**FINANCE COMMITTEE**

**MEETING MINUTES**

[**Click on Marked Agenda**](http://cityclts.coj.net/coj/CurrentYear/Finance/PDF/91%20Marked%20Agenda.pdf)

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| Tuesday May 7, 2013 |  |
| 10:00 AM |  |
| Council Chambers 1st Floor, City Hall | Dana Farris,  Chief of Legislative Services |
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| John Crescimbeni, Chair | Legislative Assistant: Carol Owens |
| Greg Anderson, Vice Chair | Council Auditor: Kirk Sherman |
| Lori Boyer | Asst. Council Auditor: Janice Billy |
| Bill Gulliford | Attorney: Peggy Sidman |
| Johnny Gaffney | Chief of Research: Jeff Clements |
| Stephen Joost | Administration: Michelle Barth |
| Clay Yarborough, **Excused** |  |

Bill Bishop, Council President

Ray Holt

Doyle Carter

**Meeting Convened: 10:05 AM Meeting Adjourned: 11:53 AM**

*If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based*.

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Presentation: Kelley Boree

2013-208 (C/M Ray Holt)

2013-211 – Terri McCrackin – Medical Examiner Office

2013-212 – John Pappas – Public Works

2013-213 – Tom Goldsbury – Public Works

Jim Robinson – Dir, Public Works

2013-216 – Usha Mohan - ITD

2013-218 (C/M Doyle Carter)

2013-219 – Dylan Reingold (OGC)

2013-220 – Dylan Reingold (OGC)

2013-227 – (C/P Bill Bishop)

2013-243 – (C/P Bill Bishop)

Kelley Boree – Dir, Parks & Rec

2013-245 & 246 – Joe Whitaker - OED

**NOTE: The next regular meeting will be held Tuesday, May 21, 2013**

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| Item/File No. | Title/History |
|  |  |
| 1. 2012-719 | ORD Transferring $50,000 from Public Parking to Clerk of Courts to pay for Jury Shuttle Svc. (BT 13-017) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/8/13 |
|  | 1. 12/11/2012 CO Introduced: PHS,F |
|  | 1/2/2013 PHS Read 2nd & Rerefer |
|  | 1/3/2013 F Read 2nd & Rerefer |
|  | 2. 1/8/2013 CO PH Read 2nd & Rereferred; PHS, F  **Bill Summary Fact Sheet**  **PHS: Defer** |
|  | **DEFER** |
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| 2. 2012-730 | ORD Approp $6,000,000 ($2,247,000 from Gateway Projs - SOE Purchase Gateway Ofcs, $2,762,097 from Banking Funds, $792,556 from Supv of Elections (SOE) - Elections, & $198,347 from SOE - Registration) to Design & Construct a new SOE Bldg in LaVilla at 816 W Union St; Amend 2012-435-E Banking Fund Increasing Principal Amt of Banking Funds Bonds Auth to Issue by $2,762,097 for new Proj "Supv of Elections Ofc - Consolidated at La Villa"; Amend Ord 2012-434-E (CIP) to Auth said Proj; Provide for Proceeds of Sale of SOE Bldg at 105 E Monroe St to be used to Repay the Banking Fund; Designating Dept Oversight. (Sidman) (Introduced by CM Yarborough & Co-sponsored by CM's Love, Holt, Redman, Carter, Lee, Lumb, Joost, Gulliford & Clark)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/8/13 |
|  | 1. 12/11/2012 CO Introduced: R,F |
|  | 1/2/2013 R Sub/Read 2nd & Rerefer 6-0 |
|  | 1/3/2013 F Sub/Read 2nd & Rerefer 7-0 |
|  | 2. 1/8/2013 CO PH SUBSTITUTED/Read 2nd & Rereferred; R, F  **Bill Summary**  **R: Defer**  **DEFER** |
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| 3. 2013-118 | ORD Auth Lease Agreemt with Terranova Inc for Space No. 23-2 at 5200-2 Norwood Ave for 10 Yrs with Initial Annual Lease of $24,583.33 with 3% Annual Increase. (Sidman) (Introduced by CM Crescimbeni & Sponsored by CM's Clark & Lumb)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/26/13 |
|  | 1. 2/12/2013 CO Introduced: R,F,TEU |
|  | 2/19/2013 TEU Read 2nd & Rerefer; 2/19/2013 R Read 2nd & Rerefer |
|  | 2/20/2013 F Read 2nd & Rerefer |
|  | 2. 2/26/2013 CO PH Read 2nd & Rereferred; R, F, TEU  **Bill Summary**  **R: Defer TEU: Defer**  **DEFER** |
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| 4. 2013-121 | ORD-MC Amend Secs 780.403 (Addnl Homestead Exemption Authorized) & 780.404 (Annual Adjustmt to Household Income), Chapt 780 (Propty Tax), Ord Code; Directing Distribution of Ord. (Sidman) (Introduced by CM Carter)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/12/13 |
|  | 1. 2/26/2013 CO Introduced: R,F |
|  | 3/4/2013 R Read 2nd & Rerefer |
|  | 3/5/2013 F Read 2nd & Rerefer |
|  | 2. 3/12/2013 CO PH Read 2nd & Rereferred; R, F  **Bill Summary**  **R: Defer**  **DEFER** |
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| 5. 2013-167 | ORD-MC Amend Chapt 602 (Jacksonville Ethics Code), Sec 602.612 (Organization), Ord Code, to Eliminate Ethics Compliance Office Staff Eligibility for the Gen Employees Pension Plan. (Sidman) (Introduced by CM Crescimbeni)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/26/13 |
|  | 1. 3/12/2013 CO Introduced: R,F |
|  | 3/18/2013 R Read 2nd & Rerefer |
|  | 3/19/2013 F Read 2nd & Rerefer |
|  | 2. 3/26/2013 CO PH Read 2nd & Rereferred; R, F  **Bill Summary**  **R: Defer** |
|  | **DEFER** |
| 6. 2013-179 | ORD Auth Lease Agreemt with GIV Imeson, LLC for use by Supv of Elections of 50,000 Sq Ft at One Imeson Park Blvd for 10 Yrs, 1st yr $39,999.96, 2nd Yr at $260,199.96 with 3% Annual Increases Thereafter. (Johnston) (Introduced by CM Schellenberg)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/26/13 |
|  | 1. 3/12/2013 CO Introduced: R,TEU,F |
|  | 3/18/2013 TEU Read 2nd & Rerefer; 3/18/2013 R Read 2nd & Rerefer |
|  | 3/19/2013 F Read 2nd & Rerefer |
|  | 2. 3/26/2013 CO PH Read 2nd & Rereferred; R, TEU, F  **Bill Summary**  **R: Defer TEU: Defer**  **DEFER** |
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| 7. 2013-187 | ORD Approp $14,255,000 from Banking Funds to Purchase the Haverty/YMCA Bldg (A/K/A/ the "Jake Godbold Bldg"); Auth Increase of Principal Amt of Banking Funds Bonds to $15,415,000; Amend Ord 2012-434-E (CIP) to fund Purchase & Finding of Detriment if Deferred; Provide Oversight. (Sidman) (Introduced by CM Gulliford & Co-sponsored by CM Crescimbeni)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/13 |
|  | 1. 3/26/2013 CO Introduced: F |
|  | 4/2/2013 F Read 2nd & Rerefer |
|  | 2. 4/9/2013 CO PH Read 2nd & Rereferred; F  **Bill Summary** |
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**DEFER**

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| 8. 2013-208 | ORD Approp $1,212,906.60 from Trail Ridge Landfill Mitigation Fund Cash Carryover to Maxville Senior Center ($11,559.90) to buy 2 Desktop Computers with Monitors, 2 All-in-One Printers, a Canopy Replacemt for Front Entrance & Replacemt of Shuffleboard Courts and $1,201,346.70 for Parking Improvemts at Maxville Park, which has a Total Project Cost of $1,675,000; Designate Parks & Rec Dept to Oversee Expenditures & Refund of Unspent Funds; Amend Ord 2012-434-E (CIP) to auth Proj; Finding of Detriment if Deferred. (Johnston) (Introduced by CM Holt)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/13 |
|  | 1. 3/26/2013 CO Introduced: F,RCD |
|  | 4/2/2013 RCD Read 2nd & Rerefer; 4/2/2013 F Read 2nd & Rerefer |
|  | 2. 4/9/2013 CO PH Read 2nd & Rereferred; F, RCD  **Bill Summary**  **AMEND/APPROVE 6-0 (Increase approp to $1,243,126.60-entire Trailridge budget; Add monitors memory & installation costs for computers; Attach revised Exhibit 1; Extend reverter to 9/30/14 & c/o language; Add account info; Technical corrections; Attach revised CIP** |
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| 9. 2013-209 | ORD-MC Amend Var Chapts & Secs of Ord Code by Reorganizing & Renaming var Depts & Divisions, including Chapt 28 (Parks & Rec), Chapt 30 (Planning & Dev Dept), Chapt 32 (Public Works Dept), Chapt 35 (Neighborhoods Dept), Chapt 55 (Economic Dev), Chapt 23 (Intra-Govt'l Svcs Dept), by moving Divisions to other Depts or Consolidating Divisions; Provide Effective Date of 10/1/13. (Sidman) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/13 |
|  | 1. 3/26/2013 CO Introduced: R,F |
|  | 4/1/2013 R Read 2nd & Rerefer |
|  | 4/2/2013 F Read 2nd & Rerefer |
|  | 2. 4/9/2013 CO PH Read 2nd & Rereferred; R, F  **Bill Summary Fact Sheet**  **R: Defer**  **DEFER** |
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| 10. 2013-210 | ORD Approp $281,693 Continuation Grant from U.S. Dept of Homeland Security to Hire a Metropolitan Medical Response System Coordinator & Acquire Tactical Response Kits & Automated Blood Pressure Equipmt; Auth Fed-Funded Subgrant Agreemt with Fla Div of Emerg Mgmt. (BT 13-045) (RC 13-111) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/13 |
|  | 1. 4/9/2013 CO Introduced: PHS,F |
|  | 4/15/2013 PHS Read 2nd & Rerefer |
|  | 4/16/2013 F Read 2nd & Rerefer |
|  | 2. 4/23/2013 CO PH Read 2nd & Rereferred; PHS, F  **Bill Summary Fact Sheet**  **PHS: Approve 6-0**  **APPROVE 6-0** |
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| 11. 2013-211 | ORD Approp $1,912 Paul Coverdell Forensic Sciences Improvemt Grant from Natl Institute of Justice to Purchase a Reciprocating 2-Speed Shaker & Required Accessories; Designate Oversight by Med Examiner's Ofc. (BT 13-046) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/13 |
|  | 1. 4/9/2013 CO Introduced: PHS,F |
|  | 4/15/2013 PHS Read 2nd & Rerefer |
|  | 4/16/2013 F Read 2nd & Rerefer |
|  | 2. 4/23/2013 CO PH Read 2nd & Rereferred; PHS, F  **Bill Summary Fact Sheet**  **PHS: Approve 6-0** |
|  | **APPROVE 6-0** |
| 12. 2013-212 | ORD Approp $1,419,781.48 from FDOT as its Financial Contribution to the Natl Pollutant Discharge Elimination System; Auth Funds Carryover to Subsequent FY's; Auth Interlocal Agreemt Allocation & Implementation of Prog Requiremts with FDOT; Amend Ord 2012-434-E for Addnl Funding for Proj. (BT 13-047) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/13 |
|  | 1. 4/9/2013 CO Introduced: TEU,F |
|  | 4/15/2013 TEU Read 2nd & Rerefer |
|  | 4/16/2013 F Read 2nd & Rerefer |
|  | 2. 4/23/2013 CO PH Read 2nd & Rereferred; TEU, F  **Bill Summary Fact Sheet**  **TEU: Approve 4-0**  John Pappas of the Public Works Department explained the roles of the Public Works Department’s Stormwater Utility and the Neighborhood Department’s Environmental Quality Division in utilizing these state funds to monitor stormwater quality issues. Council Member Boyer questioned why the funds are deposited into a capital account when they are used to pay operational expenses of the stormwater utility and environmental monitoring functions. Mr. Pappas and Janice Billy of the Council Auditor’s Office explained that the deposit into the capital fund because it allows the funds to be specifically identified and attached to costs involved in the support of stormwater capital facilities.  **DEFER** |
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| 13. 2013-213 | ORD Approp $4,645,278 from Countywide Gen Facilities Maint Acct to create 20 Proj Specific Accts; Auth Funds Carryover to FY of Proj Completion; Amend Ord 2012-434-E (CIP) to Create the 20 Projs re Water Intrusion, Structural Repair, Roofing, Failing Septic Systems, Building Code & ADA Upgrades & Misc Improvemts. (BT 13-048) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/13 |
|  | 1. 4/9/2013 CO Introduced: TEU,F |
|  | 4/15/2013 TEU Read 2nd & Rerefer |
|  | 4/16/2013 F Read 2nd & Rerefer |
|  | 2. 4/23/2013 CO PH Read 2nd & Rereferred; TEU, F  **Bill Summary Fact Sheet**  **TEU: Amend/Approve 5-0**  Tom Goldsbury of the Public Works Department requested that the bill be amended to remove 1 project (Pre-Trial Detention Center re-piping) and to add two projects (citywide ADA compliance and Police Memorial Building re-piping). The committee discussed with Mr. Goldsbury and Public Works Director Jim Robinson the process for prioritizing and budgeting for maintenance and repair projects. |
|  | **AMEND(TEU)/APPROVE 6-0** |

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| 14. 2013-216 | ORD Auth, in Support of ITD's Implementation of a new Cost Allocation Model, the Merger of IT (Subfund 531) & Communication (Subfund 533) into 1 Activity to Align the City Activities & Functions, Increase Govt Efficiency & Improve Delivery of Svcs to City & other Agcys. (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/13 |
|  | 1. 4/9/2013 CO Introduced: F,TEU |
|  | 4/15/2013 TEU Read 2nd & Rerefer |
|  | 4/16/2013 F Read 2nd & Rerefer |
|  | 2. 4/23/2013 CO PH Read 2nd & Rereferred; F, TEU  **Bill Summary Fact Sheet**  **TEU: Defer**  After a presentation by ITD Chief Usha Mohan, Commissioner Anderson proposed that the committee recommend approval of the consolidation of the two sub-funds but remove endorsement of the new Cost Allocation Model until further review can be done.  **AMEND/APPROVE 6-0 (Delete references to new cost allocation model)** |
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| 15. 2013-217 | ORD Apv the Modified FY 2012-2013 Schedule A-2 Submitted by Jax Children's Comm. (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/13 |
|  | 1. 4/9/2013 CO Introduced: F,RCD |
|  | 4/16/2013 RCD Read 2nd & Rerefer; 4/16/2013 F Read 2nd & Rerefer |
|  | 2. 4/23/2013 CO PH Read 2nd & Rereferred; F, RCD  **Bill Summary Fact Sheet**  **AMEND/APPROVE 6-0 (Attach revised exhibit 1; Attach breakdown of 13/14 awards)** |
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| 16. 2013-218 | ORD Declaring Surplus a 2000 Chevrolet Blazer valued at $3,085 & Auth Title Transfer to Public Defender's Ofc, 4th Judicial Circuit, at No Cost; Designate Fleet Mgmt Div as Monitor; Provide for a Reverter. (Sidman) (Introduced by CM Carter)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/13 |
|  | 1. 4/9/2013 CO Introduced: PHS,F |
|  | 4/15/2013 PHS Read 2nd & Rerefer |
|  | 4/16/2013 F Read 2nd & Rerefer |
|  | 2. 4/23/2013 CO PH Read 2nd & Rereferred; PHS, F  **Bill Summary**  **PHS: Amend/Approve 5-1 (Schellenberg)** |
|  | **AMEND(PHS)/APPROVE 6-0** |
| 17. 2013-219 | ORD Apv the Harbour Waterway Spec Dist Proposed FY 2013/2014 Budget. (Reingold) (Introduced by Council President)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/13 |
|  | 1. 4/9/2013 CO Introduced: F |
|  | 4/16/2013 F Read 2nd & Rerefer |
|  | 2. 4/23/2013 CO PH Read 2nd & Rereferred; F  **Bill Summary** |
|  | **AMEND/APPROVE 6-0 (Attach Revised Budget)** |

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| 18. 2013-220 | ORD Apv the Isle of Palms Spec Dist Proposed FY 2013/2014 Budget. (Reingold) (Introduced by Council President)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/13 |
|  | 1. 4/9/2013 CO Introduced: F |
|  | 4/16/2013 F Read 2nd & Rerefer |
|  | 2. 4/23/2013 CO PH Read 2nd & Rereferred; F  **Bill Summary** |
|  | **AMEND/APPROVE 6-0 (Attached Revised Budget)** |
| 19. 2013-227 | ORD Approp $75,000 from Parks/Rec Capital Projs Buck Park to Installation of a Dog Park at Ed Austin Regional Park at 11751 McCormick Rd; Designate Oversight by Public Works Dept; Amend Ord 2012-434-E to auth Funding Changes; Auth Funds Carryover to Subsequent FY's. (Dist 2-Bishop) (Sidman) (Introduced by CP Bishop)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/13 |
|  | 1. 4/9/2013 CO Introduced: F,RCD |
|  | 4/16/2013 RCD Read 2nd & Rerefer; 4/16/2013 F Read 2nd & Rerefer |
|  | 2. 4/23/2013 CO PH Read 2nd & Rereferred; F, RCD  **Bill Summary** |
|  | **APPROVE 7-0** |
| 20. 2013-241 | ORD Auth a Lease Agreemt with Demetree Brothers, Inc for 50,000 Sq Ft in a Portion of Southgate Shopping Ctr, 3428 Beach Blvd for Supv of Elections Ofc for 10 Yrs, 1st Yr $0, 2nd Yr $294,999.96 with annual 3% Increase. (Sidman) (Introduced by CM Boyer & Co-sponsored by CM Holt)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/13 |
|  | 1. 4/9/2013 CO Introduced: R,TEU,F |
|  | 4/15/2013 TEU Read 2nd & Rerefer; 4/15/2013 R Read 2nd & Rerefer |
|  | 4/16/2013 F Read 2nd & Rerefer |
|  | 2. 4/23/2013 CO PH Read 2nd & Rereferred; R, TEU, F  **Bill Summary**  **R: Defer TEU: Defer**  **DEFER** |
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| 21. 2013-243 | ORD Approp $2,040,000 from Loblolly Wetlands Mitigation Fund to the Jax Zoo for Portion of Constrn of Asian Tiger Exhibit (Total Cost is $9,466,262); Auth Agreemt with Jax Zoo for Prog Mgmt Svcs to Construct Exhibit; Invoke Exception of 126.107(g), Ord Code, to Award Prof Svcs to Jax Zoo for Mgmt & Oversight of Constrn; Amend Ord 2012-434-E (CIP) to reflect Proj Funding; Auth Funds Carryover into Subsequent FY's. (Sidman) (Introduced by CP Bishop)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/13 |
|  | 1. 4/9/2013 CO Introduced: F,RCD |
|  | 4/16/2013 RCD Read 2nd & Rerefer; 4/16/2013 F Read 2nd & Rerefer |
|  | 2. 4/23/2013 CO PH Read 2nd & Rereferred; F, RCD  **Bill Summary**  Council President Bishop advocated for funding of the Zoo project because the zoo is the City’s property and is one of Northeast Florida’s biggest tourism attractions. Kelley Boree, Director of Parks and Recreation, confirmed that the zoo is considered a City park and noted that the City has for many years funded a portion of the zoo’s operations through a budget allocation run through her department’s budget.In response to a comment by Peggy Sidman about multiple amendments to the City/Zoo funding agreement, Council Member Gulliford suggested the need for a project to review all of the City’s operating contracts with other entities to determine their status and to consolidate multi-amended agreements into new, unified documents.  **APPROVE 7-0** |
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| 22. 2013-245 | RESO Auth a Redev Agreemt with The Bruss Co for Expansion of its Meat Processing Operations; Recommend Apv by Fla Dept of Economic Opportunity for a Brownfield Redev Bonus; Evidence City's Local Support of $100,000 under the Brownfield Redev Bonus Refund Prog with State Match of $400,000, a Total of $500,000 for 200 Jobs; Pymt of a NW Jax Large Scale Economic Dev Grant of $400,000; Auth Funds Carryover from FY to FY; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Affirm Proj Compliance with Public Investmt Policy. (BT 12-020) (Rowland) (Req of Mayor)  (Scheduled Finance Meeting to be held 5/7/2013) |
|  | 1. 4/23/2013 CO Introduced: F  **Bill Summary Fact Sheet**  **AMEND/APPROVE 6-0 (Attach revised Exhibit 1 (Project Summary) to correct dates; Place a revised Agreement on File which corrects date of completion of construction to 12/31/12 in Sec 3.1, correct date concerning creation of 155 new jobs to 12/31/15 in Sec 5.3(b)(iv) and reflect correct Job Creation Schedule in Sec 10.2)** |
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| 23. 2013-246 | RESO Auth Economic Dev Agreemt with Railex, LLC for Expansion of Operations; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business with Brownfield Bonuses; Evidence Local Support of $341,000 under QTI Tax Refund Prog & State Match of $1,364,000 for total of $1,705,000 for up to 310 Jobs; Auth REV Grant of $1,600,000; Designate Oversight by OED; Timeline for Execution of Agreemt by the Company; Waive Portion of Public Investmt Policy re 50% Rev Grant re Required Minimum Scores on OED Proj Evaluation Matrix. (Rowland) (Req of Mayor)  (Scheduled Finance Meeting to be held 5/7/13) |
|  | 1. 4/23/2013 CO Introduced: F  **Bill Summary Fact Sheet** |
|  | **AMEND/APPROVE 6-0 (Delete Sec 10 of bill since there is a waiver of Public Investment Policy; Attach revised Exhilbit 1 (Project Summary) to clarify that REV grant would be based on real property investment; Place Revised Agreement on File to correct base year in Sec 2.1 which should be 2013)** |
| 24. 2013-247 | ORD Auth 1st Amend to Economic Dev Agreemt apvd by Ord 2009-562-E bet City, JEDC & Whertec, Inc, to Revise the Performance Schedule; Designate OED as Contract Monitor; Provide Timeline for Execution of Amendmt by the Company. (Rowland) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/14/13 |
|  | 1. 4/23/2013 CO Introduced: F  **Bill Summary Fact Sheet**  **READ 2ND & REREFER** |
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| 25. 2013-248 | ORD Approp $1,765,464 ($1,324,098 Continuation Grant from Dept of Justice & $441,336 City In-Kind Contribution) to fund Dept of Justice - Ofc of Juvenile & Delinquency Prevention/Juvenile Drug Court Reclaiming Futures Prog serving Abusing Juvenile Offenders; Auth Funds Carryover to FY 2013-2014. (BT 13-049) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/14/13 |
|  | 1. 4/23/2013 CO Introduced: F,RCD  **Bill Summary Fact Sheet** |
|  | **READ 2ND & REREFER** |
| 26. 2013-249 | ORD Approp $2,000,000 from FDOT & Reapprop $2,280,194.14 from Northbank Riverwalk Renovations Proj to fund $4,870,194.14 for the New Artist Walk Extension Proj; Auth Funds Carryover to Subsequent FY's; Auth the Reimbursemt Agreemt & an Agreemt for Constrn & Maint of Improvemts, both bet City & FDOT; Amend Ord 2012-434-E (CIP) to Reflect said Changes. (BT 13-052) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/14/13 |
|  | 1. 4/23/2013 CO Introduced: TEU,F,RCD  **Bill Summary Fact Sheet**  **TEU: Read 2nd & Rerefer**  **READ 2ND & REREFER** |
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| 27. 2013-250 | ORD Approp $485,000 from U.S. EPA for Addnl Funding for the Lincoln Villas Septic Tank Phase Out Proj; Auth Funds Carryover to Subsequent FY; Auth U.S. EPA Grant Agreemt with EPA; Amend Ord 2012-434-E (CIP) to Reflect Addnl Proj Funding. (BT 13-054) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/14/13 |
|  | 1. 4/23/2013 CO Introduced: TEU,F,PHS  **Bill Summary Fact Sheet**  **TEU: Read 2nd & Rerefer PHS: Read 2nd & Rerefer**  **READ 2ND & REREFER** |
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| 28. 2013-251 | ORD Approp $193,362 from FDLE for Advanced & Specialized Training for Law Enforcemt & Correctional Officers & for Admin Costs apvd by the Criminal Justice Standards & Training Comm, & Adopt the Criminal Justice Training Trust Fund Budget for FY 2013-2014 (7/1/13 - 6/30/14); Auth Funds Carryover to FY 2013-2014. (BT 13-055) (McCain) (Req of Sheriff)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/14/13 |
|  | 1. 4/23/2013 CO Introduced: PHS,F  **Bill Summary Fact Sheet**  **PHS: Read 2nd & Rerefer**  **READ 2ND & REREFER** |
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| 29. 2013-252 | ORD Approp $1,246,020.67 Continuation Grant in Neighborhood Stabilization Prog Income Rcvd from Loan Repaymts for NSP Admin & Redev Activities; Auth Funds Carryover from Yr to Yr. (BT 13-056) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/14/13 |
|  | 1. 4/23/2013 CO Introduced: F,RCD  **Bill Summary Fact Sheet** |
|  | **READ 2ND & REREFER** |
| 30. 2013-253 | ORD Approp $338,961 Continuation Grant in "SHIP" Prog Funding rcvd from Fla Housing Finance Corp for 2012-2013 Grant Period for Prog Admin & Homeowner Rehab Activities; Auth Funds Carryover from Yr to Yr. (BT 13-059) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/14/13 |
|  | 1. 4/23/2013 CO Introduced: F,RCD  **Bill Summary Fact Sheet** |
|  | **READ 2ND & REREFER** |
| 31. 2013-254 | ORD Approp $435,000 Continuation Grant by Transferring Court Admin's Portion of the Arrest Grant Directly into its own Grant & Grant Detail; Auth Funds Carryover from Yr to Yr; Designate Oversight by the Behavioral & Human Svcs Div. (BT 13-061) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/14/13 |
|  | 1. 4/23/2013 CO Introduced: PHS,F  **Bill Summary Fact Sheet**  **PHS: Read 2nd & Rerefer**  **READ 2ND & REREFER** |
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| 32. 2013-255 | ORD Amend Ord 2012-683-E by Increasing Amount of Downpymt Assist allowed to Homeowners under Jax Housing Finance Auth Mortgage Credit Certificate Prog. (Rowland) (Req of JHFA)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/14/13 |
|  | 1. 4/23/2013 CO Introduced: F,RCD  **Bill Summary Fact Sheet** |
|  | **READ 2ND & REREFER** |
| 33. 2013-256 | ORD Auth 1st Amend to the Constrn Agreemt with CSX Transportation, Inc for Constrn of Grade Crossing & Intersec Improvemts for Max Leggett Parkway at US-17; Requesting One Cycle Emerg Apv. (McCain) (Introduced by CM Holt)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/14/13 |
|  | 1. 4/23/2013 CO Introduced: R,TEU,F  **Bill Summary**  **R: Emerg/Amend/Approve 6-0 TEU: Emerg/Amend(R)/Approve 4-0**  **EMERG/AMEND(R)/APPROVE 6-0** |
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| 34. 2013-264 | ORD Approp $2,800,000 to District Council Members (14) for use in Parks in Accordance with the Parks Master Plan; Designate Oversight by Parks & Rec Dept; Auth Funds Carryover to Subsequent FY's. (Sidman) (Introduced by CM Schellenberg)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/14/13 |
|  | 1. 4/23/2013 CO Introduced: F,RCD  **Bill Summary**  **READ 2ND & REREFER** |

At the conclusion of the agenda the committee asked questions of Parks and Recreation Director Kelley Boree about the Loblolly Wetlands Mitigation Bank and trust fund. Council Member Gulliford suggested the need for an audit of the operation of the mitigation bank and a re-examination of the management contract with the private operator. Council Member Boyer requested the Office of General Counsel to research whether the Loblolly Mitigation Bank revenues must be used only for Better Jacksonville Plan projects or if they may be used elsewhere. Council Member Joost requested research on whether the management contract allows the City to reserve credits from the mitigation bank for use on its own projects and Council Member Anderson asked if those credits can be reserved without paying a fee to the manager for their use. Council Member Gulliford requested research on whether the management contract can be terminated and under what conditions.

Posted 5.8.13 3:00 p.m.

Jeff Clements, City Council Research