

DRAFT

General Policy Committee

Minutes

June 22, 2017

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 EZ, 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 in (November ?) 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.****DRAFT**