



ONE CITY. ONE JACKSONVILLE.

City of Jacksonville, Florida

Lenny Curry, Mayor

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TO: Margaret M. "Peggy" Sidman, 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, 2022

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, 2021 through June 30, 2022.

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 28, 2022 meeting.

The BJP FACPAC meets on a quarterly basis. During the above reporting period, meetings were held on July 23, 2021, October 22, 2021, January 28, 2022 and April 22, 2022.

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, 2022

FINANCE ADMINISTRATION COMMITTEE (FAC)

Brian Hughes, COJ
Joe Orfano, JEA Proxy
Chris Butler, Private Citizen Member (Mayoral appointment)
Oliver Schnusenberg, Private Citizen Member (Mayoral appointment)
Vacant Private Citizen Member (City Council appointment)
Vacant Private Citizen Member (City Council appointment)
Vacant Private Citizen Member (JTA appointment)
Vacant Private Citizen Member (JTA appointment)
Kim Taylor, Council Auditor, Ex-officio

PROJECT ADMINISTRATION COMMITTEE (PAC)

John Pappas, COJ
Greer Gillis, JTA Proxy
Joe Orfano, JEA Proxy
Alan Ridge, Private Citizen Member (Mayoral appointment)
Cal Walton, Private Citizen Member (Mayoral appointment)
Vacant Private Citizen Member (City Council appointment)
Vacant Private Citizen Member (City Council appointment)
Vacant Private Citizen Member (JTA appointment)
Vacant Private Citizen Member (JTA appointment)