

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)

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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.