

## LEGISLATIVE FACT SHEET

DATE: 10/07/20

BT or RC No: \_\_\_\_\_  
(Administration & City Council Bills)

SPONSOR: Introduced by the Council President at the request of the Office of General Counsel  
(Department/Division/Agency/Council Member)

Contact for all inquiries and presentation Office of General Counsel

Provide Name: Jon Phillips or Rita Mairs

Contact Number: (904) 255-5063; (904) 614-4187

Email Address: MairsR@coj.net

PURPOSE: White Paper (Explain Why this legislation is necessary? Provide: Who, What, When, Where, How and the Impact.) Council Research will complete this form for Council introduced legislation and the Administration is responsible for all other legislation. (Minimum of 350 words - Maximum of 1 page.)

This legislation is for the approval by Council of a settlement of pending litigation between John Keane and the City of Jacksonville and the Jacksonville Police and Fire Pension Fund Board of Trustees relating to the legality of the Jacksonville Police and Fire Pension Fund Board Senior Staff Voluntary Retirement Plan. Following a hearing on May 28, 2020 on Plaintiff and Defendants' Motions for Summary Judgment, the Court ruled that the PFPF Board had the authority to create the Senior Staff Voluntary Retirement Plan. As a result, a mediation was held and all parties agreed to a settlement resolving all pending litigation.

APPROPRIATION: Total Amount Appropriated N/A as follows:  
List the source name and provide Object and Subobject Numbers for each category listed below:

(Name of Fund as it will appear in title of legislation)

Name of Federal Funding Source(s)	From: _____	Amount: _____
	To: _____	Amount: _____
Name of State Funding Source(s):	From: _____	Amount: _____
	To: _____	Amount: _____
Name of City of Jacksonville Funding Source(s):	From: _____	Amount: _____
	To: _____	Amount: _____
Name of In-Kind Contribution(s):	From: _____	Amount: _____
	To: _____	Amount: _____
Name & Number of Bond Account(s):	From: _____	Amount: _____
	To: _____	Amount: _____

**PLAIN LANGUAGE OF APPROPRIATION / FINANCIAL IMPACT / OTHER:**

Explain: Where are the funds coming from, going to, how will the funds be used? Does the funding require a match? Is the funding for a specific time frame? Will there be an ongoing maintenance? ... and staffing obligation? Per Chapters 122 & 106 regarding funding of anticipated post-construction operation costs.

(Minimum of 350 words - Maximum of 1 page.)

Because the tortious interference claim against the City is a risk covered by the City's Self-Insurance Program, the payment of the City's settlement amount of \$125,000.00 is provided for by the general liability Self-Insurance Program funds.

**ACTION ITEMS: Purpose / Check List.** If "Yes" please provide detail by attaching justification, and code provisions for each.

**ACTION ITEMS:**

Emergency?  Yes  No

Justification of Emergency: If yes, explanation must include detailed nature of emergency.

Federal or State Mandate?  Yes  No

Explanation: If yes, explanation must include detailed nature of mandate including Statute or Provision.

Fiscal Year Carryover?

Note: If yes, note must include explanation of all-year subfund carryover language.

CIP Amendment?

Attachment: If yes, attach appropriate CIP form(s). Include justification for mid-year amendment.

Contract / Agreement Approval?

Attachment & Explanation: If yes, attach the Contract / Agreement and name of Department (and contact name) that will provide oversight. Indicate if negotiations are on-going and with whom. Has OGC reviewed / drafted?

Related RC/BT?

Attachment: If yes, attach appropriate RC/BT form(s).

Waiver of Code?

Code Reference: If yes, identify code section(s) in box below and provide detailed explanation (including impacts) within white paper.

Code Exception?

Code Reference: If yes, identify code in box below and provide detailed explanation (including impacts) within white paper.

Related Enacted Ordinances?

Code Reference: If yes, identify related code section(s) and ordinance reference number in the box below and provide detailed explanation and any changes necessary within white paper.

**ACTION ITEMS CONTINUED: Purpose / Check List. If "Yes" please provide detail by attaching justification, and code provisions for each.**

**ACTION ITEMS:**      **Yes**      **No**  
Continuation of Grant?

Explanation: How will the funds be used? Does the funding require a match? Is the funding for a specific time frame and/or multi-year? If multi-year, note year of grant? Are there long-term implications for the General Fund?

Surplus Property  
Certification?

Attachment: If yes, attach appropriate form(s).

Reporting  
Requirements?

Explanation: List agencies (including City Council / Auditor) to receive reports and frequency of reports, including when reports are due. Provide Department (include contact name and telephone number) responsible for

Division Chief:



(signature)

Date:

10/7/20

Prepared By:



(signature)

Date:

10/7/20

**ADMINISTRATIVE TRANSMITTAL**

To: MBRC, Budget Office, St. James Suite 325

Thru:

\_\_\_\_\_  
(Name, Job Title, Department)

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

From:

\_\_\_\_\_  
Initiating Department Representative (Name, Job Title, Department)

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

Primary

Contact:

\_\_\_\_\_  
(Name, Job Title, Department)

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

CC: LeAnn Krieg, Director of Intergovernmental Affairs, Office of the Mayor

904-255-5015 E-mail: leannk@coj.net

**COUNCIL MEMBER / INDEPENDENT AGENCY / CONSTITUTIONAL OFFICER TRANSMITTAL**

To: Peggy Sidman, Office of General Counsel, St. James Suite 480

Phone: (904) 255-5055

E-mail: psidman@coj.net

From: Rita M. Mairs, Office of General Counsel

\_\_\_\_\_  
Initiating Council Member / Independent Agency / Constitutional Officer

Phone: (904) 255-5063

E-mail: MairsR@coj.net

Primary Contact: Jon Phillips or Rita M. Mairs, Office of General Counsel

\_\_\_\_\_  
(Name, Job Title, Department)

Phone: 255-5063

E-mail: MairsR@coj.net

CC: LeAnn Krieg, Director of Intergovernmental Affairs, Office of the Mayor

904-255-5015 E-mail: leannk@coj.net

Legislation from Independent Agencies requires a resolution from the Independent Agency Board approving the legislation.

Independent Agency Action Item:      Yes      No

Boards Action / Resolution?   

Attachment: If yes, attach appropriate documentation. If no, when is board action scheduled?

\_\_\_\_\_

**FACT SHEET IS REQUIRED BEFORE LEGISLATION IS INTRODUCED**