

**SPECIAL CITY COUNCIL MEETING
June 14, 2005**

The City of Bradenton City Council met in special session in the City Hall Council Chamber, 101 Old Main Street, Bradenton, Florida on June 14, 2005 at 4:00 p.m.

Present: Councilman Ward I Gene Gallo, Councilwoman Ward II Marianne Barnebey, Councilwoman Ward III Michele Weaver, Vice Mayor and Councilman Ward IV Bemis Smith and Councilman Ward V James T. Golden.

City Officials: Wayne Poston, Mayor, Carl Callahan, City Clerk and Treasurer, John Cumming, Public Works Director, William Lisch, City Attorney, Mark Souders, Fire Chief, Michael Radzilowski, Police Chief, Larry Frey, Development Services Director, Staci Cross, Information Technology Director, and Carolyn Moore, Human Resources Director.

Press: Bradenton Herald and Manatee Herald Tribune.

The meeting was called to order by Mayor Poston.
Ecumenical invocation was led by Councilman Golden.
Flag salute was led by Councilman Golden.

PRESENTATION:

Carl Callahan

JUDICIAL CENTER PARKING GARAGE

- (a) Finalize contract with NDC Construction
- (b) Final approval of Interlocal Agreement with Manatee County

Mr. Callahan gave a brief overview of the Judicial Center Parking Garage project and stated he had been working closely with Dave Rothfuss at Manatee County. Mr. Callahan stated he presented the project to the Manatee County Commissioners this morning at a Commissioners meeting to finalize the agreement. He stated the Commissioners had agreed to the final cost and debt service in the Interlocal Agreement.

REQUEST BY Mr. Callahan for approval of the final contract with NDC Construction and final approval of the Interlocal Agreement with Manatee County.

He presented a rendering of the parking garage and discussed the streetscape, architectural design with store front façade.

He stated the garage was designed to possibly add retail stores on the first floor and a 2,600 square foot room for a records retention facility.

He stated that the design allowed 216 spaces on the first and second floor with 300 spaces above for a total of 516 spaces. He noted that this met the requirements from Manatee County.

Mr. Callahan discussed the changes from the previous plan, citing that there would now be an access off of Eleventh Street and Twelfth Street with internal access through the building.

Rick Fawley, Fawley & Bryant Architects stated that the original rendering was for five stories with changes made for a four story garage.

He discussed that plans were for one elevator with a second shaft for a future elevator, if needed.

General discussion: Increased cost for concrete and steel and location of utilities.

Questions were asked and answers given regarding color of the building, in the future adding onto an existing building would cause problems for parking during construction. That 216 spaces would be for the public with 300 spaces dedicated for the county.

General discussion: Metered spaces on the first floor with a gate further up the ramp for county employees. Consideration to use the gated spaces for special evening events.

Discussion: Finfrock Design, Inc. cost was comparable after a study was done with increases in construction in the last eighteen months.

Mr. Callahan discussed the terms of the contract with the county and stated he was satisfied with the final negotiations with the approximate total cost of \$8,281,911.

Ron Allen, NDC Construction answered questions regarding site lighting referring to another budget with Florida Power and Light (FPL) and the city.

Discussion: Safety features regarding lighting and an emergency phone system. Studying options of meters versus a common area to collect the parking fees.

Mr. Callahan gave a brief overview of the city's initial investment of land and property. He reiterated his recommendation for Mayor Poston to execute the contract with NDC Construction and for the final approval of the Interlocal Agreement with Manatee County.

Mr. Callahan stated that the Interlocal Agreement would go forth for final approval by the County Commissioners at next weeks Commissioners meeting.

Discussion: Downtown Development Authority (DDA) funds.

MOTION TO AUTHORIZE Mayor Poston to execute the contract with NDC Construction and the final approval of the Interlocal Agreement with Manatee County was made by Councilman Gallo/Councilman Golden and carried 5-0 for approval.

ADJOURNMENT:

There being no further business, Mayor Poston adjourned the meeting at 4:50 p.m.

NOTE: This is not a verbatim record. An audio CD or video tape recording of the meeting is available upon request.