

**TALLAHASSEE-LEON COUNTY
BLUEPRINT 2000 INTERGOVERNMENTAL AGENCY**

**June 17, 2002, 3:00 PM
City Commission Chambers, City Hall, 2nd Floor**

MEMBERS PRESENT

City

Commissioner John Paul Bailey
Commissioner Allan Katz
Commissioner Debbie Lightsey
Commissioner Steve Meisburg

County

Commissioner Ed DePuy
Commissioner Tony Grippa
Commissioner Bob Rackleff
Commissioner Jane Sauls
Commissioner Cliff Thaell
Commissioner Dan Winchester, Chairman

STAFF/OTHERS PRESENT

Ms. Anita Favors, City Manager
Mr. Parwez Alam, County Administrator
Mr. Michael Wright, Assistant Manager
Mr. Jim Davis, Blueprint 2000 Intergovernmental Agency Director
Ms. Dinah Hart
Mr. Jim English, City Attorney
Mr. Daniel Rigo, County Attorney's Office
Mr. Paco de la Fuente, Citizen
Ms. Debbie Dantin, Genesis Group
Mr. Mark Llewellyn, Genesis Group
Mr. DeWayne Carver, Community Services of North Florida
Ms. Sally Dowlen, County Public Works
Mr. Rob Schiffer, Cambridge Systematics
Mr. Tony Park, Leon County
Mr. Bob Henderson

I. CALL TO ORDER

The meeting was called to order by Chairman Dan Winchester at 3:10 PM.

II. AGENDA MODIFICATIONS

Agenda Item No. 4 - Approval to Move Forward with RFP for General Consultant Services (deleted); Agenda Item No. 7 – Approval of Contract Award for Financial Advisory Services (**additional information provided**); Agenda Item No. 11 – Approval of Consultant Recommendations for Water Quality Program Funding (**additional**

information provided); and Agenda Item No. 12 – Addition of Springhill Road to Capital Circle Southwest Project (**change in recommendation**). Deleted agenda item: Agenda Item No. 9 – Changes to Interlocal Agreement.

III. CONSENT ITEMS

- 1. February 18, 2002 Meeting Minutes**
- 2. Confirmation of Rotation of Intergovernmental Agency Chair**
- 3. Approval of Personnel Policy**
- 4. Approval to Move Forward with RFP for General Consultant Services**
- 5. Approval of Blueprint 2000 FY 2002 Operating Budget and Proposed Budget Policies and Review of Proposed FY 2003 Operating Budget**
- 6. Discussion of Program Implementation**
- 7. Approval of Contract Award for Financial Advisory Services**
- 8. Approval of Amendments to Blueprint 2000 Procurement Policy**
- 9. Approval of Amendments to Interlocal Agreement**

The Consent Items were approved with the exception of those pulled by motion from Commissioner Sauls, seconded and approved.

IV. CONSENT ITEMS PULLED

Consent Agenda Items 3, 4, and 7 were pulled for discussion.

Commissioner Sauls made a motion to approve Agenda Item No. 3 to include the wording of “Administrative Code”. The motion was seconded by Commissioner Bailey and approved unanimously.

There was a motion to delay Agenda Item No. 4 by Commissioner Grippa and seconded to approve the delay and to approve hiring of a Senior Planner for the Blueprint 200 staff. The motion was seconded by Commissioner Sauls. The vote was taken and unanimously approved.

Mr. David Reid, City Director of Management and Administration, gave an explanation of Agenda Item 7. Mr. Alan Rosensweig, County Budget Manager was in attendance as well. Mr. Reid stated the recommendation to enter into negotiations and contract with Public Financial Management, Inc. out of Orlando as a Financial Advisor. Pool financing

and bonds were discussed by Commissioner Grippa. **Commissioner John Paul Bailey made a motion to approve Option 1, and seconded**

After further discussion, Commissioner Bailey made a substitute motion to take the top two companies and negotiate between those two and allow the City Manager and County Administrator to do that. This motion was seconded by Commissioner DePuy. Commissioner Lightsey stated that the City Manager and County Administrator could not act in that capacity. **The substitute motion was withdrawn.**

RECOMMENDED ACTION: Option 1 Authorize the Intergovernmental Management Committee to negotiate with the top ranked firm and upon successful negotiations, execution of a contract. If the Intergovernmental Management Committee is unsuccessful in negotiating a successful contract, authorize negotiation and execution of a contract with the second ranked firm.

ACTION TAKEN: Option 1 with a request for Mr. Davis to send to the Commissioners informational items in the interim was approved.

V. DISCUSSION ITEMS

10. Discussion of Funding of Capital Circle Northwest Right of Way

RECOMMENDED ACTION: 1. Advance the funding for acquisition of ROW and authorize the Intergovernmental Management Committee (City Manager and County Administrator) to approve and execute the Joint Participation Agreement between the Intergovernmental Agency and FDOT. Authorize the Intergovernmental Committee to forgive the repayment of the right of way cost if the Department will fund the construction of Capital Circle Northwest.

ACTION TAKEN: Option 1 was approved with the exception of authorizing the IMC to forgive the repayment as described above

11. Approval of Consultant Recommendations for Water Quality Program Funding

Mr. Jim Davis spoke regarding redefining criteria. **Commissioner Lightsey made a motion to approve the three projects the consultant found within the guidelines of Blueprint and the program summary (Option 1) and seconded.**

Commissioner Proctor talked about the criteria of Attachment 1 water quality enhancement and flooding agreement. He felt the project location was an overriding concern because they fell in one District only. **Commissioner Proctor made a substitute motion to approve Option 2 and seconded. The motion was voted on and failed.**

There was a discussion of the second tier projects and costs involved. Mr. Alam and Teresa Hecker gave detailed information regarding analyses and timeframes.

Commissioner Grippa spoke about these monies being used for flooding which Mr. Davis said could be used. **He made a substitute motion to accept No. 2 which is to accept ERD findings and direct staff to submit additional information for projects which may meet the Blueprint 2000 criteria (Option 2) as well as Option 1. The motion was seconded by Commissioner Proctor. The motion was voted on and failed.**

The original motion (Option 1) was withdrawn.

RECOMMENDED ACTION: Approve the three county projects as recommended by the consultant and request the County staff to develop the additional information needed to fully evaluate the eight additional projects that the consultant has deemed feasible but could not recommend due to insufficient information. It also recommended that as data is developed by both the City and County which allows for the evaluation of individual projects, that the consultant evaluate each project submitted. The Intergovernmental Management Committee, with the concurrence of the TCC and CAC, shall be authorized to approve individual projects. Further all costs associated with each project to include consultant and interest shall be absorbed within the City's or County's \$25 million share of the Water Quality Funds.

ACTION TAKEN: Commissioner Katz made a motion to approve Option 3 with the inclusion for consultants to consider geography and motion was seconded. The motion was voted on and unanimously approved.

12. **Addition of Springhill Road to Capital Circle Southwest Project**

RECOMMENDED ACTION: Option 3 - Include Springhill Road in the Expanded PD&E and defer a decision on changing the priority of the project until the Expanded PD&E identifies a specific alignment.

ACTION TAKEN: Option 3 was approved.

INFORMATIONAL ITEMS

13. **Status of Corridor Management Measures**

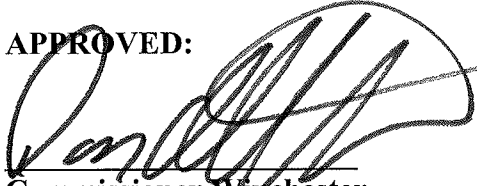
Mr. Davis said that the Center for Urban Transportation Research (CUTR) has been awarded a contract to conduct the sector study.

VI. **UNAGENDAED BUSINESS**

VII. **ADJOURNMENT**

The meeting was adjourned at 4:55 p.m.

APPROVED:



**Commissioner Winchester
Chairman of Blueprint 2000 IA**

ATTEST:



Secretary to Blueprint 2000 IA

The meeting was adjourned at 4:55 p.m.