



**JACKSONVILLE CITY COUNCIL**

**TRUE COMMISSION  
AUDIT COMMITTEE MEETING MINUTES  
May 2, 2013  
2:30p.m.**

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

**Attendance:** Committee Members Marcella Lowe (Chair), Tom Martin, Joe Andrews, Patti Anania, Ted Wendler

**Excused:** Danny Becton

**Also:** Jeff Clements – Council Research Division

The meeting was called to order at 2:30 p.m. by Chairwoman Lowe.

#731 – Quarterly Budget Summary ending December 31, 2012

On p. 63 Commissioner Martin questioned why so much of the Better Jacksonville Plan gas and sales tax revenue is going the JTA for bus system operations. It was his understanding that BJP revenues were not supposed to be used for operating expenses, and there is a list of over \$150 million in BJP road projects that is not going to be constructed because the revenues are insufficient to support the bonding which should have priority for use of the available gas and sales tax revenues. The questions will be posed to Marc Stickney at the 4:00 p.m. full commission meeting. A question was also raised about the location of the revenues from the red light camera enforcement – is it reported in the Sheriff's Office or in another General Fund revenue account? Commissioner Lowe said that she understood from JSO Undersheriff Mackesy that the revenues go the General Fund, not to the Sheriff's budget. Jeff Clements stated that he understood the revenues are collected by the state and then rebated back to the local jurisdictions, either on a quarterly or annual basis. It is possible that the City had not received any red light camera revenue during the quarter being reported.

Office of Economic Development revised standard incentives contract

Commissioner Lowe said that she had reviewed the contract and felt that the document had been revised to address many of the concerns previously expressed by the TRUE Commission in previous reports. Commissioner Anania questioned who is responsible for monitoring and oversight of these contracts; the contract itself does not make mention of oversight. The TRUE Commission has consistently cited weaknesses in the City's contract management practices over the years, and will be anxious to see if the new contract will be better managed than those in the past.

**Motion** (Lowe): recommend that the TRUE Commission express approval of the new OED incentives contract, but continues to be concerned about the mechanics of contract oversight and management by the department – **approved unanimously.**

Minutes

The minutes of the April 4, 2013 meeting were unanimously **approved as distributed.**

There being no further business, the meeting was adjourned at 2:56 p.m.

Jeff Clements, Chief  
Council Research Division  
630-1405

Posted 5.9.13  
11:00 a.m.