

City of Gainesville

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



Minutes

June 14, 2017

3:00 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

The meeting was called to order at 3:01 p.m.

ROLL CALL

Member Sandy Campbell was absent. All other members were present.

ADOPTION OF THE AGENDA

The agenda was adopted as drafted.

APPROVAL OF MINUTES

170120. UAB Meeting Minutes (B)

Attachments: [170120 UAB 2-20-17 Legal Training Workshop Minutes 20170614](#)
[170120 UAB 3-1-17 Workshop Minutes 20170614](#)
[170120 UAB 5-3-17 Workshop Minutes 20170614](#)
[170120 UAB 5-17-17 Meeting Minutes 20170614](#)

The minutes of the February 20, 2017 special meeting, the March 1, 2017 workshop, the May 3, 2017 workshop and the May 17, 2017 regular meeting were approved as drafted.

RECOMMENDATION Approve the minutes of the following meetings as drafted:

02/20/17 - Legal Training Workshop
03/01/17 - Workshop
05/03/17 - Workshop
05/17/17 - Regular Meeting

GENERAL CITIZEN COMMENT - For items not on the agenda, not to exceed three minutes.

Citizen Jim Konish spoke.

STATE OF THE UTILITY

170121. GRU Operational Update for May 2017 (B)

Attachments: [170121 Ops Update - May 2017 - All Depts 20170614](#)
[170121 GRU CDS UAB Presentation 20170614](#)

RECOMMENDATION*Receive report.*

Chief Operating Officer Tom Brown answered questions related to the monthly operational data and gave an update on the turbosorp.

OLD BUSINESS160843.**Independent Utility Board (B)**Attachments:[160843 HB 759 Governance 20170315](#)[160843 HB 759 - Current Version 20170503](#)[160843 Email from D.Cook re Indep Util Brd 20170517](#)[160843 DRAFT - IUB ordinance 20170607](#)[160843 DRAFT - IUB ordinance Source Material 20170607](#)[160843 IUB ordinance - 2nd Draft 20170614](#)[160843 DRAFT 3 - IUB ordinance 20170705](#)

Member Selvester shared the most recent version of his draft Independent Utility Board Ordinance. Each member in turn shared their thoughts and suggestions for changes or clarifications, and Member Selvester took notes to incorporate into a new draft. Member Orlando made a motion to put the next draft on the July 5, 2017 workshop agenda, invite Representative Chuck Clemons and Senator Keith Perry to attend the workshop, and put the final draft on the July 19, 2017 regular meeting agenda for a vote. Member Selvester seconded.

In the period of citizen comment on the motion, Commissioner Harvey Budd expressed concern that the Board was working on this issue without direction from the City Commission to do so. He suggested that the Board and the City Commission should work on the issue together in a joint meeting.

Citizens Jim Konish and Nancy Deren spoke on the motion.

Chair Cook said he was happy to have a joint meeting with the Commission and made an open invitation.

After the discussion, Member Orlando amended her motion to state that they put the next draft of the ordinance on their July 5, 2017 workshop agenda, invite Representative Clemons and Senator Keith Perry to attend the workshop, and then put the final draft on the joint City Commission/UAB meeting agenda if the Commission scheduled one or on the Board's July 19, 2017 regular meeting agenda if no joint meeting between the two bodies was scheduled. Member Selvester seconded the amended motion.

RECOMMENDATION

Continue the discussion of the draft independent utility board ordinance created by Member Selvester and take any action deemed appropriate.

Put the next draft of the ordinance on the July 5, 2017 workshop agenda, invite Representative Chuck Clemons and Senator Keith Perry to attend the workshop, then put the final draft on the joint City Commission/UAB meeting agenda if the Commission schedules one or on the Board's July 19, 2017 regular meeting agenda if no joint meeting between the two bodies is scheduled.

NEW BUSINESS[170116.](#)**Resolution No. 170116**

A Resolution of the City Commission of the City of Gainesville, Florida, amending the Purchasing Policy of the City of Gainesville (B)

Attachments: [170116 Purchasing Policy 2017 Revision 20170614](#)
[170116 Purchasing Policy Resolution 20170614](#)
[170116 Purchasing Policy Revision - Redline 20170614](#)
[170116 Purchasing Policy for CC 20170706](#)
[170116 Purchasing Policy 2017 Revision 20170706 Rev 2](#)
[170116 MOD - Procurement Policy 20170706.pdf](#)

GRU Purchasing Manager Joann Dorval gave a presentation on proposed changes to the GRU/General Government purchasing policy.

The Board voted 6-0 to advise the City Commission to approve the staff recommendation.

RECOMMENDATION *The UAB advise the City Commission to: 1) adopt the proposed Resolution; and 2) direct Purchasing staff to update the corresponding procedures associated with these policy changes.*

The Board voted 6-0 to advise the City Commission to approve the staff recommendation.

[170124.](#)**Innovation District Infrastructure Improvement Area Update (B)**

****This item is informational.****

Attachments: [170124 iDistrict IIA Update Presentation 20170706](#)

GRU Water/Wastewater Supervising Engineer Rick Hutton gave a presentation.

RECOMMENDATION *The UAB/City Commission hear an update on the Innovation District Infrastructure Improvement Area (IIA).*

Presentation received.

[160209.](#)**Proposed Changes to Board Meeting Schedule (B)**

Attachments: [160209 Proposed UAB Meeting Schedule 20160720](#)
[160209 Proposed UAB Meeting Schedule Change 20170614 - Revised](#)

GRU Office Coordinator Robin Baxley described the options for a new Board meeting schedule. Member Walpole made a motion to move the regular meetings to the second thursday of every month at 5:30 pm in the City Commission chambers with the workshop being scheduled the fourth Tuesday of every month at 5:30 in the GRU multipurpose room. Member Alford seconded the motion.

Citizen Jim Konish spoke on the matter.

RECOMMENDATION *Hear presentation of meeting schedule options from staff and choose to:*

- 1) accept one of the options presented;*
- 2) direct staff to find additional options; or*
- 3) continue with the current schedule.*

Move regular meetings to the second Thursday of every month at 5:30 pm in the City Commission chambers with workshops being scheduled the fourth Tuesday of every month at 5:30 in the GRU multipurpose room.

The board voted 5-1 to approve the motion, with member Orlando in dissent and member Campbell absent.

170125.

Ackerman Report (B)

Attachments: [170125 Ackerman Report 20170517](#)
[170125 Ackerman Supplemental Materials 20170517](#)

RECOMMENDATION *Discuss.*

City Auditor Carlos Holt and City Attorney Nicolle Shalley answered questions from the Board on various aspects of the Ackerman report.

MEMBER COMMENT

Member Orlando asked if the FY18 budget would include requests for LEEP program funds and funds for the Community Weatherization Coalition. She asked that if they were, would staff provide an update on the performance of those programs, as well as the Connect Free program.

Chair Cook stated that he met with the Mayor and the Mayor asked that the Board return to a discussion of GRU's rate structure. He directed that a discussion of the rate structure be put on the next workshop agenda.

CITIZEN COMMENT

Citizens Jim Konish and Ray Washington spoke.

NEXT MEETING DATE

ADJOURNMENT

The meeting was adjourned at 7:01 p.m.