

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

October 10, 2019

1:00 PM

Gainesville Regional Utilities Multi-Purpose Room

General Policy Committee

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**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF MINUTES**[190399.](#)**Approval of Minutes (B)****RECOMMENDATION**

The General Policy Committee approve the minutes of September 12, 2019

[190399 September 12 Minutes 20191010.pdf](#)

DISCUSSION OF PENDING REFERRALS[190043.](#)**Approve FY 20-25 Strategic Framework (B)**

Explanation: On December 15, 2016, the City Commission unanimously adopted the Strategic Plan Framework. The Strategic Framework, a lasting blueprint to guide us towards our best Gainesville, serves as a unified document to guide policy development, support management and decision making, align resources and budget, and evaluate performance.

The Framework resulted from the Gainesville Creative Series, a 12-month process to redesign the strategic plan processes and supporting documents. Throughout 2016, the Commission and staff lead 4 public forums, facilitated more than 10 collaborative workshops with department directors and organizational leaders, toured 20 service areas to better evaluate the impact of the strategic plan on the city's day-to-day operations, connected with citizens at 24 in-person outreach sessions through community events and neighborhood meetings, conducted more than 40 interviews to enhance understanding of the strategic plan users' experiences and perspectives, and collected upwards of 450 big ideas to improve our city and design our best Gainesville. The Gainesville Creative Series facilitated connections with more than 2,400 citizens.

Staff has continued to engage with citizens and community stakeholders while leading efforts to gather data and information, build systems to support implementation, define desired goals and action plans, and align financial planning with strategic priorities.

During 2018, the Commission identified seven priority projects and began budgeting for these priorities in FY2019 - Wages, Affordable

Housing, Youth Programming, Vision Zero, Zero Waste, Broadband, and the UF Partnership.

Beginning in January 2019, the Commission participated in several workshops to identify focus areas, prioritize desired outcomes, and establish financial planning guidelines for the FY2020+ budget cycle.

Staff requests the General Policy Committee hear a briefing on the final Strategic Framework that covers FY 20-25.

Fiscal Note: None

RECOMMENDATION

Staff requests the General Policy Committee hear a briefing and approve the FY 20-25 Strategic Framework.

Legislative History

6/20/19	City Commission	Approved as Recommended
10/3/19	City Commission	Continued

[190043_Agenda_20190722.pdf](#)

[190043A_Strategic_Framework_KPIs_20190722.pdf](#)

[190043A_Strategic_Framework_Presentation_20191003](#)

[190043B_Strategic_Roadmap_20191003](#)

[190484.](#)

General Policy Committee Administration Session (B)

Explanation: In order to maximize the effectiveness and efficiency of the General Policy Committee, the Committee will plan its work by quarter. At this meeting, the Committee will decide which items will be heard during the first quarter of FY20 and will schedule them accordingly. General Policy meetings are scheduled for October 24th, November 14th, and December 12th.

RECOMMENDATION

The General Policy Committee will set their agendas for the first quarter of FY20.

[190484_FY20_Q1_GPC_Planning_Presentation_20191010.pdf](#)

[190484_FY20_Q1_GPC_Planning_Session_20191010.pdf](#)

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE

ADJOURNMENT

