City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

September 16, 2019 4:00 PM

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)
Commissioner Helen Warren (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Mayor-Commissioner Pro Tem Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner 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

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

ADOPTION OF THE AGENDA

BUSINESS DISCUSSION ITEMS

180816. Immigration Policy for Gainesville Police Department (B)

Explanation: At the August 15th, 2019, Regular City Commission Meeting, the Commission requested a future discussion clarifying Gainesville Police Department's legal obligation and policies with regard to federal immigration enforcement including General Orders 40.3. This item is intended to initiate this discussion.

The Commission hear 1) an immigration policy update via Gainesville Police Department (GPD) and 2) take action as deem appropriate.

Legislative History

3/7/19	City Commission	Referred to the General Policy Committee
3/28/19	General Policy Committee	Continued
4/11/19	General Policy Committee	Approved, as shown above

180816A Information from Robin Lewy GPC 20190328.pdf

180816B Petition from Veronica Robleto GPC 20190328.pdf

180816C 40.3 draft FK 5 15 18-3 (2) 20190328.pdf

180816D GO 40.6 DV revisions NCF10 23 20190328.pdf

180816E Scanned 40.1 w comments (1) 20190328.pdf

180816F Victim-Witness Advocate GO 55.2 RL 10 15 (1) 20190328.pdf

180816G ADA POLICY 3.2.2017 DRAFT 4 3.6.2017 20190411.pdf

180816H GO 40.1 Sexual Battery Violence Investigations 3.2019 20190411.p

180816I GO 40.3 Foreign Nationals 3.26.19 20190411.pdf

180816J GO 40.6 Domestic Violence Investigations 5.2017 20190411.pdf

180816K GO 55.2 Victim Witness Assistance 3.2019 20190411.pdf

180816L GO NEW Limited English Guidelines DRAFT 20190411.pdf

180816M Motion for Preliminary Injunction DE 5 (002) 20190916.pdf

180816N show temp.pl (003) 20190916.pdf

180816O City Comm. Concerns Re Immigration Enforcemnt Memo 20190916.

180612 City Manager Executive Search (B)

Explanation: In order to hire a City Manager, the City Commission authorized the Human Resources Department to engage the services of an Executive Search Firm to initiate a search to fill the vacant position. Colin Baenziger & Associates was selected to conduct the search and to present qualified candidates to the Commission for consideration.

Prior to today's meeting, Colin Baenziger & Associates presented each Commissioner with a full candidate report, including resumes and other supporting documentation, of the top recommended semi-finalist candidates for consideration. During the September 5th City Commission Meeting, the executive search firm recommended 13 semi-finalist candidates to the City Commission, with one candidate having since dropped out and a request by the Commission to add two candidates to the recommended semi-finalist pool. Background information is pending on the two additional semi-finalists and will be included in the backup upon completion. During the September 5th City Commission Meeting, the Commission requested additional time to review the background information material before making a recommendation to select which candidates are to be approved for in-person interviews with the Commission. Candidate interviews will be conducted by the City Commission on September 25th and 26th. A final selection will be made on September 27th. Candidates' cover letters and resumes are included in the backup.

The in-person interviews will take place over two days; the schedule will include a panel-style interview with the full City Commission, a

Community Reception which citizens and Commissioners are invited to, and finally, one-on-one interviews with each Commissioner.

Fiscal Note: The anticipated fiscal impact for the City Manager executive search is \$32,000. This amount includes \$26,500 in search fees and \$5,500 allocated for candidate travel, meals, and other expenses. This will be funded through unallocated general fund balance.

RECOMMENDATION

The City Commission: 1) select candidate(s) to move forward in the City Manager Interview process; and 2) authorize Colin Baenziger & Associates to invite the selected candidate(s) to participate in in-person interviews with the City Commission.

Legislative History

12/13/18	General Policy Committee	No Action Taken
1/3/19	City Commission	Approved, as shown above
1/17/19	City Commission	Approved, as shown above
2/7/19	City Commission	Approved, as shown above
5/2/19	City Commission	Discussed
5/23/19	General Policy Committee	Approved as Modified
6/6/19	City Commission	Approved as Recommended
9/5/19	City Commission	Approved, as shown above

180612C RFQ-GD-Executive Search Services 20190523.pdf 180612D RFQ Addendum 1 Executive Search Services 20190523.pdf 180612E Submittal-Baker Tilly Virchow Krause, LLP 20190523.pdf 180612F Submittal-Colin Baenziger & Associates 20190523.pdf 180612G-Submittal Appendices-Colin Baenziger & Associates 20190523.pdf 180612H Submittal-CPS HR Consulting 20190523.pdf 180612I Submittal-GovHR Proposal 20190523.pdf 180612J Submittal-MGT Consulting Group 20190523.pdf 180612K Submittal-Renee Narloch & Associates 20190523.pdf 180612L Submittal-SGR Executive Recruitment Services 20190523.pdf 180612M Submittal-Sunshine Enterprise USA 20190523.pdf 180612N Submittal-Vinali LLC 20190523.pdf 180612O RFQ 190032 Evaluator 1 Notes and Ranking.pdf 180612P RFQ 190032 Evaluator 2 Notes and Ranking 20190523.pdf 180612Q RFQ 190032 Evaluator 3 Notes and Ranking 20190523.pdf 180612R RFQ #190032 Evaluation Form Summary 20190523.pdf 180612S RFQ Executive Search Services Bid Record 20190523.pdf 180612T RFQ CC Bid Tab Executive Search Services 20190523.pdf 180612U Award recommendation transmittal 20190523.pdf 180612V Executive Search Services Award Public Notice 20190523.pdf 180612X City Manager Search Criteria Survey 20190523.pdf 180612W City Manager 1019 Draft With Commission Feedback 20190523.pdf 180612Y City Manager Candidate Resumes A-E 20190905.pdf 180612Z City Manager Candidate Resumes F-M 20190905.pdf 180612AA City Manager Candidate Resumes O-Z 20190905.pdf 180612BB City Manager Selection Timeline 20190905.pdf 180612CC Contract Final 20190905.pdf 180612DD - Cover Memo for Recommended Candidates Gainesville 20190905 180612EE City Manager Search Criteria Survey Results 20190916.pdf 180612FF Cover Memo for Recommended Candidates Gainesville 20190916. 180612GG Black, Harry - Gainesville City Manager Candidate Report 2019091 180612HH Burtch, Patrick - Gainesville City Manager Candidate Report 20190 180612II Coffey, Craig - Gainesville City Manager Candidate Report 20190916 180612JJ Feldman, Lee - Gainesville City Manager Candidate Report 201909 180612KK Fritz, Anne - Gainesville City Manager Candidate Report 20190916 180612LL Jackson, Janice - Gainesville City Manager Candidate Report 2019(180612MM Jones, Odis - Gainesville City Manager Candidate Report 2019091 180612NN Lazarus, Howard - Gainesville City Manager Candidate Report 201

180612OO Murphy, JJ - Gainesville City Manager Candidate Report 20190916
180612PP Murry, Frederick - Gainesville City Manager Candidate Report 2019
180612QQ O'Rourke, Anthony - Gainesville City Manager Candidate Report 20
180612RR Shanahan, William - Gainesville City Manager Candidate Report 20
180612SS Sossamon, Leonard - Gainesville City Manager Candidate Report 20
180612TT Cover Memo for Additional Candidates Gainesville 20190916.pdf
180612UU Edwards, Reginald - Gainesville City Manager Candidate Report 20
180612VV Falgout, Beau - Gainesville City Manager Candidate Report 201909

PUBLIC COMMENT

MEMBER COMMENT

ADJOURNMENT