

# City of Gainesville

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



## **Minutes**

**October 11, 2018**

**5:30 PM**

**MODIFIED**

**City Hall Auditorium**

## **Utility Advisory Board**

*Mary Alford  
Michael Selvester  
David Denslow  
Wendell Porter  
Wes Wheeler  
Barry Jacobson*

*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 TDD phone line at 334-2069 at least two business days in advance.*

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

**ROLL CALL**

Member Wheeler was absent. All others were present.

**ADOPTION OF THE AGENDA**

The agenda was adopted with the following modifications:

Move item #180284 from the new business section and put it after item #180440.  
Move item #180386 from the consent agenda and hear before item #180440.

Citizen Bob Tancig spoke on the agenda.

**ADOPTION OF CONSENT ITEMS**

The consent agenda was passed with the following modifications:

Move item #180386 to the regular agenda.

The clerk noted that an error was made in the order of the agenda sections when the agenda was created. The Adoption of Consent section should have been placed before the Adoption of the Agenda section.

[180423.](#)

**Approval of the Minutes of the September 13, 2018 UAB Meeting (B)**

**Attachments:** [180423 UAB 9-13-18 Meeting Minutes 20181011](#)

**RECOMMENDATION** *Approve the minutes of the September 13, 2018 UAB meeting as drafted.*

**Approved on consent.**

[180386.](#)

**Notice of Intent to award GRU 2018-130 Implementation Services for SAP Contact Center (B)**

**Attachments:** [180386 Intent to Award 20181011](#)  
[180386 Non Submittal Forms 20181011](#)  
[180386 RFP Implementation Services for SAP Contact Center 20181011](#)  
[180386 SAP Contact Center Vendor List 20181011](#)  
[180386 SAP Contact Ctr Bid Record 20181011](#)

**RECOMMENDATION** *Staff recommends that the City Commission:*  
  
*1. Approve Contractor for professional implementation services for the Contact Center Implementation Project; and*

2. *Authorize the General Manager, or his designee, upon successful negotiations, to execute a contract with the top ranked firm, subject to approval of the City Attorney as to form and legality, and final appropriation of funds for each year of the project.*

This item was moved from the consent agenda at the request of the board and was heard before item #180440. Staff answered questions from the board and Member Denslow made a motion to approve the item. The motion was seconded by Member Selvester and the item was approved unanimously.

## CITIZEN COMMENT

Citizens Jim Konish and Donald Shepherd spoke.

## STATE OF THE UTILITY

### [180440.](#) GRU Operational Update for the Month of September, 2018 (B)

**Attachments:** [180440 Ops Update Sept 2018 - All Depts 20181011](#)

**RECOMMENDATION** *Hear an update from staff.*

Chief Operating Officer Tom Brown gave an update.

## OLD BUSINESS

### [180258.](#) UAB Work Plan (B)

**Attachments:** [180258 UAB Work Plan Draft 20181011](#)

[180258 UAB Workplan - w-Assignments 20181108](#)

**RECOMMENDATION** *Continue discussion of work plan in preparation for the October 30, 2018 joint meeting with the City Commission.*

This item was discussed after item #180284. The Board took a recess from 8:00 p.m. to 8:06 p.m. and discussed the item after the break.

Chair Alford asked to add UF and Communications under the Built Environment section. Each member then stated which items on the plan they were interested in studying. No action was taken on this item.

## NEW BUSINESS

### [180435.](#) Discuss Creation of an Annual Energy Supply Report (NB)

**RECOMMENDATION** *Discuss the possibility of creating an annual energy report and take any other action deemed appropriate.*

This item was heard after item 180258. The board asked staff to put together a proposal for creating a document, including cost and staff time requirement, and bring it back a future meeting.

180284.**Discussion of 100% Renewable Energy for the City/GRU for all Services  
(B)**

**Attachments:**     [180284 GRU's Pathway to Renewable Energy 20180927](#)  
[180284 Draft of RESOLUTION 180442 - 20181018](#)  
[180284 Renewable Energy for City Presentation 20181011](#)

**RECOMMENDATION**             *Discuss and take any action deemed appropriate.*

This item was heard after item #180440. Citizen Jim McFarlane gave a presentation on "The Climate Reality Project." He asked the Board to recommend to the City Commission that they sign the agreement with the Climate Reality Project.

The Board also discussed the draft resolution for a commitment to producing all of Gainesville's energy from 100 percent renewable sources that staff wrote for adoption by the City Commission. They discussed making these changes:

1. Change "green purchasing" to "green power purchasing"
2. Add language about a commitment to energy and water conservation at all city buildings and city events.
3. Add language for the Commission to direct the UAB to study related issues in depth.

Member Selvester made a motion that:

- a) they endorse the resolution
- b) they make specific changes and they agree in principle what those changes are
- c) that the Board authorize Member Selvester to draft those changes and send it directly, without further review, to the City Commission for their consideration.

Citizen McFarlane asked if the Board was going to include a recommendation for the Commission to include in the Citizen Climate Project and the Board agreed that they are not prepared to include that recommendation without an opportunity to study it in more depth.

Member Porter seconded Mr. Selvester's motion and they voted unanimously to approve.

Citizens Max Chesnes, Donald Shepherd, Bob Tancig and John Ward spoke on the matter.

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

## **ADJOURNMENT**

The meeting was adjourned at 8:27 p.m.