

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

June 6, 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 - 1:00 PM

AGENDA STATEMENT

ROLL CALL

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

INVOCATION

Prophet George Young

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

Jo Beaty and Brian O'Brien spoke to the matter.

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

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

Absent: 1 - Commissioner Simmons

[181002.](#)

Grant Application to Florida Department of State, Division of Cultural Affairs for General Program Support, Multidisciplinary Presenter Category (NB)

This item requests approval by the City Commission for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept, if awarded, a General Program Support grant from the Florida Division of Cultural Affairs.

RECOMMENDATION

The City Commission to 1) approve the request for the Department of Parks, Recreation and Cultural Affairs (PRCA) to accept the grant if awarded, from the Florida Department of State, Division of Cultural Affairs, and 2) authorize the City Manager or designee to execute the grant award agreement and other grant related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[190014.](#)**City Commission Team Building Retreat (NB)**

RECOMMENDATION *The City Commission approve June 19, 2019 for the retreat.*

Approved as Recommended

[190048.](#)**Resignation of Luke Jolly from the Bicycle/Pedestrian Advisory Board, Cynthia Chestnut from the Gainesville Housing Authority and Gloria Li and Alex Basta from the Student Community Relations Advisory Board (B)**

RECOMMENDATION *The City Commission accepts the resignation of Luke Jolly, Cynthia Chestnut, Gloria Li and Alex Basta, effective immediately.*

Approved as Recommended

[181025.](#)**GRU Operational Update for April 2019 (B)**

RECOMMENDATION *Receive report.*

Approved as Recommended

[181072.](#)**City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of May 6, May 14, May 16 (2) and May 21, 2019.*

Approved as Recommended

[181049.](#)**Contract Award to American Janitorial, Inc. for Janitorial Services for Regional Transit System Facilities (B)**

This item is a request to approve the recommended award and execute a contract with American Janitorial, Inc. for Janitorial Services for Regional Transit System Facilities.

RECOMMENDATION *The City Commission authorize the interim City Manager or designee to execute a contract with American Janitorial, Inc., for Janitorial Services for Regional Transit System Facilities, subject to approval by the City Attorney as to form and legality.*

Approved as Recommended

[181058.](#)**Request Approval to Contract with Enterprise Leasing Company of Florida, LLC., to provide a Van Pool Program as Requested and Funded by the Florida Department of Transportation (B)**

This item is to request that the City Commission authorize the Regional Transit System (RTS) to enter into a contract with Enterprise Leasing Company of Florida, LLC. to continue to provide a commuter van pool into the City of Gainesville and

Alachua County per a request from the Florida Department of Transportation (FDOT).

RECOMMENDATION

The City Commission authorize the City Manager or designee to execute the contract with Enterprise Leasing Company of Florida, LLC. and related documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[181064.](#)

Voluntary Annexation Petition for 11.18 +/- Acres on E University Avenue (B)

This is the submission of a petition for voluntary annexation of parcels 10891-000-000 and 10891-001-000 and 10892-000-000 which are owned by Southeastern Conference Association of Churches. There are no structures on the parcels. The total annexation area is approximately 11.18+/- acres and is located on E University Avenue south of Morningside Nature Center.

RECOMMENDATION

The City Commission: 1) receive the petitions for annexation and make findings that it contains the signature of the property owners or authorized agents; 2) authorize the Mayor to provide notice to the Board of County Commissioners; and 3) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation of the area, if appropriate.

Approved as Recommended

[181065.](#)

Stam Ventures, LLC Voluntary Annexation Petition for Property Located Near SW Archer Road and SW 50th Street (B)

This is the submission of a petition for voluntary annexation of tax parcel 06930-000-000, which is owned by Stam Ventures, LLC. There is one single-family dwelling unit on the parcel. The total annexation area is approximately 0.44+/- acres and is located at 4221 SW 50th Street, adjacent to the Gainesville Health Care Center nursing home.

RECOMMENDATION

The City Commission: 1) receive the petition for annexation; and make findings that it contains the signature of the property owners or authorized agents; 2) authorize the Mayor to provide notice to the Board of County Commissioners; and 3) authorize the City Attorney to prepare and the Clerk of the Commission to advertise ordinances relating to the annexation of the area, if appropriate.

Approved as Recommended

[190009.](#)

Urban Forest Management Plan Update (NB)

RECOMMENDATION

The City Commission approve this request to add the Urban Forest Management Plan as a referral to the General Policy Committee.

Approved as Recommended

[160027.](#)

Authorization for the Renovation of the Hartman House at Hogtown Creek Headwaters Nature Park (B)

This item is a request for the City Commission to approve the Guaranteed Maximum Price in the amount of \$399,869 for the renovation of the Hartman House at Hogtown Creek Headwaters Nature Park with J.E. Decker Construction Group, LLC.

RECOMMENDATION

The City Commission: 1) approve the project task; and 2) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

180555.

Reallocation of Wild Spaces Public Places (WSPP) funds for Clarence R Kelly Center Project (B)

This item is a request to reallocate Wild Spaces Public Places funds for design and construction services at the Clarence R Kelly Recreation Center Project

RECOMMENDATION

The City Commission: 1) Approve the allocation of \$1,650,000 from unappropriated WSPP funds to be used for Clarence R Kelly Center design and construction.

Approved as Recommended

[190010.](#)

Authorization for the Construction of Improvements at Kiwanis Girl Scout (Oakview) Park (B)

This item is a request for the City Commission to approve the Guaranteed Maximum Price in the amount of \$998,744.00 for Construction of Improvements at Kiwanis Girl Scout (Oakview) Park with J.E. Decker Construction Group, LLC.

RECOMMENDATION

The City Commission: 1) approve the project task; and 2) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality.

Approved as Recommended

[190011.](#) **General Government 2018 Financial Statement Audit Contract - First Amendment (B)**

RECOMMENDATION *The City Auditor recommends that the City Commission approve the contract amendment as written.*

Approved as Recommended

[180612.](#) **City Manager Executive Search (B)**

This item is a request to approve the qualifying executive search firms and to authorize the recommended award to Colin Baenziger & Associates to conduct an executive search for the City Manager position.

RECOMMENDATION *The City Commission 1) approve the five qualifying firms to do business with the City of Gainesville, 2) authorize the interim City Manager or a designee to execute a contract document with Colin Baenziger & Associates for executive search firm services for the City Manager position, subject to approval from the City Attorney as to form and legality and 3) to change under the job description (pg. 3) - Education & Experience - Major leadership role in a large organization.*

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Modification: Hear Item No. 180850 - Memorial Street Name Signs to the first item on the agenda after Public Comment.

A motion was made by Commissioner Ward, seconded by Commissioner Johnson, that this Matter be Adopted with Modifications. The motion carried by the following vote:

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

Absent: 1 - Commissioner Simmons

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

Commissioner Simmons arrived at 1:11 PM.

*Jim Konish
Brian O'Brien
Jo Beaty*

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

[180850.](#)**Mayor Lauren Poe - Memorial Street Name Signs (B)**

Motion: Approve the design presented by Abigail Islam and move forward with the transition of our signage.

Abigail Islam gave a presentation.

James Islam spoke to the matter.

RECOMMENDATION *The City Commission discuss and take action deemed necessary.*

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

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

[190022.](#)**Alachua County Sheriff's Office - Combined Communications Center Interlocal Agreement (B)**

Motion: Staff to do an analysis on financial impact of increase (and request from Sheriff) of Combined Communications Center Interlocal.

Sheriff Sadie Darnell gave a presentation.

Carlos Holt spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation from Sheriff Sadie Darnell and take action deemed necessary.*

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

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

[181063.](#)**Appointments to the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan and Historic Preservation Board (B)**

Motion by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Ward: Approve Walter Barry to the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan. Motion passed 6-0. Commissioner Hayes-Santos absent.

Motion by Commissioner Simmons, seconded by Mayor-Commissioner Pro Tem Ward: Approve Kali Blount to the Historic Preservation Board. Motion passed 6-0. Commissioner Hayes-Santos absent.

RECOMMENDATION *The City Commission interview and appoint members to the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan and Historic Preservation Board.*

Approved, as shown above

[181018.](#)

Update on Office 365 Upgrade (B)

****This item is informational. Approximate presentation time 10 minutes.****

Paul Daignault gave opening remarks.

Kirk Selph gave a presentation.

RECOMMENDATION *Hear presentation from staff.*

Heard

[180752.](#)

Affordable Housing Engagement Update (B)

Motion: 1) Approved with staff recommendations; 2) Bring back a timeline to the City Commission; and 3) Change workshop to special meeting.

Dr. Anne Wolfe gave a presentation.

Fred Murry spoke to the matter.

RECOMMENDATION *Staff recommends that the Commission 1) Hear a presentation from staff, 2) Discuss Commission participation in a workshop to address questions to answer before we engage and to develop strategies for equitable and inclusive engagement, and 3) Discuss devoting the work of a full time employee in Housing and Community Development to housing strategy working between the Department of Doing and Housing and Community Development.*

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

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

[190000.](#)

Gainesville Weyerhaeuser 121 Update (B)

RECOMMENDATION *The City Commission discuss the update and direct staff to proceed with Option 1.*

Withdrawn

[181044.](#)

Contract Award to MV Transportation, Inc. for ADA Paratransit Service in City of Gainesville and Alachua County (B)

This item is a request to approve the recommended award and execute a contract with MV Transportation, Inc. for ADA Paratransit Service in City of Gainesville and Alachua County.

Motion: 1) Move forward on the contract; and 2) Refer to the General Policy Committee a staff analysis of would it would take for RTS to provide the same service for ADA Paratransit.

Jesus Gomez responded to Commission questions.

Billie Crawford spoke to the matter.

RECOMMENDATION *The City Commission authorize the interim City Manager or designee to execute a contract with MV Transportation, Inc., for ADA Paratransit Service in City of Gainesville and Alachua County, subject to approval by the City Attorney as to form and legality.*

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

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

[190060.](#)

Staff Analysis - What it Would Take for RTS to Provide the Same Service for ADA Paratransit (NB)

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner 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 - Mayor-Commissioner Pro Tem Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, and Mayor Poe

[181069.](#)

Neighborhood Parking Program Update (B)

This item refers to an update of proposed actions to modify the City's neighborhood parking program permit zone boundaries

RECOMMENDATION *The City Commission: 1) receive the update on proposed actions; and, 2) authorize the City Manager or designee to proceed with implementation of zone boundary changes for the FY20 parking program year that begins in August 2019.*

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

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

[190001.](#)

Mayor Lauren Poe - Presentation by the Community Weatherization Coalition (CWC) - (B)

Alane Humrich and Marianne Schmink gave presentations.

Commissioner Hayes-Santos left the meeting at 4:00 PM.

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

Heard

[181048.](#)

Mayor Lauren Poe - Committee Assignments (B)

RECOMMENDATION *The City Commission confirm the Mayor's appointments.*

A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Approved as Recommended. The motion carried by the following vote:

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

Absent: 1 - Commissioner Hayes-Santos

[190013.](#)

Commissioner Gail Johnson - Discussion of the Racial Equity Subcommittee (NB)

Motion: 1) Appoint Commissioner Arreola, Commissioner Warren and Mayor-Commissioner Pro Tem Ward to the Racial Equity Subcommittee and Commissioner Johnson as Chair; and 2) Begin in August, 2019 and sunset February 29, 2020.

RECOMMENDATION *The City Commission discuss and take action deemed necessary.*

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

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

Absent: 1 - Commissioner Hayes-Santos

COMMISSION COMMENT

Commissioner Johnson: County adding a Chief Equity and Community Relations Officer and setting aside \$300,000 as well.

Mayor-Commissioner Pro Tem Ward: Time to talk about security in the building and all city buildings. Staff to bring back a staff analysis as soon as it's completed. Dan Hoffman spoke to the matter.

Commissioner Warren: Last few days large oak tree in Reserve Park - Red-headed woodpeckers spotted. Staff review the letter from Earl "Bubba" Scales provided and recognize that a park is a place where there are endangered species and try to protect it. Dan Hoffman spoke to the matter.

Motion by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Warren: Approve \$500/year membership dues for Welcoming America's Network. Motion passed 6-0. Commissioner Hayes-Santos absent.

Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Ward: Direct the City Attorney to bring back a draft ordinance that mirrors the County - re: living wage for contracted workers, to the June 20, 2019 Commission meeting for discussion; and 2) Remove this item from the General Policy Committee referral list. Motion passed 6-0. Commissioner Hayes-Santos absent.

Motion by Commissioner Arreola, seconded by Commissioner Warren: Authorize staff to rejoin the Chamber of Commerce with a membership. Motion passed 5-1. Mayor-Commissioner Pro Tem Ward in dissent. Commissioner Hayes-Santos absent.

[190058.](#)

City Commission Emails Posting Policy (NB)

RECOMMENDATION *Refer to Committee.*

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

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

Absent: 1 - Commissioner Hayes-Santos

RECESS - 4:39 PM

RECONVENE - 5:30 PM

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[190016.](#)

Code Enforcement Officer Appreciation Week - June 3-7, 2019 (B)

RECOMMENDATION *Code Enforcement Division Manager Jeffrey S. Look to accept the proclamation.*

Heard

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

Commissioner Hayes-Santos arrived at 5:33 PM.

*Janice Garry
Gabe Kaimowitz*

Sally Warrick
Jim Konish
Debbie Martinez
Brian O'Brien
Darlene Pifalo
Ernesto Martinez
Mark Van Soestbergen

Mayor-Commissioner Pro Tem Ward arrived at 6:02 PM.

RESOLUTIONS - ROLL CALL REQUIRED

181056.

Public Hearing and Resolution for the Regional Transit System (RTS) Program of Projects (POP) FY 2019 (B)

This item is a request to accept comments at a Public Hearing on the Regional Transit System Program of Projects (POP) FY 2019, and adopt a Resolution authorizing the filing of grant applications with the Federal Transit Administration and Florida Department of Transportation.

RECOMMENDATION

The City Commission: 1) accept comments at a Public Hearing on the Regional Transit System Program of Projects for FY 2019; and 2) adopt the Resolution authorizing the Regional Transit System to file grant applications with the Federal Transit Administration and Florida Department of Transportation as outlined in the Program of Projects for FY 2019.

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

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

181057.

Resolution for a Commuter Assistance Program/Ride Share Grant to Maintain a Van Pool Program (B)

This is a request for the City Commission adopt a resolution to allow the Regional Transit System (RTS) to continue the existing Van Pool Program that is operating in the Tri-County region around Gainesville.

RECOMMENDATION

The City Commission: 1) adopt the Resolution for a Commuter Assistance Program/Ride Share Grant to Maintain a Van Pool Program; and 2) authorize the City Manager or designee to execute the related documents with FDOT, subject to approval by the City Attorney as to form and legality.

A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Adopted (Resolution). The motion carried by the following vote:

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

PUBLIC HEARINGS

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

180901. Ordinance Setting 2020 Election Dates, Early Voting Dates and Qualifying Dates (B)

Ordinance No. 180901

An ordinance of the City of Gainesville, Florida, setting March 17, 2020 as the date for the 2020 regular City election and April 28, 2020 as the date for the 2020 run-off election, if necessary; setting the early voting dates for the 2020 regular city election and 2020 run-off election, if necessary; setting the dates for qualifying for the 2020 regular election; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Modification: Modify the dates from January 27, 2020 to December 9, 2019 and January 31, 2020 to December 13, 2019 for the qualifying period.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

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.

Sean McDermott and Yvette Thomas gave presentations.

Gerry Dedenbach spoke to the matter.

Tommy Williams spoke to the matter.

Katy Buchanan spoke to the matter.

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

Heard

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

Carolyn Gaddy

COMMISSION COMMENT

Commissioner Hayes-Santos: 1) Memo from Santa Fe Teach Zoo, encourage City and departments to go plastic free for July. Add resolution/proclamation to the next Commission agenda; and 2) Refer to Clerk (and layer it with the process and discussions that she has been working on with staff) annually legislative breaks.

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward: Reverse the decision on joining the Chamber of Commerce. Motion failed 2-5. Commissioner's Johnson, Warren, Arreola, Simmons and Mayor Poe in dissent.

Commissioner Arreola: Is anyone attending BOOST After School Alliance/Children's Trust meetings. Wants City to get in line for funding requests - City needs a unified message on priorities.

Commissioner Hayes-Santos - Agrees with Commissioner Arreola to lobby BOOST/Children's Trust.

Motion by Commissioner Arreola, seconded by Commissioner Ward: Terminate, without cause, the contract with the City Auditor effective immediately to include 20 weeks' severance pay in accordance with the contract and name the Assistant City Auditor as Interim. Motion passed 5-2. Commissioner's Johnson and Simmons in dissent.

Carlos Holt spoke to the matter.

Commissioner Warren: Wants to do something with the pond outside of City Hall. Dan Hoffman spoke to the matter.

Mayor-Commissioner Pro Tem Ward: Doesn't want to be here, but we are. Hopes as we move forward, we can get the right people in the right place. Requesting that the City Attorney provide a one-pager on how a Charter Officer separates from service.

Commissioner Johnson: Wants to express disappointment that sensitive information was released and the levels of decision making.

Commissioner Warren: Concurs with Commissioner Johnson. We have to learn how to treat each other in a way that we would treat our children, family and friends.

[190064.](#)

LED Lights (NB)

RECOMMENDATION

Refer to Committee

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner 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 - Mayor-Commissioner Pro Tem Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, and Mayor Poe

ADJOURNMENT - 8:00 PM