

City of Gainesville

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



Minutes - Final

Tuesday, August 19, 2014

5:00 PM

City Hall, Room 16

Audit, Finance and Legislative Committee

*Mayor Ed Braddy, Chair
Mayor-Commissioner Pro Tem Todd Chase, Member*

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

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

The agenda was adopted as presented.

Adopted

APPROVAL OF MINUTES

[140224.](#) Audit, Finance and Legislative Committee Meeting Minutes of July 1, 2014
(B)

The minutes of the July 1, 2014 meeting were approved as circulated.

RECOMMENDATION *The Audit, Finance and Legislative Committee approve the minutes of July 1, 2014 as circulated.*

Approved as Recommended

DISCUSSION ITEMS

[130654.](#) Foreclosed and Vacant Property Registry (B)

City Auditor Brent Godshalk gave an overview of the history of the item and Code Enforcement Manager Chris Cooper gave a brief presentation. After discussion of the issue by Committee members, City staff and interested citizens, the Committee requested management provide a presentation to the full City Commission at a future date.

RECOMMENDATION *The Audit, Finance and Legislative Committee hear a presentation from staff on foreclosed and vacant property registries.*

Approved as Recommended

[140219.](#) GRU Issues at Separate Meetings (NB)

City Auditor Brent Godshalk gave a brief history on the item. Interim GRU General Manager Kathy Viehe spoke to the issue and advised that separate meetings would allow staff to provide greater information to the City Commission and the public. City Attorney Nicolle Shalley advised that such a change could be implemented through a revision of City Commission rules. She indicated that this could be completed by mid-September. The Committee discussed the item and requested the City Attorney work with the Charter Officers to draft an amendment to City Commission rules to be presented at a future City Commission meeting.

RECOMMENDATION *The Audit, Finance and Legislative Committee discuss whether to and a process by which the City Commission*

would meet as a GRU Board separate from regular City Commission meetings and take appropriate action.

Approved as Recommended

[140220.](#)

Review of CDBG/Home Funds (B)

City Auditor Brent Godshalk introduced this item and Assistant City Auditor Michelle Torma provided an overview of the audit and the resulting recommendations for improvement. The Committee approved the City Auditor's recommendation.

RECOMMENDATION

The Audit, Finance and Legislative Committee recommend the City Commission:

Accept the City Auditor's report and the response from the City Manager; and

Instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.

Approved as Recommended

[140221.](#)

GRU Interim Financial Statements (B)

Utilities Controller Claudia Rasnick gave a presentation on the GRU Financial Statements and responded to questions from Committee members and the public. The Committee discussed the item and recommended its approval.

RECOMMENDATION

The Audit, Finance and Legislative Committee:

- a. Receive a report on the GRU Interim Financial Statements for the period ended June 30, 2014.*
- b. Recommend that the City Commission accept the GRU Interim Financial Statements for the period ended June 30, 2014.*
- c. Direct GRU staff to separate the information contained in the GRU Interim Financial Statements into two reports in future reporting periods:*
 - 1. GRU Interim Financial Statements*
 - 2. GRU Supplementary Operating Information*

Approved as Recommended

[140222.](#)

Fiscal Year 2014 Operating Funds Quarterly Monitoring Report - Quarter Ending June 30, 2014 (B)

Finance Director Mark Benton presented an overview of the monitoring report and responded to questions from Committee members and the public. The Committee agreed to move the item to the City Commission for approval.

RECOMMENDATION

The Audit, Finance and Legislative Committee review and recommend that the City Commission receive the quarterly budget monitoring report for the quarter ended June 30, 2014.

Approved as Recommended

[140223.](#)

Second Amendment to the FY 2013-2014 General Government Financial and

Operating Plan (B)

Finance Director Mark Benton provided a brief presentation and responded to questions. The Committee discussed the item and recommended its approval.

RECOMMENDATION

The Audit, Finance and Legislative Committee: (1) Review the proposed amendatory budget resolution; and if acceptable, (2) recommend that the City Commission adopt the proposed resolution.

Approved as Recommended

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT

The meeting adjourned at 7:05 PM