

City of Gainesville

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



Meeting Agenda

January 23, 2018

5:30 PM

Workshop

GRU Administration Building Multipurpose Room

401 SE 4th Avenue

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

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 the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****CITIZEN COMMENT****DISCUSSION ITEMS**[170720.](#)

Human Resources for GRU (B)

Explanation: At the request of the UAB chair, staff presented data at the January 11, 2018, meeting on how long it takes to fill positions at GRU. The Board heard the presentation and requested to continue the discussion at their January 23rd, 2018, workshop. In particular, they asked staff to provide information on the market average salary for hard to fill positions and a comparison of how long it takes to fill general government positions.

RECOMMENDATION Discuss.

[170270 Summary of GRU Hiring Data for CY17 20180123](#)

[170761.](#)

Electric Vehicles (NB)

Explanation: The UAB asked staff to provide information for discussion of electric vehicles and charging infrastructure, as well as Volkswagen's ZEV program.

RECOMMENDATION Discuss.

[170651.](#)**Governance Sub-Committee (NB)**

Explanation: During the discussion of GRU governance at the November 28, 2017 joint meeting of the UAB and the City Commission, the two bodies discussed the idea of creating a governance sub-committee to further study the issue. The sub-committee would be composed of two City Commissioners and two UAB members. Because the meeting was a workshop, the bodies could not take formal action, so they directed staff to bring the item back to the regular meetings for a vote.

The UAB discussed this at their December 14, 2017, regular meeting

and voted unanimously to form the sub-committee composed of two UAB members and two city Commissioners. At their January 4, 2018, regular meeting the City Commission voted unanimously to form the sub-committee with Commissioners Budd and Ward and UAB members Alford and Selvester and directed the Clerk's office to find a date for the first meeting. The Clerk subsequently scheduled a meeting for January 29, 2018, at 3:00 p.m.

At their January 11, 2018, regular meeting, the UAB agreed that they should prepare for the first sub-committee meeting by discussing the UAB's general position on governance and a general approach to the subcommittee's work. At the direction of the City Commission, the UAB had also discussed qualifications for board members and whether they should be changed. The board agreed that this discussion should be part of the work of the subcommittee.

RECOMMENDATION

- 1) Discuss the UAB's general position on governance and approach to the board representatives' work on the Governance Subcommittee.*
- 2) Discuss the current qualifications for membership and what if any changes should be suggested during the work of the Governance Subcommittee.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

February 8, 2018

ADJOURNMENT