City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601

Minutes - Draft

May 28, 2020

1:00 PM

City Commission Special Meeting

Virtual Teleconference Meeting

City Commission

Mayor Lauren Poe (At Large)
Commissioner Reina Saco (At Large)
Commissioner Gail Johnson (At Large)
Commissioner Gigi Simmons (District 1)
Commissioner Harvey Ward (District 2)
Mayor-Commissioner Pro Tem David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

CALL TO ORDER - 1:00 PM

AGENDA STATEMENT

ROLL CALL - 1::00 PM

Present 7 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

ADOPTION OF THE AGENDA

A motion was made by Commissioner Simmons, seconded by Commissioner Johnson, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Commissioner Saco

Absent: 2 - Commissioner Ward, and Mayor-Commissioner Pro Tem Arreola

BUSINESS DISCUSSION ITEMS

191203. **COVID-19 Verbal Update (NB)**

Lee Feldman, City Manager and Diane Wilson, Finance Director spoke to the matter.

RECOMMENDATION *The City Commission hear an update regarding COVID-19 and discuss as necessary.*

Heard

191200. **General Government Budget Planning Meeting (B)**

Motion: Mayor send a letter to the Board of County Commissioners, Children's Trust and send a copy to Elder Care, 0-17/ 65 plus years for free ridership and to discuss funding.

Lee Feldman spoke to the matter.

Karen Fiore, Budget Manager gave a presentation.

Nathan Skop spoke to the matter.

RECOMMENDATION *The City Commission hear the presentation from staff and take action as appropriate.*

A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, Commissioner Saco, and Commissioner Ward

Nay: 1 - Mayor-Commissioner Pro Tem Arreola

200000. **GRU FY2021 Budget Discussion (B)**

Ed Bielarski, GRU General Manager spoke to the matter.

Claudia Rasnick, GRU Chief Financial Officer, Mark Benton, GRU Accounting and Finance Director, Eric Walters, GRU Administrative Fuels and Operations Director and Patrice Kafle, GRU Fuels Manager gave presentations.

Nathan Skop and Nancy Daren spoke to the matter.

RECOMMENDATION *Hear presentations from staff.*

Heard

ADJOURNMENT 3:53 PM