City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

February 11, 2016

1:00 PM

City Hall, Roberta Lisle Kline Conference Room

Recreation, Cultural Affairs and Public Works

Committee Commissioner Randy Wells, Chair Commissioner Helen Warren, 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

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

150725.Recreation, Cultural Affairs and Public Works Committee Meeting
Minutes of January 14, 2016 (B)

RECOMMENDATION The Recreation, Cultural Affairs and Public Works Committee approve the minutes of January 14, 2016 as submitted.

150725_DRAFT RCAPW Minutes 1-14-16_20160211.pdf

150726.Recreation, Cultural Affairs and Public Works Committee Special
Meeting Minutes of February 1, 2016 (B)

RECOMMENDATION The Recreation, Cultural Affairs and Public Works Committee approve the minutes of February 1, 2016 as submitted.

150726_DRAFT RCAPW Minutes 2-1-16_20160211.pdf

DISCUSSION OF PENDING REFERRALS

<u>120722.</u>	Strategic Initiative 6.5: Recreation Master Plan (B)
	This item provides the update to the Recreation, Cultural Affairs and Public Works Committee on the funding formula and master plan project list.
	<i>Explanation:</i> At the November 15, 2012 meeting, the City Commission approved the Parks, Recreation and Cultural Affairs Master Plan and directed staff to return to the Commission at a later date with funding option scenarios. Since adoption of the master plan, staff and the Commission have worked to identify a funding source to implement the master plan.
	On August 10, 2015, an overview of the Master Plan was presented at the Joint City/County Commission meeting. To further research, deliberate and make recommendations on the feasibility of a sales tax

focused on funding parks, recreation, culture and conservation land

acquisition, both commissions voted to establish a Joint Task Force consisting of two commissioners from each body and one representative from the League of Cities.

At the September 16, 2015 Meeting of the Joint Task Force, the County polling results were presented to gauge public interest on reauthorizing the Wild Spaces Public Places ballot initiative. After the presentation, all municipalities in Alachua County were asked to respond to proposed ballot language: "Shall Alachua County be authorized to: extend the Alachua County Forever Program to acquire and improve environmentally sensitive lands to protect drinking water sources, water quality, and wildlife habitat; and to create improve and maintain park and recreational facilities in all cities and the County by a levy of one-half percent sales tax for ten years starting January 1, 2017."

On October 15, 2015, Mayor Braddy shared the letter from the County requesting input on the proposed ballot language whereby the City Commission recommended that the sales tax be proposed for five years rather than ten.

At the November 30, 2015 Meeting of the Joint City/County Task Force, the responses from the municipalities were discussed and the task force voted 4-1, the following language: "To recommend to the Board of County Commissioners a Ballot initiative that says: Shall Alachua County be authorized to: extend the Alachua County Forever Program to acquire and improve environmentally sensitive lands to protect drinking water sources, water quality, and wildlife habitat; and to create improve and maintain park and recreational facilities in all cities and the County by a levy of one-half percent sales tax for eight years starting January 1, 2017. If passed, the funds will be shared under the State default formula unless and until a separate split is negotiated under an Interlocal Agreement."

On December 8, 2015, the Board of County Commission adopted the ballot language and discussed the topic again at the Florida League of Cities meeting on December 15, 2015. The timeline was presented and each municipality was asked to submit its prioritized project list by February 15, 2016 and if interested, to negotiate with the County Manager a different formula than the state default formula.

The total cost of Master Plan projects is \$72,530,000 plus \$2,794,750 in ongoing maintenance costs for new facilities; \$3,389,900 for land acquisition and \$2,900,000 for Project Management to implement the plan for a total cost of \$81,614,650.

City staff has been meeting with County staff and will return to the City Commission at a later date regarding the distribution of funds from the sales tax.

<u>RECOMMENDATION</u> The Committee recommend City Commission

approval of the City's prioritized project list and the list of potential City/County partnership projects for transmission to the Board of County Commissioners.

Legislative History

	1/3/13	City Commission	Referred to the Recreation, Cultural Affairs and Public Works Committee		
	6/5/13	Recreation, Cultural Affairs and Public Works Committee	Discussed		
	7/30/13	Recreation, Cultural Affairs and Public Works Committee	Approved as shown above (See Motion)		
	9/23/13	Recreation, Cultural Affairs and Public Works Committee	Discussed		
	11/25/13	Recreation, Cultural Affairs and Public Works Committee	No Action Taken		
	1/27/14	Recreation, Cultural Affairs and Public Works Committee	No Action Taken		
	2/24/14	Recreation, Cultural Affairs and Public Works Committee	Discussed		
<u>120722_PowerPt_20130605.pdf</u>					
<u>120722 PowerPt 20130730.pdf</u>					
120722_Funding PowerPt_20130923.pdf					
120722A Master Plan PowerPt 20131125.pdf					
<u>120722B_WSPP PowerPt(1)_20131125.pdf</u>					
120722 WSPP PowerPt 20140127.pdf					
120722_Master Plan PowerPt_20140224.pdf					
120722 Correspondence 20151207.pdf					
120722B_Master Plan Ranked Project List_20160211.pdf					
120722C Master PLan List for County 20160211.pdf					
<u>127022D_Wild Spaces Public Places Proposed Partnership Projects for BoCC_</u>					
	120722E County Manager Letter 20160211.pdf				

<u>130598.</u>

Compressed Natural Gas (B)

This item is a referral from the City Commission.

Explanation: The Regional Transit System staff has prepared a report to consider the utilization of Compressed Natural Gas as an alternative fuel source and

will provide a presentation for the Committee's review and consideration. *Fiscal Note:* There is no fiscal impact associated with the discussion of this item.

 RECOMMENDATION
 The Recreation, Cultural Affairs and Public Works Committee hear the staff presentation, discuss this referral and provide guidance.

 Legislative History
 12/5/13

 City Commission
 Referred to the Public Works Committee

 130598A
 Alt Fuel Cost Report 20160211.pdf

 130598B
 Alt Fuel Presentation 20160211.pdf

<u>140187.</u>

Bike Share - Zagster (B)

This is an information item regarding the bike share pilot program.

Explanation: The City Commission has provided one-time funding for FY16 for a bike share pilot program. At the January 14, 2016 meeting of the Recreation, Cultural Affairs and Public Works Committee, staff presented an update on vendor selection and information about ongoing efforts to involve other partners in the community with the bike share program.

> Staff has selected Zagster as the vendor to provide bike share services to Gainesville, and the details of service contract are currently being finalized. The pilot program will allow for the establishment of two bike share stations with 16 bicycles. Zagster representatives will make a presentation about their company, services, and specifics concerning the proposed bike share pilot program in Gainesville. Staff will be coordinating with Zagster and local stakeholders to determine the best location for the two initial stations. Planning for other future bike share stations will occur in coordination with other potential partners in the community, including the University of Florida.

Fiscal Note: There is FY16 funding in the amount of \$34,000.00.

<u>RECOMME</u>	Com	Recreation, Cultural Affairs and Public Works mittee hear a presentation from staff and ter representatives.
Legislative Hi	story	
7/17/14	City Commission	Referred to the Recreation, Cultural Affairs and Public Works Committee
9/11/14	Recreation, Cultural Affairs and Public Works Committee	Approved as Recommended
5/14/15	Recreation, Cultural Affairs and Public Works Committee	Discussed

140187A MAP-Bike Racks by Ownership 20140911.pdf

140187B_BFC Spring2014 Feedback_20140911.pdf

140187C BFC Spring2014 ReportCard 20140911.pdf

140187D_Proposed Action Steps_20140911.pdf

140187E Bike Efforts PPT 20140911.pdf

140187_BikeParking_20150514.pdf

140187 Zagster Bike Share Presentation 20160211.pdf

<u>150674.</u>

Recreation, Cultural Affairs and Public Works Committee Referrals (B)

RECOMMENDATION

The Recreation, Cultural Affairs and Public Works Committee review and prioritize the list of pending referrals.

150674_Pending Referrals_20160114.pdf 150674_Pending Referrals_20160211.pdf

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE -- Thursday, March 10, 2016 at 1:00pm

ADJOURNMENT