



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.

4/6/2021

9:00 AM

ouncil Chambers 1st Floor, City Hall & Virtual

Agenda Meeting

Attendance: Council Members Matt Carlucci, Randy DeFoor

Also: Jeff Clements and Yvonne Mitchell – Council Research Division; Peggy Sidman – Office of General Counsel; Ladayija Nichols – Legislative Services Division; Melanie Wilkes, Steve Cassada and Eric Grantham – Council Support Services; Kim Taylor and Phillip Peterson – Council Auditor’s Office; John Pappas – Public Works Department; Kirk Wendland – Office of Economic Development; Harrison Conyers – Veterans and Military Affairs; Greg Pease – Procurement Division

Convene 9:01 a.m.

Chairman Carlucci announced that he will take up 2021-155, regarding funding a procurement disparity study, first on the agenda to accommodate CM Freeman.

Council Auditor Kim Taylor will discuss the City’s comprehensive annual financial report (CAFR). Ms. Taylor will also review recently released Council Auditor’s Office reports:

- Report #749B: Follow-up on JTA Accounts Payable Audit**
- Report #778B: Follow-up on JAA Payroll Audit**
- Report #805A: Follow-up on Building Inspection Division Audit**
- Report #808A: Follow-up on Communication Tower Audit**
- Report #812A: Follow-up on Landfill Contract Audit**

Chairman Carlucci reviewed the Council Auditor’s marked agenda.

2021-157 (appropriating \$1,873,733 in funds from the Special Events – Florida/Georgia Game Contingency to public service grants) will need to be amended since other bills on the agenda are allocating funding from this source.

2020-184 (appropriating \$731,500 for installation of an artificial turf field at Blue Cypress Park) is requested for emergency approval.

2 economic development agreements will be acted upon on second reading – 2021-187 (11180 Blasius Road, LLC project) and 2021-192 (Jax North Apartments Owner, LLC project).

Adjourn 9:12 a.m.

**Jeff Clements, Council Research Division
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Posted 4.6.21 3:00 p.m.**