

180203B

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

July 9, 2018

5:30 PM

Joint City Commission/Utility Advisory Board Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Commissioner Helen Warren (At Large)

Commissioner Gail Johnson (At Large)

Commissioner Gigi Simmons (District 1)

Commissioner Harvey Ward (District 2)

Commissioner David Arreola (District 3)

Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 5:33 PM**AGENDA STATEMENT****ROLL CALL**

Present 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

ADOPTION OF THE AGENDA

Jim Konish spoke to the matter.

A motion was made by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

CITIZEN COMMENT

Jim Konish

DISCUSSION ITEMS

180140. **Enterprise Resource Planning Update: Customer Care & Service, Enterprise Asset Management and Advanced Metering Infrastructure (B)**

Ed Bielarski gave a brief introduction.

Walter Banks made a presentation.

Jamison Delapena made a presentation.

Claudia Rasnick spoke to the matter.

Motion by Commissioner Arreola, seconded by Commissioner Ward: Continue this item for the next budget meeting. Motion withdrawn. No vote. Claudia Rasnick spoke to the motion.

RECOMMENDATION

The City Commission and Utility Advisory Board approve the increased CapEx from \$20M to \$35.4M for both CCS & EAM ERP component to be budgeted across FY2019-FY2021.

Heard

180141. **Advanced Metering Infrastructure (AMI) Update (B)**

Chad Parker made a presentation.

Claudia Rasnick, Walter Banks, Ed Bielarski and Lewis Walton spoke to the matter.

RECOMMENDATION *The City Commission and UAB approve moving forward with the process of AMI as part of the ERP system.*

Heard

180142.

GRU FY19 Budget - Rate Tier Options (B)

Todd Kamhoot made a presentation.

Ed Bielarski spoke to the matter.

Tony Cunningham spoke to the matter.

Motion: 1) Keep moving forward on the AMI tier break at 850; 2) keep \$20,000,000 for ERP; and 3) staff to bring back a 0% and 2% budget and how it would be sustained.

RECOMMENDATION *The City Commission provide direction on the electric rate tier to be utilized for the upcoming Fiscal Year 2019 budget.*

A motion was made by Mayor-Commissioner Pro Tem Hayes-Santos, seconded by Commissioner Arreola, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

ADJOURNMENT - 9:13 PM