

#170921

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

March 8, 2018

1:00 PM

Roberta Lisle Kline Conference Room

General Policy Committee

Mayor Lauren Poe (At Large)
Mayor-Commissioner Pro Tem Harvey Budd (At Large)
Commissioner 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)

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ROLL CALL - 1:04 PM

- Present** 6 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola
- Absent** 1 - Commissioner Goston

ADOPTION OF THE AGENDA

A motion was made by Commissioner Warren, seconded by Commissioner Ward, that this Matter be Adopted. The motion carried by the following vote:

- Aye:** 5 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, and Commissioner Ward
- Absent:** 2 - Commissioner Goston, and Commissioner Arreola

AGENDA STATEMENT

APPROVAL OF MINUTES

[170865.](#)

General Policy Committee Minutes (B)

RECOMMENDATION *The General Policy Committee approve the minutes of February 22, 2018.*

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Approved as Recommended. The motion carried by the following vote:

- Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola.
- Absent:** 1 - Commissioner Goston

BUSINESS DISCUSSION ITEMS

[170717.](#)

Charter Review Commission (B)

Commissioner Arreola arrived at 1:07 PM.

Motion: 1) schedule this item on the GPC agenda for April 12, 2018 for further discussion ; 2) staff to reach out to the Supervisor of Elections for ballot input; and 3) differences of putting it on the November or March ballot.

The Clerk of the Commission will reach out to the UF Political Science Department for their input on elections.

RECOMMENDATION *Discuss as Committee deems appropriate.*

A motion was made by Commissioner Hayes-Santos, seconded by

Commissioner Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

Absent: 1 - Commissioner Goston

[170321.](#)

Consider participation in Alachua County Landscape Irrigation Design and Maintenance Standards Ordinance (B)

Hear a follow-up presentation regarding the Alachua County Landscape Irrigation Design and Maintenance Standards Ordinance.

Motion: 1) Approve staff recommendations, with the exception of drafting an ordinance; and 2) Report back to the GPC with the framework of the ordinance.

Wendy Thomas provided an introduction.

Lila Stewart, Andres Lazo and Dr. Pierce Jones made presentations.

Chris Bird, Rick Hutton, Stacie Grecco, John Freeland and Ed Bravo spoke to the matter.

Recess: 3:01 PM.

RECOMMENDATION

The General Policy Committee: 1) hear a presentation; 2) direct staff to work with stakeholders to: draft a City Ordinance for water conservation, develop an outreach, education and implementation program, and establish metrics to analyze the effectiveness of the Ordinance and it's implementation; and 3) remove Legislative Item 170321 from the GPC Referral List.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Approved, as Shown Above. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

Absent: 1 - Commissioner Goston

[170712.](#)

Conflict of Interest and Financial Disclosure Form (B)

Reconvene - 3:06 PM.

Motion: 1) direct staff to work on the Local Ethics Disclosure Form/Programs, 2) CRA and UAB to file Form 1; 3) clients represented before any City board would apply to all boards; 4) look into training or packet for new members; 5) requirements would be at the time of application; 6) City Attorney to bring back to the GPC for further discussion; and 7) staff to look into a recommendation on how to resolve an issue when it arises.

RECOMMENDATION *Discuss as Committee deems appropriate.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

Absent: 1 - Commissioner Goston

[170872.](#)

Reconstitution of the EEO Committee (NB)

RECOMMENDATION *The General Policy Committee discuss.*

Discussed

[170648.](#)

Expanding Affordable Internet in Gainesville (NB)

RECOMMENDATION *Discuss and take any action deemed appropriate.*

Discussed

[170868.](#)

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.

Motion: Adopt Commissioner Hayes-Santos proposed changes to the GPC Referral list, as well as the changes below:

1) Remove Item No. 160940 (Discussion of completed Audit of GRU SAP Upgrade); 2) Remove Item No. 170646 (Infrastructure Funding and Redevelopment in Areas Outside of Community Redevelopment Agency Areas); 3) Remove Item No. 170318 (Appointment of City Commissioner for Annual Meetings of Elected Officials regarding Coordination of Land Use and School Facilities); 4) Remove Item No. 170413 (Emergency Management Spencer Event Costs and Irma); 5) Remove Item No. 160101 (Broadband Connectivity Update); 6) Schedule Item No. 170632 (Dignity Village) for (5/10/18) meeting; 7) Schedule Item No. 170799 (Clarifying what qualifies an accelerated change vs a normal change to the Land Development Code) for (4/26/18) meeting; 8) Schedule Item No. 170633 (Rapid Rehousing and Permanent Housing) for (5/10/18) meeting; 9) Schedule Item No. 170873 (Residential and Landlord Tenant Ordinance) for (5/10/18) meeting; 10) Schedule Item No. 170453 (Tom Petty Remembrance) for (3/22/18) meeting; 11) Schedule Item No. 170197 (Welcoming City Policies) for 3/22/18) meeting (pending City Manager confirmation); 12) Set Item No. 170386 (Zero Waste) for first item on (3/22/18) meeting and note in the "Department" column, City Manager, instead of the City Attorney; 13) Add "this item should be addressed by Green Ribbon Committee once established" status for Item No. 170146 - Staff Analysis to achieve the Terms and Conditions of the Paris Climate Agreement; 14) Remove text "Alachua County Draft Storm Treatment Manual" from referral title of text of Item No. 150991 and change to Key City/County Issues; 15) Item No. 170239

(Reichert House Update (Needs) - note in the status column that John Alexander and Robert Woody will be making a presentation; 16) Item No. 170717 (Charter Review Commission) for (4/12/18) meeting; and 17) Item No. 170795 (Gainesville Apprenticeship Ordinance) - Note in the "Department" column - should be Purchasing/City Manager, instead of the City Attorney.

RECOMMENDATION

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

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

Absent: 1 - Commissioner Goston

ADJOURNMENT - 4:50 PM