City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

October 22, 2020 1:00 PM

Virtual Teleconference Meeting

General Policy Committee

Mayor Lauren Poe (At Large)
Commissioner Reina Saco (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Commissioner Harvey Ward (District 2)
Mayor-Commissioner Pro Tem 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

200369. Approval of Minutes from the General Policy Committee Meeting of

September 24, 2020 (B)

RECOMMENDATION The General Policy Committee approve the

minutes of September 24, 2020.

200369 September 24, 2020 Minutes 20201022.pdf

DISCUSSION OF PENDING REFERRALS

200351. State Legislative Agenda Priorities for FY 2021-22 (B)

Explanation: The purpose of this agenda item is to review the draft list of State
Legislative ideas and Departmental/Charter appropriations requests for
the FY 2021-22 State Legislative Session, and decide our State
Legislative Priorities prior to the start of the next State Legislative cycle.

Fiscal Note: None.

RECOMMENDATION The General Policy Committee review and discuss

the draft list of State Legislative items and

establish FY 2021-22 State Legislative priorities for

both our state lobbying team and our state

legislative delegation.

200351 State LegislativePriorities 2020 Draft 20201022.pdf

200351A Bill Trimark local bill in bill format 10-5-2020 clean 20201022.pdf

200420. 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 FY21 and will schedule them accordingly. General Policy meetings are scheduled for October 22nd, November 12th, and December 10th.

RECOMMENDATION

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

200420 GPC Administrative Session 20201022.pdf

200420 Referral List 20201022.pdf

200410. Real Estate Market Update (B)

The City Commission hear a presentation by Colliers International introducing themselves and providing an overview of the real estate market.

Explanation: The City Commission approved staff negotiating and executing an Agreement for Services with Collier's International on August 20, 2020. The firm has been working with staff over the past several weeks on various aspects of their brokerage service responsibilities.

These include: (i) providing advice regarding property valuation, (ii) portfolio organization and analysis, (iii) strategic planning for property leasing and disposal, (iv) listing services for sale of City surplus property, (v) overseeing escrow for such sales, (vi) lease management and City acquisition of property.

Colliers International is currently working on a strategic real estate plan that they will present to City Management later in the Fall.

Fiscal Note: As mentioned in August, the Agreement with Colliers International is a no cost agreement to the City with respect to the disposition of City properties (real estate services will be paid out of the proceeds of the sale of land) and lease management services (real estate services will be paid out of a lease management fee out of the proceeds of City leases). There is a \$150/hour proposed consulting fee associated with other assigned tasks when warranted.

RECOMMENDATION The City Commission hear the presentation from

Colliers International and provide input and

feedback deemed appropriate.

200410 Gainesville Presentation 10.22.2020 FINAL 20201022.pdf

200422. Commissioner Harvey Ward - Homeless Services Specific to the South Main Street Area (B)

RECOMMENDATION The General Policy Committee discuss and take

action deemed necessary.

200439. Office of Capital Asset Planning and Economic Resilience (CAPER)

(B)

RECOMMENDATION The General Policy Committee hear a presentation

from staff on newly formed City department.

200439 200051 Office of Capital Asset Planning and Economic Resilience CAI

ADJOURNMENT