

GPC Referral List 2019-2020

Completed Research Reports for Discussion

<u>Description of the Project</u>	<u>Strategic Focus Area</u>	<u>Sponsored By</u>
Abandoned Shopping Carts	To be Determined	Commissioner Simmons
Alcohol in City Parks (no report)	To be Determined	Commissioner Hayes-Santos
Centralized Receiving Facilities/Triage Centers	To Be Determined	Mayor Poe
Commercial Composting	To Be Determined	Commissioner Hayes-Santos
Community Triage Centers	To Be Determined	Mayor Poe
Entertainment Districts	To Be Determined	Commissioner Hayes-Santos
Gender-Neutral Bathrooms (no report)	To Be Determined	Commissioner Warren
Municipal Housing Bonds	To Be Determined	Commissioner Johnson
Payday Lenders Report/Short-Term Loan Options	To Be Determined	Commissioner's Ward & Hayes-Santos
Pet Regulation	To Be Determined	Commissioner Ward
Public Meeting Improvements	To Be Determined	City Commission
Residential Composting	To Be Determined	Commissioner Hayes-Santos
Reverse Consulting	To Be Determined	Commissioner Johnson
Youth Commission/Advisory Board	To Be Determined	Commissioner Arreola

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
Scheduled for 8/22/19				
190222	Abandoned Shopping Carts	8/1/19	City Manager	New referral from the CC meeting of 8/1/19.
190152	Proposed GPC Structure	7/9/19	Clerk of Commission	New Item from the Clerk.

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180555	Wild Spaces & Public Places Presentation and Update.	11/15/18	City Manager	<p>At the CC meeting of 7/18/19 the CC approved the task assignment in the amount of \$152,031 for professional design services for a new Clarence R. Kelly Center and surrounding project site development by Wannemacher Jensen Architects, Inc.</p> <p>At the CC meeting of 6/6/19. The CC approved the allocation of \$1,650,000 from unappropriated WSPP funds to be used for Clarence R. Kelly Center design and construction.</p> <p>At the GPC meeting of 5/16/19 there was the following motion: 1) Proceed with two phases for operations and maintenance of project timeline; 2) Option A (operation and maintenance), with consideration we can increase staffing as needed; and 3) Approve Unity Park on the 90% plan set.</p> <p>At the GPC meeting of 4/11/19 there was the following motion: Direct staff to carry out the following: 1) Use other general funding sources for storefront on the Clarence R. Kelly Center; 2) Renovate the Hartman House, using unassigned WSPP funding to fill the gap for the design and implementation; 3) Historic registration will be send to the Historic Preservation Board regarding registering the house as a historical site; 4) Bring back an updated</p>

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				<p>project cost list and a list of priority opportunities based on current conditions; and 5) Add Bike Pedestrian Board to review projects (e.g., bike trails, etc.).</p> <p>At the GPC meeting of 1/10/19, there was the following motion: 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.</p> <p>Referral from CC meeting of 11/5/18.</p>
To Be Heard				
190060	Staff Analysis - What it Would Take for RTS to Provide the Same Service for ADA Paratransit	6/6/19	City Manager	New referral from the CC meeting of 6/6/19.
180985	GPD Tactical Briefing Updates	5/29/19	City Manager	<p>At the GPC meeting of 6/13/19, Commissioner Simmons asked for information on the Heat Wave Program to be included in the next presentation. Commissioner Ward asked for information on what police resources we are spending (top 10 list of addresses) where there is a whole lot of officer time spent on very small things.</p> <p>This item will stay on the referral list for quarterly updates.</p>

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				New referral from 5/29/19.
190172	Update on Job Corps Center	7/18/19	City Manager	New referral from 7/18/19. Patricia Lee to be part of that discussion, as well as Jamie Crawford.
190174	Youth Development Framework	7/18/19	City Manager	New referral from 7/18/19. Dr. Houchen and team to present and refer to policy team for additional research.
180487	Commission Guidelines	7/19/18	Clerk of Commission	At the 5/23/19 meeting, the motion was to move forward with the policy process. The City Commission will be discussing this at a special meeting scheduled for January 22, 2019. At the GPC meeting of 12/13/18 this item was withdrawn. 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). New referral from the City Commission meeting of 10/18/18.
190064	LED Lights	6/6/19	City Manager/GRU General Manager	New referral from the CC meeting of 6/6/19.
180999	Living Wage Requirements for Contractors	8/1/19	City Manager	New referral from the CC meeting of 8/1/19.
190223	Working with Policy Administration on Forming a Youth Council	8/1/19	Clerk of Commission	New referral from the CC meeting of 8/1/19.
190238	Socially Responsible Investing and Possible Divesting	8/1/19	Clerk	New referral from CC meeting of 8/1/19. Motion to refer to Clerk's office for research.

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190035	City Commission – Plan Board: Land Development Code Amendments	6/10/19	City Manager	<p>At the GPC of 6/13/19, there was the following motion: 1) Approve rankings as provided with modification of No. 6 in the second section, up to the first section, to be No. 10; and 2) Staff do a windshield survey - a mechanism to report possible vision conflicts for Code Enforcement follow-up.</p> <p>New referral from the City Commission meeting of 6/10/19.</p>
180625	District 1 After-School Pilot Program	5/16/19	City Manager	<p>This item was discussed at the GPC meeting of 6/13/19.</p> <p>New referral from the City Commission meeting of 5/16/19.</p>
190009	Urban Forest Management Plan	6/6/19	City Manager	<p>At the GPC meeting of 6/13/19, Mayor Poe asked staff to: 1) Make survey more accessible and easier to find; and 2) Staff communicate committee needs to Mayor to advertise (formal or informal).</p> <p>New referral from the CC meeting of 6/6/19.</p>
180958	Rental Housing Subcommittee Draft Recommendations	5/28/19	C/Arreola & City Staff	<p>At the GPC meeting of 7/25/19, the Committee made the following motion: 1) Move all recommendations from the Rental Housing Subcommittee to the City Commission; and 2) City Attorney draft an ordinance for Recommendations #(6) and (4) to be brought to the Commission for discussion.</p>

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				New referral from the Rental Housing Subcommittee of 5/28/19.
181042	Street Outreach Team – Presentation from Terry Fleming	5/6/19	Clerk of Commission	At the GPC meeting of 8/8/19, there was the following motion: 1) Ask staff for an analysis on the three options presented to be considered at a future meeting; 2) Mayor Poe and Commissioner Simmons to begin meeting with potential community partners; and 3) City participates in developing partnerships with stakeholders, sharing financial responsibility. New referral from the Joint City/County meeting of 5/6/19.
180943 190058	City Commission Rules & City Commission Emails Posting Policy	4/4/19	Clerk of Commission	At the 8/8/19 meeting, there were the following motions: 1) authorize the Clerk's office to incorporate written public comment into the record; 2) Authorize the Clerk's office to create a system to acknowledge incoming email messages; 3) Authorize the Clerk's office to continue publishing constituent and Commission emails, suggestions for delays and publications be brought back for later deliberation; 4) Maintain the same rules for general public comment; 5) Authorize the Clerk's office to create an early public comment period (during general public comment); 6) Authorize the Clerk's office to create speaker registration system (that does not require addresses, Clerk would call people in order, but Mayor

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				<p>would still recognize people to speak; 7) Clerk's Office create an online contact form; 8) Clerk's office come back with a framework for potential town hall rules and institutionalizing them; and 9) Authorize the Clerk's Office to update agenda language.</p> <p>Motion: 1) Ask staff to look at electronic voting system. 2) Look at no public comment on procedural votes; 3) City Clerk and City Attorney to come back with options for clarifying civility and decorum standards; 4) Adopt a policy that individuals can only speak during one public comment period.</p> <p>New referral from the CC meeting of 6/6/19 for City Commission Emails Posting Policy. At the 5/23/19 meeting, there was a request to hear this when all 7 members can attend.</p> <p>At the GPC meeting of 5/9/19. The GPC requested to add to Commission Rules the GPC Referral List that was sunsetted.</p> <p>At the 4/25/19 meeting there was the following motion: 1) Direct staff to come back with language for requiring public comment cards to be submitted during public comment periods; 2) Staff to come back with specific language barring personal comments</p>
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				<p>about residents, employees and individuals; 3) Staff to come back with language to allow general public comment to include items on the agenda or not, to allow the general comment periods to allow people to speak to items on the agenda (though citizens can stay and speak to the item when it comes up for discussion); 4) Move general public comment to the beginning of the meeting; and 5) Staff to look at a digital voting system.</p> <p>New referral from the City Commission meeting of 4/4/19.</p>
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