

Marked

**FINANCE**

**COMMITTEE AGENDA**

Wednesday, September 05, 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

*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:

**NOTE: The next regular meeting will be held on Tuesday, September 18, 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 Agreeemt with Police & Fire Pension Bd of Trustees; Request Emerg Apv. (Germany) (Req of Mayor)

*defer*

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*

2. 2011-692

ORD Approp \$1,495,905 (\$1,295,905 from AES Cedar Bay Cogeneration Settlemt Fund & \$200,000 from Archie Dickinson Park) for City's Contribution toward Acquisition Cost of the Land; Provide for Appraisal by Real Estate Div; Auth Execution of Option Agreeemt for Sale & Purchase for 288 Acres of Environmentally Sensitive Land; Provide for Reverter of Funds; Amend Ord 2011-406-E (CIP) to Increase Budget for "Thomas Creek Battlefield Phase I" Proj. (Sidman) (Introduced by CM Holt & Co-Sponsored by CM Love, Crescimbeni) (\*CM Anderson)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/8/11

1. 10/25/2011 CO Introduced: F,RCDPHS

11/1/2011 RCD Read 2nd & Rerefer; 11/1/2011 F Read 2nd & Rerefer

2. 11/8/2011 CO PH Read 2nd & Rereferred; F, RCD, PHS

8/6/2012 PHS Sub/Approve 6-0-1 (\*Anderson)

Bill Summary

*as substituted - Bill will appropriate \$1.7M to match a \$5.3M grant from the Forest Legacy Program to purchase approx 846 acres of environmentally sensitive and historically significant land known as "Thomas Creek Battlefield". The Trust for public land will also cont. \$100K Special Revenue fund is est. to account for revenue derived from sale of timber to be*

*CM Holt*

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 Deauth "St Nicholas Town Ctr" Proj. (Sidman) (Introduced by CM Redman) *used in support property manage*

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*

*Substitute*

3. 2012-69

*defer*

Committee On: Finance

4. 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)

Amend -

*defer*

*CM Brown*

1. id project #  
acct

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

2. add CIP long  
and summary  
sheet

Bill Summary  
PHS: *defer*

*appraisal indicated 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 would require remediation to use.*

5. 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

PHS: *defer*

6. 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)

amend -

*Cameras to be in parks or upon Council approval other City locations*

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)

*CM Brown*

Bill Summary

Committee On: Finance

7. 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

*defer*

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

8. 2012-382

ORD Amend Ord 2007-401-E by Approp \$30,000,000 (\$28,000,000 for Constrn & \$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

9. 2012-422

ORD re Portions of City's Downtown Area (Within City's Southside & Northbank Downtown Community Redev Areas) Involving Proposal for Certain Community Enhancemts (Security, Marketing & Promotion, Events, Hospitality, Ambassador Teams, Visual Improvemts, Parking & Transp Mgmt, etc) to be Provided by Downtown Vision, Inc, with Costs Associated with Enhancemts to be Assessed for More than 1 Yr (a Term of 7 yrs) to the Non-Exempt Proptys to be Specially Benefited; Containing Findings; Apv Improvemts & Spec Assessmts Including for FY 2012-2013; Auth Enhanced Municipal Svcs Agreemt bet City & DVI; Covenanting to Budget & Approp for the 7 FY's beginning 2012-2013, City's Share (Approximately \$229,747 for FY 2012-2013, with Subsequent Yrs Funding being Determined on Annual Basis by City); & of Certain Downtown Cleaning Svcs (Approx \$81,913 for FY 2012-2013, with Subsequent Yrs Funding being Determined on Annual Basis by City); Providing for Compilation & Publication of 2012-2013 Preliminary & Final Assessmt Roll (Preliminary Assessmt Roll to be Equalized upon Hearing before Council Finance Comm & Apvd by City Council); Provide for Public Hearing & Giving Notice to All Affected Propty Owners; Provide Support for & Intent to use Uniform Method of Non-Ad Valorem Assessmts for 1st Yr; Creating Requiremt to make New Spec Assessmt if Spec Assessmt Omitted or Held Invalid. (Smith) (Introduced by CM Redman)

Finance Comm PH - 8/7/12  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/28/12

1. 7/24/2012 CO Introduced: F  
8/7/2012 F Read 2nd & Rerefer
2. 8/15/2012 CO Read 2nd & Rereferred; F  
8/21/2012 F Sub/Rerefer 7-0
3. 8/28/2012 CO PH SUBSTITUTED/Rereferred; F  
Bill Summary

*CM Redman*

*Karen Nasrallah*

*The bill reauthorizes the Downtown Business Improvement district which was originally created in 1999, and authorizes a new contract with Downtown Vision Inc. for 7 years ending 2019.*

Committee On: Finance

10. 2012-430 ORD Levying Annual Taxes for 2012 Calendar Yr on Real & Personal Propty in Gen Svcs Dist, Not Including Urban Svc Dists 2, 3, 4 or 5 (Atlantic Bch, Neptune Bch, Jax Bch & Baldwin); Stating Percentage Decrease from 2012 Rolled-Back Rate; Auth Assessmt & Collection. (Sidman) (Req of Mayor)  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/11/12  
1. 7/24/2012 CO Introduced: F  
8/7/2012 F Read 2nd & Rerefer  
2. 8/15/2012 CO Read 2nd & Rereferred; F  
Bill Summary

Tentative Approval

Millage Levy Ordinance for GSD excluding USDs 2-5  
Assessed Value \$43,923,675,633  
Millage Levy 10.0353 mills  
Estimated Revenues \$420,951,835

11. 2012-431 ORD Levying Annual Taxes for 2012 Calendar Yr on Real & Personal Propty Including only Urban Svc Dists 2, 3 & 4, Atlantic Bch, Neptune Bch & Jax Bch; Stating Percentage Decrease from 2012 Rolled-Back Rate; Auth Assessmt & Collection. (Sidman) (Req of Mayor)  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/11/12  
1. 7/24/2012 CO Introduced: F  
8/7/2012 F Read 2nd & Rerefer  
2. 8/15/2012 CO Read 2nd & Rereferred; F  
Bill Summary

Tentative Approval

Millage Levy Ordinance for USDs 2-4  
Assessed Value \$4,308,492,313  
Millage Levy 6.7446 mills  
Estimated Revenues \$27,751,400

3.2907 millage differential per interlocal agreements

12. 2012-432 ORD Levying Annual Taxes for 2012 Calendar Yr on Real & Personal Propty Including Only Urban Svc Dist 5, Town of Baldwin; Stating Percentage Decrease from 2012 Rolled-Back Rate; Auth Assessmt & Collection. (Sidman) (Req of Mayor)  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/11/12  
1. 7/24/2012 CO Introduced: F  
8/7/2012 F Read 2nd & Rerefer  
2. 8/15/2012 CO Read 2nd & Rereferred; F  
Bill Summary

Tentative Approval

Millage Levy Ordinance for USD 5  
Assessed Value \$41,586,480  
Millage Levy 8.4472 mills  
Estimated Revenues \$335,481

18.8% millage differential per interlocal agreement

Committee On: Finance

13. 2012-433 ORD Approp Funds & Estab City of Jax, JEA, Jax Aviation Auth, JPA, JTA, Police & Fire Pension Fund & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2012-2013 FY, Public Svc Grants, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Employee Cap; Position Allocations & Temp Hrs, Projections of Gen Fund Rev & Expenditures, All Years Budget City Banking Fund, Septic Tank Failure Schedule, Capital Projs, Provide for Apv of Non-Ad Valorem Assessmts for Stormwater Mgmt & for Solid Waste Svcs & an Annual Hearing for each before City Council; Waive Sec 51.102, Ord Code, to fund Jax Children's Comm (JCC) as Provided herein; Waive Sec 106.219 Requiring Unit Cost & Svc Quality Measures; Waive Chapt 126 as to SMG Procurement Policies; Waive Sec 129.102 re Council Members' Salaries; Waive Sec 10.105 re Postage & Communication Expenses of Council Members; Waive Sec 106.203(a) as to Budget Contents; Waive 106.216(h) re Replacemt of Fleet Vehicles; Provide for JCC Comprehensive Budget Transfer Powers; Provide for Public Works Charge Back Limitations; Provide for TDC to Administer Budget & Make Grants; Estab Municipal Purpose in Compliance with Sec 106.203(b), re Food & Beverage Purchasing; Provide for Limits on Pymts to JALA; Provide for Spec Events Trust Fund Accounting Authority; Provide for Operations, Functions & Regulation of Jax Journey & its Oversight Comm; Incorporating Schedules. (Sidman) (Req of Mayor)  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/11/12  
1. 7/24/2012 CO Introduced: F  
8/7/2012 F Read 2nd & Rerefer  
2. 8/15/2012 CO Read 2nd & Rereferred; F  
Bill Summary

*Tentative Approval of the Annual Budget*

14. 2012-434 ORD Adopt FY's 2013-2017 Inclusive Capital Improvemt Prog; Provide for 2012 CIP Specificity Requiremnts; Direct Revisions & Updating of Capital Improvemts Element of 2013 Comp Plan. (Sidman) (Req of Mayor)  
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: F  
8/7/2012 F Read 2nd & Rerefer  
2. 8/15/2012 CO PH Read 2nd & Rereferred; F  
Bill Summary

*defer*

15. 2012-435 ORD Auth Increase of Banking Funds Bonds to be Issued to \$25,176,448 Net Proj Funds (\$33,427,050 New Projs, Offset by Removal of \$8,250,602 in Prior Apvd Projs); Supplementing Proj List to Revise Items of Capital Equipmt & Improvemts to be Financed under Ord 2007-816-E, as Supplemented & Amended by var Ords; Declaring Intent to Reimburse. (Sidman) (Req of Mayor)  
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: F  
8/7/2012 F Read 2nd & Rerefer  
2. 8/15/2012 CO PH Read 2nd & Rereferred; F  
Bill Summary

*defer*

Committee On: Finance

16. 2012-436 ORD Approp \$86,250 from Banking Fund - Loan Proceeds Acct for the Yacht Club Rd - Pirates Cove Rd Improvemt Proj to Resolve Neighborhood Traffic Safety Issues; Auth Funds Carryover to FY 2012-2013; Amend Ord 2011-406-E (CIP) to fund said Proj; Designate Oversight by Public Works Dept. (BT 12-077) (McCain) (Req of Mayor)

*Amend  
add to title  
appropriation  
from acct*

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
  - 8/15/2012 CO PH Read 2nd & Rereferred; TEU, F
  - 8/20/2012 TEU Amend/Approve 4-1 (Schellenberg)
- Bill Summary Fact Sheet

*Jerry Sheriault*

*Bill transfers \$86,250 from "Countywide Intersection improvement" account into the specific project "Yacht Club Road - Pirates Cove Improv."*

17. 2012-439 ORD Approp \$5,000 from Environmental Protection Fund to Provide Scholarships to Citizens unable to Afford to Attend the Fla Coastal School of Law/Jax Univ 2012 Northeast Florida Environmental Summit; Auth Funds Carryover to FY 2012-2013. (BT 12-084) (McCain) (Req of Mayor)

*Withdraw  
@ request  
of admin.*

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
  - 8/20/2012 TEU Approve 4-1 (Lumb)
  - 8/21/2012 F Amend/Approve 5-2 (Joost, Yarborough)
  - 3. 8/28/2012 CO REREFERRED TEU, F & R (Added to R 8-28-12)
- Bill Summary Fact Sheet  
R: *amend/failed 1-4* TEU: *w/b*

18. 2012-440 ORD Approp \$130,000 from Banking Fund - Debt Proceeds Acct for the Gate Parkway & Deerwood Park Blvd Intersec Improvemts Proj to Remedy a Dangerous Driving Situation; Auth Funds Carryover to FY 2012-2013; Amend Ord 2011-406-E (CIP) to Auth said Proj; Designate Oversight by Public Works Dept. (BT 12-086) (McCain) (Req of Mayor)

*Amend  
add to title  
of bill approp.  
from account*

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
  - 8/20/2012 TEU Amend/Approve 5-0
- Bill Summary Fact Sheet

*Jerry Sheriault*

*Bill transfers \$130,000 from "Countywide Intersection Improvement" account into the specific project "Gate Parkway Intersection Improvements/Deerwood Park Blvd"*

Committee On: Finance

19. 2012-442

ORD Approp Grant Award of \$1,346,313.87 under Community Dev Block Grant Prog, 2008 Disaster Recovery Prog, from HUD Dept for Lower Eastside Drainage Improvments Proj to Mitigate against Future Flood Damage; Auth Funds Carryover to FY 2012-2013; Auth the Disaster Recovery Enhancemt Fund Contract; Amend Ord 2011-406-E (CIP) to Auth said Proj; Designate Oversight by Public Works Dept. (BT 12-088) (McCain) (Req of Mayor)

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,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 Approve 5-0

Bill Summary

Fact Sheet

*Deborah Green / David Hahn*

- These funds are in addition to the original 2008 Disaster Recovery Initiative Grant the City received in the amount of \$5,127,617
- These funds will be used to replace some old side street drainage systems which were not part of the original scope of the Lower Eastside Drainage Improvements Project.

20. 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 Agreeemt. (Reingold) (Introduced by CM Schellenberg)

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,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*

*defer*

21. 2012-461

ORD Auth a Memo of Understanding Agreeemt 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)

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 Lumb*

- Amend*
- 1. attach revised agreement*
- 2. correct name of agreement in bill*



Committee On: Finance

22. 2012-464

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)

*defer @ request of sponsor*

- 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
- R: *defer*

23. 2012-492

ORD Approp \$10,000,000 from the JIA/CRA Tax Increment Dist to fund (1) Duval Rd Expansion (\$375,000) & (2) Future North Access Rd (\$9,625,000); Auth Funds Carryover to FY 2012-2013; Auth 3rd Amend to Faire Share Contract with Signature Land, Inc, Assigned to Signature Parkway, LLP re Improvemt of Duval Rd bet Main St & Airport Center Dr; Auth Developmt Agreeemt with BKJ Development Partners, LLC to Contribute to North Access Rd; Amend Ord 2011-406-E (CIP) to Auth said Proj. (Dist 11-Holt) (Sidman) (Introduced by CM Holt)

*sub/refer*

- TEU Public Hearing Pursuant to Chapt 655 Ord Code - 8/20/12
- 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
- Bill Summary
- TEU: *sub/refer*

24. 2012-493

ORD Approp \$326,804.13 from Banking Fund - Debt Proceeds Acct to fund Haldumar Terrace Rd Reconstrn Proj - Reprofile the Rd & New Curbing to Reduce Stormwater Runoff & Flooding of Adjacent Proptys; Auth Funds Carryover to FY 2012-2013; Amend 2011-406-E (CIP) to Auth Proj & Reduce Funding for "Intersec Improvemts, Bridges, Misc Constrn" Proj; Provide Oversight by Public Works Dept. (BT 12-072) (McCain) (Req of Mayor)

*Amend Add to title appropriation from account*

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

- 1. 8/15/2012 CO Introduced: TEU,F
- 8/20/2012 TEU Read 2nd & Rerefer
- 8/21/2012 F Read 2nd & Rerefer
- 2. 8/28/2012 CO PH Read 2nd & Rereferred; TEU, F
- Bill Summary
- Fact Sheet
- TEU: *amend/app*

*Jerry Theriault*

*- The bill transfer \$326,804.13 from "Countywide Intersection Improvements" account into the specific project "Haldumar Terrace Road Reconstruction!"*

Committee On: Finance

25. 2012-494

ORD Approp \$2,716,289.90 from Dept of Finance Risk Mgmt Subfund 561 Retained Earnings Acct to Increase Case Rsv Expense in Workers' Comp to Estab Case Rsvs for Remainder of FY. (BT 12-093) (McCain) (Req of Mayor)

amend -  
add provision  
that any special  
assessment will  
be allocated to  
the appropriate  
department in  
current fiscal year.

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/28/12  
1. 8/15/2012 CO Introduced: F  
8/21/2012 F Read 2nd & Rerefer  
2. 8/28/2012 CO PH Read 2nd & Rereferred; F  
Bill Summary Fact Sheet

Mitchell Perin  
Iwane Duckworth  
see attached pg 14

- Bill moves \$2.7m from Risk Mgmt Operating Reserve to Risk Mgmt - Workers Compensation Case Reserves.  
- Quarterly Summary for period ended June 30, 2012 identifies an unfavorable budget variance of \$4,547,169 due to anticipated costs associated with higher heart & hypertension claims. Updated fiscal approp # 6.7m.

26. 2012-495

ORD Auth a MOU bet Commander, Navy Region SE & NAS Jax (Navy) & City's Behavioral & Human Svcs Div: Sexual Assault Response Ctr to meet Needs & Expectations of Victims of Sexual Assault, Requirements & Responsibilities of Civilian & Military Communities; Provide Oversight by Special Svcs Dept. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/28/12  
1. 8/15/2012 CO Introduced: R, PHS, F  
8/20/2012 PHS Read 2nd & Rerefer; 8/20/2012 R Read 2nd & Rerefer  
8/21/2012 F Read 2nd & Rerefer  
2. 8/28/2012 CO PH Read 2nd & Rereferred; R, PHS, F  
Bill Summary Fact Sheet  
R: app PHS: app

John Braun

- mou being executed @ request of Navy due to Navy requirements.  
- City is already providing sexual assault response services to Navy, services are not changing.

27. 2012-496

ORD Declaring Public Necessity to Acquire Fee Simple Title by Eminent Domain for RE# 054821-0000, Approx 1,791 Sq Ft Appraised at \$5,400, for the 11 & 12th St Connector Proj; Auth Gen Counsel to Institute Condemnation Proceedings. (McCain) (Req of Mayor)

Scriveners  
Pg 1 line 9  
District # 516  
#7

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/28/12  
1. 8/15/2012 CO Introduced: TEU, F  
8/20/2012 TEU Read 2nd & Rerefer  
8/21/2012 F Read 2nd & Rerefer  
2. 8/28/2012 CO PH Read 2nd & Rereferred; TEU, F  
Bill Summary Fact Sheet  
TEU: app

John Jones

- This is only for a portion of the property which 1,791 sq. ft. for 3/5 of it or a total of \$5,400.

28. 2012-497

ORD Amend Ord 2011-494-E by Moving Lease Commencement Date to June 2013 to give Tenant, U.S. Green Building Council, Time to Accumulate Addnl Funding. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/28/12  
1. 8/15/2012 CO Introduced: TEU, F  
8/20/2012 TEU Read 2nd & Rerefer  
8/21/2012 F Read 2nd & Rerefer  
2. 8/28/2012 CO PH Read 2nd & Rereferred; TEU, F  
Bill Summary Fact Sheet  
TEU: app

Sarah Boren

- Extends commencement of lease from 1/3/12 to no later than 6/30/13 in order to give tenant more time to raise funds for build-out of leased premises in the Durval St. garage.  
- Total build-out budget = \$650,000 of which \$300,000 still needs to be raised.

Committee On: Finance

29. 2012-498

ORD Auth (1) Restrictive Easemt Agreeemt over City Propty (RE# 001412-00) near Outlying Landing Field Whitehouse to U.S. Dept of Navy; (2) a Donation Agreeemt to Navy of Appraised Value of Restrictive Easemt to Limit Incompatible Dev; (3) All Documts Needed to Effectuate Transaction & (4) All Documts Needed for Future Acquisitions by City & Navy of Propty Designated as Part of the Military Notice Zone in City's Comp Plan. (McCain) (Req of Mayor)

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

- 1. 8/15/2012 CO Introduced: TEU,F
- 8/20/2012 TEU Read 2nd & Rerefer
- 8/21/2012 F Read 2nd & Rerefer

Tera Meeks

- 2. 8/28/2012 CO PH Read 2nd & Rereferred; TEU, F
- Bill Summary Fact Sheet

TEU: app

Bill authorizes:

- Restrictive Easement Agreement near Outlying Landing Field Whitehouse to the Navy.
- Donation Agreement donating the appraisal value of \$ 466,000 to the Navy, (BJ will maintain the title. This donation will give the Navy the ability to leverage Dept of Defense funds and grants up to \$364,500 for future acquisitions.

30. 2012-501

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

defer

Reduces the amount allowable under H.C. sect 106.304 "Mayor's transfer power" from current \$750,000 to \$50,000 annually. Any transfers above \$50,000 would need Council approval. Does not change prohibition of transfers between subfunds within the G/F. Between Divisions outside the G/F, from Comm accts, Contingency Accts (except Exc) Public Service Grants or to abolish agency function or agency.

31. 2012-510

ORD Auth Interlocal Agreeemt for Creation of Metropolitan Planning Org bet City, FDOT, Clay County, agency. Nassau County, St Johns County, City of St Augustine, JAA, JPA, JTA, Nassau County Ocean Highway & Port Authority, & St Augustine - St Johns County Airport Authority; Auth Interlocal Agreeemt with North Fla Transp Planning Org for Funding of Study for the Future Rail Corridor - Phase 2. (Gabriel) (Req of Mayor)

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

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

Jason Gabriel

Bill Summary Fact Sheet

TEU: defer

defer

- The interlocal agreement for creation of MPO will only expand the jurisdiction of the NFTPPO to include all of Clay, St. Johns and Nassau Counties.
- The other agreement with NFTPPO is to authorize a rail corridor study that was approved by 2012-297-E.

Committee On: Finance

32. 2012-522

ORD-MC Amend Chapt 93 (St Johns River [Mayport] Ferry Comm), Sec 93.105 (Duties), Ord Code; Accepting Title to Real Propty from JPA for Operations of the St Johns River Ferry as Follows: RE#'s 168964-0000, 168965-0000, 168967-0000, 168242-0000, 169052-0000, 168309-0000, 169309-1000, 169038-0000, 169070-0000, 168308-1000, 168214-0010 & Accepting Title to the Vessel "Jean Ribault" & other Personal Propty Relating to the Ferry Operations; Auth Assignmt & Assumption of Operating Contract for the Ferry & Execution of Consent & Amend to Contract; Waiving any Contrary Provisions of Chapt 126, Part 3 (Prof Svcs Contract), for the Consent & Amend to Contract; Auth Execution of a Post-Closing & Further Assurances Agreeemt; Request Emerg Apv; Provide for JAXPORT Bd of Directors Apv.

(Chastain) (Introduced by CM Crescimbeni)

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

1. 8/15/2012 CO Introduced: R,TEU,F

8/20/2012 TEU Read 2nd & Rerefer; 8/20/2012 R Read 2nd & Rerefer

8/21/2012 F Read 2nd & Rerefer

2. 8/28/2012 CO PH Read 2nd & Rereferred; R, TEU, F

Bill Summary

R: *amend/app*

TEU: *amend/app*

*C/M Crescimbeni*  
*Paige Johnston*

*amend*  
*1. delete emerg language*

*2. attach revised agreement*

*3. correct re# in bill*

33. 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)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/12

1. 8/28/2012 CO Introduced: TEU,F,RCD

Bill Summary

TEU: *2nd*

*2nd*

34. 2012-531

ORD Directing Extension of Tax Rolls for 2012 Tax Yr Prior to Completion of Value Adjustmt Bd Hearings. (French) (Req of Tax Collector)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/12

1. 8/28/2012 CO Introduced: F

Bill Summary

Fact Sheet

*2nd*

35. 2012-537

ORD re Continuation Grant; Approp \$2,584,823 "HOPWA" Prog Funds to Jax Housing & Community Dev Comm, for its 2012-2013 Universal Appl Cycle for Fed Prog Contracts (1) \$1,005,418 to Catholic Charities Bureau for Mtg & Utilities Assist; (2) \$70,024 to Gateway Community Svcs for Linking People to Housing Prog; (3) \$108,148 to Lutheran Social Svcs of NE Fla for its Shared Housing Prog; (4) \$697,504 to NE Fla Aids Network for Mtg & Utilities Assist & (5) \$216,822 for Permanent Housing; (6) \$414,631 to River Region Human Svcs for Housing with Comprehensive Support & (7) \$72,276 to City's Housing & Community Dev Div for Admin Costs; Auth Yr to Yr Funds Carryover; Apv Positions. (BT 13-001) (RC 13-001) (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

Bill Summary

Fact Sheet

*2nd*





CITY OF JACKSONVILLE, FL  
 FINANCE DEPARTMENT  
 RISK MANAGEMENT DIVISION  
 SELF-INSURANCE - WORKERS' COMPENSATION PROGRAM  
 CITY OPERATING SURPLUS/(DEFICIT)<sup>2</sup>  
 AS OF AUGUST 29, 2012

	Fire	Sheriff	Other City Departments	Total
Loss Provision:	\$ 3,389,686.00	\$ 7,130,857.00	\$ 3,573,165.00	\$ 14,093,708.00
Incurred Loss:				
Heart & Hypertension Claims	\$ 3,496,630.00	\$ 4,536,374.00	\$ -	\$ 8,033,004.00
Other Type of Claims	2,888,598.00	6,383,762.00	2,726,127.00	11,998,487.00
	<u>\$ 6,385,228.00</u>	<u>\$ 10,920,136.00</u>	<u>\$ 2,726,127.00</u>	<u>\$ 20,031,491.00</u>
Under/(Over) Loss Provision:	<u>\$ (2,995,542.00)</u>	<u>\$ (3,789,279.00)</u>	<u>\$ 847,038.00</u>	<u>\$ (5,937,783.00)</u>
Administrative Overhead Attributed to City:				<u>2,810,682.00</u>
Total City Operating Surplus/(Deficit)				<u>\$ (8,748,465.00)</u>
			Fire	\$ (3,862,503.42)
			Sheriff	\$ (4,885,961.58)
			Total	<u>\$ (8,748,465.00)</u>

CITY OF JACKSONVILLE, FL  
 FINANCE DEPARTMENT  
 RISK MANAGEMENT DIVISION  
 SELF-INSURANCE - WORKERS' COMPENSATION PROGRAM  
 OPEN CLAIM COUNT AND PERCENTAGE TO TOTAL OPEN CLAIM COUNT  
 AS OF AUGUST 29, 2012

	Fire	Sheriff	Other City Departments	Total
Open Claim Count:				
Heart & Hypertension Claims	211	142	0	353
Other Type of Claims	223	340	199	762
Total Open Claims	<u>434</u>	<u>482</u>	<u>199</u>	<u>1,115</u>
% of Total Open Claims	<u>38.92%</u>	<u>43.23%</u>	<u>17.85%</u>	<u>100.00%</u>

