

#180438

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

September 27, 2018

1:00 PM

Roberta Lisle Kline Conference Room

General Policy Committee

Mayor Lauren Poe (At Large)

Commissioner Helen Warren (At Large)

Commissioner Gail Johnson (At Large)

Commissioner Gigi Simmons (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 1:02 PM

AGENDA STATEMENT

ROLL CALL

Present 7 - Mayor Poe, Commissioner Warren, Commissioner Ward, Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

ADOPTION OF THE AGENDA

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

Aye: 4 - Mayor Poe, Commissioner Ward, Commissioner Johnson, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 3 - Commissioner Warren, Commissioner Arreola, and Commissioner Simmons

APPROVAL OF MINUTES

[180292.](#)

General Policy Committee Minutes (B)

RECOMMENDATION

The General Policy Committee approve the minutes of August 9, 2018.

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

Aye: 4 - Mayor Poe, Commissioner Ward, Commissioner Johnson, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 3 - Commissioner Warren, Commissioner Arreola, and Commissioner Simmons

DISCUSSION OF PENDING REFERRALS

[180215.](#)

Commission Rules (B)

Motion: Ask staff to return draft as is with 5 revisions: 1) line 29, page 4 - striking language; 2) schedule a discussion for a future date for substitute motions; 3) maintain evening Citizen Comment; 4) Add Commission Comment at special meetings; and 5) Add Citizen Comment at special meetings.

Nicolle Shalley spoke to the matter.

Wendy Thomas spoke to the matter.

Commissioner Arreola and Commissioner Warren arrived at 1:05 PM.

Mayor Poe - Put in language whomever the authorized person passes the gavel to upon accepting; that the Mayor can designate someone in case the Mayor or Mayor-Commissioner Pro Tem are out.

Commissioner Arreola - Remove language from agenda and agenda management meeting section; conversation on substitute motion.

Mayor-Commissioner Pro Tem Hayes-Santos - Add Commission Comment to special meetings; wants more information/conversation on substitute motions.

Commissioner Warren - Process on substitute motions.

Mayor Poe - Standalone discussion on substitute motions. Have the City Attorney and the Clerk to review.

Commissioner Ward - Would like to keep Citizen Comment at the end.

Commissioner Warren - Manage Citizen Comment and meetings.

Mayor-Commissioner Pro Tem Hayes-Santos - Not allowing same citizens to speak more than once.

Anthony Lyons - Come back to the next GPC meeting (October 25, 2018) on how referrals are made, etc.

Commissioner Simmons arrived at 1:32 PM.

Jo Beaty spoke to the matter (rules about no cheering and jeering should be changed).

RECOMMENDATION The General Policy Committee discuss.

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

Aye: 7 - Mayor Poe, Commissioner Warren, Commissioner Ward, Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

180257.

Food Policy, Food Economy and Urban Agriculture (B)

Motion: 1) Direct staff to engage the University of Florida in jointly scheduled public community meetings; 2) direct UF/City staff to participate; and 3) Mayor to send a letter/invitation out to community/organizations once he receives them from the staff liaison.

Commissioner Arreola spoke/presented.

Commissioner Johnson wants the community heavily involved. Meeting may need to be in the evening.

Commissioner Ward - Have a series of meetings. Need to produce ideas, put the ideas

on the table with the intent to make sure that the other public partnerships actually work as partners.

Katherine Morgan - School menu a part of the effort.

Anna Prizzia - University of Florida procurement standards, community input.

Fred Murry - County adopted Nutritional Abatement Program.

Nancy Daren - Fundamental standards and principles.

Nakwanda Jah - NAACP bring people of color into the conversation about the environment. A meeting is scheduled for February 16, 2019 - re: food, nutrition and how food affects diseases (food producers are involved).

Mayor Poe - Co-schedule food meeting with Longest Table Event (2nd Saturday in December). Put out a call for grants (work with UF).

Commissioner Warren - Veg Fest date.

Chris Raymond - Food sovereignty.

Mayor Poe - Will be happy to send a letter/invitation out to whomever, to include community/organizations to participate (forward those to the staff liaison).

Commissioner Simmons - Look at our current advisory boards to see if they can become involved.

RECOMMENDATION *The General Policy Committee discuss.*

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

Aye: 7 - Mayor Poe, Commissioner Warren, Commissioner Ward, Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

180115.

Implementation of Dockless Mobility System (B)

This item refers to the implementation of a pilot program to regulate the operation of dockless mobility systems in Gainesville.

Anthony Lyons spoke and introduced.

Motion: Move to direct staff to work on pilot program and direct City Attorney to draft an ordinance.

Dan Hoffman presented the item. Debbie Leistner, Matt Williams and Jacob Adams were introduced.

Commissioner Warren - Data on accidents.

Commissioner Ward - Questions regarding the system.

Commissioner Simmons - Questions; requirements.

Mayor-Commissioner Pro Tem Hayes-Santos - Needs data.

Nicolle Shalley spoke to the matter - Permit scheme, draft ordinance.

Mayor Poe - State law defines how we regulate.

Mateo, Matt Williams, Former member of the Bicycle Pedestrian Advisory Board, spoke to the matter.

Commissioner Arreola - State preempts everything. Agrees with pilot program, no scooters on major roadways, range/radius.

Commissioner Johnson - How do they unlock, helmet requirement, equity.

RECOMMENDATION *The City Commission authorize the City Manager to implement the pilot program and execute all necessary documents, subject to approval by the City Attorney as to form and legality.*

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

Aye: 5 - Mayor Poe, Commissioner Warren, Commissioner Ward, Commissioner Johnson, and Mayor-Commissioner Pro Tem Hayes-Santos

Nay: 2 - Commissioner Arreola, and Commissioner Simmons

180285.

Storm Water off of the GRU Bill (NB)

Ed Bielarski introduced.

Motion: 1) See more data - staff to bring back an analysis for a special assessment and an ad valorem; and 2) come back before March of 2018 (financial analysis).

Liz Wartuke spoke to the matter.

Phil Mann spoke to the matter.

Kinnzon Hutchinson spoke to the matter.

Fred Murry spoke to the matter.

Chris Quinn spoke to the matter - raise property taxes.

RECOMMENDATION *The General Policy Committee discuss storm water billing and provide direction to staff if any action is deemed appropriate.*

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

Aye: 7 - Mayor Poe, Commissioner Warren, Commissioner Ward, Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

[180284.](#)

Discussion of 100% Renewal Energy for the City/GRU for all Services (B)

Ed Bielarski introduced.

Motion: Moved the recommendation and direct staff to draft resolutions. (No action taken - no quorum)

Tom Brown presented.

Mayor Poe left the meeting at 4:58 PM.

Commissioner Simmons - Thermal storage.

Commissioner Johnson left the meeting at 5:04 PM.

Ed Bielarski spoke to the matter.

Roberto, Jay Rosenbach, Donald Shepherd, Brian and Ray Washington spoke to the matter.

Commissioner Ward - More specific energy policy.

Commissioner Simmons left the meeting at 5:21 PM.

Note: Add as a modification in the afternoon of 10/4/18 CC meeting.

RECOMMENDATION *The General Policy Committee discuss the possibility of using 100% renewable resources for the City's energy needs.*

Discussed

[180390.](#)

General Policy Committee Referral List (B)

RECOMMENDATION *The General Policy Committee discuss.*

No Action Taken

ADJOURNMENT - 5:23 PM