

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

June 22, 2017

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 Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)*

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ROLL CALL - 1:04 P.M.

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

Absent 1 - Mayor Poe

ADOPTION OF THE AGENDA

Amendment: Discuss future schedule of referrals at every meeting.

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

Aye: 5 - Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola

Absent: 2 - Commissioner Goston, and Mayor Poe

AGENDA STATEMENT170150.**General Policy Committee Minutes (B)**

RECOMMENDATION *The General Policy Committee approve the minutes of June 8, 2017.*

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

Aye: 5 - Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola.

Absent: 2 - Commissioner Goston, and Mayor Poe

140699.**Transportation Safety / Complete Streets (B)**

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

Chief Jones, Deborah Leistner, Lt. Raulerson and Phil Mann made presentations.

Motion by Commissioner Warren, seconded by Commissioner Hayes-Santos: 1) direct staff to develop a zero strategy provision in the draft zero policy (reporting back to the GPC the 2nd week of September); and 2) direct staff to look at projects that are being built with this vision in mind. Motion passed 6-0. Mayor Poe absent.

Commissioner Goston arrived at 1:15 P.M.

Kali Blount spoke to the matter

RECOMMENDATION *The General Policy Committee: 1) hear a presentation; and*

2) consider options for moving forward.

160396.

Enterprise Zone Policies & General Infrastructure Economic Development in other Parts of the City (B)

Erik Bredfeldt and Tara Williams-Thomas made presentations.

Motion by Commissioner Goston, seconded by Commissioner Ward: 1) provide general direction to City staff about mission of the Enterprise Zone, structure, geography, incentives and metrics; and 2) direct staff to pull team together from CG, GRU and CRA to work on specific package and bring back for City Commission consideration within 60 days. Motion passed 6-0. Mayor Poe absent.

Motion by Commissioner Ward, seconded by Commissioner Hayes-Santos: 1) change map boundaries (to comeback as an ordinance); and 2) include everything east of 6th Street and everything existing in the Enterprise Zone as of now. Motion passed 6-0. Mayor Poe absent.

Motion by Commissioner Ward, seconded by Commissioner Warren: Mayor appoint a task force to include someone from GRU, City Manager's office, City Attorney's office and Erik Bredfeldt to come up with a tool-kit (package for Double Envelope) at the second City Commission meeting in July. Motion passed 5-0. Mayor Poe and Commissioner Goston absent.

Meg The Losen, Brian Sass, Kali Blount and Maya Velesko spoke to the matter.

RECOMMENDATION

The General Policy Committee receive an update on Enterprise Zone Program and provide feedback as appropriate.

Referral List

Motion by Commissioner Hayes-Santos, seconded by Commissioner Ward: 1) Move all dates that were scheduled to be heard on 7/13/17 to 7/27/17 and items that were scheduled to be heard on 7/27/17 to 8/10/17; 2) Zero Framework Vision to 9/14/17; 3) Underground Utilities to 8/24/17; 4) Remove City Elections (Item No. 160876); 5) Remove Community Food Security & Community Food Center Project (Item No. 160879); 6) Remove Weiss Property (Item No. 170024); 7) Remove RTS Bus Shelters (Item No. 170026); 8) Vacation/Air BNB Rentals to 8/24/17; 9) Staff Analysis to Achieve the Terms and Conditions of the Paris Climate Agreement to 8/24/17; and 10) GPC referral list updates to be on every GPC agenda. Motion passed 6-0. Mayor Poe absent.

ADJOURNMENT - 3:50 P.M.

Kurt Lannon, Clerk of the Commission