

#160457

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

September 29, 2016

1:00 PM

Roberta Lisle Kline Conference Room, City Hall, 200 East University
Avenue

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 Todd Chase (District 2)
Commissioner Craig Carter (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 1:03 PM

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

ADOPTION OF THE AGENDA

Motion: Hear Item No. 160186 before Item No. 160264.

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

- Aye:** 5 - Commissioner Carter, Commissioner Goston, Commissioner Budd, Mayor Poe, and Mayor-Commissioner Pro Tem Warren
- Absent:** 2 - Commissioner Chase, and Commissioner Hayes-Santos

AGENDA STATEMENT

160417. General Policy Committee Minutes (B)

RECOMMENDATION *The General Policy Committee approve the minutes of September 8, 2016.*

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

- Ayes:** 5 - Commissioner Carter, Mayor Poe, Mayor-Commissioner Pro Tem Warren, Commissioner Budd and Commissioner Goston
- Absent:** 2 - Commissioner Chase and Commissioner Hayes-Santos

160427. Referral List (B)

Commissioner Chase arrived at 1:08 PM.

Items for the October 13, 2016 GPC Agenda: 1) Gas Tax Update - Not on Referral List; 2) Discussion of State and Federal Legislative Agenda - Not on Referral List; 3) Key City/County Issues; and 4) Fire Station Location Study and Update on Transition of Fire Rescue Services in the SW 20th Avenue Area.

Commissioner Goston and Erik Bredfeldt will meet to discuss the Enterprize Zone Policies.

RECOMMENDATION *The General Policy Committee discuss the referral list.*

Discussed

160186. Solid Waste Partnership with Alachua County (B)

This item is a request for the General Policy Committee to discuss the status of the Solid Waste Partnership with Alachua County.

Teresa Scott, Steve Joplin and Sally Palmi made presentations.

Motion: Put on the next City Commission Consent Agenda: 1) 2-year extension to the current agreement to keep the service relationship going; and 2) participate in the on-going negotiations with the County for renewal of the contract in 2018.

Alachua County Commissioner Cornell spoke about: 1) Moving the Alachua County Fairgrounds; 2) Negotiating a much larger waste stream (cost savings); 3) New River proposal; 4) Direction for an RFP; 5) Cost of how to bill; 6) Option C; 7) Implement a policy direction for trash diversion; and 8) Extension for 2 years.

Commissioner Budd asked for future discussions on: 1) What is an adequate reserve; and 2) What is the purpose of the reserve.

Jim Konish spoke to the matter

RECOMMENDATION *The General Policy Committee hear a presentation regarding the status of the Solid Waste Partnership with Alachua County and to consider options for moving forward.*

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

Aye: 6 - Commissioner Chase, Commissioner Carter, Commissioner Goston, Commissioner Budd, Mayor Poe, and Mayor-Commissioner Pro Tem Warren

Absent: 1 - Commissioner Hayes-Santos

160264.

Living Wage Ordinance and How it Impacts the City and those that Contract with the City (B)

Commissioner Goston left at 2:30 PM.

Cheryl McBride made a presentation.

Motion: The City Manager will report back on: 1) Compression issues at \$12.00/hr. and \$12.25/hr.; 2) True regional cost-of-living for Alachua County; 3) Real staffing needs; and 4) Seasonal employees - how many are at \$8.00/hr., \$10.00/hr. and \$11.00/hr. (incrementally to judge the progression issue).

Listed below are the issues from the Commissioners:

Commissioner Carter - 1) Don't cut staff; 2) benchmark employees/true needs; and 3) how we properly service the City and see what the full staff looks like.

Commissioner Chase - Separate internal/external

Commissioner Budd - 1) How many employees are in the compression pool; 2) look at the California or NY models; and 3) take-home pay.

Mayor-Commissioner Pro Tem Warren - 1) Keep workers that we get to minimize turnover; and 2) look at contracts.

Commissioner Chase left at 3:33 PM.

Donald Shepherd, Jason Fults, James Tattersall, Paul Ortiz and James Ingle spoke to the matter.

RECOMMENDATION *The General Policy Committee discuss the City's Living Wage.*

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

Aye: 4 - Commissioner Carter, Commissioner Budd, Mayor Poe, and Mayor-Commissioner Pro Tem Warren

Absent: 3 - Commissioner Chase, Commissioner Goston, and Commissioner Hayes-Santos

ADJOURNMENT - 3:58 PM