

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

October 7, 2013

5:00 PM

City Commission Special Meeting
REVISED

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Lauren Poe (At Large)
Commissioner Thomas Hawkins (At Large)
Commissioner Yvonne Hinson-Rawls (District 1)
Commissioner Todd Chase (District 2)
Commissioner Susan Bottcher (District 3)
Mayor-Commissioner Pro Tem Randy Wells (District 4)

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.

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**GENERAL MANAGER FOR UTILITIES**[130310.](#)**GREC Proposal Discussion Item (B)**

RECOMMENDATION *Hear a presentation and discussion.*

Legislative History

9/19/13 City Commission Approved, as shown above

[130310_ltr_20130919](#)

[130310_ppt_20130919](#)

[130310_MOD GREC_20131002.pdf](#)

[130310_MOD GREC_20131003.pdf](#)

CITY MANAGER[130371.](#)**General Fund Transfer Discussion (B)**

This item involves discussion regarding the level of the transfer from Gainesville Regional Utilities to the General Fund for fiscal year 2015 and beyond. *estimated staff presentation 15 minutes*

Explanation: Between FY87 and FY10 the transfer from GRU to the General Fund was formula based. Over this period the formula was modified and expanded to cover all five GRU systems. In 2010 the formulaic

methodology was suspended and GRU and General Government entered into a four year agreement which called for fixed dollar transfers per year for each of the four fiscal years. FY14 represents the final year of this four year agreement.

In January of this year GRU and General Government staff initiated discussions regarding the development of the transfer for FY15 and beyond. During the FY14 budget hearings this summer, the City Commission directed that staff schedule a special City Commission meeting to provide the Commission the opportunity to provide direction on the methodology and the level of the transfer moving forward.

Fiscal Note: The transfer is an important component of both GRU and General Fund budgets, constituting approximately 10% of GRU revenues and more than a third of General Fund revenues in FY14.

RECOMMENDATION

The City Commission: 1) hear a brief presentation from staff on the history of the General Fund Transfer; and 2) provide direction to staff regarding the methodology and the level of the transfer for FY15 and beyond.

[130371_Presentation_20131007.pdf](#)

ADJOURNMENT