

City of Gainesville

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



Meeting Agenda

August 10, 2017

5:30 PM

Modified Agenda

City Hall Auditorium

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

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 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**[170289.](#)**Minutes of the July 18, 2017 Joint UAB/City Commission Meeting and the July 19, 2017 UAB Regular Meeting (B)****RECOMMENDATION***Approve minutes as drafted.*[170289 UAB CCom 7-18-17 Joint Meeting Minutes 20170810](#)[170289 UAB 7-19-17 Meeting Minutes 20180810](#)**CITIZEN COMMENT****STATE OF THE UTILITY**[170301.](#)**Operational Update for the Month of July 2017 (B)****RECOMMENDATION***Receive operational update.*[170301 Operational Update FY17 July - All Depts 20170810](#)**OLD BUSINESS**[160209.](#)**Issues Arising from Board's New Meeting Schedule (B)**

Explanation: At their June 14, 2017 regular meeting, the UAB voted to change their meeting schedule to the second Thursday each month. The change in schedule has raised some timing issues for staff, which need to be addressed. In particular, the prior month's operational data that staff presents at each meeting may not be available in time to supply it for the earlier meeting date. Additionally, the increased time period between the UAB's regular monthly meeting and the Commission's first meeting of the following month will result in staff having to wait three weeks for Commission approval of projects and other requests. At least four times a year, there will be four weeks between the two meetings, which will slow staff's productivity and decrease efficiency.

RECOMMENDATION

For the issue with the the operational updates, staff recommends that:

- 1) The data lag a month behind (e.g. submit August data in October); or*
- 2) The data be attached to the agenda as a modification a couple of days before the meeting;*
or
- 3) The data be submitted to the board as a monthly report independent of the agenda.*

For the issue with the time gap between taking action items to the UAB for recommendation and the City Commission for final approval, staff recommends that:

- 1) Items be submitted to the City Commission the week following the UAB meeting with a summary written by the Board chair; or*
- 2) Make no change in the submittal process.*

[160209 Proposed UAB Meeting Schedule 20160720](#)

[160209 Proposed UAB Meeting Schedule Change 20170614 - Revised](#)

[170223.](#)**Draft Asset Purchase Agreement (APA) (B)**

Explanation: Staff had planned to bring the Asset Purchase Agreement to a joint meeting of the City Commission and UAB on August 10th to go through the contract line by line. Because the documents will not be ready by that date, the Board will have their regular meeting instead. The Chair has requested to hear an update on the negotiations. The Vice-Chair requested that staff be prepared to discuss funding options for the purchase transaction.

RECOMMENDATION

- 1) Hear an update on the GREC purchase negotiation process.*
- 2) Discuss funding options for the purchase.*

[170223 GREC APA Presentation 20170718](#)
[170223 Draft GRU 2017A Schedule 131600 20170718](#)
[170223 Timeline for Proposed Purchase of Biomass Facility 20170718](#)
[170223 GREC APA BLACKLINE 20170810](#)
[170223 GREC Buyout Financing Scenarios 20170810](#)
[170223 Exhibit B - GREC APA FIRPTA Cert. 20170810](#)
[170223 #9088320v11 GREC APA Clean Version 20170810](#)
[170223 #9088320v11 GREC APA Blackline Version 20170810](#)
[170223 GRU GREC Escrow Agmt 20170810](#)
[170223 Schedules to GRU GREC APA 20170810](#)
[170223 Exhibit A-2 APA 20170810](#)
[170223 GREC Inventory Workbook 20170810](#)

[170222](#)

GRU Governance (B)

Explanation: At their joint meeting on July 18, 2017, the UAB and the City Commission discussed the issue of governance and the need to have an alternative to the Clemons Bill that will be on the ballot in November 2018. The two bodies voted to schedule a joint workshop in September to discuss the issue further, including a look at the UAB ordinance to see if there is a possibility for giving the Board expanded powers and to also better define the Board's duties and relationship to the City Commission. The UAB chair wants to discuss the outcome of that meeting in preparation for a joint workshop.

RECOMMENDATION

Discuss the outcome of the discussion with the City Commission in the joint meeting of July 18, 2017 and prepare for the joint workshop to be held in September 2017.

[170222 DRAFT 3 - IUB ordinance 20170718](#)

NEW BUSINESS

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

September 14, 2017

ADJOURNMENT

