

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final-Revised

February 14, 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)
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**[180717.](#)**General Policy Committee Minutes (B)****RECOMMENDATION**

The General Policy Committee approve the January 24, 2019 minutes.

[180717 January 24 Minutes 20190214.pdf](#)

DISCUSSION OF PENDING REFERRALS[180651.](#)**Strategic & Financial Planning Priorities (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 of a New American City, 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 7 priority projects to further

implementation and began budgeting for these priorities in FY2019 - Wages, Affordable Housing, Youth Programming, Vision Zero, Zero Waste, Broadband, and the UF Partnership.

On January 28, 2019, the Commission participated in a workshop to discuss continued implementation of the Strategic Framework and to establish financial planning guidelines for the upcoming budget cycle.

Fiscal Note: None

RECOMMENDATION *The General Policy Committee 1) continue the discussion regarding strategic and financial planning priorities.*

Legislative History

1/17/19 City Commission Approved as Recommended

[180651A_Workshop_Presentation_01282019_GPC_20190214.pdf](#)

[180651_GPC_Request_for_information_2-14-2019_Item_180683_20190214.pdf](#)

[180678.](#)

Discussion of Straws by Request Ordinance (B)

RECOMMENDATION *The General Policy Committee continue this discussion from the January 24, 2019, meeting and take action as deemed necessary.*

Legislative History

1/17/19 City Commission Referred to the General Policy Committee

1/24/19 General Policy
Committee Continued

[180678_2018-12-13_Council_Agenda_20190124_GPC_20190214.pdf](#)

[180678_Resolution_Ban_Cities_&_Counties_20190124_GPC_20190214.pdf](#)

[180681.](#)

Large Cultural Center (B)

RECOMMENDATION *The General Policy Committee discuss and take action as appropriate.*

[180681A_Cultural_Center_Vision_GPC_20190214.pdf](#)

[180681B_Masonic_Lodge_Universal_Building_Improvements_Cost_Estimate_GP](#)

[180751.](#)

Commissioner Johnson - Durham, North Carolina Trip Update (NB)

RECOMMENDATION *The General Policy Committee hear an update.*

[180751_C_Johnson_NC_update_20190214.pdf](#)

[180741.](#)

General Policy Committee Referral List (B)

RECOMMENDATION

The General Policy Committee discuss the referral list.

[180741_GPC Referral List_20190214.pdf](#)

MEMBER COMMENT

PUBLIC COMMENT

NEXT MEETING DATE

ADJOURNMENT