

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Minutes

June 14, 2018

5:30 PM

MODIFIED AGENDA

City Hall Auditorium

Utility Advisory Board

*Mary Alford
Michael Selvester
David Denslow
Wendell Porter
Wes Wheeler
Barry Jacobson*

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

CALL TO ORDER

The meeting was called to order at 5:32 p.m.

ROLL CALL

All members present except Barry Jacobson. Mr. Jacobson called into the meeting for a brief period but the connection was lost.

ADOPTION OF CONSENT ITEMS

Member Denslow made a motion, seconded by Member Wheeler, to adopt the consent agenda as drafted. The motion passed unanimously.

[180086.](#)**Minutes of the May 9, 2018 UAB Meeting (B)**

Attachments: [180086 UAB 5.9.18 Meeting Minutes 20180614](#)

RECOMMENDATION *Approve the minutes of the May 9, 2018 UAB meeting as drafted.*

Approved on consent.

[180038.](#)**Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period March 31, 2018 (B)**

Attachments: [180038- Interim Financial Statements - Unaudited - PE 3.31.18 20180614](#)

RECOMMENDATION *The UAB receive the GRU Unaudited Internally Prepared Financial Statements for the period ended March 31, 2018, for informational purposes.*

Received.

[180040.](#)**Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended March 31, 2018 (B)**

Attachments: [180040 Supplementary Data PE 3.31.18 20180614](#)

RECOMMENDATION *The UAB receive the GRU Internally Prepared Supplementary Data for the period ended March 31, 2018.*

Received.

[180039.](#)**Gainesville Regional Utilities Internally Prepared Budget to Actual Comparison for the Period Ended March 31, 2018 (B)**

Attachments: [180039 GRU Budget to Actual Comparion PE 3.31.18 20180614](#)

RECOMMENDATION *The UAB receive the GRU Internally Prepared Budget to Actual Comparison for the period ended March 31, 2018, for informational purposes.*

Received.

ADOPTION OF THE AGENDA

Member Porter made a motion, seconded by Member Wheeler, that the agenda be adopted as drafted. The motion passed unanimously.

CITIZEN COMMENT - For items not on the agenda. Limited to three (3) minutes per citizen.

None.

STATE OF THE UTILITY

[180060.](#) GRU Operational Update for April and May 2018 (B)

Attachments: [180060 Ops Update - May 2018 - All Depts 20180614](#)
[180060 April FY18 Safety Updates 20180614](#)

RECOMMENDATION *Receive a report on GRU's operations for the month of May 2018, and safety data for the month of April 2018.*

Received.

OLD BUSINESS

NEW BUSINESS

[180092.](#) Community Weatherization Coalition and GRU Collaboration Update (B)

Attachments: [180092 CWC Presentation 20180614](#)
[180092 CWC Presentation - CCom 20180621](#)

RECOMMENDATION *The UAB hear a presentation from GRU staff and CWC staff on the status of the program and make a recommendation for the City Commission on the CWC's request for additional funding.*

Member Porter made a motion to recommend approval of the staff recommendation. Member Wheeler seconded and the motion passed 5-0 with Member Jacobson absent.

Citizens Nancy Deren, Jason Fultz and Armando Grundy spoke on the motion.

[180072.](#) Gainesville Regional Utilities FY19 Budget: O&M Labor, Non-Labor and Capital Expenses (B)

Attachments: [180072 GRU OM Expense-Capital Projects Presentation 20180614](#)

RECOMMENDATION *The UAB receive a presentation on GRU's O&M budget.*

Presentation received.

Citizen Armando Grundy spoke on the matter.

180059.

Innovation District Infrastructure Improvement Area Update (B)

Attachments: [180059 iDistrict IIA Update 20180614](#)

[180059 IIA Fact Sheet 20180621](#)

RECOMMENDATION *The UAB hear an update on the Innovation District Infrastructure Improvement Area (IIA) and recommend City Commission approval of proposed FY2019 IIA fees.*

Member Selvester made a motion, seconded by member Porter, to recommend approval of the staff recommendation. The motion passed 5-0, with member Jacobson absent.

180064.

Discussion of Referendum Lawsuit (B)

Attachments: [180064 Referendum Lawsuit 20180614](#)

RECOMMENDATION *The Board discuss the lawsuit filed by a group of citizens against the City of Gainesville and the Supervisor of Elections seeking declaratory judgment to declare Chapter 2017-200, Laws of Florida, unconstitutional in whole or in part and to require the Supervisor of Elections to remove the referendum from the ballot.*

Discussed.

MEMBER COMMENT

Member Selvester informed the Board that the new member would be selected at the June 21, 2018 City Commission meeting.

CITIZEN COMMENT

Citizen Nancy Deren spoke.

NEXT MEETING DATE

July 14, 2018

ADJOURNMENT

The meeting was adjourned at 8:16 p.m.