City of Jacksonville

117 W Duval St
Jacksonville, FL 32202

Agenda - Preliminary

Meeting # 6

Thursday, August 22, 2019

9:00 AM

Council Chambers 1st Floor, City Hall

Finance Committee - Budget Hearing

Aaron Bowman, Chair
LeAnna Cumber, Vice Chair
Randy DeFoor
Terrance Freeman
Tommy Hazouri
Ju'Coby Pittman
Ron Salem, Pharm. D.

Legislative Assistant: Crystal Shemwell
Legislative Assistant: Staci Lopez
Council Auditor: Kyle Billy
Asst. Council Auditor: Kim Taylor
Auditor's Office: Brian Parks, Heather Reber, Phillip Peterson
Chief of Research: Jeff Clements
Deputy General Counsel: Peggy Sidman
Administration: Leeann Krieg
Budget Officer: Angela Moyer

Note: The next Budget Hearing will be held Friday, August 23, 2019.

Meeting Convened: **Meeting Adjourned:**

2019-0504 ORD-MC Approp Funds & Estab City of Jax, JEA, JAA, JPA, JTA, Police & Fire Pension Fund, Jax Housing Finance Auth & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2019-2020 FY, Public Svc Grants, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Provide for Gen Fund/GSD Funding for Salaries & Benefits; Employee Cap; Position Allocations & Temp Hrs, Projections of Gen Fund Rev & Expenditures, Estab CIP Budget for 2019-2020 FY, the All Years Budget City Debt Mgmt Fund, Septic Tank Failure Schedule, Estab IT System Dev Plan & Budget; Estab Budget Restrictions; Provide for Capital Projs; Auto Allowance Restrictions, Pension Contributions, Non-Ad Valorem Assessmts for Stormwater Mgmt & for Solid Waste Svcs & Annual Hearing at City Council; Waiving 10.105 re Postage & Communication Expenses of Council Members; 126.622 as to JSEB/MBE Funding Requiremts; Sec 111.183 (Taye Brown Regional Park Improvemt Trust Fund), to use Trust Funds for Equestrian Ctr Operational Costs; Chapt 126 as to SMG Management Inc. Procuremt Policies; 106.112 (Annual Review of Fees) to Maintain Fees at 2018-2019 Level; Waive Sec 754.112 (Annual Budget for Stormwater User Fees) to allow Pymt from Gen Capital Projs Pay Go Funding for Stormwater Projs instead of Referenced Stormwater Revenues; 129.103 to allow Base Salary of the Mayor for FY 2019-2020 to Remain at the 2015-2016 FY Base Salary; Sec 77.113 (Annual Operating Budget; Budget Transfers), Chapter 77 (Kids Hope Alliance) to Allow for Budget Transfers within the Essential Service Plan Categories; To allow funds received for certain loan repayments of VCP-Lynch, LTD. To be deposited into the Northeast Tax Increment Dist – USD1C, Subfund 181; Provide for Kids Hope Alliance Board Comprehensive Budget Transfer Powers, Public Works Charge Back Limitations; Estab Municipal Purpose (Per Sec 106.203[b]), re Food & Beverage Purchasing; Limits on Pymts to JALA; Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel; Pymt to Shands Jacksonville of $26,275,594 for Indigent Care for 2019-2020; Transmit CRA Board Resos to City's CAO; Provide for 2019-2020; Recapture Review for Contribution to Subfunds with Negative Cash Balances; Providing for Use of Emerg Funds from Public Bldgs; Provide Allotmt of City Council Postage; Providing $1,191,423 to Gateway Community Svcs and up to 7 Emerg Depts, Auth Direct Contracting & Invoking Exception to 126.107, Ord Code, and Desig JFRD and CFO to Oversee Agreemts; Providing $400,000 to Prisoners of Christ, Inc. Auth Direct Contracting & Invoking Exception to 126.107(G), Providing $100,000 to New Hope Education and Addiction Svcs, Inc., Auth Direct Contracting & Invoking Exception 126.107(G); Providing $400,000 to Operation New Hope; Providing $161,300 to Edward Waters College for the New Town Success Zone; Providing $50,000 to Groundwork Jax; Providing $150,000 to United Way; Auth Amend to incorporate funds approp by Council with Jax Zoological Society, Inc., and Desig the Public Wks to Oversee Proj; Auth Amend to incorporate funds approp by Council with Shands Jax Medical Ctr, Inc., and design Public Works Dept to Oversee Proj; Provide $150,000 to Agape Comm Health Ctr, Inc.; Provide $270,000 to I.M. Sulzbacher Ctr, Inc., Providing $1,000,000 to Florida Theatre Performing Arts Ctr.,; Approp Funds & Adopt 2019-2020 FY CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA, & DIA); Approp Funds & Adopt Budget for TDC 2019-2020 FY; Incorporating Schedules. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO Amended(FI)/Rereferred 18-0
Finance Comm PH on DVI Budget - 8/20/19
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

Mayor - 20 Minutes

Mayor's Boards & Commissions - 10 Minutes

Employee Services - 30 Minutes

Group Health and Wellness Program - 30 Minutes

Downtown Vision Inc. - 15 Minutes

Kid's Hope Alliance - 120 Minutes

Public Works Departmen (includes Solid Waste, Stormwater and Public Buildings - 105 Minutes

Neighborhoods (Includes Office of Blight Initiative) - 75 Minutes

Grant Schedules - (B1-A, B1-B, B1-C) - 15 MInutes

Total Time: 420 Minutes (7 Hours)

Attendance: