

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

February 3, 2020

3:00 PM

Joint City/County Commission Special Meeting

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 - 3:01 PM**AGENDA STATEMENT****ROLL CALL**

Present 5 - Commissioner Arreola, Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward
Absent 2 - Commissioner Warren, and Commissioner Simmons

ADOPTION OF THE AGENDA

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

Aye: 4 - Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Absent: 3 - Commissioner Arreola, Commissioner Warren, and Commissioner Simmons

BUSINESS DISCUSSION ITEMS**190921. Redefining the Role/Mission of the Joint Water Policy Committee (NB)**

Motion: Ask City Attorney to expand the role of the Joint Water Policy Committee to include general climate emergencies.

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

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

Aye: 4 - Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

Absent: 3 - Commissioner Arreola, Commissioner Warren, and Commissioner Simmons

190891. Discussion of Race and Equity Policies (B)

Commissioner Arreola arrived at 3:09 PM.

Commissioner Johnson spoke to the item.

Jim Harriott, Deputy County Manager spoke to the matter.

Jess Larsen, Kristine Larsen and Anthony Johnson spoke to the matter.

RECOMMENDATION

The City Commission discuss and take action deemed necessary.

Discussed

[190922.](#)

Truth and Reconciliation Update and Process Overview (NB)

Motion: Direct Clerk to work with the County Commission to schedule community events.

Chair Hutchinson and Commissioner Chestnut gave an update.

Carl Smart, Assistant County Manager gave a presentation. Kathleen Walston Pagan spoke to the matter.

Jaclyn Chung gave a presentation. Jolle Lagare spoke to the matter.

Jim Konish, Gabe Kaimowitz, Tina Certain, Bruce Marlon, Ray Washington and Anthony Johnson spoke to the matter.

Recess - 4:31 PM

Reconvene - 4:32 PM

RECOMMENDATION

The City Commission discuss and take action deemed necessary.

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

Absent: 2 - Commissioner Warren, and Commissioner Simmons

PUBLIC COMMENT

*Scott Hesh
Gabe Kaimowitz
Anthony Johnson
Donald Shepherd*

MEMBER COMMENT

Commissioner Cornell asked about CRA remaining funds and how they will be spent. Mr. Feldman spoke to the matter.

ADJOURNMENT - 4:54 PM