

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

August 10, 2017

1:00 PM

City Hall, Room 16

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[170284.](#)**General Policy Committee Minutes (B)****RECOMMENDATION**

The General Policy Committee approve the minutes of July 27, 2017

[170284_GPC Minutes_20170810.pdf](#)

[160461.](#)**Federal and State Legislative Priorities (B)**

This is a request for the City Commission to hear a presentation by Peebles, Smith & Matthews on State Legislative Concepts, Topics for 2018 and to approve the priorities for the State Agenda.; as well as, to review and discuss Federal topics proposed by Van Scoyoc Associates for inclusion as City priorities in the Federal Agenda.

Explanation: Annually, the City Commission adopts the State and Federal Legislative Agenda. The legislative agenda is a compilation of the city's main priority needs for the upcoming legislative session and provides delegation members with comprehensive information in order for them to focus their efforts on specific legislative priorities and initiatives related to the city.

The City has selected four main areas of focus that align with the city's adopted strategic framework: 1) Support a Strong Economy through catalyze job diversity, entrepreneurship and small business vitality; 2) Foster Greater Equity by strengthening neighborhoods, provide equitable services, and support access to housing; 3) Plan For A Better Future by promoting opportunities for youth, families, and seniors and preserve our resources; and 4) Become A Community Model by

leveraging partnerships and innovation to transform our city.

During the GPC, the Commission will discuss and approve the City's priorities to be included in the State and Federal Agenda.

Congressional members and their staff are working with our State and Federal Lobbyist and Intergovernmental Affairs Coordinator to produce precise language that if adopted will provide special recognition and potential discretionary funding to City projects.

Fiscal Note: None

RECOMMENDATION

The Committee: 1) hear a presentation by Peebles, Smith & Matthews; 2) discuss and approve priorities to be included in the State Agenda; and 3) review and discuss the Federal priorities for further discussion on October 3rd's federal workshop.

Legislative History

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

[160461A_Federal_Priorities_20170810.pdf](#)

[160461B_State_Priorities_20170810.pdf](#)

[160461C_Legislative_Priorities_Presentation_20170810.pdf](#)

[160461C_Revised_Legislative_Priorities_Presentation_20170810.pdf](#)

[170261.](#)

Smart Cities Policies (B)

Explanation: A general "Smart Cities 101" overview was provided to the Broadband Connectivity Subcommittee at their July 14, 2017 meeting. At the request of the Subcommittee, staff will provide the overview to the General Policy Committee which includes an overview of the strategy and framework being developed for the Gainesville Smart City program. Staff will outline policy areas that should be given consideration by the Commission in the future. The overview will help define why a comprehensive approach towards smart city building is essential rather than focusing on isolated projects. The briefing will also include lessons learned and successful models from other jurisdictions.

Fiscal Note: None

RECOMMENDATION

The General Policy Committee receive a General Smart Cities "101" overview.

Legislative History

7/14/17 Broadband Connectivity Subcommittee Referred to the General Policy Committee

[170261_GNV_Smart_City_Overview_20170810.pdf](#)

[150991.](#)**Discussion of Recent and Ongoing City/County Issues (B)**

This is a request for the General Policy Committee to discuss recent and ongoing City/County issues that have been or are sources of potential disagreement.

Explanation: The City/County relationship/partnership is of great importance. The City and County have many common interests and existing partnerships that work to the benefit of both the City and County. In reviewing key outstanding issues between the City and County, staff believes the City Commission would be well served by dedicating time to discuss the issues that are outlined in the attached staff analysis in preparation for the upcoming joint August 14, 2017 City/County Commission meeting.

Fiscal Note: Fiscal impact to be determined.

RECOMMENDATION

The General Policy Committee discuss the recent and ongoing City/County issues as outlined in the staff analysis.

Legislative History

5/5/16	City Commission	Referred to the General Policy Committee
10/13/16	General Policy Committee	Discussed
12/8/16	General Policy Committee	Approved, as shown above
2/9/17	General Policy Committee	Approved, as shown above
4/13/17	General Policy Committee	Discussed

[150991A_Fire Services Assistance Agreement Oct 2006_20170209.pdf](#)

[150991B_Interlocal Agreement Dec 2015_20170209.pdf](#)

[150991C_Presentation Update on Transition SW_20170209.pdf](#)

[150991D_Letter from Chair Cornell - Modification of the FSAA Interlocal Agreeen](#)

[150991E_City County Response by Month_20170413.pdf](#)

[150991_Staff Analysis_20170810.pdf](#)

[170285.](#)**General Policy Committee Referral Lists (B)****RECOMMENDATION**

The General Policy Committee discuss and take action deemed appropriate.

[170285_General Policy Committee Referral List_August 10_2017.pdf](#)

ADJOURNMENT