City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

February 13, 2013

1:00 PM

City Hall, Room 16

Equal Opportunity Committee

Commissioner Randy Wells, Chair Commissioner Yvonne Hinson-Rawls, Member Commissioner Susan Bottcher, Member

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of 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

120810. Equal Opportunity Committee (EOC) Minutes (B)

RECOMMENDATION The EOC Approve the minutes of 1/9/13 as

circulated.

120810 EOC Minutes 20130213.pdf

DISCUSSION OF PENDING REFERRALS

120699. Initiative 2.6 Development Strategies to Support Small, Minority and

Women-owned Local Businesses (B)

Explanation: The City Commission referred FY 2013 and 2014 Strategic Goal

Initiative 2.6 to the Equal Opportunity Committee.

RECOMMENDATION The Equal Opportunity Committee: 1) hear an

update on five of the City's current major projects;

and 2) take appropriate action.

120699 Report Proj Updates 20130213.pdf

120699 Amended Report Proj Updates 20130213.pdf

<u>120588.</u> Disparity Study Referral (NB)

RECOMMENDATION The Equal Opportunity Committee: 1) hear an

update on conducting a Disparity Study; and 2)

take appropriate action.

Legislative History

11/15/12 City Commission Referred to the Equal Opportunity Committee
1/9/13 Equal Opportunity Approved, as shown above - See Motion(s)

Committee

080938.

Streamlining Gainesville Government Report (NB)

Explanation: At its August 18, 2011 meeting the City Commission referred the issue of Streamlining Gainesville Government Report to the Equal Opportunity Committee.

RECOMMENDATION

The Equal Opportunity Committee: 1) hear a presentation from EO Director on the issue of geographic and demographic representation on Citizen Boards; 2) discuss the issue of geographic and demographic representation on Citizen's Boards and Committees, and 3) take appropriate action.

Legislative History

3/30/09	Audit, Finance and Legislative Committee	Recommended for Approval, as revised
5/7/09	City Commission	Approved as Recommended
6/4/09	City Commission	Adopted (Resolution)
4/4/11	Audit, Finance and Legislative Committee	Approved as shown above (See Motion)
4/21/11	City Commission	Approved as Recommended
8/8/11	Audit, Finance and Legislative Committee	Recommended for Approval
8/18/11	City Commission	Approved as Recommended

080938 Matrix 20110725.pdf

080938 Demographic-Geographic analysis 20110725 .pdf

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE - March 13, 2013

ADJOURNMENT