

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Meeting Agenda - Final

December 9, 2015

1:00 PM

MODIFIED AGENDA

Roberta Lisle Kline Conference Room

Equal Opportunity Committee

*Commissioner Charles Goston, Chair
Commissioner Todd Chase, Member*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****APPROVAL OF THE MINUTES**150615.**Equal Opportunity Committee (EOC) Minutes (B)**RECOMMENDATION

The EOC approve the minutes of 09/16/2015 as circulated.

[150615_EOC Minutes_16-Sept-2015_20151209.pdf](#)

DISCUSSION ITEMS150616.**Part-1 Recommendations to Increase Access, Equity & Diversity in Procurement (B)**

Explanation: Pursuant to the City Of Gainesville's Strategic Initiative #2.4 aimed at increasing the dollar amount of contracts between the city and small, minority and women-owned local businesses by 10%, Equal Opportunity Director Torey Alston is proposing a series of policy and procedure recommendations aimed at increasing access, equity and diversity in the procurement process for General Government and Gainesville Regional Utilities.

RECOMMENDATION

The EOC: 1) hear a presentation by Equal Opportunity Director, Torey Alston titled, "Part-1 Recommendations to Increase Access, Equity & Diversity in Procurement;" and 2) authorize Office of Equal Opportunity Staff, in conjunction with the City Attorney's Office, to draft formal changes and take action as deemed appropriate.

[150616a_PPT Increase Access, Equity&Diversity in Procurement.20151209.pdf](#)

150339.**City of Gainesville: Diversity in Business Contracting (B)**

Explanation: At its last meeting, the EOC heard a presentation by Michael J. Scicchitano, Ph. D., Director at Florida Survey Research Center at UF, on the preliminary results of the City of Gainesville's Diversity in Business Contracting Survey Study conducted by the Florida Survey Research Center at the University of Florida (FSRC); and took action as deemed appropriate.

RECOMMENDATION

The Office of Equal Opportunity Staff recommends that the EOC: 1) provide no further action to this item and 2) dispose of this item.

Legislative History

9/16/15 Equal Opportunity Discussed
Committee

[150339_Diversity in Business Contracting DRAFT.pdf](#)

[150339_PPT 2015 Diversity in Business Contracting.pdf](#)

MEMBER COMMENT**CITIZEN COMMENT****NEXT MEETING DATE - January 13, 2016 (Tentative)****ADJOURNMENT**