

**City Commission Referrals to
Audit and Finance Committee
as of September 15, 2015**

Referred Date	Referral Number	Referral	Due Date	Status
8/21/2014	140294	Payments Power	2/21/2015	<p>This item was discussed at the November 18, 2014 Audit and Finance Committee meeting and was retained for further discussion.</p> <p>This item was discussed at the Audit and Finance Committee meeting of July 29, 2015. The Committee would like to have additional background information on this item provided at the next AFC meeting regarding who was in contact with Mr. Gerry and status of meeting.</p> <p>At the September 15, 2015 Audit and Finance Committee, GRU Controller Claudia Rasnick updated the Committee that GRU Purchasing staff recently spoke with Mr. Gerry. Mr. Gerry was informed that GRU currently does not incur fees on customer credit card payments and was advised to register his business on the GRU website so that he would be contacted if a bid is issued for this service in the future. The Committee approved removing this item from the referral list.</p>
1/16/2014	130642	City Attorney's Memorandum re: Equitable Adjustment for Change of Law of the Power Purchase Agreement.	7/16/14	<p>This item will be scheduled for discussion at a future Audit and Finance Committee meeting. This item was discussed at the Audit and Finance Committee meeting of July 29, 2015. The Committee would like to have the Equitable Adjustment and the recommendations from the City Attorney's Memo readdressed at the next AFC Committee meeting.</p>
12/5/2013	130547	Proposed Contract with Navigant Consulting, Inc. for Professional Investigative Review Services	10/15/2015	<p>This item was discussed at the March 5, 2014 Audit, Finance and Legislative Committee meeting. A contract was ultimately executed with Navigant Consulting Inc. and an investigative review of GRU was conducted. The final Investigative report was submitted to the City Commission on April 15, 2015.</p> <p>This item was discussed at the Audit and Finance Committee meeting of July 29, 2015. The Committee directed to have this item remain on the referral listing.</p>

**City Commission Referrals to
Audit and Finance Committee
as of September 15, 2015**

Referred Date	Referral Number	Referral	Due Date	Status
7/2/2015	150133	Oversight and Accountability Overview of Grants	1/2/2016	This item was discussed at the July 2, 2015 Commission meeting recommending grant recipients be required to furnish a yearly self-assessment describing how grant funds were spent and verifying return-on-investment to the City Auditor's Office. A motion was made by Commissioner Budd, seconded by Commissioner Wells that this matter be referred to the Audit and Finance Committee, due back on 1/2/2016.
7/16/2015	150148	GREC Monthly Bills	1/16/2016	This item was discussed at the Audit and Finance Committee meeting of July 29, 2015. The Committee recommended the item be held in Committee pending further information from GRU staff as it pertains to the meters and their functions.

**ACTIVE CITY COMMISSION REFERRALS to the Office of the City Attorney
as of October 21, 2015**

<u>Date of Referral</u>	<u>Legistar Number, Short Title and Status</u>
3/13/14	Informal Referral At the March 13, 2014 Regional Utilities Committee meeting, Jim Konish questioned the legality of the City's application of the Florida's gross receipts tax, the City's municipal public service tax and the City's surcharge on customers outside City limits. The Committee Chairperson, Commissioner Chase, requested that staff provide a response. Thereafter, Jim Konish filed complaints with Seniors vs. Crime and then filed litigation on these issues. The litigation filings prepared by this Office set forth the City's response to Mr. Konish's questions/allegations. Final Judgment in favor of the City was issued by the County Court on July 24, 2015. Item completed.
9/4/14	140112 - Parking Tickets This Office was directed to negotiate with the airport to address the appeal period for parking tickets issued on airport property. Attorneys from this Office met with Mr. Blackburn and Chief Jones to discuss the referral as we believed it might be more effectively dealt with as an amendment to the contract between the Airport and City for GPD services; rather than an ordinance amendment. It was agreed that Chief Jones would schedule a meeting with airport officials to negotiate any necessary contract amendments with the assistance of this Office in drafting any agreed upon amendments.
10/7/14	Informal Referral The Special Committee on Base Rates and Fuel Adjustment requested this Office evaluate whether the GREC taxes (that are a flow through to GRU customers) can be moved to the base rates and have the Municipal Public Service Tax and surcharge applied to them. This Office provided guidance to the Committee as it discussed this topic and several other rates topics. Item completed.
6/4/2015	Government Access Channel As a result of comment by Commissioner Budd, this Office was directed to work with City Manager's office to provide a memorandum regarding use of Channel 12 to broadcast candidate forums. The City Attorney and Communications Director met with Commissioner Budd to discuss this matter and are working on a memorandum to the City Commission.
8/20/2015	150162 Proposed amendments to the Code re: Streets, sidewalks and other public places This Office was directed to draft an ordinance to clarify authority for the naming of private roads. The ordinance and agenda item have been drafted and forwarded to the Assistant City Manager for review.
8/20/2015	150127 Amend Ordinance 020024 and Resolution 970187 re: duties of City Auditor This Office was authorized to work with City Auditor to draft the necessary documents. An ordinance and two resolutions have been drafted and forwarded to the City Auditor for review.

- 8/20/2015 **150213 General Employee's Pension Plan Amendments** This Office was directed to draft an ordinance to effectuate negotiated changes to the General Employee's Pension Plan. This Office is working on the ordinance.
- 9/3/2015 **140194 Dual Circuit and Standby Capacity Electric Rates** This Office was directed to draft an ordinance. The ordinance has been drafted and GRU staff is working on an implementation plan before scheduling the ordinance for first reading.
- 9/17/2015 **150207 Transition Plan for Fire Station 19 and ownership of Forest Park** This Office was directed to coordinate with the County Attorney on drafting an amendment to the FSAA or new interlocal agreement for the transition plan. This Office, with direction from Gainesville Fire Rescue and the City Parks Department, prepared a draft interlocal agreement and forwarded it to the County for review.
- 9/17/2015 **140292 Landlord Permits** This Office was directed to draft an ordinance to revise certain landlord permit code sections. This Office and Code Enforcement staff are working on the ordinance language.
- 10/12/2015 **140384 GRU Governance** This Office was directed to draft an ordinance to create a Utility Advisory Board to replace GEAC, RUC and the (new, but not yet formed) Rate Advisory Committee. The ordinance has been drafted and is scheduled for first reading on November 5, 2015.

City Commission Referrals to the City Manager

Referred Date	Referral Number	Referral	Due Date	Status
8/2/12	120255	Parking Permit Policies in the University Context Area	2/2/13	<p>November 2015 Update - A report was submitted to the City Manager in November 2012 and presented to the City Commission on February 7, 2013. The matter was referred to the CDC where a presentation was conducted on March 26, 2013. The CDC made a recommendation to the City Commission and on May 16, 2013 the City Commission took final action to amend the parking decal pricing effective July 15, 2013; modify the zone boundaries as recommended by the CDC and provided a temporary budget allocation to fund temporary workers to expand enforcement activity. No further action is needed at this time.</p> <p>Recommend removal from referral list</p>
3/1/12	110776	University Village Neighborhood Association (UVNA) Petition	9/1/12	<p>November 2015 – This item was addressed in 2013. Per Commission direction, this neighborhood was added to the LEA FBC study area.</p> <p>Recommend removal from referral list</p>
2/2/12	110687	Pride Community Center – Towing Issue	8/2/12	<p>November 2015 Update – This was a joint referral to the Office of Equal Opportunity and the City Manager. Dr. Patricia Grunder of the GPD Center for Community Conflict Resolution met with Terry Fleming (Pride Community Center) and a Representative of Superior Towing. It was determined that the property was properly posted with the necessary signage and that Superior Towing’s contract only authorized employees to remove vehicles at the property owner’s request. After further investigation it was determined that one of the vehicles towed belonged to an attorney who worked in the business complex, two of the other tows belonged to members of a choir that rehearsed on the property and others were towed after drivers parked their vehicle and left the property. There did not appear to be any targeting of Pride Community patrons.</p> <p>Recommend removal from referral list</p>
8/31/09	090346	Cabot-Koppers Superfund Site	9/17/09	<p>November 2015 Update - City staff (GRU and General Government) and members of the LIT continue to monitor the work on the Cabot - Koppers Superfund Site.</p> <p>On August 6, 2015, the consulting firm Tindale Oliver and Associates presented its Community Redevelopment Agency (CRA) Findings of Necessity Report to the City Commission. The report determined that the Study Area, which includes the Cabot-Koppers Superfund Site, met the statutory requirements to be eligible to be a CRA Area. The Commission accepted the report, but decided not to establish a CRA Area on the site; instead, they directed staff to bring other redevelopment tools and options for the City Commission to consider for the area.</p>

City Commission Referrals to the City Manager

				<p>The Public Works Department continues to work on the Scope of Services for Infrastructure Work for the Stephen Foster Community. They are considering paving of the roads and replacing water and wastewater pipes in the area. This project is being paid from the Settlement Agreement funds between the City and the Beazer East, Inc. The work is projected to start in July 2016.</p> <p>On September 17th, the City Commission heard a presentation from Scott Miller, Remedial Manager United States Environmental Protection Agency (USEPA), and Mitchell Brouman, Project Engineer for Beazer East, Inc., on the status of the Cabot-Koppers site remediation project. Several questions were asked that could not be immediately answered after the presentation, and Staff has been directed to provide responses. In addition, Staff was directed to provide periodic updates to the community on the status of the project.</p> <p>On September 18th, Beazer East, Inc. agreed to provide a tour of the Cabot-Koppers site for the Gainesville City Commission. Commissioner Helen Warren and Commissioner Randy Wells participated in the tour of the site. Several members of the community, City staff, and representatives from USEPA participated in the tour as well. The purpose of the tour was to provide an onsite review of the progress of the remediation work on the site to interested parties.</p> <p>City Staff will continue to review and provide input on technical plans related to the remediation work on site.</p> <p>March 2015 Update - On November 20th, the City Commission authorized the Mayor to execute a Settlement Agreement between the City of Gainesville and Beazer East, Inc. to settle the City's claim arising from money the City spent in order to ensure that the actions taken at the Koppers Superfund site will be adequately protective of the City's drinking water supply. The total value of the Settlement Agreement is approximately \$945,000, which includes a cash payout to the City of \$674,500 and in kind services. The in-kind services include some stormwater improvements, provision of property for a future bike path, and removal of soils from the material storage yard. On Jan. 15th, the City Commission approved a staff proposal to re-invest the settlement funds into improvements in the area surrounding the Koppers Superfund site including the Stephen Foster Neighborhood. The settlement funds will allow GRU and the Public Works Department to address some immediate Road Repaving and Water Line Replacement needs in the area.</p>
--	--	--	--	--

City Commission Referrals to the City Manager

				<p>This Offsite Soil Remediation work was completed in November. The offsite remediation work west of the Koppers site and east of NW 6th Street included the completion of 77 properties covering 1 00 parcels. There was 100% participation by the Stephen Foster Neighborhood property owners with parcels within the offsite soil remediation zone. Beazer East, Inc. entered into Agreements with the property owners that outlined detailed remediation and landscaping plans that were negotiated. The remediation included soil removal and new soil replacement, new landscaping, and stipends to the property owners for relocation and post remediation cleaning for the interior of the homes.</p> <p>In September 2014, 13 additional properties south of 23rd Avenue were included in the offsite remediation area, and work in this area has also been completed. The remediation efforts will continue with the focus turning to the onsite soil remediation.</p> <p>August 2014 Update - On March 6, 2014 City Commission adopted an action plan with goals and objectives to assist residents living in the Stephen Foster Neighborhood with communication, landscaping, outreach efforts and other assistance to reduce the impact of the off site remediation work. Off site remediation work began in the Stephen Foster Neighborhood on February 17, 2014. The remediation work is scheduled to continue throughout the summer in the Stephen Foster Neighborhood.</p> <p>Ongoing negotiations continue between the City of Gainesville, Alachua County Board of County Commissioners and Beazer East, Inc on a settlement agreement for reimbursement of funds for technical services.</p> <p>City staff sends weekly email updates to residents in the Stephen Foster Neighborhood to keep them abreast of the project progress and any pertinent information. Individualized Landscape Care Packages continue to be offered to the residents living in the Stephen Foster Neighborhood. Educational packages are being offered by Master Gardeners from UF IFAS Extension Services and are intended to provide residents with information about caring for their new landscapes.</p> <p>Alachua County donated 100 gallons of Recycled Paint to Protect Gainesville Citizens for the benefit of repainting homes located within the remediation area. City staff has coordinated the distribution of the paint to owners in the Stephen Foster Neighborhood who are interested in taking advantage of this opportunity to enhance their</p>
--	--	--	--	---

City Commission Referrals to the City Manager

				<p>property.</p> <p>The USEPA completed the offsite sampling for areas South of 23rd Avenue and to the East of 6th Street; results of the additional soil sampling is expected to be released soon.</p> <p>The Alachua County Health Department continues to provide health advisory reports to the community and the Stephen Foster Neighborhood. Technical work and project monitoring will continue for both the off-site and on-site remediation work.</p> <p>City staff will continue to work with community partners and stakeholders in monitoring and providing technical comments on the work plan for the onsite work and monitor the offsite work until the project is completed.</p> <p>October 2013 Update – US EPA and Beazer East, Inc. conducted an informational meeting at the Senior Recreation Center with residents and interested parties on May 30, 2013. The purpose of the meeting was to outline the process for beginning the off-site remediation work.</p> <p>The Florida Department of Health (FDOH) and the Alachua County Health Department (ACHD) hosted an open house to discuss the draft Koppers Indoor Dust Study Report on June 10, 2013. The FDOH solicited public comments on the draft Indoor Dust Study Report. Public comments were due to the FDOH on June 24, 2013. Based upon public comments, FDOH will make the necessary changes and ATSDOR will publish the report.</p> <p>The Consent Decree was approved by the Federal Court on July 9, 2013, and off-site preparation work has begun. It is anticipated that off-site remediation work can begin by December, 2013 or January, 2014.</p> <p>Rusty Kestle has been appointed the US EPA Acting Remedial Manager for the Cabot/Koppers Superfund Site beginning June 3, 2013, through December 1, 2013.</p> <p>On September 5, 2013 Beazer East, Inc. made a presentation on the overview of clean-up plan for Cabot-Koppers Superfund site. The City Commission directed staff to increase the staff liaison commitment to the coordination effort by authorizing up to a full time position starting immediately until the off-site remediation is complete.</p> <p>The LIT continues to hold monthly meeting and telephone conference calls with USEPA, Beazer East, Inc., FDEP and Cabot Corporation, Inc. on the status of the</p>
--	--	--	--	--

City Commission Referrals to the City Manager

				<p>remediation plan for the superfund site.</p>
				<p>January 2013 - The City continued to participate as a member of the LIT in providing technical assistance and comments on the progress of the remediation plan for the Cabot-Koppers Superfund Site. The Consent Decree has not been issued and the US EPA and Beazer East, Inc. are still negotiating the decree. The City of Gainesville developed a Cabot-Koppers webpage as part of the City Commission Initiative to provide more information to the public on the status of the Superfund Site. In May 2012, the US EPA conducted indoor dust sampling from 30 homes in selected areas of Gainesville. The intent of the indoor dust sampling was to investigate the issue of potential dust contamination in homes near Superfund site. Test results and the final report have not been released to the public or the LIT. Kestrel Ecological Services of Gainesville, a contractor for Beazer East, Inc., conducted a preliminary tree survey in part of the Stephen Foster Community as part of the offsite remediation preparations. The City of Gainesville hired Temporary Project Manager, Amy Schafer to help develop a landscaping plan for the Stephen Foster Neighborhood and other off site areas. In addition, Ms. Schafer will be coordinating and communicating with the other community partners on additional services that the City can offer to the community as part of a general overall redevelopment approach near the Koppers Site. FDOH released the Final Cancer Review Study for the years 1981-2008 for Stephen Foster Neighborhood near the Superfund Site. Cabot Corporation conducted a soil gas investigation at the Northside Shopping Center located at the corner of NW 23rd Avenue and Main Street. The Soil Gas investigation was done at the request of US EPA as part of its on-going monitoring of the site. Cabot is processing the data and preparing a report. Additional soil sampling is being requested by the City of Gainesville for its Material Storage Yard after three previous soil samples were above the commercial level for the site. The soil sampling was conducted in October, 2012. A plan was developed for a demonstration study using a chemical injection technology known as ISGS to immobilize creosote in the Former Process Area (one of four contaminant source areas at the Koppers Site). The City and its consultant team and the LIT participated in development of the plan and in developing metrics for assessing the success of the treatment. As part of the plan, detailed testing was performed to develop a 3-dimensional map of the creosote deposits in the process area. GRU and ACEPD continue working with Beazer and EPA to finalize the work plan. The chemical treatment and performance assessment are expected to begin in early 2013.</p>

City Commission Referrals to the City Manager

				<p>June 2012 - The Consent Decree is still being negotiated between the USEPA and Beazer East, Inc.</p> <p>The LIT is working with the PGC Technical Advisor, Dr. Pat Cline, and the EPA to implement an Indoor Dust Study for homes impacted by the source area. In addition, the Indoor Dust Study area will include homes not directly impacted by the source area for background information and comparable data for the study. The LIT is still looking for at least fifteen (15) property owners not in the source area to participate in the study. Twenty four (24) property owners directly impacted by the source area have agreed to participate in the Indoor Dust Study.</p>
				<p>The Gainesville City Commission authorized staff to coordinate and develop landscaping guidelines and a redevelopment plan for the Stephen Foster Neighborhood. City staff will work with community and neighborhood representatives including local landscaping experts to develop and provide recommended guidelines for the neighborhood. Staff will be responsible for scheduling a meeting with Beazer East, Inc representatives to discuss the landscaping plan for the neighborhood impacted by the source area.</p> <p>The City of Gainesville and Alachua County Environmental Protection Agency submitted comments to USEPA and Cabot Corporation, Inc on the Vapor Plan for the Northwest Shopping Center. City and County Staff expressed their concerns about the Community Outreach Plan. The Vapor Assessment Plan is still under review by all parties.</p> <p>Beazer East, Inc. published a revised ISGS demonstration study work plan, in response to comments to the previously proposed work plan. It is anticipated that in summer 2012, additional testing will be performed in the former process area of the Koppers site to further define the location and extent of contamination in that area. Discussions on how the ISGS test will be evaluated are on-going.</p> <p>The City and County staff continue to provide feedback and monitor the Cabot/Koppers site.</p> <p>June 2011 - On February 2, 2011 the EPA released the Final Cleanup Plan Approved for Cabot Carbon/Koppers Superfund Site. On February 17, 2011, the City Commission received a presentation from the LIT on the Plan.</p> <p>On March 7, 2011 the Mayor sent a letter to the EPA expressing the City's concerns with the plan and requesting that the EPA move forward with the clean-up as expeditiously as possible to assist the citizens of</p>

City Commission Referrals to the City Manager

				<p>Gainesville.</p> <p>The LIT continues to meet on a monthly basis and provide updates to the City Commission as they become available. A formal update to the City Commission is expected within the next few months.</p> <p>On July 15, 2010, the US Environmental Protection Agency (EPA) released the Proposed Plan for the Cabot-Koppers Superfund Site. The public comment period is July 15, 2010 to August 15, 2010. EPA has scheduled a Public Meeting for August 5, 2010 at Stephen Foster Elementary School from 6:00 pm to 8:00 pm.</p>
				<p>On July 22, 2010, the City Commission authorized staff to submit a letter to the EPA requesting a 60-day extension to the public comment period in order to allow sufficient time to engage the public, City and County Commission comments on the Proposed Plan.</p> <p>A letter was sent to EPA on Tuesday, July 27, 2010, and a response was received on Thursday, July 29, 2010 that only a 30-day extension was being granted by EPA.</p> <p>The Local Technical Advisory Group (TAG) selected Dr. Pat Cline as the Technical Assistance Advisor. The Local Intergovernmental Team (LIT) will be inviting Dr. Cline to participate in the on-going Team meetings.</p> <p>FDEP will begin posting warning signage along Springstead and Hogtown Creeks on July 29th and July 30th. No additional warning signs will be posted on the roads west of the Cabot-Koppers site.</p> <p>The LIT is meeting on a weekly basis in preparation of providing its recommendations and comments to the public, city and county commission on the Proposed Plan for the Cabot-Koppers Superfund site.</p>
6/15/04	040091	Utility Downtown Operation Center Redevelopmen t Plan Renamed: Power District	12/15/04	<p>November 2015 Update – As outlined in the Implementation Strategy of the 2013 Power District Redevelopment Plan, CRA Staff continues work on the various independent yet interrelated tasks to prepare the area for redevelopment. Tasks that have either been completed or are in-progress include: Rezoning, Existing Building Needs Assessments, Infrastructure Analysis, Sweetwater Branch Creek Daylighting Feasibility Study, Existing Environmental Conditions Analyses and Remediation Action Plan, Property Disposal Strategy, and short-term aesthetic site improvements. The CRA is also working with GRU and City staff to begin planning the first public event in the Power District: the GLAM indie craft show. The small, artist-focused event will take place in December 2015. Next steps include the development of a comprehensive investment strategy that consolidates and</p>

City Commission Referrals to the City Manager

				<p>prioritizes the necessary projects and initiatives identified in the previously listed tasks. This will include investigating opportunities to leverage existing CRA, General Government, GRU, and state/federal resources to position the Power District for private investment and maximize the area's economic development potential.</p>
				<p>March 2015 Update - As the CRA continues to implement the various elements of 2013 Redevelopment Plan and coordinate departmental involvement in the process, Staff provided a presentation update to the Board on February 16, 2015 of the many activities currently underway. Because of the complex and dynamic conditions of the Power District site, multiple independent yet interrelated tasks are being conducted so to craft a comprehensive redevelopment strategy. These efforts will help identify and prioritize needed capital investments and resources from the various agency stakeholders participating in the redevelopment of the Power District. The update included information related to the recently completed rezoning and land-use change, Utility Infrastructure Analysis, Sweetwater Branch Creek Daylighting Feasibility Study, Existing Environmental Conditions, factors influencing the Property Disposal Strategy, Existing Building Needs Assessment, programming, and short-term aesthetic site improvements. These various initiatives underway will serve as specific near future agenda items for the CRA Board to hear and provide guidance to CRA Staff.</p> <p>August 2014 Update - Power District is in the rezoning process, infrastructure analysis, property disposition policy strategy development and developer/business recruitment phase of the project.</p> <p>October 2013 Update – In May 2013 Perkins + Will was contracted to complete a redevelopment plan for the Power District. The current phase of the project is focused on incorporating the information and data collected during the June CRA Board presentation and community workshops as well as stakeholder meetings into a preliminary redevelopment strategy for the district. The redevelopment strategy will include various policy recommendations as well as physical improvement concepts to further the vision for the Power District. Additional stakeholder meetings are planned over the next several months and it is anticipated a draft version of the plan will be presented to the CRA Board in the Fall 2013.</p> <p>June 2012 - CRA staff continues to examine a variety of issues at play in the Power District. The CRA is working with the City Manager, City Attorney, and GRU General Manager in order to navigate the issues at play in the</p>

City Commission Referrals to the City Manager

				<p>Power District and coordinate a successful transition from utility support uses into redevelopment.</p> <p>This month four important project milestones will go before the City Commission for approval including: 1) the MOU for transfer of the property from GRU to the City, 2) the appropriation of General Fund Undesignated Reserves for the transfer and costs of renovation. 3) the lease between the City and Prioria Robotics, and 4) the GMP for Core-and-Shell construction.</p> <p>June 2011 - CRA staff continues to examine a variety of issues at play in the Power District. The CRA is working with the City Manager, City Attorney, and GRU General Manager in order to navigate the issues at play in the Power District and coordinate a successful transition from utility support uses into redevelopment.</p>
				<p>At the June 15, 2004 meeting, the Commission referred the issue of developing an exit and redevelopment plan for the Utility Downtown Operation Center to the General Manager and City Manager. General Government and GRU staffs meet periodically to move this project forward. Project management is developing a logistics plan for relocation and coordinating with CRA on redevelopment planning. This is an on-going project and will be retained on the City Manager's and General Manager's referral list. The construction of the Eastside Operating Center has begun and this will facilitate GRU vacating the existing buildings and a developable area of more than 10 acres south and east of the Administration Building. The project will allow relocation of GRU staff and equipment by the end of calendar year 2011.</p>

2015 City Commission Referrals to the CDC

Referred Date	Referral Number	Referral	Due Date	Status	Project Manager
6/6/13	130091	Gainesville Police Department (GPD) Area Off-site Improvements	12/3/14 2/4/15 CC TBD	This referral heard a staff recommendation update at the CDC 12/3/14 mtg and will report back to the CDC at the 2/4/15 meeting. This item will be heard by the full City Commission on TBD for removal from list.	GPD Capt. Anthony Ferrara
8/21/14	140292	Landlord Permits	2/21/15	A motion was made by Mayor-Commissioner Pro Tem Chase, seconded by Commissioner Hinson-Rawls, that this Matter be Referred to the CDC. To be heard at 12/2 CDC meeting.	Chris Cooper, x8477
10/22/14	140446	Strategic Initiative 3.2	10/1/15	Strategic Initiative 3.2 – Renew for the Empowerment Center and Identify Metrics and Best Practices for Success.	Fred Murry, x8674
4/02/15	140878	Due Diligence and Deterioration in Historic Properties	5/6/15	This referral is the discussion result from the 4-2-15 City Commission meeting agenda item #140813 - Appeal of Historic Preservation Board Denial of Petition, following a lengthy discussion of the appeal of the decision of the Historic Preservation Board. Discussed 7/1/15.	Jason Simmons, x8697
4/16/15	140930	PACE-Property Assessed Clean Energy	6/3/15 Information only	Paul Folkers (from 4/16/15 CC Staff Assignments) Commission Comment (Property Assessed Clean Energy Program) - Commissioner Carter moved to refer to the Community Development Committee the Property Assessed Clean Energy program (PACE). To be heard by CDC in December 2015.	Fred Murry X8674
5/7/15	140950	Fund Connect-Free Program Issues	11/7/15	A motion was made by Comm/Poe, seconded by Comm/Hinson-Rawls , this be referred to the CDC. This item is the related TO 140680-Budget Direction to Fund Connect-Free & Refer to Appropriate Committee for Further Refinement	Fred Murry X8674
1/23/15	140680	Water/Wastewater Connection Program Guidelines	9/2/15	CCom voted to develop Connect-Free funding at 25% rate; open eligibility to GRU territory, and refer to CDC for further discussion and recommendations before removing from referral list. To be heard by CDC at December 2015 meeting.	Jackie Richardson X8628
7/16/15	150167	Review of Tree Ordinance	1/16/16	C/Wells moved and C/Carter seconded that this issue be referred to the CDC. To be discussed further at 12/2 meeting.	Paul Folkers X8603
9/8/15	150322	Tree Ordinance and Appeal Process	3/3/16	A motion was made by C/Chase and seconded by C/Wells that this be referred to CDC.	Steve Phillips X8755

2015 City Commission Referrals to the CDC

Referred Date	Referral Number	Referral	Due Date	Status	Project Manager
7/27/15	150188	Alachua County's Proposed Irrigation Efficiency Code	2/20/15	A motion was made by C/Carter and seconded by C/Warren that this be referred to CDC.	Paul Folkers X8603
9/17/15	150362	Infrastructure Review for the Cabot-Koppers Superfund Site Coordinating with the Neighborhood Master Plan	3/17/16	A motion was made by Commissioner Wells, seconded by Commissioner Budd, that this matter be referred to the Community Development Committee.	
Ongoing Referrals					
12/17/09	090648	Contaminants from the Cabot-Koppers Superfund Site	Ongoing	The referral is subject to periodic updates to the Committee. The Committee will hear a staff presentation update on the item's status at the 11/5/14 meeting. At the CDC 1/7/15 meeting Fred Murry gave an update to the Committee. C/COM heard update in Sept. 2015.	Fred Murry, x8674
04/02/09	080980	Design Charrette/ Future Use of the 39th Ave Public Works Compound	Ongoing	The referral is subject to periodic updates to the Committee.	Fred Murry, x8674
1/15/15	140660	Achievable Housing - Strategic Initiative 6.2: Ensure the quality and broad distribution of affordable housing throughout the City	Ongoing	On 1/15/15, the City Commission approved the Community Development Committee's recommendation to: 1) remove the four housing items Referral #130596 Affordable Housing Issues, Referral #140070 Commissioner Yvonne Hinson-Rawls Proposal for Affordable Housing, Referral #130506 Strategic Initiative 6.1, and Referral #130958 Small Affordable Apartments; and 2) add a new replacement referral entitled <u>Achievable Housing</u> be created with the purpose of advancing Strategic Initiative 6.2: Ensure the quality and broad distribution of affordable housing throughout the City.	Jackie Richardson, X8628

2015 City Commission Referrals to the CDC

Referred Date	Referral Number	Referral	Due Date	Status	Project Manager
Referrals to be Addressed with Land Development Code Update					
5/17/12	110937	Options for Land Use and/or Zoning Changes in the North Main Street Charrette Area	LDC	This referral is pending in Committee & is encompassed within and will be heard with the LDC item. 6/18/15 the CC will hear this item and CC public meetings scheduled for 9/10/15 (GRU Multi) and 9/30/15 (GPD Hall of Heroes).	Andrew Persons, X8610
6/6/13	130072	Urban Walkways	LDC	This referral is pending in Committee & is encompassed within and will be heard with the LDC item. 6/18/15 the CC will hear this item and CC public meetings scheduled for 9/10/15 (GRU Multi) and 9/30/15 (GPD Hall of Heros).	Andrew Persons, X8610
9/3/09	090392	Vision for East University Avenue to Hawthorne Rd Corridor – 5 Points Area	LDC	This referral is pending in Committee & is encompassed within and will be heard with the LDC item. 6/18/15 the CC will hear this item and CC public meetings scheduled for 9/10/15 (GRU Multi) and 9/30/15 (GPD Hall of Heros).	Andrew Persons, X8610

Referrals to the Community Redevelopment Agency November 9, 2015

Referred Date	Referring Agency	Referral Number	Referral	Due Date	Status
11/17/2011	CC	110545	CRA Eastside District Revisions	5/17/2012	Completed – Remove The Eastside Redevelopment plan was revised and adopted
12/15/2011	CC	110594	Bicycle Parking in the Downtown Area	6/15/2012	Completed – Remove Bicycle racks were installed near the Top restaurant and the Hippodrome
1/15/2015	CC	140650	CareerSource North Central Florida Update	7/15/2015	Completed – Remove CareerSource has moved into the old Central Office Supply building on NW 6 th Street. They are interested in the Façade Grant program and have spoken to staff.
4/16/2015	CC	140928	South Main Street Area	10/16/2015	Ongoing In April the CRA launched a Façade Facelift program targeted towards businesses and properties along South Main St. After receiving substantial stakeholder feedback regarding the potential for improved facades along South Main Street, the CRA has responded by developing a unique initiative that offers free technical design assistance for any interested property and business owner located directly along the corridor between Depot Ave. and S. 16 th Ave. The program is intended to assist property and business owners envision possible site, signage, and building façade treatments to improve the overall visual character of the area. The initial response from interested participants has been positive and staff along with its contracted architectural consultant has been meeting with applicants to discuss initial design concepts. The program has already led to private investments in properties and utilization of the CRA's Façade Grant Program incorporating design elements from the Façade Facelift concepts. Staff anticipates hosting a community meeting in the Fall to present the

**Referrals to the Community Redevelopment Agency
November 9, 2015**

					work to date and the next steps in the street design process.
9/3/2015	CC	150324	Elements that are Relative to the CRA District relating to 238 West University Avenue Transitional Redevelopment Proposal	3/3/2016	Ongoing Staff is still reviewing the proposal.

Economic Development/University Community Committee Referrals

File Number	Name	Date Referred	Date Discussed	Date of Follow-up Discussion	Next Discussion Scheduled Date
130493	Initiative 2.3 Innovation Economy/Innovation Zone	11/19/2013	8/27/2014	8/25/2015	
130498	Initiative 3.4 Workforce Development	11/19/2013	8/27/2014	12/17/2014	
130501	Initiative 4.3 Sustainability Tools/Metrics for City	11/19/2013			
140353	Evergreen Cooperatives Model	10/2/2014	12/17/2014		
140441	Strategic Initiative 8.3 Coordinated Strategy with UF and Chamber	10/22/2014	8/27/2014		
140623	Costs of Land Use Regulations	12/18/2014	3/11/2015		
150065	Enterprize Zone Policies	6/4/2015	8/25/2015		10/29/2015

Moved from Committee to Commission	Removed from Referral List by CCOM	Notes
	Pending 10/15/15	<i>as part of recommendation under strategic plan</i>
	Pending 10/15/15	<i>SunSet - as part of recommendation under strategic plan</i>
	Pending 10/15/15	<i>as part of recommendation under strategic plan</i>
	Pending 11/19/15	
	Pending 10/15/15	<i>as part of recommendation under strategic plan</i>

City Commission Referrals to the Equal Opportunity Committee			
Referred Date	Referral Number	Referral	Status
11/15/12	120588	Disparity Study Referral	In Committee
11/7/2013	130497	Strategic Initiative 3.4 Improve educational, employment and re-entry opportunities for young persons (up to the age of 24)	Ongoing. In Committee
11/7/13	130494	Initiative 2.6 Increase the dollar amount on contracts between the City and small, minority and women-owned local businesses by 10%	Ongoing. In Committee
4/3/14	130487	Human Rights Board Rules and Procedures	In Committee - 1/13/15 The EOC (Comm. Hinson-Rawls) recommended an appellant process be implemented for complainants who are not pleased with the Final Investigative Report. CONTINUED.
10/16/14	140404	EMS Fire Academy	11/24/14 The EOC heard a presentation from GFR and recommended GFR give a presentation before full City Commission.
11/6/2014	140474	Trainee Program	Item 140551 , 12/9/14 The EOC heard a report on the Accelerated Production Proficiency Development Prograd (APPDP). DISCUSSED and agreed program was great. Item 140550 , Albert White gave a brief overview of past Utility Academy. HEARD - NO ACTION. Item 140552 , Detective Jamie Stubbs & Chief Tony Jones gave a presentation. DISCUSSED - REQUESTED ADDITIONAL INFO BE GIVEN TO COMM. HINSON-RAWLS.

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601

Referral List

Criteria: Controlling Bodies: General Policy Committee

File Number	Name	Referred to	Refer Date	Due Date
Referred by: City Commission				
130677.	GRU Governance (B)	General Policy Committee	9/4/2014	3/4/2015
140293.	Procurement Process	General Policy Committee	8/21/2014	2/21/2015
140397.	Prohibiting Camping on Public Property and Sleeping in Public Right-of-Ways	General Policy Committee	3/19/2015	9/19/2015
140423.	Designated Funds/Fire Assessment	General Policy Committee	10/14/2014	2/2/2015
140564.	Police Advisory Council Report	General Policy Committee	12/18/2014	6/18/2015
140699.	Transportation Issues/Comprehensive Plan	General Policy Committee	1/15/2015	7/15/2015
140840.	Underage Drinking Ordinance	Public Safety Committee	2/19/2015	8/19/2015
140840.	Underage Drinking Ordinance	General Policy Committee	6/18/2015	12/18/2015
150072.	Mayor Ed Braddy - City Hall Relocation (NB)	General Policy Committee	6/18/2015	12/18/2015
150448.	Habitat/City Partnership Potential	General Policy Committee	10/15/2015	4/15/2016
150465.	Issue of Homelessness	General Policy Committee	10/15/2015	4/15/2016

Legislative & Organizational Policy Committee Referrals

File Number	Name	Date Referred	Date Discussed	Date of Follow-up Discussion	Next Discussion Scheduled Date	Moved from Committee to Commission	Removed from Referral List by CCOM	Notes
140407	Charters Officers ability to terminate at-will	9/18/2014	12/2/2014	1/20/2015		1/20/2015	2/19/2015	CLOSED
140361	Recruit and Hire Middle Managers	9/18/2014	12/2/2014			12/2/2014	3/5/2015	CLOSED
130877	Canvass Board Responsibilities	4/3/2014	2/3/2015			2/3/2015	4/16/2015	CLOSED
140296	Future Living Wage Appropriations	7/22/2014	2/3/2015			2/3/2015	4/16/2015	CLOSED
140449	Removals from the Airport Authority	1/16/2014	1/20/2015	4/14/2015		4/14/2015	5/21/2015	CLOSED
140622	Interviewing Board and Committee candidates	12/18/2014	4/14/2015			4/14/2015	5/21/2015	CLOSED
140701	Recourse for Advisory Board: Decisions	1/15/2015	4/14/2015			4/14/2015	5/21/2015	CLOSED
140829	Transportation Allowance for City Commissioners	3/5/2015	4/14/2015	5/4/2015		4/14/2015	5/21/2015	CLOSED
130131	Public Records Request	7/18/2013	1/20/2015	3/3/2015 & 4/14/15		4/14/2015	6/17/2015	CLOSED
130276	Public Records/Clerks Office	8/20/2013	1/20/2015	3/3/2015 & 4/14/15		4/14/2015	6/17/2015	CLOSED
140828	Legal Shield	3/5/2015	4/14/2015	5/4/2015		5/4/2015	6/17/2015	CLOSED
90893	Supervisor of Elections Contract	4/1/2010				1/12/2016		
120125	Overall Charter Review Process	6/7/2012	8/12/2015			8/12/2015	pending 10/15/15	
130489	Initiative 5.2 - Public Facilities Master Plan	11/19/2013					pending 10/15/2015	as part of recommendation under strategic plan
* 130500	Initiative 4.2 - Government 2.0	11/19/2013	5/4/2015				pending 10/15/2015	as part of recommendation under strategic plan
140186	Residency Requirements for candidates	7/17/2014	4/14/2015	5/4/2015 & 8/12/15	10/14/2015			
140359	Future Annexation Strategies	9/18/2014	2/3/2015	3/3/2015 & 5/4/15	1/12/2016			
140448	Initiative 4.1 - Develop a shared governance model within the City	1/22/2014	5/4/2015				pending 10/15/2015	as part of recommendation under strategic plan
140498	Initiative 8.1 - Collaborative plan with BOCC	11/10/2014					pending 10/15/2015	as part of recommendation under strategic plan
140700	Purchasing Process for Professional Services	1/15/2015	3/3/2015	5/4/2015	9/9/2015		pending 10/15/2015	
140804	Policy for Rehiring Retirees	3/5/2015			12/8/2015			
140929	Hiring and Recruiting Efforts	4/16/2015	9/9/2015		10/14/2015			
150044	Recruiting and Hiring Process	5/21/2015	9/9/2015		10/14/2015			

150064	Rules of the City Commission	6/18/2015			12/9/2015			
150103	Evaluate Removing the Checkbox on the job Application that identifies if the applicant has a criminal history	6/10/2015			10/14/2015			
150104	Review Diversity Recruitment (including roles, plans & activities)	6/10/2015			12/8/2015			
	State Legislative Agenda				9/9/2015		9/17/2015	closed
150206	Risk Management policies, Procedures & practices	8/20/2015			12/8/2015			
150283	Parking Violation Appeals	8/20/2015			1/12/2015			

November meeting is scheduled on veterans day holiday. Need to either reschedule or cancel.

City Commission Referrals to the Public Safety Committee

Referred Date	Referral Number	Referral	Due Date	Status
11/7/13	130521	Noise Permits In Residential Properties	05/07/14	This issue was discussed by the PSC and has been addressed operationally by GPD. Can be removed from PSC Referral list.
5/28/14	140027	Police Dogs	11/15/14	This referral is pending due to ongoing Police investigations. In Committee.
10/2/14	140354	Fire/Rescue Special Sprinkler Initiative		PSC recommendations approved by City Commission on October 1, 2015. In Committee.
10/22/14	140442	Strategic Initiative 1.1, Create Strategies to Reduce Gang Violence	10/1/15	Strategic Initiative was sunset October 1, 2015 by the City Commission. Can be removed from PSC Referral list.
10/22/14	140443	Strategic Initiative 1.2, Coordinate with all Other Governing Bodies to Maximize Programs for At-Risk Youth	10/1/15	Strategic Initiatives no longer automatically referred to Committees. Can be removed from PSC Referral list.
10/22/14	140444	Strategic Initiative 1.3, Develop Strategies to Improve Safety for All Modes of Transportation	10/1/15	This Strategic Initiative was incorporated into Strategic Initiative 5.1 and is no longer a stand-alone Strategic Initiative. Can be removed from PSC Referral list.
11/7/13	130499	Strategic Initiative 3.6, Address the Need for Violence Prevention Through Mental Health Services	10/1/15	Strategic Initiative was sunset October 1, 2015 by the City Commission. Can be removed from PSC Referral list.
11/19/14	140518	Lighted Crosswalks	5/18/15	City staff has been working with UF staff and students to

				<p>improve lighting in area around campus and a new Strategic Initiative 1.1 has been added to "Improve lighting in areas of need or high risk".</p> <p>Can be removed from PSC Referral list.</p>
2/19/15	140840	Underage Drinking Ordinance	8/19/15	<p>PSC recommended updating the ordinance. Referred to the General Policy Committee at 6/18/15 City Commission meeting.</p> <p>In Committee.</p>
2/19/15	140686	Reichert House Funding	8/19/15	<p>PSC received a presentation and discussed. Also discussed by City Commission as part of FY 16 budget process.</p> <p>Can be removed from PSC Referral list.</p>
4/13/15 (MPTO Mtg)	140905	NW 19 th Lane Cycle Track		<p>Addressed through PSC, City Commission and MTPO meetings.</p> <p>Can be removed from PSC Referral list.</p>
5/21/15	140963	Medical Unit Response In The City Of Gainesville	11/21/15	<p>Discussed at the August 6, 2015 City Commission meeting and the August 10, 2015 Joint City/County Commission meeting.</p> <p>Can be removed from PSC Referral list.</p>
4/16/15	150012	Armored Personnel Carrier	10/16/15	<p>GPD performing additional research before bringing to PSC.</p> <p>In Committee.</p>
9/17/15	150375	School Crossing Guard Program	10/1/15	<p>Will be scheduled for an upcoming PSC meeting.</p> <p>In Committee.</p>

**City Commission Referrals to the
Recreation, Cultural Affairs, and Public Works Committee**

Referred Date	Referral Number	Title (Referred by)	Due Date	Status
7/15/10	100196	Contamination on the NW 6 th Street Rail Trail	1/15/11	A brief update was provided by staff on November 13, 2014. Letter sent by FDEP to Fla. Pest Control requesting a response. Staff will attempt to get another update from FDEP to share with the Committee. In Committee.
12/16/10	100607	Northeast Neighborhood Veterans Memorial Park	6/16/11	The Committee endorsed proposed park boundaries in May. The City Commission approved the Committee recommendations for "Reserve Park" in August 2015 and directed Staff to develop an RFP for the building and return to Committee and City Commission before releasing it. In Committee.
12/5/13	130598	Compressed Natural Gas	6/5/14	To be scheduled for further Committee discussion and any needed follow-up. In Committee.
7/17/14	140187	Bicycle Parking and Related Efforts	1/17/15	Discussed at the May 14, 2015 Committee meeting. Staff will work on developing a bike parking mitigation plan and return to the Committee. In Committee.
7/14/14	140193	LED Street Vending/Vendor	1/14/15	Discussed at the November 13, 2014 Committee meeting. Staff to bring back report. Part of new Strategic Initiative 1.1 In Committee.
6/5/14	140288	Transportation Disadvantaged	12/5/14	To be scheduled for further discussion and any needed follow-up. In Committee.
2/5/15	140739	Welcoming City	TBD	Discussed at March 12, 2015 meeting. Will be scheduled for November 12, 2015 Committee meeting. In Committee.
3/18/15	140839	Solar Charging Stations	8/19/2015	On July 16, 2015, the City Commission authorized the City Manager to establish a pilot program at two RTS locations. RTS is having security cameras installed at Rosa Parks and the charging station there will be installed by the end of the year. In Committee.
2/19/15	140841	City Memorial/re:Lynching	8/19/15	Will be scheduled for upcoming Committee meeting. In Committee.
6/17/15	150078	Park Trespass Provisions	8/13/15	On August 13, 2015 the Committee heard a presentation on this issue and asked staff to come back with specific suggestions for the ordinance, including an appeal process. In Committee.
7/16/15	150168	Trend Analysis	1/16/16	PRCA will make a presentation to the Committee on November 12, 2015. In Committee.
9/3/15	150313	Assist GHA in Identifying Funding to Improve the Boys & Girls Club Located at Woodland Park	3/3/16	PRCA staff has met with GHA and will prepare a future Committee agenda item. In Committee.
9/8/15	150319	Comprehensive Review of Sweetwater Corridor to include Items Mentioned by Dr. Barrow.	3/3/16	PRCA, PW, and CRA met with Dr. Barrow and worked with Current Problems to address his concerns. A memo was sent to Mayor Braddy on 10/22/15, elaborating the extent of the clean-up. In Committee.
9/3/15	150321	Look at Creating a Strategic Initiative for Neighborhood Master Plans	3/3/16	Will be scheduled for December 10, 2015 Committee meeting. In Committee.

Strategic Initiatives (SI) assigned to the RCAPW

10/16/14	130502	SI 5.1: Promote an integrated transportation system that is safe and accessible to all users and supportive of the city's economic development and sustainability efforts	On-going	Strategic Initiatives being removed from Committee referral lists. Remove from the referral list.
10/16/14	130508	SI 6.3: Identify steps of implementation for the Parks, Recreation and Cultural Affairs Master Plan and continued acquisition of conservation land	On-going	Strategic Initiatives being removed from Committee referral lists. Remove from the referral list.

Pending removal from the RCAPW

6/10/15	150068	Girls Place Referral	9/10/15	Committee heard proposal on September 10, 2015 meeting and public meeting on proposal held on October 21, 2015. Will be brought to upcoming City Commission meeting. Remove from the referral list.
12/18/14	130861	Glen Springs Property Appraisal	6/18/15	Appraisal completed. Glen Springs discussed at the March 12,

		and Potential Acquisition		2015 meeting. FROGS members to work with staff and Elks to determine needs for a public/private partnership. Part of new Strategic Initiative 7.1. Remove from the referral list.
9/4/14	140316	Mulch in Parks	3/4/15	Discussed at the September 11, 2014 Committee meeting. Staff developed a pilot program to test use of the mulch as a lawn fertilizer. Staff will continue to work on this as feasible. Remove from the referral list.
11/6/14	140514	Art in Crosswalks	5/6/15	Discussed by Committee in February and April 2015. Staff to make proposal to full Commission (including logistics). Remove from the referral list.
12/4/14	140581	Sweetwater Branch Restoration	6/4/15	This item was discussed on January 8, 2015 and presented to the City Commission on February 5, 2015. The Sweetwater Wetlands Park opened for public access in Spring 2015 and is now open daily. Remove from the referral list.

RUC OUTSTANDING REFERRAL STATUS REPORT

10/26/15

Referred Date	Referral Number	Referral	Due Date	Status
3/6/14	130755	Electric Utility Market Restructuring	9/6/14	Darin Cook of Infinite Energy requested that we advocate for restructuring. GM to meet w/Mr. Cook and report back to RUC. Retain in Committee.
3/20/14	130812	GRU Electric Wholesale Sales Strategy	9/20/14	Request to discuss GRU's process of negotiating wholesale sales contracts. Retain in Committee.
5/1/14	130957	Energy Supply Planning (Power 2020)	11/1/14	Discussed at the 9/11/14 meeting. Updated report due by December 2015. Retain in Committee.
5/7/15	140951	WW Winter Max Billing	11/7/15	Referred at 5/7/15 CCom meeting. Consider alternate methods of charging for wastewater. Will report back to committee during FY17 budget prep. Retain in Committee.
9/3/15	150323	Effect of Utility Rates on Customer Energy Usage	2/3/16	New referral, not yet discussed. Retain in Committee.

Strategic Initiatives assigned to the RUC

6.2 -10/2/08	140619	Strategic Initiatives (Combined in one item-approved by CCom. 1/16/14)	Various	6.2 - Koppers Clean-Up Retain in Committee
--------------	--------	--	---------	---

Pending Removal from the RUC

7.1 - 4/3/13	120724	Strategic Initiative		7.1 - Protect Quality of Gnv Drinking Water Remove from Committee
7.2	130512	Strategic Initiative		7.2 - Improve EE of Low-Income Homes Remove from Committee.
7/22/14	140194	Capacity Rate	1/22/15	Discussed at 5/14/15, 7/9/15 & 8/3/15 meetings. Remove from Committee.
7/2/15	140384	GRU Governance	1/2/16	Discuss various models for creation of a Utility Advisory Board. Discussed at the 10/8/15 meeting. Remove from Committee.