Board of County Commissioners

Tuesday, July 22, 2003 Meeting - Follow-Up Memo

Date:	**Wednesday, July 16, 2003**
To:	**Honorable Chairman and Members of the Board**
From:	**Parwez Alam, County Administrator**
Subject:	**Followup to July 22, 2003 Board meeting**

Invocation and Pledge of Allegiance

The invocation was provided by Commissioner Rudy Maloy, followed by the Pledge of A
Commissioner Rudy Maloy.

Awards and Presentations

Item 1 Presentation by the Cultural Plan Advisory Committee on a Cultural Plan for the Future c the Capital Area
(Marjorie Turnbull and Janet Hinkle)
Ms. Marjorie Turnbull, Co-chair of the Cultural Plan Advisory Committee, presented the recommendations. The Board requested that this item, with staff analysis, be placed on th agenda.
Staff: Public Services/Administration - Vincent Long/Andrea Bird

Item 2 Presentation by FSU's Museum of Fine Arts to Thank the Board for Their Support
(Vicky Wilder)
Vicky Wilder, FSU's Museum of Fine Arts, and Julie Childers, Chiles High School Art T for their support through the Cultural Resource Center and distributed posters, representir completed by students at various Leon County Schools.

Resolution in Honor of the Retirement of Leon County Employee Sarah Johnson, Library Years with the County
(Board of County Commissioners - Chairman Tony Grippa)
Commissioner Dan Winchester presented the resolution, recognizing and honoring Ms. J including her work in establishing branch libraries, reaching out and providing access for the surrounding areas.

NOTE: Effective Jan 1, 2003 all lobbyists appearing before the Board must pay a $25 annual reg registration forms and/or additional information, please see the Board Clerk or visit the County www.co.leon.fl.us

Consent

ACTION TAKEN: Items # 14, #15, #18 and #25 were pulled for discussion. Commis seconded by Commissioner Winchester, to approve staff recommendations on all re The motion carried 7-0.

Item 3 Approval of Payment of Bills and Vouchers Submitted for July 22, 2003 and Pre-approva Vouchers Submitted for July 23 through August 25, 2003
(OMB - Alan Rosenzweig)
The Board approved Option #1: Approve payment of bills and vouchers submitted 1 2003, and pre-approve payment of bills and vouchers for the period July 23, 2003 th

Item 4 Approval of Family Courts' Initiative Grant-in Aid Agreement
(Circuit Court - Chief Judge Charles A. Francis)

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13 Presentation on July 8, 2003
(Public Services/Planning - Vincent Long/Valerie Hubbard)
The Board approved Option #1: Ratify Board actions taken at the July 8, 2003 work
Leon County Corridor Management Program.

Item 14 Consideration and Agreement with the Southern Strategy Area Economic Development P
(Public Services/Planning - Vincent Long/Valerie Hubbard)

Commissioner Grippa wanted reassurance that no reference to the downtown CRA is con
Strategy Area Economic Development Plan Scope of Services. Ms. Val Hubbard, Acting
Commissioner Grippa and the Board that there is no mention of the CRA.

Commissioner Sauls moved, seconded by Commissioner Maloy, to approve Option #
Strategy Area Economic Development Plan Scope of Services.
The motion carried 7-0.

Item 15 Request to Reschedule the Workshop on the Pretrial Release Process and Related Issues
1:00 - 2:30 p.m.
(Management Services/Probation - Kim Dressel/Gloria Daniels)

Commissioner Grippa requested that the Workshop be scheduled for either August 26th o
Public Hearings and final adoption of the FY 2003/04 Budget.

Commissioner Sauls moved, seconded by Commissioner Maloy, to approve Option #
Approve the request to reschedule the workshop on the Pretrial Release Process and
September 16, 2003 from 2:30 p.m.
The motion carried 7-0.

Staff: County Administration/Agenda Coordinator - Lillian Bennett/Christine Coble

[redacted] for the Design/Build of Repairs and Reinf
County Courthouse Parking Garage Structure
(Management Services/Facilities - Kim Dressel/Tom Brantley)
The Board approved Option #1: Approve and authorize issuance of the proposed Re
for the Design/Build of Repairs and Reinforcements to the Leon County Courthouse
Structure.

Item 17 Approval to Issue Request for Proposals (RFP) for Architectural and Engineering (A & E
Services for the Bank of America (BOA) Building and the Courthouse
(Management Services/Facilities - Kim Dressel/Tom Brantley)
The Board approved Option #1: Authorize the issuance of the Request for Proposals
and Engineering (A&E) and Interior Design Services to provide space programming
Bank of America building (Annex) as well as construction of office space for the Ann

Item 18 Approval of the Consortium Interlocal M/WBE Agreement Between the City of Tallahas
(Management Services/Minority/Women Business Enterprise - Kim Dressel/Agatha Salters)

Commissioner Proctor asked Ms. Agatha Salters, M/WBE Director, to address highlights

Commissioner Proctor stated that he would like to encourage constitutional office and the
to incorporate the M/WBE policies. He also requested staff work with Capital City Cham
businesses apply for and receive loans.

Commissioner Grippa suggested the Board send a letter to the Constitutionals and School
participate in and join the consortium.