

GPC Referral List

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
<b>Scheduled for 2/14/19</b>				
180651	Strategic & Financial Planning Priorities	1/28/19	City Manager	Continuation from 1/28/19 meeting.
180678	Discussion of Straws by Request Ordinance	1/17/19	City Commission	Item continued from 1/24/19.  At the 1/17/19 CC meeting there was a new referral.
180681	Large Cultural Center	1/10/19	City Manager	GPC discussed at the 1/10/19 meeting and made the following motion: <b>Staff to explore the purchase of the Masonic Lodge and have further discussions about an option for a cultural center and partnerships, and bring back next steps; 2) Work to bring back to the General Policy Committee (February 14, 2019) information on a larger cultural center; and 3) Staff to see if there's a way to purchase with partnerships vs. RFP.</b>
<b>Scheduled for 2/28/19</b>				
180395	Adding Conduit Requirement for Developers	9/20/18	City Manager	New referral from the City Commission meeting of 9/20/18.
180359	Non-Traditional Entrepreneur Accelerator Program	9/6/18	City Manager	At their 10/11/18 meeting, the GPC moved this item to the 10/25/18 meeting.  New referral from the City Commission meeting of 9/6/18.

GPC Referral List

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
180116	Arts in Gainesville	6/14/18	City Manager	New referral from the GPC meeting of 6/14/18.
180447	Criminal Justice Reform	10/4/18	City Attorney/City Manager	<p>At the GPC meeting of 1/24/19 below are the following motions:</p> <p><b>Motion Immediately issue notice of cancelation of contracts with Department of Corrections (DOC) for inmate labor for 3 contracts, use contracted work for remainder of year using funds mentioned in memo (the funds currently funding DOC contract) and bring back increments for permanent positions in the upcoming budget year.</b></p> <p><b>Motion: 1) Authorize GPD to bring back information on deflection program; 2) Bring back information on decriminalization of cannabis in February; 3) Authorize City Manager to continue collaborating with partners on BOLD and keep it as an issue separate from inmate labor for future discussion.</b></p> <p>Continued from 1/10/19 GPC meeting.</p> <p>At the GPC meeting of 11/8/18, the motion was to: 1) bring update back to the City Commission in Spring; 2)</p>

GPC Referral List

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
				Continue this item to January 10, 2019; 3) Bring back National League of Studies Pilot Project on diversion to reduce arrests presentation for discussion; and 4) Direct staff to bring back a transition plan to end prison labor by the end of the fiscal year.  New referral from the CC meeting of 10/4/18.
<b>Scheduled for 3/14/19</b>				
180257	Food Policy, Food Economy and Urban Agriculture	8/2/18	Clerk of Commission	GPC discussed at their 9/27/18 meeting. Motion: Direct staff to engage UF in jointly scheduled public community meetings; 2) direct UF/City staff to participate; and 3) Mayor to send a letter/invitation out to community/organizations once he receives them from the staff liaison.  At the CC meeting on 8/16/18, there was a recommendation to hear this item at the next GPC meeting.  New referral from the City Commission meeting of 8/2/18.
180676	Update on Alachua County Comprehensive Plan Evaluation & Appraisal Report	1/10/19	City Manager	New Referral from the 1/10/19 City Commission meeting.
160776	Gainesville Annexation Strategies	2/16/17	City Manager	GPC discussed at their 6/28/18 meeting. Staff will report back: 1) Terms of staffing and execution

## GPC Referral List

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
				perspective; and 2) Staff will do some initial outreach to some of the neighborhoods.
180448	Protecting our Creeks through Land Acquisition	9/20/18	City Manager	New referral from the City Commission meeting of 9/20/18.
180402	Construction Contracts of a Certain Size – Percentage Apprenticeship Jobs if Awarded	9/20/18	City Manager	New referral from the City Commission meeting of 9/20/18.
<b>To Be Heard</b>				
180206	Affordable Housing	7/16/18	City Manager	New referral from the Housing Forum meeting of 7/16/18. Consolidated Plan Update from LP Housing Coalition.
180283	Carriage Riding and Horse Carriage Riding	8/16/18	City Manager	New referral from the City Commission meeting of 8/16/18.
180554	Work on Partnership with County on Truth and Reconciliation	11/15/18	City Manager	New referral from the City Commission meeting of 11/15/18.
180556	Complete Communities Council	11/15/18	City Manager	New referral from the City Commission meeting of 11/15/18.
170908	Trunked Radio System Update	12/6/18	GRU Gen. Mgr.	New referral from the City Commission meeting of 12/6/18.
180606	Al. Co. 2 <sup>nd</sup> in State – Youth Opioid Addiction	12/6/18	City Manager	New referral from the City Commission meeting of 12/6/18.
180666	Renaming Broadband Connectivity Subcommittee	1/14/19	Clerk of Commission	At the 1/14/19 Broadband Connectivity Subcommittee there was a motion: <b>Refer to the General Policy Committee - Rename the Broadband Connectivity Subcommittee to "Digital Access Subcommittee".</b>
170873	Landlord License Rental	9/20/18	City Manager	<b>At the GPC meeting of 11/8/18, there was the following motion: 1) Create a temporary City Commission</b>

**GPC Referral List**

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
				<p><b>"Rental Housing" Subcommittee that would sunset on the first GPC meeting in March, 2019. The subcommittee would (consist of Mayor-Commissioner Pro Tem Hayes-Santos, Commissioner Arreola, Commissioner Simmons and Commissioner Warren) receive updates from staff and give guidance on the programs creation. This will allow for more community engagement on the issue and will allow advocates for both rental rights and landlords to have their voices heard. It will also ensure that staff is working in the direction that the City Commission and the community wants; 2) Plan a summit on landlord/tenant win-wins plan; 3) Include appropriate citizen advisory committee to pair with subcommittee. Assign appropriate staff support to the meetings; and consider but not be limited to: A) Directing the City Manager or designee to draft a universal landlord license program that focuses on maintaining minimum health and safety standards; B) Directing the City Manager or designee to draft a minimum energy</b></p>

**GPC Referral List**

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
				<p>efficiency program for rental housing units. Directing the GRU Manager or designee, and UAB to help with the drafting of the minimum energy efficiency standards; C) Directing the City Manager or designee to draft a landlord tenant mediation program; D) Bring draft programs to the City Commission during the first GPC meeting in February to present program options for the City Commission's consideration; and E) Drafting program deliverables would include: a) Program structure and details; b) Estimated cost; c) Suggested methods to cover cost; and d) Staffing needs.</p>
180112	Equity and Equality Conference Update	6/14/18	City Commission	<p>GPC heard a presentation from Commissioner Johnson at their 6/28/18 meeting. Motion: 1) City of Gainesville in partnership with the community to commit to being a sponsor of the Equity/Equality Conference in Gainesville; and 2) Direct staff to bring back information on how to do this and a design-thinking workshop.</p> <p>Workshop is scheduled for February 4, 2019.</p>

GPC Referral List

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
180360 180115	Mobility Discussion Dockless Scooter and Other Forms of Transportation	9/6/18	City Manager	<p><b>At the GPC meeting of 1/10/19 Dan Hoffman suggested to bring a series of mobility updates (i.e., dockless, shuttle updates, etc.)</b></p> <p>At the CC meeting of 1/3/19, the City Commission made a motion to schedule a discussion on mobility issues, including but not limited to, free/reduced fares for those under 18 and over 65.</p> <p>At the GPC meeting of 10/25/18, the Committee heard a presentation from staff.</p> <p>New referral from the City Commission meeting of 9/6/18.</p>
<b>For Future Follow-up</b>				
180487	Commission Guidelines	7/19/18		<p><b>The City Commission will be discussing this at a special meeting scheduled for January 22, 2019.</b></p> <p>At the GPC meeting of 12/13/18 this item was withdrawn.</p> <p>At the GPC meeting of 10/25/18, the Committee made a motion: Direct staff to come back with other models at the December GPC meeting (staffing, process and prioritization).</p>

**GPC Referral List**

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
				New referral from the City Commission meeting of 10/18/18.
180044	Dance Alive Presentation	5/10/18	City Manager	Discussed 6/14/18. <b>Motion 1) direct staff to bring back a general art and funding increment for the 2019 budget and to also look at the CAFI allocations that haven't been changed in 20 years; 2) direct staff to explore opportunities for Dance Alive and come back to the City Commission; and 3) refer the Arts in Gainesville item to the GPC.</b>
180285	Stormwater Off of the GRU Bill	8/16/18	GRU General Manager	GPC discussed at their 9/27/18 meeting. <b>Motion: See more data – staff to bring back an analysis for a special assessment and an ad valorem; and 2) come back before March of 2019 (financial analysis).</b>  CC recommended at their 8/16/18 meeting to put this item on the GPC agenda of 9/27/18.
180399	Air BNB Regulations	9/20/18	City Manager	<b>At the GPC meeting of 11/8/18, there was the following motion: 1) Have staff to continue to look at options that can be put into the ordinance and support the services we monitor with the requirements to register/comply with other rental landlord fees; 2) Refer to the newly created landlord tenant</b>

**GPC Referral List**

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
				<p><b>subcommittee; and 3) Bring back language for federal lobbyists and add to the legislative agenda.</b></p> <p>New referral from the City Commission meeting of 9/20/18.</p>
150991	City/County Issues including the Joint Water Policy Committee – Irrigation Ordinance/Water Conservation, Alachua County Fairgrounds and Trunked Radio System	6/14/18	City Manager	<p><b>At the GPC meeting of 1/24/19 there was a request to continue conversation at a future GPC meeting and notify the public we are discussing &amp; making these decisions.</b></p> <p>At the GPC meeting of 1/10/19 the GPC request to discuss the Alachua County Fairgrounds and Trunked Radio System - in preparation for the 1/31/19 Joint City/County Meeting. Commission wants County draft report regarding the consultant's report about the Civic Center.</p> <p>GPC hear a brief update on the Joint Water Policy Committee – Irrigation Ordinance/Water Conservation. Discussed 6/14/18. Motion: 1) Staff is to prepare information on fees that may be able to be waived in consideration of affordable housing that we are trying to develop in unique areas with exceptions; 2) refer to a future GPC</p>

GPC Referral List

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
				discussion the drafting of an ordinance to adopt a water/wastewater service area map; and 3) reach out to the County asking them if they can work with our City staff to create short-term annexation areas that are both mutually agreeable.
<b>Heard</b>				
180067	Gainesville Fire Rescue Post-FSAA Automatic Aid Agreement Update and Future Fire Services Including Fire Station Cost Analysis.	6/14/18	City Manager	Discussed 6/14/18. Dan Hoffman gave an update on the FSAA.  New Referral
180389	CRA Discussion	9/17/18	City Manager	GPC discussed at their 10/11/18 meeting: Motion: 1) discuss further at the CC meeting of November 1, 2018; and 2) authorize CRA staff to begin engaging CRA boards and other stakeholders.  New referral from the City Commission meeting of 9/13/18.
180153	Community ID Program	9/20/18	City Attorney	GPC discussed at their 10/11/18 meeting: Motion: 1) authorize charter officers to conduct risk analyses; 2) authorize charter officers to design policies for acceptance (after risk analyses) and bring to Commission at a later date; and 3) authorize GPD to accept the community ID as a valid form of ID at their discretion.

GPC Referral List

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
				New referral from the City Commission meeting of 9/20/18.
180358	Chamber Tech Council Recruitment Strategy	9/6/18	City Manager	<p>GPC discussed at their 10/11/18 meeting: City Manager/Mayor work on partnerships to come up with funding and City commit to fund as a partner and bring back to Commission; and 2) direct City Attorney to conduct analysis on how/if there is a public purpose to providing the funding.</p> <p>New referral from the City Commission meeting of 9/6/18.</p>
180207	Early Voting Sites	7/19/18	Clerk of Commission	<p>At the GPC meeting of 10/25/18, the Committee recommended that this item be placed on the City Commission agenda of 11/15/18.</p> <p>SOE unavailable. Rescheduling until after November elections.</p> <p>GPC recommended at their 8/9/18 meeting for this to be heard on 9/27/18.</p> <p>New referral from the City Commission meeting of 7/19/18.</p>
180394	Gainesville Housing Authority	9/18/18	City Manager	<p>At the GPC meeting of 12/13/18, the Committee made a motion: <b>1) Involve staff doing an inventory of City lands for surplus, including the escheated properties; 2) Look at an</b></p>

**GPC Referral List**

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
				<p>inventory of commercial properties that are in the City that could be considered for the linkage fee; 3) Staff look at the analysis of the availability of doing a non-discrimination, based on income and residency; 4) Look at the nine requests that were submitted by the Housing Authority and the feasibility of working with them; 5) Look into the housing bond and doc stamps with the County and how it would look like coming from the City; and 6) Look at the request at the Booker T. Washington and the College Park neighborhood to make sure they are in the opportunity zone areas.</p> <p>At the GPC meeting of 10/25/18, the Committee moved this item to December 13, 2018.</p> <p>New referral from the City Commission meeting of 9/18/18. Motion: Direct staff to bring back recommendations for a strategic partnership with GHA and the City of Gainesville to include GHA recommendations and Rental Program Energy Efficiency, Landlord Mitigation Fund and Licensing, Landlord Inspections, Housing Bonds and Illegal</p>

GPC Referral List

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
				Discrimination Against Immigrants/Non US Citizens; and 3) Authorize Mayor/designee to work with Executive Director Pamela Davis on cooperative agreement.
160461	State Legislative Agenda	12/6/18	City Manager	At the GPC meeting of 12/13/18, the Committee made a motion: <b>Staff to work with lobbyists on the following items: 1) Broadband; 2) Santa Fe Downtown Campus; 3) Project at Grace Marketplace; 4) Doc list Preemption; and 5) Food Policy.</b>  New referral from the City Commission meeting of 12/6/18.
180611	First Amendment to Employment Agreement	12/13/18	Clerk of the Commission/Human Resources	At the GPC meeting of 12/13/18, the Committee approved the recommendation as recommended.
180612	Interim City Manager	12/13/18	Clerk of the Commission/Human Resources	At the GPC meeting of 12/13/18, there was no action taken.
180625	District 1 After-School Pilot Program	1/3/19	Clerk of Commission	At the GPC meeting of 1/10/19 this item was discussed.  New referral from the City Commission meeting of 1/3/19.
180498	Discussion of Referral List	11/8/18	Clerk of Commission	At the GPC meeting of 12/13/18 this item was withdrawn.

GPC Referral List

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
				At the GPC meeting of November 8, 2018, the Committee continued this item to December 13, 2018.
180211	General Fund Transfer	7/19/18	GRU General Mgr./City Manager	<p>At the GPC meeting of 1/10/19 this item was withdrawn.</p> <p>At the GPC meeting of 12/13/18 this item was withdrawn.</p> <p>Scheduled for 12/13/18 GPC meeting and City Commission Workshop is scheduled for January 16, 2019.</p> <p>At the joint CC/UAB meeting of 10/30/18, there was a referral to add General Fund Transfer (GFT) to the 12/13/18 GPC agenda and schedule a workshop in January.</p> <p>New referral from the City Commission meeting of 7/19/18.</p>
180555	Wild Spaces Public Places	11/15/18	City Manager	<p>At the GPC meeting of 1/10/19 this item was discussed.</p> <p>New referral from the City Commission meeting of 11/15/18.</p>
180115	Dockless Scooters and Other Forms of Transportation	6/21/18	City Manager	GPC discussed at their 9/27/18 meeting. Motion: Move to direct staff to work on pilot program and direct City Attorney to draft an ordinance.

**GPC Referral List**

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
				New referral from the City Commission meeting of 6/21/18.
180143	Alachua County Fairgrounds	6/28/18	City Commission	<p>GPC discussed at their 6/28/meeting.</p> <p>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.</p>
180114	Report on Community Land Trust	6/14/18	City Commission	<p>GPC heard a presentation from Commissioner Simmons at their 6/28/18 meeting.</p> <p>New Referral. Commissioner Simmons will make a report on 6/28/18.</p>
180260	City/UF Partnership	8/7/17	City Manager	<p>GPC discussed at their 8/9/18 meeting.</p> <p>GPC discussed at their 10/12/17 meeting.</p>
180410	Economic Development Model	9/13/18	City Manager	<p>At the GPC meeting of 1/24/19 there was discussion.</p> <p>At the GPC meeting of 10/25/18, the Committee heard a presentation from staff.</p> <p>At their 10/11/18 meeting, the GPC moved this item to the 10/25/18 meeting.</p>

GPC Referral List

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
180683	City Solutions for Housing Equity	1/17/19	City Commission	<p>New referral from the City Commission meeting of 9/13/18.</p> <p>At the GPC meeting of 1/24/19 there was the following motion: <b>Collaborate with community partners to apply for grant.</b></p> <p>Hear a presentation from Commissioner Johnson on Durham, NC trip.</p>