City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

August 1, 2019 1:00 PM

City Hall Auditorium

City Commission

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)

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CALL TO ORDER - 1:15

AGENDA STATEMENT

ROLL CALL

Present 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

INVOCATION

PROPHET GEORGE YOUNG

Commissioner Arreola arrived at 1:20 PM.

ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items

Jo Beaty, Robert Mounts, Donald Shepherd and Duane Banes spoke to the matter.

	•	ommissioner Hayes-Santos, seconded by nat this Matter be Adopted on the Consent Agenda. e following vote:
		r Warren, Commissioner Johnson, Commissioner Simmons, r Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro
	Nay: 1 - Commissione	r Arreola
<u>190185.</u>	City Commission Minu	tes (B)
	RECOMMENDATION	The City Commission approve the minutes of July 18, (2) and July 22, 2019.
	Approved as Recommen	ded
<u>190176.</u>	Resignation of Ashley Rella from the City Beautification Board (B)	
	RECOMMENDATION	The City Commission accepts the resignation of Ashley Rella, effective immediately.
	Approved as Recommen	ded
<u>180354.</u>	Federal Lobbying and A Gainesville Regional U	Advocacy Services for the City of Gainesville and tilities (B)

	RECOMMENDATION	The City Commission renew the contract with Van Scoyoc Associates, Inc. for fiscal year 2020.
	Approved as Recommer	nded
<u>180355.</u>	State Lobbying and Ac Gainesville Regional U	dvocacy Services for the City of Gainesville and Itilities (B)
	<u>RECOMMENDATION</u>	The City Commission renew the contract with Peebles, Smith and Matthews, Inc. for fiscal year 2020.
	Approved as Recommer	nded
<u>180999.</u>	Living Wage Requiren	nents for Contractors (B)
	<u>RECOMMENDATION</u>	City Commission refer this item to the General Policy Committee.
	Approved as Recommer	nded
<u>190143.</u>	Fourth Amendment to Waste Disposal (B)	Interlocal Agreement with Alachua County for Solid
	-	amend the agreement between the City of Gainesville (City) ounty) for solid waste disposal services and extend the 1.
	<u>RECOMMENDATION</u>	The City Commission authorize the City Manager and or designee to execute the Fourth Amendment and other necessary documents, subject to approval by the City Attorney as to form and legality.
	Approved as Recommer	nded
<u>190167.</u>		n with Enterprise FM Trust-Vehicle Leasing Inesville Police Department (NB)
	•	or the City Commission to authorize the waiver of the bid e participation in the ongoing contract with Enterprise FM live years.
	RECOMMENDATION	The City Commission: 1) authorize the waiver of the bid process; and 2) continue the participation in the ongoing contract with Enterprise FM Trust for an additional five years.
	Approved as Recommer	nded
<u>190142.</u>	GRU Operational Upd	late for the Month of June 2019 (B)

<u>RECOMMENDATION</u> Receive report.

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Modifications: Continue Item No. 180153 to the next meeting.

Jo Beaty, Robert Mounts, Donald Shepherd and Duane Banes spoke to the matter.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted with Modifications. The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

GENERAL PUBLIC COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

Debbie Martinez Jim Konish Adele Franson Kali Blount Donald Shepherd Robert Hughes Ernesto Martinez Duane Barnes Robert Mounts

BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.

190128.Appointments to the Board of Trustees of The Consolidated Police Officers'
and Firefighters' Retirement Plan, Historic Preservation Board and the
Gainesville/Alachua County Regional Airport Authority (B)

Motion by Commissioner Arreola, seconded by Commissioner Ward: Appoint Steve Varvel to the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan. Motion passed 7-0. Steve Varvel and Donald Shepherd spoke to their applications. Kristen Bryant spoke to the matter.

Motion by Commissioner Simmons, seconded by Mayor-Commissioner Pro Tem Ward: Appoint Nicole Nesberg and Elizabeth Hausauer to the Historic Preservation Board. Motion passed 7-0.

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward: Appoint Craig Carter, Grace Horvath and David Norton (full-terms), and appoint Kinnon Thomas (partial term) to the Gainesville/AlachuaCounty Regional Airport Authority. Motion passed 7-0. Donald Shepherd spoke to the matter. Richard Nelson and Craig Carter spoke to the their applications.

	<u>RECOMMENDATION</u>	The City Commission discuss appointments to the Board of Trustees of The Consolidated Police Officers' and Firefighters' Retirement Plan, Historic Preservation Board and the Gainesville/Alachua County Regional Airport Authority and take appropriate action.
	Approved, as shown ab	ove
190077.	City Auditor Executiv	ve Search Plan (B)
	Motion: Approve with rec description at a future me	ommendations and bring back further discussion of job eeting.
	Lisa Jefferson spoke to t	he matter.
	Donald Shepherd spoke	to the matter.
	<u>RECOMMENDATION</u>	The City Commission (1) provide direction for an Executive Search Plan for the City Auditor position developed by the Human Resources Department, and (2) authorize the Human Resources Department to engage the services of an Executive Search Firm currently on retainer with the City to initiate the search.
		Commissioner Hayes-Santos, seconded by that this Matter be Approved as Recommended. The Ilowing vote:
	Commission	er Arreola, Commissioner Warren, Commissioner Johnson, er Simmons, Commissioner Hayes-Santos, Mayor Poe, and nissioner Pro Tem Ward
<u>190179.</u>	GRU Storm Preparat	on and Recovery (B)
	This item is informat	ional.
	Tom Brown gave an intro	oduction.
	Darko Kovac and Tony H	lolstein gave presentations.
	RECOMMENDATION	Hear a presentation from staff.
	Heard	
<u>190184.</u>	Participating in Litiga	tion (B)
	back the resolution at a f	wing litigation; 2) Prepare to join the amicus brief; and 3) Bring uture meeting including language to consider bringing are asked to comply with the ICE detainer and/or any Federal
	Liz Waratuke gave a pre	sentation.
	Captain Jorge Campos s	poke to the matter.

Donald Shepherd, and Reina Saco spoke to the matter.

Assistant Chief Tony Pierce spoke to the matter.

<u>RECOMMENDATION</u> Hear a staff presentation.

A motion was made by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

190178. 2019 Agreement between the School Board of Alachua County, Florida and the City of Gainesville for the School Resource Officer Program (B)

This is a request for City Commission approval of the City of Gainesville 2019 Agreement with the School Board of Alachua County for the School Resource Officer Program. This agreement mandates (20) School Resource Officers to staff the schools inside the incorporated city limits of Gainesville.

Chief Jones and Captain Campos spoke to the matter.

Donald Shepherd spoke to the matter.

RECOMMENDATION The City Commission: 1) approve the agreement in the amount of \$1,200,000.00 between the City of Gainesville and the School Board of Alachua County, Florida for the School Resource Officer Program; and 2) authorize the City Manager to sign the inter-local agreement with the Alachua County School; and 3) authorize the City Manager to execute any other necessary documents subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Simmons, seconded by Commissioner Hayes-Santos, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

<u>190191.</u> Commissioner Helen Warren - Truth & Reconciliation Presentation (NB)

Motion: Participate in truth and reconciliation project with the County, including film festival, and get update from staff on progress of work done since last November.

Kali Blount and Donald Shepherd spoke to the matter.

RECOMMENDATION The City Commission hear a presentation and take action deemed necessary.

A motion was made by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Arreola, that this Matter be Approved, as shown above. The motion carried by the following vote: Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

COMMISSION COMMENT

RECESS - 4:59 PM

RECONVENE - 5:34 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

TIME CERTAIN - 6:00 PM

<u>180678.</u> Prohibiting Single-Use Plastic Straws and Stirrers (B)

Ordinance No. 180678

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to prohibit single-use plastic straws and single-use stirrers by creating a new Division 5 within Article III of Chapter 27; by amending Section 2-339 to provide a civil citation penalty; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date and an enforcement date.

Motion: Adopt with one change: Line 64 - Change from on request ordinance to an outright ban.

Donald Shepherd, Kali Blount, Jo Beaty and Bruce Blackwell spoke to the matter.

RECOMMENDATION The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Arreola, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

GENERAL PUBLIC COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

Larry Green Gabe Kaimowitz John Davies Michelle Debbie Martinez Jim Konish Donald Shepherd Ernesto Martinez Bruce Blackwell Reina Saco

RESOLUTIONS - ROLL CALL REQUIRED

190055.Land Rights Resolution - FDOT Project to Upgrade and Renovate the
Intersection of Newberry Road and Northwest 39th Road (B)

This item is a request to adopt a Resolution to grant land rights to the Florida Department of Transportation (FDOT.)

RECOMMENDATION The City Commission: 1) adopt a Resolution granting land rights to the Florida Department of Transportation; and 2) authorize the Mayor to execute the Deed to the Florida Department of Transportation, subject to the approval of the City Attorney as to form and legality.

A motion was made by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Hayes-Santos, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:

Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

<u>190145.</u> Reimbursement Resolution Related to Capital Projects (B)

Resolution No. 190145

A Resolution expressing the intent of the city of Gainesville, Florida to incur costs related to capital projects located in the city of Gainesville and more particularly described herein; expressing the intent for purposes of compliance with united states treasury regulation section 1.150-2 to reimburse with the proceeds of revenue bonds the capital expenditures made with respect to such projects; providing for the issuance by the city of notes, bonds or other obligations in one or more series in an aggregate principal amount not exceeding \$8,500,000 to pay the cost of such projects; and providing an effective date.

Ray Washington spoke to the matter.

Karen Fiore spoke to the matter.

Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission adopt the Reimbursement Resolution related to capital projects.

	A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted (Resolution). The motion carried by the following vote:	
	Aye: 6 - Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward	
	Nay: 1 - Commissioner Arreola	
<u>190100.</u>	Resolution for Amendment to the Traffic Signal Maintenance and Compensation Agreement with FDOT (B)	
	This item is a request to amend the Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement.	
	RECOMMENDATION The City Commission: 1) adopt the Resolution for an Amendment to the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation; and, 2) authorize the City Manager to execute all necessary documents, subject to approval by the City Attorney as to form and legality.	
	A motion was made by Commissioner Simmons, seconded by Commissioner Arreola, that this Matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:	
	Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward	
<u>180153.</u>	Community ID Card Program (B)	
	<u>RECOMMENDATION</u> Review information provided and discuss.	
	Continued to next meeting.	
PUBLIC HEAR	INGS	
<u>180859.</u>	Request to Vacate Public Right-of-Way for a portion of SW 7th Avenue Located East of the Intersection of SW 9th Street and SW 7th Avenue (B)	
	Petition PB-18-173 SVA. Midtown Properties of Gainesville, LLC, applicant to	

Petition PB-18-173 SVA. Midtown Properties of Gainesville, LLC, applicant to vacate a public right-of-way for a portion of SW 7th Avenue located east of the intersection of SW 9th Street and SW 7th Avenue.

Yvette Thomas gave a presentation.

John Fleming, Petitioner spoke to the matter.

Tana Silva, Lee Malis, Faye Williams, Robert Mounts, Donald Shepherd, Wendy, and Jo Beaty spoke to the matter.

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	RECOMMENDATION City Plan Board to City Commission - The City Commission deny Petition PB-18-173 SVA. The City Plan Board voted 3-1. Staff to City Commission - The City Commission approve Petition PB-18-173 SVA. Staff to City Plan Board - The City Plan Board approve Petition PB-18-173 SVA.	1
	A motion was made by Commissioner Simmons, seconded by Commissioner Hayes-Santos, that this Matter be Denied (Petition). The motion carried by the following vote:	
	Aye: 5 - Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, and Mayor-Commissioner Pro Tem Ward	
	Nay: 2 - Commissioner Warren, and Mayor Poe	
<u>180860.</u>	Vacation of Right-Of-Way for the Southern Portion of SW 5th Terrace and a Segment of an Adjacent Alley Located Southeast of the Intersection of SW 6th Street and SW 4th Avenue (B)	
	<u>Petition PB-19-010 SVA</u> . City Plan Board. Right-of-Way Vacation for a southern portion of SW 5th Terrace and a segment of an alley located south of the intersection of SW 4th Avenue and SW 6th Street.	ıe
	Yvette Thomas gave a presentation.	
	Andrew Persons spoke to the matter.	
	Phil Mann spoke to the matter.	
	Gerry Dedenbach gave a presentation.	
	Kali Blount, Nathan Skop, Donald Shepherd, Faye Williams, Michael Russell, Janie Williams, Joanne Sapp, John Fleming, Lena Gillis, Ms. Lewis, Tim Weathers, Olysha Magruder, Robert Mounts, Sharon Bauer, Tana Silva, Judy Russell, Kim Tanzer and Ray Washington.	
	Recess - 8:32 PM	
	Reconvene - 8:39 PM	
	Ray Washington spoke representing Porter's Community.	
	<u>RECOMMENDATION</u> Staff to City Plan Board - The City Plan Board approve Petition PB-19-010 SVA. City Plan Board to City Commission - The City Commission	n

Petition PB-19-010 SVA.
City Plan Board to City Commission - The City Commission
deny Petition PB-19-010 SVA.
The City Plan Board voted 3-1.
Staff to City Commission - Four (4) options - 1) The City
Commission approve Petition PB-19-010 SVA as presented.
2) The City Commission approve the vacation of the alley
only. 3) The City Commission approve the vacation of the
adjacent alley and authorize a land swap between the City and
the adjacent landowner for an equal portion of SW 5th Terrace

and. 4) The City Commission deny Petition PB-19-010 SVA as presented.

A motion was made by Commissioner Simmons, seconded by Commissioner Johnson, that this Matter be Denied (Petition). The motion carried by the following vote:

- Aye: 6 Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward
- **Nay:** 1 Commissioner Warren

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

180972.Request to Establish the Finley Woods Community Development District
(B)

Ordinance No. 180972

An ordinance of the City of Gainesville, Florida, establishing the Finley Woods Community Development District, pursuant to Chapter 190, Florida Statutes; naming the District; describing the external boundaries of the District; describing the functions and powers of the District; designating five persons to serve as the initial members of the District's Board of Supervisors; providing a severability clause; providing a repealing clause; and providing an effective date.

Recess - 9:14 PM

Reconvene- 9:20 PM

Andrew Persons spoke to the matter.

Motion by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Simmons to waive the Commission rules and extend the meeting to 10:30 PM.

Nathan Skop and Donald Shepherd spoke to the matter.

RECOMMENDATION The City Commission hear presentations and consider whether to establish the Finley Woods CDD.

A motion was made by Commissioner Arreola, seconded by Commissioner Simmons, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

- Aye: 4 Commissioner Arreola, Commissioner Warren, Commissioner Simmons, and Mayor-Commissioner Pro Tem Ward
- Nay: 3 Commissioner Johnson, Commissioner Hayes-Santos, and Mayor Poe
- 190114.Clarifying Definitions and Providing a New Enforcement Date for the
Prohibition of Single-Use Carry Out Plastic Bags and Expanded Polystyrene
Containers (B)

Ordinance No. 190114

An ordinance of the City of Gainesville, Florida, amending Sections 27-89 and 27-90 of the City Code of Ordinances, to clarify the definition of single-use carry out plastic bag; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date for this ordinance, but delaying enforcement of this ordinance and Ordinance No. 170487 until 8:00 A.M. on January 2, 2020.

Nathan Skop, Bruce Blackwell, Donald Shepherd and Chris Rhodes spoke to the matter.

<u>RECOMMENDATION</u>	The City Commission (1) consider the newly enacted Section 57.112, Florida Statutes; (2) review the notice letter received by the City; (3) direct the City Attorney to prepare a Resolution (for the August 1st agenda) providing notice of its intent to repeal Ordinance No. 170487; (4) direct the City Attorney to prepare and advertise an ordinance to repeal Ordinance No. 170487 for first reading on August 1 and second reading on August 15; and (5) take no further action on proposed
	Ordinance No. 190114 at this time.

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Arreola, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

- Aye: 5 Commissioner Arreola, Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward
- Nay: 2 Commissioner Warren, and Commissioner Simmons

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

181064.Voluntary Annexation - 11.18 Acres of Property South of E University and
West of SE 38th Street (B)

Ordinance No. 181064

An ordinance of the City of Gainesville, Florida, annexing approximately 11.18 acres of privately-owned property generally located south of E University Avenue, west of SE 38th Street, north of parcel numbers 10889-000-000 and 10893-015-000, and east of parcel number 10890-000-000, as more specifically described in this ordinance, as petitioned for by the property owner(s) pursuant to Chapter 171, Florida Statutes; making certain findings; providing for inclusion of the property in Appendix I of the City Charter; providing for land use plan, zoning, and subdivision regulations, and enforcement of same; providing for persons engaged in any occupation, business, trade, or profession; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an immediate effective date. Lila Stewart gave an introduction of Brittany McMullen.

Brittany McMullen gave a presentation.

Motion by Commissioner Simmons, seconded by Mayor-Commissioner Pro Tem Ward to waive the Commission rules and extend the meeting to 11:00 PM. Motion passed 6-0. Commissioner Arreola absent.

<u>RECOMMENDATION</u> The City Commission adopt the proposed ordinance.

A motion was made by Commissioner Simmons, seconded by Commissioner Arreola, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

- Aye: 6 Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward
- Absent: 1 Commissioner Arreola

GENERAL PUBLIC COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total

Gerry Dedenbach Nathan Skop Chris Rhodes

COMMISSION COMMENT

Motion by Commissioner Arreola, seconded by Commissioner Simmons to schedule a joint workshop with the Gainesville Housing Authority to make sure that their 5-year Strategic Plan Update aligns with the City's. Motion passed 7-0.

Mayor-Commissioner Pro Tem Ward: 1) 88 public comments today; 2) Working on limiting number of pets. Would like to hold Town Hall meeting at the Senior Center. No objections from Commissioners; and 3) GRACE Marketplace - Mayor send a letter to the County and will talk to Chair Chestnut about the GRACE Marketplace funding.

Commissioner Simmons: 1) Abandoned shopping carts; and 2) Thank you to GRU IT Department for the Afterschool Program at Porter's Community Center.

Commissioner Hayes-Santos: Lobby County Commission if you support GRACE Marketplace, because the operation can't continue.

Commissioner Arreola: Working with Policy Administration on forming a youth council.

<u>190172.</u> Update on Job Corps Center

<u>RECOMMENDATION</u> Refer to Committee

A motion was made by Commissioner Arreola, seconded by Commissioner Simmons, that this Matter be Referred to the General Policy Committee, due back on 4/30/2020. The motion carried by the following vote:

	Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward
<u>190222.</u>	Abandoned Shopping Carts
	<u>RECOMMENDATION</u> Refer to Committee
	A motion was made by Commissioner Simmons, seconded by Commissioner Arreola, that this Matter be Referred to the General Policy Committee, due back on 4/30/2020. The motion carried by the following vote:
	Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward
<u>190223.</u>	Working with Policy Administration on Forming a Youth Council
	<u>RECOMMENDATION</u> Refer to Committee
	A motion was made by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Referred to the General Policy Committee, due back on 4/30/2020. The motion carried by the following vote:
	Aye: 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

ADJOURNMENT - 10:47 PM