

Marked

FINANCE

COMMITTEE AGENDA

Tuesday, November 06, 2012
10:00 AM
Council Chambers 1st Floor, City Hall

Tape No. _____

Dana Farris,
Chief of Legislative Services

John Crescimbeni, Chair
Greg Anderson, Vice Chair
Lori Boyer
Bill Gulliford
Johnny Gaffney, **Excused**
Stephen Joost
Clay Yarborough

Legislative Assistant: Jessica Stephens
Council Auditor: Kirk Sherman
Asst. Council Auditor: Janice Billy
Attorney: Peggy Sidman
Chief of Research: Jeff Clements
Administration: Jessica Deal

Meeting Convened:

Meeting Adjourned:

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Attendance:

Update on consolidating the IT Departments of the Sheriff's Office and the City.

The Finance Audit Subcommittee will meet immediately following the Finance Committee Meeting in Conference Room A.

2012-213 will be discussed at a joint Rules, Finance and RCD committee meetings 11/15 + 11/29 @ 5:00pm

NOTE: The next regular meeting will be held on Tuesday, November 20, 2012.

Committee On: Finance

Item/File No.

Title/History

1. 2011-400

ORD-MC Amend Chapt 121 (Police & Firefighters Pension Plan), Ord Code; Create New Category of Member - "Group II Member" Based on Date of Hire on or after 10/1/11; Create New Sec 121.114 (Management of Investments) re Establishment of Guidelines & References within Code for Prog of Investments to be Administered by Police & Fire Pension Bd of Trustees; Estab Prog of Pension Benefits Extended to Group II Members; Provide for Amend #4 to Restated Agreemt with Police & Fire Pension Bd of Trustees; Request Emerg Apv. (Germany) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/11

defer

1. 6/14/2011 CO Introduced: R,F
6/20/2011 R Read 2nd & Rerefer
- 6/21/2011 CO Comm as a Whole/Emerg/SUBSTITUTED/Approved 10-5 (Clark, Crescimbeni, Fussell, Lee, Redman); 6/21/2011 F Read 2nd & Rerefer
3. 6/28/2011 CO PH/SUBSTITUTED/AMENDED/POSTPONED 7/26/11
7/26/2011 CO POSTPONED 8/9/11
8/9/2011 CO POSTPONED 8/23/2011
8/23/2011 CO POSTPONED 10/25/11
10/25/2011 CO POSTPONED 1/24/2012
1/24/2012 CO POSTPONED 4/10/2012
4/10/2012 CO REREFERRED; R, F

R: *defer*

2. 2012-69

ORD Approp \$257,253 (\$12,131 from Town Ctr Plan Dist 3, \$282 from St Nicholas Town Ctr - Pickwick Pk, \$33,060 from St Nicholas Town Ctr Tree Protection Trust, \$15,008 from PW Capital Projs Town Ctr - Plan Dist 3, \$196,772 from PW Capital Projs Town Ctr - Plan Dist 3) to Return Funds to Source of Origin; Amend Ord 2011-406-E (CIP) to Deauth "St Nicholas Town Ctr" Proj. (Sidman) (Introduced by CM Redman)

Withdraw

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/14/12
1. 1/24/2012 CO Introduced: F,RCDPHS
2/7/2012 RCD Read 2nd & Rerefer; 2/7/2012 F Read 2nd & Rerefer
 2. 2/14/2012 CO PH Read 2nd & Rereferred; F, RCD, PHS

Bill Summary

PHS: *withdraw*

3. 2012-213

ORD-MC Amend Sec 5.08, City Charter & Council Rules 3.301 & 3.305 & Create Rule 3.306 to allow for Council Apv of Certain Economic Dev Incentive Legislation after 1 or 2 Readings; Amend Sec 180.105, Ord Code (Funding of the Duval County Job Opportunity Bank) to Delete Provisions Requiring Recipients of City Economic Dev Incentives to Contribute Funds to the Job Opportunity Bank; Auth the Economic Dev Investmt Policy of the City re Economic Incentives Funded by City; Replacing Former Incentive Policy; Auth Downtown Historic Preservation & Revitalization Trust Fund Guidelines; Replacing Former Trust Fund Guidelines. (Rowland) (Req of Mayor)

defer

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/10/12
1. 3/27/2012 CO Introduced: R,F,RCDPHS (Removed PHS per C/P 10/15/12)
4/2/2012 R Read 2nd & Rerefer
4/3/2012 RCD Read 2nd & Rerefer; 4/3/2012 F Read 2nd & Rerefer
 2. 4/10/2012 CO PH Read 2nd & Rereferred; R, F, RCD

Bill Summary

Fact Sheet

R: *defer*

Joint Rules, Finance and RCD Committee meetings will be held Nov. 15th & 29th

Committee On: Finance

4. 2012-274 RESO Declaring Council's Support for Implementation of a High Crime Area Neighborhood Security Camera Prog; Urging Sheriff to Budget for & Implement said Prog. (Rohan) (Introduced by CM Brown)
1. 4/24/2012 CO Introduced: F, RCDPHS
5/1/2012 RCD Read 2nd & Rerefer; 5/1/2012 F Read 2nd & Rerefer
 2. 5/8/2012 CO Read 2nd & Rereferred; F, RCD, PHS
8/6/2012 PHS Amend/Approve 6-1 (Schellenberg)
- Bill Summary

*Amend
Cameras to be
placed in parks
or other City
locations upon
Council approval*

CM Brown

5. 2012-283 ORD-MC Repealing ORD 2011-399-E pertaining to var amendments to General Employees Retirement Plan; Directing Chief of Leg Svcs to forward legislation to Municode. (Germany) (Req of Mayor)
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/8/12
1. 4/24/2012 CO Introduced: R, F
4/30/2012 R Read 2nd & Rerefer
5/1/2012 F Read 2nd & Rerefer
 2. 5/8/2012 CO PH Read 2nd & Rereferred; R, F
- Bill Summary Fact Sheet
- R: *defer*

defer

6. 2012-382 ORD Amend Ord 2007-401-E by Approp \$30,000,000 (\$28,000,000 for Constrn & \$2,000,000 Contingency) from Duval County Unified Courthouse Prog to Encumber for/& to Require Build-out of the State Attorney's Ofc in the Old Fed Courthouse; Request Emerg Apv. (Sidman) (Req of Mayor)
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/26/12, 7/2/12 (per CP), 7/24/12
1. 6/12/2012 CO Introduced: R, F
6/18/2012 R Read 2nd & Rerefer
6/19/2012 F Read 2nd & Rerefer
 2. 6/26/2012 CO PH Contd 7/2/12/ Read 2nd & Rereferred; R, F
 3. 7/2/2012 CO PH Contd 7/24/12
7/24/2012 CO PH Only
- Bill Summary Fact Sheet
- R: *defer*

defer

Committee On: Finance

7. 2012-492

defer

ORD Approp \$13,400,000 from the JIA/CRA Tax Increment Dist to fund (1) Duval Rd Expansion (\$3,400,000) & (2) Future North Access Rd (\$10,000,000); Auth Funds Carryover to FY 2012-2013; Auth 3rd Amend to Fair Share Contract with Signature Land, Inc, Assigned to Signature Parkway, LLP re Improvment of Duval Rd bet Main St & Airport Center Dr; Auth Locally Funded Agreeemt with FDOT for Proposed I-95 Interchange Improvemts at Pecan Park Rd, Proposed Pecan Park Rd Improvemts &/or Proposed JIA North Access Rd; Modifying JIA/CRA Plan to include "Duval Rd Expansion Proj & North Access Rd Proj & Include a Residential Use, Neighborhood Impact & Affordable Housing Element. (Dist 11-Holt) (Sidman) (Introduced by CM Holt)
TEU Public Hearing Pursuant to Chapt 655 Ord Code - 8/20/12, 9/4/12, 9/17/12, 10/1/12, 10/15/12
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/15/12 (Per Reso 2012-466-A)
1. 7/24/2012 CO Introduced: TEU,F
8/6/2012 TEU Read 2nd & Rerefer
8/7/2012 F Read 2nd & Rerefer
2. 8/15/2012 CO PH Read 2nd & Rereferred; TEU, F
9/4/2012 TEU PH Continued/Sub/Rerefer 5-0
9/5/2012 F Sub/Rerefer 6-0
3. 9/11/2012 CO SUBSTITUTE/ Rerefer; TEU, F
Bill Summary
TEU: *defer*

8. 2012-529

defer

ORD Apv 2nd Amend to Redev Agreeemt bet City, JEDC & Casto Southeast, Inc & Successor Christieco, Inc to Extend Date on Which City can Draw on the Ltr of Credit to 1/1/17. (Reingold) (Introduced by CM Anderson & Co-sponsored by CM's Schellenberg, Redman & Carter)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/12
1. 8/28/2012 CO Introduced: TEU,F,RCD
9/4/2012 TEU Read 2nd & Rerefer
9/5/2012 RCD Read 2nd & Rerefer; 9/5/2012 F Read 2nd & Rerefer
2. 9/11/2012 CO PH Read 2nd & Rereferred; TEU, F, RCD
Bill Summary
TEU: *defer*

9. 2012-553

defer

ORD Auth a Constrn & Maint Agreeemt with FDOT for FDOT Improvemts to SR 13 (Hendricks Ave from Arbor Ln to Lasalle St for the Landon Middle School Safe Routes to School Proj; Upon Completion, the City shall Own, Operate, Maintain & Repair the Improvemts. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/25/12
1. 9/11/2012 CO Introduced: TEU,F, (Added to PHS 9/17/12 per CP)
9/17/2012 PHS Read 2nd & Rerefer; 9/17/2012 TEU Read 2nd & Rerefer
9/18/2012 F Read 2nd & Rerefer
2. 9/25/2012 CO PH Read 2nd & Rereferred; TEU, F, PHS
Bill Summary Fact Sheet
TEU: *defer* PHS:

Committee On: Finance

10. 2012-568

def

ORD Auth 1st Amend to the Amended & Restated Agreement with Duval County Fair, Inc, d/b/a Greater Jax Agricultural Fair, as Apvd by Reso 2003-491-A, to avoid Conflicts bet Fair Dates & Fla/Ga Football Game Dates in 2013 & 2014; Provide Compensation of Expenses for Moving Dates in 2013 (\$200,000) & 2014 (\$220,000); Provide Staging & Storage Space during Delay in 2013 & 2014. (Rohan) (Introduced by CP Bishop & Co-sponsored by CM's Redman & Carter)

amendment

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/25/12

1. 9/11/2012 CO Introduced: F,RCD

9/18/2012 RCD Read 2nd & Rerefer; 9/18/2012 F Read 2nd & Rerefer

2. 9/25/2012 CO PH Read 2nd & Rereferred; F, RCD

Bill Summary

See Council Auditor's Summary on page 11

11. 2012-577

ORD Approp \$503,671.25 (\$453,304.12 FEMA Grant & \$50,367.13 Match from Dr Iris Eisenberg, Owner of 1873 Powell Place) for Elevation of the Home; Auth Funds Carryover to FY 2012-2013; Auth Fed-funded Subgrant Agreement with Fla Div of Emerg Mgmt. (BT 12-100) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/9/12

1. 9/25/2012 CO Introduced: PHS,F

10/1/2012 PHS Read 2nd & Rerefer

10/2/2012 F Read 2nd & Rerefer

2. 10/9/2012 CO PH Read 2nd & Rereferred; PHS, F

Bill Summary

Fact Sheet

PHS: *app*

William Estep

- There has been 4 flood claims filed for this property

- The federal share is \$453,304.12 (90%) and the property owner will contribute \$50,367.13 (10%)

12. 2012-596

ORD Auth a Constrn Agreement with CSX Transportation, Inc to Install a new Crossing Surface & Signal Relocation & a Turn Lane Easemt on CSXT Propty at Duval Rd (Max Leggett Pkway), Conditioned on Pymt of all Costs by Signature Parkway, LLC to CSXT, No Costs to be Borne by City. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12

1. 10/9/2012 CO Introduced: TEU,F

10/15/2012 TEU Read 2nd & Rerefer

10/16/2012 F Read 2nd & Rerefer

2. 10/23/2012 CO PH Read 2nd & Rereferred; TEU, F

Bill Summary

Fact Sheet

TEU: *app*

Bill Joyce

- This bill approves a construction agreement between the City and CSX for the installation of a new crossing surface and signal relocation at Duval Rd.

- Signature Parkway will pay for the improvements since they are constructing this particular stretch of road as part of their ongoing Fair Share Agreement.

Committee On: Finance

13. 2012-597 ORD Auth a Sovereignty Submerged Lands Fee Waived Lease with State of Fla Internal Improvemt Trust Fund Bd of Trustees for Constrn & Operation of a 5-Slip Docking Facility for Mooring of Emerg & Rescue Vessels in Conjunction of an Upland Municipal Fire Station at 9350 Heckscher Dr for a 5-Yr Initial Term.
(McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12

- 1. 10/9/2012 CO Introduced: PHS,F
10/15/2012 PHS Read 2nd & Rerefer
10/16/2012 F Read 2nd & Rerefer
- 2. 10/23/2012 CO PH Read 2nd & Rereferred; PHS, F
Bill Summary Fact Sheet
PHS: app

John Jones

- The fee for the lease is being waived.
- Docking facility has not yet been constructed but construction will begin in December with the date projected to be in service by May 2013.

Amend
attach
"Attachment A"
to the BT

14. 2012-598 ORD Approp \$103,500 from Handicapped Parking Fines & Forfeits Trust Fund to the Military Affairs, Veterans & Disabled Svcs Dept to fund Purchase of Food & Beverages for the Spirit of ADA Education & Awareness Luncheon, the 10th Annual Fun with the Suns, Parking Volunteer Qtrly Training & Graduation Class, Mayor's Disability Council Annual Retreat & the Annual ADA Symposium; Auth Funds Carryover to FY 2013-2014; Require Report to Council Auditors. (BT 12-101) (McCain) (Req of Mayor)

- 1. 10/9/2012 CO Introduced: TEU,F
10/15/2012 TEU Read 2nd & Rerefer
10/16/2012 F Read 2nd & Rerefer
- 2. 10/23/2012 CO PH Read 2nd & Rereferred; TEU,F
Bill Summary Fact Sheet
TEU: amend/app

Beth Meyer

- 70% of the \$250 fine is placed into the Handicapped Trust fund and is appropriated by Council.

Amend -
① chg acct info to funds 2/B used "Office Economic Development -

15. 2012-601 ORD Approp \$27,000 from Ofc of Economic Dev - Permanent & Probationary Salaries' Auth Agreemt with Dietrich Planning, LLC to Produce a Housing Element Study & Plan Update for the JIA/CRA; Invoking Exception of 126.107(g), Ord Code, to Award Consulting Svcs to said Firm to Prepare an Updated Compliant Plan for the JIA/CRA; Provide Oversight by Plan & Dev Dept. (Sidman) (Introduced by CM Holt)

- 1. 10/9/2012 CO Introduced: TEU,F,RCD
10/15/2012 TEU Read 2nd & Rerefer
10/16/2012 RCD Read 2nd & Rerefer; 10/16/2012 F Read 2nd & Rerefer
- 2. 10/23/2012 CO PH Read 2nd & Rereferred; TEU, F, RCD
Bill Summary
TEU: amend/app

Ym Holt

Professional Services"
② Add ref in bill to adding 2 rood projects to CRA plan and integrating additional 755.21 acres

Committee On: Finance

16. 2012-620 ORD Supplementing & Amend City's Spec Rev Bond Ord 2006-888-E that will only become Effective upon Consent of Holders of not less than a Majority of the Principal Amt of Spec Rev Bonds Outstanding; Provide Modification of Interest Rate, Definition of Supplemental Revenues, Modification of Anti-Dilution Test, Procedure for Evidencing Consent & Apv of Bondholders, Provision of Notice, Severability, & Repealing Clause; Auth Notice to Bondholders upon Effective Date of Amends. (Greenberg Traurig, P.A.) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12

- 1. 10/9/2012 CO Introduced: F
10/16/2012 F Read 2nd & Rerefer
 - 2. 10/23/2012 CO PH Read 2nd & Rereferred; F
- Bill Summary

Ronnie Belton

Bill amends the Special Revenue (covenant) pledge master ordinance for the Banking fund to standardizing the Anti-Dilution Test and associated definitions in accordance with market industry standards.

17. 2012-621

ORD Supplementing Ord 2006-888-E, Auth Issuance of its Spec Rev Bonds in Amt Necessary for Refunding All or a Portion of Outstanding (1) Capital Projs Bonds, (2) Excise Taxes Bonds, (3) Guaranteed Entitlemt Bonds & (4) Local Govt Sales Tax Bonds; Provide that this Ord shall Constitute a Contract bet Issuer & Bondholders; Waive Provisions of Sec 104.211 (Procedure for Sale of Bonds), Ord Code, to Allow & Auth Awarding Sale of Bonds on a Limited Competitive Basis, Negotiated Basis, or as a Private Placemt as Provided Herein; Auth Acquisition of Debt Svc Rsv Fund Products re such Bonds if Necessary; Auth Acquisition of Credit Facilities if Necessary. (Greenberg Traurig, P.A.) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12

- 1. 10/9/2012 CO Introduced: R,F
10/15/2012 R Read 2nd & Rerefer
10/16/2012 F Read 2nd & Rerefer
 - 2. 10/23/2012 CO PH Read 2nd & Rereferred; R, F
- Bill Summary

Ronnie Belton

R: amend/app

The ord will authorize the refunding of currently outstanding debt to change the pledged revenue to enable the City to realize better interest rates. Final maturity of refunded debt will not be extended nor is any additional debt authorized.

*amend
pg 9 line 7
fill in blank
1/6 "2012c"*

18. 2012-622

ORD Supplementing Ord 93-977-1392, as Amended & Supplemented; Auth Issuance of its Capital Improvemt Refunding Rev Bonds, Series 2012, to Refund All or a Portion of Outstanding (1) Capital Improvemt Rev Bonds, Series 1997 (Gator Bowl Proj), (2) Capital Improvemt Refunding & Rev Bonds, Series 1998 (Stadium Proj), (3) Capital Improvemt Rev Bonds, Series 2002A, (4) Capital Improvemt & Refunding Rev Bonds, Series 2002B & (5) Capital Improvemt & Refunding Rev Bonds, Series 2002C; Provide that this Ord shall Constitute a Contract bet Issuer & Bondholders; Waive Provisions of Sec 104.211 (Procedure for Sale of Bonds), Ord Code, to Allow & Auth Awarding Sale of Bonds on a Limited Competitive Basis, Negotiated Basis, or as a Private Placemt as Provided Herein; Auth Acquisition of Debt Svc Rsv Fund Products re such Bonds if Necessary; Auth Acquisition of Credit Facilities if Necessary; Provide Addnl Covenant to Enforce & Collect Pledged Revenues. (Greenberg Traurig, P.A.) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12

- 1. 10/9/2012 CO Introduced: R,F
10/15/2012 R Read 2nd & Rerefer
10/16/2012 F Read 2nd & Rerefer
 - 2. 10/23/2012 CO PH Read 2nd & Rereferred; R, F
- Bill Summary

Ronnie Belton

R: app

The ord will authorize the refunding currently outstanding debt associated with the Stadium in order to realize a better rate of interest. The bill does not authorize additional debt or extend the date of maturity.

Committee On: Finance

19. 2012-624 RESO Auth Gen Counsel to Commence Litigation to Determine Legal Validity of Establishmt of the Police & Fire Pension Fund Senior Staff Voluntary Retirement Plan. (Sidman) (Introduced by CM Crescimbeni)

1. 10/9/2012 CO Introduced: R,F
 10/15/2012 R Read 2nd & Rerefer
 10/16/2012 F Read 2nd & Rerefer

2. 10/23/2012 CO Read 2nd & Rereferred; R, F

Bill Summary
 R: *app*

c/m Crescimbeni

Refer
Scriveners
Pg 1, line 27:
"an" s/b "a"

20. 2012-625 RESO Recognizing the Unique Quality of Owning an Electric & Water Authority; Encouraging Mayor to Direct the Procurement Div to Issue a RFP for Sale of the JEA. (Sidman) (Introduced by CM Schellenberg)

1. 10/9/2012 CO Introduced: R,TEU,F
 10/15/2012 TEU Read 2nd & Rerefer; 10/15/2012 R Read 2nd & Rerefer
 10/16/2012 F Read 2nd & Rerefer

2. 10/23/2012 CO Read 2nd & Rereferred; TEU, F

Bill Summary
 TEU:

c/m Schellenberg

JEA Special Committee meeting scheduled for Nov 13th @ 2pm.

21. 2012-627 ORD Approp \$160,000 (\$100,000 from Spec Council Operating Contingency & \$60,000 from Card Room Pari-Mutuel Revenues) for State Lobbying Efforts as Identified by the Govt Relations & Legislative Affairs Select Committee. (Sidman) (Introduced by CP Bishop)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12

1. 10/9/2012 CO Introduced: F
 10/16/2012 F Read 2nd & Rerefer

2. 10/23/2012 CO PH Read 2nd & Rereferred; F

Bill Summary

c/p Bishop

22. 2012-628 ORD Apv Settlemt of Pending Fed Court Litigation bet certain Springfield Residents & the Propty Appraiser re Annotations of Propty Records re Var Parcels Affected by Consent Decree entered by U.S. Dist Court for Middle Dist of Fla involving Remediation of Propty Contaminated by Ash from Former City Incinerator Sites (the "Warnings Lawsuit"); Auth Proposed Settlemt & Limited Mutual Release Agreeemt; Approp Funds for Settlemt; Auth Funds Carryover to FY 2012-2013; Auth Gen Counsel to take all Further Actions to Conclude the Warnings Lawsuit. (Wedner) (Req of Gen Counsel)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12

1. 10/9/2012 CO Introduced: F,RCD
 10/16/2012 RCD Read 2nd & Rerefer; 10/16/2012 F Read 2nd & Rerefer

2. 10/23/2012 CO PH Read 2nd & Rereferred; F, RCD; 10/23/2012 CO PH Only

Bill Summary

Michael Wedner

Committee On: Finance

28. 2012-655 ORD Approp \$297,780 in Community Dev Block Grant Prog Income Recaptured from Loans Repymt to the I.M. Sulzbacher Center for Homeless Svc Activities; Auth Funds Carryover from Yr to Yr; Request Emerg Apv. (BT 13-005) (McCain) (Req of Mayor)

*emergency
Amend
Attach revised
BT*

Elaine Spencer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12
1. 10/23/2012 CO Introduced: PHS,F
Bill Summary
PHS: *emerg/amend/app*

Fact Sheet

*2nd
Emergency*

29. 2012-656 ORD Approp \$166,850 in Fed Emerg Solutions Grant Funds for Housing Assistance & Related Supportive Svcs thru Catholic Charities Bureau, Inc & I.M. Sulzbacher Ctr; Auth Funds Carryover from Yr to Yr; Request Emerg Apv. (BT 13-006) (McCain) (Req of Mayor)

Elaine Spencer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12
1. 10/23/2012 CO Introduced: PHS,F
Bill Summary
PHS: *2nd*

Fact Sheet

*- Appropriates a supplemental Emergency Shelter Grant allocation received from HUD,
- The funding will go to:
I.M. Sulzbacher * 100,000
Catholic Charities * 66,850*

30. 2012-659 RESO Auth Issuance by Jax Housing Finance Authority of its Homeowner Mtg Rev Bonds of \$40,000,000 to Purchase Mtg Loans Originated by Participating Local Lending Institutions to Finance Purchase or Rehab of New or Existing Owner-Occupied Single Family Residences, or Purchasing Securities evidencing Interests in or Backed by a Pool of such Mtg Loans, Including Securities Guaranteed by Fed Govt or Agencies Thereof to Refund Outstanding Bonds of the Authority Prev Issued for such Purpose; Auth Appl for Private Activity Bond Volume Cap Allocation from Regional Pool for Duval County; Require Addnl Council Apv Prior to Sale of Bonds. (Rowland) (Req of JHFA)

2nd

Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA - 10/12/12
1. 10/23/2012 CO Introduced: PHS,F
Bill Summary
PHS:

31. 2012-673 ORD Transferring \$579,626 (\$512,118 from Revenues related to SMG Facilities & \$67,508 from Cecil Field Commerce Ctr) to Spec Council Operating Contingency. (Sidman) (Introduced by CM Crescimbeni)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12
1. 10/23/2012 CO Introduced: F,RCD

2nd

** Other items may be added to the agenda at the discretion of the Chair. **

Council Auditor's Office Summary and Concerns (11/1/2012)
Bill 2012-568
Agricultural Fair Contract Amendment

The proposed bill would approve an amendment to the contract between the City and the Agricultural Fair that would require the City to make payments of \$200,000 in 2013 and up to \$220,000 in 2014 to the Fair for moving the date of the event, although the current contract already contains provisions for modifying the event dates without requiring additional compensation from the City. The amendment would also require the City to supply staging and storage area for use by Fair vendors and contractors for no charge at a site mutually agreeable by all parties, including but not limited to Cecil Commerce Center.

In order not to conflict with the FL/GA game, the Fair is moving the starting date of the 2013 event from October 30 to November 6 and the 2014 event from October 29 to November 5. According to Fair representatives, because Jacksonville is the last stop on the fair circuit for the year and because the fair is being delayed due to the football game, vendors would be required to stay in Jacksonville for an extra week after leaving their previous stop and before commencing the set-up for the Jacksonville event. The vendors would then de-mobilize for the winter at the conclusion of the Jacksonville event. Fair representatives maintain that the City contribution is necessary in order to keep the vendors from de-mobilizing prior to the Jacksonville event in order to save on costs associated with the delay.

The current contract between the Agricultural Fair and the City states that "The Event Time each year shall be a period of 17 days beginning on the Sunday prior to the third Wednesday in October of each year during the Term. If the Event Time will conflict with the annual Florida-Georgia college football game, the Event Time will be the 17-day period beginning on the Sunday prior to the Wednesday which is two weeks after the third Wednesday in October". On September 22, 2011, JEDC, as contract administrator of the FL/GA game, sent the Fair a letter giving notice to the Fair of the scheduling dates for the Georgia-Florida football game for the years 2012-2016 (10/27/12, 11/2/13, 11/1/14, 10/31/15, and 10/29/16) in order to comply with the contract provisions and to allow the Fair the greatest flexibility when scheduling their event. The current contract negotiated between the Fair and the City does not include any provisions where the City is required to compensate the Fair for the movement of the Event Time.

Fair dates since 2006	2006 November 1 - November 12
	2007 October 30 - November 10
	2008 October 29 - November 9
	2009 November 4 - November 15
	2010 November 3 - November 14
	2011 November 2 - November 13
	2012 October 31 - November 11 (scheduled)

Concerns –

1. There is no conflict between the contract "Event Date" or "Alternate Event Date" and the FL/GA game.
2. Our office has not received the requested contract from Fair's "midway vendor" to confirm claim of need.
3. The Fair has not held their event during the time frame required by the contract for the seven years examined. Fair representatives stated that the change in date was agreed to by the then City administration but no documentation of that understanding has been provided and no amendment to the contract has ever been pursued.
4. In these tough economic times the bill requires the City to make payments of up to \$200,000 and \$220,000 to a company that we have no obligation to provide funds to pursuant to the current contract.
5. According to the State of Florida Department of Agriculture, the Fair and Livestock Exposition season is October through May. October is the beginning of the Fair Season, not the end. The State also said that the Fair can change the date so long as another fair event is not being held within 50 miles and that they notify the State prior to July of that year.

Recommended Amendment

If passage of the bill is considered, require the Fair to submit copies of settlement documents and all invoices between the Fair and their Midway vendor substantiating the additional cost due to the delay in the event and provide that payment amount would equal actual substantiated cost not to exceed \$200K in 2013 and \$220K in 2014.

