

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

October 12, 2017

1:00 PM

Roberta Lisle Kline Conference Room, City Hall, 200 East
University Avenue, Gainesville, FL
General Policy Committee

Mayor Lauren Poe (At Large)
Commissioner Harvey Budd (At Large)
Mayor-Commissioner Pro Tem Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner 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.

ADOPTION OF THE AGENDA

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited. "Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.

ROLL CALL

[170434.](#)

General Policy Committee Minutes (B)

RECOMMENDATION

The General Policy Committee approve the minutes of September 28, 2017.

[170434_GPC_Minutes_20171012.pdf](#)

[170383.](#)

Gainesville's Urban Forest Ecological Assessment and Next Steps Presentation and Discussion (B)

This is a request for the General Policy Committee to hear a presentation regarding Gainesville's Urban Forest Ecological Analysis and approve staff to progress to next steps, Urban Forest Management Plan.

Explanation: The University of Florida/IFAS completed an Urban Forest Ecological Assessment for the City of Gainesville in March 2017. This ecological assessment provides a detailed look into some of the economic and

ecological values of the City of Gainesville's urban forest. The outcomes from the study can serve as the basis for enhancing the understanding of the urban forest's values, improving urban forest policies, urban forest planning and management, and providing empirical data for the inclusion of trees within environmental regulations. University researchers will present the data to City Commissioners and describe next steps, for the City of Gainesville's Urban Forest Management Plan.

The Parks, Recreation and Cultural Affairs Department wishes to create an Urban Forest Management Plan based on the newly completed ecological assessment and years of pre-existing research and data undertaken by the University of Florida. The Urban Forest Management Plan will be developed with a 20-year planning horizon to meet the challenge of programmatic continuity by planning on a long time framework. It will also provide guidance for intermediate 5-year city-wide work planning. In turn, it will offer direct input into short-term annual departmental operational plans and decision-making. The key objectives and performance indicators will be tied to a 5-year cycle of Urban Forest Ecological Assessment.

On February 18, 2016, the City Commission approved a list of projects that would be funded if the half cent sales tax passed in November. The City of Gainesville's Urban Forest Management Plan is on the list of approved projects. The Wild Spaces Public Places Voter Referendum passed on November 8, 2016 and the collection of the half cent sales tax began on January 1, 2017. The City started receiving revenues in late March, approximately \$484,000 per month or \$5,808,000 per year.

At the December 8, 2016 General Policy Committee meeting, the committee voted to fund the Urban Forest Management Plan utilizing Wild Spaces Public Places funding. City staff is seeking General Policy Committee approval for staff to work on contracting for the Urban Forest Management Plan.

Fiscal Note: The Wild Spaces Public Places sales tax was approved by voters for eight years and is expected to generate \$46,551,152 in revenue to the City. The Urban Forest Management Plan is estimated to cost \$56,000.

RECOMMENDATION

The General Policy Committee: 1) hear the presentation regarding the Urban Forest Ecological Analysis; and 2) direct staff to work on contracting for the Urban Forest Management Plan to bring forward to the City Commission for approval.

Legislative History

9/7/17 City Commission Referred to the General Policy Committee

[170383A_Staff Analysis_20171012.pdf](#)

[170383B_GNV-ECO-Report-2016_20171012.pdf](#)

[170383C_Gainesville Urban Forest Ecological Analysis 2016_PowerPoint Cond](#)

[170383D_Minutes GPC 20161208_20171012.pdf](#)

[140699.](#)**Transportation Safety / Complete Streets (B)**

This item is a request for the General Policy Committee to discuss transportation issues and transportation system safety.

Explanation: On June 22, 2017 the General Policy Committee received a presentation from staff about transportation safety issues in the City under the auspices of Vision Zero and complete streets strategies. The committee requested additional information and recommendations for the implementation of safety initiatives to enhance safety of the transportation system.

Fiscal Note: There is no fiscal impact associated with this discussion.

RECOMMENDATION

The General Policy Committee 1) hear a presentation; and 2) consider options for moving forward.

Legislative History

1/15/15	City Commission	Referred to the General Policy Committee
2/23/17	General Policy Committee	Continued

[140699A Staff Analysis Cover 20170126.pdf](#)
[140699C FDOT Complete Streets Guidelines 20170126.pdf](#)
[140699D MTPO SummaryUnacceptable 20170126.pdf](#)
[140699A Staff Analysis 20170223.pdf](#)
[140699B Powerpoint 20170223.pdf](#)
[140699C FDOT Complete Streets Guidelines 20170223.pdf](#)
[140699D Figure1 MTPO SummaryUnacceptableLOS 20170223.pdf](#)
[140699E BikePed SAFETY MAP SERIES 20170223.pdf](#)
[140699F VisionZeroElements 20170223.pdf](#)
[140699A Staff Analysis 20170413.pdf](#)
[140699B PowerPoint 20170413.pdf](#)
[140699C FDOT Complete Streets Guidelines 20170413.pdf](#)
[140699D Figure1 MTPOSummaryUnacceptableLOS 20170413.pdf](#)
[140699E BikePed Safety Map Series 20170413.pdf](#)
[140699F VisionZeroElements 20170413.pdf](#)
[140699 Staff Analysis Cover Vision Zero & CompleteStreets 20170622.pdf](#)
[140699A Vision zero & Complete Streets presentation 20170622.pdf](#)
[140699B APPENDIX Sample Vision Zero Policies 20170622.pdf](#)
[140699C APPENDIX-FDOT Complete Streets Guidelines 20170622.pdf](#)
[140699D APPENDIX VisionZeroElements 20170622.pdf](#)
[140699A Staff Analysis Cover Vision Zero 20170928.pdf](#)
[140699B Vision Zero 092817.pdf](#)
[140699A Staff Analysis 20171012.pdf](#)
[140699B Presentation 20171012.pdf](#)

[170385.](#)

City/UF Partnerships (B)

Explanation: The City/UF Partnership was adopted through a joint Memorandum of Understanding. Staff will provide an update on this partnership since inception.

RECOMMENDATION *The General Policy Committee receive a update.*

Legislative History

9/7/17 City Commission Referred to the General Policy Committee

[170385A Staff Analysis 20171012.pdf](#)

[170385B Executed MOU City-UF 20171012.pdf](#)

[170385C Presentation 20171012.pdf](#)

[170199.](#)**Living Wage as Applied to Contracted Service Providers (B)**

This is a request for the General Policy Committee to discuss Living Wage options.

Explanation: In the course of the July 6, 2017 City Commission meeting, an item relating to the Living Wage was referred to the General Policy Committee. Specifically, the referral is a "Discussion of Applying the Living Wage to Contract Workers." In connection to this referral, staff gathered relevant information and analyzed a range of options for the Committee's consideration.

Fiscal Note: There is no immediate fiscal impact.

RECOMMENDATION

The General Policy Committee discuss the City's Living Wage, take any action deemed appropriate, and remove the item from the referral list if applicable.

Legislative History

7/6/17 City Commission Referred to the General Policy Committee

[170199A Staff Analysis 20171012.pdf](#)

[170199B LIVING WAGE DECISION TREE - Exhibit C 20171012.pdf](#)

[170261.](#)**Smart City Policies (B)**

Explanation: As a follow up to the Smart City Overview provided to the General Policy Committee on August 10, 2017, staff will provide an update on smart city work in progress followed by a deeper look into one of the policy areas raised during the Overview. Staff will walk through two topics: data privacy and data ownership. During this discussion staff will facilitate the discussion and seek high level guidance and policy direction on questions raised by new smart city applications and data. There is no specific recommendation from staff, but rather a request for guidance.

Fiscal Note: None

RECOMMENDATION

The General Policy Committee receive an update.

Legislative History

7/14/17 Broadband Connectivity Subcommittee Referred to the General Policy Committee

8/10/17 General Policy Committee Discussed

[170261_GNV Smart City Overview 20170810.pdf](#)

[170261 Staff Analysis 20171012.pdf](#)

[170455.](#)

General Policy Committee Referral List (B)

This is a request for the General Policy Committee to review anticipated dates for pending items to be placed on an upcoming General Policy Committee Agenda.

Explanation: Staff was requested to provide anticipated dates that pending referrals would be placed on upcoming General Policy Committee Agendas.

Fiscal Note: None

RECOMMENDATION

The General Policy Committee review the list of anticipated dates for pending referrals to be placed on upcoming General Policy Committee Agendas.

[170455_GPC Referral List_20171012.pdf](#)

ADJOURNMENT