



City of Jacksonville

Agenda Meeting Minutes

117 W Duval St
Jacksonville, FL 32202

Finance Committee

Matt Carlucci, Chair
Randy DeFoor, Vice Chair
Ron Salem, Pharm. D.
Brenda Priestly Jackson
Joyce Morgan - Excused Absence
LeAnna Cumber
Scott Wilson

10/20/2020

9:00 AM

uncil Chambers 1st Floor, City Hall & Virtual

Agenda Meeting

Agenda Discussion

Attendance: Council Members Matt Carlucci (Chair), Randy DeFoor, Ron Salem, LeAnna Cumber (arr. 9:07 a.m.)

Excused: Council Member Joyce Morgan

Also: Peggy Sidman, Paige Johnston, Kealey West – Office of General Counsel; Jeff Clements and Yvonne Mitchell – Council Research Division; Melanie Wilkes, Eric Grantham and Steve Cassada – Council Staff Services; Kim Taylor and Phillip Peterson, Trista Carraher – Council Auditor's Office; Ladayija Nichols and Vonya Balogh – Legislative Services Division; Stephanie Burch – Mayor's Office; Joey Greive – Finance and Administration Department; Susan Stewart – Jaxport; Tim Johnson – Police and Fire Pension Fund

Convened: 9:03

Chairman Carlucci reviewed the Council Auditor's marked agenda. The following items were specifically discussed:

2020-528 (ordinance amending Sec.108.507 (Representation of City Officials & Employees in Civil Matters), Pt. 5 (Legal Svcs.), Chapt 108 (Central Svcs.), Ord Code, to Include a Provision for Notice to the Office of General Counsel if an Individual Intends to Seek Reimbursement for Outside Counsel Attorney's Fees from the City for Civil or Criminal Actions) will be deferred today due to the absence of an attorney from the Office of General Counsel who is working on the bill.

2020-590 (ordinance appropriating \$6,700.00 in Fund Balance from Environmental Protection Fund (The "Fund") to Provide Funding for Completion of 4-Yr, Comprehensive Study of Mercury in the Duval County Environment) will be deferred today.

2020-649 (ordinance appropriating \$124,544.00 in Coronavirus Aid, Relief, & Economic Security (Cares) Act Pass-Through Funding Distributed by NE FL Area Agency on Aging D/B/A Eldersource to, & to be Administered by, the City of Jax to Provide Home Energy Assistance Aid to Eligible Low Income Households) will be moved for emergency action.

Council Member Salem asked if there is anything that needs to be done with regard to the Georgia/Florida football game and the funds put "below the line" in the budget. He was informed that there is nothing requiring action at this time.

M. Salem asked for an update on the Council Auditor's analysis of the Lot J redevelopment proposal. Chairman Carlucci said a report will be made at the end of the regular committee meeting.

Deputy General Counsel Peggy Sidman reported that Council Member Dennis had texted that her that he wanted 2020-528 to be deferred, which the Chairman had addressed earlier in the meeting.

Chairman Carlucci recognized Tim Johnson, CEO of the Police and Fire Pension Fund present in the audience with former council member Terry Wood, who were available to address Ordinance 2020-629 (authorizing a legal settlement with John Keane, the former CEO of the PFPF) if the committee wanted to hear from them. The bill is on the agenda for second reading and re-referral. The committee did not have any questions and their presence was not required at the full committee meeting.

Adjourn 9:14 a.m.

Jeff Clements - Council Research Division
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Posted 10.20.20 2:30 p.m.