

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, May 5, 2020

9:30 AM

Virtual Meeting

Finance Committee

Aaron Bowman, Chair
LeAnna Cumber, Vice Chair
Randy DeFoor
Terrance Freeman
Tommy Hazouri
Ju'Coby Pittman
Ron Salem, Pharm. D.

Legislative Assistant: Sharonda Davis
Legislative Assistant: Ladayija Nichols
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: 11:52 AM

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

Also: Council Members Danny Becton, Matt Carlucci, Al Ferraro, Brenda Priestly Jackson, Garrett Dennis, Joyce Morgan and Michael Boylan; Jeff Clements, Yvonne Mitchell and Anthony Baltiero – Council Research Division; Steve Cassada, Melanie Wilkes and Eric Grantham – Council Support Services; Joey Greive – Finance and Administration Department; John Pappas – Public Works Department; Peggy Sidman, Paige Johnston, Stephen Durden and Susan Grandin – Office of General Counsel; Kyle Billy, Kim Taylor, Phillip Peterson, Trista Caraher – Council Auditor's Office; Kirk Wendland – Office of Economic Development; Mike Weinstein and Saralyn Glass – Kids Hope Alliance

Chairman Bowman announced that prior to the agenda there would be a discussion of the City's operating reserves. During the agenda items he will ask a departmental representative to explain every bill before action is taken. He also noted that there are several emergency action requests at the end of the meeting.

Discussion of Operating Reserves

Chairman Bowman said that he likes having healthy reserve accounts but wants to know when they should be used and for what purposes, especially in the context of an international economic crisis like COVID-19. Small businesses, individuals and non-profit organizations are suffering greatly and he wonders if it is time to tap into the City's reserves to address the crisis. Council Auditor Kyle Billy said that he had sent out an email yesterday afternoon with history of the last 15 years of City's reserve accounts. The Emergency Reserve held \$40 million 15 years ago. The Emergency Reserve accrues its interest earnings and is up to \$63 million. The Operating Reserve held \$1 million 15 years ago and has since been intentionally grown to \$188 million, in part due to pension reform budget savings being set aside to pay for pre-negotiated salary increases over several years (\$56 million). The Government Finance Officers Association recommends a minimum reserve of 2 months of general fund expenditures (16.7% of annual budget) which for Jacksonville would amount to about \$210 million. The Ordinance Code mandates that 5-7% of the annual budget be set aside in both the Operating Reserve and Emergency Reserve.

Mr. Billy discussed the defined uses of the emergency reserve for natural disasters and substantial infrastructure failures. Operating reserves are to be used sparingly. The GFOA recommends that if reserve funds are used, the city have a policy for how and when they will be replenished. He provided a list of past uses of reserve funds for one-time expenditures. The bond rating agencies have mentioned Jacksonville reserve account policies and amounts favorably in their reviews. Mr. Billy noted that Jacksonville gets considerable FEMA reimbursement for hurricane expenses, but had to spend the money in advance and wait sometimes several years for the reimbursement. Plenty of cash on hand is needed to cover that expense when incurred.

In response to a question from Council Member Salem about whether he is comfortable with the level of reserves and if he sees any availability for COVID-19 uses, Mr. Billy agreed this is definitely an emergency event although not exactly as defined in the Code, and there is some availability to use reserves for what needs to be done "sparingly" if it's properly replenished. Council Member DeFoor said we won't know the real impact of the virus for another 18 months, so felt it's too early to be allocating reserves that might really be needed later. Council Member Cumber asked about keeping enough reserves for a potential hurricane response and what would be a responsible amount. Mr. Billy said the City has been getting some FEMA hurricane reimbursements recently; the hurricane tracking account was in a \$40 million deficit position at one point and is now only at \$11 million so the situation is getting better. The City incurred about \$145 million in total costs from Hurricanes Matthew, Irma and Dorian, and will end up paying 12.5% of that amount itself when all reimbursements eventually come in.

Council Member Hazouri said Jacksonville has tremendous needs in lots of areas and we don't know what the impact of the emergency will be on the budget (sales tax revenue reduction, fee reductions, etc.); it's too early to be dipping into reserves yet before we know what next year's budget will look like.

In response to a question from Council Member Carlucci about early revenue projections for the next fiscal year, particularly for state-shared revenues, Mr. Billy said the quarterly summary was due by April 30th but will be delayed. The Council will need to ask the administration if they know what to anticipate from the state. Mr. Carlucci said using \$10 million from the reserves actually costs \$20 million – the original \$10 million expenditure and the \$10 million needed to replenish the reserve. This will be a difficult budget year upcoming with hard choices to make. Council Member Becton noted the recent 12% decline in the Police and Fire Pension Fund's investment returns, so that represents a 19% deficit below the fund's assumed 7% return model. Mr. Billy said the PFPF's 5-year smoothing methodology helps mitigate those sharp drops and spread out the effects over time. Consideration may again need to be given to adjusting the assumed rate of return gradually lower over time.

Council Member Cumber recapped the noticed meeting she held earlier this morning to talk about how to spend the \$9 million originally allocated to the VyStar business loan program that is being reimbursed by the recent federal CARES Act grant, and the suggestion to move it to the City's mortgage, rent and utility assistance program. Chief Financial Officer Joey Greive said the \$9 million first allocated to VyStar came from the Operating Reserve and will go back there. He cautioned the committee against taking too much from reserves because the City has worked so hard to get up to 10-14% of budget reserve level over the last few years from previously dangerously low levels. AAA-rated governments have 25% reserves – much higher than GFOA recommends. The state has not posted March revenue figures yet. He said Jacksonville gets approximately \$350 million annually in state shared revenues so a cut there will be damaging. City personnel expenditures have been up \$40 million during the coronavirus emergency due to overtime pay, the hurricane season is looming, and good reserves are a buffer against large pension obligations, so he urged the Council to be prudent and cautious in tapping reserves because we don't know what the impact of state cuts will be. Chairman Bowman said he wants to talk about payroll and compensatory time policies during this emergency and potential changes at a future meeting. Mr. Greive said he will make a presentation at the next meeting.

Council Member Cumber said the City's reserves are at good levels and we need to be prudent about how to spend them, but also need to address businesses that have fallen through the cracks of other aid programs (especially sole proprietorships which don't seem to qualify for other assistance). Using the \$9 million will be a big help to those folks, and she wants to do something on a 1-cycle emergency. Council Member Salem suggested starting smaller with \$1-2 million for non-profits and \$1-2 million for small businesses and see what happens to the economy over the next few months. Council Member Hazouri asked if there are estimates of what the City's ad valorem revenues might look like for next year. Nobody knows that yet. Mr. Hazouri asked if there is any chance that some of the \$160 million in federal stimulus funding might be available for reallocation. Mr. Greive said there are limits to how that money can be used pursuant to the federal grant regulations and we'll have to keep an eye on how it is paid out and what else it might be used for. Mr. Hazouri asked if the administration has a position on what to do with the \$9 million freed up by the new federal CARES Act funds? Mr. Greive said they don't have a formal position, but urged prudence

about keeping the reserve levels solid.

In response to a question from Council Member Dennis about whether there are any estimates of what the rate of return to the City coffers will be on the \$40 million individual assistance and \$9 million business assistance programs, Mr. Greive said it will be a positive effect and the community is grateful for the assistance being provided. Council Member DeFoor said the \$9 million is General Fund money and can be reallocated for whatever is needed. The City made promises to small businesses and needs to help them meet this crisis. Jordan Elsbury of the Mayor's Office said the \$160 million CARES money freed up the \$9 million from the VyStar business program and can be used for whatever Council desires. Kyle Billy said the \$9 million came out of the General Fund Operating Reserve so it is reserve funding.

Council Member Freeman asked for information on the demographics of who is getting the \$1,000 individual assistance payments and asked who specifically the City is trying to help with this \$9 million business program. He feels that needs more discussion. Council Member Boylan advocated for his previously suggested \$1 million for the First Coast Relief Fund to specifically assist the non-profit sector. Over 150 organizations have applied to the Non-Profit Center of Northeast Florida for \$5.5 million in assistance and they've awarded \$3 million. We know the urgent needs of the non-profit sector and have a ready process to help these organizations if the City will allocate some funding to them. Council Member Pittman said cash up-front will be a tremendous asset to lots of small and medium-sized non-profits who are in serious pain and can't raise money quickly. We have to find a way to help sole proprietors and very small businesses who have been left out of other assistance programs.

Council Member Bowman said there seems to be sentiment on the Council to appropriate funds to: 1) individuals who have been missed by the individual assistance program; 2) small businesses not eligible for other programs; and 3) non-profit organizations. Council Member Cumber said she wants to mirror for small businesses what the City did for individuals – get cash in their hands for immediate expenses like rent and utilities. She wants to file a placeholder bill by tomorrow's introduction deadline and then perfect it via amendments in the committee process. Mr. Bowman suggested filing a bill by tomorrow's deadline and then having a noticed meeting later in the week to work on specific allocations.

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 Agreemt 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 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 CO 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. [2020-0058](#) 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 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO 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)

3. [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 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO 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)

4. [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 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO 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)

5. [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 Settlements. (B.T. 20-056) (Pinkstaff) (Req of Mayor)
2/25/20 CO Introduced: F
3/3/20 F Read 2nd & Rerefer
3/10/20 CO PH Read 2nd & Rereferred; F
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO 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)

6. [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
3/10/20 CO PH Read 2nd & Rereferred; F
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO 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)

7. [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 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
- 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
- 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
- 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
- 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
- 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
- 5/4/20 NCSPHS Approve 6-0
- 5/4/20 TEU Approve 7-0
- 5/5/20 F Approve 7-0
- 5/5/20 LUZ Approve 6-1 (Boylan)
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

Renee Hunter of the Real Estate Division explained the bill and the plan to remove the conservation easement from the swapped property and apply it to the 52 acres the City will be getting in exchange.

Approve

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

- Approves a land swap agreement between City and Chase Properties
- City to receive approx. 52 acres on Goodby's Creek with assessed value of \$15,483
- Chase Properties to receive 2.3 acre portion of Goodby's Creek Preserve on San Jose Blvd. with assessed value of \$470 (currently has a conservation easement on it). Chase will pay all costs and expenses to obtain environmental approvals and have conservation easement removed thereby increasing the value of the property for future development.

8. [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 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

DEFER (At request of the Administration)

9. [2020-0178](#) ORD Apv & Auth Derelict Vessel Grant Proj Agreement 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 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
4/14/20 CO PH Read 2nd and Rereferred;NCSPHS, F, JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

DEFER (At request of the Administration)

10. [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 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

DEFER (At request of the Administration)

11. [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 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO 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
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F
5/4/20 NCSPHS Approve 7-0
5/4/20 TEU Approve 7-0
5/5/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

Bill Clement of the JSO described the bill and the addition of 1 vehicle mechanic.

Approve

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

12. [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) (Co-Sponsored by CM's Diamond, Morgan, Newby, Carlucci, Salem, Hazouri, Pittman, DeFoor, Bowman & Freeman)
- 3/10/20 CO Introduced: F, R
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 F Read 2nd & Rerefer
 4/7/20 R Read 2nd & Rerefer
 4/14/20 CO PH Read 2nd and Rereferred; F, R
 5/5/20 F Sub/Approve 7-0
 5/5/20 R Sub/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
 3/24/20,4/14/20

A substitute was circulated to the Council members via email this morning. Ms. Sidman described the changes in the substitute and noted that it only applies to COJ employees, not to the independent authorities. Stephen Durden of the Office of General Counsel noted that he re-worked language to allow employee cost savings reward programs.

Council Members Salem, DeFoor, Hazouri Pittman Bowman, Freeman asked to be added as co-sponsors.

Sub/Approve

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

Scrivener's

1. Pg. 3, lines 11 and 13: strike "the"
2. Pg. 3, line 15: strike "Contacts" and insert "Contracts"
3. Add page numbers to bill

13. [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 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
- 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
- 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
- 4/6/20 NCSPHS Read 2nd & Rerefer
- 4/7/20 F Read 2nd & Rerefer
- 4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

DEFER (At request of the Administration)

14. [2020-0204](#) ORD Apv & Auth 3rd Amend to Existing Agreemt w/Republic Svcs of FL Ltd Partnership D/B/A Southland Waste Systems of Jax; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020 & 2020-2021; Apv Premise Count Conducted in Connection w/Rate Review; Providing Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)
 4/14/20 CO Introduced: TEU,F
 4/20/20 TEU Read 2nd & Rerefer
 4/21/20 F Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered;TEU,F
 5/4/20 TEU Approve 7-0
 5/5/20 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

John Pappas described the revised solid waste hauler contracts that are the subject of 2020-204, -205 and -206 and the 3-year rate review process with Solid Waste and the Council Auditor's Office that determines actual costs and the markup rate.

APPROVE

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

15. [2020-0205](#) ORD Apv & Auth 2nd Amend to Existing Agreemt w/Advanced Disposal Svcs Jax, LLC; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Auth Dual Use of Jax Area Residential (JAR) Facility; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)
 4/14/20 CO Introduced: TEU,F
 4/20/20 TEU Read 2nd & Rerefer
 4/21/20 F Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered;TEU,F
 5/4/20 TEU Approve 7-0
 5/5/20 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

APPROVE

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

16. [2020-0206](#) ORD Apv & Auth 3rd Amend to Existing Agreemt w/Waste Pro of FL, Inc.; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses Based on Mayor's Recommendation Pursuant to Sec 382.390 (B)(7), Ord Code; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)
 4/14/20 CO Introduced: TEU,F
 4/20/20 TEU Read 2nd & Rerefer
 4/21/20 F Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered;TEU,F
 5/4/20 TEU Approve 6-1 (Dennis)
 5/5/20 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

APPROVE

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

17. [2020-0207](#) ORD Adopt Inventory List Identifying City-Owned Surplus Propty Deemed Appropriate for Use as Potential Affordable Housing Pursuant to & as Mandated by Secs 125.379 & 166.0451, F.S. & Sec 122.423, Ord Code; Declaring 84 Parcels on Inventory List to be Surplus to Needs of City; Auth Disposition of Subj Parcels Pursuant to Provision of Sec 122.423 (Disposition for Affordable Housing), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ord Code. (McCain) (Req of Mayor)
 4/14/20 CO Introduced: NCSPHS, F
 4/20/20 NCSPHS Read 2nd & Rerefer
 4/21/20 F Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered;NCSPHS,F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

DEFER (At request of the Administration)

18. [2020-0208](#) ORD Approp Grant Funds in Amt of \$5,000.00 from FDOT for Reimb. of City of Jax's Participation in Design & Project Managemt of Pedestrian Improvemts on Park St/Margaret St. from Riverside Ave to I-95 Ramps, Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for Proj Entitled "Park St. Pedestrian Improvements from Riverside Ave to I-95 Ramps" Auth the Mayor, or his designee, & Corp. Secretary to execute & deliver, on behalf of the City, the Local Agency Prog. Agreemt btwn FDOT & City of Jax;Oversight by Engineering & Construction Management Division of Dept of Public Works. (B.T. 20-054) (McCain) (Req of Mayor)
4/14/20 CO Introduced: TEU, F
4/20/20 TEU Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

DEFER (At request of the Administration)

19. [2020-0209](#) ORD Approp \$30,000.00 from Special Law Enforcemt Trust Fund in Accordance w/Sec 932.7055, F.S., to Prov Funding to Boy Scouts of America, North FL Council (\$10,000.00), M.A.D.D.A.D.S Jax Chapt Inc. (\$10,000.00), & FL FBINAA Retrainer (\$10,000.00), Auth the Mayor, or his designee, & Corp Secretary to execute & deliver, on behalf of the City, the Misc Appropriations Agreemt btwn City of Jax & Boy Scouts of America, North FL Council, & Misc Appropriations Agreemt btwn City of Jax & M.A.D.D.A.D.S Jax Chapt, Inc; City Oversight by Jax Sheriff's Office. (B.T. 20-061) (McCain) (Req of Sheriff)
4/14/20 CO Introduced: NCSPHS, F
4/20/20 NCSPHS Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F
5/4/20 NCSPHS Amend/Approve 7-0
5/5/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

Bill Clement described the amendment to remove \$10,000 allocated to attendance at a now-cancelled FBI conference.

AMEND(NCSPHS)/APPROVE

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

AMENDMENT

1. Reduce appropriation by \$10,000 due to canceled FBINAA event
2. Remove all references to FBINAA event throughout bill
3. Attach revised Exhibit 1 to attach revised BT

20. [2020-0211](#) ORD Approp \$56,058.00 in Grant Funding w/No Local Match from FDLE Under the Prison Rape Elimination Act (PREA) to Purchase Operating Supplies for PREA Inmate Education Initiative & to Increase Video Surveillance at JSO Correctional Facilities. (B.T. 20-048) (McCain) (Req of Mayor)
4/14/20 CO Introduced: NCSPHS, F
4/20/20 NCSPHS Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F
5/4/20 NCSPHS Approve 7-0
5/5/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

Bill Clement described federal pass-through grant

APPROVE

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

21. [2020-0212](#) ORD-MC Creating New Sec 111.356 (Firefighter Candidate Sponsorship Program Spec Rev Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Spec Rev & Trust Accounts), Ord Code, to Receive all Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding to Develop Firefighter Sponsorship Prog to Increase City of Jax Pool of Qualified Minority & Women Candidates for Position of Firefighter; Provide for Codification Instructions. (McCain) (Req of Mayor)
4/14/20 CO Introduced: NCSPHS, F
4/20/20 NCSPHS Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

DEFER (At request of the Administration)

22. [2020-0213](#) ORD Approp \$1,000,000.00 from Tree Protection & Related Expenses Trust Fund, Subfund 15F (Now Fund 15304), to “Level 3 Tree Planting Prog,” for Funding to be Administered by Public Works in Accordance with Level 3 Tree Planting Prog Requiremts; Apv & Requesting Dept of Public Works to Oversee & Administer Prog in Accordance with Criteria herein; Providing Funds Carryover into Subsequent Fiscal Yrs; Apv Execution & Delivery from Time to Time Henceforth a Standard Agreement for Entering into Grant Agreement w/Third Parties for Level 3 Tree Planting Prog w/No Further Action by City Council Required. (Grandin) (Introduced by CM Salem) (Co-Sponsored by CMs Bowman, Hazouri & Pittman)
 4/14/20 CO Introduced: NCSPHS, TEU, F
 4/20/20 NCSPHS Read 2nd & Rerefer
 4/20/20 TEU Read 2nd & Rerefer
 4/21/20 F Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered; NCSPHS, TEU, F
 5/4/20 NCSPHS Approve 7-0
 5/4/20 TEU Approve 7-0
 5/5/20 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

Council Member Salem described the 3 different tree planting initiatives and funds. Council Member Pittman asked about maintenance and replacement of trees. Susan Grandin of the General Counsel’s Office explained that no more than 25% of Public Works’ tree maintenance expenses can come from the Tree Protection and Maintenance Trust Fund, and there is a fund for removal and replacement of dead or dying trees. Dave McDaniel of Public Works said that maintenance is done with a combination of Tree Protection Trust Fund and General Fund dollars. Ms. Grandin explained the rationale for the limitation on using the Trust Fund for maintenance. Council Members Pittman, Bowman, Hazouri asked to be added as co-sponsors

APPROVE

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

23. [2020-0214](#) ORD Apv Harbour Waterway Dependent Spec Dist Proposed FY 2020/2021 Budget, (Johnston) (Introduced by CP Wilson, Per Ord 2010-725-E)
 4/14/20 CO Introduced: F
 4/21/20 F Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered; F
 5/5/20 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

Paige Johnston of the Office of General Counsel gave background of the 4 special district budget bills (2020-214, -215, -216 and -217).

APPROVE

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

24. [2020-0215](#) ORD Apv Tarpon Cove Dependent Spec Dist Proposed FY 2020/2021 Budget,(Johnston) (Introduced by CP Wilson,Per Ord 2017-154-E)
4/14/20 CO Introduced: F
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;F
5/5/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

APPROVE

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

25. [2020-0216](#) ORD Apv Millers Creek Dependent Spec Dist Proposed FY 2020/2021 Budget, . (Johnston) (Introduced by CP Wilson,Per Ord 2014-700-E)
4/14/20 CO Introduced: F
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;F
5/5/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

APPROVE

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

26. [2020-0217](#) ORD Apv Isle of Palms Dependent Spec Dist Proposed FY 2020/2021 Budget, (Johnston) (Introduced by CP Wilson,Per Ord 2011-724-E)
4/14/20 CO Introduced: F
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;F
5/5/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

APPROVE

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

27. [2020-0221](#) ORD Approp \$1,880,120.00 from General Fund to KHA Subfund for Programs & Svcs for At-Hope Children & Youth in Jax Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code re: Children Svcs Prog Contracts to be Provided by Providers Specified in Ord; Apv & Auth the Mayor & Corp Sec & CEO of the KHA to execute Children's Svcs contracts w/ Providers Specified in Ord; Waiving Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA) Ord Code, to Exempt Children's Svcs Programming to be Provided by Providers Specified in Ord from Competitive Procurement. (B.T. 20-064) (Davis) (Req of Mayor)
 4/14/20 CO Introduction: NCSPHS, F,R
 4/20/20 NCSPHS Read 2nd & Rerefer
 4/21/20 F Read 2nd & Rerefer
 4/21/20 R Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered;NCSPHS,F,R
 5/4/20 NCSPHS Amend/Approve 7-0
 5/5/20 F Amend/Approve 6-0-1 (Freeman-Abstain)
 5/5/20 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

Council Member Freeman declared a conflict of interest due to his employer receiving funds from the KHA and announced he would abstain from the vote. Kim Taylor described the technical amendments and noted that the bill is using operating reserves (KHA fund balance recapture from last year), which is typically not recommended for continuing expenses. Council Member Salem asked for clarification of this appropriation from lapse recaptured fund balance. Mike Weinstein, Interim CEO of the KHA, said he hopes this will be the last time KHA will be asking to use recapture funds; that is generated by inaccuracies in the number of children served that produces the surplus at year-end. Some will be used for summer program slots and the rest for slots in academic year programs. In response to a question from Council Member DeFoor about how KHA plans to stop this lapse and re-appropriation from happening again, Mr. Weinstein said the agency will work in the 3rd and 4th quarters to true-up the accounts and reallocate funds before year-end. Council Member Cumber said she's been working with Mr. Weinstein to try and eliminate this carry-over situation. In response to a question from Chairman Bowman about when the KHA board is planning to meet, Mr. Weinstein said a virtual meeting has been scheduled for May 20th.

AMEND(NCSPHS)/APPROVE

See Auditor Concern Below

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

Abstain: 1 - Freeman

Concern:

General Fund – GSD fund balance (i.e. operating reserves) is being used to fund recurring program costs. As part of the FY 2018/19 year-end close out, \$1,880,120 was recaptured from Kids Hope Alliance fund balance to the General Fund – GSD operating reserve. This amount is now being appropriated back to the Kids Hope Alliance to fund the programs outlined in this legislation.

AMENDMENT

- 1. Clarify funding source is General Fund – GSD fund balance**
- 2. Correct transposed amounts in Section 2 of bill**

28. [2020-0226](#) RESO Auth Economic Dev Agreement btwn the City of Jax ("City") & Project Kodiak ("Company") to Support the Creation of the Company's New Offices in Jax, FL ("The Project"); Recommending that the Company be Apvd by the State of FL's Dept of Economic Opportunity as a Qualified Target Industry ("QTI") Business Pursuant to Secs 288.106-108, FL Statues; Evidencing a Commitment of City Support in an Amount not to Exceed \$96,000 as the Local Financial Support under the QTI Tax Refund Prog Payable Over Multiple Years per Guidelines Set by the State Dept of Economic Opportunity, with a State match of \$384,000, for a Total City & State QTI Amount of \$480,000 for 80 Jobs; Apv & Auth Execution of Documents by Mayor or his Designee & Corp Secretary; Auth Apv of Technical Amendments by the Executive Director of the OED; Oversight by OED; Timeline for Execution of Agreement by the Company; Affirm the Proj's Compliance with the Public Investment Policy Adopted by Ord 2016-382-E, as Amended by Ord 2018-370-E & Ord 2019-243-E; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)
4/28/20 CO Introduced: F
5/5/20 F Amend/Approve 7-0

Kim Taylor described amendment. Economic Development Officer Kirk Wendland described the project. At Mr. Bowman's request, Mr. Wendland explained the state's QTI program and the recent action by the Florida Legislature to not reauthorize the program, which sunsets this June 30th. Applications need to get to the state by May 29th for action before the program ends, so May 26th is the last City Council meeting to approve projects for submittal. Council Member DeFoor asked for a return on investment analysis of what QTI has done for Jacksonville. She asked how it came about that the QTI program was ending. Mr. Wendland said it was a political decision at the end of the legislative session while the Legislature was trying to wrap up the budget and adjourn, and he hopes that something like it will be reinstated next year. Ms. DeFoor urged action to talk to Duval Delegation and get it reinstated next year.

AMEND/APPROVE

**See Auditor's
Summary on pg. 18**

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

AMENDMENT

Correct date for jobs to be created - pg. 2, line 17 - to 12/31/21

29. [2020-0228](#) ORD Re Duval County Property Appraiser's Budget for FY 2020-2021; Adopt Recommended Findings & Conclusions for Duval County Property Appraiser's 2020-2021 FY Budget. (Sidman) (Introduced by CM Bowman)
4/28/20 CO Introduced: F
5/5/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

READ 2nd & REREFER

30. [2020-0229](#) ORD Engaging an Independent Auditor for Providing an Annual Audit of the City & Certain Other Funded Progs for a 3 Yr Contract Period for the Yr Ending Sept 30, 2020, 2021 & 2022 ,Under Single Audit Approach, Apv Independent Auditor Agreemt btwn City & Carr, Riggs & Ingram, LLC, Auth Execution by the Council President & Finance Committee Chairman; Apv Professional Fees. (Sidman) (Introduced by CM's Bowman, Cumber & Freeman)(Co-Sponsored by CM Hazouri)
4/28/20 CO Introduced: F
5/5/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

READ 2nd & REREFER

31. [2020-0230](#) ORD Auth an Amended & Restated Redevelopmt Agreemt ("Amend Redevelopmt Ecomomic Agreemt) among City of Jax ("CITY"), Downtown Investment Authority ("DIA"), & Axis Hotels LLC ("Developer") to Support Renovation by Developer of Ambassador Hotel Bldg at 420 N. Julia St, in Northbank Downtown Community Redevelopmt Area ("Project"); Designating DIA as Contract Monitor for Amended Redevelopmt Agreemt; Oversight of Proj by Dept of Public Works & DIA; Auth Execution of all Documents Relating to Above Agreemt & Transactions, & Auth Tech Changes to Documents; Providing Deadline for Developer to Execute Agreemt After it is Delivered to Developer. (Sawyer) (Req of DIA)
4/28/20 CO Introduced: NCSPHS, F
5/4/20 NCSPHS Read 2nd & Rerefer
5/5/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

READ 2nd & REREFER

32. [2020-0231](#) ORD Apv & Auth Lease Agreeemt btwn Northwest Jax Community Development Corporation, Inc. (“Landlord”) & City of Jacksonville (“Tenant”) for Dental Clinic to be used by Duval County Health Dept at 3416 Moncrief Rd, Ste 100, Jax, Duval County, FL 32209, for Term of 5 Yrs at Mthly Basic Rental Rate of \$1,200.00 & to Simultaneously Assign Lease to FL Dept of Health; Req 1 Cycle Emergency Action. (Johnston) (Introduced by CM Diamond)
4/28/20 CO Introduced: NCSPHS, F
5/4/20 NCSPHS Emergency/Amend/Approve 7-0
5/5/20 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

Council Member Pittman asked about the nature of the emergency. Paige Johnston said the lease expired in late March and needs to be renewed. The Department of Health can't lease directly from a private entity, so it needs the City to be an intermediary to lease the property and immediately assign it to the Department. Ms. Pittman expressed concern that the Health Department didn't contact her as the district council member to sponsor the bill. Ms. Cumber agreed that the district council member should have been the one to sponsor the bill. Chairman Bowman felt the Health Department should have been more proactive in filing the bill earlier to avoid the need for emergency action. Ms. Johnston explained the amendment.

EMERGENCY/AMEND(NCSPHS)/APPROVE

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

AMENDMENT

Attach revised On File lease agreement

33. [2020-0232](#) ORD Approp \$850,000.00 from U.S. Dept of Health & Human Svcs for Ending HIV Epidemic to Provide HIV-Related Health & Support Svcs to Persons Living with HIV/AIDS Residing in Jax Transitional Grant Area Composing Duval, Baker, Nassau, & St. Johns Counties; Req 1 Cycle Emergency Passage; Apv Position. (B.T. 20-066) (R.C. 20-109) (McCain) (Req of Mayor)
4/28/20 CO Introduced: NCSPHS, F
5/4/20 NCSPHS Emergency/Amend/Approve 7-0
5/5/20 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

Daryl Joseph, Director of the Parks, Recreation and Community Services Department, explained the bill and the need for the emergency to spend the federal grant as quickly as possible. No City match required. Kim Taylor explained the technical amendments. In response to a question from Council Member Hazouri about other City dollars going to HIV/AIDS programs, Ms. Taylor and Mr. Joseph said this \$850,000 is in addition to the usual \$6 million in Ryan White AIDS grant funding the City receives every year.

EMERGENCY/AMEND(NCSPHS)/APPROVE

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

AMENDMENT

1. Include start date of grant period
2. Clarify no City match is required
3. Attach revised Exhibit 1 to attach corrected BT

**Council Auditor's Office
2020-226**

One or Two Read Resolution - Two

Date provided to Council Auditor – 4/22/20

Company Name – Project Kodiak

Project Location – Unidentified

Incentives Provided - \$480,000 QTI grant

- \$96,000 from City (20%)
- \$384,000 from State (80%)

Number of Jobs to be Created – 80 new jobs no later than Dec. 31, 2021

- Average wage – \$74,209

Number of Jobs to be Retained – 0, company is currently not located in Jacksonville

Capital Investment - \$1,200,000

ROI on project - 2.30

Records Retention/Audit Clause - Yes

Clawback Language –

- Section 4.2 – QTI refunds are based on both the number of jobs and actual wages. Annual payments will be adjusted downward proportionately with the adjustment of State QTI funds.

NOTE: The next regular meeting will be held Tuesday, May 18, 2020

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

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.

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 5.6.20 5:00 p.m.