

Marked

FINANCE

COMMITTEE AGENDA

Wednesday February 20, 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
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:

Presentation on GEPP (Joey Grieve & Terry Wood)

NOTE: The next regular meeting will be held March 5, 2013

Committee On: Finance

Item/File No.

Title/History

1. 2012-636

ORD Apv Proposed Settlement of Pending Fed Court Litigation bet City and U.S.A. under Americans with Disabilities Act DJ 204-17M-398. (Sidman) (Req of Gen Counsel)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/11/12

- 1. 11/27/2012 CO Introduced: R,PHS,F
12/3/2012 PHS Cancelled Mtg; 12/3/2012 R Read 2nd & Rerefer
12/4/2012 F Read 2nd & Rerefer
- 2. 12/11/2012 CO PH Read 2nd & Rereferred; R, PHS, F

Bill Summary

Fact Sheet

R: 2/14/13 amend/app

PHS: 2/14/13 amend/app

*Amend/App'd
in Joint
Committee
on 2/14/13*

2. 2012-710

ORD Auth Lease Agreement with Old Plank Rd Baptist Church (Lessee), 10-Yr term with (1) 5-Yr Renewal Option for 2,505 Sq Ft Bldg at 8264 Old Plank Rd on a 2.2 Acre Lot, Initial Monthly Rent of \$1,253 to be paid in form of Maintaining Facility, Mowing, Repairing & Insuring the Propty; Provide for Option to Purchase. (Sidman) (Introduced by CM Carter)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/11/12

- 1. 11/27/2012 CO Introduced: TEU,F
12/3/2012 TEU Read 2nd & Rerefer
12/4/2012 F Read 2nd & Rerefer
- 2. 12/11/2012 CO PH Read 2nd & Rereferred; TEU, F
1/2/2013 TEU Amend/Approve 5-1 (Schellenberg)

Bill Summary

TEU: *amend/app*

defer

3. 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

Bill Summary

Fact Sheet

PHS: *defer*

defer

Committee On: Finance

4. 2012-730

defer

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)
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

Bill Summary

R: *defer*

5. 2013-1

Amend

- 1. *Attach revised agreement*
- 2. *correct acct #*

ORD Approp \$44,260 from Dist 1 Autumn Bond Funds to the Tree Hill Boardwalk Acct for Extension of the Tree Hill Boardwalk & Installation of the Nature Trail; Auth Agreeemt with Tree Hill, Inc for Prog Mgmt Svcs to Extend Boardwalk; Invoke Exception of 126.107(G), Ord Code, to Award the Prof Svcs to Tree Hill, Inc for Mgmt & Oversight of the Constrm. (Johnston) (Introduced by CM Yarborough)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/22/13
1. 1/8/2013 CO Introduced: R,F,RCD
1/14/2013 R Read 2nd & Rerefer
1/15/2013 RCD Read 2nd & Rerefer; 1/15/2013 F Read 2nd & Rerefer
2. 1/22/2013 CO PH Read 2nd & Rereferred; R, F, RCD

CM Yarborough

Bill Summary

R: *amend/joff*

City will contribute \$87,500 (\$44,260 - 1/2 Autumn Bond & \$43,240 - Ord 2003-557-E residual balance) Towards extension of boardwalk & nature trails at Tree Hill.

6. 2013-12

Amend

- ① *Attach revised BT*
- ② *Attach grant documents*
- ③ *Correct name of agency s/b Institute of Museum & Library Services*

ORD Approp \$105,674 (\$49,200 from Institute of Museum & Library Sciences & \$56,474 In-Kind Contribution from Ritz Theatre & Museum [Ritz]) to Equip Ritz Staff with Knowledge, Skills & Expertise to Care & Manage the Ritz's Collection; Provide Oversight by Parks & Rec Dept. (BT 13-018) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/22/13
1. 1/8/2013 CO Introduced: F,RCD
1/15/2013 RCD Read 2nd & Rerefer; 1/15/2013 F Read 2nd & Rerefer
2. 1/22/2013 CO PH Read 2nd & Rereferred; F, RCD

Tenease Williams

Bill Summary

Fact Sheet

- Will allow the Ritz Theatre to hire a collection care consultant to train museum staff to conduct a collection inventory and implement proper storage of the museum's collections.

Committee On: Finance

7. 2013-14

ORD Approp \$8,952.80 from Daniel Memorial, Inc for their use of Cubicles in the Jax Children's Comm Bldg; Auth License Agreeemt with Daniel. (BT 13-025) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/22/13

- 1. 1/8/2013 CO Introduced: PHS,F
1/14/2013 PHS Read 2nd & Rerefer (1/14/13 Mtg Cancelled)
1/15/2013 F Read 2nd & Rerefer
- 2. 1/22/2013 CO PH Read 2nd & Rereferred; PHS, F

Bill Name

Bill Summary

Fact Sheet

PHS: App

see page 12 for explanation of the appropriation BT.

*amend
amend license agreement that Daniel Memorial will provide receipt and that long distance chgs w/b reimbursed*

8. 2013-15

ORD Approp \$47,000 from Spec Council Contingency; Auth an Agreeemt with TBE Group, Inc, d/b/a Cardno TBE, to Pursue Grants re Brownfields Propty; Invoking Exception of 126.107(g), Ord Code, to Award Consulting Svcs to said Firm. (Sidman) (Introduced by CM Brown)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/22/13

- 1. 1/8/2013 CO Introduced: R,TEU,F
1/14/2013 TEU Read 2nd & Rerefer (1/14/13 Mtg Cancelled); 1/14/2013 R Read 2nd & Rerefer
1/15/2013 F Read 2nd & Rerefer
- 2. 1/22/2013 CO PH Read 2nd & Rereferred; R, TEU, F
2/4/2013 TEU Amend/Approve 4-0; 2/4/2013 R Amend/Approve 5-0

CM Brown

Bill Summary

TEU: Amend/Approve 4-0

R: Amend/Approve 5-0

*Finance Amend
D Change source of funds to Planning Dept Contingency Account
E Change oversight to Grant Mgmt + Compliance
F Insert "to" account into
G Clarify that TBE will assist the City to develop a master plan to pursue grants for Brownfield projects
H Attach Revised agreement to: a) name project coordinator b) to correct who receives notices c) update tasks to be performed & language concerning compensation*

9. 2013-18

ORD Declaring Surplus RE# 022256-0010, S & W of Intersec of Moncrief Rd W & Dunmire Ave; Auth Conveyance to Jacksonville Youth Works, Inc, at No Cost, at Req of CM Brown, for use of Teaching Media Broadcasting & Communications; Waive Sec 122.424 (Appraisal/Assessed Value over \$25,000), Chapt 122 (Public Propty), Ord Code, to allow Conveyance at No Cost. (Dist 10-Brown) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/22/13

- 1. 1/8/2013 CO Introduced: R,TEU,F
1/14/2013 TEU Read 2nd & Rerefer (1/14/13 Mtg Cancelled); 1/14/2013 R Read 2nd & Rerefer
1/15/2013 F Read 2nd & Rerefer
- 2. 1/22/2013 CO PH Read 2nd & Rereferred; R, TEU, F

John Jones

Bill Summary

Fact Sheet

R: defer

TEU: defer

- The parcel has an assessed value of \$47,765
- According to the Donation Agreement if Jacksonville Youth Works cannot fulfill the terms of the agreement then the property will revert back to the City.

*defer
Amend
Attach donation agreement*

Committee On: Finance

10. 2013-39

ORD. Apv 1-Yr Extension of Existing Agreeemt with Waste Pro of Florida, Inc for Residential Waste & Recycling Collection & Transp Svcs; Auth a 2nd Amend to Existing Agreeemt to Extend Term for 1 Yr; Waive Sec 382.308, Ord Code, to allow 1-Yr instead of a 6-Yr Extension. (Sidman) (Introduced by CP Bishop)

defer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/22/13

CP Bishop

- 1. 1/8/2013 CO Introduced: R,TEU,F
1/14/2013 TEU Read 2nd & Rerefer (1/14/13 Mtg Cancelled); 1/14/2013 R Read 2nd & Rerefer
1/15/2013 F Read 2nd & Rerefer
- 2. 1/22/2013 CO PH Read 2nd & Rereferred; R, TEU, F

Bill Summary

Joint meeting to be held

R: *defer*

TEU: *defer*

Monday 2/25/13

- Waste Pro's current contract expires September 2013

11. 2013-41

ORD Waiving Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Part 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Ord Code, to allow Mayor to Proceed with a RFP for a Waste Hauling Contract for the Area formerly serviced by Waste Pro. (Sidman) (Introduced by CM Clark)

defer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/22/13

- 1. 1/8/2013 CO Introduced: R,TEU,F
1/14/2013 TEU Read 2nd & Rerefer (1/14/13 Mtg Cancelled); 1/14/2013 R Read 2nd & Rerefer
1/15/2013 F Read 2nd & Rerefer
- 2. 1/22/2013 CO PH Read 2nd & Rereferred; R, TEU, F

CM Clark

Bill Summary

Scrivener's Pg 1 lines 11 + 22 Change "Formerly" to "Currently"

R: *defer*

TEU: *defer*

12. 2013-46

ORD-MC Amend Chapt 609 (Code Enforcemt Citations), Sec 609.109 (Applicable Chapt's & Parts), Ord Code, to Classify Offenses made re Zero Tolerance on Litter within City's Existing Uniform Fine Schedule & Specifically Delineate City's Enforcemt Authority of Chapt 741 (Zero Tolerance Litter). (Shaw) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13

Kimberly Scott

- 1. 1/22/2013 CO Introduced: TEU,F, RCD
2/4/2013 TEU Read 2nd & Rerefer
2/5/2013 RCD Read 2nd & Rerefer; 2/5/2013 F Read 2nd & Rerefer
- 2. 2/12/2013 CO PH Read 2nd & Rereferred; TEU, F, RCD

Bill Summary

Fact Sheet

TEU: *app*

- Chapter 741 (Zero Tolerance on Litter) currently directs using Chapter 609 Citation Procedures.

- Bill is a cleanup to list ch 741 violations as being enforced by Code Enforcement, with other sections of the M.C that are enforced by the department.

Committee On: Finance

13. 2013-47 ORD Transferring \$125,000 from the Sheriff's Criminal Investigative Fund to the Confidential Vehicle Maintenance Fund. (BT 13-021) (McCain) (Req of Sheriff)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13

1. 1/22/2013 CO Introduced: PHS,F
2/4/2013 PHS Read 2nd & Rerefer
2/5/2013 F Read 2nd & Rerefer
2. 2/12/2013 CO PH Read 2nd & Rereferred; PHS, F

Maxine Person

Bill Summary

Fact Sheet

PHS: *app*

- The funds will be used for routine maintenance on vehicles. Forfeited to the Sheriff's Office

14. 2013-48 ORD Approp \$150,000 from Fed Forfeiture Trust Fund to fund Accreditation Administration & Training Tracking Software. (BT 13-022) (McCain) (Req of Sheriff)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13

1. 1/22/2013 CO Introduced: PHS,F
2/4/2013 PHS Read 2nd & Rerefer
2/5/2013 F Read 2nd & Rerefer
2. 2/12/2013 CO PH Read 2nd & Rereferred; PHS, F

Maxine Person

Bill Summary

Fact Sheet

PHS: *app*

- This will be a seamless software that will incorporate all written directives and accreditation standards to ensure that JSO is following the accreditation process and training requirements

15. 2013-49 ORD Approp \$50,000 from Fed Forfeiture Trust Fund for JSO Firing Range Berm Enhancemts. (BT 13-023) (McCain) (Req of Sheriff)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13

1. 1/22/2013 CO Introduced: PHS,F
2/4/2013 PHS Read 2nd & Rerefer
2/5/2013 F Read 2nd & Rerefer
2. 2/12/2013 CO PH Read 2nd & Rereferred; PHS, F

Maxine Person

Bill Summary

Fact Sheet

PHS: *app*

- The firing range berm will be enhanced to hold a target system

16. 2013-50 ORD Approp \$10,000 from Spec Law Enforcemt Trust Fund to the Homeward Bound Proj. (BT 13-024) (McCain) (Req of Sheriff)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13

1. 1/22/2013 CO Introduced: PHS,F
2/4/2013 PHS Read 2nd & Rerefer
2/5/2013 F Read 2nd & Rerefer
2. 2/12/2013 CO PH Read 2nd & Rereferred; PHS, F

Maxine Person

Bill Summary

Fact Sheet

PHS: *app*

- This program will offer individuals with a bus ticket to return home

- The program will be administered by JSO

Committee On: Finance

17. 2013-51

Amend

ORD Approp \$100,000 (\$50,000 Artificial Reef Grant from Fla Fish & Wildlife Conservation Comm & \$50,000 from Reserves for Fed Projs) for Constrn of Artificial Reef at Permitted Site known as Floyd's Folly; Auth Funds Carryover to FY 2013-2014; Amend Ord 2012-434-E (CIP) to fund said Proj; Designate Oversight by Planning & Dev Dept. (BT 13-026) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13
 1. 1/22/2013 CO Introduced: F,RCD, JWW
 2/5/2013 RCD Read 2nd & Rerefer; 2/5/2013 F Read 2nd & Rerefer
 2. 2/12/2013 CO PH Read 2nd & Rereferred; F, RCD, JWW

Jody McDaniel

Bill Summary

Fact Sheet

- Appropriates \$50,000 state grant w/ \$50,000 city match to construct an artificial reef approx 18.5 nautical miles SE of mouth of St. Johns river
 - 700 tons of clean concrete bridge materials will be used + must be completed by 8/21/13.

ORD Approp \$150,000 from the 2009 Capital Facilities Maint Acct to fund a Prof Svc Contract providing a Comprehensive Review of All City Real Estate Assets, including Current Values, Liabilities & Assessmts, to best Utilize Assets; Auth Funds Carryover to FY 2013-2014; Amend Ord 2012-434-E (CIP) to fund "Facilities Capital Asset Review". (BT 13-028) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13

1. 1/22/2013 CO Introduced: R, F
 2/4/2013 R Read 2nd & Rerefer
 2/5/2013 F Read 2nd & Rerefer
 2. 2/12/2013 CO PH Read 2nd & Rereferred; R, F

Jim Robinson

Bill Summary

Fact Sheet

R: amend/app
 - RFP to be issued shortly after funding is appropriated
 - \$150,000 amount, based on informal discussions w/ firms having interest in the work.

19. 2013-53

ORD Transferring \$1,328,399.03 (\$686,138.34 Unused Grant Match Funds from Gen Fund Rsv for Fed Progs that were Returned to Accts of Origin pursuant to Sec 117.106, Ord Code & \$642,260.69 from SF 751 JEDC Fund Balance) to Remove Extraordinary Lapses in all Depts in Gen Fund - GSD to fund Janitorial Svcs for Parks (Not Transferred from Public Works to Parks & Rec during Budget Process) & Remainder to fund RW Mowing. (BT 13-029) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13
 1/22/2013 CO Introduced: F,RCD
 2/5/2013 RCD Read 2nd & Rerefer; 2/5/2013 F Read 2nd & Rerefer
 2/12/2013 CO PH Read 2nd & Rereferred; F, RCD

Ronnie Belton

Bill Summary

Fact Sheet

\$ 633,000 unused from Ord 2008-151-E Intracoastal Waterway Match
 53,138 residual amount from Ord 2009 233-E - Meteor Park Marina - Water/Ec Pedestals - match
 642,264 5/1/751 - JEDC Balance
 \$1,328,399

20. 2013-54

Scriveners

ORD Approp \$15,207.45 from Contributions from other Govts & Private Sources to Mayport Ferry Contractual Svcs Acct to Permit the St Johns River Ferry Comm to Contract for Grant Writing Svcs (Johnston) (Introduced by CM Crescimbeni)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13
 1. 1/22/2013 CO Introduced: TEU,F
 2/4/2013 TEU Read 2nd & Rerefer
 2/5/2013 F Read 2nd & Rerefer
 2. 2/12/2013 CO PH Read 2nd & Rereferred; TEU, F

C/m Crescimbeni

Bill Summary

TEU: app

- ① Correct proj name "Artificial Reef - Floyd's Folly Site"
- ② CIP yrs in bill s/b 2012-2017
- ③ Attach revised CIP sheet
- ④ Attach site map
- ⑤ Mayor's authority limited to attached contract

- ① Correct CIP years in bill "2012-2017"
- ② Amend Exh. 2 - attach corrected CIP sheet + ref in bill
- ③ Amend Bill to delivery to study as CIP project + reflect decision in Chap Sec. CIP
- ④ attach scope of project

- 1. attach expected BT
- 2. add statement that 170 subfunds shall be considered a business unit
- a. Venue Enterprise subfunds shall be considered a business unit in the application & execution B 106.106

Pg 1, line 30:
 code ref s/b "93.105(h)"

Committee On: Finance

21. 2013-55

ORD Waiving Sec 116.910 (Residence Within the City; Exception), Ord Code, to allow Rehire of 45 JSO Officers; Provide for Sunset Provisions. (Sidman) (Introduced by CM Carter)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13

- 1. 1/22/2013 CO Introduced; R, PHS, F
- 2/4/2013 PHS Read 2nd & Rerefer; 2/4/2013 R Read 2nd & Rerefer
- 2/5/2013 F Read 2nd & Rerefer
- 2. 2/12/2013 CO PH Read 2nd & Rereferred; R, PHS, F

CM Carter

withdraw at request of sponsor

Bill Summary

- This will not increase JSO's employee cap

R: *w/s* PHS: *w/s*

- If there is a vacancy this will allow JSO to offer the officers listed the opportunity to return to JSO

- The residency waiver will only apply to the 45 officers listed if they live outside the county.

22. 2013-62

ORD Auth a Declaration of Restrictive Covenant with FDEP for Propty known as the North Endzone of EverBank Field, Part of RE# 130849-0000, to place Environmental Restrictions on the Site. (Nelson) (Req of Mayor)

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13
- 1. 1/22/2013 CO Introduced: TEU, F
- 2/4/2013 TEU Read 2nd & Rerefer
- 2/5/2013 F Read 2nd & Rerefer
- 2. 2/12/2013 CO PH Read 2nd & Rereferred; TEU, F

Tom Goldsberry

defer request of admin.

Bill Summary

Fact Sheet

TEU: *defer*

23. 2013-63

ORD Auth License Agreeemt with McCue Boat Ramp Foundation, Inc for Improvemts & Maint for 2-Yrs for the Boat Ramp at 2510 2nd Ave N, Jax Bch, FL (Dist 13-Gulliford) (Sidman) (Introduced by CM Gulliford)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13

- 1. 1/22/2013 CO Introduced: F, RCD
- 2/5/2013 RCD Read 2nd & Rerefer; 2/5/2013 F Read 2nd & Rerefer
- 2. 2/12/2013 CO PH Read 2nd & Rereferred; F, RCD

c/m Gulliford

Bill Summary

As amended:

- Improvements include creating a promenade w/ a sculpture, landscaping and irrigation.*
- Foundation would maintain improvements for 5 yrs*
- No cost to the city*

Amend Maintenance period should be 5 yrs not 2 yrs.

24. 2013-87

ORD Amend Ord 2007-401-E, Approp \$26,368,163 (\$26,076,178 from Duval County Unified Courthouse Prog & \$291,985 from Long Term Debt Issued) to Encumber Fund for & to Require Build-Out of State Attorney's Ofc in the Old Fed Courthouse. (Sidman) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/26/13

- 1. 2/12/2013 CO Introduced: PHS, F

Bill Summary

Fact Sheet

PHS: *2nd*

2nd

Committee On: Finance

25. 2013-88 ORD Approp \$200,000 from FDOT Pursuant to Local Agcy Agreeemt bet FDOT & City for Landscaping & Beautification of the West Central Civic Core Dist; Auth Funds Carryover to Subsequent FY's; Auth Supplemental No. 2 to the Agreeemt; Amend Ord 2012-434-E (CIP) to Auth Increased Funding for said Proj. (BT 13-027) (McCain) (Req of Mayor)
2nd
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/26/13
1. 2/12/2013 CO Introduced: TEU,F,RCD

Bill Summary

Fact Sheet

TEU: *2nd*

26. 2013-89 ORD Approp \$11,036,722.63 from Gen Revenues rcvd thru Refinancing & Refunding by Approp \$9,000,000 to the Downtown Economic Dev Fund & \$2,036,722.63 to the Countywide Economic Dev Fund for Economic Revitalization Investmts; Subject to Further Approp by Council. (BT 13-038) (Laquidara) (Req of Mayor)
2nd
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/26/13
1. 2/12/2013 CO Introduced: F,RCD

Bill Summary

Fact Sheet

27. 2013-90 ORD Approp \$140,373.80 from Special Law Enforcemt Trust Fund & \$12,899 from Police Explorers Trust Fund to (1) Police Athletic League of Jax, Inc (PAL) - \$68,000; (2) Justice Coalition, Inc - \$25,000; (3) Kingdom Fellowship, Inc - \$14,400; (4) Hubbard House, Inc - \$12,473.80; (5) Maceo Elks Lodge #8 - \$3,000; (6) Angelwood, Inc - \$5,000; (7) MAD DADS - \$10,000 & (8) Malivai Washington Kids Foundation, Inc - \$2,500. (BT 13-030) (McCain) (Req of Sheriff)
2nd
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/26/13
1. 2/12/2013 CO Introduced: PHS,F

Bill Summary

Fact Sheet

PHS: *2nd*

28. 2013-91 ORD Approp \$4,087,118.75 from Alta Rd Fair Share Projs & Interest (\$335,686 from Alta Rd Improvemts, \$3,859.09 from Traffic Signal, \$53,944.86 from Traffic Signal Interest Earnings, \$3,616,317 from Alta Rd/9A New Berlin & \$77,311.80 from Alta/Yellow Bluff Bridge) to Alta/Yellow Bluff Rd & Alta/Yellow Bluff Bridge as Fair Share Funding in Sector 6.1 toward Engineering of Widening Alta Rd; Amend 2012-434-E (CIP) for said Proj. (Sidman) (Introduced by CM Holt)
2nd
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/26/13
1. 2/12/2013 CO Introduced: TEU,F

Bill Summary

TEU: *2nd*

29. 2013-92 ORD Approp \$898,105 from Gen Fund to Recognize & Capture Savings from 2011-2012 FY to Reducing Supv of Elections' Banking Fund Debt as Permitted by Sec 110.506(b), Ord Code. (Sidman) (Req of Supv of Elections)
2nd
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/26/13
1. 2/12/2013 CO Introduced: F

Bill Summary

Fact Sheet

Council Auditor's Office
 Bill 2013-14
 JCC License agreement with Daniel Memorial, Inc.

Service Type	Device Type	Device Count	Monthly Cost	Annual Cost	7 months
Charged Separately					
Internet Access	PCs	24	\$ 3.42	\$ 984.96	
Port Charge	PCs	24	\$ 3.34	\$ 961.92	
Port Charge	Printers & Copiers	24	\$ 3.34	\$ 961.92	
				\$ 2,908.80	\$ 1,696.80
Paid for from Facility Rent					
Phone	Phones	24	\$ 9.17	\$ 2,640.96	
Phone Voicemail	Phones	24	\$ 3.42	\$ 984.96	
				\$ 3,625.92	\$ 2,115.12
Network Config (One-time Charge)					\$ 256.00

	Annual Cost	BT 7 months
Revenue		
Rent Revenue (\$1,000 per month)	\$ 12,000.00	\$ 7,000.00
PC Charges Reimbursement	\$ 2,908.80	\$ 1,696.80
Network Config (One-time Charge)		\$ 256.00
Total Revenue	\$ 14,908.80	\$ 8,952.80
Expenses:		
PC Charges (Reimbursement of Above)	\$ 2,908.80	\$ 1,696.80
Phone Charges	\$ 3,625.92	\$ 2,115.12
Expenses Sub-total	\$ 6,534.72	\$ 3,811.92
Network Config (One-time Charge)	\$ -	\$ 256.00
Total Expenses	\$ 6,534.72	\$ 4,067.92
Net Rental Revenue	\$ 8,374.08	\$ 4,884.88

Note - The BT attached to Bill 2013-14 anticipates using the Net Rental Revenue of \$4884.88 for Other Operating Supplies.