

Marked

FINANCE

COMMITTEE AGENDA

Tuesday, February 5, 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

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:

Kirk Sherman - Quarterly Summary Summary

NOTE: Due to the President's Holiday, the next regular meeting will be held Wednesday, February 20, 2013.

Committee On: Finance

defer

1. 2012-636
 Amend
 ① Strike cost out, table + replace w/ revised table (total cost changing from \$37.26M to \$5.55M)
 ② Total surveyed facilities are 64 not 62 - correction
 ③ Cost of non-survey repairs + curbs to be determined as surveys are done. Mayor will report costs to Council.
 ④ Settlement requires surveys for non-surveyed facilities.

③ Add statement of funding intent

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

Tim Horkean / Jim Robinson

Bill Summary *As Amended:* Fact Sheet

R: - Settlement requires City to take certain actions including: repairs to 64 surveyed facilities, surveys + repairs for all non-surveyed City facilities by settlement as well as other issues.
 PHS: - Estimated cost for repairs of 64 surveyed facilities + sidewalk surveys is estimated to be \$5.55M over next 3 yrs. None of these funds are presently budgeted.
 - Cost of non-survey facility repairs + curbs will become known as surveys are done. Mayor will address Council of costs when known.

- settlement pertains to audit performed by DOJ for compliance w/ Americans w/ Disabilities Act.

ORD-MC Amend Secs 104.302 (Statem of Policy), 104.305 (Appl for Issuance of Bonds; Fee), 104.307 (Reso of Inducem) & 104.313 (Signatories); Establish Membership of Industrial Development Bond Review Committee. (Rowland) (Introduced by CM Crescimbeni)

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12
1. 11/13/2012 CO Introduced: F,RCD
 11/20/2012 RCD Read 2nd & Rerefer; 11/20/2012 F Read 2nd & Rerefer
 2. 11/27/2012 CO PH Read 2nd & Rereferred; F, RCD

Juliana Rowland c/m Crescimbeni

Bill Summary
Previous Committee Composition: ① JEDC Commissioner ② JEDC Exe. Dir. ③ City Treasurer
proposed Committee (as amended): ① Economic Development officer ② City CFO ③ Chief Administrative officer

3. 2012-710

ORD Auth Lease Agreemt 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/Approve 5-1

defer

Committee On: Finance

- 4. 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

defer

Bill Summary

Fact Sheet

PHS: *defer*

- 5. 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)
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

defer
Substitute

CM Yarborough

Bill Summary

R: *defer*

see substitute on page 11

- 6. 2013-1 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 Agreemt 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 Constrn. (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

defer
Amend
1. *add lang. City money going to Boardwalk & Nature trail*
2. *Attach new agreement (currently not available)*
3. *attach Project Budget (currently not available)*
4. *Correct acct number*

CM Yarborough

Bill Summary

R: *defer*

Committee On: Finance

7. 2013-7

ORD-MC Amend Chapt 122 (Public Propty), by Creating Sec 122.108 (Prohibiting Constrn of New Public Bldgs when Vacant Public Bldgs Exist), Ord Code, Prohibiting new Public Bldg Constrn when Vacant, Existing Public Bldgs are Suitable for Proposed Use. (Johnston) (Introduced by CM Brown & Co-sponsored by CM Yarborough)

Amend
1. New section should be 122.109

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

- 1. 1/8/2013 CO Introduced: R,F
- 1/14/2013 R Read 2nd & Rerefer
- 1/15/2013 F Read 2nd & Rerefer
- 2. 1/22/2013 CO PH Read 2nd & Rereferred; R, F

CM Brown

2. require super majority to waive

Bill Summary

R: amend/app
 - "Suitable" means that consideration shall be given to the size, scale and location of bldg in relation to proposed use + to estimated costs required to make existing bldg appropriate for proposed use.
 - Bill 2013-52 was introduced on 1/22/13. Bill would fund a comprehensive review of all City Real Estate assets to determine current value, liabilities + assessments.

8. 2013-10

ORD-MC re Regulation & Enforcment of Disposal of Waste Tires; Amend Chapt 260, Ord Code, to replace term "Director" with "Chief"; Provide new Definition for "Div Chief" & Replacing terms "Director" and "Waste Tire"; Require Certificate of Use when Obtaining a Permit; Require State Permit Prior to Removal of Splitting of Tires & Provide Max Storage of 1,000 Tires by Tire Dealers or Tire Generators on their Propty; add new title "Hours of Operation" & Limit Transport of Tires bet 7 AM & 6 PM, Mon-Sat; Provide Authority to issue Citations for Failure to Comply. (Shaw) (Introduced by CM Jones)

Amend
 ① Include definition of Certificate of Use
 ② Remove required state Permit prior to splitting of tires
 ③ Increase max storage to 1500
 ④ If more than 8 tires transported then a license is required

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 Jones

Bill Summary

R: amend/app
 TEU: amend/app

9. 2013-11

ORD re Continuation Grant; Approp \$60,000 Adndl Funds from Early Learning Coalition of Duval Representing Cash Matches for Yrs 2 & 3 of the Fostering Children's Mental Health Initiative Prog, a Substance Abuse & Mental Health Svcs Admin Grant; Auth Funds Carryover to Subsequent FY's. (BT 13-014) (McCain) (Req of Mayor)

Continuation Grant

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

Jill Dame

Bill Summary

Fact Sheet

PHS: app

- This SAMHSA grant is in its 3rd year of a 6 year grant
- JCC was not aware that the Early Learning Coalition was going to provide a cash match for subsequent years. Therefore, these funds were not included in the budget
- The Early Learning Coalition provided a cash match of \$30,000 in year 1 of the grant.

Committee On: Finance

10. 2013-12

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

Tenise 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

- Amend
- ① Attach revised BT
- ② Attach grant documents
- ③ Correct name of agency slb Institute of Museum & Library Services

11. 2013-13

ORD Approp \$287,000 Grant Funds from St Johns River Water Mgmt Dist (SJRWMD) for the Lincoln Villas Septic Tank Phase-Out Proj for City's Partnership with SJRWMD on Water Quality Proj; Auth Funds Carryover to Subsequent FY's; Auth 3rd Amend to Contract #24903 with SJRWMD for Tributary Water Quality Restoration, Lower St Johns River Basin; Amend Ord 2012-434-E (CIP) to increase Funding for "Lincoln Villas Svcs Area Sewer Imp" and "Septic Tank Phase Out Facilities Plan". (BT 13-019) (McCain) (Req of Mayor)

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

1. 1/8/2013 CO Introduced: TEU,PHS,F,RCD,JWW
1/9/2013 JWW Approve 11-0
1/14/2013 PHS Read 2nd & Rerefer (1/14/13 Mtg Cancelled); 1/14/2013 TEU Read 2nd & Rerefer (1/14/13 Mtg Cancelled)
1/15/2013 RCD Read 2nd & Rerefer; 1/15/2013 F Read 2nd & Rerefer
2. 1/22/2013 CO PH Read 2nd & Rereferred; TEU, PHS, F, RCD

John Pappas / Bill Joyce

Bill Summary

Fact Sheet

PHS: ~~amend/3-1~~ Bill appropriates additional grant of \$ 287,000 for Tributary Water Restoration project - Lincoln Villas Septic Tank
TEU: ~~amend/3-1~~ of FDEP funds past through SJRWMD. Transfers same amount of \$ 287,000 from Lincoln Villas project to Septic tank Phase Out Facilities Plan. Total Project \$ 12,862,000 - no City dollars

- Amend
- ① Amend CIP to correct name of Septic tank for Plan & Remove derived CIP
- ② Clarify in bill \$287,000 also being transferred to facilities plan
- ③ Correct project name in bill BT
- ④ Correct CIP yrs in bill
- ⑤ State total funding under contract + that these are add'l funds
- ⑥ Technical correction
- ⑦ Attach amended BT

12. 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 Agreement 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

Jill Dame

Bill Summary

Fact Sheet

PHS: defer

- Daniel Memorial Inc will pay \$1000 monthly to cover the use of 23 cubicles and telephones
- The \$8,952.80 includes 7 months of rent for FY13 plus \$1,952.80 in ITD charges for the year.
- The lease is for a 3 year period with 3 additional 3 year periods.

defer

Committee On: Finance

13. 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

CM Brown

Bill Summary

R: *amend/app*

TEU: *amend/app*

- Cardno/TBE will assist the City in identifying and obtaining grants from Federal and State sources available for Brownfield projects.

ORD Estab an Honorary St Designation in Vicinity of Intersec of Norfolk Blvd & Soutel Dr for Jean A Lewis; Provide for Installation of 2 Roadway Markers; Honoring Life & Legacy of Jean A Lewis. (Dist 10-Brown) (Shaw) (Introduced by CM Brown)

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/22/13
- 1. 1/8/2013 CO Introduced: TEU, F
- 1/14/2013 TEU Read 2nd & Rerefer (1/14/13 Mtg Cancelled)
- 1/15/2013 F Read 2nd & Rerefer
- 2. 1/22/2013 CO PH Read 2nd & Rereferred; TEU, F

CM Brown

Bill Summary

TEU: *app*

- The bill will create an honorary street designation on portions of Norfolk Blvd and Soutel Dr.
- A private donor will pay for the two roadway markers.

15. 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.

Rules Amend
① Include "to Account" information PDCM011-03410
② Attach Revised Agreement
- to name project coordinator
- to correct who receives notices
③ Correct name of "from" acct to bill title

④ chg source to "Special Council Cont. - Planning Dept"

⑤ Delete ref. to 12 hrs per week + add provision work scheduled @ direction of Dept Rec.

defer
Amend
Attach Donation Agreement

Committee On: Finance

16. 2013-38 ORD Auth License Agreement with One Spark, Inc to lease 2,489 Sq Ft at Main Library, 303 N. Laura St for their Ofc Space. (Sidman) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/22/13
1. 1/8/2013 CO Introduced: TEU,F,RCD
1/14/2013 TEU Read 2nd & Rerefer (1/14/13 Mtg Cancelled)
1/15/2013 RCD Read 2nd & Rerefer; 1/15/2013 F Read 2nd & Rerefer
2. 1/22/2013 CO PH Read 2nd & Rereferred; TEU, F, RCD

John Sawyer

Bill Summary

Fact Sheet

TEU: *499* - One Spark will lease space at the Main Library for 6 months to prepare for and administer the One Spark Festival occurring in April 2013

17. 2013-39 ORD Apv 1-Yr Extension of Existing Agreement with Waste Pro of Florida, Inc for Residential Waste & Recycling Collection & Transp Svcs; Auth a 2nd Amend to Existing Agreement 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)

deyer

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

CP Bishop

R: *deyer* - Waste Pro's current contract expires September 2013

TEU: *deyer*

18. 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)

deyer

*Scrivener's
Pg 1, lines 11 & 22
change "formerly"
to "currently"*

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

R: *deyer*

TEU: *deyer*

19. 2013-46 ORD-MC Amend Chapt 609 (Code Enforcemnt Citations), Sec 609.109 (Applicable Chpts & Parts), Ord Code, to Classify Offenses made re Zero Tolerance on Litter within City's Existing Uniform Fine Schedule & Specifically Delineate City's Enforcemnt Authority of Chapt 741 (Zero Tolerance Litter). (Shaw) (Req of Mayor)

2nd

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13
1. 1/22/2013 CO Introduced: TEU,F, RCD

Bill Summary

Fact Sheet

TEU: *2nd*

Committee On: Finance

20. 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

2nd

Bill Summary

Fact Sheet

PHS: *2nd*

21. 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

2nd

Bill Summary

Fact Sheet

PHS: *2nd*

22. 2013-49 ORD Approp \$50,000 from Fed Forfeiture Trust Fund for JSO Firing Range Berm Enhancements. (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

2nd

Bill Summary

Fact Sheet

PHS: *2nd*

23. 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

2nd

Bill Summary

Fact Sheet

PHS: *2nd*

24. 2013-51 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

2nd

Bill Summary

Fact Sheet

Committee On: Finance

25. 2013-52

2nd

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

Bill Summary

Fact Sheet

R: *2nd*

26. 2013-53

2nd

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 R/W Mowing. (BT 13-029) (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

Bill Summary

Fact Sheet

27. 2013-54

2nd

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

Bill Summary

TEU: *2nd*

28. 2013-55

2nd

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

Bill Summary

R: *2nd*

PHS: *2nd*

Committee On: Finance

29. 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)
2nd Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13
1. 1/22/2013 CO Introduced: TEU,F

Bill Summary

Fact Sheet

TEU: *2nd*

30. 2013-63 ORD Auth License Agreemt 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)
2nd Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/13
1. 1/22/2013 CO Introduced: F,RCD

Bill Summary

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