

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

April 19, 2017

6:00 PM

Joint City Commission/Utility Advisory Board Special Meeting

City Hall Auditorium

City Commission

Mayor Lauren Poe (At Large)

Commissioner Harvey Budd (At Large)

Mayor-Commissioner Pro Tem Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Todd Chase (District 2)

Commissioner Craig Carter (District 3)

Commissioner Adrian Hayes-Santos (District 4)

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ROLL CALL - 6:03 PM

Present 7 - Commissioner Goston, Commissioner Budd, Commissioner Chase, Mayor Poe, Commissioner Hayes-Santos, Commissioner Carter, and Mayor-Commissioner Pro Tem Warren

ADOPTION OF THE AGENDA

Agenda adopted by consensus.

AGENDA STATEMENT

[160907.](#) **Approval of Memorandum of Understanding between GRU and GREC (NB)**

There was discussion by the City Commission and the Utility Advisory Board.

Justin Locke made a presentation.

Mayor-Commissioner Pro Tem Warren arrived at 6:06 PM.

Commissioner Chase arrived at 6:10 PM.

Jo Beaty, Debbie Martinez, Donald Shepherd, Jim Konish, Charna Call, Adell Francin, Don Glendening, Paula Stahmer, Darlene Pifalo, Tamara Robbins, Mark Goldstein, Scott Austin, Arthur Stockwell, Nancy Daren, Willbur Holloway, Ernesto Martinez, and Christina Beals spoke to the matter.

Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Warren: 1) Approve the original MOU of 750,000,000; 2) City gets first pass at drafting the contract; and 3) Intent to put savings towards lowering commercial/residential rates. Motion passed 5-2. Commissioner Budd and Commissioner Goston voting no.

RECOMMENDATION

Consider whether to:

- 1) Direct the General Manager to execute and submit to GREC a new offer on the same terms as the original MOU; or*
- 2) Direct the General Manager to execute and submit to GREC a new offer on other terms, as the Commission and UAB decide; or*
- 3) Direct the General Manager to cease negotiations; or*
- 4) Continue to deliberate the matter.*

Approved, as shown above

ADJOURNMENT - 10:58 PM

