



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 - Excused Late Arrival
Joyce Morgan - Excused Late Arrival
Brenda Priestly Jackson
Ron Salem, Pharm. D.

5/18/2021

9:00 AM

Council Chambers 1st Floor, City Hall

Agenda Meeting

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

Also: Kim Taylor and Phillip Peterson – Council Auditor’s Office; Sandra Nester – Legislative Services Division; Jeff Clements – Council Research Division; Peggy Sidman, Kealey West – General Counsel’s Office; Eric Grantham and Melanie Wilkes – Council Support Services; John Pappas – Public Works Department; Kirk Wendland – Office of Economic Development; Jerry Holland – Property Appraiser; Joey Greive and Randall Barnes – Administration and Finance Department; Brian Hughes and Stephanie Burch – Mayor’s Office; Beth Payne – Northeast Florida Regional Council

Agenda Discussion

Meeting convened 9:03 a.m.

Beth Payne, CEO of the Northeast Florida Regional Council, will make a presentation on the agency's work.

Council Auditor Kim Taylor will discuss recently released Report #847 - Independent Agency Quarterly Summary for the Six Months Ended March 31, 2021

Assistant Council Auditor Phillip Peterson reviewed the marked agenda. Chairman Carlucci announced that 2021-245 and 2021-251 will be taken up first to accommodate Property Appraiser Jerry Holland's schedule.

2021-253 (ordinance authorizing a redevelopment agreement among the City, the DIA and RD River City Brewing, LLC) – the DIA requests that the ordinance be substituted and re-referred.

2021-289 (ordinance authorizing borrowing of \$100 million to provide funding for countywide road and sidewalk construction and roadway resurfacing) - emergency action requested by the bill's sponsor, CM Becton.

2021-290 (ordinance appropriating a \$470,000 state grant for expansion of the Cure Violence Initiative) - emergency action is requested, the Council Auditor notes a concern about the potential to expend funds before receipt that may not be reimbursable.

Adjourned 9:12 a.m.

Jeff Clements, Council Research Division
jeffc@coj.net 904-255-5137
Posted 5.19.21 3:00 p.m.