

#160309

## City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



### Minutes

May 12, 2016

1:00 PM

Roberta Lisle Kline Conference Room (Room 16)

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 Todd Chase (District 2)*

*Commissioner Craig Carter (District 3)*

*Commissioner Adrian Hayes-Santos (District 4)*

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**ROLL CALL - 1:04 PM**

**Present** 7 - Commissioner Chase, Commissioner Carter, Goston, Budd, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

**ADOPTION OF THE AGENDA**

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

**Aye:** 6 - Commissioner Chase, Commissioner Carter, Goston, Budd, Mayor Poe, and Commissioner Hayes-Santos

**Absent:** 1 - Mayor-Commissioner Pro Tem Warren

**AGENDA STATEMENT**

*Commissioner Warren arrived at 1:05 PM.*

**COMMITTEE DISCUSSION ITEMS**

160002. **Organizational Issues (NB)**

*Perry Clausen spoke to the matter.*

RECOMMENDATION *The General Policy Committee discuss organizational issues to include but not limited to meeting scheduling, duration of meetings and meeting locations.*

**Discussed**

160007. **City Commission Discussion of Key City/County Issues (B)**

**This is a request for the City Commission to discuss key City/County issues including the Local Option Gas Tax, the Voter Referendum on Extension of Wild Spaces Public Places, the Annexation Transition Agreement, a Shared Fire Station Alerting System to Improve Fire Rescue Response Times and The Evolution of Bed Tax Funding for the Arts.**

*Paul Folkers, Steve Phillips, Michelle Park, Phil Mann, Lila Stewart and Chief Lane made presentations.*

*Mark Sexton and Jim Konish spoke to the matter.*

RECOMMENDATION *The City Commission discuss the key City/County issues and provide guidance and direction as appropriate.*

**Discussed**

150938. **Interlocal Agreement with Alachua County for Local Option Fuel Tax (B)**

**This is an informational item. Section 336.025, Florida Statutes allow counties to impose a local option gas tax of one- to eleven-cents on motor fuel sold in a county, with the revenue generated by such tax to be used by county and municipal governments only for transportation expenditures authorized by law. There are three interlocal agreements with Alachua County identifying the formulas for the distribution of these funds.**

**RECOMMENDATION**

*The City Commission: 1) hear an informational presentation from City staff and 2) provide guidance including direction that the Interlocal Agreement for Distribution of the Local Option Gas Tax be placed on the May 19, 2016 City Commission agenda.*

**Discussed**

160003.

**Bus Pass Program for the Homeless (B)**

**This item is a request for the City Commission to consider and approve the proposed financial plan to provide a bus pass program for the residents of GRACE Marketplace and Dignity Village. This would include authorizing staff to participate with the Alachua County Community Transportation Coordinator in a State grant program to provide transportation services for the homeless at the same location.**

*Kimberly Sweigard and Fred Murry made presentations.*

*Joe Jackson, Perry Clausen and Jim Konish spoke to the matter.*

**RECOMMENDATION**

*The City Commission 1) authorize staff to use \$3,485 of surplus funds from the Cold Night Shelter Program and \$2,050 from the Gain Settlement Funds as matching funds to partner with the Alachua County Community Transportation Coordinator for the Florida Commission for the Transportation Disadvantaged Mobility Enhancement Grant; 2) authorize staff to use the previously-approved FY 2016 Bus Pass Program funding of \$15,000 to fund homeless transportation services during the interim period between the end of the current program on May 18 and the beginning of the grant period on July 1, with any remaining monies to be allocated to a Bus Pass Contingency Fund if there is a need during the fiscal year; and 3) authorize the City Manager or designee to enter into an agreement for the CTD Grant Program.*

*Alternative Recommendation: Direct staff to return to the City Commission with other approaches for interim bus services at the next City Commission meeting of May 19, 2016.*

**Discussed**

160001.

**Election Services Agreement (B)**

*Mayor Poe to send letter to Supervisor of Elections.*

*Jim Konish spoke to the matter.*

**RECOMMENDATION**

*The City review the letter from the Supervisor of Elections and review the Election Services Agreement.*

**Discussed**

**ADJOURNMENT - 4:36 PM**

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

May 26, 2016

1:00 PM

Roberta Lisle Kline Conference Room, City Hall

## 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 Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Adrian Hayes-Santos (District 4)*

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**ROLL CALL - 1:07 PM**

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

**Aye:** 6 - Commissioner Chase, Goston, Budd, Mayor Poe, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Warren

**Absent:** 1 - Commissioner Carter

**ADOPTION OF THE AGENDA****AGENDA STATEMENT****160058. General Policy Minutes (B)**

*Continued to the next General Policy agenda.*

**RECOMMENDATION**      *The General Policy Committee approve the minutes of January 21, 2016, October 12, and November 30, 2015.*

**A motion was made by Mayor-Commissioner Pro Tem Warren, seconded by Commissioner Budd, that this Matter be Continued. The motion carried by the following vote:**

**Ayes:** 6 - Commissioner Chase, Commissioner Goston, Commissioner Budd, Mayor Poe, Commissioner Hayes-Santos and Mayor-Commissioner Pro Tem Warren.

**Absent:** 1 - Commissioner Carter

**160019. Promotion of Minority Owned and Minority Oriented Opportunities Special Committee (PMOMOOC) (B)**

*Torey Alston made a presentation.*

*Action: Put this item on the next City Commission agenda as a consent item to appoint Mayor-Commissioner Pro Tem Warren as a third member.*

**RECOMMENDATION**      *Staff recommends the General Policy Committee: 1) hear the discussion topics and 2) take action as deemed appropriate.*

**Discussed**

**160043. Authority of Mayor to Negotiate Gas Tax (NB)**

*Commissioner Carter arrived at 1:18 PM.*

*Anthony Lyons made a presentation.*

**RECOMMENDATION**      *The General Policy Committee discuss this issue.*

**Discussed**

160044.            **ITM Treatment Facility (NB)**

**This is a request for the General Policy Committee to discuss an issue that was referred during the May 19, 2016 City Commission meeting.**

*Nicolle Shalley made a presentation.*

*Action: Put this item on the future City Commission agenda to update code for allowance of this type of business.*

*Sally Adkins, Jim Konish, Deborah Hart, Donald Shepherd, Judy Skinner, Perry Clausen and Maria Huff-Edwards spoke to the matter.*

**RECOMMENDATION**            *The General Policy Committee discuss the issue.*

**Discussed**

160045.            **Complete Streets (NB)**

**This is a request for the General Policy Committee to discuss an issue that was referred during the May 19, 2016 City Commission meeting.**

*Action: Mayor Poe would like to schedule a summer workshop on Complete Streets. Leave this item on the General Policy Referral List to be brought up on a light agenda in the future.*

*Julia Reiskind spoke to the matter.*

**RECOMMENDATION**            *The General Policy Committee discuss the issue.*

**Discussed**

160046.            **Gainesville Housing Authority/Woodland Park (NB)**

**This is a request for the General Policy Committee to discuss an issue that was referred during the May 19, 2016 City Commission meeting.**

*Anthony Lyons gave a brief update on the Gas Tax and the County's action prior to Item No. 160046.*

*Steve Phillips and Pamela Koons made presentations.*

*Action: Add this item to a future agenda for Wild Spaces and Public Places and a Capital Improvement Program item.*

**RECOMMENDATION**            *The General Policy Committee discuss the potential development of an exercise park at the Gainesville Housing Authority/Woodland Park.*

**Discussed**

**ADJOURNMENT - 3:35 PM**

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**Kurt Lannon, Clerk of the Commission**



# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

August 11, 2016

1:00 PM

Roberta Lisle Kline Conference Room (Room 16), City Hall, 200 East  
University Avenue

### 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 Todd Chase (District 2)*  
*Commissioner Craig Carter (District 3)*  
*Commissioner Adrian Hayes-Santos (District 4)*

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**ROLL CALL - 1:08 PM**

**Present** 6 - Commissioner Chase, Commissioner Carter, Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Warren, and Goston

**Absent** 1 - Budd

**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."*

**ADOPTION OF THE AGENDA**

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

**Aye:** 5 - Commissioner Carter, Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Warren, and Goston

**Absent:** 2 - Commissioner Chase, and Budd

**160279.****The General Policy Committee Referral List (B)**

*Motion: Remove the following items from the GPC referral list: 1) 130677; 2) 140397; 3) 150072; 4) 150448; 5) 150465; 6) 150992; 7) 160004; 8) 160046; 9) 160098; and 10) 160135.*

**RECOMMENDATION**

*The City Commission discuss and prioritize the General Policy Committee Referral List.*

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

**Aye:** 5 - Commissioner Carter, Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Warren, and Goston

**Absent:** 2 - Commissioner Chase, and Budd

**160101.****GRUCom Broadband Connectivity Presentation (B)**

*Commissioner Chase arrived at 1:36 PM.*

*Lewis Walton and Phil Mann made presentations.*

*Jim Konish and Ray Washington spoke to the matter.*

**RECOMMENDATION**

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

**Heard**

**Note: Keep this item on the GPC referral list for further discussion on a staff analysis for options to help the community lower costs for the internet.**

**ADJOURNMENT 3:34 PM**