

-041008

File Number	Name	Referred to	Refer Date	Due Date
Referred by	v:City Commission			
040961	An Ordinance Amending Chapter 2 of the Gainesville Code of Ordinances (B)	Personnel and Organizational Structure Committee	2/14/2005	8/14/2005
040832	Addie Hill Status Report/Prospective Business Loan Program (B	Personnel and Organizational Structure COmmittee	1/10/2005	7/10/2005
040292	Employee Reclassifications (NB)	Personnel and Organizational Structure Committee	8/5/2004	2/5/2005
040183	Increasing Citizen Access (NB)	Personnel and Organizational Structure Committee	7/12/2004	10/12/2004
030651	Advisory Boards and Committees (B)	Personnel and Organizational Structure Committee	11/10/2003	5/10/2004
020823	Semi-Annual Report on the Status of Outstanding Audi Recommendations for January 2003 (B)		2/10/2003	8/10/2003
020812	Advisory Boards/Committees Annua Appeal (B)	Personnel and Il Organizational Structure Committee	1/27/2003	7/27/2003
020818	Compensation Package fo the General Manager for Utilities (NB)	r Personnel and Organizational Structure Committee	1/21/2003	7/21/2003

City Commission Referral List Personnel & Organizational Structure Committee

Agenda Item Number	+ Agenda Item	Date Referred	Status
040832	Addie Hill Status Report/Prospective Business Loan Program	1/10/5	In Committee (to be on P & O agenda on March 1, 2005)
040292	Employee Reclassification	8/5/4	In Committee (to be on P & O agenda on March 1, 2005)
040183	Increasing Citizen Access	7/12/4	Passed – Awaiting PIO (Bob Woods) info. For City Commission
030651	Advisory Boards & Committee	11/10/3	In Committee (to be on P & O agenda on March 1, 2005)
020823	Semi-Annual Report on the Status of Outstanding Audit Recommendations for January 2003	2/10/3	In Committee/Pending
020812	Advisory Boards/Committees Annual Appeal	1/27/3	In Committee, awaiting outcome of agenda item # 030651
020818	Compensation Package for the General Manager for Utilities	7/21/3	In Committee/Pending





File Number	Name	Referred to	Refer Date	Due Date
Referred by	:City Commission			
040872	Comprehensive Enforcement of Running Red Lights (NB)	Public Safety Committee	1/10/2005	7/10/2005
040703	Parking "Boot" on Private Property (B)	Public Safety Committee	11/8/2004	5/8/2005
040547	Dangerous Dogs Issues (NB)	Public Safety Committee	10/11/2004	4/11/2005
040424	Bar Closing Times - Discussion with University of Florida Student Government (NB)	Public Safety Committee	9/14/2004	3/14/2005
040297	Taxi Cab Companies Safety Violations (B)	Public Safety Committee	8/9/2004	2/9/2005
030125	Public Safety Involvement in Site Plan and Land Review Process (NB)	Public Safety Committee	6/23/2003	12/23/2003

2005 FEB -8 AM 10: 57

GAINESVILLE POLICE DEPARTMENT

Inter-Office Communication

TO:

Toni McVay, Executive Assistant to

Date: 2/7/05

the City Commission

FROM:

Marlene Hanna, Staff Liaison

Public Safety Committee

SUBJECT: Public Safety Committee Referral List

From your request of February 4, 2005, below is the status of the Public Safety Committee's pending referrals:

• #030125 Public Safety Involvement in Site Plan and Land Review Process Referred 6/23/03

<u>Status</u>: The Committee reported this out to the City Commission on 8/9/04, with recommendations; however, requested to retain on the PSC pending referral list for periodic updates. The Committee received an update from staff on 1/20/05. Request to continue to retain on the PSC pending list.

• #040297 Taxi Cab Companies Safety Violations (B)

Referred 8/9/04

<u>Status:</u> PSC held three meetings and anticipates a report out to the Commission in March.

• #040424 Bar Closing Times – Discussion with University of Florida Student Government (NB)

Referred 9/14/04

<u>Status:</u> PSC held first meeting on 1/20/05 and anticipates continued discussions while receiving staff, student and other agency reports.

• #040547 Dangerous Dog Issues (NB)

Referred 10/11/04

<u>Status:</u> PSC held three meetings and anticipates a report out to the Commission in March.

• #040703 Parking "Boot" on Private Property (B)

Referred 11/8/04

<u>Status:</u> PSC held one meeting and is awaiting staff assignment reports back. Currently scheduled for the March 17, 2005 PSC agenda.



File Number	Name	Referred to	Refer Date	Due Date
Referred by	:City Commission			
040738	Main Street Project Contamination Concerns (NB)	Public Works Committee	11/22/2004	5/22/2005
040742	Left Hand Turn Lane 1005 and 1007 SW 13th Street (NB)	Public Works Committee	11/22/2004	5/22/2005
040298	Roads and Ditches in the Duval Neighborhood (NB)	Public Works Committee	8/9/2004	2/6/2005
040191	Transportation Design (NB)	Public Works Committee	7/12/2004	10/12/2004
040190	Transportation Funding (NB)	Public Works Committee	7/12/2004	10/12/2004
040189	Transportation Community Education (NB)	Public Works Committee	7/12/2004	10/12/2004
031095	Stephen Foster Neighborhood Speed Tables (NB)	Public Works Committee	3/29/2004	9/29/2004
031093	On Time Paratransit and Handicapped Accessible Sidewalk Issues (NB)	Public Works Committee	3/29/2004	9/29/2004
031017	Mason Manor Flooding (NB)	Public Works Committee	3/15/2004	9/15/2004
030780	Solid Waste - Recycling Enhancments (NB)	Public Works Committee	12/15/2003	6/15/2004
030231	City Road Maintenance Programs (NB)	Public Works Committee	7/24/2003	1/24/2004
002696	Issues on Southeast 4th Place (NB)	Public Works Committee	5/13/2002	11/13/2002
001074	Flood Lights on Right of Way (NB)	Public Works Committee	1/22/2001	7/22/2001

McVay, Toni L.

From:

Dorsey, Chantel R.

Sent:

Monday, February 21, 2005 8:39 AM

To:

McVay, Toni L.

Subject:

FW: CITY COMMISSION REFERRAL LISTS - FYI

Hello Toni,

The following should be removed from the Public Works Active referral list:

031095- Stephen Foster Neighborhood Speed Tables 031093- On Time Paratransit and Handicapped Accessible Sidewalk Issues

040189- Transportation Community Education - This item is a Public Safety Issue - not Public Works (I believe that it was referred to our department in error).

Let me know if you need further information.

Thanks!

Chantel

----Original Message----

From:

Dorsey, Chantel R.

Sent:

Friday, February 04, 2005 4:04 PM

To:

Alcantar, Paul F.; Frisbie, Thomas G.; Kanely, Brian D.; Logan, Jeffrey F; Pearson, Stewart E.; Scott, Teresa A.; Swearingen, J.

Emery; Wittwer, Barbara A.

Subject:

RE: CITY COMMISSION REFERRAL LISTS - FYI

Hello Managers- Please review before I respond to the Clerk's office:



Public Works Committee - 2-7-0...

The following are scheduled to be removed from the Public Works Committee Referral List:

031095- Stephen Foster Neighborhood Speed Tables

031093- On Time Paratransit and Handicapped Accessible Sidewalk Issues

030606- Creeks Summit (Is on the schedule to be removed on the 2/14 CC agenda)

Also-

040189- Transportation Community Education - This item is a Public Safety Issue - not Public Works (I believe that it was referred to our department in error).

Thanks!

Chantel

----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.; Murnahan, 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 Text File

City Hall 200 East University Avenue Gainesville, Florida 32601

Introduced: 7/12/2004

File Number: 040189

Version: 0

Status: In Committee

..Title

Transportation Community Education (NB)

..Explanation

This referral was a result of the Mayor's Transition/Brainstorming Committees.

..Recommendation

The City Commission Refer the issue of initiating a community education campaign about linking transportation and land use to include discussions of economic accountability and coordinated decision making to the Public Works Committee.



--041008

File Number	Name	Referred to	Refer Date	Due Date
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Referred D	y:City Commission			
040940	Summer Playground Update (NB)	Recreation and Cultural Affairs Committee	2/14/2005	8/14/2005
040572	Sweetwater Branch Park (NB)	Recreation and Cultural Affairs Committee	11/22/2004	5/22/2005
040622	Parents Association for Youth Sports Program (PAYS Program) (NB)	Recreation and Cultural Affairs Committee	10/25/2004	4/25/2005

CLERK OF THE COMMISSION AGENDA ITEM #041008



INTER-OFFICE COMMUNICATION GENERAL MANAGER

DATE:

February 28, 2005

TO:

Honorable Mayor and Members of the City Commission

FROM:

Commissioner Ed Braddy, Chair Commissioner Rick Bryant, Member

Regional Utilities Committee

SUBJECT:

City Commission Referrals to the Regional Utilities Committee

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

1. #040737 - RFP for Conservation Services:

On November 22, 2004 the City Commission referred to the Regional Utilities Committee the issue of whether there are deterrents to free market competition and how to address that. Staff responded to this referral at the City Commission meeting of December 13, 2004 as part of agenda item #040766 entitled "Follow-up on Long Term Electrical Supply Plan." The response was included in the document submitted as backup. Remove this item from the Regional Utilities Committee referral list.

2. #04240 - Fire Hydrant Fees:

The issue of Fire Hydrant Fees was brought forward at the July 22, 2004 GRU budget presentation by Commissioner Braddy and to the Regional Utilities Committee. The issue was discussed at the 8/19/04, 10/14/04 and 11/18/04 Regional Utilities Committee meetings. At the direction of the Regional Utilities Committee staff made a presentation to the City Commission on January 24, 2005. The City Commission instructed staff to present Option 2 (from the City Manager's memo) during FY 2006 budget hearings and the Commission shall consider whether or not to move forward with the proposal after hearing recommendations from staff. On February 14, 2005 the City Commission voted to add this topic to the agenda for the Joint City/County Commission meeting scheduled for March 10, 2005. The Regional Utilities Committee will retain this item.

3. #031090 - Airport Solar Project:

On March 29, 2004 the City Commission referred the issue of developing an increased implementation of a photovoltaic rooftop system on the Gainesville Regional Airport Terminal to the Regional Utilities Committee. The RUC will consider this item at its March 3, 2005 meeting.

5. #031086 - Utilities Policies to Promote Residential Grid-Connected Solar Electric Systems (Mayor Tom Bussing):

On March 29, 2004 the City Commission referred the issue of developing residential photovoltaic policies including 1) inspection charges; 2) payment for electricity that is run back into the grid system; 3) utility policies that actually promote the installation of these residential grid connected photovoltaic systems that would reduce the fees for inspecting the system and take on more of those costs onto the utility as a research project. The RUC will consider this item at its March 3, 2005 meeting.

6. #020285 - Airport Solar Electric Project:

On July 16, 2001 the City Commission referred the issue of a potential photovoltaic application at the Airport. Staff gave several informal updates on the status of the Airport panel item. On April 23, 2003 the RUC heard a formal presentation on the work staff has been doing with Gainesville Regional Airport staff to coordinate the installation of a solar electric system with renovations currently being considered at the airport. Airport staff has been working with a planner/architect to perform a needs assessment for this facility. GRU staff will continue to work with the Airport staff and their planner to assure the proposed solar electric system is integrated into the facility as a master plan is developed. The RUC will consider this item at its March 3, 2005 meeting.

Prepared by Michael L. Kurtz, General Manager Submitted by the Regional Utilities Committee

== 041008



City of Gainesville Referral Status

ile Number	Name	Referred to	Refer Date	Due Date
Referred b	py:City Commission			
001915	GRU Water Reuse Program Referral (NB)	Water Management Committee	9/24/2001	3/24/2002



INTER-OFFICE COMMUNICATIONS GENERAL MANAGER

CLERK OF THE COMMISSION ITEM #041008

DATE:

February 28, 2005

TO:

Honorable Mayor and Members of the City Commission

FROM:

Water Management Advisory Committee

SUBJECT:

Water Management Advisory Committee Referral #001915

RECOMMENDATION

The City Commission remove item #001915 from the Water Management Advisory Committee referral list.

EXPLANATION

On September 24, 2001 the City Commission heard a report from the Water Management Advisory Committee recommending that the Commission adopt the GRU Reuse Extension plan as presented to the Water Management Committee. The Commission approved the recommendation and requested that the GRU Reuse Program be a standing referral to the Water Management Committee. While the Water Management Advisory Committee periodically receives reports and discusses reuse, they have taken no formal action subsequent to the reports provided to the City Commission on 9/24/01. I recommend this item be removed as a standing referral.

Submitted by Michael L. Kurtz, General Manager