

#180496

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

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