

City of Gainesville

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



Meeting Agenda - Final

August 16, 2016

1:00 PM

Roberta Lisle Kline Conference Room

Promotion of Minority Owned and Minority Oriented Opportunities Committee

Commissioner Charles Goston, Chair

Commissioner Harvey Budd, Member

Commissioner Helen Warren, 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

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

[160281.](#)

Promotion of Minority Owned and Minority Oriented Opportunities Committee (PMOMOOC) Minutes (B)

RECOMMENDATION

The PMOMOOC approve the 04/04/2016 meeting minutes as presented.

[160281 PMOMOOC Minutes 040416 8.16.16.pdf](#)

STAFF UPDATES

[160282.](#)

Staff Updates (B)

a) Equal Opportunity Director

1. Recap of Special Committee Goals
2. Special Committee Impacts Policy and Budget
3. Office of Equal Opportunity 2020 Plan
4. Small, Minority, Women, and Service-Disabled Veteran Business Program Update

b) Update on Upcoming Solicitations

1. Increased competition
2. Prime contracts targeting small businesses under \$300,000
3. Subcontracting opportunities targeting local small businesses
4. Reviewing “boilerplate language” to increase competition and diversity

RECOMMENDATION

Staff recommends the special committee: 1) hear updates from the various departments and 2) take action as deemed appropriate.

[160282.A Staff Updates 8.16.16.PPT](#)

[160282.B OEO 2020 Plan 8.16.16.pdf](#)

DISCUSSION ITEMS

[160283.](#)

Add “Affordable Housing” to Scope of Committee Goals

RECOMMENDATION

*Staff recommends the special committee: 1) Add
“affordable housing” to scope of committee goals.*

[160284.](#)

Timeline to Sunset Special Committee

RECOMMENDATION

*Staff recommends the special committee: 1)
establish timeline to sunset special committee.*

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE - TBD

ADJOURNMENT