

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 4, 2020

9:30 AM

Virtual Meeting

Finance Committee

Matt Carlucci, Chair

Randy DeFoor, Vice Chair

Ron Salem, Pharm. D.

Brenda Priestly Jackson - Excused Early Departure

Joyce Morgan

LeAnna Cumber

Scott Wilson

Legislative Assistant: Ladayija Nichols

Legislative Assistant: Crystal Shemwell

Council Auditor: Kim Taylor

Asst. Council Auditor: Phillip Peterson

Chief of Research: Jeff Clements

Deputy General Counsel: Peggy Sidman

Administration: Rachel Zimmer

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: 9:29 AM

Meeting Adjourned: 12:41 PM

Presentation by Carr, Riggs & Ingram - City's Comprehensive Annual Financial Report for fiscal year ending 9/30/19

Robert Lemmon of Carr, Riggs and Ingram, the City's independent auditor, made a presentation on his firm's audit of the City's FY18-19 financial report. He thanked the City Finance Department for their help in doing the audit in the context of COVID-19, the implementation of a new financial management system, and a change in the City Comptroller position. The CAFR and federal/ state single audit have both been completed and the firm issued an unmodified opinion – the highest level, clean opinion. No major problems were found, but the audits did identify a couple of control findings to report, none at the material deficiency level. This is the 2nd clean year after a supplemental report filed 2 years ago, so the City will be a low risk auditee again next year.

The 2 findings didn't have to do with non-compliance, but with a weakness in grant controls re: determining eligible individuals consistently throughout the year and with ensuring that a grant administrator (3rd party) met the level of effort requirement (minimum number of persons required to be served). These two findings were identified last year as well. Four findings were identified last year, 2 resolved, 2 carried over to this year.

Council Member Salem asked if CRI chooses the grants that are audited. Mr. Lemmon said they do, based on audit formula requirements and their own risk assessment. CRI also looks back at what happened to prior year findings. Council Member DeFoor asked what program had the identified deficiencies - the Temporary Assistance for Needy Families program. Saralynn Grass of the Kids Hope Alliance specified it was the Healthy Families Florida program. Council Member Cumber explained that the HFF grant is for kids from age 0 to 5; KHA reaches out to a required number of families at risk of child abuse or neglect to be sure needs are being met in families. This is a grant that has had problems in the past with the level of control being exerted for many years. She asked if the City is at risk of losing the grant because of these continual findings. Mr. Lemmon said there are no hard and fast rules by the federal government and they also do their own monitoring apart from the City's audit. KHA Interim Executive Director Mike Weinstein said KHA has just received a 5-year new grant for this program and will be using a new contractor and dealing with a new, reduced goal for number of families served since the old number was consistently unachievable.

Mr. Lemmon reviewed the "required communications" worthy of comment which had to do with estimates, audit adjustments not made, and internal control deficiencies (3 more low level in addition to the 2 findings above). Council Member Morgan said more care needs to be taken in documenting reviews in all parts of the City government.

Attendance: Council Members Matt Carlucci (Chair), LeAnna Cumber, Randy DeFoor, Joyce Morgan, Brenda Priestly Jackson, Ron Salem, Scott Wilson

Also: Council Members Michael Boylan, Garrett Dennis, Terrance Freeman; Kim Taylor, Phillip Peterson, Trista Carraher and Heather Reber – Council Auditor’s Office; Peggy Sidman, Paige Johnston, Julie Davis and Lawsikia Hodges – Office of General Counsel; Jeff Clements and Yvonne Mitchell – Council Research Division; Ladayija Nichols – Legislative Services Division; Jordan Elsbury and Leeann Krieg – Mayor’s Office; Joey Greive – Finance Department; Steve Cassada, Eric Grantham and Melanie Wilkes – Council Support Services; John Pappas – Public Works Department; Kirk Wendland – Office of Economic Development; Laura Stagner – Jacksonville Housing Finance Authority; Greg Pease and Rose Nettles– Procurement Division; Lillian Graning – Tourist Development Council; Bill Clement – Sheriff’s Office; Greg Pease and Rose - Procurement Division

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 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

Mr. Carlucci said he will have a presentation at the next meeting by the administration and Iguana Investments about the plans for the future of the Metropolitan Park property. He also wants to have a presentation from DIA at a future meeting about what’s going to happen to the old City Hall and Courthouse properties on Bay Street and the Jacksonville Landing site.

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 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- 2/25/20

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 Rereferred;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. [2020-0181](#) 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)

6. [2020-0311](#) ORD-MC Amend Chapt 24 (Finance and Administration Department) Pt 6 (Procurement Division), Sec 24.605 (Equal Business Opportunity Office Functions); Amend Chapt 126 (Procurement Code) Pt 6B (Jacksonville Small Emerging Business Program), Sec 126.607 (Percentage of Work to be Accomplished by JSEBS), & Sec 126.610 (Jacksonville Small Emerging Business Goals), Ord Code; Prov for Codification Instructions. (Hodges) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS, F
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 F Read 2nd & Rerefer
6/23/20 CO PH Read 2nd & Rereferred;NCSPHS,F
8/3/20 NCSPHS Amend/Approve 7-0
8/4/20 F Amend/Approve 6-1 (Cumber)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

Council Member Dennis explained the history of the City's formerly race-based Minority Business Enterprise business program that later became the race-neutral JSEB program after a lawsuit. In 2013 the ordinance was amended to make the mandatory percentage into a goal; this bill restores the previous mandate and requires annual departmental training on the importance of minority business procurement. Deputy General Counsel Peggy Sidman explained the NCSPHS amendment to relocate the word "goal" within the section. Council Member Salem asked about the practical effect of the goal. Greg Pease Chief of Procurement said everything is contingent on the availability of JSEBs qualified to perform the work needed; if there aren't enough in the marketplace to do the work, then you can't have a hard and fast mandate. Mr. Salem asked how much of City CIP spending went to JSEBs last year. Mr. Pease said 14-15% Citywide. Mr. Salem asked if the City increases its JSEB percentages for some contracts if others fall short of the 20% goal to make up the difference. Mr. Pease said yes, attempts are made to reach the overall 20% goal by the end of the fiscal year.

Council Member Salem asked about the potential financial implications of making this change. Mr. Pease said there really are none since the City is trying to hit the 20% goal already. Mr. Dennis said the need is to codify the goal for the future to show commitment to small local businesses. Meeting the goal for CIP projects is no problem, it's other areas that are harder. Deputy General Counsel Lawsikia Hodges said the Procurement Division has flexibility on a contract-by-contract basis to adjust the percentages based on contractor availability with an eye to meeting the overall 20% goal. Council Member Cumber asked about the genesis of the 20% figure rather than something else. Mr. Pease said the goal was set before his time with the City. Ms. Cumber felt this seems duplicative of what the City is already doing and she doesn't see the need for further regulation. In response to a question from Council Member DeFoor about whether there are there enough JSEBs to meet the goal, Public Works Director John Pappas said it depends on the specific service or product that's required. Rose Nettles of the Procurement Division said there are availability shortages in some areas, and it varies by how much work they're already doing so availability varies. As long as it's a goal it would not be problematic. Ms. Hodges said the "good faith effort" paperwork gives prime contractors an "out" if they try but are unsuccessful in meeting the JSEB goal.

Council Member Priestly Jackson asked if there any negative consequence to anyone as a result of making this change. Mr. Pease said the project goals have teeth for the respondents to the bid in determining their responsiveness to the solicitation and bids have been rejected for failure to meet the goal. Ms. Priestly Jackson said she thinks the 20% goal came about in the early 2000s when the state got rid of its affirmative action plans. Mr. Salem asked if it is correct to say that no company has ever graduated from the JSEB program. Mr. Pease said that is a true statement because companies don't "graduate" from the program until they have met a specific time limitation, and in 2017 legislation was passed by Council to reset the clock for all participating JSEBs for another 9 years plus 2 one-year extensions. Mr. Salem asked if the administration has a position on the bill. CFO Joey Greive said they have focused hard on JSEB success in the last few years and there has been strong growth in that success. They're OK with a goal of 20%. Council Member Dennis said no JSEB has

graduated because the clock doesn't start until a company receives its first contract. If they don't get a contract, they can stay in the program for years. He doesn't support the Becton amendment in NCSPHS to change the location of the word "goal" in the sentence.

AMEND(NCSPHS)/APPROVE

NCSPHS AMENDMENT

Revise 20% JSEB participation in CIP work to a goal

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan and Wilson

Nay: 1 - Cumber

7. [2020-0350](#) ORD Approp a \$10,000.00 Grant from FDOT for Participation in Proj Managemnt of Design for Intelligent Transportation System on Bay St. from I-95 to Festival Park Dr., Approving & Authorizing Local Agency Prog Agreeemnt btwn City of Jax & FDOT; Providing for Oversight by Engineering & Construction Management Div of Dept of Public Works. (B.T. 20-079) (McCain) (Req of Mayor)
6/23/20 CO Introduced: TEU, F
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; TEU, F
8/3/20 TEU Approve 7-0
8/4/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

8. [2020-0351](#) ORD Approp \$5,000.00 from United Way of Northeast FL, Inc. to Establish Expense Acct to Utilize Such Funding to Assist Area Veterans. (B.T. 20-080) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,F
8/3/20 NCSPHS Approve 7-0
8/4/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

9. [2020-0352](#) ORD Approp \$153,900.00 from Fund Balance of Mosquito Control State Subfund 00112, with No Local Match, for Purchase: of Aerosol Spray Machines; Safety Protective Equipmnt & Mobile Digital Devices for Field Technicians & Mosquito Control Products in Support of Current Operations During FY 2020 Per Sec 388.311, F.S. & Rule 5E-13027 (1), FL Administrative Code (FAC), as well as for Replacemnt of: The Hanger Door at Heliport; The 1998 State-Funded Vehicle & Perimeter Security Fence at 12-Acre Compound at 1321 Eastport Rd. (B.T. 20-063) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,F
8/3/20 NCSPHS Approve 7-0
8/4/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

10. [2020-0353](#) ORD Approp \$241,813.00 from Debt Managemnt Fund Loan Proceeds to Provide Funding for Construction, Contingency & Personnel Costs Associated with Repair & Upgrade of Bridge 724050 on Old Plank Rd.; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for “Countywide Intersection IMP, BRGE-Bridges” Proj & Provide Funding for “Old Plank Rd Bridge Upgrades” Proj. (B.T. 20-087) (McCain) (Req of Mayor)(Co-Sponsored by CM's Ferraro & Pittman)
 6/23/20 CO Introduced: NCSPHS, TEU, F
 7/20/20 NCSPHS Read 2nd & Rerefer
 7/20/20 TEU Read 2nd & Rerefer
 7/21/20 F Read 2nd & Rerefer
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
 8/3/20 NCSPHS Amend/Approve 7-0
 8/3/20 TEU Amend/Approve 7-0
 8/4/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Public Works Director John Pappas addressed all of the the bridge renovation projects – 2020-353, -354, -361, -363 and -365. The bills collectively appropriate \$3 million from the countywide bridge repair project account to 5 specific projects. Mr. Pappas gave details on the 5 projects. Mr. Carlucci asked if resilience is a consideration as bridge work is done. Mr. Pappas said it is if a bridge is being replaced or major changes are made to meet future needs. Council Member Dennis asked about the JSEB participation in these bridge projects. Mr. Pappas said 4 of 8 contractors bidding for the work are pre-qualified JSEBs. Council Member Morgan said these bridge projects benefit the community in many ways, including resiliency and JSEB participation in addition to fixing community problems. Assistant Council Auditor Phillip Peterson explained the technical amendments to the 5 bridge bills.

AMEND(NCSPHS)/APPROVE

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

NCSPHS AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

- 11. [2020-0354](#) ORD Approp \$237,088.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated with Repair & Upgrade of Bridge 724407 on Hodges Blvd; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for “Countywide Intersection IMP, BRGE-Bridges” & Provide Funding for “Hodges Boulevard Bridge Updates” Proj. (B.T. 20-089) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Pittman)
 - 6/23/20 CO Introduced: NCSPHS,TEU, F
 - 7/20/20 NCSPHS Read 2nd & Rerefer
 - 7/20/20 TEU Read 2nd & Rerefer
 - 7/21/20 F Read 2nd & Rerefer
 - 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
 - 8/3/20 NCSPHS Amend/Approve 7-0
 - 8/3/20 TEU Amend/Approve 7-0
 - 8/4/20 F Amend/Approve 7-0
 - Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

AMEND(NCSPHS)/APPROVE

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

NCSPHS AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

12. [2020-0356](#) ORD-MC re Duval County Tourist Developmnt Plan; Amend Chapt 70 (Duval County Tourist Development Council), Secs 70.102 (Membership; Terms), 70.104 (Powers and Duties), & 70.105 (Administration of Tourist Development Plan), Ord Code; Amend Chapt 111 (Special Revenue & Trust Accounts), Pt 6 (Economic & Community Development), Secs 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants & Equestrian Center Grants Accounts), & 111.601 (Tourist Development Donations & Sponsorships Special Revenue Fund), Ord Code; Amend Chapt 666 (Duval County Tourist Development Plan), Secs 666.106 (Tourist Development Tax), & 666.108 (Tourist Development Plan), Ord Code; Repealing Ords 2018-472-E & 2019-152-E (Tourist Development Council Grant Guidelines); Providing for Codification Instructions. (Hodges)(Req of TDC)
- 6/23/20 CO Introduced: NCSPHS, F, R
 7/20/20 NCSPHS Read 2nd & Rerefer
 7/21/20 F Read 2nd & Rerefer
 7/21/20 R Read 2nd & Rerefer
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R
 8/3/20 NCSPHS Sub/Rerefer 7-0
 8/4/20 F Sub/Rerefer 7-0
 8/4/20 R Sub/Rerefer 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

SUB/REREFER

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

- 13. [2020-0360](#) ORD Apv, & Auth the Mayor & Corp Secretary to execute & deliver, for & on behalf of the Jax Sheriff’s office JSO, that certain lease btwn the City of Jax (Tenant) & Essex Property Management, Inc., as Agent for Landlord , for a JSO Zone 2 Police Substation at Merrill Crossing Shopping Ctr (RE # 120621-0005), at a Base Rent of \$10.00 for 10-yr Term of Lease ;Providing for City Oversight by the JSO; (McCain) (Req of Sheriff)(Co-Sponsored by CM Salem,Ferraro, Bowman,White & Morgan)
 6/23/20 CO Introduced: NCSPHS, F
 7/20/20 NCSPHS Read 2nd & Rerefer
 7/21/20 F Read 2nd & Rerefer
 7/28/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 8/3/20 NCSPHS Approve 7-0
 8/4/20 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Council Member Salem said he is very excited by the new location. Council Member Morgan asked to be added as a co-sponsor, although she’s sad to see the substation leave the Regency Square Mall. She wants to work with the new ownership of Regency Square to see that there is some kind of police presence in that vital location.

APPROVE

Approves lease agreement for a new JSO Zone 2 Police Substation in the Merrill Crossings Shopping Center with a base rent of \$10 for the 10-year term. The landlord will perform the needed build out of the facility.

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

- 14. [2020-0361](#) ORD Approp \$168,375.00 from Debt Management Fund Loan Proceeds for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724085 on Orchard St., Amending 2020-24 5-yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project “Countywide Intersection Imp BRGE-Bridges” & Provide for Funding for Project “Orchard Street Bridge Upgrades”. (B.T. 20-086) (McCain) (Req of Mayor)
 (Co-Sponsored by CM's Ferraro & Pittman)
 6/23/20 CO Introduced: NCSPHS, TEU, F
 7/20/20 NCSPHS Read 2nd & Rerefer
 7/20/20 TEU Read 2nd & Rerefer
 7/21/20 F Read 2nd & Rerefer
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
 8/3/20 NCSPHS Amend/Approve 7-0
 8/3/20 TEU Amend/Approve 7-0
 8/4/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

AMEND(NCSPHS)/APPROVE

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

NCSPHS AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

15. [2020-0362](#) ORD Approp \$1,370,895.00 Grant from FEMA, Funded through the Hazard Mitigation Grant Program & Apvd by the FL Division of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract #H0336 btwn City of Jax & FL Division of Emerg Mgmt; Providing Oversight by Public Works; Amending the 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to provide funding for the project "Pre-Trial Detention Facility Generator Replacement." (B.T. 20-076) (McCain) (Req of Mayor)
 6/23/20 CO Introduced: NCSPHS, TEU, F
 7/20/20 NCSPHS Read 2nd & Rerefer
 7/20/20 TEU Read 2nd & Rerefer
 7/21/20 F Read 2nd & Rerefer
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
 8/3/20 NCSPHS Amend/Approve 7-0
 8/3/20 TEU Amend/Approve 7-0
 8/4/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Chairman Carlucci asked if this is an emergency item; Mr. Pappas said it is not. They are replacing and elevating the generators as a resilience matter. Phillip Peterson explained the amendment. Council Member DeFoor asked about the City's cost share. Mr. Pappas said it has not yet been appropriated and they're seeking a grant for that share. They will start on the bid package and hope to hear about the grant before it's awarded. There is funding available to pay for the City share if the grant is not received.

AMEND/APPROVE

The grant agreement includes a non-federal cost share of \$456,965, which represents 25% of the budgeted cost of the project. Funding for the City's cost share has not yet been appropriated. The City has applied for funding from the Department of Economic Opportunity Rebuild Florida program in order to cover its cost share. It is anticipated that grant awards will be announced in late fall.

AMENDMENT

1. Attach revised Exhibit 2 to correct address on CIP Sheet
2. Correct scrivener's error in bill

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

- 16. [2020-0363](#) ORD Approp \$152,125.00 from Debt Mgmt Fund Loan Proceeds to provide funding for the Construction, Contingency, & Personnel Costs Associated w/ Repair & Upgrade of Bridge 724043 on Norman Thagard Blvd. Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection Imp, BRGE-Bridges" & Provide Funding for Project "Norman Thagard Boulevard Bridge Upgrades. "(B.T. 20-088) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Pittman)
 6/23/20 CO Introduced: NCSPHS, TEU, F
 7/20/20 NCSPHS Read 2nd & Rerefer
 7/20/20 TEU Read 2nd & Rerefer
 7/21/20 F Read 2nd & Rerefer
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
 8/3/20 NCSPHS Amend/Approve 7-0
 8/3/20 TEU Amend/Approve 7-0
 8/4/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

AMEND(NCSPHS)/APPROVE

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

NCSPHS AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

- 17. [2020-0364](#) ORD Approp \$23,232.62 in Existing Funds from Jax Veterans Memorial Arena Wall Trust Fund's Rev Account to Expense Account to Increase Expense Line Item in order to fund Future Imprinting of Names & Maintenance of Jax Veterans Memorial Wall on a Yearly Basis or as Needed. (B.T. 20-057) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro, Salem, White, Pittman, Becton, Diamond, Dennis, Bowman, Freeman, Carlucci, DeFoor, Priestly Jackson, Morgan, Cumber & Wilson)
 6/23/20 CO Introduced: NCSPHS, F
 7/20/20 NCSPHS Read 2nd & Rerefer
 7/21/20 F Read 2nd & Rerefer
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F
 8/3/20 NCSPHS Approve 7-0
 8/4/20 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Harrison Conyers explained the appropriation and all Finance members asked to be added as co-sponsors.

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

- 18. [2020-0365](#) ORD Approp \$237,125.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724055 on Pickettville Rd., Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project “Countywide Intersection IMP, BRGE-Bridges” & Provide Funding for Project “Pickettville Road Bridge Upgrades.” (B.T. 20-085) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Pittman)
 - 6/23/20 CO Introduced: NCSPHS, TEU, F
 - 7/20/20 NCSPHS Read 2nd & Rerefer
 - 7/20/20 TEU Read 2nd & Rerefer
 - 7/21/20 F Read 2nd & Rerefer
 - 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
 - 8/3/20 NCSPHS Amend/Approve 7-0
 - 8/3/20 TEU Amend/Approve 7-0
 - 8/4/20 F Amend/Approve 7-0
 - Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

AMEND(NCSPHS)/APPROVE

Bills 2020-353, 354, 361, 363, & 365 appropriate dollars to specific bridge projects from the Countywide Improvements - Bridges project in accordance with Ordinance Code Section 122.605(b).

NCSPHS AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct prior years funding amounts

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

19. [2020-0366](#) ORD Approp \$820,847.25 Grant from FEMA Funded thru Hazard Mitigation Grant Program & Apvd by FL Div of Emerg Mgmt for Hazard Mitigation Grant Program Contract Number H0434 btwn City of Jax & the FL Div of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract # H0434 btwn the City Of Jax & the FL Division of Emerg Mgmnt: Providing for Oversight by Public Works; Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Provide Funding for Project "Police Memorial Building Generator Replacement" (B.T. 20-077) (McCain) (Req of Mayor)
 6/23/20 CO Introduced: NCSPHS, TEU, F
 7/20/20 NCSPHS Read 2nd & Rerefer
 7/20/20 TEU Read 2nd & Rerefer
 7/21/20 F Read 2nd & Rerefer
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
 8/3/20 NCSPHS Approve 7-0
 8/3/20 TEU Approve 7-0
 8/4/20 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

APPROVE

The grant agreement includes a non-federal cost share of \$273,615.75 which represents 25% of the budgeted cost of the project. Funding for the City's cost share has not yet been appropriated. The City has applied for funding from the Department of Economic Opportunity Rebuild Florida program in order to cover its cost share. It is anticipated that grant awards will be announced in late fall.

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

20. [2020-0367](#) ORD Forgiving & Terminating Certain Historical Grant &/or Loan Obligations & Agreements btwn City of Jax & Various Community Housing Development Organizations (“CHDOS”) & Other Non-Profit Entities who partnered w/City to Provide Affordable Housing through City’s Neighborhood Initiatives Program; Apv & Auth Release of Outstanding Loans &/or Grants Made by COJ to CHDOS & Other Non-Profit Entities; Authorizing the Mayor & Corp Secretary to execute & deliver appropriate termination, Release &/or Satisfaction Documents w/Respect to Each CHDO & Non-Profit Entity Loan/Grant to Effectuate Intent of this Ord. (Staffopoulos) (Introduced by CM Dennis)
 6/23/20 CO Introduced: NCSPHS, F
 7/20/20 NCSPHS Read 2nd & Rerefer
 7/21/20 F Read 2nd & Rerefer
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F
 8/3/20 NCSPHS Amend/Approve 7-0
 8/4/20 F Amend/Approve 5-2 (Cumber, Carlucci)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Phillip Peterson explained the amendments. Council Member Salem asked if the administration has any objections to the forgiveness of these loans; Jordan Elsbury said they do not. Council Member Cumber asked how many times the City has forgiven loans over the last 20 years. Laura Stagner of the Neighborhoods Department said loan forgiveness on mortgages had been done on a small basis a couple of times in years past. This program has not turned out as the City hoped and the Housing Division would like to clear up its books. COO Stephanie Burch said one of the CHODOs said they were unable to secure financing for new projects because of this loan still on their books, so wants to get it cleared up. She doesn’t think the City has any interest in trying to foreclose these loans and recoup the funds and probably couldn’t if it tried. Some of the organizations are defunct and there’s no recovery from them. Council Member Dennis reviewed the history of these loans made to CHODOs for affordable housing purposes, noting that large organizations at the time got grants while smaller organizations like the CHODOs got loans, which put them at a disadvantage in the process. Council Member Cumber said she objects to forgiving loans to active organizations that are still trying to obtain further loans. Council Member Salem asked who is responsible for administering these loans. Stephanie Burch said the Neighborhoods Department’s Housing Division administers current loans, but this bill addresses a program created by City Council some years ago with uncertain underwriting requirements. Council Member DeFoor said she met with the Housing Division yesterday to discuss this bill and was assured that this kind of situation won’t reoccur.

AMEND/APPROVE

AMENDMENT

- 1. Correct formatting in bill**
- 2. Attach Revised Exhibit 1 to reflect defunct organizations and correct classification of loans and grants**

3. Attach Revised Exhibit 2 to correct list of loans

Forgives outstanding loans totaling \$1,223,601.59 from a Neighborhoods Initiative Program for affordable housing dating back to 2004.

Aye: 5 - DeFoor, Salem, Priestly Jackson, Morgan and Wilson

Nay: 2 - Carlucci and Cumber

21. [2020-0368](#) ORD Providing & Authorizing Issuance by COJ of its Health Care Facilities Rev Bonds (Brooks Rehab), Series 2020, in an aggregate principal amount not exceeding \$200,000,000 for the purpose of obtaining funds to loan to Genesis Health, Inc. to, a FL not for profit corporation, to (a) Refund Outstanding Jax Economic Development Commission Health Care Facilities Rev Bond (Brooks Health System), Series 2010, Jax Economic Development Commission Health Care Facilities Rev Bonds (Brooks Health System), Series 2011A & 2011B & COJ Health Care Facilities Rev Bond (Brooks Rehab), Series 2013, the Proceed of all 3 of which were loaned to Genesis Health Inc, or Affiliates & Financed, Reimbursed or Refinanced Cost of Acquiring, Constructing & Equipping Various Health Care Facilities for such corporation & other members of its obligated group in & Outside of COJ & (B) Finance or Reimburse 2 Termination Payments for 2 Interest Rate Swaps entered into by Affiliates of Genesis Health, Inc. to relating to such Series 2010 & 2011; (C) Finance or Reimburse Construction & Equipping of 60-Bed Inpatient Rehab Facility & Capital Improvements of the borrower & its affiliates; Waiving & Modifying Provisions of Ord Code Sec 104.306 (b) (2) in connection with the issuance of such 2020 bonds; providing that such Series 2020 Bonds shall not constitute a general debt or liability of the City or a debt liability or obligation of Duval County, FL, or of the State of FL or any political subdivision thereof, but shall be payable solely from the revenues herein provided; appointing a bond trustee; authorizing a delegated negotiated sale of such Series 2020 Bonds, approving the conditions & criteria for such sale; & authorizing the Economic Development Officer of the City of Jax, FL to award the negotiated sale of such Series 2020 Bonds to the underwriter; providing for the rights of the holders of such Series 2020 Bonds; making certain covenants & agreements in connection w/ the issuance of such Series 2020 Bonds; Approving & Authorizing the execution & delivery of a trust indenture, a loan agreement, an interlocal agreement & a Bond purchase agreement w/ respect to such Series 2020 Bonds; approving & authorizing the execution & delivery of certain other documents required in connection w/ the foregoing; making certain other appointments; & providing certain other details in connection therewith.
(Sawyer) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R
8/3/20 NCSPHS Amend/Approve 7-0
8/4/20 F Amend/Approve 7-0
8/4/20 R Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Economic Development Director Kirk Wendland explained the IRB for tax exempt borrowing for which the City has no liability. Phillip Peterson explained the amendment. Council Member Morgan asked who decides what companies get these funds. Mr. Wendland said they are mostly driven by the federal tax code and qualified applicants make application to the City to use the bonds using a bond counsel letter of qualification.

AMEND(NCSPHS)/APPROVE

NCSPHS AMENDMENT

- 1. Revise language regarding swap termination payments from 2 to 3 payments related to Series 2011A and 2011B bonds**
- 2. Update newspaper name**
- 3. Place revised composite documents on file to reflect the changes above and include bond documents that were omitted and copies of the Notice of Public Hearing and Report of Hearing Officer**

- City is acting as a conduit issuer for Genesis Health, Inc. (d/b/a Brooks Rehabilitation)**
- Bonds are the full obligation and responsibility of Brooks Rehabilitation**
- Ordinance Code Sec. 104.306(b)(2) is being waived to allow for a minimum bond rating of “BBB+” rather than “A or better” as required**
- Bonds will be used for construction and equipping of a 60 bed inpatient rehab facility in Bartram Park, refunding outstanding debt, swap termination payments, other capital expenditures, and the cost of issuance**

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

22. [2020-0369](#) ORD Auth the KHA to provide direct funding in the amount of \$631,018 to the Jax Alliance for KIPP School, Inc. to allow Enhanced Svcs to be provided to At-Hope Children & Youth in Jax; Approp \$444,698.00 from Unspent Part-Time Dollars w/in KHA Preteens & Teen Essential Svcs Category into the KHA Out-of-School Time Essential Svcs Category Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs to be Provided by Jax Alliance for KIPP Schools, Inc.; Auth the Mayor, or his designee, & Corp Secretary, &/or the CEO of the KHA to execute & deliver a children's svcs contract w/the Jax Alliance for KIPP Schools, Inc.; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt Children's Svcs Programming to be provided by Jax Alliance for KIPP Schools, Inc. from Competitive Procurement. (B.T. 20-090) (Davis) (Req of Mayor)
- 6/23/20 CO Introduced: NCSPHS, F, R
 7/20/20 NCSPHS Read 2nd & Rerefer
 7/21/20 F Read 2nd & Rerefer
 7/21/20 R Read 2nd & Rerefer
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R
 8/3/20 NCSPHS Amend/Approve 7-0
 8/4/20 F Amend/Approve 6-0-1 (DeFoor-Abstain)
 8/4/20 R Amend/Approve 6-0-1 (DeFoor-Abstain)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

AMEND/APPROVE

AMENDMENT

1. Attach revised Exhibit 1 to attach corrected BT
2. Correct scrivener's errors in bill

- Approves a direct contract in the amount of \$631,018 with Jacksonville Alliance for KIPP Schools ("KIPP") for the 20-21 school year
 - Appropriates \$444,698 from part time salaries (\$192,024 from the Summer Jobs Program and \$252,674 from Preteen and Teen Programming)
 - The remaining balance of \$186,320 is available from unspent grant matching funds already in the Out of School Time essential service category
- Waives Ordinance Code Sec. 77.111(a) requiring provider contracts be competitively procured in order to direct contract with KIPP because their model was not eligible under the RFP requirements for the Out of School Time essential service category

Aye: 6 - Carlucci, Salem, Priestly Jackson, Morgan, Cumber and Wilson

Abstain: 1 - DeFoor

23. [2020-0376](#) RESO Apv Issuance by Jax Housing Finance Authority (JHFA) of its Multifamily Housing Rev Bonds (Timuquana Park Apartments), Series 2020, in Aggregate Principal Amt not to Exceed \$10,200,000 for Purpose of Financing All or a Portion of Costs Related to Acquisition & Construction of Multifamily Residential Housing Facility for Persons or Families of Low, Middle, or Moderate Income, Located at 5615 Seaboard Ave., Jax, Duval County, FL 32244 & to be Commonly Known as "Timuquana Park Apartments." Determining Credit Not Being Pledged. (Migut) (Req of JHFA)
 6/23/20 CO Introduced: NCSPHS, F, R
 7/20/20 NCSPHS Read 2nd & Rerefer
 7/21/20 F Read 2nd & Rerefer
 7/21/20 R Read 2nd & Rerefer
 7/28/20 CO Read 2nd & Rereferred; NCSPHS, F, R
 8/3/20 NCSPHS Approve 7-0
 8/4/20 F Approve 7-0
 8/4/20 R Approve 7-0

APPROVE

- **Bonds are the full responsibility and obligation of the Applicant**
- **The project will provide affordable housing to persons or families at or below 60% area median income**

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

- 24. [2020-0379](#) ORD Making Certain Findings & Approp \$1,000,000 of Cares Act Grant Funding Received from the U.S. Dept of Treasury to Provide One-Time Grants Up to \$10,000 Each to Small Businesses located in Duval County which were Impacted by COVID-19 & had to Temporarily Close After the Governor Authorized Phase 1 Reopening on 5/4/20 in Order to Perform Sanitization or Deep Cleaning Measures Following Employee or Customer Exposure to COVID-19 so that the Small Business could Reopen; Providing for Reverter of Unspent Funds; Req that the Finance & Administration Dept Oversee the Grant Process & Program; Req Emergency 1-Cycle Passage.(Johnston) (Introduced by CM Dennis) 6/23/20 CO Introduced: NCSPHS, F 7/20/20 NCSPHS Read 2nd & Rerefer 7/21/20 F Read 2nd & Rerefer 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,F 8/3/20 NCSPHS Amend/Approve 5-2 (Becton, Bowman) 8/4/20 F Amend/Approve 5-2 (Cumber, Salem) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Council Member Dennis explained the purpose of the bill to help businesses that were shut down because of an identified COVID-19 outbreak tied to their location and had to deep clean and sanitize in order to reopen. Council Member Salem said he opposes spending any more CARES Act funds until the budget process can determine the City’s budgetary needs. Council Member Cumber disagreed with providing assistance to companies that made a business decision to reopen, particularly franchises of multi-billion dollar corporations. She objects to using more General Fund dollars for COVID relief purposes which will be a never-ending task. Chairman Carlucci said the Council and the City have done tremendous work in COVID relief and he supports this bill, but there is a limit to what can be done and we may be approaching that limit.

AMEND(NCSPHS)/APPROVE

NCSPHS AMENDMENT

- 1. Remove Emergency language
- 2. Change funding source from CARES Act grant dollars to General Fund Fund Balance - i.e. operating reserves

Aye: 5 - Carlucci, DeFoor, Priestly Jackson, Morgan and Wilson

Nay: 2 - Salem and Cumber

25. [2020-0403](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn the City of Jax & Columbia County for Medical Examiner Services & Reimbursement; Providing for Oversight by the Medical Examiner's Office. (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

26. [2020-0404](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Centurion, LLC for Reimbursement of Autopsy Svcs. Performed for the FI Dept of Corrections at Facilities in Region 2 for which Dist. 4, Medical Examiner's Office has Jurisdiction. (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

27. [2020-0405](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn the City of Jax & Clay County for Medical Examiner Services & Reimbursement; Providing for Oversight by the Medical Examiner's Office. (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

28. [2020-0406](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Hamilton County for Medical Examiner Svcs & Reimbursement; Providing for Oversight by Medical Examiner's Office. (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

29. [2020-0407](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Nassau County for Medical Examiner & Reimbursement; Oversight by Medical Examiner's Office(McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

30. [2020-0408](#) ORD Rescheduling the Finance, Rules & Land Use & Zoning Committee Meetings of Tuesday, 8/18/20, to Wednesday, 8/19/20 & the Meetings of Tuesday, 11/3/20 to 11/4/20; Directing Appropriate Notification by the Chief of Legislative Svcs; Directing Legislative Svcs to Forward this Legislation Upon Enactment to the Planning & Developmnt Dept for Information & Coordination on Land Use & Zoning Public Hearings; Waiving Council Rule 2.201 (Meetings) in Order to Authorize the Rescheduling; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: F, R, LUZ
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/4/20 LUZ Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

31. [2020-0410](#) ORD Approp \$354,821.00 from the Jax Transportation Authority to fund the Assignment of 2 Full Time Officers of the JSO to the Jax Regional Transportation Center at Lavilla, Apv & Auth the Sheriff to Execute the Memo of Agreement btwn the Jax Transportation Authority & JSO; Apv Positions. (B.T. 20-083) (R.C. 20-127) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, TEU, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/3/20 TEU Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

32. [2020-0411](#) ORD MC-Regarding the Emergency Preparedness Division; Amend Pt 6 (Emergency Preparedness Division), Chapt 31 (Fire & Rescue Dept), Ord Code, to Create an Emergency Preparedness Director & a Division Chief of Emergency Preparedness. (Rutherford) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

33. [2020-0412](#) ORD Making Certain Findings & Approp \$3,451,837.90 in Cares Act Funds Previously Placed in a Contingency Acct & \$3,781,650.41 of Cares Act Funds Previously Placed in a Miscellaneous Grants & Aids Account to be Placed in the Subsidies & Contributions to Private Organizations Acct to be Used for Business Relief Grants to Those Businesses Who Suffered Negative Impacts Due to COVID-19, Auth Disbursemnt of \$7,233,488.31 of Business Relief Grant Funds to Those Businesses & in Such Amounts as Set Forth on Exh 1Attached Hereto, \$3,451,837.90 from the \$20,000,000 in Cares Act Grant Funding Previously Appropriated by Ord 2020-235-E (The “Business Relief Grant Funds”), & \$3,781,650.41 from the \$26,500,000 Previously Appropriated by Ord 2020-201-E & Ord Code 2020-235-E (The “COVID-19 Small Business Relief & Employee Retention Grant Program”) to Provide Additional Funding to For-Profit & Non-Profit Businesses within Duval County Negatively Impacted by COVID-19 Response Measures; Auth the City to Enter into Grant Agreeemnts with Recipients; Invoking the Exception of 126.107(G), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Grant Recipients; Requesting that the Finance & Admin Dept & Office of Economic Developmnt Oversee the COVID-19 Business Relief Grant Program; Req 1-Cycle Emergency Passage. (B.T. 20-103) (Sawyer) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F, R
8/3/20 NCSPHS Emergency/Amend/Approve 7-0
8/4/20 F Emergency/Amend/Approve 7-0
8/4/20 R Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Phillip Peterson explained the amendments. Council Member Morgan asked if there were other entities that applied for funds and didn't get them. Mr. Greive said a couple of applications came in after the deadline and the amendment adds them. The City will continue to monitor all business assistance programs and direct companies to available opportunities. Council Member DeFoor asked for an explanation of how the entities were selected to receive funding. Leeann Kreig of the Mayor's Office said companies, churches, organizations, etc. made application, explained their needs, and requested a dollar amount. The applications were reviewed and ranked and percentage awards made. There are still a few organizations that applied after the deadline that are kept on file in case there are future opportunities. Council Member Morgan asked how many requests are still left unfunded. Ms. Kreig said she will provide a list of the small number of applicants sill unserved.

EMERGENCY/AMEND(NCSPHS)/APPROVE

NCSPHS AMENDMENT

- 1. Revise the total appropriation to \$7,204,738.31 and the appropriation from the COVID-19 Small Business Relief and Employee Retention Grant Program to \$3,752,900.41**
- 2. Attach revised Exhibit 1 to update appropriation on BT**

3. Attach revised Exhibit 2 to add Springhill Missionary Baptist Church (\$22,500) and Household of Faith (\$33,750) to the list of grants
4. Corrects scrivener's errors in bill
5. Revise recipient listing approved in Ord. 2020-328-E to remove St. Vincent's Health System

As amended, appropriates a total of \$7,204,738.31 for Business Relief Grants

- \$3,451,837.90 of remaining CARES Act funds placed into a contingency for Business Relief Grant Funds
- \$3,752,900.41 of CARES Act funds previously appropriated for the City's portion of the COVID-19 Small Business Relief And Employee Retention Grant Program with VyStar due to anticipated savings based on the current state of the program
- Ord. 2020-328-E, which appropriated funding for the initial allocation to the Business Relief Grant program, approved a grant of \$85,000 to St. Vincent's Health System which was later declined by the organization. The net impact of this available funding plus the addition of the two grants noted in the amendment above totaling \$56,250 results in a net decrease of \$28,750 in the appropriation needed for this bill

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

34. [2020-0413](#) ORD Approp \$179,370.75 Grant from FEMA, Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Dept of Health Bldg, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0337 btwn City of Jax & the FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for "Dept of Health Generator Replacement." (B.T. 20-093) (McCain) (Req of Mayor)
 7/28/20 CO Introduced: NCSPHS, TEU, F
 8/3/20 NCSPHS Read 2nd & Rerefer
 8/3/20 TEU Read 2nd & Rerefer
 8/4/20 F Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

35. [2020-0414](#) ORD Approp \$224,959.50 Grant from FEMA Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Traffic Mgmt. Facility, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0429 btwn City of Jax & th FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for "Traffic Mgmt Facility Generator Replacement." (B.T. 20-094) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, TEU, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/3/20 TEU Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

36. [2020-0415](#) ORD Approp \$150,000.00 from Special Law Enforcement Trust Fund for a Donation to First Coast Crime Stoppers to Administer the Sheriff's Gun Bounty Program, a Program that Supports Drug Treatment, Drug Abuse, Education, Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Programs. Apv & Auth Mayor & Corp Sec to Execute and Deliver Miscellaneous Approp Agreemt btwn City of Jax & First Coast Crime Stoppers, Inc. (B.T. 19-102) (McCain) (Req of Sheriff)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

37. [2020-0416](#) ORD Approp \$996,651.44 from Self Insurance – Retained Earnings Acct to the Self Insurance – Refund of Equity Acct in Order to 1) Return Excess FY 2019 General Liability Loss Provision to the Water Sewer Authority in the Amt of \$384,858.19, & to the JHA in the Amt of \$2,922.61, & 2) Return Excess FY 2019 Workers' Comp Loss Provision to JPA in the Amt of \$44,409.90, to JHA in the Amt of \$386,503.78, & to JAA in the Amt of \$177,956.96. (B.T. 20-096) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, TEU, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/3/20 TEU Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

38. [2020-0417](#) ORD-MC Amend Sec. 122.604 (Preparation & Submission of Capital Improvment Plan Budget & Capital Improvemnt Plan), Pt 6 (Capital Improvemnt Plan), Chapt 122 (Public Propty), Ord Code, to Provide for Input from the 6 Citizen Planning Advisory Committees When Developing the Proposed Capital Improvemnt Plan). Providing for Pre-Consolidation City Boundary Map. (Sidman) (Req of Mayor & CM Carlucci)
7/28/20 CO Introduced: F, R
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

39. [2020-0418](#) ORD-MC Amend Sec 106.109 (Capital Improvemnt Funding), Pt 1 (General Provisions), Chapt 106 (Budget & Accounting Code), Ord Code, to Estab a Target of Least 33% of the Capital Improvemnt Plan Budget, as Defined in 122.602(c), be Allocated for Capital Improvemnts in the Pre-Consolidation City Boundary; Providing for Pre-Consolidation City Boundary Map. (Sidman) (Introduced by CM Carlucci)
7/28/20 CO Introduced: F, R
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

40. [2020-0421](#) ORD Approp \$1,905,803.00 in Emergency Solutions Grant (ESG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid,Relief, & Economic Security (CARES)Act to be Used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic (COVID-19) Among Individuals & Families Who Are Homeless or Receiving Homeless Assistance, & to Support Addnl Homeless Assistance & Homelessness Prevention Activities to Mitigate the Impacts of COVID-19. (B.T. 20-099) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

41. [2020-0422](#) ORD Auth Mayor & Corp Sec to Execute Certain Lease Agreemt btwn the City of Jax & Northrop Grumman Systems Corporation for Leased Premises (Bldg 68A) at Cecil Commerce Ctr; Providing Oversight by OED. (McCain) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

42. [2020-0423](#) RESO Apv & Auth Mayor & Corp Sec to Execute & Deliver an Amended & Restated Economic Dev Agreemt btwn The City of Jax & United Parcel Service, to Support the Expansion of Company's Existing Distribution Facility at 4220 Imeson Rd in the City; Auth a Recapture Enhanced Value Grant of \$6,800,000; Oversight by OED; Providing a Deadline for the Company to Execute the Agreemnt; Req 2-Reading Passage Pursuant to C.R. 3.305(Sawyer) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Amend/Approve 7-0

AMEND/APPROVE

See Auditor's Summary on pages 26-27

AMENDMENT

1. Revise private capital investment amounts in bill to an additional investment of \$138,000,000 and total investment of \$334,000,000
2. Place Revised Amended and Restated Economic Development Agreement on file to correct the private capital investment amounts to an additional investment of \$138,000,000 and total investment of \$334,000,000

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

43. [2020-0465](#) ORD Approp \$513, 000.00 in Interest Earnings to Provide Funds for Demolition, Removal, Remediation, & Replacemnt of both Sections of the Elevator/Pit System in the Moran Theatre; Amend 2020-2021 5-Yr CIP Apvd by Ordinance 2019-505-E to Provide Funding for the "Performing Arts Center – Performing Arts Center – Building Systems." Project. (B.T. 20-092) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

READ 2ND & REREFER

44. [2020-0501](#) ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty in Gen Svcs Dists, Except Urban Svcs Dists 2-5 (The Cities of Atlantic Bch, Neptune Bch & Town of Baldwin); Stating Percentage Change from 2020 Rolled-Back Rate; Auth Assessmt & Collection; Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

READ 2ND & REREFER

45. [2020-0502](#) ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 2-4 to wit: (The Cities of Atlantic, Neptune & Jax Beaches); Stating Percentage Change from 2020 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

READ 2ND & REREFER

46. [2020-0503](#) ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dist 5 to wit: (The Town of Baldwin); Stating Percentage Increase from 2020 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

READ 2ND & REREFER

47. [2020-0504](#) ORD-MC Approp Funds & Estab City of Jax, JEA, JAA, JPA, JTA, Police & Fire Pension Fund, Jax Housing Finance Auth & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2020-2021 FY, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Providing for Gen Fund/GSD Funding for Salaries & Benefits; Employee Cap; Position Allocations & Temp Hrs, Projections of Forecasted Gen Fund Rev & Expenditures, Estab CIP Budget for 2020-2021 FY, the All Years Budget City Debt Mgmt Fund, Septic Tank Failure Schedule, Estab IT System Dev Plan & Budget; Provide Declaration of Intent to Reimb; Approp Funds & Adopting Budgets for 2020-2021 FY for the JEA, JIA, JPA, JTA, Police & Fire Pension Fund, JHFA & Downtown vision Business Improvement Dist; Estab Budget Restrictions; Provide for Capital Projs; Auto Allowance Restrictions, Pension Contributions, Non-Ad Valorem Assessmt for Stormwater Mgmt & an Annual Hearing Before City Council; Providing for Apvl of Non-Ad Valorem Assessmt for Solid Waste Svcs & an Annual Hearing Before City Council; Waiving 10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to Postage & Communication Expenses of Council Members; Waiving Sec 126.622 (Annual Budget Appropriation), Ord Code, as to JSEB/MBE Funding Requiremnts; Waiving Sec 111.183 (Taye Brown Regional Park Improvemt Trust Fund), Ord Code to use Trust Funds for Equestrian Ctr Operational Costs; Waiving the Provisions of Chapt 126 (Procurement Code), Ord Code, as to ASM Global. Procurement Policies; Providing for a Waiver of Sec106.112 (Annual Review of Fees) to Maintain Fees at 2018-2019 Level; Waive Ord 2000-1079-E as Amended by Ord 2001-795-E to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, LTD. To be Deposited into the Northeast Tax Increment Dist – USD1C, Subfund 10801; Provide for Public Works Charge Back Limitations; Estab Municipal Purpose Per Sec 106.203(B), re Food & Beverage Purchasing; Limits on Pymnts to JALA; Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel; Pymt to Shands Jacksonville Not to Exceed \$30,275,594 for Indigent Care for 2020-2021; Transmit CRA Board Resos to City's CAO; Provide for 2020-2021; Recapture Review for Contribution to Subfunds with Negative Cash Balances; Providing for Use of Emerg Funds from Public Bldgs; Provide Allotmt of City Council Postage; Providing \$1,160,999 to Gateway Community Svcs and up to 7 Emergency Depts, Auth Direct Contracting & Invoking Exception to 126.107, Ord Code, and Designating JFRD and CFO to Oversee Agreemts; Providing \$400,000 to Prisoners of Christ, Inc. Auth Direct Contracting & Invoking Exception to 126.107(G), Ord Code, Oversight by Office of Grants & Compliance; Providing \$100,000 to New Hope Education and Addiction Svcs, Inc., Auth Direct Contracting & Invoking Exception 126.107(G) Ord Code; Designating Office of Grants Compliance to Oversee Proj; Providing \$400,000 to Operation New Hope; Auth Direct Contracting & Invoking Exception to 126.107(G), Ord Code, & Designating Office of Grants Compliance to Oversee Proj;

Providing \$161,300 to Edward Waters College for the New Town Success Zone; Providing \$50,000 to Groundwork Jax; Auth Direct Contracting & Invoking Exception to 126.107(G), Designating Public Works Dept to Oversee Proj; Providing \$150,000 to United Way; Auth Direct Contracting & Invoking Exception to 126.1079G), & Designating Office of Grants Compliance to Oversee Proj; Providing \$156,150 to Agape Community Health Center, Inc., Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj; Providing \$270,00 to I.M Sulzbacher Center Inc., Auth Dir Contracting, Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj, Waive Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code; Providing f Apv of Agreemts btwn City of Jax, OGC & Conflict of Counsel for JSO, AHCA & Grant Agreemt btwn City & MHRC for \$350,000 of City Funds to be Remitted to AHCA for MHRC Programs; Providing \$225,000 to Goodwill Industries of N FL Inc., Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj & Waiving Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Providing \$150,000 to First Coast Crime Stoppers, Inc., Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj & Waive Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Providing \$1,795,000 to Cure Violence Program, & 4 Contractors; Auth Dir Contracting & Invoking Exception to 126.107(G), Approp Funds & Adopt Budget for 2020-2021 FY for CRA Budgets (Renew Arlington, Kingsoutel Crossing, JIA & DIA); Approp Funds & Adopt Budget for 2020-2021 FY for TDC; Incorporating Schedules. (Sidman) (Req of Mayor)
7/28/2019 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
Finance Comm PH on DVI Budget – 8/18/20
Public Hearing Pursuant to Sec 200.065, F.S. - 9/8/20 & 9/22/20

READ 2ND & REREFER

48. [2020-0505](#) ORD Adopting FY's 2021-2025 Inclusive Capital Improvement Plan (the "CIP"), Req by Pt 6, Chapt 122, Ord Code; Providing 2021 CIP Specificity Requirement's; Directing Revisions & Updating of Capital Improvemnts Element of 2030 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Sec. 122.602(a) (Definitions), Ord Code; Providing for Compliance w/ Sec. 106.309 (Capital Improvemnt Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Scheduled, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F,R
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

49. [2020-0506](#) ORD Auth the Mayor, or his Designee, & Corp. Secretary to 10Execute 7 Deliver, for & on behalf of the City, (a) an Agreemnt with Shands Jax Medical Center, Inc & (b) Letter of Agreemnt with State of FL thru its Agency for Health Care Administration, both concerning Pymt & Distribution of City's Indigent Health Care Funds in Amount of \$30,275,594 for FY 2020-2021, & 2) take such further action as may be necessary or appropriate to effectuate the purpose of the Ord. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

50. [2020-0507](#) ORD Adopting FY's 2021-2025 Inclusive IT System Development Program ("Itech Projects), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

51. [2020-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer

READ 2ND & REREFER

52. [2020-0509](#) ORD re Public Svc Grants; Approp \$2,941,196 from Designated Special Council Contingency Account for Public Svc Grants; Providing for Oversight by Office of Grants and Compliance of Dept of Finance and Administration; Waiving Conflicting Provision of §118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Ord Code, Due to the Need for Separate Legislation from the Annual Budget Ord to Apv the Lump Sum Appropriation for Public Svc Grants. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: F, R
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

53. [2020-0510](#) ORD Approp \$400,000.00 from Designated Special Council Contingency to Fund City of Jax's Contribution to Jax Chamber of Commerce. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

54. [2020-0511](#) ORD Approp \$28,844,956 from Special Council Contingency-KHA to KHA; Providing for KHA Board Comprehensive Budget Transfer Powers; Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt. 77(KHA), Ord Code. & Sec. 106.304 (Mayor's Transfer Power), Chapter 106 (Budget & Accting Code), Ord Code, to allow for Budget Transfers Within the Plan;
Apv & Auth Execution & Corporation Secretary; Auth Apv of Technical Amendmnts.by the Chief Executive Director of the KHA; Auth OGC & Council Auditor's Office to Make Changes Necessary to Effectuate the Council's Action. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: F, R
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

READ 2ND & REREFER

Public Comment

Stanley Scott cited bills 2020-311, -325, -347, and -269. The City has a history of giving grants to some organizations and loans to others based on race. He is appalled by the name change ordinance.

**Council Auditor's Office
2020-423**

Note: This legislation approves an amended and restated Economic Development Agreement (EDA) with United Parcel Service. Resolution 2016-700-A ("Project Mountain") approved a \$4.3 million REV grant paid at 50% over 5 years in conjunction with a \$196,000,000 private capital investment, creation of 10 new jobs at an average salary of \$50,675, and retention of 965 existing jobs. No funds have been paid to UPS as part of the existing EDA.

One or Two Read Resolution – Two

Date provided to Council Auditor – 7/23/20

Company Name – United Parcel Service, Inc.

Project Location – 4420 Imeson Road, Jacksonville, FL 32219

Incentives Provided - \$6,800,000 REV grant

Number of Jobs to be Created – 240 new jobs no later than Dec. 31, 2024

- 60 jobs by 12/31/21**
- 60 jobs by 12/31/22**
- 60 jobs by 12/31/23**
- 60 jobs by 12/31/24**
- Average wage – \$50,000**

Number of Jobs to be Retained – 1,246

Capital Investment – \$334,000,000

Records Retention/Audit Clause – Yes

Clawback Language –

- Section 10.2(a) – In the event reporting requirements are not met, the City will be entitled to withhold the annual installment of the REV grant for any year during which any reporting requirements are not met.**
- Section 10.2(b) – In the event the Company fails to maintain the 1,246 Permanent Jobs through payment of the final installment of the REV Grant and 240 New Jobs with an average annual salary of \$50,000 in accordance with the Performance Schedule, the REV Grant will be reduced proportionately.**

- **Section 10.2(c) – If the Company fails to invest at least \$300,000,000 of private capital investment in the Project by 12/31/23, the REV grant will be terminated and the Company will repay the City the entire amount of the REV grant that was previously paid to the Company.**
- **Section 10.2(d) – In the event the Company sells, leases, or otherwise transfers the Project or Project Parcel during the term of the REV grant to a party other than an affiliate of the Company or in connection with a sale/leaseback transaction, the remaining balance of the REV grant will be terminated.**

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

NOTE: The next regular meeting will be held Tuesday, August 18, 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 Matt Carlucci, Vice Chair Randy DeFoor, Council Member Ron Salem, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan, Council Member LeAnna Cumber and Council Member Scott Wilson

Jeff Clements, Council Research Division
jeffc@coj.net 904-255-5137
Posted 8.7.20 3:30 p.m.