

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final-Revised

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**ROLL CALL****ADOPTION OF THE AGENDA****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.*

[190869_GPC Minutes January 9 20200123.pdf](#)

DISCUSSION OF PENDING REFERRALS[190503.](#)**Creating an Independent Ethics Review and Training Board (B)**

Explanation: On October 4, 2019, the City Commission referred this topic for discussion at the General Policy Committee. The Clerk's Office and other speakers will present background research and information, highlighting examples of other Florida cities.

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

[190503_Commission Ethics Guidelines Research_20200123.pdf](#)

[190503_Commission Ethics Guidelines Supplemental_20200123.pdf](#)

[190503_Gainesville presentation document -2020_20200123.pdf](#)

[190503_Overview of COE \(Mark\)_20200123.pdf](#)

[190503_PBC Commission on Ethics - April 12 2017_20200123.pdf](#)

[190503_Commission Ethics and Guidelines Presentation_20200123.pdf](#)

[190866.](#)**Public Campaign Financing (B)**

Explanation: At its quarterly administrative session, the General Policy Committee scheduled this discussion. The Clerk's Office will present research and information on the topic, particularly highlighting the best practices of other jurisdictions.

RECOMMENDATION

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

[190866_Publicly Financed Campaigns_20200123.pdf](#)

[190866_Publicly Funded Campaigns Presentation_20200123.pdf](#)

[180999.](#)

Living Wage Requirements for Contractors (B)

Explanation: At the June 6, 2019 City Commission meeting, at the request of Mayor Poe, the Commission discussed directing the City Attorney to prepare a draft ordinance regarding payment of living wages by contractors that would mirror Alachua County's Code and place it on the June 20th meeting for discussion. The City Attorney advised that due to the short turnaround time, the City Attorney's Office would place the County's Code on the June 20th meeting for discussion by the City Commission.

At the June 20, 2019 City Commission meeting, the City Attorney provided the Commission with a copy of the current City and County Codes regarding living wage requirements for contractors, a staff prepared document that summarized and compared both Codes and a copy of a 2017 staff report on this topic. The Commission discussed the matter and directed the City Attorney draft an ordinance (for further discussion by the Commission, not first reading) that mirrors the minimum wage requirements in Alachua County's Code 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, 2019.

The City Attorney began work on a draft ordinance and circulated it for review and discussion by GRU and General Government staff, as well as the Equal Opportunity Office and the Auditors Office. Because of the magnitude of such a Code revision, in particular that it would apply to all services purchased by the City regardless of dollar value, City staff is engaged in examining the anticipated impacts (including specifically, how it may affect volume of bids received, cost increases and the administrative burdens/other effects it may have on small, women and minority-owned businesses). In addition, staff is considering further clarification on what it means to have a "contract" with the City, who is "directly involved" in providing a service to the City, who should violations be reported to and who within the City would handle investigations.

Staff requests this matter be referred to the General Policy Committee so that staff may present further information that will enable the Commission to make an informed decision on how to proceed.

Fiscal Note: N/A

RECOMMENDATION

The General Policy Committee discuss and take action deemed appropriate.

Legislative History

4/18/19	City Commission	Referred to the General Policy Committee
6/20/19	City Commission	Approved, as shown above
8/1/19	City Commission	Approved as Recommended

[180999A Alachua County Code 20190620.pdf](#)

[180999B Gainesville City Code 20190620.pdf](#)

[180999C Staff Comparison of Codes 20190620.pdf](#)

[180999D Staff Report Dated October 2017 20190620.pdf](#)

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE

ADJOURNMENT