

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Agenda

February 11, 2010

3:30 PM

GRU ADMINISTRATION BUILDING MULTI-PURPOSE ROOM

Regional Utilities Committee

*Commissioner Lauren Poe, Chair
Mayor Pegeen Hanrahan, Member
Commissioner Craig Lowe, Member*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER**ADOPTION OF THE AGENDA****APPROVAL OF MINUTES****090748. Regional Utilities Committee Meeting Minutes for January 14, 2010 (B)**

RECOMMENDATION *The Regional Utilities Committee approve the minutes for January 14, 2010 as circulated.*

RUC Meeting Minutes for Jan 14 2010.pdf

CURRENT ACTION ITEMS**090698. Update on Strategic Initiative 7.1 - Monitor the Progress of the Clean-up of Cabot/Koppers Superfund Site (B)**

On January 21, 2010 the City Commission referred this item to modify Strategic Initiative 7.1 - “Monitor the progress of the clean-up of Cabot/Koppers Superfund site” to the Regional Utility Committee (RUC). The revisions shall reflect the City's commitment and involvement in the clean-up and redevelopment of Cabot/Koppers Superfund site.

Explanation: At a strategic planning workshop on January 11, 2010, the City Commission requested an update on recent activity at the Cabot/Koppers Superfund site and agreed to make modifications to City Commission Strategic Initiative 7.1, which is part of the City Commission's Strategic Plan.

On January 21, 2010 the City Commission heard an update on Strategic Initiative 7.1 regarding the status of the clean-up and redevelopment of the Cabot/Koppers Superfund site. The City Commission unanimously voted to adopt new language for Strategic Initiative 7.1, as suggested by Commissioner Lowe.

Staff has incorporated the new language into Strategic Initiative 7.1 and will come forward with proposed revisions to elements of Strategic Initiative 7.1 for the RUC to consider.

Fiscal Note: None.

RECOMMENDATION *The Regional Utilities Committee: 1) Revise Strategic Initiative 7.1; and 2) recommend that the City Commission approve the revised Strategic Initiative.*

Legislative History

1/21/10	City Commission	Approved as shown above and Referred (6 - 0 - 1 Absent)	Regional Utilities Committee
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 090698_Beazer PPT_20100121.pdf
 090698_MOD EPA PPT_20100121.pdf
 Backup for 090698 RUC 2 11 10.pdf

060294.**General Fund Transfer from GRU (B)**

Explanation: During a budget hearing on July 25, 2006 the City Commission referred the issue of the annual transfer to General Government to the Regional Utilities Committee. The RUC heard a presentation from staff at the October 20, 2008 and November 12, 2009 meetings.

At the November 12, 2009 meeting the RUC directed General Government and GRU staff to work together to provide additional information to the City Commission and present alternatives to the current GFT formulas to the RUC during the fall of 2010 or earlier if possible.

Staff has worked together to develop an alternative that will provide certainty around the transfer in these uncertain economic times, allowing for cash flow predictability.

RECOMMENDATION

The Regional Utilities Committee: 1) Hear a joint presentation by GRU and General Government staff recommending a change for the General Fund Transfer for Fiscal Years 2011 through 2014; and 2) Recommend to the City Commission that this item be removed from the referral list.

Legislative History

7/25/06	City Commission	Referred (7 - 0)	Regional Utilities Committee
10/20/08	Regional Utilities Committee	Approved as shown above (See Motion)	
11/12/09	Regional Utilities Committee	Discussed	

GFT RUC Presentation Oct 20 08.pdf
 Backup for RUC Item #060294 GFT 11 12 09.pdf
 GFT Presentation RUC 02 11 10.ppt
 GFT Resolution 2010 RUC 2 11 10.pdf

MEMBER COMMENT**CITIZEN COMMENT****OUTSTANDING REFERRALS**

090734. Regional Utilities Committee Outstanding Referral Status Report (B)

RECOMMENDATION

The Regional Utilities Committee review the Outstanding Referral Status Report dated February 11, 2010.

RUC Outstanding Referrals status report Feb 11 2010.pdf

NEXT MEETING DATE

ADJOURNMENT