City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

April 12, 2018 1:00 PM

Roberta Lisle Kline Room

General Policy Committee

Mayor Lauren Poe (At Large)
Mayor-Commissioner Pro Tem Harvey Budd (At Large)
Commissioner 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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ADOPTION OF THE AGENDA

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.

ROLL CALL

170947. General Policy Committee Minutes (B)

RECOMMENDATION The General Policy Committee approve the

minutes of March 22, 2018.

170947 March22Minutes 20180412.pdf

170389. Wild Spaces Public Places Proposed Projects and Implementation (B)

The General Policy Committee will hear an update on Wild Spaces Public Places (WSPP).

Explanation: In November 2012, the City Commission approved the Parks,
Recreation and Cultural Affairs Vision 2020 Master Plan. During 2013 to
2015, citizens and staff worked together on the development of a specific
list of projects referenced in the Master Plan.

On February 18, 2016, the City Commission approved a list of 99 potential projects and the prioritized list of projects with cost estimates. The Voter Referendum on the WSPP passed on November 8, 2016 and the collection of the one-half cent sales tax began on January 1, 2017 continuing through December 31, 2024. It is expected to generate \$46,551,152 in revenue to the City.

Today's update includes:

- Introductions for both the Wild Spaces Public Places Director and the City Architect
- The long range plan and Wild Spaces Public Places vision

- An update on 2017 projects
- Proposed projects and work plan for fiscal year 2018-2020

Fiscal Note: The Wild Spaces Public Places sales tax was approved by voters for eight years and is expected to generate \$46,551,152 in revenue to the City.

RECOMMENDATION The members of the General Policy Committee

provide any appropriate policy guidance related to

Wild Spaces Public Places at this time.

Legislative History

9/7/17 City Commission Referred to the General Policy Committee

9/28/17 General Policy Discussed

Committee

170389A GPC WSPP Staff Analysis 20170928.pdf

170389B GPC 2017 WSPP Project List Status 20170928.pdf

170389C GPC Proposed 2018 WSPP Project List 20170928.pdf

170389D GPC PRCA Vision 2020 MasterPlan Prioritization List 20170928.pdf

170389E GPC 99 WSPP Project List 20170928.pdf

170389F WSPP PowerPoint 20170928.pdf

170389F Revised Power Point Presentation 20170928.pdf

170389A GPC WSPP Staff Analysis 20180412.pdf

170389B GPC Power Point Presentation 20180412.pdf

<u>170389C_GPC_2018-2020 WSPP Project List_20180412.pdf</u>

170389D GPC PRCA Vision 2020 MasterPlan Prioritization List 20180412.pdf

170389E GPC 99 WSPP Project List 20180412.pdf

140699. Transportation Safety / Vision Zero Framework (B)

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

Explanation: At the October 12, 2017 meeting staff provided the General Policy Committee an overview of Vision Zero strategies and recommended actions to enhance the City's transportation system safety. This item continues the discussion and provides a status update on the Vision Zero initiative.

Fiscal Note: There is no fiscal impact associated with this discussion.

RECOMMENDATION The General Policy Committee 1) hear a

presentation; 2) direct staff to: (a) bring a Vision

Zero policy to the City Commission for consideration; (b) continue to work with stakeholders; and (c) determine costs for the

development of a local Vision Zero plan.

Legislative History

1/15/15 City Commission Referred to the General Policy Committee

2/23/17 General Policy Continued

Committee

10/12/17 General Policy Approved, as shown above

Committee

140699A Staff Analysis Cover 20170126.pdf

140699C FDOT Complete Streets Guidelines 20170126.pdf

140699D MTPO SummaryUnacceptable 20170126.pdf

140699A Staff Analysis 20170223.pdf

140699B Powerpoint 20170223.pdf

140699C FDOT Complete Streets Guidelines 20170223.pdf

140699D Figure1 MTPO SummaryUnacceptableLOS 20170223.pdf

140699E BikePed SAFETY MAP SERIES 20170223.pdf

140699F VisionZeroElements 20170223.pdf

140699A Staff Analysis 20170413.pdf

140699B PowerPoint 20170413.pdf

140699C FDOT Complete Streets Guidelines 20170413.pdf

140699D Figure1 MTPOSummaryUnacceptableLOS 20170413.pdf

140699E BikePed Safety Map Series 20170413.pdf

140699F VisionZeroElements 20170413.pdf

140699 Staff Analysis Cover Vision Zero & CompleteStreets 20170622.pdf

140699A Vision zero & Complete Streets presentation 20170622.pdf

140699B APPENDIX Sample Vision Zero Policies 20170622.pdf

140699C APPENDIX-FDOT Complete Streets Guidelines 20170622.pdf

140699D_APPENDIX VisionZeroElements_201700622.pdf

140699A Staff Analysis Cover Vision Zero 20170928.pdf

140699B Vision Zero 092817.pdf

140699A Staff Analysis 20171012.pdf

140699B Presentation 20171012.pdf

140699A Vision Zero GPC Presentation 20180412.pdf

140699B_Vision Zero Resolution_20180412.pdf

170717. Charter Review Commission (B)

Explanation: At the January 4, 2018 City Commission Meeting, at the request of Commissioner Hayes-Santos, the City Commission referred this issue to the General Policy Committee. As set forth in Section 5.01 of the City Charter, a Charter amendment may be proposed by a petition signed by

10 percent of the registered voters of the City, or by an ordinance adopted by a four-fifths vote (i.e., 6 of the 7 members) of the City Commission. Upon receipt of the voter petition or adoption of the ordinance, the proposed amendment is put to a vote of the electors at the next general election or at a special election called for that purpose. The full proposed amendment must be published once each week for 4 consecutive weeks prior to the election in a newspaper of general circulation published in the City. If the proposed amendment receives an affirmative vote of a majority of the votes cast, the amendment shall be effective not later than the 90th calendar day after the day on which the vote was taken unless otherwise provided in the proposed amendment. In addition, under State Law, the City Charter may be amended by Special Act of the Florida Legislature. The City Charter (without the lengthy legal description of the municipal corporate limits) is provided as back-up to this agenda item.

In the past (2005 was the last example), the City Commission has created a Charter Review Committee comprised of citizens appointed by individual Commissioners. The Charter Review Committee would consider any direction provided by the City Commission, hold public meetings to discuss proposed Charter amendments, receive citizen comment, and issue a written report to the City Commission with the recommendations of the Committee. The City Commission would then consider the proposed Charter amendments (if any) and upon adoption of an ordinance (by 4/5ths of the Commission) the Charter amendment would be submitted to vote of the electorate. The Final Report of the City of Gainesville 2005 Charter Review Committee dated October 10, 2005 (without its lengthy Appendix) is attached as back-up to this agenda item.

As an example of another amendment process, Article XI, Section 2 of the Florida Constitution requires that once every 20 years, a 37-member Constitution Revision Commission (CRC) is convened to conduct a thorough review and propose amendments to the Florida Constitution (the State's equivalent of a charter.) The amendments that the CRC approve go directly on the ballot for Florida voters to decide. The members of the CRC consist of: the Attorney General of Florida; fifteen members selected by the Governor; nine members selected by the Speaker of the House of Representatives and nine members selected by the President of the Senate; and three members selected by the Chief Justice of the Supreme Court of Florida with the advice of the Justices. A CRC was convened in 2017 and must complete its work by May 10, 2018, which is the deadline to submit its final report to the Florida Secretary of State. Any amendments approved by the 2017 CRC will be placed on the November 6, 2018 ballot. If a proposed amendment is approved by at least 60% of the electors voting on the measure and, unless another date is specified in the amendment, the amendment shall become effective on January 8, 2019.

RECOMMENDATION

The General Policy Committee hear an update and discuss as deemed appropriate.

Legislative History

1/4/18 City Commission Referred to the General Policy Committee

3/8/18 General Policy Approved, as shown above

Committee

170717A Gainesville City Charter 20180308.pdf

170717B Charter Review Committee Report 2005 20180308.pdf

170950. General Policy Committee Referral List (B)

This is a request for the General Policy Committee to review anticipated dates for pending items to be placed on an upcoming General Policy Committee Agenda.

Explanation: Staff was requested to provide anticipated dates that pending referrals

would be placed on upcoming General Policy Committee Agendas.

Fiscal Note: None

RECOMMENDATION The General Policy Committee review the list of

anticipated dates for pending referrals to be placed on upcoming General Policy Committee Agendas.

170950 GPCReferralListMaster 0412.pdf

ADJOURNMENT