# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## **Meeting Agenda**

February 14, 2012 5:15 PM

City Hall, Room 16

## **Equal Opportunity Committee**

Commissioner Randy Wells, Chair Commissioner Scherwin Henry, Member Commissioner Susan Bottcher, Member

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

#### CALL TO ORDER

**ROLL CALL** 

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

**110682.** Equal Opportunity Committee (EOC) Minutes (B)

**RECOMMENDATION** The EOC approve the minutes of 01/10/12 as

circulated.

#### DISCUSSION OF PENDING REFERRALS

### **100419.** Local and Minority Business Opportunities in City Projects

Explanation: On February 7, 2012, the Office of Equal Opportunity, along with staff from General Government (GG) and Gainesville Regional Utilities (GRU) purchasing offices, met with small business vendors to dispense information about doing business with the City, and to hear feedback from vendors regarding efforts to do business with the City.

#### RECOMMENDATION

The Equal Opportunity Committee: 1) hear a presentation from Purchasing staff on GRU adopting the same policy as GG in asking contractors to provide a listing of their local small subcontractors and to demonstrate their good faith effort to hire local small contractors; 2) hear a presentation on the review of the procurement policy to see what can be added back into the policy to the extent that it refers to outreach and eliminating unnecessary barriers, and does not affect the bidding process; 3) discuss information received from the small business vendors on February 7, 2012; and 4) take action deemed appropriate.

#### Legislative History

10/7/10	City Commission	Referred (7 - 0)	Equal Opportunity Committee
11/2/10	<b>Equal Opportunity</b>	Deferred	
	Committee		
12/6/10	<b>Equal Opportunity</b>	Approved as shown above (S	ee Motion) (3 - 0)
	Committee		
3/23/11	<b>Equal Opportunity</b>	Continued	
	Committee		

4/11/11	Equal Opportunity	No Action Taken		
6/30/11	Committee Equal Opportunity	Approved as shown above (See Motion)		
	Committee			
11/8/11	<b>Equal Opportunity</b>	Continued		
	Committee			
1/10/12	<b>Equal Opportunity</b>	Continued		
	Committee			
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100419_Spreadsheet_20110411.pdf				
100419_Construction PPT_20110411.pdf				
100419_20111108.pdf				

## 110614. Creation of Employee Volunteer Program (B)

Explanation: At its January 10, 2012 meeting the Equal Opportunity Committee received information from EO Director, Cecil Howard regarding the City of Denver Employee Volunteer Program.

RECOMMENDATION The Equal Opportunity Committee 1) hear a

presentation from EO Director, Cecil Howard, on volunteer activities that City departments, individuals, or groups of employees are currently involved in and

2) take appropriate action.

#### Legislative History

1/10/12 Equal Opportunity Approved as shown above (See Motion)

Committee

110614\_Report\_20120110.pdf 110614\_Spreadsheet\_20120214.pdf

## **MEMBER COMMENT**

## **CITIZEN COMMENT**

**NEXT MEETING DATE - March 13, 2012** 

### **ADJOURNMENT**