



WORK SESSION AGENDA

Thursday, May 1, 2014, 9:00 AM
Bill William's Conference Room, Room 301
Administration Building, 300 Henry Ward Way
Mayor or Mayor Pro Tem Presides

PRESENTATION:

9:00 AM

Youth Sports Complex

Melvin Cooper

ADMINISTRATIVE SERVICES ISSUES:

9:20 AM

- Business Resolution: Authorize the Execution of an ISDA Credit Support Annex, Custody Agreement and Bilateral Dodd-Frank Agreement (5 Min)

Melody Marlowe
Matt Williams

PUBLIC SAFETY ISSUES:

9:25 AM

- Project Resolution: Bureau of Justice Assistance - Bulletproof Vest Partnership Grant Program FY15-16 (5 Min)

Brian Kelly

PUBLIC UTILITIES ISSUES:

9:30 AM

- Project Resolution: Lakeside Dry Storage Building Project (5 Min)
- Project Resolution: PUD Administration Building Renovation Project – Award of Contract (5 Min)
- Project Resolution: Pump Station 23 Improvements – White Sulphur Road Addition (5 Min)

Barclay Fouts

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Myron Bennett

PUBLIC WORKS ISSUES:

9:45 AM

- Project Resolution: Rebid of Memorial Drive and Virginia Circle Drainage Project (5 Min)

Stan Aiken

COMMUNITY DEVELOPMENT ISSUES:

9:50 AM

- Project Resolution: Authorization to Transfer Property to the Gainesville Nonprofit Development Foundation, Inc. (5 Min) Chris Davis
- Project Resolution: Terms of Service of the Gainesville Nonprofit Development Foundation, Inc. Board of Directors (5 Min) Chris Davis
- Project Resolution: Community Development Block Grant (CDBG) 2014-2018 Consolidated Plan and 2014 Annual Action Plan (10 Min) Chris Davis
- Public Hearing Items for the May 6, 2014 Council Meeting (15 Min) Matt Tate

CITY MANAGER'S ISSUES:

FY2015 Recommended Budget

COUNCIL ISSUES / EX-OFFICIO REPORTS:

Board/Committee Appointments

CITY ATTORNEY ISSUES:

CITY CLERK ISSUES:

EXECUTIVE SESSION:

ADJOURNMENT: