

Tuesday, May 26, 2020 – 11:30 A.M.
John R. "Jack" Durrance Auditorium
County Administration Building
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met for the Regular Meeting.

PRESENT: Chair Robert "Hutch" Hutchinson; Vice Chair Mike Byerly, Commissioner Charles S. Chestnut IV, Commissioner Ken Cornell, and Commissioner Marihelen Wheeler

ALSO PRESENT: County Manager Michele Lieberman, County Attorney Sylvia Torres, Deputy County Manager James Harriot, Chief Financial Officer Todd Hutchinson, and Clerk Jacob Perrone

The meeting was televised on Cox Cable Channel 12.

- A. Invocation - Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.
- B. Pledge of Allegiance
- C. Call to Order
- D. Approval of Consent Agenda

Commissioner Cornell moved adoption of the Consent Agenda. The motion carried 5-0.

2nd Wheeler

- E. Approval of Regular Agenda

County Manager Lieberman requested that all the Charter Review Commission items be heard together to allow a Charter Review Committee Member to provide input.

Commissioner Cornell moved adoption of the agenda as amended. The motion carried 5-0.

2nd Wheeler

F. Announcements / Legislative Update

(There were no announcements.)

G. Recognitions

1. 2020 "Saving My Alachua" Environmental Art Contest Winners Recognition 20-0409

Fiscal Consideration: N/A

Recommended Action: Recognize winners of the 2020 "Saving My Alachua" Environmental Art Contest and Calendar.

Commissioner Wheeler presented the above item.

A video was displayed showing the winners art work.

H. Items Pulled From Consent

I. Advisory Board Items

2. County Historical Commission Appointments 20-0217

Fiscal Consideration: NA

Recommended Action: Appoint one citizen to a partial At Large Position, with a term ending April 30, 2021. Appoint two citizens to At Large positions, with terms ending April 30, 2023. Appoint one citizen to the Alternate position with a term ending April 30, 2023.

Commissioner Wheeler moved appointment of Jim Powell and Linda Vlacos as the Representatives to terms ending April 30, 2023, Nicole Nesberg as the Representative with a partial term ending April 30, 2021, and Pat Moore as the Alternate Representative to a term ending April 30, 2023. The motion carried 5-0.

2nd Chestnut

J. Presentations and Action Items

3. COVID-19 Discussion 20-0434

Fiscal Consideration: N/A

Recommended Action: Have a discussion on COVID-19, particularly related to Governor's Executive Order 20-131 (youth sports and summer camps) Submit vacation rental plan to state.

County Attorney Torres presented the above item.

Chair Hutchinson, County Manager Lieberman, Commissioner Byerly, Health Department Director Paul Myers, Commissioner Cornell, Chair Hutchinson, Commissioner Cornell, Commissioner Wheeler, Commissioner Byerly, County Manager Lieberman, Commissioner Cornell, Chair Hutchinson, and Commissioner Wheeler presented comments.

Commissioner Cornell moved the following:

1. That the Board send to the Governor the approval for opening up vacation rentals.
2. Send a Chair letter to the School Board requesting they provide recommendations on what they would like to see from the County in regards to sports and summer camps as soon as possible.
3. Fraternal organizations be treated that if they cannot social distance then they be required to where mask when inside.
4. Add the following language to the Emergency Order "A violation of Section 4 is a non-criminal infraction. A violation of Section 4 does not authorize the search or arrest of any individual".

2nd Wheeler

County Attorney Torres presented comments.

Public Comment via telephone

A Citizen, Randy, Citizen, and Commissioner Cornell presented comments.

The motion carried 5-0.

Homeless Issues related to Covid

Assistant County Manager Carl Smart informed the Board that the City of Gainesville is moving forward with providing identified homeless citizens with hotel rooms and provided \$30,000 in funding to do so. The County position is to not support this effort and proceed with the permanent supportive housing efforts.

Community Support Services Director stated that staff has work with Grace Marketplace identifying the 21 individuals for which housing is needed. There are twenty housing units needed as there is a couple among the 21 identified. The division of social services will work to place 11 individuals and Grace Marketplace will work on place 10 in rapid rehousing. Staff is predicting a large need to support individuals to prevent them from becoming homeless based on the current economic environment.

County Manager Lieberman presented comments.

Commissioner Wheeler moved to proceed with budget allocations for rapid rehousing and support of Grace Marketplace for the uncovered expenses for permanent supportive housing, bridge rapid rehousing, and for Covid response for eviction prevention.

HOUSING PLAN

As directed by the Board, County staff worked with Grace staff and reviewed the new list of individuals referred for non-congregate shelter and developed a housing plan.

The PSH Lead Case Manager will work with GRACE to coordinate screening of the remaining clients on the revised list. During the screening process, PSH Lead Case Manager is also working with GRACE staff to provide support in obtaining necessary information and reaching documentation-ready status to expedite the intake process. During intake, PSH CM is completing Housing Placement Assessment Form, which will initiate the housing matching process based on client's individual needs.

FUNDING PLAN

Place 12 households in PSH and follow as per plan = \$191,830 (this includes all staffing and operational costs – ongoing long term)

Support 6 individuals in Bridge RRH = \$60,000

Place 4 individuals in ACCHH's RRH grant = Federal HUD grant

CoC to support additional RRH staff = new State funding

Subtotal = \$251,830

Plan for the remaining PSH program funding:

PSH Placements Dynamic Prioritization from DV list

Place 10 additional PSH households = \$64,000

Community Support Services COVID 19 Response

Assist Alachua County households impacted by COVID 19:

- with Disaster and Eviction Prevention = \$184,170
- with rent assistance using General Revenue and SHIP funding

Subtotal = \$248,170

Total FY20 Funding = \$500,000

Community Support Services Director Tuck and Commissioner Wheeler presented comments.

The motion carried 5-0.

Covid Data for Alachua County

Health Department Director Paul Myers presented testing data, hospital usage, and Covid trends in Alachua County.

Commissioner Wheeler, Commissioner Cornell, Commissioner Byerly, and Chair Hutchinson presented comments.

4. Joint Planning Interlocal Agreement with City of Alachua: Status Update 20-0349

Fiscal Consideration: N/A

Recommended Action: Receive presentation from staff.

Senior Planner Ben Chumley presented the above item.

County Manager Lieberman, Commissioner Cornell, Commissioner Wheeler, and County Manager Lieberman presented comments.

Chair Hutchinson requested that staff produce a frequently asked question and answer form so that it can be provided to citizens.

County Manager Lieberman advised that staff could develop such a list.

Commissioner Byerly presented comments.

K. Public Hearing

6. CPA-01-20: A request by eda, agent, for Yadda Property Holdings LLC, owner, to amend the land use designations from Institutional, Warehouse/Distribution and Office to Medium Density Residential (4-8 dwelling units per acre), Conservation and Light Industrial on approximately 92.28 acres of land on tax parcel numbers 06233-014-006 and portions of 06233-014-055 and 06233-000-000 located on NW 98th Street south of 39th Avenue 20-0236

Fiscal Consideration: None

Recommended Action: Staff recommends that the Board transmit the requested large scale land use amendment and text amendments to the Department of Economic Opportunity (DEO) in Tallahassee for their review and comment.

Senior Planner Jerry Brewington presented the above item.

Commissioner Byerly, Growth Management Director Missy Daniels, Commissioner Byerly, Transportation Planning Manager Jeff Hays, Deputy County Manager Harriot, Commissioner Byerly, and EPD Mark Brown presented comments.

Agent for the Applicant Clay Sweger presented the application.

Commissioner Cornell, Commissioner Byerly, and Commissioner Cornell presented comments.

Commissioner Cornell moved to recommends that the Board transmit the requested large scale land use amendment under the staff recommendation requiring a

connection with the road network between the buffer area from the Hawthorne Estates into the conservation area and prohibit vehicular traffic and text amendments to the Department of Economic Opportunity (DEO) in Tallahassee for their review and comment.

2nd Byerly

Commissioner Byerly and County Attorney Torres presented comments.

Public Comments via telephone

There were no public comments offered.

The motion carried 5-0.

7. A request to rezone from BR (Business retail sales and services) district to BH (Highway oriented business services) district on approximately 2.2 acres of land 20-0237

Fiscal Consideration: N/A

Recommended Action: Staff recommends the Board adopt Resolution Z-20-03 approving the requested zoning change.

Senior Planner Jerry Brewington presented the above item.

Commissioner Cornell and Transportation Planning Manager Jeff Hays presented comments.

Agent for the applicant Gerald Dedenbach presented the zoning request.

Commissioner Cornell moved to adopt Resolution Z-20-03 approving the requested zoning change.

Commissioner Wheeler and Commissioner Cornell presented comments.

Public Comment via Telephone

Chair Hutchinson recognized Danya London who presented comments.

The motion carried 5-0.

8. Austin Cary Flatwoods - Parcel E Tract Contract to Purchase Real Property 20-0366
Fiscal Consideration: Total acquisition costs are estimated to be \$3,349,998.55 for the land plus \$136,927.50 for due diligence and closing services. The basis for these estimates are detailed below. The final land purchase price will be based on \$2,695.46 per/acre multiplied by the surveyed acreage as defined in the Contract.

A precise determination of the Austin Cary Flatwoods - Parcel E Tract total acres will not be known until a boundary survey is complete.

In order to provide sufficient spending authority to cover an unanticipated change in acreage and associated acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition costs plus 10%.

- Estimated purchase price: \$3,349,998.55 (1,242.83ac x \$2,695.46/ac) • Survey: \$113,440.00
- Survey Markers & Posts: \$1,440.00
- Phase I ESA: \$7,252.00
- Attorney's Fees and Closing Costs: \$14,795.50
- 10% contingency on purchase price & due diligence: \$348,692.61

TOTAL EXPENDITURE AUTHORITY REQUESTED: \$3,835,618.66 WSPP - Land Acquisition (Capital Expense) Fund#: 021.41.4160.537.61.00 - 6194101 Austin Cary Flatwoods - Parcel E

Appraisal Details:

- Appraisal 1: \$2,251.85/acre (Date of Evaluation 12/30/2018)
- Appraisal 2: \$2,634.37/acre (Date of Evaluation: 8/29/2018)
- Average Appraised Value: \$2,443.62/acre
- Sales & Purchase Contract Value: \$2,695.46/acre

The difference between average appraised value and the current accepted offer is \$251.84/acre or (\$312,994.31 total). Loss of property tax revenues of \$8,301.21 annually.

Recommended Action: 1. Approve and authorize the Chair to execute the Contract to purchase the Austin Cary Flatwoods - Parcel E Tract (For this to pass, a supermajority must vote in the affirmative.); and

2. Approve and authorized the Chair to execute the Parcel E - License to Cut Timber; and

3. Authorize staff to execute additional documents as necessary to close the transaction; and

4. Approve any necessary budget transfers required for the Austin Cary Flatwoods - Parcel E Project acquisition.

Lands Conservation Manager Charlie Houser presented the above item.

Commissioner Cornell moved the following:

1. Approve and authorize the Chair to execute the Contract to purchase the Austin Cary Flatwoods - Parcel E Tract (For this to pass, a supermajority must vote in the affirmative.); and
2. Approve and authorized the Chair to execute the Parcel E - License to Cut Timber; and
3. Authorize staff to execute additional documents as necessary to close the transaction; and
4. Approve any necessary budget transfers required for the Austin Cary Flatwoods - Parcel E Project acquisition.

Commissioner Wheeler, Chair Hutchinson, and Commissioner Byerly presented comments.

Public Comments via telephone

Anthony Johnson, Commissioner Byerly, and Chair Hutchinson presented comments.

The motion carried 5-0.

10. Public Hearing on Proposed Charter Amendment Regarding County Land Use Planning for Rural Area. 20-0411
Fiscal Consideration: If the proposed Charter amendment is approved by a supermajority of the Board and passes in the November referendum, it is not likely to have a significant fiscal impact on the County's operations because the "Rural Areas" of the County that would be subject to the proposed Charter amendment are all currently unincorporated and are therefore subject to the County's Comprehensive Plan and land development regulations today. Under the proposed Charter amendment, those areas would continue to be subject to the County's Comprehensive Plan and land development regulations as implemented through the County's land use and development review processes.
Recommended Action: Adopt the attached ordinance approving the proposed amendment language to Section 1.5 of the Alachua County Charter, and authorizing the enclosed language to be placed on the ballot for consideration by the electors of Alachua County in a referendum as part of the general election in November, 2020.

Charter Review Commission Chair Penny Wheat presented an update on Charter Review Commission actions.

County Attorney Torres presented comments regarding the process of placing a Charter Amendment on the ballot.

Commissioner Cornell, Charter Review Commission Attorney Wade Vose, Commissioner Byerly, Commissioner Cornell, County Attorney Torres, Chair Hutchinson,

Commissioner Byerly moved the following:

1. To re-advertise for adoption on June 9, 2020 meeting the attached ordinance approving the proposed amendment language to Section 1.5 of the Alachua County Charter, and authorizing the enclosed language to be placed on the ballot for consideration by the electors of Alachua County in a referendum as part of the general election in November, 2020 with the following amendments:
 - a. That the language on 1.5 (d) after the word rural area there would be a period and remove the rest of that sentence.
 - b. To remove an annexed piece of land from the County's land use oversight would require a supermajority vote by the County Commission.
 - c. That this action would proceed to the ballot only if the Charter Review Commission does not proceed with an identical measure.
2. That the Board will defer to the County Attorney for when and how to oppose Senate Bill 410.

2nd Cornell

Public Comment via Telephone

There were no public comments offered.

The motion carried 5-0.

5. Proposed Equity Charter Amendment 20-0408

Fiscal Consideration: The 2020 budget included an Equity Manager position. This position would be responsible for leading the implementation of the proposed charter amendment.

Recommended Action: If the Board chooses to move forward with placing the proposed equity charter amendment language on the ballot, direct staff to proceed to public hearing on June 9th.

Growth Management Director Missy Daniels presented the above item.

Charter Review Commission Chair Penny Wheat and Charter Review Commission Attorney Wade Vose presented the Charter Review Commissions actions on this matter.

County Attorney Torres advised the Board that the Board could meet the same goals by an Ordinance. The Charter Amendment proposed would implement deadlines that the Board could be sued for if they are not met.

Commissioner Chestnut, Commissioner Wheeler, Commissioner Byerly, CRC Chair Penny Wheat, Commissioner Cornell, Chair Hutchinson, Commissioner Chestnut, County Manager Lieberman, Commissioner Byerly, Chair Hutchinson, Commissioner Chestnut, Commissioner Cornell, Charter Review Attorney Vose, County Attorney Torres, Chair Hutchinson, Commissioner Cornell,

Commissioner Cornell moved to set for a Public Hearing on June 9, 2020 with the following ballot question:

“Shall the Alachua County Charter be amended to require the Board of County Commissioner to examine ~~all existing~~ County policies for elements of racial, economic, and gender bias in the design and delivery of County programs or services; to identify and act to mitigate and improve upon the effects patterns, and disparities imposed by said bias?”

Commissioner Wheeler, Commissioner Cornell, County Attorney Torres, Chair Hutchinson, Commissioner Byerly, Chair Hutchinson, and CRC Chair Wheat presented comments.

Public Comments via Telephone

Kali Blount and Anthony Johnson presented comments.

Commissioner Byerly, Commissioner Chestnut, and Commissioner Cornell presented comments.

The motion carried 4-1 with Commissioner Byerly voting “Nay”.

CRC Chair Penny Wheat presented comments regarding digitizing and publishing the work of the Charter Review Commission. Mrs. Wheat requested the Board make a motion authorize the County staff assist in this matter.

Commissioner Cornell moved to direct the Communications Office to prepare for and the County pay for whatever is necessary to help educate the public on the items placed on the ballot by the Charter Review Commission or the County Commission.

County Manager Lieberman, Chair Hutchinson, Communications Coordinator Mark Sexton, CRC Attorney Vose, Commissioner Cornell, Commissioner Byerly, Commissioner Cornell, Commissioner Wheeler, Chair Hutchinson, County Manager Lieberman, Chair Hutchinson, and Communications Coordinator Sexton presented comments.

The motion carried 5-0.

9. Public Hearing on Proposed Charter Amendment to Enable Countywide Protection of Certain Natural Resources 20-0398

Fiscal Consideration: If the proposed Charter amendment is approved by a supermajority of the Board and passes in the November referendum, it would enable the County to then enact ordinances for the protection of certain natural resources which may be effective countywide (including within municipal boundaries). If such ordinances of countywide effect were to then be enacted in the future, those ordinances would likely have some fiscal impact on the County's operations due to the additional review processes that would need to be developed and staffed in order to implement the specific requirements of such ordinances. The potential fiscal impact cannot be determined until the details of any ordinances that may be proposed under the revised charter provision are known.

Recommended Action: Adopt the attached ordinance approving the proposed amendment language to Section 1.4 of the Alachua County Charter, and authorizing the enclosed language to be placed on the ballot for consideration by the electors of Alachua County in a referendum as part of the general election in November, 2020.

Senior Planner Ben Chumley presented the above item.

Commissioner Byerly moved to adopt the attached ordinance approving the proposed amendment language to Section 1.4 of the Alachua County Charter, and authorizing the enclosed language to be placed on the ballot for consideration by the electors of Alachua County in a referendum as part of the general election in November, 2020 with the following amended ballot language:

"SHALL THE ALACHUA COUNTY HOME RULE CHARTER SECTION 1.4 BE AMENDED TO AUTHORIZE COUNTYWIDE PROTECTION OF CERTAIN NATURAL RESOURCES BY ESTABLISHING THAT THE MORE STRINGENT PROTECTIVE OF COUNTY OR MUNICIPAL ORDINANCES FOR SUCH PURPOSES SHALL PREVAIL TO THE EXTENT OF ANY CONFLICT AND BE ENFORCEABLE COUNTYWIDE?"

2nd Cornell

Commissioner Byerly, County Attorney Torres, and Assistant County Attorney Corbin Hanson presented comments.

Public Comment via telephone

Anthony Johnson presented comments.

The motion carried 5-0.

L. Administrative Reports

County Attorney Report

(There were no items submitted.)

County Manager Report

ADDED ITEM:

Lake Santa Fe Johnson Tract Purchase

Interim EPD Director Stephen Hofstetter advised that a Phase 1, 2, and 3 environmental review and the addition of 40 acres to the purchase has increased the cost by \$367,865. Staff is requesting that the Board approve the additional expenses. The closing date is June 5, 2020.

Commissioner Cornell declared a conflict of interest due to the property is located across the street from his residence.

Commissioner Wheeler moved to authorize the additional expenses so that staff may proceed with the closing.

2nd Byerly

Public Comments via Telephone

There were no public comments offered.

The motion carried 4-0 with Commissioner Cornell abstaining due to a conflict of interest.

M. Public Comment

There were no public comments offered.

N. Board Reports and Commission Comment

Commissioner Wheeler thanked Alachua County Fire Rescue Lt. Brian Alexander who organized art work for the community at Parklands.

Commissioner Wheeler stated that she would like a historic name for Camp McConnell preferably a Seminole Name.

Commissioner Cornell encouraged each Commissioner review the County Charter prior to the June 9, 2020 meeting.

O. Adjournment

There being no further business before the Board the meeting was adjourned at 5:28 P.M.

P. CONSENT ITEMS Budget & Fiscal Services

11. Career Source Support on Facility Move 20-0413

Fiscal Consideration: The lease includes an allowance of \$5 per square foot to be reimbursed by the Landlord for CSNCF to make its new facility ready for occupancy. This will have minimal fiscal impact to the County, mainly in the form of personnel to help determine needs. Any cost will be absorbed within existing appropriations.

Recommended Action: Declare that it is a public purpose for County staff to assist CareerSource North Central Florida (CSNCF) determine what improvements should be made to its new leased facility prior to move-in and direct County staff to so assist CSNCF.

12. State Housing Initiatives Partnership (SHIP) Agreement between Alachua County and Alachua Habitat for Humanity, Inc. 20-0390

Fiscal Consideration: \$84,000.00 Fund Name: State Housing Initiatives Partnership (SHIP) Account #: 250-29-2975-554-34-69 251-29-2975-554-34-69 Project Code #: N/A Amount: \$84,000.00

Recommended Action: Sign the agreement with Alachua Habitat for Humanity, Inc. in order to provide Owner Occupied Rehabilitation for very low and low-income households.

13. Modification Number 1 to Subgrant Agreement between the Department of Economic Opportunity and Alachua County 20-0402

Fiscal Consideration: Grant from the Department of Economic Opportunity. Fund Name: CDBG Neighborhood Stabilization Account #:203 Amount: \$750,000.00

Recommended Action: Sign Modification Number 1 provided by the Department of Economic Opportunity (DEO).

County Attorney's Office

14. Approve special attorney agreement (Sylvia H. Walbolt) 20-0432
Fiscal Consideration: There is sufficient budget in special expense for this contract.
Recommended Action: Authorize County Manager to sign attached letter of engagement with Sylvia H. Walbolt
15. County Attorney requests appointment of special attorney to assist in legal defense of emergency actions of the County 20-0420
Fiscal Consideration: NA
Recommended Action: Appoint Siegel Hughes & Ross as special attorneys

County Manager's Office

16. Request Approval to Proceed with Camp McConnell Improvements 20-0404 **Fiscal Consideration:** There is \$2.7 Million available in the Parks portion of WSPP allocation for this project. This will use the portion of funds previously set aside for the Rail Trail purchase. It will be added to the CIP during the FY21 Budget Development.
Recommended Action: Approve scope of work for capital improvements, not to exceed \$2.7 million funded through unencumbered Wild Spaces Public Places funding. These improvements will stimulate our construction industry during a time when we cannot host camps, so the facility can be open for the summer of 2021.
17. Request Approval of Mini, Major and Matching Grant Applications for Artists, Events and Small Cities 20-0000
Fiscal Consideration: Not to exceed \$2,000 for Mini Grants for Artists/Events (max \$500); \$7,000 for Major Grants for Artists (max \$3,500) and \$6,000 Matching Grants to Small Cities (max \$3,000) funded through Art Tag Proceeds, Fund 118 and in accordance with §320.08056 and §320.08058, Florida Statutes. OMB is actively working with F&A to set up operating accounts; there is sufficient reserve funding for these grants.
Recommended Action: Adopt the resolution creating three new grant programs: Mini Grant for Artists and Events, Major Grant for Artists, and Matching Grant Small Cities in Alachua County; and approve the application form for each grant program.
18. Request Approval of Alachua County Agriculture & Equestrian Center Site Work - Guaranteed Maximum Price and Corresponding Contract Amendment 20-0228
Fiscal Consideration: \$4,513,548.00 Additional \$235,175.00 in the event Alternate 1, Fresh and Waste Water Lines, is executed
Recommended Action: Request Approval of Alachua County Agriculture & Equestrian Center Site Work - Guaranteed Maximum Price and Corresponding

Contract Amendment: \$4,749,723 with includes \$235,175.00 from the City of Newberry as pass thru funding for Alternate 1 for Fresh and Waste Water Lines.

19. Request Approval of Public Art Loan and Display Agreement 20-0291

Fiscal Consideration: N/A

Recommended Action: Approve Public Art Loan and Display Agreement, authorizing the Chair and Clerk to execute.

Court Services

20. Amendment #109 Lutheran Services Florida, Inc. 20-0386

Fiscal Consideration: State of Florida Department of Children and Families & General Fund Metamorphosis - \$ 284,417.00 Various Accounts - 265.36.3610.523 various accounts, Project # 3193601; Mobile Crisis Response Team - \$201,673.00 - 275.29.2940.569 Various Accounts Project # 3202901. No budget adjustment needed for Mobile Crisis Response Team

Recommended Action: Approve the Lutheran Services of Florida Amendment #109 and Budget Journal LS020 Amendment 109 Alachua County Board of County Commissioners

Environmental Protection

21. Support for Alachua Conservation Trust's Federal Grant Applications to Obtain Funds for Land Conservation in Alachua County and the Santa Fe River Basin 20-0405

Fiscal Consideration: The attached partner commitment submittal under NAWCA would state that in FY 2020/2021, the County will spend at least \$1M for fee-simple and less-than-fee conservation acquisitions in Alachua County.

The attached partner commitment letter submittal under RCPP would state that over a period of four years (2021 - 2024), the County will spend at least \$3M each year for fee-simple and less-than-fee conservation acquisitions in Alachua County. In these partnerships with Alachua County, federal grants could award:

- NAWCA - \$1M per phase each year
- RCPP - \$12M over four years (5th yr. contribution of \$3M, dependent on Wild Spaces Public Places renewal)

The grants could be used to leverage additional funding sources for the Alachua County Forever program's land conservation acquisitions and save funding resources.

The County's commitment is conditioned on:

- 1) The continued receipt of sufficient revenues through the one-half cent surtax;
- 2) The annual adoption of a County budget appropriating these funds; and

3) The participation of willing sellers meeting the goals and requirements of the Alachua County Forever program.

Recommended Action: Authorize the County Manager or her designee to sign and submit the attached partner contribution letters for Alachua Conservation Trust's federal grant applications for RCPP and NAWCA.

Growth Management

22. Multimodal Transportation Mitigation Agreement - Quinn Eye Center Expansion 20-0410

Fiscal Consideration: Adoption of the MMTM Agreement will allow the developer to utilize the MMTM Program. Payment of MMTM fees will occur prior to Certificate of Occupancy for any use. Fees will be utilized for eligible projects in the Capital Improvements Element of the Comprehensive Plan. 354-79-7910-329-31-00 \$10,000 in FY21

Recommended Action: Approve and authorize the Chair's signature on the Multi-modal Transportation Mitigation Agreement between Alachua County and DKQ Properties, LLC

Human Resources

23. FY 2019 - 2020 revisions to the Executive Services Pay Plan and Non-Bargaining Pay Plan 20-0403

Fiscal Consideration: Funds exist in the FY2019-2020 Departmental Budgets.

Recommended Action: Approve the revisions to the Fiscal Year 2019-2020 Executive Services Pay Plan. Approve the revisions to the Fiscal Year 2019-2020 Non-Bargaining Pay Plan.

Procurement

24. Purchase Order 2020-1750 to Nextran Truck Center-Lake City, in the amount of \$65,552.50, for the purchase of one (1) 2020 Hino 19,500 Chassis with Conyers 16' Van Body and lift gate for Household Hazardous Waste 20-0371

Fiscal Consideration: Sufficient funds exist in the Vehicle Replacement Fund and Household Hazardous Waste Fund to replace this vehicle in accounts: 506.04.0460.513.64.00 for \$17,621.83 and 401.55.5541.537.64.00 for \$47,930.67.

Recommended Action: Approve the issuance of Purchase Order 2020-1750, to Nextran Truck Center-Lake City, in the amount of \$65,552.50, for the purchase of one (1) 2020 Hino 19,500 Chassis with Conyers 16' Van Body and lift gate. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 19 - VEH 17.0.

25. Purchase Order 2020-1753 to Nextran Truck Center-Lake City, in the amount of \$269,532.00, for the purchase of two (2) 52,000 lbs. GVWR Cab & Chassis 4x6 Tandem Axle Truck 2019 Mack AN or G Series for Waste Management, Transfer Station Hauling

Fiscal Consideration: Sufficient funds exist in the Solid Waste Fund for replacement of both vehicles in account: 400.76.7631.534.64.00.

Recommended Action: Approve the issuance of Purchase Order 2020-1753, to Nextran Truck Center-Lake City, in the amount of \$269,532.00, for the purchase of two (2) 52,000 lbs. GVWR Cab & Chassis 4x6 Tandem Axle Truck 2019 Mack AN or G Series. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 19 - VEH 17.0.

Solid Waste and Resource Recovery

26. Increase in project cost and due diligence for the State Road 121 Rural Collection Center (North Central Collection Center) 20-0344

Fiscal Consideration: There is sufficient funds in reserves to cover movement of \$20,000 from reserves to professional services engineering. Account: 403.76.7610.534.31.08

Recommended Action: Approve the North Central Collection Center Project (proj# 9197601) and approve the budget amendment moving \$20,000 from appropriate reserves in Rural Collection Centers Fund to professional services engineering.

Q. Notation for Record

27. Arts Council of Alachua County - February 3, 2020 Minutes 20-0226

Fiscal Consideration: N/A

Recommended Action: No action necessary. For informational purposes only.

28. "FOR INFORMATION ONLY", for inclusion into the Board's minutes, Emergency Change Order 1 to Purchase Order 2020-00000294, to Gator Fire Equipment Co. Inc., in the amount of \$30,000.00, for repairs to the Fire Systems in several buildings. The revised Purchase Order total is \$75,030.00

Fiscal Consideration: General Fund, Accounts: 001.19.1912.519.46.00 will increase from \$25,825.00 to \$40,825.00 001.19.1912.712.46.00 will increase from \$19,205.00 to \$34,205.00. Funding for this was part of the FY20 mid-year adjustment passed by the Board on 5/12/2020. Sufficient funds exist to cover additional expense.

Recommended Action: Accept this report of the emergency purchase and include the signed copy of the emergency purchase order in the Board's minutes.

29. Health Facility Authority - Approved Minutes For Meeting on February 27, 2020 20-0351

Fiscal Consideration: None

Recommended Action: Receive the February 27, 2020 Meeting Minutes Annual Meeting Minutes - Feb 27 2020 - ADA Compliant.pdf

30. Arts Council of Alachua County - March 2, 2020 Minutes 20-0380

Fiscal Consideration: N/A

Recommended Action: No action necessary. For informational purposes only.

R. Notice of Upcoming Meetings

31. Notice of Upcoming Meetings - as of May 26, 2020 20-0428

Fiscal Consideration: N/A

Recommended Action: For informational purposes only.