

## GPC Referral List 2019-2020

### Completed Research Reports for Discussion

<u>Description of the Project</u>	<u>Link to Document</u>	<u>Strategic Framework</u>	<u>Sponsored By</u>
Centralized Receiving Facilities/Triage Centers	<a href="http://bit.ly/GNVpolicy">bit.ly/GNVpolicy</a>		Mayor Poe
Commercial Composting Report	<a href="http://bit.ly/GNVpolicy">bit.ly/GNVpolicy</a>		Commissioner Hayes-Santos
Entertainment District	<a href="http://bit.ly/GNVpolicy">bit.ly/GNVpolicy</a>		Commissioner Hayes-Santos
Municipal Housing Bonds	<a href="http://bit.ly/GNVpolicy">bit.ly/GNVpolicy</a>		Commissioner Johnson
Payday Lenders Report	<a href="http://bit.ly/GNVpolicy">bit.ly/GNVpolicy</a>		Commissioner's Ward & Hayes-Santos
Pet Polices Report	<a href="http://bit.ly/GNVpolicy">bit.ly/GNVpolicy</a>		Commissioner Ward
Public Meeting Improvements Report	<a href="http://bit.ly/GNVpolicy">bit.ly/GNVpolicy</a>		City Commission
Residential Composting Report	<a href="http://bit.ly/GNVpolicy">bit.ly/GNVpolicy</a>		Commissioner Hayes-Santos
Reverse Consulting Report	<a href="http://bit.ly/GNVpolicy">bit.ly/GNVpolicy</a>		Commissioner Johnson
Youth Advisory Board Report	<a href="http://bit.ly/GNVpolicy">bit.ly/GNVpolicy</a>		Commissioner Arreola

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
<b>Scheduled for 7/25/19</b>				
180958	Rental Housing Subcommittee Draft Recommendations	5/28/19	C/Arreola & City Staff	New referral from the Rental Housing Subcommittee of 5/28/19.
<b>Scheduled for 8/8/19</b>				
181042	Street Outreach Team – Presentation from Terry Fleming	5/6/19	Clerk of Commission	New referral from the Joint City/County meeting of 5/6/19.

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
180943 190058	City Commission Rules & City Commission Emails Posting Policy	4/4/19	Clerk of Commission	<p>New referral from the CC meeting of 6/6/19 for City Commission Emails Posting Policy.</p> <p>At the 5/23/19 meeting there was a request to hear this when all 7 members can attend.</p> <p>At the GPC meeting of 5/9/19. The GPC requested to add to Commission Rules the GPC Referral List that was sunsetted.</p> <p>At the 4/25/19 meeting there was the following motion: 1) Direct staff to come back with language for requiring public comment cards to be submitted during public comment periods; 2) Staff to come back with specific language barring personal comments about residents, employees and individuals; 3) Staff to come back with language to allow general public comment to include items on the agenda or not, to allow the general comment periods to allow people to speak to items on the agenda (though citizens can stay and speak to the item when it comes up for discussion); 4) Move general public comment to the beginning of the meeting; and 5) Staff to look at a digital voting system.</p> <p>New referral from the City Commission meeting of 4/4/19.</p>

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
180487	Commission Guidelines	7/19/18	Clerk of Commission	<p>At the 5/23/19 meeting, the motion was to move forward with the policy process. The City Commission will be discussing this at a special meeting scheduled for January 22, 2019.</p> <p>At the GPC meeting of 12/13/18 this item was withdrawn.</p> <p>At the GPC meeting of 10/25/18, the Committee made a motion: Direct staff to come back with other models at the December GPC meeting (staffing, process and prioritization). New referral from the City Commission meeting of 10/18/18.</p>
190064	LED Lights	6/6/19	City Manager/GRU General Manager	New referral from the CC meeting of 6/6/19.
<b>To Be Heard</b>				
190152	Proposed GPC Structure	7/9/19	Clerk of Commission	New Item
190060	Staff Analysis - What it Would Take for RTS to Provide the Same Service for ADA Paratransit	6/6/19	City Manager	New referral from the CC meeting of 6/6/19.
180985	GPD Tactical Briefing Updates	5/29/19	City Manager	At the GPC meeting of 6/13/19, Commissioner Simmons asked for information on the Heat Wave Program to be included in the next presentation. Commissioner Ward asked for information on what police resources we are spending (top 10 list of addresses) where there is a whole lot of officer time spent on very small things.

<u>Referral No.</u>	<u>Title</u>	<u>Refer Date</u>	<u>Charter</u>	<u>Status</u>
				<b>This item will stay on the referral list for quarterly updates.</b>  New referral from 5/29/19.
190172	Center for Commerce, Education & Culture Project	7/18/19	City Manager	<b>New referral from 7/18/19. Patricia Lee to present.</b>
190174	Youth Development Framework	7/18/19	City Manager	<b>New referral from 7/18/19. Dr. Houchen and team to present and refer to policy team for additional research.</b>
<b>Heard</b>				
190035	City Commission – Plan Board: Land Development Code Amendments	6/10/19	City Manager	At the GPC of 6/13, there was the following motion: 1) Approve rankings as provided with modification of No. 6 in the second section, up to the first section, to be No. 10; and 2) Staff do a windshield survey - a mechanism to report possible vision conflicts for Code Enforcement follow-up.  New referral from the City Commission meeting of 6/10/19.
180625	District 1 After-School Pilot Program	5/16/19	City Manager	This item was discussed at the GPC meeting of 6/13/19.  New referral from the City Commission meeting of 5/16/19.
190009	Urban Forest Management Plan	6/6/19	City Manager	At the GPC meeting of 6/13/19, Mayor Poe asked staff to: 1) Make survey more accessible and easier to find; and 2) Staff communicate committee needs to Mayor to advertise (formal or informal).  New referral from the CC meeting of 6/6/19.

Referral No.

Title

Refer  
Date

Charter

Status