



City of Jacksonville, Florida

Lenny Curry, Mayor

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ONE CITY. ONE JACKSONVILLE.

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

FROM: Sam E. Mousa *Sam E. Mousa*
Chair, BJP Finance Administration Committee (FAC)

John Pappas *John Pappas*
Chair, BJP Project Administration Committee (PAC)

DATE: June 30, 2017

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

RECEIVED
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CITY COUNCIL
JACKSONVILLE, FLORIDA

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

The BJP FACPAC meets on a quarterly basis. During the above reporting period, meetings were held on July 29, 2016, October 28, 2016, February 3, 2017 and April 26, 2017.

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.

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 are 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

COMMITTEE ROSTER

6/30/17

FINANCE ADMINISTRATION COMMITTEE (FAC)

Sam Mousa, COJ, Chair

Paul McElroy, JEA (Janice Nelson, Proxy)

Kyle Billy, Council Auditor, Ex-officio

Paul Sleiman, Private Citizen Member

Vacancy, Private Citizen Member

Vacancy, Private Citizen Member

PROJECT ADMINISTRATION COMMITTEE (PAC)

John Pappas, COJ, Chair

Paul McElroy, JEA (Janice Nelson, Proxy)

Nathaniel Ford, JTA (Carter Rohan, Proxy)

JTA Engineering, Ex-officio

Public Works City Engineer, Ex-officio

Alan Ridge, Private Citizen Member

Vacancy, Private Citizen Member