



-- 041008

CITY OF GAINESVILLE

Clerk of the Commission

MEMO

To: Honorable Mayor and Members of the City Commission
From: Kurt Lannon, Clerk of the Commission *KL*
Re: City Commission Referral List
Date: February 28, 2005

As stated in the City Commission Rules (Rule VI.L), the Clerk of the Commission is required to provide the City Commission with the outstanding referral list twice per year. The last report submitted was August 9, 2004. Attached you will find the current list of outstanding referrals including any back-up submitted. This list represents pending referrals as of February 22, 2005.

KLM/tm



City of Gainesville

Referral Status

-- 041008

City Hall
200 East University
Avenue
Gainesville, Florida 32601

File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
040293	Annual Cost of Implementing the New Pay Study (NB)	Audit and Finance Committee	8/5/2004	2/5/2005
040291	Reserve Funds Policies (Referral of August 5, 2004) (NB)	Audit and Finance Committee	8/5/2004	2/5/2005

McVay, Toni L.

From: Godshalk, Brent L.
Sent: Monday, February 21, 2005 9:37 AM
To: McVay, Toni L.
Cc: Lannon, Kurt M.; Watson, Carolyn D.
Subject: RE: CITY COMMISSION REFERRAL LISTS - FYI

Toni, regarding open referrals to the Audit and Finance Committee:

- item 040291 - Reserve Fund Policies. The AFC is hearing presentations on that referral during the Feb, March, April and May meetings and will then return to the CCOM with a report.

- item 040293 - Annual Cost of Implementing the New Pay Study. I am pulling together some historical information on annual employee costs and will return the information to the AFC for discussion after it is completed and I have discussed it with the other Charter Officers. Anticipated for the April or May AFC meeting.

Let me know if you need any further information.

Brent Godshalk
City Auditor

-----Original Message-----

From: McVay, Toni L.
Sent: Friday, February 04, 2005 2:00 PM
To: Burgess, Rebecca C.; Byrne, Betsy L.; Copeland, Laurie L.; DG_CLERKS; Dorsey, Chantel R.; Duffie, Deborah L.; Easter, Margaret A.; Godshalk, Brent L.; Hanna, Marlene R.; Hannah, Julia K.; Harris, Helen J.; Haskell, Karen L.; Henley, Janice J.; Hill, Monique; Kyler-Law, Patricia A.; Lipscomb, Barbara W.; Manker, LaRose Y.; Mosley, Ruby L.; Mumahan, Alice F.; Newsome, Emily L.; Osborne, Rhonda L.; Rollins, Roma R.; Scott, Teresa A.; Skell, Rosemary A.; Slevin, Karen M.; White, Marcus E.; Zumwalde, Richard T.
Subject: CITY COMMISSION REFERRAL LISTS - FYI

It's that time again, we submitted our last referral lists August 8, 2004. Due to a very busy agenda on February 14, 2005, the Clerk is planning to submit the referral list to the City Commission at the February 28, 2004 City Commission Meeting. Please have any back-up you wish to provide to me by Monday, February 21, 2005 at 5:00 PM. Thanks for you help. Toni

Toni McVay
Executive Assistant to the City Commission



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				
040986	NW 8th Avenue Underpass (NB)	City Manager	2/14/2005	8/14/2005
040797	Update on City Issues in January 2005 (NB)	City Manager	12/13/2004	1/31/2005
040742	Left Hand Turn Lane 1005 and 1007 SW 13th Street (NB)	City Manager	11/22/2004	5/22/2005
040474	Mayor Pegeen Hanrahan - Kennedy Homes (NB)	City Manager	10/25/2004	12/25/2004
040187	Ad Hoc Committee on Homeless Concerns Final Report (B)	City Manager	10/11/2004	4/11/2005
040501	Effects of Gainesville's Long Term Electrical Energy Supply Plans on Ambient Air Quality and Greenhouse Gas Emissions (B)	City Manager	10/4/2004	3/30/2005
040180	Principles of Sustainability in Significant Decisions (NB)	City Manager	9/13/2004	10/13/2005
040418	Hurricane Frances Update (NB)	City Manager	9/13/2004	3/13/2005
040411	North Point at Ironwood - Neighborhood Housing & Development Corporation (B)	City Manager	9/13/2004	3/13/2005
040250	Gainesville Police Department New Headquarters (NB)	City Manager	7/20/2004	1/20/2005
040177	Follow-up to July 19, 2004 Housing Workshop (B)	City Manager	7/19/2004	1/19/2005
040164	Hartman Property Preservation (NB)	City Manager	6/28/2004	12/28/2004

File Number	Name	Referred to	Refer Date	Due Date
031019	Airport Stormwater Problems on Selwach Property (B)	City Manager	6/28/2004	12/28/2004
040091	Utility Downtown Operation Center Redevelopment Plan NB)	City Manager	6/15/2004	12/15/2004
040090	Business Appreciation Proclamations (NB)	City Manager	6/15/2004	12/15/2004
<i>Referred by:Community Redevelopment Agency</i>				
040239	Kennedy Homes Site and Camps Property Possible Uses (NB)	City Manager	7/19/2004	1/19/2005

City Commission Referrals to the City Manager

Referred Date	Referral Number	Referral	Due Date	Status
6/15/04	040090	Business Appreciation Proclamations	12/15/04	The City Commission heard a presentation from staff and approved the Business Appreciation Proclamation Program on October 11, 2004. Recommend remove from referral list.
6/15/04	040091	Utility Downtown Operation Center Redevelopment	12/15/04	GRU and Community Development staffs have held several meetings regarding possible sites for the new operation center. Staff continues to search for a new location.
6/28/04	031019	Airport Stormwater Problems on Selwach Property	12/28/04	Public Works staff has contacted the County Environmental Protection Department and sent a letter to all parties involved. Recommend remove from referral list.
6/28/04	040164	Hartman Property Preservation	12/28/04	As part of the current Wal-Mart proposal regarding Northside Park, deed restrictions would be transferred to the Hartman Property. This would result in the property's (91 acres) preservation as a recreation and nature area in perpetuity. Recommend remove from referral list.
7/19/04	040177	Follow-up to July 10, 2004 Housing Workshop	1/19/05	Community Development staff presented an update to the City Commission on 10/25/04. Recommend remove from referral list.
7/20/04	040250	Gainesville Police Department New Headquarters	1/20/05	Report submitted to City Commission on February 14, 2005. Recommend remove from referral list.
9/13/04	040411	North Point at Ironwood – Neighborhood housing and Development Corp.	3/13/05	Community Development staff presented an update to the City Commission on 12/13/04. Development being built as mixed-income. Recommend remove from referral list.
9/13/04	040418	Hurricane Frances Update	3/13/05	The City Commission heard a presentation from staff on 9/27/04 and 2/14/05. Recommend remove from referral list.
9/13/04	040180	Principles of Sustainability in Significant Decisions	10/13/05	10/25/04 Rob Brinkman presented an update to the City Commission. Motion was made to accept the environmental referrals. A presentation on this matter will be made to the City Commission in March by the Interdepartmental Committee on Sustainability. Recommend remove from referral list.
10/4/04	040501	Effects of Gainesville's Long Term Electrical Energy Supply Plans on Ambient Air Quality and Greenhouse Gas Emissions	3/30/05	The City Commission heard a presentation from staff on 11/22/04 (#040501). Recommend remove from referral list.
10/11/04	040187	Community Wide Plan	1/11/05	Staff updated the Commission on

City Commission Referrals to the City Manager

		to End Homelessness		<p>November 22, 2004 and January 24, 2005. The City Commission approved the Interfaith Hospitality Network promotion on January 24, 2005. The Commission has also initiated petitions to the City Plan Board on beds and meals limits. (The Community Development Committee is keeping this referral active in order to monitor progress on other issues.) A final Homeless Ad Hoc Committee Report was submitted to the Commission on February 18, 2005. In addition, an Alachua County Homelessness Summit is scheduled for March 31, 2005.</p> <p>Recommend remove from referral list.</p>
10/25/04	040474	Mayor Pegeen Hanrahan – Kennedy Homes	12/25/04	<p>The City Commission heard a staff update on 12/6/05 and 1/24/05. Southeast Gainesville Renaissance included in federal and state funding requests.</p> <p>Recommend remove from referral list.</p>
11/22/04	040742	Left Hand Turn Lane 1005 and 1007 SW 13 th Street	5/22/05	<p>The Public Works Committee discussed this referral at their February 7, 2005 meeting and will hear a further report from staff.</p>
12/13/04	040797	Update on City Issues in January 2005	1/31/05	<p>Mayor presented the State of the City Address on January 28, 2005.</p> <p>Recommend remove from referral list.</p>

Referred by Community Redevelopment Agency

07/19/04	040239	Kennedy Homes Site and Camps Property Possible Uses	1/19/05	<p>Advisory Board provided comments to CRA. Southeast Gainesville Renaissance Initiative in preliminary planning stages. CRA staff had prepared RFP for Camp but Camp now negotiating directly with Wal-Mart.</p> <p>Recommend remove from referral list.</p>
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City of Gainesville

Referral Status

REC-061008
City Hall
200 East University
Avenue
Gainesville, Florida 32601

File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
040910	Spring Hill Neighborhood Park (B)	City Attorney	1/24/2005	7/24/2005
040796	Campaign Finance Reform Initiative (NB)	City Attorney	12/13/2004	6/13/2005
040418	Hurricane Frances Update (NB)	City Attorney	9/13/2004	3/13/2005
040223	New Reichert House Building Project (B)	City Attorney	7/26/2004	1/26/2005
030126	Sorrento Subdivision Surface Water Violations (B)	City Attorney	7/14/2003	1/14/2004

McVay, Toni L.

From: Hill, Monique
Sent: Monday, February 21, 2005 1:55 PM
To: McVay, Toni L.
Subject: CCOM Referral List - City Attorney's Office

040910 - Completed. Remove from list.

040796 - Ongoing.

040418 - Completed. Remove from list.

040223 - Completed. Remove from list.

030126 - Ongoing. Draft ordinance being prepared for submission to the City Plan Board pursuant to request of the Public Works Dept. on 2/14/05.

Monique Hill
Law Office Manager
City of Gainesville
(352) 334-5000, Ext. 5814
hillnm@cityofgainesville.org