

TALLAHASSEE-LEON COUNTY
BLUEPRINT 2000 INTERGOVERNMENTAL AGENCY

Special Meeting Minutes

January 27, 2003, 2:30 PM

City Commission Chambers, City Hall, 2nd 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 Thaell 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:

ATTEST:

Commissioner Bailey
Chairman of Blueprint 2000 IA

Secretary to Blueprint 2000 IA