

Marked

FINANCE

COMMITTEE AGENDA

Tuesday, July 17, 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
Johnny Gaffney
Bill Gulliford
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:

*Kirk Sherman - Bill 2012-429 Overview of Rolled Back
Rate Resolution pg. 9*

NOTE: The next regular meeting will be held on Tuesday, August 7, 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)
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 request of administrators

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)

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, RCDPHS

Bill Summary

PHS: *defer*

defer

3. 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 Deauth "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, RCDPHS

Bill Summary

PHS: *defer*

defer

Committee On: Finance

defer

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

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/28/12

C/M Brown

- 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, RCDPHS

- 1. *id acct + project #*
- 2. *add CIP lang*

Bill Summary

PHS: *defer*

- 3. *add statement regarding need for CIP project + wait would be detrimental*

Appraisal indicates 4.05 acres with a market value of \$120,000 (prior to wetland survey)
- according to the Wetland flagging map 2.6 acres are indicated to be wet and would require remediation to use. Est cost of remediation is between \$150,000 - \$200,000.

5. 2012-199

ORD-MC Amend Secs 122.453 (Authorization to Enter into Lease) & 122.454 (Lease Fees), Subpt E (Permits for Communication Antennas & Towers on City Propty), Pt 4 (Real Propty), Chapt 122 (Public Propty), Ord Code to Modify Process for Entering into Leases for Communication Antennas & Towers on City Propty. (Reingold) (Introduced by CM Schellenberg)

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

- 1. 3/27/2012 CO Introduced: TEU, F
- 4/2/2012 TEU Read 2nd & Rerefer
- 4/3/2012 F Read 2nd & Rerefer
- 2. 4/10/2012 CO PH Read 2nd & Rereferred; TEU, F
- 4/16/2012 TEU Approve 6-0

defer

Bill Summary

TEU: *app 6-0*

6. 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
- 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, RCDPHS

defer

Bill Summary

Fact Sheet

R: *defer*

PHS: *defer*

Committee On: Finance

7. 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, RCDPHS
Bill Summary
PHS: *defer*

defer

CM Brown

8. 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
R: *defer*

defer @ request of administrator

9. 2012-297 ORD Approp \$4,363,190 from First Coast High School Pool Prev Approp by Ord 2006-901-E to be Used (1) by North Fla TPO toward the Braddock/JIA Future Rail Corridor Assessmt Feasability Study (\$100,000) & (2) for the Future North Access Rd (\$4,263,190); Auth Funds Carryover to FY 2012-2013. (Sidman) (Introduced by CM Holt)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/22/12
1. 5/8/2012 CO Introduced: TEU, F
5/14/2012 R Read 2nd & Rerefer
5/15/2012 F Read 2nd & Rerefer
2. 5/22/2012 CO PH Read 2nd & Rereferred; TEU, F
TEU Amend/Approve 6-0
5/15/2012 F Amend/Approve 5-2 (Crescimbeni, Yarborough)
5/22/2012 CO REREFERRED; TEU, F

amend
1. add acc at info
TEU amend to
2. chg appropriation
#150,000 for study
to determine cost
** maintenance costs*
and market study
for pool
for Braddock
future rail
study
3. req study to be complete within 1 year

CM Holt

app 4-0

10. 2012-300 ORD Waiving Increases in Fees Mandated by Chapt 106 (Budget & Accounting Code), Sec 106.112 (Annual Review of Fees) for the 2012-2013 Budget Yr in Order to Keep Mayor's Pledge not to Raise Fees. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/22/12
1. 5/8/2012 CO Introduced: R, F
5/14/2012 R Read 2nd & Rerefer
5/15/2012 F Read 2nd & Rerefer
2. 5/22/2012 CO PH Read 2nd & Rereferred; R, F
Bill Summary
R: *defer*

defer

Committee On: Finance

11. 2012-364

defer

ORD-MC Repeal Sec 516.101 (Downtown Dev Agcy Boundaries), Ord Code; Create New Chapt 55 (Economic Dev), Part III (Downtown Investmt Authority) to serve as Community Redev Agcy for Downtown; Provide for Community Redev within Existing Downtown Area (the Southside & the Downtown Northbank Community Redev Areas); Create New Sec 111.640 (Redev Trust Fund of Downtown Investmt Auth); Amend Chapt 122 (Public Propty), Part 4 (Real Propty), Subpart C (Community Redev Real Propty Dispositions), Sec 122.434 (Procedure for Disposition of Community Dev Propty); Amend Chapt 500 (Community Redev - Policies & Procedures), Secs 500.102 (Definitions) & 500.104 (Exercise of Powers by JEDC); Amend Chapt 656 (Zoning Code), Part 3 (Schedule of Dist Regs), Subpart H (Downtown Overlay Zone & Downtown Dist Regs), Sec 656.361.2 (Downtown Overlay Zone & Downtown Dist Regs), Sec 656.361.2 (Downtown Overlay Zone Map & Boundaries) & Sec 656.361.3 (Definitions); Provide for Apv of Execution of a Form Redev &/or Economic Dev Agreemt; Provide for Apv of Execution of a Form Ground-Lease Agreemt; Amend Sec 17.06 (Applicability of Civil Svc Syst to Employees of Consolidated Govt) of Article 17 (Civil Svc) of City Charter, to Correct Civil Svc Exemptions. (Gabriel) (Req of Mayor) (PC & PD Apv)

LUZ PH Pursuant to Sec 656.123, Ord Code - 6/19/12, 7/17/12
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/12/12

1. 5/22/2012 CO Introduced: R,F,RCDPHS,LUZ

6/4/2012 R Read 2nd & Rerefer

6/5/2012 LUZ Read 2nd & Rerefer; 6/5/2012 RCD Read 2nd & Rerefer; 6/5/2012 F Read 2nd & Rerefer

2. 6/12/2012 CO PH Read 2nd & Rereferred; R, F, RCDPHS, LUZ

Bill Summary

Fact Sheet

R: *defer*

PHS: *defer*

12. 2012-372

*Amend
Attach revised
CIP verification
form to include
certifying
signature*

ORD Approp \$417,000 from Banking Fund - Debt Proceeds Acct to Replace Culvert, Curbs & Sidewalks along Herschel St bet Pinegrove & Van Wert Aves & to Relocate a 10" Water Line; Auth Funds Carryover to FY 2012-2013; Amend Ord 2011-406-E (CIP) to auth Proj & Reduce "Intersec Improvemts, Bridges, Misc Constrn" Proj; Designate Oversight by Public Works Dept. (BT 12-074) (McCain) (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

1. 6/12/2012 CO Introduced: F,TEU

6/18/2012 TEU Read 2nd & Rerefer

6/19/2012 F Read 2nd & Rerefer

2. 6/26/2012 CO PH Contd 7/2/12/ Read 2nd & Rereferred; F, TEU

3. 7/2/2012 CO PH Contd 7/24/12

Bill Summary

Fact Sheet

TEU: *amend/app4-0*

Terry Theriault

transfers \$417,000 from total 2011/2012 "Intersection Improvements, Bridge, miscellaneous construction" project to specific CIP project "Herschel Street Culvert"

13. 2012-373

defer

ORD Approp \$6,590,827 by Adjusting Downward the Gen Fund & TID Propty Tax Rev Budgets. (BT 12-079) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/26/12, 7/3/12 (per CP), 7/24/12

1. 6/12/2012 CO Introduced: F

6/19/2012 F Read 2nd & Rerefer

2. 6/26/2012 CO PH Contd 7/2/12 / Read 2nd & Rereferred; F

3. 7/2/2012 CO PH Contd 7/24/12

Bill Summary

Fact Sheet

Committee On: Finance

14. 2012-378

ORD-MC Amend Sec 28.103 (Powers; Functions & Duties of Director), Ord Code. (Sidman) (Introduced by CM Carter)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/26/12, 7/2/12 (per CP), 7/24/12

1. 6/12/2012 CO Introduced: R,F,RCDPHS

6/18/2012 R Read 2nd & Rerefer

6/19/2012 RCD 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, RCDPHS

3. 7/2/2012 CO PH Contd 7/24/12

Bill Summary

R: *amend/paff*

CM Carter

*amend -
add "Parks +
Recreation" to
title of bill*

- This will add Metro Park, the area formally known as Kids Kampus, Equestrian Center, Cecil Community Center and Tays' Brown Regional Park to the responsibilities of the Director of Recreation and Parks Department.

15. 2012-379

ORD-MC Amend Sec 106.201 (Final Annual Budget; Time of Submission), Ord Code, to Clarify the Budget Submission Deadline. (Sidman) (Introduced by CM Crescimbeni)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/26/12, 7/2/12 (per CP), 7/24/12

1. 6/12/2012 CO Introduced: F

6/19/2012 F Read 2nd & Rerefer

2. 6/26/2012 CO PH Contd 7/2/12/ Read 2nd & Rereferred; F

3. 7/2/2012 CO PH Contd 7/24/12

Bill Summary

CM Crescimbeni

amends MC sect. 106.201 to allow the Mayors annual budget proposal to be filed with legislative services the first business day after current deadline of July 15 if that day falls on a weekend or is a national holiday.

16. 2012-380

ORD Approp \$19,456.80 from Spec Council Operating Contingency to Exercise Option to Retain Suite W30 for the 2012 JFL Season, Pursuant to Amend #11 to Lease with Jacksonville Jaguars, Ltd. (Sidman) (Introduced by CM Schellenberg & Co-Sponsored by C/M Jones)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/26/12, 7/2/12 (per CP), 7/24/12

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

Bill Summary

R: *W/D*

Withdraw

Committee On: Finance

defer
2012-382
amend —
remove
emergency
provision

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
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
Bill Summary
R: *defer*

Rennie Belton

Bill will move \$30M budget and all expenditures and encumbrances for the old Federal Courthouse project from the Unified Courthouse program project #.

defer
2012-394
emergency

ORD re Default by City's Pre-Tax Flexible Spending Provider, EBS/Atlanta; Requiring Cessation of Certain Payroll Deductions, Return of Certain Deposited Funds & a Demand upon the Provider; Designate Employee Svcs Dept as Monitor; Provide that City is Responsible for Employee Losses; Provide for New Contract Limitations & Requiremts; Req Emerg Apv. (Daniels) (Introduced by CM Daniels)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/24/12
1. 6/26/2012 CO // Introduced: R,F, PHS (CP added 7/9/12)
Bill Summary
R: *defer* PHS: *defer*

CM Daniels

19. 2012-396

2nd

ORD Approp \$1,000,000 (\$689,882 from Nuisance Abatemt Assessmt, \$73,224 from Interest Sanitary Assessmt, \$121,520.50 from Demolition Assessmt, & \$115,373.50 from Code Violation Fines) to Nuisance Abatemt Lien Spec Rev Fund for Nuisance Abatemt Contracting City-Wide; Auth Funds Carryover to FY 2012-2013. (BT 12-080) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/24/12
1. 6/26/2012 CO Introduced: TEU,F, PHS (per CP 7/9/12)
Bill Summary Fact Sheet
TEU: *2nd* PHS: *2nd*

20. 2012-397

2nd

ORD Approp \$76,916.85 from Finance Dept Insured Progs Acct to Return Excess FY 2011 Loss Provisions to JEA (\$9,429.78), JPA (\$7,872.65), JAA (\$59,024.94), & to City (\$409.48). (BT 12-081) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/24/12
1. 6/26/2012 CO Introduced: F
Bill Summary Fact Sheet

**Council Auditor's Office
 July 17, 2012 Finance Committee
 Overview of 2012/13 Rolled Back Rate Resolution 2012-429
 to be introduced at the July 24, 2012 Council Meeting**

	<u>GSD</u>	<u>Beaches</u>	<u>Baldwin</u>	<u>Gross Taxes</u>	<u>TID Payment</u>	<u>Net to the General Fund</u>
Mayor's Proposed 2012 Rates	10.0353	6.7446	8.4472	\$449,038,716	\$17,079,631	\$431,959,085
2012 Rolled Back Rates	10.5709	6.9443	8.8109	472,341,721	17,889,386	454,452,335
Council Approved 2011 Rates	10.0353	6.7446	8.4472	473,405,614	18,600,066	454,805,548

This resolution formally advises the Property Appraiser of the rolled back millage rates, the tentative ad valorem levy and the September 11 public hearing.

To meet the State TRIM law requirement of informing the Property Appraiser of the maximum anticipated millage rates no later than August 4 without calling a special meeting, this legislation will need to be voted out of Council as an emergency on the day it is introduced in Council, July 24.

The rolled back resolution needs only a simple majority vote regardless of the rates to be advertised. All rates shown above only need a simple majority vote of Council.

The Mayor's proposed rates are in compliance with the interlocal agreements.

