**Taxation, Revenue, and Utilization**

**of Expenditures (TRUE) Commission**

**Daniel Henry, Chair**

**LEGISLATIVE TRACKING COMMITTEE MEETING MINUTES**

**January 23, 2020**

**3:00 p.m.**

**City Council Conference Room B**

**Suite 425, City Hall**

**Attendance:** Commissioner John Roberts

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

The meeting was convened at 3:05 p.m. and the following items were discussed:

2020-22 – appropriating $13.9 million in FDEP grant funds ($3.2 million) and clean-up of City all-years subfunds ($10.7 million) to cover the cost of dune repairs and beach renourishment.

2020-42 – unwinding JEA senior management “golden parachute” contracts and union contracts re: JEA recapitalization event.

2020-39 and -40 – requiring JEA and other City agencies and independent authorities must respond to Council Auditor requests for information within 48 hours or explain why they can’t comply immediately and when they will comply.

2020-27 – allow 6 foot fences (current limit is 4 feet) in the front yard of homes in RR-acre and AGR zoning.

2020-58 – authorizing the Jacksonville Aviation Authority to withdraw from the City’s self-insurance fund and purchase commercial insurance; Commissioner Roberts is interested in what impact, if any, the JAA’s withdrawal will have on the rest of the self-insurance fund. He speculated that the remaining overhead costs would be shared among fewer participants which might increase their costs somewhat.

The meeting was adjourned at 3:37 p.m.

Jeff Clements, City Council Research Division

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