TALLAHASSEE-LEON COUNTY
BLUEPRINT 2000 INTERGOVERMENTAL AGENCY

April 10, 2002, 3:00 PM
City Commission Chambers, City Hall, 2nd Floor

MEMBERS PRESENT
City
Commissioner John Paul Bailey
Commissioner Charles Billings
Commissioner Debbie Lightsey
Mayor Scott Maddox
Commissioner Steve Meisburg
County
Commissioner Ed DePuy
Commissioner Tony Grippa
Commissioner Bob Rackleff
Commissioner Cliff Thaell
Commissioner Jane Sauls
Commissioner Dan Winchester, Chairman

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

I. CALL TO ORDER

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

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

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. CONSENT ITEMS

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

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

2. Approval of Revisions to Bylaws

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

IV. CONSENT ITEMS PULLED

No consent items were pulled.

V. DISCUSSION ITEMS

3. Approval of Budget Appropriation and Blueprint 2000 Program Expenditures

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

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

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

5. Authorization to Retain Finance Counsel

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

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

6. Discussion of Water Quality Program Funding

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

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

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

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

The substitute motion was voted on and failed.

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

VI. INFORMATION ITEMS

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

VII. UNAGENDAED BUSINESS
VIII. ADJOURNMENT

The meeting adjourned at 4:30 p.m.

APPROVED: **ATTEST:**

Commissioner Dan Winchester **Intergovernmental Agency Secretary**