

#18026(B)

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

June 28, 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 - 1:07 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

Modification: Add an item to the agenda - Discussion of the Alachua County Fairgrounds.

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

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

Absent: 1 - Commissioner Ward

DISCUSSION ITEMS

[180043](#)

Gainesville Fire Rescue Community Resource Paramedic Program Presentation (B)

This item is a referral from the City Commission that the General Policy Committee hear a presentation from Gainesville Fire Rescue on the Community Resource Paramedic Program. ESTIMATED TIME 30 MINUTES.

Anthony Lyons gave a brief introduction.

Fire Captain David Sutton made a presentation.

Commissioner Ward arrived at 1:12 PM.

Listed below are comments/suggestions from the City Commission:

Commissioner Warren: 1) Need to have Shands, NFRMC and the VA at the table. How can we make this sustainable (how do we keep the funding up). Dr. Charlie Lane spoke to the matter. Fire Deputy Chief Joanne Rice spoke to the matter.

Mayor-Commissioner Pro Tem Hayes-Santos: 1) Total cost and total savings for the program.

Mayor Poe: 1) Penalties for hospital readmission. Fire Deputy Chief Joanne Rice spoke to the matter.

Commissioner Simmons: 1) Timeframe; 2) Echo's Commissioner Warren's sentiments; and 3) Diversity of the partnership.

Commissioner Johnson: 1) Echo's Commissioner Warren's sentiments; and 2) This program addresses the economic disparities in the community.

Commissioner Arreola: 1) This is a pilot project (something we can use to demonstrate to the State Legislator in other communities around the state).

Staff will report back in six months to give an update.

RECOMMENDATION The General Policy Committee hear a presentation from Gainesville Fire Rescue on the Community Resource Paramedic Program.

Heard

[160776.](#)

Gainesville Annexation Strategy Update (NB)

This is a request for the General Policy Committee to hear an update on the Gainesville Annexation Strategy.

Anthony Lyons gave a brief introduction.

Andrew Persons made a presentation.

Listed below are comments/suggestions from the City Commission:

Mayor-Commissioner Pro Tem Hayes-Santos: 1) Outreach to UF health properties that touch the City limits; 2) Allocate additional staff; and 3) what would the capacity take for the City to look into the properties for the next year (dollar amount).

Commissioner Warren: 1) Formula that can identify x number of people/square miles.

Commissioner Arreola: 1) Annexation of properties.

Commissioner Simmons: 1) Eastside (pockets of poverty in the area).

Commissioner Ward: 1) Annex properties (East Gate, Deer Run, area off NW 43rd Street).

City staff will report back: 1) Terms of staffing and execution perspective; and 2) Staff will do some initial outreach to some of the neighborhoods.

RECOMMENDATION "The General Policy Committee hear an update on the Gainesville Annexation Strategy.

Heard

[180112.](#)

Commissioner Gail Johnson - Equity and Equality Conference Update (NB)

Commissioner Johnson introduced her intern.

Commissioner Johnson made a presentation.

Bridget Lee spoke to the matter.

Listed below are comments/suggestions from the City Commission:

Mayor Poe: 1) Complete Communities Council.

Commissioner Warren: 1) Community-visioning exercise.

Commissioner Arreola: 1) What kind of data will be used: and 2) Need attendance from folks that are knowledgeable on how technology will address equity issues.

Commissioner Simmons: 1) Office of Equal Opportunity to send out information on the Racial Disparity Town Hall event.

Anthony Lyons spoke to the matter.

Motion: 1) City of Gainesville partnership with the community to commit to being a sponsor on the Equity/Equality Conference in Gainesville; and 2) Direct staff to bring back information on how to do this and a design-thinking workshop. Motion passed 7-0.

The Clerk will schedule a design workshop in the Fall (late September).

RECOMMENDATION The General Policy Committee hear a report.

A motion was made by Commissioner Johnson, 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

[180114.](#)

Commissioner Gigi Simmons - Report on Community Land Trust (NB)

Pam Davis and Gary Hankins introduced themselves.

Commissioner Simmons spoke to the matter.

Pam Davis and Gary Hankins made a presentation.

Andrew Persons and Fred Murry spoke to the matter.

Listed below are comments/suggestions from the City Commission:

Mayor-Commissioner Pro Tem Hayes-Santos: Staff to look at what kind of relationship the City can have with the County as we move forward for land trust. Anthony Lyons spoke to the matter.

Commissioner Ward: 1) Great tool for our historic neighborhoods.

Mayor Poe: 1) What action the City needs to take to allow for HOME or SHIP funds.

Nicolle Shalley spoke to the matter.

RECOMMENDATION

The General Policy Committee hear a report.

Heard

Alachua County Fairgrounds

Motion: Direct staff to look at sites (including Innovation Square/Downtown, Citizens Field, MLK area) and to reach out to other partners like the University of Florida and submit a rough proposal to the County.

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

180123.

General Policy Committee Referral List (B)

Note: Instead of doing a GPC meeting on July 12, 2018, it will now be a special meeting with the CRA.

RECOMMENDATION

The General Policy Committee review and discuss the referral list.

ADJOURNMENT - 4:47 PM