**Taxation, Revenue, and Utilization**

**of Expenditures (TRUE) Commission**

**Niki Brunson, Chair**

**LEGISLATIVE TRACKING COMMITTEE MEETING MINUTES**

**May 9, 2019**

**3:00 p.m.**

**City Council Conference Room A**

**Suite 425, City Hall**

**Attendance:** Commissioner Niki Brunson

**Excused**: Jim Mazur, Mark Merritt

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

The meeting was called to order at 3:02 p.m. and the attendees introduced themselves for the record.

The following City Council legislation was discussed:

2019-310 (Text Amend to the Capital Improvemts Element, Conservation & Coastal Management Element, Future Land Use Element, Infrastructure Element & Intergovernmental Coordination Element of 2030 Comp Plan to Adopt by reference State Mandated Ten (10) Year Water Supply Facilities Work Plan)

2019-321 (update various Ordinance Code provisions regarding Neighborhood Assessment Programs; creating a new Part 4 of Chap. 714 - water, sewer, and reclaimed water program area): the bill would create a new special assessment mechanism for neighborhoods to pay for installation of water and sewer lines, akin to the assessments already available for undergrounding electric lines and dredging canals and waterways.

2019-324 (Auth Mayor & Corp Sec to Execute & Deliver an Aerial Easemt Granting to Mainstreet CV 76 S. Laura St, LLC an Aerial Easemt above the Hogan St R/W, starting on the 2nd Floor of Hyatt Hotel & reaching up to the Rooftop, needed by Hyatt Hotel in Downtown Jax to Extend its Premises above the Hogan St R/W): the bill will allow the hotel planned for Sister Cities Plaza (across the street from the Jacksonville Landing) to extend over the right-of-way of Hogan Street beginning on the second story.

2019-325 (Approp $474,018,465.15 within Various 310 Series Capital Proj Funds to Balance Rev & Expenses at the Proj Level as part of a clean-up of Enterprise Resource Planning): this bill and 2019-327 are part of the effort to clean up and reconcile the city’s thousands of capital project accounts, funds, subfunds, etc. prior to the migration of all of the City’s financial records and processes to the new Enterprise Resource Planning (ERP) system in FY19-20.

2019-327 (Approp $158,854,524.90 within Various 310 Series Capital Proj Funds to Balance Rev & Expenses as part of a clean-up of All All-Yrs Funds)

2019-328 (Amend Sec 111.760 (Tree Protection & Related Expenses Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code, to Remove provision that allows monies in Tree Protection and Related Expenses Trust Fund to be spent on Landscaping Incidental to the Planting of Trees): the Trust Fund may currently be used to plant shrubs and incidental landscaping around new trees; this bill would prohibit that practice to save on landscape maintenance costs.

2019-330 (Creating New Pt 1 (Small Quantity Marijuana Possession), Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for possession of less than 20 grams of Marijuana or Marijuana Drug Paraphernalia in alternative to Criminal Prosecution): the will would allow law enforcement officers to write a civil citation (non-criminal ticket) to offenders caught with small amounts of marijuana.

2019-331 (Amend Chapt 652 (Floodplain Mgmt Ord) regarding floodway buffer zones, increased base elevation of structures, limitations on placement of fill materials, and limitation on authority to grant variances to regulations): this bill results from Task Force on Storm Resiliency and Infrastructure Development.

2019-332 (Auth & Apv (1) An Amend One to Redev Agreemt btwn First Coast No More Homeless Pets, Inc. ("Company") & City of Jax ("City") dtd 1/23/09 ("Redev Agreemt"); (2) a Mortgage Modification Agreemt btwn the City & Company & (3) a Renewal Promissory Note btwn the City & Company, to Re-Amortize Remaining Balance of Loan & Extend Term of Note & Mortgage Evidencing the Loan for a Period of 15 Yrs, to 6/1/34): the City holds a mortgage on First Coast No More Homeless Pets’ facility, which has a balloon payment due in June of this year. This bill extends the mortgage for 15 additional years and eliminates the balloon payment.

2019-333 (Auth & Apv Mayor & Corp Sec. to Execute & Deliver an Agreemt btwn the City of Jax & the Wildlife Rescue Coalition of Northeast Florida, Inc. for Lease of Propty within the Arlington Lions Club Pk, located at 4322-1 Richard Denby Gatlin Rd, for use of an Experimental Learning Ctr for Wildlife Rescue & Rehab): the bill would permit the location of 2 mobile homes adjacent to the parking lot of the park in Arlington for use as a wildlife rescue and rehab learning center.

The meeting was adjourned at 4:03 p.m.

Jeff Clements, City Council Research Division

jeffc@coj.net 904-630-1405

Posted 5.10.19 5:30 p.m.

Tape: TRUE Legislative Tracking Committee 5.9.19 meeting – Legislative Services Division