

City of Gainesville

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



Minutes

March 14, 2019

5:30 PM

Modified

City Hall Auditorium

Utility Advisory Board

*Mary Alford
Michael Selvester
Wendell Porter
Wes Wheeler
Barry Jacobson
Carla Miles
Theresa Spurling-Wood
Tim Rockwell
Don Davis*

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

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

ROLL CALL

All members were present. Member Spurling-Wood entered the meeting at 5:36.

ADOPTION OF CONSENT ITEMS

The consent agenda was adopted as drafted.

Citizen Nathan Skop spoke.

[180823.](#)

Minutes of the February 13, 2019 UAB Meeting (B)

Attachments: [180823 UAB 2-13-19 Meeting Minutes 20190314](#)

RECOMMENDATION *Approve the minutes of the February 13, 2019 UAB meeting as drafted.*

[180782.](#)

Gainesville Regional Utilities Fiscal Year 2018 Audited Financial Statements, Auditors' Reports, and Auditors' Communication to those Charged with Governance and Management (B)

Attachments: [180782 Audited Financial Statements Fiscal Year 2018 Revision2 2019030](#)

RECOMMENDATION *Receive the subject financial statements, auditors' reports, auditors' communication to those charged with governance and management, and management's representations for informational purposes.*

Approved on consent.

[180783.](#)

Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period Ended December 31, 2018 (B)

Attachments: [180783 Interim Financial Statements Unaudited Per End 201831Dec 20](#)

RECOMMENDATION *Receive the GRU Unaudited Internally Prepared Financial Statements for the period ended December 31, 2018 for informational purposes.*

Received on consent.

[180784.](#)

Gainesville Regional Utilities Internally Prepared Budget to Actuals for the Period Ended December 31, 2018 (B)

Attachments: [180784 Budget to Actuals Per end 201831Dec 20190306](#)

RECOMMENDATION *Receive the GRU Internally Prepared Budget to Actuals for the period ended December 31, 2018 for informational*

purposes.

Received on consent.

[180786.](#)

Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended December 31, 2018 (B)

Attachments: [180786 Supplementary Data Period Ended 2018 31 Dec 20190306](#)

RECOMMENDATION *Receive the GRU Internally Prepared Supplementary Data for the period ended December 31, 2018 for informational purposes.*

Received on consent.

ADOPTION OF THE AGENDA

The agenda was adopted with the following modification:

Remove item number 180821 - Proclamation for Water Conservation Month.

CITIZEN COMMENT - For items not on the agenda, not to exceed three minutes per citizen

George Braun
Nathan Skop
Nancy Deren
Ray Washington
Jo Beaty

STATE OF THE UTILITY

[180824.](#)

GRU Operational Update for the Month of February 2019 (B)

Attachments: [180824 Ops Update Feb 2019 All Depts 20190314](#)

RECOMMENDATION *Receive report.*

Report received.

[180821.](#)

Proclamation for Water Conservation Month (B)

Attachments: [180821 Water Conservation Proclamation 20190411](#)

RECOMMENDATION *The UAB join staff in recognizing the importance of Water Conservation Month.*

Item was pulled at staff's request during adoption of the agenda and will be presented again on the April 2019 agenda.

NEW BUSINESS

[180818.](#)**Resolution Authorizing the Issuance of City of Gainesville Utility System Revenue Bonds 2019 Series C (B)**

Attachments: [180818_Series_C_2019_Presentation_20190321](#)
[180818_Table_1_20190321](#)
[180818_Resolution_2019C_20190321_Revised](#)
[180818_Resolution_20190321.pdf](#)
[180818.2_Resolution_20190321.pdf](#)
[180818.3_resolution_20190321.pdf](#)

RECOMMENDATION

The City Commission approve the Thirty-First Supplemental Utilities System Revenue Bond resolution and thereby approve the issuance and sale of the 2019 Series C Bonds to the underwriters and approve the form of the Bond Purchase Agreement, Preliminary Official Statement, Continuing Disclosure Agreement, Tender Agency Agreement, Reimbursement Agreement and Fee Letter and Remarketing Agreement and authorize the execution and delivery thereof, subject to approval of the City Attorney as to form and legality.

At their March 14, 2019 meeting, the UAB voted 5-2 to advise the City Commission to accept the staff recommendation. Members Mary Alford and Michael Selvester were in dissent.

Member Selvester made a motion, seconded by Member Wheeler, that the UAB not go with staff's recommendation but instead ask the city commission to work with management and staff to find a lower number, which could be zero, that's at their discretion, to alleviate the immediate cash crunch in GRU without adding as much long-term as staff's current recommendation.

Citizens Nathan Skop, Mark Goldstein, Don Fields, Robert Mounts, Nancy Deren and Jo Beaty spoke on the motion.

The motion failed on a 7-0 vote.

After further discussion, Member Wheeler made a motion, seconded by Member Porter, to advise the City Commission to accept the staff recommendation and have the savings from the first six years go back into the utility's rate stabilization fund, and have staff track that internally to make sure it goes in there dollar for dollar.

Citizens Nathan Skop, Don fields, Jo Beaty and Nancy Deren spoke on the motion.

The motion passed by a vote of 5-2, with Members Mary Alford and Michael Selvester in dissent.

[180822.](#)**UAB Budget Calendar for FY2020 (NB)**

RECOMMENDATION *Discuss the structure of the budget workshops.*

Discussed.

[180819.](#)**Cash Balance Policy (B)**

Attachments: [180819 CASH BALANCE POLICY 20190321](#)

RECOMMENDATION *The Utility Advisory Board advise the City Commission to approve the proposed cash balance policy.*

Member Wheeler made a motion, seconded by Member Jacobson, to advise the City Commission to approve the staff recommendation.

The motion passed unanimously.

[180820.](#)**Energy Supply Department of Gainesville Regional Utilities Request to Add Permanent GRU Staff For Direct Operation of the Deerhaven Renewable Plant (NB)**

RECOMMENDATION *The UAB advise the City Commission to authorize the creation of thirty-eight full time equivalent positions for staffing the Deerhaven Renewable site.*

Member Porter made a motion, seconded by Member Wheeler, to advise the City Commission to approve the staff recommendation.

Citizens Nathan Skop and Jo Beaty spoke on the motion.

The motion passed unanimously.

[160262.](#)**Expand the Use of MIMS Mobile (B)**

Attachments: [160262 MIMSMobileUAB Pres. 2016.08.17](#)
[160262 MIMSMobile Presentation 20190314](#)
[160262 MIMMS Mobile Supplemental Presentation 20190321](#)

RECOMMENDATION *The UAB advise the City Commission to:*

- 1) authorize the General Manager, or his designee, to execute an amendment to the contract with SSP Innovations recognizing SSP Innovations as specified source provider of MIMS Mobile and related GIS applications, subject to approval of the City Attorney as to form and legality; and*
- 2) approve the issuance of purchase orders in amounts not-to-exceed approved budgeted amounts for these services and applications for each year of the contract, subject to the final appropriation of funds*

Member Wheeler made a motion, seconded by Member Proter, to advise the City Commission to approve the staff recommendation.

The motion passed unanimously.

[180140.](#)**Enterprise Resource Planning Update: Customer Care & Service,**

Enterprise Asset Management and Advanced Metering Infrastructure (B)

Attachments: [180140 ERP Presentation 20180709](#)
[180140 ERP Presentation UAB 20181213](#)
[180140 ERP Presentation UAB 3 14 2019](#)

RECOMMENDATION *Hear update from staff.*

Presentation heard.

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

April 11, 2019

ADJOURNMENT

The meeting was adjourned at 9:57 p.m.