

#170238

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

June 22, 2017

1:00 PM

Roberta Lisle Kline Conference Room, City Hall, 200 East University  
Avenue

## General Policy Committee

*Mayor Lauren Poe (At Large)*  
*Commissioner Harvey Budd (At Large)*  
*Mayor-Commissioner Pro Tem 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 - 1:04 P.M.**

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

**Absent** 1 - Mayor Poe

**ADOPTION OF THE AGENDA**

*Amendment: Discuss future schedule of referrals at every meeting.*

**A motion was made by Commissioner Ward, seconded by Commissioner Hayes-Santos, that this Matter be Adopted as amended. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Goston, and Mayor Poe

**AGENDA STATEMENT**

170150.

**General Policy Committee Minutes (B)****RECOMMENDATION**

*The General Policy Committee approve the minutes of June 8, 2017.*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Adopted as recommended. The motion carried by the following vote:**

**Aye: 5 - Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner Arreola.**

**Absent: 2 - Commissioner Goston, and Mayor Poe**

140699.

**Transportation Safety / Complete Streets (B)**

**This item is a request for the General Policy Committee to discuss the transportation issues and transportation system safety.**

*Chief Jones, Deborah Leistner, Lt. Raulerson and Phil Mann made presentations.*

*Motion by Commissioner Warren, seconded by Commissioner Hayes-Santos: 1) direct staff to develop a zero strategy provision in the draft zero policy (reporting back to the GPC the 2nd week of September); and 2) direct staff to look at projects that are being built with this vision in mind. Motion passed 6-0. Mayor Poe absent.*

*Commissioner Goston arrived at 1:15 P.M.*

*Kali Blount spoke to the matter*

**RECOMMENDATION**

*The General Policy Committee: 1) hear a presentation; and*

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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 Enterprize Zone, 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 as of now. 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.**