

#170843

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes

January 25, 2018

1:00 PM

Roberta Lisle Kline Room

General Policy Committee

Mayor Lauren Poe (At Large)
Mayor-Commissioner Pro Tem Harvey Budd (At Large)
Commissioner 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 - 1:02 PM

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

ADOPTION OF THE AGENDA

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

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

AGENDA STATEMENT[170758.](#)**General Policy Committee Minutes (B)**

RECOMMENDATION *The General Policy Committee approve the minutes of January 11, 2018.*

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

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

[170322.](#)**Electrification of Fleet (B)**

Discuss the fleet replacement of in-town motor pool vehicles with Electric Vehicles.

Commissioner Ward arrived at 1:08 PM.

Fred Murry, Doug Weichman, Jesus Gomez, Dan Hoffman, Bill Shepherd and Phil Mann made presentations.

Motion: 1) approve staff recommendations; 2) coordinate with GRU on business-case scenarios; 3) provide an analysis of public/private infrastructure issues; 4) provide an analysis of how we do an electric charging rate; and 5) calculation of CO2 differential.

Listed below are comments/suggestions from the City Commission:

Commissioner Hayes-Santos: 1) look at RTS fleet; 2) look at police cars; 3) savings in gas and maintenance; and 4) GRU to look at charging stations.

Mayor-Commissioner Pro Tem Budd: Hotels

Commissioner Warren: Different models of buses.

Commissioner Goston: 1) Maximum mileage; and 2) Charging stations (revenue stream).

Kali Blount, Nancy Daren and Matt Williams spoke to the motion.

RECOMMENDATION *The members of the General Policy Committee: 1) discuss the replacement of in-town motor pool vehicles with electric vehicles during FY18 and FY19; and 2) schedule a broader discussion of EV's to include the location of charging stations, public use of charging stations, potential partnerships, and renewable energy/solar charging stations.*

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

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, and Commissioner Ward

Absent: 1 - Commissioner Arreola

170413.

Emergency Management: Spencer Event Costs (B)

This is a request for the General Policy Committee to receive and discuss a report containing the costs of the October 19, 2017 Richard Spencer event.

Chris Quinn made a presentation.

Motion: 1) Mayor to send a letter to President Fuchs detailing costs; and 2) Direct City staff to communicate and meet with all of the parties involved to discuss impacts of the event.

City Manager to provide a memo to the City Commission, or discuss at a City Commission meeting, an update on the formalization of a committee.

RECOMMENDATION *The General Policy Committee receive and review a report containing the costs of the October 19, 2017 (Richard Spencer) event and respond accordingly.*

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

Aye: 6 - Commissioner Goston, Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, and Commissioner Ward

Absent: 1 - Commissioner Arreola

150991.

Discussion of Recent and Ongoing City/County Issues (NB)

Wendy Thomas introduced a plaque that was received from the Builders Association of North Central Florida.

Wetlands Update - Wendy Thomas, Mark Brown, Phil Mann and Chief Lane made presentations. There was a request by Commissioner Hayes-Santos and Mayor Poe to see wetland restrictions side-by-side (City/County).

CRA House Bill - Sarah Vidal-Finn made a presentation.

City Attorney's office will put together a draft overview of a special act that encapsulates the City of Gainesville's CRA as a special act.

Commissioner Goston left the meeting at 4:32 PM.

Commissioner Warren left the meeting at 4:34 PM.

Motion by Commissioner Budd, seconded by Commissioner Ward: Clerk to add a modification to the next City Commission meeting (2/1/18) adding the CRA issue; and 2) Staff to bring back corrections of the record statements (provide to the press). Motion passed 4-0. Commissioner Goston, Commissioner Arreola and Commissioner Warren absent.

Commissioner Hayes-Santos asked that staff make this a priority issue.

RECOMMENDATION The General Policy Committee discuss.

Approved, as shown above

170759.

General Policy Committee Referral List (B)

This is a request for the General Policy Committee to review anticipated dates for pending items to be placed on an upcoming General Policy Committee Agenda.

RECOMMENDATION The General Policy Committee review the list of anticipated dates for pending referrals to be placed on upcoming General Policy Committee Agendas.

No Action Taken

ADJOURNMENT - 4:42 PM