

#170809

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## Minutes

January 29, 2018

3:00 PM

Roberta Lisle Kline Room, City Hall, 200 East University Avenue,  
Gainesville, FL

### Subcommittee to Study Utility Advisory Board Code

#### Provisions

*Mayor-Commissioner Pro Tem Harvey Budd*

*Commissioner Harvey Ward*

*Member Michael Selvester*

*Member Mary Alford*

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

## ROLL CALL - 3:02 PM

**Present** 4 - Budd, Ward, Selvester, and Alford

## ADOPTION OF THE AGENDA

**Adopted (no vote taken)**

## AGENDA STATEMENT

### 170651.

#### **Subcommittee to Study Utility Advisory Board Code Provisions (B)**

*Commissioner Budd stated that he would like to discuss: 1) what is the purpose of the UAB, and what does the subcommittee need to work on; 2) how to make GRU smarter, kinder; 3) General Fund Transfer (GFT) - how long is the agreement; and 4) analysis of the two House Bills.*

*Nancy Daren spoke about the City of Austin's Electric Utility Commission and Fort Collins Energy Policy and Energy Board model.*

*Mike Selvester stated that he is not in support of the Perry Bill that is up for a vote in November and that he is against any control of the GFT in the hands of anyone but the City Commission.*

*Mary Alford stated that they need to not be complacent about the Perry Bill. If it passes, they need to change the Management Plan.*

*Commissioner Hayes-Santos spoke to: 1) City of Austin and Fort Collins styles; 2) open to the possibility of having some variance of decision making, but issues could arise, and that is where you will have conflicts; 3) Conflict of Interest form (looking at all of the boards); 4) drafting of the UAB.*

*Commissioner Ward stated that he would like to see the Conflict of Interest form expand to all of the City's boards.*

*Listed below are the Subcommittee's suggestions as to what the UAB membership shall be comprised of:*

*1) A representative of a demand energy-customer; 2) A person with utility experience (preferably with leadership background); 3) A person with conservation experience (of energy and water); 4) A licensed attorney or contract administrator; 5) A licensed professional engineer; and 6) Two persons (non-voting members) (School Board employee appointed by the School Board and a County representative) (this will be decided on after the meeting with the School Board).*

*Listed below are the Subcommittee's suggestions as to Membership:*

*1) At any given time, the membership shall be comprised of the following.*

*Commissioner Ward stated that he is not unwilling to talk about some level of compensation to members.*

*The next meeting is scheduled for February 5, 2018 at 3:00 PM and they will discuss the functions, powers and duties of the utility board.*

RECOMMENDATION

*Discuss as subcommittee deems appropriate.*

**Discussed**

**ADJOURNMENT - 4:58 PM**

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## Minutes

February 5, 2018

3:00 PM

Roberta Lisle Kline Room

## Subcommittee to Study Utility Advisory Board Code

### Provisions

*Mayor-Commissioner Pro Tem Harvey Budd*

*Commissioner Harvey Ward*

*Member Michael Selvester*

*Member Mary Alford*

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**ROLL CALL - 3:04 PM**

**Present** 4 - Budd, Ward, Selvester, and Alford

**ADOPTION OF THE AGENDA**

**No Action Taken**

**AGENDA STATEMENT**

**APPROVAL OF MINUTES**

[170791.](#) **Minutes of the January 29, 2018 Meeting (B)**

RECOMMENDATION : Approve minutes as drafted.

**No Action Taken**

**DISCUSSION ITEMS**

[170790.](#) **Subcommittee to Study Utility Advisory Board Code Provisions (B)**

*Listed below are some of the discussions/suggestions made by the Subcommittee.*

- Create an Energy Policy
- City Goals
- Subcommittee will report back with a reworded "Intent"
- Comprehensive Plan - review it annually and update every 5 years.
- Mary Alford will provide a project budget update.
- Transportation Element
- Have a document like City of Austin and Ft. Collins that is market-oriented.
- City Attorney's office will provide the word version (fully editable) of the current City Code provisions regarding the Utility Advisory Board.

*Nancy Daren spoke about amending the City's Comprehensive Plan with respect to an Energy Policy.*

*Kali Blount stated that there needs to be a more steady flow of information to the City Commission.*

*Commissioner Hayes-Santos spoke about economic development framework.*

RECOMMENDATION Discuss as subcommittee deems appropriate.

**Discussed**

**NEXT MEETING DATE**

**The next meeting is scheduled for February 13, 2018 at 3:00 PM.**

**ADJOURNMENT - 4:40 PM**