



Office of Mayor Lenny Curry

Fiscal Responsibility Sub-Committee Meeting

June 30, 2015

Jacksonville University

Davis College of Business

Public Policy Institute

2800 University Blvd, Room 288

IN ATTENDANCE:

Jay Demetree, Chair

Andy Crawford, Member

Ron Townsend, Member

Jack Webb, Member

Peggy Sidman, OGC Representative

Greg Pease, SME

Chief Charles Moreland, Transition Team

GUESTS:

Mark Merritt, COJ

Marlene Russell, Transition Team

Wendy Jones, Recorder

Chair Jay Demetree opened the meeting at 3:03 p.m. with a note that the Committee did not have a quorum.

The Chair presented the Committee members with a draft of recommendations for review and discussion.

The Banking Fund was discussed regarding whether to discontinue the Banking Fund, limit the use, and a time line of 18 to 24 months to phase it out. It was noted that there had been legislation introduced to eliminate the Banking fund; however, Peggy Sidman advised that the Administration did want to review this prior to the Council members doing anything further with the legislation. The Committee discussed the recommendation of reviewing Banking fund policies, no additional expansion for 12 months and then making changes.

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The Committee discussed taking the budget process on the road to the community so that they would have a better understanding of the process. This has been done with past administrations. A suggestion was made to come up with a reporting matrix so that there could be easy understandable charts and information on the City's website.

Greg Pease will check into what matrix and reporting methods the City currently has that can be used and improved.

Incentives were discussed in regard to departments coming in under budget for the year. What type of things the savings could be used for such as bonuses to employees, a percentage of the savings to go into the departments next year's budget for projects, etc.

It was suggested that when loans were refinanced that the "found money" should be used to pay down debt.

There needs to be alternative revenue by actively seeking grants for programs already in place. There was discussion regarding where grants were currently housed and that they could do a better job if centralized.

The Committee discussed the need to have an audit of the Stormwater fund to make sure that they are being used as they were legislated instead of other things.

There was discussion regarding fees and if they are being reviewed; which they are annually.

There was a brief discussion regarding CARE and should there be a modification of the process. The departments are responsible for tracking and monitoring CARE. The departments set the response times and CARE is usually tied to the departments work order system.

The meeting for Thursday, July 2nd is still scheduled but depending on what can be accomplished between now and that date as to whether it will be held.

Meeting was adjourned at 3:51 p.m.



Office of Mayor-Elect Lenny Curry

AGENDA

Date: June 30, 2015

Time: 3:00 p.m.

Committee: Fiscal Responsibility Subcommittee Meeting

- | | | |
|-------------|---|----------------------------|
| I. | Review and Approval of Minutes 06.23 & 25.15 | Jay Demetree, Chair |
| II. | Recommendations - Discussion | Committee |
| III. | New Business | Committee |
| IV. | Public Comments | |
| V. | Adjourn | |

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Fiscal Responsibility Sub-Committee

June 30, 2015

Name	Title	Signature
Mr. Jay Demetree	Chair	<i>[Signature]</i>
Ms. Kelly Flanagan	Member	
Mr. Hugh Greene	Member	
Mr. Andy Crawford	Member	
Mr. John Surface	Member	
Mr. Ron Townsend	Member	
Ms. Cindy Stover	Member	
Mr. Aubrey Edge	Member	
Mr. Jack Webb	Member	
Ms. Peggy Sidman	OGC Representative	<i>[Signature]</i>
Mr. Glenn Hansen	SME	
Mr. Greg Pease	SME	
Chief Charles Moreland	Transition Team	<i>[Signature]</i>
Guests / Visitors:		
MARK MERTT	COT / JPL	<i>[Signature]</i>
Ryan Wannemacker	JEA	<i>[Signature]</i>