

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



DRAFT

Minutes

DRAFT

Wednesday, August 20, 2014

5:00 PM

Roberta Lisle Kline Conference Room

Recreation, Cultural Affairs and Public Works **Committee**

Commissioner Lauren Poe, Chair
Commissioner Yvonne Hinson-Rawls, Member
Commissioner Helen Warren, Member

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER - 5:08

ROLL CALL

Present 3 - Commissioner Poe, Commissioner Hinson-Rawls, and Commissioner Warren

ADOPTION OF THE AGENDA

The Recreation, Cultural Affairs and Public Works Committee adopted the agenda as presented.

APPROVAL OF MINUTES

140252. Recreation, Cultural Affairs and Public Works Committee Meeting Minutes of July 31, 2014 (B).

RECOMMENDATION *The Recreation, Cultural Affairs and Public Works Committee approve the minutes of the July 31, 2014 meeting as submitted.*

Approved as Recommended

DISCUSSION OF PENDING REFERRALS

The minutes are a summary of the meeting and are not verbatim discussion. A copy of the meeting recording will be provided upon request.

100196. Contamination on the NW 6th Street Rail Trail (B)

This item is to provide an update to the Recreation, Cultural Affairs & Public Works Committee regarding the contamination of the 6th Street Rail Trail north of NW 16th Avenue to 23rd Ave.

Assistant City Manager Paul Folkers introduced this item and Stu Pearson, Public Works Department, provided background and gave an update on the current status of this item. Staff has requested a meeting with the Department of Environmental Protection (DEP), and will report back to the Committee after gathering more information and determining potential alternatives for moving forward on this item. After hearing the update and a brief discussion, the Committee unanimously agreed with staff's proposed plan to come back to the Committee after meeting with the DEP.

RECOMMENDATION *The Recreation, Cultural Affairs and Public Works Committee discuss the status of the contamination along the 6th Street Rail Trail north of NW 16th Avenue and support the proposed meeting with FDEP.*

Discussed

130767. Parking Fine Increases (B)

This item was a referral from the City Commission regarding the

parking fine increases associated with non-payment of fines.

Assistant City Manager Paul Folkers introduced this item and background information was provided by Public Works Director Teresa Scott. Finance Director Mark Benton also provided parking fine increase amounts for other cities in Florida for comparison. After brief discussion, Commissioner Hinson-Rawls made the following motion that was approved unanimously.

MOTION: The RCAPW Committee recommend that the City Commission: 1) retain the current parking fine increases; and 2) remove this item from the RCAPW referral list.

RECOMMENDATION *The Recreation, Cultural Affairs and Public Works Committee discuss the parking fine structure.*

Approved as shown above (See Motion)

121124. Mobile Parking Software Application (NB)

This item is to provide an update to the Recreation, Cultural Affairs & Public Works Committee regarding potential use of mobile parking software applications and options for digital customer access to parking availability.

Assistant City Manager Paul Folkers introduced this item and background information was provided by Public Works Director Teresa Scott and Parking Operations Supervisor Trish Everitt. The City issued a Request for Proposals (RFP) in late July for a "Pay By Phone Parking Payment System (Pilot Program)" with bids due on August 19th. Staff will be reviewing the proposals and bringing the recommended ranking to the City Commission for approval in the near future. After brief discussion, Commissioner Hinson-Rawls made the following motion that was approved unanimously.

MOTION: The RCAPW Committee recommend that the City Commission remove this item from the RCAPW referral list.

RECOMMENDATION *The Recreation, Cultural Affairs & Public Works Committee hear an update and discuss the options for providing mobile parking software applications within the City of Gainesville.*

Approved as shown above (See Motion)

140180. Recreation, Cultural Affairs and Public Works Committee Referrals (B)

The Committee reviewed the existing pending referral list and identified nine (9) items that they recommended for removal:

- 121124 – Mobile Parking Software Application (discussed at 8/20 meeting)*
- 110753 - Stormwater District in the Urban Village*
- 130353 – Sister Cities Pavilion (pending removal by City Commission on 9/4)*
- 130457 – Skateboard Park (pending removal by City Commission on 9/4)*
- 130767 - Parking Fine Increases (discussed at 8/20 meeting)*

Included are the four (4) Strategic Initiatives below that were recently discussed at the City Commission's annual review of Strategic Initiatives in June. These are expected to be removed (or incorporated into other Initiatives) when the new Strategic Initiative Plan for FY15 is approved by the City Commission within the next few months:

- 130505 - SI 5.5 Implement improved transit as described in the RTS Premium Service Report and develop an RTS capital replacement fund*
- 130504 - SI 5.4 Bring existing roadway stock up to 70% rating levels, as established by the Army Corp of Engineers*
- 130503 - SI 5.3 Enhance storm water infrastructure in older neighborhoods and construct them as neighborhood amenities*
- 130502 - SI 5.1 Assess neighborhoods to determine need for infrastructure improvements for bike/ pedestrian use. Continue to expand the network by at least 1 mi/yr and expand ADA access*

Commissioner Hinson-Rawls made the following motion that was approved unanimously.

MOTION: The RCAPW Committee recommend that the City Commission remove these items from the RCAPW referral list.

RECOMMENDATION *The Recreation, Cultural Affairs and Public Works Committee review and prioritize the list of pending referrals.*

Approved as shown above (See Motion)

MEMBER COMMENT

None

CITIZEN COMMENT

None

ADJOURNMENT - 6:03 PM