

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Final**

**April 10, 2018**

**6:00 PM**

**Joint City Commission/Utility Advisory Board Workshop**

**Gainesville Regional Utilities Multi-Purpose Room**

## **City Commission**

*Mayor Lauren Poe (At Large)*

*Mayor-Commissioner Pro Tem Harvey Budd (At Large)*

*Commissioner Helen Warren (At Large)*

*Commissioner Charles Goston (District 1)*

*Commissioner Harvey Ward (District 2)*

*Commissioner David Arreola (District 3)*

*Commissioner Adrian Hayes-Santos (District 4)*

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**ROLL CALL - 6:11 PM**

- Present** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd
- Absent** 1 - Commissioner Goston

**ADOPTION OF THE AGENDA**

**A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:**

- Aye:** 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd
- Absent:** 1 - Commissioner Goston

**AGENDA STATEMENT**

**DISCUSSION ITEMS**

[170960.](#) **Discussion of Baseline Budget Approach (B)**

*Ed Bielarski gave a brief introduction.*

*Claudia Rasnick made a presentation.*

*Cheryl McBride spoke to the matter.*

*Donald Shepherd spoke to the matter.*

**RECOMMENDATION** *The City Commission and the Utility Advisory Board receive a presentation regarding the structure of the FY19 budget process.*

**Discussed**

[170962.](#) **Direction on Direct Assistance (NB)**

*Claudia Rasnick and Bill Shepherd spoke to the matter.*

*Donald Shepherd and Nancy Daren spoke to the matter.*

**RECOMMENDATION** *The City Commission and the Utility Advisory Board provide direction for developing a program to provide direct assistance to economically disadvantaged customers.*

**Discussed**

[170963.](#) **Potential Rate Tiers for FY19 Budget (NB)**

*Ed Bielarski and Todd Kamhoot spoke to the matter.*

*Todd Kamhoot will bring back figures.*

*Nancy Daren will email hand-outs that she passed out at the meeting.*

**RECOMMENDATION**

*The City Commission and the Utility Advisory Board discuss and provide direction for electric rate tiers to be developed for the FY19 budget process.*

**Discussed**

[170964.](#)

**Discretionary Portion of GRU Operating Budget (NB)**

*Claudia Rasnick and Dino De Leo spoke to the matter.*

**RECOMMENDATION**

*The City Commission and the Utility Advisory Board receive a presentation regarding the discretionary portion of the FY18 budget.*

**Discussed**

**ADJOURNMENT - 8:23 PM**