City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes

Tuesday, March 10, 2015 1:00 PM

Roberta Lisle Kline Conference Room

Equal Opportunity Committee

Commissioner Yvonne Hinson-Rawls, Chair Commissioner Randy Wells, Member Commissioner Craig Carter, 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 - 1:09 PM

ROLL CALL

Present 2 - Chair Hinson-Rawls, and Member Carter

Absent 1 - Member Wells

ATTENDANCE

Sylvia Warren - Office of Equal Opportunity Steve Stagliano - GRU, Administrative Services

Joann Dorval - GRU, Purchasing Teresa Williams - GRU, Purchasing Cheryl McBride - Human Resources Audrey Gainey - Human Resources

Glenda Russell - GRU, Community Relations Yvette Carter - GRU, Community Relations

Linda Porter - Skanska

Paul Forte - Human Resources

Gwendolyn Saffo - Office of Equal Opportunity Beatriz Hernandez - City Attorney's Office Stephanie Marchman - City Attorney's Office Donald Shepherd - Citizen

Mark Benton - Budget & Finance Russ Blackburn - City Manager

ADOPTION OF THE AGENDA

Adopted

APPROVAL OF MINUTES

140776. Equal Opportunity Committee (EOC) Minutes (B)

<u>Attachments:</u> 140776_EOC Minutes_20150310.pdf

RECOMMENDATION The EOC approve the minutes of 2/10/15 as circulated.

Approved as Recommended

DISCUSSION ITEMS

140777. NAACP Report Card Follow-up (NB)

RECOMMENDATION The EOC hear, via telephone, an explanation of the grade

received from the NAACP representative, Tory Alston, on the

report card for the City of Gainesville.

Deferred

140778. Diversity Opportunities on Current Projects (B)

Attachments: 140778 PPT Diversity MWBE Prg 20150310.pdf

Linda Porter, the Florida Diversity Manager for Skanska, gave a presentation on methods used by Skanska on achieving diversity and how they include subcontractors.

The EOC recommended: 1) a listing of the City's African-American contractor's business addresses be given to Linda; 2) have Linda host one of each types of training Skanska offers so that contractors can be trained; and 3) find out what Skanska has done for local contractors and subcontractors.

RECOMMENDATION The EOC: 1) hear a presentation from a representative from

Skanska, Linda Porter, on methods used to achieve diversity and how Skanska include subcontractors; and 2) take action

deemed appropriate.

Discussed

140779. Report of 2013-2014 Spending Activity for the Small business Enterprise (GRU) and Small Business Procurement Program (GG) (B)

Attachments: 140779 PPT GG and GRU Sm Bus Annual Summary 20150310.pdf

<u>140779a SBPP (GG) FY14 Spend Rpt 20150310.pdf</u> <u>140779b SBE (GRU) FY14 Spend Rpt 20150310.pdf</u>

The Small and Minority Business Coordinator gave a presentation on the 2014 Small Business Procurement Program. The EOC discussed ways to improve the spending numbers.

Chair Hinson-Rawls recognized Mark Benton, Gwendolyn Saffo, Sylvia Warren and Russ Blackburn who spoke to the matter.

RECOMMENDATION The EOC: 1) hear a presentation from Interim EO Director on

SBE and SBPP 2014 spending reports; 2) discuss as deemed appropriate; and 3) recommend this item be

presented to the full City Commission .

Continued

<u>140780.</u> Diversity Recruiter (NB)

The EOC heard a presentation from newly hired Diversity Recruiter, Paul Forte.

<u>RECOMMENDATION</u> The EOC hear a presentation from the new Diversity

Recruiter in the Human Resources department, Paul Forté, on his plan to work towards increasing diversity within the

workforce of the City of Gainesville.

Heard

MEMBER COMMENT

Chair Hinson-Rawls and Audrey Mitchell spoke regarding hiring middle managers in the City of Gainesville.

CITIZEN COMMENT

NEXT MEETING DATE - April 14, 2015

ADJOURNMENT - 3:34 PM

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