

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

December 12, 2019

1:00 PM

City Hall Auditorium

General Policy Committee

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)

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CALL TO ORDER - 1:02 PM

ROLL CALL

Present 7 - Commissioner Warren, Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, Mayor Poe, Mayor-Commissioner Pro Tem Ward, and Commissioner Hayes-Santos

ADOPTION OF THE AGENDA

Modification: Reorder the agenda to hear Item No. 190223 first.

A motion was made by Commissioner Warren, seconded by Commissioner Arreola, that this Matter be Adopted with Modifications. The motion carried by the following vote:

Aye: 6 - Commissioner Warren, Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, Mayor-Commissioner Pro Tem Ward, and Commissioner Hayes-Santos

Absent: 1 - Mayor Poe

APPROVAL OF MINUTES

[190666.](#)

Approval of Minutes (B)

RECOMMENDATION *The General Policy Committee approve the minutes of November 14, 2019.*

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

Aye: 6 - Commissioner Warren, Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, Mayor-Commissioner Pro Tem Ward, and Commissioner Hayes-Santos

Absent: 1 - Mayor Poe

DISCUSSION OF PENDING REFERRALS

[190223.](#)

Working with Policy Administration on Forming a Youth Council (B)

Mayor Poe arrived at 1:11 PM.

Motion: Move project to Phase #3 of the policy process.

Sophia Corugedo, City Policy Fellow, gave a presentation.

RECOMMENDATION

The General Policy Committee hear a presentation.

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

Aye: 7 - Commissioner Warren, Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, Mayor Poe, Mayor-Commissioner Pro Tem Ward, and Commissioner Hayes-Santos

180402.**Construction Contracts of a Certain Size - Percentage of Apprenticeship Jobs if Awarded (B)**

Motion: 1) Direct Attorney, City Manager and GRU to create an ordinance that approximates the St. Pete ordinance with attention to legally indefensible issues; and bring back to the first Commission meeting in February; 2) Ask to initiate a multi-government work group with County and School Board of Alachua County to promote apprenticeship training programs in Gainesville and Alachua County; and 3) Include minority and women-owned business to the working group section.

Doug Drymon, Procurement Manager, gave a presentation.

Bill Shepherd, GRU Chief Customer Officer spoke to the matter.

Lanny Mathis, Shawn Graves, Octavia Magia, Brian Smith, James Ingle and Jeremiah Tattersall spoke to the matter.

Mr. Drymon will distribute to the Commission information on the Denver project.

Jim Frampton, GRU Procurement Manager spoke to the matter.

RECOMMENDATION

The General Policy Committee: 1) hear an update regarding this item and 2) further discuss as needed.

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

Aye: 7 - Commissioner Warren, Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, Mayor Poe, Mayor-Commissioner Pro Tem Ward, and Commissioner Hayes-Santos

[190222.](#)

Abandoned Shopping Carts (B)

Motion: 1) City Manager’s office work with the City Attorney to draft an ordinance including immobilization, deposits, and that stores could require customers to leave their shopping carts inside the store; and 2) Report back in March, 2020.

RECOMMENDATION *The General Policy Committee discuss and take action deemed necessary.*

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

[190755.](#)

County Infrastructure Tax (NB)

RECOMMENDATION *The General Policy Committee discuss.*

No Action Taken

PUBLIC COMMENT

Armando Grundy
Kali Blount

MEMBER COMMENT

Commissioner Hayes-Santos commented about Charter Review Commission, proposed direction to City Attorney to draft recommendations before presented to the Commission. Intends that the Charter Review Commission creates the ordinance and ballot language.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Simmons: Have City Attorney work with Charter Review Commission to ensure that recommendations to Commission include ballot language. Motion passed 7-0.

City Attorney Nicolle Shalley commented about communication from the Charter Officers on the Charter Review Commission work plan and timeline. Suggested that the Charter Review Commission will need to finalize amendment proposals, to allow full ordinance to be drafted prior to presenting to the Commission.

Mayor Poe commented that he will send a letter to the Charter Review

Commission. City Attorney will update the Charter Review Commission Work Plan.

Commissioner Arreola wished happy holidays to staff and citizens.

Mayor Poe commented about co-located park at JJ Finley Elementary School, suggested two names (Flyer Park or College Park). Requested to add to January City Commission meeting discussion to re-name site.

Motion by Commissioner Hayes-Santos, seconded by Commissioner Johnson to start a process to rename JJ Finley Park. Motion passed 7-0.

Mayor Poe wished everyone happy holidays.

NEXT MEETING DATE

ADJOURNMENT - 3:35 PM