

170992

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

April 10, 2018

6:00 PM

Joint City Commission/Utility Advisory Board Workshop

Gainesville Regional Utilities Multi-Purpose Room

City Commission

- Mayor Lauren Poe (At Large)*
- Mayor-Commissioner Pro Tem Harvey Budd (At Large)*
- Commissioner Helen Warren (At Large)*
- Commissioner Charles Goston (District 1)*
- Commissioner Harvey Ward (District 2)*
- Commissioner David Arreola (District 3)*
- Commissioner Adrian Hayes-Santos (District 4)*

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ROLL CALL - 6:11 PM

- Present** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd
- Absent** 1 - Commissioner Goston

ADOPTION OF THE AGENDA

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

- Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd
- Absent:** 1 - Commissioner Goston

AGENDA STATEMENT

DISCUSSION ITEMS

[170960.](#)

Discussion of Baseline Budget Approach (B)

Ed Bielarski gave a brief introduction.

Claudia Rasnick made a presentation.

Cheryl McBride spoke to the matter.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission and the Utility Advisory Board receive a presentation regarding the structure of the FY19 budget process.*

Discussed

[170962.](#)

Direction on Direct Assistance (NB)

Claudia Rasnick and Bill Shepherd spoke to the matter.

Donald Shepherd and Nancy Daren spoke to the matter.

RECOMMENDATION *The City Commission and the Utility Advisory Board provide direction for developing a program to provide direct assistance to economically disadvantaged customers.*

Discussed

[170963.](#)

Potential Rate Tiers for FY19 Budget (NB)

Ed Bielarski and Todd Kamhoot spoke to the matter.

Todd Kamhoot will bring back figures.

Nancy Daren will email hand-outs that she passed out at the meeting.

RECOMMENDATION

The City Commission and the Utility Advisory Board discuss and provide direction for electric rate tiers to be developed for the FY19 budget process.

Discussed

170964.

Discretionary Portion of GRU Operating Budget (NB)

Claudia Rasnick and Dino De Leo spoke to the matter.

RECOMMENDATION

The City Commission and the Utility Advisory Board receive a presentation regarding the discretionary portion of the FY18 budget.

Discussed

ADJOURNMENT - 8:23 PM