

Marked

FINANCE

COMMITTEE AGENDA

Thursday January 03, 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:

NOTE: The next regular meeting will be held Tuesday, January 15, 2013

Committee On: Finance

Item/File No.

Title/History

1. 2012-529

ORD Apv 2nd Amend to Redev Agreemt 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
11/19/2012 TEU Amend/Approve 5-0

defer

Bill Summary

2. 2012-633

ORD-MC Amend Chapt 111 (Spec Rev & Trust Accts), Repealing Sec 111.330 (Sheriff's Investigative Trust Fund) & Placing said Sec in "Rsvd" Status. (McCain) (Req of Sheriff)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/11/12
1. 11/27/2012 CO Introduced: PHS,F
12/3/2012 PHS Cancelled Mtg
12/4/2012 F Read 2nd & Rerefer
2. 12/11/2012 CO PH Read 2nd & Rereferred; PHS, F

*Amend
Include in bill the approval of transfers from the repealed trust fund*

Maxine Purson

Bill Summary

Fact Sheet

amend/app - As recommended in the CAD Sheriff's Investigative Fund Report (#725)
PHS: JSO was to propose legislation to receive approval of all past transfers from the Sheriff's Investigative Fund to the Sheriff's Criminal Investigative Fund and to eliminate the trust fund no longer needed from the M.C.
- The total revenue amount transferred was \$5,406,619 and the total expenses transferred was \$4,249,355 for a net balance of \$1,157,263

3. 2012-634

ORD-MC Amend Sec 740.101 (Applicability; Owner's Constrn or Repair of Sidewalks, Curbs & Gutters), Clarifying Responsibilities for said Items. (Reingold) (Introduced by CM Boyer, Anderson, Redman & 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

CM Boyer

Bill Summary

TEU: *app*
- This bill amends the Municipal Code to reflect the current practice and to provide an option for the City Engineer to waive the requirement to provide sidewalks, curbs and gutters
- The amendment also establishes options for voluntary construction and maintenance by the property owner or by the City.

Committee On: Finance

4. 2012-636 ORD Apv Proposed Settlemt 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

defer

Bill Summary

Fact Sheet

R: *defer*

PHS: *defer*

5. 2012-654 ORD Amend Ord 2000-643-E Apv Restructuring the \$200,000 Loan to Logan's Pointe Associates, Ltd (Logan's Pointe Apt Proj) to Include HUD's Requiremts re Deed in Lieu of Foreclosure & Revising Requirement for Borrower's Annual Prepymts of Principal Subject to Available Cash Flow. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12
1. 10/23/2012 CO Introduced: F,RCD
11/6/2012 RCD Read 2nd & Rerefer; 11/6/2012 F Read 2nd & Rerefer
2. 11/13/2012 CO PH Read 2nd & Rereferred; F, RCD

defer

Bill Summary

Fact Sheet

6. 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)
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA - 10/12/12
1. 10/23/2012 CO Introduced: PHS,F, RCD (added to RCD per Rules Chair 11-5-12)
11/5/2012 PHS Read 2nd & Rerefer
11/6/2012 RCD Read 2nd & Rerefer; 11/6/2012 F Read 2nd & Rerefer
2. 11/13/2012 CO Read 2nd & Rereferred; PHS, F, RCD
12/3/2012 PHS Mtg Cancelled

Elaine Spence

Bill Summary

PHS: *app*

- Preliminary approval that allows JHFA to apply for private activity bond volume cap allocation from the regional pool
- Council approval is required prior to the sale of any bonds

Committee On: Finance

7. 2012-680 ORD-MC Amend Chapt 55 (Economic Dev), Part 3 (Downtown Investmt Authority) (DIA), Sec 55.308 (Powers & Duties), Ord Code, to Apv & set Qualifications & Criteria of the CEO for the DIA; Providing for a Copy of said Qualifications & Criteria. (Gabriel) (Req of DIA)

*Amend
Codify only the
educational +
experience require
and ref. ordinance
which gives detail
of desired qualifications
& remove social
science from ed. req.*

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12
1. 11/13/2012 CO Introduced: F,RCD, R
11/19/2012 R Read 2nd & Rerefer
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, R

Jason Gabriel

Bill Summary

R: *amend/app*

see attachment on page 10

8. 2012-681 ORD-MC Amend Secs 104.302 (Statemt of Policy), 104.305 (Appl for Issuance of Bonds; Fee), 104.307 (Reso of Inducemt) & 104.313 (Signatories); Establish Membership of Industrial Development Bond Review Committee. (Rowland) (Introduced by CM Crescimbeni)

defer

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

Bill Summary

9. 2012-683 ORD Apv Establishmt by JHFA of its 2013 Single Family Prog & its Mtg Credit Certificate Prog of \$15,000,000 (MCC Prog) in Connection with a Similar Prog by the Housing Finance Authority of Hillsborough County, Fla; Auth Exchange of \$60,000,000 of Single Family Private Activity Bond Allocation for Authority to Issue its Mtg Credit Certificates; Approp Aggregate Sum of \$1,800,000 (\$50,000 for Costs of Issuance, \$250,000 to Fund Downpymt Assist & \$1,500,000 to Finance Purchase of Mtg-Backed Securities backed by 1st Mtg Loans Originated in Connection with the MCC Prog); Auth Funds Carryover each Yr. (Rowland) (Req of JHFA)

*Amend
Attach
public hearing
notice*

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

Laura Stagner-Crites

Bill Summary

- JHFA is proposing to issue Mortgage Credit Certificates in lieu of a single family bond issue due to lack of market interest in bonds
- MCC would provide up to a \$2,000/yr tax credit to the homebuyer over life of loan.
- Bill also appropriates \$250k in downpayment assistance + \$1.5 m to purchase mortgage-backed securities as well as \$50k to cover issuance costs.
- Downpayment assistance, mortgages + tax credit would all be related to same homebuyers - est. homebuyers to benefit in first yr = 50-100.

Committee On: Finance

10. 2012-688 RESO re Ad Valorem Tax Exemption for the Rehab of an Historic Structure at 580 Lawton Ave owned by Stacey Poole, for 100% of Value of Rehab for 10 Yrs, 1/1/13 - 12/31/22. (Teal) (RCD)

Amend
① P1, line 25
"street" should be
"avenue"

② Include estimated
costs of improvements
in Part 2 of the OnFile
document
③ Change exemption date to
1/1/14 to 12/31/23

- 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 Read 2nd & Rereferred; F, RCD

Joel McEachin

Bill Summary

- Separate legislation (2012-687) will be heard in L12 at 5 pm to approve the Landmark designation.

11. 2012-706 ORD Approp \$178,062 in 1-time Grant Fund U.S. EPA for Environmental Quality Div to Estab a Permanent Near-Road Nitrogen Oxide Monitoring Site meeting Design & Siting Criteria; Auth Funds

Amend
① Attach revised BT
② Attach award letter

Carryover to FY 2013-2014. (BT 13-010) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/11/12

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

Vince Seibold

Bill Summary

Fact Sheet

PHS: Amend/APP

- Monitoring will provide EPA-required data relative to nitrogen oxide concentrations at site and will continue beyond the grant period.
- Grant is covering 100% of the implementation cost for the site.

12. 2012-707 ORD Auth a License Agreemt with Friends of the Jacksonville Public Library, Inc to Utilize 12,357 Sq Ft at the University Park Branch Library at 3435 N. Univ Blvd for Storage, Sorting & Sale of Books & other Media. (McCain) (Req of Mayor)

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

- 1. 11/27/2012 CO Introduced: F,RCD
12/4/2012 RCD Read 2nd & Rerefer; 12/4/2012 F Read 2nd & Rerefer
- 2. 12/11/2012 CO PH Read 2nd & Rereferred; F, RCD

Dylan Reingold

Bill Summary

Fact Sheet

- The Friends of the Library will utilize 12,357 sq ft at the University Park Branch
- The lease is for 5 years and the rent will be \$100 per year.

13. 2012-708 ORD Approp \$1,089,492 to auth Redistribution of Funds for the 2010 UASI Homeland Security Grants within specific Accts due to Cancellation of 2 major Projs & Subsequent Reprioritization of Funds within Grants. (BT 13-007) (McCain) (Req of Mayor)

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

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

Martin Senterfitt

- The total amount received under the 2010 UASI grant was \$5,194,690

Bill Summary

Fact Sheet

PHS: APP - This does not reduce the grant amount. This bill will redistribute funding in the amount of \$1,089,492
- The redistribution of funds have been approved by the Urban Area Working Group and State Administrative Agency

Committee On: Finance

14. 2012-709 ORD Approp \$199,961 Continuation Grant from Substance Abuse - Mental Health Svcs Admin thru Dept of Health & Human Svcs for the Teen Court Prog; Auth on Behalf of City a Subcontractor's Agreement bet River Region Human Services, Inc & the 4th Judicial Circuit Duval County Teen Court. (BT 13-009) (McCain) (Req of Clerk of Courts)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/11/12
1. 11/27/2012 CO Introduced: PHS,F
12/3/2012 PHS Mtg Cancelled
12/4/2012 F Read 2nd & Rerefer
2. 12/11/2012 CO PH Read 2nd & Rereferred; PHS, F

Joe Stebra

Bill Summary

Fact Sheet

PHS: *app*
- This is a 3 year grant from Substance Abuse - Mental Health Services Administration
- River Region will be the treatment services provider under this grant.

15. 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

c/m Carter

- Amend
- ① Replace "monthly rent" w/ maintenance costs
- ② Purchase option at any point of agreement
- ③ Waive code sects 122.422 & 122.424 to auth sale of property @ 2012 value
- ④ Attach revised contract
- ⑤ Remove Exh 2 (duplicative)
- ⑥ Grammatical corrections

Bill Summary

TEU: *amend/app*
- Church to use property for educational programs, comm sues and recreational activities for neighborhood.
- In lieu of rent, Old Plank Rd. will cover maintenance expenses totaling \$158,664.20 (\$15,866.42 per yr over lease term).
- At conclusion of lease Old Plank Rd. would have option to purchase property @ the 2012 assessed value. (\$152,744)

16. 2012-711 ORD Auth Lease Agreement with Clear View Products, Southeast, Inc for Bldg #905 at Cecil Commerce Ctr; Designate Ofc of Economic Dev as Monitor. (Rowland) (Req of Ofc of Economic Dev)
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

Ed Randolph

Bill Summary

Fact Sheet

TEU: *amend/app*
- Approves 1 yr lease (w/ 4 1-year renewal options) for 5,458 sqft @ \$8.50/sqft plus \$200/mo CAM. Total monthly rent = \$4,066.08 (\$48,792.96/year).
- Clear view already leases space @ Cecil and wants to lease adjacent bldg in order to expand (25-30 new jobs being added).

17. 2012-712 ORD Auth Redev Agreement with Schratte Foods, Inc, d/b/a/ Anco Fine Cheese, to Support Expansion of Operations; Auth a REV Grant of \$130,000; Designate Oversight by OED; Timeline for Execution of Agreement by Company; Affirm Proj's Compliance with Public Investmt Policy. (Rowland) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/11/12

Joe Whitaker

- Amend -
- require grant payments to be made from sales

1. 11/27/2012 CO Introduced: F,RCD
12/4/2012 RCD Read 2nd & Rerefer; 12/4/2012 F Read 2nd & Rerefer

2. 12/11/2012 CO PH Read 2nd & Rereferred; F, RCD

Bill Summary

Fact Sheet

JIA/CRA.

- Schratte Foods has committed to creating 75 new jobs in Jacksonville with an average wage of \$57,000
- The incentive will be a \$130,000 REV Grant equal to 35% of the incremental increase in property taxes over a 5 year period.

Committee On: Finance

18. 2012-713 RESO Urging Mayor to Utilize the Procurement Process to Secure a Partner Interested in the Occupation, Utilization, Rehab, Restoration, Preservation & Protection of the Natl Guard Armory at 851 N Market St; Request Progress Reports. (Sidman) (Introduced by CM Daniels)

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

C/m Daniels

Bill Summary

R: *w/d*

*Withdraw
@ req
of sponsor*

19. 2012-718 ORD Auth Participation in the NE Fla Regional Transp Comm upon its Formation by the Fla Legislature; Provide Funding Subject to Annual Approp; Estab Max Funding Amts & Period; Provide for Repeal under certain Conditions. (Sidman) (Introduced by CP Bishop)

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/11/12
- 1. 11/27/2012 CO Introduced: R,TEU,F
- 12/3/2012 TEU Read 2nd & Rerefer; 12/3/2012 R Read 2nd & Rerefer
- 12/4/2012 F Read 2nd & Rerefer
- 2. 12/11/2012 CO PH Read 2nd & Rereferred; R, TEU, F

CP Bishop

Bill Summary

R: *amend/app*

TEU: *amend/app*

Pledges city contribution of \$96,745 for startup costs and an annual contribution of \$0.30 per capita up to max of 45% of commissions budget

*Wikipedia Jay population
2011 - 827,908 x 0.30 = \$248,372*

*amend
add provision that
reporting requirement
w/B addressed
prior to appropriation
& distribution of
funds*

20. 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

Bill Summary

PHS: *2nd*

2nd

21. 2012-721 ORD Estab 2013-2014 Priority Populations for Public Svc Grant Approp, Pursuant to Sec 118.805 (Eligibility Qualifications for Public Svc Grants), Ord Code. (Rowland) (Introduced by CP Bishop Pursuant to Sec 118.805, Ord Code)

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/8/13
- 1. 12/11/2012 CO Introduced: F

Bill Summary

2nd

Committee On: Finance

22. 2012-722 ORD Approp \$60,000 from Card Room Pari-Mutuel Rev to Spec Council Operating Contingency; Req Emerg Apv. (Sidman) (Introduced by CP Bishop)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/8/13
1. 12/11/2012 CO Introduced: R,F

2nd

Bill Summary

R: *2nd*

23. 2012-723 ORD Approp \$555,030 from FEMA thru Fla Div of Emerg Mgmt (FDEM) for Acquisition & Demo of Repeatedly Flooded Homes at 6847 & 6817 Bakersfield Dr; Auth Funds Carryover to FY 2013-2014; Auth a Fed-Funded Subgrant Agreemt with FDEM; Designate Oversight by Jax Fire & Rescue Dept. (BT 13-015) (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

2nd

Bill Summary

PHS: *2nd*

24. 2012-728 ORD Auth a License Agreemt with Mandarin Museum & Historical Society, Inc to Operate the Webb Farmhouse, Museum Bldg & Barn at 11964 Mandarin Rd; Waive Sec 126.202 (Competitive Sealed Bid) of Pt 2 (Supplies, Contractual Svcs & Capital Improvemts), Ord Code. (Sidman) (Introduced by CM Schellenberg)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/8/13
1. 12/11/2012 CO Introduced: R,F,RCD

2nd

Bill Summary

R: *2nd*

25. 2012-730 ORD Approp \$8,000,000 (\$2,247,000 from Gateway Projs - SOE Purchase Gateway Ofcs, \$4,762,097 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; 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

Sub-refer

Bill Summary

R: *2nd*



RULES AMENDMENT

#7

The Rules Committee offers its first amendment to File No. 2012-680:

- (1) On **page 2, lines 22 through 25**, after "~~Council.~~" **strike** "The qualifications and criteria for the CEO position are set forth in the "DIA CEO Qualifications and Criteria Schedule" as shown in Addendum 1, located at the end of this Subpart." and **insert** "Qualifications of the CEO position shall include a minimum of 8-10 years of progressively responsible experience in downtown redevelopment or similar capacity, at least four years of which should be in supervisory or consulting roles, or an equivalent combination of training and experience. The candidate must be in possession of a bachelor's degree or higher in a related field such as city planning, real estate, finance, architecture, urban design, or public administration, with a strong preference for a master's degree in a related discipline, all as described in further detail in the DIA CEO Qualifications and Criteria Schedule attached as Exhibit 1 to Ordinance 2012-680-E, and on file with the Legislative Services Division.";
- (2) On **page 3, line 6**, after "55.308(a)(1)," **strike** "Addendum 1,";
- (3) On **page 1, line 1**, amend the introductory sentence to add that the bill was amended as reflected herein.

Form Approved:

Office of General Counsel

Legislation Prepared By: Jason R. Gabriel

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