

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final**

**May 25, 2017**

**1:00 PM**

**Roberta Lisle Kline Conference Room, City Hall, 200 East  
University Avenue, Gainesville, FL**

## **General Policy Committee**

***Mayor Lauren Poe (At Large)***  
***Commissioner Harvey Budd (At Large)***  
***Mayor-Commissioner Pro Tem Helen Warren (At Large)***  
***Commissioner Charles Goston (District 1)***  
***Commissioner Harvey Ward (District 2)***  
***Commissioner David Arreola (District 3)***  
***Commissioner Adrian Hayes-Santos (District 4)***

***If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.***

**ADOPTION OF THE AGENDA****AGENDA STATEMENT**

*"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.*

**ROLL CALL**[170072.](#)**General Policy Committee Minutes (B)**

**RECOMMENDATION**      *The General Policy Committee approve the minutes of May 11, 2017.*

[170072\\_GPC MINUTES\\_20170525.pdf](#)

[170026.](#)**RTS Bus Shelters (B)**

*Explanation: This item was referred during the May 4th City Commission meeting with a request that there be a presentation from staff on the current inventory of bus stop shelters in the City of Gainesville.*

*Fiscal Note: None at this time.*

**RECOMMENDATION**      *The General Policy Committee hear a brief presentation from staff.*

**Legislative History**

5/4/17      City Commission      Referred to the General Policy Committee

[170026A\\_Staff Analysis\\_20170525.pdf](#)

[170026B\\_Bus Stop Improvements Phases 1-6\\_20170525.pdf](#)

[170026C\\_Advertising Estimates\\_20170525.pdf](#)

[170026D\\_Background Info Item 080416\\_20170525.pdf](#)

[160349.](#)**Tree Ordinance Stakeholder Committee Recommendations (B)**

**This item includes recommendations from the Tree Ordinance Stakeholder Committee for quick changes to the tree ordinance.**

**\*Estimated Staff Presentation 30 Minutes\***

*Explanation:* At the December 8, 2016 regular General Policy Committee meeting, the Commission discussed short and long-range options to make changes to the Tree Ordinance. The Commission directed staff to form a diverse stakeholder committee to make recommendations for quick changes to incentives for tree preservation, equity of mitigation requirements, uses of mitigation funds, and the economic impact of mitigation.

Since that time, Parks, Recreation and Cultural Affairs and the Department of Doing teamed up to form a Tree Ordinance Stakeholder Committee, who drafted recommendations for changes to the Tree Ordinance. For more information, please refer to Legislative file number 150167.

*Fiscal Note:* The Tree Mitigation Fund has a balance of \$2,780,285. Of these funds, \$720,563 have been committed to a variety of projects including NW 1st Avenue, NW/SW 6th Street, Rail Trail, Depot Avenue (segment 2), miscellaneous projects through a contractor, etc.

**RECOMMENDATION**

The General Policy Committee hear a report from the Tree Ordinance Stakeholder Committee.

**Legislative History**

9/1/16 City Commission Referred to the General Policy Committee

[160349A Final Team Charter 20170525](#)

[160349B Presentation Final 20170525](#)

[160464.](#)

**Solar Charging Stations (B)**

**This item addresses the status of a pilot project with Pure Energy Solar to locate solar charging stations in the City.**

*Explanation:* On November 10, 2016, the General Policy Committee discussed a proposal by Pure Energy Solar for a pilot project to locate 10 solar charging stations in the City. The solar charging stations provide seating, shade and an opportunity to recharge electronic devices. The Committee endorsed moving forward with the pilot project for 10 solar charging stations (9 solar charging stations and 1 bench) at no cost to the City. Since that time, Pure Energy Solar has worked with City staff to identify and refine exact locations for the solar charging stations so maps of the locations may be added as an exhibit to the agreement for the pilot project. It took a bit of time to identify and agree upon all of the general locations where the solar charging stations would be located (parks, RTS transfer stations, etc.) and then identify specific locations in each that meet Pure Energy Solar's requirements (such as sun exposure, visible and well traveled locations, etc.) as well as City

concerns/interests.

The attached "Exhibit B" as prepared by Pure Energy Solar shows the proposed locations of the solar charging stations. There is agreement on 8 of the 10 specific locations. Final locations have not yet been confirmed for the City Hall Plaza (in front of City Hall) and Depot Park.

The only other remaining issue from the City staff perspective is a manner of gauging use/success of the pilot project. Pure Energy Solar has not had a method of determining usage of the solar charging stations but has been working on this.

*Fiscal Note:* Based on previous City Commission direction, the pilot project should be at no cost to the City. Pure Energy Solar has offered to provide the solar charging stations/benches for the pilot project at their cost including installation. If the City is interested in purchasing the solar charging stations/benches at the end of the pilot project, Pure Energy Solar indicated that the cost of the solar charging station is \$3,895 and a solar bench \$10,000 and that the pricing may be negotiable. The City has no funding budgeted for this purpose and would need to determine a fair and appropriate approach consistent with the City's purchasing policies which would likely require a competitive process should the City be interested in purchasing solar charging stations in the future.

**RECOMMENDATION**

The General Policy Committee receive an update on the status of the Solar Charging Station Pilot Project.

**Legislative History**

10/6/16 City Commission Referred to the General Policy Committee

[160464A\\_Staff Analysis -Solar Charging Stations\\_20161110.pdf](#)

[160464B\\_Solar Charging Station License Agreement\\_20161110.pdf](#)

[160464C\\_Solar Charging Station\\_20161110.pdf](#)

[160464D\\_Solar Bench\\_20161110.pdf](#)

[160464A\\_Staff Analysis\\_20170525.pdf](#)

[160464B\\_Solar Charging Locations\\_20170525.pdf](#)

[170079.](#)

**General Policy Committee Referral List (B)**

**This is a request for the General Policy Committee to review anticipated dates for pending items to be placed on an upcoming General Policy Committee Agenda.**

*Explanation:* Staff was requested to provide anticipated dates that pending referrals would be placed on upcoming General Policy Committee Agendas.

*Fiscal Note:* None

RECOMMENDATION

*The General Policy Committee review the list of anticipated dates for pending referrals to be placed on upcoming General Policy Committee Agendas.*

[170079\\_GPC Referral List\\_20170525.pdf](#)

**ADJOURNMENT**