City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

November 28, 2017

6:00 PM

Joint City Commission/Utility Advisory Board Workshop

GRU Administration Building Multi-Purpose Room - 301 SE 4th
Avenue, Gainesville, FL
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)

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.

ADOPTION OF THE AGENDA

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

170569. GRU Governance (NB)

Explanation: At their November 2, 2017 meeting, the City Commission approved a request from the UAB to schedule a joint workshop on November 28, 2017 to continue the on-going discussion of GRU governance, including the role of the UAB and their relationship to the City Commission.

RECOMMENDATION

The City Commission and Utility Advisory Board discuss GRU Governance, with a focus on the UAB's role and relationship to the City Commission.

170571. Rate Distribution (B)

Explanation: At their November 2, 2017 meeting, the City Commission approved a request from the UAB to schedule a joint workshop on November 28, 2017 to continue the on-going discussion of GRU governance. The Commission voted to include a discussion of rate distribution once the rates change after the purchase of the biomass facility.

At their November 9, 2017, meeting, the UAB voted to include this topic on the agenda for the November 28, 2017, workshop.

RECOMMENDATION The City Commission and Utility Advisory Board

discuss how rates will be distributed among customer classes when the rates change following

the purchase of the biomass facility.

170571 Post GREC Acquisition Rate Review 20171128

170572.

City Commission and Utility Advisory Board Priorities for GRU in FY2018 (B)

Explanation: At their November 2, 2017, meeting, the City Commission approved a request from the UAB to schedule a joint workshop on November 28, 2017 to continue the on-going discussion of GRU governance. The Commission voted to include a discussion their and the UAB's priorities for GRU in FY2018.

At their November 9, 2017, meeting, the UAB voted to include this topic on the agenda for the November 28, 2017, workshop.

RECOMMENDATION The City Commission and Utility Advisory Board

discuss and define the two bodies' priorities for

GRU for FY2018.

170572 UAB Priorities for GRU 20171128

ADJOURNMENT