



City of Gainesville Referral Status

City Hall
200 East University
Avenue
Gainesville, Florida 32601

File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
070165.	Referral to Plan Board to Study the Impact of Mobile Home Closings (NB)	City Plan Board	6/11/2007	12/11/2007
061033.	Solar Photo Voltaic Panels in Parking Areas (NB)	City Plan Board	3/12/2007	9/12/2007
060758.	Waldo Road Sign Standards (B)	City Plan Board	12/11/2006	6/11/2007
060667.	Electronic Signs (NB)	City Plan Board	10/23/2006	4/23/2007



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
070399.	Fleet Maintenance Facility Expansion at 405 NW 39th Avenue (NB)	Community Development Committee	8/27/2007	9/13/2007
050298	Update on Informal Negotiations for Modification of Urban Reserve Area (B)	Community Development Committee	8/27/2007	2/27/2008
061025.	Landlord License Fees for Non-Conforming Uses (B)	Community Development Committee	2/26/2007	8/26/2007
060630.	Standards for Installation and Maintenance of Fencing (NB)	Community Development Committee	2/19/2007	8/19/2007
060987.	Transition Policies for Mobile Home Parks (NB)	Community Development Committee	2/12/2007	8/12/2007
060910.	Temporary Signage at Car Dealerships (B)	Community Development Committee	1/22/2007	7/22/2007
060854.	Healthy City, Healthy Region: An Update - Ten Years Later - January 2007 (B)	Community Development Committee	1/22/2007	7/22/2007
060666.	Building Height, Number of Stories and Special Use Permits (NB)	Community Development Committee	10/23/2006	4/23/2007
060548.	University Park Neighborhood - Heritage Neighborhood Designation (NB)	Community Development Committee	9/25/2006	3/25/2007
060285.	Student Behavior Tracking (B)	Community Development Committee	7/24/2006	1/24/2007
060085	Administrative Appeals of Non-Conforming Uses (NB)	Community Development Committee	5/22/2006	11/22/2006
050298	Update on Informal Negotiations for Modification of Urban Reserve Area (B)	Community Development Committee	9/12/2005	3/12/2006

File Number	Name	Referred to	Refer Date	Due Date
040180	Principles of Sustainability in Significant Decisions (B)	Community Development Committee	7/12/2004	10/12/2004

INTER-OFFICE COMMUNICATION

DATE: August 13, 2007

TO: Russ Blackburn, City Manager

FROM: Erik Bredfeldt, Interim Community Development Director
Betsy L. Byrne, Senior Executive Assistant 

SUBJECT: Referrals to Community Development Committee

The status of the Community Development Committee referrals are as follows:

1. **061025 - Landlord License Fees for Non-Conforming Uses**

The City Commission referred this item to the Community Development Committee on February 26, 2007, the issue of how landlord licenses are applied to legal non-conforming uses within single-family neighborhoods. The Committee will discuss this item on September 13, 2007.

2. **060630 - Standards for Installation and Maintenance of Fencing**

The City Commission referred this item to the Community Development Committee on February 19, 2007, the issue of standards for installation and maintenance of fencing. The Committee met on June 19, 2007. Staff has met with representatives of the City Attorney's office and is currently in the process of reviewing a draft ordinance. The Committee will remove this item from their referral list once the City Attorney's office prepares the draft ordinance.

3. **060987 - Transition Policies for Mobile Home Parks**

The City Commission referred this item to the Community Development Committee on February 12, 2007, for the Committee to develop transition policies or standards when considering mobile home parks in the future. The Committee met on April 10, 2007, April 23, 2007, and July 30, 2007. The Committee recommended that staff report back on transition policy statements which will encompass finance, land use and zoning, and a number of other issues; provide information on the transition policy for mobile home parks; provide a land inventory to find out how much suitable acreage the City has for mobile home parks throughout the community that could be zoned for mobile home parks; a description of the process for the transition policy, including an impact analysis; and a report on a case-by-case basis that if there is a mobile home what will be the permitted uses. The Committee will discuss this item on September 13, 2007.

4. **060910 - Temporary Signage at Car Dealerships**

The City Commission referred this item to the Community Development Committee on January 22, 2007, the issue of temporary signage at car dealerships. The Committee met on February 1, 2007, March 1, 2007, and July 30, 2007. The Committee recommended that staff provide some statistics on the businesses who are being cited. A consultant will report to the City Commission in January 08. The Committee will discuss this item further on September 13, 2007.

5. **060854 - Healthy City, Healthy Region: An Update - Ten Years Later - January 2007**

The City Commission referred this item to the Community Development Committee on January 22, 2007, to review a report by David Rusk entitled "Healthy City, Healthy Region, An Update Ten Years Later (January 2007)". The Committee met on February 1, 2007, and March 1, 2007. The Committee will discuss this item further on August 23, 2007.

6. **060666 - Building Height, Number of Stories and Special Use Permits**

The City Commission referred this item to the Community Development Committee on October 23, 2006, the issue of building height and number of stories in the Code of Ordinances; the special use permit criteria; and having a legal advisor present at City Plan Board meetings. The Committee met on November 14, 2006, December 12, 2006, January 23, 2007, March 1, 2007, and July 30, 2007. The Committee recommended that it express to the City Commission at the August 13th meeting, that the process was circumvented, and that the item should go back to the Community Development Committee for a full discussion before going to the City Commission. The Committee will discuss this item further on September 13, 2007.

7. **060548 - University Park Neighborhood - Heritage Neighborhood Designation**

The City Commission referred this item to the Community Development Committee on September 25, 2006, the issue of designating the University Park Neighborhood as a Heritage Neighborhood in order to receive similar protection, but not as stringent as the Historic Neighborhood designation. The Committee met on November 14, 2006, January 23, 2007, and June 19, 2007. The Committee recommended that the City Commission adopt an ordinance establishing a heritage neighborhood designation, and initiate a petition to the City Plan Board. The Committee will meet after the City Plan Board has created a petition.

8. **060285 - Student Behavior Tracking**

The City Commission referred this item to the Community Development Committee on July 24, 2006, the issue of tracking student behavior in relation to housing to the Community Development Committee. The Committee met on September 18, 2006, November 14, 2006, and July 30, 2007. The Committee recommended that staff report back on moving

forward with the letters that were sent out to the University of Florida, and Santa Fe Community College. The Committee will discuss this item further on September 13, 2007.

9. 060085 – Administrative Appeals of Non-Conforming Uses

The City Commission referred this item to the Community Development Committee on May 22, 2006, the issue of administrative appeals for non-conforming uses. The Committee met on November 14, 2006, April 10, 2007, and June 19, 2007. Planning Division staff and the City Attorney's office is working on a petition to amend the Land Development Code. The Committee will remove this item from their referral list when staff prepares a petition.

10. 050298 - Update on Informal Negotiations for Modification of Urban Reserve Area

The City Commission referred this item to the Community Development Committee on September 12, 2005 to discuss joint planning issues. The Committee met on October 6, 2005, December 12, 2006, and July 30, 2007. A consultant determined that there was interest in protecting environmentally sensitive areas, especially ecosystems in the eastern portion of the County. There is not an interest in joint planning for the unincorporated areas, and there is a consensus for an interlocal agreement, but no consensus as to the details of that interlocal agreement. The consultant developed a revised approach to look at inter-governmental coordination for the County Comprehensive Plan amendment for eastern Alachua County. The County will be sending a complete application to their reviewing staff, and to a senior official at the affected local government for their comments. Those comments would be part of the County staff report. **The Committee recommended to remove this item from the referral list.**

11. 040180 Principles of Sustainability in Significant Decisions

The City Commission referred this item (from the Mayor Transition Team on Environmental Protection) to the Community Development Committee on July 12, 2004. The Committee met on August 5, 2004, October 7, 2004, February 17, 2005, September 15, 2005, October 6, 2005, February 1, 2007, and June 19, 2007. The Committee recommended to hear an update at a future meeting to be sure that the City identifies recommendations for best practices, and to look at other communities, making sure that the City is undertaking sustainability practices. The Committee will discuss this item further on September 13, 2007.

EB:BLB:blb

cc: Kurt Lannon, Clerk of the City Commission
Ioni McVay, Executive Assistant to the City Commission



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
050924	University of Florida Campus Master Plan for 2005 - 2015 (B)	Economic Development/University Community Com	2/27/2006	8/27/2006
050400	Homeless Issues - Downtown Plaza Area (B)	Economic Development/University Community Com	9/12/2005	3/12/2006
041035	Local Government Participation in Telecommunications (GRUCom) (NB)	Economic Development/University Community Com	2/28/2005	8/28/2005
030266	Advisory Boards and Committees - Review of Large Site Plans (NB)	Economic Development/University Community Com	9/13/2004	3/13/2005
040197	Reinvesting in East Gainesville (NB)	Economic Development/University Community Com	7/12/2004	10/12/2004



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
060169.	Neighbors Building Neighborhoods Program - Rochester NY (B)	Equal Opportunity Committee	6/12/2006	8/12/2006
060013	Definition of Employer Based on the Number of Employees in Equal Opportunity Ordinance (B)	Equal Opportunity Committee	5/1/2006	11/1/2006
050918	Goal Setting for Equal Opportunity Office Programs (NB)	Equal Opportunity Committee	4/3/2006	10/3/2006
051225	Gender Identity and Expression (B)	Equal Opportunity Committee	4/3/2006	10/3/2006



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060169.	Neighbors Building Neighborhoods Program - Rochester NY (B)	Equal Opportunity Director	6/12/2006	9/12/2006



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
070256.	General Manager for Utilities Recruitment Timeline (NB)	General Manager for Utilities	7/23/2007	1/23/2008
060466.	Mayor Pegeen Hanrahan - Heart of Florida Prosperity Campaign (NB)	General Manager for Utilities	9/11/2006	10/9/2006
060168.	Regional Utilities Committee Outstanding Referral Item (NB)	General Manager for Utilities	6/12/2006	9/12/2006
040091	Utility Downtown Operation Center Redevelopment Plan NB)	General Manager for Utilities	6/15/2004	12/15/2004
Referred by: Community Redevelopment Agency				
060659.	Urban Core Redevelopment Area Wastewater Master Plan - Funding Alternatives Referral Item #060659 (B)	General Manager for Utilities	1/29/2007	6/18/2007

DATE: September 10, 2007 ITEM #070432

TO: Honorable Mayor and Members of the City Commission

FROM: Karen S. Johnson, General Manager 

SUBJECT: General Manager Outstanding Referral Status Report

Following is a list of each item and a brief description of the status of the referrals to the General Manager:

1. **#060659 – Urban Core Redevelopment Area Wastewater Master Plan-Funding Alternatives:**

On April 9, 2007 the City Commission approved the following recommendation: for projects in the urban core area only, GRU amend its existing sewer extension policy which requires developers to pay 100% of the cost of sewer improvements to provide capacity for new development. Amendments to GRU's extension policy are as follows: 1) general ratepayer funds will be used to make sewer improvements at locations in which capacity is constrained due to sewer slope; 2) the City Attorney be directed to prepare, and the City Clerk to advertise an ordinance to implement levelized connection charges to fund a portion of the cost of projects to increase trunk sewer capacity to accommodate new development in the urban core area; 3) the balance of the cost for capacity improvement projects in the urban core area will continue to be the responsibility of the developer without further use of utility funds; and 4) this item be removed from the referral list.

2. **#040091 – Utility Downtown Operation Center Redevelopment:**

At the June 15, 2004 meeting the City Commission referred the issue of developing an exit and redevelopment plan for the Utility Downtown Operation Center to the General Manager and City Manager. This is an on-going project and will be retained on the General Manager's referral list.

3. **#060168 – RUC Outstanding Referral Item – Review of Current Standards for Construction, Retrofit and Maintenance of City Buildings:**

On March 26, 2007 the City Commission approved the recommendation from the Regional Utilities Committee to remove this item from the referral list. Future updates on this issue will be given during the Quarterly Energy Conservation Report. This item can be removed from the General Manager's referral list.

4. **#060466 – Mayor Pegeen Hanrahan Heart of Florida Prosperity Campaign:**

On September 11, 2006 the City Commission referred the issue of supporting this program that provides free electronic tax preparation to low to moderate income taxpayers to the General Manager, City Manager and City Attorney for recommendations. This item is being coordinated through the City Manager's office and can be removed from the General Manager's referral list.

5. **#070256 – General Manager for Utilities Recruitment timeline:**

On July 23, 2007 the City Commission directed the General Manager and the City Manager to bring back some timeline alternatives for the General Manager search process. An agenda item was submitted to the City Commission for the August 27, 2007 meeting. This is an on-going process and will be retained on the General Manager's referral list.

Submitted by Karen Johnson



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
070362.	Policy for Naming Roads (NB)	Personnel and Organizational Structure Committee	8/13/2007	2/13/2008
060986.	Merging of the City and GRU Departments (NB)	Personnel and Organizational Structure Committee	2/12/2007	8/12/2007
060214	GRU Position Overfills and Personnel Issues (NB)	Personnel and Organizational Structure Committee	6/26/2006	12/26/2006
060083	Hiring and Retention of Quality Employees (NB)	Personnel and Organizational Structure Committee	5/22/2006	11/22/2006
040292	Employee Reclassifications (NB)	Personnel and Organizational Structure Committee	8/5/2004	2/5/2005
020818	Compensation Package for the General Manager for Utilities (NB)	Personnel and Organizational Structure Committee	1/21/2003	7/21/2003
Referred by: City Manager				
060966.	Charter Officer Compensation (B)	Personnel and Organizational Structure Committee	2/12/2007	8/12/2007

Personnel & Organizational Structure Committee
Pending Referrals

Agenda Item #	Referral Title	Sent to P & O	Status or Referred by
060986	Merging of the City and GRU Departments	2/12/7	This item is still in discussion at the committee level.
040292	Employee Reclassification	8/5/4	Staff is working on updating personnel policies to address this issue. The first policy updates will be introduced to P & O in fall 2007.
060214	GRU Position Overfills and Personnel Issues	12/26/6	All long-term overfills were resolved in the new GRU budget. Staff is working on updating personnel policies to address these issues in the future. The first policy updates will be introduced to P & O in fall 2007.
060083	Hiring and Retention of Quality Employees	5/22/6	Staff is working on updating personnel policies to address these issues. The first policy updates will be introduced to P & O in fall 2007.
020818	Compensation Package for the General Manager for Utilities	1/21/3	City Commission will discuss salary range for General Manager at 9/10/07 meeting.
060966	Charter Officer Compensation	2/12/7	This item is still in discussion at committee level.



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
070268.	Cameras at Red Lights (NB)	Public Safety Committee	7/26/2007	1/23/2008
050749.	ROAM TOWING REGULATIONS (B)	Public Safety Committee	2/26/2007	4/9/2007
060864.	Presentation on Juvenile Crime by the State Attorney's Office & Drug Activity & Noise in the Presentation on Juvenile Crime by the State Attorney's Office & Drug Activity & Noise in the SE 5th Avenue Neighborhood (B)	Public Safety Committee	1/8/2007	7/8/2007
060725.	Citizen Proposal - Monitoring Yard Parking Violations (B)	Public Safety Committee	11/13/2006	5/13/2007
060276.	Funding Sources for Police Services Downtown (NB)	Public Safety Committee	7/18/2006	10/1/2006
060275.	CIVIL CITATION/MUNICIPAL PROSECUTION - URINATING IN PUBLIC (B)	Public Safety Committee	7/18/2006	10/1/2006
050749.	ROAM TOWING REGULATIONS (B)	Public Safety Committee	11/28/2005	5/28/2006
050217	GFR Fire Fighter Staffing and Equipment Policies (B)	Public Safety Committee	7/7/2005	1/7/2006
Referred by: Public Safety Committee				
050719	Sexual Offenders and Sexual Predators (NB)	Public Safety Committee	12/6/2005	5/28/2006

POLICE DEPARTMENT
Inter-Office Communication

To: Toni McVay
Executive Assistant to the
City Commission

Date: July 26, 2007

From: Rhonda Osborne
Executive Assistant to the
Chief of Police

Subject: Public Safety Committee Referral List for
September 10 City Commission Meeting

Below is the status of the Public Safety Committee's pending referrals as of today's date:

- **#050749 Roam Towing Regulations (B) (Two entries on the referral list)**

Referred 2/26/07

Status: The PSC submitted its final staff recommendation and requested clarifications from the City Commission on this item to the June 11, 2007 Commission meeting. At that time it was approved for the City Attorney's Office to proceed with the drafting and advertising of the ordinance's revisions.

Ordinance 0-07-40 was passed on July 23, 2007.

This item is complete and I request that *both* referral listings be removed from the PSC Referral List.

- **#060864 Presentation on Juvenile Crime by the State Attorney's Office & Drug Activity & Noise in the SE 5th Avenue Neighborhood (B)**

Referred 1/8/07

Status: This item was a combination of two concerns brought before the January 8, 2007 City Commission Meeting. The first was a complaint from Kali Blount about teenage drug activity and the second was a noise complaint in the SE 5th Avenue area by Moses Reese. The PSC discussed these complaints at its March 29 meeting. Mr. Blount's concerns were addressed at the City Commission Meeting on May 14 in conjunction with the State Attorney's Office presentation on juvenile Crime. Mr. Reese has been given information regarding the active Crime Watch organization in his neighborhood and was sent a letter from Chief Botsford outlining steps being taken by GPD staff to address the problem in his neighborhood.

This item is complete and I request that this item be removed from the PSC Referral List.

**Public Safety Committee
Pending Referrals Report
Page Two**

- **#060725 Citizen Proposal-Monitoring Yard Parking Violations (B)**

Referred 11/13/2006

Status: The PSC discussed this item at several of its meetings. This was a Code Enforcement issue. At the May 17 PSC meeting, the Committee approved the final draft of the Code Enforcement SOP to include this issue for their department employees. The City Commission approved the recommendation on June 11, 2007.

This item is complete and I request that this item be removed from the PSC Referral List.

- **#060276 Funding Sources for Police Services Downtown (NB)**

Referred 7/18/2006

Status: This item is on hold in committee. Staffing shortages created by the formation of the Violent Crime Task Force put the extensive research of this item on hold. Staff will resume research when staffing levels allow.

- **#060275 Civil Citation/Municipal Prosecution-Urinating In Public (B)**

Referred 7/18/2006

Status: The Public Safety Committee, on August 17, 2006 and October 19, 2006 discussed the enforcement issues and differences between civil citation violations and municipal ordinance violations regarding open alcohol containers and urinating in public and on October 19, 2006 referred to the City Commission a recommendation of using the civil citation process for some of the municipal ordinance violations.

Ordinance 0-07-05 was adopted on March 12, 2007.

This item is complete and I request that this item be removed from the PSC Referral List.

- **#050217 GFR Fire Fighter Staffing and Equipment Policies (NB)**

Referred 7/7/05

Status: The PSC gave a report to the City Commission on 11/28/05 and the Commission 1) authorized the Manager to fund a paging system, 2) directed the Manager to conduct an analysis of overtime and minimum staffing levels as well as analyzing the feasibility of adding a fire station in northwest Gainesville, and 3) asked the PSC to continue to review service delivery levels to report back to the City Commission as appropriate. The PSC will agenda this item for future discussions, pending the manager's completion of the requested reports.

**Public Safety Committee
Pending Referrals Report
Page Three**

- **Item #050719 Sexual Offenders and Sexual Predators (NB)**

Referred 12/6/05

Status: This item was approved as Ordinance #050115 at the November 28, 2005 City Commission Meeting. It was requested by the City Commission that this item be retained on the Public Safety Committee Referral List.

Please contact me if you need any further information.



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
060506.	Williams Elementary School Sidewalks and Fence (NB)	Public Works Department	9/11/2006	3/11/2007



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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
070282.	Commissioner Rick Bryant - Swimming Pools Service Contract (NB)	Recreation, Cultural Affairs and Public Works Committee	8/13/2007	2/13/2008
070226.	Solid Waste Collection in the Downtown Area (NB)	Recreation, Cultural Affairs and Public Works Committee	7/9/2007	1/9/2008
070082.	NW 22nd Street Speeding Issues (B)	Recreation, Cultural Affairs and Public Works Committee	5/14/2007	11/14/2007
060711.	Proposed FY 2007 Youth Summer Camp Registration Fee (B)	Recreation, Cultural Affairs and Public Works Committee	11/27/2006	5/27/2007
060701.	Commissioner Richard Bryant - Options for Northeast Pool (NB)	Recreation, Cultural Affairs and Public Works Committee	11/13/2006	5/13/2007
060282.	Westgate Shopping Center Concerns - SW 2nd Avenue Reconstruction (B)	Recreation, Cultural Affairs and Public Works Committee	7/24/2006	1/24/2007
060240.	Stephen Foster Neighborhood Speed Tables (B)	Recreation, Cultural Affairs and Public Works Committee	7/10/2006	1/10/2007
060195	Agreements with Alachua County to Operate Two Middle School Teen Zone Programs (B)	Recreation, Cultural Affairs and Public Works Committee	7/10/2006	1/10/2007
060203	Report on Golf Course Best Practices and Update on Golf Course Operations (NB)	Recreation, Cultural Affairs and Public Works Committee	6/26/2006	12/26/2006
060174	City Pool Programs (NB)	Recreation, Cultural Affairs and Public Works Committee	6/12/2006	12/12/2006

Memo



To: Toni McVay, Executive Assistant to the City Commission
From: Steven R. Phillips, Interim Parks, Recreation, and Cultural Affairs Director 
Date: August 30, 2007
Subject: Referrals to Recreation, Cultural Affairs, and Public Works Committee

The status of the Recreation, Cultural Affairs, and Public Works Committee referrals as they relate to the Parks, Recreation, and Cultural Affairs Department is as follows:

070282 Commissioner Rick Bryant Swimming Pools Service Contract

Staff is scheduled to provide a report to the Recreation, Cultural Affairs, and Public Works Committee meeting on Sept. 6, 2007.

060711 Proposed FY 2007 Youth Summer Camp Registration Fee

On January 16, 2007, staff gave the Committee an update on the proposed FY 2007, Youth Summer Camp Rates. Staff presented the update to the City Commission on February 12, 2007. The City Commission approved a \$31 per participant, per week, Youth Summer Camp registration fee for city residents in FY 2007, and \$41 per participant, per week, registration fee for city residents in FY 2008. City Contingency funds would make up the difference. The Commission requested that staff review and return in 2008, with a formula for higher levels of subsidy for those with the greatest needs.

060701 Commissioner Rick Bryant Options for Northeast Pool

Staff was requested to initiate a Pool Visioning process. The first of a series of Pool Visioning meetings was held on November 30, 2006. The meeting included a team of individuals from the community who represented many different aquatic programs. On January 16, 2007, staff gave an update on the Pool Visioning Team Meeting and options for NE pool, including Capital Improvement renovations.

060195 Agreement with Alachua County to Operate Two Teen Zone Programs

On July 10, 2006, City staff and Robert Avery, Alachua County Parks Superintendent, submitted an update to the Committee on the Teen Zone Programs. The update included the status of the Pilot Teen Zone programs for Kanapaha and Fort Clarke Middle Schools. The Committee was satisfied with the report and requested that the matter be removed from the referral list.

060203 Report on Golf Course Best Practices and Update on Golf Course Operations

On February 6, 2007, staff provided an update on the matter to the Committee. The update included how other golf courses encouraged participation at their respective facilities, and a status report on the overall golf operations, including the 1st quarter finance results. It is recommended that the item be removed from the referral list.

060174 City Pools Programs

On June 12, 2006, the Committee heard a report from Mike Davidson. Mr. Davidson presented several ideas he felt would make the aquatics facilities more successful. Staff informed the committee that money was allocated in the current capital improvement budget to make some of the needed repairs to the facilities. Staff and Mr. Davidson agreed to work together to develop a Visioning Team for the pools. The committee requested that an update be presented at a later date. City staff provided an update on January 16, 2007, and will be providing a follow-up report to the Recreation, Parks and Cultural Affairs Committee on Sept. 6, 2007.

cc: Russ Blackburn, City Manager
Lee Ann Lowery, Assistant City Manager




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File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
070352.	Status Report on Maximum Energy Efficiency (B)	Regional Utilities Committee	8/27/2007	2/27/2008
070360.	Gainesville Regional Utilities (GRU) Rate Structure (NB)	Regional Utilities Committee	8/13/2007	2/13/2008
070255.	Home Energy Rating System (HERS) (NB)	Regional Utilities Committee	7/23/2007	1/23/2008
070084.	City of Gainesville Energy Policy - Gainesville Energy Advisory Committee (GEAC) (NB)	Regional Utilities Committee	7/9/2007	1/9/2008
070181.	Forest Certification Stewardship Issues	Regional Utilities Committee	6/18/2007	12/18/2007
070035.	GEAC Recommendation for Carbon Footprint Assessment Tool	Regional Utilities Committee	5/14/2007	11/14/2007
061214.	Photovoltaic Policies - Proposed Energy Neutral Neighborhood - Commissioner Craig Lowe Referral (NB)	Regional Utilities Committee	4/23/2007	10/23/2007
061213.	Digital Cities Conference in Washington DC - Commissioner Braddy Referral Item (NB)	Regional Utilities Committee	4/23/2007	11/23/2007
060775.	Impact of Tiered Rates on People With Low Income Levels	Regional Utilities Committee	11/27/2006	5/27/2007
060294.	General Fund Transfer from GRU	Regional Utilities Committee	7/25/2006	1/25/2007
051194	GRU Wholesale Sales of Electricity	Regional Utilities Committee	4/12/2006	10/12/2006

DATE: September 10, 2007 ITEM #070432
TO: Honorable Mayor and Members of the City Commission
FROM: Karen S. Johnson, General Manager 
SUBJECT: Regional Utilities Committee Outstanding Referral Status Report

RECOMMENDATION:

The City Commission review the list of outstanding referrals and take appropriate action.

EXPLANATION:

Following is a list of each item and a brief description of the status of the referrals to the Regional Utilities Committee (RUC):

1. **#051194 GRU Wholesale Sales of Electricity:**

On April 12, 2006 the City Commission referred the issue of wholesale sales of electricity to the RUC for analysis and report back to the City Commission. The RUC heard a presentation from staff at the June 8, 2006 and August 14, 2007 meetings. Future meetings are being scheduled to continue discussion on this matter. This item will be retained in Committee.

2. **#060294 – General Fund Transfer from GRU:**

During a budget hearing on July 25, 2006 the City Commission referred the issue of the mandatory 3% increase in the annual transfer to General Government to the RUC. This item will be retained in Committee.

3. **#060775 – Impact of Tiered Rates on People With Low Income Levels:**

On November 27, 2006 the City Commission referred to the Regional Utilities Committee (RUC) the issue of the impact of tiered rates on those at the lowest income levels; and 2) examine best practices in other cities regarding how they are protecting people with low incomes. This item will be retained in Committee

4. **#061213 – Digital Cities Conference in Washington, DC – Commissioner Braddy:**

On April 23, 2007 the City Commission referred the issue of digital cities to the Regional Utilities Committee for review. Commissioner Braddy recently attended the Digital Cities Conference and noted that certain requirements, incentives or design options are available to developers in various cities to encourage the development of digital infrastructure. On June 12 and July 10 the RUC received comments from staff and citizens and directed staff to return with additional information. This item will be retained in Committee.

5. **#061214 – Photovoltaic Policies – Proposed Energy Neutral Neighborhood – Commissioner Lowe:**

On April 23, 2007, the City Commission referred the issue of GRU's Photovoltaic Policies to the RUC for review. This item was discussed at the meetings held on June 12, 2007 and July 10, 2007. At the City Commission on August 27 the item was referred back to the RUC for additional review. This item will be retained in Committee.

6. **#070035 – GEAC Recommendation for Carbon Footprint Assessment Tool:**

On May 14, 2007 the City Commission referred the issue of funding a Carbon Footprint Assessment tool to the RUC. At the July 10, 2007 RUC meeting Mr. Mark van Soestbergen made a presentation explaining to the RUC how the Carbon Footprint Assessment Tool being developed would work. The RUC agreed that staff would return to the next meeting with additional information related to this item. This item will be retained in Committee.

7. **#070181 – Forest Certification Stewardship Issues:**

On June 18, 2007 the City Commission referred the issue of forest certification stewardship to the RUC. This item will be retained in Committee.

8. **#070084 – City of Gainesville Energy Policy – Gainesville Energy Advisory Committee:**

On July 9, 2007 the City Commission referred the issue of a City of Gainesville Energy Policy to the RUC. This item will be retained in Committee.

9. **#070255 – Home Energy Rating Systems (HERS):**

On July 23, 2007 the City Commission referred the issue of a Home Energy Rating System (HERS) to the RUC for review. The item was discussed at the August 14, 2007 RUC meeting. Staff will return with additional information. The item will be retained in Committee.

10. **#070360 - GRU Rate Structure:**

On August 13, 2007 the City Commission referred the issue of GRU's rate structure to the RUC for review. The item will be retained in Committee.

Prepared by Karen S. Johnson, General Manager

