

Marked

FINANCE

COMMITTEE AGENDA

Tuesday October 02, 2012
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: 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.

Attendance:

NOTE: The next regular meeting will be held on Tuesday, October 16, 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

defer

R: *defer*

2. 2012-69

ORD Approp \$257,253 (\$12,131 from Town Ctr Plan Dist 3, \$282 from St Nicholas Town Ctr - Pickwick Pk, \$33,060 from St Nicholas Town Ctr Tree Protection Trust, \$15,008 from PW Capital Projs Town Ctr - Plan Dist 3, \$196,772 from PW Capital Projs Town Ctr - Plan Dist 3) to Return Funds to Source of Origin; Amend Ord 2011-406-E (CIP) to Death "St Nicholas Town Ctr" Proj. (Sidman) (Introduced by CM Redman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/14/12
1. 1/24/2012 CO Introduced: F,RCDPHS
2/7/2012 RCD Read 2nd & Rerefer; 2/7/2012 F Read 2nd & Rerefer
2. 2/14/2012 CO PH Read 2nd & Rereferred; F, RCD, PHS
Bill Summary
PHS: *defer*

defer

3. 2012-128

ORD Approp \$125,000 from Old Kings Rd Landfill Mitigation Acct to Purchase Propty Adjacent to Scott Park for Future Parking Lot & Sports Facility; Apv City's Purchase of Land along 2800 Block of Hamilton Cir, bet Longleaf St & Vernon Rd; Provide for a Reverter. (Dist 10-Brown) (Sidman) (Introduced by CM Brown)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/28/12
1. 2/14/2012 CO Introduced: F,RCDPHS
2/22/2012 RCD Read 2nd & Rerefer; 2/22/2012 F Read 2nd & Rerefer
2. 2/28/2012 CO PH Read 2nd & Rereferred; F, RCD, PHS
Bill Summary
PHS: *amend/app*

amend

1. id project & acct #

2. chg amount to \$65,000

CM Brown

- Appraisal indicates the 4.05 acres have a market value of \$120,000 (prior to wetland survey)
- According to the Wetland flagging map 2.6 acres are wet and will require remediation to use. 2
NOTE - New negotiated price of \$60,000 - \$5,000 for Real Estate closing costs

Committee On: Finance

4. 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)

defer

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

1. 3/27/2012 CO Introduced: R,F,RCDPHS

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, PHS

Bill Summary

Fact Sheet

R:

dyer

PHS: *defer*

5. 2012-274

RESO Declaring Council's Support for Implementation of a High Crime Area Neighborhood Security Camera Prog; Urging Sheriff to Budget for & Implement said Prog. (Rohan) (Introduced by CM Brown)

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

5/1/2012 RCD Read 2nd & Rerefer; 5/1/2012 F Read 2nd & Rerefer

2. 5/8/2012 CO Read 2nd & Rereferred; F, RCD, PHS

8/6/2012 PHS Amend/Approve 6-1 (Schelleberg)

Bill Summary

amend

Cameras to be

in parks or

upon Council

approval other

City locations

CM Brown

6. 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

R:

dyer

defer

Committee On: Finance

7. 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*

8. 2012-456 ORD Auth Chief of Real Estate to Execute a Communication Tower Lease with TowerCom III, LLC for Alberts Field at 12073 Brady Rd; Waive Sec 122.454 (Lease Fees) of Subpart E (Permits for Communication Antennas & Towers on City Propty), Part 2 (Real Propty), Chapt 122 (Public Propty), Ord Code; Provide Lease Fee Rate Ranging on \$400/Mo & \$700/Mo, with all other Terms of Lease Consistent with Subpart E & the Master Tower Lease Agreemt. (Reingold) (Introduced by CM Schellenberg) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/15/12 (Per Reso 2012-466-A)

defer

- 1. 7/24/2012 CO Introduced: R,TEU,F
8/6/2012 TEU Read 2nd & Rerefer; 8/6/2012 R Read 2nd & Rerefer
8/7/2012 F Read 2nd & Rerefer
- 2. 8/15/2012 CO PH Read 2nd & Rereferred; R, TEU, F

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

9. 2012-461 ORD Auth a Memo of Understanding Agreemt with FDOT for Use of Riverside Park under the I-95 Overpass; Designate Oversight by Public Works Dept. (Sidman) (Introduced by CM Lumb & Love & Co-sponsored by CM Jones) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/15/12 (Per Reso 2012-466-A)

Finance Amend

- 1. Correct names of agreement
- 2. Attach revised agreement
- 3. Add condition of City
+ FDOT agreement execution upon FDOT approval of plan
- 4. Add provision re: RAP responsible for additional maintenance for 5 yrs. - \$205k (not to exceed annually) (ground, retention pond + dog off bay)

- 1. 7/24/2012 CO Introduced: TEU,F,RCD
8/6/2012 TEU Read 2nd & Rerefer
8/7/2012 RCD Read 2nd & Rerefer; 8/7/2012 F Read 2nd & Rerefer
 - 2. 8/15/2012 CO PH Read 2nd & Rereferred; TEU, F, RCD
- 8/20/2012 TEU Amend/Approve 5-0
Bill Summary

CM Love
CM Lumb
CM Jones

Committee On: Finance

10. 2012-464

Amend
① clarify that
fy's are
1995/96-2009/10
② Correct
Chapter 118
titles

ORD Ratifying & Validating Funding Allocations made by Cultural Council of Greater Jacksonville, Inc at the Direction of the City Administration to the St Johns River City Band for Professional Band Svcs during FY's 1995 thru 2010 Notwithstanding Past Funding Violations of Chapt 118 (Public Svc Grant Approps), Part 6 (Cultural Svc Grant Prog), Secs 118.604 (Allocation by Cultural Council; Generally), 118.607 (Eligibility for Cultural Svc Grant), & 118.610 (City Contract, Review & Oversight); Directing Removal of River City Band from Council Auditor's Non-Compliance List. (Hodges) (Introduced by CM Jones)

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: R,F
8/6/2012 R Read 2nd & Rerefer
8/7/2012 F Read 2nd & Rerefer
2. 8/15/2012 CO PH Read 2nd & Rereferred; R, F
Bill Summary

c/m Jones

R: amend/app
- Bill validates City funding rec'd by SJRCB via Cultural Council for Mayor's Concerts
- Band rec'd this direct appropriation in addition to a Cultural Svc Grant
- Approp did not go through normal application process, did not have a contract nor were financial reports provided - all violations of ch. 118
- Approp. was made at direction of Delaney Administration

11. 2012-492

defer

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)

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

12. 2012-501

defer
Amend

ORD-MC Amend Chapt 106 (Budget & Acctg Code), Pt 3 (Approps), Sec 106.304 (Mayor's Transfer Power) to Limit Mayor's Transfer Power to \$50,000 Annually into any Agcy, Nondept, or Dept Existing Object Line Item without Council Apv; Provide Sec 14.03 Charter Disclosures. (Rohan) (Introduced by CM Schellenberg)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/28/12

1. 8/15/2012 CO Introduced: R,F
8/20/2012 R Read 2nd & Rerefer
8/21/2012 F Read 2nd & Rerefer
2. 8/28/2012 CO PH Read 2nd & Rereferred; R, F

CM Schellenberg

Bill Summary
R: defer

1. Sponsor req.
to chg amount
to \$500,000

2. Chg "into any agency"
to "into or out of any
agency"

- Bill reduces the amount allowable under MC sec. 106.304 "Mayor's Transfer Power" from current amount of \$750,000 to \$500,000 (as amended) annually.
- Any transfer above \$500,000 (as amended) would need Council approval. Bill does not change prohibition of transfers between subfunds within the G/F, between divisions outside to G/F, from Council accounts, Contingency accounts (except Executive), Public Svc Grants, or to abolish any function or agency.

Committee On: Finance

13. 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
Bill Summary
TEU: *defer*

defer

14. 2012-539 ORD re Continuation Grant; Approp \$5,265,303 in CDBG Prog Funds for Prog Costs for Fed Prog Contracts; Auth Yr to Yr Funds Carryover; Apv Positions. (BT 13-003) (RC 13-003) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/12
1. 8/28/2012 CO Introduced: F,RCD
9/5/2012 RCD Read 2nd & Rerefer; 9/5/2012 F Read 2nd & Rerefer
2. 9/11/2012 CO PH Read 2nd & Rereferred; F, RCD
Bill Summary

Continuation Grant Amend

Elaine Spencer

- ① Attach amended & executed BT & RC
- ② Pg 2, line 7 correct year 9/10 2012
- ③ Correct RC# 9/10 13-001

- See attached distribution of Funding on page 10.

15. 2012-540 ORD re Continuation Grant; Approp \$523,788 in Fed Emerg Solutions Grant for Housing Assist & Related Supportive Svcs thru Catholic Charities Bureau, Jewish Family & Community Svcs, Northside Community Involvement, & the Salvation Army; Auth Yr to Yr Funds Carryover. (BT 13-004) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/12
1. 8/28/2012 CO Introduced: F,RCD
9/5/2012 RCD Read 2nd & Rerefer; 9/5/2012 F Read 2nd & Rerefer
2. 9/11/2012 CO PH Read 2nd & Rereferred; F, RCD
Bill Summary

Continuation Grant Amend

Elaine Spencer

Attach amended & executed BT

Fact Sheet: The distribution of funds is as follows:

- Homeless Prevention
 - Catholic Charities \$200,388
 - Jewish Family + Comm Svcs \$65,000
 - Northside Community Involvement \$100,000
- Emergency Shelter Services
 - Salvation Army \$163,400

16. 2012-549 ORD Auth 2nd Amend to Lease Agreemt with Cultural Council of Greater Jacksonville, Inc for 1,864 sq ft on 2nd Fl of Times Union Performing Arts Ctr Bldg at 300 W Water St, a 10-yr Extension with 1 5-yr Option, at Initial Rate of \$12.34/sq ft & a 3% Annual Escalation over the 10-yr Term. (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/25/12
1. 9/11/2012 CO Introduced: TEU,F
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
Bill Summary
TEU: *app*

Sarah Chau/Sarah Bartlo

- Cultural Council has leased space since 2003.
- Rent is \$12.34/sq ft for 1,864 sq ft (\$1,916.81/month) for annual rent of \$23,001.72. There is also a 3% annual escalation for rent.

Committee On: Finance

17. 2012-550

Continuation Grant

ORD Approp \$300,000 Continuation Grant (\$240,000 Downpymt Assist Fund & \$60,000 Homeowner Rehab Funding) to the Homeowner Counseling Prog; Auth Funds Carryover from Yr to Yr; Auth Housing Counseling Contracts with (1) Community Homeownership Center, Inc - \$65,000; (2) Family Foundations of Northeast Florida, Inc - \$100,000; (3) Habitat for Humanity of Jacksonville, Inc - \$30,000; (4) Jacksonville Urban League, Inc - \$30,000 & (5) Wealth Watchers, Inc - \$75,000. (BT 12-095) (McCain) (Req of Mayor)

Elaine Spencer

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

Fact Sheet

- The bill will redistribute FY 2012 funding from Downpayment Assistance Fund and Homeowner Rehab Funding to the Homeowner Counseling Program.

- The bill will authorize housing counseling contracts with:

- Community Homeownership Center \$65,000*
- Family Foundations of NE FL \$100,000*
- Habitat for Humanity \$30,000*
- Jacksonville Urban League \$30,000*
- Wealth Watchers \$75,000*

18. 2012-551

ORD re Continuation Grant; Reversing Posting of TD 12-179 at Req of Gen Counsel; Approp \$6,320 by Transfer of Unused Balance from Daniel Memorial's Roofing at Southpoint Proj to its Norton Housing Family Visitation Enclosure at its Request; Auth Funds Carryover from Yr to Yr. (BT 12-098) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/25/12

Elaine Spencer

1. 9/11/2012 CO Introduced: F,PHS

9/17/2012 PHS Read 2nd & Rerefer

9/18/2012 F Read 2nd & Rerefer

2. 9/25/2012 CO PH Read 2nd & Rereferred; F, PHS

Bill Summary

Fact Sheet

PHS:

Appropriates \$6,320 from residual amount given to Daniel Memorial for roof replacement (Ord 2011-183-E) from CDBG funds to Daniel Memorial - Norton Housing Family Visitation Enclosure project. Ord 2011-549-E appropriated \$14,264 from CDBG funds to this project. Total \$20,584

19. 2012-552

ORD Approp \$3,750 from ASPCA for an Animal Cruelty Workshop dealing with Investigations, Seizures, Evidence, Safety & Handling, & Fla's Blood Sport Laws & Animal Cruelty Laws. (BT 12-099) (McCain)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/25/12

1. 9/11/2012 CO Introduced: F,TEU (Added to PHS per CP 9/17/12)

9/17/2012 PHS Read 2nd & Rerefer; 9/17/2012 TEU Read 2nd & Rerefer

9/18/2012 F Read 2nd & Rerefer

Scott Tebatoski

2. 9/25/2012 CO PH Read 2nd & Rereferred; F, TEU, PHS

Bill Summary

Fact Sheet

TEU: app

PHS:

Committee On: Finance

20. 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)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/25/12
 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*

defer

21. 2012-566
Scriveners
Pg 5, line 24
Amount \$16,500

ORD auth Redev Agreemt with Jacksonville Lime, LLC FOR Developmt of a Lime Mfg Facility; Recommend Apv by Fla Dept of Economic Opportunity as a Brownfield Business; Evidence City's Local Financial Support of \$11,000 under Brownfield Redev Bonus Prog & State Match of \$44,000, a Total of \$55,000 for 22 Jobs; Auth a REV Grant of \$1,136,000; Auth Oversight by the OED; Timeline for Execution of Agreemt by Company. (Rowland) (Req of Mayor)
 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 Fact Sheet
 - Lime LLC qualifies for the Browns Field Redevelopment Program Grant
 - The total grant will be \$55,000 of which the City will contribute \$11,000 and the state will contribute \$44,000 for 22 new jobs
 - Lime LLC will also receive a REV Grant in the amount of \$1,136,000 payable over 7 years in return for 22 new jobs and \$36M in private capital investment.

Joe Whitaker

22. 2012-567 ORD Amend Ord 2010-557-E (City Budget Ord) by Amend JTA Revised Schedules Q & R of the JTA 2010-2011 Budget. (Sidman) (Req of JTA)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/25/12
 1. 9/11/2012 CO Introduced: F
 9/18/2012 F Read 2nd & Rerefer
 2. 9/25/2012 CO PH Read 2nd & Rereferred; F
 Bill Summary

Thomas Cerino, JTA

Amends JTA's Fiscal Year 2010/11 budget to reflect revenues + expenditures exceeding budget, based on audited financial statement information.

23. 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)
 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

defer

See Auditor's summary of concerns on page 11

Committee On: Finance

24. 2012-569 ORD auth Economic Dev Agreement with Advanced Disposal Services, Inc supporting HQ Expansion; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business with a High Impact Bonus; Evidence City Local Financial Support of \$119,000 under QTI Tax Refund Prog with State Match of \$476,000 (Including High Impact Bonus of \$2,000 per Job) for Total of \$595,000 for 85 Jobs; Auth a REV Grant of \$100,000; Auth Oversight by OED; Timeline for Execution of Agreement by Company; Waive Reso 2006-119-A, Public Investmt Policy Requiremt for REV Grant for 5-Yr Period, that Proj Achieve Certain Min Scores on OED Evaluation Matrix & Location Score. (Rowland) (Req of Mayor)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/25/12 Joe Whitaker
1. 9/11/2012 CO Introduced: R,F,RCD
 9/17/2012 R Read 2nd & Rerefer
 9/18/2012 RCD Read 2nd & Rerefer; 9/18/2012 F Read 2nd & Rerefer
 2. 9/25/2012 CO PH Read 2nd & Rereferred; R, F, RCD - ADS will create 85 new jobs through expansion of its headquarters
 Bill Summary Fact Sheet
 R: app
- The total QTI will be \$595,000 of which the City will contribute \$119,000 and the State will contribute \$476,000
 - The bill also approves a REV Grant in the amount of \$100,000 over a 5 year period.
 - The bill waives parts of the Public Investment Policy concerning the minimum investment requirement and location
 - ADS will invest \$8.2M and is located in the Baymeadows Area.
25. 2012-577 ORD Approp \$503,671.25 (\$453,304.12 FEMA Grant & \$50,367.13 Match from Dr Iris Eisenberg, Owner of 1873 Powell Place) for Elevation of the Home; Auth Funds Carryover to FY 2012-2013; Auth Fed-funded Subgrant Agreement with Fla Div of Emerg Mgmt. (BT 12-100) (McCain) (Req of Mayor)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/9/12
 1. 9/25/2012 CO Introduced: PHS,F
 Bill Summary
 PHS: 2nd
- 2nd

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



City of Jacksonville Neighborhoods Department Housing and Community Development Division Community Development Block Grant (CDBG) Funding For the Fiscal Years Ending September 30, 2012 and September 30, 2013	Recipient	Program Description	2011/2012 HCDD Funding	2012/2013 HCDD Funding	Variance (in Dollars)	Variance (%)
Community Development Block Grant (CDBG) Program:						
	Atlantic Beach, City of	Housing Infrastructure (PFI)	92,690	-	(92,690)	0.00%
	Atlantic Beach, City of	Donner Park Infrastructure (I)	-	79,064	79,064	100.00%
	Clara White Mission	Clara White Vocational Training (PSG)	42,425	36,554	(5,871)	86.16%
	Clara White Mission	Beaver Street Villas (PFI)	190,850	426,507	235,657	223.48%
	Community Connections of Jacksonville	Food/Nutrition for Homeless Women (PFI)	29,010	-	(29,010)	0.00%
	Community Connections of Jacksonville	Literacy Readiness for Homeless (PSG)	-	25,873	25,873	100.00%
	Daniel Memorial	Renovation Mill House Room (PFI)	14,264	-	(14,264)	0.00%
	Daniel Memorial	Renovation Woodcove Cottage (PFI)	-	25,550	25,550	100.00%
	Edward Waters College	Elderly Literacy Program (PSG)	28,160	26,752	(1,408)	95.00%
	City of Jacksonville (Code Compliance Division)	Demolition and Clearance of Blighted Structures	284,456	270,233	(14,223)	95.00%
	Fresh Ministries	Renovation Gray Building (PFI)	303,779	-	(303,779)	0.00%
	Gateway Girl Scout Council, Inc.	Community Development Girl Scouting (PSG)	38,516	-	(38,516)	0.00%
	Grace & Truth Community Development	Northwood School Wing Demolition (PFI)	-	101,415	101,415	100.00%
	Jacksonville Area Legal Aid	Counseling Center for CDCs (PSG)	31,850	30,758	(1,092)	95.00%
	Jacksonville Beach, City of	Recreational & Community Support (PSG)	156,623	133,796	(22,827)	85.43%
	Jacksonville Chamber Foundation	Northside Small Business Center (ED)	45,500	43,225	(2,275)	95.00%
	Jacksonville Housing Authority	Family Self-Sufficiency Program (PSG)	22,750	21,613	(1,137)	95.00%
	Jacksonville Housing Authority (Brentwood)	Neighborhood Network Center (PSG)	22,750	21,613	(1,137)	95.00%
	Jacksonville Human Rights Commission	Fair Housing Administration and Delivery	25,000	25,000	-	100.00%
	Jacksonville Public Library	Project Safe Spaces (PFI)	39,808	13,520	(26,288)	33.96%
	Jacksonville, City of (Adult Services Division)	Foster Grandparents Program (PSG)	28,938	30,210	1,272	104.40%
	Jacksonville, City of (Adult Services Division)	Senior Services Program (PSG)	50,778	48,239	(2,539)	95.00%
	Jacksonville, City of (Grant Management Office)	Facade Program (ED)	-	200,000	200,000	100.00%
	Jacksonville, City of (Mayor's Office)	Northbank Economic Fund (ED)	-	650,000	650,000	100.00%
	Jacksonville, City of (Jacksonville Sheriff's Office)	Re-Entry Center/Transitional Housing (PSG)	-	21,613	21,613	100.00%
	Jacksonville, City of (Jacksonville Children's Commission)	Summer Camp Program (PSG)	-	37,500	37,500	100.00%
	Jacksonville, City of (Housing & Community Development)	Administrative Funds	1,196,231	1,052,305	(143,926)	87.97%
	Jacksonville, City of (Housing & Community Development)	Delivery Costs	359,950	379,088	19,138	105.32%
	Jacksonville, City of (Housing & Community Development)	Housing Rehabilitation Programs	2,031,629	1,300,000	(731,629)	63.99%
	Jacksonville, City of (Parks & Recreation)	Youth Build	-	25,873	25,873	100.00%
	Metro Kids Connection	Metro After School Program (PSG)	20,000	-	(20,000)	0.00%
	Neptune Beach, City of	Senior Activity Center (PSG)	49,497	43,969	(5,528)	88.83%
	Northwest Jacksonville Community Development	Senior Living Center (PFI)	329,500	-	(329,500)	0.00%
	Northwest Jacksonville Community Development	Community Resource Center (PSG)	-	21,613	21,613	100.00%
	Northwest Jacksonville Community Development	North Point Phase II (PFI)	-	70,000	70,000	100.00%
	Operation New Hope	Klutho Building/Parking Renovations (PFI)	162,125	-	(162,125)	0.00%
	Pine Castle, Inc.	Community Employment Initiative (PSG)	-	29,868	29,868	100.00%
	The ARC Jacksonville, Inc.	People Accessing Their Habits (PATH) (PSG)	29,120	27,664	(1,456)	95.00%
	The Bridge of NE Florida, Inc.	Beulah Beal Community Connection (PSG)	38,220	40,000	1,780	104.66%
	Women's Center of Jacksonville	Women's Center Improvement (PFI)	18,750	6,388	(12,362)	34.07%
	YMCA of Florida's First Coast	Community Wellness Expansion (PFI)	159,579	-	(159,579)	0.00%
			5,842,748	5,265,303	(577,445)	90.12%

* The above does not include amounts funded through the Mayor's annual budget ordinance.



Auditor's Summary and Concerns
Bill 2012-568
Agricultural Fair Contract Amendment

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 the scheduling dates for the Georgia-Florida football game for the years 2012, 2013, 2014, 2015 and 2016 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 pay the Fair for the possible movement of the Event Time.

The proposed bill 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, a scheduling issue already addressed in the current contract as a potential Event day modification that would occur without any additional compensation. The agreement would also require the City to supply staging and storage area for use by Fair vendors and contractors at no charge at a site mutually agreeable by parties, including but not limited to Cecil Commerce Center.

Concerns –

1. We have not been able to identify who is the contract administrator. OED claims they are not contract administrator.
2. We do not know if the City has received the required annual audited financial report for the past years.
3. We do not know if the City has received the required minimum annual contract amount of \$30,000 or payment for support staff or electricity.
4. The total costs per year Exhibit 2 attached to the bill used to substantiate the Fairs estimated additional cost is not verified by independent documentation.
5. The bill requires the City to make payments to a for profit company that are not required by contract.

