**Taxation, Revenue, and Utilization**

**of Expenditures (TRUE) Commission**

**Daniel Henry, Chair**

**LEGISLATIVE TRACKING COMMITTEE MEETING MINUTES**

**February 20, 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:

2020-142: appropriation of $2,015,156 from General Fund reserves for capital projects to Fidelity National Information Systems to pay the company to make intersection and drainage improvements at the corner of Riverside Avenue, Forest Street and Alfred DuPont Place in conjunction with the company’s construction of a new headquarters office building.

2020-143: appropriation of a $75,000 grant from FDEP for its participation in a study to establish the vulnerability level of infrastructure and resources that play a role in city’s operations and allow for roper planning.

2020-146: appropriation of $3,955,500 in the Kids Hope Alliance budget for summer 2020 summer learning programs for children, to be awarded via an RFP process.

2020-138: authorizing $138,000 local QTI match for Project Graph economic development incentive.

Mr. Clements noted that the JEA Special Investigatory Committee will be meeting from 8 to11a.m. on Monday, February 24th, followed 11 a.m. to 1 p.m. by the Future of JEA Workshop.

Commissioner Roberts expressed an interested in learning more about the JTA – particularly how efficiently it operates with regard to transporting seniors and others who utilize the Connexion paratransit system.

The meeting was adjourned at 3:41 p.m.

Jeff Clements, City Council Research Division

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