

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

August 12, 2021

1:00 PM

Roberta Lisle Kline Conference Room

General Policy Committee

Mayor Lauren Poe (At Large)
Commissioner Reina Saco (At Large, Seat A)
Mayor-Commissioner Pro Tem Gail Johnson (At Large, Seat B)
Commissioner Desmon Duncan-Walker (District 1)
Commissioner 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**[210223.](#)**Approval of Minutes from the July 22, 2021 General Policy Committee Meeting (B)****RECOMMENDATION**

The General Policy Committee approve the July 22, 2021 minutes.

[210223_July 22, 2021 Minutes_20210812.pdf](#)

DISCUSSION OF PENDING REFERRALS[200718.](#)**Advisory Board and Committee Annual Reports (B)**

Explanation: At the September 17, 2020 meeting the Commission moved to request annual reports from all Advisory Boards and Committees.

In accordance with the motion, the reports in the backup have been compiled. The City Clerks' Office will continue working with the Advisory Boards and Committees to submit outstanding reports.

Fiscal Note: N/A

RECOMMENDATION

The City Commission receive and review the advisory board and committee annual reports and hear presentations from SHIP-Affordable Housing Advisory Committee and Gainesville Arts In Public Places Trust.

Legislative History

1/21/21	City Commission	Approved as Recommended
1/28/21	General Policy Committee	Heard
2/11/21	General Policy Committee	Heard
2/18/21	City Commission	Approved, as shown above
3/4/21	City Commission	Approved as Recommended
3/25/21	General Policy Committee	Heard

4/8/21	General Policy Committee	Heard
4/15/21	City Commission	Striken From the Agenda
4/22/21	General Policy Committee	Heard
6/17/21	City Commission	Heard
8/5/21	City Commission	Withdrawn

[200718_AHAC Rep to CCOM 20210812](#)

[200718_GAPPT Presentation 20210812](#)

[210239.](#)

Policy Process Updates (B)

Explanation: One of the top priorities that emerged from the City's Organizational Culture Assessment, completed this spring, was to enhance the policy research process that informs the General Policy Committee. On June 3, 2021, the City Commission approved the recommendation for the Charter Officers and Policy Research Group to enhance the policy research workflow to:

- Ensure new projects or programs align with the City's mission, vision and strategic plan;
- Draw on leadership and impacted stakeholder subject matter expertise before and after research commences;
- Estimate resources needed for a new project or program as well as resources that may need to be reallocated if the project or program were accepted; and
- Provide a mechanism for determining how a new project or program should be prioritized in a consistent manner.

The Charter Officers worked with the Policy Research Group to propose the enhanced Policy Research workflow presented today according to recommendations. The overall status of each idea, project or policy in progress will be presented at each General Policy Committee meeting in a similar format.

Fiscal Note: N/A

RECOMMENDATION

The commission review newly proposed policy process, discuss and take action deemed appropriate.

[210239 201235 Organizational Culture Assessment and Report Final 202108](#)

[210239 Policy Process Flow Guide - Current 20210812](#)

[210239 Policy Process Flow Guide - Policy Staff 20210812](#)

[210239 EquityPolicyReview Stage1 20210812](#)

[210239 Policy Timeline Form \(003\) 20210812](#)

[210239 Community Engagement Guide Worksheet 20210812](#)

[210238.](#)**General Policy Committee Administrative 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 4th quarter of FY21 and will schedule them accordingly. General Policy meetings are scheduled for August 26th, September 9th, September 23rd, October 14th, October 28th.

Fiscal Note: N/A

RECOMMENDATION

The General Policy Committee will set their agendas for the 4th quarter of FY21.

[210238_GPC Administrative Session 08-12-21-4th Quarter of FY21 Schedule S](#)

[210238_GPC Administrative Session 20210812](#)

PUBLIC COMMENT**MEMBER COMMENT****NEXT MEETING DATE**

August 26, 2021

ADJOURNMENT