

City of Gainesville

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



Meeting Agenda

April 11, 2011

4:00 PM

City Hall, Room 16

Equal Opportunity Committee

*Commissioner Warren Nielsen, Chair
Commissioner Scherwin Henry, Member
Commissioner Randy Wells, 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

100861. Equal Opportunity Committee (EOC) Minutes (B)

RECOMMENDATION

The EOC approve the minutes of 03/23/11 as circulated.

DISCUSSION OF PENDING REFERRALS

100419. Local and Minority Business Opportunities in City Projects (B)

RECOMMENDATION

The Equal Opportunity Committee: 1) continue discussion on three of the City's recent building projects detailing the usage of local small businesses in the initial phase of the process as well as the construction manager's efforts in this area; 2) advance this matter with item 100706 Report of Small Business Enterprise Activity for the City of Gainesville (GRU and GG) and take action deemed appropriate; and 3) refer this item back to the City Commission with the recommendation to remove it from the referral list.

Legislative History

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

DISCUSSION ITEM(S)

100706. Report of Small Business Enterprise Activity for the City of Gainesville

(GRU and GG) (B)

Explanation: Gainesville Charter, Article III, Section 3.08(2) provides that the Equal Opportunity Director "shall make reports, including an annual report, to the charter officers and commission, as appropriate, as to the activities of the year and the need, if any, to revise the city's human relations and equal opportunity ordinances, policies, and programs pertaining to, but not limited to, equal opportunity, affirmative action, local minority business and local small business enterprise procurement program..."

RECOMMENDATION

The Equal Opportunity Committee: 1) hear a presentation from EO Director Cecil Howard, Small and Minority Business Development Coordinator Shaad Rehman and Utilities Purchasing Manager Joann Dorval on GRUs SBE and GGs SBPP 2010 Reports; 2) discuss and accept the reports; and (3) recommend that this item be referred to the full City Commission at its April 21 meeting.

100706_SBPP SBE Report_20110303.pdf

MEMBER COMMENT**CITIZEN COMMENT****NEXT MEETING DATE****ADJOURNMENT**