

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Monday, August 8, 2011

4:00 PM

City Hall Auditorium

Audit, Finance and Legislative Committee

*Mayor Craig Lowe, Chair
Mayor-Commissioner Pro Tem Thomas Hawkins, 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 - 4:07 PM.**ROLL CALL**

NOTE: Commissioner Susan Bottcher and Commissioner Todd Chase were also in attendance of this meeting.

Present: Craig Lowe and Thomas Hawkins

ADOPTION OF THE AGENDA

The agenda was adopted by consensus.

APPROVAL OF MINUTES**110176. Audit, Finance and Legislative Committee Minutes (B)**

RECOMMENDATION *The Audit, Finance and Legislative Committee approve the minutes of April 4, 2011, as circulated.*

Approved as Recommended

110176_april 4, 2011_minutes_20110725.pdf

DISCUSSION ITEMS**110177. Review of the GRU Solar Feed In Tariff (FIT) Application Process (B)**

City Auditor Brent Godshalk gave a presentation. GRU General Manager Bob Hunzinger and Energy and Business Services Manager Bill Shepherd made comments.

The following citizens were recognized:

- 1. Paul Wales*
- 2. Anne Orlando*
- 3. Wayne Irwin*
- 4. Dave Heron*
- 5. Barry Jacobson*
- 6. Nathan Skop*
- 7. Walter Willard*
- 8. Armando Grundy*

RECOMMENDATION *The Audit, Finance and Legislative Committee recommend that the City Commission:*

- 1) Accept the City Auditor's report; and*

2) *Instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.*

A motion was made by Member Hawkins, seconded by Chair Lowe, that this matter be Recommended for Approval. The motion carried by the following vote:

Votes: Aye: Thomas Hawkins and Craig Lowe

110177_GRU FIT APP PROCESS_20110725.pdf

RECESS - 6:14 PM

RECONVENE - 6:25 PM

110178. Review of Solid Waste Collection Fees (B)

City Auditor Brent Godshalk gave a presentation and Administrative Services Director Becky Rountree made comments.

NOTE: The AFLC agreed to add #3 to the recommendation that Issue #3 from the City Auditor's report regarding road maintenance costs be retained in the Audit, Finance and Legislative Committee for further discussion.

RECOMMENDATION *The Audit, Finance and Legislative Committee recommend that the City Commission:*

1) Accept the City Auditor's report and the response from the City Manager, and

2) Instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.

Recommended for Approval

110078_solidwaste_report_20110725.pdf

080938. Streamlining Gainesville Government Report (B)

Equal Opportunity Director Cecil Howard gave a presentation.

NOTE: The AFLC agreed to add #3 to the recommendation that the City Commission refer this item to the Equal Opportunity Committee.

RECOMMENDATION *The Audit, Finance, and Legislative Committee:*
1) hear a presentation from EO Director Cecil Howard; and
2) take action deemed appropriate.

Recommended for Approval

080938_revised rules_20090330.PDF
080938_Summary_20090330.PDF
080938_Commission Rules_20090507.pdf
080938_Rules Resolution_20090604.PDF
080938_resolution_20090604.pdf
080938_Matrix_20110404.pdf
080938_Matrix_20110725.pdf
080938_Demographic-Geographic analysis_20110725 .pdf

110180.**Fiscal year 2011 Operating Funds Quarterly Monitoring Report - Quarter Ending June 30, 2011 (B)**

Finance Director Mark Benton gave a presentation.

RECOMMENDATION *The Audit, Finance and Legislative Committee review and recommend that the City Commission receive the quarterly budget monitoring report for the quarter ended June 30, 2011.*

Recommended for Approval

110180_3rd_Quarterly_20110808.pdf

110181.**Second Amendment to the FY 2010-2011 General Government Financial and Operating Plan (B)**

Assistant Finance Director April Shuping made comments.

RECOMMENDATION *The Audit, Finance and Legislative Committee:*

- 1) Review the proposed amendatory budget resolution; and if acceptable,*
- 2) recommend that the City Commission adopt the proposed resolution.*

Recommended for Approval

110181_resolution_20110725.PDF
110181_Attachment A Budget Info_20110725.pdf
110181_resolution_20110818.pdf

110182.**Quarterly Financial Report - Gainesville Regional Utilities (B)**

GRU Chief Financial Officer Jennifer Hunt made comments.

RECOMMENDATION *The Audit, Finance & Legislative Committee review and recommend that the City Commission receive the GRU Quarterly Financial Report as of June 30th, 2011.*

Recommended for Approval

110182_GRU 2011 Third Quarter Financials_20110725.pdf

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

August 30, 2011

ADJOURNMENT - 6:50 PM