City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

January 24, 2019 1:00 PM

GRU 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)

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CALL TO ORDER - 1:10 PM

ROLL CALL

Present 6 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent 1 - Commissioner Warren

ADOPTION OF THE AGENDA

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

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

Absent: 1 - Commissioner Warren

APPROVAL OF MINUTES

DISCUSSION OF PENDING REFERRALS

180447. Criminal Justice Reform (B)

Motion by Commissioner Arreola, seconded by Commissioner Simmons: Immediately issue notice of cancelation of contracts with Department of Corrections (DOC) for inmate labor for 3 contracts, use contracted work for remainder of year using funds mentioned in memo (the funds currently funding DOC contract) and bring back increments for permanent positions in the upcoming budget year. Motion passed 5-2. Commissioner Ward in dissent. Commissioner Warren absent

Motion by Commissioner Arreola, seconded by Commissioner Simmons: 1) Authorize GPD to bring back information on deflection program; 2) Bring back information on decriminalization of cannabis in February; 3) Authorize City Manager to continue collaborating with partners on BOLD and keep it as an issue separate from inmate labor for future discussion. Motion passed 6-0. Commissioner Warren absent.

Dan Hoffman spoke to the matter.

Will Halvosa spoke to the matter.

Jeremiah Tattersall and Donald Shepherd spoke to the matter.

RECOMMENDATION The General Policy Committee hear updates and discuss

Criminal Justice Reform and related initiatives.

Approved, as shown above

150991. City/County Issues - Consider Recommendations on Water Conservation Policies (B)

This is a request for the General Policy Committee to discuss key City/County issues including the Joint Water Policy Committee - Irrigation Ordinance/Water Conservation, Alachua County Fairgrounds and Trunked Radio System in preparation for the January 31st Joint City/County Meeting.

Motion: Continue conversation at future GPC meeting and notify the public we are discussing & making these decisions.

Lila Stewart gave an introduction.

Liliana Kolluri made a presentation.

Commissioner Ward left the meeting at 2:35 PM.

Stacie Greco spoke to the matter.

Rick Hutton spoke to the matter on Joint Water Policy.

Lewis Walton, Chief Lane and Captain Campos spoke to the matter on Trunked Radio.

Robert Pearce spoke to the matter on the Event Center.

<u>RECOMMENDATION</u> The General Policy Committee discuss City/County issues in

preparation for the joint January 31st City/County Commission

meeting.

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

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

Absent: 2 - Commissioner Warren, and Commissioner Ward

180683. Commissioner Johnson - City Solutions for Housing Equity (B)

Motion: Collaborate with community partners to apply for grant.

Commissioner Johnson spoke to the matter.

Fred Murry spoke to the matter.

RECOMMENDATION The General Policy Committee discuss and take action

deemed necessary.

A motion was made by Commissioner Johnson, seconded by Commissioner Simmons, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 5 - Mayor Poe, Commissioner Arreola, Commissioner Johnson, Commissioner

Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 2 - Commissioner Warren, and Commissioner Ward

180410. Economic Development Model (B)

Eric Bredfeldt spoke to the matter.

RECOMMENDATION The General Policy Committee discuss and take action

deemed necessary.

<u>180678.</u> Discussion of Straws by Request Ordinance (B)

Mayor Commissioner Pro Tem Hayes-Santos spoke to the matter.

RECOMMENDATION The General Policy Committee discuss and take action

deemed necessary.

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Simmons, that this Matter be Continued to Next GPC Meeting. The motion carried by the following vote:

Aye: 5 - Mayor Poe, Commissioner Arreola, Commissioner Johnson, Commissioner

Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 2 - Commissioner Warren, and Commissioner Ward

180498. Discussion of Referral List (B)

Motion: Schedule special meeting on 1/28 at 5:30pm to discuss offering utility fee waivers to federal employees affected by the shutdown.

1) Have the Charters come back with suggestions on GPC and agenda review; and 2) Quarterly updates on GPC list.

RECOMMENDATION The General Policy Committee discuss the referral list and

process.

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

Aye: 5 - Mayor Poe, Commissioner Arreola, Commissioner Johnson, Commissioner

Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

Absent: 2 - Commissioner Warren, and Commissioner Ward

MEMBER COMMENT

PUBLIC COMMENT

NEXT MEETING DATE

ADJOURNMENT - 4:34 PM

City of Gainesville