AGENDA

Gainesville Work Session
Thursday, March 14, 2019, 9:00 AM
Administration Building, Board Room
300 Henry Ward Way, 3rd Floor
Mayor or Mayor Pro Tem Presides

BUDGET PRESENTATION(S)

	FY2020 Parks and Recreation Board Budget Presentation	Melvin Cooper

DEPARTMENT ISSUES

Community Development	**Public Hearing Item: March 19, 2019 Council Meeting** Transmittal of the FY2018 Annual Update to the CIE	Jessica Tullar

CITY MANAGER ISSUES

	Resolution: Hotel-Motel Excise Tax	Bryan Lackey

MAYOR/COUNCIL ISSUES

	Appointment(s): Chicopee Woods Area Park Commission	Danny Dunagan
	Appointment(s): Development Authority	Danny Dunagan
	Appointment(s): Friends of the Parks	Danny Dunagan
	Ex-Officio Report(s)	

CITY ATTORNEY ISSUES

CITY CLERK ISSUES

EXECUTIVE SESSION

ADJOURNMENT

Final: Tuesday, March 12, 2019, 2:20 PM

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 3/6/2019

Presenter: Melvin Cooper

Item of Business: FY2020 Parks and Recreation Board Budget Presentation

Meeting Date: 3/14/2019

Purpose of Request:
To present the Parks and Recreation Board's approved budget for FY2020.

History/Background:

Facts & Issues for Consideration:

Department Recommendation:

Department Director:
Melvin Cooper

If funding is involved, are funds approved within the current budget?

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

	Description	Type
🗋	Parks and Recreation FY2020 Budget Presentation	Powerpoint Presentation

FY20 BUDGET PRIORITIES

A Nationally Accredited Agency

FY18 ANNUAL SNAPSHOT

215 STAFF TRAINING OPPORTUNITIES

2,365 Participated in Youth Sports

77 Local businesses invested

52k in sponsorships

70+ COMMUNITY PARTNERS

COMBINING RESOURCES. SAVING MONEY.

34 SPECIAL EVENTS OFFERED

$14 MILLION ECONOMIC IMPACT

*Includes Lake Lanier Olympic Park

61,895 Frances Meadows Center Fitness Visits

395+ Community Volunteers at a Fiscal Value of $260,805

800,000 ANNUAL PARKS & FACILITY VISITORS

CHILDREN AT PLAY FUND

128 Kids Served

$800k CAPITAL IMPROVEMENTS

1,000+ RECREATION PROGRAMS

201 PART TIME & SEASONAL JOBS CREATED

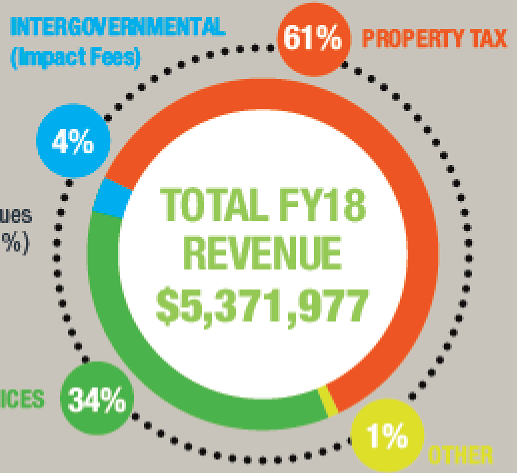
MORE THAN **100k** RECREATION PARTICIPANTS

SIGNIFICANT ACHIEVEMENTS

- ☑ Renovations to Riverside and Desota Parks
- ☑ Implementation of new signage in parks
- ☑ Fitness Equipment in the parks began
- ☑ Civic Center Improvements Continued
- ☑ 90% of Programming provided health benefits

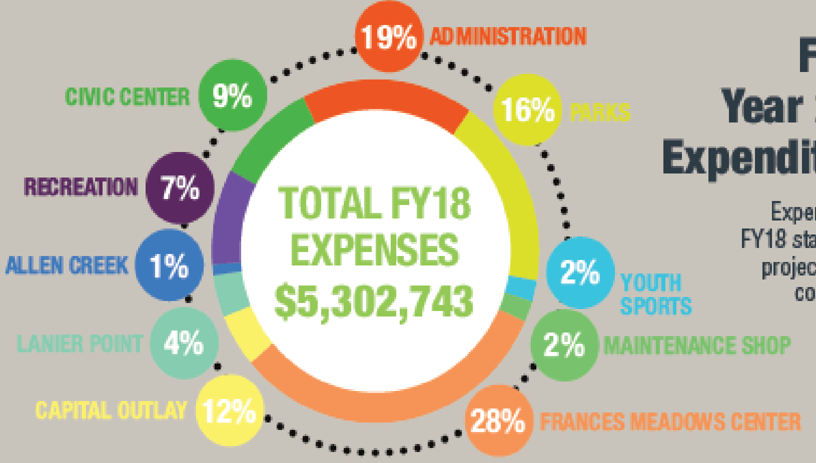
Fiscal Year 2018 Revenues

Total operating revenues show a $526,010 (11%) increase from FY17.



Fiscal Year 2018 Expenditures

Expenditures in FY18 stayed below projections in all cost centers.

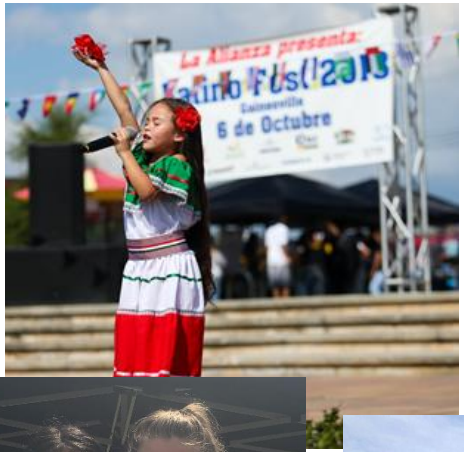


Gainesville Parks and Recreation …

FY19 BUDGET GOALS IN PROGRESS

ACCOMPLISHMENTS

- Expanded Community Events through Partnerships
- 72 Fitness Classes weekly at Frances Meadows Aquatic Center
- Over $51,000 in Sponsorships (Financial & In-kind)
- Economic Impact
- Volunteer Force
- Customer Service Campaign and Public Input



$14 MILLION ECONOMIC IMPACT
*Includes Lake Lanier Olympic Park

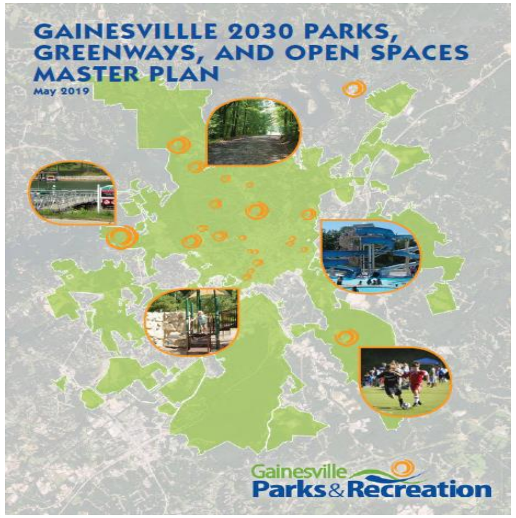
ECONOMIC IMPACT - GAINESVILLE PARKS & RECREATION - Summary - Fiscal Year Runs July 1 thru June 30

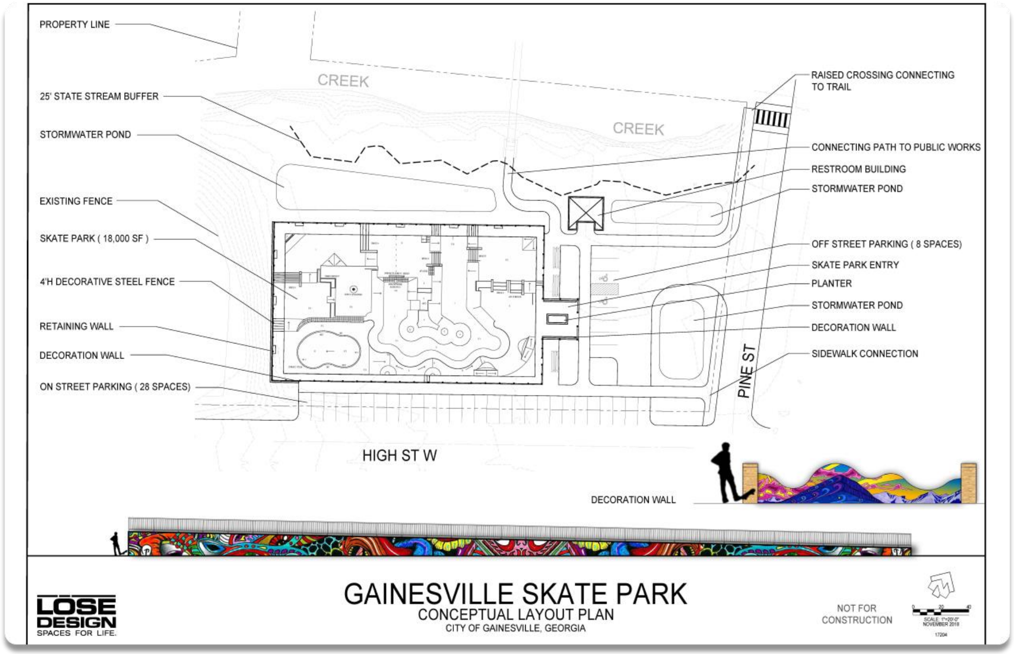
Event Name - FY 2018	No. Participants	Attendees	Direct	Indirect/Induced	Total
Youth Football/Cheerleading	337	8,528	$ 94,453.00	$ 50,565.00	$ 145,018.00
Youth Baseball/Softball	348	1,044	$ 345,559.00	$ 184,985.00	$ 530,544.00
Swim Meets at FMACC	5,189	7,845	$ 1,253,758.00	$ 668,162.00	$ 1,921,920.00
Lanier Point Softball Complex	8,760	48,110	$ 4,343,557.00	$ 2,325,363.00	$ 6,668,920.00
Tennis Tournaments	309	773	$ 186,449.00	$ 104,385.00	$ 290,834.00
Other - LLOV At Clarks Bridge	7,211	8,691	$ 2,621,891.00	$ 1,356,937.00	$ 3,978,828.00
Other - GPRA Events	18	0	$ [illegible]	[illegible] 3,602.00	$ 10,790.00
TOTALS	22,172	74,991	$ 8,852,855.00	$ 4,693,999.00	$ 13,546,854.00

Gainesville Parks and Recreation …

FY19 BUDGET GOALS IN PROGRESS ACCOMPLISHMENTS

- Park Signage
- City Park Concessions/Restroom Facility and Playground
- Skate Park Planning
- Parks Master Plan
- Frances Meadows Aquatic Center Splash Zone Resurfaced
- Security Cameras at Frances Meadows Aquatic Center
- Trail Improvements





FY20 INITIATIVES

PROGRAMS

Health & Wellness

Free Play &
Self Recreation

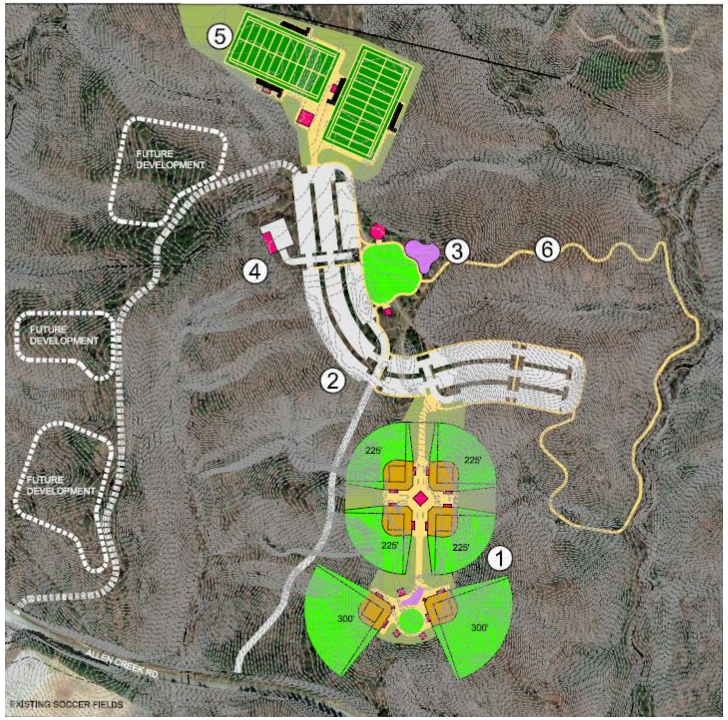
Community Events

Lake Lanier Olympic Park

Gainesville Parks and Recreation …

FY20 INITIATIVES

PARKS & FACILITIES



Youth Sports Complex

Longwood Tennis Courts

Skate Park

Wayfinding Signage at Civic Center

Gainesville Parks and Recreation …

FY20 INITIATIVES

PARKS & FACILITIES

Park Signage

Roper Park

City Park

Gainesville Parks and Recreation …

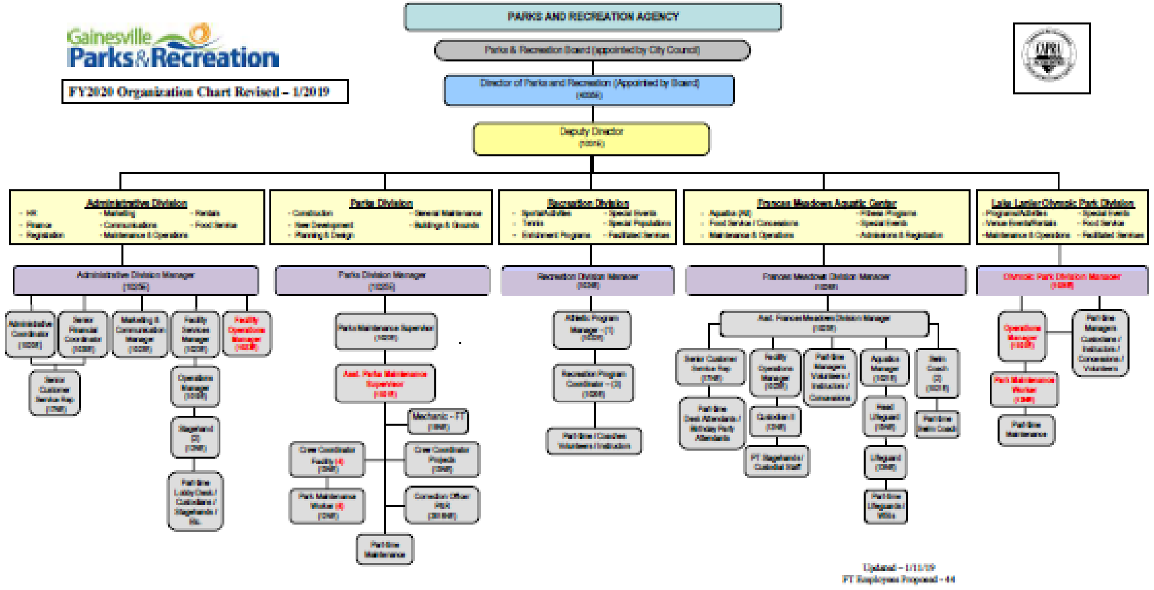
FY20 INITIATIVES

OPERATIONS

Vermont Systems
Recreation & Parks Software

Recreation Management Software Upgrades

Lake Lanier Olympic Park Policies and Procedures



Organizational Structure

FY2020 RECOMMENDED

PARKS & RECREATION BUDGET SUMMARY

REVENUES	Actual FY18 (.75 Mills)	Revised FY19 (.75 Mills)	PROPOSED FY20 (.75 Mills)	Variance Change	% Variance
Non-Departmental					
Property Taxes	3,270,266.75	3,476,933.00	3,876,933.00	400,000.00	11.50%
Interest	26,845.31	7,700.00	25,000.00	17,300.00	224.68%
Parks Development Fund	641.53		500.00	500.00	0.00%
Miscellaneous & Private Contributions	21,898.53	2,000.00	2,000.00	-	0.00%
Other financing sources/transfers in	51,577.00	-	-	-	0.00%
P&R Capital Project Closeout		-	-	-	0.00%
Intergovernmental		-	-	-	0.00%
Transfer from General Fund		-	-	-	0.00%
Transfer from Hotel/Motel Fund		-	-	-	0.00%
Budgeted Fund Balance[1]		-	-	-	100.00%
Sale of Assets	6,475.19	500.00	500.00	-	0.00%
Departmental					
Charges for Services					
Recreation Services	169,715.12	183,550.00	188,100.00	4,550.00	2.48%
Allen Creek Soccer Complex	20,303.55	14,500.00	18,700.00	4,200.00	28.97%
Civic Center/Facility Services	387,350.33	348,600.00	352,200.00	3,600.00	1.03%
Frances Meadows Center	1,015,966.49	1,010,000.00	1,018,475.00	8,475.00	0.84%
Youth Sports Booster Club	96,197.62	96,540.00	95,600.00	(940.00)	-0.97%
Lanier Point Athletic Complex	126,315.36	128,150.00	139,550.00	11,400.00	8.90%
Clarks Bridge - LLOP	-	-	73,700.00	73,700.00	100.00%
TOTAL REVENUES	5,193,552.78	5,268,473.00	5,791,258.00	522,785.00	9.92%

EXPENDITURES	Actual FY18	Revised FY19	PROPOSED FY20	Variance Change	% Variance
Non-Departmental					
Indirect Costs Allocation	50,000.04	50,000.00	50,000.00	-	0.00%
Other Financial Uses/Capital Outlay	601,599.92	210,000.00	270,000.00	60,000.00	28.57%
Contributions to other Agencies	153,572.00	150,000.00	0.00	(150,000.00)	-100.00%
Departmental					
Maintenance Shop	92,460.60	115,652.00	124,184.00	8,532.00	7.38%
Recreation Division	379,318.24	393,880.00	400,978.00	7,098.00	1.80%
ACSC @ 18%	47,234.75	49,220.00	49,220.00	-	0.00%
Civic Center	492,839.80	578,418.00	615,354.00	36,936.00	6.39%
Frances Meadows Center	1,521,084.15	1,633,022.00	1,694,146.00	61,124.00	3.74%
YSBC	97,677.19	158,256.00	167,351.00	9,095.00	5.75%
Parks Division	849,598.03	918,211.00	1,037,543.00	119,332.00	13.00%
Lanier Point Park	198,274.72	219,759.00	224,384.00	4,625.00	2.10%
Administrative Division	760,089.06	792,055.00	805,127.00	13,072.00	1.65%
Clarks Bridge - LLOP	-	-	352,971.00	352,971.00	100.00%
TOTAL EXPENDITURES	5,243,748.50	5,268,473.00	5,791,258.00	169,814.00	9.92%
Operating and Maintenance Only	4,642,148.58	4,927,773.00	5,521,258.00	593,485.00	12.04%
Excess Revenue Over Expenses:	-50,195.72	0.00	0.00	352,971.00	

Notes: 1 - *Operating Capital in the amount of $86,750 is being covered through Operating Revenue.*

2 - *Major Capital Expenditures are being recommended: $270,000 through Operating Revenue; $2,150,000 to be paid from Impact Fees; and, $3,295,000 from SPLOST.*

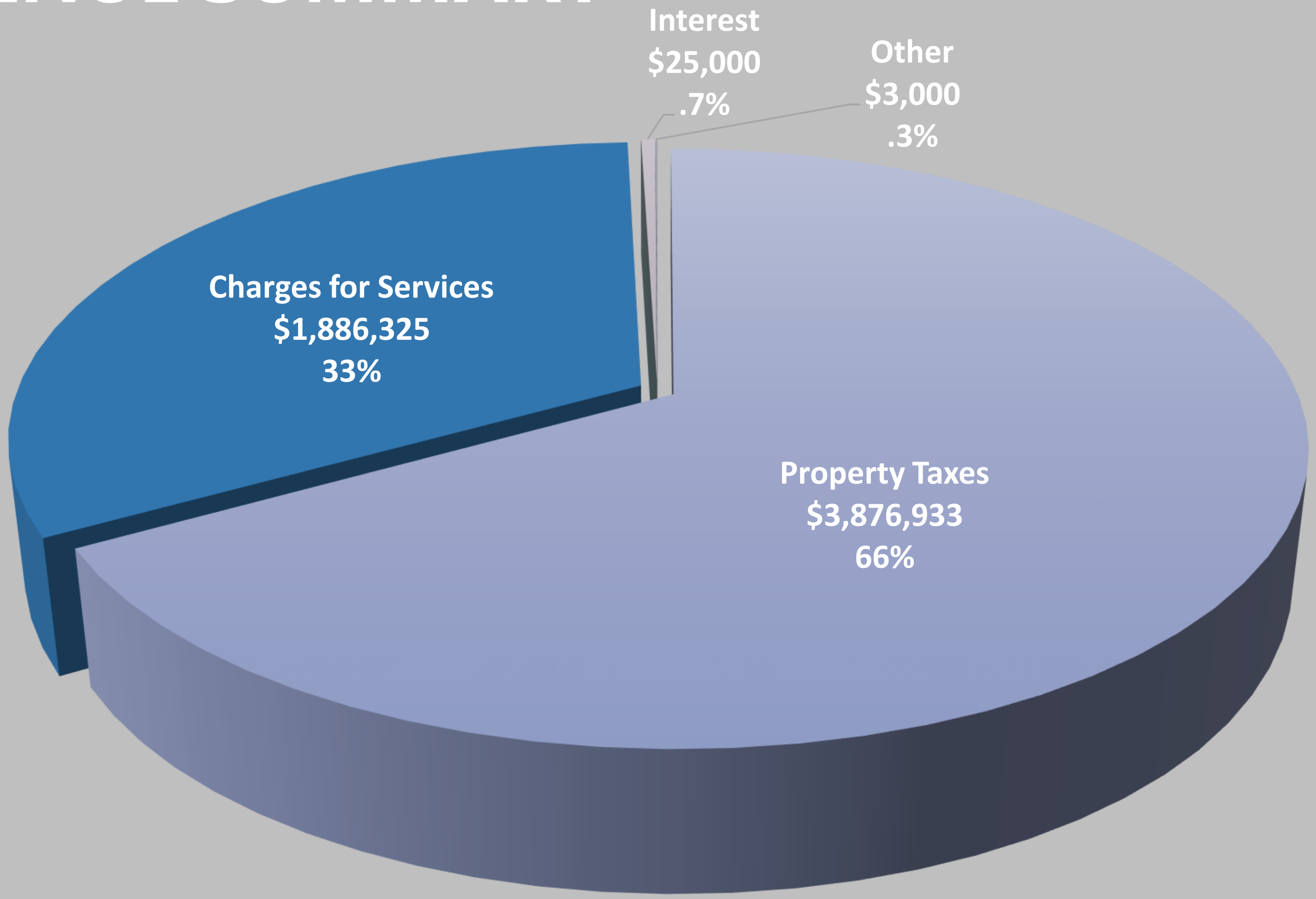
Gainesville Parks & Recreation

FY20 Budget Summary

The FY20 Gainesville Parks and Recreation Budget, totaling $5,791,258, represents an overall increase of 9.92% from the approved, revised FY19 Budget. The increase is primarily related to the addition of another Cost Center/Division and new staff positions in Parks and Facility Services.

Gainesville Parks and Recreation …

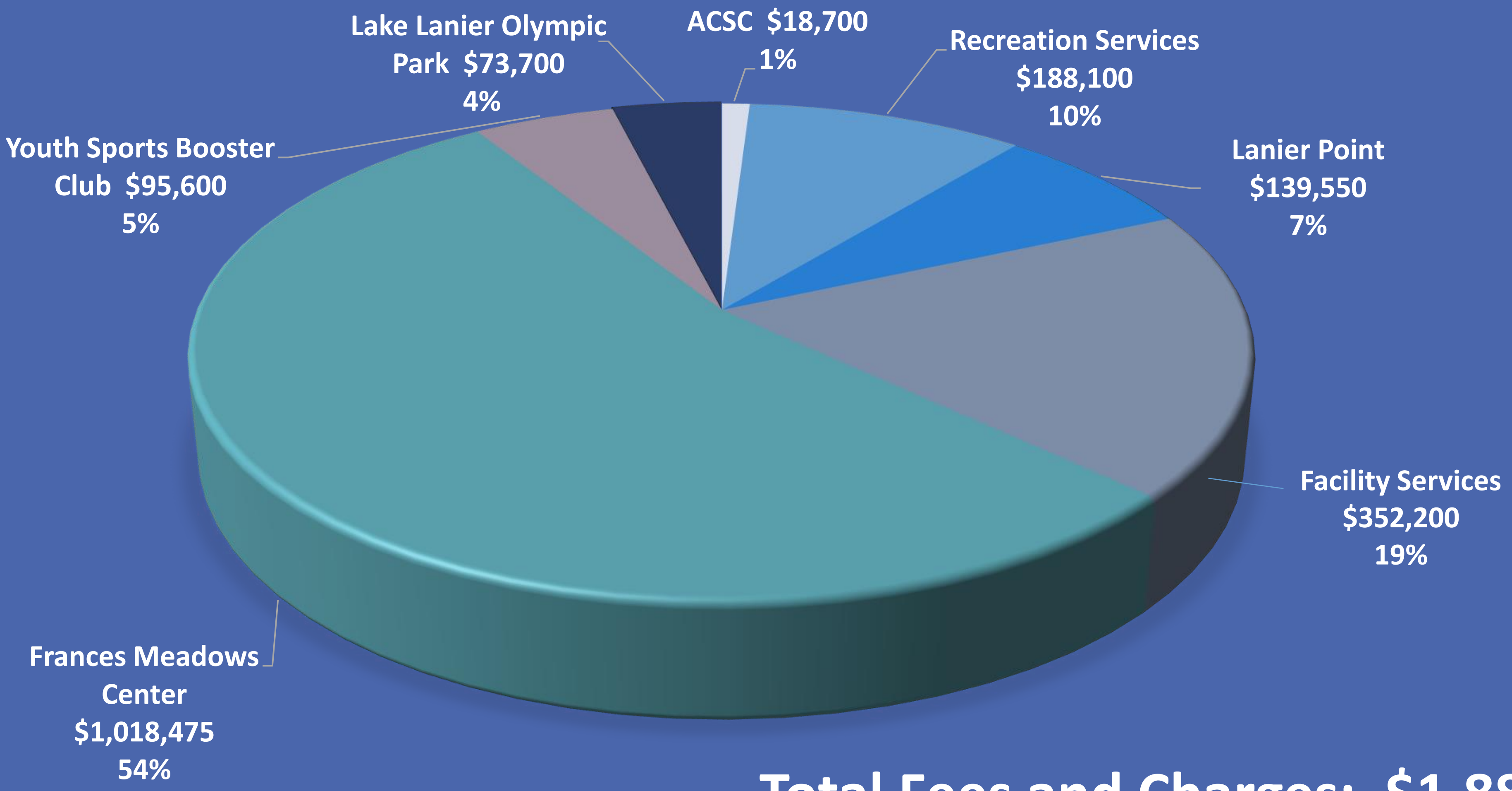
FY20 REVENUE SUMMARY



Total Projected Revenue: $5,791,258

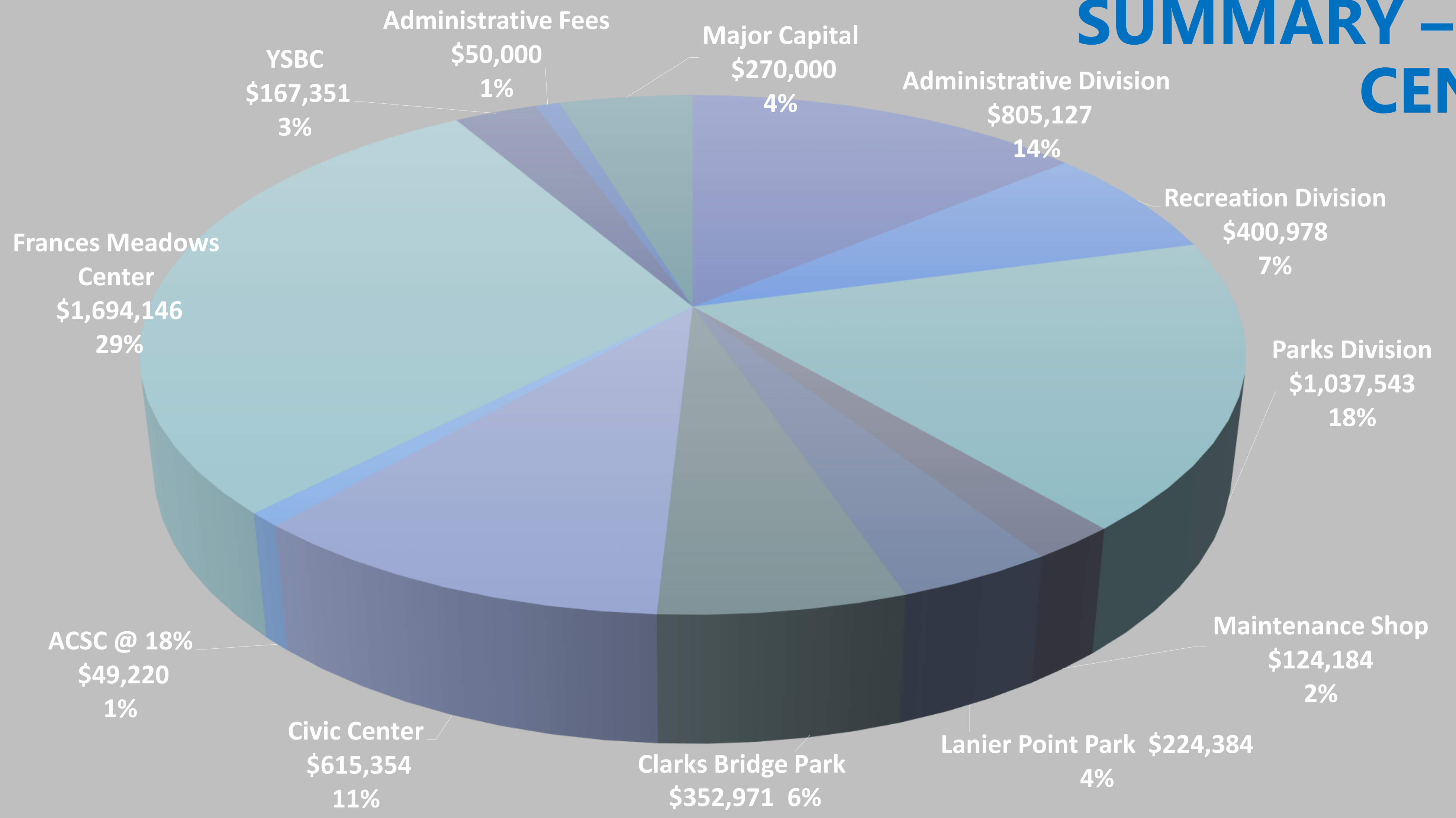
Gainesville Parks and Recreation …

FY20 FEES AND CHARGES REVENUE



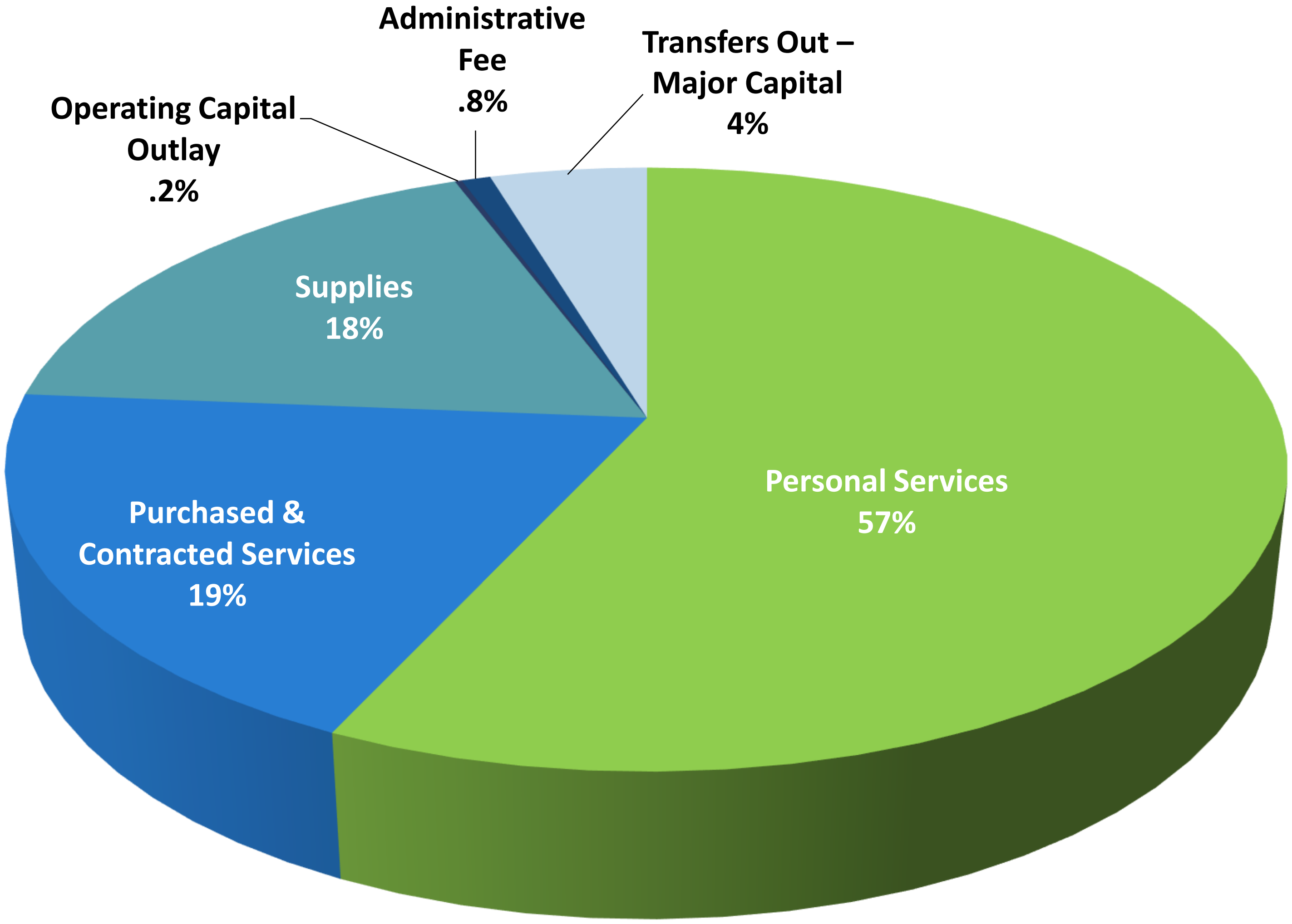
Total Fees and Charges: $1,886,325

Gainesville Parks and Recreation … FY20 EXPENDITURE SUMMARY – COST CENTERS



Total Projected Expenses: $5,791,258

Gainesville Parks and Recreation …



Total Projected Expenses: $5,791,258

FY20 EXPENDITURE SUMMARY

Personal Services
$3,295,296

Purchased & Contracted Services
$1,123,238

Supplies
$1,040,724

Operating Capital Outlay
$ 12,000

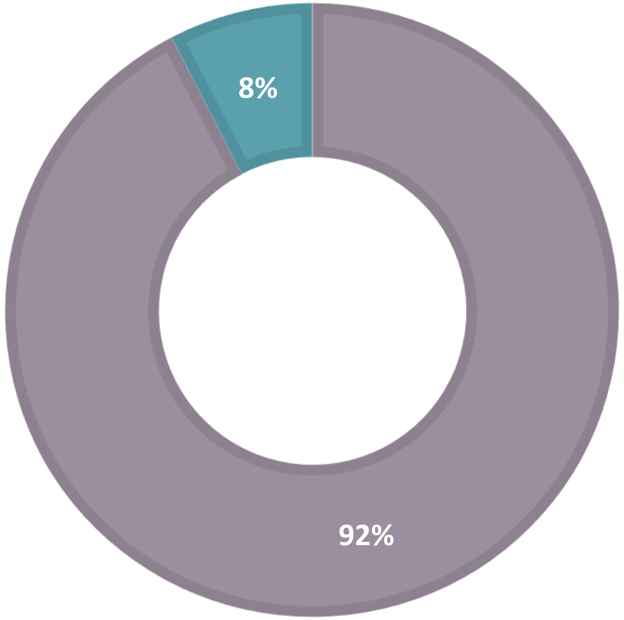
Administrative Fees
$ 50,000

Major Capital Outlay
$ 270,000

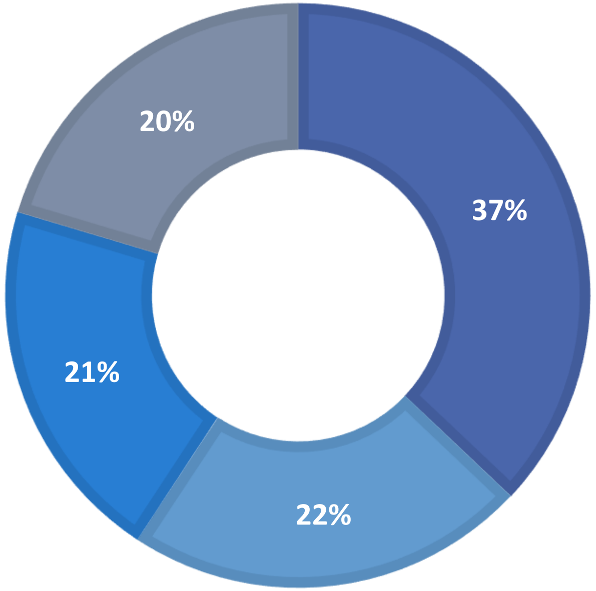
Gainesville Parks and Recreation …
FY20 MAJOR CAPITAL ALLOCATIONS

SPLOST
$3,295,000

- Youth Sports Complex - $3,045,000
- Lake Lanier Olympic Park - $250,000



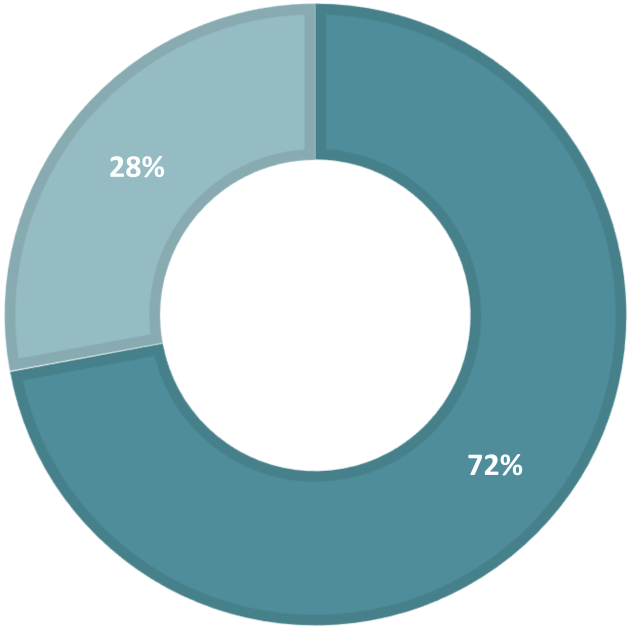
OPERATING TRANSFER
$270,000



- Park Signage - $100,000
- Longwood Tennis Courts - $60,000
- VSI Upgrades - $55,000
- Equipment & Vehicles - $55,000

IMPACT FEES
$2,150,000

- Skate Park - $1,550,000
- City Park Renovations - $600,000



Gainesville Parks & Recreation

Quality for Your Community • Family • Life

There are no great cities that do not have great parks and open space amenities. Great is defined not in terms of size, but in terms of people's desire to live there. Great parks and open space amenities are synonymous with great cities.

It's all about Quality of Life.

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 3/5/2019

Presenter: Jessica Tullar

Item of Business: **Public Hearing Item: March 19, 2019 Council Meeting**
Transmittal of the FY2018 Annual Update to the CIE

Meeting Date: 3/14/2019

Purpose of Request:
Resolution authorizes the transmittal of the draft FY2018 Annual Update to the City's *Capital Improvements Element (CIE)* component of the Comprehensive Plan.

History/Background:
The annual update is related to the City's Impact Fees program, and it serves as an annual audit of the program per DCA requirements.

Facts & Issues for Consideration:
The annual update to the CIE must be approved by DCA to maintain the City's *Qualified Local Government (QLG) Status*.
The City is required to hold at least one public hearing before adopting the transmittal resolution.

Department Recommendation:
Hold a public hearing and approve the resolution.

Department Director:
Rusty Ligon

If funding is involved, are funds approved within the current budget?
Yes

Amount Requested:
None - review of CIE update

Source of Funds:
N/A

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
3/1/19 Public Hearing Legal Ad	Legal Ad
Transmittal of the FY18 CIE Annual Update	Resolution
Exhibit A_FY18 CIE Annual Update	Attachments/Exhibits

PUBLISH DATE
Friday, March 1, 2019
THE TIMES

NOTICE OF CITY COUNCIL PUBLIC HEARING

NOTICE is hereby given that the **Gainesville City Council** will hold a public hearing on **Tuesday, March 19, 2019** @ 5:30 p.m. on the transmittal of the annual update report on the Gainesville Impact Fees Program to the Georgia Mountains Regional Commission for review. This hearing will be held at the **Public Safety Complex (Gainesville Justice Center)** in the **Municipal Court Room** which is located at 701 Queen City Parkway.

Copies of the draft FY 2018 Annual Update for the Impacts Fees program will be available for public review at the office of the Community Development Department during regular business hours, 8:00 a.m. – 5:00 p.m. Monday through Friday, starting on Monday, March 4, 2019. The draft annual update will be posted on the City of Gainesville website at www.gainesville.org.

Additional information is available from the City of Gainesville, Community Development Department – Special Projects Division, telephone 770-531-6570.

RESOLUTION BR-2019 - ___

TRANSMITTAL OF THE FY2018 ANNUAL UPDATE TO THE CIE

WHEREAS, the City of Gainesville, Georgia adopted on July 18, 2006, a Capital Improvement Element (CIE) for Public Safety and Parks and Recreation and related amendments to the Comprehensive Plan of the City of Gainesville in support of the Gainesville Impact Fee Program; and

WHEREAS, the City of Gainesville, Georgia adopted on August 1, 2006, an amendment to the Gainesville Unified Land Development Code, titled ***Article 9-19 Development Impact Fees***, to assist in the implementation of the Gainesville Impact Fee Program; and

WHEREAS, the City has prepared an annual update to the CIE in accordance with the “Development Impact Fee Compliance Requirements” and “Minimum Planning Standards and Procedures for Local Comprehensive Planning” established by the Georgia Planning Act of 1989, and a public hearing was held on Tuesday, March 19, 2019, at the **Public Safety Complex** in the **Municipal Court Room** in Gainesville, Hall County, Georgia; and

WHEREAS, the said CIE shall be included as part of this resolution as Exhibit A and shall consist of a financial report outlining impact fees collected versus those expended, an updated Capital Improvement Projects lists for Police, Fire and Parks/Recreation, and an updated Community Work Program.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby transmits the annual update of the Capital Improvements Element (CIE) covering the five-year period 2019-2023 to the Georgia Mountains Regional Commission for regional review, as per the requirements of the Georgia Planning Act of 1989.

Adopted this _____ day of __________________, 2019.

____

C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

____

Denise O. Jordan, City Clerk

EXHIBIT A

FY 2018 Annual Update of the Capital Improvement Element (CIE) & Short Term Work Program
(July 1, 2017 - June 30, 2018)

City of Gainesville, Georgia

Transmittal Document Prepared by:
City of Gainesville
Community Development Department

Public Facility	Police	Fire	Parks & Recreation	Total
Service Area (if more than one)	City-wide	City-wide	City-wide	City-wide
Impact Fee Fund Balance June 30, 2017	**$138,987**	**$313,151**	**$1,645,008**	**$2,097,146**
Impact Fees Collected (July 1, 2017 through June 30, 2018)	$49,316	$89,850	$722,560	$861,726
Administrative Fees Collected				$25,902
Fee for Service from Hall County to Collect County Library Impact Fee^				*$4,969*
Accrued Interest**	$1,559	$3,429	$18,118	$23,107
(Impact Fee Refunds)				$0
(Administrative Fees Refunds)				$0
(Administrative/Other Costs)***				($25,902)
(Fee for Service from Hall County to Collect County Library Impact Fee)^				*($4,969)*
(Project Expenditures)				$0
(Impact Fees Encumbered)			($230,000)	($230,000)
Project Balance Returned to IF Funds^^				$0
FY 2018 TOTAL REVENUE	**$50,876**	**$93,279**	**$740,678**	**$915,704**
FY 2018 TOTAL EXPENDITURES				**($260,871)**
Impact Fee Fund Balance Ending June 30, 2018	**$189,863**	**$406,430**	**$2,155,686**	**$2,751,979**

(*) Indicates this annual report covers the last completed fiscal year - July 1, 2017 to June 30, 2018. The City of Gainesville Impact Fee Program began August 1, 2006.

(**) Indicates *Interest Revenue,* which is "bank interest earned from pooled cash balance"

(***) Indicates the 3% Administrative Fee collected was transferred to the General Fund to cover the costs associated with administering the Impact Fee program.

(^) Indicates a "fee for service" from Hall County to administer the collection of its County Library Impact Fee, per Resolution BR-2015-51 which authorized the IGA between the City and Hall County for the City to collect the County's Library Impact Fee on applicable City-issued permits. Said fee for service equals 3% and is transferred out to the General Fund.

(^^) Indicates that the balances from previous Capital Projects returned to IF Fund

Public Facility:	Police							
Service Area:	City of Gainesville							
Project Description	**Project Start Date**	**Project End Date**	**Estimated Cost of Project**	**Percentage of Funding from Impact Fees**	**Other Funding Sources**	**Impact Fees Expenditures**	**Impact Fees Encumbered**	**Status/Remarks**
Police Training Facility, Phase II: Architectural Design & Engineering for shoot house, training building with instructional classroom space & indoor weapons training simulator (@ 15% building construction costs)	2017	2020	$390,000	20%	GF, LP, IG, SPLOST	$0	$0	Delayed/Postponed (Shoot House & Training Building) - Training facility for current and additional officers to be hired to accommodate expected growth & to meet Police certification requirements Completed - Design of building for indoor weapons training simulator
Construct Phase II of Training Facility: Shoot House, Training Building with classroom space & Indoor Weapons Training Simulator	2020	2022	$2,936,000	20%	GF, LP, IG, SPLOST	$0	$90,000	Delayed/Postponed (Shoot House & Training Building) - Training facility for current and additional officers to be hired to accommodate expected growth & to meet Police certification requirements In Progress - Construction of building for indoor weapons training simulator
Total of Costs, Expenditures & Impact Fees Encumbered			$3,326,000			$0	$90,000	

GF = General Fund LP = Lease Proceeds IG = Intergovernmental (Local, State, Federal) SPLOST = Special Purpose Local Option Sales Tax IF = Impact Fees

(*) Indicates that the CIE five-year period is based on Gainesville's fiscal year (July 1, 2018 through June 30, 2023).

Public Facility	**Fire**								
Service Area:	City of Gainesville								
Project Description	**Project Start Date**	**Project End Date**	**Estimated Cost of Project**	**Percentage of Funding from Impact Fees**	**Other Funding Sources**	**Impact Fees Expenditures**	**Impact Fees Encumbered**	**Status/Remarks**	
Fire Boat & Equipment: additional vehicle/equipment to the fleet for Lake Lanier water rescue & fire-fighting along the 47-miles of shoreline (some property on Lake Lanier has better, safer access from the Lake due to terrain)	2019	2020	$405,000	100.00%	GF, Grants, IF	$0	$0	Delayed - Estimate for Fire Boat ranges from $350,000 to $410,000. Fire boat will be used to fight fires along the City's 47 miles of Lake Lanier shoreline & for lake rescue operations.	
Additional Ladder Truck to create 2nd Ladder Company/Reserve	2017	2019	$1,500,000	100%	SPLOST VII	$0	$0	**Completed vehicle in service**	
Fire Station #2 Replacement: Replace existing FS #2, to include demolition of existing station & construction of 4-bay station to house 24 personnel. Apparatus includes 1 engine company, 1 rescue company, 1 emergency medical response company & 1 HazMat response company.	2019	2020	$4,600,000	0%	SPLOST VII	$0	$0	In Progress - Property purchased for relocation site; planning/design in progress.	
Fire Station #5 in NW area (including land acquisition, architectural design/engineering & construction)	2020	2021	$4,000,000	0%	GF, IG, SPLOST	$0	$0	Delayed - To be included in the FY21CIP of the City's Budget	
Equip Fire Station #5 with one pumper truck @ $600,000	2020	2021	$600,000	19.44%	GF, IF	$0	$0	Delayed - To be included in the FY21 CIP of the City's Budget	
Fire Station #6 in NE area (including land, architectural design & engineering & construction)	2020	2022	$4,000,000	90.80%	GF, SPLOST	$0	$0	Delayed - To be included in the FY21 CIP of the City's Budget	
Equip Fire Station #6 with one pumper truck @ $600,000	2021	2023	$600,000	100%	GF	$0	$0	Delayed - To be included in the FY21 CIP of the City's Budget	
Fire Station #7 in SW area	2022	2024	$5,500,000	100%	GF, SPLOST	$0	$0	To be included in the FY22 CIP of the City's Budget	
Total of Costs, Expenditures & Impact Fees Encumbered			$21,205,000			$0	$0		

GF = General Fund LP = Lease Proceeds IG = Intergovernmental (Local, State, Federal) SPLOST = Special Purpose Local Option Sales Tax IF = Impact Fees

(*) Indicates that the CIE five-year period is based on Gainesville's fiscal year (July 1, 2018 through June 30, 2023).

Public Facility: Parks & Recreation
Service Area: City of Gainesville

Project Description	Project Start Date	Project End Date	Estimated Cost of Project	Percentage of Funding from Impact Fees	Other Funding Sources	Impact Fees Expenditures	Impact Fees Encumbered	Status/Remarks
City Park	2013	Future	$5,087,500	29%	GF, SPLOST, Grants	$0	$0	New restrooms & playground improvements planned for FY 2019 at $400,000. Additional $600,000 planned for FY 2020 to add pavilion, seating, handicapped access and parking.
Desota Park	2018	2019	$225,000	45%	GF, SPLOST, Grants	$100,000	$0	COMPLETED - Improvements to basketball & tennis courts planned for 2018 at $100,000.
East Side Greenway (Midtown to New Holland)	2016	2020	$1,000,000	100%	GF, SPLOST, Grants	$0	$0	In Progress - CSX Transportation property appraised & offer made to CSX. City is considering options given CSX did not accept initial offer.
Flat Creek Multiuse Trail	2016	2020	$850,000	100%	GF, SPLOST, Grants	$0	$0	In Progress - Part of Central Hall Trail that links to Midtown Greenway. *Georgia Recreational Trails Grant* not awarded in 2016. GHMPO hired ALTA to conduct a study to determine options for trail connection & design.
Frances Meadows Center Park	2011	2024	$2,786,738	100%	GF, SPLOST, Grants	$0	$0	Added trail system and new outdoor pool to park plans (FY2023)
Holly Park	2014	Future	$3,243,500	51%	GF, SPLOST, Grants	$0	$0	Postponed - Studying renovations for greater use. Discussions with US Army Corps of Engineers about potential new use.
Lanier Point Park	2015	2023	$918,670	31%	GF, SPLOST, Grants	$0	$0	Postponed - Disc golf course project, new playground, & pavilion postponed to FY2023.
Linwood Nature Preserve	2014	2018	$125,000	100%	GF, SPLOST, Grants	$76,120	$0	COMPLETED - Development of an outdoor learning center planned for FY2017. $23,880 returned to IF from project closeout.
Subtotal of Costs, Expenditures & Impact Fees Encumbered			$14,236,408			$176,120	$0	

(CONTINUED TO NEXT PAGE)

GF = General Fund SPLOST = Special Purpose Local Option Sales Tax Grants = TEA, CDBG, LWCF, etc. IF = Impact Fees

(*) Indicates that the CIE five-year period is based on Gainesville's fiscal year (July 1, 2018 through June 30, 2023).

Public Facility: **Parks & Recreation (CONTINUED)**

Service Area: City of Gainesville

Project Description	Project Start Date	Project End Date	Estimated Cost of Project	Percentage of Funding from Impact Fees	Other Funding Sources	Impact Fees Expenditures	Impact Fees Encumbered	Status/Remarks
Longwood Park	2014	Future	$305,000	100%	GF, SPLOST, Grants	$0	$0	Restrooms for tennis courts and playground added as need (FY2022)
Midtown Greenway/Parks	2006	2021	$3,202,007	69%	GF, SPLOST, Grants	$0	$0	In Progress - GDOT TE project to develop Phase II (trail construction from MLK, Jr. Blvd to Industrial Blvd & streetscaping to connect Phase I with pedestrian bridge). Approval of ROW plans & Detailed Cost Estimate completed for all nine (9) parcels. GDOT gave "Notice to Proceed" with ROW acquisition which is in progress. Also fundraising for playground, studying feasibility of skate park along with greenway expansion to the south.
Recreation Center	2020	Future	$5,258,000	100%	GF, SPLOST, Grants	$0	$0	Development identified as part of new regional park to accommodate growth.
Riverside Park	2018	2018	$129,150	100%	GF, SPLOST, Grants	$123,867	$6,133	COMPLETED - Playground improvements planned for 2018. Playground improvements balance of $6,133 carried over to City Park playground improvements.
Rock Creek Greenway	2013	Future	$7,630,000	26%	GF, SPLOST, Grants	$0	$0	Postponed - Added new property; renovation plans for Phase I.
Roper Park	2019	Future	$145,927	100%	GF, SPLOST, Grants	$0	$0	Delayed/Postponed; additional field renovations, etc. as identified
Skate Park	2019	2020	$1,250,000	100%	GF	$0	$0	New Skate Park to be added near Midtown Greenway. $100,000 for planning in 2019.
Youth Athletic Complex/Park	2015	2021	$7,200,000	7%	GF, SPLOST, Grants	$166,020	$283,980	In Progress - Allocated $450,000 in IF in FY17 Budget for architectural / engineering / design. Initial studies & environmental assessments completed on proposed location.
Park Signage	2019	2022	$750,000	100%	GF	$0	$0	New Identification and Wayfare Signage throughout the park system. Budgeted $150,000 in FY2019.
Total of Costs, Expenditures & Impact Fees Encumbered			$40,106,492			$466,007	$290,113	

GF = General Fund SPLOST = Special Purpose Local Option Sales Tax Grants = TEA, CDBG, LWCF, etc. IF = Impact Fees

(*) Indicates that the CIE five-year period is based on Gainesville's fiscal year (July 1, 2018 through June 30, 2023).

Project	Schedule 2019	2020	2021	2022	2023	Responsible Party	Estimated Cost	Funding Source
ADMINISTRATIVE SERVICES **(Finance, Information Technology, Municipal Court)**								
PROJECTS								
New Software Applications and Enhanced Systems - Investigate options and implement new software applications or improvements to existing software or systems for the following: Financial Software, Tax Billing/Collection, License Tracking, Payroll, Human Resources, Risk Management, City Intranet, and Municipal Court Solution	X		X			Administrative Services, HR	750,000	GF, IT Fund
OPEB Review - Establish long-term plan for funding an OPEB trust and include cost in annual budget	X	X	X			CFO	TBD	All Funds
Improved Data/Records Management System - Investigate options and implement solution(s) for a records management system to include document imaging, electronic storage of records and automatic integration of applications that share data	X		X			IT for Citywide Departments	300,000	All Funds
Improve Network Security - Implement and improve solutions to improve the City's network security to include the following: use of network monitoring software; accessibility controls; business continuity and recovery plans; prevention of unauthorized equipment on the network; outbound email filters and other data loss prevention measures	X	X	X	X	X	IT	250,000	All Funds
Modern-Day Technological Solutions - Ensuring that technological provisions of the City are up-to-date is necessary to provide quality services to our citizens. Improvements and upgrades to hardware and other equipment will be necessary	X	X	X	X	X	IT	710,000	All Funds
CITY MANAGER'S OFFICE								
PROJECTS								
SDS Update - Update the Service Delivery Strategy in accordance with HB 489, in coordination with Hall County and other municipalities	X					CMO, Consultant	40,000	GF
JAB Renovation - Renovate the Joint Administration Building to place related functions in a central location and thereby streamline City operations	x	X				CMO	5,000,000	GF

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2019	2020	2021	2022	2023			
Recodification - A comprehensive editorial analysis of existing codified ordinances that will generate an updated Code Book that eliminates conflicts and inconsistences		X	X			CMO with assistance from all departments	50,000	GF
Economic Development - Develop key property in Downtown and Midtown through coordination with interested third-parties.	X	X	X	X	X	CMO with assistance from all departments	Varies	TAD, Private Funding, EDF
Main Street Jail / City Midtown Block - Demolish the Main Street Jail and seek redevelopment opportunities.	X	X				CMO with assistance from all departments	500,000	GF
COMMUNICATIONS & TOURISM								
PROJECTS								
City Signage - Upgrade existing signage and install Primary, Secondary, Directional signage to better promote City attractions and facilities	X	X				Communications & Tourism	850,000	HM
Promote Conventions and Tourism in Gainesville - Continue to promote convention and tourism business in Gainesville through marketing, advertising, and contacts	X	X	X	X	X	Communications & Tourism	125,000	HM
Main Street Program - Maintain Main Street designation	X	X	X	X	X	Communications & Tourism	16,500	HM/Staff Time
Citizen Education - Educate the public with bi-annual Citizen's Academy, website updates, social media	X		X		X	Communications & Tourism	68,000	HM
TV18 Volunteer Opportunities - Offer job shadowing, training and internship opportunities to students and adults who would like to volunteer with TV18 productions	X	X	X	X	X	TV18	Staff Time	GF
Expand TV18 Viewer Base - Expand TV18 viewer base by using internet and server engines to carry locally produced video programs	X	X	X	X	X	TV18	Staff Time	GF
Increase TV18 Exposure - Produce mini-versions of TV18 shows and link them via the Internet with various city/county department links	X	X	X	X	X	TV18	Staff Time	GF

Project	Schedule 2019	2020	2021	2022	2023	Responsible Party	Estimated Cost	Funding Source
COMMUNITY DEVELOPMENT **(Code Enforcement, Inspections, Planning, Special Projects & Neighborhood Development)**								
PROJECTS								
Fair Street Neighborhood - McDonald Street buffer project **(IN PROGRESS)**	X					Special Projects & Private Contractor	60,000	CDBG
Downtown/Midtown Streetscapes - Streetscape planning, design & construction for: (1) "Moat" around CBD per Downtown Master Plan, (2) Washington & Bradford streetscapes in Downtown, and (3) Midtown streetscapes along Main & Bradford Streets **(IN PROGRESS)**	X	X	X			Planning, Special Projects, PWD & DWR	1,000,000	GF, TE Funds, CDBG, Grants & Private Funds
Midtown Greenway Phase II - Complete Midtown Greenway from MLK to Industrial, including the WYE Trail Head/ Parker & Main Street Improvements **(IN PROGRESS)**	X	X				Special Projects, DWR, PWD, Parks/Recreation, Private Contractor	1,100,000	GF, TE Fund, IF
Midtown Greenway Phase III - Continue construction of Midtown Greenway from Industrial Blvd. to Queen City Parkway including the Palmour Drive Connector / Airport Trail **(APPLYING FOR GDOT GRANT IN MARCH 2019)**		X	X	X		Special Projects, PWD, Parks/Recreation	500,000	GF, Grant, IF
Midtown Greenway Phase IV - Study feasibility and construction of Midtown Greenway east extension and the Norfolk Southern Depot Park		X	X	X	X	Special Projects, PWD, Parks/Recreation, GHMPO	1,000,000	GF, Grant, IF, TAD
Comprehensive Plan Update - Complete the 5-year/major updateto the Comprehensive Plan		X	X	X		Planning, Consultant	150,000	GF
Unified Land Development Code Update - Update the ULDC based on recommendations from the Comprehensive Planning process	X			X	X	Planning & Consultant	50,000	GF
Local Historic Designation & National Register Updates - Implement recommendations in the Historic Resources Structural Survey Report for local designation and National Register Updates		X	X			Special Projects, Consultant	20,000	GF & Grants

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2019	2020	2021	2022	2023			
Infill Housing Strategy - Establish Land Bank Authority; economic incentives to assist in removal of slum/blight & dilapidated buildings; in-town/downtown density bonuses **(COMPLETED - LAND BANK & IN PROGRESS - DILAPIDATED PROPERTIES)**	X	X	X	X		Planning, Special Projects/ Neighborhood Development	Staff Time	GF, Grant
Community Improvement District (CID) - Assist property owners along Browns Bridge Road establish the City's first CID to help redevelop this key gateway **(COMPLETED - TAD)**			X	X	X	Planning, Special Projects	Staff Time	GF
Impact Fee/CIE Update - City needs to update Impact Fee Plan that was done originally in 2006, due to the City's growth since that time **(IN PROGRESS)**	X					Planning, Special Projects, Consultant	40,000	GF & IF
Park Hill Drive Neighborhood Plan - Complete neighborhood-focused master plan for Park Hill Drive Neighborhood **(IN PROGRESS - Hired CVIOG as consultant)**	X	X				Planning, Special Projects & CVIOG	30,000	GF
Create Quality Affordable Workforce Housing - Acquire property and/or construct single-family homes for homeownership by income-eligible persons **(IN PROGRESS)**	X	X				Planning, Special Projects, Consultant	1,255,000	HOME, CHIP & CDBG Grants
COMMUNITY SERVICE CENTER (Community Outreach, Hall Area Transit, Home Based Family Support, Meals on Wheels, Senior Center)								
PROJECTS								
Senior Center Building - Expand the Senior Center, to include completing the design and planning for expansion **COMPLETE**						Senior Center	1,244,400	Grants, IG, Private Funds, SPLOST
Hall Area Transit Service Enhancements - Extend or reroute selected existing routes and create some new routes to connect central core with intown neighborhoods	X	X				HAT	700,000 Total 175,000 COG	Grants, IG
Hall Area Transit Shelter Art Project - Recruit local artists to participate in design competition for HAT Bus Shelters and Benches. **COMPLETE**						HAT	TBD	Grants, IG, Private Funds
CSC Building -Make improvements to CSC Administrative Bldg on Prior Street to address energy efficiency issues, traffic congestion, ADA accessibility and linkage to Senior Life Center. **COMPLETE**						CSC	200,000	General Funds & Fund Balance

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2019	2020	2021	2022	2023			
Funding Sources - Diversify the funding stream for the CSC, to include identifying and implement new fundraising efforts	X	X	X	X	X	CSC	Staff Time	Grants, Private Funds
HAT Dial-A-Ride Buses - Purchase new Dial-A-Ride Buses in accordance with FTA regulations. **COMPLETE**						HAT	350,250 Total (17,512 City)	Grants, IG
HAT - Red Rabbit Buses - Purchase new Red Rabbit Buses in accordance with FTA regulations		X				HAT	1,800,000 Total (90,000 City)	Grants, IG
FIRE								
PROJECTS								
Ladder Truck 24 Replacement - Replacement of Aerial Apparatus Ladder 24. **COMPLETE**						Fire	1,500,000	SPLOST VII
Traffic Premption System - Install a traffic premption system for all traffic light intersections within the City allowing for a safer and more efficient response		X				Fire	Staff Time	GF
Fire Station #2 Replacement - Replace the existing Fire Station #2, to include demolition of existing station and construction of a four (4) bay station to house a total of 18 personnel. Apparatus would include one (1) engine company, one (1) rescue company, one (1) emergency medical response company, and one (1) HazMat response company	X	X				Fire, Traffic Engineering	4,600,000	SPLOST VII
Construct New Fire Station #5 - Construct a three (3) bay station to house a total of 15 personnel. Apparatus would include one (1) engine company and one (1) ladder company. To be located in the northwest area of the City.		X	X			Fire	4,600,000	GF, IG, SPLOST & IF
Construct New Fire Station #6 - Construct a three (3) bay station to house a total of 12 personnel. Apparatus would include one (1) engine company and one (1) rescue company. To be located in the southeast area of the City.		X	X	X		Fire	4,600,000	GF, SPLOST, IF
Fire Station #7 Land Identification - Identify land for Fire Station #7 in the southwest area of the City				X	X	Fire	5,500,000	GF, SPLOST, IF

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2019	2020	2021	2022	2023			
Engine 23 Replacement - Replacement of fire engine 23	X	X				Fire	550,000	GF, LP
Tower 21 Replacement - Replacement of Aerial Apparatus Tower 21		X				Fire	1,500,000	GF, LP
Fire Boat& Equipment- addition to the fleet (water rescue and equipment)	X	X				Fire	410,000	GF, IF & Grants
GOLF COURSE								
PROJECTS								
Golf Training & Introduction Program - Institute a program to provide an Introduction to Golf for schools and interested citizens, including golf lessons.	X	X	X	X	X	Golf Course	50,000	GF
Club House - Develop plans for a new or renovated Club House, to include area for cart storage.	X					Golf Course	315,000	GF, Tournament Proceeds
Range Renovations - Design and construct renovations to the driving range.			X	X		Golf Course	500,000	GF, Fee Revenues
Maintenance Building - Develop plans for a new or renovated maintenance building.		X	X			Golf Course	175,000	GF, Tournament Proceeds
Bent Grass Conversion - Convert course greens from Bent Grass to Champion Grass.				X	X	Golf Course	500,000	GF, Private Donations
Golf Course Drainage Improvement - Construct a ditch to the right of #4 cart path to divert water from the fairway to the drainage pipe and redirect water from the fairway.	X					Golf Course	12,000	GF, Friends of Chattahoochee
HUMAN RESOURCES								
PROJECTS								
Perform a multi-year HR Audit - Review all processes and policies to ensure compliance with legal requirements, and evaluate the adequacy and effectiveness of each. Identify areas that can be streamlined or carried out more efficiently through the use of **technology.**	X	X	X	X	X	HR	Staff/Legal Time $5,000	GF
PARKS AND RECREATION								
PROJECTS								
Park Amenity Replacements - Replace and upgrade program for all system park amenities such as benches, picnic tables, trash receptacles, pavilions, fishing piers, signage, etc.	X	X	X	X	X	Parks & Recreation	100,000	FB, GF, IF, SPLOST, Bonds, Grants
Park Restroom Renovations - Renovate & upgrade all park restroom facilities - Candler Fields & Longwood Park Tennis Courts (new)	X	X		X		Parks & Recreation	225,000	FB, GF, IF, SPLOST, Bonds, Grants

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2019	2020	2021	2022	2023			
Frances Meadows Splash Zone Renovations - Replace Pebbleflex in Splash Zone, as well as, some of the play fixtures and customer service amenities (chairs/tables/etc.)	X					Parks & Recreation	145,000	FB, GF, IF, SPLOST, Bonds, Grants
Rental Facilities Equipment Replacement - Chair and Table Replacements at all rental facilities			X	X		Parks & Recreation	75,000	FB, GF, IF, SPLOST, Bonds, Grants
Playground Replacement - Phase II replacement of 20+ year old playground equipment in parks - Next Phase: Riverside, City Park , Lanier Point, and Longwood (Upper)	X	X	X	X		Parks & Recreation	145,000 each	FB, GF, IF, SPLOST, Bonds, Grants
Youth Athletic Complex - More field space is needed due to growth in youth athletics	X	X	X			Parks & Recreation	6,750,000	FB, GF, IF, SPLOST, Bonds, Grants
Park Trail Maintenance - Repair and or replace uneven and broken concrete walkways, wooden bridges and boardwalks in the parks	X	X	X	X	X	Parks & Recreation	150,000	FB, GF, IF, SPLOST, Bonds, Grants
Civic Center Boiler & Chiller Replacement - Systems maintenance issue. **COMPLETE**						Parks & Recreation	125,000	FB
New Strategic Parks and Recreation Operations Plan - A 5-year update is needed. **COMPLETE**						Parks & Recreation	aff Time / 25,0	FB, GF, IF, SPLOST, Bonds, Grants
New Parks Master Plan - A 10-year update of the Parks Master Plan is needed.	X					Parks & Recreation	150,000	FB, GF, IF, SPLOST, Bonds, Grants
Dog Park - Addition of a off lease play area for dogs in the parks.					X	Parks & Recreation	50,000	FB, GF, IF, SPLOST, Bonds, Grants
Park Community Gardens - Study and construct at least one area for community gardens within park system			X			Parks & Recreation	10,000	FB, GF, IF, SPLOST, Bonds, Grants
Disc Golf Course - Study and construct a Disc Golf Course at Lanier Point Park				X		Parks & Recreation	25,000	FB, GF, IF, SPLOST, Bonds, Grants

Project	Schedule 2019	2020	2021	2022	2023	Responsible Party	Estimated Cost	Funding Source
Park Parking Lots - Repave or resurface park parking lots: Lanier Point; Clarks Bridge; Wilshire Trails; The Rock; Longwood; Holly; Myrtle; Kenwood; City Park; and Candler	X	X	X			Parks & Recreation	150,000	FB, GF, IF, SPLOST, Bonds, Grants
Frances Meadows Trails - Construct trail system as designed around the Frances Meadows and Gainesville Middle School complexes					X	Parks & Recreation	1,000,000	FB, GF, IF, SPLOST, Bonds, Grants
Holly Park - Study proposed improvements to Holly Park for implementation **COMPLETE**						Parks & Recreation	160,000	FB, GF, IF, SPLOST, Bonds, Grants
Skate Park - Study and construct a public skate park	X	X				Parks & Recreation	1,000,000	FB, GF, IF, SPLOST, Bonds, Grants
Greenprint - Study and develop a community-wide greenspace plan that provides for pedestrian connectivity. **COMPLETE**						Parks & Recreation	100,000	FB, GF, IF, SPLOST, Bonds, Grants
Civic Center Parking Lot - Repair/Reseal the existing parking lots at the Civic Center. **COMPLETE**						Parks & Recreation	25,000	FB, GF, IF, SPLOST, Bonds, Grants
Re-caulking of Competition Pool at Frances Meadows - Maintenance issue. **COMPLETE**						Parks & Recreation	12,000	GF
Civic Center Re-roofing - Maintenance issue. **COMPLETE**						Parks & Recreation	75,000	GF, FB
Civic Center Exterior Improvements - Painting & Front Porch Flooring. **COMPLETE**						Parks & Recreation	75,000	GF, FB
Civic Center AV Upgrades - Customer service issue			X			Parks & Recreation	50,000	GF, FB
VSI Upgrades - Recreation management software upgrades		X				Parks & Recreation	10,000	-------------
Redevelopment of Green Street Pool Site - redevelop as passive recreation area					X	Parks & Recreation	TBD	TBD
Renovate "Pump House" (abandoned) at Linwood Nature Preserve - Education Center. **COMPLETE**						Parks & Recreation; Redbud; Extension Service	100,000	FB, GF, IF, SPLOST, Bonds, Grants
Desota Park Court Renovations - Replace tennis & basketball courts. **COMPLETE**						Park & Recreation	225,000	GF, FB

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2019	2020	2021	2022	2023			
Lanier Point Athletic Complex Improvements - Dugout, Landscaping, Building (windows, swings, etc.) & Pavilion, Playground, Batting Cages & Safety Netting, etc.					X	Park & Recreation	325,000	GF, FB
City Park Baseball Concession & Restroom Building Replacement	X	X				Park & Recreation	150,000	GF, FB
Frances Meadows Outdoor Pool Addition - for General & Lap Swimming			X	X		Park & Recreation	550,000	IF, FB
Park Signage - Match new City standard	X	X	X			Park & Recreation	230,000	GF, IF, FB
Midtown Greenway Extension & Improvements			X	X		Park & Recreation	500,000	IF, FB
Recreation Center Planning - in new regional park at Allen Creek				X	X	Park & Recreation	258,000	IF, FB
Athletic Field Fencing - Refencing at City Park, Candler, and Lanier Point				X	X	Parks & Recreation	140,000	GF, FB
Competitive Swimming Timing System			X			Parks & Recreation	35,000	GF, FB
Lake Lanier Olympic Park - Park Improvements		X				Parks & Recreation	250,000	SPLOST
Tennis Courts Resurfaced at Longwood and City Park		X	X			Park & Recreation	90,000	GF, FB
POLICE								
PROJECTS								
Police Training Facility, Phase II - Construct Phase II of the police training facility which includes an impound lot to replace the lot currently housed at the City Shop, a shoot house, a training building to conduct classroom instruction and an indoor driving simulator	X	X	X	X		Police	3,326,000	GF, IF, SPLOST, Grants
Digital Alley Mobile Video (MVR) Camera System - Replace ten (10) antiquated VHS and DVD MVR systems with the new wireless download system to increase the number of systems currently deployed in the field, thereby increasing efficiency in storage, retrieval and download of data and decrease operational costs relating to MVR's	X	X	X			Police	56,000	GF, Grants

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2019	2020	2021	2022	2023			
License Plate Recognition System (LPR) - Install LPR's in all police vehicles assigned to the Police Traffic Services Unit and ACE Team to allow the officers the ability to automatically identify and address those drivers with suspended registrations and tags and insurance violations	X	X	X	X	X	Police	175,000	GF, ITF, Grants
Firearms Simulator - Purchase a interactive firearms and less lethal training simulator for use in a classroom to enhance the officer in his/her ability with Officer presence, verbal skills, less lethal force options, and deadly force situations. This will also be used to educate the public regarding situations officers face while on patrol.	X	X	X			Police	90,000	GF, ITF, Grants
Portable Radios - Replace officers' portable radios over a 5-year period. The current portable radios end of life is 12/31/19 as outlined by the manufacturer Motorola. At that time, this model and its replacement parts will no longer be built.		X	X	X	X	Police	467,610	GF, ITF
PUBLIC WORKS								
PROJECTS								
Lee Gilmer Airport Improvements - Undertake projects as recommended in the airport capital improvement plan	X	X				Airport	13,625,000	GF, Airport, GDOT, FAA, Grants
Road Improvement Programs - Conduct programs in accordance with the road maintenance plan to improve the 1402.7 miles of City streets that are rated on an annual basis. Programs include resurfacing, patching, full depth reclamation, rubbilization and in-house paving program	X	X	X	X	X	PW Engineering, Streets, GDOT	13,625,000	GF, FB, IG, CIP, LMIG, GDOT
Sidewalk Improvements - Install sidewalks in accordance with the City's sidewalk improvement plan	X	X	X	X	X	PW Engineering	1,000,000	GF, Grants
Thermoplastic Restriping - Perform thermoplastic restriping on certain classified City streets to meet Federal compliance mandates	X	X	X	X	X	Traffic Engineering	50,000	GF, LMIG

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2019	2020	2021	2022	2023			
Citywide Traffic Calming - Continue traffic calming measures including speed tables, pedestrian crossings, signage, equipment, and related expenses	X	X	X	X	X	Traffic Engineering	220,000	GF
Interchange Beautification - New landscaping at Exit 20 (I-985 & Queen City Parkway)	X	X	X			PW Engineering	600,000	GF, Chamber of Commerce, Private Donations
Transportation Improvement Program - Conduct programs in accordance with the transportation master plan to improve the infrastructure, intersections and traffic conditions within the City.	X	X	X	X	X	Traffic Engineering	15,000,000	GF, FB, IG, CIP, GDOT, Grants
Prior Street-Jesse Jewell Intersection Improvement - Add a southbound left turn lane on Prior at Jesse Jewell	X					PW Engineering	75,000	GF, GDOT
Park Hill Drive and South Enota Drive Intersection Improvements - Improve the capacity of the intersection by development of a design for potential improvements, upgrading traffic signals, adding necessary turn lanes according to the design, purchasing right of way, and installing pedestrian signals to meet State ADA mandates	X	X				PW Engineering	350,000	GF, GDOT
Bradford and Washington Streetscape - Make improvements to Bradford St from Washington St to Academy St and Washington St from EE Butler Pkwy to Bradford St	X					PW Engineering	150,000	GF
Thermoplastic Crosswalk Improvements - Install decorative thermoplastic crosswalks at 5 intersections. EE Butler Pkwy/Spring St, EE Butler Pkwy/Washington St, Jesse Jewell Pkwy/Bradford St, Jesse Jewell Pkwy/Main St and Jesse Jewell Pkwy/West Academy St	X					PW Engineering	350,000	GF
EE Butler Pkwy at MLK Jr Blvd; Athens Street at MLK Jr Blvd Intersection improvement			X			PW Engineering	1,250,000	GF, FB, IG, CIP, GDOT, Grants

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2019	2020	2021	2022	2023			
Downey Blvd.-Vine St - Turn lane addition for intersection improvement.**COMPLETE**						PW Engineering	100,000	GF, GDOT
Operations Manual - Develop operations manual for all Public Works divisions, including annual updates.	X	X	X	X	X	PW Engineering	Staff Time	GF
Intelligent Transportation System Evaluation & Implementation to provide interconnectivity to GDOT - Connect various Intelligent Transportation Systems (ITS) that are located throughout the City into a central location that will enable a constant link of communication to our major corridor's traffic signals and eventually permit internet users the ability to access traffic cameras through the GDOT website	X					Traffic Engineering	175,000	GF
Intelligent Transportation System Intersection Improvements - Install Intelligent Transportation System at all major intersections within the City	X	X				Traffic Engineering	100,000	GF
Cleveland Hwy at Clarks Bridge Signal Improvements - Upgrade traffic signals and install pedestrian signals at the intersection of Cleveland Highway and Clarks Bridge Road. **COMPLETE**						Traffic Engineering	700,000	GF, GDOT
Jesse Jewell Parkway at Auburn Avenue Intersection Improvement - add an eastbound Jesse Jewell right-turn lane.	X					Traffic Engineering	140,000	GF
B**rowns Bridge Road at West End Avenue Intersection Improvement** - add a westbound Browns Bridge right-turn lane.	X					Traffic Engineering	450,000	GF
Jesse Jewell Pkwy at EE Butler Pkwy Intersection Improvement - extend the eastbound Jesse Jewell right-turn lane from the pedestrian bridge to EE Butler Parkway.	X					Traffic Engineering	280,000	GF
Bridge Maintenance Program - Perform maintenance on the City's bridge infrastructures	X	X				PW Engineering	75,000	GF

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2019	2020	2021	2022	2023			
Asphalt Preservation Program - Utilize crack seal and other pavement preservation methods	X	X				PW Engineering	25,000	GF
Roadway Beautification Program- Improve the condition and appearance of the Rights-of-ways and medians throughout the City	X	X	X			Landscape Management	200,000	GF
Cemetery Free Grounds Memorial - Create a memorial for the approximately 1200 unmarked graves located within Alta Vista Cemetery. **COMPLETE**						Cemetery	50,000	GF, CTF
Construct new Public Works Complex - Construct new complex for Public Works divisions of Vehicle Services, Traffic, Streets and Solid Waste	X	X				PW Engineering	8,000,000	GF, SPLOST
Cemetery Expansion - Open additional section of Alta Vista Cemetery				X		Cemetery	TBD	CTF
Green Hill Circle Connector - Extend Green Hill Cir to connect to Shallowford Dr to improve traffic operations near along the Dawsonville Hwy corridor.	X	X	X			PW Engineering	TBD	SPLOST
Green Street Study Implementation - Construct the improvements to Green St identified in the Green Street Improvement Feasibility Study.	X	X	X	X	X	PW Engineering	TBD	GF
City Park Roundabout - Design a roundabout at the intersection of Memorial Dr / Glenwood Dr / Prior St.	X	X	X	X	X	PW Engineering	TBD	GF
Davis Street Extension - Extend Davis St from its current terminus at Wills St to Queen City Pkwy.	X	X				PW Engineering	TBD	CDGB
Oak Tree Drive / SR 60 Connector Improvements - Construct improvements along Oak Tree Dr and Riverside Dr.	X	X	X	X	X	PW Engineering	TBD	GF, GTIB, GDOT
WATER RESOURCES								
PROJECTS								
Meter Maintenance Program - Continue program to replace aging water meters with new radio read meters and increase FlexNet coverage area.	X	X	X	X	X	Meter Services	600,000	Capital Project Fund

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2019	2020	2021	2022	2023			
Tank Maintenance Program - Annual maintenance of tanks within the water system, including inspection and painting	X	X	X	X	X	Engineering & Construction Services	1,960,000	Capital Project Fund
Lift Station Improvement Program - Continue annual improvements on lift stations, as needed, to ensure capacity	X	X	X	X	X	Engineering & Construction Services	750,000	Capital Project Fund
Cargill Sanitary Sewer Outfall Improvements - Replace/ Rehabilitate the sanitary sewer outfall from Cargill to eliminate surcharging manholes and Inflow & Infiltration; to be in conjunction with the Upper Flat Creek Watershed Improvements	X	X				Engineering & Construction Services	4,253,000	Capital Project Fund
Flat Creek Ecosystem Improvements - Improvements to the Flat Creek Ecosystem, from Dorsey Street to near the Flat Creek WRF (City's portion needed to obtain a $2M Federal Grant)	X					Engineering & Construction Services	671,000	Capital Project Fund
Riverside WTP Improvements - Improvements at Riverside Water Treatment Plant: hypochlorite generation (to replace chlorine), liquid lime system (to replace hydrated lime), and replacement of E&J Solids Press	X	X				Engineering & Construction Services	9,000,000	Capital Project Fund
Water Treatment Plant Maintenance Program - Continue major maintenance projects at water treatment plants	X	X	X	X	X	Engineering & Construction Services	6,186,000	Capital Project Fund
Water Main Extension/Maintenance/Improvement Program - Continue extensions, maintenance and improvements of water mains as needed (including Athens Street Transmission)	X	X	X	X	X	Engineering & Construction Services	14,300,000	Capital Project Fund
Water & Sewer Utility Relocations - Relocate water & sewer mains as required by GDOT for transportation improvements	X	X	X	X	X	Engineering & Construction Services	15,900,000	Capital Project Fund & Bonds
Sanitary Sewer Replacement and Rehabilitation Program - Continue replacement and rehabilitation program of the sanitary sewer system	X	X	X	X	X	Engineering & Construction Services	4,420,000	Capital Project Fund

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2019	2020	2021	2022	2023			
Water Reclamation Facilities Improvements - Improvements at Linwood (replacing membrane system) and at Flat Creek, plus misc. maintenance projects; Linwood discharge pipe, plus replacement of bar screen at Flat Creek.	X	X	X	X	X	Engineering & Construction Services	12,849,000	Capital Project Fund
Sewer System Extension Program - Continue extensions of sanitary sewer as needed	X	X	X	X	X	Engineering & Construction Services	1,250,000	Capital Project Fund
High Street Storage Tank - Make improvements to the High Street ground storage tank valve & electrical system	X					Engineering & Construction Services	400,000	Capital Project Fund
Manhole Lining Rehabilitation/Improvements - Install manhole lining & other improvements to reduce inflow & infiltration	X	X	X	X	X	Engineering & Construction Services	375,000	Capital Project Fund
Stormwater Planning - Conduct stormwater planning throughout the City to include identifying future capital projects, needed maintenance, and evaluation of funding sources. Planning should specifically include a stormwater management plan for Midtown.	X	X	X	X	X	Stormwater	900,000	SPLOST
Storm Drainage Improvement Program - Install, repair, and/or reconstruct stormwater drainage facilities at various locations throughout the City as identified by staff and the Stormwater Capital Improvements Plan	X	X	X	X	X	Stormwater	100,000	SPLOST
Water System Master Plan - Long range plan for improvements needed in the water distribution system	X					Engineering & Construction Services	350,000	Capital Project Fund
Wastewater System Master Plan - Long range plan for improvements needed in the wastewater collection system	X	X				Engineering & Construction Services	250,000	Capital Project Fund

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 3/11/2019

Presenter: Bryan Lackey

Item of Business: Resolution: Hotel-Motel Excise Tax

Meeting Date: 3/14/2019

Purpose of Request:
The purpose of this resolution is to increase the hotel-motel excise tax from 6% to 8%.

History/Background:
The legislative delegation plans to introduce a bill during the 2019 session of the General Assembly authorizing the City to increase the hotel-motel excise tax. A notice of intention to introduce local legislation was published on March 8, 2019.

Facts & Issues for Consideration:
An ordinance to implement this change will be presented after the legislative delegation's bill has been approved and executed by Governor Kemp.

Department Recommendation:
Adopt the resolution as presented.

Department Director:
Bryan Lackey

If funding is involved, are funds approved within the current budget?
N/A

Amount Requested: **Source of Funds**:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
Hotel-Motel Excise Tax	Resolution
3/8/19 Legal Ad	Legal Ad

RESOLUTION BR-2019-

Hotel-Motel Excise Tax

WHEREAS, the governing body of the City of Gainesville, Georgia (the “City”) has a desire to continue its efforts to promote tourism; and

WHEREAS, pursuant to O.C.G.A. § 48-13-51 and Sec. 10-1-2 of the City Code of Ordinances, the City currently levies a hotel-motel excise tax in the amount of six (6) percent; and

WHEREAS, pursuant to O.C.G.A. § 48-13-51(b)(2), the City wishes to increase the hotel-motel excise tax to eight (8) percent of the charge for furnishing for value to the public any room or rooms, lodgings, or accommodations; and

WHEREAS, the City shall utilize the proceeds from the hotel-motel excise tax for the promotion of tourism, conventions, and trade shows, as well as tourism product development, including but not limited to the promotion and development of Lake Lanier Olympic Park; and

WHEREAS, in each fiscal year during which the hotel-motel tax is collected, an amount equal to not less than fifty (50) percent of the total amount of taxes collected that exceed the amount of taxes that would be collected at the rate of five (5) percent shall be expended for promoting tourism, conventions, and trade shows by the City’s designated destination marketing organization, and the remaining amount of taxes collected that exceed the amount of taxes that would be collected at the rate of five (5) percent which are not otherwise expended for promoting tourism, conventions, and trade shows shall be expended for tourism product development, including the development and implementation of the Corps of Engineers approved Lake Lanier Olympic Park Master Plan, including boathouse renovations, picnic pavilions, public restrooms, venue management buildings, and race control docks.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby supports the amendment of the hotel-motel excise tax from six (6) percent to eight (8) percent, with the proceeds thereof to be used as set forth above, and directs the Mayor, the City Manager and the City Attorney to execute such documents and agreements that may be necessary to effectuate the terms of this Resolution.

Adopted this _____ day of ___________, 2019.

______________________________	______________________________
Mayor C. Danny Dunagan, Jr.	**Council Member George Wangemann**
______________________________	______________________________
Mayor Pro Tem W. Samuel Couvillon	**Council Member Ruth Bruner**
	______________________________
	Council Member Zack Thompson
	______________________________
	Council Member Barbara Brooks

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

ATTEST:

____
Denise O. Jordan, City Clerk

Legals

Local Government

NOTICE OF INTENTION TO INTRODUCE LOCAL LEGISLATION

Notice is given that there will be introduced at the regular 2019 session of the General Assembly of Georgia a bill to amend an Act creating the Gainesville Redevelopment Authority, approved March 24, 1978 (Ga. L. 1978, p. 4440), as amended; and for other purposes.
79722 3/8

NOTICE OF INTENTION TO INTRODUCE LOCAL LEGISLATION

Notice is given that there will be introduced at the regular 2019 session of the General Assembly of Georgia a bill to amend an Act to provide a new charter for the City of Gainesville, approved April 11, 2012 (Ga. L. 2012, p. 4870); and for other purposes.
79743 3/8

NOTICE OF INTENTION TO INTRODUCE LOCAL LEGISLATION

Notice is given that there will be introduced at the regular 2019 session of the General Assembly of Georgia a bill to authorize the governing authority of the City of Gainesville to levy an excise tax pursuant to subsection (b) of Code Section 48-13-51 of the O.C.G.A.; and for other purposes.
79744 3/8

The City of Buford Zoning Board of Appeals will meet on Monday, March 18, 2019 at 7:00 p.m. at Buford City Hall, 2300 Buford Highway, Buford, Georgia 30518 to consider a variance request on Lanier Logistics Parkway, Lot #2, being in parcel 08-169-004002. The variance requested is to allow a wall in the front yard of Lot #2 along proposed Lanier Logistics Parkway.
79377 3/1, 8, 15

The City of Buford Zoning Board of Appeals will meet on Monday, March 25, 2019 at 7:00 p.m. at Buford City Hall, 2300 Buford Highway, Buford, Georgia 30518 to consider a variance request at 4961 Golden Parkway for William Belanger. The variance requested is to allow a temporary storage tent.
79552 3/8, 15, 22

Miscellaneous

Under New Management
A & M Family Properties LLC Self Storage Facility located at 711 SW Industrial Blvd., Gainesville, Georgia 30501 is now under new management. Anyone storing at this facility needs to contact Byrd's Mini Storage immediately at 770-536-0019 or email to industrialblvd@byrdsminstorage.com .
79614 3/7, 8, 9, 10, 14, 15, 16, 17

Under New Management
A & M Family Properties LLC Self Storage Facility located at 879 SW Airport Drive, Gainesville,
Georgia 30501 is now under New Management. Anyone storing at this facility needs to contact
Byrd's Mini Storage immediately at 770-536-0019 or email to airportdr@byrdsministorage.com.
79613 3/7, 8, 9, 10, 14, 15, 16, 17

Public Sales/Auctions

NOTICE IS HEREBY GIVEN THAT (SS Flowery Branch, LLC) D/B/A SIMPLY SELF STORAGE LOCATED AT (6121 Spout Springs Rd, Flowery Branch, GA 30542) INTENDS TO SELL OR OTHERWISE DISPOSE OF THE PERSONAL PROPERTY DESCRIBED BELOW TO ENFORCE A LIEN IMPOSED ON SAID PROPERTY UNDER THE GEORGIA LAW 10-4-213. THE PUBLIC SALE OR OTHER DISPOSITION OF THE FOLLOWING PROPERTY WILL TAKE PLACE (UNLESS OTHERWISE WITHDRAWN) VIA AN ON-LINE AUCTION AT WWW.STORAGETREASURES.COM ON March 18, 2019 BEGINNING AT APPROXIMATELY (10:00am) AND CONCLUDING ON March 23, 2019 AT APPROXIMATELY (10:00am). THIS PUBLIC SALE WILL RESULT IN THE GOODS BEING SOLD TO THE HIGHEST BIDDER. CERTAIN TERMS AND CONDITIONS APPLY.

Unit #	Name
Contents	
518	Tracy Burrell
Misc	
528	Barbara Davis
Misc	
427	Barbara Davis
Misc	
526	Barbara Davis
Misc	
513	Norma Hudson
Misc	
503	Megan Meade
Misc	
132	Dara Jackson
Misc	
201	Jordana Macias
Misc	
500	Becky Blackwell
Misc	
138	Jennifer Seagraves
Misc	
212	Ansley Martin
Misc	

79234 3/8, 15

Notice is hereby given that on 19 March 2019 McEver Road Self Storage, 5140 McEver Road Oakwood, Ga 30566, the undersigned will see at public auction buy competitive bidding on storagetreaseures.com, at 2:30 pm the following personal property stored with this facility. All sales are cash only and all items must be removed from the unit with 48 hours.

James Coberly
Unit 045
Back pack blower, work lights, gas cans, pipe taps, gate valves, plumbing fitting crimper, pump, floor jack and pressure washer wand.

James Coberly
Unit 077 (75 and 78)
Black roll pipe, buckets flocculand 420, tires, wheels, a whole roll, decks, filing cabinet, plumbing pipe, wire, tools for plumbing, ladder, wheel barrier, plumbing fittings, tool box and ramp jacks.

Gabriel Shippy
Unit 143
Boxes, mattress set, dinning chairs, table, coach, chair, bins, microwave, dresser and bed frame.

Victoria Silva
Unit 192
Mirrors, kids table, high chair, baby walker, grill tile, box, baby walker, mattress and light fixture.

Andre Davis,
Unit 313
Recliner chair, mattress set, large sectional and box spring.
79553 3/1, 8

Notice of Lien Sale

Unit No: B107/117
Name: REED JOHNSON
(Household and miscellaneous items)
Address: 120 LEDFORD ROAD BUFORD, GEORGIA 30518

General description of goods: Household and miscellaneous items

LIEN SALE WILL BE HELD Date: MARCH 15, 2019 TIME: 10:00 AM
Location:
FIRST PLACE SELF-STORAGE 912 GAINESVILLE HWY BUFORD GA 30518
79643 3/8, 14

Notice of public sale at Flowery Branch Mini-Storage, 5110 Chattahoochee St., Flowery Branch, Ga. Will offer for sale on Saturday., March 9 at 10:00 Unit C-24, Maddie Hodgkins. Cash and Carry, misc. household goods.
79579 3/2, 8

NOTICE OF PUBLIC SALE
South Bradford Street Self Storage, 825 South Bradford Street, Gainesville, Ga. 30501 will offer for public sale at 12:00 P.M. on Monday, March 25, 2019 the following unit(s): #145, Elizabeth Morton: boxes, clothes, luggage. #237, Mechee Johnson: Headboard, footboard, sofa, couch. #331, Melody Johnson: Big screen TV, box springs, boxes, Christmas décor, clothes, hampers, love seat, luggage, mattress, sofa, table lamps. #542, Bridgett Holcomb: Bicycle, box springs, boxes, clothes, dining room chair, love seat, mattress, recliner, flat screen, sofa, storage tubs. CASH AND REMOVAL.
79611 3/8, 15

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 3/7/2019

Presenter: Danny Dunagan

Item of Business: Appointment(s): Chicopee Woods Area Park Commission

Meeting Date: 3/14/2019

Purpose of Request:
The purpose of this request is to address the expiring term for the position held by Jock Horner.

History/Background:
The Commission follow the guidelines of the City Charter and the Code of Ordinances. Members serve three-year terms.

Facts & Issues for Consideration:

Department Recommendation:
To consider the nomination as submitted by the Mayor.

Department Director:
Danny Dunagan

If funding is involved, are funds approved within the current budget?
N/A

Amount Requested: **Source of Funds**:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

	Description	Type
🗋	CWAPC Members	Backup Material
🗋	CWAPC Attendance Record	Backup Material

CHICOPEE WOODS AREA PARK COMMISSION

APPOINTED BY	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES
CWAPC (2)	Gilliam	Steve Secretary	2/14/2011	2/10/2014 Feb. 2017	3/26/2020
CWAPC (1)	Ringger	Connie	2005	2/14/2011 3/2014 2/16/2016	3/26/2019
City Council (1)	Hornor	Jock Treasurer	5/19/15 UE	7/19/2016	3/26/2019
City Council (2)	Lawson	Emily D. (Sissy)	3/6/2007	3/4/2008 5/17/2011 3/4/2014 5/2/2017	3/26/2020
City Council (3)	Whitehead	RK Chairman	3/7/2006	3/17/2009 5/1/2012 5/5/2015 3/6/2018	3/26/2021
County Commission (2)	Bagwell	Emily	3/9/2017		3/26/2020
County Commission (1)	Hemmer	Jane Vice Chair	2007	2010 3/14/2013 3/10/2016	3/26/2019
County Commission (3)	Oliver	Tom	4/9/2015	3/27/2018	3/26/2021
County Commission (3)	Norton	Amanda	4/25/17 UE	3/27/2018	3/26/2021
Ex-Officio	Bruner	Ruth	1/10/2017	1/9/2018 1/8/2019	1/7/2020
Ex-Officio	Gibbs	Scott	n/a		6/12/2016

TERM: Three year terms

CONTACT: RK Whitehead

NOTE: All terms expire March 26th

UPDATED: 1/9/2019 ag

Commissioners = 11
Quorum = 6

Chicopee Woods Area Park Commission
2018-2019--AttendanceSheet

Commissioner	Attend %	15-May-18	21-Aug-18	4-Dec-18	19-Feb-19
RK Whitehead (Chair)	100%	x	x	x	
Jane Hemmer (Vice-Chair)	100%	x	x	x	
Jock Hornor (Treasurer)	100%	x	x	x	
Steve Gilliam (Secretary)	67%		x	x	
Emily Bagwell	100%	x	x	x	
Sissy Lawson	100%	x	x	x	
Amanda Norton	67%		x	x	
Tom Oliver	67%	x		x	
Connie Ringger	67%	x		x	
Ruth Bruner	67%	x		x	
Jeff Stowe	0%	Gibbs (not present)	Gibbs (not present)	Gibbs (not present)	
Other Attendees:					
CGC-GeneralManager		Lennie Holland	Lennie Holland	Lennie Holland	
CGC-GreenCom.Chair		Keith Morris	Keith Morris		
ENSC-Director-Andera Timpone		x	x	x	
ENSC-PreserveMgr-Lee Irminger		x	x	x	
ENSC-ParkStaMgr-Kristin Love		x	x	x	
ENSC-Rec.Sec		Janice Jones	Kristin Love	Kristin Love	
BikeTrails-Representative		Keith McFadden	Keith McFadden	Keith McFadden	
LegalCounsel-John Gram		x	x	x	
Auditor				Ron Bracewell Melanie Chandler	

Commissioners = 11
Quorum = 6

Chicopee Woods Area Park Commission
2017-2018--AttendanceSheet

Commissioner	Attend %	16-May-17	15-Aug-17	14-Nov-17	20-Feb-18
RK Whitehead (Chair)	100%	X	X	X	X
Jane Hemmer (Vice-Chair)	75%	X		X	X
Jock Hornor (Treasurer)	50%	X			X
Steve Gilliam (Secretary)	100%	X	X	X	X
Emily Bagwell	75%	X	X		X
Sissy Lawson	75%	X		X	X
Amanda Norton	100%	X	X	X	X
Tom Oliver	0%				
Connie Ringger	50%	X	X		
Ruth Bruner	75%	Barbara Brooks	X	X	X
Scott Gibbs	75%	X	X	X	
Other Attendees:					
CGC-GreenCom.Chair		Keith Morris & Lennie Holland	Keith Morris & Lennie Holland	Lennie Holland	Keith Morris & Lennie Holland
ENSC-Director-Andera Timpone		X	X	X	X
ENSC-PreserveMgr-Lee Irminger		X	X	X	
ENSC-ParkStaMgr-Kristin Love				X	X
ENSC-Rec.Sec		Kim Marks	Kim Marks	Kim Marks	
BikeTrails-Representative		X	Keith McFadden	Tom Sauret	Keith McFadden
LegalCounsel-John Gram		X	X	X	X
Auditor				n/a	

Commissioners = 11
Quorum = 6

Chicopee Woods Area Park Commission
2016-2017--AttendanceSheet

Commissioner	Attend %	17-May-16	(called) 29-Jun-16	16-Aug-16	(called) 12-Oct-16	NO QUORUM 15-Nov-16	(WorkSession) 1-Feb-17	21-Feb-17
RK Whitehead (Chair)	100%	X	X	X	X	X	X	X
Jane Hemmer (Vice-Chair)	67%	X	X	X				X
Jock Hornor (Treasurer)	100%	X	X	X	X	X		X
Steve Gilliam (Secretary)	83%		X	X	X	X		X
Kent Henderson	17%				X			
Sissy Lawson	67%		X	X	X	X		
Ron Marler	67%	X	X		X			X
Tom Oliver	67%	X	X	X	X			
Connie Ringger	83%	X	X	X	X			X
Ruth Bruner	50%		X	X	X			
Scott Gibbs	67%	X	X	X	X		X	
Other Attendees:								
CGC-GreenCom.Chair		Keith Morris	Keith Morris	Keith Morris	Lennie Holland	Keith Morris		Keith Morris
ENSC-Director-Andera Timpone		X		X		X	X	X
ENSC-PreserveMgr-Lee Irminger		X		X	X	X	X	X
ENSC-Rec.Sec		Kim Marks		Janice Jones		Janice Jones		Janice Jones
SORBA-Tom Sauret		X		X				
LegalCounsel-John Gram		X	X	X	X	X		X
Auditor						Beth Grimes		

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 3/7/2019

Presenter: Danny Dunagan

Item of Business: Appointment(s): Development Authority

Meeting Date: 3/14/2019

Purpose of Request:
The purpose of this request is to address the expiring term position held by Cooper Embry.

History/Background:
The Authority follows the guidelines of the Bylaws, the City Charter and Code of Ordinances. Appointees serve a four-year term and serve until a position is filled.

Facts & Issues for Consideration:
The Greater Hall Chamber of Commerce submitted nominees in accordance with the Bylaws of the Authority.

Department Recommendation:
To consider the nomination as submitted by the Mayor.

Department Director:
Danny Dunagan

If funding is involved, are funds approved within the current budget?
N/A

Amount Requested: **Source of Funds**:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
Development Authority Members	Backup Material
2019 GHCC Development Authority Nominations	Backup Material

DEVELOPMENT AUTHORITY - CITY APPOINTMENTS

POST	LAST NAME	FIRST NAME	TERM BEGINS	TERM ENDS
City	Walters-Slaughter	Jackie	4/17/2018	3/31/2022
City	Barnett	Perry	4/20/2016	3/31/2020
City	Baldwin	Elisabeth	4/18/2017	3/31/2021
City	Embry	Cooper	4/21/2015	3/31/2019
Ex-Officio - City	Dunagan	Danny	1/8/2019	1/7/2020

DEVELOPMENT AUTHORITY - OTHER BOARD MEMBERS

POST	LAST NAME	FIRST NAME	TERM BEGINS	TERM ENDS
County	Lee	David	4/1/2016	3/31/2020
County	Wayne	Alex	4/1/2017	3/31/2021
County	Wilheit (Chairman)	Philip		3/31/2019
County	Barnes	Glennis	4/1/2018	3/31/2022
County	Wood (Vice Chairman)	Trey	4/1/2015	3/31/2019
Ex-Officio - County Chairman	Powell	Billy	1/1/2018	12/31/2018
Ex-Officio - GHCC	Burrell	Carol		
Others - GHCC	Dunlap	Kit		
Others - EDC Directo	Evans	Tim		
Others - City	Lackey	Bryan		
Others - County	Connell	Jock		
Others - Media	The Times			
Others - Media	WDUN			
Counsel/Secretary	Syfan	Tread		

TERM: Four year terms
Nominations provided by Greater Hall Chamber of Commerce.
Members serve until position filled.
A member who has served a full four-year term is not eligible for reappointment until the lapse of one year after

CONTACT: Tim Evans tim@ghcc.com Kit Dunlap kit@ghcc.com UPDATED: 1/9/2019 ag

GREATER HALL
CHAMBER OF COMMERCE

RECEIVED
FEB 26 2019
CITY CLERK'S OFFICE

230 E.E. Butler Parkway
Post Office Box 374
Gainesville, Georgia 30503

February 21, 2019

Mayor Danny Dunagan
City of Gainesville
P. O. Box 2496
Gainesville, GA 30503

Dear Mayor Dunagan:

The Greater Hall Chamber of Commerce nominates the following two (2) persons to be considered for the one (1) appointment to the Gainesville & Hall County Development Authority. The person selected will fill the term of Cooper Embry, whose term expires 3/31/19. This request is in accordance with the By-Laws of the Authority that we submit these persons for selection.

Brian Daniel, Carroll Daniel Construction Company
R.K. Whitehead, Whitehead Die Casting

Both of these nominees are familiar with the economic development efforts of Gainesville and Hall County and would be quality members of the Authority. Please make the selection at your earliest convenience and notify us.

Sincerely,

Kathryn L. Dunlap
President & CEO
Greater Hall Chamber of Commerce

Attachment: Current roster of members
Gainesville & Hall County Development Authority

cc: Philip Wilheit, Chairman
Gainesville & Hall County Development Authority

Tread Syfan, Attorney
Gainesville & Hall County Development Authority

Bryan Lackey, City Manager
City of Gainesville

Denise Jordan
Gainesville City Clerk

770.532.6206
Fax 770.535.8419

www.greaterhallchamber.com

"FROM ISLANDS TO HIGHLANDS...
WE'VE GOT IT ALL!"

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 3/7/2019

Presenter: Danny Dunagan

Item of Business: Appointment(s): Friends of the Parks

Meeting Date: 3/14/2019

Purpose of Request:
The purpose of this request is to address a vacant position previously held by Casey Cochran.

History/Background:
The FOP Board follows the guidelines of the City Charter and the Code of Ordinances. Members serve three-year terms.

Facts & Issues for Consideration:
Mr. Cochran resigned from the position on 2/1/19.

Staci Tunkel confirmed her willingness to serve on the board.

Department Recommendation:
To consider the nomination as submitted by the Mayor.

Department Director:
Danny Dunagan

If funding is involved, are funds approved within the current budget?
N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

ATTACHMENTS:

	Description	Type
🗋	Friends of the Parks Board Members	Backup Material

FRIENDS OF THE PARKS

CITY APPOINTMENTS

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES
	Kearns	Lynn	6/5/18 UE		12/31/2019
	Cooper	Melvin			Standing Term
Vice-President	Morgan	Chris	2/7/2017		12/31/2019
	Cochran **Resigned: 2/1/2019**	Casey	12/3/2013	2/7/2017	12/31/2019
	Taylor	Bill	1/22/2019		12/31/2021
	Thompson	Alisa	1/22/2019		12/31/2021
	Nix	Becky	6/5/2018		12/31/2020
	Morrison	Jeff	9/6/2016	1/22/2019	12/31/2021
Ex-Officio	Brooks	Barbara	1/10/2017	1/9/2018 1/8/2019	1/7/2020

TERM: Three year terms - Appointees limited to two consecutive terms excluding initial term.

CONTACT: Melvin Cooper, Director of Parks & Recreation

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UPDATED: 1/23/19 ag