

Alachua County, FL Joint Meeting

Meeting Agenda - Final Wednesday, March 2, 2022 3:00 PM

Joint Alachua County BoCC/City of Gainesville Special Meeting

The public may attend and participate in this meeting in-person. Public comment will be taken in-person only. Face masks are required when attending meetings in the Jack Durrance Auditorium or Grace Knight Conference Room.

Attending virtually: The public may view the meeting on Cox Channel 12, Facebook, and the County's Video on Demand website.

Public comment: The public may submit comments and written or photographic documents to the Board through email (bocc@alachuacounty.us) before the meeting or by participating when prompted to by the Chair of the Board. When prompted for in-person public comment, in-person participants should follow the direction of the Chair to participate and comments should be no more than three minutes.

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 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).

Call To Order

Roll Call

Adoption of the Agenda

Items For Discussion

1. <u>22-0180</u> Infrastructure Surtax Update

<u>Fiscal Consideration:</u> N/A for informational purposes only

Recommended Action: Hear update

Alachua County 2022 Timeline Draft 1.pdf

Alachua County Sales Surtax Revenue Ranges.pdf

2. 22-0196 East Side Urgent Care Facility

Fiscal Consideration: The \$2.25 million is a part of the ARPA-SLFRF program.

234.00.0064.519.82.93 project # ARP2021x009

Recommended Action: Approve entry of a tri-party agreement and subrecipient agreement for

a Capital Grant Award of \$2,250,000 to Shands, and authorize the Chair to sign final agreement(s) after review of the County Manager and the County Attorney, and authorize the Manager to approve any necessary budget amendments, for an east side urgent care facility,

to be owned and operated by Shands.

BOCC09-20-21B unbound.docx

Minutes (61).pdf

SLFRF-Compliance-and-Reporting-Guidance.pdf

SLFRPFAQ 11152021.pdf

Eastside Urgent Care Program Description.docx

Urgent Care Eastside MAD.pptx

3. 22-0197 Gainesville Community Reinvestment Area (GCRA) Update

Fiscal Consideration: The City and County have an interlocal agreement to jointly commit

\$70M over 10 years into GCRA stepping down the County

contribution \$100k every year till City and County deposit the same

amount in year 10.

Recommended Action: Hear the City's presentation.

20-RECORDED City of Gainesville CRA 04-11-19 (1).pdf

210949 A GCRA FY21 Annual Report Presentationt 20220302.pdf

210949 B FY21 Annual Report DRAFT 20220302.pdf

210949 C BUDGET SNAPSHOT REVISED 20220302.pdf

210949 D GCRA Reinvestment Plan 20220302.pdf 210949 Gainesville CRA Update 20220302.pdf

Public Comment

Commission Comment

Adjourn