



# ***Alachua County, FL***

## ***Joint Meeting***

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### **Meeting Agenda - Final**

**Monday, September 23, 2019**

**3:00 PM**

**City of Gainesville**

Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the beginning of the meeting. There will be no discussion on these items unless requested. Anyone wishing to speak to an item on the Consent Agenda may come forward and request the item be moved to the Regular Agenda prior to the approval of the agenda.

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The Board of County Commissioners Regular Meeting offers an opportunity for public comment at 12:00 PM, 5:30 PM, prior to the final vote for each item, and at the end of the morning and evening meeting.

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All persons are advised that, if they decide to contest any decision made at any of these meetings, they will need a record of the proceedings and, for such purpose they may need to ensure that verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

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Pursuant to Ordinance 2014-11, Lobbyists are required to register for each employer on whose behalf he/she lobbies before the Board of County Commissioners prior to lobbying for that employer. For more information, visit <http://alachuacounty.us/Depts/Clerk/Pages/LobbyRegForm.aspx> or call 352-374-3605.

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If you have a disability and need an accommodation in order to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352)374-5275 at least 2 business days prior to the meeting. TTY users please call 711 (Florida Relay Service).

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Free parking is available for citizens attending this meeting. Please go to the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, for more information.

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## Call To Order

## Welcome

## Introduction

Mayor Lauren Poe, City of Gainesville

Chair Charles S. Chestnut IV, Alachua County Commission

## Adoption of the Agenda

**19-0436** Adoption of the Agenda

*Fiscal Consideration:* N/A

*Recommended Action:* Approve the agenda.

## Items For Discussion

**19-0383** Interlocal Agreement between Alachua County and City of Gainesville regarding Automatic Aid for Fire and EMS Services Update

*Fiscal Consideration:* The agreement is budgeted in account 011.54.5480.522.34.00. The FY20 budget is \$600,000. The rate is increasing from \$821.39 to \$869.92. The estimated annual impact of this increase is \$31,000.00 per year. The budget should accommodate this increase.

*Recommended Action:* For both Boards to hear the discussion and for the City to take action

[AAA Agreement FY20-25.pdf](#)

[Attachment 1- Incident types for Automatic Aid09042019.pdf](#)

[Attachment 2 - FY18 AAA Billing Actuals - UPDATED - Revised 081519.pdf](#)

[Attachment 3 - AAA Territory Map .pdf](#)

[Original AAA Agreement.pdf](#)

[Engagement Survey - AAA 09102019.docx](#)

**19-0403** New Funding and Policy Options to Address Homelessness in Gainesville and Alachua County

*Fiscal Consideration:* Under the new funding approach, City/County support in FY 2021, for operations at GRACE Marketplace would be \$1,250,000 from the City and \$250,000 from the County. Also, part of the new funding approach is County funding up to \$1,000,000 towards Rapid Rehousing and Permanent Supportive Housing, subject to annual appropriation.

The proposed Budget agreed upon in May included funding in the amount of \$509,000 for the closure of Dignity Village and \$1,500,000 per year for the operation of the Low Barrier Emergency Shelter Program at GRACE Marketplace.

*Recommended Action:* That the Commissions discuss and provide staff direction with respect to funding and services as follows:

1. Continued funding for Grace for FY20 (contingent on an agreement for #2 below)
2. City and County Homeless services funding for FY 21 and beyond
3. Plan and funding request for the closure of Dignity Village

[Scan of Mayor's letter to County Sept 5 2019.pdf](#)  
[Letter from Chair Chestnut - County's Role in Ending Homelessness.pdf](#)  
[Funding Concept Agenda Item Joint Meeting 9 2019 ck.pdf](#)  
[New Funding Approach to Address Homelessness 9 2019 ck.pdf](#)

**19-0431** 8th and Waldo Corridor Update

***Fiscal Consideration:*** Contributions to the City of Gainesville CRAs for FY19 were approximately \$4.2 Million

***Recommended Action:*** Policy Discussion

[Interlocal Agreement between Gainesville CRA, City of Gainesville and Alachua County.pdf](#)  
[Executed Ordinance No 181001 Dissolving CRA.PDF](#)

**Closing Comments**

**19-0437** Public Comment

***Fiscal Consideration:*** N/A

***Recommended Action:*** Hear public comment.

**19-0439** County Commission Comments

***Fiscal Consideration:*** N/A

***Recommended Action:*** Present comments.

**19-0438** City Commission Comments

***Fiscal Consideration:*** N/A

***Recommended Action:*** Present comments.

**Adjourn**