

Marked

FINANCE

COMMITTEE AGENDA

Tuesday April 02, 2013
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: Carol Owens
Council Auditor: Kirk Sherman
Asst. Council Auditor: Janice Billy
Attorney: Peggy Sidman
Chief of Research: Jeff Clements

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.

Presentations: Updated CIP List – Glenn Hansen/Ronnie Belton
Mitigation Bank (Part 1) – Kelley Boree

NOTE: The next regular meeting will be held April 16, 2013

Committee On: Finance

Item/File No.

Title/History

1. 2012-719

ORD Transferring \$50,000 from Public Parking to Clerk of Courts to pay for Jury Shuttle Svc. (BT 13-017) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/8/13

1. 12/11/2012 CO Introduced: PHS,F

1/2/2013 PHS Read 2nd & Rerefer

1/3/2013 F Read 2nd & Rerefer

2. 1/8/2013 CO PH Read 2nd & Rereferred; PHS, F

Jack Strad

defer

Bill Summary

Fact Sheet

PHS: *defer* CONCERN: Public Parking is an Enterprise Fund (with a cash deficit) and paying for this unrelated expense from this source will distort Public Parking's results of operations.

2. 2012-730

ORD Approp \$6,000,000 (\$2,247,000 from Gateway Projs - SOE Purchase Gateway Ofcs, \$2,762,097 from Banking Funds, \$792,556 from Supv of Elections (SOE) - Elections, & \$198,347 from SOE - Registration) to Design & Construct a new SOE Bldg in LaVilla at 816 W Union St; Amend 2012-435-E Banking Fund Increasing Principal Amt of Banking Funds Bonds Auth to Issue by \$2,762,097 for new Proj "Supv of Elections Ofc - Consolidated at La Villa"; Amend Ord 2012-434-E (CIP) to Auth said Proj; Provide for Proceeds of Sale of SOE Bldg at 105 E Monroe St to be used to Repay the Banking Fund; Designating Dept Oversight. (Sidman) (Introduced by CM Yarborough & Co-sponsored by CM's Love, Holt, Redman, Carter, Lee, Lumb, Joost, Gulliford & Clark)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/8/13

1. 12/11/2012 CO Introduced: R,F

1/2/2013 R Sub/Read 2nd & Rerefer 6-0

1/3/2013 F Sub/Read 2nd & Rerefer 7-0

2. 1/8/2013 CO PH SUBSTITUTED/Read 2nd & Rereferred; R, F

CM Yarborough

defer

Bill Summary

R: *defer*

3. 2013-94

ORD Waiving Portions of Chapt 655 (Concurrency & Mobility Mgmt Syst), Sec 655.503 (Mobility Fee Requiremt, Certificate, Appl Process & Calculation), Ord Code to Auth the Waiver, under Certain Circumstances, of Mobility Fees for 3 Yrs after Effective Date of this Ord. (Reingold) (Introduced by CM Clark) (CPAC Ltr to Deny)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/26/13

1. 2/12/2013 CO Introduced: R, TEU,F

2/19/2013 TEU Read 2nd & Rerefer; 2/19/2013 R Read 2nd & Rerefer

2/20/2013 F Read 2nd & Rerefer

2. 2/26/2013 CO PH Read 2nd & Rereferred; R, TEU, F

defer

Bill Summary

R: *defer*

TEU: *defer*

Task force to be appointed by Council President

Committee On: Finance

4. 2013-118

ORD Auth Lease Agreemt with Terranova Inc for Space No. 23-2 at 5200-2 Norwood Ave for 10 Yrs with Initial Annual Lease of \$24,583.33 with 3% Annual Increase. (Sidman) (Introduced by CM Crescimbeni & Sponsored by CM's Clark & Lumb)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/26/13
1. 2/12/2013 CO Introduced: R,F,TEU
2/19/2013 TEU Read 2nd & Rerefer; 2/19/2013 R Read 2nd & Rerefer
2/20/2013 F Read 2nd & Rerefer
2. 2/26/2013 CO PH Read 2nd & Rereferred; R, F, TEU

defer

Bill Summary

R: *defer*

TEU: *defer*

Proposed Joint Committee meeting the week of April 15th

5. 2013-121

ORD-MC Amend Secs 780.403 (Addnl Homestead Exemption Authorized) & 780.404 (Annual Adjustmt to Household Income), Chapt 780 (Propty Tax), Ord Code; Directing Distribution of Ord. (Sidman) (Introduced by CM Carter)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/12/13
1. 2/26/2013 CO Introduced: R,F
3/4/2013 R Read 2nd & Rerefer
3/5/2013 F Read 2nd & Rerefer
2. 3/12/2013 CO PH Read 2nd & Rereferred; R, F

defer

Bill Summary

R: *defer*

6. 2013-155

ORD-MC Amend Chapt 30 (Planning & Dev), Part 5 (Dev Svcs Div), Creating new Sec 30.503 (Bicycle/Pedestrian Coordinator), Estab the Position & Job Descriptions & Qualifications; Approp \$39,000 from Spec Council Contingency - Planning to Fund Position. (Reingold) (Introduced by CM Boyer, Anderson, Carter & Redman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/26/13
3/12/2013 CO Introduced: R,F,TEU
3/18/2013 TEU Read 2nd & Rerefer; 3/18/2013 R Read 2nd & Rerefer
3/19/2013 F Read 2nd & Rerefer
2. 3/26/2013 CO PH Read 2nd & Rereferred; R, F, TEU

*amend
Dir. provision
req. 2yr experience
in Bicycle/Pedestrian
design standards*

CM Boyer

*Driver's
Pg 2, line 26
Strike "operating"*

Bill Summary

R: *amend/app*

TEU: *amend/app*

Committee On: Finance

7. 2013-156

amend

1. reverse approp. approved by Ord 2012-722-E; #60K budget est as contingency

ORD-MC Creating Sec 111.925 (Neighborhood Enhancemt Trust Fund), Part 9 (Neighborhood Dev), Chapt 111 (Spec Rev & Trust Accts), Ord Code, a Neighborhood Enhancemt Trust Fund for Deposit of all Gifts, Donations, Contributions, Grants & State Funds rcvd from Card Room Pari-Mutuel Rev for use of Neighborhood Enhancemts within a 5-mile area of a Pari-Mutuel Establishmt; Auth Funds Carryover to next FY. (Sidman) (Introduced by CM Holt & Co-Sponsored by C/M Yarborough)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/26/13
1. 3/12/2013 CO Introduced: R,F,RCD
3/18/2013 R Read 2nd & Rerefer
3/19/2013 RCD Read 2nd & Rerefer; 3/19/2013 F Read 2nd & Rerefer
2. 3/26/2013 CO PH Read 2nd & Rereferred; R, F, RCD

*C/M Holt
C/M Yarborough*

Bill Summary

R: *amend/app*

8. 2013-157

defer

ORD-MC Amend Sec 129.112 (Council Related Salaries), Chapt 129 (Salaries of Public Officials & Employees). (Sidman) (Introduced by CP Bishop)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/26/13
1. 3/12/2013 CO Introduced: R,F
3/18/2013 R Read 2nd & Rerefer
3/19/2013 F Read 2nd & Rerefer
2. 3/26/2013 CO PH Read 2nd & Rereferred; R, F

Bill Summary

R: *defer*

Would amend the M.C. to change provision that Council Auditor & Secretary shall seek the guidance of the Council President when setting the salaries of personnel who report to them versus the Council Executive Committee. Change in Code would not change budget review before Finance Committee.

9. 2013-159

Amend

*① Add Whereas clause explaining prior S-Line tree funding
② Insert "to" acct -*

ORD Approp \$49,783 from Tree Protection & Related Expenses Trust Fund to Plant 225 Trees along North Portion of the S-Line, Abandoned RR - Rails to Trails, from 21st St to Gateway Mall; Utilizing the Continuing Contract of Davey Tree Svc; Designate Oversight by Public Works Dept. (Dist 7-Gaffney) (Sidman) (Introduced by CM Gaffney)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/26/13

- 1. 3/12/2013 CO Introduced: TEU,F,RCD
3/18/2013 TEU Read 2nd & Rerefer
3/19/2013 RCD Read 2nd & Rerefer; 3/19/2013 F Read 2nd & Rerefer
- 2. 3/26/2013 CO PH Read 2nd & Rereferred; TEU, F, RCD

C/M Gaffney

Bill Summary

TEU:

- Will plant various trees along the northern half of the S-Line Trail. Planting on the southern half was approved via 2008-721-E.
- Tree mitigation fund balance as of 3/20/13 = \$5,343,702.

PW015FSLINE - 04904

Committee On: Finance

10. 2013-160

ORD Approp \$42,645 from Tree Protection & Related Expenses Trust Fund to Plant 144 Trees along Bakersfield Dr; Utilizing the Continuing Contract of Davey Tree Svc; Oversight by Public Works Dept. (Sidman) (Introduced by CM Brown & Co-sponsored by CM Carter)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/26/13

- 1. 3/12/2013 CO Introduced: TEU, F
- 3/18/2013 TEU Read 2nd & Rerefer
- 3/19/2013 F Read 2nd & Rerefer
- 2. 3/26/2013 CO PH Read 2nd & Rereferred; TEU, F

C/m Brown

Bill Summary

TEU: - Trees to be planted on repetitive flood loss property that was acquired by the city.
 - Tree mitigation fund balance as of 3/20/13: \$5,343,702.

- Amend
- ① Correct amt to \$42,695 + attach revised cost sheet
- ② include CD #12 as planting location
- ③ specify locations are repetitive flood loss properties
- ④ Est. "to" account - PWODISFBDL-04904 Bakersfield Drive Landscaping"

11. 2013-161

ORD Apv Final Costs of Underground Utility Installation Improvemts for 1800 Block Seminole Rd Neighborhood Assessmt Prog; Adopt Non-Ad Valorem Assessmt Roll, Pursuant to Uniform Method for Collecting Non-Ad Valorem Spec Assessmts; Directing Council Secretary to Cooperate with Tax Collector; Propty Appraiser & JEA in Certification of Non-Ad Valorem Assessmt Roll; Directing Final Assessmts be Recorded in Improvemt Lien Book; Provide for Pymt of Final Assessmts & Liens; Directing Tax Collector to Provide Notice of Assessmt. (Reingold) (Introduced by CM Love)

Public Hearing Pursuant to Section 197.3632, F.S. & CR 3.601 - 4/9/13

- 1. 3/12/2013 CO Introduced: TEU, F
- 3/18/2013 TEU Read 2nd & Rerefer
- 3/19/2013 F Read 2nd & Rerefer
- 2. 3/26/2013 CO Read 2nd & Rereferred; TEU, F

Wayne Young

Bill Summary

TEU:

- Ord 2011-592-E established the Neighborhood Assessment Program for Seminole Rd with estimated costs

- This ordinance approves the non-ad valorem special assessment for the final costs of the work performed

- The assessment is for 10 benefited properties for a 10 year period with interest of 7%.

12. 2013-167

ORD-MC Amend Chapt 602 (Jacksonville Ethics Code), Sec 602.612 (Organization), Ord Code, to Eliminate Ethics Compliance Office Staff Eligibility for the Gen Employees Pension Plan. (Sidman) (Introduced by CM Crescimbeni)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/26/13

- 1. 3/12/2013 CO Introduced: R, F
- 3/18/2013 R Read 2nd & Rerefer
- 3/19/2013 F Read 2nd & Rerefer
- 2. 3/26/2013 CO PH Read 2nd & Rereferred; R, F

C/m Crescimbeni

Bill Summary

R: defer

defer

Committee On: Finance

13. 2013-170 RESO Opposing Legislation that would Restrict, Reduce or Eliminate Municipal Rev Generated under the Communications Svcs Tax that could Result in a Loss for Local Govts; Directing Distribution of Reso. (Sidman) (Introduced by CM Gulliford & Co-sponsored by CM Carter)
amend
add statement
that a portion of
CST is allocated
to the Port & the
leg. proposed by
Salinas may
have a neg.
impact on job
1. 3/12/2013 CO Introduced: R,F
3/18/2013 R Read 2nd & Rerefer
3/19/2013 F Read 2nd & Rerefer
2. 3/26/2013 CO Read 2nd & Rereferred; R, F
CM Gulliford

Bill Summary
R: *amend/prop*

14. 2013-179 ORD Auth Lease Agreement with GIV Imeson, LLC for use by Supv of Elections of 50,000 Sq Ft at One Imeson Park Blvd for 10 Yrs, 1st yr \$39,999.96, 2nd Yr at \$260,199.96 with 3% Annual Increases Thereafter. (Johnston) (Introduced by CM Schellenberg)
defer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/26/13
1. 3/12/2013 CO Introduced: R,TEU,F
3/18/2013 TEU Read 2nd & Rerefer; 3/18/2013 R Read 2nd & Rerefer
3/19/2013 F Read 2nd & Rerefer
2. 3/26/2013 CO PH Read 2nd & Rereferred; R, TEU, F

Bill Summary
R: *defer* TEU: *defer*

Proposed joint committee meeting the week of
April 15th

15. 2013-183 RESO Auth Economic Dev Agreement bet City, DB Services New Jersey, Inc & DB Services Americas, Inc for Expansion of Operations; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business with a High Impact Sector Bonus; Evidence Local Support of \$360,000 under QTI Tax Refund Prog & State Match of \$1,440,000 for total of \$1,800,000 for up to 300 Jobs; Auth REV Grant of \$140,000; Designate Oversight by OED; Timeline for Execution of Agreement by the Company; Affirm Compliance with Public Investmt Policy. (Rowland) (Req of Mayor)
Amendment
Scheduled Finance Meeting to be held 4/2/13
1. 3/26/2013 CO Introduced: F
Joe Whitaker

Bill Summary Fact Sheet
See attachment on page 9

16. 2013-184 RESO Auth Economic Dev Agreement with Digital Risk, LLC to support Expansion of Company's Operations; Auth Countywide Economic Dev Fund Grant up to \$300,000; Approp not to exceed \$300,000; Auth Funds Carryover from Yr to Yr until Expended or Lapse pursuant to Agreement; Designate Oversight by OED; Timeline for Execution of Agreement by Company; Waiver of Public Investmt Policy. (BT 13-) (Rowland) (Req of Mayor)
Amendment
Scheduled Finance Meeting to be held 4/2/13
1. 3/26/2013 CO Introduced: F
Joe Whitaker

Bill Summary Fact Sheet
See attachment on page 10

Committee On: Finance

17. 2013-187

2nd

ORD Approp \$14,255,000 from Banking Funds to Purchase the Haverly/YMCA Bldg (A/K/A/ the "Jake Godbold Bldg"); Auth Increase of Principal Amt of Banking Funds Bonds to \$15,415,000; Amend Ord 2012-434-E (CIP) to fund Purchase & Finding of Detriment if Deferred; Provide Oversight. (Sidman) (Introduced by CM Gulliford)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/13
1. 3/26/2013 CO Introduced: F

Bill Summary

18. 2013-188

2nd

ORD Approp \$44,600 from American Society for Prevention of Cruelty to Animals to pay City \$50 for each Dog placed in a Rescue, Shelter, or Permanent Facility. (BT 13-043) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/13
1. 3/26/2013 CO Introduced: F,RCD

Bill Summary

Fact Sheet

19. 2013-190

2nd

ORD Auth the Delegation Agreemt for Open Burning of Land Clearing Operations with Fla Dept of Agriculture & Consumer Svcs, thru the Fla Forestry Svc, to allow City's Environmental Quality Div to Regulate Open Burning of Land Clearing Operations in the County; Designate Oversight by Neighborhoods Dept. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/13
1. 3/26/2013 CO Introduced: TEU,PHS,F

Bill Summary

Fact Sheet

TEU: *2nd*

PHS: *2nd*

20. 2013-195

2nd

ORD Auth an Agreemt with JTA re North Corridor Bus Rapid Transit Public Improvemts; Req & Auth Public Works Dept & OGC in Connection with this Legislation to Create, Amend &/or Modify Applicable Permit(s) to be Issued & Apvd by Public Works Dept. (Gabriel) (Introduced by CM Gaffney)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/13
1. 3/26/2013 CO Introduced: TEU,F

Bill Summary

TEU: *2nd*

21. 2013-208

2nd

ORD Approp \$1,212,906.60 from Trail Ridge Landfill Mitigation Fund Cash Carryover to Maxville Senior Center (\$11,559.90) to buy 2 Desktop Computers with Monitors, 2 All-in-One Printers, a Canopy Replacemt for Front Entrance & Replacemt of Shuffleboard Courts and \$1,201,346.70 for Parking Improvemts at Maxville Park, which has a Total Project Cost of \$1,675,000; Designate Parks & Rec Dept to Oversee Expenditures & Refund of Unspent Funds; Amend Ord 2012-434-E (CIP) to auth Proj; Finding of Detriment if Deferred. (Johnston) (Introduced by CM Holt)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/13
1. 3/26/2013 CO Introduced: F,RCD

Bill Summary

Committee On: Finance

22. 2013-209

2nd

ORD-MC Amend Var Chpts & Secs of Ord Code by Reorganizing & Renaming var Depts & Divisions, including Chapt 28 (Parks & Rec), Chapt 30 (Planning & Dev Dept), Chapt 32 (Public Works Dept), Chapt 35 (Neighborhoods Dept), Chapt 55 (Economic Dev), Chapt 23 (Intra-Govt'l Svcs Dept), by moving Divisions to other Depts or Consolidating Divisions; Provide Effective Date of 10/1/13. (Sidman) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/13

1. 3/26/2013 CO Introduced: R,F

Bill Summary

Fact Sheet

R: *2nd*

NOTE: Other items may be added at the discretion of the Chair

Council Auditor's Office
Review of OED Incentive Legislation

Bill Number	2013-183	
One or Two Read Resolution	Two Read	
Date provided to Council Auditor	3/26/2013	
Posted to City Council webpage	3/20/2013	
Company Name	DB Services (Deutsche Bank)	
Address	5022 Gate Parkway, Jacksonville, FL 32256	
Proposed Location:	Same	
Total QTI	\$1,800,000	Section 4.1
City(20%)/State(80%)	\$360,000/\$1,440,000	
Other Incentives Provided	REV Grant in the amount of \$140,000	
City-REV Grant	\$140,000; 35% for 5 years	
Number of Jobs to be Created		Section 1.3 & 3.1
Year 1: Created by 12/31/14	50	
Year 2: Created by 12/31/15	75	
Year 3: Created by 12/31/16	175	
Total	300	
Number of Jobs to be Retained		Section 4.2, 6.1 & 10.2(b)
Current	1,349	
New	300	
Total	1,649	Retain for the length of REV grant
Capital Investment	\$10,000,000	Section 1.1 and 1.3
Includes Clawback Language	Section 4.2: QTI refunds are based on both the number of jobs and actual wages. Annual payments will be adjusted downward proportionately with the adjustment of state QTI refunds.	
	Section 10.2: REV grant payments will be reduced proportionately in the event the company fails to retain 1,349 existing jobs and create 300 new jobs for the length of the REV grant and if the company fails to invest at least \$10M of private funding.	
Records Retention Clause	Yes, includes third-party employers	Section 12.19
Previously Approved Incentive Deals		
	2008-465-E	DB was to create 1,000 new jobs by 12/31/11. The City's portion of the QTI was \$600,000. The City also provided a REV grant in the amount of \$34,071 and a \$250,000 Countywide Economic Development Fund grant. The total City investment was \$884,071. They are currently in compliance with the agreement and created all 1,000 new jobs
	2012-487-E	DB is to create 260 new jobs by 12/31/15. The City's portion of the QTI was \$260,000 along with a REV grant of \$145,000 for a total City investment of \$405,000. The payments under this agreement will begin in FY2014/2015.
Recommended Amendments	Place Revised Agreement On File to include technical changes (version 12)	

**Council Auditor's Office
Review of OED Incentive Legislation**

Bill Number	2013-184	
One or Two Read Resolution	Two Read	
Date provided to Council Auditor	3/26/2013	
Posted to City Council webpage	3/20/2013	
Company Name	Digital Risk	
Address	5011 Gate Parkway, Jacksonville, FL 32246	
Proposed Location:	Same	
Total QTI	N/A	
City(20%)/State(80%)		
Other Incentives Provided		
Countywide Economic Dev Fund Grant	\$300,000	Section 1.5 & 4.1
Number of Jobs to be Created		Section 1.3 & 3.1
Created by 12/31/17	300	
Number of Jobs to be Retained		Section 4.3 & 5.1
Current	204	
New	300	
Total	504	Retained for a period of 3 years
Capital Investment	\$2,500,000	Section 1.1 and 1.3
Includes Clawback Language	Section 4.3: The CEDF payments are based on the number of jobs created and actual wages. Annual payments will be adjusted downward proportionately with the adjustment of the State's Quick Action Closing Fund payments.	
Records Retention Clause	Yes, includes third-party employers	Section 10.19
Waiver of Public Investment Policy	A waiver of the Public Investment Policy is included in the bill since this form of public investment proposed for the project is not described.	
Previously Approved Incentive Deals		
2010-220-E	Digital Risk was to create 175 new jobs by 12/31/12. The City's portion of the QTI was \$105,000. They are currently in compliance and have created all 175 jobs.	
Recommended Amendments	1. Attach revised and executed Exhibit 2 and place the original on file with the bill	
	2. Attach revised Exhibit 1 (Project Summary) to correct a scrivener's error.	