**Taxation, Revenue, and Utilization**

**of Expenditures (TRUE) Commission**

**Niki Brunson, Chair**

**LEGISLATIVE TRACKING COMMITTEE MEETING MINUTES**

**June 6, 2019**

**3:00 p.m.**

**City Council Conference Room B**

**Suite 425, City Hall**

**Attendance:** Commissioners John Roberts, Jim Mazur

**Excused**: Commissioner Niki Brunson

**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:

2019-435 – rebate of excess self-insurance premiums to JEA and JHA: Mr. Clements explained that the City is self-insured for most kinds of liability and the independent authorities participate in the City’s insurance program. Departments and agencies are charged an annual premium based on their loss history and analysis of current risks. If premiums in excess of claims are collected, the excess is rebated to the department or agency annually.

2019-380 - School Board sales tax referendum authorization: Mr. Clements described the capital facilities study the school district commissioned that found $1.9 billion in repair and replacement needs. The district proposes to construct some new schools and close and consolidate old, non-functional schools into those new facilities. The General Counsel has opined that the City Council has discretion about whether to authorize the referendum or not.

The meeting was adjourned at 3:23 p.m.

Jeff Clements, City Council Research Division

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Posted 6.10.19 5:30 p.m.

Tape: TRUE Legislative Tracking Committee 6.6.19 meeting – Legislative Services Division