

Alachua County, FL Board of County Commissioners

Meeting Agenda - Final-revised

Tuesday, May 9, 2023 11:30 AM

In-person public comment will be taken for each non-ministerial motion. The public will have one opportunity to speak about items not on the agenda at noon or 5:30 p.m. Public comments are limited to three minutes per speaker.

Phone in public comment will be taken at noon. Callers will be given up to 3 minutes to speak on a single item on the agenda and up to 3 minutes for all items not on the agenda, for a total of up to 6 minutes. How to participate:

- The call-in number is 1-929-205-6099. When prompted, enter meeting ID 873 5974 1977
- If you wish to comment, Raise Your Hand by dialing *9 (star nine)
- Once you are called on, Unmute Your Phone by dialing *6 (star six)

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)

- A. Invocation Reverend Bonnie Barnes-Kelly, The Alliance of Divine Love, Inc. 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 Regular and Consent Agenda
- E. Announcements
- F. Recognitions
 - **1.** <u>23-0755</u> Approval of a Proclamation Declaring May 7 through May 13, 2023, as "Corrections/Detention Employees Appreciation Week" in Alachua

County, Florida

Recommended Action: Proclaim May 7 through May 13, 2023, as "Corrections/Detention

Employees Appreciation Week" in Alachua County, Florida

Fiscal Consideration: N/A

Strategic Guide: N/A

Attachments: Corrections-Detention Officers Week 2023-04-10

2. 23-0758 Approval of a Proclamation Declaring May 7th through May 13th,

2023 as "National Travel and Tourism Week" in Alachua County, FL

Recommended Action: Proclaim May 7th through May 13th, 2023 as "National Travel and

Tourism Week" in Alachua County, FL

Fiscal Consideration: N/A

Strategic Guide: N/A

Attachments: National Travel Tourism Week 2023

3. 23-0759 Approval of a Proclamation Declaring May 15th, 2023 as "Peace

Officers Memorial Day" and May 14th through May 20th, 2023 as

"National Police Week" in Alachua County, FL

Recommended Action: Proclaim May 15th, 2023 as "Peace Officers Memorial Day" and May

14th through May 20th, 2023 as "National Police Week" in Alachua

County, FL

Fiscal Consideration: N/A

Strategic Guide: N/A

<u>Attachments:</u> Peace Officer Memorial Day & National Police Week.pdf

G. Board and Committee Items

4. 23-0780 Advisory Board Update - Tourist Development Council

Recommended Action: Hear presentation

Fiscal Consideration: N/A

Strategic Guide: N/A

Attachments: May 9 2023 BOCC TDC presentation.pptx

Tourist Development Council Report January 2022-January 2023.pdf

- H. Public Comments 12:00 PM or as soon thereafter as possible Members of the public may only speak during one of the two designated public comment periods during the course the morning and evening regular meeting. Members of the public commenting on issues appearing on the agenda during the first public comment period will not be entitled to speak on those issues during the remainder of the meeting. All members of the public wishing to speak during the "Public Comment" portions of the agenda will be limited to three (3) minutes to make their request or presentation. Members of the public wishing to speak on quasi-judicial matters should be encouraged to speak during the hearings on those matters, since the Board's decisions in those matters may only be based on evidence in the record of the hearings.
- I. Commission Response to Public Comment
- J. Items Pulled From Consent
- K. Presentations
 - **5. 23-0746** Introduction of Fire Rescue Employee-Rory

Recommended Action: Hear the Presentation

Fiscal Consideration: N/A

Strategic Guide: N/A

<u>Attachments:</u> Photographs of K9 Rory.pdf

L. Action Items

6. 23-0779 Settlement Agreement with Ability Housing regarding Dogwood Village

Project

Recommended Action: 1. Approve the proposed Settlement Agreement and authorize the

Chair to execute the Settlement Agreement and the Contract to

Purchase Real Property attached as Exhibit 1 to the Settlement Agreement;

- 2. Authorize a budget amendment to fund this settlement according to the funding source(s) determined by the Board, including the cost of performing due diligence and associated closing costs;
- 3. Authorize the expenditure of funds to perform due diligence as provided in the Contract to Purchase Real Property;
- 4. Authorize the County Manager to issue notices of Title Defect(s) or Environmental Defect to the Seller if any are discovered during the due diligence period; and
- 5. Authorize the County Manager to execute all documents necessary to close the purchase of the Dogwood Village property on behalf of the County.

Fiscal Consideration: 142.79.7950.541.63.99 - Land + Acquisition Costs - Surtax Funds \$1,840,934

> 001.04.0440.590.99.20 - Remaining Settlement Cost - General Fund Reserves \$1,123,797.00

Total Settlement Cost: \$2,964,730.60

OR

001.04.0440.590.99.20 - All Cost - General Fund Reserves \$2,964,730.60

Total Settlement Cost: \$2,964,730.60

Excerpt from the Fiscal Year 2023 (FY23) Board Approved Budget Policy:

- a. Reserve for contingency requests in the General Fund, Municipal Service Taxing Unit (MSTU) Law Enforcement and Municipal Services Benefit Unit (MSBU) Fire Funds must be approved by the Board of County Commissioners. The Board will use the procedures and evaluation criteria set forth in this, and other policies. Such requests will be evaluated as to the:
 - i. Urgency of the request.
 - The county is purchasing land and making a settlement with Ability Housing for the Alachua County Parcel Identification Nos. 16107-150-000 and 16106-129-000
 - ii. Scope of services to be provided.
 - This request will finalize the settlement agreement.
 - Short and long-term fiscal impact of the request. iii.
 - Short term impact as it is a one-time request to utilize

reserves.

- iv. Potential for alternative methods of funding or providing the service(s).
 - A portion of the settlement is being funded through the surtax which is to possibly purchase the two parcels of land. The remaining amount does not have an alternative method.
- v. Review for duplication of service(s) with other agencies.
 - There is no duplication of service and no alternative funding methods.
- vi. Review of efforts to secure non-County funding.
 - There are no alternative funding methods and the compliance date precludes us from including in the Fiscal Year 2024 (FY24) budget request
- vii. Discussion of why funding was not sought during the normal budget cycle.
 - There are no alternative funding methods and the compliance date precludes us from including in the Fiscal Year 2024 (FY24) budget request
- viii. Review of the impact of not funding or delaying funding to the next fiscal year.
 - The impact of not funding and/or delaying could would lead to further litigation and increased court and attorney's fees to settle the matter.

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Strategic Guide: Housing

Attachments: 1

- 1 SettlementAgreement w Ability Housing 05-04-2023 FINAL ADA.pdf
- 2 Exhibit 1 to Settlement Agreement Contract to Purchase Real Property 05052023 FINAL Clean ADA.pdf
- 3 Ability Housing Journal 2023-2253 Option 1.pdf
- 4 Ability Housing Journal 2023-2306 Option 2.pdf
- 5 FY23 Reserves Worksheet Ability Housing Settlement Option 1.pdf
- 6 FY23 Reserves Worksheet Ability Housing Settlement Option 2.pdf
- 7 Ability Housing Settlement Fiscal Consideration Option 1.pdf
- 8 Ability Housing Settlement Fiscal Consideration Option 2.pdf

M. Reports and Comments

County Attorney Report

County Manager Report

Board Reports and Commission Comment

N. Public Comments

O. Commission Response to Public Comment

P. Adjournment

NOTE: This meeting will not reconvene at 5:01 PM

Q. CONSENT ITEMS

CareerSource

7. 23-0761 On-the-Job Training Contracts for Closing Health Care Disparities with

Community Health Care Workers and Improving Health Care

Communications Plan

Recommended Action: Approve use of the On-the-Job Training Contract Template and

authorize CareerSource Manager to approve and execute On the Job Training Contracts for the American Recovery Act (ARPA) Project for Closing Health Care Disparities with Community Health Care Workers

and Improving Health Care Communications Plan.

Fiscal Consideration: Fund 052.29.0064.34.00-\$155,000 Budgeted for OJT Contracts

ARP2021x013-Closing Health Care Disparities (Cat. 3.14)

Strategic Guide: Social and Economic Opportunity

Attachments: Alachua County 2022 Recovery Plan OJT Approvals 5.3.23.docx

County OJT Contract Form - Clean 05-03-2023.docx

updatedCSNCFL Individual Training Plan 2023-ACLogo.pdf

updatedCSNCFL OJT Application ACLogo.pdf

Community Support Services

8. <u>23-0682</u> Unanticipated Revenue: Community Development Block Grant-CV in

support of the motel conversion

Recommended Action: Approve receipt of the unanticipated revenue in the amount of

\$4,000,781.54 and the associated budget amendment; Authorize the County Manager to approve reports and other items in support of the former Budget Inn; Authorize staff to begin conversion. Authorize an interfund loan from General Fund of \$2,000,000 for Grant Fund 202 and \$800,000 for fund 206 to be repaid at the end of the grant, when

reimbursement is received.

Fiscal Consideration: Federal Grant

Revenue 202.29.2963.331.5400 - \$4,000,782 Expenses 202.29.2963.554.34.00 - \$3,921,582 202.29.2963.554. multiple admin - \$79,200

Local Match (Already Budgeted) 001.29.2963.564.62.00 - \$92,471

Fund 202 CDBG-CV grant fund \$2,000,000 interfund loan.

Fund 206 Affordable Housing Trust fund \$800,000 interfund loan.

Strategic Guide: Housing

Attachments: CDBG-CV Resolution w BA.pdf

Agreement.pdf

9. <u>23-0699</u> Alachua County Veterans Services Advisory Board (VSAB)

Appointments

Recommended Action: Approve Richard Wilhelm to serve as Citizen at Large on the VSAB

Approve Wayne Wooden to serve as the Korean War Veteran

Association Representative on the VSAB

Fiscal Consideration: NA

Strategic Guide: N/A

Attachments: KWVA Letter of support.pdf

Wilhelm VSAB application.pdf

Wayne Wooden VSAB applacation.pdf Attendance Report VSAB April 2023.pdf

Resolution 22-38 Vet Service Board [03.08.22 Item 7, 22-0207] signed.pdf

10. 23-0733 Alachua County Local Housing Assistance Plan

Recommended Action: Approve SHIP Local Housing Assistance Plan (LHAP),

amended as presented, approve supporting resolution, and

authorize submission of the same to the State

Fiscal Consideration: None

Strategic Guide: Housing

Attachments: LHAP 2023.doc

Resolution 2023- LHAP FY2023 2026 v.5.9.2023.pdf

County Attorney's Office

11. 23-0683 Board Rules of Procedure Amendments

Recommended Action: Adopt Resolution 2023-XX, amending Rules of Procedure

Fiscal Consideration: None

Strategic Guide: N/A

<u>Attachments:</u> 183-Board Rules Update Resolution 05-09-2023 (ADA).pdf

183-Exhibit A. BoCC Rules (5.9.23) (Clean).pdf 183-Exhibit A. BoCC Rules (5.9.23) (Markup).pdf

Environmental Protection

12. 23-0732 Approval of Reducing Impacts from Urban Landscapes Grant

Recommended Action: Approve and sign the grant application for the Urban

Landscapes grant; adopt the resolution to recognize unanticipated revenue and allow expenses for the program; approve the attached budget amendment and approve an inter-fund loan for \$220,000.

<u>Fiscal Consideration:</u> The rebates will be for 50% of the costs of the upgrades, residents participating in this program will contribute \$220,000 over the life of the program. Approve the interfund loan of \$220,000.

> Revenue: 258.55.5511.334.3900 Expense: 258.55.5511.537.82.32 Project: 3235504 Landscaping Rebates

Strategic Guide: Environment

Attachments: Urban Landscaping Rebates FY23 Resolution ADA.pdf

2223-094 Reducing Impacts from Urban Landscaping - Alachua Co (

(1).pdf

FDEP and SRWMD Agreement WS070 Executed.pdf

Budget Amendment

Fire Rescue

13. First Amendment to the agreement with City of Newberry for 23-0695

Fire Suppression and First Response EMS/Rescue Service

Recommended Action: Approve the First Amendment to the agreement with the City of

Newberry to amend the Employee Exchange Program

Fiscal Consideration: The City of Newberry transitioned to providing a paramedic on

B and C shifts. The County will continue to provide the

paramedic on A shift until September 30, 2024. The County is transferring ownership of EMS equipment and supplies valued at \$31,706.55 to assist the City in maintaining advanced life

support services from the City of Newberry engine.

Strategic Guide: All Other Mandatory and Discretionary Services

Attachments: First Amendment City of Newberry #11359.pdf

Newberry Agreement FY20 Recorded original.pdf

14. Third Amendment to Agreement between Alachua County and 23-0734

Federal Engineering, Inc. for Radio System Consulting

Services based on Request for Proposal (RFP) 17-670.

Recommended Action: Approve the Third Amendment to the Agreement with Federal

Engineering, Inc for Radio System Consulting services and

authorize the Chair to sign the amendment.

<u>Fiscal Consideration:</u> The cost of the services provided under Amendment 3

reallocates the remaining funds on the Agreement, \$51,251.00,

to the new Scope elements.

Strategic Guide: Infrastructure

Attachments: #10760 Third Amendment to Agreement between Alachua County and

Federal Engineering, Inc. for Radio System Consulting Services (2).pc #10760 Second Amendment Federal Engineering, Inc. to provide Put

safety radio system.pdf

#10760 First Amendment to Federal Engineering, Inc. to provide Publ

radio system.pdf

#10760 Federal Engineering, Inc. to provide Public safety radio syster

15. 23-0774 Second Amendment to agreement between Alachua County

and Rave Wireless

Recommended Action: Approve and sign the Agreement between Alachua County and

Rave Wireless

Fiscal Consideration: The annual not to exceed cost is \$22,500.00 and is funded

from the E911 fund (126.54.5471.529.52.31)

Strategic Guide: All Other Mandatory and Discretionary Services

Attachments: #8747 Second Amendment to agreement between Alachua County ar

Wireless mfor Smart911.pdf

5 YR Alachua County FL Quote Rave911 Renewed.pdf

Rave Wireless 1st Amendment Smart911.pdf

Smart911 Agreement July 2013.pdf

Procurement

16. 23-0708 Addendum Agreements to University of Florida (UF) Contract

for Annual On-Call Mechanical Services.

<u>Recommended Action:</u> Approve the following Addendum Agreements and authorize

the Chair to sign the agreements:

#13792 Addendum Agreement between Alachua County and Climate Control Mechanical Services, Inc., for Annual On-Call

Mechanical Services.

#13793 Addendum Agreement between Alachua County and

Comfort Temp Company for Annual On-Call Mechanical

Services.

#13794 Addendum Agreement between Alachua County and

S.I. Goldman Company, Inc. for Annual On-Call Mechanical

Services.

#13796 Addendum Agreement between Alachua County and W.W. Gay Mechanical Contractor of Gainesville, Inc. for

Annual On-Call Mechanical Services.

Fiscal Consideration: Sufficient budget exists in various accounts, but specific

accounts will depend on the project.

Strategic Guide: Infrastructure

Attachments: 13792 ADDENDUM AGREEMENT BETWEEN ALACHUA COUN

Climate Contraol for Annual Mechanical Vendor signed 2102304
13793 ADDENDUM AGREEMENT BETWEEN ALACHUA COUN
Comfort Temp for Annual Mechanical vendor signed20230412.pdf
13794 ADDENDUM AGREEMENT BETWEEN ALACHUA COUN

SI Goldman for Annual Mechanical vendor signed.pdf

13796 ADDENDUM AGREEMENT BETWEEN ALACHUA COUN WW Gay for Annual Mechanical Vendor signed20230412.pdf

17. 23-0709 Addendum Agreements to University of Florida (UF) Contract

Annual On-Call Plumbing Services.

<u>Recommended Action:</u> Approve the following Addendum Agreements and authorize

the Chair to sign the agreements:

#13788 Addendum Agreement between Alachua County and W.W. Gay Mechanical Contractor of Gainesville, Inc. for

Annual On-Call Plumbing Services.

#13789 Addendum Agreement between Alachua County and

Comfort Temp Company for Annual On-Call Plumbing

Services.

#13790 Addendum Agreement between Alachua County and Sunshine Plumbing and Gas, Inc. for Annual On-Call Plumbing

Services.

#13791 Addendum Agreement between Alachua County and

SI Goldman Company Inc. for Annual On-Call Plumbing

Services.

<u>Fiscal Consideration:</u> Sufficient budget exists in various accounts, but specific

accounts will depend on the project.

Strategic Guide: Infrastructure

Attachments:

13788 ADDENDUM AGREEMENT BETWEEN ALACHUA COUN WW GAY for Annual Plumbing Vendor signed20230412.pdf 13789 ADDENDUM AGREEMENT BETWEEN ALACHUA COUN Comfort Temp for Annual Plumbing vgendor signed 2023 0412.pdf 13790 ADDENDUM AGREEMENT BETWEEN ALACHUA COUN Sunshine Plumbing 3.30.23 without UF Agreement Vendor signed20230412.pdf

13791 ADDENDUM AGREEMENT BETWEEN ALACHUA COUN SI Goldman Company Inc for Plumbing vendor signed.pdf

18. 23-0749

#13784 with Watson C&D Contract (Construction Demolition), LLC for the Processing and Beneficial Reuse/Composting of Vegetative Waste for Solid Waste & Resource Recovery.

Recommended Action: Approve Contract #13784 with Watson C&D LLC for the Processing and Beneficial Reuse/Composting of Vegetative Waste for Solid Waste & Resource Recovery and authorize the Chair to sign on behalf of the County.

Fiscal Consideration: The funds for Annual Processing and Beneficial Reuse/Composting of Vegetative Waste are budgeted within the MSBU (Municipal Service Benefit Unit) and Rural Collection Center budgets in account codes: 148.76.7600.534.43.00 and 403.76.7610.534.43.00

Strategic Guide: Environment

Attachments: CONTRACT #13784 with Watson C&D for BID 24-57 Annual Process

Reuse and Disposal of Vegetative Waste clean.pdf BCC 4-11-2023 Approved Agenda Item Summary.pdf

INTENT TO AWARD (ITA) 24-57 Annual Processing and Beneficial

Reuse Composting of Vegetative Waste.pdf

EXECUTIVE SUMMARY 24-57 Annual Processing and Beneficial Rev

Disposal of Vegetative Waste for Alachua County.pdf

DEPARTMENTAL RECOMMENDATION 24-57 Annual Processing an Beneficial Reuse and Disposal of Vegetative Waste for Alachua Coun

19. 23-0752 Ranking of Request for Proposal (RFP) 24-91 Animal Licensing

Services, to PetData, Inc., for Animal Resources & Care.

Recommended Action: Approve the Ranking and authorize staff to prepare an agreement for RFP 24-91 Animal Licensing Services:

- PetData, Inc.
- 2. Pet Parent, LLC

Authorize staff to prepare an agreement with top ranked firm,

PetData, Inc., and with the second ranked vendor Pet Parent, LLC, if agreement with the top ranked vendor cannot be finalized.

Fiscal Consideration: This is revenue for Alachua County Animal Resource (ACAR), which will be deposited into the General Fund. No startup costs are required. The vendor is paid per license issued via service fee. The vendor will send us a reconciliation and check/ACH each month, and we will receive the net amount. (\$25 - \$4.30 = \$20.70 to ACAR). Donations will also be accepted by the vendor then passed back in whole amounts to ACAR.

Strategic Guide: Equitable and Resilient Community

Attachments: INTENT TO AWARD (ITA) 24-91 Animal Licensing Services.pdf EXECUTIVE SUMMARY 24-91 Animal Licensing Services.pdf

20. First Amendment to agreement #13375 with GFL (Green for 23-0757

> Life) Solid Waste Southeast LLC and WRH Gainesville, LLC for As-Needed Temporary Use of a Transfer Station and Solid

Waste Hauling for Solid Waste & Resource Recovery.

Recommended Action: Approve the First Amendment #13375 with GFL Solid Waste

Southeast LLC and WRH Gainesville, LLC., and authorize the

Chair to execute same.

Fiscal Consideration: Sufficient funds exist for this contract increase in account

400.76.7630.534.43.00

Strategic Guide: Environment

Attachments: First Amendment to agreement #13375 with GFL.pdf

CONTRACT #13375 with GFL Solid Waste for as needed, temporary

Transfer Station MSW Hauling.pdf

Public Works

21. Special Pay Request for Nippers Quality Tree Service for 23-0693

\$17,228

Recommended Action: Approve special pay request for Nippers Quality Tree Service

for \$17,228

Fiscal Consideration: Approve special pay request, there are sufficient funds in

account 146.79.7920.541.46.00

Strategic Guide: Infrastructure

Attachments: INVOICE 23100 Nippers Tree Service 98th St.pdf

MEMO 230410 Special Pay Request Nippers Quality Tree Service (rd

4-20-23.pdf

UF/IFAS Extension Service

22. 23-0715 Request Approval of Commercial Horticulture Agent

Memorandum of Understanding (MOU)

Recommended Action: Approve the Commercial Horticulture Agent Memorandum of

Understanding with the University of Florida Board of Trustees,

as presented, and authorize the Chair to sign.

Fiscal Consideration: This is a contracted position through the University of Florida

Board of Trustees. The University and the County will each pay their respective contribution towards salary, fringe benefits, and travel expenses for the Agent. The annual contribution from the County beginning in Fiscal Year 2024 (FY24) will be

\$29,444.64, an increase of \$2,831.64.

Fund: 001.29.2920.537.34.00

Office of Management and Budget (OMB) is including this

increase within the FY24 budget process.

Strategic Guide: Social and Economic Opportunity

Attachments: Alachua Commerical Hort Agent MOU 04.18.23

Exhibit A FY2024

R. Notation for Record

23. 23-0750 Rural Concerns Advisory Board Minutes of March 21, 2023

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

Fiscal Consideration: N/A

Strategic Guide: N/A

Attachments: RC Meeting minutes 3 21 2023Approved 04182023.docx

24. 23-0700 Alachua County Veteran Services Advisory Board Minutes

Recommended Action: Approve VSAB minutes for Notation of Record

Fiscal Consideration: NA

Strategic Guide: Social and Economic Opportunity

Attachments: VSAB Minutes Sept 2022.pdf

VSAB MINUTES OCT 2022.pdf
VSAB MINUTES NOV 2022.pdf
VSAB Minutes Dec 2022.pdf
VSAB MINUTES JAN 23.pdf
VSAB Minutes Mar 2023.pdf

25. 23-0717 Report of Contracts Approved by County Manager and Staff

during the month of March 2023.

Recommended Action: Accept the report and include a copy of the documents in the

minutes of the Board of County Commissioners.

Fiscal Consideration: N/A

Strategic Guide: N/A

Attachments: CM report of Contracts March 2023.xlsx

26. 23-0773 Alachua County Historical Commission Minutes for January,

February and March 2023

Recommended Action: Accept the minutes

Fiscal Consideration: NA

Strategic Guide: All Other Mandatory and Discretionary Services

Attachments: January 2023 Minutes ACHC.pdf

ACHC Feb. 2023 Minutes and attachments.pdf

March 2023 Minutes ACHC.pdf

ACHC Support Letter EHS 50th Anniversary.pdf ACHC Support Letter BartramTrail FH.pdf

S. Notice of Upcoming Meetings

27. 23-0781 Notice of Upcoming Meetings

Recommended Action: N/A. For informational purposes only.

Fiscal Consideration: N/A

Attachments: Calendar