



City of Jacksonville

Agenda Meeting Minutes

117 W Duval St
Jacksonville, FL 32202

Finance Committee

Matt Carlucci, Chair
Randy DeFoor, Vice Chair
LeAnna Cumber
Garrett Dennis
Joyce Morgan
Brenda Priestly Jackson
Ron Salem, Pharm. D.

1/5/2021

9:00 AM

uncil Chambers 1st Floor, City Hall & Virtual

Agenda Meeting

Attendance: Council Members Matt Carlucci (Chair), Randy DeFoor, Ron Salem

Also: Jeff Clements and Yvonne Mitchell – Council Research Division; Ladayija Nichols – Legislative Services Division; Eric Grantham, Melanie Wilkes, Steve Cassada – Council Staff Services; Kim Taylor and Phillip Peterson (via Zoom) – Council Auditor's Office; Kirk Wendland – Office of Economic Development

Agenda Discussion

Convened: 9:07 a.m.

Council Auditor Kim Taylor will present the quarterly budget summary for the City's independent agencies. CAO Brian Hughes will discuss the City's COVID-19 vaccine distribution plan.

Chairman Carlucci reviewed the items on the agenda marked for deferral (2020-490, -528, -529, -559, -618, -619, -620, -625, -703, -707, -740, -742); marked for action (2020-112, -697, -698, -699, -701, -708, -732, -734, -735, -736); and marked for second reading and re-referral (2020-756, -757, -758, -759, -760, -761, -762, -763).

2020-703 (ORD Approp \$26,500.00 from Special Events – FL GA Game Contingency to Provide Funding to Robert Charles Lesser & Co., LLC ("RCLCO") for Lot J Consulting & Related Professional Svcs; Auth the Mayor, or His Designee, & the Corp Secretary to Execute an Agreement btwn the City of Jax & RCLCO for Strategic Review & Analysis of the Lot J Dev Proj) – Mr. Carlucci said he introduced this bill but will keep in deferral unless a substantial number of council members are inclined to move it for action.

2020-708 (ORD Approp \$85,000.00 From Special Events – FL GA Game Contingency to the Fire Watch – Northeast Florida Veterans' Suicide Prevention Agency Fund to Fund Veterans' Suicide Prevention Programs & Activities) - Nick Howland, CEO of FireWatch, will be present to answer questions.

2020-734 (ORD Apv & Auth the Execution of an Amendment 2 to Economic Dev Agreement btwn the City of Jax ("City") & Uptown Signature Development, Inc. ("Company"), to Extend the Completion of Construction Deadline for the Company's Mixed-Used Project in Jax, FL (the "Project") for an Addn'l 3 Yrs) – Kirk Wendland of the Office of Economic Development will be present to discuss the agreement amendment.

2020-736 (RESO Supporting JEA's Efforts to Address Surface Discharge Elimination & Encouraging the Legislature to Consider Suggestions Offered by JEA to Eliminate the Disposal of Effluent, Reclaimed Water, or Reuse Water from Wastewater Treatment Facilities (WWTF) Via Surface Water Discharge but in a Responsible & Timely Manner which is Financially Feasible) – Kurt Wilson of JEA will be present to discuss the background of this issue and explain the request for the resolution.

Adjourn 9:20 a.m.

Jeff Clements - Council Research Division
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Posted 1.5.21 5:00 p.m.