**FINANCE COMMITTEE**

**MEETING MINUTES**

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| Tuesday, November 19, 2013 | Tape No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| 9:00 AM  |  |
| Council Chambers 1st Floor, City Hall | Dana Farris, Chief of Legislative Services  |
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| Greg Anderson, Chair | Legislative Assistant: Carol Owens |
| Stephen Joost, Vice Chair, **Arr 9:20** | Council Auditor: Kirk Sherman |
| Reggie Brown | Asst. Council Auditor: Janice Billy |
| Richard Clark | Attorney: Peggy Sidman |
| John Crescimbeni | Chief of Research: Jeff Clements |
| Johnny Gaffney | Administration: Teresa Eichner |
| Robin Lumb |  |
| Matt Schellenberg |  |
| Clay Yarborough |  |

Meeting Convened: **9:06 am** Meeting Adjourned: **11:02 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*.

Attendance:

C/M Daniels - [2013-384](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-384)

C/M Boyer – 2013-717

John Jones – Real Estate ([2013-384](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-384))

Bill Joyce – Engineering & Construction Management ([2013-693](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-693))

Edgar Mathis – Chairman, Public Service Grant Council (2013-699)

Penny Zuber, YMCA CFO ([2013-700](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-700))

Joseph Whitaker – OED (2013-710)

Joseph Whitaker – OED ([2013-711](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-711))

John Sawyer – OGC (2013-711)

Terica Roark – Drug Court & Mental Health Court Director ([2013-715](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-715))

**NOTE: The next regular meeting will be held Tuesday, December 3, 2013**

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| Item/File No. | Title/History |
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| 1. [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** |
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| 2. [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 |
|  |  6/17/2013 TEU Read 2nd & Rerefer |
|  |  6/18/2013 F Read 2nd & Rerefer |
|  | 2. 6/25/2013 CO PH Read 2nd & Rereferred; TEU, F**Bill Summary TEU: Amend/Approve 6-1 (Love)** |
|  | The committee heard a presentation by representatives of The Artery Founders Committee, a group of 4 arts organizations recently joining forces to pursue development of a community arts venue in Jacksonville that would offer space for resident artists and arts organizations and performance venues for rent by other entities. The group made a proposal for use of the Armory. A lengthy discussion ensued about alternative uses for the building.**DEFER** |
| 3. [2013-420](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-420) | ORD Approp $2,444,808 from Bob Hayes/Northwest Community Ctr to "Legends Community Ctr Waterpark" Proj for Constrn; Amend Ord 2012-434-E (CIP) to Increase said Proj Funding; Provide Oversight by Parks & Rec Dept. (Sidman) (Introduced by CM Brown)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/13 |
|  | 1. 6/25/2013 CO Introduced: F,RCD |
|  |  7/16/2013 RCD Read 2nd & Rerefer; 7/16/2013 F Read 2nd & Rerefer |
|  | 2. 7/23/2013 CO PH Read 2nd & Rereferred; F, RCD**Bill Summary** |
|  | **DEFER** |
| 4. [2013-523](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-523) | ORD-MC Amend Chapt 106 (Budget & Acctg Code), Part 3 (Appropriations), Sec 106.304 (Mayor's Transfer Power) to Limit Mayor's Transfer Power to $100,000 Annually into or out of any Agency, Nondepartmt or Dept Existing Object Line Item without Council Apv. (Sidman) (Introduced by CM Schellenberg)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/13 |
|  | 1. 8/13/2013 CO Introduced: R,F |
|  |  8/19/2013 R Read 2nd & Rerefer |
|  |  8/20/2013 F Read 2nd & Rerefer |
|  | 2. 8/27/2013 CO PH Read 2nd & Rereferred; R, F |
|  |  10/14/2013 R Withdraw 6-0**Bill Summary R: Withdraw 6-0 (10/14/13)****DEFER** |
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| 5. [2013-668](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-668) | ORD Closing & Abandoning and/or Disclaiming easemt for Drainage, Utilities, and Sewers on Lot 42, Goodby's Creek Unit 2, recorded and established in Plat Book 36, Page 2A, dtd 7/15/77, at the request of Paul G. Abdullah, III, to construct a garage and workshop building. (Dist 6-Schellenberg) (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/13  |
|  | 1. 9/24/2013 CO Introduced: TEU,F |
|  |  9/30/2013 TEU Read 2nd & Rerefer |
|  |  10/1/2013 F Read 2nd & Rerefer |
|  | 2. 10/8/2013 CO PH Read 2nd & Rereferred; TEU, F**Bill Summary Fact Sheet TEU: Amend/Approve 7-0****AMEND(TEU)/APPROVE 7-0** |
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| 6. [2013-669](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-669) | ORD-MC Declaring Surplus Propty consisting of City owned propty & bldgs, to the Police and Fire Pension Fund (PFPF), conveying the Propty to PFPF in exchange for a reduction in Unfunded Actuarial Accrued Liability of the PFPF; in accordance with a purchase and sale agreemt to be entered into btwn City and PFPF; authorize Mayor & Corp Sec to execute any and all documents necessary to accomplish the foregoing transactions; Waive conflicting provisions of Chapts 122 & 500, Ord Code, amend Sec 121.101 (Control and Administration of Police & Fire Pension Fund), Ord Code, to add a New Subsection (F), authorizing diversification of investment as authorized by applicable provisions of Article 22, Charter; Req Emerg Apv upon Introduction. (Keane) (Introduced by C/M Schellenberg)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/13  |
|  | 1. 9/24/2013 CO Introduced: R,TEU,F |
|  |  9/30/2013 TEU Read 2nd & Rerefer; 9/30/2013 R Read 2nd & Rerefer |
|  |  10/1/2013 F Read 2nd & Rerefer |
|  | 2. 10/8/2013 CO PH Read 2nd & Rereferred; R, TEU, F**Bill Summary R: Defer TEU: Defer****DEFER** |
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| 7. [2013-673](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-673) | ORD Auth 1st Amend to Agreemt apvd by Ord 2013-15-E bet City & TBE Group Inc., D/B/A Cardno TBE to Extend Agreemt until 9/30/14 to pursue grants related to Brownfields Property; Req Emerg Passage upon Introduction.(Sidman) (Introduced by C/M Brown)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/13 |
|  | 1. 9/24/2013 CO Introduced: R,F,TEU |
|  |  9/30/2013 TEU Read 2nd & Rerefer; 9/30/2013 R Read 2nd & Rerefer |
|  |  10/1/2013 F Read 2nd & Rerefer |
|  | 2. 10/8/2013 CO PH Read 2nd & Rereferred; R, F, TEU |
|  | **Bill Summary R: Defer TEU: Defer****DEFER** |
| 8. [2013-683](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-683) | ORD-MC Amend Chapt 32 (Public Works Dept), to Remove Landscape Maint & Mowing from the Right of Way Div & Create a new Part 8 (Mowing & Maint Div) to Consolidate Responsibility for said Activities within 1 Division; Provide for Transition. (Laquidara) (Introduced by CM Lee & Co-sponsored by CP Gulliford)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/22/13, 11/12/13 |
|  | 1. 10/8/2013 CO Introduced: R,TEU,PHS,F,RCD |
|  |  10/14/2013 PHS Read 2nd & Rerefer; 10/14/2013 TEU Read 2nd & Rerefer; 10/14/2013 R Read 2nd & Rerefer |
|  |  10/15/2013 RCD Read 2nd & Rerefer; 10/15/2013 F Read 2nd & Rerefer |
|  | 2. 10/22/2013 CO PH Contd 11/12/13 / Read 2nd & Rereferred; R, TEU, PHS, F, RCD |
|  |  11/12/2013 CO PH Only**Bill Summary R: Sub/Rerefer 7-0 TEU: Sub/Rerefer 7-0 PHS: Sub/Rerefer 4-0****SUB(R)/REREFER 7-0** |
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| 9. [2013-685](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-685) | ORD Approp $116,297 from the Comptroller Position Salary to Spec Council Contingency to Defund said Position. (Sidman) (Introduced by CM Schellenberg)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/22/13 |
|  | 1. 10/8/2013 CO Introduced: R,F |
|  |  10/14/2013 R Read 2nd & Rerefer |
|  |  10/15/2013 F Read 2nd & Rerefer |
|  | 2. 10/22/2013 CO PH Read 2nd & Rereferred; R, F**Bill Summary R: Withdraw****WITHDRAW 7-0** |
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| 10. [2013-693](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-693) | ORD Auth Easemt Agreemts by which Var Upland Propty Owners Grant to the City Easemts for Constrn & Maint of Portions of the Southbank Riverwalk & for Acess in, over, under, upon & thru Propty of the Upland Owners; Designate Parks & Rec Dept as Contract Monitor. (Rowland) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/22/13 |
|  | 1. 10/8/2013 CO Introduced: TEU,F,RCD |
|  |  10/14/2013 TEU Read 2nd & Rerefer |
|  |  10/15/2013 RCD Read 2nd & Rerefer; 10/15/2013 F Read 2nd & Rerefer |
|  | 2. 10/22/2013 CO PH Read 2nd & Rereferred; TEU, F, RCD**Bill Summary Fact Sheet TEU: Amend/Approve 7-0****AMEND(TEU)/APPROVE 7-0** |
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| 11. [2013-695](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-695) | ORD-MC Amend Chapter 191 (Special Events & Entertainment Dist), Var Sections, re Permits, Responsibilities for Event & Public Safety & Emerg Requiremts, & Insurance Requiremts; Amend Chapt 250 (Misc Business Regs), Part 10 (Spec Events Vendors), to clarify Spec Events Vendors, and their Insurance Requiremts. (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/13 |
|  | 1. 10/22/2013 CO Introduced: R,PHS,F |
|  |  11/4/2013 PHS Read 2nd & Rerefer; 11/4/2013 R Read 2nd & Rerefer |
|  |  11/5/2013 F Read 2nd & Rerefer |
|  | 2. 11/12/2013 CO PH Read 2nd & Rereferred; R, PHS, F**Bill Summary Fact Sheet R: Defer PHS: Defer** |
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 **DEFER**

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| 12. [2013-698](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-698) | ORD Closing & Abandoning &/or Disclaiming Portion of Oak & Leila Sts, Platted, Opened & Improved R/W at Req of Economic Dev Ofc for Redev of the Brooklyn Area, Subject to Reservation to City & JEA of Easemts over Closed Portion of R/W for Ingress & Egress & for All Utilities. (Dist 7-Gaffney) (McCain) (Req of Mayor)TEU PH Pursuant to Sec 336.10, F.S. - 11/18/13Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/13 |
|  | 1. 10/22/2013 CO Introduced: TEU,F,RCD |
|  |  11/4/2013 TEU Read 2nd & Rerefer |
|  |  11/5/2013 RCD Read 2nd & Rerefer; 11/5/2013 F Read 2nd & Rerefer |
|  | 2. 11/12/2013 CO PH Read 2nd & Rereferred; TEU, F, RCD**Bill Summary Fact Sheet TEU: Amend/Approve 7-0** **AMEND(TEU)/APPROVE 8-0** |
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| 13. [2013-699](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-699) | ORD re Chapt 118 (City Grants), Sec 118.805 (Eligibility Qualifications for Public Svc Grants), Ord Code, Establishing the 2013-2014 Priority Populations for Public Svc Grant Appropriations. (Rowland) (Introduced by Council President pursuant to Sec 118.805, Ord Code)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/13 |
|  | 1. 10/22/2013 CO Introduced: PHS,F |
|  |  11/4/2013 PHS Read 2nd & Rerefer |
|  |  11/5/2013 F Read 2nd & Rerefer |
|  | 2. 11/12/2013 CO PH Read 2nd & Rereferred; PHS, F**Bill Summary PHS: Amend/Approve 4-0**Council Member Clark indicated his dissatisfaction with the current Public Service Grant process and expressed a desire for a complete overhaul of the system before next fiscal year’s grant cycle. Council Member Anderson suggested the need for better effectiveness measures for outcomes.**AMEND(PHS)/APPROVE 5-2 (Clark, Schellenberg)** |
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| 14. [2013-700](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-700) | ORD Auth Issuance by City of its Industrial Dev Rev Bonds (YMCA of Florida's First Coast Proj) of $40,400,000; Auth Financing & Refinancing or Acquisition, Constrn, Renovation, Expansion, Improvemt & Equipping of certain Social Svc Ctrs for said YMCA Located in Baker, Clay, Nassau & St Johns Counties & Jax; Auth Financing Agreemt re Bonds; Auth Interlocal Agreemts with said Counties; Auth Economic Dev Officer of Jax to Execute an Identification of a Qualified Hedge; Provide for Dept Oversight. (Edwards Cohen & Rowland) (Introduced by CM Jones)Public Hearing Pursuant to Sec 147(f), Internal Rev Code by OED - 10/31/13Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/13 |
|  | 1. 10/22/2013 CO Introduced: F |
|  |  11/5/2013 F Read 2nd & Rerefer |
|  | 2. 11/12/2013 CO PH Read 2nd & Rereferred; F**Bill Summary** **AMEND/APPROVE 9-0 (Amend to place on file; The proofs of publication and the written report of the hearing officer)** |
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| 15. [2013-705](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-705) | RESO Auth Jax Housing Finance Auth to Issue its Homeowner Mortgage Rev Bonds of $40,000,000 for Purchase of Mortgage Loans from Participating Local Lenders to Finance Purchase or Rehab of Owner-Occupied Single Family Residences, or Purchasing Securities Evidencing Interests in such Loans; Auth Appl for Private Activity Bond Volume Cap Allocation from Regional Pool for Duval County; Require Addnl Council Prior to Bonds Sale. (Rowland) (Req of Jax Housing Finance Auth)Public Hearing Pursuant to Sec 147(f), Internal Rev Code by JHFA - 10/16/13 |
|  | 1. 10/22/2013 CO Introduced: F,RCD |
|  |  11/5/2013 RCD Read 2nd & Rerefer; 11/5/2013 F Read 2nd & Rerefer |
|  | 2. 11/12/2013 CO Read 2nd & Rereferred; F, RCD**Bill Summary Fact Sheet** **AMEND/APPROVE 9-0 (Correct ordinance code references from Chapter 55 to Chapter 35.704)** |
| 16. [2013-710](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-710) | RESO Auth Execution of an Economic Dev Agreemt with Airbase Services, Inc to Support Expansion of Company's Operations; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business with Enterprise Zone & Brownfield Bonuses; Evidence City's Local Support of $85,000 under QTI Tax Refund Prog with State Match of $340,000 for Total of $425,000 for 50 Jobs; Designate Oversight by OED; Affirm Proj Compliance with City's Public Investmt Policy. (Rowland) (Req of Mayor) |
|  | 1. 11/12/2013 CO Introduced: F**Bill Summary Fact Sheet**Joe Whitaker of the Office of Economic Development and Reza Soltani representing the developer answered questions about the project. **AMEND/APPROVE 9-0 (In bill, add statement in support of a waiver to allow the company to pay the State of FL Average Wage ($41,375) versus the standard 115% average wage ($47,581) associated with the typical QTI; Attach revised agreement to attach Exhibit A – Community Service Commitment)** |
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| 17. [2013-711](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-711) | RESO Auth Economic Dev Agreemt with JA-RU, Inc for Expansion of its Operations; Auth & Approp Countywide Economic Dev Fund Grant of $60,000; Auth Funds FY's Carryover until Funds are Expended or Lapse; Auth REV Grant of $436,000; Designate Oversight by OED; Timeline for Execution of Agreemt by the Company; Waive City's Public Investment Policy Requiremt that Proj Achieve Certain Minimum Score on OED's Proj Evaluation Matrix. (Rowland) (Req of Mayor) |
|  | 1. 11/12/2013 CO Introduced: F**Bill Summary Fact Sheet**Joe Whitaker explained the rationale for the waiver of the standard investment policy for job retention rather than job creation. The committee asked several questions of Keenan Gay of Development Advisors Inc., the site consultant for the project, about Jacksonville’s assets and shortcomings in the site selection process.**AMEND/APPROVE 9-0 (Correct FY for grant appropriation to 2013/2014; change number of jobs to be retained from 78 to 71 and technical correction; Attach revised agreement to (1.6) correct City maximum indebtedness to $496,000; reorder and correct number of pages and; attach missing Exhibit B the Community Service Commitment; Attach new Project Summary; Change number of jobs to be retained from 78 to 71; change assistance per job from $6,400 to $6,986; correct amount of investment on page 4 to $13M)** |
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| 18. [2013-712](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-712) | ORD-MC Amend Chapt 111 (Spec Rev & Trust Accts), Sec 111.153 (Mayor's Asian American Advisory Bd Trust Fund,) Ord Code, to allow said Board to Award Educational Scholarships based on Policies set by the Board. (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/13 |
|  | 1. 11/12/2013 CO Introduced: R,F**Bill Summary Fact Sheet R: Read 2nd & Rerefer** |
|  | **READ 2ND & REREFER** |
| 19. [2013-714](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-714) | ORD-MC Amend Chapt 380 (Solid Waste Mgmt), Ord Code, to Provide that all Garbage, Rubbish & Refuse Set out for Collection within the Downtown Area will be Placed inside a City Supplied Garbage & Rubbish Can; Amend Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), to Provide for Pymt of Services of Garbage Collection in the Downtown Area. (Nelson) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/13 |
|  | 1. 11/12/2013 CO Introduced: TEU,F**Bill Summary Fact Sheet TEU: Read 2nd & Rerefer** |
|  | **READ 2ND & REREFER** |
| 20. [2013-715](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-715) | ORD Approp $299,991.73 Grant from Dept of Justice for Addnl Residential Treatment Slots & Expand 4th Judicial Circuit Adult Drug Court to provide Intensive Mental Health Treatment Svcs; Auth Funds Carryover to FY 2014-2015; Auth Execution of the Programs Grant Award & Spec Conditions Documents; Request 1 Cycle Emerg Apv. (BT 14-006) (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/13 |
|  | 1. 11/12/2013 CO Introduced: R,PHS,F**Bill Summary Fact Sheet R: Emerg/Sub/Apv 7-0** **PHS: Emerg/Sub/Apv 4-0****EMERG/SUB(R)/APPROVE 9-0** |

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| 21. [2013-716](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-716) | ORD Approp $103,500 from Handicapped Parking Fines & Forfeits Trust Fund to the Military Affairs, Vets & Disabled Svcs Dept to improve Accessibility, Awareness & Quality of Life for Persons with Disabilities & for Svcs, Emerg Assistance, Dept of Justice Obligations & Sponsorship of var Community Activities; Auth Funds Carryover to FY 2014-2015; Require Report to Council Auditors. (BT 14-008) (McCain) (Req of Mayor)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/13 |
|  | 1. 11/12/2013 CO Introduced: R,PHS,F**Bill Summary Fact Sheet R: Read 2nd & Rerefer PHS: Read 2nd & Rerefer****READ 2ND & REREFER** |
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| 22. [2013-717](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-717) | ORD Approp $35,000 from San Marco Blvd (Naldo to Riverplace) Proj to the Clairmont Water Line Improvemts Proj; Designate Oversight by Public Works Dept; Request Emerg Apv upon Introduction. (Johnston) (Introduced by CM Boyer)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/13 |
|  | 1. 11/12/2013 CO Introduced: R,TEU,F**Bill Summary R: Emerg/Apv 7-0 TEU: Emerg/Approve 7-0**Council Auditor Kirk Sherman urged the committee to amend and pass the ordinance making this appropriation regardless of the fact that the Mayor’s Budget Review Committee had identified funding that could be administratively transferred in because this is an unusual process and could be considered as precedent-setting. Teresa Eichner of the Mayor’s Office stated that the project agreement between the City and JEA has language recognizing this unique status. Council Member Boyer explained the varying financial situations of the participating properties and how household connections will be financed.**EMERG/AMEND/APPROVE 9-0 (Changes the project cost to $18,509.20; specifies appropriation “from” and “to” accounts as identified by MBRC; specifies that the Public Works Department will work in conjunction with JEA to accomplish the project.)** |
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| 23. [2013-725](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-725) | ORD Auth a Franchise Agreemt with Peoples Gas System, a Div of Tampa Electric Co., to Extend Contract Apvd by Ords 2003-1103-E & 2013-532-E until 3/31/24, to allow use of City's Rights-of-Way. (Sidman) (Introduced by CM Crescimbeni & Co-Sponsored by C/M Anderson & Joost)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/13 |
|  | 1. 11/12/2013 CO Introduced: TEU,F**Bill Summary TEU: Read 2nd & Rerefer** |
|  | **READ 2ND & REREFER** |
| 24. [2013-726](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-726) | ORD Auth 4th Amend to the Multi-Yr Encroachmt Agreemt dtd 7/29/09 with U.S.A. Dept of Navy & Extend Agreemt to 7/28/19; Reaffirming Agreemt & all Prior Amends. (Hodges) (Introduced by CM Yarborough)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/13 |
|  | 1. 11/12/2013 CO Introduced: F,RCD,LUZ**Bill Summary** **READ 2ND & REREFER** |
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| 25. [2013-727](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-727) | ORD Auth Use Agreemt with BAE Systems Southeast Shipyards Jacksonville, LLC for use of Parking Spaces at Sisters Creek Marina; Designate Standard Sisters Creek Marina Parking Agreemt for Future use by Dir of Parks & Rec to Execute such Agreemts with no Further Action by Council; Provide for Deposit of all Parking Fees Collected under the Use Agreemt into the Sisters Creek Park Maint & Improvemt Fund; Designate Oversight by Parks & Rec Dept. (McCain) (Req of Mayor & by CM Holt)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/13 |
|  | 1. 11/12/2013 CO Introduced: F,RCD**Bill Summary** **READ 2ND & REREFER**  |
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| 26. [2013-728](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-728) | ORD Declaring Surplus RE#'s 168231-0000, 168308-1000 & 169038-0000; Waiving Secs 122.423 (Appraisal at or Below $25,000) & 122.424 (Appraisal/Assessed Value over $25,000) of Chapt 122 (Public Propty) to allow Conveyance of said Parcels to Habitat for Humanity of the Jacksonville Beaches, Inc at No Cost. (Dist 11-Holt) (Johnston) (Introduced by CP Gulliford)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/13 |
|  | 1. 11/12/2013 CO Introduced: R,TEU,F |

 **Bill Summary R: Read 2nd & Rerefer TEU: Read 2nd & Rerefer**

 **READ 2ND & REREFER**

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| 27. [2013-753](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-753) | RESO Responding to City of Atlantic Beach Reso No. 13-14 re Negotiation of an Interlocal Service Boundary Agreemt; Accepting Invitation to Negotiate; Designating Issues for Negotiation. (Brooks) (Introduced by CP Gulliford) |
|  | 1. 11/12/2013 CO Introduced: R,F**Bill Summary R: Read 2nd & Rerefer****READ 2ND & REREFER** |
|  |  |
| 28. [2013-754](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-754) | ORD-MC Amend Sec 116.910 (Residence within City Required; Exception), Part 9 (Personnel Regs), Chapt 116 (Employees & Employee Benefits), Ord Code, to add an Exception for Employees of the Ofc of Gen Counsel. (Sidman) (Introduced by CP Gulliford)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/13 |
|  | 1. 11/12/2013 CO Introduced: R,F**Bill Summary R: Read 2nd & Rerefer****READ 2ND & REREFER** |
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| 29. [2013-755](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-755) | ORD Auth 4th Amend to Lease Agreemt with Gateway Retail Center, LLC Extending Initial Lease Term for Addnl 5 ½ Yrs to 3/30/2021; Hold Lease Rate Flat at $12.67/sq ft; Allow Tent Use of Portion of Premises as a Jax Customer Svc Ctr offering Voter Registration, Voter Education, Early Voting & var Citizen Svcs; Allow Tenant to make Certain Alterations. (McCain) (Req of Mayor, Tax Collector & Supv of Elections)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/13 |
|  | 1. 11/12/2013 CO Introduced: R,TEU,F**Bill Summary Fact Sheet R: Read 2nd & Rerefer TEU: Read 2nd & Rerefer****READ 2ND & REREFER** |
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| 30. [2013-756](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-756) | ORD Approp $195,000 from Banking Fund Proceeds for an Early Voting Site & City Svc/Community Ctr in the Gateway Shopping Ctr & for Relocation of the Tax Collector Call & Mail Ctr into the Yates Bldg; Auth Funds Carryover to FY 2014-2015; Amend Ord 2013-465-E (CIP) to Decreate Funding for "Ed Ball Bldg" & Provide Funding for "Gateway Projs - Early Voting/Tax Collector Call Ctr". (McCain) (Req of Mayor & Tax Collector)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/13 |
|  | 1. 11/12/2013 CO Introduced: R,TEU,F**Bill Summary Fact Sheet R: Read 2nd & Rerefer TEU: Read 2nd & Rerefer****READ 2ND & REREFER** |
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| 31. [2013-757](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-757) | ORD Auth 1st Amend to Amended & Restated Purchase & Sale & Redev Agreemt bet City, OED, Hallmark Partners, Inc & HP/CSD Partners, LLC to allow Documents Provided to Satisfy Hallmark's Obligation to Demonstrate $30 Million Investment. (Sidman) (Introduced by CM Jones)Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/13 |
|  | 1. 11/12/2013 CO Introduced: F,RCD**Bill Summary** **READ 2ND & REREFER** |

Jeff Clements, City Council Research

11.19.13 Posted 6:00 p.m.