

# City of Gainesville

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



## **Meeting Agenda**

**July 9, 2013**

**1:30 PM**

**Roberta Lisle Kline Conference Room**

## **Equal Opportunity Committee**

*Commissioner Randy Wells, Chair  
Commissioner Yvonne Hinson-Rawls, Member  
Commissioner Thomas Hawkins, 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**[130096.](#)**Equal Opportunity Committee (EOC) Minutes****RECOMMENDATION**

*The EOC approve the minutes of 5/8/13 as circulated.*

[130096\\_Minutes\\_20130709.pdf](#)

**DISCUSSION ITEMS**[130077.](#)**3rd Quarter Hiring Report (B)****RECOMMENDATION**

*The Equal Opportunity Committee: 1) hear a presentation from EO Director Cecil Howard; 2) discuss and accept the hiring report; and 3) recommend that this item be referred to the full City Commission at its July 18 meeting.*

[130077\\_3Qtr Minority Rpt\\_20130709.pdf](#)

[130077\\_3Qtr Female Hire Rpt\\_20130709.pdf](#)

[130078.](#)**3rd Quarter Case Disposition Report (B)****RECOMMENDATION**

*The Equal Opportunity Committee: 1) hear a presentation from EO Director Cecil Howard; 2) discuss and accept the case disposition report; and 3) recommend that this item be referred to the full City Commission at its July 18 meeting.*

[130078\\_Case Disposition\\_Rpt\\_20130709.pdf](#)

[130095.](#)**Report of Small Business Enterprise Activity for the City of Gainesville (GG and GRU) (B)**

*Explanation: The Gainesville Charter mandates that the Equal Opportunity Director make an annual report pertaining to local minority business and local small business enterprise procurement programs.*

**RECOMMENDATION**

*The Equal Opportunity Committee: 1) hear a presentation from EO Director Cecil Howard, Small and Minority Business Development Coordinator Sylvia Warren and Utilities Purchasing Manager Joann Dorval on SBPP and SBE 2012 spending reports; 2) discuss and accept the reports; and 3) recommend that this item be referred to the full City Commission at its July 18 meeting.*

[130095 GRU Small Bus. Rpt 20130709.pdf](#)

[130095 GG Small Bus. Rpt 20130709.pdf](#)

[130095 PPT 20130709.pdf](#)

**DISCUSSION OF PENDING REFERRALS**[120588.](#)**Disparity Study Referral (NB)****RECOMMENDATION**

*The Equal Opportunity Committee: 1) hear an update from EO staff on conducting a Disparity Study.*

**Legislative History**

11/15/12	City Commission	Referred to the Equal Opportunity Committee
1/9/13	Equal Opportunity Committee	Approved, as shown above - See Motion(s)
2/13/13	Equal Opportunity Committee	Discussed
4/10/13	Equal Opportunity Committee	Discussed

[120699.](#)**Initiative 2.6 Development Strategies to Support Small, Minority and Women-owned Local Businesses (B)****RECOMMENDATION**

*The Equal Opportunity Committee: 1) hear an update on the City's major construction projects; and 2) take appropriate action.*

**Legislative History**

1/3/13	Equal Opportunity Committee	Referred to the Equal Opportunity Committee
2/13/13	Equal Opportunity Committee	Discussed
4/10/13	Equal Opportunity Committee	Approved, as shown above - See Motion(s)

[120699 Project Update Rpt 20130709.pdf](#)

## MEMBER COMMENT

## CITIZEN COMMENT

**NEXT MEETING DATE - August 14, 2013**

## ADJOURNMENT