

## City of Gainesville

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



### Minutes - Draft

Thursday, July 11, 2013

5:00 PM

City Hall, Room 16

### Audit, Finance and Legislative Committee

*Mayor Ed Braddy, Chair*

*Mayor-Commissioner Pro Tem Randy Wells, 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 MINUTES**

**130107.** Audit, Finance and Legislative Committee Minutes of March 26, 2013

*The minutes of the March 26, 2013 meeting were approved as circulated.*

RECOMMENDATION      *The Audit, Finance and Legislative Committee approve the minutes of March 26, 2013 as circulated.*

**Approved as Recommended**

**DISCUSSION ITEMS**

**110489.** Road Maintenance Costs Associated With Providing Residential Solid Waste Collection Services (B)

*City Auditor Brent Godshalk gave a brief history of the item. Teresa Scott reviewed the Solid Waste Collection fee schedule with the proposed rate increases and anticipated savings from extending the City's WCA contract. Mayor Braddy read into the record an email received from Commission Hawkins supporting increased investment of solid waste fund revenues in road resurfacing. There was discussion regarding the impact of solid waste vehicles on residential roads and State law that strongly encourages local government to recover the full cost of solid waste management systems through user fees. The Committee agreed to recommend that the City Commission approve the phasing in over a three-year period accounting for the total cost of roadway pavement management for the solid waste program beginning with fiscal year 2014.*

RECOMMENDATION      *The Audit, Finance and Legislative Committee discuss the issue and take appropriate action.*

**Approved as Recommended**

**110858.** Solid Waste - Can Sizes and Fees (B)

*City Auditor Brent Godshalk gave a brief history of the item and its referral to the Audit, Finance & Legislative Committee. There was some discussion on the various rate tiers. Mayor Braddy requested staff to inquire as to whether some type of analysis could be accomplished to see what family sizes utilize which size can. Staff indicated that the planned biennial rate increases proposed in the budget would increase rate differentials between can sizes a small amount, but indicated they could not justify greater differences at this time. The Committee agreed to recommend the City Commission remove this item from the referral list.*

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RECOMMENDATION      *The Audit, Finance and Legislative Committee discuss this item and take appropriate action.*

**Approved as Recommended**

**130101.**      Fiscal Year 2013 Operating Funds Quarterly Monitoring Report - Quarter Ending March 31, 2013 (B)

*Finance Director Mark Benton gave a presentation on the report. Committee members discussed the report and recommended forwarding it to the City Commission.*

RECOMMENDATION      *The Audit, Finance and Legislative Committee review and recommend that the City Commission receive the quarterly budget monitoring report for the quarter ended March 31, 2013.*

**Approved as Recommended**

**130100.**      Second Amendment to the FY 2012-2013 General Government Financial and Operating Plan (B)

*Finance Director Mark Benton gave a presentation. Committee members discussed the report and recommended forwarding it to the City Commission for approval.*

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.*

**Approved as Recommended**

**130102.**      Quarterly Financial Report - Gainesville Regional Utilities (B)

*Financial Analysis and Compliance Manager Kevin Crawford gave a presentation on the report. Several citizens spoke to the matter. Committee members discussed the report and recommended forwarding to the City Commission.*

RECOMMENDATION      *The Audit, Finance & Legislative Committee Review and recommend that the City Commission receive the GRU Quarterly Financial Report as of March 31, 2013.*

**Approved as Recommended**

**090456.**      Payment Methods of City Fees and Licenses (B)

This item is to discuss the issue of traditional options of payment for City fees and licenses versus online payments and also includes Legistar Referral #100219.

*Administrative Services Director Becky Rountree provided a presentation and noted that while online payments are definitely encouraged, in person and mailed payments are always accepted by the City. The Committee agreed to recommend the City Commission remove this item from the referral list.*

RECOMMENDATION      *The Audit, Finance and Legislative Committee discuss the issue and take any action deemed appropriate.*

**Approved as Recommended**

**120044**

Early Voting Site on the University of Florida (UF) Campus (NB)

*This item will be carried forward to a future Audit, Finance and Legislative Committee meeting.*

**RECOMMENDATION**

*The Audit, Finance and Legislative Committee discuss this item and take appropriate action.*

**Continued**

**120551.**

City Commission Candidate Qualification Process (NB)

*This item will be carried forward to a future Audit, Finance and Legislative Committee meeting.*

**RECOMMENDATION**

*The Audit, Finance and Legislative Committee discuss this item and take appropriate action.*

**Continued**

**110822.**

Sales Tax Rebate (NB)

*This item will be carried forward to a future Audit, Finance and Legislative Committee meeting.*

**RECOMMENDATION**

*The Audit, Finance and Legislative Committee discuss this item and take appropriate action.*

**Continued**

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

**ADJOURNMENT**

*Meeting was adjourned by Mayor Braddy at 7:25 PM*