CITY OF
GAINESVILLE

Work Session Agenda
Thursday, June 10, 2021, 9:00 AM
Administration Building, Boardroom (3rd Floor)
300 Henry Ward Way, Gainesville, GA 30501
Mayor or Mayor Pro Tem Presides

DEPARTMENT ISSUES

Police	Resolution: Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program FY21-22	Kevin Gaddis
Water Resources	Resolution: Elachee Drive Bridge Replacement Water Line Installation Contract Item Agreement with Georgia Department of Transportation	Tracy Robar
Community and Economic Development	Resolution: Adoption of CDBG Environmental Review Policies & Procedures and Designation of Certifying Officer	Jessica Tullar
Community & Economic Development	Resolution: Adoption of the FY20 Annual Update to the CIE	Heather Deweese

CITY MANAGER ISSUES

Resolution: Fiscal Year 2022 Budget	Jeremy Perry
Ordinance: Fiscal Year 2022 General Government Ad Valorem Tax Rate	Jeremy Perry
Ordinance: Fiscal Year 2022 Fire Services Ad Valorem Tax Rate	Jeremy Perry
Ordinance: Fiscal Year 2022 Parks and Recreation Ad Valorem Tax Rate	Jeremy Perry
Ordinance: Fiscal Year 2022 Police Services Ad Valorem Tax Rate	Jeremy Perry
Ordinance: Fiscal Year 2022 Board of Education Ad Valorem Tax Rate	Jeremy Perry
Resolution: Bond Reimbursement for the Lake Lanier Olympic Park Boathouse and the J. Melvin Cooper Athletic Complex	Jeremy Perry
Resolution: American Recovery Plan Act Terms and Conditions Agreement	Jeremy Perry

MAYOR/COUNCIL ISSUES

Ex-Officio Report(s)	
Appointment(s): Convention and Visitors Bureau Authority	Danny Dunagan
Appointment(s): Friends of the Parks Board	Danny Dunagan
Appointment(s): Historic Preservation Commission	Danny Dunagan
Appointment(s): Main Street Gainesville Advisory Board	Danny Dunagan

CITY ATTORNEY ISSUES

CITY CLERK ISSUES

EXECUTIVE SESSION

ADJOURNMENT

Final: Tuesday, June 8, 2021, 4:08 PM

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 6/4/2021

Presenter: Kevin Gaddis

Item of Business: Resolution: Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program FY21-22

Meeting Date: 6/10/2021

Purpose of Request:
To accept a grant for $5650 for bulletproof vests.

History/Background:

Facts & Issues for Consideration:

Department Recommendation:
To approve the resolution.

Department Director:
Jay Parrish

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

Amount Requested:
5650

Source of Funds:
Grant

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program FY21-22	Resolution

RESOLUTION GR-2021 - ___

BUREAU OF JUSTICE ASSISTANCE
BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM FY21-22

WHEREAS, the Bureau of Justice Assistance (BJA) has announced the Bulletproof Vest Partnership Grant Program for the FY21-22; and

WHEREAS, the BJA has grant money for police agencies to buy bulletproof vests and the City of Gainesville is eligible to receive these funds, a total of $5650; and

WHEREAS, the BJA will award a maximum of 50% of the cost of a bulletproof vest to replace expired vests or purchase new vests for new employees.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby authorizes the Mayor and/or City Manager to execute all documents on behalf of the Gainesville Police Department as related to this grant.

Adopted this _____ day of _____, 2021.

_____
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: 5/28/2021

Presenter: Tracy Robar

Item of Business: Resolution: Elachee Drive Bridge Replacement Water Line Installation Contract Item Agreement with Georgia Department of Transportation

Meeting Date: 6/10/2021

Purpose of Request:
To obtain authorization to execute a Contract Item Agreement (CIA) with the Georgia Department of Transportation (GDOT) for installation of a water main on a proposed bridge crossing Interstate 985 at Elachee Drive.

History/Background:
The existing roadway bridge crossing Interstate 985 on Elachee Drive has been identified by GDOT for replacement. During replacement of the bridge, the City of Gainesville desires to install an 8-inch water main on the bridge as part of GDOT's bridge project.

Facts & Issues for Consideration:
Installation of the proposed water main will allow the City of Gainesville to provide adequate capacity for existing and future developments in the area.

Department Recommendation:
Authorize staff by resolution to proceed with execution of the CIA with GDOT for installation of a proposed water main.

Department Director:
Linda MacGregor

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

Amount Requested:

Source of Funds:
Department of Water Resources Capital Projects Fund

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
Elachee Dr GDOT CIA Resolution	Resolution
Elachee Dr GDOT CIA Cost Estimate	Backup Material

RESOLUTION PR-2021 - ___

Elachee Drive Bridge Replacement Water Line Installation Contract Item Agreement with Georgia Department of Transportation

WHEREAS, the City of Gainesville owns and operates a water distribution system that serves the City of Gainesville and a large portion of Hall County; and

WHEREAS, the Georgia Department of Transportation (GDOT) is scheduled to replace an existing bridge on Elachee Drive crossing Interstate 985; and

WHEREAS, the City of Gainesville Department of Water Resources has developed design drawings for installation of a proposed 8-inch water main on the proposed replacement bridge in coordination with GDOT; and

WHEREAS, GDOT will bid the bridge replacement including a proposed water main to be installed on behalf of the City of Gainesville through execution of a Contract Item Agreement (CIA); and

WHEREAS, GDOT has forwarded a CIA that sets forth the conditions under which GDOT agrees to have its contractors perform the utility installation work on the bridge and requires the City of Gainesville to reimburse GDOT for said work; and

WHEREAS, the CIA provides a cost estimate of $299,085.00 for the water line installation; and

WHEREAS, GDOT will notify the City of Gainesville in writing of the actual amount due after acceptance of bids; and

WHEREAS, the City of Gainesville agrees to pay GDOT the full bid amount for the water installation work within sixty (60) days of notification.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby authorizes the Department of Water Resources to enter into a CIA with GDOT for the above recommended amount.

BE IT FURTHER RESOLVED THAT the Mayor, City Manager and City Attorney are authorized to sign such documents that may be necessary to complete this project.

Adopted this _____ day of _____, 2021.

C. Danny Dunagan, Jr., Mayor

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ATTEST:

Denise O. Jordan, City Clerk

P.I. 0013922 - Hall County - City of Gainesville DWR - Water Main

				In-Kind Items			Betterment Items			Actual Bid Costs						
Pay Item and Description		Additional Description	Unit	Orig Plan Total Qty	Orig Est Unit Price	Orig Est Cost	Orig Plan Total Qty	Orig Est Cost	In-Kind / Betterment Total Qty	Actual Bid Total Qty	Actual Bid Unit Price	Actual Total Bid Cost	Actual In-Kind Bid Cost	Actual Betterment Bid Cost	Final QTY	Final Cost
ITEM	Description (Item Number)		UNITS			$ -		$ -	0			$ -	$ -	$ -		$ -
670-1060	WATER MAIN, 6 IN(670-1060)	DIP	LF		$ 105.00	$ -	40.00	$ 4,200.00	40			$ -	$ -	$ -		$ -
670-1080	WATER MAIN, 8 IN(670-1080)	DIP	LF		$ 140.00	$ -	1700.00	$ 238,000.00	1700			$ -	$ -	$ -		$ -
670-2060	GATE VALVE, 6 IN(670-2060)		EA		$ 2,400.00	$ -	4.00	$ 9,600.00	4			$ -	$ -	$ -		$ -
670-2080	GATE VALVE, 8 IN(670-2080)		EA		$ 3,600.00	$ -	4.00	$ 14,400.00	4			$ -	$ -	$ -		$ -
670-4000	FIRE HYDRANT(670-4000)		EA		$ 4,550.00	$ -	4.00	$ 18,200.00	4			$ -	$ -	$ -		$ -
670-4510	CONCRETE THRUST COLLAR, 8 IN		EA		$ 1,560.00	$ -	1.00	$ 1,560.00	1			$ -	$ -	$ -		$ -
670-9255	STEEL CASING, 16 IN(670-9255)		LF		$ 125.00	$ -	105.00	$ 13,125.00	105			$ -	$ -	$ -		$ -
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GDOT SHARE 0.00%	TOTAL EST In-Kind $ -	TOTAL Betterment EST $ 299,085.00	TOTAL Actual Bid Cost $ -	TOTAL Actual In-Kind Bid Cost $ -
				TOTAL Actual Betterment Bid Cost $ -
				TOTAL $ -
UTILITY OWNER SHARE 100.00%	NON-REIMBURSIBLE / FACILITY OWNER SHARE $ -	TOTAL ESTIMATE IN-KIND & BETTERMENT $ 299,085.00	TOTAL BID COST NON-REIMBURSIBLE / FACILITY OWNER SHARE $ -	TOTAL BID COST IN-KIND & BETTERMENT $ -
				CHECK RECEIVED $ -
	REIMBURSIBLE / GDOT SHARE $ -	TOTAL ESTIMATE IN-KIND (NON-REIMBURSABLE) FACILITY OWNER SHARE & BETTERMENT $ 299,085.00	TOTAL BID COST / REIMBURSIBLE/ GDOT SHARE $ -	TOTAL BID COST IN-KIND (NON-REIMBURSABLE) FACILITY OWNER SHARE & BETTERMENT $ -
				AMOUNT DUE FROM UTILITY OWNER $ -

CITY OF GAINESVILLE

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 5/31/2021

Presenter: Jessica Tullar

Item of Business: Resolution: Adoption of CDBG Environmental Review Policies & Procedures and Designation of Certifying Officer

Meeting Date: 6/10/2021

Purpose of Request:
The proposed resolution adopts Environmental Review Policies & Procedures as well as designates the certifying officer for environmental review reports prepared by staff for the City's CDBG and CHIP/HOME Grants.

History/Background:
The City of Gainesville receives federal funding from the U.S. Department of Housing and Urban Development (HUD) and from the Georgia Department of Community Affairs (DCA) for various programs administered by the Community and Economic Development Department. Grantees receiving federal funds are considered Responsible Entities and must complete environmental reviews for all activities prior to obligating funds. Environmental reviews analyze the effect that a proposed project or activity will have on the human and natural environments within a designated project area, and whether the material and social environment will affect a proposed project.

Facts & Issues for Consideration:
HUD conducted an on-site monitoring visit to evaluate compliance with HUD's environmental review reporting requirements. Program compliance was assessed through a review of operations, file documentation, and staff interviews. Per HUD's report, the City must adopt an environmental review procedure to ensure that the environmental review process is properly completed for all HUD projects and activities. This policy and procedure also will guide the environmental review reporting on DCA grant projects, as the CHIP/HOME grants from DCA have similar reporting requirements as the CDBG program.

Upon completion of all environmental review documentation, the Certifying Officer must endorse the records. HUD and DCA permits the City to designate a Certifying Officer. In an effort to expedite the process, staff requests the position of "Certifying Officer" be designated to the Community and Economic Development Director and in their absence, the Deputy Director.

Department Recommendation:
Adopt the resolution.

Department Director:
Rusty Ligon

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
Adoption of Environmental Review Policy & Procedure	Resolution

RESOLUTION BR-2021 - ___

ADOPTION OF CDBG ENVIRONMENTAL REVIEW POLICIES & PROCEDURES AND DESIGNATION OF CERTIFYING OFFICER

WHEREAS, the City of Gainesville receives grant funding from the U.S. Department of Housing and Urban Development (HUD) pursuant to the Housing and Community Development Act of 1974, as amended, for various programs administered by the City's Community and Economic Development Department; and

WHEREAS, the City also receives funding from the Georgia Department of Community Affairs (DCA) "Community HOME Investment Program (CHIP)" and the "Homeownership and Small Rental Housing Development Program (HOME)" for new home construction, homebuyer subsidy for down-payment and closing costs, housing reconstruction assistance or homeowner housing rehabilitation assistance; and

WHEREAS, in conjunction with the administration of the programs funded by HUD and DCA, the City is required to submit environmental review reports, signed by the City's Certifying Officer, to each granting agency; and

WHEREAS, the Community and Economic Development Department staff prepares the environmental review reports submitted to the respective funding agencies; and

WHEREAS, a policies and procedures manual has been developed to ensure that all environmental review requirements are being carried out properly and environmental review reports remain consistent project to project and through staff changeover; and

WHEREAS, the Mayor served as the Certifying Officer for environmental reviews until the adoption of Resolution BR-2015-46 which recognized the task of certifying environmental reviews as an administrative function and reassigned this task to a "Primary Certifying Officer: Community Development Director, Rusty Ligon" and "Secondary Certifying Officer: Planning Manager, Matthew Tate, in the absence of the primary designee"; and

WHEREAS, the above-named positions have been modified and renamed as "Community and Economic Development Director" and "Deputy Director" but continue to oversee City staff who administer the City's programs funded with HUD and DCA grants.

NOW, THEREFORE, BE IT RESOLVED THAT the governing body for the City of Gainesville hereby recognizes the task of certifying environmental reviews is an administrative function, and as such, reassigns this task to the following named Certifying Officers:

> Primary Certifying Officer – Director of Community & Economic Development Department.
>
> Secondary Certifying Officer – Deputy Director of Community & Economic Development Department.

BE IT FURTHER RESOLVED THAT the governing body for the City of Gainesville hereby recognizes the need for consistency in the development of environmental reviews and adopts the attached Environmental Review Policies & Procedures.

RESOLUTION BR-2021 - ___

ADOPTION OF CDBG ENVIRONMENTAL REVIEW POLICIES & PROCEDURES AND DESIGNATION OF CERTIFYING OFFICER

Adopted this _____ day of _____, 2021.

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

ENVIRONMENTAL REVIEW POLICIES & PROCEDURES

City of Gainesville
Community & Economic Development Department
Environmental Review Procedures

INTRODUCTION:

The City of Gainesville as a responsible entity has assumed the responsibility for environmental review, decision-making, and action that would otherwise apply to the U.S. Department of Housing and Urban Development (HUD) under the National Environmental Policy Act of 1969 (NEPA) and other provisions of the law that further the purposes of NEPA as specified in Title 24 Part 58.5, by execution of a grant agreement with HUD. It is the City's goal to carry out these responsibilities to ensure compliance with all federal regulations as outlined in Title 24 Part 58, *Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities (see Attachment A)*.

This manual is intended to give detailed, step-by-step guidance in carrying out the environmental review function in the administration of the grant programs. References, information sources, and suggestions on timelines are based on experience in Gainesville, Georgia, and may not be applicable elsewhere.

PURPOSE OF ENVIRONMENTAL REVIEW PROCESS

The purpose of these environmental procedures is to ensure that all projects funded with federal funds are in compliance with all applicable federal laws and authorities identified in Title 24 Part 58: Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities. Also, these procedures are intended to insure a suitable living environment, or more specifically, to determine if any significant environmental impact may occur as a result of a proposed project; to release funds to support eligible projects that neither harm nor are harmed by the environment; to safeguard, enhance, and restore the environment; and to foster public participation in the development decision-making process.

PROJECT REVIEW

All Requests for Proposals (RFP) are submitted for review to the City of Gainesville's Community & Economic Development Department, Housing & Special Projects Division. Proposed projects include projects submitted to the department via *CDBG* developed by the Community & Economic Development Department.

REQUIREMENTS FOR ENVIRONMENTAL REVIEW

All federally funded projects (e.g. CDBG, HOME, ESG, Public Housing Programs, Choice Neighborhood Initiative, SHOP, Disaster Grants, EDI SP grants, etc.) are subject to environmental review using the criteria and statutory authorities specified in the HUD regulations 24 CFR Part 58 and for more complex projects, using procedures from the National Environmental Protection Act (NEPA).

Detailed information regarding all of HUD's environmental review requirements including the regulations, suggested environmental review formats and sample notices, FAQ's, HUD's Environmental Online Review System (HEROS), and the HUD environmental staff for each Region, can be found on HUD Exchange Environmental Review website (*see link below*).

https://www.hudexchange.info/programs/environmental-review/

FULL PROJECT REVIEW

Under HUD rules, even if federal funds support only a portion of the project, the full project and its impacts must be examined before any funds are obligated or expended. In addition, even if a governmental agency or private independent firm has already conducted some other form of environmental review, the City's Community & Economic Development Department – Housing & Special Projects Division must determine and document that the review meets the HUD requirements.

REVIEW BY THE CITY

Under the supervision of the City's named Certifying Officer, the City's Community & Economic Development Department – Housing & Special Projects Division (CEDD) will conduct the environmental review or otherwise determine and document that the environmental review requirements have been met. Even if a federally funded activity is considered Exempt or Categorically Excluded Not Subject to (CENST) the laws and authorities under the HUD rules, the CEDD staff must provide a detailed project description that outlines why the activity meets the criteria, document compliance with the laws and authorities at 58.6, and maintain an environmental review record (ERR) for that activity *(see attached checklist in* Attachment-B/HUD Websites).

ENVIRONMENTAL REVIEW RECORD

The CEDD staff must maintain a written record of the environmental review undertaken under this part for each project. This document will be designated the "Environmental Review Record" (ERR), and shall be available for public review. The CEDD staff must use the current HUD recommended formats (or develop equivalent formats) or use the HEROS system to complete the review.

The ERR shall contain all the governmental review documents, public notices and written determinations or environmental findings required by 24 CFR Part 58 as evidence of review, decision making and actions pertaining to a particular project of a recipient. As appropriate, the ERR shall:

(1) Describe the project and activities the recipient has determined to be part of the project;

(2) Evaluate the effects of the project or the activities on the human environment;

(3) Document compliance with applicable status and authorities, in particular

those cited in Section 58.5 and 58.6; and

(4) Record the written determinations and other review findings required by this part (e.g., exempt and categorically excluded projects determinations, findings of no significant impact)

The ERR shall also contain as appropriate, verifiable source documents and relevant base data used or cited in EAs, EISs, or other project review documents. These documents may be incorporated by reference into the ERR provided that each source document is identified and available for inspections by interested parties. Proprietary material and special studies prepared for the recipient that are not otherwise generally available for public review shall not be incorporated by reference but shall be included in the ERR.

GLOSSARY OF TERMS USED IN ENVIRONMENTAL REVIEW

Activity:	An action that a grantee or recipient puts forth as part of an assisted project regardless of whether it's to be borne directly by the HUD assistance or imparted by another funding source.
Certification:	Environmental certification including HUD form 7015.15, containing a statement forwarded to HUD along with the RROF/C and the FONSI certifying to HUD that the City of Gainesville has satisfied its responsibilities under the National Environmental Policy Act of 1969 and other related laws and authorities.
Certifying Officer:	The official authorized to execute the Request for Release of Funds and Certification with the legal capacity to carry out the responsibilities of §58.13 of the federal regulations.
ERR:	Environmental Review Record, an instrument documenting compliance with the environmental review requirements of NEPA and/or 24 CFR 58.
EIS:	Environmental Impact Statement, (under NEPA) a detailed examination of the proposed project, the environment of the proposed project, and the relationship between the two.
FONSI:	Finding of No Significant Impact, a statement forwarded to HUD finding that the proposed project (including mitigating measures) will not adversely affect or be affected by the environment.
NEPA:	The National Environmental Policy Act of 1969.
NOI:	Notice of Intent, as in Notice of Intent to Request Release of Funds (NOI/RROF).

Project: An activity, or group of integrally related activities, designed by the recipient to accomplish, in whole or in part, a specific objective.

Responsible Entity: The unit of general local government whose jurisdiction contains the project sites.

ROF(ATUGF): Authorizing Use of Grant Funds. (Form HUD 7015.16)

RROF/C: Request for Release of Funds and Certification (Form HUD 7015.15), a statement forwarded to HUD with the FONSI (see definition above) certifying that the environmental review is complete and requesting that funds for the proposed action be released to carry out the project.

Section 106 Review: (Historic Properties) This review is an integral part of environmental review under 24 CFR 58.5 and NEPA which determines whether a federally permitted, licensed, or funded project affects any historic resources and if so, how to minimize any negative effects. The Section 106 consultation is mandated by The National Historic Preservation Act of 1966, as amended.

Tiering: Conducting an environmental review in steps, commencing with a general review of the whole project, in which the ERR includes stipulated requirements for certain compliance to occur at a later time and certain documents to be attached to the ERR when it is practical to do so.

ABBREVIATIONS

CDBG: *Community Development Block Grant*

EA: *Environmental Assessment*

EPA: *Environmental Protection Agency*

ERR: *Environmental Review Record*

HUD: *Department of Housing and Urban Development*

NEPA: *National Environmental Policy Act of 1969*

HOME: *Home Investment Partnerships Program*

GENERAL STEPS: A SUMMARY OF ENVIRONMENTAL REVIEW PROCESS

The list of proposed projects which will involve the use of HUD funds by the City of Gainesville is subject to HUD's environmental requirements as outlined in 24 CFR Part 58. The CEDD staff, who are employees of the City, will complete the environmental review prior to committing any HUD funds to the projects (see 24 CFR Part 58.22 for additional information regarding limitations on activities pending clearance). A description of key steps in implementing the environmental requirements is as follows:

1. Create ERR file with appropriate project identification (paper/or HEROS).

2. Project or Project Aggregation - Determine the scope of activity or activities comprising the project: consider all other related activity or activities that may be grouped and consider their aggregate potential impact. Activities may be grouped geographically or functionally. See §58.32 for full description of aggregation, including descriptions of geographic and functional aggregation.

3. Visit project site, get representative photographs of project site and surrounding area, and review pertinent maps, e.g. flood map, wetland maps and topography maps. Make use of mapping and satellite internet sites to conduct a preliminary "site" visit from your desktop computer. A review of available aerials and satellite images can assist with identifying potential red flags prior to going on site (e.g. identify rail lines, airports, highways, above ground storage tanks, schools, hospitals, toxic/contaminated sites, etc. – some internet mapping sites allow for on screen measuring to assist in getting a general sense of a project site's proximity to certain features of interest).

4. Applicants must submit an acceptable project description for review by the CEDD staff. **The project description must detail the exact use of all sources of funds**. The project description will include representative photographs, key map, site address or legal description, and proposed site plan (if applicable or available). At a minimum, the project description shall include and address the following:

    - Project Name; Funding Source; and Project Number
    - Estimated **Total Project Cost** (plus estimated HUD Funding by Program if total cost exceeds subject grant amount)
    - Project Location (address, site map)
    - Use of Project (park, affordable housing, public services)
    - Size of Project (sq. ft., no. of units, etc.)
    - What services will be provided?
    - Who will be served by the project?
    - How many will be served by the project?
    - Will people be moved?
    - Type of Construction (new construction, rehabilitation, conversion)

- Can another ER report be utilized?

5. Determine the level of review required. Levels of environmental review are characterized by the degree to which the regulations require a review or compliance determination under the statutes cited in (§58.34, §58.35, §58.36, §58.37) of the HUD regulations (see Attachment A). In order from simplest to most complex, they are:

   Exempt Activities: activities that meet the requirements of the regulations under 24 CFR 58.34 (a)(1)-(11) do not have to comply with the other provisions of law or authorities cited in Section 58.5 except for the applicable requirements in 58.6.

   Categorical Exclusion not subject to 58.5: activities that, according to the regulations under 24 CFR 58.35(b), would not alter any conditions that would require a review or compliance determination under the Federal laws and authorities cited in §58.5. However, these activities are still subject to §58.6.

   Categorical Exclusions subject to 58.5: activities that, according to regulations under 24 CFR 58.35(a), do not require an EIS or an EA plus FONSI, but do require compliance with the federal statutes on the Statutory Checklist. In addition, after completion of the Statutory Checklist, if the activity does not trigger compliance with any of the laws and authorities, it can convert to an exemption as outlined in §58.34(a)(12).

   Environmental Assessment:
   (Environmental Impact Statement Not Required): activities that are neither exempt nor categorically excluded, which fall below the threshold of activities requiring an EIS. An EA must be prepared in accordance with Subpart E of Part 58.

   Environmental Impact Statement Required: activities that are neither exempt nor categorically excluded, which exceed the threshold of activities requiring an EA (i.e. over 2,500 housing units, or equivalent).

6. Collect and evaluate data and information from other sources such as but not limited to FEMA flood maps, wetland inventory maps and soil survey maps.

7. Initiate contact with other federal, state and local agencies such as the State Historic Preservation Officer (SHPO), U.S. Fish and Wildlife Service (FWS), etc.

8. Make the environmental determination and complete all required forms, i.e. the Statutory Checklist and/or Environmental Assessment forms (see Attachment B/HUD's website for sample forms) or complete the review in HUD's Online Environmental Review System (HEROS).

9. Ensure the environmental review is approved/signed and dated by the Certifying Officer (C.O.) prior to completing the public notice process.

10. As appropriate, publish and disseminate a Notice of Intent to Request Release of Funds (NOI/RROF) for categorically excluded projects (see Attachment B/HUD's website for sample formats). If any of the categorical exclusions listed in Section 58.35(a) do not require compliance with any other Federal laws and authorities cited in Section 58.5, the project converts to Exempt, per Section 58.34(a)(12) and a NOI/RROF notice is not required.

11. For EA's, publish a combined NOI/RROF and FONSI (see Attachment B/HUD's website for sample formats).

12. Once the local comment period has expired, prepare the RROF (HUD Form 7015.15) to be signed and dated by the C.O. and submit to HUD along with a copy of all pertinent publications.

13. Wait for receipt of signed Authorization to Use Federal Funds (HUD Form 7015.16) from HUD.

14. Funds cannot be committed until the City/County has received the Authorization to Use Federal Funds from HUD (see 24 CFR Part 58.22 for details). This step will ensure that the department does not enter into contracts and Letters of Agreement until completion of the environmental review process.

15. Complete the environmental review process by marking the environmental review complete in HEROS or if not in HEROS, filing it for public review or audit in the departmental central files. The ERR is a public document and therefore should be readily available for review upon request.

17. Contract or commitment of funds executed by City/County Council and notice to proceed issued.

INITIATION OF THE ENVIRONMENTAL REVIEW PROCESS: DRAFTING THE ERR

STEPS IN CONCLUDING THE ERR: EXEMPT ACTIVITIES

ERR must show that the eligible activity appears on the list of Exempt Activities in 24CFR 58.34(a) below:

(a) Except for the applicable requirements of Sec. 58.6, the City of Gainesville does not have to comply with the requirements of 24 CFR 58 or undertake any environmental review, consultation or other action under NEPA and the other provisions of law or authorities cited in Sec. 58.5 for the activities exempt by this section or projects consisting solely of the following exempt activities:

(1) Environmental and other studies, resource identification and the development of plans and strategies;
(2) Information and financial services;
(3) Administrative and management activities;
(4) Public services that will not have a physical impact or result in any physical changes, including but not limited to services concerned employment, crime prevention, child care, health, drug abuse, education, counseling, energy conservation and welfare or recreational needs;
(5) Inspections and testing of properties for hazards or defects;
(6) Purchase of insurance;
(7) Purchase of tools;
(8) Engineering or design costs;
(9) Technical assistance and training;
(10) Assistance for temporary or permanent improvements that do not alter environmental conditions and is limited to protection, repair or restoration activities necessary only to control or arrest the effects from disasters, imminent threats or physical deterioration;
(11) Payment of principal and interest on loans made or obligations guaranteed by HUD;
(12) Any of the categorical exclusions listed in Sec. 58.35 (a) provided there are no circumstances, which require compliance with any other Federal laws, and authorities cited in Sec. 58.5. Projects classified as Exempt under 24 CFR58.34 (a)(12), a statutory checklist must be completed to document the requirements have been satisfied.

The City of Gainesville does not have to publish a NOI/RROF or submit to HUD a HUD Form 7015.15. No further approval from HUD will be needed for the drawdown of funds to carry out exempt activities and projects.

Sign and Forward:	Sign the Certification of Exemption for HUD Funded Projects and provide supporting documentation for compliance with 58.6, as applicable (or complete review in HEROS). The original form is maintained in the project ERR.

Documents to Retain:	Retain the Exempt forms in the ERR along with the supporting documentation (maps, project description, etc.) to ensure it is always made available for public review and monitoring.

STEPS IN CONCLUDING THE ERR: CATEGORICAL EXCLUSION NOT SUBJECT TO §58.5

ERR must show that the eligible activity appears on the list of Categorical exclusions not subject to §58.5 in 24 CFR 58.35(b) below:

Sec. 58.35 Categorical Exclusion:

Categorical exclusion refers to a category of activities for which no environmental impact statement or environmental assessment and finding of no significant impact under NEPA is required, except in extraordinary circumstances (see Sec. 58.2(a)(3)) in which a normally excluded activity may have a significant impact. There are two levels of Categorical Exclusion identified in Section 58.35. Categorical exclusion subject to Section 58.5 and (b) Categorical exclusion not subject to Section 58.5

(b) Categorical exclusion *not* subject to Section 58.5:

Under this section, the Environmental Review Officer will make a determination that the following categorically excluded activities will not alter any conditions requiring a review or compliance determination under the Federal laws and authorities cited in Section 58.5. When the following types of activities are undertaken, the Housing and Neighborhood Services Division does not have to publish a NOI/RROF and does not have to submit a RROF to HUD except in the circumstances described in 24 CFR 58.35(c).

1. Tenant-based rental assistance;

2. Supportive services including, but not limited to, health care, housing services, permanent housing placement, day care, nutritional services, short-term payments for rent/mortgage/utility costs, and assistance in gaining access to local, State, Federal government benefits and services;

3. Operating costs including maintenance, security, operation, utilities, furnishings, equipment, supplies, staff training and recruitment and other incidental costs;

4. Economic development activities, including but not limited to, equipment purchase, inventory financing, interest subsidy, operating expenses

and similar costs not associated with construction or expansion of existing operations;

5. Activities to assist homeownership of existing "or new dwelling units not assisted with Federal funds" including closing costs and down payment assistance to home buyers, interest buy-downs and similar activities that result in the transfer of title to a property;

6. Affordable housing pre-development costs including legal, consulting, developer and other costs related to obtaining site options, project financing, administrative costs and fees for loan commitments, zoning approvals, and other related activities not having a physical impact. Circumstance requiring NEPA review: if the Environmental Review Officer determines that an activity or project identified in paragraph (a) or (b) of this section, because of extraordinary circumstances and conditions at or affecting the location of the activity or project, may have a significant environmental effect, it shall comply with all the requirements of this part.

7. Approval of supplemental assistance (including insurance or guarantee) to a project previously approved under this part, if the approval is made by the same responsible entity that conducted the environmental review on the original project and re-evaluation of the environmental findings is not required under §58.47.

Determination: Determine that the proposed activity is a categorical exclusion not subject to §58.5 and therefore is not subject to further action under NEPA.

Sign and Forward: Sign the Certification of Categorical Exclusion (not subject to 58.5), and document compliance with 58.6 or complete the review in HEROS. The original form is maintained in the ERR or documented in HEROS.

Documents to Retain: Retain the signed Certification of Categorical Exclusion (not subject to 58.5) form and the Compliance Documentation Checklist 24 CFR 58.6

form in the ERR. These forms will make up the ERR which shall be kept in the central files or in HEROS for public review and audit.

STEPS IN CONCLUDING THE ERR: CATEGORICAL EXCLUSION SUBJECT TO §58.5

Show that the proposed project appears on the list of Categorical exclusions subject to §58.5, in 24 CFR 58.35(a) below:

Sec. 58.35 Categorical exclusions:

Categorical exclusion refers to a category of activities for which no environmental impact statement or environmental assessment and finding of no significant impact under NEPA is required, except in extraordinary circumstances (see Sec. 58.2(a)(3)) in which a normally excluded activity may have a significant impact. Compliance with the other applicable Federal environmental laws and authorities listed in Sec. 58.5 is required for any categorical exclusion listed in this section.

(a) Categorical exclusions subject to Sec. 58.5:

The following activities are categorically excluded under NEPA, but may be subject to review under authorities listed in Sec. 58.5:

(1) Acquisition, repair, improvement, reconstruction, or rehabilitation of public facilities and improvements (other than buildings) when the facilities and improvements are in place and will be retained in the same use without change in size or capacity of more than 20 percent (e.g., replacement of water or sewer lines, reconstruction of curbs and sidewalks, repaving of streets).

(2) Special projects directed to the removal of material and architectural barriers that restrict the mobility and accessibility to elderly and handicapped persons.

(3) Rehabilitation of buildings and improvements when the following conditions are met:

(i) In the case of a building for residential use (with one to four units), the density is not increased beyond four units, the land use is not changed;

(ii) In the case of multifamily residential building:

(a) Unit density is not changed more than 20 percent;

(b) The project does not involve changes in land use from residential to non-residential; and

(c) The estimated cost of rehabilitation is less than 75 percent of the total estimated cost of replacement after rehabilitation.

(iii) In the case of non-residential structures, including commercial, industrial and public buildings:

(a) The facilities and improvements are in place and will not be changed in size or capacity by more than 20 percent; and

(b) The activity does not involve a change in land use, such as from non-residential to residential, commercial to industrial, or from one industrial use to another.

(4) (i) An individual action on up to four dwelling units where there is a maximum of four units on any one site. The units can be four one-unit buildings or one four-unit building or any combination in between; or

(ii) An individual action on a project of five or more housing units developed on scattered sites when the sites are more than 2,000 feet apart and there are not more than four housing units on any one site.

(iii) Paragraphs (a)(4)(i) and (ii) of this section do not apply to rehabilitation of a building for residential use (with one to four units) (see paragraph (a)(3)(i) of this section).

(5) Acquisition (including leasing) or disposition of, or equity loans on an existing structure, or acquisition (including leasing) of vacant land provided that the structure or land acquired,

financed, or disposed of will be retained for the same use.

(6) Combinations of the above activities.

Determination: Determine that the proposed project is a categorical exclusion subject to §58.5. Complete the Certification of Categorical Exclusion (subject to 58.5), Statutory Checklist and the Compliance Documentation checklist 24 CFR 58.6 forms or complete project review in HEROS.

Statutory Checklist: If the proposed project appears on the list of categorical exclusions subject to §58.5, a Statutory Checklist must be prepared for the project. Include the checklist as part of the ERR. This checklist records in tabular form how the proposed project complies with the applicable federal environmental regulations in §58.5.

After the completion of the Statutory Checklist, one of the following determinations is made:

DETERMINATION:

( ) This project converts to Exempt, per Section 58.34(a)(12), because it does not require any mitigation for compliance with any listed statutes or authorities, nor requires any formal permit or license (Status "A" has been determined in the status column for all authorities); Funds may be drawn down for this (now) EXEMPT project; OR

( ) This project cannot convert to Exempt because one or more statutes/authorities require consultation or mitigation. Complete consultation/mitigation requirements, publish NOI/RROF and obtain Authority to Use Grant Funds (HUD 7015.16) per Section 58.70 And 58.71 before drawing down or obligating funds; OR

( ) The unusual circumstance of this project may result in a significant environmental impact. This project requires preparation of an Environmental Assessment (EA). Prepare the EA according to 24 CFR Part 58 Subpart E.

EFFECT OF STATUTORY CHECKLIST

Following completion of the Statutory Checklist or completion of the review in HEROS, the reviewer proceeds according to whether or not the proposal complies with all of the statutory requirements.

No Statutory Concerns Raised By Project: If the proposed project complies fully with all of the items on the Statutory Checklist and the Compliance

Documentation Checklist, revise the status of the project from categorical exclusion subject to §58.5 to exempt activity pursuant to §58.34(a)(12).

Findings:

Status Reverts to Exempt Activity the determination is declared on the Statutory Checklist.

Sign and Forward:

The Statutory Checklist form will be signed, dated and placed in the ERR or is completed in HEROS. A copy of this form is to be kept in the project file and/or ERR.

Documents to Retain:

Retain the Certification of Categorical Exclusion (subject to 58.5) form, Statutory Checklist form and Compliance Documentation Checklist form in the ERR or upload supporting documentation into HEROS. These forms and supporting documentation will make up the ERR which shall be kept in the office of HEROS for public review and audit.

Compliance Triggered:

If one or more items on the checklist trigger compliance, the proposed activity cannot be approved until assurance is given that the necessary approvals, controls, or mitigating actions have taken place in order to bring the activity into compliance. Some activities cannot be made acceptable for federal funding due to the inability of being able to mitigate any items identified in 58.5 and 58.6.

If, however, there is confidence that the appropriate reviews, controls, and mitigations will reasonably take place, reaffirm that the proposed activity is a categorical exclusion subject to §58.5. and document the basis for believing that necessary ameliorative action will occur.

To ensure compliance with the statutes in §58.5, the ERR then needs to include conditions on the form (or in HEROS) of instructions to the Project Manager on steps necessary to complete compliance with the statutes. These conditions shall be incorporated in the contract and monitored for compliance by the project monitor. Project Manager shall provide the Environmental Officer documentation of compliance such as plans and specifications, field notes, photographs and inspection reports. All documentation shall be placed in the Environmental Review Record or uploaded into HEROS.

Determination:	Status remains Categorical Exclusion subject to §58.5
Initiate NOI/RROF Procedure:	The purpose of the NOI/RROF procedure is to make possible a degree of public input on projects, which qualify for this level of review.
Maintain ERR for Public Inspection:	Documents up to this point result in an ERR. ERR will be available in the Central File or in HEROS for public review and audit by HUD.
Public Notice of NOI/RROF:	Prepare and publish a NOI/RROF (see Attachment B/HUD's website for sample formats) in the official newspaper or posted in a public building as outlined in 58.45, Public comment periods, and Subpart H, Release of Funds (see 24 CFR Part 58.70-77).
Prepare RROF:	Once the local comment period has expired (7 days if published or 10 days if posted), submit the HUD form 7015.15 to be signed and dated by the C.O.
Deliver RROF and Environmental Certification:	On the next day following the comment period, submit the following to the U. S. Department of Housing and Urban Development, Regional IV, Office of Community Planning and Development Division: o Copy of Publication of NOI/RROF notice, including the published notice; o RROF and Environmental Certification, HUD form 7015.15; o Cover letter explaining the content of the submission, if applicable.
Comment on compliance with rules:	A copy of the required information will be sent to HUD to begin the 15-day comment period. For fifteen days following delivery of HUD form 7015.15, the HUD office will receive any objections that meet the conditions and procedures set forth in subpart H of 24 CFR 58. The City of Gainesville will answer any comments received by HUD within 30 days. HUD can refuse the RROF and certification on any grounds set forth in Section 58.75.
Receive Notice of Removal of Grant Conditions from HUD:	After conclusion of the 15-day period of public notice and for public review and comment, City of Gainesville receives the Authority to Use Grant Funds, HUD form 7015.16 from HUD. The City of Gainesville may then authorize the execution of the project contract or commitment of funds agreement.

Sign and Forward:	HUD form 7015.16 is placed in the Environmental Review Record to document completion of the environmental review process.
Documents to Retain:	o ERR, including Statutory Checklist o NOI/RROF notice o Copy of Publication of NOI/RROF notice o RROF and Environmental Certification, HUD form 7015.15 o Authorization to Use Grant Funds, HUD form 7015.16 o All appropriate supporting documentation

These forms will make up the ERR which shall be kept in the City's central file or in HEROS for public review and audit by HUD.

NOTE:
The public notice process can be completed in HEROS or outside the system. If the ERR is completed in HEROS but the RROF is done the traditional way through hard copy signatures, the forms must be uploaded into HEROS so that the ERR can be considered complete.

COMMON STATUTORY CONCERNS IDENTIFIED ON STATUTORY CHECKLIST

Section 106 Review:

Any federal undertaking requires a Section 106 Review to determine if there will be an impact on any historic properties on, or eligible for listing, in the National Register of Historic Places. See HUD's environmental review website for additional information (Attachment B).

Effect of Ambient Noise on the Project:

A Noise Assessment is required when housing and other noise sensitive activities are proposed if the project is:

(1) Within 1,000 feet of a roadway with high ambient vehicular noise levels;
(2) Within 3,000 feet of a railroad; or
(3) Within 15 miles of a military airport or a commercial airport; or
(4) A combination of any or all 3 noise sources.

Construction of noise-sensitive activities in these areas may require design modifications to mitigate the noise impacts. If the noise level is excessive, special approval from HUD may be required.

Site acceptability standards are listed below:

	Day-night average sound level (in decibels)	Special approvals and requirements
Acceptable	Not exceeding 65 dB[1]	None
Normally Unacceptable	Above 65dB but not exceeding 75dB	Special Approval[2] Environmental Review[3] Attenuation [4]
Unacceptable	Above 75dB	Special Approval[2] Environmental Review[3] Attenuation [5]

FOOTNOTES:
(1) Acceptable threshold may be shifted to 70 dB in special circumstances pursuant to §51.105(a).
(2) See §51.104(b) for requirements
(3) See§51.104(b) for requirements
(4) 5dB additional attenuation required for sites above 65 dB but not exceeding 70dB and 10dB additional attenuation required for sites above 70 dB but not exceeding 75dB. (See §51.104(a).)
(5) Attenuation measures to be submitted to the Assistant Secretary for CPD for approval on a case-by-case basis.

Floodplain Management:	An 8-step assessment may be required for project sites within the 100-year flood plain and for critical action activities falling within the 500-year floodplain as outlined in federal regulation part 55.20.

DECISION MAKING PROCESS EXECUTIVE ORDER 11988 AND 24 CFR 55.20

STEP 1	Determine whether the proposed action is located in a 100-year floodplain.
STEP 2	Publish notice of the proposal to consider an action in the floodplain (15 days).
STEP 3	Evaluate practicable alternatives to locating the proposed action in a floodplain.
STEP 4	Identify the potential impacts associated with occupancy and modification of the floodplain.
STEP 5	Design or modify the action to minimize adverse impacts and preserve the beneficial values of the floodplain.
STEP 6	Reevaluate whether the proposed action is practicable.
STEP 7	Publish a notice of decision to identify why there is "no practicable alternative," and the alternative and mitigation measures adopted (15 day command).
STEP 8	Proceed with the project planning.

NOTE: See Attachment B/HUD's website for additional information**:**

https://www.hudexchange.info/environmental-review/federal-related-laws-and-authorities/

STEPS IN COMPLETING THE ERR [for an Environmental Assessment (EA)]

DETERMINATION TO CONDUCT AN ENVIRONMENTAL ASSESSMENT:	State that the proposed project does not appear on either the list of exempt activities, 24 CFR 58.34(a), nor the list of categorical exclusions not subject to §58.5, 24 CFR 58.35(b), nor the list of categorical exclusions subject to §58.5, 24 CFR 58.35(a) – use checklists or in HEROS.
COMPLETE STATUTORY CHECKLIST:	Complete the Statutory Checklist as applicable (paper format or in HEROS) and initiate compliance procedures as appropriate.
ENVIRONMENTAL ASSESSMENT:	Complete the NEPA Environmental Assessment Form (or complete the review in HEROS). Review the proposal to determine if any part of the project exceeds any NEPA threshold in §58.37(b).
FINDING FOSI:	If the proposed project does exceed any threshold in §58.37(b), make a finding of significant impact (FOSI) in the ERR. Initiate the FOSI/EIS procedure outlined in 24 CFR Subparts F and G.
FINDING FONSI:	If the proposed project does not result in a finding of significant impact or exceed any threshold in §58.37(b), make a finding of no significant impact (FONSI) in the ERR. Initiate the FONSI and NOI/RROF procedures.

FONSI AND NOI/RROF PROCEDURES

The purpose of the FONSI and NOI/RROF procedures is to make possible a degree of public input on projects, which qualify for this level of review**.** A notice will be sent to all persons on the environmental review mailing list known to have an interest in the project for review and comments.

MAINTAIN ERR FOR PUBLIC INSPECTION:	Steps up to this point have resulted in an ERR, based on the available information about the project. Keep the ERR available in the City's central file or in HEROS for public review and audit.
PUBLIC NOTICE OF FONSI AND NOI/RROF:	Prepare and publish a combined notice of FONSI and NOI/RROF in the official newspaper or for posting in a public building as outlined in 58.43, Dissemination and/or publication of the findings of no significant impact, and Subpart H, Request for Release of Funds

(see 24 CFR Part 58.70-77).

COMMENT PERIOD ON ENVIRONMENTAL IMPACTS:

The Environmental Review Record must be available for review to the public during the appropriate comment period. Comments will be accepted for 15 days from the date of publication or 18 days from posting. The Environmental Review Officer will address all comments in writing within 30 days and a copy shall be placed in the ERR. Gainesville shall not submit the RROF to HUD until all comments have been addressed.

Prepare RROF

The C.O. must sign HUD form 7015.15 after the 15-day comment period (or 18b days if posted) has expired.

Submit RROF and Environmental Certification

On the day following the last day of the comment period, the Environmental Certification will be submitted to HUD:

- Copy of publication of FONSI and NOI/RROF notice and a copy of the notice;
- RROF and Environmental Certification, HUD form 7015.15;
- Cover letter explaining the content of the submission and the local contact.

Receive Notice of Removal of Grant Conditions from HUD:

After conclusion of the period of public notice and the opportunity for public review and comment, the City receives HUD form 7015.16, Authorizing Use of Grant Funds. The City may then authorize the execution of the project contract or Letter of Agreement.

Sign and Forward:

The Authorization to Use Grant Funds, HUD form 7015.16 is placed in the Environmental Review Record or documented in the HEROS system.

Documents to Retain:

ERR, including Statutory Checklist and EA supporting documentation; Copy of Publication of FONSI and NOI/RROF; RROF and Environmental Certification, HUD form 7015.15

Authorization to Use Grant Funds, HUD form 7015.16. These forms will make up the ERR which will be kept in the City's central file or in HEROS so that it is readily available for public review and/or audit by HUD.

NOTE: The public notice process can be completed in HEROS or outside the system. If the ERR is completed in HEROS but the RROF is done the traditional way through hard copy signatures, the forms must be uploaded into HEROS so that the ERR can be considered complete.

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 5/31/2021

Presenter: Heather Deweese

Item of Business: Resolution: Adoption of the FY20 Annual Update to the CIE

Meeting Date: 6/10/2021

Purpose of Request:
To present a proposed resolution authorizing the adoption of the FY20 CIE Annual Update.

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*. DCA has approved the transmittal document with one comment that has been addressed with a note of clarification.

Department Recommendation:
Approve the resolution.

Department Director:
Rusty Ligon

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

Amount Requested:

Source of Funds:
N/A

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
Adoption of the FY20 CIE Annual Update	Resolution
Exhibit A: FY20 CIE Update	Attachments/Exhibits

RESOLUTION BR-2021- ___

ADOPTION OF THE FY20 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 City's 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 Comprehensive Plan and to implement the Gainesville Impact Fee Program; and

WHEREAS, the governing body for the City of Gainesville updated its CIE for Public Safety and Parks and Recreation, and adopted it as an amendment to the Gainesville Comprehensive Plan on May 17, 2019; and adopted an amendment to the Gainesville Unified Land Development Code, titled ***Article 9-19 Development Impact Fees***; 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, April 20, 2021, at the **Public Safety Complex** in the **Municipal Court Room** in Gainesville, Hall County, Georgia to receive public comment on the FY20 CIE Update; and

WHEREAS, the Georgia Department of Community Affairs approved the City's FY20 CIE Update transmittal document; and

WHEREAS, the said FY20 CIE Update report 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 adopts the annual update of the Capital Improvements Element covering the five-year period 2020-2024, as per the requirements of the Georgia Planning Act of 1989.

Adopted this _____ day of _____, 2021.

_____

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 2020 Annual Update of the Capital Improvement Element (CIE) & Short Term Work Program (July 1, 2019 - June 30, 2020)

City of Gainesville, Georgia

Adoption Document Prepared by:
City of Gainesville
Community Development Department

CITY OF GAINESVILLE **Annual Impact Fee Financial Report - FY 2020***

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, 2019	**$271,272.77**	**$549,653.50**	**$2,423,338.79**	**$3,244,265.06**
Impact Fees Collected (July 1, 2019 through June 30, 2020)	$162,983.88	$297,716.90	$574,000.00	$1,034,700.78
Administrative Fees Collected				$31,041.03
Fee for Service from Hall County to Collect County Library Impact Fee^				$3,214.40
Accrued Interest**	$13,494.19	$13,426.56	$53,521.70	$80,442.45
TOTAL NEW REVENUE =	**$176,478.07**	**$311,143.46**	**$627,521.70**	**$1,149,398.66**
(Impact Fee Refunds)				$0.00
(Administrative Fees Refunds)				$0.00
(Administrative/Other Costs)***				($31,041.03)
(Fee for Service from Hall County to Collect County Library Impact Fee)^				($3,214.40)
(Project Expenditures)			($2,623,928.79)	($2,623,928.79)
(Impact Fees Encumbered)^^		($850,000.00)	($249,815.21)	($1,099,815.21)
TOTAL NEW EXPENSES/REFUNDS =	**$0.00**	**($850,000.00)**	**($2,873,744.00)**	**($3,757,999.43)**
Project Balance Returned to IF Funds^^^				**$0.00**
Impact Fee Fund Balance Ending June 30, 2020	**$447,750.84**	**$10,796.96**	**$177,116.49**	**$635,664.29**

(*) Indicates this annual report covers the last completed fiscal year - July 1, 2019 to June 30, 2020. 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 City's 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 "Encumbered" means that funds have been transferred from Impact Fees Funds for Police, Fire and/or Parks/Rec into the CIP Fund to be expended on eligible projects approved or are in progress but have not used the allocated Impact Fees funds as of the close of the reporting fiscal year.

(^^^) 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 Indoor weapons training simulator completed
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, 2019 through June 30, 2024).

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)	2024	2025	$430,000	100.00%	Fire Fund, Grants, IF	$0	$0	Delayed - Estimate for Fire Boat ranges from $4000,000 to $430,000. 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 construction of 4-bay station to house 24 personnel. Apparatus includes 1 engine company, 1 squad company, 1 ladder company and 1 emergency medical response company.	2019	2020	$4,900,000	0%	SPLOST VII	$0	$0	Completed in September 2020
Fire Station #5 in SE area (including land acquisition, architectural design/engineering & construction)	2022	2023	$5,000,000	0%	Fire Fund, IF, SPLOST	$0	$0	Delayed - To be included in the FY22CIP of the City's Budget
Equip Fire Station #5 with one pumper truck	2023	2024	$750,000	19.44%	Fire Fund, IF	$0	$0	Delayed - To be included in the FY23 CIP of the City's Budget
Fire Station #6 in NW area (including land, architectural design & engineering & construction)	2025	2026	$5,000,000	90.80%	Fire Fund, SPLOST	$0	$0	Delayed - To be included in the FY25CIP of the City Budget
Equip Fire Station #6 with one pumper truck	2026	2027	$750,000	100%	IF	$0	$0	Delayed - To be included in the FY26 CIP of the City's Budget
Fire Station #7	2028	2029	$5,500,000	100%	IF, SPLOST	$0	$0	To be included in the FY28 CIP of the City's Budget
Total of Costs, Expenditures & Impact Fees Encumbered			$23,830,000			$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, 2019 through June 30, 2024).

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	2019	2020	$1,006,000	100%	GF, SPLOST, Grants	$1,002,775	$0	Complete - New restrooms & playground improvements completed in March 2020.
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	Future	$2,990,750	100%	GF, SPLOST, Grants	$0	$0	Postponed - New outdoor pool and trail system to park plans (Future)
Green Street Park	2021	2023	$2,330,000	100%	GF, SPLOST, Grants	$0	$0	New - Redevelopment of old pool site into new rental and recreation park. Beginning FY21.
Holly Park	2014	Future	$1,670,300	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	2024	$725,000	100%	GF, SPLOST, Grants	$0	$0	Postponed - New playground, & pavilion postponed to FY2024.
Subtotal of Costs, Expenditures & Impact Fees Encumbered			$10,572,050			$1,002,775	$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, 2019 through June 30, 2024).

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	2019	Future	$2,253,350	100%	GF, SPLOST, Grants	$0	$0	New concept plan adding restrooms, festival field, pavilions, extra parking, etc. (FY2025)
Midtown Greenway/Parks	2006	2024	$3,419,000	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 studying feasibility of new train section, destination playground, new amphitheater/stage, splashpad, etc. for FY21-22 Skate park has been added to the greenway expansion to the south.
Recreation Center	2025	Future	$15,000,000	100%	GF, SPLOST, Grants	$0	$0	Development identified as part of new regional park to accommodate growth.
Skate Park	2019	2020	$2,050,000	100%	GF	$1,830,169	$141,820	In Progress - New Skate Park added near Midtown Greenway. Opened March 2020. Added approximately 2 acres. Still waiting on Security Cameras, etc.
Youth Athletic Complex/Park	2015	2022	$11,500,000	100%	GF, SPLOST, Grants	$191,840	$408,160	In Progress - Allocated $450,000 in IF in FY17 Budget for architectural / engineering / design. Initial studies & environmental assessments completed on proposed location. Additional $323,744 from IF added for FY2020 for planning regarding new location. New location provides for new 89 acres. Construction to begin July 2021
Park Signage	2019	2022	$750,000	0%	GF	$0	$0	Removed from Impact eligibility beginning FY2020.
Total of Costs, Expenditures & Impact Fees Encumbered			$45,544,400			$3,024,784	$549,980	

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, 2019 through June 30, 2024).

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2020	2021	2022	2023	2024			
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. C**omplete**						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
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
MCR Upgrade - Upgrade the Municipal Court Room to replace outdated audio/visual equipment and add technology to improve efficiency of meetings		X	X			CMO, Municipal Court, IT and Community Development	157,500	GF
Digital Messaging - Enhance public messaging with the installation of digital message boards at the entrances of the Administration Building		X	X			CMO	15,000	GF
Municipal Election - Biennial election of public officials (Mayor/Council Members for City of Gainesville and Board of Education Members for the Gainesville City School System) and address referendum questions as needed	X		X		X	CMO	Varies from 10,000 to 20,000 per election	GF

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2020	2021	2022	2023	2024			
Redistricting - Update voting/ward boundaries after census data is available			X	X		CMO	35,000	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								
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 **Delayed**		X		X		Public Relations	68,000	HM
Increase Exposure- Produce council meeting videos, plus other videos/content highlighting various city services, departments, happenings, etc. **Complete**	X	X	X	X	X	Public Relations	Staff Time	GF
Greater Gainesville Sports Alliance – Establish the Greater Gainesville Sports Alliance. Create a marketing and execution plant o promote Gainesville as a premier destination for sports planners and enthusiast		X	X	X		Public Relations	Staff Time	HM
Launch New Website – Upgrade City's website to be more user friendly on front and back ends, implement City's new branding; feature refreshed, more engaging content.		X	X	X	X	Public Relations	Staff Time	
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

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2020	2021	2022	2023	2024			
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
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								
Hall Area Transit Service Enhancements - Extend or reroute selected existing routes and create some new routes to connect central core with intown neighborhoods **On Hold**						HAT	700,000 Total 175,000 COG	Grants, IG
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 - Red Rabbit Buses - Purchase new Red Rabbit Buses in accordance with FTA regulations **Complete**		X				HAT	1,800,000 Total (90,000 City)	Grants, IG
Launch new WeGo Microtransit Vanpool Service within the City of Gainesville in 2020 and in Hall County in 2021. Sunset Dial-A-Ride Service in 2021		X	X			HAT	975,000	Grants, IG Cares Act
FIRE								
PROJECTS								
Ladder Truck 24 Replacement - Replacement of Aerial Apparatus Ladder 24. **COMPLETE**						Fire	1,500,000	SPLOST VII

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2020	2021	2022	2023	2024			
Traffic Premption System - Install a traffic premption system for all traffic light intersections within the City allowing for a safer and more efficient response. **Ongoing**	X	X	X			Fire	35,000	Fire Fund
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 companyIn Process 1/4. **Complete/Completion Date 08/2020**	X	X				Fire, Traffic Engineering	4,800,000	SPLOST VIII & IF
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			Fire	4,800,000	SPLOST VIII & 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	Fire	4,800,000	Fire Fund, SPLOST & IF
Construct Fire Station #7 - 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 Southern part of the City.						Fire	4,800,000	Fire Fund, SPLOST & IF
Engine 24 Replacement - Replacement of Engine 24		X				Fire	740,000	Fire Fund & LP
Engine 23 Replacement - Replacement of fire engine 23			X			Fire	740,000	Fire Fund & LP

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2020	2021	2022	2023	2024			
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		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	275,000	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
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			Parks & Recreation	350,000	FB, GF, IF, SPLOST, Bonds
Youth Athletic Complex - More field space is needed due to growth in youth athletics	X	X	X	X		Parks & Recreation	12,710,000	FB, GF, IF, SPLOST, Bonds, Grants

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2020	2021	2022	2023	2024			
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	GF, private Donations
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**				X		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	X				Parks & Recreation	150,000	FB, GF
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		X		Parks & Recreation	10,000	FB, GF, Grants
Disc Golf Course - Study and construct a Disc Golf Course at Youth Athletic Complex				X		Parks & Recreation	22,000	FB, GF, IF, SPLOST, Bonds, Grants
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
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	150,000	FB, GF, IF, SPLOST, Bonds, Grants
Skate Park - Study and construct a public skate park	X	X				Parks & Recreation	2,050,000	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 Renovations Concept and Implementation - Customer service issue		X	X			Parks & Recreation	936,000	FB, splost
VSI Upgrades - Recreation management software upgrades		X				Parks & Recreation	55,000	GF, FB
Redevelopment of Green Street Pool Site - redevelop as passive recreation area			X	X		Parks & Recreation	2,200,000	GF, FB, SPLOST
Lanier Point Athletic Complex Improvements - Dugout, Landscaping, Building (windows, swings, etc.) & Pavilion, Playground, Batting Cages & Safety Netting, etc.					X	Park & Recreation	500,000	GF, FB, IF
City Park Baseball Concession & Restroom Building Replacement	X	X				Park & Recreation	850,000	GF, FB, IF
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	X	X	Park & Recreation	230,000	GF, FB
Midtown Greenway Extension & Improvements			X	X		Park & Recreation	2,575,000	IF, FB, SPLOST, GF

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2020	2021	2022	2023	2024			
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	X			Parks & Recreation	35,000	GF, FB
Lake Lanier Olympic Park - Park Improvements		X				Parks & Recreation	250,000	SPLOST
Frances Meadows Fitness Center Improvements			X			Parks & Recreation	75,000	GF, FB
Frances Meadows Pools Resurfaced						Parks & Recreation	300,000	GF, FB
Tennis Courts Resurfaced at Longwood and City Park	X	X				Parks & Recreation	35,000	GF., FB
Civic Center Security Cameras Replaced				X		Parks & Recreation	55,000	GF,FB
Civic Center Portico Added						Parks & Recreation	150,000	GF, FB
Sport Field Lighting Upgrades to LED			X	X		Parks & Recreation	695,000	GF, FB
New Maintenance Building				X		Parks & Recreation	100,000	Gf, FB
Kenwood Playground Added		X				Park & Recreation	45,000	GF,FB
Frances Meadows Pools Resurfaced						Park & Recreation	300,000	GF, FB
Myrtle Street Sports Field with lights			X			Park & Recreation	100,000	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
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

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2020	2021	2022	2023	2024			
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

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2020	2021	2022	2023	2024			
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
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
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

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2020	2021	2022	2023	2024			
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
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

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2020	2021	2022	2023	2024			
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	4,750,000	Capital Project Fund
Tank Maintenance Program - Annual maintenance of tanks within the water system, including inspection and painting	X	X	X	X	X	Engineering & Construction Services	2,150,000	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	7,500,000	Capital Project Fund
Water Treatment Plant Maintenance - Continue major maintenance projects at water treatment plants including electrical control upgrades	X	X	X	X	X	Engineering & Construction Services	30,950,000	Capital Project Fund & GEFA
Water Main Extension/Maintenance/Improvement - Continue extensions, maintenance and improvements of water mains as needed	X	X	X	X	X	Engineering & Construction Services	7,500,000	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	24,350,000	Capital Project Fund & Bonds
Sanitary Sewer Extension/Maintenance/Improvement- Continue replacement and rehabilitation program of the sanitary sewer system	X	X	X	X	X	Engineering & Construction Services	7,500,000	Capital Project Fund

Project	Schedule					Responsible Party	Estimated Cost	Funding Source
	2020	2021	2022	2023	2024			
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. (Complete)	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 (This project is combined with the Sanitary Sewer Extension/ Maintaince/ Improvement project)	X	X	X	X	X	Engineering & Construction Services	1,250,000	Capital Project Fund
Manhole Lining Rehabilitation/Improvements - Install manhole lining & other improvements to reduce inflow & infiltration	X	X	X	X	X	Engineering & Construction Services	250,000	Capital Project Fund
Stormwater Planning - Conduct stormwater planning throughout the City to include identifying future capital projects, needed maintenance, and evaluation of funding sources.	X	X	X	X	X	Stormwater	100,000	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	4,900,000	SPLOST
Water System Master Plan - Long range plan for improvements needed in the water distribution system and Water Treatment Plants	X					Engineering & Construction Services	800,000	Capital Project Fund
Wastewater System Master Plan - Long range plan for improvements needed in the wastewater collection system and Water Reclamition Facilities	X	X				Engineering & Construction Services	800,000	Capital Project Fund
Water Reclamation Facilities Improvements - Continue major maintenance projects at water reclamation facilities including electrical control upgrades	X	X	X	X	X	Engineering & Construction Services	34,800,000	Capital Project Fund & GEFA
Asset Management Implementation - Program to identify and track condition of DWR assets for comprehensive replacement/rehab schedule	X	X	X	X	X	Engineering & Construction Services	1,500,000	Capital Project Fund
Athens Highway Sanitary Sewer Extension - Extension of the City's sanitary sewer collection system along the Athens Highway corridor	X	X	X	X		Engineering & Construction Services	32,600,000	Capital Project Fund
Squirrel Creek Sanitary Sewer Improvments - Replacement of the City's sanitary sewer lift station that serves the Thompson Bridge corridor	X	X	X	X		Engineering & Construction Services	26,400,000	Capital Project Fund
IT Upgrades - Replacement and upgrade of Information Technology (IT) assets to ensure reliability and security of the Department's water and wastewater operations	X	X	X	X	X	Engineering & Construction Services	1,250,000	Capital Project Fund
Flat Creek Watershed Improvements - Improvements to the Flat Creek Ecosystem from Banks Street to Parker Street	X	X	X			Engineering & Construction Services	3,100,000	Capital Project Fund

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 6/2/2021

Presenter: Jeremy Perry

Item of Business: Resolution: Fiscal Year 2022 Budget

Meeting Date: 6/10/2021

Purpose of Request:
Adoption of Fiscal Year 2022 Budget.

History/Background:
Historically, the City of Gainesville uses a resolution to fulfill the requirements of the law and to enact the upcoming Fiscal Year budget. On a date after the conclusion of the hearing required in subsection of Code Section 36-81-5, the governing authority shall adopt a budget ordinance or resolution making appropriations in such sums as the governing authority may deem sufficient, whether greater or less than the sums presented in the proposed budget. The budget ordinance or resolution shall be adopted at a public meeting which shall be advertised in accordance with the procedures set forth in subsection of Code Section 36-81-5 at least one week prior to the meeting.

Facts & Issues for Consideration:

Department Recommendation:
Financial Services recommends the adoption of the FY2022 City of Gainesville budget.

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
Fiscal Year 2022 Budget	Resolution
Budget Resolution Attachment A	Attachments/Exhibits
Budget Resolution Attachment B	Attachments/Exhibits

RESOLUTION AR-2021 - ___

FISCAL YEAR 2022 BUDGET

WHEREAS, the City Manager has presented a proposed Fiscal Year 2022 Budget to the governing body for the City of Gainesville on each of the various funds of the City; and

WHEREAS, the budget lists proposed expenditures/expenses for the fiscal year 2022; and

WHEREAS, each of these budgets is a balanced budget, so that anticipated revenues for each fund equal proposed expenditures/expenses.

NOW, THEREFORE, BE IT RESOLVED THAT that "Attachment A" & "Attachment B" attached hereto and by reference made part of this resolution, shall be the City of Gainesville's budget for the fiscal year 2022.

BE IT FURTHER RESOLVED THAT the governing body for the City of Gainesville hereby approves this budget, and the several items of revenues shown in the budget for each fund in the amounts shown anticipated are adopted, and that the several amounts shown in the budget for each fund as proposed expenditures/expense are hereby appropriated to the departments named in the fund.

BE IT FURTHER RESOLVED THAT the expenditures/expenses shall not exceed the appropriations authorized by this budget or amendments thereto provided; however, that expenditures/expenses for the fiscal year shall not exceed actual funding available.

BE IT FURTHER RESOLVED THAT this budget contains appropriations for Intergovernmental and Agency agreements, and that the governing body authorizes the Mayor and/or City Manager to execute such agreements.

Adopted this _____ day of _____, 2021.

_____

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

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

GENERAL FUND

REVENUES AND OTHER SOURCES		
Ad Valorem Taxes @ 0.500 Mills	$	2,855,202
Railroad Equipment Tax		8,550
Intangible Tax		95,394
Real Estate Transfer Tax		37,720
Insurance Premium Tax		2,151,114
Local Option Sales Tax		5,543,321
Title Ad Valorem Tax		910,707
Local Option Energy Tax		86,220
Payment in Lieu of Taxes		83,485
Occupational Tax		1,100,300
Alcoholic Beverage Tax		1,091,634
Other Taxes		200,456
Franchise Fees		4,050,741
Fines, Fees, and Forfeitures		797,393
Permits and Zoning Fees		484,695
Other Fees and Licenses		412,300
Interest on Investments		76,690
Intergovernmental		286,335
Cemetery Lot Sales		119,241
Miscellaneous - Rent		126,612
Miscellaneous		105,925
Charges for Services - Indirect Charges		2,867,024
Transfers In		3,406,333
Sales of General Fixed Assets		55,000
Budgeted Fund Balance		3,978,801
TOTAL REVENUES AND OTHER SOURCES	$	30,931,193
EXPENDITURES AND OTHER USES		
City Council	$	432,506
City Manager's Office		953,849
Financial Services		1,460,076
Information Technology		1,200,495
Human Resources & Risk Management		1,032,248
Public Lands and Buildings		1,032,627
Municipal Court		661,740
Police		6,289,330
Engineering Services		1,264,530
Street Maintenance		1,949,066
Stormwater		445,158
Traffic Services		1,537,583
Cemetery		693,785
Inspections		469,233
Planning & Zoning		889,792
Code Enforcement		520,162
Agency Allocations - Other		267,793
Contingency		629,000
Transfers Out		9,202,220
TOTAL EXPENDITURES AND OTHER USES	$	30,931,193

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

COMMUNITY SERVICE CENTER FUND

REVENUES AND OTHER SOURCES		
Intergovernmental - Federal/State/Other	$	1,740,723
Intergovernmental - County		850,694
Transfer from General Fund		703,749
Other: (Fees, Donations, Fares, Interest, Misc.)		540,471
Budgeted Fund Balance		-
TOTAL REVENUES AND OTHER SOURCES	$	3,835,637
EXPENDITURES AND OTHER USES		
General Assistance Services	$	80,583
Meals on Wheels		1,014,041
Senior Center		546,106
Hall Area Transit System - D.A.R		1,273,815
Hall Area Transit System - WeGo		826,322
Facility Operations		94,770
TOTAL EXPENDITURES AND OTHER USES	$	3,835,637

CEMETERY TRUST FUND

REVENUES AND OTHER SOURCES		
Interest on Investments	$	1,500
Sales & Services		50,000
Budgeted Fund Balance		3,500
TOTAL REVENUES AND OTHER SOURCES	$	55,000
EXPENDITURES AND OTHER USES		
Transfer to Capital Projects	$	55,000
TOTAL EXPENDITURES AND OTHER USES	$	55,000

CONFISCATED ASSETS

REVENUES AND OTHER SOURCES		
Cash Confiscations - State	$	-
Cash Confiscations - Local		-
Cash Confiscations - Federal		-
Budgeted Fund Balance		150,000
TOTAL REVENUES AND OTHER SOURCES	$	150,000
EXPENDITURES AND OTHER USES		
Personal Services & Employee Benefits	$	10,000
Purchased/Contracted Services		66,227
Supplies & Operating Charges		73,773
Capital Outlay		-
TOTAL EXPENDITURES AND OTHER USES	$	150,000

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

ECONOMIC DEVELOPMENT FUND

REVENUES AND OTHER SOURCES		
Interest on Investments	$	19,450
Budgeted Fund Balance		53,550
TOTAL REVENUES AND OTHER SOURCES	$	73,000
EXPENDITURES AND OTHER USES		
Professional & Other Services	$	73,000
Transfers Out		-
TOTAL EXPENDITURES AND OTHER USES	$	73,000

FIRE SERVICES FUND

REVENUES AND OTHER SOURCES		
Property Taxes @ 1.250 Mills	$	6,976,748
Delinquent Property Taxes		69,767
Motor Vehicle Taxes		38,763
Penalties & Interest		15,860
Interest on Investments		5,600
Transfer from General Fund		2,111,870
Budgeted Fund Balance		364,992
TOTAL REVENUES AND OTHER SOURCES	$	9,583,600
EXPENDITURES AND OTHER USES		
Personal Services & Employee Benefits	$	8,018,050
Purchased/Contracted Services		622,145
Supplies & Operating Charges		427,900
Indirect Cost Allocation		373,505
Capital Outlay		37,000
Debt		-
Transfers Out		105,000
TOTAL EXPENDITURES AND OTHER USES	$	9,583,600

TAX ALLOCATION DISTRICT FUND

REVENUES AND OTHER SOURCES		
Property Tax - Current	$	151,359
Intergovernmental		466,903
Interest on Investments		1,100
Budgeted Fund Balance		-
TOTAL REVENUES AND OTHER SOURCES	$	619,362
EXPENDITURES AND OTHER USES		
Payments to Others	$	511,676
Transfers Out		107,686
TOTAL EXPENDITURES AND OTHER USES	$	619,362

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

POLICE SERVICES FUND

REVENUES AND OTHER SOURCES		
Property Taxes @ 0.500 Mills	$	2,790,699
Delinquent Property Taxes		27,907
Motor Vehicle Taxes		15,505
Penalties & Interest		-
Interest on Investments		150
Transfer from General Fund		1,600,393
Budgeted Fund Balance		-
TOTAL REVENUES AND OTHER SOURCES	$	4,434,654

EXPENDITURES AND OTHER USES		
Personal Services & Employee Benefits	$	3,422,304
Purchased/Contracted Services		657,840
Supplies & Operating Charges		354,510
Indirect Cost Allocation		-
Capital Outlay		-
Transfers Out		-
TOTAL EXPENDITURES AND OTHER USES	$	4,434,654

HOTEL/MOTEL TAX FUND

REVENUES AND OTHER SOURCES		
Hotel/Motel Taxes - CVB	$	475,873
Hotel/Motel Taxes - Tourism Development		203,946
Hotel/Motel Taxes - Unrestricted		407,891
Interest on Investments		425
TOTAL REVENUES AND OTHER SOURCES	$	1,088,135

EXPENDITURES AND OTHER USES		
Gainesville Convention and Visitor's Bureau	$	909,940
Transfer to Capital Projects		67,425
Transfer to Debt Service		110,770
Available for Capital Outlay		-
TOTAL EXPENDITURES AND OTHER USES	$	1,088,135

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

IMPACT FEES FUND

REVENUES AND OTHER SOURCES		
Impact Fees - Police	$	145,000
Impact Fees - Fire		270,000
Impact Fees - Parks		540,000
Administrative Fees		29,536
Interest on Investments		4,450
Budgeted Fund Balance		457,500
TOTAL REVENUES AND OTHER SOURCES	$	1,446,486
EXPENDITURES AND OTHER USES		
Transfer to General Fund	$	29,536
Available for Capital Projects		416,950
Transfer to Capital Projects Fund		1,000,000
TOTAL EXPENDITURES AND OTHER USES	$	1,446,486

INFORMATION TECHNOLOGY FUND

REVENUES AND OTHER SOURCES		
Technology Fees	$	42,000
Interest on Investments		700
Budgeted Fund Balance		-
TOTAL REVENUES AND OTHER SOURCES	$	42,700
EXPENDITURES AND OTHER USES		
Available for Capital Outlay	$	30,832
Supplies and Operating Charges		11,868
TOTAL EXPENDITURES AND OTHER USES	$	42,700

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

PARKS AND RECREATION FUND

REVENUES AND OTHER SOURCES		
Ad Valorem Taxes @ 0.896 Mills	$	5,082,877
Charges for Services		1,497,800
Interest on Investments		57,500
Other		41,300
Transfers In		-
Budgeted Fund Balance		839,590
TOTAL REVENUES AND OTHER SOURCES	$	7,519,067

EXPENDITURES AND OTHER USES		
Non Departmental	$	1,875,000
Maintenance		138,195
Recreation Services		437,288
Allen Creek		52,496
Civic Center		637,089
Frances Meadows Center		1,840,334
Youth Sports Booster		190,697
Park Services		1,230,891
Lanier Point/Ivey Watson		232,861
Administration		884,216
TOTAL EXPENDITURES AND OTHER USES	$	7,519,067

GAINESVILLE CONVENTION AND VISITOR'S BUREAU

REVENUES AND OTHER SOURCES		
Intergovernmental - COG Hotel/Motel Tax	$	909,940
Charges for Services		68,700
Interest on Investments		800
Misc Revenue		262,627
Budgeted Fund Balance		137,179
TOTAL REVENUES AND OTHER SOURCES	$	1,379,246

EXPENDITURES AND OTHER USES		
Lake Lanier Olympic Park	$	370,492
Convention and Visitor's Bureau		566,695
Mainstreet		198,531
Communications		243,528
TOTAL EXPENDITURES AND OTHER USES	$	1,379,246

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

LAND BANK AUTHORITY

REVENUES AND OTHER SOURCES		
Transfer from General Fund	$	50,000
Budgeted Fund Balance		-
TOTAL REVENUES AND OTHER SOURCES	$	50,000
EXPENDITURES AND OTHER USES		
Purchased/Contracted Services	$	50,000
TOTAL EXPENDITURES AND OTHER USES	$	50,000

CAPITAL PROJECTS FUND

REVENUES AND OTHER SOURCES		
SPLOST VIII	$	4,684,476
Intergovernmental (Federal, State & Local)		702,000
Water & Sewer Connection Fees		3,247,942
Lease Proceeds		294,000
Bond Proceeds		22,260,000
GEFA Loans		60,500,000
Operating Expenditures		1,060,110
Transfers In (various funds)		7,184,703
Budgeted Fund Balance - DWR capital project fund		26,717,000
TOTAL REVENUES AND OTHER SOURCES	$	126,650,231
EXPENDITURES AND OTHER USES		
City Manager's Office		
Demolition Program	$	50,000
Elachee Bridge		550,000
Placemaking Implementation		100,000
Renaissance Pocket Park and Brenau Avenue Plaza		300,000
Agenda Software		20,000
Town Square Design and Improvements		500,000
Information Technologies		
System Upgrades		175,000
Expansion of Disk Storage		200,000
Internal Duress System		34,000
Community Development Department		
Code Enforcement Truck		31,000
Comprehensive Plan Update		75,000
Police Department		
Police Vehicles		670,000
Portable Radios		65,278
Mobile Data Terminal for Vehicles		71,000

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

Fire Services	
Fleet Replacement Vehicles	45,000
Intersection Preemption	30,000
Carbon Removal System at Station #3	30,000
Public Lands & Buildings	
Boom Lift	55,000
Downtown Lighting and Sidewalks	50,000
Public Works - Cemetery	
Mausoleum Remodel	55,000
Replacement Maintenance Vehicle - Cemetery	45,000
Replacement of Maintenance Vehicle - Cemetery - 2	45,000
Public Works - Engineering Services	
Transportation Master Plan Implementation	350,000
Street Resurfacing Program (LMIG)	550,000
Paving Program	660,000
Sidewalk Program	100,000
Roadway Patching Program	125,000
Traffic Calming and Road Safety Devices Program	50,000
Roadway Beautification	100,000
Asphalt Preservation Program	50,000
Bridge Maintenance Program	25,000
Replacement Fleet Vehicle - Engineering	40,000
Light Duty Garbage Truck 2	40,000
Public Works - Traffic Engineering	
Intelligent Transportation Systems (ITS)	150,000
Sign Truck - Traffic	70,000
Fleet Vehicle - Traffic Emergency Response	45,000
Public Works - Street Maintenance	
Rubber Tire Loader	160,000
Dump Truck - Streets	105,000
Mowing Crew Truck	50,000
Inmate Truck - SW	45,000
Inmate Truck - SW 2	45,000
Volumetric Cement Mixer	150,000
Material Handling and Storage	60,000
Stormwater	
Stormwater Rehabilitation Program	1,000,000

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

Community Service Center	
MOW Fleet Replacement	35,000
SLC Fleet Replacement	125,000
New CSC Roadway Access Improvements	130,000
HAT Vehicle parts inventory	100,000
HAT Building furnishings	25,000
HAT Replacement PCs	15,000
HAT Parking Lot Repaving and Reengineering	150,000
HAT Building Repairs and Maintenance	60,000
Department of Water Resources	
Automated Meter Infrastructure (AMI)	150,000
Asset Management Implementation	300,000
Downtown Utilities Improvements Phase 1	200,000
Flat Creek WRF Dewatering Facility	24,500,000
FY22 Flat Creek WRF Improvements	1,527,000
Flat Creek WRF Primary Clarifiers	400,000
FY22 New Water Meter Installations	1,750,000
FY22 Sanitary Sewer System Improvements	1,500,000
FY22 Water Main Improvements	1,500,000
Green Street Widening	250,000
Hancock Facility Relocation	2,000,000
IT Upgrades	250,000
Lakeside WTP PAC Feed System	1,600,000
Lift Station Improvements	1,250,000
Linwood WRF Sludge Press and Holding Tank	100,000
Meter Maintenance Program	1,000,000
Rilla Road Booster Pump Station Improvements	1,500,000
Riverside WTP High Service Pump #5 Replacement	400,000
Riverside WTP Backwash System	100,000
Sardis Road Connector Utilities Relocation	4,550,000
Dawsonville Highway Utilities Relocation	100,000
Thompson Bridge Road Utilities Relocation	300,000
Squirrel Creek Sanitary Sewer Lift Station	2,435,000
Tanks Maintenance Program	700,000
Utility Service Truck	155,000
Water Reclamation Facilities Electrical Control Upgrades	250,000
Water Treatment Plants Electrical Control Upgrades	250,000
Water Treatment Plants NPDES Permit Compliance	200,000
Athens Highway Sanitary Sewer Extension	18,000,000
Gillsville Highway Sanitary Sewer Pump Station	10,000,000
Riverside Drive Water Treatment Plant Concrete Rehabilitation	5,000,000
Lakeside WTP Filter Rehabilitation	5,000,000
Transfer to Water (Connection Fees)	3,247,942

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

Solid Waste	
Downtown Solid Waste	120,000
Light Duty Garbage Truck 1	40,000
New Knuckle Boom Trash Loader	225,000
Automated Recycling Truck	300,000
Airport	
MALSR Security Fencing	85,000
Vehicle Services	
Replacement Service Truck	60,000
Golf Course	
2 Sets of Vertical Mowing Frames and Cutter Cassettes	22,110
Protective Covers for TifEagle Greens	30,000
Parks & Recreation	
Youth Sports Complex	5,360,000
Midland Greenway Improvements	1,350,000
LED Sport Field Lighting	500,000
Playground Improvements Systemwide	200,000
Frances Meadows PoolPaks Replacement	300,000
Park Restrooms Systemwide	200,000
Disc Golf at Wessell Park	22,000
Parks Vehicles	153,000
Recreation Center	1,200,000
Gainesville CVB	
Lake Lanier Olympic Park Boathouse	16,900,000
Lake Lanier Olympic Park Storage Building	67,425
Transfers:	
Transfers to (Various)	1,244,476
TOTAL EXPENDITURES AND OTHER USES	$ 126,650,231

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

DEBT SERVICE FUND

REVENUES AND OTHER SOURCES		
Ad Valorem Taxes @ 0.510 Mills	$	2,931,176
Interest on Investments		11,306
Transfers In		1,162,932
Budgeted Fund Balance		2,417,419
TOTAL REVENUES AND OTHER SOURCES	$	6,522,833
EXPENDITURES AND OTHER USES		
Bond Principal & Interest	$	6,022,832
Lease Principal & Interest		497,801
Other Costs		2,200
Available for Future Debt Service		-
TOTAL EXPENDITURES AND OTHER USES	$	6,522,833

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

DEPARTMENT OF WATER RESOURCES

REVENUES AND OTHER SOURCES		
Water Revenue	$	30,574,614
Water Connection Administration Fees		69,677
Water Tapping Fees		1,321,241
Account Service Fees		3,978,487
Other Service Fees		1,083,934
Late Payment Penalty		560,796
Sewer Revenue		31,683,647
Surcharge		800,000
Sewer Tapping Fees		20,520
Sewer Connection Administration Fees		26,836
Interest on Investments		568,538
Transfers In		3,247,942
Miscellaneous		137,772
TOTAL REVENUES AND OTHER SOURCES	$	74,074,004

EXPENDITURES AND OTHER USES		
Sanitary Sewer	$	3,293,059
Flat Creek Sewerage Treatment Plant		6,115,980
Linwood Sewage Treatment Plant		3,302,366
Lakeside Water Treatment		3,371,035
Riverside Water Treatment		4,456,296
Water Distribution		5,401,207
Maintenance		4,441,802
Engineering & Construction		3,698,142
Customer Account Services		3,824,469
Environmental Services		2,160,857
Finance and Administration		2,938,016
Debt Service		17,016,131
Transfers Out		14,054,644
TOTAL EXPENDITURES AND OTHER USES	$	74,074,004

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

SOLID WASTE FUND

REVENUES AND OTHER SOURCES		
Residential Collections	$	165,000
Commercial - Franchise Fee		2,902,700
Interest on Investments		7,500
Budgeted Net Position		1,014,186
TOTAL REVENUES AND OTHER SOURCES	$	4,089,386
EXPENDITURES AND OTHER USES		
Personal Services & Employee Benefits	$	1,726,196
Purchased/Contracted Services		1,149,538
Supplies & Operating Charges		252,200
Indirect Cost Allocation		146,452
Capital Outlay		815,000
TOTAL EXPENDITURES AND OTHER USES	$	4,089,386

AIRPORT FUND

REVENUES AND OTHER SOURCES		
T-Hangar Rent	$	383,112
Corporate Hangar Rent		429,084
Industrial Park Rent		160,512
Fuel		85,732
Interest on Investments		1,200
Miscellaneous Revenue		2,811
TOTAL REVENUES AND OTHER SOURCES	$	1,062,451
EXPENDITURES AND OTHER USES		
Personal Services & Employee Benefits	$	80,047
Purchased/Contracted Services		288,541
Supplies & Operating Charges		62,700
Indirect Cost Allocation		209,561
Debt Service		-
Capital Outlay		421,602
TOTAL EXPENDITURES AND OTHER USES	$	1,062,451

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

CHATTAHOOCHEE GOLF COURSE FUND

REVENUES AND OTHER SOURCES		
Greens Fees	$	633,066
Cart Fees		301,136
Other Revenue		115,650
Sale of Property		425,541
Transfer from General Fund		40,360
TOTAL REVENUES AND OTHER SOURCES	$	1,515,753
EXPENDITURES AND OTHER USES		
Personal Services & Employee Benefits	$	693,314
Purchased/Contracted Services		194,455
Supplies & Operating Charges		253,600
Capital Outlay		65,600
Debt Service		308,784
TOTAL EXPENDITURES AND OTHER USES	$	1,515,753

GENERAL INSURANCE FUND

REVENUES AND OTHER SOURCES		
Premiums & Losses Paid by Department	$	2,023,902
Interest on Investments		15,000
Budgeted Net Position		38,121
TOTAL REVENUES AND OTHER SOURCES	$	2,077,023
EXPENDITURES AND OTHER USES		
Professional & Other Services	$	1,899,352
Supplies & Operating Charges		-
Indirect Cost Allocation		177,671
TOTAL EXPENDITURES AND OTHER USES	$	2,077,023

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT A

EMPLOYEE BENEFITS FUND

REVENUES AND OTHER SOURCES		
Premiums	$	9,288,230
Interest on Investments		2,200
Budgeted Fund Balance		1,046,764
TOTAL REVENUES AND OTHER SOURCES	$	10,337,194
EXPENDITURES AND OTHER USES		
Health Claims/Premiums Expense	$	494,278
Dental Insurance Premiums		373,724
Long & Short-term Disability Premiums		139,473
Life Insurance Premiums		293,627
Vision Insurance Premiums		48,827
Reinsurance		597,491
Indirect Cost Allocation		35,350
Medical Clinic Operations		837,100
Administration/Wellness Program		6,338,874
Other Costs		1,178,450
TOTAL EXPENDITURES AND OTHER USES	$	10,337,194

VEHICLE SERVICES FUND

REVENUES AND OTHER SOURCES		
Charges For Services	$	1,063,619
Sales - Fuel		1,000,000
TOTAL REVENUES AND OTHER SOURCES	$	2,063,619
EXPENDITURES AND OTHER USES		
Personal Services & Employee Benefits	$	419,021
Purchased/Contracted Services		67,269
Supplies & Operating Charges		1,577,329
TOTAL EXPENDITURES AND OTHER USES	$	2,063,619

GRAND TOTAL	$	289,600,574
LESS TRANSFERS/INDIRECT COST COUNTED TWICE		(23,658,646)
TOTAL NET BUDGET	$	265,941,928

FISCAL YEAR 2022 APPROPRIATIONS RESOLUTION
ATTACHMENT B

CITY OF GAINESVILLE

AUTHORIZED POSITIONS BY FUND
(5-year Summary)

	Budget									
	FY2018		FY2019		FY2020		FY2021		FY2022	
DEPARTMENTS	FT	PT	FT	PT	FT	PT	FT	PT	FT	PT
City Council		6		6		6		6		6
City Manager	6		6		6	1	6	1	6	2
Financial Services	14		14		14	1	14	1	14	1
Information Technology	7		9		9		9		9	
Human Resources Department	10		10		10		10		10	
Municipal Court	8	2	8	2	8	2	8	2	8	2
Community Development Dept.	15	7	16	7	17	7	17	7	18	7
Police Department	116	3	117	3	118	3	118	3	69	3
Public Land and Buildings	5		6		6		6		6	
Engineering Services	11		11		11		11		12	
Traffic Services	7		7		7		7		7	
Streets	25		25		25		25		24	
Storm Water	5		5		5		5		5	
Cemetery	8		8		8		8		8	
Total General Fund	**237**	**18**	**242**	**18**	**244**	**20**	**244**	**20**	**196**	**21**
Fire Service District	103		103		103		104		104	
Police Service District	-		-		-		-		49	
Community Service Center	26	14	26	17	25	16	25	17	24	26
Cable TV	2	1	2	1	-	-	-	-	-	-
Parks and Recreation	37	Varies	40	Varies	44	Varies	43	Varies	43	Varies
Airport	1		1		1		1		1	
Department of Water Resources	234	-	232	-	234	-	234	-	234	
Solid Waste Department	24	-	25	-	25	-	25	-	26	
Golf Course	5	Various	5	Various	5	Various	5	Various	5	Various
Vehicle Services	6	-	6	-	6	-	6	-	6	
Gainesville Convention and Visitor's Bureau	4	-	4	-	7	-	10	-	10	
Non-Profit Housing	2	-	1	-	2	-	2	-	2	
TOTAL AUTHORIZED POSITIONS	**681**	**33**	**687**	**36**	**696**	**36**	**699**	**37**	**700**	**47**

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 6/2/2021

Presenter: Jeremy Perry

Item of Business: Ordinance: Fiscal Year 2022 General Government Ad Valorem Tax Rate

Meeting Date: 6/10/2021

Purpose of Request:
To set the ad valorem tax rate on property for the provision of the City of Gainesville General Government. The ad valorem taxation by the City will be fixed at $1.010 on each $1,000 of property subject to ad valorem taxation by the City. Of the 1.010 millage rate, 0.500 mills will be used for General Government purposes and 0.510 mills will be used for the retirement of outstanding governmental fund type debt and related interest.

History/Background:
Historically, the ad valorem tax rate has been adopted and set by ordinance.

Facts & Issues for Consideration:

Department Recommendation:
Financial Services recommends approval of the proposed ordinance.

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
FY22 TY21 General Government Millage Ordinance	Ordinance

Passed: _____

AN ORDINANCE

No. 2021-

AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE CITY OF GAINESVILLE, GEORGIA, EXCLUSIVE OF ACTIVITIES OF THE GAINESVILLE BOARD OF EDUCATION, EXCLUSIVE OF PARKS AND RECREATION OPERATIONS, EXCLUSIVE OF POLICE SERVICES OPERATIONS, AND EXCLUSIVE OF FIRE SERVICES OPERATIONS FOR THE FISCAL YEAR 2022; AND FOR OTHER PURPOSES.

BE IT HEREBY ORDAINED BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, AS FOLLOWS:

WHEREAS, a budget has been established for the City of Gainesville for Fiscal Year 2022; and

WHEREAS, a specified amount of revenue for this budget comes from ad valorem taxes; and

WHEREAS, the Governing Body wishes to set the ad valorem tax rate on property, with the exceptions that the ad valorem tax rate for Gainesville School Board activities, parks and recreation operations, police services operations, and fire services operations shall be set by separate ordinances.

NOW THEREFORE BE IT ORDAINED by the Governing Body of the City of Gainesville, Georgia, as follows:

SECTION I.

The ad valorem tax rate for the City of Gainesville, Georgia, for the calendar year on property subject to ad valorem taxation by the City is hereby fixed at $1.010 on each $1,000.00 of property subject to ad valorem taxation by the City. Said rate is exclusive of activities of the Gainesville Board of Education, parks and recreation operations, police services operations, and fire services operations, and an ad valorem tax rate for said activities and operation shall be set by separate ordinances.

SECTION II.

Said rate of $1.010 on each $1,000.00 of taxable property is hereby levied as follows:

(a) For General Government purposes, $0.500 on each $1,000.00 of taxable property.

(b) For the purpose of retiring outstanding governmental fund type debt and related interest, $0.510 on each $1,000.00 of taxable property.

SECTION III.

The Chief Financial Officer of the City of Gainesville shall pay such amounts collected through ad valorem taxes within the Governing Body as necessary to fund the Special Fund created for the accrual of tax allocation increment in any and all tax allocation districts created by the Governing Body pursuant to the Georgia Redevelopment Powers Law, O.C.G.A. § 36-44-1 et seq., including but not limited to the following: (1) Tax Allocation District Number One – Midtown, created by City of Gainesville Ordinance No. 2006-53, passed on October 17, 2006; and (2) Tax Allocation District Number Three – Westside, created by City of Gainesville Resolution No. 2018-59, passed on November 20, 2018.

SECTION IV.

All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

SECTION V.

If any portion of this Ordinance shall be held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect or impair the remaining portions unless it clearly appears that such other parts are wholly and necessarily dependent upon the part held to be invalid or unconstitutional.

NOW THEREFORE BE IT FURTHER ORDAINED that the City of Gainesville Tax Office shall bill property taxes in one installment and collect payment of said taxes, which shall be due on or before December 1, 2021.

NOW THEREFORE BE IT FURTHER ORDAINED that the City of Gainesville will take appropriate action when the Tax Digest as certified by the State Revenue Commissioner is available and property reassessments are confirmed.

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 ordinance was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 6/2/2021

Presenter: Jeremy Perry

Item of Business: Ordinance: Fiscal Year 2022 Fire Services Ad Valorem Tax Rate

Meeting Date: 6/10/2021

Purpose of Request:
To set the ad valorem tax rate on property for the provision of Fire Services. The ad valorem taxation by the City will be fixed at $1.250 on each $1,000 of property subject to ad valorem taxation by the City.

History/Background:
Historically, the ad valorem tax rate has been adopted and set by ordinance.

Facts & Issues for Consideration:

Department Recommendation:
Financial Services recommends approval of the proposed ordinance.

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
FY22 TY21 Fire Services Millage Ordinance	Ordinance

Passed: _____

AN ORDINANCE

No. 2021-

AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE PROVISION OF FIRE SERVICES; AND FOR OTHER PURPOSES.

BE IT HEREBY ORDAINED BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, AS FOLLOWS:

WHEREAS, a budget has been established for the City of Gainesville for Fiscal Year 2022; and

WHEREAS, a specified amount of revenue for this budget comes from ad valorem taxes; and

WHEREAS, the Governing Body wishes to set the ad valorem tax rate on property for the provision of Fire services.

NOW THEREFORE BE IT ORDAINED by the Governing Body of the City of Gainesville, Georgia, as follows:

SECTION I.

The ad valorem tax rate for the special district for provision of Fire services within the City of Gainesville, Georgia, for the calendar year on property subject to ad valorem taxation by the City is hereby fixed at $1.250 on each $1,000.00 of property subject to ad valorem taxation by the City, and said ad valorem tax rate shall be levied.

SECTION II.

The Chief Financial Officer of the City of Gainesville shall pay such amounts collected through ad valorem taxes within the special district for provision of Fire services as necessary to fund the Special Fund created for the accrual of tax allocation increment in any and all tax allocation districts created by the Governing Body pursuant to the Georgia Redevelopment Powers Law, O.C.G.A. § 36-44-1 et seq., including but not limited to the following: (1) Tax Allocation District Number One – Midtown, created by City of Gainesville Ordinance No. 2006-53, passed on October 17, 2006; and (2) Tax Allocation District Number Three – Westside, created by City of Gainesville Resolution No. 2018-59, passed on November 20, 2018.

SECTION III.

All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

SECTION IV.

If any portion of this Ordinance shall be held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect or impair the remaining portions unless it clearly appears that such other parts are wholly and necessarily dependent upon the part held to be invalid or unconstitutional.

NOW THEREFORE BE IT FURTHER ORDAINED that the City of Gainesville Tax Office shall bill property taxes in one installment and collect payment of said taxes, which shall be due on or before December 1, 2021.

NOW THEREFORE BE IT FURTHER ORDAINED that the City of Gainesville will take appropriate action when the Tax Digest as certified by the State Revenue Commissioner is available and property reassessments are confirmed.

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 ordinance was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 6/2/2021

Presenter: Jeremy Perry

Item of Business: Ordinance: Fiscal Year 2022 Parks and Recreation Ad Valorem Tax Rate

Meeting Date: 6/10/2021

Purpose of Request:
To set the ad valorem tax rate on property for the provision of Parks and Recreation services. The ad valorem taxation by the City will be fixed at $0.896 on each $1,000 of property subject to ad valorem taxation by the City.

History/Background:
Historically, the ad valorem tax rate has been adopted and set by ordinance.

Facts & Issues for Consideration:

Department Recommendation:
Financial Services recommends approval of the proposed ordinance.

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
FY22 TY21 Parks and Recreation Millage Ordinance	Ordinance

Passed: _____

AN ORDINANCE

No. 2021-

AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE PROVISION OF PARKS AND RECREATION SERVICES; AND FOR OTHER PURPOSES.

BE IT HEREBY ORDAINED BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, AS FOLLOWS:

WHEREAS, a budget has been established for the City of Gainesville for Fiscal Year 2022; and

WHEREAS, a specified amount of revenue for this budget comes from ad valorem taxes; and

WHEREAS, the Governing Body wishes to set the ad valorem tax rate on property for the provision of Parks and Recreation services.

NOW THEREFORE BE IT ORDAINED by the Governing Body of the City of Gainesville, Georgia, as follows:

SECTION I.

The ad valorem tax rate for the special district for provision of Parks and Recreation services within the City of Gainesville, Georgia, for the calendar year on property subject to ad valorem taxation by the City is hereby fixed at $0.896 on each $1,000.00 of property subject to ad valorem taxation by the City, and said ad valorem tax rate shall be levied.

SECTION II.

The Chief Financial Officer of the City of Gainesville shall pay such amounts collected through ad valorem taxes within the special district for provision of Parks and Recreation services as necessary to fund the Special Fund created for the accrual of tax allocation increment in any and all tax allocation districts created by the Governing Body pursuant to the Georgia Redevelopment Powers Law, O.C.G.A. § 36-44-1 et seq., including but not limited to the following: (1) Tax Allocation District Number One – Midtown, created by City of Gainesville Ordinance No. 2006-53, passed on October 17, 2006; and (2) Tax Allocation District Number Three – Westside, created by City of Gainesville Resolution No. 2018-59, passed on November 20, 2018.

SECTION III.

All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

SECTION IV.

If any portion of this Ordinance shall be held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect or impair the remaining portions unless it clearly appears that such other parts are wholly and necessarily dependent upon the part held to be invalid or unconstitutional.

NOW THEREFORE BE IT FURTHER ORDAINED that the City of Gainesville Tax Office shall bill property taxes in one installment and collect payment of said taxes, which shall be due on or before December 1, 2021.

NOW THEREFORE BE IT FURTHER ORDAINED that the City of Gainesville will take appropriate action when the Tax Digest as certified by the State Revenue Commissioner is available and property reassessments are confirmed.

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 ordinance was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 6/2/2021

Presenter: Jeremy Perry

Item of Business: Ordinance: Fiscal Year 2022 Police Services Ad Valorem Tax Rate

Meeting Date: 6/10/2021

Purpose of Request:
To create a special district for the provision of Police services. Also, to set the ad valorem tax rate on property for the provision of Police services. The ad valorem taxation by the City will be fixed at $0.500 on each $1,000 of property subject to ad valorem taxation by the City.

History/Background:
Historically, the ad valorem tax rate has been adopted and set by ordinance.

Facts & Issues for Consideration:

Department Recommendation:
Financial Services recommends approval of the proposed ordinance.

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
FY22 TY21 Police Services Millage Ordinance	Ordinance

Passed: _____

AN ORDINANCE

No. 2021-

AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, TO CREATE A SPECIAL DISTRICT FOR THE PROVISION OF POLICE SERVICES WITHIN THE CITY OF GAINESVILLE, GEORGIA; TO PROVIDE FOR THE LEVY OF AD VALOREM TAXES WITHIN SAID SPECIAL DISTRICT TO PAY THE COSTS OF PROVISION OF POLICE SERVICES; TO FIX THE AD VALOREM TAX RATE FOR THE PROVISION OF POLICE SERVICES; AND FOR OTHER PURPOSES.

BE IT HEREBY ORDAINED BY THE GOVERNING BODY OF THE CITY OF GAINESVILLE, GEORGIA, AS FOLLOWS:

WHEREAS, the Governing Body wishes to create a special district pursuant to Article IX, Section II, Paragraph VI of the Constitution of the State of Georgia for the provision of local government services within the City of Gainesville, specifically Police services, and further to provide for the levy of ad valorem taxes within said special district to pay the costs of provision of Police services; and

WHEREAS, a budget has been established for the City of Gainesville for Fiscal Year 2022; and

WHEREAS, a specified amount of revenue for this budget comes from ad valorem taxes; and

WHEREAS, the Governing Body wishes to set the ad valorem tax rate on property for the provision of Police services.

NOW THEREFORE BE IT ORDAINED by the Governing Body of the City of Gainesville, Georgia, as follows:

SECTION I.

There is hereby created by the Governing Body of the City of Gainesville, Georgia, a special district for provision of Police services and for the levy of ad valorem taxes within said special district to pay the costs of provision of Police services, which special district shall be the entire area of the City of Gainesville, Georgia.

SECTION II.

The ad valorem tax rate for the special district for provision of Police services within the City of Gainesville, Georgia, for the calendar year on property subject to ad valorem taxation by the City is hereby fixed at $0.500 on each $1,000.00 of property subject to ad valorem taxation by the City, and said ad valorem tax rate shall be levied.

SECTION III.

The Chief Financial Officer of the City of Gainesville shall pay such amounts collected through ad valorem taxes within the special district for provision of Police services as necessary to fund the Special Fund created for the accrual of tax allocation increment in any and all tax allocation districts created by the Governing Body pursuant to the Georgia Redevelopment Powers Law, O.C.G.A. § 36-44-1 et seq., including but not limited to the following: (1) Tax Allocation District Number One – Midtown, created by City of Gainesville Ordinance No. 2006-53, passed on October 17, 2006; and (2) Tax Allocation District Number Two – Lakeshore Mall, created by City of Gainesville Ordinance No. 2012-35, passed on December 18, 2012.

SECTION IV.

All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

SECTION V.

If any portion of this Ordinance shall be held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect or impair the remaining portions unless it clearly appears that such other parts are wholly and necessarily dependent upon the part held to be invalid or unconstitutional.

NOW THEREFORE BE IT FURTHER ORDAINED that the City of Gainesville Tax Office shall bill property taxes in one installment and collect payment of said taxes, which shall be due on or before December 1, 2021.

NOW THEREFORE BE IT FURTHER ORDAINED that the City of Gainesville will take appropriate action when the Tax Digest as certified by the State Revenue Commissioner is available and property reassessments are confirmed.

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 ordinance was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 6/2/2021

Presenter: Jeremy Perry

Item of Business: Ordinance: Fiscal Year 2022 Board of Education Ad Valorem Tax Rate

Meeting Date: 6/10/2021

Purpose of Request:
To set the ad valorem tax rate on property for the provision of the Gainesville Board of Education. The ad valorem taxation by the Gainesville Board of Education will be fixed at $6.395 on each $1,000 of property subject to ad valorem taxation by the Gainesville Board of Education.

History/Background:
City Charter and School System, Section 7.11. - General powers, school district, board of education.

- The board shall annually recommend to the Mayor and Council of the City of Gainesville the rate of the tax levy, not greater than the mills per dollar authorized and allowed under the laws and Constitution of the State of Georgia, necessary for the support, maintenance, and operation of the public schools of the City of Gainesville. The Mayor and Council shall levy the tax so certified by the board upon the assessed value of taxable property in the city for the purposes so specified by the board.

Facts & Issues for Consideration:

Department Recommendation:
Financial Services recommends approval of the proposed ordinance.

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
FY22 TY21 Board of Education Millage Ordinance	Ordinance

Passed: _____

AN ORDINANCE

No. 2021-

AN ORDINANCE OF THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, TO FIX THE AD VALOREM TAX RATE FOR THE GAINESVILLE BOARD OF EDUCATION FOR THE FISCAL YEAR 2022; AND OTHER PURPOSES.

BE IT HEREBY ORDAINED BY THE GOVERNING AUTHORITY OF THE CITY OF GAINESVILLE, GEORGIA, AS FOLLOWS:

WHEREAS, a budget has been established for the Gainesville Board of Education for Fiscal Year 2022; and

WHEREAS, a specified amount of revenue for this budget comes from ad valorem taxes.

NOW THEREFORE BE IT ORDAINED by the Governing Authority of the City of Gainesville, Georgia as follows:

SECTION I. In accordance with Act No. 64 (HB 841) approved March 4, 1993, and OCGA 48-5-32, the ad valorem tax rate for the Gainesville Board of Education for the calendar year, on property subject to ad valorem taxation by the City is hereby fixed at $6.395 on each $1,000.00 of property subject to ad valorem tax in the City.

SECTION II. Said rate of $6.395 on each $1,000.00 of taxable property is hereby levied as follows:

(a) For maintenance and operations $6.395 on each $1,000.00 of taxable property.

(b) For debt service $0.00 on each $1,000.00 of taxable property.

SECTION III. All ordinances and part of ordinances in conflict herewith are hereby repealed.

NOW THEREFORE BE IT FURTHER ORDAINED that the City of Gainesville Tax Office shall bill property taxes in one installment and collect payment of said taxes which shall be due on or before December 1, 2021.

NOW THEREFORE BE IT FURTHER ORDAINED the City of Gainesville will take appropriate action when the Tax Digest as certified by the State Revenue Commissioner is available and property reassessments are confirmed.

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 ordinance was adopted as stated and will be recorded in the official minutes.

ATTEST:

Denise O. Jordan, City Clerk

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 6/7/2021

Presenter: Jeremy Perry

Item of Business: Resolution: Bond Reimbursement for the Lake Lanier Olympic Park Boathouse and the J. Melvin Cooper Athletic Complex

Meeting Date: 6/10/2021

Purpose of Request:
To establish the ability for the City to pay all or a portion of the costs of Lake Lanier Olympic Park Boathouse and the J. Melvin Cooper Athletic Complex prior to the issuance of the Bonds and obtain reimbursement with proceeds of the Bonds. The costs associated with the Lake Lanier Olympic Park Boathouse may be paid by the Economic Development Fund, General Fund, or the Debt Service Fund prior to reimbursement. The costs associated with the J. Melvin Cooper Athletic Complex may be paid from SPLOST VIII proceeds and the Parks and Recreation Fund prior to reimbursement.

History/Background:

Facts & Issues for Consideration:
With projects moving forward, along with the need for bond reimbursement for prior project costs, a resolution stating the City's intent must be approved.

Department Recommendation:
Financial Services recommends the approval of the Bond Reimbursement for the Lake Lanier Olympic Park Boathouse and the J. Melvin Cooper Athletic Complex.

Department Director:
Jeremy Perry

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

Amount Requested:
Up to $26 million

Source of Funds:
General Fund, Economic Development Fund, SPLOST VIII, Parks & Rec Fund, Debt Service Fund

Finance Comments:

Administrative Comments:

ATTACHMENTS:

Description	Type
Reimbursement Resolution for the Boathouse and Athletic Complex	Resolution

RESOLUTION BR-2021-____

BOND REIMBURSEMENT FOR THE LAKE LANIER OLYMPIC PARK BOATHOUSE AND J. MELVIN COOPER ATHLETIC COMPLEX

WHEREAS, the City of Gainesville, Georgia (the "City") intends to pay for certain capital costs and preliminary expenditures incurred in connection with (a) the construction and equipping of a new facility located adjacent to Lake Lanier referred to as the "Lake Lanier Olympic Park Boathouse" which will contain space for recreational boat storage and office, meeting and event space (the "Boathouse Project") and (b) the construction and equipping of an athletic complex to contain baseball fields and other recreational amenities to be located at 2490 Old Cornelia Highway S.E. (the "J. Melvin Cooper Athletic Complex Project"); and

WHEREAS, all or a portion of the costs of the Boathouse Project and the J. Melvin Cooper Athletic Complex Project will initially be financed with the proceeds of tax-exempt obligations (the "Bonds") to be issued by or on behalf of the City; and

WHEREAS, prior to the issuance of the Bonds, the City may pay for all or a portion of such costs of the Boathouse Project from the Debt Service Fund, the Economic Development Fund, and the General Fund revenues and the J. Melvin Cooper Athletic Complex Project from proceeds of the one percent Special Purpose Local Option Sales Tax and the Parks and Recreation Fund revenues; and

WHEREAS, the City anticipates reimbursing itself with Bond proceeds for the costs of the Boathouse Project and the J. Melvin Cooper Athletic Complex Project paid by it prior to the issuance of the Bonds; and

NOW, THEREFORE, be it resolved by the governing body of the City of Gainesville, Georgia, as follows:

1. The City reasonably expects to reimburse itself with proceeds of the Bonds for the costs of The Boathouse Project and the J. Melvin Cooper Athletic Complex Project paid by it prior to the issuance of the Bonds to the extent permitted by Section 1.150-2 of the Income Tax Regulations.

2. The maximum principal amount of Bonds which the City presently expects to be issued relating to the Boathouse Project is currently estimated to be $19,000,000.

3. The maximum principal amount of Bonds which the City presently expects to be issued relating to the J. Melvin Cooper Athletic Complex Project is currently estimated to be $7,000,000.

4. All acts of the officers and employees of the City which are in conformity with the purposes and intents of this resolution shall be, and the same hereby are, in all respects approved and confirmed.

RESOLUTION BR-2021-____

BOND REIMBURSEMENT FOR THE LAKE LANIER OLYMPIC PARK BOATHOUSE AND J. MELVIN COOPER ATHLETIC COMPLEX

5. This resolution shall take effect immediately upon its adoption.

Adopted this ____ day of June, 2021.

CITY OF GAINESVILLE, GEORGIA

_____

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

RESOLUTION BR-2021-____

BOND REIMBURSEMENT FOR THE LAKE LANIER OLYMPIC PARK BOATHOUSE AND J. MELVIN COOPER ATHLETIC COMPLEX

CITY CLERK'S CERTIFICATE

The undersigned City Clerk of the City of Gainesville, Georgia (the "City") DOES HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the governing body of the City of Gainesville, Georgia, at a meeting which was duly called and assembled on the ___ day of June, at which meeting a quorum was present and acting throughout, and that the original of said resolution appears in the minute book of the City which is in my custody and control.

WITNESS my hand this ___ day of June, 2021.

_____
City Clerk

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 6/2/2021

Presenter: Jeremy Perry

Item of Business: Resolution: American Recovery Plan Act Terms and Conditions Agreement

Meeting Date: 6/10/2021

Purpose of Request:
A Resolution of the City of Gainesville to authorize the execution of the American Recovery Plan Act Terms and Conditions Agreements; to authorize the acceptance of grant payments, including all understandings and assurances contained within such agreement; to direct and authorize the person identified as the official representative of the City, or the designee of the City to act in connection with the grant application; and to provide such additional information as may be required.

History/Background:
In an effort to mitigate the effects of COVID-19, the United States government has made available grant funding through the Coronavirus Local Fiscal Recovery Fund (CLFR) to the City of Gainesville, Georgia, which was established within Sections 602(b) and 603(b) of the Social Security Act, as added by section 9901 of the American Rescue Plan (ARP) Act.

Facts & Issues for Consideration:

Department Recommendation:
Financial Services recommends approval of the proposed resolution.

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
American Recovery Plan Act Resolution	Resolution
Financial Assistance Agreement - Exhibit A	Attachments/Exhibits
Assurances of Compliance with Title VI of the Civil Rights Act - Exhibit B	Attachments/Exhibits

RESOLUTION BR-2021 - ___

AMERICAN RECOVERY PLAN ACT TERMS AND CONDITIONS AGREEMENT

A RESOLUTION OF THE CITY OF GAINESVILLE TO AUTHORIZE THE EXECUTION OF THE AMERICAN RECOVERY PLAN (ARP) ACT TERMS AND CONDITIONS AGREEMENTS; TO AUTHORIZE THE ACCEPTANCE OF GRANT PAYMENTS, INCLUDING ALL UNDERSTANDINGS AND ASSURANCES CONTAINED WITHIN SUCH AGREEMENT; TO DIRECT AND AUTHORIZE THE PERSON IDENTIFIED AS THE OFFICIAL REPRESENTATIVE OF THE CITY, OR THE DESIGNEE OF THE CITY TO ACT IN CONNECTION WITH THE GRANT APPLICATION; AND TO PROVIDE SUCH ADDITIONAL INFORMATION AS MAY BE REQUIRED.

WHEREAS, in an effort to mitigate the effects of COVID-19, the United States government has made available grant funding through the Coronavirus Local Fiscal Recovery Fund (CLFR) to the City of Gainesville, Georgia, which was established within Sections 602(b) and 603(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act (ARP); and

WHEREAS, President Joseph R Biden, Jr. signed H.R. 1319, the American Rescue Plan Act of 2021, into law on March 11, 2021; and

WHEREAS, President Joseph R Biden, Jr., authorized the sharing of CLFR Fund allocations and disbursements in a phased, measure approach with local governments across the Nation and State of Georgia; and

WHEREAS, The U.S. Treasury Department has created and will administer a grant management system, Treasury Submission Portal, which entitled local governments, including the City shall utilize in order to received allocations and disbursements of CLFR funding; and

WHEREAS, the U.S. Treasury Department, require formal, official action of the City governing authority so that the CLFR funding may be disbursed to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GAINESVILLE, GEORGIA:

Section 1. Execution of Coronavirus Local Fiscal Recovery Fund (CLFR) Financial Assistance Agreement. The Mayor and Council hereby authorize the execution, delivery, and performance of the Coronavirus Local Fiscal Recovery Fund (CRF) Terms and Conditions (Agreement) in substantially the form attached hereto as a composite Exhibit A and the acceptance of payments, including all understandings and assurances contained herein.

Section 2. Execution of Coronavirus Local Fiscal Recovery Fund (CLFR) Assurances of Compliance with Title VI of the Civil Rights Act. The Mayor and Council hereby authorize the execution, delivery, and performance of the Coronavirus Local Fiscal Recovery Fund (CRF) Assurances of Compliance with Title VI of the Civil Rights Act (Agreement) in substantially the form attached hereto as a composite Exhibit B and the acceptance of payments, including all understandings and assurances contained herein.

Section 3. Other Actions Authorized. The City hereby directs and authorizes the Mayor of the City of Gainesville or the designee of the Mayor to act in connection with the Grant application and to provide such additional information as may be required by federal or state government.

Section 4. City Attorney. The City, by and through its governing authority, hereby acknowledges that is has had its legal counsel review the Agreement and that the members of

the governing authority itself have reviewed the Agreement and further acknowledge that any rule of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of the Agreement.

Section 5. Repealer. All motions, orders, ordinances, bylaws, resolutions, and parts thereof inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any motion, order, ordinance, bylaw, resolution, or part thereof.

Section 6. Effective Date; Severability. This resolution shall become effective immediately, and should the Agreement have been executed by the Mayor or designee before the effective date of this resolution, then this resolution shall stand as an official act of the governing authority of the City approving of such execution of the Agreement. If any section, paragraph, clause, or provision hereof be held invalid or unenforceable, the invalidity or unenforceability thereof shall not affect the remaining provisions hereof.

Adopted this _____ day of _____, 2021.

C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville, Georgia. 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

OMB Approved No. 1505-0271
Expiration Date: November 30, 2021

U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS

Recipient name and address: [*Recipient to provide*]	DUNS Number: [*Recipient to provide*] Taxpayer Identification Number: [*Recipient to provide*] Assistance Listing Number: 21.019

Sections 602(b) and 603(b) of the Social Security Act (the Act) as added by section 9901 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021) authorize the Department of the Treasury (Treasury) to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund.

Recipient hereby agrees, as a condition to receiving such payment from Treasury, to the terms attached hereto.

Recipient:

_____

Authorized Representative:

Title:

Date signed:

U.S. Department of the Treasury:

_____

Authorized Representative:

Title:

Date:

PAPERWORK REDUCTION ACT NOTICE
The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 15 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS LOCAL FISCAL RECOVERY FUND
AWARD TERMS AND CONDITIONS

1. Use of Funds.
   a. Recipient understands and agrees that the funds disbursed under this award may only be used in compliance with section 603(c) of the Social Security Act (the Act), Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.

   b. Recipient will determine prior to engaging in any project using this assistance that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project.

2. Period of Performance. The period of performance for this award begins on the date hereof and ends on December 31, 2026. As set forth in Treasury's implementing regulations, Recipient may use award funds to cover eligible costs incurred during the period that begins on March 3, 2021, and ends on December 31, 2024.

3. Reporting. Recipient agrees to comply with any reporting obligations established by Treasury as they relate to this award.

4. Maintenance of and Access to Records
   a. Recipient shall maintain records and financial documents sufficient to evidence compliance with section 603(c) of the Act, Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.

   b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.

   c. Records shall be maintained by Recipient for a period of five (5) years after all funds have been expended or returned to Treasury, whichever is later.

5. Pre-award Costs. Pre-award costs, as defined in 2 C.F.R. § 200.458, may not be paid with funding from this award.

6. Administrative Costs. Recipient may use funds provided under this award to cover both direct and indirect costs.

7. Cost Sharing. Cost sharing or matching funds are not required to be provided by Recipient.

8. Conflicts of Interest. Recipient understands and agrees it must maintain a conflict of interest policy consistent with 2 C.F.R. § 200.318(c) and that such conflict of interest policy is applicable to each activity funded under this award. Recipient and subrecipients must disclose in writing to Treasury or the pass-through entity, as appropriate, any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.

9. Compliance with Applicable Law and Regulations.
   a. Recipient agrees to comply with the requirements of section 603 of the Act, regulations adopted by Treasury pursuant to section 603(f) of the Act, and guidance issued by Treasury regarding the foregoing. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance by other parties in any agreements it enters into with other parties relating to this award.

   b. Federal regulations applicable to this award include, without limitation, the following:

      i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this Award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.

      ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.

      iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.

      iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), 2 C.F.R. Part 180, including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury's implementing regulation at 31 C.F.R. Part 19.

      v. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.

      vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.

      vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.

      viii. Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655) and implementing regulations.

      ix. Generally applicable federal environmental laws and regulations.

   c. Statutes and regulations prohibiting discrimination applicable to this award include, without limitation, the following:

      i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the basis of race, color, or national origin under programs or activities receiving federal financial assistance;

ii. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;

iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving federal financial assistance;

iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.), and Treasury's implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and

v. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.

10. Remedial Actions. In the event of Recipient's noncompliance with section 603 of the Act, other applicable laws, Treasury's implementing regulations, guidance, or any reporting or other program requirements, Treasury may impose additional conditions on the receipt of a subsequent tranche of future award funds, if any, or take other available remedies as set forth in 2 C.F.R. § 200.339. In the case of a violation of section 603(c) of the Act regarding the use of funds, previous payments shall be subject to recoupment as provided in section 603(e) of the Act.

11. Hatch Act. Recipient agrees to comply, as applicable, with requirements of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328), which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by this federal assistance.

12. False Statements. Recipient understands that making false statements or claims in connection with this award is a violation of federal law and may result in criminal, civil, or administrative sanctions, including fines, imprisonment, civil damages and penalties, debarment from participating in federal awards or contracts, and/or any other remedy available by law.

13. Publications. Any publications produced with funds from this award must display the following language: "This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury."

14. Debts Owed the Federal Government.
    a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; (2) that are determined by the Treasury Office of Inspector General to have been misused; or (3) that are determined by Treasury to be subject to a repayment obligation pursuant to section 603(e) of the Act and have not been repaid by Recipient shall constitute a debt to the federal government.

    b. Any debts determined to be owed the federal government must be paid promptly by

Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury's initial written demand for payment, unless other satisfactory arrangements have been made or if the Recipient knowingly or improperly retains funds that are a debt as defined in paragraph 14(a). Treasury will take any actions available to it to collect such a debt.

15. Disclaimer.
    a. The United States expressly disclaims any and all responsibility or liability to Recipient or third persons for the actions of Recipient or third persons resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this award or any other losses resulting in any way from the performance of this award or any contract, or subcontract under this award.

    b. The acceptance of this award by Recipient does not in any way establish an agency relationship between the United States and Recipient.

16. Protections for Whistleblowers.
    a. In accordance with 41 U.S.C. § 4712, Recipient may not discharge, demote, or otherwise discriminate against an employee in reprisal for disclosing to any of the list of persons or entities provided below, information that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.

    b. The list of persons and entities referenced in the paragraph above includes the following:
        i. A member of Congress or a representative of a committee of Congress;
        ii. An Inspector General;
        iii. The Government Accountability Office;
        iv. A Treasury employee responsible for contract or grant oversight or management;
        v. An authorized official of the Department of Justice or other law enforcement agency;
        vi. A court or grand jury; or
        vii. A management official or other employee of Recipient, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.

    c. Recipient shall inform its employees in writing of the rights and remedies provided under this section, in the predominant native language of the workforce.

17. Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (Apr. 18, 1997), Recipient should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.

18. Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, 74 FR 51225 (Oct. 6, 2009), Recipient should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.

OMB Approved No. 1505-0271
Expiration Date: November 30, 2021

ASSURANCES OF COMPLIANCE WITH CIVIL RIGHTS REQUIREMENTS

ASSURANCES OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

As a condition of receipt of federal financial assistance from the Department of the Treasury, the recipient named below (hereinafter referred to as the "Recipient") provides the assurances stated herein. The federal financial assistance may include federal grants, loans and contracts to provide assistance to the Recipient's beneficiaries, the use or rent of Federal land or property at below market value, Federal training, a loan of Federal personnel, subsidies, and other arrangements with the intention of providing assistance. Federal financial assistance does not encompass contracts of guarantee or insurance, regulated programs, licenses, procurement contracts by the Federal government at market value, or programs that provide direct benefits.

The assurances apply to all federal financial assistance from or funds made available through the Department of the Treasury, including any assistance that the Recipient may request in the future.

The Civil Rights Restoration Act of 1987 provides that the provisions of the assurances apply to all of the operations of the Recipient's program(s) and activity(ies), so long as any portion of the Recipient's program(s) or activity(ies) is federally assisted in the manner prescribed above.

1. Recipient ensures its current and future compliance with Title VI of the Civil Rights Act of 1964, as amended, which prohibits exclusion from participation, denial of the benefits of, or subjection to discrimination under programs and activities receiving federal financial assistance, of any person in the United States on the ground of race, color, or national origin (42 U.S.C. § 2000d *et seq.*), as implemented by the Department of the Treasury Title VI regulations at 31 CFR Part 22 and other pertinent executive orders such as Executive Order 13166, directives, circulars, policies, memoranda, and/or guidance documents.
2. Recipient acknowledges that Executive Order 13166, "Improving Access to Services for Persons with Limited English Proficiency," seeks to improve access to federally assisted programs and activities for individuals who, because of national origin, have Limited English proficiency (LEP). Recipient understands that denying a person access to its programs, services, and activities because of LEP is a form of national origin discrimination prohibited under Title VI of the Civil Rights Act of 1964 and the Department of the Treasury's implementing regulations. Accordingly, Recipient shall initiate reasonable steps, or comply with the Department of the Treasury's directives, to ensure that LEP persons have meaningful access to its programs, services, and activities. Recipient understands and agrees that meaningful access may entail providing language assistance services, including oral interpretation and written translation where necessary, to ensure effective communication in the Recipient's programs, services, and activities.
3. Recipient agrees to consider the need for language services for LEP persons when Recipient develops applicable budgets and conducts programs, services, and activities. As a resource, the Department of the Treasury has published its LEP guidance at 70 FR 6067. For more information on taking reasonable steps to provide meaningful access for LEP persons, please visit http://www.lep.gov.

4. Recipient acknowledges and agrees that compliance with the assurances constitutes a condition of continued receipt of federal financial assistance and is binding upon Recipient and Recipient's successors, transferees, and assignees for the period in which such assistance is provided.

5. Recipient acknowledges and agrees that it must require any sub-grantees, contractors, subcontractors, successors, transferees, and assignees to comply with assurances 1-4 above, and agrees to incorporate the following language in every contract or agreement subject to Title VI and its regulations between the Recipient and the Recipient's sub-grantees, contractors, subcontractors, successors, transferees, and assignees:

   The sub-grantee, contractor, subcontractor, successor, transferee, and assignee shall comply with Title VI of the Civil Rights Act of 1964, which prohibits recipients of federal financial assistance from excluding from a program or activity, denying benefits of, or otherwise discriminating against a person on the basis of race, color, or national origin (42 U.S.C. § 2000d et seq.), as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, which are herein incorporated by reference and made a part of this contract (or agreement). Title VI also includes protection to persons with "Limited English Proficiency" in any program or activity receiving federal financial assistance, 42 U.S.C. § 2000d et seq., as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, and herein incorporated by reference and made a part of this contract or agreement.

6. Recipient understands and agrees that if any real property or structure is provided or improved with the aid of federal financial assistance by the Department of the Treasury, this assurance obligates the Recipient, or in the case of a subsequent transfer, the transferee, for the period during which the real property or structure is used for a purpose for which the federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is provided, this assurance obligates the Recipient for the period during which it retains ownership or possession of the property.

7. Recipient shall cooperate in any enforcement or compliance review activities by the Department of the Treasury of the aforementioned obligations. Enforcement may include investigation, arbitration, mediation, litigation, and monitoring of any settlement agreements that may result from these actions. The Recipient shall comply with information requests, on-site compliance reviews and reporting requirements.

8. Recipient shall maintain a complaint log and inform the Department of the Treasury of any complaints of discrimination on the grounds of race, color, or national origin, and limited English proficiency covered by Title VI of the Civil Rights Act of 1964 and implementing regulations and provide, upon request, a list of all such reviews or proceedings based on the complaint, pending or completed, including outcome. Recipient also must inform the Department of the Treasury if Recipient has received no complaints under Title VI.

9. Recipient must provide documentation of an administrative agency's or court's findings of non-compliance of Title VI and efforts to address the non-compliance, including any voluntary compliance or other

agreements between the Recipient and the administrative agency that made the finding. If the Recipient settles a case or matter alleging such discrimination, the Recipient must provide documentation of the settlement. If Recipient has not been the subject of any court or administrative agency finding of discrimination, please so state.

10. If the Recipient makes sub-awards to other agencies or other entities, the Recipient is responsible for ensuring that sub-recipients also comply with Title VI and other applicable authorities covered in this document State agencies that make sub-awards must have in place standard grant assurances and review procedures to demonstrate that that they are effectively monitoring the civil rights compliance of sub-recipients.

The United States of America has the right to seek judicial enforcement of the terms of this assurances document and nothing in this document alters or limits the federal enforcement measures that the United States may take in order to address violations of this document or applicable federal law.

Under penalty of perjury, the undersigned official(s) certifies that official(s) has read and understood the Recipient's obligations as herein described, that any information submitted in conjunction with this assurances document is accurate and complete, and that the Recipient is in compliance with the aforementioned nondiscrimination requirements.

_____

Recipient Date

_____

Signature of Authorized Official

PAPERWORK REDUCTION ACT NOTICE

The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 30 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 6/1/2021

Presenter: Danny Dunagan

Item of Business: Appointment(s): Convention and Visitors Bureau Authority

Meeting Date: 6/10/2021

Purpose of Request:
The purpose of this request is to address upcoming expiring terms.

History/Background:
Members of the Authority serve two-year terms. They follow the guidelines set forth in state legislation as well as the City Charter and Code of Ordinances.

Facts & Issues for Consideration:
Jay Singh, Vittoria Bell and Jeff Pruitt have confirmed a willingness to serve. The verification process has been completed and all appear to be in order.

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
CVB Members	Backup Material
Attendance Report	Backup Material

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES	
Hotel/Motel Industry Holiday Inn Express (Paragon Hotel Co.)	Marsico	Brad	6/16/2020		6/30/2022	
Hotel/Motel Industry (Chairman)	Labriola	Richard	7/1/2014	9/19/2017 6/18/2019	6/30/2021	***Not eligible for Reappointment***
Restaurant/Food Establishment (Brenau Catering)	Bell	Vittoria	7/21/2020 UE		6/30/2021	
Attractions Industry (Brenau History Center)	Kyle	Glen	7/19/2016	6/19/2018 6/16/2020	6/30/2022	***Not eligible for Reappointment***
Attractions Industry (Ramsey Conference Ctr)	Pruitt	Jeff	6/18/2019		6/30/2021	
Virtue of Position	Mattison	Kate	7/1/2014		Indefinite	
Virtue of Position	Lackey	Bryan	11/30/2015		Indefinite	

TERM: Two-year
(Est. Staggered Terms Initially)

CONTACT: Regina Dyer, CVB Manager

NOTES: Est. with HB 1132 executed by the Governor on April 29, 2014
Members eligible to succeed themselves for a maximum of three consecutive terms

UPDATED: Tuesday, July 28, 2020

CONVENTION AND VISITORS BUREAU ADVISORY BOARD ATTENDANCE REPORT

MEETING			BOARD MEMBER				
	DATE	**TYPE**	**Marsico**	**Labriola**	**Bell**	**Kyle**	**Pruitt**
1	5/1/2019	r		1		1	
2	7/1/2019	r		1		0	
3	9/1/2019	r		1		1	
4	11/1/2019	r		1		1	
5	1/29/2020	r	0	1	0	1	1
6	3/25/2020	r	1	1	1	1	1
7	7/29/2020	r	1	1	1	0	1
8	9/30/2020	r	1	1	1	1	0
9	11/18/2020	r	0	0	0	0	0
10	1/27/2021	r	1	1	1	0	1
11	3/27/2021	r	1	1	1	0	1
12	5/26/2021	r	0	1	0	0	1
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
	TOTAL		**5**	**11**	**5**	**6**	**6**
	ATTENDANCE %		**63%**	**92%**	**63%**	**50%**	**75%**

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

NOTES:

Submitted By: Regina Dyer **Date:** 6/7/2021
Recording Secretary

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 6/1/2021

Presenter: Danny Dunagan

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

Meeting Date: 6/10/2021

Purpose of Request:
The purpose of this request is to address the unexpired term for the position previously held by Jeff Morrison.

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:
Nancy Moore confirmed a willingness to serve as a City appointed member of the board. The verification process was completed with no concerns.

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
FOP Members	Backup Material
Jeff Morrison Resignation Letter	Backup Material

FRIENDS OF THE PARKS

CITY APPOINTMENTS

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES
	Kearns	Lynn	6/5/18 UE	1/21/2020	12/31/2022
	Mattison	Kate			Standing Term
Vice-President	Morgan	Chris	2/7/2017	12/17/2019	12/31/2022
	Tunkel	Staci	3/19/19 UE	12/17/2019	12/31/2022
	Taylor	Bill	1/22/2019		12/31/2021
	Thompson	Alisa	1/22/2019		12/31/2021
	Warthen	Rebina	5/4/2021		12/31/2023
	Morrison *Vacant*	Jeff	9/6/2016	1/22/2019	12/31/2021
Ex-Officio	Clay	Juli	1/7/2020	1/19/2021	1/4/2022

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

CONTACT: Kate Mattison, Director of Parks & Recreation

UPDATED: 5/6/2021

Alisa Grayson

From: Kate Mattison
Sent: Wednesday, March 10, 2021 8:24 AM
To: Alisa Grayson
Subject: FW: FOP Board

Please see below the resignation from Jeff. He was council appointed I believe.

Thank you.

Kate Mattison

-----Original Message-----
From: Jeff Morrison < >
Sent: Tuesday, March 9, 2021 7:59 PM
To: Kate Mattison <KMattison@gainesvillega.gov>;
Subject: FOP Board

CAUTION:***This email originated from outside the City of Gainesville networks. Be aware of phishing, and remember: CoG DoIT will never ask for your password or other personal information in email. Use caution with attachments or clicking on links if you are absolutely sure it is legit and safe..***

Please accept this letter as my resignation from the FOP Board of Directors. My grandsons keep us busy and I have not attended meetings regularly. Perhaps someone else would serve the Board better.
I have enjoyed the relationship and wish you all well. I'm proud of our beautiful parks.
Keep up the good work!
Sincerely,
Jeff

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 6/1/2021

Presenter: Danny Dunagan

Item of Business: Appointment(s): Historic Preservation Commission

Meeting Date: 6/10/2021

Purpose of Request:
The purpose of this request is to address an upcoming expiring term.

History/Background:
The HPC follows the guidelines set forth in the City Charter, Code of Ordinances and the Unified Land Development Code. Members serve a three-year term.

Facts & Issues for Consideration:
Jack Bailey confirmed a willingness to serve another term on the HPC board. The debt verification process was completed with no concerns.

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
HPC Members	Backup Material
HPC Attendance Report	Backup Material

HISTORIC PRESERVATION COMMISSION

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES
Ward 1	Bachman	Richard (Dick)	7/17/2007	9/7/2010 5/21/2013 7/19/2016 6/18/2019	6/30/2022
Ward 2	Wiley	Emily	4/20/2021		6/30/2023
Ward 3	Bruner	Ruth	12/15/2020 UE		6/30/2023
Ward 4	Day	Cathy	12/5/2017	6/18/2019	6/30/2022
Ward 5	Bailey	Jack	12/6/11 UE	6/5/2012 8/18/2015 7/17/2018	6/30/2021
Ex-Officio	Wangemann	George	1/10/2017	1/9/2018 1/8/2019 1/7/2020 1/19/2021	1/4/2022

TERM: Initial terms were staggered beginning July 1, 2002
Three year terms which expire on June 30th.

CONTACT: Jessica Tullar / Rusty Ligon, Community & Economic Development Dept.

UPDATED: 4/21/2021

HISTORIC PRESERVATION COMMISSION BOARD ATTENDANCE REPORT

MEETING			BOARD MEMBER					
	DATE	TYPE	Bachman	Wiley	Bruner	Day	Bailey	Wangemann
1	1/17/2019	R	1			1	1	1
2	3/28/2019	R	1			0	1	0
3	6/3/2019	R	1	APPOINTED	APPOINTED	1	1	1
4	8/5/2019	R	1	4/20/2021	12/15/2020	1	1	1
5	9/4/2019	C	1			1	1	0
6	7/6/2020	R	0			1	1	1
7	5/3/2021	R	1	1	0	1	1	1
8								
9								
10								
11								
12								
13								
14								
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21								
22								
23								
24								
25								
26								
	TOTAL		**6**	**1**	**0**	**6**	**7**	**5**
	ATTENDANCE %		**86%**	**100%**	**0%**	**86%**	**100%**	**71%**

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

July 6, 2020 - Jim Walters & Arturo Corso were present.

Submitted By: Gwen Fleming **Date:** 5/21/2021
Recording Secretary

CITY OF GAINESVILLE

WORKSESSIONREQUEST

Date Submitted: 6/1/2021

Presenter: Danny Dunagan

Item of Business: Appointment(s): Main Street Gainesville Advisory Board

Meeting Date: 6/10/2021

Purpose of Request:
The purpose of this request is to address the upcoming expiring terms.

History/Background:
The Main Street Board follows the guidelines as set forth in the City Charter and Code of Ordinances as well as Business Resolution 2010-02. Members serve two-year terms.

Facts & Issues for Consideration:
Andrew Elliott, Claude Tatro, Jr., and Leslie White have confirmed a willingness to serve another term. The verification process has been 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
Main Street Members	Backup Material
Main Street Board Attendance Report	Backup Material

MAIN STREET GAINESVILLE ADVISORY BOARD

POST	LAST NAME	FIRST NAME	APPOINTED	REAPPOINTED	EXPIRES
Post 1	Elliott	Andrew	11/5/2019		6/30/2021
Post 2 Vice Chairman	Tatro, Jr. Tatro Properties, LLP Pharmacon Nuclear	Claude	6/18/2019		6/30/2021
Post 3	White Resource Property Mgmt	Leslie	6/16/2020 UE		6/30/2021
Post 4	Groves (Tanner) Carroll Daniel Construction	Taylor	6/16/2020		6/30/2022
Post 5 Chairman	Everett	Jason	7/16/2013	8/5/2014 7/19/2016 6/19/2018 6/16/2020	6/30/2022
Post 6	Quinn Peach State Bank	Ron	6/16/2020		6/30/2022
Post 7	Jaeger	Dale	2/1/2011 UE	7/16/2013 8/5/2014 7/19/2016 6/19/2018 6/16/2020	6/30/2022
Ex-Officio	Thompson	Zack	1/7/2020	1/19/2021	1/4/2022

TERM: 2 year terms

CONTACT: Nicole Ricketts, Main St Manager
Robyn Lynch, Communications and Tourism Director

NOTES: Appointments made by the Governing Body
All Directors shall assume their office/duties in July of each year (except for the initial Board).

UPDATED: Wednesday, January 20, 2021

MAIN STREET ADVISORY BOARD ATTENDANCE REPORT

MEETING			BOARD MEMBER							
	DATE	TYPE	Elliott	Tatro	White	Groves	Everett	Quinn	Jaeger	Thompson
1	5/21/2019	R	n/a	n/a	n/a	n/a	1	n/a	1	1
2	7/16/2019	R	n/a	1	n/a	n/a	1	n/a	1	0
3	9/17/2019	R	1	0	n/a	n/a	1	n/a	1	1
4	11/19/2019	R	1	1	n/a	n/a	1	n/a	1	0
5	1/21/2020	R	1	1	n/a	n/a	1	n/a	0	1
6	2/18/2020	R	1	1	n/a	n/a	1	n/a	0	1
7	6/16/2020	R	1	1	n/a	n/a	0	n/a	1	1
8	8/18/2020	R	1	1	1	1	0	n/a	1	1
9	11/17/2020	R	0	1	0	1	0	1	0	1
10	1/19/2020	R	1	1	1	1	1	0	1	1
11	2/19/2021	R	0	1	1	0	1	1	0	1
12	3/16/2021	R	1	0	0	1	0	1	1	1
13	5/18/2021	R	1	0	1	1	1	0	1	0
14										
15										
16										
17										
18										
19										
20										
21										
22										
23										
24										
25										
26										
	TOTAL		**9**	**9**	**4**	**5**	**9**	**3**	**9**	**10**
ATTENDANCE %			**82%**	**75%**	**67%**	**83%**	**69%**	**60%**	**69%**	**77%**

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

NOTES: Due to COVID-19, some members had harder times attending meetings. Overall, all board members are helpful additions to the team and we look forward to working another year together as we move forward out of the pandemic.

Submitted By: Nicole Ricketts **Date:** 5/18/2021
Recording Secretary