

Marked

FINANCE
COMMITTEE AGENDA

Tuesday, October 16, 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
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:

NOTE: The next regular meeting will be held on Tuesday, November 6, 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 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, 2. 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: <i>defer</i>
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) 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: <i>defer</i>
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 Investmnt 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) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/10/12 1. 3/27/2012 CO Introduced: R,F,RCDPHS 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, PHS Bill Summary Fact Sheet R: <i>defer</i> PHS: <i>defer</i>

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 (Schelleberg)
- Bill Summary

*Amend
Camera to be
placed in parks
or other 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 Constrm & \$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. 2012-456

withdraw

ORD Auth Chief of Real Estate to Execute a Communication Tower Lease with TowerCom III, LLC for Alberts Field at 12073 Brady Rd; Waive Sec 122.454 (Lease Fees) of Subpart E (Permits for Communication Antennas & Towers on City Propty), Part 2 (Real Propty), Chapt 122 (Public Propty), Ord Code; Provide Lease Fee Rate Ranging on \$400/Mo & \$700/Mo, with all other Terms of Lease Consistent with Subpart E & the Master Tower Lease Agreemt. (Reingold) (Introduced by CM Schellenberg)

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: R, TEU, F
8/6/2012 TEU Read 2nd & Rerefer; 8/6/2012 R Read 2nd & Rerefer
8/7/2012 F Read 2nd & Rerefer

2. 8/15/2012 CO PH Read 2nd & Rereferred; R, TEU, F

Bill Summary

R: *w/d*

TEU: *w/d*

8. 2012-461

Finance Substitute

ORD Auth a Memo of Understanding Agreemt with FDOT for Use of Riverside Park under the I-95 Overpass; Designate Oversight by Public Works Dept. (Sidman) (Introduced by CM Lumb & Love & Co-sponsored by CM Jones)

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, RCD

8/6/2012 TEU Read 2nd & Rerefer

8/7/2012 RCD Read 2nd & Rerefer; 8/7/2012 F Read 2nd & Rerefer

2. 8/15/2012 CO PH Read 2nd & Rereferred; TEU, F, RCD

8/20/2012 TEU Amend/Approve 5-0

Bill Summary

*CM Lumb
CM Love
CM Jones*

- 1. correct name of agreement
- 2. attach revised agreement
- 3. condition execution of FDOT/CO agreement coterminous w/ the FDOT approval of the construction plans for the park extension

- 4. add provision regarding RAP responsible for additional maintenance for 5 years - not to exceed \$ 2056 annually

5. Add provision outlining RAP, CO understanding

9. 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 Improvemnt of Duval Rd bet Main St & Airport Center Dr; Auth Locally Funded Agreemt 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*

Committee On: Finance

10. 2012-501

ORD-MC Amend Chapt 106 (Budget & Acctg Code), Pt 3 (Approps), Sec 106.304 (Mayor's Transfer Power) to Limit Mayor's Transfer Power to \$50,000 Annually into any Agcy, Nondept, or Dept Existing Object Line Item without Council Apv; Provide Sec 14.03 Charter Disclosures. (Rohan) (Introduced by CM Schellenberg)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/28/12

CM Schellenberg

Amendment per bill sponsor

- 1. 8/15/2012 CO Introduced: R,F
8/20/2012 R Read 2nd & Rerefer
8/21/2012 F Read 2nd & Rerefer
- 2. 8/28/2012 CO PH Read 2nd & Rereferred; R, F

Bill Summary
R:amend/app

- increase amount to \$500,000 per specific purpose, project or issue

- Admin to provide quarterly reports

- Auditor - Chg "into any agency" to "into or out of any agency"

- Bill reduces the amount allowable under M.C. sec 106.304 "Mayors Transfer Power" from current amount of \$750,000 to \$500,000 (as amended) annual for any specific purpose project or issue.

- any transfer above \$500,000 would require Council approval. Bill does not change prohibition of transfers between sub funds within the general fund, between divisions, outside of the 4%, within governmental fund types, from Council account, Contingency acct (except Executive), Public Service grants or to abolish any function or agency.

11. 2012-529

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*

defer

12. 2012-553

ORD Auth a Constrm & 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
TEU: *defer*

Fact Sheet
PHS: *defer*

Bill Joyce

defer

Improvements include sidewalks, crosswalks, signals, signing and pavement markings.

Committee On: Finance

defer
amendment

13. 2012-568

ORD Auth 1st Amend to the Amended & Restated Agreemt 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)

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

CP Bishop

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 auditor's summary & concerns
on page 9*

14. 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 Agreemt 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

defer

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

10/1/2012 PHS Read 2nd & Rerefer

10/2/2012 F Read 2nd & Rerefer

Laura D'Alisera

Capt William Estep

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

Bill Summary

Fact Sheet

PHS: *defer*

*- There have 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%).*

15. 2012-596

ORD Auth a Constrm Agreemt 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

2nd

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

Bill Summary

TEU: *2nd*

16. 2012-597

ORD Auth a Sovereignty Submerged Lands Fee Waived Lease with State of Fla Internal Improvemt Trust Fund Bd of Trustees for Constrm & 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

2nd

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

Bill Summary

PHS: *2nd*

Committee On: Finance

17. 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)
2nd
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12
1. 10/9/2012 CO Introduced: TEU,F
Bill Summary
TEU: *2nd*
18. 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)
2nd
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12
1. 10/9/2012 CO Introduced: TEU,F,RCD
Bill Summary
TEU: *2nd*
19. 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)
2nd
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12
1. 10/9/2012 CO Introduced: F
Bill Summary
20. 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)
2nd
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12
1. 10/9/2012 CO Introduced: R,F
Bill Summary
R: *2nd*

