

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

October 8, 2020

5:30 PM

Virtual Teleconference Meeting

## Utility Advisory Board

*Wendell Porter (Member)*

*Wes Wheeler (Member)*

*Barry Jacobson (Member)*

*Carla Miles (Member)*

*Theresa Spurling-Wood (Non-Voting Member)*

*Tim Rockwell (Member)*

*Don Davis (Non-Voting Member)*

*Fletcher Crowe (Member)*

*Jason Fults (Member)*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

## CALL TO ORDER

Due to technical difficulties with the clerk's audio, the meeting started a little late. The exact time it was called to order was not captured.

## ROLL CALL

Present: Chair Porter, Members Miles, Wheeler, Crowe, Fultz, Jacobson, Spurling-Wood, Davis.

Absent: Member Rockwell.

## ADOPTION OF CONSENT AGENDA

## ADOPTION OF THE AGENDA

Adopted with one modification - Hear old business after new business.

[200384.](#) Minutes of the July 9, 2020 UAB Meeting (B)

Attachments: [200384 UAB July 9 20 Meeting Minutes 20201008](#)

RECOMMENDATION *Approve minutes as drafted.*

Approved as drafted.

## CITIZEN COMMENT

## STATE OF THE UTILITY

[200382.](#) GRU Operational Updates for the Months of June and July 2020 (B)

Attachments: [200382 GRU Ops Update June2020 All Depts 20201008](#)

[200382 GRU Ops Update July2020 All Depts 20201008](#)

[200382 Solar PPA Quarterly Report 20201008](#)

RECOMMENDATION *Receive reports.*

Report received.

## OLD BUSINESS

[180258.](#) Utility Advisory Board's Draft Energy Policy for the City of Gainesville - Staff Analysis (B)

**Attachments:** [180258 Miles 4.1-4.3 Energy Policy Draft 20190711](#)  
[180258 Selvester 7-17-19 Econ Dev Draft 20190723](#)  
[180258 Utility and Energy Policy Draft - ROCKWELL 20190808](#)  
[180258 Utility Energy Policy Draft Econ Dev DAVIS 20190808](#)  
[180258 Utility Energy Policy Draft PORTER 20190808](#)  
[180258 Utility Energy Policy Draft WHEELER 20190808](#)  
[180258 Utility Energy Policy Draft SELVESTER 20190808](#)  
[180258 Utility Energy Policy Draft Spurling-Wood 20190808](#)  
[180258 Utility Energy Policy Draft Financing DAVIS 20190808](#)  
[190098 Alford 8-26-19 Draft HVAC Design 20190827](#)  
[190098 Selvester 8-23-19 Master Draft 20190827](#)  
[180258 Master Draft Energy + Util Policy 20190919](#)  
[180258 Util Energy Policy Draft Wheeler 20190919](#)  
[180258 4.4-Util Energy Policy Draft Davis 20190919](#)  
[180258 Util Energy Policy Draft Wheeler Rockwell20190930](#)  
[180258 UAB DRAFT ENERGY POLICY Staff Analysis 20201008](#)  
[180258 DRAFT Utility and Energy Policy 20201020](#)

**RECOMMENDATION** *Discuss and take any action deemed appropriate.*

**This item was discussed after Item #200374. The board agreed to find a date for a workshop to prepare for the 10.27.20 joint meeting with the City Commission.**

## **NEW BUSINESS**

### **200372.**

#### **Resolution Authorizing the Renewal and Reissuance of the 2017 Series C Bonds Direct Placement with Bank of America (B)**

**Attachments:** [200372 Amendment 29th Supplemental Resolution 2017C BOA 20201015.pdf](#)  
[200372 Resolution 20201015.pdf](#)

**RECOMMENDATION** *The Utility Advisory Board recommend that the City Commission approve:*

- 1) the resolution authorizing amendment of the 29th Supplemental Utilities System Revenue Bond Resolution No. 170404*
- 2) the form of a replacement bond with respect to the City's Variable Rate Utilities System Revenue Bonds 2017 Series C*
- 3) the form of an amendment to the Continuing Covenant Agreement with the Bank of America, subject to the approval of the City Attorney as to form and legality.*

**Member Wheeler made a motion, seconded by Member Miles, to advise the commission to approve the staff recommendation. The motion passed 6-0, with Member Rockwell absent.**

[200373.](#)

**Resolution Authorizing the Refunding of a Portion of the 2017 Series B Bonds through the Issuance of \$105,000,000 in Variable Rate Utilities System Revenue Bonds, 2020 Series B (B)**

**Attachments:**     [200373\\_Thirty-Fourth\\_Supplemental\\_Resolution\\_with\\_Exhibits\\_2020B\\_TDB](#)  
                                  [200373\\_Resolution\\_20201015.pdf](#)

**RECOMMENDATION**

*The Utility Advisory Board recommend that the City Commission approve:  
1) A resolution authorizing the issuance of \$105,000,000 in Variable Rate Utilities System Revenue Bonds 2020 Series B to refund a portion of 2017 Series B Bonds  
2) The form of a of Bond Purchase Agreement with respect to the 2020 Series B Bonds  
3) The form of a Continuing Covenant Agreement with respect to the 2020 Series B Bonds and 4) the form of Paying Agent/Bond Registrar Agreement, in each case subject to the approval of the City Attorney as to form and legality.*

**Member Wheeler made a motion, seconded by Member Jacobson, to advise the City Commission to approve the staff recommendation. The motion passed 6-0, with Member Rockwell absent.**

[200374.](#)

**Resolution Authorizing the Renewal and Reissuance of a Portion of the 2017 Series B Bonds Direct Placement with Wells Fargo (B)**

**Attachments:**     [200373\\_Thirty-Fourth\\_Supplemental\\_Resolution\\_with\\_Exhibits\\_2020B\\_TDB](#)  
                                  [200374\\_Resolution\\_20201015.pdf](#)

**RECOMMENDATION**

*The Utility Advisory Board recommend that the City Commission approve:  
1) The resolution authorizing amendment of the 28th Supplemental Utilities System Revenue Bond Resolution No. 170403  
2) The form of a replacement bond with respect to the City's Variable Rate Utilities System Revenue Bonds 2017 Series C  
3) The form of an amendment to the Continuing Covenant Agreement with the Bank of America, subject to the approval of the City Attorney as to form and legality*

**Member Wheeler made a motion, seconded by Member Jacobson, to advise the City Commission to approve the staff recommendation. The motion passed 6-0, with Member Rockwell absent.**

**Citizen Brian O'Brien spoke on the matter.**

**MEMBER COMMENT**

**NEXT MEETING DATE**

**ADJOURNMENT**

The exact time of the meeting adjournment was not captured.