

Marked

FINANCE

COMMITTEE AGENDA

Tuesday, August 07, 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:

Public Hearing regarding yearly property assessment for Downtown Vision, Inc (DVI) *Bill 2012-422*

NOTE: The next regular meeting will be held on Tuesday, August 21, 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. 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 Agreemt 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, RCD, PHS
Bill Summary
PHS: *Sub/app*

sub

CM Holt

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, RCD, PHS
Bill Summary
PHS: *defer*

defer

Committee On: Finance

4. 2012-128 *defer* 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
1. id acct + project #
2. add CIP lang.
+ project summary

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

C/M Brown

Bill Summary
PHS: - appraisal indicates 4.05 acres with a market value of \$120,000 (prior to wetland survey)
- according to wetland flagging map 2.6 acres are indicated to be wet and would require remediation to use.

5. 2012-213 *defer* 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, RCD, PHS
Bill Summary Fact Sheet
R: *defer* PHS: *defer*

6. 2012-274 *amend* 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)

Cameras to be placed in parks or other city locations upon Council approval

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
Bill Summary
PHS: *amend/app*

C/M Brown

7. 2012-283 *defer* ORD-MC Repealing ORD 2011-399-E pertaining to var amendments to General Employees Retiremt 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*

Committee On: Finance

8. 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 Fact Sheet

R: *defer*

9. 2012-364

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 Agreeemt; Provide for Apv of Execution of a Form Ground-Lease Agreeemt; 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, RCD, LUZ, PHS

7/17/2012 LUZ PH Amend/Approve 5-0

Bill Summary Fact Sheet

R: *Sub/app 8-1-12* PHS: *Sub/app 8-1-12*

10. 2012-373

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, 7/2/12 (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
- 7/24/2012 CO PH Only

Bill Summary Fact Sheet

as amended, the Bill will adjust the budget to reflect a \$4,257,967 reduction to the General Fund due to ad valorem revenues drop because of property values. The offset of these reductions were debt service amounts that did not come in as high as projected.

Committee On: Finance

11. 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
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
R: *defer*

defer

12. 2012-394

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)
7/16/2012 R Read 2nd & Rerefer
2. 7/24/2012 CO PH Read 2nd & Rereferred; R, F, PHS
Bill Summary
R: *defer* PHS: *defer*

refer amend
1. delete emerg request
2. delete requirement council approve successor.

CM Daniels

13. 2012-396

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)
7/16/2012 PHS Read 2nd & Rerefer; 7/16/2012 TEU Read 2nd & Rerefer
7/17/2012 F Read 2nd & Rerefer
2. 7/24/2012 CO PH Read 2nd & Rereferred; TEU, F, PHS
Bill Summary Fact Sheet
TEU: *app* PHS: *app*

Kimberly Scott

- The Nuisance Abatement Lien Special Revenue Fund supplements the General Fund for nuisance abatement contractual services
- FY 11/12 Approved budget \$ 200,159 from G/F
- FY 12/13 Proposed budget \$ 593

Committee On: Finance

14. 2012-397 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
7/17/2012 F Read 2nd & Rerefer
2. 7/24/2012 CO PH Read 2nd & Rereferred; F
Bill Summary Fact Sheet

Mitchell Perin

Bill will return to JEA, JPA, JAA + City excess insurance contributions by these agencies determined after processing FY 10-11 Worker's Comp + General Liability Claims.

15. 2012-398 ORD Approp \$125,000 from Discretionary Bond Accts (\$100,000 - Dist 11 & \$25,000 - Dist 12) to Purchase Propty along 10753 Normandy Blvd, Adjacent to Normandy Athletic Park, for a Future Parking Lot; Provide for Reverter; Amend Ord 2011-406-E (CIP) to Auth said Proj; Provide for Finding of Detriment. (Dist 12-Carter) (Sidman) (Introduced by CM Holt & Carter)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/24/12
1. 6/26/2012 CO Introduced: F, RCDPHS
7/17/2012 RCD Read 2nd & Rerefer; 7/17/2012 F Read 2nd & Rerefer
2. 7/24/2012 CO PH Read 2nd & Rereferred; F, RCD
Bill Summary

CM Holt & Carter

*Amend
1. chg funding source for dist 12
2. id project name & #
"Normandy Blvd Sports Complex - Parking"
PR0387-02*

Appropriates \$125,000 from the discretionary bond funds to purchase land (.97 acres) to be used for a parking lot for the Normandy Blvd Sports Complex.

16. 2012-402 ORD-MC Amend Sec 117.110 (Florida Inland Navigation [FIND] Grants), Ord Code, to Require a Council Reso of Support to be Submitted with a FIND Grant Appl. (Rohan) (Introduced by CM Crescimbeni)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/24/12
1. 6/26/2012 CO Introduced: F, RCDPHS
7/17/2012 RCD Read 2nd & Rerefer; 7/17/2012 F Read 2nd & Rerefer
2. 7/24/2012 CO PH Read 2nd & Rereferred; F, RCD
Bill Summary

C/m Crescimbeni

*Scriveners
Insert "District" into grant title*

17. 2012-403 ORD Auth Agreeemt with Shands Jacksonville Med Ctr, Inc & a Ltr of Agreeemt with State of Fla thru its Agcy for Health Care Admin, re Pymt & Distribution of City's \$23,775,594 Indigent Health Care Contract Obligation for FY 2012-2013. (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, PHS (per CP 7/9/12) R (Per CP 7/24/12)
7/16/2012 PHS Read 2nd & Rerefer
7/17/2012 F Read 2nd & Rerefer
2. 7/24/2012 CO PH Read 2nd & Rereferred; F, PHS
Bill Summary Fact Sheet
PHS: *off*

Ronnie Bolton

- \$23.7M is the City's FY 12/13 indigent care contribution.

Committee On: Finance

18. 2012-422

Public Hearing
2nd

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 Propty 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 - 8/15/12 (Per Reso 2012-466-A)

1. 7/24/2012 CO Introduced: F

Bill Summary

19. 2012-430

2nd

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

Bill Summary

20. 2012-431

2nd

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

Bill Summary

21. 2012-432

2nd

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

Bill Summary

Committee On: Finance

22. 2012-433 *2nd* 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
Bill Summary
23. 2012-434 *2nd* 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
Bill Summary
24. 2012-435 *2nd* 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
Bill Summary
25. 2012-436 *2nd* 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)
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
Bill Summary Fact Sheet
TEU: *2nd*

Committee On: Finance

26. 2012-438 *2nd* ORD Approp \$25,000 from Environmental Protection Bd (EPB) Trust Fund to allow EPB to Sponsor & Contribute \$25,000 to Jax Zoo & Gardens Shoreline Proj; Auth Funds Carryover to FY 2014-2015; Require Match Funds Prior to Release of EPB Funds; Designate Oversight by Neighborhoods Dept. (BT 12-083) (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
Bill Summary Fact Sheet
TEU: *2nd*
27. 2012-439 *2nd* 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)
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
Bill Summary Fact Sheet
TEU: *2nd*
28. 2012-440 *2nd* 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)
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
Bill Summary Fact Sheet
TEU: *2nd*
29. 2012-441 *2nd* ORD-MC Approp \$201,268 from FDLE for FY 2012-2013 for Advanced & Specialized Training for Law Enforcemt & Correction Officers & for Admin Costs Apvd by the Criminal Justice Standards & Training Comm; Amend Chapt 111 (Spec Rev & Trust Accts), Part 3 (Public Safety & Courts), Sec 111.335 (Criminal Justice Training Trust Fund), Ord Code, to Estab an "All Years" Trust Fund in Accordance with Sec 943.25, F.S. (BT 12-087) (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: PHS,F
Bill Summary Fact Sheet
PHS: *2nd*
30. 2012-442 *2nd* 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 Improvemts 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
Bill Summary Fact Sheet
TEU: *2nd*

Committee On: Finance

31. 2012-443 ORD Accepting & Approp a \$5,000 Reimbursemt Grant from Fla Inland Navigation Dist (FIND) for Litter Prevention & Education Progs for Keep America Beautiful Affiliates; Auth Agreemt with FIND to Implement such Progs. (BT 12-089) (McCain) (Req of Mayor)
Ind 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,RCD
Bill Summary Fact Sheet
32. 2012-444 ORD-MC Approp \$87,711 from Private Sources to the Learn2Earn Summer Progs at JU & UNF; Amend Chapt 111 (Spec Rev & Trust Accts) to Create new Sec 111.860 (Mayor's Education Initiative Trust Fund) for Promoting, Enriching & Enhancing Educational Opportunities. (BT 12-094) (Req of Mayor)
Ind 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,RCD
Bill Summary Fact Sheet
33. 2012-445 ORD Approp \$3,900,000 from Recapture of Gen Fund Unused Grant Funds from Closed Grants & Interest Rcvd from State of Fla on a Loan to Refund a Rd Proj & Allocating Funds to the 1st 1/3 of the Medicaid backlog. (BT 12-096) (McCain) (Req of Mayor)
Ind 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: PHS,F
Bill Summary Fact Sheet
PHS: *Ind*
34. 2012-446 ORD Approp \$200,000 from Council Operating Contingency (\$100,000) & Lobbyist Fees (\$100,000) to the St Johns River (Mayport) Ferry Comm Cash Carry Over Acct to Operate, Maintain &/or Improve the Ferry; Auth Funds Carryover to FY 2012-2013. (Sidman) (Introduced by CM Gulliford)
Ind 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
Bill Summary
TEU: *Ind*
35. 2012-448 ORD Auth a License Agreemt with Northwest Support Services, Inc to provide Low Impact Capital Improvemts at the Robert F Kennedy Park & Community Ctr. (Nelson) (Req of Mayor)
Ind 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,RCD
Bill Summary
36. 2012-449 ORD-MC Repealing Part 4 (Red Light & Speed Violations), of Chapt 636 (Traffic & Parking), Ordinance Code, & Recreate a New Part 4 (Red Light Violations) & Auth Sheriff to Implement the Mark Wandall Traffic Safety Act & to Utilize Traffic Infraction Detectors to Issue Notices of Violations &/or Traffic Citations; Create new Sec 111.397 (Sheriff's Red Light Safety Rev Fund & Provide for Distribution of New Rev to City's Gen Fund. (Maltz) (Req of Sheriff)
Ind 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,PHS,F
Bill Summary
TEU: *Ind* PHS: *Ind*

Committee On: Finance

2nd
Emergency
Substitute

37. 2012-450

ORD Approp \$6,123,184 from Savings in Salary & Salary-Related Expenses to make \$6,123,184 Available as a Source for Sheriff's 2012-2013 Budget; Increase Sheriff's Ofc 2012-2013 Budget by \$6,123,184 & Eliminate the \$6,123,184 Extraordinary Lapse Presently Proposed for 2012-2013 Sheriff's Budget; Request 1-Cycle Emerg Apv. (Rohan) (Req of Sheriff)

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,PHS,F

Bill Summary

R:

2nd

PHS: *2nd*

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See attachment on pg. 14

38. 2012-452

ORD Approp \$440,750 from Facility Mitigation Class I for Improvemts to Town of Baldwin's Community Ctr / Hurricane Shelter (\$340,750) & Fire Station (\$100,000); Provide for Reverter; Designate Oversight by Fire & Rescue Dept. (Rohan) (Introduced by CM Holt)

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: PHS,F,RCD

Bill Summary

PHS:

2nd

39. 2012-453

ORD Apv a Collective Bargaining Agreeemt with AFSCME for City-Wide Non-Professional Employees for 10/1/12 - 9/30/15. (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: F

Bill Summary

Fact Sheet

2nd

40. 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

Bill Summary

R:

2nd

TEU: *2nd*

2nd

41. 2012-457

ORD Auth Memoranda of Understanding (MOUS) bet City & (1) Camsen Career Institute, (2) Commercial Diving Academy & (3) Bar Education, Inc d/b/a/ Southeastern College, for Field Training Internships with JFRD; Designate a Standard MOU for Future Use with Schools for Students to Participate in said Internships; Auth Future Use of Standard MOUS with No Further Action by Council. (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: PHS,F

Bill Summary

Fact Sheet

PHS:

2nd

2nd

Committee On: Finance

48. 2012-487 ORD Auth Economic Dev Agreemt bet City, Ofc of Economic Dev (OED) & DB Services New Jersey, Inc, DB Services America, Inc & Deutsche Bank Securities, Inc, which are Subsidiaries of Deutsche Bank, to Support Expansion of Developer's Operations & Auth (1) City QTI Match of \$260,000 & (2) Rev Grant of \$145,000; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business; Evidence City's Financial Commitmt of \$260,000 under the QTI Tax Refund Prog & State Match of \$1,040,000 to Total QTI Amt of \$1,300,000 for 260 Jobs; Pymt of Rev Grant; Designate Oversight by OED; Timeline for Execution of Agreemt by Developer. (Smith) (Req of Mayor)
2nd
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,RCD
Bill Summary
49. 2012-489 ORD Auth Lease Agreemt with M & T Co, a Pennsylvania Corp for Leased Premises (Bldg #900) at Cecil Commerce Ctr; Designate Ofc of Economic Dev as Lease Monitor. (Smith) (Req of Ofc of Economic Dev)
2nd
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,RCD
Bill Summary
50. 2012-490 ORD Approp \$149,820 from Spec Council Contingency-JEDC for Shipyards Regulatory Monitoring & other Environmental Concerns (\$99,820) & for Gefen/Fire Station HNo. 5 Remediation & Monitoring (\$50,000); Auth Funds Carryover to Subsequent FY's. (Rohan) (Introduced by CM Crescimbeni)
2nd
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,RCD
51. 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 Agreemt 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)
2nd
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
TEU: *2nd*

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

Council Auditor's Office
2012-450
Substitute

PURPOSE OF BILL AS SUBSTITUTED:

This legislation will allow the Sheriff's Office to sweep projected savings of \$10,500,375 for fiscal year 2011/2012 into a Sheriff's Designated Contingency account and apply the projected savings to the Sheriff's fiscal year 2012/2013 budget. In order to use the projected savings for fiscal year 2012/2013 a Transfer from Fund Balance would be required during the budget process, which is use of one-time money to balance the budget.

CONCERNS:

1. The Council Auditor's Office is strongly against using one-time money to balance the budget.
2. The Sheriff's Office is projecting savings of \$10,500,544. This legislation is proposing to appropriate \$10,500,375, leaving only \$169 for any uncertainty for the remainder of the fiscal year.
3. There is considerable uncertainty regarding the additional cost impact to the Sheriff's Office from the new larger courthouse for the remainder of this fiscal year.
4. There is the possibility for emergency overtime during the hurricane season, as was incurred recently with Tropical Storms Beryl and Debby along with flood and debris problems during recent heavy rains.
5. The performance of the General Fund as a whole would need to be taken into consideration before a Transfer from Fund Balance in the amount of \$10,500,375 would occur. The Sheriff's Office is part of the General Fund and if the General Fund incurs negative variances in other departments, this would reduce the positive variances. The overall performance of the General Fund will not be known for several weeks after the close of the fiscal year.
6. The administration is projecting a positive variance of \$13,814,153 for the General Fund for the June 30, 2012 Quarterly Summary. The Sheriff's Office proposes to use \$10.5 million of the positive variance which does not leave the City with flexibility to provide for emergencies during the hurricane season and to deal with other uncertainties for the remainder of the fiscal year.

RECOMMENDATION:

1. The Council Auditor's Office does not recommend passage of this bill.