**Taxation, Revenue, and Utilization**

**of Expenditures (TRUE) Commission**

**Niki Brunson, Chair**

**LEGISLATIVE TRACKING COMMITTEE MEETING MINUTES**

**October 4, 2018**

**3:00 p.m.**

**City Council Conference Room B**

**Suite 425, City Hall**

**Attendance:** TRUE Commissioners Niki Brunson and John Roberts

**Also**: Jeff Clements – Council Research Division

See attached sign-in sheet for additional attendees.

The meeting was called to order at 3:01 p.m. and the attendees introduced themselves for the record.

The minutes of the meeting of September 6, 2018 were **approved as distributed**.

The following pending bills were discussed:

2018-675 (Friends of Hemming Park office space lease in Ed Ball Building): FOHP is moving out of the Main Library and will lease space in the Ed Ball Building.

2018-676 (non-residential solid waste hauler franchise for United Site Services of FL): the franchise for the company is non-exclusive for non-residential haulers, who pay 17% of their gross revenue derived from operations in Jacksonville as their franchise fee as well as a franchise application fee.

2018-651 (dredge spoil disposal agreement for Bartram Island and Buck Island): Commissioner Roberts questioned whether Bartram Island a park; it is not, and dredge spoil has been deposited there for years.

2018-680 (6-month moratorium on Certificates of Use for adult arcades): the arcades have been a perennial problem for enforcement because of the question of whether they constitute gambling or not. Courts have ruled that they were gambling and were therefore illegal, but the operators continually change the computer programs to alter the factors the courts find illegal and reopen. This bill will impose a moratorium to give the City time to research and enact permanent regulations.

2018-683 $100,000 appropriation to opioid pilot program from FY18 year-end rollover – the pilot program did not use all of the funds appropriated to it before the end of the fiscal year so the funds rolled over to year-end fund balance. This bill reappropriates $100,000 of the rollover back to the pilot program of the purchase of more medication.

The meeting was adjourned at 3:26 p.m.

Jeff Clements, City Council Research Division

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