



Office of Mayor-Elect Lenny Curry

Infrastructure Sub-Committee Meeting

June 15, 2015

Jacksonville University

Davis College of Business

Public Policy Institute

2800 University Blvd, Room 288

IN ATTENDANCE:

Mr. Ed Burr Chair

Ms. Megha Parekh, Member

Mr. Derek Igou, Member

Mr. Dane Grey, Member

Mr. Rick Morales, Member

Mr. Greg Nettuno, Member

Ms. Jacquie Gibbs, Member

Mr. Brian Shell, Member

Ms. Wight Gregor, Member

Mr. Eric Green, Member

Mr. Deno Hicks, Member

Mr. Mike Anania, Member

Ms. Jody Brooks, OGC Representative

Mr. Daryl Joseph, SME

Mr. Tom Fallen representing Mr. Jim Robinson, SME

Chief Charles Moreland, Co-Chair Transition Team

GUESTS:

Mr. Kenny Logsdon, COJ

Mr. Mike Brost, JEA

Mr. Mike Sands, COJ

Mr. Brad Thoburn, JTA

Mr. Jim Hill, CPAC

Mr. Darrell Griffin, COJ

Ms. Mary Beth Ridderman, COJ

Mr. Folks Huxford, COJ

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Ms. Marlene Russell, Transition Team
Ms. Wendy Jones, Recorder

Chair Ed Burr called the meeting to order at 2:02 p.m.

Minutes were presented for approval; motion and second were given and minutes were approved as printed.

Councilman Lori Boyer presented to the Committee (handouts attached) information regarding the work that she and the Special Committee has been doing regarding CIP funds. 50 million in funding has been located that will be able to be used in Fiscal Year 2016. She also provided information on Capital improvement projects and the legislation that is being presented regarding using a 5 year CIP Plan process, which if approved, would begin for Fiscal Year 2017. She also said that in the past 4 years a number of grants have been available that the City has just left on the table and we have missed out by not submitting requests for State road projects. Our Tax base is eroding due to tax increment districts, revenue grants to new facilities, and independent agencies purchasing capital assets which remove such properties from tax rolls. She suggested that everyone review the Consolidated Task Force report.

The Chairman thanked Councilman Boyer for her hard work and then discussed the division of the Committee into two Task Forces: Organization; and Neighborhoods/CPACS. Organizations Task Force members will be Eric Green, Meghan Parekh, Mark Middlebrook, Brian Shell, and Deno Hicks. The Neighborhoods/CPAC Task Force members will be Dane Grey, Scott Shine, Greg Nettuno, Jacquie Gibbs, Mike Anania and Rick Morales. These Task Forces will meet on Wednesday, June 17th.

Mr. Tom Fallen, who is substituting for Mr. Jim Robinson, Director of Public Works, presented information regarding the structure of Public Works and mission statement that was requested by the Committee. When asked about the backlog in the department he referred to the lists in the packet from Councilman Boyer because they were the current list. When asked about Code Red projects for roads he said that there was no code red as they try to keep the roads at a level of 60 percent because if they go under 60 percent, the road is required to be constructed instead of just a repaving project.

Mr. Daryl Joseph, Interim Director of Parks, Recreation and Community Services presented the requested information regarding his Department. He referred to the Parks information in Councilman Boyer's packet regarding CIP funding for Parks. These are projects that the Department would be able to handle during the year with the required funding. He stated that the Department does apply for a large number of grants but there are more groups applying for the same grants so we are not receiving as many as before.

Mr. Darrell Griffin from Housing gave the presentation regarding Housing and Community Development Division and CPAC's. There were a number of persons at the meeting representing CPAC's today. When Neighborhoods was a Department there were 6 CPAC planners and now there are just 3.

Committee would like to see an overall organization chart for the City.

Minutes were presented, motion and second received. There were no additions and minutes were approved.

Reminder that on Wednesday and Monday the Task Forces will meet and then the following Wednesday the group will meet again as a whole.

Meeting was adjourned at 3:59 p.m.