



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.

5/4/2021

9:00 AM

uncil Chambers 1st Floor, City Hall & Virtual

Agenda Meeting

Attendance

Council Members Matt Carlucci (Chair), Randy DeFoor, Joyce Morgan (arr. 9:09), Ron Salem (arr. 9:13)

Also: Kim Taylor and Phillip Peterson – Council Auditor's Office; Sandra Nester – Legislative Services Division; Jeff Clements – Council Research Division; Peggy Sidman – General Counsel's Office; Eric Grantham and Melanie Wilkes – Council Support Services

Agenda Discussion

Convened 9:05 a.m.

Council Auditor Kim Taylor will discuss recently released Report #845: License Fees – Adult Bookstores Audit and Report #846: Kids Hope Alliance Grants Audit. Mike Weinstein, Interim CEO of KHA will be present for questions

2021-201 involves forgiveness of accumulated liens on a residential property. The owner did remedial work on the property without prior City approval during the COVID shutdown of City offices. CM DeFoor will explain the situation.

2021-203 (appropriating \$190,000 for mosquito control operations) – Chairman Carlucci asked to be a co-sponsor

2021-206, -207, -208, and -209 are all budget approvals for special assessment districts for dredging.

2021-210 (authorizing a grant and forgivable loans to the restoration of the Regions Bank branch on Bay Street) – CM DeFoor said she will want an explanation of the bill.

2021-214 (Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Beachwood Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$26,500,000) – Assistant Council Auditor Phillip Peterson briefly described the project.

256 (ORD Approp \$50,000 from the Social Justice & Community Investmnt Special Committee Contingency for the 2021 FL Black Expo Spring Empowermnt Summit) – Mr. Carlucci said emergency approval on first reading will be requested; the Social Justice and Community Infrastructure Committee did not get to discuss this bill at a previous meeting. Phillip Peterson said the Social Justice Committee did discuss the bill at a meeting but had additional questions that delayed action and therefore the introduction date of the bill. The bill was not moved as an emergency in the NCSPHS Committee yesterday. CM DeFoor said if the bill isn't acted on as an emergency this cycle then the event to which it relates will happen before the next council meeting so the proposal will be moot.

Chairman Carlucci recognized Interim Kids Hope Alliance CEO Mike Weinstein in the audience and thanked him for his long service to the City.

Adjourned 9:20 a.m.

Rollcall

Jeff Clements - Council Research Division
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Posted 5.4.21 4:30 p.m.