

LEGISLATIVE FACT SHEET

DATE: 08/14/17

BT or RC No: _____
(Administration & City Council Bills)

SPONSOR: Mayor's Office/Administration and Finance
(Department/Division/Agency/Council Member)

Contact for all inquiries and presentation:

Provide Name: Judie Garard

Contact Number: 904-630-5207

Email Address: jgarard@coj.net

PURPOSE: White Paper (Explain Why this legislation is necessary? Provide; Who, What, When, Where, How and the Impact.) Council Research will complete this form for Council introduced legislation and the Administration is responsible for all other legislation. (Minimum of 350 words - Maximum of 1 page.)

To appropriate \$1,717,826 for transfer to the tree mitigation fund to satisfy tree mitigation obligations and \$1,500,000 to provide for costs and fees necessary for close-out of real estate matters related to Better Jacksonville Plan road projects. Funding is now available to provide for these outstanding costs on the completed roadways in the Better Jacksonville Plan. Completed projects in BJP have been closed with the remaining budget transferred to a Deappropriated Projects reserve account within the Better Jacksonville Plan fund.

APPROPRIATION: Total Amount Appropriated \$3,217,826.00 as follows:
 List the source **name** and provide Object and Subobject Numbers for each category listed below:

(Name of Fund as it will appear in title of legislation)

Name of Federal Funding Source(s)	From: _____	Amount: _____
	To: _____	Amount: _____
Name of State Funding Source(s):	From: _____	Amount: _____
	To: _____	Amount: _____
Name of City of Jacksonville Funding Source(s):	From: Better Jax Construction Project Trust Fund	Amount: \$3,217,826.00
	To: Better Jax Construction Project Trust Fund	Amount: \$3,217,826.00
Name of In-Kind Contribution(s):	From: _____	Amount: _____
	To: _____	Amount: _____
Name & Number of Bond Account(s):	From: _____	Amount: _____
	To: _____	Amount: _____

PLAIN LANGUAGE OF APPROPRIATION / FINANCIAL IMPACT / OTHER:

Explain: Where are the funds coming from, going to, how will the funds be used? Does the funding require a match? Is the funding for a specific time frame? Will there be an ongoing maintenance? ... and staffing obligation? Per Chapters 122 & 106 regarding funding of anticipated post-construction operation costs.

(Minimum of 350 words - Maximum of 1 page.)

Funds for this appropriation will be provided by excess budget from completed and closed projects in BJP that have been transferred to a Deappropriated Projects reserve account within the Better Jacksonville Construction fund. This fund is an all years fund and the funding will provide monies to satisfy tree mitigation obligations and close-out real estate matters related to completed BJP roadways. Any remaining funds not needed for such costs and fees will be returned to the reserve fund.

ACTION ITEMS: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.

ACTION ITEMS:

Emergency?

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Justification of Emergency: If yes, explanation must include detailed nature of emergency.

--

Federal or State
Mandate?

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Explanation: If yes, explanation must include detailed nature of mandate including Statute or Provision.

--

Fiscal Year Carryover? ☒ ☐

Note: If yes, note must include explanation of all-year subfund carryover language.

The Better Jacksonville Construction Trust Funds is an all-years sub-fund.

CIP Amendment? ☐ ☒

Attachment: If yes, attach appropriate CIP form(s). Include justification for mid-year amendment.

Contract / Agreement Approval? ☒ ☐

Attachment & Explanation: If yes, attach the Contract / Agreement and name of Department (and contact name) that will provide oversight. Indicate if negotiations are on-going and with whom. Has OGC reviewed / drafted?

Funding to provide for the Special Counsel Engagement Agreement with Nelson, Mullins, Riley and Scarborough, LLP to represent the City in real estate matters as directed and overseen by the Office of General Counsel. A copy of the engagement letter and scope of services is attached.

Related RC/BT? ☒ ☐

Attachment: If yes, attach appropriate RC/BT form(s).

Waiver of Code? ☐ ☒

Code Reference: If yes, identify code section(s) in box below and provide detailed explanation (including impacts) within white paper.

Code Exception? ☐ ☒

Code Reference: If yes, identify code in box below and provide detailed explanation (including impacts) within white paper.

Related Enacted Ordinances? ☐ ☒

Code Reference: If yes, identify related code section(s) and ordinance reference number in the box below and provide detailed explanation and any changes necessary within white paper.

ACTION ITEMS CONTINUED: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.

ACTION ITEMS: **Yes** **No**

Continuation of Grant? ☐ ☒

Explanation: How will the funds be used? Does the funding require a match? Is the funding for a specific time frame and/or multi-year? If multi-year, note year of grant? Are there long-term implications for the General Fund?

Surplus Property
Certification?

☐

x

Attachment: If yes, attach appropriate form(s).

Reporting
Requirements?

☐

x

Explanation: List agencies (including City Council / Auditor) to receive reports and frequency of reports, including when reports are due. Provide Department (include contact name and telephone number) responsible for

--

Division Chief: _____

(signature)

Date: _____

Prepared By: _____

(signature)

Date: _____

ADMINISTRATIVE TRANSMITTAL

To: MBRC, c/o Roselyn Chall, Budget Office, St. James Suite 325

Thru: Michael Weinstein, Director, Finance & Administration

(Name, Job Title, Department)

Phone: 904-630-4999

E-mail: mweinstein@coj.net

From: Patrick J. Greive, Treasurer, Finance & Administration

Initiating Department Representative (Name, Job Title, Department)

Phone: 904-630-5940

E-mail: pgreive@coj.net

Primary Contact: Judie Garard, Finance & Administrative Manager, Treasury, Finance & Administration

(Name, Job Title, Department)

Phone: 904-630-5207

E-mail: jgarard@coj.net

CC: Allison Korman Shelton, Director of Intergovernmental Affairs, Office of the Mayor
904-630-1825 E-mail: akshelton@coj.net

COUNCIL MEMBER / INDEPENDENT AGENCY / CONSTITUTIONAL OFFICER TRANSMITTAL

To: Peggy Sidman, Office of General Counsel, St. James Suite 480

Phone: 904-630-4647

E-mail: psidman@coj.net

From:

Initiating Council Member / Independent Agency / Constitutional Officer

Phone: _____

E-mail: _____

Primary

Contact: (Name, Job Title, Department)

Phone: _____

E-mail: _____

CC: Allison Korman Shelton, Director of Intergovernmental Affairs, Office of the Mayor
904-630-1825 E-mail: akshelton@coj.net

Legislation from Independent Agencies requires a resolution from the Independent Agency Board approving the legislation.

Independent Agency Action Item:

Yes

No

Boards Action / Resolution?

☐☐

Attachment: If yes, attach appropriate documentation. If no, when is board action scheduled?

FACT SHEET IS REQUIRED BEFORE LEGISLATION IS INTRODUCED