

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

January 17, 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)

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 - 1:16 PM**AGENDA STATEMENT****ROLL CALL**

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

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

Amendment: Move Item No. 180639 to the Regular Agenda.

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

A motion was made by Commissioner Arreola, seconded by Commissioner Warren, that this Matter be Adopted as Amended on the Consent Agenda. The motion carried by the following vote:

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

180656.**City Commission Minutes (B)**

RECOMMENDATION *The City Commission approve the minutes of January 3, 2019.*

Approved as Recommended

180650.**Resignation of Leslie Suskin from the Affordable Housing Advisory Committee (AHAC-SHIP) (B)**

RECOMMENDATION *The City Commission accepts the resignation of Leslie Suskin, effective immediately.*

Approved as Recommended

180651.**Strategic & Financial Planning Workshop (NB)**

RECOMMENDATION *The City Commission approve a Strategic & Financial Planning Workshop for January 28, 2019 from 4:00pm to 8:00pm at the Gainesville Police Department Hall of Heroes.*

Approved as Recommended

180647.**Request to Host & Participate in a Strategic & Financial Planning Priorities**

Workshop (NB)

This is a request for the City Commission to approve hosting and participating in a workshop on January 28, 2019 to discuss strategic and financial planning priorities.

RECOMMENDATION *The City Commission 1) approve hosting and participating in a workshop on January 28, 2019, to discuss strategic and financial planning priorities.*

Approved as Recommended

[180649.](#)

Historic Preservation Annual Report 2018 (B)

RECOMMENDATION 1. *Review the Historic Preservation Annual Report.*

Approved as Recommended

[180624.](#)

Wild Spaces and Public Places Agreement for Drainage Improvements on School Grounds (B)

This item requests approval to enter into an Interlocal Agreement between the City of Gainesville and the School Board of Alachua County (SBAC) to reimburse the School Board for drainage improvements on Abraham Lincoln Middle School and Joseph Williams Elementary School grounds.

RECOMMENDATION *The City Commission approve the agreement for drainage improvements on Abraham Lincoln Middle School and Joseph Williams Elementary School grounds.*

Approved as Recommended

ADOPTION OF REGULAR AGENDA

Modifications: Adopted Regular Agenda with modifications and move Item No. 170487 to top of the agenda.

Jo Beaty, Gabe Kaimowitz and Juanita Miles-Hamilton spoke to the matter.

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

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

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

Gabe Kaimowitz
Clark Durant
Javier Astraya
Nancy Daren
Scott Hesch
Jo Beaty
Dotty Faibisy
Sharon Bauer

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

180612.

Appointment of Interim City Manager (B)

Motion: 1) Appoint Deborah Bowie as the Interim City Manager; and 2) Ask the Clerk to schedule a discussion of the qualifications and criteria for the permanent full-time City Manager search at the next City Commission Meeting.

Lisa Jefferson spoke to the matter.

Juanita Miles-Hamilton, Sharon Bauer, Jo Beaty, Gabe Kaimowitz, Brian O'Brien, Meg Neiderhofer, Evelyn Foxx, Steve Varvel, Jeff Lane and Nancy Daren spoke to the matter.

RECOMMENDATION

The City Commission appoint an Interim City Manager and discuss qualifications and criteria for permanent full-time City Manager search.

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

180640.

Gainesville Regional Utilities Cash Balance Study (B)

Claudia Rasnick gave an introduction.

Chris Lover made a presentation.

Brian O'Brien spoke to the matter.

RECOMMENDATION

*The City Commission
1) receive a presentation on the Cash Balance Study and
2) approve the range of cash levels to be maintained by GRU as identified in the Cash Balance Study.*

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded

by Commissioner Ward, that this Matter be Continued to the next City Commission meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Johnson

[180634.](#)

Ratification of Agreement between the International Association of Firefighters (IAFF), Local 2157, Professional Firefighters Bargaining Unit and the City of Gainesville for October 1, 2018 through September 30, 2021 (B)

Nick Gonzalez spoke to the matter.

RECOMMENDATION

The City Commission ratify the Agreement between the International Association of Firefighters (IAFF), Local 2157, Professional Firefighters Bargaining Unit and the City of Gainesville, extending the Agreement through September 30, 2021.

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

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

COMMISSION COMMENT

RECESS - 4:41 PM

RECONVENE - 5:32 PM

Commissioner Ward arrived at 5:35 PM.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/SPECIAL RECOGNITIONS

[180654.](#)

World Wetlands Day 2019 (B)

RECOMMENDATION

Dr. David Kaplan and Dr. Mark Clark to accept the proclamation.

Heard

[180659.](#)**National Law Enforcement Appreciation Day (B)**

Chief Jones and Captain Jamie Kurnick received the proclamation.

RECOMMENDATION

Chief Tony Jones 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

Gabe Kaimowitz

Dee Hendricks

John Davies

Wilbur Holloway

PUBLIC HEARINGS**ORDINANCES, 2ND READING - ROLL CALL REQUIRED**[170487.](#)**Ordinance Prohibiting the Use of Expanded Polystyrene Containers and Single-Use Carry Out Plastic Bags (B)**

ORDINANCE NO. 170487

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to prohibit the use of expanded polystyrene containers and single-use carry out plastic bags by creating a new Division 4 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.

Jack Carter, Wilbur Holloway, Bruce Blackwell, Chris Rhodes, Virginia Shrader, Jo Beaty, Gina Hawkins and Donald Shepherd spoke to the matter.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

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

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

RESOLUTIONS - ROLL CALL REQUIRED[171022.](#)**Quasi-Judicial - Request to Consider Two Additional Conditions to a Previously Approved Design Plat for Oaks Preserve Cluster Subdivision**

(B)

Petition DB-18-17 SUB. EDA, Inc. (Sergio Reyes), agent for Oaks Preserve Parcel Owners. Design plat review for Oaks Preserve Cluster Subdivision, a residential subdivision of Tax Parcels: 06951, 06949-1, 06949, 06952-2-2, 06944-1, 069440, 06943-2, 06949-2 and 069521 to create 296 single-family residential lots. Zoned: RSF-4 (single-family residential 8 dwelling units per acre).

Ex-Parte Communication - Commissioner Ward, Mayor-Commissioner Pro Tem Hayes-Santos, Commissioner Warren and Commissioner Arreola.

Lawrence Calderon made a presentation.

Clay Sweger made a presentation.

Charles Lamchuck, Donald Shepherd, Joyce, Jancie Vinson and Vera Damron spoke to the matter.

RECOMMENDATION *Staff to City Commission -- Adopt the following additional two conditions to the Design Plat approved on June 21, 2018: 1) That the applicant works with the neighborhood and the County to install traffic calming devices on SW 47th Way; and 2) That the applicant prohibits construction traffic from using SW 47th Way during construction.*

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

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

ORDINANCES, 2ND READING - ROLL CALL REQUIRED

180111.

Land Use Change - Finley Woods 118 Acres on SW 62nd Avenue (B)

Ordinance No. 180111

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by overlaying the Planned Use District (PUD) land use category on approximately 118 acres of property generally located near the 4500 block of SW 62nd Avenue near SW 43rd Terrace, as more specifically described in this ordinance; providing land development regulations; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Andrew Persons spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded

by Commissioner Ward, that this Matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

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

[180120.](#)

Quasi-Judicial - Rezoning Finley Woods 118 Acres on SW 62ND Avenue (B)

Ordinance No. 180120

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 118 acres of property known as Finley Woods generally located near the 4500 block of SW 62nd Avenue near SW 43rd Terrace, as more specifically described in this ordinance, from Alachua County Planned Development (PD) district to City of Gainesville Planned Development (PD) district; providing land development regulations; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Mayor-Commissioner Pro Tem Hayes-Santos

[180466.](#)

Land Use Change - 0.875 Acres of Property Located at 209 NW 75th Street (B)

Ordinance No. 180466

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 0.875 acres of property generally located at 209 NW 75th Street, as more specifically described in this ordinance, from Alachua County Commercial (COM) to City of Gainesville Commercial (C); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Erik Bredfeldt made a presentation.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Warren, seconded by Commissioner Simmons, that this Matter be Adopted on Final Reading (Ordinance). The

motion carried by the following vote:

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

[180467.](#)

Quasi-Judicial - Rezoning 0.875 Acres of Property Located at 209 NW 75th Street (B)

Ordinance No. 180467

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 0.875 acres of property generally located at 209 NW 75th Street, as more specifically described in this ordinance, from Alachua County Business Retail (BR) district to City of Gainesville Business (BUS) district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Erik Bredfeldt made a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

[180481.](#)

Land Use Change - 0.987 Acres Bounded by NW 13th Terrace, NW 14th Terrace, NW 5th Avenue, and NW 6th Avenue (B)

Ordinance No. 180481

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 0.987 acres of property generally located and bounded by NW 13th Terrace, NW 14th Terrace, NW 5th Avenue, and NW 6th Avenue, as more specifically described in this ordinance, from Residential Low-Density (RL) to Mixed-Use Residential (MUR); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons made a presentation.

Andrew Persons spoke to the matter.

Robert Mounts, Peggy Carr, Sharon Bauer, Jay Brown and Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Adopted on

Final Reading (Ordinance). The motion carried by the following vote:

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

ORDINANCES, 1ST READING - ROLL CALL REQUIRED

180482.

Quasi-Judicial - Rezoning 0.987 Acres Bounded by NW 13th Terrace, NW 14th Terrace, NW 5th Avenue, and NW 6th Avenue (B)

Ordinance No. 180482

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 0.987 acres of property generally located and bounded by NW 13th Terrace, NW 14th Terrace, NW 5th Avenue, and NW 6th Avenue, as more specifically described in this ordinance, from Urban 2 (U2) to Urban 5 (U5); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons made a presentation.

Jay Brown spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

180397.

Land Use Change - 81.575 Acres of Property Known as the Oaks Mall (B)

Ordinance No. 180397

An ordinance of the City of Gainesville, Florida, amending the Future Land Use Map of the Comprehensive Plan by changing the land use category of approximately 81.575 acres of property known as the Oaks Mall generally located at the southwest corner of the intersection of W Newberry Road and NW 62nd Street, as more specifically described in this ordinance, from Commercial (C) to Urban Mixed-Use (UMU); providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Andrew Persons made a presentation.

Wendy Thomas spoke to the matter.

Donald Shepherd and Gerry Dedenbach spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

[180398.](#)

Quasi-Judicial - Rezoning 81.575 Acres of Property Known as the Oaks Mall (B)

Ordinance No. 180398

An ordinance of the City of Gainesville, Florida, amending the Zoning Map Atlas by rezoning approximately 81.575 acres of property known as the Oaks Mall generally located at the southwest corner of the intersection of W Newberry Road and NW 62nd Street, as more specifically described in this ordinance, from General Business (BUS) district to Urban 8 (U8) district; providing directions to the City Manager; providing a severability clause; providing a repealing clause; and providing an effective date.

Andrew Persons spoke to the matter.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

Absent: 1 - Commissioner Johnson

[180412.](#)

Quasi-Judicial - Historic Property Tax Exemption - 430 NE 9th Avenue (B)

Ordinance No. 180412

An ordinance of the City of Gainesville, Florida, finding that property located at 430 NE 9th Avenue, Gainesville, Florida, as more specifically described in this ordinance, qualifies for an ad valorem tax exemption for historic properties; granting an exemption from ad valorem tax for certain improvements beginning January 1, 2019, and continuing for 10 years under certain conditions; authorizing the Mayor and the Clerk of the Commission to sign the Historic Preservation Property Tax Exemption Covenant between the property owner and the City; providing a severability clause; providing a repealing clause; and providing an effective date.

Jason Simmons made a presentation.

RECOMMENDATION *The City Commission: 1) approve Part 2 of the Historic Preservation Property Tax Exemption Application; and 2)*

adopt the proposed ordinance.

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

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

[180471.](#)

Ordinance Amending Landlord Permit Regulations (B)

Ordinance No. 180471

An ordinance of the City of Gainesville, Florida, amending section 14.5-1 of the Code of Ordinances relating to landlord permits; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Jeff Look spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

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

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

BUSINESS DISCUSSION ITEMS

[180658.](#)

2018 Land Development Code Amendments Informational Item (B)

Andrew Persons made a presentation.

Motion: Authorize staff to draft an agenda and the ordinances for the February 7, 2019 City Commission meeting.

Sharon Bauer spoke to the matter.

RECOMMENDATION *Hear a presentation from staff regarding the remaining code amendments and provide appropriate direction.*

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

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

[171078.](#)

Ordinance Amending Local Business Tax Code Provisions (B)

Ordinance No. 171078

An ordinance of the City of Gainesville, Florida, amending sections 25-50 and 25-50.1 of the Code of Ordinances related to the Local Business Tax to conform to statutory amendments and sunset provisions; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

Withdrawn

[180639.](#)

Authorize City Manager to sign contract with University of Florida for Automated Code Plan Review for Residential Building Permitting (B)

Wendy Thomas spoke to the matter.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission authorize the City Manager to sign the contract.*

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

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

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

*Sharon Bauer
Donald Shepherd*

COMMISSION COMMENT

Mayor-Commissioner Pro Tem Hayes-Santos: 1) Thanks to Anthony Lyons for service to the City; and 2) Discuss similar "straws by request" ordinance prior to possible state preemption.

Commissioner Ward: 1) Agrees with "straws by request" ordinance. Likes what St. Pete has done; and 2) City Commission meetings are the venue to discuss new ideas and it's ok to disagree but doesn't have to be contentious. "We are neighbors - don't be angry, come talk to us".

Commissioner Johnson: 1) Email received - "time sensitive" - grant available for 18-month program (help a selective group of cities chart a path to inclusive growth due to lack of affordability - 2 to 1 matching grant - deadline is February 28, 2019. Will put this on the next GPC agenda for a short discussion.

Commissioner Simmons: Wants motion on screen at future meetings.

Commissioner Warren: 1) Prison labor contract - push for legislative lobbyist to take up prison reform for more education, training, etc.; and 2) Staff to report to Commissioner Warren on a update on building renovations.

Mayor-Commissioner Pro Tem Hayes-Santos: Agrees with Commissioner Simmons.

Mayor Poe: 1) County Commission considering terminating funding for GRACE. Staff to ask Jon DeCarmine/representative to prepare for what the \$750,000 cut would look like for their budget at a joint City/County meeting; and 2) Charter's to train/certification - citizen advisory boards on city policy re: harrassment, etc. Wants plan to address.

Mayor-Commissioner Pro Tem Hayes-Santos: Staff to get an analysis about what the County said about GRACE and CRA.

Motion by Commissioner Arreola, seconded by Mayor Commissioner Pro-Tem Hayes Santos: City to have lobbyists begin to oppose the County's anticipated CRA bill. Motion passed 7-0.

Mayor Commissioner Pro Tem Hayes-Santos: Wants a follow-up on board ethics discussion - re: finances.

[180678.](#)

Discussion of Straws by Request Ordinance (NB)

RECOMMENDATION *Refer to Committee*

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee and hear at the January 24, 2019 meeting. Due back on 4/30/2019. The motion carried by the following vote:

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

[180679.](#)

Discussion of a Grant Available for Cities to Chart a Path to Inclusive Growth Due to Lack of Affordability (NB)

RECOMMENDATION *Refer to Committee*

A motion was made by Commissioner Johnson, seconded by Commissioner Ward, that this Matter be Referred to the General Policy Committee, and hear at the January 24, 2019 meeting. Due back on 4/30/2019. The motion carried by the following vote:

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

ADJOURNMENT - 9:40 PM