City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

1:00 PM

City Hall Auditorium

General Policy Committee

Mayor Lauren Poe (At Large)
Commissioner Reina Saco (At Large, Seat A)
Commissioner Desmon Duncan-Walker (District 1)
Commissioner Harvey Ward (District 2)
Mayor-Commissioner Pro Tem David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 1:01 PM

ROLL CALL

Present 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Saco,
Commissioner Ward, Commissioner Duncan-Walker, and
Mayor-Commissioner Pro Tem Arreola

ADOPTION OF THE AGENDA

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

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Saco,
Commissioner Ward, Commissioner Duncan-Walker, and
Mayor-Commissioner Pro Tem Arreola

APPROVAL OF MINUTES

DISCUSSION OF PENDING REFERRALS

DP-1 210843. Introduction and Welcome of Rzescow Polish Delegation (B)

Mayor Poe gave introductory greetings and remarks.

Mayor of Rzescow, Poland, gave remarks and introduced members of the Polish delegation.

Commissioners thanked the delegation and gave remarks.

<u>RECOMMENDATION</u> The General Policy Committee hear remarks.

Discussed

DP-2 210828. Appointments to City Commission Advisory Boards and Committees (B)

Motion: Appoint Oscar Santiago Perez to the student seat on the Regional Transit System Advisory Board and Larsen McBride to the Tree Advisory Board.

RECOMMENDATION The City Commission appoint:

Oscar Santiago Perez to the Regional Transit System Advisory Board to the Student Seat ending on 9/30/2022.

Larsen McBride to the Tree Advisory Board ending 1/1/2025.

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

Aye: 5 - Commissioner Hayes-Santos, Commissioner Saco, Commissioner Ward, Commissioner Duncan-Walker, and Mayor-Commissioner Pro Tem Arreola

Absent: 1 - Mayor Poe

DP-3 210851. Charter Amendment Addressing Vacancies in Office (B)

Interim City Attorney Dan Nee introduced the item.

Motion by Commissioner Ward, seconded by Mayor-Commissioner Pro Tem Arreola: Authorize the City Attorney to move forward with drafting a proposed ordinance for a Charter Amendment to come back to the City Commission. The ordinance should include the draft language in Alternative B, striking the term 'available'.

Public comment: Nathan Skop, Cynthia Chestnut, Evelyn Foxx

Commissioner Ward withdrew the motion. Seconder agreed.

Motion by Mayor-Commissioner Pro Tem Arreola, seconded by Commissioner Saco: Ask the City Attorney to return with research on potential options for charter language on conducting city special elections. Motion passed: 6-0.

Mayor requested to place this topic on an upcoming GPC meeting agenda for discussion prior to the City Attorney's Office drafting language.

RECOMMENDATION The City Commission discuss and direct the City Attorney's

Office to advertise an ordinance placing a charter amendment

on the ballot.

Approved, as shown above

DP-4 210393. Community Land Trust (B)

This item involves a summary of the process and substance related to staff's recent ranking for proposals associated with the City of Gainesville, FL - Community Land Trust RFP.

Erik Bredfeldt, Director of Economic Development and Innovation, presented the item.

Commissioner Hayes-Santos requested adding this item to the next available City Commission meeting agenda.

Interim City Manager Cynthia Curry spoke to the matter.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Ward: Place this item on the March 17, 2022 City Commission meeting agenda for consideration. Motion passed: 4-0. Commissioner Duncan-Walker and Commissioner Saco absent.

Public comment: Nathan Skop, Armando Grundy Gomez

Doug Drymon, Procurement Manager, spoke to the matter.

<u>RECOMMENDATION</u> The General Policy hear a brief presentation and provide

direction as deemed appropriate.

Approved, as shown above

DP-5 210485. City of Gainesville - Unsolicited Bid Proposal Process (B)

Interim City Manager Cynthia Curry introduced the item. Mark Benton, GRU Rates and Investment Director, spoke to the matter.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Saco: Direct staff to modify the procedure to include a nominal application fee; to review the application requirements to clarify and pare down the process; to bring the modified draft back to an upcoming GPC for discussion. Motion passed: 6-0.

Public comment: Nathan Skop

<u>RECOMMENDATION</u> The General Policy Committee hear a brief presentation and

provide input as deemed appropriate.

Approved, as shown above

DP-6 <u>210854.</u> Wild Spaces Public Places (WSPP) Infrastructure Surtax Ballot Initiative Update (B)

Cynthia Curry introduced Phil Mann, Director of Public Works, who gave a presentation.

Betsy Waite, Director of Wild Spaces and Public Places, participated in the presentation.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Saco, to schedule a special meeting in late March or early April for the Commission to discuss priority project list before sending to the County Commission. Motion passed: 6-0.

Public comment: Nathan Skop, Michael Hill

<u>RECOMMENDATION</u> The General Policy Committee hear a presentation from staff.

Approved, as shown above

POLICY REFERRAL UPDATES

PR-1 <u>210858.</u> Swim Lane Items (B)

Mayor Poe commented.

RECOMMENDATION The General Policy Committee accept the updated Swim

Lanes and Policy Timelines for informational purposes.

Discussed

PUBLIC COMMENT

Nathan Skop, James Gardner, Bruce Blackwell, Debbie Martinez

MEMBER COMMENT

NEXT MEETING DATE

February 24, 2022

ADJOURNMENT - 4:39 PM