

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

February 3, 2020

3:00 PM

Joint City/County Commission Special Meeting

City Hall Auditorium

City Commission

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)

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CALL TO ORDER - 3:01 PM

AGENDA STATEMENT

ROLL CALL

- Present** 5 - Commissioner Arreola, Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward
- Absent** 2 - Commissioner Warren, and Commissioner Simmons

ADOPTION OF THE AGENDA

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

- Aye:** 4 - Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward
- Absent:** 3 - Commissioner Arreola, Commissioner Warren, and Commissioner Simmons

BUSINESS DISCUSSION ITEMS

[190921.](#) **Redefining the Role/Mission of the Joint Water Policy Committee (NB)**

Motion: Ask City Attorney to expand the role of the Joint Water Policy Committee to include general climate emergencies.

RECOMMENDATION *The City Commission discuss and take 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:** 4 - Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward
- Absent:** 3 - Commissioner Arreola, Commissioner Warren, and Commissioner Simmons

[190891.](#) **Discussion of Race and Equity Policies (B)**

Commissioner Arreola arrived at 3:09 PM.

Commissioner Johnson spoke to the item.

Jim Harriott, Deputy County Manager spoke to the matter.

Jess Larsen, Kristine Larsen and Anthony Johnson spoke to the matter.

RECOMMENDATION *The City Commission discuss and take action deemed necessary.*

Discussed

[190922.](#)

Truth and Reconciliation Update and Process Overview (NB)

Motion: Direct Clerk to work with the County Commission to schedule community events.

Chair Hutchinson and Commissioner Chestnut gave an update.

Carl Smart, Assistant County Manager gave a presentation. Kathleen Walston Pagan spoke to the matter.

Jaclyn Chung gave a presentation. Jolle Lagare spoke to the matter.

Jim Konish, Gabe Kaimowitz, Tina Certain, Bruce Marlon, Ray Washington and Anthony Johnson spoke to the matter.

Recess - 4:31 PM

Reconvene - 4:32 PM

RECOMMENDATION *The City Commission discuss and take action deemed necessary.*

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

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

Absent: 2 - Commissioner Warren, and Commissioner Simmons

PUBLIC COMMENT

*Scott Hesh
Gabe Kaimowitz
Anthony Johnson
Donald Shepherd*

MEMBER COMMENT

Commissioner Cornell asked about CRA remaining funds and how they will be spent. Mr. Feldman spoke to the matter.

ADJOURNMENT - 4:54 PM