



Work Session Agenda
Thursday, January 16, 2020, 9:00 AM
Administration Building, 3rd Floor Board Room
300 Henry Ward Way, Gainesville, GA 30501
Mayor or Mayor Pro Tem Presides

DEPARTMENT ISSUES

Police	Resolution: Pilgrim's Pride Donation for Youth Based Programs	Jay Parrish / Kevin Holbrook
Police	Resolution: North Georgia Community Foundation Grant	Jay Parrish
Finance	Resolution: FY2019 Closure of General Government Capital Projects	Fabiola Alberto
Finance	Resolution: FY2019 Closure of Department of Water Resources Capital Projects	Fabiola Alberto
Finance	Resolution: FY2019 Closure of SPLOST Capital Projects	Fabiola Alberto
Finance	Resolution: FY2019 Closure of Parks and Recreation Capital Projects	Fabiola Alberto
Finance	Resolution: FY2019 Closure of Airport Capital Projects	Fabiola Alberto
Finance	Resolution: FY2019 Closure of Golf Course Capital Projects	Fabiola Alberto
Water Resources	Resolution: Sanitary Sewer Extension Cost Participation Agreement	Nick Swafford
Parks & Recreation	Gainesville 2030 Parks, Greenways, and Open Spaces Master Plan Presentation	Kate Mattison

CITY MANAGER ISSUES

MAYOR/COUNCIL ISSUES

Appointment(s): Friends of the Parks Board	Danny Dunagan
Ex-Officio Report(s)	

CITY ATTORNEY ISSUES

CITY CLERK ISSUES

EXECUTIVE SESSION

ADJOURNMENT

Final: Wednesday, January 15, 2020, 8:05 AM

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 12/3/2019
Presenter: Jay Parrish / Kevin Holbrook
Item of Business: Resolution: Pilgrim's Pride Donation for Youth Based Programs
Meeting Date: 1/16/2020

Purpose of Request:

To accept the \$3,000 donation from Pilgrim's Pride for the Gainesville police Departments Youth Based Programs.

History/Background:

\$3,000 donation from Pilgrim's Pride for Youth Based Programs.

Facts & Issues for Consideration:

Department Recommendation:

To accept the \$3,000 donation from Pilgrim's Pride for the Gainesville police Departments Youth Based Programs.

Department Director:

Jay Parrish

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

N/A

Amount Requested:

\$3,000

Source of Funds:

Donation from Pilgrim's Pride

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
 Pilgrim's Pride Donation for Youth Based Programs	Resolution

RESOLUTION PR-2020 - ____

**PILGRIM'S PRIDE DONATION FOR
YOUTH BASED PROGRAMS**

WHEREAS, Pilgrim's Pride has selected the Gainesville Police Department to receive a donation in the amount of \$3,000.00; and

WHEREAS, Pilgrim's Pride has stipulated that this donation be used for the Gainesville Police Department's Youth Based programs.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby authorizes the acceptance of said donation from Pilgrim's Pride for the Gainesville Police Department's Shop with a Cop program.

Adopted this ____ day of _____, 2020.

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

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 1/6/2020
Presenter: Jay Parrish
Item of Business: Resolution: North Georgia Community Foundation Grant
Meeting Date: 1/16/2020

Purpose of Request:

To accept a seed grant for \$55,000 to pay the salary of a Licensed Clinician. The Licensed Clinician would work for the Police Department and address the mental health needs of the community.

History/Background:

The North Georgia Community Foundation has selected the City of Gainesville Police Department for a seed grant in the amount of \$55,000 to pay the salary of a Licensed Clinician. The Licensed Clinician would work for the Police Department and address the mental health needs of the community

Facts & Issues for Consideration:

To accept a seed grant for \$55,000 to pay the salary of a Licensed Clinician. The Licensed Clinician would work for the Police Department and address the mental health needs of the community.

Department Recommendation:

To accept the seed grant for \$55,000 to pay the salary of a Licensed Clinician. The Licensed Clinician would work for the Police Department and address the mental health needs of the community.

Department Director:

Jay Parrish

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

N/A

Amount Requested:

55,000

Source of Funds:

North Ga Community Foundation

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
 North Georgia Community Foundation Grant	Resolution

RESOLUTION PR-2020 - ____

**NORTH GEORGIA COMMUNITY FOUNDATION GRANT TO THE
CITY OF GAINESVILLE POLICE DEPARTMENT**

WHEREAS, The North Georgia Community Foundation has selected the City of Gainesville Police Department for a seed grant in the amount of \$55,000 to pay the salary of a Licensed Clinician. The Licensed Clinician would work for the Police Department and address the mental health needs of the community; and

WHEREAS, the City of Gainesville Police Department desires to use such funds to hire a Licensed Clinician to address the mental health needs of the community.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby authorizes the City of Gainesville Police Department to accept said North Georgia Community Foundation grant.

Adopted this ____ day of _____, 2020.

C. Danny Dunagan, Jr., Mayor

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ATTEST:

Denise O. Jordan, City Clerk

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 1/7/2020
Presenter: Fabiola Alberto
Item of Business: Resolution: FY2019 Closure of General Government Capital Projects
Meeting Date: 1/16/2020

Purpose of Request:

The purpose of this request is to present a resolution addressing the FY2019 Closure of General Government Capital Projects.

History/Background:

Annually, we review the General Government Capital Project closures to determine which remaining funds should be returned to the appropriated restricted funds or re-appropriate in the General Government Capital Project fund for future use. We prepare a resolution each year for the approval of these re-allocations.

Facts & Issues for Consideration:

Department Recommendation:

Approval of resolution to recognize the General Government Capital Projects closed in FY2019.

Department Director:

Jeremy Perry

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
☐ FY2019 Closure of General Government Capital Projects Resolution	Resolution
☐ Attachment A: Closed Project Summary Report	Attachments/Exhibits

RESOLUTION AR-2020 - ____

FY19 CLOSURE OF GENERAL GOVERNMENT CAPITAL PROJECTS

WHEREAS, amounts were appropriated in previous fiscal years, through the annual budget and various Council resolutions, for General Government Capital Projects; and

WHEREAS, the financial audit for the fiscal year ended June 30, 2019, is complete; and

WHEREAS, the capital projects listed on Attachment A are complete and ready to close, leaving the amount of \$256,667.71 available in closed project balances; and

WHEREAS, \$54,326.93 will be returned to the General Fund; and

WHEREAS, \$ 371.00 were not drawn from GMA Lease Proceeds; and

WHEREAS, \$ 21,455.13 will be returned to the TV18 Fund; and

WHEREAS, other project related needs still remain throughout the City.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby recognizes the closure of the listed projects and recaptures \$180,514.65 as funds available for future appropriation by the governing body.

Adopted this ____ day of _____, 2020.

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

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

FUND 350

Summary of Closed Project Balances FY19	
Project Description	Excess Funds
Roosevelt Square Renovation	\$ (577.82)
Intrusion Prevention Detection System	805.60
10 Year Update- Capital Improvement Element	-
FY18 Vehicle Replacement Program	11,013.58
Preemption Lights System	651.12
Brenau Center Maintenance Program	54,326.93
Interchange Beautification Program	103,027.23
GAB Generator Replacement	0.28
Cleaning & Sealing City Hall	-
Streets Service Truck	18,738.66
Replacement Bucket Truck- Traffic	46,849.00
Asphalt Patch Truck	371.00
New Leaf Vacuum Machines	4.50
TV18 Production Vehicle	5,466.99
TV18 Production Equipment	15,988.14
Highlands to Islands Signage	2.50
Total Closed Project Balances	<u>256,667.71</u>
Closed Project Balances to be Returned to Other Funds:	
General Fund (Brenau Center Maintenance Program)	54,326.93
GMA Lease Proceeds (Asphalt Patch Truck)*	371.00
TV18 Fund (TV18 Production Equipment)	5,466.99
TV18 Fund (TV18 Production Vehicle)	15,988.14
Total Returned Amount	<u>76,153.06</u>
Appropriations Subsequent to 6/30/2019:	
Total Appropriations	<u>-</u>
Total Amount Available for Reappropriation	<u><u>\$ 180,514.65</u></u>

* No transfer of funds.

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

Roosevelt Square Renovation
 (AR15-09)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
GG CP Fund - Ped. Bridge Project Balance	320,000.00	320,000.00	-
Economic Development/TAD Fund (FY16)	275,000.00	275,000.00	-
Department of Water Resources (FY16)	200,000.00	200,000.00	-
From Roadway Beautification Project	105,000.00	105,000.00	-
Intergovernmental - Hall County	50,000.00	50,000.00	-
Private Contributions	50,000.00	60,000.00	(10,000.00)
Partial Project Closure	(985,000.00)	(995,000.00)	10,000.00
	<u>15,000.00</u>	<u>15,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY16)	132,284.85	132,284.85	
Project Costs (FY17)	738,174.06	738,174.06	
Partial Project Closure (FY17)	(870,458.91)	(870,458.91)	
Project Costs (FY18)	3,822.23	3,822.23	
Project Costs (FY19)	11,177.77	11,755.59	
Total	<u>15,000.00</u>	<u>15,577.82</u>	(577.82)
Open Encumbrances			<u>-</u>
Available Budget			<u>(577.82)</u>

Description:

Roosevelt Square has been maintained at a minimal level without any significant development upgrades since the 1970's. A design concept has been developed that would aesthetically improve the park and would connect the midtown development to the downtown via the pedestrian bridge. Improvements would include the entrance to the City Administration Building and would draw visitor attention to the park and into downtown.

Status:

Project is complete.

Vendors with Open Encumbrances:

None

Barclay Fouts
 91027

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

Intrusion Prevention Detection System
 (AR17-09)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
General Fund (FY18)	22,400.00	22,400.00	-
Municipal Court Fund (FY18)	17,500.00	17,500.00	-
CSC Fund (FY18)	3,500.00	3,500.00	-
P&R Fund (FY18)	4,900.00	4,900.00	-
CVB Fund (FY18)	700.00	700.00	-
DWR Fund (FY18)	19,600.00	19,600.00	-
Solid Waste Fund (FY18)	700.00	700.00	-
TV18 Fund (FY18)	700.00	700.00	-
	<u>70,000.00</u>	<u>70,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY18)	-	-	
Project Costs (FY19)	<u>70,000.00</u>	<u>69,194.40</u>	
Total	<u>70,000.00</u>	<u>69,194.40</u>	805.60
Open Encumbrances			<u>-</u>
Available Budget			<u>805.60</u>

Description:

In our current environment, City of Gainesville does not implement any intrusion detection or intrusion prevention systems. These systems are network security devices that reside on the network and listen to the traffic. The purpose of these devices is to detect intrusions as they happen and then take action to prevent them from intruding on to our network. This includes protocol-based inspection, protection against advanced malware, zero-day attacks, Distributed Denial of Service Attacks, and botnets. The need for an effective intrusion detection/prevention solution is driven by: Best Practice: We currently do not have any way of detecting intrusions on our network other than from a forensic perspective after the fact. PCI/HIPAA Compliance: Both the PCI and HIPAA federal compliance standards require that an IDS/IPS system of some type is in place. IT Master Plan: This technology supports several parts of the existing IT master plan. "FY2017- Implement Technology Standards," "FY2017- Conduct HIPAA Risk Assessment," "FY2017-- Implement SIEM." While this project does not completely satisfy those areas, IPS/IDS is critical to satisfying those items as a whole.

Status:

Project is complete.

Vendors with Open Encumbrances:

None.

Jonathan Reich
91041

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

10 Year Update - Capital Improvement Element (CIE)
 (AR15-09, AR17-09)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
General Fund (FY16)	25,000.00	25,000.00	-
General Fund (FY18)	30,000.00	30,000.00	-
Transfer to 96001 (BA19-12184)	(31,125.00)	(31,125.00)	-
	<u>23,875.00</u>	<u>23,875.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY17)	8,275.00	8,275.00	
Project Costs (FY18)	5,850.00	5,850.00	
Project Costs (FY19)	9,750.00	9,750.00	
Total	<u>23,875.00</u>	<u>23,875.00</u>	-
Open Encumbrances			<u>-</u>
Available Budget			<u>-</u>

Description:

In 2005, the City contracted with Jerry Weitz & Associates, Inc. for \$40,000 to complete a Capital Improvement Element (CIE) for Public Safety and Parks & Recreation. The purpose was to provide the planning to support an impact fee program for Public Safety (Police & Fire) and Parks & Recreation. The 2006 CIE was based on the resident and functional population at that time. Just as with the City's Comprehensive Plan, the CIE must be updated to remain relevant. With an update, previous noted deficiencies that have been addressed as well as new projects to accommodate new (and expected) growth can be accounted for. The CIE serves as the foundation for fees impacting servicing delivery, specifically Public Safety and Parks & Recreation. Given population growth and development trends since 2005/2006 and public improvements completed since adopting impact fees, it is in the City's best interest to update its CIE. Such facility improvements as the Public Safety Complex were not accounted for in the 2005/2006 CIE, and as such, deficiencies were noted and facilities identified to meet those deficiencies deemed ineligible for impact fees. For example, the 2006 CIE determined that the City was deficient one fire station (Fire Station #5) for its functional population. The new fire station, which was completed in 2010, is comprised of enough facility space to account for that which replaced the previous Station #1 plus meet the deficiency for the population at the same time and exceed the level of service needs within the five-year planning period of the 2006 CIE. Thus, updating the 2006 CIE could render projects previously determined to be impact fee ineligible to now be impact fee eligible. In short, updating the 2006 CIE improves relevancy and minimizes risk of increasing deficiencies in meeting levels of service and thereby rendering imminent and future Police, Fire and Parks & Recreation projects impact ineligible.

Status:

COMPLETED – Adopted by Mayor & Council on 5/4/19, after being reviewed/approved by Georgia DCA.

Vendors with Open Encumbrances:

None

Rusty Ligon
96006

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

FY18 Vehicle Replacement Program
 (AR17-09)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
General Fund (FY18)	405,000.00	405,000.00	-
	<u>405,000.00</u>	<u>405,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY18)	390,903.21	390,903.21	
Project Costs (FY19)	14,096.79	3,083.21	
	<u>405,000.00</u>	<u>393,986.42</u>	11,013.58
Open Encumbrances			<u>-</u>
Available Budget			<u>11,013.58</u>

Description:

Purchase eight new, fully equipped, replacement patrol vehicles, four new replacement unmarked vehicles, and one new fully equipped replacement Crime Scene Van.

Status:

Project is complete.

Vendors with Open Encumbrances:

None.

Chief Jay Parrish
 92059

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

Preemption Lights System
 (AR17-09)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
General Fund (FY18)	70,000.00	70,000.00	-
	<u>70,000.00</u>	<u>70,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY18)	62,985.00	62,985.00	
Project Costs (FY19)	7,015.00	6,363.88	
	<u>70,000.00</u>	<u>69,348.88</u>	651.12
Open Encumbrances			<u>-</u>
Available Budget			<u>651.12</u>

Description:

The traffic preemption system will be installed at six traffic light intersections within the City allowing for safer and more efficient response for emergency vehicles. This system will also allow for GPS tracking of emergency response vehicles thus allowing the ability to track routes taken, speeds and real time response. The purchase and installation of this project will also create a safer roadway environment for the citizens of the community, as it will allow all fire units to control traffic lights during a response, thus facilitating safer travel through intersections.

Status:

100% complete. We have all the lights activated, and all the trucks equipped. We are in the process of activating the smartphone AP to notify the public of the approaching fire apparatus.

Vendors with Open Encumbrances:

None

Chief Jerome Yarbrough
 92063

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

Brenau Center Maintenance Program
 (AR13-10, PR16-37)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
GMC Fund Balance(FY14)	115,000.00	115,000.00	-
	<u>115,000.00</u>	<u>115,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY14)	1,884.00	1,884.00	
Project Costs (FY15)	113,116.00	58,789.07	
Project Costs (FY16)		-	
Project Costs (FY17)		-	
Project Costs (FY18)		-	
Project Costs (FY19)		-	
	<u>115,000.00</u>	<u>60,673.07</u>	54,326.93
Open Encumbrances			<u>-</u>
Available Budget			<u>54,326.93</u>

Description:

The Brenau Center is experiencing leaks from the roof and cracks in the block walls and mortar joints. Upon inspection, it was found that the primary source of roof leaks is the block exterior walls between the two roof levels. The block wall is relatively porous with some cracking found. The mortar joints were also found to be partially open at several locations. The single-ply roof over the theater is placed directly on the original built-up roof without cover boards. To resolve these issues, it is recommended that the outside walls are waterproofed by repairing cracks in the blocks and mortar joints and then sealing the walls with a high quality clear sealer. The sealing would need to be re-applied every 3-5 years. (Estimated at \$30,000 below original cost.) For further improvements, the roof above the theatre may also be replaced.

Status:

Project is complete.

Vendors with Open Encumbrances:

None

Todd Beebe
93083

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

Interchange Beautification Program
 (AR16-14, AR17-09)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
General Fund (FY17)	120,000.00	120,000.00	-
General Fund (FY18)	80,000.00	80,000.00	-
BA 2019-4789- Transfer from Project 93085 (FY19)	79,182.00	79,182.00	-
	<u>279,182.00</u>	<u>279,182.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY17)	-	-	
Project Costs (FY18)	-	-	
Project Costs (FY19)	279,182.00	176,154.77	
	<u>279,182.00</u>	<u>176,154.77</u>	103,027.23
Open Encumbrances			<u>-</u>
Available Budget			<u>103,027.23</u>

Description:

This program is to install landscaping and complete other roadway beautification projects as may be determined by Public Works Engineering. The City is responsible for maintaining the landscaping therefore there will be a reoccurring maintenance expense.

Status:

Project is complete.

Vendors with Open Encumbrances:

None

Matt Tarver
93110

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

GAB Generator Replacement (AR17-09)			
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
General Fund (FY18)	175,000.00	175,000.00	-
Transfer to GG Project 91023 (FY19)	(81,190.00)	(81,190.00)	-
	<u>93,810.00</u>	<u>93,810.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY18)	-	-	
Project Costs (FY19)	93,810.00	93,809.72	
	<u>93,810.00</u>	<u>93,809.72</u>	0.28
Open Encumbrances			<u>-</u>
Available Budget			<u>0.28</u>
<i>Description:</i> This project would replace the Gainesville Administration Building's generator that was installed in 1996. The current generator is having mechanical problems and because of its age parts are becoming hard to obtain.			
<i>Status:</i> Completed and ready to be closed.			
<i>Vendors with Open Encumbrances:</i> None			
			Todd Beebe 93128

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

Cleaning & Sealing City Hall
 (AR17-09)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
General Fund (FY18)	100,000.00	100,000.00	-
BA 2018-9530 Transfer to Project 93112 (FY18)	(40,000.00)	(40,000.00)	-
Transfer to GG Project 91023 (FY19)	(27,000.00)	(27,000.00)	-
	<u>33,000.00</u>	<u>33,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY18)	-	-	
Project Costs (FY19)	<u>33,000.00</u>	<u>33,000.00</u>	
	<u>33,000.00</u>	<u>33,000.00</u>	-
Open Encumbrances			<u>-</u>
Available Budget			<u>-</u>

Description:

This project would clean and seal the exterior walls of historic City Hall.

Status:

Completed and ready to be closed.

Vendors with Open Encumbrances:

None

Todd Beebe
 93129

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

Streets Service Truck (AR17-09)			
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
General Fund (FY18)	140,000.00	140,000.00	-
	<u>140,000.00</u>	<u>140,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY18)	121,261.34	121,261.34	
Project Costs (FY19)	18,738.66	-	
	<u>140,000.00</u>	<u>121,261.34</u>	18,738.66
Open Encumbrances			<u>-</u>
Available Budget			<u>18,738.66</u>
 <i>Description:</i> <i>Service trucks are used to transport crew members and equipment to the job site. They are also used to pull trailers with large equipment such as tractor or skid steer. These trucks are essential to provide necessary resources for construction projects.</i>			
 <i>Status:</i> <i>The project is complete and ready to be closed.</i>			
 <i>Vendors with Open Encumbrances:</i> <i>None</i>			
Tommy Hunt 93141			

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

Replacement Bucket Truck- Traffic
 (AR18-12)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
General Fund (FY19)	180,000.00	180,000.00	-
	<u>180,000.00</u>	<u>180,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY19)	180,000.00	133,151.00	
	<u>180,000.00</u>	<u>133,151.00</u>	46,849.00
Open Encumbrances			<u>-</u>
Available Budget			<u>46,849.00</u>

Description:

As a means of reducing our maintenance and fuel usage over the coming years, Traffic Engineering is requesting a replacement vehicle for our existing 1996 Ford F800 Bucket Truck (Asset# 0015459). The bucket truck hydraulics on this unit is still an issue after the hydraulic system was rebuilt, reducing productivity.

Status:

Received & Closed.

Vendors with Open Encumbrances:

None

Tommy Hunt
93155

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

Asphalt Patch Truck (AR18-12)			
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
General Fund (FY19)	59,400.00	59,400.00	-
Lease Proceeds (FY19)	120,600.00	120,229.00	371.00
	<u>180,000.00</u>	<u>179,629.00</u>	<u>371.00</u>
Expenditure:			
Project Costs FY18	180,000.00	179,629.00	
	<u>180,000.00</u>	<u>179,629.00</u>	371.00
Open Encumbrances			<u>-</u>
Available Budget			<u>371.00</u>
 <i>Description:</i> This Asphalt Truck will be purchased with the purpose of assisting in road patching and paving. It replaces a 1986 Patch Truck that no longer functions properly and fails to meet DOT standards. As a result of our current equipment limitation we have turned to using bagged products and consultants to address pot holes and patches. This would allow the Streets Division to address larger patching and pavement issues.			
 <i>Status:</i> This project is completed and ready to be closed.			
 <i>Vendors with Open Encumbrances:</i> None			
Todd Beebe 93157			

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

New Leaf Vacuum Machines
 (AR18-12)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
General Fund (FY19)	70,004.00	70,000.00	4.00
Transfer from Streets Operating Budget (FY19)	2,551.00	2,551.00	-
	<u>72,555.00</u>	<u>72,551.00</u>	<u>4.00</u>
Expenditure:			
Project Costs (FY19)	72,555.00	72,550.50	
	<u>72,555.00</u>	<u>72,550.50</u>	4.50
Open Encumbrances			<u>-</u>
Available Budget			<u>4.50</u>

Description:

This project is to purchase two replacement leaf vacuum machines. The divisions currently has five (5) leaf machines, these pieces of equipment have many moving parts and are prone to break downs. Having replacements and spares will help greatly help with the a clean and efficient leaf collection operation.

Status:

This project is completed and ready to be closed.

Vendors with Open Encumbrances:

None

Brett Mosley
93158

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

TV18 Production Vehicle - Transit/Sprinter Panel Van
 (AR16-14)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
General Fund (FY17)	17,250.00	17,250.00	-
Intergovernmental - Hall County (FY17)	17,250.00	17,250.00	-
	<u>34,500.00</u>	<u>34,500.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY17)	27,446.76	27,446.76	
Project Costs (FY18)	1,586.25	1,586.25	
Project Costs (FY19)	5,466.99	-	
Total	<u>34,500.00</u>	<u>29,033.01</u>	5,466.99
Open Encumbrances			<u>-</u>
Available Budget			<u>5,466.99</u>

Description:

Proposed vehicle would replace current 1996 van as primary production vehicle. 1996 van could be retained for local-only use when multiple recording sites require splitting personnel and gear. The new van would be marked with TV18 logo material and markings. The van would be retrofitted with interior customized racks and frames for holding required video/audio/power equipment. Certain equipment to be installed would include remote power generator/inverter, interior air conditioning system for equipment and personnel when stationary, HD multi-can system, audio/intercom processing mixers and routers, computer laptop with software, hard drive recording decks, and wiring harness assemblies. Investing interior modifications within the new van are more fiscally prudent than making same improvements into an 18 year old van. New van with equipment modifications and accessories will provide improved fuel economy, dependable transportation and improved field recording capability for 5-9 years before needing routine upgrades or improvements.

Status:

Project is complete.

Vendors with Open Encumbrances:

None

Robyn Lynch
 91026

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

TV18 Production Equipment
 (AR16-14)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
TV-18 Fund (FY17)	32,500.00	32,500.00	-
Intergovernmental - Hall County (FY17)	32,500.00	32,500.00	-
	<u>65,000.00</u>	<u>65,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY17)	30,409.09	30,409.09	
Project Costs (FY18)	-	-	
Project Costs (FY19)	34,590.91	18,602.77	
	<u>65,000.00</u>	<u>49,011.86</u>	15,988.14
Open Encumbrances			<u>-</u>
Available Budget			<u>15,988.14</u>

Description:

Equipment to be installed would include remote power generator/inverter, interior air conditioning system for equipment and personnel when stationary, HD multi-cam system, audio/intercom processing mixers and routers, computer laptop with software, hard drive recording decks, and wiring harness assemblies. Investing interior modifications within the new van are more fiscally prudent than making same improvements into the 18 year old van.

Status:

Project is complete.

Vendors with Open Encumbrances:

None

Robyn Lynch
 91036

City of Gainesville
General Government Capital Projects
 Closed Projects Summary Report
 6/30/2019

Highlands to Islands Trail Signage
 (AR18-10, AR18-12)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
Hotel Motel Tax (FY18)	10,500.00	10,500.00	-
Hotel Motel Tax (FY19)	75,000.00	75,000.00	-
Transfer from Hotel/Motel (FY19)	6,085.00	6,085.00	-
	<u>91,585.00</u>	<u>91,585.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY18)	8,125.00	8,125.00	
Project Costs (FY19)	83,460.00	83,457.50	
	<u>91,585.00</u>	<u>91,582.50</u>	2.50
Open Encumbrances			<u>-</u>
Available Budget			<u>2.50</u>

Description:

The City of Gainesville is ready to move forward with branding their section of the Highlands To Islands Trail. Highlands To Islands is a multi use trail system connecting the cities together within Hall County with a paved path winding past businesses, scenic areas, college campuses and retail shops. The Highlands To Islands trail will eventually unite any existing greenways together under one-name/one trail for the maximum benefit to the community and its citizens. Once complete, the Gainesville section of the trail will be more than 2 miles in length and will include different types of signage. The Gainesville portion of the trail includes the Midtown Greenway, Gainesville Square, and the Wilshire Trail. Year 1 (FY19) will include the fabrication and installation of signage along the portion of the Gainesville trail that is complete.

Status:

Project is complete.

Vendors with Open Encumbrances:

None

Robyn Lynch
 91044

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 1/7/2020
Presenter: Fabiola Alberto
Item of Business: Resolution: FY2019 Closure of Department of Water Resources Capital Projects
Meeting Date: 1/16/2020

Purpose of Request:

The purpose of this request is to present a resolution addressing the FY2019 Closure of Department of Water Resources Capital Projects.

History/Background:

Annually, we review the Department of Water Resources Capital Project closures to determine which remaining funds should be returned to the appropriate restricted funds or re-appropriated in the Department of Water Resources Capital Projects funds for future use. We prepare a resolution each year for the approval of these re-allocations.

Facts & Issues for Consideration:

Department Recommendation:

Approval of resolution to recognize the Department of Water Resources Capital Projects closed in FY2019.

Department Director:

Jeremy Perry

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
□	FY2019 Closure of Department of Water Resources Capital Projects Resolution	Resolution
□	Attachment A: Closed Project Summary Report	Attachments/Exhibits

RESOLUTION AR-2020 - ____

FY19 CLOSURE OF DEPARTMENT OF WATER RESOURCES CAPITAL PROJECTS

WHEREAS, amounts were appropriated in previous fiscal years, through the annual budget and various Council resolutions, for Department of Water Resources Capital Projects; and

WHEREAS, the financial audit for the fiscal year ended June 30, 2019, is complete; and

WHEREAS, the capital projects and annual programs listed on Attachment A are complete and ready to close, leaving the amount of \$99,601.34 available in closed project balances; and

WHEREAS, \$99,601.34 will be available in the Department of Water Resources Capital Projects Fund for re-appropriation to future project needs.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby recognizes the closure of the listed projects.

Adopted this ____ day of _____, 2020.

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

City of Gainesville
Department of Water Resources Capital Projects
Closed Projects Summary Report
06/30/2019

Fund 308

Summary of Closed Project Balances FY19	
<u>Project Description</u>	<u>Excess Funds</u>
Environmental Services Building Improvements/Upgrade	\$ 21,193.26
SR347 - Friendship & Thompson Mill Road Utilities Relocation	(655.16)
Utility Service Truck	706.04
Flat Creek Aquatic Ecosystem Restoration	1,591.05
FY2016 Water Main Extensions & Improvements - Phase II	7,173.82
High Street Booster Pump Station Improvements	69,025.43
Linwood WRF Membrane Replacement	-
Pressure Monitors	192.90
Directional Boring Machine	-
Trackhoe	374.00
Total Closed Project Balances	<u>99,601.34</u>
Total Amount Available for Reappropriation	<u><u>\$ 99,601.34</u></u>

City of Gainesville
Department of Water Resources Capital Projects
 Closed Projects Summary Report
 06/30/2019

Environmental Services Building Improvements/Upgrade (AR17-09)			
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
DWR CIP Fund balance (FY18)	210,000.00	210,000.00	-
	<u>210,000.00</u>	<u>210,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY18)	182,676.58	182,676.58	
Project Costs (FY19)	27,323.42	6,130.16	
Total	<u>210,000.00</u>	<u>188,806.74</u>	21,193.26
Open Encumbrances			<u>-</u>
Available Budget			<u>21,193.26</u>
Project Balance		<u>21,193.26</u>	
 <i>Description:</i> Environmental Services Building/Upgrade.			
 <i>Status:</i> Project is complete and will be closed in FY19.			
 <i>Vendors with Open Encumbrances:</i> None			
			Horace Gee 18217

City of Gainesville
Department of Water Resources Capital Projects
 Closed Projects Summary Report
 06/30/2019

SR347 - Friendship & Thompson Mill Road Utilities Relocation
 (PR08-40, PR12-16, PR12-40)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
DWR Capital Project Funds (FY09)	995,873.00	995,873.00	-
DWR Capital Projects Fund (FY13)	5,941,632.00	5,941,632.00	-
Transfer to Project #18402 (FY19)	(530,000.00)	(530,000.00)	-
Transfer to Project #18273 (BA19-11451)	(1,472,600.00)	(1,472,600.00)	-
	<u>4,934,905.00</u>	<u>4,934,905.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY09)	550.53	550.53	
Project Costs (FY10)	354.11	354.11	
Project Costs (FY11)	9,260.46	9,260.46	
Project Costs (FY12)	54,633.77	54,633.77	
Project Costs (FY13)	1,902,195.49	1,902,195.49	
Project Costs (FY14)	1,878,642.40	1,878,642.40	
Project Costs (FY15)	608,670.97	608,670.97	
Project Costs (FY16)	232,277.70	232,277.70	
Project Costs (FY17)	202,605.48	202,605.48	
Project Costs (FY18)	6,744.04	6,744.04	
Project Costs (FY19)	38,970.05	39,625.21	
Total	<u>4,934,905.00</u>	<u>4,935,560.16</u>	(655.16)
Open Encumbrances			<u>-</u>
Available Budget			<u>(655.16)</u>
Project Balance		<u>(655.16)</u>	

Description:

This project will relocate, upgrade, and extend City of Gainesville water lines and appurtenances along the proposed SR 347 widening project between I-985 and McEver Road. This project includes installation of 20", 16", 12", 8", and 6" ductile iron pipe water mains and all necessary appurtenances and service changeovers.

Status:

The project has been completed and the project is currently being closed out.

Vendors with Open Encumbrances:

None

Barclay Fouts
18273

City of Gainesville
Department of Water Resources Capital Projects
 Closed Projects Summary Report
 06/30/2019

Utility Service Truck
 (AR18-12)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
DWR Capital Project Fund (FY19)	125,000.00	125,000.00	-
Transfer to Project 18424 (BA19-114450)	<u>(20,500.00)</u>	<u>(20,500.00)</u>	<u>-</u>
	104,500.00	104,500.00	-
Expenditure:			
Project Costs (FY19)	<u>104,500.00</u>	<u>103,793.96</u>	
Total	<u>104,500.00</u>	<u>103,793.96</u>	706.04
Open Encumbrances			<u>-</u>
Available Budget			<u>706.04</u>
Project Balance		<u>706.04</u>	

Description:

Utility Service trucks are a mainstay for Distribution/Collection activities. Able to carry both a crew and the materials needed for virtually any project, these vehicles increase the efficiency of operations. This is a replacement vehicle, so fleet size is unchanged. The vehicle that is scheduled to be replaced has only 28 points, and large vehicles typically require 30. However, the to-be-replaced vehicle is a 2006 model that does not have a trailer air brake supply, and most of our trailers today require this feature to safely move them.

Status:

The truck was received on June 12th and invoice is being processed for payment. Project can close.

Vendors with Open Encumbrances:

None

Myron Bennett
18492

City of Gainesville
Department of Water Resources Capital Projects
 Closed Projects Summary Report
 06/30/2019

Flat Creek Aquatic Ecosystem Restoration
 (PR14-55, PR16-32, PR17-23)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
DWR Capital Project Fund (FY15)	670,600.00	670,600.00	-
DWR Capital Project Fund (FY18)	163,000.00	163,000.00	-
	<u>833,600.00</u>	<u>833,600.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY15)	386,600.00	386,600.00	
Project Costs (FY16)	2,174.38	2,174.38	
Project Costs (FY17)	81,068.57	81,068.57	
Project Costs (FY18)	361,448.50	361,448.50	
Project Costs (FY19)	2,308.55	717.50	
Total	<u>833,600.00</u>	<u>832,008.95</u>	1,591.05
Open Encumbrances			<u>-</u>
Available Budget			<u>1,591.05</u>
Project Balance		<u><u>1,591.05</u></u>	

Description:

This project consists of stream restoration for a section of Flat Creek between Dorsey Street and Hilton Drive. The project will incorporate stream improvement projects of Flat Creek.

Status:

Project is complete and will be closed with FY19 project close-outs.

Vendors with Open Encumbrances:

None

Myron Bennett
18771

City of Gainesville
Department of Water Resources Capital Projects
 Closed Projects Summary Report
 06/30/2019

FY2016 Water Main Extensions & Improvements - Phase II
 (PR15-30, PR17-15)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
DWR Capital Project Fund (FY16)	1,455,000.00	1,455,000.00	-
Transfer to 25007 BA 2019-12152	(333,393.00)	(333,393.00)	-
	<u>1,121,607.00</u>	<u>1,121,607.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY16)	10,122.60	10,122.60	
Project Costs (FY17)	20,375.37	20,375.37	
Project Costs (FY18)	1,044,352.14	1,044,352.14	
Project Costs (FY19)	46,756.89	39,583.07	
Total	<u>1,121,607.00</u>	<u>1,114,433.18</u>	7,173.82
Open Encumbrances			<u>-</u>
Available Budget			<u>7,173.82</u>
Project Balance		<u>7,173.82</u>	

Description:

The Department of Water Resources maintains a list of water main extension requests from property owners and department-identified system needs. This project will address both new water line extensions and system needs. The project will allow us to reach new customers, operate our system more effectively and plan for future growth.

Status:

The project has been completed and closed out with the contractor.

Vendors with Open Encumbrances:

None

Barclay Fouts
18811

City of Gainesville
Department of Water Resources Capital Projects
 Closed Projects Summary Report
 06/30/2019

High Street Booster Pump Station Improvements
 (PR16-13, PR17-27)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
DWR Capital Project Fund (FY16)	100,000.00	100,000.00	-
DWR Capital Project Fund Resolution PR17-27	838,000.00	838,000.00	-
	<u>938,000.00</u>	<u>938,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY16)	560.98	560.98	
Project Costs (FY17)	58,165.26	58,165.26	
Project Costs (FY18)	807,609.34	807,609.34	
Project Costs (FY19)	71,664.42	2,638.99	
Total	<u>938,000.00</u>	<u>868,974.57</u>	69,025.43
Open Encumbrances			<u>-</u>
Available Budget			<u>69,025.43</u>
Project Balance		<u>69,025.43</u>	

Description:

This project is the design phase of improvements to the High Street Booster Pump Station. It includes replacing electrical gear, motors, and control systems.

Status:

Construction of this project is 100% complete.

Vendors with Open Encumbrances:

None

Myron Bennett
18841

City of Gainesville
Department of Water Resources Capital Projects
 Closed Projects Summary Report
 06/30/2019

Linwood WRF Membrane Replacement
 (AR17-09, AR18-12)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
DWR CIP Fund balance (FY18)	2,150,000.00	2,150,000.00	-
DWR CIP Fund balance (FY19)	1,150,000.00	1,150,000.00	-
	<u>3,300,000.00</u>	<u>3,300,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY18)	2,150,000.00	2,150,000.00	
Project Costs (FY19)	1,150,000.00	1,150,000.00	
Total	<u>3,300,000.00</u>	<u>3,300,000.00</u>	-
Open Encumbrances			<u>-</u>
Available Budget			<u>-</u>
Project Balance		<u>-</u>	

Description:

Purchase and installation of the membranes used at the Linwood Water Reclamation Facility.

Status:

Project is complete.

Vendors with Open Encumbrances:

None

Don Dye
18906

City of Gainesville
Department of Water Resources Capital Projects
 Closed Projects Summary Report
 06/30/2019

Pressure Monitors (AR17-09)			
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
DWR CIP Fund balance (FY18)	100,000.00	100,000.00	-
	<u>100,000.00</u>	<u>100,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY18)	82,521.06	82,521.06	
Project Costs (FY19)	17,478.94	17,286.04	
Total	<u>100,000.00</u>	<u>99,807.10</u>	192.90
Open Encumbrances			<u>-</u>
Available Budget			<u>192.90</u>
Project Balance		<u>192.90</u>	
 <i>Description:</i>			
<i>The purchase and installation of pressure monitors on the distribution system.</i>			
 <i>Status:</i>			
<i>All pressure monitors have been purchased and installed where appropriate. This project will be included in FY19 project close-outs.</i>			
 <i>Vendors with Open Encumbrances:</i>			
<i>None</i>			
			Michelle Embry 18908

City of Gainesville
Department of Water Resources Capital Projects
 Closed Projects Summary Report
 06/30/2019

Directional Boring Machine (AR18-12)			
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
DWR CIP Fund Balance (FY19)	150,000.00	150,000.00	-
	<u>150,000.00</u>	<u>150,000.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY19)	150,000.00	150,000.00	
Total	<u>150,000.00</u>	<u>150,000.00</u>	-
Open Encumbrances			<u>-</u>
Available Budget			<u>-</u>
Project Balance		<u>-</u>	
 <i>Description:</i>			
<i>This equipment will be utilized to make directional bores under pavement in order to make water taps, etc. Currently, either a "mole" or open cuts of roadway are used to install water lines under pavement. This equipment will increase the speed, accuracy and efficiency in making taps.</i>			
 <i>Status:</i>			
<i>Project is complete.</i>			
 <i>Vendors with Open Encumbrances:</i>			
<i>None</i>			
			Myron Bennett 18971

City of Gainesville
Department of Water Resources Capital Projects
 Closed Projects Summary Report
 06/30/2019

Trackhoe (AR18-12)			
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
DWR CIP Fund Balance (FY19)	250,000.00	250,000.00	-
Transfer to Project 18916 (BA19-11449)	(31,500.00)	(31,500.00)	-
	<u>218,500.00</u>	<u>218,500.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY19)	218,500.00	218,126.00	
Total	<u>218,500.00</u>	<u>218,126.00</u>	374.00
Open Encumbrances			<u>-</u>
Available Budget			<u>374.00</u>
Project Balance		<u>374.00</u>	
 <i>Description:</i>			
<i>This purchase of a trackhoe is intended to replace an existing one. The current trackhoe is a 1996 Komatsu with nearly 6,000 hours of use. It was identified for replacement by the Point System; points are calculated based on age, number of hours/mileage, and cost of recent repairs. The replacement threshold has been determined to be 25 points; the existing trackhoe has 36. This is used equally between water and wastewater projects and is used where a typical backhoe has insufficient strength or reach.</i>			
 <i>Status:</i>			
<i>Equipment has been ordered. Project is complete.</i>			
 <i>Vendors with Open Encumbrances:</i>			
<i>None</i>			
			Myron Bennett 19001

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 1/7/2020
Presenter: Fabiola Alberto
Item of Business: Resolution: FY2019 Closure of SPLOST Capital Projects
Meeting Date: 1/16/2020

Purpose of Request:

The purpose of this request is to present a resolution addressing the FY2019 SPLOST Capital Projects.

History/Background:

Annually, we review the SPLOST Capital Projects closures to determine which remaining funds should be returned to the appropriate restricted funds or re-appropriated in the SPLOST Capital Projects Fund for future use. We prepare a resolution each year for the approval of these re-allocations.

Facts & Issues for Consideration:

Department Recommendation:

Approval of resolution to recognize the SPLOST Capital Projects closed in FY2019.

Department Director:

Jeremy Perry

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
☐	FY2019 Closure of SPLOST Capital Projects Resolution	Resolution
☐	Attachment A: Closed Project Summary Report	Attachments/Exhibits

RESOLUTION AR-2020 - ____

FY19 CLOSURE OF SPECIAL LOCAL OPTION SALES TAX CAPITAL PROJECTS

WHEREAS, amounts were appropriated in previous fiscal years, through the annual budget and various Council resolutions, for SPLOST Capital Projects; and

WHEREAS, the financial audit for the fiscal year ended June 30, 2019, is complete; and

WHEREAS, the capital projects listed on Attachment A are complete and ready to close, leaving the amount of \$83,699.00 available in closed project balances; and

WHEREAS, other project related needs still remain throughout the City.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby recognizes the closure of the listed projects and recaptures \$83,699.00 as funds available for future appropriation by the governing body.

Adopted this ____ day of _____, 2020.

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

City of Gainesville
SPLOST Capital Projects
Closed Project Summary Report
06/30/19

FUND 320

Summary of Closed Project Balances FY19	
<u>Project Description</u>	<u>Excess Funds</u>
FY17 Street Resurfacing Program (LMIG)	\$ 83,699.00
FY18 Street Resurfacing Program (LMIG)	-
Total Closed Project Balances	83,699.00
Closed Project Balances to be Returned to Restricted Funds:	
SPLOST VII	83,699.00
	-
Total Returned Amount	83,699.00
Appropriations	-
Total Appropriations	-
Total Amount Available for Reappropriation	\$ -

City of Gainesville
SPLOST Capital Projects
 Closed Project Summary Report
 06/30/19

FY17 Street Resurfacing Program (LMIG)
(AR16-14)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
SPLOST VII (FY17)	635,000.00	635,000.00	-
LMIG Grant (FY17)	333,699.00	333,699.00	-
	<u>968,699.00</u>	<u>968,699.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY17)	-	-	
Project Costs (FY18)	22.98	22.98	
Project Costs (FY19)	968,676.02	884,977.02	
	<u>968,699.00</u>	<u>885,000.00</u>	83,699.00
Open Encumbrances			<u>-</u>
Available Budget			<u>83,699.00</u>
Project Balance		<u>83,699.00</u>	

Description:

This program is to use the City of Gainesville crews, or contractors as necessary, to resurface streets in the 140.8 mile City maintained system. The streets are to be selected by staff based on the road surface rating and current needs.

Status:

The project is complete.

Vendors with Open Encumbrances:

None

Matt Tarver
93109

City of Gainesville
SPLOST Capital Projects
 Closed Project Summary Report
 06/30/19

FY18 Street Resurfacing Program
(AR17-09)

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
LMIG Grant (FY18)	366,984.00	366,984.00	-
SPLOST VII (FY18)	250,000.00	250,000.00	-
	<u>616,984.00</u>	<u>616,984.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY18)	-	-	
Project Costs (FY19)	<u>616,984.00</u>	<u>616,984.00</u>	
	<u>616,984.00</u>	<u>616,984.00</u>	-
Open Encumbrances			<u>-</u>
Available Budget			<u>-</u>
Project Balance		<u><u>-</u></u>	

Description:

This program is to use City of Gainesville crews, or contractors as necessary, to resurface streets in the 142.7 mile City maintained system. The streets are to be selected by staff based on the road surface rating and current needs.

Status:

Project is complete.

Vendors with Open Encumbrances:

None

Matt Tarver
93131

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 1/7/2020
Presenter: Fabiola Alberto
Item of Business: Resolution: FY2019 Closure of Parks and Recreation Capital Projects
Meeting Date: 1/16/2020

Purpose of Request:

The purpose of this request is to present a resolution addressing the FY2019 Closure of Parks and Recreation Capital Projects.

History/Background:

Annually, we review the Parks and Recreation Capital Project closures to determine which remaining funds should be returned to the appropriate restricted funds or re-appropriated in the Parks and Recreation Capital Projects funds for future use. We prepare a resolution each year for the approval of these re-allocations.

Facts & Issues for Consideration:

Department Recommendation:

Approval of resolution to recognize the Parks and Recreation Capital Projects closed in FY2019.

Department Director:

Jeremy Perry

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
☐ FY2019 Closure of Parks & Recreation Projects Resolution	Resolution
☐ Attachment A: Closed Project Summary Report	Attachments/Exhibits

RESOLUTION AR-2020 - ____

FY19 CLOSURE OF PARKS & RECREATION CAPITAL PROJECTS

WHEREAS, amounts were appropriated in previous fiscal years, through the annual budget and various Council resolutions, for Parks and Recreation Capital Projects; and

WHEREAS, the financial audit for the fiscal years ended June 30, 2019, is complete; and

WHEREAS, the capital projects listed on Attachment A are complete and ready to close, leaving the amount of \$12,398.46 available in closed project balances; and

WHEREAS, \$12,398.46 will be returned to the Parks & Recreation Fund.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby recognizes the closure of the listed projects and recaptures \$12,398.46 to the appropriate funding source.

Adopted this ____ day of _____, 2020.

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

City of Gainesville
Parks and Recreation Capital Projects
Closed Projects Summary Report
06/30/2019

FUND 390

Summary of Closed Project Balances FY19	
<u>Project Description</u>	<u>Excess Funds</u>
FMACC Pebbleflex Replacement	\$ 6,010.00
FMACC Camera System Replacement	169.82
Skidsteer	6,218.64
Total Closed Project Balances	<u>12,398.46</u>
Closed Project Balances to be Returned to Restricted Funds:	
P&R Fund (FMACC Pebbleflex Replacement)	6,010.00
P&R Fund (FMACC Camera System Replacement)	169.82
P&R Fund (Skidsteer)	6,218.64
Total Returned Amount	<u>12,398.46</u>
Total Amount Available for Reappropriation	<u>\$ -</u>

City of Gainesville
Parks and Recreation Capital Projects

Closed Projects Summary Report

06/30/2019

**FMACC Pebbleflex Replacement
 (AR18-12)**

	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
P&R Fund Balance (FY19)	80,000.00	80,000.00	-
	<u>80,000.00</u>	<u>80,000.00</u>	<u>-</u>
Expenditures:			
Project Costs FY19	80,000.00	73,990.00	
	<u>80,000.00</u>	<u>73,990.00</u>	6,010.00
Open Encumbrances			<u>-</u>
Available Budget			<u>6,010.00</u>
Project Balance		<u>6,010.00</u>	

Description:

Replacing PebbleFlex surfacing in the Splash Zone. With change in chemical composition, Pebbleflex is no longer available for submerged environments. Chose AqualSeal Resurfacing who is the preferred vendor for the Flecks System by WM Polymers to replace existing Pebbleflex surfacing.

Status:

Project is 100% complete.

Vendors with Open Encumbrances:

None

Michael Graham
70055

City of Gainesville
Parks and Recreation Capital Projects
 Closed Projects Summary Report
 06/30/2019

FMACC Camera System Replacement (AR18-12)			
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
P&R Fund Balance (FY19)	55,000.00	55,000.00	-
	<u>55,000.00</u>	<u>55,000.00</u>	<u>-</u>
Expenditures:			
Project Costs (FY19)	55,000.00	54,830.18	
	<u>55,000.00</u>	<u>54,830.18</u>	169.82
Open Encumbrances			<u>-</u>
Available Budget			<u>169.82</u>
Project Balance		<u><u>169.82</u></u>	
<i>Description:</i>			
<i>The analog camera system originally installed in the Frances Meadows Aquatic Center in 2008 is a stand-alone system that is need of repairs. It is the recommendation of the IT Department to upgrade the system to the latest IP digital system being installed throughout other City facilities that will be on the City network. This upgrade will support better customer service overall.</i>			
<i>Status:</i>			
<i>Project is 100% complete.</i>			
<i>Vendors with Open Encumbrances:</i>			
<i>None</i>			
			Michael Graham 70056

City of Gainesville
Parks and Recreation Capital Projects
 Closed Projects Summary Report
 06/30/2019

Skidsteer (AR18-12)			
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
P&R Fund Balance (FY19)	50,000.00	50,000.00	-
	<u>50,000.00</u>	<u>50,000.00</u>	<u>-</u>
Expenditures:			
Project Costs (FY19)	50,000.00	43,781.36	
	<u>50,000.00</u>	<u>43,781.36</u>	6,218.64
Open Encumbrances			<u>-</u>
Available Budget			<u>6,218.64</u>
Project Balance		<u>6,218.64</u>	
<i>Description:</i>			
<i>With maintenance and development of parks continue to grow along with the fact that the existing skidsteer loader is secondhand and is requiring more and more maintenance, there is a need for a new skidsteer loader for park maintenance.</i>			
<i>Status:</i>			
<i>Project is 100% complete.</i>			
<i>Vendors with Open Encumbrances:</i>			
<i>None</i>			
Michael Graham 70057			

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 1/7/2020
Presenter: Fabiola Alberto
Item of Business: Resolution: FY2019 Closure of Airport Capital Projects
Meeting Date: 1/16/2020

Purpose of Request:

The purpose of this request is to present a resolution addressing the FY2019 Closure of Airport Capital Projects.

History/Background:

Annually, we review the Airport Capital Project closures to determine which remaining funds should be returned to the appropriate restricted funds or re-appropriated in the Airport fund for future use. We prepare a resolution each year for the approval of these re-allocations.

Facts & Issues for Consideration:

Department Recommendation:

Approval of resolution to recognize the Airport Capital Project closed in FY2019.

Department Director:

Jeremy Perry

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
☐	FY2019 Closure of Airport Capital Projects Resolution	Resolution
☐	Attachment A: Closed Project Summary Report	Attachments/Exhibits

RESOLUTION AR-2020 - ____

FY19 CLOSURE OF AIRPORT CAPITAL PROJECTS

WHEREAS, amounts were appropriated in previous fiscal years, through the annual budget and various Council resolutions, for Airport Capital Projects; and

WHEREAS, the financial audit for the fiscal year ended June 30, 2019, is complete; and

WHEREAS, the capital projects and annual programs listed on Attachment A are complete and ready to close, leaving the amount of \$0.00 available in closed project balances; and

WHEREAS, \$0.00 will be available in the Airport Fund for re-appropriation for future project needs.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby recognizes the closure of the listed project.

Adopted this ____ day of _____, 2020.

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

City of Gainesville
Airport Capital Projects
Closed Project Summary Report
06/30/19

FUND 550

Summary of Closed Project Balances FY19	
<u>Project Description</u>	<u>Excess Funds</u>
Runway Improvements - Airfield Crack Seal Markings	\$ -
Total Closed Project Balances	-
Total Amount Available for Reappropriation	\$ -

City of Gainesville
Airport Capital Projects
 Closed Project Summary Report
 06/30/19

Runway Improvements - Airfield Crack Seal Markings (PR16-36, PR17-06, PR2017-10)			
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
City Funds:			
Airport Fund (FY17)	93,515.00	93,515.00	-
Other Funds:			
Federal Grant Funding	191,339.00	191,339.00	-
GDOT State Grant Funding	125,871.00	125,871.00	-
	<u>410,725.00</u>	<u>410,725.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY17)	273,930.00	273,930.00	
Project Costs (FY18)	117,082.50	117,082.50	
Project Costs (FY19)	19,712.50	19,712.50	
	<u>410,725.00</u>	<u>410,725.00</u>	-
Open Encumbrances			<u>-</u>
Available Budget			<u>-</u>
Project Balance		<u>-</u>	
<i>Description:</i> This project is a part of the 5-year CIP Plan. This project includes complete redesign of runway markings and crack seal on the secondary runway 11-29. It also includes remarking on the primary runway 5-23.			
<i>Status:</i> This project is officially closed.			
<i>Vendors with Open Encumbrances:</i> None			
			Lisa Poole 50143

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 1/7/2020
Presenter: Fabiola Alberto
Item of Business: Resolution: FY2019 Closure of Golf Course Capital Projects
Meeting Date: 1/16/2020

Purpose of Request:

The purpose of this request is to present a resolution addressing the FY2019 Closure of Golf Course Capital Projects.

History/Background:

Annually, we review the Golf Course Capital Project closures to determine which remaining funds should be returned to the appropriate restricted funds or re-appropriated in the Golf Course fund for future use. We prepare a resolution each year for the approval of these re-allocations.

Facts & Issues for Consideration:

Department Recommendation:

Approval of resolution to recognize the Golf Course Capital Project closed in FY2019.

Department Director:

Jeremy Perry

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
☐ FY2019 Closure of Golf Course Capital Project Resolution	Resolution
☐ Attachment A: Closed Project Summary Report	Attachments/Exhibits

RESOLUTION AR-2020 - ____

FY19 CLOSURE OF GOLF COURSE CAPITAL PROJECTS

WHEREAS, amounts were appropriated in previous fiscal years, through the annual budget and various Council resolutions, for Golf Course Capital Projects; and

WHEREAS, the financial audit for the fiscal year ended June 30, 2019, is complete; and

WHEREAS, the capital projects and annual programs listed on Attachment A are complete and ready to close, leaving the amount of \$4,804.48 available in closed project balances; and

WHEREAS, \$4,804.48 will be available in the Golf Fund for re-appropriation for future project needs.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby recognizes the closure of the listed project.

Adopted this ____ day of _____, 2020.

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

City of Gainesville
Golf Capital Projects
Closed Project Summary Report
06/30/2019

FUND 595

Summary of Closed Project Balances FY19	
<u>Project Description</u>	<u>Excess Funds</u>
Golf Course Clubhouse Renovations	\$ 4,804.48
Total Closed Project Balances	<u>4,804.48</u>
Closed Project Balances to be Returned to Restricted Funds:	-
Total Returned Amount	<u>-</u>
Total Amount Available for Reappropriation	<u>\$ 4,804.48</u>

City of Gainesville
Golf Capital Projects
 Closed Project Summary Report
 06/30/2019

Golf Course Clubhouse Renovations (PR 2018-18)			
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>
Funding Sources:			
Golf Fund (FY18)	354,000.00	354,000.00	-
Golf Fund PR 2018-18 (FY19)	(39,650.00)	(39,650.00)	-
GG Contingency FY19	55,000.00	55,000.00	-
Golf Course Fund BA 19-11588	40,000.00	40,000.00	-
	<u>409,350.00</u>	<u>409,350.00</u>	<u>-</u>
Expenditure:			
Project Costs (FY18)	15,024.22	15,024.22	
Project Costs (FY19)	<u>394,325.78</u>	<u>389,521.30</u>	
	<u>409,350.00</u>	<u>404,545.52</u>	4,804.48
Open Encumbrances			<u>-</u>
Available Budget			<u>4,804.48</u>
Project Balance		<u>4,804.48</u>	
Description: <i>The kitchen and dining area of the Chattahoochee Golf Club House is schedule for a much needed make over. This renovation project will upgrade the kitchen and serving area into a much more efficient design. The proposed improvements to the dining area will make this area more open and inviting for public use.</i>			
Status: <i>Project is complete.</i>			
Vendors with Open Encumbrances: <i>None</i>			
Barclay Fouts 30000			

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 1/9/2020

Presenter: Nick Swafford

Item of Business: Resolution: Sanitary Sewer Extension Cost Participation Agreement

Meeting Date: 1/16/2020

Purpose of Request:

To obtain authorization from the governing body to enter into a cost sharing agreement with a private property owner to provide sanitary sewer service to their proposed residential development located at 2242 Gaines Mill Road and 2579 Gillsville Highway, as well as other parcels in the surrounding drainage basin.

History/Background:

The City of Gainesville has planned to expand its sanitary sewer service to the Athens and Gillsville Highway area for several years. Entering into a cost sharing agreement will reduce project costs for the City.

Facts & Issues for Consideration:

The agreement represents an opportunity to accomplish our goal of serving the area with public sewer, while receiving contribution toward the overall cost of the project from a private property owner who can also serve their development with sanitary sewer service.

Department Recommendation:

Grant the City authorization to enter into the cost sharing agreement with the property owner.

Department Director:

Linda MacGregor

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

N/A

Amount Requested:

N/A

Source of Funds:

N/A

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
☐ Sanitary Sewer Extension Cost Sharing Agreement	Resolution
☐ Location Map	Powerpoint Presentation

RESOLUTION BR-2020 - ____

S.R. 129 SOUTH/S.R. 323 SANITARY SEWER EXTENSION COST PARTICIPATION AGREEMENT

WHEREAS, the City of Gainesville owns and operates a sanitary sewer system; and

WHEREAS, Gainesville Department of Water Resources (GDWR) intends to construct sanitary sewer infrastructure necessary to provide sanitary sewer service to the intersection of Athens and Gillsville Highways; and

WHEREAS, the Property Owner/Developer of land located at 2242 Gaines Mill Road and 2579 Gillsville Highway wishes to connect a proposed residential development onto the City of Gainesville's sanitary sewer system; and

WHEREAS, GDWR and the Property Owner/Developer desire to enter into a cost-sharing agreement to accommodate the common interest; and

WHEREAS, a regional sanitary sewage lift station, sewage force main and gravity sewer extension, portions of which are located on said property, are required before connection to the Gainesville sanitary sewer system is possible; and

WHEREAS, the property owner agrees to provide the City, at no cost, any and all required property and/or easements for extending said gravity sewer, sewage force main and lift station; and

WHEREAS, the property owner also agrees to contribute \$1,400,000 toward the overall cost of the construction of the necessary sanitary sewer infrastructure; and

WHEREAS, GDWR staff has reviewed said request and concurs with the reasonable nature of the request.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby authorizes DWR to enter into a cost-sharing agreement with the Property Owner/Developer.

BE IT FURTHER RESOLVED THAT the Mayor, City Manager and/or City Attorney are authorized to execute such documents as may be necessary to complete this agreement.

Adopted this ____ day of _____, 2020.

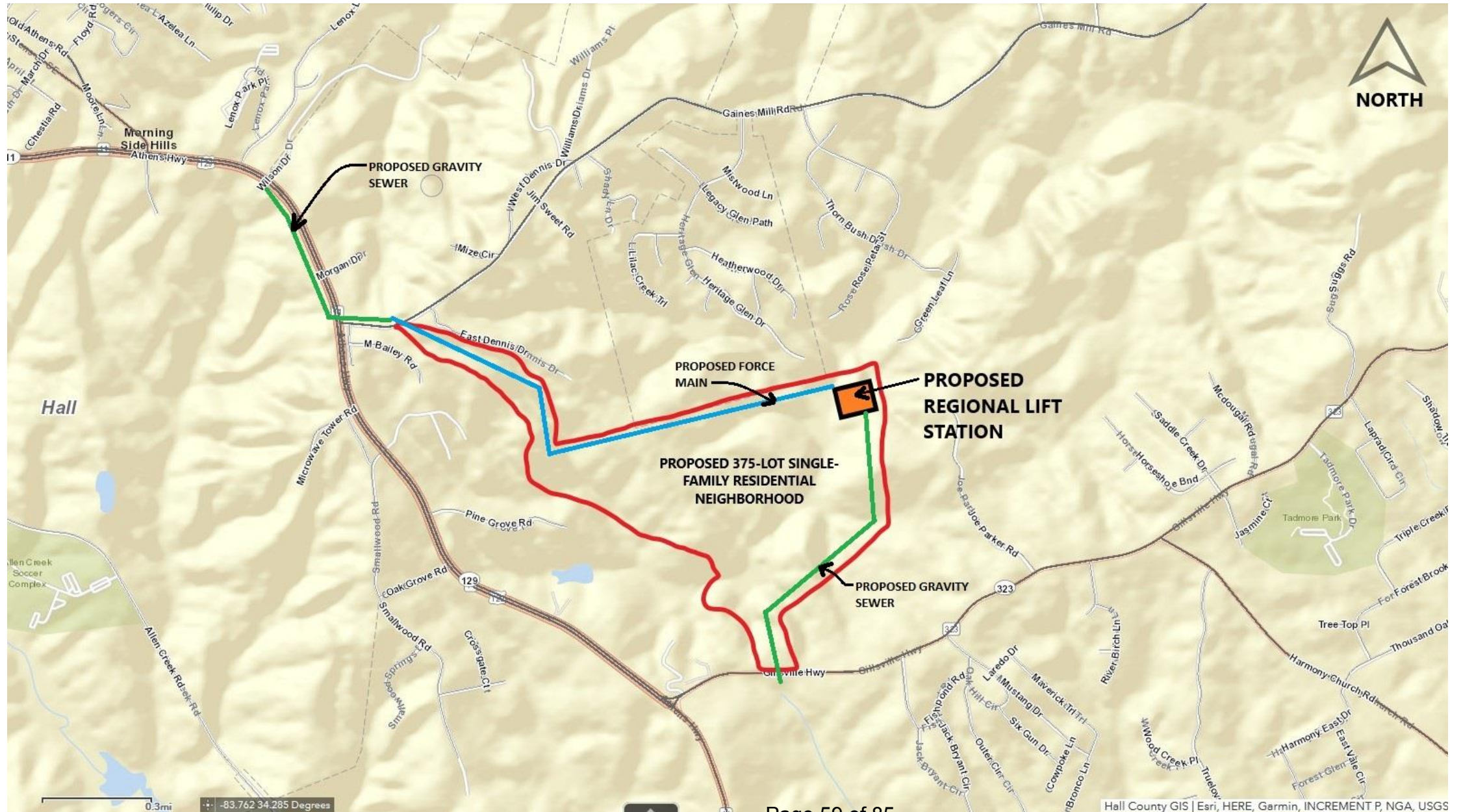
C. Danny Dunagan, Jr., Mayor

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

LOCATION MAP



CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 1/6/2020
Presenter: Kate Mattison
Item of Business: Gainesville 2030 Parks, Greenways, and Open Spaces Master Plan Presentation
Meeting Date: 1/16/2020

Purpose of Request:

To present information to the Council surrounding the Gainesville 2030 Parks, Greenways, and Open Spaces Master Plan.

History/Background:

The purpose of the Gainesville 2030 Parks, Greenways, and Open Spaces Master Plan is to provide the City with a road map for present and future recreational programs and facilities development. The last Master Plan process was conducted in 2010 for use through 2020.

Facts & Issues for Consideration:

N/A

Department Recommendation:

N/A

Department Director:

Kate Mattison

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

N/A

Amount Requested:

Source of Funds:

Finance Comments:

Administrative Comments:

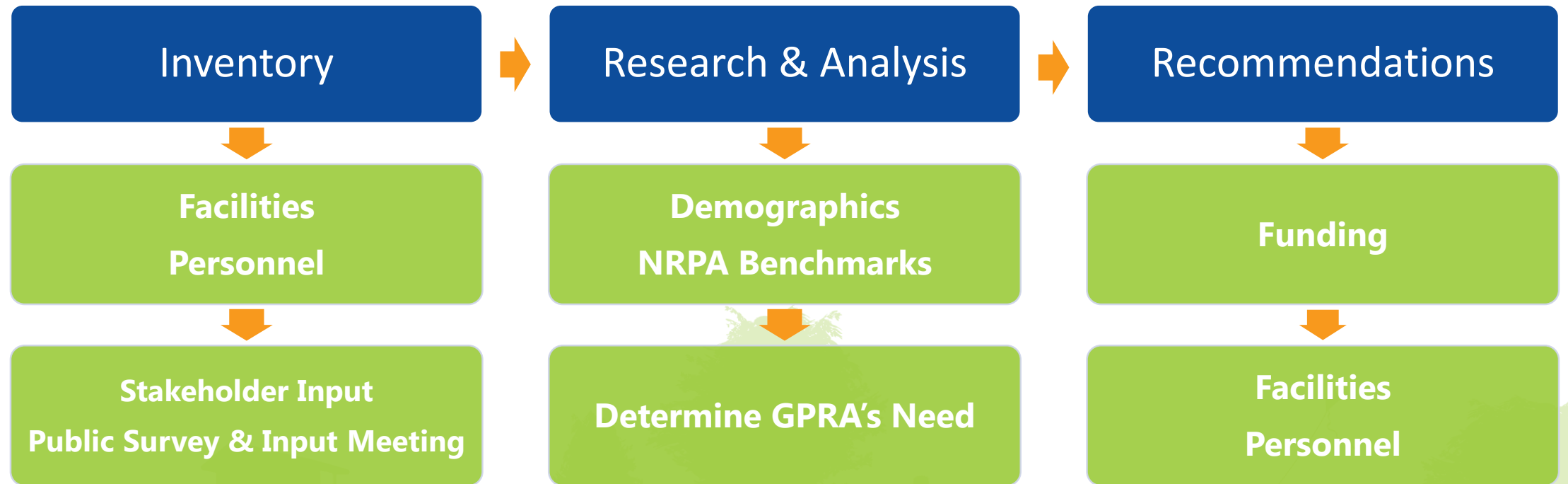
ATTACHMENTS:

Description	Type
 MP Presentation	Cover Memo

The Gainesville 2030 Parks, Greenways, and Open Spaces Master Plan



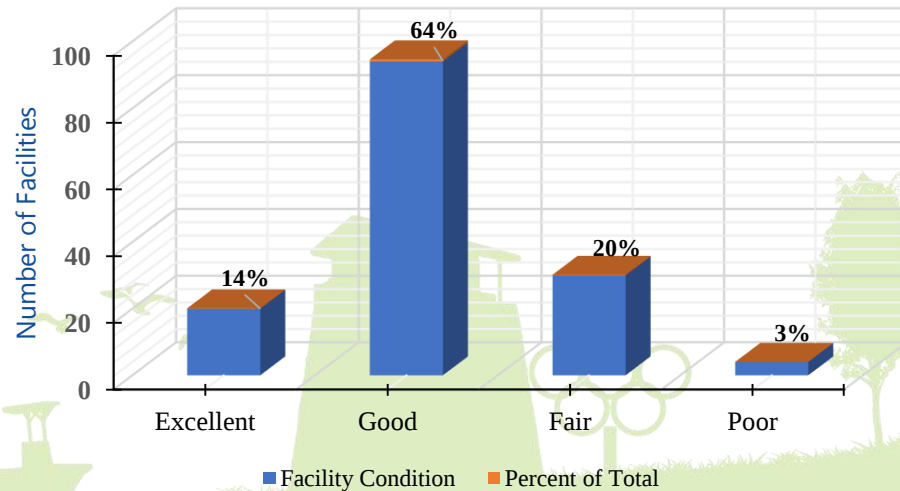
Approach



Inventory

Parks by NRPA Classification:
21 Parks total
245.74 Ac. Parkland
211.90 Ac. Greenspace
457.64 Ac. Total

Overview: General Condition of GPRA Facilities



Excellent

- Little to no obvious signs of wear to facilities and/or need of repairs.

Good

- Minor signs of wear to facilities and/or needed repairs.

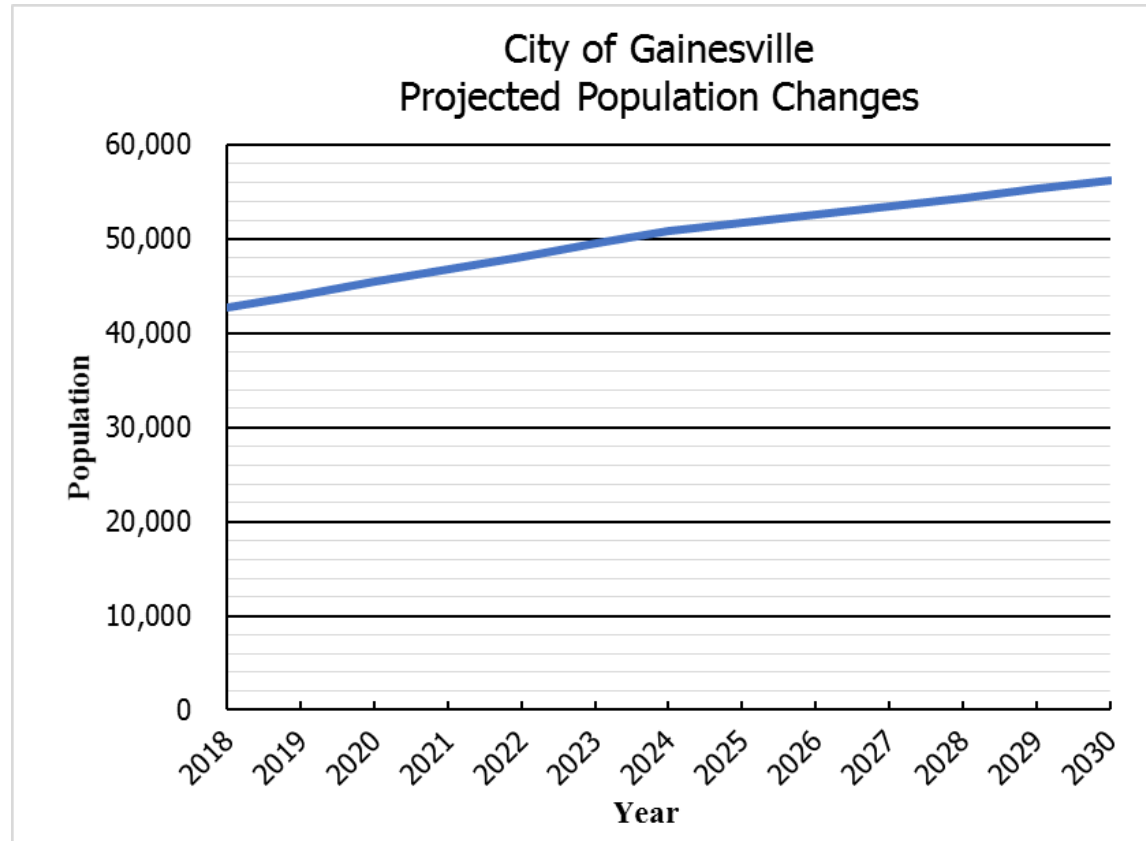
Fair

- Some signs of wear to facilities and/or needed repairs.

Poor

- Significant signs of wear to facilities and/or needed repairs.

Demographics



Based upon data provided by the City of Gainesville Community Development; assumes an average annual growth of 3%.

Based on population projections for age, demand for future recreation facilities, programs, and services will need to accommodate the needs of:

- Very young children (0 – 4 years old)
- Those 20 – 30 years old
- The population 55+ years and older



Stakeholder Input



- City of Gainesville Parks & Recreation Leadership Team
 - City of Gainesville Parks & Recreation Staff
 - City of Gainesville Parks & Recreation Board Members
 - Greenspace Committee Members
 - City of Gainesville Parks & Recreation Stakeholders
-
- Public Input “Open House”
 - Public Input Survey

Public Survey Responses

Survey Respondent Preference for Increasing Operational & Maintenance Funding

Funding Options	% of Respondents	# of Respondents
Sponsor Tournaments and Special Events to Generate Revenue	76%	851
Build Revenue-Generating Facilities (Indoor or Tournament Facilities)	51%	566
Charge Higher Non-Resident Fees	38%	419
Increase Rental Fees for Park Facilities	23%	253
Increase Program User Fees	14%	158
Other	4%	44

Survey Respondent Preferred Funding Options to Build and Upgrade Parks

Funding Options	% of Respondents	# of Respondents
Continue the SPLOST Initiative for Parks	56%	640
Increase Lodging Tax to Support Park Facilities that Draw Non-residents to Gainesville for Special Events, Tournaments, etc.	44%	499
Bond Referendum	22%	255
All Options	13%	153
Raise Property Tax Millage	7%	84
None of the Options	6%	73
Other	5%	61

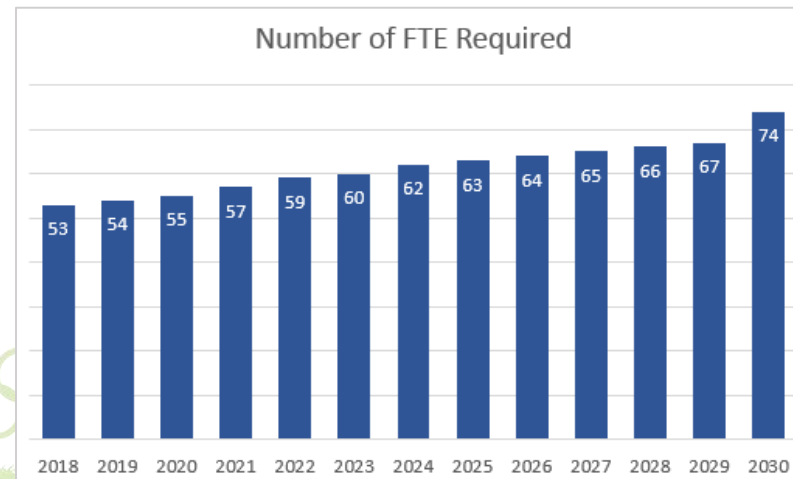
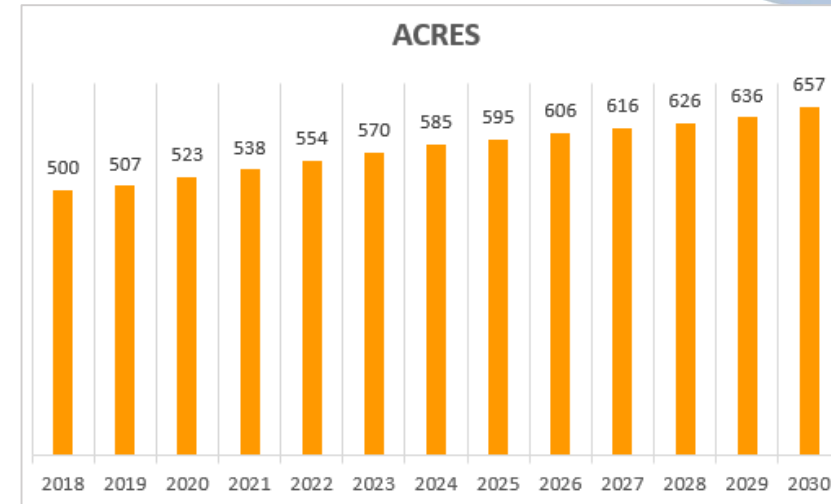
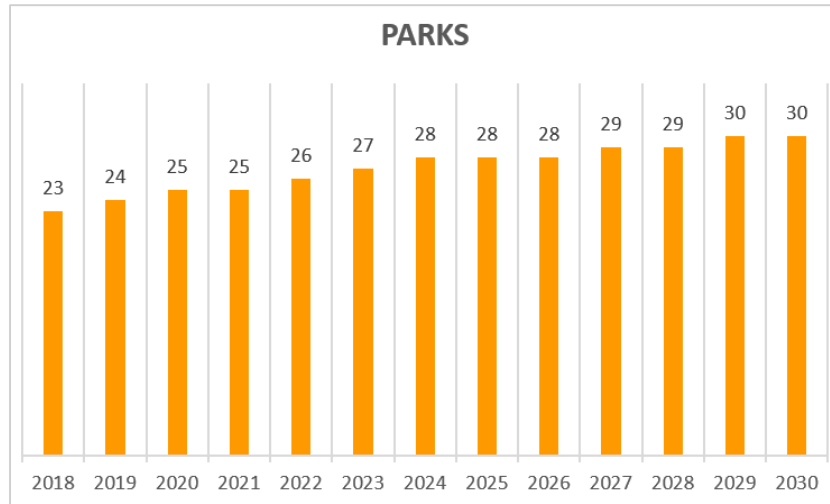
Top 5 Project Priorities (COG Zip Code)

Facility / Activity	# of Respondents
Continue Development of Greenways	443
Add / Renovate Park Restrooms	364
Add Fitness Trail at FMAC	293
Playground Additions / Improvements	280
Develop a Dog Park	268

Projects GPRA May Consider Funding (COG Zip Code)

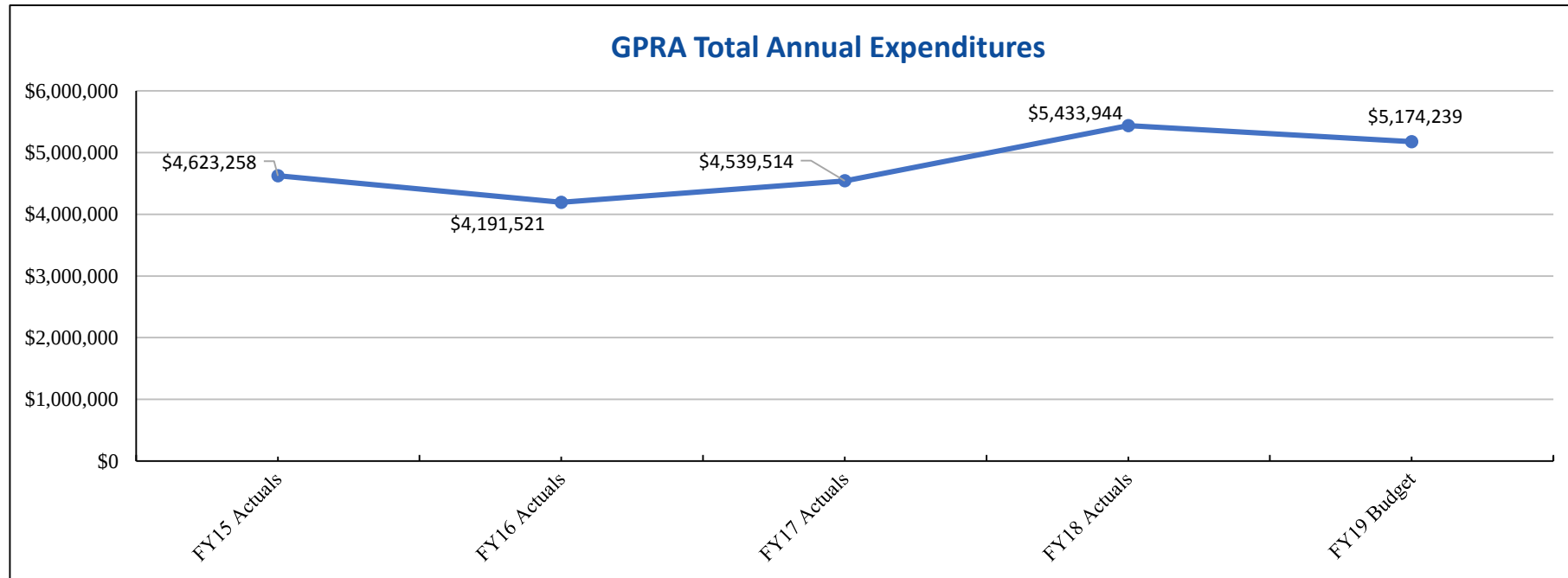
Facility / Activity	% of Respondents
Continue Development of Greenways	87%
Add / Renovate Park Restrooms	83%
Add Fitness Trail at FMAC	73%
Playground Additions / Improvements	69%
Renovate Green Street Park	64%

Parkland, Greenspace & Personnel



As an accredited agency, GPRA is assumed to be operating in the area normally associated with NRPA's upper quartile for a city the size of Gainesville. The NRPA benchmarks shown are from the 2019 agency performance report. Benchmarks were based upon the average of the (NRPA) median and upper quartile benchmarks.

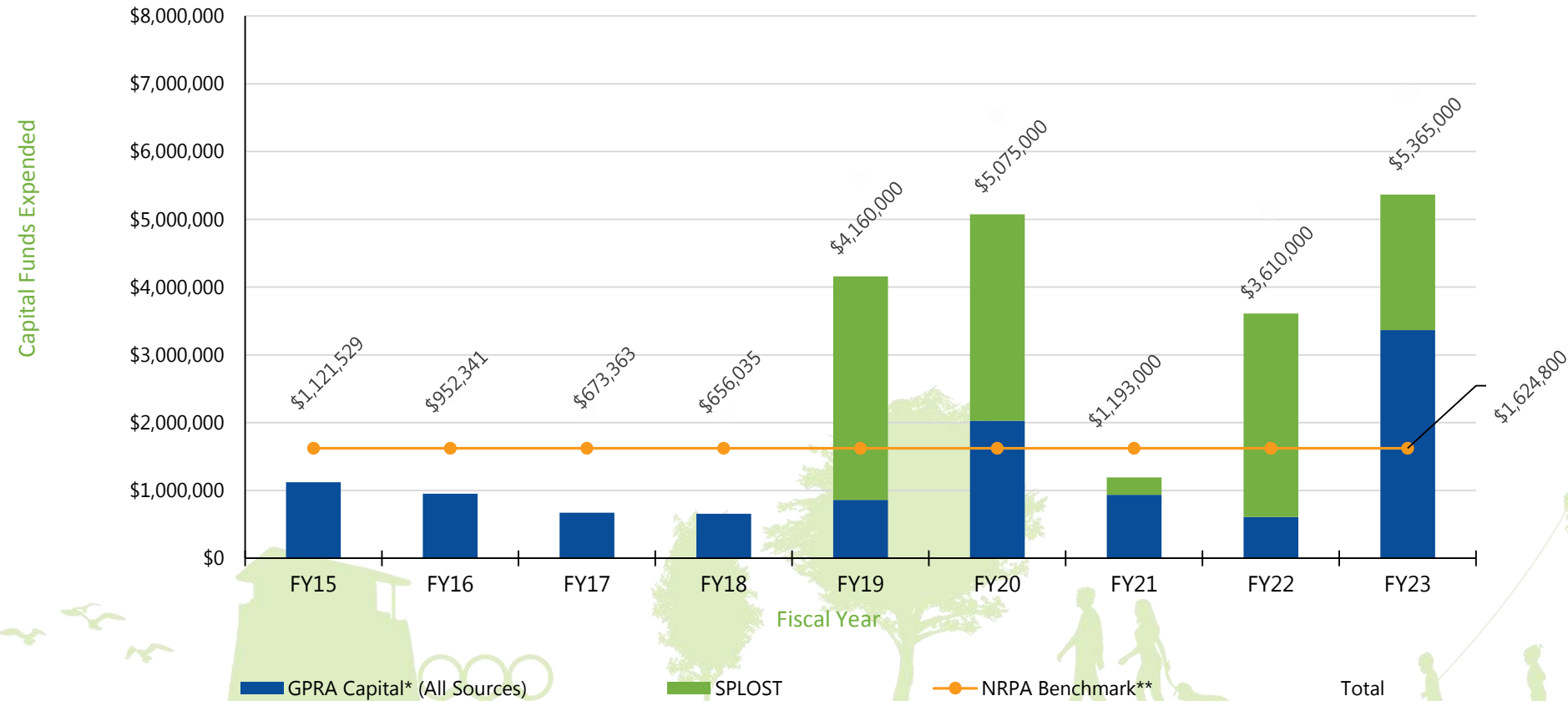
Operating Budget Benchmarks



Annual Operating Budget Benchmarks	2019 (Pop. 42,716)	2030 (Pop. 56,180)	2019 Existing	2030 Deficit	Total Need
Total Expenditure	\$5,570,427	\$8,104,733	\$4,745,944	\$3,358,789	\$8,104,733 by 2030

Deferred Maintenance

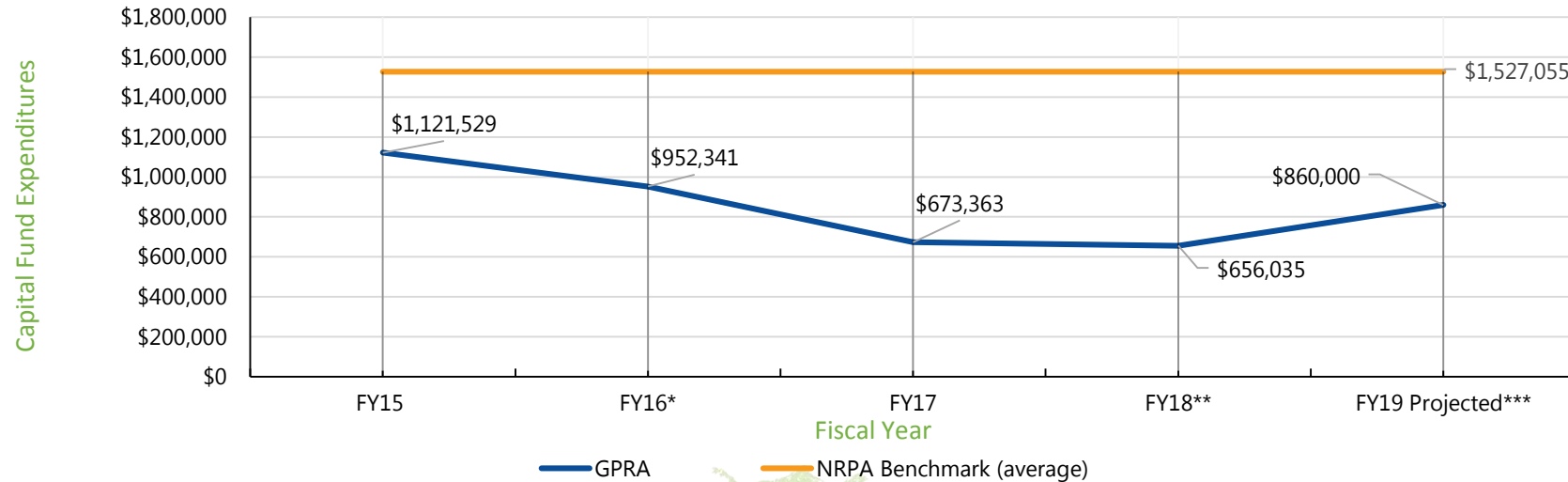
Capital Expenditures FY15-18 (actual) and FY19-23 (projected): Compared to NRPA Benchmark



\$9.75M total to address deferred maintenance by 2030

Capital Budget Benchmarks

GPRA Capital Expenditures Compared to NRPA Benchmark: FY15-FY19



*Civic Center Chiller listed in both FY16 and FY17 - Was omitted from FY16 totals

**Did not include projects that were on hold, no funds were expended, and were carried over to FY19

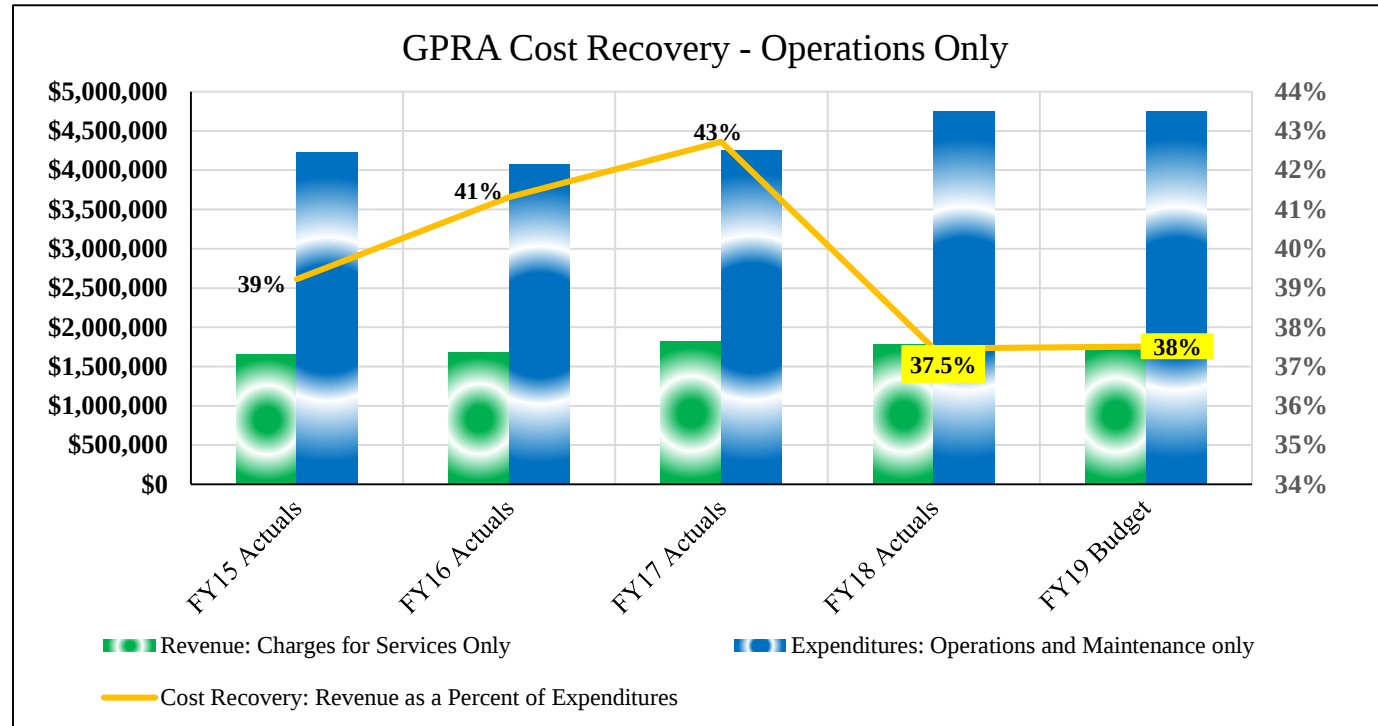
***Omits SPLOST Allocations

5-Year Capital Budget Benchmarks	2019 (Pop. 42,716)	2030 (Pop. 56,180)*	2019 Existing	2030 Deficit	Total Need
Total Expenditure	\$7,635,274	\$20,321,148	\$4,263,268	\$16,057,880	\$20.31M + \$9.75M**

*Based upon data provided by the City of Gainesville Community Development; assumes an average annual growth of 3%.

**\$9.75M to address deferred maintenance by 2030

Cost Recovery Benchmarks



Agency Funding – Cost Recovery: Operations Only Benchmarks	2019 (Pop. 42,716)	2030 (Pop. 56,180)
Total Expenditure	35%	36.6%

Recommendations - Funding

- Meet the NRPA benchmark by increasing the existing operating budget by an additional \$3,358,789 to a total of \$8,104,733 by 2030.
- Invest a total of \$30.07M in additional (new) capital funds to offset deferred maintenance, provide for new facilities, and support land acquisition needs.
- Through 2025, allocate a minimum of \$2.98M annually with a goal of renovating facilities that were identified as in fair to poor condition for deferred maintenance needs.
- From 2025 – 2030, consider allocating a minimum of approximately \$1.1M annually to renovation and land acquisition.
- Dedicate funding to address facilities / capital equipment in need of renovation/replacement (ex; Civic Center) and plan to renovate those in “good” condition before they deteriorate.
- Dedicate a fund used to acquire properties/expand parks with an allocation of \$200,000 annually.
- Maintain and establish multiple revenue streams to provide capital funding stability.

Recommendations - Funding

- Over the next 7 years, implement a two-step process to increase the millage rate to the legal cap of 1.0 mil.
- Provide more capital funds through SPLOST and TSPLOST programs.
- Develop a General Obligation Bond to address park/facility restoration, facility development, and land acquisition need.
- Utilize existing facilities and/or building tournament facilities for the purpose of generating revenue for GPRA.
- Develop a strategic plan to partner with a carefully selected, socially-oriented Opportunity Funds (O-Fund) to redevelop areas inside the designated Opportunity Zones.

Recommendations - Personnel

- Consider hiring at least 9 Full-time Equivalent positions within the next 3 years, adding a total of 30 new FTE positions to GPRA by 2030.
- Consider creating a tiered personnel system that encourages staff to advance up the tiers as they obtain critical certifications.
- Establish GPRA personnel as a permanent member of the Gainesville-Hall County Metropolitan Planning Organization (GHMPO), to represent the Agency and assist with planning and development initiatives.

Recommendations - Existing Facilities

- Expand Greenways, enhance connectivity, and build fitness trails.
- Focus Renovations on Longwood Park, Green Street Park, and Kenwood/Myrtle Street Park.
- Within the next 3 years and in cooperation with the COG Building Maintenance Department, enhance GPRA's comprehensive capital asset and facility inventory to include all equipment, facilities, paths, trails, and amenities.
- Consider establishing a priority to renovate and expand the GPRA maintenance facilities, including satellite storage/operation hubs.

Renovate:

- Park Restrooms
- Playgrounds
- Park Trails and Paths
- Pavilions
- Picnic Areas
- Piers



Recommendations – New Facilities

- Build a Sports Complex.
- Plan for and build a new Recreation Center.
- Build a Racquet Sports/Tennis Center.



Build:

- (1) Outdoor Pool at FMAC.
- (8) Multi-Sport Overlay Fields w/ (2) Turf Fields
- (5) Outdoor Basketball Courts
- (4) Lakeside Docks / Piers
- Canoe/Kayak Rental Facilities
- (4) Splash Pads
- (1) Swim Beach
- (11) Diamond Fields
- (6) Multipurpose Fields
- (2) Sand Volleyball Courts
- (20) Miles of Natural Trails
- (20) Miles of Greenway Paths
- (8) Miles of Mountain Bike Trails
- (2) Destination Playgrounds
- (4) Playgrounds
- (1) Disc Golf Course
- (2) Community Gardens
- (2) Dog Parks

Green Street Park



Cost Estimate:

- \$1.56M

GREEN STREET PARK
CONCEPT PLAN

Longwood Park



Cost Estimate:

- \$2.25M

LONGWOOD PARK
CONCEPT PLAN

Midtown Greenway



Cost Estimate:

- \$2.63M

MIDTOWN GREENWAY
CONCEPT PLAN

Gainesville
Parks & Recreation

FORESITE
group



0 40 80 160 320
NOV · 11 · 2019
704.004

Youth Sports Recreation Complex



Cost Estimate:

- \$18.85M

YOUTH SPORTS RECREATION COMPLEX
CONCEPT PLAN

Gainesville
Parks & Recreation

FORESITE
group



0 50 100 200 400
NOV - 11 - 2019
704.004

Closing Remarks

GPRA 5 – year focus:

- Expand operations budget, capital funding, and maintain a diverse mix of revenue.
- Renovate and expand existing parks and facilities to mitigate future capital expenditures.
- Design and build a sports complex in the northeast or southern area of the City.
- Target trail connectivity development wherever possible and connect to regional networks.
- Renovate Green Street Park.
- Build a dog park.
- Hire personnel to meet expanding park and greenspace development.
- Enhance inventory to include all equipment, facilities, paths, trails, and amenities.

GPRA 10 – year focus:

- Plan for a second recreation center in the northeast or southern area of the City.
- Target future land acquisitions to develop additional parks and greenspace.
- Plan for demographic shifts and target park and greenspace expansion to meet changing needs.
- Improve “sense of place” approach to community gathering spaces and events.
- Highlight natural treasures (Lake Lanier for example) with repurposed use of space and improved access.

Questions



CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 1/13/2020
Presenter: Danny Dunagan
Item of Business: Appointment(s): Friends of the Parks Board
Meeting Date: 1/16/2020

Purpose of Request:

The purpose of this request is to address the expired term position held by Lynn Kearns.

History/Background:

The Friends of the Parks Board follows the guidelines as set forth in the Charter and Code of Ordinances. Appointees serve three-year terms.

Facts & Issues for Consideration:

Lynn Kearns confirmed a willingness to serve another term. Verifications were completed.

Department Recommendation:

To consider the nominations 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
☐ FOP Members	Backup Material
☐ FOP Attendance Record	Backup Material

FRIENDS OF THE PARKS

CITY APPOINTMENTS

POST	LAST NAME	FIRST NAME	STREET	APPOINTED	REAPPOINTED	EXPIRES
	Kearns	Lynn	515 Hollywood Circle	6/5/18 UE		12/31/2019
	Mattison	Kate	830 Green Street			Standing Term
Vice-President	Morgan	Chris	3456 Edgewood Circle	2/7/2017	12/17/2019	12/31/2022
	Tunkel	Staci	1527 Enota Avenue	3/19/19 UE	12/17/2019	12/31/2022
	Taylor	Bill	1837 Nottingham Drive	1/22/2019		12/31/2021
	Thompson	Alisa	1252 Springdale Road	1/22/2019		12/31/2021
	Nix	Becky	243 Normandy Circle NW	6/5/2018		12/31/2020
	Morrison	Jeff	569 Honeysuckle Road	9/6/2016	1/22/2019	12/31/2021
Ex-Officio	Clay	Juli	P.O. Box 2496	1/7/2020		1/18/2021

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

CONTACT: Kate Mattison, Director of Parks & Recreation

UPDATED: 1/8/20 ag

FRIENDS OF THE PARKS BOARD ATTENDANCE REPORT

MEETING			BOARD MEMBER							
	DATE	TYPE	BROOKS	KEARNS	MORGAN	MORRISON	NIX	TAYLOR	THOMPSON	TUNKEL
1	1/4/2018	R	1	n/a	1	1	n/a	1	n/a	n/a
2	2/1/2018	R	0	n/a	0	1	n/a	1	n/a	n/a
3	3/1/2018	R	1	n/a	0	1	n/a	0	n/a	n/a
4	4/5/2018	R	1	n/a	1	0	n/a	1	n/a	n/a
5	5/3/2018	R	0	n/a	0	0	n/a	0	n/a	n/a
6	6/7/2018	R	0	n/a	1	0	n/a	0	n/a	n/a
7	7/5/2018	R	Meeting Cancelled							
8	8/2/2018	R	1	1	1	1	1	0	n/a	n/a
9	9/6/2018	R	1	1	0	1	1	1	n/a	n/a
10	10/4/2018	R	1	0	1	0	1	0	n/a	n/a
11	11/1/2018	R	1	0	1	0	0	0	n/a	n/a
12	12/6/2018	R	Meeting Cancelled							
13	1/3/2019	R	1	1	1	1	0	0	n/a	n/a
14	2/7/2019	R	1	1	1	1	0	0	n/a	n/a
15	3/7/2019	R	0	0	1	0	1	1	1	n/a
16	4/11/2019	R	1	1	1	0	1	0	0	1
17	5/2/2019	R	Unofficial meeting - walk thru for Butterfly Release							
18	6/6/2019	R	Field Trip to Riverside Water Treatment Plan - no minutes, no quorum							
19	7/4/2019	R	Meeting Cancelled due to Holiday							
20	8/1/2019	R	0	0	1	0	1	0	0	0
21	9/5/2019	R	1	1	0	0	1	1	0	0
22	10/3/2019	R	0	1	1	0	1	1	0	1
23	11/7/2019	R	Meeting Cancelled							
24	12/5/2019	R	Meeting Cancelled							
25										
26										
27										
28										
29										
30										
TOTAL			11	7	12	7	8	7	1	2
ATTENDANCE %			65%	58%	71%	41%	73%	41%	20%	50%

*also no quorum

TYPE MEETING: R = Regular Scheduled Meeting C = Called Meeting
ATTENDANCE: 0 = Absent 1 = Attended

NOTES:

Submitted By: Kate Mattison Date: 12/6/2019
Recording Secretary