

# **City of Gainesville**

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



## **Meeting Minutes**

**Thursday, June 30, 2011**

**2:00 PM**

**City Hall, Room 16**

## **Equal Opportunity Committee**

*Commissioner Randy Wells, Chair  
Commissioner Scherwin Henry, Member  
Commissioner Susan Bottcher, Member*

*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.*

## CALL TO ORDER - 2:09 PM

## ROLL CALL

Present: Scherwin Henry, Randy Wells and Susan Bottcher

## ADOPTION OF THE AGENDA

*The agenda was adopted as circulated.*

## ATTENDEES

*Cecil Howard, EO Director  
Ron Combs, Senior Assistant City Attorney  
Fred Murry, Assistant City Manager  
Kelsey Veitengruber, Intern, Attorney's Office  
Candasy Tolbert, Staff Clerk*

## APPROVAL OF MINUTES

### **110055. Equal Opportunity Committee (EOC) Minutes (B)**

**RECOMMENDATION**      *The EOC approve the minutes of 04/11/11 as circulated.*

**Approved as Recommended**

## DISCUSSION OF PENDING REFERRALS

### **100419. Local and Minority Business Opportunities in City Projects (NB)**

*The EOC continued discussion of the City's SBE and SBP Programs by developing ways to increase spending on small business and minority firms, and EO Director Cecil Howard gave a report on GRUs recent Small Business Fair and the upcoming Florida Minority Supplier Development Council (FMSDC) Annual Business Fair and Conference.*

*Chair Wells recognized EO Director Cecil Howard and Assistant City Manager Fred Murry who spoke to the matter.*

*MOTION: The EOC direct staff to: 1) have GRU make a presentation to the City Commission on the process of building the GRU maintenance headquarters; 2) craft a resolution that encourage and build capacity and opportunity for local businesses to participate in City government's capital building (not limiting but including)*

*projects; and 3) report back to the EOC.*

**RECOMMENDATION**      *The Equal Opportunity Committee: 1) continue discussion of the usage of local small businesses in the City's own SBE and SBPP programs, and 2) take appropriate action.*

**This matter was Approved as shown above (See Motion). The motion carried.**

100419\_Report\_20110411.pdf

100419\_Spreadsheet\_20110411.pdf

100419\_Construction PPT\_20110411.pdf

## **MEMBER COMMENT**

## **STAFF COMMENT**

*EO Director Cecil Howard gave a presentation on the Demographic and Geographic Analysis of the City's Advisory Boards and Committees.*

*EO Director Cecil Howard briefly explained two initiatives of the Office of Equal Opportunity's budget: 1) Gainesville Enrichment Mentoring (GEM), and 2) Report on Gainesville's Children.*

## **CITIZEN COMMENT**

## **NEXT MEETING DATE**

## **ADJOURNMENT - 4:15 PM**