

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

October 25, 2018

1:00 PM

Roberta Lisle Kline Room

## **General Policy Committee**

*Mayor Lauren Poe (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Gail Johnson (At Large)*

*Commissioner Gigi Simmons (District 1)*

*Commissioner Harvey Ward (District 2)*

*Commissioner David Arreola (District 3)*

*Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)*

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**CALL TO ORDER - 1:03 PM**

**ROLL CALL**

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

**ADOPTION OF THE AGENDA**

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

- Aye:** 4 - Mayor Poe, Commissioner Warren, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos
- Absent:** 3 - Commissioner Ward, Commissioner Arreola, and Commissioner Johnson

**APPROVAL OF MINUTES**

[180485.](#) **General Policy Committee Minutes (B)**

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

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

- Aye:** 4 - Mayor Poe, Commissioner Warren, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos
- Absent:** 3 - Commissioner Ward, Commissioner Arreola, and Commissioner Johnson

**DISCUSSION OF PENDING REFERRALS**

[180487.](#) **Commission Guidelines (NB)**

*Omichele Gainey made a presentation.*

*Anthony Lyons, Ed Bielarski, Deborah Bowie and Dan Hoffman spoke to the matter.*

*Motion: Direct staff to come back with other models at the December GPC meeting (staffing, process and prioritization).*

*Listed below are comments/suggestions from the City Commission:*

*Commissioner Warren: 1) Better scheduling of time (time limits).*

Mayor Poe: 1) Will work with the Clerk and have a role in the agenda process (Commission set an objective criteria for prioritization); and 2) have a discussion with staff before hires (Community Engagement Coordinator, and not a direct report to a Commissioner, or a policy expert, but work directly on the community engagement outreach and also coordinate with the other Charters to do the same.

Commissioner Arreola arrived at 1:30 PM.

Commissioner Ward arrived at 1:48 PM.

Mayor-Commissioner Pro Tem Hayes-Santos: 1) Doesn't think a time frame is effective (4 hours is too long for a meeting); 2) in favor of a committee structure; and 3) passed out a sheet from Tallahassee on staffing (City to do something similar).

Commissioner Ward: 1) Defer to experience on this; and 2) need folks that work on policy (1-2 policy assistants).

Commissioner Simmons: 1) Ranking system (fast track); 2) defer to the Mayor's experience with different boards/committees; and 3) look at different models (other options).

Commissioner Arreola: 1) Ranking (how would we do that); and 2) preparation for policy (staff that work under the direction of the Clerk).

RECOMMENDATION      *Hear a presentation from staff.*

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

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

**Absent:** 1 - Commissioner Johnson

[180360.](#)

**Department of Mobility Overview Presentation (B)**

**The staff involved will present upon and explain various topics surrounding the new and upcoming transportation projects.**

*Dan Hoffman introduced/spoke to the matter.*

*Malisa McCreedy introduced herself.*

*Anne Wolf introduced herself.*

*Jesus Gomez made a presentation.*

*Phil Mann spoke to the matter*

*Debbie Leistner made a presentation.*

*Alan introduced himself.*

Wendy Thomas spoke to the matter.

**RECOMMENDATION**            *The City Commission: 1) watch presentation; 2) ask any questions/request additional information*

**Discussed**

[180410.](#)

**Economic Development Model (B)**

Anthony Lyons introduced.

Erik Bredfeldt made a presentation.

Wendy Thomas spoke to the matter.

*Listed below are comments/suggestions from the City Commission:*

*Mayor-Commissioner Pro Tem Hayes-Santos: 1) Have a community focus Economic Development Plan; 2) three areas to focus on in terms of marketing (outside and inside people, focus on economic development - helping start-up companies, and help to retain/keep those companies from leaving).*

*Commissioner Warren: 1) Take care of the people in our community; 2) employment; 3) UF and SF Colleges being on board.*

*Commissioner Simmons: 1) Cheer for our community; 2) how do we track businesses and get more development in East Gainesville; and 3) start a job training pool.*

*Commissioner Arreola: 1) Moving forward for a community-wide Economic Development Plan.*

*Commissioner Ward: 1) Union building trades offer programs.*

*Mayor Poe: 1) Move this through the CRA.*

**RECOMMENDATION**            *The General Policy Committee hear an update from staff.*

**Discussed**

[180486.](#)

**General Policy Committee Referral List (B)**

Commissioner Ward left the meeting at 5:12 PM.

*Discussion of Referral List and Process - put first on the next GPC agenda.*

*Item No. 170873 - Move Landlord License Rental after Item No. 180447 - Criminal Justice Reform at the next GPC meeting.*

*Item No. 180207 - Early Voting Sites - Put on City Commission agenda for 11/15/18.*

*Item No. 180394 - Gainesville Housing Authority - Put on the 12/13/18 GPC agenda.*

*Remove the below items from the GPC Referral List:*

*Motion by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner*

*Arreola: 1) 180212 - Audit of GRU Budget Process; 2) 180043 - Community Resource Paramedic Program; 3) 180144 - GRU Education Initiative; 4) 180284 - Discussion of 100% Renewable for GRU Services; 5) 180068 - Connect Free; and 6) 180215 - Afternoon Commissioner Comment. Motion passed 5-0. Commissioner Ward and Commissioner Johnson absent.*

RECOMMENDATION            *The General Policy Committee discuss.*

**Approved, as shown above**

**ADJOURNMENT - 5:15 PM**