

#180485

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

October 11, 2018

1:00 PM

Roberta Lisle Kline 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 - 1:01 PM**AGENDA STATEMENT****ROLL CALL**

Present 6 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent 1 - Commissioner Warren

ADOPTION OF THE AGENDA

Amendment: Hear an update on Hurricane Michael from Chief McIntyre first on the agenda; and 2) Hear the Community ID Program second.

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

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

Absent: 2 - Commissioner Warren, and Commissioner Arreola

APPROVAL OF MINUTES

[180438](#)

General Policy Committee Minutes (B)

RECOMMENDATION *The General Policy Committee approve the minutes of September 27, 2018.*

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

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

Absent: 2 - Commissioner Warren, and Commissioner Arreola

Hurricane Update from District Chief McIntire

District Chief McIntire gave an update on Hurricane Michael.

Commissioner Arreola arrived at 1:04 PM.

DISCUSSION OF PENDING REFERRALS

[180153](#)

Community ID Card Program (B)

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.

Nicolle Shalley spoke to the matter.

Carlos Holt spoke to the matter.

Anthony Lyons spoke to the matter.

Liz Ibarrola, Larry Green, Donald Shepherd, Rosio and Reina Saco spoke to the matter.

RECOMMENDATION *Review information provided and discuss.*

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

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

Absent: 1 - Commissioner Warren

180389. CRA Discussion (B)

Sarah Vida-Finn made a presentation.

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.

Nicolle Shalley and Anthony Lyons spoke to the matter.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The General Policy Committee hear an update from staff.*

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

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

Absent: 1 - Commissioner Warren

180358. Chamber Tech Council Recruitment Strategy (NB)

Mayor Poe introduced/spoke to the matter.

Rick Carlson spoke to the matter.

Motion: 1) 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.

Duncan Kabina, Carino, and Donald Shepherd spoke to the matter.

RECOMMENDATION *The General Policy Committee hear an update from staff.*

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: 4 - Mayor Poe, Commissioner Ward, Commissioner Arreola, and Mayor-Commissioner Pro Tem Hayes-Santos

Nay: 2 - Commissioner Johnson, and Commissioner Simmons

Absent: 1 - Commissioner Warren

[180410.](#)

Economic Development Model (B)

RECOMMENDATION *The General Policy Committee hear an update from staff.*

Continued to October 25, 2018.

[180068.](#)

ConnectFree Program Update (B)

This item requests the General Policy Committee to receive a status report about the ConnectFree Program, and consider minor revisions to simplify program administration and clarify which projects are eligible.

Motion: 1) adopt staff's recommendations; and 2) retroactively reimburse with appropriate documentation.

Fred Murry spoke to the matter.

Rick Hutton spoke to the matter.

John Wachtel spoke to the matter.

Corey Young spoke to the matter.

RECOMMENDATION *The General Policy Committee: 1) hear a presentation from staff; 2) consider minor revisions to clarify project eligibility criteria for the ConnectFree Program; and 3) refer those revisions to the City Commission.*

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

Nay: 1 - Commissioner Arreola

Absent: 1 - Commissioner Warren

[180359.](#)

Non-Traditional Entrepreneur Accelerator Program (NB)

RECOMMENDATION

The General Policy Committee hear an update from staff.

Continued to October 25, 2018.

[180425.](#)

General Policy Committee Referral List (B)

RECOMMENDATION

The General Policy Committee discuss.

No Action Taken

ADJOURNMENT - 5:08 PM