



**Wednesday, January 30, 2019
City Commission Meeting**

**CITY COMMISSION MEETING
4:00 P.M.
City Hall, 2nd Floor
City Commission Chambers**

1. CALL TO ORDER

1.01 This is the portion of the meeting where the call to order takes place. There is no written content.

2. INVOCATION

2.01 This is the portion of the meeting where the invocation takes place. The public may participate if they wish. There is no written content.

3. PLEDGE OF ALLEGIANCE

3.01 This is the portion of the meeting where the pledge of allegiance takes place. There is no written content.

4. AGENDA MODIFICATION

4.01 Modifications

5. PRESENTATIONS

5.01 Presentation of Proclamation recognizing FAMU Football Team for their volunteer work during Hurricane Michael recovery-- John Dailey, Mayor

5.02 Presentation of Proclamation recognizing FAMU's Marching 100 for their attendance and performance in the Rose Bowl Parade-- John Dailey, Mayor

5.03 Presentation of Proclamation regarding designation of C. K. Steele Memorial Highway -- Mayor & City Commission

6. ANNOUNCEMENTS

6.01 This is the portion of the meeting where announcements are made. There are no announcements listed for this meeting.

7. CITIZEN INPUT ON AGENDA ITEMS

7.01 This is the portion of the meeting where citizen input on agenda items takes place. There is no written content.

8. APPEARANCES BY CITY COMMISSION APPOINTED BOARDS AND COMMITTEES, AND OTHER GOVERNMENTS

8.01 This is the portion of the meeting where appearances by City Commission appointed boards and committees, and other governments take place. There is no written content.

9. CONSENT

9.01 Approval to Amend Loan Terms for Brehon Family Services -- Michael Parker, Community Housing & Human Services

9.02 Approval to Reprogram Available SHIP Funding -- Michael Parker, Community Housing and Human Services

9.03 Approval to award term contract for fire suppression system testing, maintenance and design-build for the electric generating stations, IFB 091-18-RM - Rob McGarrah, Electric & Gas Utility

9.04 Acceptance and appropriation of Federal Grant No. EMW-2018-SS-00064-S01 via Execution of the Associated State Homeland Security Program Contracts -- Jerome Gaines, Fire

9.05 Approval of a Continuing Contract for Traffic Signal Loop Installation and Repair Services, IFB-073-18-EV -- Jennifer Porter, Underground Utilities & Public Infrastructure

9.06 Approval of Consultant Ranking for the Continuing Civil Engineering/Site Work Consulting Services (RFQ-062-18-CC) -- Jennifer Porter, Underground Utilities & Public Infrastructure

9.07 Approval of Subdivision Plat – St. Francis Triplexes -- Jennifer Porter, Underground Utilities & Public Infrastructure

9.08 Authorize Request to Transfer a Portion of South Adams Street Right-of-Way from the Florida Department of Transportation to the City of Tallahassee -- Jennifer Porter, Underground Utilities & Public Infrastructure

9.09 Approval of Consultant Ranking for the Continuing Consulting Engineering Services for Water Resources Engineering –RFQ-001-19-CC -- Jennifer Porter, Underground Utilities & Public Infrastructure

9.10 Approval of Minutes -- James O. Cooke, IV, City Treasurer-Clerk

10. ITEMS PULLED FROM CONSENT

10.01 This is the portion of the meeting for items pulled from consent. There is no written content.

11. CITY COMMISSION

11.01 Appoint a member to the City Commission's seat on the Ethics Board -- Mayor and City Commission

12. INTRODUCTIONS OF ORDINANCE

12.01 Introduction of Ordinance No. 19-O-01, Voluntary Annexation Petition for Parcel ID's #14-33-20-144-0000 and # 14-33-20-154-0000 on Thomasville Road; Schedule first and only public hearing for March 27, 2019 -- Raoul Lavin, Assistant City Manager

12.02 Introduction of Ordinance No. 19-O-03: Adopting an annual update to the Tallahassee- Leon County Comprehensive Plan Capital Improvements Schedule; First and only Public Hearing scheduled for February 20, 2019 6:00 pm in the Chambers of the City of Tallahassee City Commission at City Hall -- Cherie Bryant, Planning

13. POLICY FORMATION AND DIRECTION

13.01 Approval of Amendments to City Commission Policy 108 -- James O. Cooke, IV, City Treasurer-Clerk

13.02 Authorize the City Manager to negotiate and execute an Interlocal Agreement with Leon County for the Belair/Annawood Sewer Project -- Jennifer Porter, Underground Utilities & Public Infrastructure

13.03 Approval of an Interlocal Agreement for the Design and Construction of Welaunee Boulevard, Portions of Segments 2 and 3 -- Jennifer Porter, Underground Utilities & Public Infrastructure

13.04 Proterra, Inc. Contract (996153) Approval for the City Manager to negotiate and execute a contract with Proterra, Inc. for the leasing of 15 battery packs for 12 years. Approval to accept a \$1,000,000 Low or No (LoNo) award from the Federal Transit Administration (FTA) – Angela Baldwin, StarMetro

13.05 Electric Utility Alternative Energy Update - Rob McGarrah, Electric and Gas Utility

13.06 Approval of Resolution Nos. 19-R-02 and 19-R-03 for Eminent Domain Action for Construction of the Lower Central Drainage Ditch Project (a/k/a The Lower Central Drainage Ditch Erosion Control Project) -- Cassandra K. Jackson, City Attorney

13.07 Approval of Construction Contract Award for Weems Road Extension Project, IFB 006-19-RT -- Jennifer Porter, Underground Utilities & Public Infrastructure

13.08 Approve the Operating Agreement with the State of Florida for the Lake Talquin Dam - Rob McGarrah, Electric & Gas Utility

13.09 Approval of Architectural Design Services (RFQ 077-18-RT) -- Raoul Lavin, Assistant City Manager

14. BREAK

14.01 This is the portion of the meeting where a break takes place prior to the public hearings. There is no written content.

15. 6:00 P.M. PUBLIC HEARINGS

15.01 Second and Final Public Hearing on Ordinance 18-O-25; Proposed Amendment to the Tallahassee Land Development Code (TLDC), Chapter 10, Section 10-239.4, CU-45 Central Urban District to Eliminate Automated Car Washes as a Permitted Principal Use—Cherie Bryant, Planning

15.02 First and Only Public Hearing on Ordinance 18-O-35; Proposed Amendment to the Tallahassee Land Development Code, Amending Definition of Planned Unit Development, Section 1-2; Amending Section 10-165(C)(1)(h), Amendments to Planned Unit Developments; Amending Section 10-165(f), Status of Previously Approved Planned Unit Developments—Cherie Bryant, Planning

16. UNAGENDAED BUSINESS / SPEAKERS

16.01 This is the portion of the meeting for unagendaed business/speakers. There is no written content.

17. CITY COMMISSION INFORMATION AND SHARING OF IDEAS

17.01 This is the portion of the meeting for City Commission information and sharing of ideas. There is no written content.