

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

April 10, 2018

6:00 PM

Joint City Commission/Utility Advisory Board Workshop

Gainesville Regional Utilities Multi-Purpose Room

City Commission

Mayor Lauren Poe (At Large)

Mayor-Commissioner Pro Tem Harvey Budd (At Large)

Commissioner Helen Warren (At Large)

Commissioner Charles Goston (District 1)

Commissioner Harvey Ward (District 2)

Commissioner 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.

ROLL CALL - 6:11 PM

Present 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent 1 - Commissioner Goston

ADOPTION OF THE AGENDA

A motion was made by Mayor-Commissioner Pro Tem Budd, seconded by Commissioner Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd

Absent: 1 - Commissioner Goston

AGENDA STATEMENT**DISCUSSION ITEMS****170960. Discussion of Baseline Budget Approach (B)**

Ed Bielarski gave a brief introduction.

Claudia Rasnick made a presentation.

Cheryl McBride spoke to the matter.

Donald Shepherd spoke to the matter.

RECOMMENDATION *The City Commission and the Utility Advisory Board receive a presentation regarding the structure of the FY19 budget process.*

Discussed

170962. Direction on Direct Assistance (NB)

Claudia Rasnick and Bill Shepherd spoke to the matter.

Donald Shepherd and Nancy Daren spoke to the matter.

RECOMMENDATION *The City Commission and the Utility Advisory Board provide direction for developing a program to provide direct assistance to economically disadvantaged customers.*

Discussed

170963. Potential Rate Tiers for FY19 Budget (NB)

Ed Bielarski and Todd Kamhoot spoke to the matter.

Todd Kamhoot will bring back figures.

Nancy Daren will email hand-outs that she passed out at the meeting.

RECOMMENDATION

The City Commission and the Utility Advisory Board discuss and provide direction for electric rate tiers to be developed for the FY19 budget process.

Discussed

[170964.](#)

Discretionary Portion of GRU Operating Budget (NB)

Claudia Rasnick and Dino De Leo spoke to the matter.

RECOMMENDATION

The City Commission and the Utility Advisory Board receive a presentation regarding the discretionary portion of the FY18 budget.

Discussed

ADJOURNMENT - 8:23 PM