

## General Policy Committee Referrals

Referral#	Referral	Refer Date	Department	Status
<b>Meeting Date 12/14/17</b>				
170318	Appointment of City Commissioner for Annual Meetings of Elected Officials regarding Coordination of Land Use and School Facilities	8/17/17	DOD	This item was referred to GPC in order for the Committee to have a discussion prior to the annual meeting in January 2018.  Commissioner Warren was appointed and Dean Mimms, Planning Consultant, will meet with her prior to the annual meeting.  <b>Recommend removal from referral list.</b>
160819	Roam Towing Issues	3/2/17	GPD	GPC heard at the 7/27/17 meeting. Motion: 1) towing offices open 24-7 (except for State holidays); 2) major credit cards including American Express; 3) all cars picked up in Gainesville from roam towing, including Alachua County have all forms of payment; 4) look into prohibiting spotters that are paid for by towing company; 5) look into ordinance to ban roam towing properties that sells alcohol from 9 PM to Noon the next day; 6) look at signs (better, color, clearer); 7) lots that have multiple businesses to list businesses on all signs; 8) in and out signs; 9) properties that have a high number of tows, what can we do to address those; 10) fee schedule after 24 hours for roam towing; and 11) remove options for roam towing.
160311	Discussion of Reducing Minor Arrests by GPD	8/18/16	GPD	GPC heard at the 7/27/17 GPC meeting. Motion: 1) Direct staff to continue to work with the State Attorney, County and other stakeholders to create an adult civil citation program; 2) bring back policies/suggestions to reduce all arrests.
160200	Prohibit the use of Conversion Therapy (from Homosexuality) in the City of Gainesville	7/7/16	City Attorney	This item was placed on the 11/9/17 GPC agenda; however it was continued until 12/14/17.
<b>Meeting Day 1/11/18</b>				
160776	Gainesville Annexation Strategies	2/16/17	DOD	GPC discussed at the 8/24/17 meeting.
160463	Urban Standards for GRU	10/6/16	GRU/DOD	GPC discussed at the 7/27/17 meeting.
170413	Emergency Management	9/21/17	ACM Hoffman & GFR	New Referral
<b>Meeting Day 1/25/18</b>				
170239	Reichert House Update (Needs)	7/20/17	GPD	New Referral
170322	Electrification of Fleet	8/17/17	ACM Murry & Fleet	New Referral
<b>Meeting Day 2/8/18</b>				
170389	Wild Spaces Public Places Proposed Projects and Implementation	9/7/17	ACM Hoffman & PRCA	GPC discussed at the 9/28/17 meeting.
170542	Employee Total Rewards	11/2/17	HR	GPC discussed at 11/9/17 meeting.
<b>Meeting Day 2/22/18</b>				
170632	Dignity Village	11/30/17	ACM Murry	New Referral
170261	Smart Cities Policies	7/14/17	ACM Hoffman	GPC discussed at the 10/12/17 meeting. Motion: Refer data privacy ownership issues to the Broadband Subcommittee. <b>Heard at the 8/10/17 GPC Meeting;</b>
<b>Meeting Day 3/8/18</b>				
170321	Irrigation Ordinance	8/17/17	DOD	GPC discussed at 11/9/17 meeting. Staff will follow up

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				information from November's presentation. Report on engagement of stakeholders, cost of implementing City ordinance to both city (staffing) and private property owners.
<b>Meeting Day 3/22/18</b>				
170383	Gainesville's Urban Forest Ecological Assessment and Next Steps Presentation and Discussion	9/7/17	PRCA	This item should be coming back to the GPC by March 22 <sup>nd</sup> with an update. This item will be in conjunction with DOD and PW  Discussed at 10/12/17 GPC meeting. Motion: 1) Staff to report back to the GPC with a Forestry Management Plan which includes incentives for removing exotics; identifying laurels/waters in close proximity to utility lines to remove/replace and switch species when appropriate in relation to private property and utilities ("invasive exotic eradication").
170633	Rapid Rehousing & Permanent Housing	11/30/17	ACM Murry	New Referral
<b>Meeting Day 4/12/18</b>				
140699	Comprehensive Plan- Transportation Issues / Complete Street & Zero Deaths on Roads – Zero Framework Vision	1/15/15	Public Works	GPC discussed at 10/12/17 meeting. Motion: 1) Approve target areas; 2) Direct staff to: Establish the task force; Develop a strategic plan/framework for Gainesville Vision Zero; Draft a Gainesville Vision Zero Policy; 3) Identify a recurring funding source to advance implementation; and 4) Add automated enforcement and distracted driving regulations to the City's State legislative agenda.
170453	Tom Petty Remembrance	10/5/17	PRCA	GPC discussed at the 11/9/17 meeting; PRCA will provide community outreach during January through March 2018 and will bring back feedback to GPC late March/early April.
170542	Employee Total Rewards	11/2/17	HR	Update will be provided
<b>Meeting Day 4/26/18</b>				
160349	Review of the Tree Ordinance Expansion of the Uses of the Tree Mitigation Fund	9/1/16	DOD	GPC discussed at the 7/27/17 meeting and approved the following: 1) approve the Tree Ordinance Stakeholder Committee recommendations; 2) direct staff to come back with recommendations for long-range plans; and 3) staff to focus on two long-range goals (reduction in stormwater basin volume requirements and graduated scale for mitigation fees). Public Works, Department of Doing and PRCA will collaborate and bring an update by 04/26/18.
<b>To Be Scheduled</b>				
160940	Discussion of completed Audit of GRU SAP Upgrade	4/6/17	<b>City Auditor</b>	
170415	Butterfly City	9/21/17	<b>City Commission</b>	Mayor Poe to provide additional information after meeting with Mr. Kaimowitz.
170416	Carbon Neutral City	9/21/17	<b>City Commission</b>	This item should be addressed by Green Ribbon Committee once established.
170454	Private Foundation 501c3	10/5/17	<b>City Attorney</b>	
170543	Create a Strategic, 100% Renew Energy Portfolio timetable for GRU	11/2/17	<b>GRU</b>	
170592	Carbon Tax Resolution	11/16/17	<b>GRU</b>	
170593	City Commission Agenda Process	11/16/17	<b>City Clerk</b>	
<b>Heard</b>				
160461	Discussion of the Federal	10/6/16	Strategic	GPC discussed at the 8/10/17 meeting. Motion: staff

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	and State Legislative Affairs		Initiatives	to move forward in drafting the State agenda.
160463	Urban Standards for GRU	10/6/16	GRU/DOD	GPC discussed at the 7/27/17 meeting.
170023	Open Container Policies	5/4/17	GPD	GPC discussed at the 7/27/17 meeting.
170143	Vacation/Air BNB Rentals	6/15/17	Codes	GPC discussed at the 8/24/17 meeting
170146	Staff Analysis to achieve the Terms and Conditions of the Paris Climate Agreement	6/15/17	GRU	GPC heard a presentation at the 8/24/17 meeting.
170198	Issue of Allowing Accessory Dwelling Units	7/6/17	DOD	GPC discussed at the 8/24/17 meeting. Motion: Move ahead on the Power point with recommendations. Approved via consensus. The following recommendations are submitted for consideration by the committee.1. The City should direct staff to begin work on identifying quick administrative and process changes that can be implemented to facilitate the use of accessory dwelling units within the City.2. The City should take action to adopt policies that are recommended in the report with appropriate funding.3. The City should also direct staff to prepare a proposal outlining a process for guiding the review, permitting and construction of accessory dwelling units.
160396	Enterprise Zone Policies & General Infrastructure Economic Development in other parts of the City	9/15/16	Economic Development	Discussed at the 9/28/17 GPC meeting. Motion: 1) Accept recommendations from staff (Options A & B, including Double Envelope suggestions, budget impact, including real rate changes); 2) offer an additional 4-year term on the Real Rate Program; 3) create a new rate with GRU (report back with three tiering options); and 4) expand Enterprise Zone to S.W. 13th Street south of S.W. 16th Avenue.  This item was heard at the 12/7/17 City Commission meeting - <b>Recommend removal from referral list.</b>  Strategic Initiatives (EDI) - Heard at 6/22/17 GPC; bring back to GPC in 60 days; heard at the 8/24/17 GPC meeting.
170283	Recommendations of the Citizen Committee for Implementing the Strategic Framework	8/3/17	Strategic Initiatives	Discussed on 9/28/17 GPC - Discussions centered around: 1) Private-public ambassador to coordinate with the City, school district, University of Florida, County and Santa Fe College; 2) Developing a conference center; 3) Increasing travel at the Gainesville Regional Airport; 4) New transit transfer station; and 5) Civic Innovation Square located at City Hall.
170199	Discussion of Applying the Living Wage to Contract Workers	7/6/17	HR	GPC discussed at the 10/12/17 meeting. Motion: Staff to bring back a fiscal impact at various rates/levels (as well as Information for budget 2019).
170200	Complete Communities	7/6/17	ACM Hoffman	
170385	City/UF Partnership Discussion	9/7/17	Strategic Initiatives	GPC discussed at 10/12/17 meeting.
170320	Discussion and Creation of a Green Ribbon Panel	8/17/17	City Commission	Discussed on 10/26/17 - City Commission to think about questions for the Green Ribbon Panel and report back on 12/7/17.
170386	Zero Waste	9/7/17		Discussed on 10/26/17 - GPC Motion: 1) staff to draft a resolution for Gainesville to become a Zero Waste City; 2) staff to look at the proposed strategic solutions and prioritizations, and to look at other things they may think are reducing zero waste; 3) staff to work on

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				drafting an ordinance for prohibiting polystyrene and plastic bags and using Coral Gables as an example; 4) path of passing a plan for becoming a Zero Waste City; and 5) Clerk's office schedule a workshop whenever staff is ready to bring back some of the decision points.
160276	Underground Utilities	8/4/16	GRU	Discussed on 10/26/17 GPC Motion: Have GRU staff prepare a memo to the City Commission on the advantages/disadvantages of underground utilities.
170197	Welcoming City Policies	7/6/17	Strategic Initiatives	Discussed on 11/9/17 - GPC Motion: Carrie Bush will prepare a letter for the Mayor's signature to Alachua County and the Alachua County School Board.
150991	Key City / County Issues & Alachua County Draft Stormwater Treatment Manual	5/5/16	City Manager	Discussed on 11/9/17 – GPC Motion: Motion: 1) Direct the lobbyist to pass a resolution in opposition to the new Wetlands Local Bill and to send out a letter to State Representative Chuck Clemons stating the opinion: and 2) Sending out a letter to other municipalities and the Florida League of Cities asking them to pass a resolution in opposition of the new Wetlands Local Bill.; heard at the 8/10/17 GPC meeting;

**Referred by: Broadband Connectivity Subcommittee**

<b>Referred Date</b>	<b>Referral Number</b>	<b>Referral</b>	<b>Due Date</b>	<b>Status</b>
160101	Broadband Connectivity Update		GRU	GRU (subcommittee formed) 6/16/17
7/14/17	170261	Smart Cities Policies	ACM Hoffman	ACM Hoffman - heard at the 8/10/17 GPC meeting