



Alachua County, FL Special Meeting

Meeting Agenda - Final

Tuesday, December 6, 2022

10:00 AM

BoCC Special Meeting - Election of Board of County Commission Officers & Policy Discussion

The public may attend and participate in this meeting. Public comment will be in person only. Public comment will be taken for each agenda item, and the public will also have an opportunity to speak about items not on the agenda at the end of the meeting. Members of the public who wish to speak are asked to limit their comments to three minutes.

Masks for vulnerable citizens are strongly recommended

The public may view the meeting on Cox Channel 12 and the County's Video on Demand website: http://alachua.granicus.com/ViewPublisher.php?view_id=8

Citizens attending Alachua County public meetings downtown can enjoy free parking in the S.W. Parking Garage (105 SW 3rd St, Gainesville). To obtain parking validation, download the "Passport" app on your smartphone and pay for your session. Then visit the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, on noticed public meeting days to receive a validation code.

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)

If you have a disability and need an accommodation 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).

- I. Call to Order by Presiding Official, J. K. "Jess" Irby, Esq., Clerk of Court
- II. Approval of Agenda
- III. Election of Board of County Commission Officers for the Year 2022-2023
- IV. Recognition/Remarks
 - A. Remarks by Incoming Chair
 - B. Commission Remarks

VII. Action Items

- 23-0180** American Rescue Plan - State & Local Fiscal Recovery Funds Update
Recommended Action: Approve additional projects presented under recovery from Negative Economic Impact
Fiscal Consideration: Alachua County has received \$52.25 million in Federal ARPA - SLFRF for assistance in recovering from the COVID-19 pandemic.
Strategic Guide: Social and Economic Opportunity
[ARPA SLFRF Board update 12062022.pdf](#)
[SLFRF Project Expenditure Report-Quarter 3 2022 \(July-September\).pdf](#)
[Alachua County Florida Recovery Plan SLFRF Annual Report as of June 30 2022.pdf](#)
[Alachua County Rural Broadband Sept.pptx](#)
- 23-0210** American Rescue Plan - State & Local Fiscal Recovery - Santa Fe Hills Water System (ARP2021x017)
Recommended Action: Approve Project and budget amendment
Fiscal Consideration: \$1.25 Million in ARPA funds have been allocated to the project. Acct. 234.56.5600.533.63.98 - Project. ARP2021x017
Strategic Guide: Infrastructure
[ARP2021x0XX Santa Fe Hills Water System.docx](#)
[BA - ARP2021x017.pdf](#)
- 23-0170** American Rescue Plan - State & Local Fiscal Recovery Funds - Pilot Project Work Plan, Budget amendment, Ranking and Award for RFP 22-336 Energy Efficiency and Weatherization of Affordable Housing Grant Program Management Services: Pilot Program, a project using ARPA funds for COVID-19 recovery for the Sustainability, Equity, Economic and Strategic Development Department.(ARP2021x012)
Recommended Action: Approve the Pilot Project Work Plan, Budget Amendment, Ranking, Award of RFP 22-336 Energy Efficiency and Weatherization of Affordable Housing Grant Program Management Services and Agreement #13418 to Rebuilding Together North Central Florida and authorize the Chair to sign the agreement. Authorize the County manager to sign any required contract amendments or reports

required by the ARPA grant pertaining to this project.

Fiscal Consideration: \$337,468.21 allocation from ARPA - SLFRF. Personnel and data collection services transferring to sub-recipient (\$142,693.21) for pilot project ending March 2023. Energy upgrades and direct contracted work expensed directly to SEEDS program office for payment (estimated \$194,775 by August 2023).

234.00.0064.554.82.15 and 83.00 Project # ARP2021x012

Strategic Guide: Housing

[CONTRACT #13418 Rebuild - ARPA-signed.pdf](#)

[WORK PLAN PILOT Rental EE SLFRF.docx.pdf](#)

[INTENT TO AWARD \(ITA\) 22-336 RFP Energy Efficiency and Weatherization of Affordable Housing Grant.pdf](#)

[EXECUTIVE SUMMARY 22-336 RFP Energy Efficiency and Weatherization of Affordable Housing Grant.pdf](#)

[BA - ARP2021x012.pdf](#)

23-0174 American Rescue Plan - State & Local Fiscal Recovery Funds - Program Update - Alachua County Food Security - Strike Out Hunger, Household Assistance Food Program for Disadvantaged Communities (ARP2021x008)

Recommended Action: Hear presentation

Fiscal Consideration: Currently budgeted in 234.00.0064.564.82.93 Project# ARP2021x008

Strategic Guide: Social and Economic Opportunity

[ARP2021 Food Security SLFRF-Recovery-Plan-Performance Strike Out Hunger.pdf](#)

[Food System Support Portal ARPA SLFRF Board Update 2022 Dec 6.pdf](#)

23-0032 American Rescue Plan - State & Local Fiscal Recovery Funds - 2022 Food System Equity Program: Food System Workforce Development and Jobs Pipeline for Disadvantaged Communities Proposal (ARP2021x015)

Recommended Action: Approve the preliminary project plan and the budget amendment. Direct staff to bring back a sub-recipient agreement with a non-profit entity with the ability to meet the project requirements.

Prior Board Motions:

June 22, 2021 - American Rescue Plan - State and Local Fiscal Revenue Recovery Funds

Fiscal Consideration: \$26,129,224.50 has been received from the U.S. Treasury

Recommended Action: Approve the Plan, adopt the resolution for unanticipated revenue and accompanying budget amendment, and authorize the County Manager to: (i) approve and sign any recipient grant agreements and related documents necessary for the County to

receive American Rescue Plan funding from the Federal Government; (ii) develop for subsequent BOCC approval guidelines and criteria for implementation of each Plan element, and (iii) negotiate for subsequent BOCC approval interlocal agreements and other contracts to implement the Plan.

Commissioner Prizzia moved to Approve the Preliminary Plan presented with a modification to increase local food line item to \$4 million and decrease Undesignated line item from \$9 million to \$6 million, adopt the resolution for unanticipated revenue and accompanying budget amendment, and authorize the County Manager to: (i) approve and sign any recipient grant agreements and related documents necessary for the County to receive American Rescue Plan funding from the Federal Government; (ii) develop for subsequent BOCC approval guidelines and criteria for implementation of each Plan element, plus, explore items discussed during commission comment to possibly be added to the Plan including, mental health, non-profit capacity building, structural translation funding, re-entry services, and senior housing as well as request an update on the central receiving unit and a presentation by UF Health and (iii) negotiate for subsequent BOCC approval interlocal agreements and other contracts to implement the Plan.
Motion passed 5-0

Fiscal Consideration:

Fiscal Consideration: \$250,000 allocation from ARPA - SLFRF until 12/31/2026. Project: ARP2021x015

Strategic Guide: Social and Economic Opportunity

[2021 Working Food County Final Report with appendicies attached reduced file size.r](#)
[Food System Workforce Proposal \(3\).pdf](#)
[BA - ARP2021x015.pdf](#)

23-0173 American Rescue Plan - State & Local Fiscal Recovery Funds - Food System Equity Program: Meat Processing Facility for Workforce Training and Local Food Resilience 2022-2026 Work Plan (ARP2021x014)

Recommended Action: Approve the preliminary work plan and the budget amendment. Direct staff to proceed with the Work Plan and submit the project as a State Legislative Request for capital project funding.

Fiscal Consideration: \$2,500,000 allocation from ARPA - SLFRF until 12/31/2026. Project # ARP2021x014

Strategic Guide: Social and Economic Opportunity

[Alachua County Farm Bureau LoS 10-17-22 \(1\).pdf](#)
[Angle Support for Meat Processing Facility.pdf](#)
[CSNCFL Letter of Support - Alachua County Meat Processing Plant \(2\).pdf](#)
[Final Meat Processing Job-Training Facility SLFRF-Recovery-Plan-Performance-Report 11-17-22.pdf](#)
[LargeAnimalMeatProcessSupportLtr Nov2022.pdf](#)
[Santa Fe College LoS Sept 2022 \(1\).pdf](#)
[BA - ARP2021x014.pdf](#)

23-0179 American Rescue Plan - State & Local Fiscal Recovery Funds - Food System Equity Program: 2022-2024 Work Plan Pilot: Fresh Food Pathways (ARP2021x016)

Recommended Action: Approve the pilot project plan and the budget amendment.

Fiscal Consideration: \$750,000 allocation from ARPA - SLFRF. Project # ARP2021x016

Strategic Guide: Social and Economic Opportunity

[BA - ARP2021x016.pdf](#)
[Community Fresh Food Pathways Pilot FINAL 11.30.2022 for agenda.pdf](#)

VIII. Closing Comments

Public Comment

Commission Comment

IX. Adjourn