

**FINANCE**

**COMMITTEE AGENDA**

Tuesday November 20, 2012  
10:00 AM  
Council Chambers 1<sup>st</sup> 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: Jessica Stephens  
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.*

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Attendance:

**Presentation on Wetlands Mitigation Bank**

**NOTE: The next regular meeting will be held on Tuesday, December 4, 2012.**

Committee On: Finance

Item/File No.

Title/History

1. 2011-400

ORD-MC Amend Chapt 121 (Police & Firefighters Pension Plan), Ord Code; Create New Category of Member - "Group II Member" Based on Date of Hire on or after 10/1/11; Create New Sec 121.114 (Management of Investments) re Establishment of Guidelines & References within Code for Prog of Investments to be Administered by Police & Fire Pension Bd of Trustees; Estab Prog of Pension Benefits Extended to Group II Members; Provide for Amend #4 to Restated Agreemt with Police & Fire Pension Bd of Trustees; Request Emerg Apv. (Germany) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/11

1. 6/14/2011 CO Introduced: R,F

6/20/2011 R Read 2nd & Rerefer

6/21/2011 CO Comm as a Whole/Emerg/SUBSTITUTED/Approved 10-5 (Clark, Crescimbeni, Fussell, Lee, 2. Redman); 6/21/2011 F Read 2nd & Rerefer

3. 6/28/2011 CO PH/SUBSTITUTED/AMENDED/POSTPONED 7/26/11

7/26/2011 CO POSTPONED 8/9/11

8/9/2011 CO POSTPONED 8/23/2011

8/23/2011 CO POSTPONED 10/25/11

10/25/2011 CO POSTPONED 1/24/2012

1/24/2012 CO POSTPONED 4/10/2012

4/10/2012 CO REREFERRED; R, F

R: *defer*

*defer*

2. 2012-213

ORD-MC Amend Sec 5.08, City Charter & Council Rules 3.301 & 3.305 & Create Rule 3.306 to allow for Council Apv of Certain Economic Dev Incentive Legislation after 1 or 2 Readings; Amend Sec 180.105, Ord Code (Funding of the Duval County Job Opportunity Bank) to Delete Provisions Requiring Recipients of City Economic Dev Incentives to Contribute Funds to the Job Opportunity Bank; Auth the Economic Dev Investmt Policy of the City re Economic Incentives Funded by City; Replacing Former Incentive Policy; Auth Downtown Historic Preservation & Revitalization Trust Fund Guidelines; Replacing Former Trust Fund Guidelines. (Rowland) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/10/12

1. 3/27/2012 CO Introduced: R,F,RCDPHS (Removed PHS per C/P 10/15/12)

4/2/2012 R Read 2nd & Rerefer

4/3/2012 RCD Read 2nd & Rerefer; 4/3/2012 F Read 2nd & Rerefer

2. 4/10/2012 CO PH Read 2nd & Rereferred; R, F, RCD

Bill Summary

Fact Sheet

*defer*

Joint Rules, Finance & RCD Meeting on 11/29/12 at 5:00 PM

3. 2012-283

ORD-MC Repealing ORD 2011-399-E pertaining to var amendments to General Employees Retirement Plan; Directing Chief of Leg Svcs to forward legislation to Municode. (Germany) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/8/12

1. 4/24/2012 CO Introduced: R,F

4/30/2012 R Read 2nd & Rerefer

5/1/2012 F Read 2nd & Rerefer

2. 5/8/2012 CO PH Read 2nd & Rereferred; R, F

Bill Summary

Fact Sheet

*defer*

R: *defer*

Committee On: Finance

4. 2012-382

ORD Amend Ord 2007-401-E by Approp \$30,000,000 (\$28,000,000 for Constrm & \$2,000,000 Contingency) from Duval County Unified Courthouse Prog to Encumber for/& to Require Build-out of the State Attorney's Ofc in the Old Fed Courthouse; Request Emerg Apv. (Sidman) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/26/12, 7/2/12 (per CP), 7/24/12

*defer*

- 1. 6/12/2012 CO Introduced: R,F  
6/18/2012 R Read 2nd & Rerefer  
6/19/2012 F Read 2nd & Rerefer
- 2. 6/26/2012 CO PH Contd 7/2/12/ Read 2nd & Rereferred; R, F
- 3. 7/2/2012 CO PH Contd 7/24/12  
7/24/2012 CO PH Only

Bill Summary Fact Sheet

R: *defer*

5. 2012-492

ORD Approp \$13,400,000 from the JIA/CRA Tax Increment Dist to fund (1) Duval Rd Expansion (\$3,400,000) & (2) Future North Access Rd (\$10,000,000); Auth Funds Carryover to FY 2012-2013; Auth 3rd Amend to Fair Share Contract with Signature Land, Inc, Assigned to Signature Parkway, LLP re Improvemnt of Duval Rd bet Main St & Airport Center Dr; Auth Locally Funded Agreeemt with FDOT for Proposed I-95 Interchange Improvemts at Pecan Park Rd, Proposed Pecan Park Rd Improvemts &/or Proposed JIA North Access Rd; Modifying JIA/CRA Plan to include "Duval Rd Expansion Proj & North Access Rd Proj & Include a Residential Use, Neighborhood Impact & Affordable Housing Element. (Dist 11-Holt) (Sidman) (Introduced by CM Holt)

*defer*

TEU Public Hearing Pursuant to Chapt 655 Ord Code - 8/20/12, 9/4/12, 9/17/12, 10/1/12, 10/15/12, 11/19/12

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/15/12 (Per Reso 2012-466-A)

- 1. 7/24/2012 CO Introduced: TEU,F  
8/6/2012 TEU Read 2nd & Rerefer  
8/7/2012 F Read 2nd & Rerefer
- 2. 8/15/2012 CO PH Read 2nd & Rereferred; TEU, F  
9/4/2012 TEU PH Continued/Sub/Rerefer 5-0  
9/5/2012 F Sub/Rerefer 6-0
- 3. 9/11/2012 CO SUBSTITUTE/ Rerefer; TEU, F

Bill Summary  
TEU: *defer*

6. 2012-529

ORD Apv 2nd Amend to Redev Agreeemt 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

*Amend  
Attach  
Revised  
Agreement*

*CM Anderson*

- 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

Bill Summary  
TEU: *amend/app*

- The developer is no longer connected with the development project therefore according to the Office of General Counsel extending the draw date of the Letter of Credit would serve no public purpose
- Extending the draw date of the Letter of Credit would essentially eliminate \$208k - \$229k of obligation by the developer.

Committee On: Finance

7. 2012-553

ORD Auth a Constrn & Maint Agreemt with FDOT for FDOT Improvemts to SR 13 (Hendricks Ave from Arbor Ln to Lasalle St for the Landon Middle School Safe Routes to School Proj; Upon Completion, the City shall Own, Operate, Maintain & Repair the Improvemts. (McCain) (Req of Mayor)

*defer*

- 1. 9/11/2012 CO Introduced: TEU,F, (Added to PHS 9/17/12 per CP)  
9/17/2012 PHS Read 2nd & Rerefer; 9/17/2012 TEU Read 2nd & Rerefer  
9/18/2012 F Read 2nd & Rerefer

- 2. 9/25/2012 CO PH Read 2nd & Rereferred; TEU, F, PHS  
Bill Summary Fact Sheet  
TEU: *defer* PHS: *defer*

8. 2012-568

ORD Auth 1st Amend to the Amended & Restated Agreemt with Duval County Fair, Inc, d/b/a Greater Jax Agricultural Fair, as Apvd by Reso 2003-491-A, to avoid Conflicts bet Fair Dates & Fla/Ga Football Game Dates in 2013 & 2014; Provide Compensation of Expenses for Moving Dates in 2013 (\$200,000) & 2014 (\$220,000); Provide Staging & Storage Space during Delay in 2013 & 2014. (Rohan) (Introduced by CP Bishop & Co-sponsored by CM's Redman & Carter)

*amend*

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/25/12
- 1. 9/11/2012 CO Introduced: F,RCD  
9/18/2012 RCD Read 2nd & Rerefer; 9/18/2012 F Read 2nd & Rerefer
- 2. 9/25/2012 CO PH Read 2nd & Rereferred; F, RCD  
Bill Summary

*See Auditor Summary on page 10*

9. 2012-598

ORD Approp \$103,500 from Handicapped Parking Fines & Forfeits Trust Fund to the Military Affairs, Veterans & Disabled Svcs Dept to fund Purchase of Food & Beverages for the Spirit of ADA Education & Awareness Luncheon, the 10th Annual Fun with the Suns, Parking Volunteer Qtrly Training & Graduation Class, Mayor's Disability Council Annual Retreat & the Annual ADA Symposium; Auth Funds Carryover to FY 2013-2014; Require Report to Council Auditors. (BT 12-101) (McCain) (Req of Mayor)

*Amend  
Attach  
"Attachment A"  
to the BT*

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12
- 1. 10/9/2012 CO Introduced: TEU,F  
10/15/2012 TEU Read 2nd & Rerefer  
10/16/2012 F Read 2nd & Rerefer
- 2. 10/23/2012 CO PH Read 2nd & Rereferred; TEU,F  
11/5/2012 TEU Amend/Approve 4-0

Beth Meyer

Bill Summary Fact Sheet

*-70% of the \$250 fine is placed into the Handicapped Trust Fund and must be appropriated by Council*

10. 2012-625

RESO Recognizing the Unique Quality of Owning an Electric & Water Authority; Encouraging Mayor to Direct the Procuremt Div to Issue a RFP for Sale of the JEA. (Sidman) (Introduced by CM Schellenberg)

*defer  
@ req.  
of sponsor*

- 1. 10/9/2012 CO Introduced: R,TEU,F  
10/15/2012 TEU Read 2nd & Rerefer; 10/15/2012 R Read 2nd & Rerefer  
10/16/2012 F Read 2nd & Rerefer
- 2. 10/23/2012 CO Read 2nd & Rereferred; R,TEU, F

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

Committee On: Finance

11. 2012-648

Amend

ORD Auth a Sovereignty Submerged Lands Fee Waived Lease Modification with Fla Internal Improvemt Trust Fund Bd of Trustees to Operate for the JSO, thru 7/12/36, an 8-Slip Public Docking Facility at the Arlington Boat Ramp. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12

1. 10/23/2012 CO Introduced: PHS,F, R (added to Rules per Rules Chair 11-5-12)

2. 11/13/2012 CO Read 2nd & Rereferred; PHS, F, R

Bill Summary

Fact Sheet

R: amend/app

PHS:

Leonard Proper

John Jones

- The only modification to the agreement is an extension of the lease term to 7/12/36.

- The fee for this lease was waived,

- ① "Arlington Boat Ramp" s/b "Arlington Lions Club"

- ② Pg 1, line 29: capitalize "modification"

12. 2012-651

Amend

ORD Declaring Surplus a 2002 Chevrolet Impala valued at \$2,937; Auth Transfer at No Cost to Public Defender's Ofc, 4th Judicial Circuit; Waive Sec 122.812(c), Ord Code, to allow Disposition for other than Fair Market Value; Designate Fleet Mgmt Div of Actual Use of Vehicle; Provide for Reverter. (Sidman)

(Introduced by CM Carter)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12

1. 10/23/2012 CO Introduced: R,F

11/5/2012 R Read 2nd & Rerefer

11/6/2012 F Read 2nd & Rerefer

2. 11/13/2012 CO PH Read 2nd & Rereferred; R, F

Bill Summary

R: amend/app

CM Carter

- City is transferring vehicle valued at \$2,937 to Public Defender for use in the performance of their duties.

- Waiver is not needed as code already permits disposition for other than Fair Market Value.

- ① Delete waiver
- ② Correct VIN #
- ③ Attach Transfer form
- ④ Attach revised exh. 2 (correct VIN #)
- ⑤ Technical corrections

13. 2012-653

Amend

ORD Approp \$199,000 from Special Law Enforcemt Trust Fund to Purchase 200 Automated External Defibrillators. (Sidman) (Req of Sheriff)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12

1. 10/23/2012 CO Introduced: PHS,F

11/6/2012 F Read 2nd & Rerefer

2. 11/13/2012 CO PH Read 2nd & Rereferred; PHS, F

Bill Summary

PHS: amend/app

Maxine Persons

- The funds will be used to purchase 200 defibrillators that will be placed in patrol vehicles.

- JSO will also receive 15 free defibrillators if the purchase is made before the end of the year for a total quantity of 215.

- Each defibrillator will cost \$995 which includes training and accessories.

Clarify in bill that 15 AEDs are free to the City for a total quantity of 215 AEDs

14. 2012-654

Substitute

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 Requirements 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

Bill Summary

Fact Sheet

Elaine Spencer

See attachment on page 11

Committee On: Finance

15. 2012-655

*Amend*  
*- Attach revised*  
*BT*  
*- Remove emergency language*  
*- Chg funding source*

ORD Approp \$297,780 in Community Dev Block Grant Prog Income Recaptured from Loans Repymt to the I.M. Sulzbacher Center for Homeless Svc Activities; Auth Funds Carryover from Yr to Yr; Request Emerg Apv. (BT 13-005) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12  
1. 10/23/2012 CO Introduced: PHS,F, RCD (added to RCD per Rules Chair 11-5-12)  
11/5/2012 PHS Emerg/Amend/Approve 4-0  
11/6/2012 RCD Emerg/Amend/Approve 4-0; 11/6/2012 F Emerg/Amend/Approve 4-1 (Yarborough)  
2. 11/13/2012 CO Read 2nd & Rereferred; PHS, RCD, F, R  
Bill Summary  
*Reporter Rules*  
Fact Sheet  
PHS: *amend/app*

*Elaine Spencer*

16. 2012-656

*Amend*  
*① Remove emergency language*  
*② Attach Extended*  
*BT*

ORD Approp \$166,850 in Fed Emerg Solutions Grant Funds for Housing Assistance & Related Supportive Svcs thru Catholic Charities Bureau, Inc & I.M. Sulzbacher Ctr; Auth Funds Carryover from Yr to Yr; Request Emerg Apv. (BT 13-006) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12  
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 PH Read 2nd & Rereferred; PHS, F, RCD  
Bill Summary  
Fact Sheet  
PHS: *amend/app*

*Elaine Spencer*

*- The bill will appropriate a supplemental Emergency Shelter Grant allocation received from HUD*  
*- The funding will go to:*  
*- I.M. Sulzbacher \$ 100,000*  
*- Catholic Charities \$ 66,850*

17. 2012-659

*defer*

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 Adnl 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  
Bill Summary  
PHS: *defer*

*Elaine Spencer*

*- 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

18. 2012-673 ORD Transferring \$579,626 (\$512,118 from Revenues related to SMG Facilities & \$67,508 from Cecil Field Commerce Ctr) to Spec Council Operating Contingency. (Sidman) (Introduced by CM Crescimbeni & Co-Sponsored by C/M's Gulliford, Lumb, Clark, Schellenberg, Joost, Yarborough, Bishop & Redman & Gaffney)

Substitute

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12

CM Crescimbeni

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

Bill Summary

As Substituted:

- The amount transferred to Special Council Contingency will increase to \$708,188.
- Clarifies that the funds being transferred are Contractual Services Expense

19. 2012-674 ORD-MC Repealing & Enacting new Sec 122.202 (Parking Rates at Municipal Parking Lots), Ord Code; Amend Sec 636.104 (Pymt of Parking Citations & Parking Facility Fees; Late Charges; Final Notice), and var Sections of Chapt 802 (Public Parking) re Development of Flexible, Competitive Parking Rates for Municipal Parking Lots & Policies on Metered Parking & Immobilizing Devices. (Reingold) (Introduced by CP Bishop & CM Redman)

2nd

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12

1. 11/13/2012 CO Introduced: TEU,F

TEU: 2nd

20. 2012-676 ORD Auth an Economic Dev Agreemt with Zetor North America, Inc to Support Expansion of its Operations; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business; Evidence City's Local Financial Support of \$8,000 under QTI Tax Refund Prog with State Match of \$32,000 for QTI Total of \$40,000 for 10 Jobs; Timeline for Execution of Agreemt by Company; Designate Oversight by OED. (Rowland) (Req of Mayor)

be Whitaker

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12

1. 11/13/2012 CO Introduced: F,RCD

- Zetor has committed to create 10 new jobs if their headquarters are relocated and expanded in Jacksonville

- The total QTI amount is \$40,000 with the State contributing \$32,000 and the City contributing \$8,000

21. 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)

2nd

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12

1. 11/13/2012 CO Introduced: F,RCD, R

R: 2nd

22. 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)

2nd

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12

1. 11/13/2012 CO Introduced: F,RCD

**Committee On: Finance**

23. 2012-682      ORD Auth a Redev Agreemt with L&J Diesel Services, Inc to Support Expansion of Operations; Auth a Countywide Economic Dev Loan of \$200,000; Approp \$200,000; Auth Funds Carryover from Yr to Yr; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Waiver of Reso 2006-119-A, Public Investmt Policy, to Provide for said Loan. (BT 13-12) (Rowland) (Req of Mayor)  
*2nd*  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12  
1. 11/13/2012 CO Introduced: R,F,RCD  
R: *2nd*
24. 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)  
*2nd*  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12  
1. 11/13/2012 CO Introduced: F,RCD
25. 2012-684      ORD Apv an Engagemt Agreemt with Finger & Nelson, PLLC, Spec Counsel to the City re City Environmental Issues; Provide Max Indebtedness of \$50,000 unless Increased by Council in Subsequent Legislation; Providing for Reverter of Funds. (Laquidara) (Req of Gen Counsel)  
*2nd*  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12  
1. 11/13/2012 CO Introduced: F
26. 2012-685      ORD Auth Lease Agreemt with Crown Point Plaza Land Trust for 6,700 Sq Ft Ofc Space at 10131-24 San Jose Blvd for 10 Yrs at Initial Rental Rate of \$12.13/Sq Ft. (McCain) (Req of Mayor)  
*2nd*  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12  
1. 11/13/2012 CO Introduced: F,TEU  
TEU: *2nd*
27. 2012-686      ORD Approp \$760,000 from Tax Collector's Interest Earnings Acct to Provide 1-Time Funds for Relocation of Tax Collector's Mandarin Branch; Providing Funds Carryover with No Lapse. (BT 12-097) (McCain) (Req of Tax Collector)  
*2nd*  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12  
1. 11/13/2012 CO Introduced: TEU,F  
TEU: *2nd*



Committee On: Finance

28. 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)  
1. 11/13/2012 CO Introduced: F,RCD

*2nd*

29. 2012-689

RESO re Ad Valorem Tax Exemption for the Rehab of the Springfield Historic Dist Contributing Structure at 1903 Market St N., owned by Jennifer Medina, for 100% of Value of Rehab for 10 Yrs, 1/1/13 - 12/31/22. (Teal) (RCD)  
1. 11/13/2012 CO Introduced: F,RCD

*2nd*

30. 2012-703

ORD Auth 2 Redev Agreemts, an Infrastructure Costs Disbursemt Agreemt & 2 Allocation of Dev Rights Agreemts with P&L Jax Riverside, L.P., a Subsidiary of Pope & Land Enterprises, Inc for Mixed Use Residential & Retail Dev in the Brooklyn Area, Including by Providing City Funding for Developer to Design & Construct on Behalf of City Certain Rd & Utility Infrastructure; Auth a REV Grant of \$5,154,000; Auth Agreemt with JEA for certain Utilities Infrastructure prev Authorized; Waive Public Investmt Policy Restrictions on REV Grants; Auth \$1,800,000 for Infrastructure Improvemts by Developer; Invoking Exemption of Procuremt Code, Sec 126.107(g) Ord Code, to auth Direct Contracting with Developer; Closing & Abandoning &/or Disclaiming Portion of Stonewall, Oak, May & Leila Sts to allow for Constrn, Subject to Reservation of an All Utilities Easemt over Closed R/W; Amend Ord 2012-434-E (CIP) to add Infrastructure Improvemts; Designate Ofc of Economic Dev & Dept of Public Works as Contract Monitors; Deadline for Developer to Execute Agreemts. (BT 13-) (Germany) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12  
1. 11/13/2012 CO Introduced: RCD, F, R, TEU  
R: *2nd* TEU: *2nd*

*2nd*

31. 2012-704

ORD-MC Amend Sec 106.304 (Mayor's Transfer Power) to Limit Mayor's Transfer Power to \$500,000 Annually into or out of any Agcy, Nondepartmt or Dept Existing Object Line Item without Council Apv. (Sidman) (Introduced by CM Schellenberg)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12  
1. 11/13/2012 CO Introduced: F

*2nd*

\*\* Other items may be added to the agenda at the discretion of the Chair. \*\*



Council Auditor's Office Summary and Concerns (11/1/2012)

Bill 2012-568

Agricultural Fair Contract Amendment

The proposed bill would approve an amendment to the contract between the City and the Agricultural Fair that would require the City to make payments of \$200,000 in 2013 and up to \$220,000 in 2014 to the Fair for moving the date of the event, although the current contract already contains provisions for modifying the event dates without requiring additional compensation from the City. The amendment would also require the City to supply staging and storage area for use by Fair vendors and contractors for no charge at a site mutually agreeable by all parties, including but not limited to Cecil Commerce Center.

In order not to conflict with the FL/GA game, the Fair is moving the starting date of the 2013 event from October 30 to November 6 and the 2014 event from October 29 to November 5. According to Fair representatives, because Jacksonville is the last stop on the fair circuit for the year and because the fair is being delayed due to the football game, vendors would be required to stay in Jacksonville for an extra week after leaving their previous stop and before commencing the set-up for the Jacksonville event. The vendors would then de-mobilize for the winter at the conclusion of the Jacksonville event. Fair representatives maintain that the City contribution is necessary in order to keep the vendors from de-mobilizing prior to the Jacksonville event in order to save on costs associated with the delay.

The current contract between the Agricultural Fair and the City states that "The Event Time each year shall be a period of 17 days beginning on the Sunday prior to the third Wednesday in October of each year during the Term. If the Event Time will conflict with the annual Florida-Georgia college football game, the Event Time will be the 17-day period beginning on the Sunday prior to the Wednesday which is two weeks after the third Wednesday in October". On September 22, 2011, JEDC, as contract administrator of the FL/GA game, sent the Fair a letter giving notice to the Fair of the scheduling dates for the Georgia-Florida football game for the years 2012-2016 (10/27/12, 11/2/13, 11/1/14, 10/31/15, and 10/29/16) in order to comply with the contract provisions and to allow the Fair the greatest flexibility when scheduling their event. The current contract negotiated between the Fair and the City does not include any provisions where the City is required to compensate the Fair for the movement of the Event Time.

Fair dates since 2006	2006 November 1 - November 12
	2007 October 30 - November 10
	2008 October 29 - November 9
	2009 November 4 - November 15
	2010 November 3 - November 14
	2011 November 2 - November 13
	2012 October 31 - November 11 (scheduled)

Concerns -

1. There is no conflict between the contract "Event Date" <sup>(Oct. 13, 2013 + Oct 12, 2014)</sup> or "Alternate Event Date" and the FL/GA game. <sup>(Nov 2, 2013 + Nov. 1, 2014)</sup>
2. Our office has not received the requested contract from Fair's "midway vendor" to confirm claim of need. <sup>received, Expire 2013</sup>
3. The Fair has not held their event during the time frame required by the contract for the seven years examined. Fair representatives stated that the change in date was agreed to by the then City administration but no documentation of that understanding has been provided and no amendment to the contract has ever been pursued.
4. In these tough economic times the bill requires the City to make payments of up to \$200,000 and \$220,000 to a company that we have no obligation to provide funds to pursuant to the current contract.
5. According to the State of Florida Department of Agriculture, the Fair and Livestock Exposition season is October through May. October is the beginning of the Fair Season, not the end. The State also said that the Fair can change the date so long as another fair event is not being held within 50 miles and that they notify the State prior to July of that year.

Recommended Amendment

If passage of the bill is considered, require the Fair to submit copies of settlement documents and all invoices between the Fair and their Midway vendor substantiating the additional cost due to the delay in the event and provide that payment amount would equal actual substantiated cost not to exceed \$200K in 2013 and \$220K in 2014.



2012-654

**Council Auditor's Office  
Substitute 2012-654  
Loan Restructuring**

**Background:**

- The purpose of the bill is to restructure a HOME loan in the amount of \$200,000 with Logan's Pointe, Ltd.
- The original loan was approved by Ordinance 2000-643-E with a rate of 1% interest per year for 30 years with principal and interest due and payable as a balloon payment on the maturity date (August 9, 2030).
- The developer will pay all accrued interest on the original financing at closing, which is estimated to be \$24,558.

**As Substituted:**

- The Subordination Agreement, HUD Secondary Financing Rider and the Limited Personal Guaranty will be attached to the bill.
- Clarifies that the extension of the maturity date is 17 years, from August 9, 2030 to August 9, 2047 due to HUD requiring the Senior Loan and this HOME Loan to be coterminous.
- Clarifies that annual principal and interest payments will be made subject to available cash versus a balloon payment being made on the maturity date.
- Includes conditions to approval of the loan modification based on the following:
  1. Will need written confirmation from HUD that the City's execution of the Subordination Agreement and HUD Secondary Financing Rider will not compromise the City's compliance with the HOME requirement of the loan, which is an affordability requirement for 15 years for low income individuals. If the requirement is not met then the City could be liable to pay the HOME loan back.
  2. If item 1 above is not met before the loan closing then the Borrower will be required to execute the Limited Personal Guaranty.
  3. The Borrower's payment of all loan modification closing costs.

