

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

January 10, 2019

1:00 PM

Gainesville Police Department Hall of Heroes Conference 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)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[180571.](#)**General Policy Committee Minutes (B)****RECOMMENDATION**

The General Policy Committee approve the minutes of November 8, and December 13, 2018.

Legislative History

12/13/18 General Policy No Action Taken
 Committee

[180571_November 8, 2018 Minutes_20181213.pdf](#)

[180571\(A\) December 13 Minutes_20190110.pdf](#)

DISCUSSION OF PENDING REFERRALS[180625.](#)**District 1 After-School Pilot Program (NB)**

Explanation: Meetings were previously held with stakeholders to discuss the need of implementing an after-school pilot program at the Porter's Community Center in District 1. This pilot program will be designated to commence at the Porters' Community Center with a starting date of Fall, 2019.

RECOMMENDATION

The City Commission hear a report.

Legislative History

1/3/19 City Commission Referred to the General Policy Committee

[180211.](#)**General Fund Transfer Resolution Discussion (B)**

Explanation: The current five-year agreement for the General Fund Transfer from GRU to General Government expires September 30, 2019. The current transfer level is \$38,285,000 and therefore discussions on future transfer amounts play an important part in the development of upcoming General Government and GRU budgets.

Fiscal Note: The FY19 General Fund Transfer amount is \$38,285,000.

RECOMMENDATION

Hear a presentation from staff.

Legislative History

7/19/18	City Commission	Referred to the General Policy Committee
12/13/18	General Policy Committee	Withdrawn

[180211 GFT History Presentation 20181213](#)

[180211_GFT Transfer Discussion v4_20181213.pdf](#)

[180211 GFT History Presentation 20190110](#)

[180447.](#)

Criminal Justice Reform (NB)

RECOMMENDATION *The General Policy Committee hear a presentation by staff.*

Legislative History

10/9/18	City Commission	Referred to the General Policy Committee
11/8/18	General Policy Committee	Approved, as shown above

[180447 Draft Memo Landscape Academy Summary GPC 20181108.pdf](#)

[180555.](#)

Wild Spaces Public Places (B)

Explanation: Presentation of Wild Spaces Public Places project update and a presentation on the Cultural Center vision.

Fiscal Note: None

RECOMMENDATION *The General Policy Committee hear a Staff update on Wild Spaces Public Places project and a presentation on the Cultural Center vision.*

Legislative History

11/15/18	City Commission	Referred to the General Policy Committee
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[180555A_WSPP Update to GPC 20190110](#)

[180555B Cultural Center Vision GPC 20190110](#)

[180555C_Masonic Lodge Universal Building Improvements Cost Estimate 20](#)

[180498.](#)

Discussion of Referral List (B)

RECOMMENDATION *The General Policy Committee discuss the referral list and process.*

Legislative History

11/8/18	General Policy Committee	Continued
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12/13/18 General Policy Withdrawn
 Committee

[180498 Referral List 20190110.pdf](#)

MEMBER COMMENT

PUBLIC COMMENT

NEXT MEETING DATE - January 24, 2019

ADJOURNMENT