

**Task Force on Consolidated Government**

Jacksonville City Council

**Council Member Lori Boyer, Chair**

May 15, 2014

**Meeting Schedule**

**9:00-9:15 Welcome & Establish Quorum**

*Lori Boyer, Chair*

**9:15-9:45 Review of Undecided Organization & Governance Committee Recommendations**

*Damian Cook, Task Force Administrator*

1. Budget – Zero-based Budgeting
2. City Council – Start date for Council President’s term
3. Mayor – Required time period to fill CAO & dept. head vacancies
4. Independent Authorities – Training for board members
5. Independent Authorities – Accountability of board members to the City and the Authority they serve
6. City Charter – Requirement that ordinances be included in the published ord. code
7. City Charter – Charter amendments approved by referendum may only be waived, amended, or removed by referendum
8. Strategic Planning & Integrated Mission (only approved in concept)

**9:45-11:45 Review of Neighborhoods & Infrastructure Committee Recommendations**

*Damian Cook, Task Force Administrator*

**11:45-12:00 Public Comment**

**12:00 Adjourn**

Next meeting:

**Thursday, May 22, 2014, 9 a.m.**

Council Chamber, 1st Floor, City Hall

**Undecided Issues:**

1. Capital Improvement Process (will be taken up with Neighborhood’s recs.)
2. Budget – Zero-based Budgeting
3. City Council – Start date for Council President’s term
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**New Issues to Review:**

1. Taxation and Provision of Services in Municipal Service District 1
2. Collective Bargaining Language in Article 19 of the City Charter
3. Minority Contracting

**Issues Not Completed During Committee Process**

1. Alternative Revenue Sources/Grants
2. Civil Service/High Quality Workforce
3. Long-range Planning within the City