

City of Gainesville

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



Meeting Agenda

June 14, 2018

5:30 PM

MODIFIED AGENDA

City Hall Auditorium

Utility Advisory Board

*Mary Alford
Michael Selvester
David Denslow
Wendell Porter
Wes Wheeler
Barry Jacobson*

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.

CALL TO ORDER**ROLL CALL****ADOPTION OF CONSENT ITEMS**[180086.](#)**Minutes of the May 9, 2018 UAB Meeting (B)****RECOMMENDATION**

Approve the minutes of the May 9, 2018 UAB meeting as drafted.

[180086 UAB 5.9.18 Meeting Minutes 20180614](#)

[180038.](#)**Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Period March 31, 2018 (B)**

*Explanation: The following item is presented for informational purposes:
Unaudited Internally Prepared Financial Statements for the Period Ended March 31, 2018, including management's discussion and analysis*

Fiscal Note: Unaudited Internally Prepared Financial Statements

RECOMMENDATION

The UAB receive the GRU Unaudited Internally Prepared Financial Statements for the period ended March 31, 2018, for informational purposes.

[180038- Interim Financial Statements - Unaudited - PE 3.31.18 20180614](#)

[180040.](#)**Gainesville Regional Utilities Internally Prepared Supplementary Data for the Period Ended March 31, 2018 (B)**

*Explanation: The following item is presented for informational purposes:
Supplementary Data for the period ended March 31, 2018, internally prepared*

Fiscal Note: Internally prepared Supplementary Data

RECOMMENDATION

The UAB receive the GRU Internally Prepared Supplementary Data for the period ended March 31, 2018.

[180040 Supplementary Data PE 3.31.18 20180614](#)

[180039.](#)**Gainesville Regional Utilities Internally Prepared Budget to Actual Comparison for the Period Ended March 31, 2018 (B)**

*Explanation: The following item is presented for informational purposes:
Budget to Actual Comparison for the period ended March 31, 2018,
internally prepared*

Fiscal Note: Internally prepared Budget to Actual Comparison

RECOMMENDATION

The UAB receive the GRU Internally Prepared Budget to Actual Comparison for the period ended March 31, 2018, for informational purposes.

[180039 GRU Budget to Actual Comparion PE 3.31.18 20180614](#)

ADOPTION OF THE AGENDA

CITIZEN COMMENT - For items not on the agenda. Limited to three (3) minutes per citizen.

STATE OF THE UTILITY

[180060.](#)

GRU Operational Update for April and May 2018 (B)

Explanation: The April 2018 Operational Update that staff presented at the May 9, 2018, UAB meeting was incomplete because the safety data was not available at the time the agenda was published. Staff told the Board that they would include that data in the next operational report. Therefore, the safety data and safety summary for the month of April 2018, are attached to this agenda.

RECOMMENDATION

Receive a report on GRU's operations for the month of May 2018, and safety data for the month of April 2018.

[180060 Ops Update - May 2018 - All Depts 20180614](#)

[180060 April FY18 Safety Updates 20180614](#)

OLD BUSINESS

NEW BUSINESS

[180092.](#)

Community Weatherization Coalition and GRU Collaboration Update (B)

Explanation: Community Weatherization Coalition and GRU have collaborated to provide energy efficiency education and materials to low income customers throughout GRU's service territory. This is an update explain the relationship and current funding levels.

Fiscal Note: \$40,000 is budgeted for FY18 and \$40,000 is currently being requested for FY19 per contractual requirements.

RECOMMENDATION *The UAB hear a presentation from GRU staff and CWC staff on the status of the program and make a recommendation for the City Commission on the CWC's request for additional funding.*

[180092 CWC Presentation 20180614](#)

[180072.](#)

Gainesville Regional Utilities FY19 Budget: O&M Labor, Non-Labor and Capital Expenses (B)

Explanation: GRU has scheduled a series of presentations to the UAB to cover the significant elements of the FY19 budget process. In this session, staff will cover O&M labor expenses, non-labor expenses and capital expenses.

Fiscal Note: None.

RECOMMENDATION *The UAB receive a presentation on GRU's O&M budget.*

[180072 GRU OM Expense-Capital Projects Presentation 20180614](#)

[180059.](#)

Innovation District Infrastructure Improvement Area Update (B)

Explanation: On April 7, 2016, the City Commission adopted Ordinance 110541 creating the Innovation District (I-District) Infrastructure Improvement Area (IIA) for constructing and funding water and wastewater system capacity improvements within the designated areas. The costs for these improvements are being recovered through the I-District IIA Area user fees which apply to new development and certain redevelopment within the designated I-District IIA Area completed on or after the April 7, 2016 effective date of the ordinance.

In conjunction with the IIA ordinance, annual review procedures were established to evaluate revenues and expenditures. Staff will provide a brief status update on the IIA in accordance with these procedures along with proposed 2019 IIA fees.

Fiscal Note: IIA improvement costs are included in the approved FY2018 GRU capital budget.

RECOMMENDATION *The UAB hear an update on the Innovation District Infrastructure Improvement Area (IIA) and recommend City Commission approval of proposed FY2019 IIA fees.*

[180059 iDistrict IIA Update 20180614](#)

[180064.](#)

Discussion of Referendum Lawsuit (B)

Explanation: On May 11, 2018, a group of citizens filed a lawsuit against the City of Gainesville and the Supervisor of Elections seeking declaratory judgment to declare Chapter 2017-200, Laws of Florida, unconstitutional in whole or in part and to require the Supervisor of Elections to remove the referendum from the ballot. During their regular meeting on May 17, 2018, the City Commission discussed the lawsuit when considering Item #170808, Subcommittee to Study Utility Advisory Board Code Provisions. A UAB member who was in attendance at this meeting requested that the lawsuit be discussed by the full board.

Fiscal Note: None.

RECOMMENDATION

The Board discuss the lawsuit filed by a group of citizens against the City of Gainesville and the Supervisor of Elections seeking declaratory judgment to declare Chapter 2017-200, Laws of Florida, unconstitutional in whole or in part and to require the Supervisor of Elections to remove the referendum from the ballot.

[180064 Referendum Lawsuit 20180614](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

July 12, 2017

ADJOURNMENT