



JACKSONVILLE CITY COUNCIL

**TRUE COMMISSION
LEGISLATIVE TRACKING COMMITTEE MEETING MINUTES**

August 20, 2012

3:00 p.m.

**City Council Conference Room B
Suite 425, City Hall
117 W. Duval Street**

Attendance: Committee Members Joe Andrews (Chair) and Tom Martin

Excused: Greg Radlinski

Also: Jeff Clements – Council Research Division

The meeting was called to order at 3:06 p.m. by Chairman Andrews. The committee reviewed and staff answered questions about the following bills:

2012-493 (appropriating \$326,804 from the Banking Fund to reconstruct and repave Haldumar Terrace): the committee discussed why the Banking Fund is being used for a road resurfacing project and why the project is being done by a stand-alone bill and not at part of the FY12-13 capital budget process. Commissioner Andrews will follow up with Public Works Director Jim Robinson.

2012-494 (appropriating \$2,716,289.90 from Risk Management Retained Earnings to fund worker's compensation settlement costs): the committee had questions about the retained earnings account and its revenue source. Jeff Clements will seek an explanation from the Council Auditor's Office.

2012-496 (authorizing use of eminent domain to acquire 1,791 square feet of property for realignment of 12th Street in Springfield): Commissioner Andrews will visit the site to see the property being acquired.

2012-501 (amending the Ordinance Code to reduce the amount of budgeted funds the Mayor may transfer administratively between accounts without City Council approval): Commissioner Andrews will speak with the bill's sponsor, Council Member Schellenberg, about the intent of the bill and whether it intentionally refers to "transfer to" and omits "transfer from".

2012-510 (authorizing Interlocal agreement with the North Florida Transportation Planning Organization to expand the TPO's boundaries and to contribute \$100,000 to the TPO for a rail corridor study): Commissioner Andrews will do further research on the rail corridor study.

2012-522 (amending the Ordinance Code re: the St. Johns River Ferry Commission and accepting transfer of the property and assets of the ferry back from the Jacksonville Port Authority): the committee was interested in liability issues related to the City resuming control of the ferry operation from Jaxport.

There being no further business, the meeting was adjourned at 4:28 p.m.

Jeff Clements, Chief
Council Research Division

Posted 8.22.12
5:00 p.m.