LEGISLATIVE # 110141



City of Gainesville Text File

City Hall 200 East University Avenue Gainesville, Florida 32601

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Status: To Be Introduced

..Title

City Commission Referral List (B)

..Explanation

The Clerk of the Commission provides the City Commission with the active referral list twice per year. The attached lists represents the referrals as of June 1, 2011.

..Recommendation

The City Commission review the attached referral list and take appropriate action.

City Commission Referrals to Audit, Finance and Legislative Committee

Referred Date	Referral Number	Referral	Due Date	Status	
4/21/2011	100920	Commissioner Thomas Hawkins – Habitat for Humanity, Inc.	10/21/2011	This item will be scheduled for discussion at a future Audit, Finance and Legislative Committee meeting.	
11/4/2010	100507	Funding RTS Routes and Associated ADA Service Outside the City Limits	5/4/2011	This item was discussed at the November 2010, January 2011 and April 2011 Audit, Finance and Legislative Committee meetings. On May 5 th , 2011, the City Commission approved a revised RTS service rate policy and directed the Clerk of the Commission to schedule a workshop with the County Commission and staff, as well as representatives from UF, Sante Fe and the private sector to discuss a reasonable, equitable capital surcharge for future capital improvements.	
9/16/2010	100392	Structure and Supervision of	3/16/2011	Recommend removal of item from referral list.	
		City Commission Support Staff		This item was discussed at the November 2010 and January 2011 Audit, Finance and Legislative Committee meetings. On May 5 th , 2011, the City Commission approved a new Human Resources Policy, which included a provision for Charter Officers to make time-limited appointments.	
7/22/2010	100219	Service Charge for Paying City Fees in Person	1/22/2011	This item was discussed at the April 2011 Audit, Finance and Legislative Committee meeting and retained in Committee.	
7/1/2010	100185	Charter Officer Evaluations	1/1/2010	Recommend removal of item from referral list.	
				This item was discussed at the January 2011 Audit, Finance and Legislative Committee meeting. On February 17 th , 2011, the City Commission approved a modified process for evaluating the performance of Charter Officers utilizing a written performance evaluation form, modeled after that used by Alachua County for its Charter Officers.	

City Commission Referrals to Audit, Finance and Legislative Committee

Referred Date	Referral Number	Referral	Due Date	Status
4/1/2010	090893	Supervisor of Elections Contract	4/1/2011	This item will be scheduled for discussion with the Alachua County Supervisor of Elections at a future Audit, Finance and Legislative Committee meeting.
12/17/2009	090601	City Election Issues – Permanent Election Date Referral	6/17/2010	Item remains in Committee. This item was discussed at the September and November 2010 Audit, Finance and Legislative Committee meetings, resulting in the City Commission maintaining the current process established by ordinance regarding floating City Election dates.
11/5/2009	090567	Pension Credited Service for Temporary Employment	11/30/2009	Recommend removal of item from referral list. This item was discussed at the November 2009 Audit, Finance and Legislative Committee meeting. On October 7 th , 2010, the City Commission adopted an ordinance allowing the purchase of credited service attributable to certain temporary employment prior to regular employment.
9/17/2009	090456	Payment Methods of City Fees and Licenses	3/17/2010	Recommend removal of item from referral list. This issue has been incorporated into referral number 100219, which was discussed at the November 2010 Audit, Finance and Legislative Committee meeting and retained in Committee.
10/2/2008	080484	Status Update on the City Commission Strategic Initiative to Increase Involvement of City in Improving Quality of City Schools	4/2/2009	Item remains in Committee. The Audit, Finance and Legislative Committee received an update on progress related to this initiative during their January 2009 meeting.

City Commission Referrals to Audit, Finance and Legislative Committee

Referred Date	Referral Number	Referral	Due Date	Status
10/2/2008	080475	Status Update on the City Commission Strategic Initiative to Review Alternative Strategies to Increase Civic Engagement and Responsibility	4/2/2009	Item remains in Committee. The Audit, Finance and Legislative Committee received an update on progress related to this initiative during their January 2011 meeting.
10/2/2008	080474	Status Update on the City Commission Strategic Initiative to Improve Communication through Increased use of Internet for City services, Improve the City's Website	4/2/2009	Item remains in Committee. The Audit, Finance and Legislative Committee received an update on progress related to this initiative during their January 2009 meeting.
9/18/2008	071197	Project on Streamlining Gainesville Government	3/18/2009	Item remains in Committee. This item was most recently discussed at the April 2011 Audit, Finance and Legislative Committee meeting, resulting in the City Commission referring the issue of Citizen Boards geographic and demographic representation to the Equal Opportunity Director and maintaining the current method of appointing members to Citizen Boards, except in certain ad hoc situations.

2011 City Commission Referrals to the CDC

Referred Date	Referral Number	Referral	Due Date	Status
5/19/11	110019	Outdoor Doggie Dining	11/19/11	This referral is pending in Committee.
2/3/11	100686	Pet Sitting in Single Family Neighborhoods	8/3/11	This referral was heard by the Committee in April and was referred to the City Commission to be heard on July 7 th with a request to remove it from the pending referral list.
11/18/11	100529	College Park- University Heights Overlay	5/18/11	This referral was heard by the Committee most recently at its May, 2011 meeting. A project has been facilitated by staff and the matter should be coming to the City Commission in calendar year 2011. The referral is pending in Committee.
7/22/11	100220	Neighborhood Parking Decal Fees	1/22/11	This referral is pending in Committee.
5/20/10	100001	Transfer of Development Rights	11/20/10	This referral is pending in Committee.
2/18/10	090795	Nuisance Abatement	8/18/10	This referral was heard by the Committee most recently at its June, 2011 meeting. The referral is pending in Committee.
1/21/10	090737	Historic Preservation	7/21/10	This referral is pending in Committee.
1/7/10	090679	City of Gainesville Land Acquisition Process	7/7/10	This referral is pending in Committee.
12/17/09	090648	Contaminants from Cabot-Koppers Superfund Site	6/17/10	This referral is pending in Committee.
	10668	Vehicle Parking in Multi-Family Residential Zoning Districts in University Context Area		Referral heard by Committee at its April, 2011 meeting and will be heard at meeting in July.
9/3/09	090392	Vision for East University Avenue to Hawthorne Rd Corridor – 5 Points Area (B)	3/3/10	Referral heard by Committee at its April, 2011 meeting and will be heard at meeting in July.
8/6/09	090322	Greenbelt Study for City Perimeter (B)	3/6/10	This referral is pending in Committee.
8/6/09	090311	Utility Infrastructure to Support Small, Urbanized Areas (B)	3/6/10	This referral is pending in Committee. The Committee moved to incorporate this referral into Referral #090392. Remove from pending referral list.

2011 City Commission Referrals to the CDC

Referred Date	Referral Number	Referral	Due Date	Status
8/6/09	090310	Sidewalk and Road Improvement Plan (B)	3/6/10	This referral is pending in Committee. This referral was heard most recently by the Committee in June 2011; the Committee moved to ask the City Commission to remove this item from the CDC pending referral list as there is a similar referral pending with the Recreation, Cultural Affairs, and Public Works Committee.
04/02/09	080980	Design Charrette/Future Use of the 39th Avenue Public Works Compound (NB)	10/2/09	This referral is pending in Committee.
10/2/08	080473	Status Update on the City Commission Strategic Initiative to Continue Annexation Efforts in the Urbanized Area in order to Maintain Social, Economic and Financial Diversity (B)	4/2/09	On-going. An update on the status of this item was given to the CDC in January, 2011.
10/2/08	080469	Status Update on the City Commission Strategic Initiative to Continue Implementation of the 10 Year Plan to End Homelessness (B)	4/2/09	On-going. An update on the status of this item was given to the CDC in April, 2011 particularly with respect to the January, 2010 Commission direction regarding Planning Consultant work.
10/2/08	080468	Status Update on the City Commission Strategic Initiative to Improve Coordination with Alachua County in order to More Effectively Plan and Develop Gainesville's Urban Reserve Area (B)	4/2/09	On-going. An update on the status of this item was given to the CDC in January, 2011.

2011 City Commission Referrals to the CDC

Referred Date	Referral Number	Referral	Due Date	Status
10/2/08	080467	Status Update on the City Commission Strategic Initiative to Increase the Amount of Status Update on the City Commission Strategic Initiative to Increase the Amount of Affordable Housing and Low- Cost Housing Throughout the City (B)	4/2/09	On-going. An update on the status of this item was given to the CDC on January 22, 2009.
10/2/08	080465	Status Update on City Commission Strategic Initiative 2.4 (B)	4/2/09	On-going. An update on the status of this item has been given to the Committee periodically in the past six months.
3/4/10	090925	Status Update on City Commission Initiative to Develop Creative Ways to Measure Progress in Code Enforcement	9/4/10	A presentation was made regarding Livability Court under this pending referral at the May, 2011 meeting.
1/28/08	050761	ENERGY EFFICIENCY STANDARDS AND REQUIREMENTS (B)	7/28/08	The Committee moved in June to request that the Commission refer this item to the RUC. Remove from CDC pending referral list.
1/14/08	070777	Removal of Lien Affecting 1245 Southeast 4th Avenue, Tax Parcel #11669-000-000 and 1239 Southeast 3rd Avenue, Tax Parcel #11670-000- 000 (B)	7/14/08	This referral is pending additional staff research.
2/26/07	061025	Landlord License Fees for Non- Conforming Uses (B)	8/26/07	This referral is pending in Committee.
7/12/04	040180	Principles of Sustainability in Significant Decisions (B)	10/12/04	This referral is pending in Committee. A presentation on the 2060 State of Florida build out study is scheduled.

2011 City Commission Referrals to the EDUCC

Referred Date	Referral Number	Referral	Due Date	Status
10/2/08	080483.	Formalize Relationships with Other Community Partners - CCOM Strategic Initiative (NB)	4/2/09	The Committee has reengaged partners through the vehicle of the City's recently adopted ED Strategic Plan and work completed on Innovation Square. Ongoing.
10/2/08	080466.	Continue to Position the City to Take Advantage of Innovation Economy and Identify Plan for Innovation Zone Near the University – CCOM Strategic Initiative (NB)	4/2/09	This will continue to be a focus of the Committee's efforts in light of various activities occurring around the community. On-going.
10/1/09	050835	Gainesville/UF/Santa Fe Innovation Zone (NB)	4/1/10	Staff recently reported to the Committee on the status of the Innovation Zone and it will continue to be the focus of staff's efforts in light of the principles of the ED Strategic Action Plan and CEO's Innovation Gainesville. REMOVE this item from the pending referral list (it is redundant with Referral # 080466) and focus on the development of the Innovation Zone as a Strategic Objective.
10/1/09	040247	EDUCC Information	4/1/10	This referral will remain on the Committee's pending referral list for future information items. On-Going.
10/1/09	090365	City facilitation of Regional Agricultural Economy	4/1/10	This item was heard by the EDUCC and City Commission and coordination efforts are moving forward based upon City Commission direction. REMOVE this item from the pending referral list.
10/1/09	090363	Assess Partnership Efforts with UF, Santa Fe College and other community entities	4/1/10	EDUCC is currently reengaging partners shortly. REMOVE this item from the pending referral list (it is redundant with Referral # 080483) and focus on this aspect of the Committee as a Strategic Objective.
10/1/09	090361	Promotion of Backyard Economic Effort through City Action	4/1/10	EDUCC will be hearing an update on this item in calendar year 2010. A review of this item occurred with representatives of CEO. Remove this item from the pending referral list.
3/4/10	090872	Infrastructure Needs and ED referral to	9/4/201	The Commission heard this matter based upon a referral from the

2011 City Commission Referrals to the EDUCC

		EDUCC		Committee and a study is in progress via the CRA. <u>REMOVE</u> this item from the pending referral list.
8/5/10	100267	Develop Strategies to Support Local Small Businesses - CCOM Strategic Initiative (NB)	2/5/11	Committee heard a presentation from staff on February 28, 2011. On-going.

·	City Commission Referrals to the Equal Opportunity Committee					
Referred	Referral	Referral	Due Date	Status		
Date	Number					
10/7/10	100419	Local and Minority	4/7/11	Ongoing Discussion. This item still at		
		Business		committee level.		
		Opportunities in City				
		Projects	*			
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	*					

	City Commission Referrals to the Equal Opportunity Director					
Referred	Referral	Referral	Due Date	Status		
Date	Number	×				
10/15/09	090510	EO Office Complaint Advocacy	4/15/10	This item is at the EO Director's level.		
4/21/11	080938 3.(C)	Receive Annual Report of Geographic, Racial, and Gender Diversity of Boards		This item is at the EO Director's level.		

City Commission Referrals to the Public Safety Committee

Referred Date	Referral Number	Referral	Due Date	Status
1/6/11	100624	Dog Attacks on Other Dogs	7/6/11	This item has been discussed in Committee on two occasions. Currently waiting for County to revise their ordinance and PSC will review changes City may need to make.
9/5/10	100271	Underage Drinking	2/5/11	Still in Committee. The Committee was asked to
8/5/10		Ordinance Issues		review the provision in the ordinance that does not allow underage patrons in restaurants that serve alcohol after 9:00 P.M. It was decided to make no changes in the ordinance to accommodate a later serving time. The discussion of soft closing for bars has been included in this referral. A decision will be made on that issue once the two new commissioners on PSC are brought up to date on the data from staff. Still in Committee.
7/22/10	100218	Vehicle Impoundment Fees	1/22/11	The ordinance changes were adopted by the City Commission on November 29, 2010. Recommend removal of this item from the PSC Referral List.
7/22/10	100217	Open Container Citation	1/22/11	The ordinance changes were adopted by the City Commission on November 29, 2010. Recommend removal of this item from the PSC Referral List.
7/1/10	100187	Prohibiting Smoking in the Downtown "Bo Diddley" Plaza	1/1/11	At the February 17, 2011 meeting the City Commission approved to 1) move forward with voluntary compliance using signage; 2) authorize the City Manager to pursue partnerships with the Health

City Commission Referrals to the Public Safety Committee

				Department and Keep Alachua County Beautiful for an educational campaign; and 3) have appropriate staff monitor the situation and observe what is taking place in other Florida cities so this issue can be revisited in one year. Hold in Committee and revisit in February 2012.
5/20/10	100003	Citizen's Police Review Board	11/20/10	The PSC is scheduled to begin discussion on this referral at its June 22, 2011 meeting. Still in Committee.
12/3/2009	090616	Taxi Service Bill of Rights	6/3/10	First reading of the ordinance is scheduled for the 6/16/11 City Commission Meeting with the recommendations made by the PSC. Recommend removal of this item from the PSC Referral List
10/2/08	080472	Streamline the Efforts of Those Agencies Providing Child Victim Services Throughout the City – CCOM Strategic Initiative	4/2/09	The Committee received a staff update on this Strategic Initiative on March 31, 2011. Still in Committee
10/2/08	080460	Develop and Continue Programs to Reduce the Causes of Crimes – CCOM Strategic Initiative	4/2/09	The Committee received a staff update on this Strategic Initiative on March 31, 2011. Still in Committee

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

		Recreation, Cultural Affairs,		
Referred Date	Referral Number	Referral	Due Date	Status
12/16/10	100607	Northeast Neighborhood Veterans Memorial Park	06/16/11	The Committee discussed this referral on February 24, 2011. The Committee recommends that a letter from the Mayor be sent to Congressional Representatives Brown and Stearns seeking assistance in determining future plans for the United States Army Reserve property at 1125 NE 8 th Avenue and to explore any potential process for City acquisition of the property. This item will be on the July 7, 2011 City Commission agenda.
11/18/10	100544	Earth Hour Resolution	05/18/10	Resolution approved by City Commission on March 17, 2011.
10/21/10	100470	Fifth Avenue Paint-Out Sponsorship	04/21/11	Remove from the referral list. The Committee discussed this referral on January 31, 2011. Sue Johnson discussed planning for this event that is scheduled for October 15, 2011. No City funding is budgeted to support the proposed event. CRA and Parks, Recreational and Cultural Affairs staff are assisting where possible.
08/05/10	100270	Assess Neighborhoods to Determine Need for Infrastructure Improvements for Bicycle and Pedestrian Use	02/05/11	Remove from the referral list. An update on this strategic initiative was provided to the Committee on February 24, 2011.
08/05/10	100269	Implement Improved Transit as Described in the RTS Premium Service Report	02/05/11	An update on this strategic initiative was provided to the Committee on December 13, 2010.
08/05/10	100268	Bring Existing Roadway Stock Up to 70% Rating Level as Established by the Army Corps of Engineers	02/05/11	An update on this strategic initiative was provided to the Committee on March 24, 2011.
07/15/10	100197	NW 6 th Street Rail Trail Connectivity to Business	01/15/11	This item was discussed on October 4, 2010 based on the interest of a business owner in making connection to the trail. Staff will work with other businesses interested in making similar connections. Remove from the referral list.
07/15/10	100196	Contamination on the NW 6 th Street Rail Trail	01/15/11	This item was discussed on March 24, 2011. Public Works staff is working with FDEP, GRU and Water & Air to seek further analysis and guidance. This item is scheduled to return to the Committee on September 12, 2011.
07/01/10	100186	Florida Certified Organic Growers Request for "Edible Gardens"	01/01/11	The Committee recommended that the City Commission approve allowing Florida Organic Growers to establish an edible garden on City Hall Property. This was approved by the City Commission and the garden was installed on May 30, 2011. Remove from the referral list.
04/15/10	090979	Bike Trail Intersection Concern at East University Avenue, Waldo Rd. and Williston Rd.	10/15/10	This item was discussed on February 24, 2011. The Committee requested that staff evaluate comments made and options identified; provide presentations to the MTPO.

	5 g			and the Bicycle/Pedestrian Advisory Board; and 3) do a lighting analysis.
02/04/10	090777	Recreation Master Plan	08/04/10	This item was discussed on October 4, 2010. Staff prepared an RFP and has selected a consultant who will work with the City to develop a Parks, Recreation and Cultural Affairs Master Plan. The Committee will be updated on the consultant's progress and receive the draft master plan for review and recommendation to the City Commission. The process is expected to take about one year. The contract with the consultant will be finalized in late June, early July and the planning process will begin in late July, early August. Several public meetings, focus groups, interviews, mail-in and internet surveys, etc. will be used to acquire input from citizens, city officials, partners,
11/05/09	090556	Flooding in Older Neighborhoods and Process for Road Repair	05/05/10	stakeholders, etc. The committee will be updated on a regular basis to request feedback. Staff provided an update to the City Commission at the May 17, 2010 Special City Commission during the Capital Improvement Plan discussion. This referral is being addressed through the strategic initiative to "Bring Existing Roadway Stock Up to 70% Rating Level as Established by the Army Corps of Engineers".
10/01/09	090478.	Cotton Club and Cade Museum Request for Presentations	04/01/10	Remove from the referral list. City staff met w/UF representatives and Commissioner Henry on March 1, 2010 to discuss Cotton Club infrastructure issues. A Cotton Club follow up memo was provided to C/Henry and Members of the City Commission on March 16, 2010 outlining City support.
				A Cade Museum business plan was submitted to Alachua County on May 18, 2010, for funding through Tourism Development Tax. At its July 13, 2010, meeting, the County decided to grant some bed tax funding for the Cade Museum project. Remove from the referral list.
05/21/09	080128 Related to File #080477	Update on the Wild Spaces Public Places One-Half Cent Sales Tax Initiative's Implementation Plan for Capital Improvement Projects and Sensitive Lands Acquisition	04/02/09	An update was provided to the Committee on March 24, 2011.
05/21/09	090110	Proposed Cell Tower at Westside Park	11/21/09	The Committee discussed this item at their June 6, 2011 meeting. The Committee supports allowing a cell tower to be placed in the park and this recommendation along with approval to negotiating a lease with TowerCom will be on the July 7, 2011 City Commission agenda.

04/16/09	081011	Biodiesel Proposal – Biodiesel Production Facility	10/16/09	This item was discussed on September 13, 2010. Based on staff analysis, the Committee recommends that the City not pursue a biodiesel production facility due to concerns about market instability and cost. Remove from the referral list.
10/02/08	080481	Status Update on the City Commission Strategic Initiative to Review the Status of Commercial Recycling Ordinances	04/02/09	An update on this strategic initiative was provided to the Committee on November 8, 2010. The Committee recommended changes to the commercial recycling ordinance that were approved by the City Commission on second reading on June 16, 2011.
10/02/08	080479.	Status Update on the City Commission Strategic Initiative to Support the Reconstruction of Transportation Facilities to Encourage Redevelopment of Depot Avenue (B)	04/02/09	An update on this strategic initiative was provided to the Committee on November 8, 2010.
10/02/08	080478	Support for Reconstruction of Transportation Facilities to Encourage Redevelopment of 6th Street - CCOM Strategic Initiative	04/02/09	An update on this strategic initiative was provided to the Committee on November 8, 2010.
10/02/2008	080477 Related to File #080128	Complete Capital Projects at Parks - Improve Programs, Development Land Conservation and Acquisition Program (Biodiversity, Passive Recreation) - CCOM Strategic Initiative	04/02/09	An update on this strategic initiative was provided to the Committee on March 24, 2011.
10/02/08	080471	Analyze the Availability and Accessibility of Youth Programs and Identify a Role for City Government - CCOM Strategic Initiative	04/02/09	An update on this strategic initiative was provided to the Committee by PRCA and GPD staff and youth service providers on May 9, 2011 focusing on summer programs.
10/2/08	080470	Explore the Potential for Addressing Senior Issues and Services - CCOM Strategic Initiative	04/02/09	An update on this strategic initiative will be provided to the Committee September 12, 2011 during a meeting that will be held at the new Senior Recreation Center scheduled to open this summer.

CLERK OF THE COMMISSION ITEM July 11, 2011

RUC OUTSTANDING REFERRAL STATUS REPORT

Referred Date	Referral Number	Referral	Due Date	Status
4/7/11	100869	Wind Energy Referral	10/7/11	Pending in committee.
3/3/11	100784	Forest Stewardship	9/3/11	Pending in committee.
12/2/10	100576	GRU Class B Biosolids - referred the broad issue of long term waste disposal strategies to the RUC.	6/2/2011	Referred to RUC. Pending in committee.
9/16/10	100383	RUC Referral – Acquisition and Operation of a Community Forest	3/16/11	Referred to RUC. Pending in committee.
9/2/10	100339	Conservation Strategies Referral	3/2/11	Referred to RUC. Discussed at 11/10/10 meeting. Pending in committee.
7/26/10	100228	Water Rate Tier Structures	1/26/11	Referred to RUC. Retained in committee.
5/20/10	100000	Facilities for Electric Car Plug-in	11/20/10	Referred to RUC. Discussed at 11/10/10 meeting. Pending in committee.
3/31/10	090926	Strategic Initiative 7.4-Improve the Energy Efficiency of Modest Income Homes thru Weatherization	9/4/10	The RUC recommending removal from the referral list.
11/19/09	090588	Dedicated Funding Source to Assist Non-Profit Agencies	5/19/10	Discussed at the 5/13/10 and 11/10/10 meetings. Staff to return with additional information. Pending in committee.
3/19/09	080927	Natural Gas Fueling Station	9/18/09	Discussed at 7/14/10 and 11/10/10 meetings. Pending in committee.
11/6/08	080574	College Park Neighborhood Redevelopment – Inadequate Sewer Capacity	5/6/09	The RUC is recommending removal from the referral list.
10/2/08	080480	Monitor the progress of the clean-up of Cabot Carbon/Koppers Superfund Site – CCOM Strategic Initiative	4/2/09	Retained in committee.

CLERK OF THE COMMISSION ITEM July 11, 2011

RUC OUTSTANDING REFERRAL STATUS REPORT

10/2/08	080482	Develop a coordinated response at the local level to address energy	4/2/09	The RUC received a report at the January 14, 2009 meeting. Pending in committee.
0/40/00	000404	policy and climate change – CCOM Strategic Initiative	2/40/00	On 0/07/00 the DUO wated to recommend
9/18/08	080421	Evaluation of rates for reclaimed water referral to the RUC – Discussion of proposed changes to GRU Reclaimed Water policy	3/18/09	On 8/27/09 the RUC voted to recommend that the Commission approve the proposed changes to GRU's reclaimed water extension policy. Additional information will be presented in the near future. Pending in committee.
7/10/08	080183	Coal Acquisition Policy Referral	1/10/09	This item was discussed at the October 20, 2008 meeting. Pending in committee.

Revised 5/25/11

City Attorney Referral Updates May 26, 2011

080925	City Plan Bd. and Development Review Board Meetings – request for City Attorney Representation	The City Attorney's Office has had an unfunded Assistant city Attorney I position since September, 2008 due to budget constraints. The City Attorney anticipates the addition of funding in Fiscal Year 2012 for this position to better meet the work demands of the City.
090652	Adopting "Tree City Fanfare" as the Official Song for the City of Gainesville	The estate of the composer has not responded to the City Attorney's request for information on March 16, 2010. Recommend removal from the referral list due to the passage of time.
100937	Temporary Privacy Tarps/Barricades	Referral has been reviewed, and Codes Enforcement staff will take the appropriate action. Recommend removal from the referral list.
110015	City Pension Changes	First Reading of this ordinance is scheduled for June 16, 2010. Recommend removal from the referral list.
100114	Mayor Craig Lowe – City Commission Rules Amendment – regarding Meeting Disturbances	City Attorney has corresponded with the Mayor. Recommend removal from the referral list.

City Commission Referrals to City Auditor

Referred Date	Referral Number	Referral	Due Date	Status
5/5/2011	100965	Feed-In Tariff Application Process	11/5/2011	The City Auditor's Office is working on a review of the 2011 GRU Solar Feed-In Tariff Application Process and will provide an audit report communicating the results of our review upon completion.
1/20/2011	100650	Local Vendor Preference Policy	4/20/2011	Recommend removal of item from referral list. This item was addressed through discussions with local design professionals, resulting in revisions to the City's Professional Services Handbook to better highlight the attributes that local firms might bring to such projects. This information was communicated with a memo from the City Auditor to the Mayor and members of the City Commission on April 19, 2011.

CLERK OF THE COMMISSION ITEM JUNE 16, 2011

GENERAL MANAGER'S OUTSTANDING REFERRAL STATUS REPORT

Referred Date	Referral Number	Referral	Due Date	Status
7/1/2010	100193	Solar Feed in Tariff Program Referral to Staff	1/1/2011	Information was presented to the City Commission on August 19, 2010. This item is recommended for removal.
6/15/04	040091	Utility Downtown Operation Center Redevelopment Plan	12/15/04	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. In conjunction with the construction of the Eastside Operations Center, the General Manager, City Manager and City Attorney meet as a committee (along with pertinent staff) to address this topic.
	*			

	Cit			the City Manager
Referred Date	Referral Number	Referral	Due Date	Status
3/17/11	100839	City Commissioner Warren Nielsen – Tree Ordinance	9/17/11	June 2011 - There have been several meetings regarding the tree ordinance since March 17, 2011. Individuals from Shands, UF, GRU, developers, and City staff (Planning, Urban Forestry, and Public Works) have met
,				and discussed issues raised by the development community. City staff worked with the development
		,		community on solutions to these issues and presented those to the Tree Advisory Board (TAB). The recommendations of the TAB were taken into consideration as well as
		,		comments from GRU when creating the next draft of the tree ordinance. On 6/1/11, Scott Wright (Planning) sent Nicolle
			*	Shalley (City Attorney) the latest draft for her review. Upon her review, she will distribute a draft of the tree ordinance for final comments from stakeholders before going back to the City Commission.
1/20/11	100657	Main Street Completion	7/20/11	June 2011 - On April 21, 2011 the City Commission took action to allocate \$1,616,984.73 to the Main Street streetscape project to begin in FY 11. An item will come before the City Commission on June 16 to approve the amendment to the
1/20/11	100647	SE Boys and Girls Club	2/3/11	CIP to accelerate this project. June 2011 - PRCA Update: City support for this referral request was provided by Parks, Recreation and Cultural Affairs' Recreation Division and the Housing & Community Development Division. The Recreation Division processed the City's payment of \$5,000 to the Boys and Girls Club: \$1,674 was provided by PRCA, and \$3,326 was paid from HCD's Community Grant Program funds. The payment was processed on 2/17/11. June 2011 - The Auditor and Finance staff
1/20/11	100650	Local Vendor Preference	4/20/11	met with Mr. Hudson and Mr. Vignola in February and March. Staff agreed to add language to evaluation handbook related to local firms. The Auditor will be drafting a letter to the Commission by end of April outlining the resolution. Update from Auditor - This item was addressed through discussions with local

_	Cit	y Commission R	ererrais t	o the City Manager
				design professionals, resulting in revisions to the City's Professional Services Handbook to better highlight the attributes that local firms might bring to such projects. This information was communicated with a memo from the City Auditor to the Mayor and members of the City Commission on April 19, 2011. Recommend removal from referral list
10/21/10	100410	Report for the Community Workshop on Meal Services and Food Distribution	4/21/11	June 2011 - The Commission asked staff to explore the following issues: 1) Extend the hours for meal service at the St. Francis House; 2) increase policing in the St. Francis House area; 3) establish a courtyard situation where the homeless can socialize; 4) establish a code of conduct in relation to receiving services; 5) dispersing food service sites throughout the City; 6) assist in making bus passes more readily available; 7) provide training in agriculture; and 8) increase food stamp enrollment.
				St. Francis House has filed a petition to modify the permit (please see update below for item #080969). ACNA is working with non-profit organizations and public entities to increase participation in the SNAP; vendors at the Farmer's Market have recently started to accept the SNAP due to recent funding through FOG. This will help increase access for the needy to fresh vegetables. ACNA is also working with FOG to increase City participation in the development of community gardens. The City recently approved the installation of an edible garden in the City Hall grass area near the clock tower.
				Community discussions are being held by a group of downtown business leaders, homeless service providers and advocates, and interested parties on ways to increase meals to the needy as well as dispersing meal sites throughout the City. This is an on-going discussion and the leaders are expected to report findings in the Summer or Fall.
10/7/10	100418	Cone Park Lighting	4/7/11	June 2010 - Recent referral to CRA – ongoing discussions taking place with Eastside Advisory Board.
6/17/10	100111	Metal Roof Standards in the Historic Districts	12/17/10	On going.
6/3/10	100054	St. Francis House 130 Meal Limit	12/3/10	On going. See Referral Update Below.
8/31/09	090346	Cabot-Koppers Superfund Site	9/17/09	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.

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 Gainesville.

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.

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.

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.

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.

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.

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.

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

	CIC	y Commission R	Oldinalo C	
				Cabot-Koppers Superfund site.
5/7/09	090024	Funding for Charrettes for the Public Works Compound Redevelopment, N. Main St. and the	11/7/09	June 2011 - A preliminary report regarding the Public Works Compound site has been compiled by staff and will be reported out to the CDC where it remains as a pending referral. Staff will be preparing a preliminary report on
		Grove Street Nbrhd		the N. Main Street Neighborhood meeting held in February and it is anticipated that will be released in June.
				Funding is available for both charrettes. The Public Works Department is the lead agency for the Public Works Compound and Planning is the lead agency for the N. Main Street and Grove Street Neighborhood. A special CDC
				meeting is scheduled for August 25, 2010 at 5:30 p.m. at the Public Works Compound to review the existing condition of the compound and to solicit feedback from the community on a path forward.
4/30/09	081026	Annexation of Strategic Ecosystems	10/30/09	June 2011 - A Petition approved by the Plan Board will be coming forward to the City Commission in July.
				PRCA Update: The Petition was re-reviewed and approved by the Plan Board in March 2011. Staff continues to hold stakeholder meetings to make final revisions through May 2011. The Petition will be brought to the City Commission on July 7 th .
				The City Commission provided direction to staff to move forward on the staff proposed regulatory approach to Strategic Ecosystems and a Petition will be presented to the Plan Board in the next several months. At that time, any differences between City and County regulations will be addressed by staff. 11/09 Update: A staff team presented the Petition to the Plan Board in September 2009, and the Petition is tentatively scheduled to be reviewed by the City Commission at its December 3, 2009 meeting.
				07/10/10 Update: the Petition was suspended at the December 3, 2009 City Commission meeting. The Legal Department has reviewed the draft ordinance and provided recommended revisions to staff. Staff has revised the ordinance and will be resubmitting it back to Legal for approval in July 2010. It will then come back to the City Commission

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4/2/09	080969	St. Francis House – Plan Board Permit Limiting the No. of Meals Served per Day	10/2/09	for review/presentation. June 2011 - A Petition was filed by St. Francis House in February, 2011 to modify the meal limit. The Petition was approved by the Plan Board in March, 2011 and is awaiting hearing by the City Commission.
				November 2009 Update – Staff and the Gainesville/Alachua County Office on Homelessness are working with local homeless providers that provide feeding to coordinate the provision of additional meals at an existing facility. Although promising progress has been made, this arrangement has been met with challenges involving faithbased membership and coordination among different organizations.
				The Codes Enforcement Department has been monitoring the number of meals served at St. Francis House in order to ensure compliance with the permit.
8/21/08	080314	Conservation, Open Space City Manager and Groundwater Recharge Element of the Comprehensive Plan Referral	2/21/09	June 2011 - PRCA Update: ACTs contract expired in November 2010. ACT was able to contact many of the landowners; however, no properties were purchased during the contract time period. The City's Land Rights Coordinator is working with PRCA staff to continue pursuing priority land acquisitions. At this time, the City and County are working on an option contract language for the Jurecko property and there are 2 other option contracts for other parcels at the City Attorney's office for review and approval.
				Regarding Open Space acquisition, the acquisition MOU between the City and County for the Jurecko property has been approved by the City Commission and will be heard at the County Commission in August. Alachua Conservation Trust is on contract to negotiate other environmentally sensitive land acquisitions as per their contract.
4/10/06	051170	Depot Park Program Review	10/10/06	June 2011 - The City Commission approved the award for the construction contract for the Depot Building Phase I project during June 2011. Phase I construction includes the construction of the building's core and shell, interior finishes, and utilities brought to and stubbed out in the building's interior. A substantial portion of funding for this project expires during June 2011, necessitating the work to begin as soon as possible. Phase I does not include site work around the building;

site work for the building will not commence until after the PWD is complete with the project of fully delineating contamination on the Depot Park property, creating a management plan, and approval of the management plan by the City and FDEP.

July 2010

 GRU Phase I remediation backfilling commences; GRU, PWD, and CRA coordinate to have multiple utilities installed to serve the park, stormwater ponds, Depot Ave, and surrounding areas.

Environmental Ambassador Program visits remediation and future park site and students are given a presentation about the project by GRU and CRA.

June 2010

- Depot Park Master Plan and Phase I site plan are submitted to the Planning Department for the Development Review Board hearing/approval
- The State of Florida Department of Historical Resources reviews and sends letter of approval regarding the Depot Building construction drawings and historic context area treatment
- The PWD issues 70% construction drawings for the Depot Park stormwater ponds for review and comment

May 2010

Depot Park Master Plan, Depot Park
 Design and Technical Standards,
 Depot Park Phase I design
 development drawings, and Depot
 Building 100% construction drawings
 are approved by the City Commission.

April 2010

 Depot Park Master Plan, Depot Park Design and Technical Standards,
 Depot Park Phase I design development drawings, and Depot Building 100% construction drawings **City Commission Referrals to the City Manager** are presented to and approved by the CRA Board. March 2010 Depot Avenue Segment 3 Phase I is complete On-going coordination between departments regarding remediation project schedule, utilities installations for park with Depot Ave Segment 3 Phase II, Depot Park construction drawings, and Depot Building construction drawings February 2010 On-going coordination between departments regarding remediation project schedule, utilities installations with Depot Ave Segment 3 Phase II, Depot Park construction drawings, and Depot Building construction drawings January 2010 Depot Park Phase I Design **Development and Construction** Drawings commence; continuing coordination with multiple agencies and stakeholders GRU Phase II Remediation for contaminates on park site commences December 2009 Branding and logo concepts for Depot Park and the south downtown 'Power District' are presented to the CRA Board for input and comment South Main Street Median project is initiated City Commission approval of contract for Depot Park Phase I design

November 2009

drawings

- Depot Park Phase I programming and master planning phase is complete and contract negotiations for park design development commences
- Historic Depot Building rehabilitation

development and construction

City Commission Referrals to the City Manager design, historic context area design, and adaptive reuse plans approved by the CRA Board The Public Works Department's Depot Avenue Segment 3 Phase I construction is underway, coordination between PWD and CRA to add lighting, brick streetscaping, and revised landscaping to the project. CRA submits additional information to incorporate into Phase II of the project to coordinate with future plans for Depot Park. CRA coordinates with GRU to install utilities to the east park in coordination with Depot Ave/SE 4th St roadway project GRU Phase I Remediation for contaminates on park site is underway Final Depot Park stormwater pond design peer-review recommendations and draft design concepts are submitted to the PWD from the CRA 12/15/04 June 2011 - CRA staff continues to examine a **Utility Downtown** 6/15/04 040091 variety of issues at play in the Power District. **Operation Center** The CRA is working with the City Manager, Redevelopment City Attorney, and GRU General Manager in Plan order to navigate the issues at play in the Power District and coordinate a successful Renamed: transition from utility support uses into **Power District** redevelopment. 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

City Commission Referrals to the City Manager

and equipment by the end of calendar year
2011.

Community Redevelopment Agency Referrals

Community Redevelopment Agency Referrals					
Referred	Referral	Referral	Due	Status	
Date	Number	8	Date		
10/18/10	100440	CRA Projects and Sustainability	4/18/11	June 2011 - Staff has drafted a sustainability policy that will provide guidelines for enhancing the social, economic and environmental wellness of the redevelopment areas. The draft is being reviewed internally. The policy approaches sustainability holistically and will affect CRA internal operations as well as its programs. Staff will provide an update as the policy nears completion and after receiving feedback from various stakeholders.	
7/20/09 Fred Murry/ Anthony Lyons	090280	Madison Lane Project on Hawthorne Road	1/20/2010	June 2011 - Wilson Miller has completed the preliminary blight study and it is currently being reviewed by City staff. It is anticipated that the results will be presented to the City Commission in the Fall.	
				Pending adoption of the proposed budget in September by the City Commission, funding has been identified in the FY11 budget for a blight study to be conducted in this area. Staff is preparing a contract for a consultant to conduct the blight study once funding becomes available in the new fiscal year. Once completed, the results will be brought to the City Commission.	