

City of Gainesville

190993

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

January 23, 2020

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)
Mayor-Commissioner Pro Tem 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.

CALL TO ORDER - 1:03 PM

ROLL CALL

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

ADOPTION OF THE AGENDA

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

Aye: 6 - Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, Mayor Poe, Mayor-Commissioner Pro Tem Ward, and Commissioner Hayes-Santos

Absent: 1 - Commissioner Warren

APPROVAL OF MINUTES

[190869.](#)

Approval of Minutes from the January 9, 2020 General Policy Committee Meeting (B)

RECOMMENDATION *The General Policy Committee approve the minutes of January 9, 2020.*

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

Aye: 6 - Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, Mayor Poe, Mayor-Commissioner Pro Tem Ward, and Commissioner Hayes-Santos

Absent: 1 - Commissioner Warren

DISCUSSION OF PENDING REFERRALS

[190503.](#)

Creating an Independent Ethics Review and Training Board (B)

Commission Warren arrived at 1:06 PM.

Motion: Staff to envision next steps [for an ethics commission]; and authorize the Mayor to speak with the Chair of the County Commission about being involved moving forward. Move this topic to full staff analysis in the next steps of the policy process.

Lindsay Hoffman, Policy Oversight Administrator, gave an introduction. Sophia Corugedo, City of Gainesville Fellow, gave a presentation on Commission Ethics and Guidelines.

Mark Bannon, Executive Director of the Palm Beach County Commission on Ethics, gave a presentation.

Ms. Hoffman will come back to a future GPC to lay out a timeline for working on staff analysis and proposal development. Mayor Poe left the meeting at 2:41 PM.

Mayor-Commissioner Pro Tem Ward took over as meeting Chair.

Mayor Poe returned to the meeting at 2:46 PM.

Gabe Kaimowitz and Jason Fults spoke to the matter.

C. Hayes-Santos asked to re-order the agenda items to hear item 180999 next. Mayor Poe agreed.

RECOMMENDATION

The General Policy Committee hear a presentation, discuss, and take any action deemed appropriate.

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

Aye: 6 - Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, Mayor Poe, Mayor-Commissioner Pro Tem Ward, and Commissioner Hayes-Santos

Nay: 1 - Commissioner Warren

180999.

Living Wage Requirements for Contractors (B)

Motion: 1) Direct City Attorney to draft an ordinance for further discussion by the Commission, (not first reading) that mirrors the minimum wage requirements in Alachua County's Ordinance with further revisions as follows: apply to all service contracts with the City regardless of dollar value; set the living wage as the wage paid to the lowest paid city employee plus \$2.10 (if no health insurance is provided by the contractor); and apply the new requirements to contracts solicited by the City after October 1, 2020; 2) Bring back information on the estimated financial impact of the ordinance, looking at effect on cost increases and burdens on small and women minority-owned business; 3) Staff to provide a memo by March 15, 2020; and 4) Staff

return with recommendations on who violations should be reported to/who should handle investigations.

Lee Feldman, City Manager spoke to the matter.

Bill Shepherd, Chief Customer Officer spoke to the matter.

Jim Frampton, GRU Procurement Manager spoke to the matter.

Gabe Kaimowitz, Jeremiah Tattersall, Sheila Payne, Dan Harmaline, Jason Fults and Alice Primack spoke to the matter

Mayor Poe requested the Clerk to forward official motion to all Charters once finalized.

RECOMMENDATION *The General Policy Committee discuss and take action deemed appropriate.*

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

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

[190866.](#)

Public Campaign Financing (B)

Motion: 1) Direct staff to explore what a campaign finance system would look like for Gainesville; and to move this topic to phases 3 & 4 of the policy process, requesting full staff analysis; and 2) Invite candidates who have participated in these types of elections in other cities to participate in future discussions.

Policy Oversight Administrator, Lindsay Hoffman introduced the item.

Fellow, Sophia Corugedo gave a presentation on Publicly Financed Campaigns.

Commissioner Warren made a motion to table the item to a later date. Motion failed for a lack of second.

Gabe Kaimowitz and Jason Fults spoke to the matter.

RECOMMENDATION

The General Policy Committee hear a presentation, discuss, and take any action deemed appropriate.

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

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

Absent: 1 - Commissioner Simmons

PUBLIC COMMENT

Gabe Kaimiowitz

MEMBER COMMENT

Commissioner Warren commented about climate change. Would like the City to recognize butterflies in 2020.

Mayor-Commissioner Pro Tem Ward interested in discussing Butterfly City designation for the City.

Motion by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Hayes-Santos: Request staff to review Advisory Board processes; and ask the Clerk's Office to schedule a Commission workshop to discuss boards. Motion passed 6-0. Commissioner Simmons absent.

Commissioner Johnson asked to include Race & Equity in the boards discussion. Mayor Poe recommended asking the Subcommittee to identify topics to include in that discussion.

NEXT MEETING DATE - February 13, 2020

ADJOURNMENT - 4:50 PM