City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes

Wednesday, November 14, 2012 3:30 PM

City Hall, Room 16

Equal Opportunity Committee

Commissioner Randy Wells, Chair Commissioner Yvonne Hinson-Rawls, 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 - 3:36 PM

ROLL CALL

Present 3 - Wells, Bottcher, and Hinson-Rawls

ADOPTION OF THE AGENDA

Adopted as circulated

APPROVAL OF MINUTES

120558. Equal Opportunity Committee (EOC) Minutes (B)

RECOMMENDATION The EOC approve the minutes of 9/5/12 as circulated.

Approved as Recommended

DISCUSSION OF PENDING REFERRALS

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

The Equal Opportunity Committee (EOC) discussed ways the City can put some of the responsibility on contractors to provide information regarding their subcontractors. Being able to be creative in collecting data that is efficient and effective is the concern. Right now the Office of Equal Opportunity is meeting with project managers, contractors and anyone with spending authority trying to ascertain what the absolute way to collect information is.

Chair Wells recognized Cecil Howard, Stephanie Marchman, Joann Dorval, Steve Stagliano and Sylvia Warren who spoke to the matter.

MOTION: The EOC to receive a report on sampling of completed projects, at the EO Director's discretion, and report back to the committee so that we have a feel for the way we are doing business in the City of Gainesville.

RECOMMENDATION The Equal Opportunity Committee: 1) continue discussion of

Local and Minority Business Opportunities in City Projects;

and 2) take appropriate action.

Approved as shown above (See Motion)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE - December 12, 2012

ADJOURNMENT