**FINANCE COMMITTEE**

**MEETING MINUTES**

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| Tuesday March 18, 2014 | Tape No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| 9:00 AM |  |
| Council Chambers 1st Floor, City Hall | Dana M. Farris,  Chief of Legislative Services |
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| Greg Anderson, Chair | Legislative Assistant: Carol Owens |
| Stephen Joost, Vice Chair, **Excused Late Arrival 9:52am** | 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: Margo Klosterman |
| Robin Lumb |  |
| Matt Schellenberg  Clay Yarborough |  |

Meeting Convened: **9:05 AM** Meeting Adjourned: **10:28 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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Attendance:

[2014-184](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-184) – C/P Gulliford

Paul Crawford (OED)

Michael Munz (Bd Mbr One Spark)

[2014-119](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-119) – Jody Brooks (OGC)

[2014-154](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-154) – Tom Goldsbury (Public Works)

[2014-165](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-165) – Joe Whitaker (OED)

Richard McGowan

**NOTE: The next regular meeting will be held Tuesday, April 1, 2014**

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| Item/File No. | Title/History |
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| 1. [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** |
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| 2. [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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| 3. [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 |
|  | 1/6/2014 R Sub/Amend/Approve  **Bill Summary R: Sub/Amend/Approve (10/14/13) TEU: Defer**  **DEFER** |
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| 4. [2013-820](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2013-820) | ORD-MC Amend Sec 799.101 (Tax Imposed; Limitation), Chapt 799 (Local Option Gas Tax), Ord Code, to Reissue the Local Option Gas Tax for 20 Yr Period of 9/1/16 - 8/31/2036. (Sidman) (Introduced by CP Gulliford)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/14/14 |
|  | 1. 12/10/2013 CO Introduction: R, TEU, F |
|  | 1/6/2014 TEU Read 2nd & Rerefer; 1/6/2014 R Read 2nd & Rerefer |
|  | 1/7/2014 F Read 2nd & Rerefer |
|  | 2. 1/14/2014 CO PH Read 2nd & Rereferred; R, TEU, F  **Bill Summary R: Defer TEU: Defer**  **DEFER** |
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| 5. [2014-2](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-2) | ORD-MC Repealing Sec 116.910 (Residence within City Required; Exception), Chapt 116 (Personnel Regs), Ord Code. (Sidman) (Introduced by CM Crescimbeni, Clark & Joost)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/28/14 |
|  | 1. 1/14/2014 CO Introduced: R,PHS,F |
|  | 1/21/2014 R Read 2nd & Rerefer |
|  | 1/22/2014 F Read 2nd & Rerefer |
|  | 2. 1/28/2014 CO PH Read 2nd & Rereferred; R, PHS, F  **Bill Summary R: Sub/Approve 5-1 (Carter) PHS: No Mtg Held**  **SUB(R)/APPROVE 7-2 (Brown, Lumb)** |
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| 6. [2014-6](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-6) | ORD Approp $1,200,000 of HOME Investmt Partnership Prog Income for Admin ($60,000) & CHDO Dev Prog ($1,140,000) to Leverage Completion of Ongoing Projs ($727,436.33 - 1st St Proj & $412,563.67 for 8th St Proj); Auth Funds Carryover from Yr to Yr. (BT 14-015) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/28/14 |
|  | 1. 1/14/2014 CO Introduced: F,RCD |
|  | 1/22/2014 RCD Read 2nd & Rerefer; 1/22/2014 F Read 2nd & Rerefer |
|  | 2. 1/28/2014 CO PH Read 2nd & Rereferred; F, RCD  **Bill Summary Fact Sheet**  **DEFER** |
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| 7. [2014-15](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-15) | ORD Auth a Transfer & Maint Agreemt with FDOT; Auth to Accept a Transfer of Roadway to the City by FDOT by Means of a FDOT R/W Map which Transfers to the City Responsibility for the Road R/W & Operation, Maint & Repair for Portions of New State Rd 23 from Clay County Line to I-10; Provide for Recording of Existing R/W Maps. (Dists 11 & 12-Holt & Carter) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/28/14 |
|  | 1. 1/14/2014 CO Introduced: TEU,F |
|  | 1/21/2014 TEU Read 2nd & Rerefer |
|  | 1/22/2014 F Read 2nd & Rerefer |
|  | 2. 1/28/2014 CO PH Read 2nd & Rereferred; TEU, F  **Bill Summary Fact Sheet TEU: Defer**  **DEFER** |
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| 8. [2014-64](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-64) | ORD Auth Lease Agreemt with Teach for America, Inc for 5,394 Sq Ft on 6th Floor of Ed Ball Bldg for Initial Term of 5 Yrs with 1 5-Yr Renewal Option at Initial Rate of $10/Sq Ft + Addnl $1.75/Sq Ft for Tenant's Share of Common Area Costs & Expenses, & Annual 3% Rent Increase. (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/11/14 |
|  | 1. 1/28/2014 CO Introduced: TEU,F |
|  | 2/3/2014 TEU Read 2nd & Rerefer |
|  | 2/4/2014 F Read 2nd & Rerefer |
|  | 2. 2/11/2014 CO PH Read 2nd & Rereferred; TEU, F  **Bill Summary Fact Sheet TEU: Defer**  **DEFER** |
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| 9. [2014-69](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-69) | ORD Apv 1st Amend to Fair Share Assessmt Contract with Greenland Road Investments, LLC, Successor to Greenland Crossing, LLC (CCAS# 48930) for "Shoppes at Greenland Crossing" Proj, 9.83± Acres at 6466 Greenland Rd, to extend Duration 5 Yrs. (Dist 5-Boyer) (Johnston) (TEU)  TEU PH - 2/18/14  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/11/14 |
|  | 1. 1/28/2014 CO Introduced: TEU,F |
|  | 2/3/2014 TEU Read 2nd & Rerefer |
|  | 2/4/2014 F Read 2nd & Rerefer |
|  | 2. 2/11/2014 CO PH Read 2nd & Rereferred; TEU, F  **Bill Summary Fact Sheet TEU: Amend/Approve 5-0**  **AMEND(TEU)/APPROVE 8-0** |
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| 10. [2014-79](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-79) | RESO Encouraging the Mayor to Resolve the Solid Waste Tipping Fee Issue bet City & Cities of Atlantic Bch & Neptune Bch. (Johnston) (Introduced by CM Daniels) |
|  | 1. 1/28/2014 CO Introduced: R,F |
|  | 2/3/2014 R Read 2nd & Rerefer |
|  | 2/4/2014 F Read 2nd & Rerefer |
|  | 2. 2/11/2014 CO Read 2nd & Rereferred; R, F |
|  | **Bill Summary R: Withdraw 7-0**  **WITHDRAW 8-0** |
| 11. [2014-87](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-87) | ORD Approp $1,000,000 ($750,000 in 2013 Port Security Grant Funds from Dept of Homeland Security (DHS) & $250,000 from City Rsv for Fed Progs Fund) to Harden a Warehouse at 909 Haines St to Store & Secure DHS Procured Disaster & Mass Casualty Response Equipmt for the Duval County Emerg Preparedness Div, Jax Fire & Rescue, Duval County Dept of Health & JPA; Amend Ord 2013-465 (CIP) to Auth Proj. (BT 14-030) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/11/14 |
|  | 1. 1/28/2014 CO Introduced: PHS,F |
|  | 2/4/2014 F Read 2nd & Rerefer |
|  | 2. 2/11/2014 CO PH Read 2nd & Rereferred; PHS, F |
|  | 2/18/2014 PHS Approve 4-0  **Bill Summary Fact Sheet PHS: Approve 4-0 (2/18/14)**  **DEFER** |
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| 12. [2014-89](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-89) | RESO of Council Support for Local Bill J-4 that Creates the Duval County Library District; Provide Dist Boundaries; Estab a Governing Bd; Auth Levy of Ad Valorem Taxes & Issuance of Bonds; Estab Jax Bd of Library Trustees Answerable to Governing Bd; Provide Membership & Powers; Require an Annual Report; Provide for use of Ad Valorem & Other Rev. (Sidman) (Introduced by CP Gulliford & CM Crescimbeni) |
|  | 1. 1/28/2014 CO Introduced: R,F,RCD |
|  | 2/3/2014 R Read 2nd & Rerefer |
|  | 2/4/2014 RCD Read 2nd & Rerefer; 2/4/2014 F Read 2nd & Rerefer |
|  | 2. 2/11/2014 CO Read 2nd & Rereferred; R, F, RCD  **Bill Summary R: Defer**  **DEFER** |
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| 13. [2014-92](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-92) | ORD Approp $101,840 From & To Accts to be Determined to Repair 4th & 5th Floor of Fla Theatre Bldg to Rent to a 3rd Party; Designating Standard Lease Agreemts for such Ofc Space & Auth Future Use of said Agreemts with no further Council Action; Create New Sec 111.550 (Fla Theatre Maint Trust Fund), Part 5 (Public Works, Utilities & Infrastructure), Chapt 111 (Spec Rev & Trust Accts), Ord Code. (Sidman) (Introduced by CP Gulliford)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/11/14 |
|  | 1. 1/28/2014 CO Introduced: R,TEU,F |
|  | 2/3/2014 TEU Read 2nd & Rerefer; 2/3/2014 R Read 2nd & Rerefer |
|  | 2/4/2014 F Read 2nd & Rerefer |
|  | 2. 2/11/2014 CO PH Read 2nd & Rereferred; R, TEU, F |
|  | 3/3/2014 R Amend/Approve 5-0  **Bill Summary R: Amend/Approve 5-0 (3/3/14) TEU: Defer**  **DEFER** |
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| 14. [2014-105](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-105) | ORD Apv Fair Share Assessmt with N.G. Wade Investment Co for "Suemac Rd Warehouse: Tract V- Light Industrial" Proj (CCAS/CRC No. 78756) 515,000 Sq Ft General Light Industrial Uses on 30.78± Acres on Suemac Rd bet Clayton Rd & I-295 with 10-Yr Term & Assessmt of $24,734 in Sec 5.2, Pursuant to Sec 163.3180, F.S. & Chapt 655, Ord Code. (Dist 10-Brown) (Johnston) (TEU)  TEU Public Hearing Pursuant to Chapt 655 Ord Code - 3/3/14  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/25/14 |
|  | 1. 2/11/2014 CO Introduced: TEU,F,LUZ |
|  | 2/18/2014 TEU Read 2nd & Rerefer |
|  | 2/19/2014 LUZ Read 2nd & Rerefer; 2/19/2014 F Read 2nd & Rerefer |
|  | 2. 2/25/2014 CO PH Read 2nd & Rereferred; TEU, F, LUZ  **Bill Summary TEU: Amend/Approve 5-0**  **AMEND(TEU)/APPROVE 8-0** |
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| 15. [2014-106](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-106) | ORD Apv Fair Share Assessmt with N.G. Wade Investment Co for "Bulls Bay Industrial Park: Multi Phased" Proj (CCAS/CRC No. 78755) 2,200,000 Sq Ft General Light Industrial Uses on 195.90± Acres on bet Die Hard Ln & Pritchard Rd with 10-Yr Term & Assessmt of $218,936 in Sec 5.1, Pursuant to Sec 163.3180, F.S. & Chapt 655, Ord Code. (Dist 10-Brown) (Johnston) (TEU)  TEU Public Hearing Pursuant to Chapt 655 Ord Code - 3/3/14  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/25/14 |
|  | 1. 2/11/2014 CO Introduced: TEU,F,LUZ |
|  | 2/18/2014 TEU Read 2nd & Rerefer |
|  | 2/19/2014 LUZ Read 2nd & Rerefer; 2/19/2014 F Read 2nd & Rerefer |
|  | 2. 2/25/2014 CO PH Read 2nd & Rereferred; TEU, F, LUZ  **Bill Summary TEU: Amend/Approve 5-0**  **AMEND(TEU)/APPROVE 9-0** |
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| 16. [2014-118](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-118) | ORD Apv Fair Share Assessmt with Harmony Farms of Jacksonville, LLC, for "Harmony Farms" Proj (Amended Contract) (CCAS/CRC No. 50205) 285,000 Sq Ft Shopping Ctr Uses on 40.088± Acres S of Collins Rd bet I-295 & Rampart Rd with 10-Yr Term & & Setting Forth Requiremt to Refund $325,000 Prev Paid for Collins Rd Improvemts for funding Extension of Parramore Rd; Waive Provision of Sec 655.301, Ord Code; Designate Oversight by Public Works Dept. (Dist 14-Love) (Diebenow) (CM Love)  TEU Public Hearing Pursuant to Chapt 655 Ord Code - 3/3/14  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/25/14 |
|  | 1. 2/11/2014 CO Introduced: TEU,F |
|  | 2/18/2014 TEU Read 2nd & Rerefer |
|  | 2/19/2014 F Read 2nd & Rerefer |
|  | 2. 2/25/2014 CO PH Read 2nd & Rereferred; TEU, F  **Bill Summary TEU: Defer**  **DEFER** |
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| 17. [2014-119](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-119) | ORD Apv Fair Share Assessmt with Olsen Farms of Jacksonville, LLC, for "Olsen Farms" Proj (Amended Contract) (CCAS/CRC No. 50206) 150,000 Sq Ft Shopping Ctr Uses on 43.73± Acres N of Collins Rd bet I-295 & Rampart Rd with 10-Yr Term; Waive Provision of Sec 655.301, Ord Code. (Dist 12-Carter) (Diebenow) (CM Love)  TEU Public Hearing Pursuant to Chapt 655 Ord Code - 3/3/14  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/25/14 |
|  | 1. 2/11/2014 CO Introduced: TEU,F |
|  | 2/18/2014 TEU Read 2nd & Rerefer |
|  | 2/19/2014 F Read 2nd & Rerefer |
|  | 2. 2/25/2014 CO PH Read 2nd & Rereferred; TEU, F  **Bill Summary TEU: Sub/Approve 5-0**  **SUB(F)/APPROVE 9-0** |
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| 18. [2014-148](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-148) | ORD-MC Amend Chapt 33 (Employee Svcs Dept), Part 1 (Dept Established), Sec 33.103 (Agreemts for Volunteer Workers Authorized), Ord Code, to allow Longer Terms for Volunteer Svcs Agreemts; Create a new Sec 33.104 (Agreemts with Colleges, Universities & Vocational Training Schools for Student Workers (Paid or Unpaid) Authorized) to allow Agreemts with Schools for Student Workers. (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/11/14 |
|  | 1. 2/25/2014 CO Introduced: R,F |
|  | 3/3/2014 R Read 2nd & Rerefer |
|  | 3/4/2014 F Read 2nd & Rerefer |
|  | 2. 3/11/2014 CO PH Read 2nd & Rereferred; R, F  **Bill Summary Fact Sheet R: Defer**  **DEFER** |
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| 19. [2014-149](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-149) | ORD-MC Amend Chapt 116 (Employee & Employee Benefits), Part 15 (Full time & Temp Employmt), Secs 116.1501 (Definitions) & 116.1502 (Limitations on Employmt & use of Temp Employees), Ord Code, to change Max # of Hrs/Wk that Part-Time Employees can Work. (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/11/14 |
|  | 1. 2/25/2014 CO Introduced: R,F |
|  | 3/3/2014 R Read 2nd & Rerefer |
|  | 3/4/2014 F Read 2nd & Rerefer |
|  | 2. 3/11/2014 CO PH Read 2nd & Rereferred; R, F  **Bill Summary Fact Sheet R: Defer**  **DEFER** |
| 20. [2014-150](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-150) | ORD Approp $50,000 from Spec Law Enforcemt Trust Fund for Operation Homeward Bound. (BT 14-33) (McCain) (Req of Sheriff)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/11/14 |
|  | 1. 2/25/2014 CO Introduced: PHS,F |
|  | 3/3/2014 PHS Read 2nd & Rerefer |
|  | 3/4/2014 F Read 2nd & Rerefer |
|  | 2. 3/11/2014 CO PH Read 2nd & Rereferred; PHS, F  **Bill Summary Fact Sheet PHS: No Mtg Held**  **APPROVE 9-0** |
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| 21. [2014-151](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-151) | ORD Providing for a Public "Straw Ballot" for Citizen Input on Requiremt of City Employees, Appointees, Employees of Independent Agcys (Excluding Duval County School Bd), & Employees of Constitutional Officers to Reside in Duval County; Direct Supv of Elections to place Referendum Question on 2014 Gen Election Ballot on 11/4/14; Request 1-Cycle Emerg Apv. (Johnston) (Introduced by CM Brown)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/11/14 |
|  | 1. 2/25/2014 CO Introduced: R,F |
|  | 3/4/2014 F Read 2nd & Rerefer |
|  | 2. 3/11/2014 CO PH Read 2nd & Rereferred; R, F  **Bill Summary R: Defer**  **DEFER** |
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| 22. [2014-153](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-153) | ORD Auth the Collateral Assignmt of Economic Dev Agreemt (EDA) & Waiver of Clawback Conditions in Connection with Foreclosure or Related Sale in Prev Executed EDA with Parador Partners, LLC, dtd 11/21/11 & Auth by Ord 2011-366-E; Designate Oversight by Ofc of Economic Dev. (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/11/14 |
|  | 1. 2/25/2014 CO Introduced: R,F,RCD |
|  | 3/3/2014 R Read 2nd & Rerefer |
|  | 3/4/2014 RCD Read 2nd & Rerefer; 3/4/2014 F Read 2nd & Rerefer |
|  | 2. 3/11/2014 CO PH Read 2nd & Rereferred; R, F, RCD  **Bill Summary Fact Sheet R: Amend/Approve 7-0**  **AMEND(R)/APPROVE 8-0-1 (Anderson)** |
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| 23. [2014-154](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-154) | ORD Auth Amend #2 to Chilled Water Agreemt with JEA (COJ Contract No 7670-6). (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/11/14 |
|  | 1. 2/25/2014 CO Introduced: TEU,F |
|  | 3/3/2014 TEU Read 2nd & Rerefer |
|  | 3/4/2014 F Read 2nd & Rerefer |
|  | 2. 3/11/2014 CO PH Read 2nd & Rereferred; TEU, F  **Bill Summary Fact Sheet TEU: Amend/Approve 5-0**  **AMEND(TEU)/APPROVE 9-0** |
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| 24. [2014-165](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-165) | RESO Auth Economic Dev Agreemt with Schau Southeast Sushi, Inc Supporting Expansion of its Operations in Jax; Auth & Approp Countywide Economic Dev Fund Grant of $141,500; Auth REV Grant of $155,000; Designate Oversight by OED; Timeline for Execution of Agreemt by the Company; Waive Portion of Public Investmt Policy that Requires Certain Minimum Scores on the OED's Proj Evaluation Matrix to Receive a 50% Rev Grant for a 7-Yr Period. (Sawyer) (Req of Mayor) |
|  | 1. 3/11/2014 CO Introduced: F  **Bill Summary Fact Sheet**  Richard McGowan of Greencore Inc. answered questions about the project and the company’s capital investment and pay and benefit structure.  **AMEND/APPROVE 7-0 (Include waiver language in title and Section 11 concerning the use of the CEDF since it is not described in the Public Investment Policy; Include acct info; approp from JECP322ED Proj #JEE02-02 subobject 36919; approp to JECP322ED proj # JEE156-01 subobject 08201; Section 6 include $155,000 as the maximum REV grant payment for 50% of the incremental increase for a period of 7 years. (2) Attach revised Exhibit 1 (Incentive Summary) to include waiver language concerning the use of the CEDF since it is not described in the Public Investment Policy. (3) Amend to attach Revised on File document (Agreement) to a) Correct base year amount to $3,130,722 and b) Section 5.3 should be the correct section to reference within section 10.2(e).**  **(4) Place on file required QTI/REV payout schedule.** |
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| 25. [2014-166](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-166) | ORD Approp $3,244 from Jessie Ball DuPont Grant for a Fact Finding Mission in Jax to explore Feasibility of Developing in Jax an Innovative Economic Dev Collaborative similar to one that has been Successful in the Cleveland, Ohio area thru Partnership with Univ of Maryland's Democracy Collaborative. (BT 14-038) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/25/14 |
|  | 1. 3/11/2014 CO Introduced: F,RCD  **Bill Summary Fact Sheet**  **READ 2ND & REREFER** |
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| 26. [2014-167](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-167) | ORD Approp $52,905 from Huguenot Memorial Park II Reserves Acct to Purchase & Install an Automated Kiosk System to allow Early Bird Access bet 6 & 8 A.M. at said Park; Designate Oversight by Parks, Rec & Community Svcs Dept. (BT 14-039) (McCain) (Req of Mayor & Co-sponsored by CM Holt)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/25/14 |
|  | 1. 3/11/2014 CO Introduced: F,RCD  **Bill Summary Fact Sheet**  **READ 2ND & REREFER** |
|  |  |
| 27. [2014-168](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-168) | ORD Approp $507,474 from Gen Fund to Capture Savings from 2012-2013 FY to Reduce Supv of Elections Banking Fund Debt. (Sidman) (Supv of Elections)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/25/14 |
|  | 1. 3/11/2014 CO Introduced: F  **Bill Summary Fact Sheet**  **READ 2ND & REREFER** |
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| 28. [2014-169](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-169) | ORD Granting to JEA a Non-Exclusive All Utilities Easemt on, over, across, under & thru (1) Patton Park at 2850 Hodges Blvd to Install & Maintain a Pipeline for Reclaimed Water from Kernan Blvd for Irrigation of Patton Park & the nearby Tamaya Dev Proj (800 Acres, 2,400 Multi-Family & Single Family Units, 30 Acre Commercial Site, 10 Acre School Site & 10 Acre Rec Site; & (2) Huffman Blvd Park at 2753 Huffman Blvd to Install & Maintain an Addnl Sewer Force Main Necessary to handle Needs of the Proj. (Dist 3-Clark) (McCain) (Req of Mayor)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/25/14 |
|  | 1. 3/11/2014 CO Introduced: TEU,F,RCD  **Bill Summary Fact Sheet TEU: Read 2nd & Rerefer**  **READ 2ND & REREFER** |
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| 29. [2014-174](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-174) | RESO Auth Issuance by Jax Housing Finance Auth its Multifamily Housing Rev Bonds (Cathedral Terrace Apts), Series 2014 of $16,000,000 to Finance, Acquire, Rehab & Equip a Multifamily Rental Housing Dev for Persons of Low, Middle, or Moderate Income. (Hodges) (Req of Jax Housing Finance Auth)  Public Hearing Pursuant to Sec 147(f), Internal Rev Code held by JHFA on 2/18/14 |
|  | 1. 3/11/2014 CO Introduced: F,RCD  **Bill Summary Fact Sheet**  **READ 2ND & REREFER** |
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| 30. [2014-175](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-175) | RESO Auth Issuance by Jax Housing Finance Auth its Multifamily Housing Rev Bonds (Caroline Oaks Apts), Series 2014 of $6,000,000 to Finance, Acquire, Rehab & Equip a Multifamily Rental Housing Dev for Persons of Low, Middle, or Moderate Income. (Hodges) (Req of Jax Housing Finance Auth)  Public Hearing Pursuant to Sec 147(f), Internal Rev Code held by JHFA on 2/13/14 |
|  | 1. 3/11/2014 CO Introduced: F,RCD  **Bill Summary Fact Sheet**  **READ 2ND & REREFER** |
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| 31. [2014-177](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-177) | RESO Declaring that a Need Exists for more Efficient use of the Civil Citation Process for Eligible 1st Time Misdemeanor Offenders. (Clements) (Introduced by CM Yarborough, Schellenberg, Clark, Lumb & Jones) |
|  | 1. 3/11/2014 CO Introduced: R,PHS, F  **Bill Summary R: Read 2nd & Rerefer PHS: Read 2nd & Rerefer**  **READ 2ND & REREFER** |
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| 32. [2014-184](http://cityclts.coj.net/coj/DisplayVote.asp?Bill=2014-184) | ORD Approp $19,901 for One Spark, Inc's Library Usage & Svcs for 2014 ($9,951 to utilize Conference Ctr Space & $9,950 to Lease Space at 303 N. Laura St for Office & Merchandise Space, Accounts TBD); Auth License Agreemt with One Spark, Inc for the Library Lease Space; Request 1-Cycle Emerg Apv. (Sidman) (Introduced by CP Gulliford, Sponsored by CM Love)  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/25/14 |
|  | 1. 3/11/2014 CO Introduced: R, F, RCD  **Bill Summary R: Emerg/Amend/Approve 6-0**  Committee members posed questions to the administration about why the City is choosing to subsidize One Spark’s operational costs and why the funding was not included in the FY13-14 budget proposal. Michael Munz, a member of the One Spark board of directors, reported that his organization had been meeting with the Mayor’s Office and City Special Events Division last year about funding needs but funds were not included in the Mayor’s budget proposal. Margo Klosterman of the Mayor’s Office reported that the Downtown Investment Authority and Office of Economic Development are contributing $25,000 apiece from their available operating funds to support One Spark activities. There was discussion of why the Main Library was not donating the space to One Spark and discussion of the library’s trust fund for operation of its meeting and special events space. |

**EMERG/AMEND(R)/APPROVE 9-0**

Jeff Clements, City Council Research

Posted 3.19.14 10:00 a.m.