

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - 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)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner 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)

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ROLL CALL - 1:05 PM

- Present** 6 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola
- Absent** 1 - Commissioner Goston

ADOPTION OF THE AGENDA

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

- Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola
- Absent:** 1 - Commissioner Goston

AGENDA STATEMENT

[170434.](#) **General Policy Committee Minutes (B)**

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

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

- Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola
- Absent:** 1 - Commissioner Goston

[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.

Steve Phillips, Linda Demetropoulos and Dr. Michael Andrew made presentations.

Motion: 1) Staff to report back to the GPC with a Forestry Management Plan which includes incentives for removing exotics; identifying laurels/waters in close proximity to utility lines to remove/replace and switch species when appropriate in relation to private property and utilities ("invasive exotic eradication").

Joe Wolf, Donald Shepherd, Meg Neiderhofer and Nita Alford spoke to the matter.

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.*

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 Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

Absent: 1 - Commissioner Goston

[140699.](#)

Transportation Safety / Complete Streets (B)

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

Daniel Hoffman, Deborah Leistner, Phil Mann and Jesus Gomez made presentations.

Motion: 1) Approve target areas; 2) Direct staff to: Establish the task force; Develop a strategic plan/framework for Gainesville Vision Zero; Draft a Gainesville Vision Zero Policy; 3) Identify a recurring funding source to advance implementation; and 4) Add automated enforcement and distracted driving regulations to the City's State legislative agenda.

Robert Mounts, Charlie Lane, Donald Shepherd, and Wendy Thomas (made public comment as a citizen) spoke to the matter.

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

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 Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

Absent: 1 - Commissioner Goston

[170385.](#)

City/UF Partnerships (B)

Carrie Bush and Dr. Charlie Lane made presentations.

Mayor Poe would like to consider looking at the Governance Model and assessing if that is the right configuration; and have the Mayor or his/her designee and the Chair of the Board of Trustees or his/her designee, to take ideas back to the bodies that will ultimately vote for them and be an advocate.

Commissioner Arreola likes the concept of having multiple bodies broaden the

process and to have citizen participation.

Mayor-Commissioner Pro-Tem Budd suggested on writing a grant as a funding source.

Commissioner Ward stated that the Advisory Council and constant communication through the GPC and successors will make a difference.

Commissioner Hayes-Santos stated he wanted to push the boundaries (selling it back to the community).

Donald Shepherd spoke to the matter.

RECOMMENDATION *The General Policy Committee receive a update.*

Heard

[170199.](#)

Living Wage as Applied to Contracted Service Providers (B)

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

Scott Heffner and James Drymon made presentations.

Motion: Staff to bring back a fiscal impact at various rates/levels (as well as Information for budget 2019).

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.*

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 Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

Absent: 1 - Commissioner Goston

[170261.](#)

Smart City Policies (B)

Dan Hoffman made a presentation.

Motion: Refer data privacy ownership issues to the Broadband Subcommittee.

RECOMMENDATION *The General Policy Committee receive an update.*

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

Absent: 1 - Commissioner Goston

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.

Move Item No. 170239 (Reichert House Update) to November 9, 2017.

City Commission will give their own version of a presentation on Item No. 170386 (Zero Waste) and Item No. 170320 (Discussion and Creation of a Green Ribbon Panel). Staff will attend to learn what are the requirements.

Move Item No. 170413 (Emergency Management) to December 14, 2017.

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

ADJOURNMENT - 5:09 PM

Kurt Lannon, Clerk of the Commission