

Community Redevelopment Agency

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Monday, February 15, 2010

3:00 PM

City Hall Auditorium

*Thomas Hawkins (Chair)
Lauren Poe (Vice-Chair)
Jack Donovan (Member)
Pegeen Hanrahan (Member)
Scherwin Henry (Member)
Craig Lowe (Member)
Jeanna Mastrodicasa (Member)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

CALL TO ORDER - 3:06 PM

ROLL CALL

Present: Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins
Absent: Pegeen Hanrahan

ADOPTION OF THE CONSENT AGENDA

Member Poe moved and Member Lowe seconded to adopt the Consent Agenda, as presented.

(VOTE: 5-0, Members Donovan and Hanrahan - Absent - MOTION CARRIED)

NOTE: Member Donovan entered the meeting room at 3:07 PM.

SECRETARY CONSENT

090765. Community Redevelopment Agency (CRA) Minutes (B)

RECOMMENDATION *The CRA approve the minutes of December 21, 2009, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

090766. Resignation of Cristina Barone from the Downtown Redevelopment Advisory Board (NB)

RECOMMENDATION *The CRA accept the resignation of Cristina Barone from the Downtown Redevelopment Advisory Board, effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT

090767. Guaranteed Maximum Price for Construction - SW 7th Avenue Improvements (B)

RECOMMENDATION *CRA Executive Director to CRA: 1) Approve the Guaranteed Maximum Price of \$566,543 for SW 7th Avenue Improvements as designed.*

This Matter was Approved as Recommended on the Consent Agenda.

090768. Guaranteed Maximum Price for Construction - SW 8th Avenue Improvements (B)

RECOMMENDATION *CRA Executive Director to the CRA Board: Approve the not-to-exceed amount of \$999,104.00 as the Guaranteed Maximum Price for Construction for SW 8th Ave.*

This Matter was Approved as Recommended on the Consent Agenda.

090769. SW 13th Street Improvements (B)

RECOMMENDATION *CRA Executive Director to CRA: Approve CRA expenditure of \$81,500 for Brown & Cullen Scope for the SW 13th Street Improvements Phase I design.*

This Matter was Approved as Recommended on the Consent Agenda.

090770. CRA Project Summary (NB)

RECOMMENDATION *CRA Executive Director to CRA: 1) Receive project update from Staff.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Vice-Chair Poe, seconded by Member Lowe, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins and Lauren Poe
Absent: Pegeen Hanrahan and Jack Donovan

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Member Poe moved and Member Lowe seconded to adopt the Regular Agenda, as presented.

(VOTE: 6-0, Member Hanrahan - Absent - MOTION CARRIED)

Chair Hawkins recognized Pat Fitzpatrick who spoke to the matter.

SECRETARY

EXECUTIVE DIRECTOR

090771. Model Block Project Update (B)

RECOMMENDATION *CRA Executive Director to the CRA: Hear presentation by staff.*

Heard

090772. SW 13th St Overpass RFQ (B)

CRA Project Coordinator Kelly Henderson, CRA Project Engineer Diane Bennett and CRA Manager Anthony Lyons gave a presentation.

RECOMMENDATION *CRA Executive Director to the CRA: 1) Hear summary of RFQ design process; 2) approve the ranking of the consultants as recommended by the Selection Committee; 3) authorize the CRA Executive Director to negotiate with the top ranked firm, and if successful, to execute a contract subject to approval as to form and legality by the CRA attorney; and 4) If negotiations with the top ranked firm do not result in an executed contract, authorize the CRA Executive Director to enter into negotiations and, if successful, to execute a contract with the second ranked firm subject to approval as to form and legality by the CRA attorney .*

A motion was made by Member Henry, seconded by Member Mastrodicasa, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Jack Donovan, Thomas Hawkins and Lauren Poe
Absent: Peegen Hanrahan

090773. NDC Economic Development Finance Study (B)

CRA Finance Manager Greg Bradley, National Development Council (NDC) Field Director Michelle Mooney and Field Director Regina Celestin gave presentations.

RECOMMENDATION *CRA Executive Director to the CRA Board: 1) Hear presentation; and 2) provide input.*

Discussed

090774. Kennedy Homes (B)

CRA Project Coordinator Malcolm Kiner and CRA Manager Anthony Lyons gave presentations.

NOTE: Member Lowe left the meeting room at 5:03 PM.

RECOMMENDATION *CRA Executive Director to the CRA Board: 1) Receive update from Staff; and 2) direct staff to bring back a detailed project implementation plan.*

A motion was made by Vice-Chair Poe, seconded by Member Donovan, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Scherwin Henry, Jack Donovan, Thomas Hawkins and Lauren Poe
Absent: Pegeen Hanrahan and Craig Lowe

CRA ATTORNEY**REPORTS FROM ADVISORY BOARDS/COMMITTEES****College Park/University Heights Redevelopment Advisory Board****Downtown Redevelopment Advisory Board****Eastside Redevelopment Advisory Board****Fifth Avenue/Pleasant Street Redevelopment Advisory Board****MEMBER COMMENT****CITIZEN COMMENT****Pat Fitzpatrick**

Homeless Issues.

NEXT MEETING DATE

March 15, 2010.

ADJOURNMENT - 5:34 PM

CRA Secretary