**FINANCE COMMITTEE**

 **MEETING MINUTES**

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| Tuesday, June 18, 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, **Arr 10:13 am**Clay Yarborough | Administration: Michelle Barth |
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***Meeting Convened: 10:07 am Meeting Adjourned: 12:39 pm***

*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 from Jim Robinson, Director of Public Works on Status Update - [2013-107](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-107)

[2012-719](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2012-719) – Jack Shad

[2013-293](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-293) – Paul Tutwiler Elaine Spencer

 Laura Stagner-Crites C/M Schellenberg

[2013-352](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-352) - Carol Zingone

2013-353 – C/M Carter

[2013-357](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-357) – T.R. Hainline

[2013-368](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-368) – Paul Crawford

 Julianna Rowland

 Tom Scott

 Ted Carter

 C/M Clark

 Rob Sitterly

 Ed Randolph

**NOTE: The next regular meeting will be held Tuesday, July 16, 2013.**

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| Item/File No. | Title/History |
|  |  |
| 1. [2012-719](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=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** Chief of Public Parking Jack Shad reported that he has been working with the Clerk of the Courts office on a final solution to the issue of juror parking and the two offices have made counter-proposals for how to deal with parking and juror shuttle costs. He hoped a final resolution would be forthcoming soon.**DEFER** |
|  |  |
| 2. [2012-730](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=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**A joint meeting of the Finance, Rules and TEU Committees will be held on Wednesday, June 19th to discuss this bill and 2012-118, 2013-179 and 2013-241.**DEFER** |
| 3. [2013-118](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=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 & Jones)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** |
| 4. [2013-179](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=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** |
| 5. [2013-209](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=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** |
| 6. [2013-241](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=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 & Redman)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** |
| 7. [2013-292](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-292) | ORD Approp $1,826,684.91 in CDBG Prog Income to (1) NW Jax Community Dev Corp (North Pointe Proj) - $400,000; (2) Limited Repair Prog - $225,684.91; (3) Utility Tap-in Prog - $110,000; (4) Emerg Svcs Homeless Coalition (Jax Day Resource Ctr Proj) - $120,000 & (5) Clara White Mission, Inc (Beaver St Villas Phase II) - $971,000; Auth Funds Carryover from Yr to Yr until Expended or Lapse Pursuant to Prog Grant. (BT 13-064) (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/13 |
|  | 1. 5/14/2013 CO Introduced: TEU,PHS,F, RCD |
|  |  5/20/2013 PHS Read 2nd & Rerefer; 5/20/2013 TEU Read 2nd & Rerefer |
|  |  5/21/2013 RCD Read 2nd & Rerefer; 5/21/2013 F Read 2nd & Rerefer |
|  | 2. 5/28/2013 CO PH Read 2nd & Rereferred; TEU, PHS, F, RCD |
|  | **Bill Summary Fact Sheet****TEU: Amend/Approve 5-0** **PHS: Amend/Approve 6-0**Council members asked numerous questions of Elaine Spencer, Laura Stagner and Paul Tutwiler of the Neighborhoods Department about the plans for the North Pointe project, plans for use of the building, potential tenants and economic viability.**AMEND(TEU)/APPROVE 6-1** |
| 8. [2013-293](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-293) | ORD Approp $200,000 ($126,396 from Spec Council Contingency - Public Works & $73,604 from Council Spec Operating Rsv) to Clerk of the Courts for Security & Equipmt Needs ($171,440) & to Courts for Technology Needs ($28,560). (Sidman) (Introduced by CM Crescimbeni)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/13 |
|  | 1. 5/14/2013 CO Introduced: PHS,F |
|  |  5/20/2013 PHS Read 2nd & Rerefer |
|  |  5/21/2013 F Read 2nd & Rerefer |
|  | 2. 5/28/2013 CO PH Read 2nd & Rereferred; PHS, F |
|  | **Bill Summary** **PHS: Approve 6-0****APPROVE 7-0** |
| 9. [2013-299](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-299) | ORD Auth a Utility Easemt bet St Johns River Water Mgmt Dist, the City & AT&T to grant AT&T, at No Cost, a Utility Easemt for Transmission of Communication & Info Svcs on Propty known as the Logan Tract; Auth an Access Easemt bet SJRWMD, City & AT&T for Ingress & Egress Across Adjacent AT&T Propty. (Dist 11-Holt) (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/13 |
|  | 1. 5/14/2013 CO Introduced: TEU,F |
|  |  5/20/2013 TEU Read 2nd & Rerefer |
|  |  5/21/2013 F Read 2nd & Rerefer |
|  | 2. 5/28/2013 CO PH Read 2nd & Rereferred; TEU, F |
|  | **Bill Summary Fact Sheet****TEU: Amend/Approve 5-0** **AMEND(TEU)/APPROVE 7-0** |
| 10. [2013-351](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-351) | ORD-MC Amend Sec 106.703 (Authority for Reimbursemt for Travel Expenses), Ord Code, to Prohibit Pymt from Private Entities for Travel; Amend Chapt 113 (Gifts to City), Part 4 (Donations of Tickets to Events & Travel), to Remove Pymt for Travel as a Gift. (Sidman) (Introduced by CM Schellenberg)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/13 |
|  | 1. 5/28/2013 CO Introduced: R,F |
|  |  6/3/2013 R Read 2nd & Rerefer |
|  |  6/4/2013 F Read 2nd & Rerefer |
|  | 2. 6/11/2013 CO PH Read 2nd & Rereferred; R, F |
|  | **Bill Summary** **R: Defer** **DEFER** |
| 11. [2013-352](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-352) | ORD-MC Amend Sec 656.1313 (Temp Directional Real Estate Signs during Weekends), Chapt 656 (Zoning Code), Ord Code, to Modify Permit Fee & allow 1 Permit to cover 5 Separate Temp Directional Signs. (Sidman) (Introduced by CM Crescimbeni & Co-sponsored by CM Holt)LUZ PH - 6/18/13Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/13 |
|  | 1. 5/28/2013 CO Introduced: R,F,LUZ |
|  |  6/3/2013 R Read 2nd & Rerefer |
|  |  6/4/2013 F Read 2nd & Rerefer; 6/4/2013 LUZ Read 2nd & Rerefer |
|  | 2. 6/11/2013 CO PH Read 2nd & Rereferred; R, F, LUZ |
|  | **Bill Summary** **R: Approve 7-0****APPROVE 7-0** |
| 12. [2013-353](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-353) | ORD Approp $2,163,180 from FDOT Pursuant to, & Auth, Supplemental Agreemt No. 1 to County Incentive Grant Prog with FDOT for Roadway Improvemts to Hammond Blvd bet Crystal Springs & Ramona Blvds; Auth Funds Carryover to Subsequent FY's until Proj Completion; Amend Ord 2012-434-E (CIP) to Increase Proj Funding. (BT 13-051) (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/13 |
|  | 1. 5/28/2013 CO Introduced: TEU,F |
|  |  6/3/2013 TEU Read 2nd & Rerefer |
|  |  6/4/2013 F Read 2nd & Rerefer |
|  | 2. 6/11/2013 CO PH Read 2nd & Rereferred; TEU, F |
|  | **Bill Summary Fact Sheet****TEU: Amend/Approve 5-0** **AMEND(TEU)/APPROVE 7-0** |
| 13. [2013-355](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-355) | ORD Conveying to FDOT a Perpetual Drainage Easemt along Fremont St bet Blanding Blvd & Hamilton St. (Dist 9-Jones) (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/13 |
|  | 1. 5/28/2013 CO Introduced: TEU,F |
|  |  6/3/2013 TEU Read 2nd & Rerefer |
|  |  6/4/2013 F Read 2nd & Rerefer |
|  | 2. 6/11/2013 CO PH Read 2nd & Rereferred; TEU,F |
|  | **Bill Summary Fact Sheet****TEU: Approve 5-0** **APPROVE 7-0** |
| 14. [2013-356](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-356) | ORD Conveying to FDOT 2 Temp Easemts & 8 Perpetual Easemts along Dunn Ave & Busch Dr for Constrn & Maint of Traffic Signal Loops, Pedestrian Poles & Signal Equipmt & Harmonization of Driveways & Walkways. (Dists 7 & 8 - Gaffney & Lee) (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/13 |
|  | 1. 5/28/2013 CO Introduced: TEU,F |
|  |  6/3/2013 TEU Read 2nd & Rerefer |
|  |  6/4/2013 F Read 2nd & Rerefer |
|  | 2. 6/11/2013 CO PH Read 2nd & Rereferred TEU, F |
|  | **Bill Summary Fact Sheet****TEU: Approve 5-0** **APPROVE 7-0** |
| 15. [2013-357](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-357) | ORD Auth Interlocal Agreemt with Atlantic Bch re Respective Responsibilities for Selva Residential Dev & Golf Course; Waiving Chapt 320, 654, 655 & 656, Ord Code, as Atlantic Bch will be Responsible for Platting, Concurrency & Mobility Fees & Building Permitting & Zoning Code Enforcemt. (Reingold) (Introduced by VP Gulliford)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/13 |
|  | 1. 5/28/2013 CO Introduced: R,TEU,F,RCD,LUZ |
|  |  6/3/2013 R Read 2nd & Rerefer; 6/3/2013 TEU Read 2nd & Rerefer |
|  |  6/4/2013 F Read 2nd & Rerefer; 6/4/2013 LUZ Read 2nd & Rerefer;  6/4/2013 RCD Read 2nd & Rerefer |
|  | 2. 6/11/2013 CO PH Read 2nd & Rereferred; R, TEU, F, RCD, LUZ |
|  | **Bill Summary** **R: Amend/Approve 6-1 (Boyer)** **TEU: Amend/Approve 5-0**Council Member Boyer asked T.R. Hainline for information on access roads into Jacksonville from the site and about the mobility fee waiver. Mr. Hainline said that there is no access from the site onto Jacksonville roads. Council Member Gulliford gave some history on Selva Marina.**AMEND(R)/APPROVE 7-0** |
| 16. [2013-366](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-366) | ORD re Chapt 121 (Police & Firefighters Pension Plan), Ord Code; Amend Sec 121.102(e) (Police & Fire Pension Plans), Creating New Category of Member known as a "Group II Member" based upon Hiring after 10/1/13, & Secs 121.113(a & b) (Calculation of Pension Contributions for Police & Fire Pension Fund) Revising Contribution Percentages of Existing Police & Fire Pension Plan Members; Create New Sec 121.211 (Calculation of Pension Contribution for Police & Fire Pension Fund) Establishing Prog of Pension Benefits Extended to Group II Members; Apv Mediation Settlemt Agreemt in case of Randall Wyse, et al vs City of Jax, Case No. 3:13-CV-121-J-34MCR, U.S. Dist Court, Middle Dist of Fla; Attach Required Actuarial Impact Statemt. (Laquidara) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/13 |
|  | 1. 5/28/2013 CO Introduced: F |
|  |  6/4/2013 F Read 2nd & Rerefer |
|  | 2. 6/11/2013 CO PH Read 2nd & Rereferred; F |
|  | **Bill Summary Fact Sheet****DEFER** |
| 17. [2013-368](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-368) | RESO Providing a Tentative Annual Operating Budget & a Tentative Proposed Ad Valorem Tax Millage Rate for the 2013 Tax Year; Provide Preliminary Estimated Rolled-Back Millage Rate & a Tentative Proposed Capital Budget. (McCain) (Req of Mayor) |
|  | 1. 6/11/2013 CO Introduced: F |
|  | **Bill Summary Fact Sheet**In response to a question, Council Auditor Kirk Sherman stated that there is an approximately $9 million difference in revenue between using the current millage rate and the rolled back (actually a rolled up) millage rate for FY13-14. Council Member Joost said that the pending police and fire pension reform bill will have a major impact on the City’s budget and he prefers to start from the rolled back rate and work from there. Mr. Sherman reported that the official rolled back rate must be reported to the Property Appraiser by August 4th.**EMERG/AMEND/APPROVE 7-0 (Remove necessary wheras clause language; Correct Baldwin rolled-back rate; Correct Exhibit 1 to remove CIP; Declare Emerg need per 106.200(c))** |
| 18. [2013-371](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-371) | RESO Auth Economic Dev Agreemt with Bank of America, National Association for Expansion of Operations in Jax; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business; Evidence City Local Financial Support of $120,000 under QTI Tax Refund Prog & State Match of $480,000 for Total of $600,000 for 200 Jobs; Auth Rev Grant of $438,422; Provide Oversight by OED; Timeline for Execution of Agreemt by Company; Waive Portion of Public Investment Policy which Requires a Certain Score on OED's Proj Evaluation Matrix to Receive a 50% REV Grant for a 6-Yr Period. (Rowland) (Req of Mayor) |
|  | 1. 6/11/2013 CO Introduced: F |
|  | **Bill Summary Fact Sheet**The Council Auditor’s Office presented a list of proposed amendments because this is not a standard economic incentive contract. Ed Randolph of the Office of Economic Development, Rob Sitterly of Enterprise Florida and representatives of Bank of America answered numerous questions from committee members about the project and the details of how the QTI process verifies and counts new jobs (full-time vs. full-time equivalents, Jacksonville residents vs. regional residents, telecommuters, joint venture partners, contractors, etc.). Council Member Joost suggested that the City needs to re-think how it deals with job creation incentives in a new era of employment and technology. Council Member Gulliford asked incoming Finance Committee chairman Anderson to appoint a subcommittee to re-look at the whole economic incentive process and documentation.**DEFER** |
| 19. [2013-372](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-372) | ORD-MC Amend Chapt 51 (Jax Children's Comm), Sec 51.107 (Exec Director; Employees), Ord Code, to Require Exec Director be Apptd by Mayor & Confirmed by Council & allow Exec Dir to Manage Affairs of the Commission. (Johnston) (Introduced by CM Brown)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/13 |
|  | 1. 6/11/2013 CO Introduced: R,F,PHS |
|  | **Bill Summary****R: Read 2nd & Rerefer****PHS: Read 2nd & Rerefer****READ 2ND & REREFER** |
| 20. [2013-373](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-373) | ORD-MC Amend Chapt 250 (Misc Business Regs) to add Sec 250.124 (Penalty to Propty Owner who Allows Persons onto His or Her Propty to Vend without Proper Permit), Ord Code, to create an Obligation & Auth Penalties for Propty Owners allowing Vendors to Occupy & Vend on Private Propty without appropriate Permit as Required by Chapt 250. (Johnston) (Introduced by CM Brown)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/13 |
|  | 1. 6/11/2013 CO Introduced: R,F,RCD |
|  | **Bill Summary****R: Read 2nd & Rerefer****READ 2ND & REREFER** |
| 21. [2013-374](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-374) | ORD-MC Amend Chapt 656 (Zoning Code), Sec 656.411 (Parking & Placemt of Certain Vehicles & Equipmt in Certain Zoning Dists. (Johnston) (Introduced by CM Brown)LUZ PH - 8/6/13Public Hearing Pursuant to Chapt 166.041(3)(c)2, F.S. & CR 3.601 - 7/23/13 & 8/13/13 |
|  | 1. 6/11/2013 CO Introduced: F,RCD,LUZ,TEU |
|  | **Bill Summary****TEU: Read 2nd & Rerefer****READ 2ND & REREFER** |
| 22. [2013-375](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-375) | ORD Approp $250,000 from Fla Defense Support Task Force/Enterprise Florida, Inc to Repair the Explosive Ordnance Disposal Range at the 125th Air Wing of the Fla Natl Guard; Auth Funds Carryover to FY 2013-2014; Auth Agreemt with Enterprise Florida, Inc for the Fla Defense Support Task Force. (BT 13-067) (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/13 |
|  | 1. 6/11/2013 CO Introduced: F,RCD |
|  | **Bill Summary Fact Sheet****READ 2ND & REREFER** |
| 23. [2013-376](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-376) | ORD Approp $250,000 ($200,000 from Florida Defense Support Task Force/Enterprise Florida, Inc & In-Kind Contribution of $50,000 from City) for Advocacy Efforts for Funding a Maritime R & D Ctr near Naval Station Mayport; Auth Funds Carryover to FY 2013-2014; Auth Agreemt with Enterprise Florida, Inc for the Fla Defense Support Task Force. (BT 13-068) (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/13 |
|  | 1. 6/11/2013 CO Introduced: F,RCD |
|  | **Bill Summary Fact Sheet****READ 2ND & REREFER** |
| 24. [2013-377](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-377) | ORD Approp $539,244.81 ($377,243.19 from Nuisance Abatemt Liens, $63,940.39 from Interest Sanitary Assessmt, $23,528.86 from Demolition Assessmt & $74,532.37 from Code Violation Fines) to the Nuisance Abatemt Lien Spec Rev Fund for Nuisance Abatemt Contracting to Remove Propty Code Violations City-Wide in Compliance with Chapt 518, Ord Code; Auth Funds Carryover to FY 2013-2014. (BT 13-071) (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/13 |
|  | 1. 6/11/2013 CO Introduced: PHS,F,RCD |
|  | **Bill Summary Fact Sheet****PHS: Read 2nd & Rerefer****READ 2ND & REREFER** |
| 25. [2013-380](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-380) | ORD Approp $200,000 Council Spec Operating Rsv for a Maritime Mgmt Plan for City ($100,000 to Parks & Rec Misc Grants & $100,000 to Maritime Mgmt Plan). (Johnston) (Introduced by CM Love)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/13 |
|  | 1. 6/11/2013 CO Introduced: F,RCD,JWW |
|  | **Bill Summary****READ 2ND & REREFER** |
| 26. [2013-381](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-381) | ORD Approp $88,343 ($75,525.22 from Enterprise Park-South, $5,845.96 from Enterprise Park-North & $6,971.82 from Dist 14-BJP) to the Rotary Club of Riverside for Portion of Improvemts for Stockton Elementary School - Track & Fencing (Estimated Proj Cost of $345,849); Auth Agreemt with Rotary Club for said Proj; Designate Oversight by Parks & Rec Dept; Auth Funds Carryover to Subsequent FY's. (Sidman) (Introduced by CM Love)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/13 |
|  | 1. 6/11/2013 CO Introduced: F,RCD |
|  | **Bill Summary****READ 2ND & REREFER** |
| 27. [2013-382](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-382) | ORD Auth Transfer at Year's End of all Excess Funds Saved by JSO, Except Internal Svc Funds, to Spec Council Contingency Acct Designated for Sheriff; Auth Sheriff to Transfer up to $500,000 during FY into or out of any Existing Dept Object Line for a Specific Purpose, Proj or Issue within the Sheriff's Accts, Except Transfers (1) bet Subfunds or (2) from Internal Svc Funds Charges to Other Accts. (McCain) (Introduced by CP Bishop) (Sponsored by CM Gaffney, Gulliford, Holt, Lee, Love, Lumb, Redman, Schellenberg, Yarborough & Carter)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/13 |
|  | 1. 6/11/2013 CO Introduced: PHS,F |
|  | **Bill Summary****PHS: Read 2nd & Rerefer****READ 2ND & REREFER** |
| 28. [2013-383](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-383) | ORD Auth the New Standard Maint Agreemt with FDOT Providing City Partial Reimbursemt for City's Cost of Landscape Maint on Portions of FDOT R/W's; Request One Cycle Emerg Apv; Provide Oversight by Public Works Dept. (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/13 |
|  | 1. 6/11/2013 CO Introduced: R,TEU,F |
|  | **Bill Summary Fact Sheet****R:Emergency/Approve 7-0****TEU: Emergency/Approve 7-0****EMERGENCY/APPROVE 6-0** |
| 29. [2013-384](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-384) | ORD Auth License Agreemt with Sons of Confederate Veterans, Kirby Smith Camp 1209, Inc to Restore & Manage the Natl Guard Armory at 851 N. Market St for 10 Yrs, with two 5-Yr Renewal Options for a License Fee of $1/Yr & Making Immediate, Necessary Repairs, Restore & Maintain Facility, Mowing, & Insuring Property. (Johnston) (Introduced by CM Daniels)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/13 |
|  | 1. 6/11/2013 CO Introduced: TEU,F |
|  | **Bill Summary****TEU: Read 2nd & Rerefer****READ 2ND & REREFER** |
| 30. [2013-385](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-385) | ORD Declaring Surplus the 7 Ash-Remediated Proptys on the "Project New Ground" Sale List; Auth Real Estate Div to Market & Dispose of said Parcels; Waiving Sec 122.429 (Uses of Proceeds from Surplus Land Sales) of Chapt 122 (Public Propty), Ord Code, to allow Net Sale Proceeds to be Deposited into the Contamination Assessmt Fund for Future Approp to Offset the Costs of Remediation Efforts. (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/13 |
|  | 1. 6/11/2013 CO Introduced: R,TEU,F |
|  | **Bill Summary Fact Sheet****R: Read 2nd & Rerefer****TEU: Read 2nd & Rerefer****READ 2ND & REREFER** |
| 31. [2013-408](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-408) | ORD Providing City's Formal Support for Efforts of the Jacksonville Historic Naval Ship Assn to Coordinate Local, State & Fed Authorities to bring the retired Naval Vessel USS Charles F Adams (DDG-2) to Downtown Jax as a Floating Museum, at the Former Jax Shipyard Site on Jax Northbank; Providing for Protection of City's Interests. (Sidman) (Introduced by CP Bishop)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/13 |
|  | 1. 6/11/2013 CO Introduced: F,RCD |
|  | **Bill Summary****READ 2ND & REREFER** |
| 32. [2013-409](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-409) | ORD-MC Amend Sec 122.453 (Auth to Enter into Lease), Subpart E (Permits for Communication Antennas & Towers on City Propty), Part 4 (Real Propty), Chapt 122 (Public Propty), Ord Code, to allow Real Estate Div to Execute a Master Tower Lease Agreemt, Subject to Monetary Terms in Ord Code, for Leases for Communication Antennas & Towers on City Propty; Request 1-Cycle Emerg Apv. (Reingold) (Introduced by CM Schellenberg)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/13 |
|  | 1. 6/11/2013 CO Introduced: R,TEU,F |

 **Bill Summary**

 **R: Withdraw 7-0**

 **TEU: Withdraw 4-0**

 **WITHDRAW 6-0**

At the conclusion of the agenda, Public Works Director Jim Robinson made a presentation on new streetlight technology. Conversion to LED technology is becoming more cost-feasible as the cost of the LED fixtures falls. LED lights are considerably more expensive to install than the typical high pressure sodium lamps, but the cost savings in electricity, lamp life and maintenance are much better. Mr. Robinson suggested starting with a pilot program to change over to LED lamps in test areas to see the quality of the light and to gauge the energy savings with several different lamps.

The administration proposed to make a presentation at next week’s special Finance Committee meeting (on Supervisor of Elections’ operations center) regarding the Bank of America incentive project. The committee preferred to schedule a separate meeting for that purpose.

Council Member Anderson thanked Chairman Crescimbeni for a great year of committee leadership.

Jeff Clements, City Council Research

Posted 6.19.13 11:05 a.m.