

**TALLAHASSEE-LEON COUNTY**  
**BLUEPRINT 2000 INTERGOVERNMENTAL AGENCY**  
**Special Meeting Minutes**  
**January 27, 2003, 2:30 PM**  
**City Commission Chambers, City Hall, 2<sup>nd</sup> Floor**

**MEMBERS PRESENT**

**County**

Commissioner Tony Grippa  
Commissioner Rudy Maloy  
Commissioner Bob Rackleff  
Commissioner Jane Sauls  
Commissioner Cliff Thaeil  
Commissioner Dan Winchester

**City**

Mayor Scott Maddox  
Comm. John Paul Bailey, Chairman  
Commissioner Allan Katz  
Commissioner Debbie Lightsey  
Commissioner Steve Meisburg

**CITY/ COUNTY STAFF**

Mr. Parwez Alam, County Administrator  
Mr. Jim Davis, Director Blueprint 2000  
Mr. Bruce Barrett, MPO  
Mr. David Bright, Blueprint 2000  
Mr. Greg Burke, TLC Planning  
Ms. Paula Cook, City Treasurer Clerk Office  
Mr. Jim English, City Attorney  
Ms. Anita Favors, City Manager  
Ms. Shelonda Gay, Blueprint 2000  
Ms. Dinah Hart, City DMA  
Ms. Theresa Heiker, County Public Works  
Ms. Val Hubbard, TLC Planning  
Mr. Bob Inzer, County Clerk  
Mr. Gary Johnson, County Comm. Dev.

Ms. Melanie Hicks Koop, City Mgr. Office  
Mr. Vince Long, Asst. County Admin.  
Ms. Hisako Nagin, City Manager Office  
Mr. James Johnson, TLC Planning  
Mr. Gabriel Menendez, City Public Works  
Mr. Tony Park, County Public Works  
Mr. Anil Panicker, TLC Planning  
Mr. David Reid, City DMA  
Mr. Daniel Rigo, County Atty. Office  
Mr. Alan Rosenzweig, County OMB  
Ms. Debra Schiro, City Atty. Office  
Mr. Herb Thiele, County Attorney  
Mr. Bill Woolery, City Engineering  
Mr. Michael Wright, Asst. City Manager

**OTHERS PRESENT**

Ms. Katherine Beck, Citizen  
Ms. Kelly Brown, Citizen  
Ms. N. Chase, Citizen  
Mr. Eric Carl, RJA  
Mr. Paco de la Fuente, Citizen  
Mr. John Furney, RJA  
Mr. Randy Hanna, Bryant, Miller, & Olive  
Mr. Billy Hattaway, BDI  
Ms. JoLinda Herring, Bryant, Miller, & Olive  
Mr. Phil Inglese, Aviation  
Ms. Lori Kietzer, FDOT  
Ms. Bonnie Pfuntner, LPA Group  
Mr. Bill Steves, RS&H  
Mr. O. Scott Stoutamire, PBS&J  
Ms. Carolyn Steves, RS&H  
Ms. Jean Weekley, FDOT

## **CALL TO ORDER**

The meeting was called to order by Chairman John Paul Bailey at 2:45 PM.

### **I. AGENDA MODIFICATIONS**

Mr. Davis stated that one item was added to the agenda, Item #3, Legal Support for Blueprint 2000. He further stated that there were a few minor changes to the Interlocal Agreement.

### **II. CONSENT ITEMS**

#### **1. Blueprint 2000 Staff Positions**

Commissioner Grippa moved approval of the consent item. Commissioner Lightsey seconded the motion. The motion carried unanimously.

### **CONSENT ITEMS PULLED FOR DISCUSSION**

NONE

### **III. INFORMATIONAL ITEMS**

NONE

### **IV. PRESENTATIONS/ACTIONS**

#### **2. Amended and Restated Interlocal Agreement**

#### **RECOMMENDED ACTION:**

**Approve the Amended and Restated Interlocal Agreement**

**ACTION TAKEN:** Comm. Grippa moved approval of the amended and restated Interlocal Agreement. Commissioner Thael seconded the motion. There was discussion of the voting structure and whether it should be included in the Interlocal Agreement and/or the Bylaws.

The Intergovernmental Agency meeting recessed.

The January 27, 2003 Special City of Tallahassee Commission meeting convened.

Mayor Maddox called the meeting to order.

Commissioner Bailey moved to ratify the Amended and Restated Interlocal Agreement. Commissioner Meisburg seconded the motion. The motion passed unanimously.

There being no further business, the Special City of Tallahassee Commission meeting was adjourned.

**The January 27, 2003 Special Leon County Board of County Commission meeting convened.**

Commissioner Grippa called the meeting to order.

Commissioner Sauls moved to ratify the Amended and Restated Interlocal Agreement. Commissioner Maloy seconded the motion. The motion passed unanimously.

There being no further business, the Special Leon County Board of County Commission meeting was adjourned.

**The Intergovernmental Agency meeting reconvened.**

**3. Blueprint 2000 Legal Support**

Mr. Davis stated that the IA had previously heard the item and the decision was made to share the responsibilities of the legal support between the City Attorney and the County Attorney. Several of the Commissioners have requested that the item be brought back to the IA for review.

Commissioner Grippa stated that an issue had arisen and he believed that Blueprint 2000 needed to have its own independent attorney. He asked that there be a cap on the cost and parameters set.

Commissioner Katz stated that the staff should put together an RFP for general legal services and scope of services for the legal services.

**RECOMMENDED ACTION: Option 3, with the authority to:**

- **For the City and County Attorney and the Director of Blueprint 2000 to develop an RFP for an independent counsel for the IA, and**
- **For the Director Blueprint 2000 to issue an RFP for legal services.**
- **For the Intergovernmental Management Committee to negotiate and award the aforementioned contract, and**
- **For the City Attorney, the County Attorney, the independent Agency Attorney and the Director of Blueprint 2000 to develop and sign a letter of agreement that equitably addresses the roles, responsibilities and billing for services provided by the respective legal offices.**
- **Approve additional funding not to exceed \$50,000 in the Blueprint 2003 operating budget for the award of this contract for the remainder of the year.**

**ACTION TAKEN: Commissioner Katz moved staff recommendation.** Commissioner Thael seconded the motion. Commissioner Thael asked that staff bring the scope of service back to the committee for review. Commissioner Grippa stated that there should be language regarding conflicts of issues. The motion carried unanimously.


**VI. UNAGENDAED BUSINESS**

Bob Inzer provided the committee with an update of the financing of the Bond issues.


**VII. ADJOURNMENT**

The meeting was adjourned at 3:15 p.m.

**APPROVED:**

  
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Commissioner Bailey  
Chairman of Blueprint 2000 IA

**ATTEST:**

  
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Secretary to Blueprint 2000 IA