



ONE CITY. ONE JACKSONVILLE.

City of Jacksonville, Florida

Lenny Curry, Mayor

Department of Public Works

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TO: Dr. Cheryl L. Brown, Director/Council Secretary
Jacksonville City Council

FROM: *Janice Nelson*
Janice Nelson, Chair
BJP Finance Administration Committee (FAC)

Carter Rohan
Carter Rohan, Chair,
BJP Project Administration Committee (PAC)

DATE: June 30, 2018

SUBJECT: Annual Report – Better Jacksonville Plan Finance Administration Committee and
Project Administration Committee (BJP FACPAC)

As required by Ordinance 2016-521-E, below is a summary of the BJP FACPAC activities for the reporting period July 1, 2017 through June 30, 2018.

In accordance with Ordinance 2000-572-E, the chair shall rotate on an annual basis for both the Finance Administration Committee (FAC) and the Project Administration Committee (PAC). The rotation became effective January 1, 2018 meeting.

The BJP FACPAC meets on a quarterly basis. During the above reporting period, meetings were held on July 28, 2017, October 27, 2017, January 26, 2018 and April 27, 2018.

Each BJP Finance Administration Committee (FAC) meeting agenda included a quarterly review of the City of Jacksonville (COJ) Financial Report of Sales Tax Performance Graphs, Current Assets and Revenue, all years and year to date; and a Schedule of Projects, BJP I and II. The Jacksonville Transportation Authority (JTA) Financial Report review included BJP I and BJP II completed projects with the expenditure of completion followed by a report of the Local Option Gas Tax (LOGT)/JTA MobilityWorks Projects and status of completion.

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Annual Report – BJP FACPAC

June 30, 2018

Each BJP Project Administration Committee (PAC) meeting agenda included a quarterly review of the COJ Project Status Reports for Public Facilities, Environment/Quality of Life (Environmental Clean-up of Contaminated Sites-Project New Ground) and Targeted Economic Developments (Northwest Jacksonville Economic Development Fund). Both the COJ Roadway and Infrastructure Improvements and the JTA Road Program/JTA Mobility Works Project Status Reports were reviewed. A report of the EBO/JSEB/DBE participation was presented by both COJ and JTA.

Meeting minutes were recorded and posted on the website. Copies of the respective committee reports are available upon request. The BJP FACPAC committee roster is attached with vacancies noted.

Review of the information and input by all participants in attendance is extremely helpful in moving this program forward.

**BETTER JACKSONVILLE PLAN
FINANCE ADMINISTRATION COMMITTEE
PROJECT ADMINISTRATION COMMITTEE
(FACPAC)**

COMMITTEE ROSTER – JUNE 30, 2018

FINANCE ADMINISTRATION COMMITTEE (FAC)

Sam Mousa, COJ, Chair (through December 31, 2017)
Janice Nelson, JEA Proxy, Chair (effective January 1, 2018)
Kyle Billy, Council Auditor, Ex-officio
Paul Sleiman, Private Citizen Member
Mathew Holdt, Private Citizen Member
Vacancy, Private Citizen Member

PROJECT ADMINISTRATION COMMITTEE (PAC)

John Pappas, COJ, Chair (through December 31, 2017)
Carter Rohan, JTA Proxy, Chair (effective January 1, 2018)
Janice Nelson, JEA Proxy
JTA Engineer, Ex-officio
Public Works City Engineer, Ex-officio
Alan Ridge, Private Citizen Member
Vacancy, Private Citizen Member