



ONE CITY. ONE JACKSONVILLE.

City of Jacksonville, Florida

Lenny Curry, Mayor

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TO: Dr. Cheryl L. Brown, Director/Council Secretary
Jacksonville City Council

FROM: Sam E. Mousa, Chair
BJP Finance Administration Committee (FAC)
Sam E. Mousa

John P. Pappas, P.E., Chair
BJP Project Administration Committee (PAC)
John P. Pappas

DATE: June 30, 2019

SUBJECT: Annual Report – Better Jacksonville Plan Finance Administration Committee and
Project Administration Committee (BJP FACPAC)

As required by Ordinance 2016-521-E, below is a summary of the BJP FACPAC activities for the reporting period July 1, 2018 through June 30, 2019.

In accordance with Ordinance 2000-572-E, the chair shall rotate on an annual basis for both the Finance Administration Committee (FAC) and the Project Administration Committee (PAC). The rotation became effective with the January 26, 2019 meeting.

The BJP FACPAC meets on a quarterly basis. During the above reporting period, meetings were held on July 27, 2018, October 26, 2018, January 25, 2019 and April 25, 2019.

Each BJP Finance Administration Committee (FAC) meeting agenda included a quarterly review of the City of Jacksonville (COJ) Financial Report of Sales Tax Performance Graphs, Current Assets and Revenue, all years and year to date; and a Schedule of Projects, BJP I and II. The Jacksonville Transportation Authority (JTA) Financial Report review included a report of the Local Option Gas Tax (LOGT/JTA MobilityWorks Projects and status of completion).

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Annual Report – BJP FACPAC

June 30, 2019

Each BJP Project Administration Committee (PAC) meeting agenda included a quarterly review of the COJ Project Status Reports for Public Facilities, Environment/Quality of Live (Environmental Clean-up of Contaminated Sites-Project New Ground) and Targeted Economic Developments (Northwest Jacksonville Economic Development Fund). Both the COJ Roadway and Infrastructure Improvements and the JTA Road Program/JTA Mobility Works Project Status Reports were reviewed. A Report of the EBO/JSEB/DBE participation was presented by both COJ and JTA.

Meeting minutes were recorded and posted on the website. Copies of the respective committee reports are available upon request. The BJP FACPAC committee roster is attached with vacancies noted.

Quarterly review of the information and input by all participants in attendance is extremely helpful in moving this program forward.

**BETTER JACKSONVILLE PLAN
FINANCE ADMINISTRATION COMMITTEE
PROJECT ADMINISTRATION COMMITTEE
(BJP FACPAC)**

COMMITTEE ROSTER – JUNE 30, 2019

FINANCE ADMINISTRATION COMMITTEE (FAC)

Sam Mousa, COJ, Chair through June 30, 2019*
Joe Orfano, JEA Proxy, Chair (effective January 1, 2020)
Paul Sleiman, Private Citizen Member
Vacancy, Private Citizen Member
Vacancy, Private Citizen Member
Kyle Billy, Council Auditor, Ex-officio

***Brian Hughes, Member effective July 1, 2019**

PROJECT ADMINISTRATION COMMITTEE (PAC)

John Pappas, COJ, Chair (through December 31, 2019)
Carter Rohan, JTA Proxy, Chair (effective January 1, 2020)
Joe Orfano, JEA Proxy
Alan Ridge, Private Citizen Member
Vacancy, Private Citizen Member