

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

**April 15, 2002, 3:00 PM  
City Commission Chambers, City Hall, 2<sup>nd</sup> Floor**

**MEMBERS PRESENT**

**City**

Commissioner John Paul Bailey  
Commissioner Charles Billings  
Commissioner Debbie Lightsey  
Mayor Scott Maddox  
Commissioner Steve Meisburg

**County**

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

**STAFF/OTHERS PRESENT**

Ms. Anita Favors, City Manager  
Mr. Parwez Alam, County Administrator  
Mr. Michael Wright, Assistant Manager  
Ms. Dinah Hart, Interim Intergovernmental Agency Director  
Mr. Jim English, City Attorney  
Mr. John Kilgore, Carlan Killam  
Mr. Paco de la Fuente, Citizen  
Mr. Tom O'Steen  
Mr. DeWayne Carver, Community Services of North Florida  
Ms. Sally Dowlen, County Public Works

**I. CALL TO ORDER**

**The meeting was called to order by Chairman Dan Winchester at 3:05 PM.**

Ms. Dinah Hart introduced Mr. Jim Davis, new Blueprint 2000 Director.

**II. AGENDA MODIFICATIONS**

There were no agenda modifications.

**III. CONSENT ITEMS**

- 1. Approval of February 18, 2002 Meeting Minutes**

**Recommended Action: Approve Minutes as submitted**  
**Action Taken: Minutes approved.**

**2. Approval of Revisions to Bylaws**

**Recommended Action: Approve revised Bylaws to delete the reference to the MPO voting structure, per Commissioner Grippa's comments at the 2/18/02 meeting and to add an effective date.**  
**Action Taken: Bylaws approved as submitted.**

**IV. CONSENT ITEMS PULLED**

No consent items were pulled.

**V. DISCUSSION ITEMS**

**3. Approval of Budget Appropriation and Blueprint 2000 Program Expenditures**

**Recommended Action: (1) Approve the budgeting of the \$1 million loan and the creation of the necessary accounts to expend these resources on Blueprint 2000 related expenditures; (2) Direct staff to draft policies for the adoption and amending of Blueprint 2000 budgets; (3) Direct staff to draft a recommended budget for the remainder of the current fiscal year and for next fiscal year in conjunction with the drafting of the budget policies.**  
**Action Taken: Approval of staff recommendation by Commissioner Thaell and seconded. The motion passed.**

**4. Authorization to Release Request for Proposal for Financial Advisory Services**

**Recommended Action: Authorize the release of the proposed RFP for Financial Advisory Services.**  
**Action Taken: Approval of staff recommendation by Commissioner Thaell and seconded. The motion passed.**

**5. Authorization to Retain Finance Counsel**

**Recommended Action: Authorize retention of Bryant, Miller & Olive, P.A., and Knowles, Marks & Randolph as bond counsel and Nabors, Giblin & Nickerson, P. A., as bond disclosure counsel.**  
**Action Taken: Approval of staff recommendation with amendment to include adoption recommendation for a period of one year and to RFQ for the long-term projects at least within the next 12 months was made by Commissioner Thaell, seconded by Commissioner Lightsey. Commissioner Rackleff made a substitute motion to authorize a release of a proposed RFQ for bond disclosure**

**counsel, seconded by Commissioner Billings. After voting, the substitute motion failed. Commissioner Rackleff made a motion for a friendly amendment to have the RFQ put out now and not wait until nine months to ensure a smooth transition. Commissioner Thael accepted the friendly amendment as well as the deletion of a bond disclosure counsel. The vote was taken and motion passed.**

**6. Discussion of Water Quality Program Funding**

**Recommended Action: Provide direction to staff.**

**Action Taken: Commissioner Lightsey made a motion to adopt the Citizens Advisory Committee's (CAC) recommendation that consultant revise evaluation criteria to include specific elements of the water quality program description as stated in the Project Definition Report and use this criteria to evaluate the projects that will be subsequently submitted by the City and County, seconded by Mayor Maddox.**

**In an effort to help immediate flooding victims, Commissioner Grippa made a substitute motion to adopt the Leon County projects and to go forward to see if that meets with the consultant afterward. The motion was seconded.**

Commissioner Lightsey stated this was a long-term Blueprint vision and the substitute motion should not be a priority over the original motion. Mayor Maddox clarified the confusion by stating the Consultant, through error, did not review two pages of the list while compiling the criteria and should have the opportunity to correct this error to review and re-evaluate the projects. Ms. Hart concurred with Mayor Maddox stating the Citizens Advisory Committee had focused on the process rather than the projects and this list could be completed by the June Intergovernmental Agency meeting.

In discussions at City Commission meetings, Ms. Anita Favors spoke about the proposal for a Joint Water Quality Board to be formed in the future only after other issues had been resolved.

**The substitute motion was voted on and failed.**

**The original motion was voted on and passed with Commissioner Grippa in opposition.**

**VI. INFORMATION ITEMS**

- 7. Status of Local Preference Policy for Blueprint 2000 Procurement Policy**
- 8. Status of Blueprint 2000 Program Implementation (follow up to 2/18/02 direction by the Intergovernmental Agency)**

**VII. UNAGENDAED BUSINESS**

**VIII. ADJOURNMENT**

**The meeting adjourned at 4:30 p.m.**

**APPROVED:**

**ATTEST:**

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**Commissioner Dan Winchester**

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**Intergovernmental Agency Secretary**