponent of Amendment 96-2-M-002)
Mr. Rick Moore, 318 N. Calhoun St., representing Mr. Harry Middlebrooks (proponent of Amendment 96-2-M-009)
Mr. Arthur Gay, 230 John Knox Rd., representing National Linen Service (proponent of Amendment 96-2-M-011)
Mr. Lorence Bielby, 3112-B Middlebrooks Circle, representing Piedmont - Live Oak Homeowners Assn. (opponent of Amendment 96-2-M-013)
Mr. Charles Nam, 820 Live Oak Plantation Rd. (opponent in part of Amendment 96-2-M-013)
Mr. Russ McGregor, 3102 Ortega Dr. (proponent of Amendment 96-2-M-018)

SUMMARY OF COMMISSION MEETING

JUNE 12, 1996

The City Commission took the following action:

Item 1 - Recognized **Representative Marjorie Turnbull** in appreciation for her legislative efforts in the 1996 session, as chair of the local legislative delegation

Item 2 - Presented a proclamation recognizing the twelfth anniversary of the **Celebrate America Event** on Independence Day and commending the efforts of the Tallahassee Jaycees for working with the City to ensure the success of these events

Mr. William Holder, Executive Director; Ms. Paula Jackson, Vice Chairman; and Ms. Renee Harold-Martinello, Executive Assistant, of the Celebrate America organization, appeared before the Commission relative to this item

Items 3-23 - Voted 5-0 to approve the staff recommendations presented in the Consent Agenda, taking action as follows:

Item 3 - Approved Change Order #2, in the amount of \$169,000, to the contract with **Florida Sheet Metal Works, Inc.** for the installation of five (5) skylights, for a total contract amount of \$799,605 for the Terminal Building Roof Replacement Project (Option 1)

Item 4 - Approved Change Order #3, in the amount of \$59,998, to the contract with **TCA Electrical, Inc.** for the replacement of a high voltage automatic transfer switch, for a total contract amount of \$421,748 for the Computerized Airfield Lighting System Project (Option 1)

Item 5 - Adopted **Resolution No. 96-R-0028**, authorizing the execution of a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), for participation in the funding of the **T-Hangar Access Taxiway and Hangar Construction Project** at the Tallahassee Regional Airport (Option 1)

Item 6 - Approved and awarded a contract for the inspection and repair of the Corn Hydroelectric Turbine Generators to **Besco, Inc.**, in the amount of \$495,758; authorized additional funding of \$75,000 from the Electric Utilities Undesignated RR&I account; approved the Division's request that the \$150,000 scheduled for the FY97 budget submittal be accelerated to the FY96 budget, reducing the FY97 Hydro Capital Budget by \$150,000; approved the Division's request that \$155,000 from the Corn Hydro Master Work Order be reprogrammed and transferred into W.O. #96135 -- the total project funding required being \$638,508 (Option 1):

Item 7 - Authorized a supplemental appropriation in the amount of \$21,600, from the Electric Undesignated RR&I Fund to W.O. #93164, the **Hopkins/Purdom Continuous Emissions Monitoring System (CEMS) Project**; approved an increase in the amount of \$21,600 to P.O. #442550 to restore the purchase order to its original amount, providing sufficient funding for the final performance payment to **Spectrum Systems, Inc.** (Option 1)

Item 8 - Approved contracts for Non-Design Operating Engineering Services for the Electric Operations with **APTECH Engineering Services** and **Southern Development and Investments**, with funding for each task to be identified from approved Operating and Capital budgets at the time the services are identified, with no minimum amount of services required to be provided under these contracts (Option 1)

Item 9 - Awarded bid for the installation of non-potable water lines (including the piping, the setting of fire pumps, and connection to existing fire service headers) for the Hopkins and Purdom Hydroelectric Generating Stations to **Slaughter Construction Company**, low bidder meeting specifications, in the amount of \$757,989, from W.O. #95166 and #96166; authorized the acceleration of the FY97 funding request of \$800,000 to FY96, the funding source being the Electric Operations Undesignated RR&I account; authorized an increase from \$400,000 to \$800,000 for FY96 to the **Grinell Fire Protection Systems Services** APA for the design and installation of automatic sprinklers and hose stations at each station (Option 1)

Item 10 - Approved the award of a Biennial Price Agreement (BPA) for underwater diving services to be performed on an as needed basis (for inspections, repair and debris removal from the cooling tower basins, intake structures and spillway structures at the City's three electric power plants) to **Underwater Engineering Services, Inc.**, low bidder meeting specifications, in the amount of \$82,425 per fiscal year, allocated initially with \$62,425 to Corn, \$10,000 to Hopkins and \$10,000 to Purdom -- with an option to extend the agreement for an additional year should services be found to be satisfactory and both parties are in agreement (Option 1)

Item 11 - Approved a supplemental appropriation in the amount of \$75,000 from the General Government/Capital Improvement Fund (GG/CIF) (Fund 300) to W.O. #96212, **Street Lights Installation**, any funds not expended during FY96 to be returned to the undesignated fund balance (Option 1)

Item 12 - Approved the closing of several Gas projects and the subsequent reallocation of funds, totaling \$613,203, to support **Gas System Expansion Projects** in order to meet customer demand for the remainder of FY96 -- re-allocating \$34,000 from Gas Taps of recurring projects to Gas Taps of Gas System Expansion, re-allocating \$83,300 from the Sherwood Park Phase II Project and \$161,500 from the Piney Z Subdivision via Apalachee Parkway Project (reclassified as low priority projects) to the Minor Main Extension Project, and re-allocating \$334,292 from the Natural Gas Vehicle Pilot Program Project and the Compressed Natural Gas Fueling Station Project (both projects having been determined to be economically unfeasible) to the Minor Main Extension Project (Option 1)

Item 13 - Approved a **15-year lease renewal and new lease agreement with WTNT, Inc.**, for 12.67 acres on Roberts Avenue for a radio antenna site at a rental rate of \$660 per month for years 1-5, \$725 a month for years 6-10, and \$800 per month for years 11-15, with the tenant being responsible for payment of any real estate taxes assessed against the property -- for total City revenues of \$7,920 annually, years 1-5; \$8,700 annually, years 6-10; and \$9,600 annually, years 11-15; and also relieving the City of the current tax liability of approximately \$1,254 per year (Option 1)

Item 14 - Approved the award of a contract for the base bid plus alternate #1 (insulated wall and roof panels) for the construction of the ISS/Records Retention Addition Project, to **Bass Construction, Inc.**, low bidder meeting specifications, in the amount of \$354,604, from W.O. #95013 (CG/CPA and GG/CIF) -- with operation and maintenance costs for the new facility estimated at approximately \$36,000 per year (Option 1)

Item 15 - Approved the **Mint Hill Subdivision Plat**, developed by Mint Hill, Inc., consisting of approximately 4.99 acres subdivided into 40 lots planned as Single Family Residential, located approximately 500 feet easterly of Thomasville Road and accessed by Velda Dairy Road -- with expected annual recurring maintenance costs associated with the street and drainage system estimated at \$2,300 (Option 1)

Item 16 - Approved the **Goldfield Subdivision Plat**, developed by Dransfield Investment Properties, Inc., consisting of approximately 7.30 acres subdivided into 35 lots planned as Single and Multi-Family Residential, located north of Hartsfield Road, approximately 3,500 feet west of High Road -- with expected annual recurring maintenance costs associated with the street and drainage system estimated at \$3,200

Item 17 - Approved the **Capital Park Townhomes Plat**, developed by Richard W. Sneed and Stephen J. Kynio, as co-owners, consisting of approximately 1.70 acres subdivided into 23 lots planned as Residential Townhouses, located on Capital Park Drive between Park Avenue and Capital Circle NE, this subdivision being a re-subdivision of Lots 3, 4, 5 and 6 of Capital Park East

Item 18 - Approved the sole source purchase of a gas chromatograph (GC) replacement and gas chromatograph mass spectrometer (GC/MS) data system upgrade for the Water Quality Lab from **Hewlett Packard, Inc.**, in the amount of \$61,693

Item 19 - Approved the **minutes** of the March 27, 1996, Regular Commission Meeting

Item 20 - Introduced **Ordinance No. 96-O-0011**, which would adopt an amendment to the Comprehensive Plan to implement a Settlement Agreement with FDCA related to the **Southeast Sector Plan**, and set public hearing for 6:00 p.m., June 26, 1996, in the City Commission Chambers (Option 1)

Item 21 - Approved a litigation settlement agreement and the execution of a satisfaction of mortgage in exchange for an extension of the affordable housing restriction, in the **Rayner vs. City of Tallahassee and Tallahassee Housing Authority**, Leon County Court Case No. 95-1409, involving a DCI Rental Rehabilitation Assistance Program low interest loan with **Sunshine Apartments** (Option 1)

Item 22 - Approved the purchase of approximately 6.41 acres of **East Park Avenue right-of-way** property (consisting of approximately 4,590 feet of frontage property on the south side of East Park Avenue, approximately 2,750 feet of frontage property on the north side of East Park Avenue, and approximately 1.5 acres on the north side of East Park Avenue for a stormwater facility) from the Smith Interests General Partnership, for a total purchase price of \$1,801,740, for improvements of Park Avenue and the Blair Stone Road Northern Extension Project (Option 1)

Item 23 - Approved the purchase of a minimum of 3.5 acres of **Blair Stone Road Northern Extension right-of-way** property (consisting of a corridor 120 feet wide for 700 feet and continuing 100 feet wide for 1000 feet,

running essentially straight north from Park Avenue) from the Smith Interests General Partnership, for a total purchase price of \$1,103,824, for improvements of Park Avenue and the Blair Stone Road Northern Extension; approved a supplemental appropriation of \$1,110,000 to W.O. #90412 for this Project, from the Sales Tax Fund as an advancement of a portion of Right-of-Way funding scheduled for FY97 and FY98 (Option 1)

Item 23.1 - Voted 4-0-1 (Commissioner Weaver being absent) to ask the City Manager to posthumously promote **Captain Everett Perkins** to the position of District Fire Chief in recognition of his 35 years outstanding service to the Tallahassee Fire Department; recognized Captain Perkins' wife and children

Item 24 - Voted 5-0 to provide \$28,612 in matching funds to the **Neighborhood Justice Center** (NJC) from year-end surplus revenue, matching a \$28,612 contribution from Leon County, for the continuation of grant funding from the FDCA, to be used for FY96/97 operating expenses of the NJC; clarified that this should not be perceived as setting a precedent for future year's funding; suggested that City departments using the services of the NJC would be expected to include in their budget submittal for the following budget year a projected annual budget for using NJC services on a project-by-project basis; recognized Judge Padavano and other representatives of the NJC

Ms. Martha Winestein, Director of the NJC, appeared before the Commission relative to this item.

Item 25 - Voted 5-0 to approve the selection committee's ranking for a BPA for **consulting environmental services** and authorized Utility Environmental Services to negotiate the terms of the contracts with the two top-ranked firms -- **Dames and Moore, Inc., and Ecology and Environment, Inc./ECT** -- and execute those contracts as prescribed under the City's Consultant Selection Policy (Option 1)

Item 26 - Voted 5-0 to continue with the implementation of the **Human Services Consortia** for one additional year in the Frenchtown, Southside and Southeast communities, at a cost of \$819,741, from General Revenues; to simultaneously assist the 21st Century Council in the development of a **Community Needs and Resource Assessment** to determine potential areas of expansion; and bring back to the Commission upon completion of the Assessment, specific recommendations to determine future direction based on the findings of the Assessment (Option 1)

Item 27 - Voted 5-0 to accept the **Concurrency Implementation and Monitoring System Annual Report**, submitted as required under the Capital Improvements Element of the Comprehensive Plan (Option 1)

Item 28 - Voted 5-0 to approve the **Railroad Station Site Interlocal Agreement Termination Contract**, which includes payment to the County in the amount of \$22,076.50, from the Railroad Enterprise Fund balance, and allows the City and County to equitably divide the Railroad Avenue property, maintain the Amtrak operation, and terminate an agreement not conducive to the best management of the property; authorized the transfer of \$7,138.66 from City Project No. 92559 to Project No. 95028, and the closure of both projects, returning \$14,710.32 to the GG/CIF Undesignated Fund balance (Option 1)

Item 28.1 - Mr. Dan Smith, representing EnPower, appeared before the Commission as scheduled and questioned the Commission's decision to accept the bid process and the staff's recommendation to award the construction of a new electric generating power plant to the City Electric Department, indicating that the bid process had been unfair and alleging that the private sector could build the facility at a cost that was \$150 million less than what it would cost for the City Electric Department to construct the facility

Item 29 - *A public hearing on Ordinance No. 96-O-0012, which would provide for the **voluntary annexation of Swatts Road South/North Monroe Street area**, was deleted from the Agenda*

Item 30 - Held a public hearing and, by consensus, continued to the next Regular Commission Meeting on June 26, 1996, the approval of a waiver of retail space requirement for the **Gemini Office Complex Parking Garage Planned Unit Development (PUD)** and Type D Site Plan -- to allow time for concerns relating to the stormwater conveyance system to be answered

Mr. Jeff Pepper, representing Gemini Associates, 310 W. Jefferson St., appeared before the Commission relative to this item (proponent).

Item 31 - Held a public hearing and voted 3-0-2 (Commissioners Meisburg and Lightsey being opposed) to rescind the City Commission action of September 12, 1995 (which had been to deny execution of the Stipulated Settlement Agreement with the FDCA regarding the **Northeast High School Siting Comprehensive Plan Amendment**) and direct staff to move expeditiously towards taking the steps necessary to expand the USA boundary to accommodate the Leon County School Board's selection of the Middlebrooks site for a new northeast high school)

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

Mr. Graham Carothers, P. O. Box 391, representing the School Board of Leon County (proponent of Middlebrooks site)
Mr. Tom Pelham, 909 E. Park Ave., representing Tall Timbers, Inc. and 1000 Friends of Florida (opponent of Middlebrooks site)
Mr. Roger Rook, 1861 Log Ridge (proponent)
Ms. Andrea Polk, 3240 Horseshoe Trail, representing County Residents for Education & Community, Northeast High School Task Force (proponent)
Mr. Kevin McGorty, 3204 Adwood Ct., representing Tall Timbers Research (opponent)
Mr. Ed Dunley, 6756 Johnstown Lp., representing LCSB District Advisory Council (proponent)
Mr. Freddy Kaye, 5281 Widefield Rd. (proponent)
Mr. Adam Kaye (age 10 1/2), 5281 Widefield Rd. (proponent)
Mr. Charles A. Francis, P. O. Box 10551, representing Mr. Harry Middlebrooks
Ms. Lily Rook, 1861 Log Ridge, representing LCSB Site Selection Committee (proponent)
Mr. Tom Clark, 1515 Payne St. (opponent)
Mr. Dwight Kingsbury, 1112 S. Magnolia #P203 (32301) (opponent)
Ms. Patricia McKay, 926 E. Park Ave, representing 1000 Friends of Florida (opponent)
Mr. Lane Green, Rt. 1, Box 550, representing Tall Timbers Research (opponent)
Mr. Robert J. Livingston, 4823 Bradfordville Rd., President of the Millstone Institute for Preservation (proponent)
Mr. Lee Huszagh, 194 Meadow Ridge (proponent)
Mr. Rick Mitchell, 7763 McClure Dr. (proponent)
Mr. Fred Varn, 1405 Manor Horse Dr. (proponent)
Ms. Ann Bidlingmaier, C-204 275 John Knox Rd. (opponent)
Mr. Rob Simpson, 1885 Professional Park Ct. #30 (proponent)
Mr. Rich Mospens, 2317 Chester Ct. (proponent)
Ms. Marilyn W. Livingston, 4823 Bradfordville Rd. (proponent)
Mr. Bob Fulford, 231 Westridge (opponent)
Mr. Tom Johnson, 6056 Thomasville Rd. (proponent)
Ms. Denise Wingo, 6420 Thomasville Rd. (proponent)
Ms. Deborah Newhall, 1518 Rankin Ave. (opponent)
Mr. Jack Conrad, Millstone Plantation (proponent)
Mr. Phillip R. Speake, 6240 Old Water Oak Rd. (proponent)

Unagendaed -

Mr. Dan McDaniel appeared before the Commission relative to the number of public hearings held by the City Commission from 1993 to the current date and the Commission's policy on limiting the time allowed for public input.

SUMMARY OF COMMISSION MEETING

JUNE 19, 1996

The City Commission held a budget workshop on the Proposed FY97 Operating Budget for the City of Tallahassee and took the following action:

I. Received a staff presentation overview and discussed the proposed FY97 Budget for the City of Tallahassee, with the General Government Budget being proposed at \$101.6 million and the Capital Budget proposed at \$155 million, and with the ad valorem tax rate remaining at 3.2 mills:

requested that the staff consider a late budget request from the Director of the Geographic Information System (GIS) to change a temporary position covered by a City-County interlocal agreement to a full-time permanent position with a cost share between the City and the County

requested that staff provide detailed information on the maintenance and renovation of community recreational facilities, particularly the Dade Street Community Center, for discussion at the Capital Budget workshop

discussed the need to look at projects beyond the 5-Year Capital Improvement Plan (CIP) and suggested that there should be some discussion about projects being deleted or delayed beyond the five years

II. Reviewed the proposed FY97 Operating Budget and requested the following:

information and a staff recommendation on the issue of a liaison person for economic development and how that person would work in conjunction with the City's contract with the Chamber's Economic Development Council,

information on the ridership of Taltran's Trolley Service and proposed change in service from 10-minutes to 20-minutes, changing the Civic Center route, and the impact on the downtown and tourist business,

a budget process that would result in more realistic department recommendations for mandated reductions in departmental budget requests,

information on how reduced staff and the addition of temporary positions in the Parks & Recreation Program would be used for making progress in improving parks maintenance and the oversight of new park properties such as the Piney Z and Northwest Park,

information on the identification of resources for matching funds (25%) for a new block of grant funding from the Department of Justice directly to cities and counties,

information on surplus land scheduled to be auctioned off and where proceeds were anticipated to be used in the budget,

ensure that DCI staff addressed a request to consider donating vacant City property on Copeland Street for the construction of a building to house the Good News Ministry, an organization that provided a daily food program for the hungry,

provide an analysis of whether some additional monies could be infused in the Sidewalk Program, particularly for the projects listed in the "safety priority list" prepared by the Leon County School Board each year,

provide information on what additional reduction would be needed in the utilities rates in order for the City of Tallahassee to equal the average in the municipal services Statewide cost comparison,

provide information on how the \$26 million electric transfer amount in the year 2001 had been determined and what it implied, i.e., include some analysis on whether a decrease of the transfer amount to that extent was required to make the City of Tallahassee competitive with its primary utility competitors because of cost or geographic location if retail wheeling occurred, and include some analysis of other factors that would be used in addition to cost in determining whether customers would want to stay on the City of Tallahassee's electric utility, and

requested that some emphasis be given to educating the citizens on the amount of utility transfers to the general government and why those funds were transferred in terms of the kinds of services they allowed City government to provide the citizens.

III. Received the Cultural Resources Commission (CRC) recommendations for awarding funds to the following non-social services applicants for a Commission decision at a future meeting:

NON-SOCIAL SERVICES FUNDING RECOMMENDATIONS

Organizations	Total Award
1) African Caribbean Dance	\$ 3,976.52
2) Apalachee Quarterly	882.76
3) Big Bend Community Orchestra	1,117.38
4) Fourth Avenue Cultural Enrichment	2,134.71
5) FSU Foundation/FSU Fine Arts Gallery	6,015.41
6) International Quarterly	0
7) Internatinal Quarterly	0
8) John G. Riley Foundation - Special Focus Only	2,663.64
9) LeMoyne Art Foundation	21,347.64
10) Off Street Players	721.00
11) Gallery	7,462.52
12) Southern Shakespeare Festival-Educational Program	798.00
13) Tallahassee Bach Parley	319.25
14) Tallahassee Ballet	22,047.64
16) Tallahassee Community Chorus	3,731.00
17) Tallahassee Little Theatre	12,799.00
18) Tallahassee Museum	27,771.16
19) Tallahassee Symphony	18,655.00
20) Theatre A La Carte	209.73
21) Young Actors Theatre	21,347.64
TOTAL	\$154,000.00

requested that the staff bring back some options for the Commission to provide some guidance on how to approach the concern that the FSU Foundation may have made an internal decision to limit its funding for community-based operations

determined that the staff was in the process of developing an "in-kind policy" to address in-kind services and costs associated with events such as festivals

requested that the staff bring back information on what funding was available out in the community for festivals, whether there should be a differentiation between "start-up festivals" needing some seed money and "established festivals", what the City might consider doing about a direct financial contribution to the festivals, how to distinguish between the types and some criteria that might be utilized, and what the City should do about in-kind funding for those kinds of festival projects

requested that the staff investigate and bring back information on opportunities for this government or the the Tourist Development Council (TDC) to use the "bed tax" or other funding to develop some kind of ongoing funding assistance program to help keep operational those organizations in the community that provided the cultural amenities "backbone" that helped bring in tourists and help entice business locations or expansions, and include information on whether this issue was within the scope of responsibility of the Commission inasmuch as the non-social services funding had not been intended for operational funding

SUMMARY OF COMMISSION MEETING

JUNE 20, 1996

The City Commission held a budget workshop on the Proposed FY97 Capital Budget for the City of Tallahassee and took the following action (Commissioner Maddox being absent):

reiterated the Commission's previously-stated goal of keeping up existing facilities before spending money on new facilities and, on determining that renovations to the Dade Street Community Center swimming pool had been deleted from the budget, suggested that staff attempt to identify some funding for the renovation of that pool and requested a report on the Dade Street pool to include information on its current condition, the usage of the pool, the cost of renovating the pool, the trade-off of renovating versus constructing a new pool, when the pool would have to be closed down and what would be required to keep it open, alternatives for users of the pool if it was closed in the future and some serious alternatives to closing down the pool

relative to the deletion of the Southside Park Second Phase Project from the 5-Year Capital Improvement Plan (CIP), requested that the staff provide information on what improvements the second phase project included and related costs, and attempt to identify

requested that the staff bring back information and an evaluation as to why it was essential to proceed with the Southside Ballfield Complex (currently scheduled to be located on land which the City was currently negotiating a trade for with the U.S. Forestry Service, and currently scheduled for construction in fiscal years 1998 and 1999) since the County was moving to construct some park facilities

requested that the staff bring back for Commission review a listing of those maintenance projects that had been delayed to the extent that they were becoming critical and those projects which had been deleted

determined that all of the City's ballfields were open and in use, and their facilities were currently functional

ascertained that the staff would bring back information on the anticipated results of auctioning off vacant, unneeded parcels of City-owned land

cautioned that if the projects in the consolidated Major/Minor Repairs & Replacement Project were brought back for supplemental appropriations, the Commission would need to be alerted to the fact that they had only received 80% funding

clarified that the staff was requested to bring back information on the parks and recreation projects which had been discussed while recognizing that there would be an opportunity for further discussion of the Parks & Recreation projects when the Parks & Recreation Master Plan was presented to the Commission

asked staff to show Commissioner Weaver the design for the Adams Street Reconstruction Project (Jefferson Street to Call Street)

requested a report on some of the roads that were a high priority with the schools not being covered under the City's current Sidewalk Policy, which concentrated on collector and arterial roads while the roads on the School Board's list might be classified as local streets, and include some options for increasing the funding for sidewalk construction and meeting the highest priority needs based on pedestrian safety

requested an analysis and cost justification on the conversion of 1,300 microcomputers from Windows 3.1 to Windows 95

requested a report separate from the budget process on the U. S. Housing & Urban Development (HUD) flood mitigation projects which would identify the approximate funding levels that were needed, and a timeline for right-of-way acquisitions and moving through those projects; also, commended the Stormwater Management staff for doing an excellent job in obtaining the HUD flooding mitigation grants

requested additional information and the projected date of implementation for the East Park Avenue underground conversion portion of the Street Lighting-Improvement/Maintenance Project

requested that the staff provide the Commission with information on the timing and design of the eventual renovations and internal lighting at Lewis Park

requested that the format for the budget document be reconsidered to have other unfunded projects listed in the format they had been reflected in prior budget years for easy reference on the status of projects during the year

requested additional information concerning the policy of requiring a deposit for current utility commercial profit and not-for-profit customers when they moved to another location

requested information on how community growth had impacted on revenues in the Gas Utility

requested that plans for use of the economic development reserve fund balance of \$350,000 be scheduled for discussion by the economic development issue work group

requested that consideration be given to pushing the Southside Small Business Loan Program as an economic development tool, and that the availability of funding through this program be given more priority and visibility

requested a re-evaluation of the departmental request for an increase in the allocation of funding for the water and sewer systems charges for the City's Affordable Housing Program, based on recent history showing that the fund was being over-utilized to the point that there would be a deficit in that account

indicated that all Commissioners needed to be present when staff brought back options and proposals on the financing of projects, including the amount of funding and the division between pay-as-you-go projects and debt financing of projects

additionally, voted 3-0-1 (Commissioner Maddox absent) to recommend to the Parks Advisory Board that the Southside Park be named the Jack McLean, Jr. Park

SUMMARY OF SPECIAL COMMISSION MEETING

JUNE 24, 1996

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

Heard a presentation by the City-County Visioning Process Task Force and discussed the Report and Recommendations of the Task Force

By a majority "straw ballot" vote, the Joint Commission agreed that government should be involved in the community visioning process

By a Joint Commission vote of 9-2-2 (City Commissioner Bailey and County Commissioner Joanos opposed, and County Commissioners Maloy and Davis absent) committed to an allocation from the City and County governments in the amount of \$5,000, respectively, for the first phase of the visioning process wherein each entity represented on the Task Force Report would appoint one representative to a committee which would bring back a visioning process, expectations, and a realistic timeframe and budget for proceeding with community support funding to develop a community vision

The following persons appeared before the Commissions to present the Citizen Task Force Report:

Mr. Bob Jones, Facilitator, The Florida Conflict Resolution Consortium,
Florida State University

Mr. Frank Broen, representing the 21st Century Council, Northside

Mr. Ken Armstrong, representing the United Way

Ms. Mimi Jones, The Public Agenda

Lt. Governor Buddy McKay, State of Florida

Ms. Patty McKay, 1000 Friends of Florida

Ms. Clifton Lewis, 1849 Thomasville Rd.

Mr. Charlie Parker, representing The Public Agenda

Mr. Bob Fulford, representing the Council of Neighborhood Assn. (CONA)

SUMMARY OF REGULAR COMMISSION MEETING

JUNE 26, 1996

The City Commission took the following action (Commissioner Weaver being absent):

*Item 1 - Deferred until July 10, 1996, a presentation by Sandra Allen, City of Tallahassee Cable Access Coordinator, announcing the activation of the **City of Tallahassee Government and Educational Access channels***

Items 3-9 and 11-16 - Voted 4-0-1 (Commissioner Weaver absent) to approve the staff recommendations presented in Consent Agenda Items 3-9 and 11-16, taking action as follows:

*Item 2 - Pulled for discussion a recommendation related to the **Animal Shelter Construction Project***

Item 3 - Approved a **lease agreement** between the City of Tallahassee and **Epicurean Associates of Tallahassee, Inc.**, for "air space rights" over real property owned by the City along Adams Street for a period of 50 years at a sum of one dollar (\$1.00) per year (Option 1)

Item 4 - Approved replacement **Interruptible Transportation Service Agreements** with Florida Gas Transmission (FGT) Company in compliance with Federal Energy Regulation Committee (FERC) approved terms and conditions (Option 1)

Item 5 - Authorized the utilization of Fleet Reserve to fund the procurement of vehicles and awarded the emergency purchase of five (5) electric utility service vehicles from **Tallahassee Mack Sales, Inc.**, under the terms of the prior bid award to that company on March 27, 1996, and the company's current price proposal and meeting all desired specifications, in the amount of \$771,064.80 (Option 1)

Item 6 - Awarded bid for the purchase of grounds maintenance equipment from **Beard Equipment Company and Zaun Equipment Company**, low bidders meeting specifications, in the amount of \$106,189.01 (Option 1)

Item 7 - Awarded bid for the purchase/trade-in of sixty-six (66) golf carts **E-Z-Go Textron Company**, low bidder meeting specifications, in the amount of \$115,302 (Option 1)

Item 8 - Awarded bids for Biennial Price Agreements (BPA) for the respective categories to **Anytime Concrete, Inc.**, in the amount of for concrete orders of less than six (6) cubic yards, and to **Florida Mining & Materials**, for order more than six (6) cubic yards, low bidders meeting specifications, for purchases estimated at \$164,500 annually (Option 1)

Item 9 - Authorized the submittal of a joint City-County application for the Florida Department of Environmental Protection (FDEP) **Ninth Year (1996-97) Recycling and Education Grant Program**, and directed staff to complete requirements for Part II of the grant application for City Commission review and approval (Option 1)

*Item 10 - Pulled for discussion an item related to the **East Branch Watershed Stormwater Master Plan***

Item 11 - Approved a **Route Supplement Agreement to the Florida State University (FSU) Fare-Free Zone Agreement** for Taltran bus transit service and authorized the Mayor to execute the Agreement, continuing for the second year the fare-free concept of bus service system-wide for FSU students and eliminating the students' confusion related to which buses were free (Option 1)

Item 12 - Approved the **FSU Seminole Express Agreement** for TalTran bus transit service on bus routes 40, 41, 44 and 45, and authorized the Mayor to execute the Agreement, continuing the 1994 agreement with FSU to provide fare-free service on those routes from July 1996 to June 1997 (Option 1)

Item 13 - Awarded bid on an Annual Price Agreement (APA) for the replacement of granular activated carbon at City water well sites to **Calgon Carbon Corporation, Pittsburgh, PA**, sole bidder meeting specifications, in the amount of \$393,191.30 (Option 1)

Item 14 - Awarded bid for motor and motor control upgrades at City Water Wells No. 3 and 7 to **Morgan Electric, Inc.**, low bidder meeting specifications, in the amount of \$199,982 (Option 1)

Item 15 - Approved the **minutes** of the April 10 and 24, 1996, Regular Commission Meetings, and the following Special Commission Meetings: March 28-29, 1996, a Team Building & Target Setting Workshop; April 3, 1996, on the Comprehensive Plan Evaluation and Appraisal Report (E.A.R.); April 17, 1996, a Target Issues Workshop; and April 25, 1996, a Joint City-County Commission Public Hearing on Cycle 1996-2 Amendments to the 2010 Comprehensive Plan (Option 1)

Item 16 - Introduced **Ordinance No. 96-O-0014**, which would amend the City Code to allow spouses of deceased City employees who had attained retirement eligibility to select a survivorship option; set public hearing on the ordinance for July 10, 1996 (Option 1)

Item 2 - Voted 4-0-1 (Commissioner Weaver absent) to approve the staff's recommendation on funding changes to the **Animal Shelter Construction Project**, approving the transfer of \$68,153 to the project from surplus operating budget funds that were available as a result of the early close-out of the Leon County Humane Society contract on March 23, 1996, and accepting the donation of \$80,000 from the Humane Society for placement into the same project account; and approving a Change Order No. 9, in the amount of \$142,153, to the contract with **Pro-Steel Buildings, Inc.** to complete the construction of an Isolation Ward, a Cat Ward and a Dip Tank Area at the Animal Shelter (Phase 2), for a total contract price of \$2,729,019.31 (Capital Project #92034) (Option 1)

Ms. Nancy W. Valery, representative of the Leon County Humane Society, appeared before the Commission and presented a check facsimile in the amount of \$80,000 from the Humane Society.

Item 10 - Heard a staff presentation on the **East Branch Watershed Stormwater Master Plan**, developed by Dyer, Riddle, Mills & Precourt, Inc. (DRMP) with extensive citizen input from residents of the study area, including the Jake Gaither Golf Course Community, the Apalachee Ridge Community, the Southwood Drive and Tartary Drive Community, the Indian Head Acres Community and the Hilaman Golf Course Area, with review and approval by the City's Stormwater Management Department; voted 4-0-1 (Commissioner Weaver absent) to approve the adoption of the **East Branch Watershed Stormwater Master Plan**, including the concepts and locations of the improvements proposed therein, with each improvement to be prioritized and integrated into the Stormwater Department's Capital Improvement Plan (Option 1)

Item 17 - Heard a staff presentation and discussed a proposal for a **Miccosukee Canopy Road Greenway and Corridor Location Study for the Welaunee Boulevard Project**; concurred with the staff's request to defer until July 10, 1996, a request for authorization to apply for State grant funding to help acquire (from Powerhouse, Inc.) 544 acres of Welaunee Plantation land fronting on Miccosukee Road from Fleischmann to Crump Roads; voted 4-0-1 (Commissioner Weaver absent) to direct staff to begin a corridor location study, from Fleischmann Road to the intersection of Capital Circle NE and Centerville Road, under the City's Civil Engineering Consulting Services Contract, and begin contract negotiations with Reynolds, Smith and Hills, Inc., to conduct the study (Option 4), and to direct staff to use Work Order No. 89094 to pay for all related expenses and services, and authorized the City Manager to execute the contract in an amount not to exceed \$150,000 (Option 5); also, commended the staff for an excellent job in presenting the road corridor/greenways acquisition issues together

Mr. Dale Allen, representing The Trust for Public Land, 306 N. Monroe St., appeared before the Commission relative to this item (proponent)

Item 17.1 - Received a report from the appointed officials on the staff's continuing work on providing the most cost-effective electric power supplies for the future, including a report on their recent visit with R. W. Beck rate consultants (staff indicated reports on the RFP process would be brought back to the Commission on July 10, 1996, which would include the City Auditor's evaluation, an independent by R. W. Beck Rate Consultants, an analysis of the bid evaluation by the City's consultants, Stone and Webster, and an analysis by the Oversight Committee); discussed the need to ensure that the option selected for providing additional power was the most cost effective solution for the customers and taxpayers

Item 17.2 - Voted 4-0-1 (Commissioner Weaver absent) to adopt Resolution No. 96-R-0030, requesting that the Downtown Improvement Authority (DIA) Board consider issuing bank-qualified bonds to provide the tax-exempt financing needed for the construction of the Florida League of Cities building as part of the Capital Commons (located behind City Hall)

Item 18 - Heard comments by Mr. Dan McDaniel, Chairman of the People Against Tax Revenue Mismanagement, Inc. (PATRM), who made a scheduled appearance before the Commission relative to the direction of the City's proposed public information campaign on the process for determining **future electric power resources** (related to the RFP process and bid award for the construction of a new electric power plant)

Item 19 - Deleted from the agenda the scheduled appearance of Mr. Dan Smith, representing **EnPower**, relative to the City's power plant bidding process

Item 20 - Held a public hearing and received public input on the **proposed Fiscal Year 1997 operating and capital improvements budgets** for consideration during the July 1, 1996, budget final decisions workshop -- the next public hearing on the tax millage and budget being scheduled for September 11, 1996, and the final public hearing on the adoption of the tax millage and budget being scheduled for September 25, 1996

The following persons appeared before the Commission (as proponents of the proposed new aquatics center facility with a 50-meter pool):

Mr. Charles Wright, 3038 Shannon Lakes N., representing the Tallahassee Area Convention & Business Bureau
Mr. Michael O'Connell, 3017 Corrib Dr., representing the Area of Tallahassee Aquatics Club (ATAC)
Mr. Jack Goltz, 306 E. Meridianna Dr., representing ATAC
Ms. Dianne Crumbaker, 541 E. Call St., representing the Tallahassee Synchronized Swimming
Ms. Nan Poppell, 907 Tamarack Ave., representing the National Arthritis Foundation

Item 21 - Held a public hearing on the Gemini Office Complex Parking Garage Planned Unit Development (PUD) and Type D Site Plan (SP-150), including a waiver of retail space requirement at street level, which was continued from June 12, 1996, to allow time for Commission concerns relating to the stormwater conveyance system to be answered; voted 4-0-1 (Commissioner Weaver absent) to approve the staff's recommendation, approving with conditions the Gemini Parking Garage PUD & Site Plan with conditions of approval as forwarded by the Planning Commission and the Development Review Committee (DRC) (Option 1); additionally, Commissioner Lightsey indicated her intent to ask for a review of the redevelopment regulatory language that had been intended to help with the redevelopment of small businesses on lots that were too small for a stormwater drainage facility

Barry and Cheryl Poole, representing Poole, Owens & Associates, Inc., the 1641-A Metropolitan Circle, project engineers representing Leonard Pepper/Gemini Ltd., indicated they were present to answer questions (proponents)

Item 22 - Held a public hearing and voted 4-0-1 (Commissioner Weaver absent) to adopt **Ordinance No. 96-O-0012**, introduced on June 12, 1996, providing for the voluntary annexation of a 1.6-acre lot on **Swatts Road South and North Monroe Street**, owned by William E. Pipkin (Option 1)

Item 23 - Held a public hearing and voted 4-0-1 (Commissioner Weaver) to adopt **Ordinance No. 96-O-0011**, introduced on June 12, 1996, adopting **Comprehensive Plan Amendment 95-1-015** to implement the revised stipulated settlement agreement between the City, Leon County and the Florida Department of Community Affairs (FDCA) related to the Southeast Sector Plan (Option 1)

Ms. Darcy Foster, 1552 Cinnamon Bear Circle, appeared before the Commission (proponent of improved amendment and requesting an opportunity to be involved in the development of the Southeast Sector Overlay)

Unagendaed -

Concurred in the **cancellation of the July 2, 1996, Regular Commission Meeting**

Announced a **presentation by the 21st Century Council on visioning work already done in this community** scheduling for the evening of July 27, 1996, in City Hall.

SUMMARY OF SPECIAL COMMISSION MEETING

JULY 1, 1996

The City Commission held a budget reconciliation workshop on the Proposed FY97 Operating and Capital Budgets for the City of Tallahassee, and took the following action:

discussed the financing of capital projects and the impact of pay-as-you-go financing

discussed keeping the electric rates within a zone of tolerance and potentially phasing in the transfer reductions at a slower pace

directed staff to work with the Commissioners to schedule a special budget meeting to discuss policy issues associated with the Five-Year Financial Plan and directed staff to bring back additional information on the following:

how the staff had arrived at a figure of \$26 million for the transfer amount

what defined the zone of tolerance and how the City could reach the zone of tolerance with its rates and what the tradeoffs were

how the staff had arrived at the transfer amount

rate comparisons Statewide

the effects of reaching the zone of tolerance on electric rates under a fast timeframe as opposed to a slow timeframe

the rationale for a 5% salary increase at a time when positions were being cut

how staff had reached the \$26 million transfer amount, i.e., what the assumptions were and what the decision points were

requested more information on the responsibilities of the economic development position, the Downtown Development Officer and the proposed events coordinator position

concurred in asking Commissioner Maddox to meet with the Cultural Resources Commission (CRC) Executive Director and bring back recommendations in September 1996 that would address the reduced allocation to the Tallahassee Junior Museum without changing the total funding amount for non social services

ascertained that the old Floridian Hotel site at North Monroe and Tennessee Streets was not on the listing of surplus City properties; directed that consideration be given to the best use of the property to support the Downtown Plan in a way that was attractive and functional, and directed staff to bring back a proposal for approval of the minimum bid and the parking issue

voted 5-0 to reinstate the current service level with the existing routes and 10-minute pickup times for Taltran's Trolley service at an additional cost of \$57,000

voted 5-0 to increase Taltran bus fares from \$.75 to \$1.00

ascertained that the Dade Street pool would not be closed; requested information on the plan for maintaining and keeping that pool open

directed staff to ensure that the Commission and staff were in agreement on internal lighting improvements planned for Lewis Park and bring back information on costs at the next budget meeting

discussed the deletion of Fire Stations #15 and #16 from the budget

voted 5-0 to proceed with securing land through a land swap with the U.S. Forestry Service but delay the Southside Ballfield Complex Project until more was known about the County's recreation program

directed staff to bring back information on whether the number of PASS and MiniPASS projects could be reduced, and sidewalks construction funding increased -- clarified that the intent was to look at where funds would come from to do more sidewalk projects

voted 5-0 to place some phase of the southside park construction project back in the budget even if funding could not be identified, in the same manner that the Dade Street Pool Project had been placed back in the budget to keep the project visible; clarified that the intent was to schedule the project in the fourth or fifth year of the CIP to at least have the center construction in the budget

discussed the Parks Master Plan Study; directed staff to schedule a meeting with the consultant early in the process for a Commission review of areas of concern

discussed the organizational placement of the Stormwater Utility, the Cable Office and the communications function; concurred to have staff schedule a discussion of the pros and cons of various options relative to these organizational issues, and indicated a desire to be informed on where the areas of responsibility would be organizationally located before final decisions were made, i.e., an organizational chart

discussed the organizational placement of external and internal communications responsibilities and requested Commission involvement in that important organization issue; concurred with the staff's intent to bring a report to the Commission on an ongoing communications study which addressed the whole issue of looking at the current Public Information Office and the Cable Office

briefly discussed the schedule for the government access channel programming to become operational; requested a presentation on the contents of the proposed programming on July 10th when staff brought back a recommendation on the RFP selection

directed staff to bring back more information on July 10th concerning the assignment of responsibility for the media function and the public information function as well as the oversight of the internal communication system function

ascertained that the golf carts at Hilaman Golf Course had been replaced; indicated a financial report had been requested from the staff on the City's Golf Course Enterprises

ascertained that the eight eliminated positions in Parks & Recreation were included in the 50-position reduction for FY97; directed staff to bring back a report on the progress of the pilot program to replace 8 permanent positions with temporary help in parks maintenance 30 - 60 days after its implementation

indicated that Commissioners would individually review the Proposed FY97 Budget for the Downtown Improvement Authority (DIA) and present any concerns or questions directly to the DIA staff

SUMMARY OF REGULAR COMMISSION MEETING

JULY 10, 1996

The City Commission took the following action:

Item 1 - Heard a presentation announcing the activation of the City of Tallahassee **government and educational access cable television channels**, presented by Ms. Sandra Allen, the City's Cable Access Coordinator

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

Mr. Eugene Shatlock, Vice President and Area General Manager, COMCAST
Mr. Ernest Jones, representing Florida A & M University Educational Access Cable Channel 46
Ms. Donna Gabrielle, representing Florida State University Educational Access Cable Channel 47
Ms. Carol Hayes, Tallahassee Community College (TCC), and Mr. Allen Ragsdell, Director of Educational Media, Leon County District Schools, both representing Joint TCC-Leon County District Schools Educational Access Channel 48

Item 1.1 - Recognized the achievement of the City's **Minority Business Enterprise (MBE) Office** in being awarded the 1996 National Equal Opportunity/Affirmative Action Exemplary Practices Award from the American Society for Public Administrators; presented the award to Mr. Kenneth Austin, Director of the City's General Services Department; Mr. Ben Harris, Administrator, and Ms. Connie Raffington and Mr. Reginald Rolle, of the MBE Office

Items 1.2-27 and 29-35.1 - Voted 5-0 to approve the recommendations presented in the Consent Agenda, taking action as follows:

Item 1.2 - Approved the reappointment of Randy G. Lewis and Richard A. Moore to serve on the **Architectural Review Board**, for terms expiring June 1996 (as recommended by Mayor Weaver)

Item 2 - Awarded contract for the construction of the Aircraft Rescue and Fire Fighting Facility Project at the new Tallahassee Regional Airport to **Council Contracting, Inc.**, low bidder meeting specifications, in the amount of \$2,081,664; authorized a supplemental appropriation for the project in the amount of \$353,714 (Option 1 as proposed by Aviation/Airport Development)

Item 3 - Authorized a supplemental appropriation in the amount of \$325,000 for the **Airport Perimeter and Service Roads Project**, from previously deobligated Passenger Facility Charge funds, for an extension of approximately 2,900 feet to the perimeter and service roads to provide access to the southern areas of the Airport property; authorized Aviation Department staff to negotiate a change order to the existing contract with **Peavy & Sons** to perform this work (Option 1 as proposed by Aviation/Airport Development)

Item 4 - Awarded contract for the **Airport Taxiway T Relocation Project** to **Peavy & Sons**, low bidder meeting specifications, in the amount of \$655,278.95; authorized a supplemental appropriation for the project in the amount of \$178,959, from Airport RR&I and Florida Department of Transportation (FDOT) funds (Option 1 as proposed by Aviation/Airport Development)

Item 5 - Accepted the **Federal Aviation Administration (FAA) Airport Improvement Program grant** offer in the amount of \$2,073,426, which utilizes both entitlement and discretionary funding provided under the Airport Improvement Program for FY96, to fund a portion of the costs for the **Airport Rescue and Fire Fighting Facility, the Taxiway T Relocation, and Miscellaneous Airfield Improvements projects** (Option 1 as proposed by Aviation/Airport Development)

Item 6 - Approved the selection committee's ranking of the top two (2) firms; authorized separate contract negotiations with the top two ranked firms, **Video Communication Southeast, Inc.** and **Green Vine Media, Inc.**, and authorized the City Manager to execute two separate agreements with the production firms - for **video production and facilities services to provide programming for the City's new government access cable television channel** (Option 1 as proposed by General Services/Cable Communications)

Item 7 - Awarded bid for the Electric Operations' **Reconstruction of Substation BP-5 Project**, which will expand the existing transmission station to a distribution station, to **Energy Erectors, Inc.**, low bidder meeting specifications, in the amount of \$2,166,674 (Option 1 as proposed by Electric Operations/Power Engineering)

Item 8 - Ratified the City Manager's approval of a commitment to post information about the Electric Operations' transmission systems on an Internet-accessible computer database called an **Open Access Same-time Information System (OASIS)**, and authorized the City Manager to execute contract documents and make commitments for the City to participate in the statewide **Florida OASIS Node** -- with estimated costs of \$230,000 for the three-year lease period funded from the System Planning Master Project for FY96 and FY97 (Option 1 as proposed by Electric Operations/System Planning)

Item 9 - Awarded contract for the Electric Operations' **Automatic Voltage Regulator Replacement for Purdom Generating Station Unit #7 to Westinghouse Electric Corporation**, top ranked proposer, in the amount of \$98,500 (Option 1 as proposed by Electric Operations/Production)

Item 10 - Awarded contract for the Electric Operations' purchase and installation of an **Auxiliary Package Boiler for the Purdom Plant to Watkins Engineers and Constructors**, highest ranking proposer, in the amount of \$170,700 for the purchase and installation of the package boiler, and authorized change orders up to \$25,000 for additional piping, material and equipment (Option 1 as proposed by Electric Operations/Production)

Item 11 - Ratified authorization given by the Assistant City Manager for Utilities for a supplemental appropriation in the amount of \$5,000 to the existing \$15,000 **consultant contract with R. W. Beck for Request for Proposal (RFP) review services for the Electric Operations**; ratified emergency authorization by the City Manager for an additional supplemental appropriation in the amount of \$14,000 to the contract with R. W. Beck for completion of the following tasks associated with the IRP process review: (1) \$4,000 to complete final evaluation and preparation of recommendations associated with review of data and assumptions used in the analysis, (2) \$5,000 to cover the cost of meeting with the Appointed Officials and the Assistant City Manager for Utilities on June 24 to discuss R. W. Beck's process review and related matters, and (3) \$5,000 to cover the cost of the R. W. Beck consultant's appearance at the City Commission's meeting on July 10, 1996, to present the results of R. W. Beck's review -- for a total revised contract amount of \$34,000 (Option 1 as proposed by Electric Operations/System Planning)

Item 12 - Awarded contract for the Electric Operations' **single-source purchase of a spare boiler feed pump (BFP) motor for Hopkins Generating Station Unit #2 from Westinghouse Motor Co.** (Option 1 as proposed by Electric Operations/Production)

Item 13 - Approved the **Westinghouse settlement agreement** and ratified the City Manager's emergency authorizations, including supplemental appropriations in amounts not to exceed \$250,000 and \$40,000 from the Electric Operations Undesignated RR&I funds, for repairs to the **Hopkins Generating Station Unit #2 turbine/generator** during the HP/IP Bell Seal Outage, for a total cost to the City of \$476,681 (Option 1 as proposed by Electric Operations/Production)

Item 14 - Approved the Fuels Management Department's proposed **Renewal Service Agreements with Southern Natural Gas (SNG) and South Georgia Natural Gas (SGNG) Companies**, providing for a six (6) year extension of natural gas pipeline services to the City's Gas Utility and seasonal service level downward refinements providing annual cost reductions of approximately \$100,000, for an estimated remaining commitment of the City of \$1,100,000 annually (Option 1 as proposed by Fuels Management)

Item 15 - Authorized a proposed **Reimbursement Agreement with Florida Gas Transmission (FGT) Company** for the installation of a **new natural gas pipeline delivery point in Wakulla County for the City's Gas Utility to serve a new industrial park development off State Road 363 and Commerce Boulevard, in the area of the new Wakulla Correctional Institution**, at an estimated cost of \$130,000 with FGT to operate and maintain the proposed facility at its own expense (Option 1 as proposed by Fuels Management)

Item 16 - Approved a contract for the **21st Century Council's Human Services Study** for the City of Tallahassee and Leon County, contingent on approval by the Leon County Board of Commissioners, in the amount of \$85,000 (\$42,500 from the City and \$42,500 from the County) (Option 1 as proposed by DCI/Human Services)

Item 17 - Approved the Parks & Recreation Department's purchase of **accessible playground equipment** meeting current Americans with Disabilities Act (ADA) and safety standards for the **Dade Street and Palmer Munroe Parks playground sites**, in the amount of \$64,800, under the terms of an existing contract with the Palm Beach County School Board (Option 1 as proposed by Parks & Recreation)

Item 18 - Approved a **transfer of vested development rights by Sing Oil Company** from a "convenience store with gas pumps" to a "fast-food restaurant" on a 1.18-acre parcel of land, located on the south side of West Tharpe Street, approximately 200 feet west of High Road (Option 1 as proposed by the Planning Department)

Item 19 - Authorized the acceptance of a **Victim Advocate Grant Renewal**, in the amount of \$54,569, from the Florida Attorney General's Office to support the Police Department's Victim Advocate Unit (Option 1 as proposed by the Police Department)

Item 20 - Authorized the City Manager to execute a contract amendment for construction services with **Lincoln Property Company, Inc.**, in the amount of \$78,150, for services during construction of the **Northwest Parking Garage**, for the period from May 1, 1996 through March 1, 1997 (Option 1 as proposed by Public Works/Administration)

Item 21 - Approved a negotiated contract in the amount of \$88,403 with **Genesis, Inc.**, a continuing services design consultant, for the engineering design and permitting services related to the **realignment of Maclay Road** to Killarney Way at Thomasville Road (Option 1 as proposed by Public Works/Engineering)

Item 22 - Approved a negotiated **change order for evaluation of the Centerville Road Alternatives for connection of the Blairstone Road Extension to Capital Circle Northeast**, in the amount of \$82,850, to the existing contract with **Transportation Consultant Group, Inc. (TCG)** for the Blairstone Road Northern Extension Study, for a total revised contract amount of \$518,936 (Option 1 as proposed by Public Works/Engineering)

Item 23 - Approved a supplemental appropriation in the amount of \$232,400, from General Government/Capital Improvement Funds (GG/CIF), to Work Order No. 96015, Sidewalk Program - New Developments, for committed refund requests totaling \$200,400 and for the refund of \$32,000 for the **construction of a sidewalk along Summerbrooke Drive to Meridian Road through Phase I** (Option 1 as proposed by Public Works/Traffic Engineering)

Item 24 - Awarded contract for the **relocation construction of Fire Station No. 3 to Council Contracting, Inc.**, low bidder meeting specifications for the base bid plus Alternates 5, 7 and 8, in the amount of \$2,209,101; authorized a supplemental appropriation in the amount of \$162,000 from the GG/CIF Unappropriated Balance to fund related items such as construction administration, contingency, appliances, permitting and communications equipment for the facility (Option 1 as proposed by Public Works/Engineering)

Item 25 - Approved the **Subdivision Plat for Summerbrooke, Phase VII-B**, developed by Jamesmark Incorporated with Mark A. Conner as President, consisting of approximately 34.06 acres subdivided into 44 lots planned as residential single family (detached) residences, located easterly of Meridian Road and southerly of Bannerman Road, for annual recurring maintenance cost associated with the streets and drainage system estimated at \$14,300 (Option 1 as proposed by Public Works/Engineering)

Item 26 - Approved the **Subdivision Plat for Summerbrooke, Phase VIII-A**, developed by Jamesmark Incorporated with Mark A. Conner as President, consisting of approximately 48.52 acres subdivided into 75 lots planned as residential single family (detached), located easterly of Meridian Road and southerly of Bannerman Road, for annual recurring maintenance cost associated with the streets and drainage system estimated at \$9,700 (Option 1 as proposed by Public Works/Engineering)

Item 27 - Approved the **Subdivision Plat for Summerbrooke, Phase IX-A**, developed by Jamesmark Incorporated with Mark A. Conner as President, consisting of approximately 27.7 acres subdivided into 17 lots planned as residential single family (detached), located easterly of Meridian Road and southerly of Bannerman Road, for annual recurring maintenance cost estimated at \$5,200 (Option 1 as proposed by Public Works/Engineering)

*Item 28 - Pulled for discussion an item relative to the contract with **Waste Management, Inc., (WMI)** for solid waste and recycling collection services*

Item 29 - Approved the use of additional technical assistance from **TIA Solid Waste Management Consultants** on an as-needed basis, for a total amount not to exceed \$25,000, in order to effectively evaluate and implement future changes in solid waste operations and services (Option 1 as proposed by Solid Waste Operations)

Item 30 - Awarded contract for property management consultant services, for real estate acquisition, relocation and demolition services, to **Moreland Altobelli Associates, Inc.**, low bidder and highest ranked proposer, in an amount not to exceed \$419,020, specifically tied to the services required for the completion of the **CDBG Tropical Storm Alberto Recovery Project** (Option 1 as proposed by the Stormwater Management Department)

Item 31 - Approved the **minutes** of the Special Commission Meetings of April 25, 1996, a Joint City-County Site Specific Zoning Workshop; June 19, 1996, the Operating Budget Workshop, and June 20, 1996, the Capital Budget Workshop (Option 1 as proposed by the Treasurer-Clerk/Records Management Division)

Item 32 - Authorized staff to negotiate and execute an addendum to the City's Software License Agreement with **CORE Business Technologies for an upgrade of the City's payment processing system**, to upgrade the current CORE BTOS Multi-User Payment Receipting and Cashiering System software to the CORE DOS One-Step Payment Processing System, and upgrade the peripheral hardware (validation printers, bar code readers and electronic cash drawers) for the ten (10) cashiering work stations to be compatible with the upgraded software, for an estimated total cost of \$110,000 (Option 1 as proposed by the Treasurer-Clerk/Revenue Division)

Item 33 - Adopted **Resolution No. 96-R-0031, approving revised bylaws for the Tallahassee-Leon County Planning Commission/Local Planning Agency (LPA) and authorizing the collection of a filing fee** (\$75 for the initiation of formal proceedings plus \$25 for each additional person joining in) (Option 1 as proposed by the Legal Department)

Item 34 - Approved the **Planning Commission's request for changes to the City's Zoning, Site Plan, and Subdivision Regulations**, allowing an extension of the time provided for filing a notice of intent to petition for formal proceedings and a shift of authority to make determinations of standing from the Planning Commission attorney to the Planning Commission, and instruction to the staff to draft appropriate amendments to the Zoning, Site Plan and Subdivision Regulations for City Commission review and action (Option 1 as proposed by the Legal Department)

Item 35 - Approved the **conveyance of surplus property to Fazoli's Restaurant**, inclusive of a strip of land averaging less than 20 feet deep running 120 feet along Capital Circle Northeast and 200 feet along Lonnbladh Road (Option 1 as proposed by the Legal Department)

Item 35.1 - Introduced **Ordinance 96-O-1-0015**, which would provide for the **voluntary annexation of the Swatts Road and North Monroe Area III**, to include two undeveloped lots containing 4.06 acres, fronting on North Monroe Street and Swatts Road, owned by the Estate of Thomas S. Green, Jr., and Robert and Willie West; set public hearing on the ordinance for August 21, 1996, at 6:00 p.m. (Option 1 as proposed by the Office of Organizational Effectiveness (OOE))

Item 28 - Voted 4-0-1 (Commissioner Weaver abstaining) to approve the second amendment to an existing contract with **Waste Management, Inc. (WMI)** extending the contract for solid waste and recycling collection services for one year from December 31, 1996, and settling arbitration issues by paying WMI the sum of \$209,000 as settlement for disputed payment issues (Option 1 as proposed by Solid Waste Operations)

Item 35.2 - Introduced **Sign Ordinance Amendment Ordinance No. 96-O-0019**, which would amend the existing Sign Ordinance to permit businesses in existence before the adoption of the current Sign Ordinance to maintain their existing sign so long as they remained under the same ownership and the same business is conducted at that location -- as proposed by Commissioner Maddox; set public hearing on the ordinance for August 21, 1996, at 6:00 p.m.; **directed staff to bring back a summary report on the process that had gone into adopting the Sign Ordinance and the businesses that had come into compliance with the ordinance since its adoption in 1983**

Item 36 - Voted 5-0 to **adopt the FY 1997 tentative millage rates** of 3.2 mills for the City and 1.0 mill for the Downtown Improvement Authority (DIA) (Option 1 as proposed by the Office of Organizational Effectiveness (OOE)); announced subsequent public hearings scheduled for September 11 and 25, 1996, at 6:00 p.m.

Item 37 - Voted 4-1 (Commissioner Bailey opposed) to direct staff to prepare and submit a partnership **application jointly with Leon County the Florida Communities Trust grant program requesting a \$3.75 million grant to help acquire the Miccosukee Canopy Road Greenway property** for a greenway park along six-miles of Welaunee Plantation frontage on Miccosukee Road, and directing that the staff ensure that there was flexibility to change the local match percentage split between the City and the County while meeting the local match requirement for the grant (Option 1); clarified that if the grant was approved, the grant acceptance issue and provision of matching funds would be brought back for a Commission decision

Item 38, 38.a and 38.b - Voted 5-0 to approve the following recommended options for the City's **electric energy resource plan** -- proposed by Electric Operations:

Item 38 -- declare the City's electric capacity RFP closed; direct staff to end discussions with AES representatives regarding enhancements to the AES proposal; reaffirm the May 8 City Commission decision approving a preferred electric system resource plan containing the City's self-build alternative (**Purdum 8 Project**) (Option 1)

Item 38.a -- approve the establishment of the Purdom Unit 8 Work Order, in the initial amount of \$2,700,000 from Undesignated RR&I funds (Fund 401); approve the Raytheon Engineers and Constructors Task Order in an amount not to exceed \$1,700,000; approve the Hopping, Green, Sams and Smith Task Order in an amount not to exceed \$400,000; approve the issuance of a contract to Moore/Bowers Planning and Landscape Architecture in an amount not to exceed \$270,000; approve the issuance of a task order to Van Ness, Feldman in an amount not to exceed \$50,000 for the EPC contract negotiations; authorize the interim task order expenditures to be transferred to the new task orders/contracts; authorize Electric Operations to issue notices to proceed to those firms upon approval by the Commission; and **adopt reimbursement Resolution No. 96-R-0029** (Option 1)

Item 38.b -- approve funding to support the PSA with Hopping, Green, Sams & Smith, in an amount not to exceed \$200,000, for needs determination legal services; approve funding to Rutledge, Ecenia, Underwood, Purnell & Hoffman, in an amount not to exceed \$45,000, for the Florida Public Service Commission (FPSC) counsel support (Option 1)

The following persons appeared before the Commission relative to this item (see also Item 40.1):

Mr. John D. Lawhorn, representing Stone & Webster Management Consultants, Inc., New York, NY
Mr. Steve Stein, representing R. W. Beck, Inc., Consultants, Orlando, FL
Mr. Rick Wolfinger, representing Constellation Energy, Inc., Baltimore, MD
Mr. Jay Francis, Manager of Resource Training, Electric Department, Colorado Springs Utilities Authority

Item 39 - By consensus, deferred action on amendments to the **Real Estate Policy**, proposed by Public Works/Real Estate Division, and **directed staff to bring back some options**

Item 39.1 - Voted 4-0-1 (Commissioner Weaver absent) to approve the **cable rate settlement agreement** between the City and Comcast Cablevision of Tallahassee, Inc. (Comcast) as proposed, providing cable subscribers with refunds totaling \$600,000 by way of credits for overpayment of rates charged by Comcast and also providing for the withdrawal of currently pending service complaints by the City and Comcast before the Federal Communication Commission (FCC) and the 11th Circuit Court of Appeals (Option 1 as proposed by General Services)

Item 40 - *Mr. Dan Smith, representative of EnPower, Inc., did not appear as scheduled to discuss the **electric Capacity RFP process***

Item 40.1 (in joint discussion with Item 38) - Heard comments by Mr. Jeff Swain, Vice-President, and Mr. Ken Van Assenderp, Legal Counsel, representing AES Tallahassee, who made a scheduled appearance before the Commission discussing the **electric Capacity RFP process** and making some suggestions

Item 41 - Held the first of two public hearings on **proposed development agreements with the Smith Interests General Partnership (SIGP) and the Tallahassee Land Company (TLC)** for property in the vicinity of the intersection of Park Avenue and Blairstone Road; set the second public hearing for August 21, 1996, at 6:00 p.m. (Option 1 as proposed by the Planning Department)

Item 42 - Held a public hearing on the **Annual Action Plan for FY 1997**, containing two amendments to the **Consolidated Plan (CP) that 1) outlined changes to the priorities for affordable housing adopted by the Commission as part of the Target Issue process, and 2) added a CDBG Neighborhood Revitalization Strategy**; voted 5-0 to instruct staff to complete the public review, the Community Improvement Advisory Council (CIAC) review of proposals, the development of CIAC recommendations, and the submittal of the Annual Action Plan and CP Amendments to the U.S. Department of Housing and Urban Development (HUD) (Option 1 as proposed by the DCI Housing Division)

Mr. John J. Koelemij, 317 Belmont Rd., appeared before the Commission relative to this item (proponent)

Item 43 - Held a public hearing and voted 4-0-1 (Commissioner Weaver absent) to **adopt Pension Amendment Ordinance No. 96-O-0014**, amending the City Code allowing for spouses of deceased City employees who had attained retirement eligibility to select a survivorship option -- affecting Police, Fire and General Employee Pension Plans (Option 1 as proposed by Treasurer-Clerk/Retirement Administration)

Unagendaed - Announced the beginning of a new phase of the Frenchtown Renaissance Project starting with the demolition of a building in the 400 block of Macomb Street

Mr. Bob Fulford, 231 Westridge Dr., appeared before the Commission and urged the Commission to take action to prevent undesirable elements associated with the higher crime rate in the Frenchtown area from relocating to the southern part of the City in the area of Orange Avenue

Ms. Edwina Stephens, 608 Famcee Ave., representing southside neighbors and College Terrace Neighborhood Assn., appeared before the Commission and discussed concerns of with the relocation of businesses from the Frenchtown area to the southern part of the City; she asked that the Commission take action to prevent that establishment from being located in the southern part of the City

Mr. David L. Wilcox, 627 W. 8th Ave., Chairman of The Skaters Union, appeared before the Commission and submitted a written proposal for the local government to build a public alternative athletics facility for in-line and street skating, with public and private funds

SUMMARY OF CITY COMMISSION MEETING

AUGUST 21, 1996

The City Commission took the following action:

Items 1-14 and 16-19, Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 1-14 and 16-19, taking action as follows:

Item 1 - Ratified the City Manager's emergency authorization in the amount of \$75,000 for **necessary weld repair work on the Purdom Unit 6 steam turbine** and his authorization of a budget transfer, in the amount of \$38,000, from Work Order #96150--Purdom Painting to Work Order #96706--Purdom Unit 6 Steam Chest Repairs, to cover the cost of the repair work (Option 1 as proposed by Electric Operations)

Item 2 - Approved contractual amendments to incorporate the rate and benefit changes as proposed for the City's **1997 Health Benefit Program**, and approved an inter-fund transfer in the amount of \$250,000 to maintain the actuarial soundness of the self-insured healthcare plan, in compliance with Florida law -- for an increase of \$85,472 in the City's overall healthcare cost which can be absorbed within the current health insurance appropriation (Option 1 as proposed by the Employee Relations Department)

Item 3 - Introduced **Ordinance No. 96-O-0023**, which will amend the City Code establishing new rates and surcharges for City of Tallahassee **water and sewer utility services provided outside of the corporate limits of the City**, effective October 1, 1996; set the public hearing for September 11, 1996 (Option 1 as proposed by the Finance Department)

Item 4 - Authorized Information Systems Services (ISS) staff to proceed with necessary Unisys contract modifications to implement a proposed cost-reduction initiative no later than October 30, 1996, and to finalize the **upgrade/replacement of the Unisys A-17F mainframe computer with a Unisys A-2800 mainframe computer**, reducing mainframe computer operating costs for a savings of approximately \$1 million over the next four fiscal years (Option 1 as proposed by ISS)

Item 5 - Introduced **Ordinance No. 96-O-0024**, which will amend the City Code establishing increased **taxi rates** as recommended through joint consensus of City staff and the local taxi industry; set public hearing for September 11, 1996 (Option 1 as proposed by the Office of Organizational Effectiveness (OOE))

Item 6 - Approved the **purchase of the Nahoom Family Trust property** (26,572 sq. ft.) for the negotiated purchase cost of \$500,000 to provide needed right-of-way as well as additional properties for possible use as stormwater facilities for the **Macomb Street/Railroad Avenue Improvement Project**, with the City incurring an additional cost of \$45,000 for the demolition of an existing warehouse for a total acquisition cost of \$545,000, to be funded from Work Order No. 92032 (Sales Tax and Transportation Impact Fees) (Option 1 as proposed by the Public Works Department)

Item 7 - Awarded bid for a Biennial Price Agreement (BPA) for **asphalt paving and concrete materials** used in the street resurfacing program and for asphalt maintenance to **Peavy & Son** and **Mitchell Brothers**, low bidders meeting specifications, in the estimated amount of \$1,000,000 annually, including a provision to extend the contract for one (1) year at the end of the two (2) year contract period should services be deemed acceptable at that time (Option 1 as proposed by Public Works)

Item 8 - Joined in the dedication and approved the **China Grove Subdivision Plat**, developed by Foxfire Homes Incorporated, with Neil P. Ryder as President, consisting of approximately 11.91 acres subdivided into 48 lots planned for single family detached residences, located southerly of Old St. Augustine Road and westerly of Pine Forest Subdivision, with annual recurring maintenance cost for streets and drainage estimated at \$3,700 (Option 1 as proposed by Public Works)

Item 9 - Approved the **FAMU/FSU/COE Agreement** as presented and authorized the City Manager to execute the Agreement, allowing the continuation of fare free service for students, employees and visitors of Florida A & M University (FAMU), Florida State University (FSU) using the TalTran bus system on selected routes for the 1996-97 academic year at a rate of \$36.75 per hour, retroactive to July 1, 1996, representing an increase of 3.6% from the previous year (Option 1 as proposed by TalTran)

Item 10 - Approved the **FAMU Fare Free Zone Route Supplement Agreement** as presented and authorized the City Manager to execute the Agreement, providing for system-wide fare free service to FAMU students

using the TalTran bus system on seven (7) selected routes for the 1996-97 Fall and Spring semesters at a rate of .70 cents per hour, representing an increase of 5% over the previous contract, for a projected annual revenue of \$42,756.71 (Option 1 as proposed by TalTran)

Item 11 - Approved the **Venom Express Route Supplement Agreement** as presented and authorized the City Manager to execute the Agreement, providing for fare free service to FAMU students, employees and visitors using the TalTran bus system route for the 1996-97 academic year at a rate of \$36.75 per hour, representing an increase of 3.6% from the previous year, for a projected annual revenue of \$60,233.25 (Option 1 as proposed by TalTran)

Item 12 - Approved the **sole source purchase of spare parts for wastewater treatment equipment at the T.P. Smith Water Reclamation Facility** from the **Parkson Corporation**, original equipment manufacturer, in the amount of \$52,283, from the FY96 operating budget for wastewater treatment; approved future purchases of the sole source spare parts from the Parkson Corporation in an amount not to exceed \$250,000 annually, from the current year operating budget when the purchase is required (Option 1 as proposed by the Water Utilities/Sewer Department)

Item 13 - Approved a **Utility Relocation Agreement with the Florida Department of Transportation (FDOT)** for reimbursement of an estimated \$275,335.90 to the City for the relocation of a 36" wastewater force main lying within an existing City easement that has been subordinated to the FDOT, necessary for the **Capital Circle Widening III Project** (Option 1 as proposed by the Water Utilities/Administration Department)

Item 14 - Approved fund transfers and change orders for increased costs associated with the **Septage Receiving Station Project at the T.P. Smith Water Reclamation Facility**, in the total amount of \$58,191.33, with funding provided through transfers from Work Order Nos. 96-096 and 96-110 to Work Order No. 94-359, resulting in no additional fiscal impact, including: Change Order No. 1 to the contract with **William M. Bishop Consulting Engineers**, in the amount of \$16,228, for a total revised contract amount of \$25,458; and Change Order No. 1 to the contract with **Slaughter Construction Company, Inc.**, in the amount of \$60,522.70, for a total revised contract amount of \$363301.70 (Option 1 as proposed by Water Utilities/Administration)

*Item 15 - Deleted from the agenda the introduction of **Ordinance No. 96-O-0017**, relative to establishing a procedure for developments continuing in good faith to apply for an extension of vested rights against provisions of the 2010 Comprehensive Plan -- no date set for bringing the item back to the Commission*

Item 16 - Introduced **Ordinance No. 96-O-0021**, which will amend Section 5-23 of the City Code, revising the City's **animal control** fees and fines, stricter accountability, and extending the length of impoundment from three to five (5) days before disposal of unredeemed animals; set public hearing for September 11, 1996 (Option 1 as proposed by the Department of Community Improvement (DCI))

Item 17 - Approved the **Planning Agreement** between the City of Tallahassee, Leon County, Powerhouse, Inc. for Welaunee Plantation, and the **Holy Comforter Episcopal Church and Day School**, to allow the construction of a school on 39.85 acres of the Welaunee Critical Planning Area (CPA) through the use of an advanced development option, which allows development of up to 200 acres of a CPA prior to approval of a Comprehensive Plan Amendment, and allowing the 200 acres subject to the advanced development option to be developed as a Target Planning Area (TPA) -- and outlining requirements for the Planned Unit Development (PUD) through which the remaining 160 acres of the **Welaunee TPA** will be developed, and committing the voluntary annexation of the Holy Comforter parcel into the City (Option 1 as proposed by the Legal Department)

Item 18 - Approved the **minutes** of the May 8 and May 22, 1996, Regular City Commission meetings; the May 15, 1996, Visioning Workshop; the May 15, 1996, Target and Pension Plan Board of Trustees meeting; the May 20, 1996, Joint City-County Commission Public Hearing on the Settlement Agreement for Amendment 96-1-015, Southeast Sector Plan; and the July 1, 1996, Budget Decisions Workshop (Option 1 as proposed by the Treasurer-Clerk's Office/Records Management Division)

Item 19 - Adopted **Resolution No. 96-R-0033**, authorizing the City's participation in the **Florida Municipal Investment Trust** as a means of diversification in the active management of the City's non-pension investment portfolio (Option 1 as proposed by the Treasurer-Clerk's Office/Asset-Liability Division)

Item 19.1 - Voted 5-0 to designate Commissioner Maddox to serve on a community-wide **Indigent Care Task Force**, which will study the indigent care problem in this community and recommend a plan for future action; discussed coordination of this study with the community-wide Human Services Study; **requested that the City Manager obtain information from the County's analysis of the issue and prepare an analysis of cost and other factors, for circulation to the Commissioners before preparation of the memorandum of appointment**

Item 20 - Deleted from the agenda the introduction of **Ordinance No. 96-O-0025**, relative to the abatement of public nuisances -- no date was set for bringing the item back to the Commission

Item 21 - Voted 5-0 to approve the **Prioritized TalTran Capital Projects** as presented for submission to the Metropolitan Planning Organization (MPO) for review of the FY 1998--FY 2002 program of transportation capital projects on August 28, 1996 (Option 1 as proposed by TalTran)

Additionally, voted 5-0 to make a formal request that the County's agenda item on a November 1996 referendum for the extension of the Sales Tax for greenways projects be removed from the next MPO meeting agenda; discussed the need for more time to discuss and inform the public on the issue before scheduling a referendum of this nature

Item 22 - Voted 5-0 to approve the Joint Participation Agreement and adopt authorizing **Resolution No. 96-R-0035** for the **State Employee Bus Pass Project**, and authorize execution of the grant documents (Option 1 as proposed by TalTran)

Item 22.1 - Voted 5-0 to approve an increase in the amount of \$139,807, for a total acquisition cost of \$1,941,547, for the **purchase of property from Smith Interests General Partnership** for right-of-way and stormwater facility property for the **East Park Avenue Road Improvements Project** (Option 1)

Item 23 - Held a public hearing and voted 4-0 (Commissioner Maddox being absent) to adopt **Ordinance 96-O-1-0015**, providing for the **voluntary annexation of the Swatts Road and North Monroe Area III**, to include two undeveloped lots containing 4.06 acres, fronting on North Monroe Street and Swatts Road, owned by the Estate of Thomas S. Green, Jr., and Robert and Willie West (Option 1 as proposed by OOE)

Item 24 - Held the second of three public hearings related to the City taking over ownership and maintenance of Forest Glen Court, this public hearing establishing the maximum assessment for the **Forest Glen Court Paving Assessment**; voted 4-0-1 (Commissioner Maddox being absent) to approve funding in the amount of \$3,500 (an additional \$2,000 above previous authorization) from the Street Paving Assessment Fund, to adopt assessment **Resolution No. 96-R-0034**, and direct staff to proceed with construction of the improvements and final assessment (Option 1 as proposed by the Public Works Department)

Mr. John J. Obrzut, President of the Forest Glen Homeowners Assn., appeared before the Commission relative to this item (proponent)

Item 25 - Held the second and final public hearing, and voted 4-0 (Commissioner Maddox being absent) to approve the negotiated **development agreements with the Smith Interests General Partnership and the Tallahassee Land Company** for the development of property in the vicinity of the intersection of East Park Avenue and Blair Stone Road (Option 1 as proposed by the Planning Department)

Item 26 - Held the first of two public hearings on the proposed negotiated **development agreements with Piney-Z Limited and Apalachee Partners, Inc.**, for the development of property in the vicinity of the intersection of East Park Avenue and Blair Stone Road; continued to the second public hearing set for August 28, 1996 (Option 1 as proposed by the Planning Department)

Item 27 - Held a public hearing on the proposed **Cable Television Rate Settlement**; voted 3-0 (Commissioner Weaver abstaining; Commissioner Maddox being absent) to adopt **Resolution No. 96-R-0032**, incorporating rates for basic cable service and equipment reflected on Comcast's Rate Schedule effective March 1, 1996 (Option 1 as proposed by the General Services Department)

Announcements and Unagendaed Items:

Commended staff on the installation of new technology for graphics presentations, new and improved audio visual, sound equipment and lighting in the Commission Chambers

Relative to Consent Item 16, requested staff to explore changing the language of the Animal Ordinance provision for holding animals five days before the disposal of the animals to make it five (5) working days, and bring back a recommendation for the scheduled adoption of the ordinance on September 11, 1996

Requested staff to provide the Commissioners with a report on the County's intersection realignment project in the vicinity of Brookwood Drive and Medical Drive, to include when it had been initiated, the public involvement, the City's role, study material to support the assertion that there would be no impact resulting in heavier traffic

going through that neighborhood (staff indicated a neighborhood meeting would also be called to inform the area residents in this regard)

Recognized and welcomed members of Boy Scouts Troop No. 121

Recognized Ms. Lu Banks, the City's Director of Purchasing, thanking her for her contributions to the City and wished her well in her new employment in Clearwater, Florida

Relative to Consent Item 17, requested staff to provide some notice to the residents in the area as to what the development plans were for the Welaunee property

Recognized and applauded Officer Kathy McDaris, Tallahassee Police Department, who participated in the International Law Enforcement Olympics where she received 4 gold medals, 3 silver medals and one bronze medal for her achievements in cycling, swimming and a triathlon

SUMMARY OF COMMISSION MEETING

AUGUST 27, 1996

The City Commission met in special joint session with the Board of County Commissioners for a Site Specific Zoning Workshop and took the following action (Mayor Weaver and City Commissioner Meisburg being absent):

Voted 3-0-2 (Mayor Weaver and City Commissioner Meisburg being absent) to remove the current design standards language for commercial development from the Site Specific Zoning process and direct the staff to return with language that provided for incentives to follow specific commercial design criteria and guidelines

[The County Commission voted 7-0 on a like motion.]

Discussed issues dealing with commercial design standards such as build-out lines (setback requirements), awnings and parking

Discussed commercial design standards and zoning designations for light industrial uses and schools

Concurred to direct the staff to bring back some language for developing a process (i.e., Visual Preference Survey) for determining the key elements and expectations of each community sector and setting those as the primary design standards for commercial development in those areas

Reviewed proposed procedures for dealing with cases of non-conforming land uses that may be created by the proposed Site Specific Zoning process

Reviewed the procedure and schedule that would be followed in creating the Future Land Use Map and Zoning Implementation Map, including open houses and public meetings

Directed the staff to visually compare the new proposed zoning maps with the pre-1992 maps and bring back information indicating the number of acres in each zoning district as compared to the pre-1992 figures for that information in those cases where there was a significant discrepancy between the two

Concurred with the staff that these proceedings were legislative in nature given the number of affected property owners and with regard to the total area encompassed by the Site Specific Zoning process

Discussed proposed policies regarding Planned Unit Developments (PUDs) which will be implemented in the Site Specific Zoning process

Indicated a desire to find ways of improving the aesthetics of existing, unsightly heavy industrial land uses in an effort to enhance certain areas of the community

SUMMARY OF REGULAR COMMISSION MEETING

AUGUST 28, 1996

The City Commission took the following action:

Item 1 - Presented the "**Distinguished Budget Presentation Award** from the Government Finance Officers Association to the City of Tallahassee" to Mr. David Reid, Director of the City's Office of Organizational Effectiveness

Item 2 - Presented a **proclamation** proclaiming the week of August 26-September 2, 1996, as "**Florida Firefighter Appreciation Week**" in the City of Tallahassee to Firefighter Reggie Brown of the Tallahassee Fire Department, President of the local chapter of the International Association of Firefighters, on behalf of the Muscular Dystrophy Association

Items 2.1-15, Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 2.1-15, taking action as follows:

Item 2.1 - Approved the **appointment** of Ms. Cindy Harrison Rios to the **Board of Adjustment and Appeals** (Option 1 as proposed by the Office of the Mayor)

Item 2.2 - Approved the **reappointment** of Mr. Robert (Bobby) K. Bacon and Mr. Park Randall (Randy) Miller, and the **appointment** of Ms. Jane Royster Flatt to the **Audit Committee** (Option 1 as proposed by the Office of the Mayor)

Item 3 - Approved the **Microwave Relocation Agreement with Powertel, Inc., (Powertel)** and approved the form of the Agreement as the City's standard agreement to be utilized for microwave path relocation for Personal Communications Service Providers; authorized the Assistant City Manager of Utility Services to execute the Agreement and any future agreements for microwave path relocation; this agreement will allow Powertel to procure from the City, at a total cost of \$300,000, the microwave path which was affected in the frequency blocks that were auctioned by the Federal Communications Commission; the City has negotiated with Florida Power Corporation to relocate the existing path to one of their towers without cost for the attachments; the total cost to the City for relocation will be \$50,000, with a net revenue of \$250,000 (Option 1 as proposed by Electric Operations/Transmission & Distribution)

Item 4 - Approved the proposed change in the securities redemption procedures used by the Southern Company which set the cost of capital in the **City's Unit Power Sales (UPS) Agreement with Southern Company**; authorized the General Manager of Electric Operations to sign a Letter of Agreement accepting this cost of capital change and incorporating that change in the City's UPS Agreement dated December 1990 -- based on a proposal by the Southern Company to revise the methodology used to compute the cost of capital for billing the City due to changes in the way the company redeems securities used to finance capital improvements to its generating units requested by UPS customers -- these changes are expected to result in a refund to the City of approximately \$1.9 million, representing adjustments to capacity charges going back to the start of the UPS Agreement; future capacity charges will not be significantly impacted by this methodology change (Option 1 as proposed by Electric Operations/Planning)

Item 4.1 was pulled for discussion and a separate vote.

Item 5 - Approved the award of a bid for the purchase of eight (8) medium duty trucks from **Tallahassee Mack Sales, Inc.**, low bidder meeting specifications, in the amount of \$516, 339.58 (Option 1 as proposed by General Services/Purchasing)

Item 6 - Approved the **sale of the remainder of the City property**, formerly owned by Ernest C. Thompson, to Florida State University for the sum of \$320,000, while reserving right-of-way from this parcel necessary of the construction of the Macomb Street/Railroad Avenue Improvement Project (Option 1 as proposed by the Public Works/Real Estate Division)

Item 7 - Approved a deduct change order in the amount of \$70,000 to the current contract with **Environmental Science & Engineering (ESE)** for consulting services on the **Quality Cleaners Site Soil Remediation Project**, for a reduced contract total of \$608, 123 (Option 1 as proposed by Public Works/Engineering)

Item 8 - Joined in the dedication and approved the **Wilson Green - Phase I Subdivision Plat**, developed by Wilson Green Development Incorporated with William H. Wilson as President, consisting of approximately 47.86 acres subdivided into 91 lots planned for single family detached and town house (2 units attached) residences,

located southerly of Arden Road and westerly of Crawfordville Highway, with annual recurring maintenance cost for streets and drainage estimated at \$6,900 (Option 1 as proposed by Public Works/Engineering)

Item 9 - Approved a supplemental appropriation of \$500,000 to the Transportation Impact Fees Project, Work Order No. 90412, from the Sales Tax Fund, as an advancement of a portion of right-of-way acquisition funding scheduled for FY97 and FY98 for the **Blair Stone Road Northern Extension Project Property Acquisition**; approved the purchase of the Richard L. White and Company, Inc., property at the cul-de-sac of Riggins Road for \$371,000 and the purchase of Cynthia Godbey's property at 1921 Leone Drive for \$117,500, necessary for the Green Alignment design plan for the Blair Stone Road Northern Extension Project (Option 1 as proposed by Public Works/Engineering)

Item 10 - Approved Change Order No. 6 to the existing contract with **Capital Recycling, Inc.**, providing for an annual price adjustment in FY97, increasing the processing of recyclables (\$0.65 per ton increase) and hauling residue derived from the processing of recyclables (\$0.32 per ton increase), for a projected total yearly increase of \$4,156 -- with the total contract costs for pre-sorting, processing, residue hauling and disposal including the proposed increases for FY97, estimated to be \$180,000, to be funded from the proposed FY 97 Solid Waste Operations Operating Budget (Option 1 as proposed by Solid Waste Operations)

Item 11 - Approved the Joint Participation Agreement (JPA) and adoption of authorizing **Resolution No. 96-R-0036**, providing for the acceptance of a grant in the amount of \$30,000 from the Florida Department of Transportation (FDOT) for 100% funding of the City's development of a **Wheelchair Lift Operations and Mobility Aid Securement training video**, and authorizing execution of the grant documents (Option 1 as proposed by TalTran)

Item 12 - Approved the **minutes** of the June 12 and 26, 1996, Regular City Commission Meetings, and the following Special City Commission Meetings: May 8, 1996, Workshop on the 96-2 Cycle Comp Plan Amendments; May 20, 1996, Joint Workshop with the County Commission on the 96-2 Cycle Comp Plan Amendments; the May 29, 1996, Joint Public Hearing with the County Commission on the 96-2 Cycle Comp Plan Amendments; and the June 24, 1996, Joint Workshop with the County Commission on Community Visioning (Option 1 as proposed by the Treasurer-Clerk's Office/Records Management Division)

Item 13 - Approved a **Liability Claims Settlement** as recommended by the City's Liability Oversight Committee, Risk Management Office and Defense Counsel for the amount of \$65,000, with funding from the Risk Management Claims Fund (Option 1 as proposed by the Treasurer-Clerk's Office/Asset-Liability & Risk Management Division)

Item 14 - Approved an application for a **new taxi cab franchise**, owned by Mr. Huse King, Ms. Aretha M. Montique and Mr. Frank L. Turner doing business as **United Cabs** -- approval contingent upon satisfaction of the following two requirements (Option 1 as proposed by the Legal Department):

The partnership that owns United Cab has not registered their fictitious business name with the State of Florida's Division of Corporations, in accordance with Florida Statutes, Chapter 865.09.

The five vehicles must be painted to conform to the color scheme that was approved by the Taxi Administration Officer.

Item 15 - Approved the **1997 Audit Work Plan** as presented (Option 1 as proposed by the City Auditor)

Item 4.1 (pulled from Consent) - Concurred with the City Attorney's withdrawal of the Gas Operation proposal relative to the ranking of firms and award of bid for the **Annual Price Agreement for the installation of gas mains and service taps, water and sewer projects, and electric underground duct bank**, pending further review in consideration of correspondence received from one of the vendor respondents to the Request for Proposals (RFPs) -- with the understanding that in the interim, the staff would informally continue using the existing contract prices to procure these services

-- **Also, requested that staff investigate and provide the Commissioners with a summary report on the reason this agenda item was late, in view of the expiration of the contract the end of July 1996, and the implementation of revised procedures to ensure this was being addressed**

Item 15.1 - Voted 5-0 introduce **Ordinance No. 96-O-0027**, which would provide for a City public referendum on November 3, 1996, to change the City Charter to provide for the **direct popular election of the Mayor of the City of Tallahassee** to a four-year term, and provide for a public referendum to follow in eight (8) years for a sunset review to ratify or reject this change, also to include Commissioner Meisburg's recommended salary language as a provision which would give the Commission an opportunity to adjust the elected Mayor's salary in the future if that was deemed appropriate by the Commission; public hearing was set for September 11, 1996, at 6:00 p.m.

Mr. Kim Williams, Chairman of the Leadership Mayor Study Committee, appeared before the Commission relative to this item.

Item 15.2 - Voted 5-0 to approve City participation as a partner with the County in the **Millennium Project, an affordable housing project**, which would work towards attracting additional new money to assure quality housing for 2,000 low and very low income families in the community by the year 2000, and approve the use of \$15,000 from City Contingency funds to match the County's funding support, to be used as seed money to underwrite the costs of administering the office -- to be set up as an independent non-profit organization with an office manned by a part-time executive director and interns supplied by the universities, and funding to be distributed on a quarterly draw based on line items identified in the final administrative budget, following standard City procedures (Option 1 as proposed by the Department of Community Affairs (DCI)/Housing Division & Commissioner Lightsey)

Item 16 - Voted 5-0 on the approval of a \$600,000 supplemental appropriation to the Capital Circle Project (Work Order No. 95031), from the Local Option Sales Tax Fund; the approval of a JPA with the FDOT to advance fund \$10.6 million to FDOT for the **construction of Capital Circle Road Widening Project, Phase Three (from Park Avenue to Mahan Drive) to begin in 1997**, with repayment without interest by the FDOT beginning in the State FY98-99; and authorization for the Mayor to execute the JPA and related documents, with funding in the amount of \$10 million for this transportation project loan was having been appropriated by the City Commission in the City's FY95 Capital Budget (Work Order No. 95031) -- expediting this State road project by approximately two (2) years (Option 1 as proposed by the Public Works Department)

-- Confirmed with staff that the work sequencing and conflict of construction with traffic had been considered both in Phase One and the scheduling of Phase Three (staff indicated a map would be distributed to the Commissioners to show the sequencing)

-- Expressed appreciation for the help received from FDOT staff in getting State Legislation passed to allow local governments to advance fund State road projects and be refunded by the State; also expressed appreciation for the Legislative Delegation's efforts in this regard, including Representative Turnbull, Representative Boyd, Representative Lawson and Senator Thomas

Mr. Gene Martin, Director of Production, FDOT District Three, appeared before the Commission relative to this item (relative to implementing an early completion bonus in Phase 3)

Item 17 - Voted 5-0 on the approval of a \$2,100,000 supplemental appropriation to the **South Monroe Street Road Improvement Project** (Work Order No. 94038), from the Local Option Sales Tax Fund; approval of a JPA with the FDOT to advance fund \$7.1 million to FDOT for the **construction of South Monroe Street (from Paul Russell to Perkins Street)** to begin in 1997, with repayment without interest by the FDOT to begin in State FY97-98; and authorization for the Mayor to execute the JPA and related documents, with funding in the amount of \$5 million for this transportation project loan having been appropriated by the City Commission in the City's FY94 Capital Budget (Work Order No. 94038) -- expediting this State road project by approximately one (1) year (Option 1 as proposed by the Public Works Department)

-- Additionally, staff announced that FDOT had provided draft Joint Project Agreements for the advance funding of the following two FDOT road projects, which would be presented to the Commission for approval at the next regular meeting on September 11, 1996: 1) Thomasville Road from Woodbine to Kinhega, potentially allowing construction to be bid in 1997, and 2) the right-of-way and construction of Mahan Drive from Capital Circle to Dempsey Mayo

Mr. Gene Martin also addressed this item (relative to using the European bidding method for the construction contract)

Item 18 - By consensus, **directed staff to bring back to the next Commission meeting the RFP approval request for organizational improvement training consultant services** with additional information on *"what had been done in the past in terms of training, how this was complementary and integrative to that, how the training is coordinated, where we have progressed in the last couple of years in terms of the Quality Improvement Process, and what kind of measurement there will be"*

Item 19 - Voted 5-0 to approve the **amended Real Estate Policy** as presented relative to real estate acquisition and management, and the composition of the Real Estate Committee -- implementing a smaller, more efficient committee with more latitude in the negotiation process with the intent of providing for a less time consuming and more cost effective policy relating to land purchase negotiations (Option 1 as proposed by the Public Works/Real Estate Division):

Item 19.1 - By consensus, referred the **County Commission's proposal for a two-year extension of the two-cent gas sales tax** to continuing discussions between the Mayor and the Chairman of the Board of County Commissioners -- with participation in the discussions potentially by representatives of the Chamber of Commerce, Mr. Kim Williams, the organization working on human services and the environmental community -- who would attempt to develop a proposal and report back to the Commission

County Commissioner Cliff Thael, representing Leon County, appeared before the Commission relative to this item (proponent of Sales Tax extension referendum); he also thanked the Commission for joining in to support the Millennium Project (Item 15.1).

The following persons also appeared before the Commission as representatives of a group of citizens attempting to organize in support of the proposed tax extension for greenways and lakes restoration:

Mr. Will Abberger, 389 Castleton Circle
Ms. Kathy Baughman, 2309 Killearn Center Blvd.
Ms. Cherree' Jones, 2414 Lakeshore Dr.
Mr. Helge Swanson, 834 Watt Dr.

Item 19.2 - Voted 5-0 to award **contract for title insurance and closing services for the Alberto Recovery Purchases to Associated Land Title Group, Inc.**, for a total contract cost that may exceed \$50,000 -- involving the City's purchase of 143 properties in designated flood prone areas for the provision of some flood relief resulting from Hurricane Alberto (Option 1 as proposed by the Legal Department)

Item 20 -Held the second and final public hearing, the first being on August 21, 1996, and voted 5-0 to approve the negotiated **development agreements with Piney-Z Limited and Apalachee Partners, Inc.**, for the development of property in the vicinity of the intersection of East Park Avenue and Blair Stone Road (Option 1 as proposed by the Planning Department)

-- Also, confirmed with staff that the developers of this property were required to meet the requirements of the Environmental Management Ordinance (EMO), be consistent with the Comprehensive Plan, meet existing land development regulations and concurrency requirements, and both projects were required to go through the Planned Unit Development (PUD) process for the highest level of review by both the Planning Commission and ultimately the City Commission; that both projects include design standards that are beyond current regulations and will address both aesthetics and crime prevention, and bicycle and pedestrian accessibility; and **suggested that for the public's information and for the record, it would be helpful to include a summary report on these kinds of factors for future requests for project approval.**

Ms. Clifton Lewis, 3117 Okeeheepkee Rd., appeared before the Commission relative to this item.