



ONE CITY. ONE JACKSONVILLE.

City of Jacksonville, Florida

Lenny Curry, Mayor

Department of Public Works
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TO: Dr. Cheryl L. Brown, Director/Council Secretary
Jacksonville City Council

FROM: Brian Hughes, Chair
BJP Finance Administration Committee (FAC)

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

DATE: June 30, 2021

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, 2020 through June 30, 2021.

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 22, 2021 meeting.

The BJP FACPAC meets on a quarterly basis. During the above reporting period, meetings were held on July 24, 2020, October 30, 2020, January 22, 2021 and April 23, 2021. Due to Covid-19, all Boards and Commissions that fall under the Mayor's authority were directed to conduct meetings via the Zoom format during this period.

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

Each BJP Project Administration Committee (PAC) meeting agenda included a quarterly review of the COJ Project Status Reports:

- Public Facilities
- Environment/Quality of Life:
 - Land Acquisition through the Preservation Project
 - Council Districts 1-14 Discretionary Funds (Recreation and Infrastructure)
 - Environmental Clean-up of Contaminated Sites (Project New Ground)
 - 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 reviews of the financial and project status information as well as input by all participants in attendance is extremely helpful in moving this program forward.

With the passage of Ordinance 2021-223-E, LOGT legislation, additional committee appointments will be forthcoming.



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

COMMITTEE ROSTER – JUNE 30, 2021

FINANCE ADMINISTRATION COMMITTEE (FAC)

Brian Hughes, COJ, Chair through December 31, 2021
Joe Orfano, JEA Proxy, Chair (effective January 1, 2022)
Kim Taylor, Council Auditor, Ex-officio
Vacancy, Private Citizen Member #1*
Vacancy, Private Citizen Member #2*
Vacancy, Private Citizen Member #3

****Vacancies filled; confirmed by City Council 4/27/21***

PROJECT ADMINISTRATION COMMITTEE (PAC)

John Pappas, COJ, Chair through December 31, 2021
Andy Rodgers, JTA Proxy, Chair (effective January 1, 2022)
Joe Orfano, JEA Proxy
Alan Ridge, Private Citizen Member #2
Vacancy, Private Citizen Member #1