

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final**

**June 5, 2019**

**1:30 PM**

**City 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)***

***If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.***

**CALL TO ORDER****AGENDA STATEMENT**

*"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item. Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.*

**ROLL CALL****ADOPTION OF THE AGENDA****BUSINESS DISCUSSION ITEMS**

[190033.](#)

**GRU Budget - Status Update and Rate Review and General Government Budget Presentation (B)**

*Explanation: In a series of workshops in March and April 2019, staff gave presentations on GRU's proposed FY2020 budget for O&M and capital; sales, customer and revenue forecast, and debt, cash and liquidity; fuels and a preliminary review of potential rates. Staff returns today to present an update of steps taken to improve financial conditions and the impact of the General Fund Transfer on Electric system rate increases in this final budget presentation.*

*All of the budget presentations that were made to the City Commission were also made to the Utility Advisory Board (UAB.) This final presentation was given to the UAB on Tuesday, May 28, 2019, and their advice and vote is recorded under the recommendation.*

*Fiscal Note: GRU's proposed FY2020 budget is in the final stages. Staff is requesting that the City Commission approve the final budget.*

**RECOMMENDATION**

*Staff recommends that the City Commission adopt the staff recommendation of a reduction in the GFT of \$3 million with an Electric System rate increase of 5% in FY20.*

*The UAB recommends:*

1) *Adopt the rate that matches the Commission's chosen GFT as shown in the matrix on slide 4 (Motion passed 4-2, with Members Miles and Selvester in dissent and Member Rockwell absent);*

2) *In adopting the rates they recommended, the UAB requests that the City recognize that a flat GFT may have a negative bond rating impact and recognize that the City needs to address the infrastructure needs of customers hardest hit by these increases. (Motion passed 4-2, with Members Miles and Selvester in dissent and Member Rockwell absent).*

[190033 Baseline Budget Rate Review Presentation 20190605](#)

[190033 Rates Presentation 20190605](#)

[190033\\_GG Budget Presentation June 5 20190605.pdf](#)

## **PUBLIC COMMENT**

## **MEMBER COMMENT**

## **ADJOURNMENT**