

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Amended

Committee Meeting-Rescheduled from the 3/17/20 Mtg Date Scheduled

Tuesday, April 7, 2020

9:30 AM

Council Chambers 1st Floor, City Hall

Finance Committee

Aaron Bowman, Chair

LeAnna Cumber, Vice Chair

Randy DeFoor

Terrance Freeman

Tommy Hazouri

Ju'Coby Pittman

Ron Salem, Pharm. D.

Legislative Assistant: Crystal Shemwell

Legislative Assistant: Sharonda Davis

Council Auditor: Kyle Billy

Chief of Research: Jeff Clements

Deputy General Counsel: Peggy Sidman

Administration: Rachel Zimmer

Asst. Council Auditor: Kim Taylor

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting Convened: 9:30 AM

Meeting Adjourned: 12:03 PM

Council Auditor Kyle Billy presentations:

- **Report #754B: Follow-Up on Tax Collector’s Office – Collections and Remittance of City Funds Audit:** Mr. Billy reported that the original audit identified issues with excessive computer access rights and some violations of standard operating procedures. The follow-up found that everything has been cleared and the audit is thereby considered complete and closed out.
- **Report #832: Real Estate Audit:** Mr. Billy reported that the Public Works Department’s Real Estate inventories all property but some parcels are actually overseen by different departments according to their use. The City had 2,483 parcel in inventory as of the date of the audit. The report identified numerous issues but found that overall records are being well kept. Findings included: several instances of unauthorized uses of City property; a few inaccuracies in the deposit of the proceeds of property sales; the Real Estate Division did not regularly ask departments if they still need the properties listed on their books; excessive computer access rights; the list of surplus properties for sale was not regularly updated; the Public Works Right-of-Way Division did not ensure that notice to proceed was given to move houses from City property for a road project; private businesses were using City property without permission; the City was not receiving rent for a property it should have been getting. The Real Estate Division was very proactive and began addressing all of the identified issues immediately. The Auditor’s Office will do a follow-up review. Chairman Bowman asked for “macro” view of how much property the City and its independent authorities collectively own. In response to a question from Council Member Carlucci about whether any of the properties reviewed related to the Better Jacksonville Plan’s Preservation Project, Mr. Billy said the review covered everything the City owns, regardless of its use. He said there is a process for disposing of unneeded parcels which involves asking other City agencies if they need them.

Attendance:

Committee Members Aaron Bowman (Chair), LeAnna Cumber, Randy DeFoor, Terrance Freeman, Tommy Hazouri, Ju'Coby Pittman, Ron Salem

Also: Council Members Danny Becton, Garrett Dennis, Matt Carlucci, Rory Diamond, Sam Newby, Scott Wilson; Cheryl Brown – Council Secretary/Director; Jason Gabriel, Peggy Sidman, Paige Johnston, Jon Phillips, Jason Teal – Office of General Counsel; Jeff Clements, Yvonne Mitchell and Richard Distel – Council Research Division; Sharonda Davis - Legislative Services Division; Mike Weinstein – Kids Hope Alliance; Twayne Duckworth – Risk Management Division; Kyle Billy, Kim Taylor, Trista Carraher, Phillip Peterson – Council Auditor's Office; Steve Cassada and Melanie Wilkes – Council Support Services; Stephanie Burch and Jordan Elsbury – Mayor's Office; Joey Greive – Finance and Administration Department; John Pappas –Public Works Department; Bill Clement – Sheriff's Office

Item/File No.**Title History**

1. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreeemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/19 CO Introduced: NCSPHS, TEU, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/19/19 TEU Read 2nd & Rerefer
8/20/19 F Read 2nd and Rerefer
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F
9/5/19 NCSPHS Meeting Cancelled/Defer
9/5/19 TEU Meeting Cancelled/Defer
3/16/20 Meeting Cancelled-COVID-19/ Emergency-No Action
3/17/20 Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 Meeting Cancelled-COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

DEFER

**At request of the
Administration**

2. [2020-0040](#) ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process to Respond to Requests Made by Council Auditor within 48 Hrs from Receipt of Council Auditor's Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)
 1/14/20 CO Introduced :TEU, F, R
 1/21/20 TEU Read 2nd & Rerefer
 1/22/20 F Read 2nd and Rerefer
 1/22/20 R Read 2nd & Rerefer
 1/28/20 CO PH Read 2nd & Rerefered;TEU,F,R
 3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20
 Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 -2/25/20

DEFER

**Pursuant to
 Section 21.11
 City Charter
 Public Hearing**

3. [2020-0058](#) ORD Apv & Auth Jax Aviation Authority (JAA) to Withdraw from Risk Mgmt. Insurance Prog. Operated by City of Jax in accordance w/Sec 128.106, Ord Code, Prov for Return of JAA Funds; Prov for Prospective Effec Withdrawal Date. (Sidman) (Req of JAA)
 1/28/20 CO Introduced: TEU, F
 2/3/20 TEU Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;TEU,F
 3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

DEFER

**At request
 of JAA**

4. [2020-0065](#) ORD Approp \$551,839.39 from Federal Forfeitures Trust Fund (Subfund 64E) to Prov Funding for Purchase of Covert/Specialized Law Enforcemnt Equipmt & Specialized Computer Equip, & Contribution of \$150,000.00 to First Coast Crime Stoppers, Inc. for Funding of Sheriff's Gun Bounty Prog. (B.T. 20-038) (McCain) (Req of Sheriff)
 1/28/20 CO Introduced: NCSPHS, F
 2/3/20 NCSPHS Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 3/16/20 Meeting Cancelled-COVID-19/ Emergency-No Action
 3/17/20 Meeting Cancelled-COVID-19/ Emergency-No Action
 3/24/20 Meeting Cancelled-COVID-19/Emergency-No Action
 4/6/20 NCSPHS Amend/Approve 7-0
 4/7/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Assistant Council Auditor Kim Taylor described the NCSPHS Committee amendment to remove the \$150,000 funding for a gun buyback (which will be done via separate legislation) and to correct the budget transfer documents. Council Member Hazouri noted that First Coast Crime Stoppers is getting money from several local and state sources and asked the Auditor's Office for a full accounting of all the public funds the agency is receiving.

AMEND(NCSPHS/APPROVE

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

NCSPHS AMENDMENT

1. **Strike \$150,000 appropriation to First Coast Crime Stoppers for the Sheriff's Gun Bounty Program**
2. **Revise total appropriation to \$401,839.39**
3. **Attach revised Exhibit 1 to attach revised BT**

5. [2020-0100](#) ORD- MC Relating to Powers of City Council & Mayor; Setting Public Referendum; Creating New Sec 4.03 & Amend Sec 21.03 of Charter of City of Jax to Grant City Council Exec Power to Appt 4 Members of JEA Board; Prov Referendum Apvl, Prov Financial Impact Statement to be Developed & Place on Ballot; Directing Supervisor of Elections to Place Referendum Question on 2020 Gen Election Ballot on 11/3/20; Prov Timing of Empaneling JEA Board Upon Apvl of Referendum. (Johnston) (Introduced by CM Dennis)
2/11/20 CO Introduced: F, R
2/19/20 F Read 2nd and Rerefer
2/19/20 R Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rerefered;F,R
3/3/20 R Amend/Approve 7-0
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

Deputy General Counsel Peggy Sidman explained the Rules Committee amendment: of the 4 City Council appointees, 1 shall be from the open application pool with preference given to former JEA employees or persons recommended by the JEA employee unions; removes the 5 year residence requirement (returning it to 6 months); allows Council to remove members it appoints from the board; assigns staggered term appointments to the incoming Council President. Council Member Hazouri asked if the Council would get to choose from among several applicants for the open appointment slot – it will, from whomever applies.

Council Member Salem said he wants to group all the JEA charter amendments grouped together, but sees the sense in taking this bill up separately. He said the greatest need is good quality appointees and keeping them engaged to be effective board members. Council Member Cumber asked for an explanation of how the open application process will work and what the criteria are. What do we do if no one is qualified in that pool? Peggy Sidman said the Council President will select who they think is the best qualified according to the criteria (former JEA employee applying by themselves, or recommended by the unions or other JEA employees). In response to a question from Council Member Cumber about the purpose for the carve-out favoring former JEA employees, Council Member Dennis said they are intended to represent the interests of JEA employees specifically. There will likely be lots of qualified applicants to that slot from whom to choose.

Council Member DeFoor said she's heard that other municipal utility boards have a slot reserved for employee/union representation, and maybe Jacksonville could copy them. Ms. Sidman said she hasn't studied that issue but thinks this is a mechanism for fairly getting employee issue representation. Chairman Bowman said that the quality of the people is the most important factor and we need people with experience in high level finance and management to serve on the JEA boards. He doesn't think the open pool method will necessarily get that kind of applicant. He feels it's important to not let any one person (Mayor or Council President) dominate the appointment process. He suggested appointment of a 3-person JEA board selection committee for the Council's appointments so it's not just the President's call. Several council members expressed agreement with the concept of a selection committee for the Council's appointments. In response to a question from Council Member Dennis, Ms. Sidman explained the board member replacement process and the provision for establishing the staggered terms for Council appointees.

Chairman Bowman said that this is such an important issue that he wants to make his change now so the public can vote on it and know the specifics of how it will work before the referendum. Ms. Sidman explained how the transition from all mayoral appointments to 4 council appointees would work.

Council Member Salem moved the Bowman proposed amendment to appoint a selection committee of council members to advise the Council President on his/her appointments to JEA.

The Salem amendment was approved 7-0.

AMEND/APPROVE

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

AMENDMENT

- 1. Clarifies language that Council will have the authority to appoint and remove JEA Board members**
- 2. Revises language regarding member appointed by Council through open application to require member to be either 1) a former JEA employee or 2) person recommended by an employee, union, or group of current or former JEA employees**
- 3. Clarifies term end dates in order to maintain stagger of board members following the approval of the referendum**
- 4. Strikes residency requirement of 5 consecutive years to keep current requirement of 6 consecutive months**
- 5. Establish a three member committee of Council Members to make a recommendation to the Council President for the Council Member appointees. The Council President would still retain the right to make the final appointee recommendations for the Council's consideration.**
- 6. [2020-0107](#) ORD Approp \$497,195.63 from Retained Earnings in Subfund 561 to Subfund 561 Self-Insurance Acct to Return Excess FY 2019 Gen Liability Loss Provision to JAA in Amt of \$9,035.70 & Return Excess Workers' Comp Loss Provision to JAA in Amt of \$488,159.93. (B.T. 20-049) (McCain) (Req of Mayor)
2/11/20 CO Introduced: TEU, F
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rerefered;TEU,F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20**

DEFER

**At request
of JAA**

7. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM's White & Salem)
 2/11/20 CO Introduced: NCSPHS, F
 2/18/20 NCSPHS Read 2nd & Rerefer
 2/19/20 F Read 2nd & Rerefer
 2/25/20 CO PH Read 2nd and Rerefered;NCSPHS,F
 3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

DEFER

**At request of
CM White**

8. [2020-0141](#) ORD Approp \$650,000.00 from General Fund – General Svcs. Dist (GSD) Fund Balance to Gen. Counsel Fund – Judgments, Claims, & Losses to Prov Funding for Settlement of Claims or Potential Claims Asserted by Temp Civilian Bailiffs Employed by City of Jax; Auth General Counsel to take Further Action to Effectuate Settlemnts. (B.T. 20-056) (Pinkstaff) (Req of Mayor)
 2/25/20 CO Introduced: F
 3/3/20 F Read 2nd & Rerefer
 3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

DEFER

**At request of the
Administration**

9. [2020-0142](#) ORD Approp \$2,015,156 from General Fund/General Svc, Dist. Fund Bal to Auth Capital Projs (Subfund 32E) to Fidelity Natn'l Info Svcs, Inc. ("Developer") to Prov Funding for Brooklyn Area Drainage & Safety Improvemts Proj; Apv & Auth Public Infrastructure Capital Improvemts Cost Disbursemnt Agreemt for R/W Improvemts to Riverside Ave, Alfred Dupont Place & Forest St Intersec & Adjacent Areas btwn City & Developer to Prov Developer Auth for Planning, Design, Engineering, Permitting, CEI & Constructn of R/W Improvemts & for City Cost Reimb to Developer for Undertaking Said Activities; Prov Oversight by Engineering & Constructn Mgmt Div of Public Works Dept. (B.T. 20-000) (Sawyer) (Req of Mayor)
- 2/25/20 CO Introduced: NCSPHS, TEU, F
 3/2/20 NCSPHS Read 2nd & Rerefer
 3/2/20 TEU Read 2nd & Rerefer
 3/3/20 F Read 2nd & Rerefer
 3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
 4/6/20 NCSPHS Amend/Approve 7-0
 4/6/20 TEU Amend/Approve 7-0
 4/7/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

Kim Taylor explained the amendment to increase the project amount, change the funding source to borrowed funds, scrivener's error, and revise the BT.

AMEND/APPROVE

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

AMENDMENT

1. **Revise appropriation amount to \$3,002,961**
2. **Correct funding source to borrowed Debt Management Fund dollars**
3. **Correct scrivener's pg. 4, line 20 - \$4,515,156**
4. **Attach revised BT and CIP sheet to correct project funding amounts**
5. **Attach Revised Disbursement Agreement to correct section reference and exhibit labeling**

- **Approves Agreement for FIS to reconstruct and realign portions of Riverside Ave., Alfred DuPont Place and Forest St.**
- **Increases total project cost from \$5,100,000 to \$8,102,961**

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10. [2020-0143](#) ORD Approp \$75,000.00 in Grant Funds from FDEP for its Participation in a Study to Estab Vulnerability of Infrastructure & Resources that Play a Role in City's Operations & Allow for Proper Planning; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "FL Resilient Coastline Prog FRCP"; Auth Standard Grant Agreemt with FDEP; Prov Oversight by Engineering & Constructn Mgmt Div of Dept of Public Works. (B.T. 20-050) (McCain) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, TEU, F
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

DEFER**At request of the
Administration**

11. [2020-0144](#) ORD Revising Exh 1 to Sec 8 of Ord 2015-428-E to Adopt New Budget Transfer Form & New Transfer Directive Form which Will Allow for New Accounting Segments Used in the 1Cloud System vs those Adopted on Forms for FAMIS & Will Prov a 1Cloud Acct Structure which Reflects the Fund, Center, Account, Proj, Activity, & Interfund Acct Segments; Adopt "Appropriation of Funds" Form. (McCain) (Req of Mayor)
2/25/20 CO Introduced: F
3/3/20 F Read 2nd & Rerefer
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

DEFER**At request of the
Administration**

12. [2020-0145](#) ORD Approp \$1,361,843.00 from Subfund 581 – Retained Earnings to Subfund 581 – Self Insured Progs. to 1) Increase FY 2020 Budget for AFRM581MI – Misc Insured Progs. by \$1,201,843.00 & 2) Increase FY 2020 Budget for AFRM581AD – Risk Mgmt. Admin. by \$160,000.00, Extending Term of Contract from 6/30/2020 thru 9/30/2020, & Prov Funds for Addtn'l Maint. needed for ORIGAMI, the New Risk Mgmt. System. (B.T. 20-055) (McCain) (Req of Mayor)
2/25/20 CO Introduced: F
3/3/20 F Read 2nd and Rerefer
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

City Risk Manager Twayne Duckworth explained the bill which reduces the amount of transfer from fund balance to correct an error in the original request.

AMEND/APPROVE

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

AMENDMENT

1. Revise appropriation for Origami system from \$160,000 to \$44,610 and reduce total appropriation to \$1,246,453
2. Attach revised Exhibit 1 to correct BT

13. [2020-0146](#) ORD Auth Kids Hope Alliance (“KHA”) to Procuremnt. Svcs. for Summer Learning Prog. for Summer 2020 in Aggregate Amt of \$3,955,500 from Same Providers at Same Locatns in Same Amts. as were Awarded in Out-of-School Time Essential Svc. Category for Summer 2019 Subj. to Certain Exceptions; Invoking Exception of Sec 126.107 (G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code; Auth KHA to Execute & Deliver Summer Learning Prog. Contracts; Waiving Requiremnts. of Sec 77.111 (A) (Provider Contracts), Chapt 77, (Kids Hope Alliance), Ord Code to Exempt Children’s Svcs. Prog. to be Prov. by Providers Specified in this Ord from Competitive Procuremnt. (Davis) (Req of Mayor)
 2/25/20 CO Introduced: NCSPHS, F,R
 3/2/20 NCSPHS Read 2nd & Rerefer
 3/3/20 F Read 2nd & Rerefer
 3/3/20 R Read 2nd & Rerefer
 3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
 4/6/20 NCSPHS Amend/Approve 7-0
 4/7/20 F Amend/Approve 6-0-1(Freeman)
 4/7/20 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

Mike Weinstein, Interim CEO of the Kids Hope Alliance, explained what KHA is doing with regard to the COVID-19 emergency and what its plans are going forward: 1) keep program providers up and running through the emergency; and 2) the previous Jax Journey and Children’s Commission contracts are ending and KHA now needs to contract for upcoming summer programming and the new school year programs thereafter; they don’t know when summer programming can start as of now because of the emergency conditions. Council Member Freeman announced he will be abstaining due to conflict of interest with his employer receiving KHA funding.

Council Member Cumber explained the NCSPHS amendment to add several additional sites (200 seats) for summer programming until the new RFP process can take place. The amendment was approved by unanimous consent.

In response to a question from Council Member Hazouri about programming for this summer, Mr. Weinstein said KHA is still working under the old contracts until the new school year starts. Mr. Hazouri asked for information on how many traditional public school and charter school students are being served and where in order to judge the overall success rate of the programs.

Peggy Sidman asked the committee to re-vote on the amendment since it couldn’t use the unanimous consent process because of the Freeman abstention. The amendment was re-approved 6-0-1 (Freeman abstained)

AMEND(NCSPHS)/APPROVE

Aye: 6 - Bowman, Cumber, DeFoor, Hazouri, Pittman and Salem

Abstain: 1 - Freeman

NCSPHS AMENDMENT

1. Reduce Jax Journey Summer Sail programs from seven weeks to six weeks, reduce Southside Middle School summer program from 100 seats to 60 seats, and fund YMCA summer learning programs at Windy Hill Elementary School (80 seats), Jacksonville Heights Elementary School (60 seats), and Ramona Boulevard Elementary School (60 seats).

2. Revise total funding amount from \$3,955,500 to \$3,947,500 to reflect the changes above.

3. Attach revised Exhibit 1 to attach the revised list of providers.

- 14. [2020-0148](#) ORD Auth Land Exchange Agreemnt. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City's (2.3± Acre) Portion of Goodby's Creek Preserve with Propty Appraiser's Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser's Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)
 2/25/20 CO Introduced: NCSPHS,TEU, F, LUZ(added per C/P 3/10/20), JWW
 3/2/20 NCSPHS Read 2nd & Rerefer
 3/2/20 TEU Read 2nd & Rerefer
 3/3/20 F Read 2nd & Rerefer
 3/10/20 CO PH Read 2nd & Rerefered;LUZ
 3/11/20 JWW Approve 10-0
 3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

DEFER

At request of the Administration

15. [2020-0152](#) RESO Concerning City Council's Top Budget Priorities for 2020-21 FY & Encouraging the Mayor to Incorporate Council Priorities into 2020-2021 Budget. (Sidman) (Introduced by Finance Committee)
 2/25/20 CO Introduced:F, R
 3/3/20 F Read 2nd & Rerefer
 3/3/20 R Read 2nd & Rerefer
 3/10/20 CO Read 2nd & Rereferred: F, R
 3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 F Amend/Approve 7-0
 4/7/20 R Amend/Approve 7-0

Chairman Bowman asked if the committee felt it should move on with this or pull back given the current emergency situation. After some discussion the committee agreed to move the bill forward to make the budget request, with the understanding that the budget process in the fall will determine what resources are available and what can be allocated to these priorities

Ms. Sidman explained Council Member Newby's proposed amendment on the Safety and Crime Reduction Commission proposal: 1) increase funding for Commission staffer and offset with a reduction of the office support budget; 2) designate the Mayor's Office as the oversight department for this program; 3) designate the Finance and Administration Department's Grants and Compliance Office as the oversight department for the Teen Program; and 4) designate the Grants and Compliance Office as the oversight department for the Trauma Response Plan.

Council Member Cumber moved the Newby proposed amendment, which was approved.

Council Member Hazouri asked about making specific detailed allocations via this resolution; Chairman Bowman said this bill will fill in some of the details that each of the proposed uses had, which will be formally adopted via the budget ordinance.

AMEND/APPROVE

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

AMENDMENT

- 1. Changes the Safety and Crime Reduction Commission position from an Administrator to a Program Manager, revises oversight for the Program Manager to the Mayor's Office and revises the funding amount from \$75,000 to \$100,000**
- 2. Strikes Safety and Crime Reduction Commission Office Support for \$25,000**
- 3. Revises oversight for Safety and Crime Reduction Commission Teen Programming from KHA to Finance and Administration-Grants and Contract Compliance**
- 4. Revises oversight for Safety and Crime Reduction Commission Trauma Response to Finance and Administration-Grants and Contract Compliance**
- 5. Attaches Revised Exhibit 1 to reflect the changes above**

16. [2020-0160](#) ORD-MC Creating New Sec 602.408 (Lobbying, Employment or Consulting by Appointed Officials Required to File Form 1 Financial Disclosures; Prohibition), Pt4 (Conflicts of Interests), Chapt 602 (Jax Ethics Code), Ord Code, to Prohibit Lobbying, Employment or Consulting for Compensation by Former Appointed Officials Required to File Form 1 Financial Disclosures to the Board Commission, Committee, Council or Authority for Period of 2 Yrs After Vacating that Position; Provide for Current List of Form 1 Financial Disclosure Agencies. (Johnston)
(Introduced by CM Diamond)
2/25/20 CO Introduced: F,R
3/3/20 F Read 2nd & Rerefer
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred; F, R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 F Amend/Approve 7-0
4/7/20 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

Council Member Diamond explained the purpose of the bill to expand the prohibition against contracting with or lobbying for 2 years after a person leaves a board or commission, making it the same as the City Council members' prohibition. In response to a question from Council Member Salem about whether the prohibition applies to dealings with boards and commissions other than the one on which the member served, Council Member Diamond said it does not. Council Member Cumber felt that the wording of the proposal might prohibit ex-board members from working for other institution (i.e. law firms) that do any business with the City because they could potentially benefit indirectly and asked if an amendment could be crafted to clarify that issue. Paige Johnston said that the definition of "appointed official" is the same definition as elsewhere in the Ethics Code and explained in more detail who is covered and how, and what situations are not covered. Ms. Cumber expressed continuing concerns with the application of the term "financially benefit" and how that would affect a former board member in their employment with a company that does business with the agency on which they formerly served.

The committee discussed the desirability of a grandfathering provision to exempt people currently serving on board and commissions from the prohibition because they were appointed under the current rules. There was general agreement that reappointments would be subject to the new rule.

Motion (Salem): exempt current board and commission appointees from applicability of this prohibition until they are reappointed –

Peggy Sidman said she could draft a prospective effective date if the amendment passes, and would have the exemption apply to new and partial term appointments if that is the committee's desire. Mr. Salem clarified that he wants the new rule to apply as soon as possible, not prospectively later in the year. Mr. Diamond said he wants an immediate effective date, not later.

The Salem amendment was approved by unanimous consent.

AMEND/APPROVE

Scrivener's

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

AMENDMENT

- 1. Adds language that it applies to all new appointments and reappointments made on or after April 15, 2020**
- 2. Corrects scrivener's throughout bill**

17. [2020-0161](#) ORD Calling General Election to Hold a Referendum of the Qualified Electors Residing in Duval County to be Held on 11/3/20, on Question of Approving Half-Cent School Capital Outlay Sales Surtax as Levied by DCSB Pursuant to Sec 212.055(6), F.S.; Directing Council Secretary to Provide Notices to State Gov't. (Durden) (Req of General Counsel) (Co-Sponsored by CM Carlucci,R.Gaffney, Morgan, Pittman, Dennis, Newby, Hazouri, Priestly Jackson)
2/25/20 CO Introduced:NCSPHS, F, R
3/2/20 NCSPHS Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/3/20 R Read 2nd & Rerefer
3/10/20 Reead 2nd & Referer:; F, R
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Amend/Approve 6-1(Diamond)
4/7/20 F Amend/Approve 7-0
4/7/20 R Amend/Approve 6-1 (Diamond)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

In response to a question from Council Member Cumber about whether approval of this bill would immediately ends the pending lawsuits, Jon Phillips of the Office of General Counsel said it will end the City and School Board litigation against each other, and therefore should practically end the other related litigation as well since those cases will then be moot. Ms. Cumber wanted to know how the state legislature's action this session will impact on how much of the sales tax proceeds will go to DCPS versus charter schools, how it impacts the construction timeline, and what the new sales tax projections are (given the likelihood of state sales tax holidays to recover from COVID-19, etc.). She offered to hold town hall meetings in her district with School Board officials to explain to the public what's happening. Council Member Salem supported the bill and thinks that what the Legislature did clarifies a number of issues and makes things fairer for the charter schools. Council Member Freeman said a rising tide lifts all boats and he still wants a commitment to addressing the schools in the most economically challenged neighborhoods first. Council Member Hazouri said that charter school students are public school students. The local funding for schools is desperately needed because the state has cut back funding so much. There has got to be a concerted effort to sell the sales tax referendum to the public by showing them exactly what they're going to get for their tax dollars.

Council Members DeFoor and Pittman said that the approval of the referendum is long overdue and it is time to get it on the ballot and let the public decide. Chairman Bowman said he wants the City to have good schools, but the Council still has not gotten answers to lots of questions it posed to the School Board. Their response was a lawsuit. He's troubled by there being no cap on ultimate sales tax collections. He asked the Auditor's Office to look at the best and worst 15 consecutive year time periods for cumulative sales tax collections over the past several decades – the results ranged from a low of \$1.8 billion to a high of \$2.6 billion. The School Board's revenue estimate (\$1.2 billion) seems very low, so the tax could conceivably raise vastly more than their projection. Mr. Carlucci said the sales tax will make for better, safer schools and a better local economy resulting from better quality schools. This tax will allow for upgrade of older, inferior schools which should be the top priority. School construction will create lots of badly needed jobs. Mr. Salem noted that school sales tax dollars are restricted to capital construction and can't be used for other purposes. Kim Taylor said that the recently passed state legislation allows school sales tax proceeds to be used by charter schools for insurance, transportation, and other allowable uses in addition to purely capital expenditures.

AMEND(NCSPHS)/APPROVE

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

NCSPHS AMENDMENT

Attach revised Exhibit 1 to attach revised Duval County School Board resolution which updates the election date to November 3, 2020 and incorporates the change in State law requiring that funding be shared with Charter schools on a per pupil basis.

18. [2020-0176](#) ORD Approp \$1,552,504.82 (\$1,431,330.41) in Revenue Collected from the Foreclosure Propty Registry & Reallocation of previously Approp Funds in Amt of \$121,174.41) to Provide Funding to Cover Various Progs that are Auth Pursuant to Chapt 179, Ord Code. (B.T. 20-047) (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

19. [2020-0178](#) ORD Apv & Auth Derelict Vessel Grant Proj Agreeemt No. 19196 w/Florida Fish & Wildlife Conservation Commission (“FWC”) and City for Removal of Derelict 34 ft Cabin Cruiser Located in Intracoastal Waterway N of St. Johns River Near Channel Marker 55 & Reimburse to COJ by FWC of Actual Cost of Derelict Vessel Removal; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F, JWW
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

21. [2020-0180](#) ORD Approp \$600,000.00 from Interest Earnings Tax Collector Receives on Deposited Funds which Benefit all of its Recipients, Including State of FL, City of Jax, Duval County School Board, & Various other Taxing Authorities & Community Developmt & Special Districts to Provide Funds to Procure New Tax Collection System for Duval County Tax Collector’s Office. (B.T. 20-052) (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

22. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri
3/10/20 CO Introduced: NCSPHS, F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

23. [2020-0182](#) ORD Apv a Position to Increase Overall Proficiency & Efficiency in the Diagnosis, Maintenance, & Repair of Vehicles that have been Awarded to Jax Sheriff's Office by the Courts thru Forfeiture/Seizure Process. (R.C. 20-069) (McCain) (Req of Sheriff)
3/10/20 CO Introduced: NCSPHS, TEU, F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/6/20 TEU Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

24. [2020-0183](#) ORD Approp \$89,826.86 from General Fund – GSD Fund Balance (of Funds Recaptured to the General Fund – GSD for FY 2019) to Provide Funding to Address the Negative Cash Balances in Various Grants. (McCain) (Introduced by the Finance Committee)
3/10/20 CO Introduced: F
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

25. [2020-0185](#) ORD-MC Concerning Contracts with City, Including Contracts & Compensation of City Employees & Officers; Amend Chapt 129 (Salaries of Public Officials & Employees), Ord Code, to Rename the Chapt; Creating New Sec 129.113 (Unlawful Compensation), Ord Code, to Prohibit Various Compensation Provisions; Creating New Sec 601.409 (Unlawful Contracts), Chapt 601 (Offenses Against Operation of Govt), Ord Code, to Prohibit Various Contracts & Contract Provisions). (Durden) (Introduced by CM Priestly Jackson)
3/10/20 CO Introduced: F, R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 F Read 2nd & Rerefer
4/7/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

26. [2020-0187](#) Ord Auth Execution of (1) Redev Agreemt btwn the City of Jax & Springfield Lofts, LLC & (2) Loan Documents & Related Documents to Support Redev by Developer an approx. 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St in City of Jax Auth Redev Completion Grant in Amount of \$1,000,000 to Developer Upon Substantial Completion of Proj to be Approp by Subsequent Legislation; Auth Recapture Enhanced Value (REV) Grant in Amt of \$1,000,000 for Duration not to Exceed 10 yrs; Auth Development Loan in Amount of \$1,000,000 w/Term of 20 Yrs in Connection w/Project to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for Agreemt & Related Agreemts; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreemts & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreemts After They are Delivered to Developer; Waiver of that Portion of Public Investment Policy Adopted by Ord 2016-382-E, as Amended which Limits REV Grants to No More than 50% of Tax Increment for Up to 10 Yrs & that Requires Company to Create at least 10 New Full-Time Jobs & to Auth Redev Completion Grant & Development Loan that are not Currently Auth by Public Investment Policy. (Sawyer) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

27. [2020-0199](#) ORD Apv & Auth Amend Two to Grant Agreement btwn City of Jax & Clara White Mission, Inc. to Remove Construction of Pedestrian Bridge from Project Scope for White Harvest Farms & Market Project.(Staffopoulos) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

READ 2ND & REREFER

*****Note: Items may be added at the discretion of the Chair.*****

NOTE: The next regular meeting will be held Tuesday, April 21, 2020.

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Rollcall

Present: 7 - Chair Aaron Bowman, Vice Chair LeAnna Cumber, Council Member Randy DeFoor, Council Member Terrance Freeman, Council Member Tommy Hazouri, Council Member Ju'Coby Pittman and Council Member Ron Salem

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 4.8.20 12:00 p.m.