

City of Gainesville

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



Meeting Minutes

Thursday, February 2, 2006

5:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Craig Lowe (District 4)*

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

CALL TO ORDER - 5:12 PM

ADOPTION OF THE AGENDA

MOTION: Commissioner Lowe moved and Commissioner Nielsen seconded to adopt the agenda.

(VOTE: 4-0, Commissioners Braddy and Bryant and Mayor-Commissioner Pro Tem Chestnut - Absent, MOTION CARRIED)

NOTE: When the agenda was adopted, it was approved without objection, that certain Environmental Protection Advisory Committee (EPAC) members would be allowed to speak before 6:00 PM in order to attend an EPAC meeting.

NOTE: Commissioner Bryant entered the meeting room at 5:25 PM.

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Chuck Chestnut and Edward Braddy

MEMBERS OF THE CITY COMMISSION

050879 ICF Report (NB)

NOTE: ICF Consultant Judah Rose participated in this meeting via phone link.

GRU Assistant General Manager for Energy Supply Chip Alan and AGM for Strategic Planning Ed Regan made comments.

EPAC Members Citizen Comment - Chair Hanrahan recognized the following EPAC members who spoke to the matter.

- 1. Rob Brinkman*
- 2. Dian Deevey*
- 3. Joshua Dickinson*

MOTION: Commissioner Lowe moved and Commissioner Donovan seconded that: 1) ICF Replace Natural Gas Combined Cycle with maximum DSM (Demand Side Management) and biomass (as outlined in the ICF's January 30, 2006 memo), that is optimized for biomass and has capabilities for other fuels in case of biomass shortage; 2) ICF provide scaling information on cost and viability of the technology so that the City Commission can evaluate combinations of technologies and strategies in an overall energy portfolio; 3) GRU provide comparable analysis of natural gas combined cycle option that is comparable to ICF; and 4) the impact on the average residential and commercial utility bills be analyzed.

CITIZEN COMMENT TO THE MOTION: Chair Hanrahan recognized the following

citizens who spoke to the matter.

4. Richard Selwach
5. Tom Lane
6. Francine Robinson
7. Harald Kegelmann
8. Walter Willard
9. Mark van Soestbergen
10. Harold Saive
11. Jack Johnson
12. Adrienne Burgess
13. Tom Bussing

NOTE: It was requested earlier in the meeting that the question be divided.

FIRST PART OF THE DIVIDED QUESTION: Commissioner Lowe moved and Commissioner Donovan seconded that ICF Replace Natural Gas Combined Cycle option with maximum DSM (Demand Side Management) and biomass (as outlined in the ICF's January 30, 2006 memo), that is optimized for biomass and has capabilities for other fuels in case of biomass shortage.

(VOTE: 4-1, Commissioners Braddy and Chestnut - Absent; and Commissioner Bryant - No, MOTION CARRIED)

SECOND PART OF THE DIVIDED QUESTION: Commissioner Lowe moved and Commissioner Donovan seconded that: 1) ICF provide scaling information on cost and viability of the technology so that the City Commission can evaluate combinations of technologies and strategies in an overall energy portfolio; 2) GRU provide comparable analysis of natural gas combined cycle option that is comparable to ICF; and 3) ICF and GRU analyze the impact on the average residential and commercial utility bills.

(VOTE: 5-0, Commissioners Braddy and Chestnut - Absent, MOTION CARRIED)

ADDITIONAL MOTION (REFERRAL): Commissioner Nielsen moved and Commissioner Bryant seconded to refer to the Regional Utilities Committee (RUC: 1) The RUC recommend procedures for assimilation and evaluation of DSM options to include the formation of a task force; and 2) begin to establish a bank of potential strategies to consider.

(VOTE: 5-0, Commissioners Braddy and Chestnut - Absent, MOTION CARRIED)

Note: See Following referral item #050905.

RECOMMENDATION *The City Commission discuss the ICF Report and take appropriate action.*

Approved, as shown above - See Motion(s)

050905

Assimilation and Evaluation of DSM Options (NB)

NOTE: This was a referral brought forward to the City Commission at the

February 2, 2006 Special City Commission by Commissioner Nielsen.

RECOMMENDATION *The Regional Utilities Committee (RUC) Commissioner Bryant seconded to 1) The RUC recommend procedures for assimilation and evaluation of DSM options to include the formation of a task force; and 2) begin to establish a bank of potential strategies to consider.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Bryant, that this matter be Referred to the Regional Utilities Committee, due back on August 2, 2006. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Rick Bryant, Craig Lowe and Jack Donovan
Absent: Chuck Chestnut and Edward Braddy

ADJOURNMENT - 8:05 PM

Kurt M. Lannon, Clerk of the Commission