

# 180082  
(B)

### General Policy Committee Referrals

Referral#	Referral	Refer Date	Department	Status
<b>Sunset</b>				
170454	Private Foundation 501c3	10/5/17	City Attorney	
170593	City Commission Agenda Process	11/16/17	City Clerk	
170654	One City Approach - What Separates the City/GRU - How to Bridge the Gap	12/7/17	GRU Mgr./City Mgr.	Will be heard at the Teambuilding Retreat
170760	Create a Citizen Committee for a Disparities Study	1/18/18		New Referral
170795	Gainesville Apprenticeship Ordinance	2/1/18	Purchasing/City Manager	New Referral
170796	Purchasing Policies as it Relates to the Black Out Periods	2/1/18	Finance & City Attorney	New Referral
170800	Child Care for Meetings	2/1/18	City Clerk	New Referral
170801	Ride Share Stands for Downtown/Midtown	2/1/18	ACM Hoffman & PW	New Referral
170543	Create a Strategic, 100% Renew Energy Portfolio timetable for GRU	11/2/17	GRU	This item should be addressed by Green Ribbon Committee once established
170592	Carbon Tax Resolution	11/16/17	GRU	This item should be addressed by Green Ribbon Committee once established
170416	Carbon Neutral City	9/21/17	City Commission	This item should be addressed by Green Ribbon Committee once established.
160311	Discussion of Reducing Arrests	8/18/16	GPD	Discussed at 12/14/17 GPC Meeting.  GPC heard at the 7/27/17 GPC meeting. Motion: 1) Direct staff to continue to work with the State Attorney, County and other stakeholders to create an adult civil citation program; 2) bring back policies/suggestions to reduce all arrests.
170657	Discussion of Livestock	12/7/17	Codes/DOD	
160461	Discussion of the Federal and State Legislative Affairs	10/6/16	Strategic Initiatives	GPC discussed at the 8/10/17 meeting. Motion: staff to move forward in drafting the State agenda.
170023	Open Container Policies	5/4/17	GPD	GPC discussed at the 7/27/17 meeting.
170143	Vacation/Air BNB Rentals	6/15/17	Codes	GPC discussed at the 8/24/17 meeting
170146	Staff Analysis to achieve the Terms and Conditions of the Paris Climate Agreement	6/15/17	GRU	This item should be addressed by Green Ribbon Committee once established. Staff Analysis to achieve the Terms and Conditions of the Paris Climate Agreement.  GPC heard a presentation at the 8/24/17 meeting.
170198	Issue of Allowing Accessory Dwelling Units	7/6/17	DOD	GPC discussed at the 8/24/17 meeting. Motion: Move ahead on the Power point with recommendations. Approved via consensus. The following recommendations are submitted for consideration by the committee. 1. The City should direct staff to begin work on identifying

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				quick administrative and process changes that can be implemented to facilitate the use of accessory dwelling units within the City.2. The City should take action to adopt policies that are recommended in the report with appropriate funding.3. The City should also direct staff to prepare a proposal outlining a process for guiding the review, permitting and construction of accessory dwelling units.
170283	Recommendations of the Citizen Committee for Implementing the Strategic Framework	8/3/17	Strategic Initiatives	Discussed on 9/28/17 GPC - Discussions centered around: 1) Private-public ambassador to coordinate with the City, school district, University of Florida, County and Santa Fe College; 2) Developing a conference center; 3) Increasing travel at the Gainesville Regional Airport; 4) New transit transfer station; and 5) Civic Innovation Square located at City Hall.
170199	Discussion of Applying the Living Wage to Contract Workers	7/6/17	HR	GPC discussed at the 10/12/17 meeting. Motion: Staff to bring back a fiscal impact at various rates/levels (as well as Information for budget 2019).
170200	Complete Communities	7/6/17	ACM Hoffman	
170385	City/UF Partnership Discussion	9/7/17	Strategic Initiatives	GPC discussed at 10/12/17 meeting.
170320	Discussion and Creation of a Green Ribbon Panel	8/17/17	City Commission	Discussed on 10/26/17 - City Commission to think about questions for the Green Ribbon Panel and report back on 12/7/17.
160276	Underground Utilities	8/4/16	GRU	Discussed on 10/26/17 GPC Motion: Have GRU staff prepare a memo to the City Commission on the advantages/disadvantages of underground utilities.
160463	Urban Standards for GRU	10/6/16	GRU/DOD	GPC discussed at the 7/27/17 meeting. GPC discussed at the 1/11/18 meeting.
170655	City's Investment Strategy	12/29/2017	Finance	GPC discussed at the 1/11/18 meeting.
170716	Replacement of RTS Sign – Rev. T.A. Wright	1/4/18	City Commission	GPC discussed at the 1/11/18 meeting.
170322	Electrification of Fleet	8/17/17	ACM Murry & Fleet	GPC discussed at the 1/25/18 meeting.
170757	Entrepreneurial Micro-Credit Program	1/18/18	Strategic Initiatives	GPC discussed at the 2/22/18 meeting.
170321	Irrigation Ordinance	8/17/17	DOD	GPC discussed at 3/8/18 meeting. Approve staff recommendations, with the exception of drafting an ordinance; and report back to the GPC with the framework of the ordinance.  GPC discussed at 11/9/17 meeting. Staff will follow up information from November's presentation. Report on engagement of stakeholders, cost of implementing City ordinance to both city (staffing) and private property owners.
170648	Expanding Affordable Internet in Gainesville	12/7/17	GRU	GPC discussed at 3/8/18 meeting.
170712	Conflict of Interest and Financial Disclosure Form	1/4/18	GRU / City Attorney	GPC discussed at 3/8/18 meeting.
170872	Reconstitution of the EEO Committee	3/1/18	City Commission	GPC discussed at 3/8/18 meeting.
170197	Welcoming City Policies	7/6/17	Strategic Initiatives	Discussed on 11/9/17 - GPC Motion: Carrie Bush will prepare a letter for the Mayor's

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				signature to Alachua County and the Alachua County School Board.
170386	Zero Waste (Ordinance Discussion)	9/7/17	City Manager	<p>Discussed on 3/22/18. Motion: direct staff to come back on April 10, 2018 with an overall zero-waste strategy.</p> <p>Discussed on 10/26/17 - GPC Motion: 1) staff to draft a resolution for Gainesville to become a Zero Waste City 3) staff to work on drafting an ordinance for prohibiting polystyrene and plastic bags and using Coral Gables as an example; 4) path of passing a plan for becoming a Zero Waste City;</p> <p>2) staff to look at the proposed strategic solutions and prioritizations, and to look at other things they may think are reducing zero waste; and 5) Clerk's office schedule a workshop whenever staff is ready to bring back some of the decision points.</p>
170383	Gainesville's Urban Forest Ecological Assessment and Next Steps Presentation and Discussion	9/7/17	PRCA	<p>Heard on 3/22/18.</p> <p>This item should be coming back to the GPC by March 22<sup>nd</sup> with an update. This item will be in conjunction with DOD and PW</p> <p>Discussed at 10/12/17 GPC meeting. Motion: 1) Staff to report back to the GPC with a Forestry Management Plan which includes incentives for removing exotics; identifying laurels/waters in close proximity to utility lines to remove/replace and switch species when appropriate in relation to private property and utilities ("invasive exotic eradication").</p>
140699	Comprehensive Plan-Transportation Issues / Complete Street & Zero Deaths on Roads – Zero Framework Vision	1/15/15	Public Works	<p>GPC discussed at 4/12/18 meeting. Approved staff recommendation.</p> <p>GPC discussed at 10/12/17 meeting. Motion: 1) Approve target areas; 2) Direct staff to: Establish the task force; Develop a strategic plan/framework for Gainesville Vision Zero; Draft a Gainesville Vision Zero Policy; 3) Identify a recurring funding source to advance implementation; and 4) Add automated enforcement and distracted driving regulations to the City's State legislative agenda.</p>
170717	Charter Review Commission	1/4/18	City Attorney	<p>GPC discussed at the 4/12/18 meeting. Motion: Authorize the City Attorney to craft the framework and language for Charter Review Commission (Model off of the County).</p>
170799	Clarifying what Qualifies an Accelerated Change Vs. a Normal Change to the Land Development Code	2/1/18	DOD	<p>City Commission meeting of 4/19/18 recommendation: <b>Remove this item from the Referral List.</b></p> <p>GPC discussed at 4/12/18 and suggested that this item be added to the 4/19/18 City Commission agenda (to be heard in the afternoon) if staff is ready to submit.</p>

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				New Referral
170239	Reichert House Update (Needs)	7/20/17	GPD	Item pulled per the City Manager and Chief of Police because the issue has been resolved and there is no longer a need for discussion.  New Referral John Alexander and Robert Woody will be making a presentation.
170453	Tom Petty Remembrance	10/5/17	PRCA	Heard on 4/22/18. Staff will report back on 4/26/18.  GPC discussed at the 11/9/17 meeting; PRCA will provide community outreach during January through March 2018 and will bring back feedback to GPC late March/early April.
160776	Gainesville Annexation Strategies	2/16/17	DOD	GPC discussed at the 4/26/18 meeting. This item will be discussed at a joint future meeting.  GPC discussed at the 8/24/17 meeting. GPC discussed at the 1/11/18 meeting.
160939	Roam Towing Issues	3/2/17	GPD	GPC discussed at the 4/26/18 meeting. Motion: 1) Direct staff to draft an ordinance that all roam towing offices should be open 24-7 hours (excluding state holidays); 2) Accept credit cards (for drop tows and on-site tows with change provided as applicable); 3) Staff to set standards for towing fees after 24 hours; 4) Refer to Code Enforcement the multi-business sign issue; 5) Following items report back in six months: spotters, pilot program for roam towing of bars, parking lots that have a high number of tows and red/white signage issue (not mandated).  GPC heard at 12/14/17 meeting. Motion: Motion: Staff to report back with policy recommendations to the January 25, 2018 GPC meeting. GPC heard at the 7/27/17 meeting. Motion: 1) towing offices open 24-7 (except for State holidays); 2) major credit cards including American Express; 3) all cars picked up in Gainesville from roam towing, including Alachua County have all forms of payment; 4) look into prohibiting spotters that are paid for by towing company; 5) look into ordinance to ban roam towing properties that sells alcohol from 9 PM to Noon the next day; 6) look at signs (better, color, clearer); 7) lots that have multiple businesses to list businesses on all signs; 8) in and out signs; 9) properties that have a high number of tows, what can we do to address those; 10) fee schedule after 24 hours for roam towing; and 11) remove options for roam towing.
170873	Residential and Landlord Tenant Ordinance	3/1/18	City Attorney	At the 5/10/18 meeting the motion was: Staff take the collective discussions and recommendations to analyze and produce a schedule of meetings to address the issues.  New Referral

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170633	Rapid Rehousing & Permanent Housing	11/30/17	ACM Murry	New Referral
170632	Approaches to Reducing Homelessness – Title was previously “Dignity Village”	11/30/17	ACM Murry	Discussed at the 5/10/18 meeting. No action taken.
160349	Review of the Tree Ordinance Expansion of the Uses of the Tree Mitigation Fund	9/1/16	DOD	<p>At the 4/26/18 meeting the GPC requested that a new date be assigned.</p> <p>At the 4/12/18 meeting the GPC requested that this item be heard on May 10, 2018.</p> <p>Update and progress report will be provided.</p> <p>GPC discussed at the 7/27/17 meeting and approved the following: 1) approve the Tree Ordinance Stakeholder Committee recommendations; 2) direct staff to come back with recommendations for long-range plans; and 3) staff to focus on two long-range goals (reduction in stormwater basin volume requirements and graduated scale for mitigation fees). Public Works, Department of Doing and PRCA will collaborate and bring an update by 04/26/18.</p>
171051	Application to the Florida Department of Economic Opportunity (DEO) Community Planning Technical Assistance Grant Program	5/3/18	City Manager	<p>At the CC workshop on 5/24/18, the City Commission heard a presentation from the Department of Doing staff.</p> <p>New Referral. City Commission referred this item at their 5/3/18 meeting.</p>

### Referred by: Broadband Connectivity Subcommittee

Referred Date	Referral Number	Referral	Due Date	Status
7/14/17	170261	Smart Cities Policies	ACM Hoffman	ACM Hoffman - heard at the 8/10/17 GPC meeting