

# **City of Gainesville**

*City Hall*  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

**February 3, 2020**

**3:00 PM**

**Joint City/County Commission Special Meeting**

**City Hall Auditorium**

## **City Commission**

***Mayor Lauren Poe (At Large)***  
***Commissioner Helen Warren (At Large)***  
***Commissioner Gail Johnson (At Large)***  
***Commissioner Gigi Simmons (District 1)***  
***Mayor-Commissioner Pro Tem 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.***

**CALL TO ORDER - 3:01 PM****AGENDA STATEMENT****ROLL CALL**

**Present** 5 - Commissioner Arreola, Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

**Absent** 2 - Commissioner Warren, and Commissioner Simmons

**ADOPTION OF THE AGENDA**

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

**Aye:** 4 - Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

**Absent:** 3 - Commissioner Arreola, Commissioner Warren, and Commissioner Simmons

**BUSINESS DISCUSSION ITEMS****190921. Redefining the Role/Mission of the Joint Water Policy Committee (NB)**

*Motion: Ask City Attorney to expand the role of the Joint Water Policy Committee to include general climate emergencies.*

**RECOMMENDATION** *The City Commission discuss and take action deemed appropriate.*

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

**Aye:** 4 - Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

**Absent:** 3 - Commissioner Arreola, Commissioner Warren, and Commissioner Simmons

**190891. Discussion of Race and Equity Policies (B)**

*Commissioner Arreola arrived at 3:09 PM.*

*Commissioner Johnson spoke to the item.*

*Jim Harriott, Deputy County Manager spoke to the matter.*

*Jess Larsen, Kristine Larsen and Anthony Johnson spoke to the matter.*

**RECOMMENDATION**      *The City Commission discuss and take action deemed necessary.*

**Discussed**

**190922.**      **Truth and Reconciliation Update and Process Overview (NB)**

*Motion: Direct Clerk to work with the County Commission to schedule community events.*

*Chair Hutchinson and Commissioner Chestnut gave an update.*

*Carl Smart, Assistant County Manager gave a presentation. Kathleen Walston Pagan spoke to the matter.*

*Jaclyn Chung gave a presentation. Jolle Lagare spoke to the matter.*

*Jim Konish, Gabe Kaimowitz, Tina Certain, Bruce Marlon, Ray Washington and Anthony Johnson spoke to the matter.*

*Recess - 4:31 PM*

*Reconvene - 4:32 PM*

**RECOMMENDATION**      *The City Commission discuss and take action deemed necessary.*

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

**Aye:** 5 - Commissioner Arreola, Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

**Absent:** 2 - Commissioner Warren, and Commissioner Simmons

**PUBLIC COMMENT**

*Scott Hesh  
Gabe Kaimowitz  
Anthony Johnson  
Donald Shepherd*

**MEMBER COMMENT**

*Commissioner Cornell asked about CRA remaining funds and how they will be spent. Mr. Feldman spoke to the matter.*

**ADJOURNMENT - 4:54 PM**