

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, July 21, 2020

9:30 AM

Virtual Meeting

Finance Committee

Matt Carlucci, Chair
Randy DeFoor, Vice Chair
Ron Salem, Pharm. D.
Brenda Priestly Jackson
Joyce Morgan
LeAnna Cumber
Scott Wilson

Legislative Assistant: Ladayija Nichols
Legislative Assistant: Vonya Balogh
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: 9:32 AM

Meeting Adjourned: 12:25 PM

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

Also: Council Member Tommy Hazouri, Randy White, Michael Boylan, Sam Newby, Terrance Freeman, Garrett Dennis; Kim Taylor, Phillip Peterson, Trista Carraher and Brian Parks – Council Auditor’s Office; Peggy Sidman and Paige Johnston – Office of General Counsel; Jeff Clements and Yvonne Mitchell – Council Research Division; Ladayija Nichols – Legislative Services Division; Leeann Krieg – Mayor’s Office; Joey Greive – Finance Department; Kirk Wendland – Office of Economic Development; Steve Cassada, Eric Grantham and Melanie Wilkes – Council Support Services; Eric Green and Beth McCague – Jacksonville Port Authority; John Pappas – Public Works Department

Council President Tommy Hazouri thanked the Chair and the committee for being willing to serve on a very important committee and being willing to put in the hard work that is required to make hard decisions. He announced that a special council meeting will be called on Friday at 10 a.m. to discuss a bill being prepared by the Office of General Counsel regarding the impending Republican National Convention, which will be requested for first reading emergency action next Tuesday. He said that the city budget is now in the Council’s hands and the Finance Committee should adjust it and produce a budget that reflects the City Council’s priorities. Chairman Carlucci thanked the President for providing him with a good committee for the year.

Mr. Carlucci presented his thoughts on how the committee will operate during the year. He does not intend to impose time limits or limits on the number of times a committee member may address any bill, but asked for members to be reasonable and conscious of time constraints. Time limits may be imposed if a bill is particularly contentious. He intends to allow 30 minutes of public comment at the end of each meeting, and may limit the length of time if there are many speakers. All council members are invited to participate in the budget hearings, and will be invited to speak after the Finance Committee members have spoken. Mr. Carlucci said that some Finance agenda items may be referred to the Social Justice and Community Investment Committee if needed for a recommendation before final action.

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

Council Member DeFoor asked where the City is with regard to negotiations with the National Park Service and the future of this property. Deputy General Counsel Peggy Sidman said she needs to consult the attorney who has been working on the issue to give a good response. Paul Harden representing Iguana Investments gave a brief history of the federal grant for acquisition of the Metropolitan Park property and said the NPS and the FDEP prefer a land swap to repayment of the grant. 3 options are being considered: 1) \$1.7M repayment, 2) a like kind property swap (5 or 6 properties are being considered); or 3) replace Met Park land with Jax Shipyards property as part of the redevelopment process. Ms. DeFoor asked for an update the General Counsel's Office on the status of negotiations. Council Member Carlucci asked for an update from the administration on this bill and its relationship to the Jax Shipyards proposal and on the current accessibility of the Met Park property as an active City park at the next committee meeting.

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 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. [2020-0181](#) 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. [2020-0245](#) ORD MC-Relating to the Powers of the City Council & JEA; Setting a Public Referendum; Creating a New Sec. 4.04 & Amending Sec. 21.08 of the Charter of the City of Jax , in order to require that no Bonus or Incentive Program shall be Implemented unless Apvd Annually by the City Council; Providing for Referendum Approval; Providing for a Financial Impact Statement to be Developed & Placed on the ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2020 General Election Ballot on 11/3/2020. (Sidman) (Introduced by CM Salem)
 5/12/20 CO Introduced: TEU, F, R
 5/18/20 TEU Read 2nd & Rerefer
 5/19/20 F Read 2nd & Rerefer
 5/19/20 R Read 2nd & Rerefer
 5/26/20 CO PH Read 2nd & Rerefered;TEU,F,R
 7/20/20 TEU Withdraw 7-0
 7/21/20 F Withdraw 7-0
 7/21/20 R Withdraw 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Council Member Salem explained his request for withdrawal since the new JEA board and Interim CEO have addressed his concerns through board action and the proposed Charter changes.

WITHDRAW

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

7. [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 & Rerefered;NCSPHS,F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

DEFER (At the Request of CM Dennis)

8. [2020-0317](#) ORD Apv Lease Agreement btwn City of Jax & Front Porch Communities & Svcs for Lease of Propty w/in Cecil Commerce Center, at Intersection of POW MIA Memorial Pkwy & Lake Newman St, Jax, FL 32221, for use as a Senior Living Facility, for initial term of 10 Yrs at Annual Base Rental Rate of \$120,000 with 3 % Annual Increases & Percentage Rent Providing for Oversight by OED. (Sawyer) (Req of Mayor)
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 & Rerefered;NCSPHS,F
7/20/20 NCSPHS Amend/Approve 7-0
7/21/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

Assistant Council Auditor Peterson explained the amendment to the lease agreement regarding audit rights.

AMEND(NCSPHS)/APPROVE

NCSPHS AMENDMENT

Place Revised Lease Agreement on file to extend Audit period to three years after expiration or termination of the agreement

- 1. Approves Lease Agreement with Front Porch Communities and Services for the Cecil Pines Adult Living Community at Cecil Commerce Center for a period of 10 years with two 5-year renewal options**
- 2. Agreement sets a minimum annual rent amount of \$120,000, with a 3% annual escalator, plus a percentage rent amount (14% of residential rental revenues) that exceeds the monthly rent amount**
- 3. Agreement provides a rent credit of up to \$500,000 if certain needed road repair and streetlight work are performed by lessee**

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

9. [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 Agreement 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

READ 2ND & REREFER

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10. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

READ 2ND & REREFER

11. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

READ 2ND & REREFER

12. [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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

READ 2ND & REREFER

13. [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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

READ 2ND & REREFER

14. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

READ 2ND & REREFER

15. [2020-0358](#) ORD re Cultural Council of Greater Jax; Waiving Provisions in Sec 118.607(g) (Eligibility for Cultural Service Grant), Chapt 118 (City Grants), Ord Code, for Fiscal Yr 2019-20 for certain entities to Allow for Reduction in Operating Revenue Req; Waiving the Provisions in Sec 118.301(A)(5) (Expenditure of Appropriated Funds), Chapt 118 (City Grants) Ord Code, to Allow Certain Grant Recipients to Expend Funds Until 12/31/20; Waiving the Provisions in Sec 118.201(F)(3) (Release of Appropriations), Ord Code to Allow Certain Grant Recipients to Provide an Annual Report on or Before 2/15/21; Auth City to Enter into an Amendmnt to the Grant Agreemnt w/Cultural Council of Greater Jax; Req 1 Cycle Emerg Passage. (Johnston) (Introduced by CM Boylan) (Co-Sponsored by: CM's Pittman, Newby & DeFoor)
6/23/20 CO Introduced: F, R
7/21/20 F Emergency/Approve 7-0
7/21/20 R Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Council Member Boylan explained the difficulties being faced by the cultural non-profit community, particularly very small agencies, and the intent of his bill to address the conditions being faced by those agencies. Joy Young, Executive Director of the Cultural Council, talked about the revenue reductions being faced by cultural organizations and the need to loosen some restrictions and time frames to allow them to keep doing their important work. Council Member Salem asked whether this bill relates at all to the \$1M CARES Act bill – it does not. Mr. Boylan explained that the proposed changes are one-time items for this year’s grant recipients and not permanent changes. This bill has no fiscal impact to the City, but allows non-profits more time to meet their fundraising requirements to be grant-eligible. In response to a question about the need for emergency action, Mr. Boylan said that it will give the recipients peace of mind sooner rather than later if the bill is not considered until late September near the end of the fiscal year. Mr. Carlucci asked if social service agencies are having the same problem as the cultural services grantees. Mr. Boylan said there will likely be a separate bill dealing similarly with their issues.

EMERGENCY/APPROVE

- 1. Approves a waiver modifying the requirement of Sec. 118.607(g) from “at least 76%” to “at least 50%” of an organization’s operating revenues shall be derived from sources other than the Cultural Service Grant Program (this waiver applies to the entities listed on Exhibit 1 to the bill).**
- 2. Approves a waiver of Sec. 118.301(a)(5) to allow grant recipients to spend City funds through December 31, 2020 instead of September 30, 2020 (this waiver applies to the entities listed on Exhibit 2 to the bill).**
- 3. Approves a waiver of Sec. 118.201(f)(3) to allow grant recipients to provide an annual financial report on or before February 15, 2021 instead of November 15, 2020 (this waiver applies to the entities listed on Exhibit 3 to the bill).**
- 4. Authorizes an amendment to the City’s agreement with the Cultural Council of Greater Jacksonville to effectuate the waivers listed above.**

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

16. [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)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

17. [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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

18. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

19. [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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

20. [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)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

21. [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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

22. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

23. [2020-0367](#) ORD Forgiving & Terminating Certain Historical Grant &/or Loan Obligations & Agreemts btwn City of Jax & Various Community Housing Developmnt 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

24. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

25. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

READ 2ND & REREFER

26. [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

READ 2ND & REREFER

27. [2020-0377](#) ORD Making Certain Findings & Authorizing: (1) Borrowing from City’s Commercial Paper Facility in the Up To, Max Amt of \$40,000,000; & (2) The Appropriation of \$35,000,000 of Net Proj Funds as Authorized by Ord 2020-261-E & as Amended Hereby, to Provide Funding for the St. Johns River Harbor Deepening Proj; Amending 2019-504-E, the FY 2019-2020 Budget Ord, to Replace Schedule B4 in Order to Allow for “Jaxport Dredging” & “JPA Obligation – Jaxport Dredging”; Amending Supplemental Bond Ord 2020-261-E (The “Supplemental Bond Ordinance”) to Increase Net Proj Funds from \$120,000,000 to \$155,000,000 & Adding the St. Johns River Harbor Deepening Proj to Exhibit 1 of the Supplemental Bond Ord; Authorizing the City to Enter into Agreemnt with Jaxport to Provide City Funding for the Dredging Proj in the Form of a \$40,000,000 Loan & a \$35,000,000 Grant; Invoking the Exception of 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jaxport; Req that the Finance & Admin Dept Administer the Agreemnt Authorized Herein; Req 1-Cycle Emerg Passage.(B.T. 20-095)(Sawyer)(Req of Mayor) (Co-Sponsored by CM’s Bowman, Salem, Cumber, Freeman, Pittman, White, Becton, Dennis, R. Gaffney & Newby)
6/23/20 CO Introduced: NCSPHS, TEU, F, R, JWC
7/20/20 NCSPHS Emergency/Amend/Approve 7-0
7/20/20 TEU Emergency/Amend/Approve 7-0
7/21/20 F Emergency/Amend/Approve 7-0
7/21/20 R Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Beth McCague, Finance Director of the Jacksonville Port Authority, explained the emergency request because of the Army Corps of Engineers deadline of August 20th for finalization of the local funding, which allows the Corps to issue the contract by the end of September and keep the current dredging company on-site and working. She explained that the dredging project is needed to serve the port's Asian trade especially and to create jobs overall for the community. She said economic modeling shows \$16.71 in economic benefit for every dollar invested in the dredging. Competitor harbors in the Southeast are all working on or have completed deepening projects: Charleston 55 feet, Savannah 47 feet, Miami 50 feet. Jimmy Orth, Executive Director of the St. Johns Riverkeeper, said the organization's goal is not to stop the dredging process but to ensure proper environmental remediation for the project to protect the river. He said the environmental impact of the project has not been properly assessed and questions posed by his organization have not been satisfactorily answered. The Corps acknowledges that its model is not perfect and there is too much at stake to allow the dredging to go on without a sufficient mitigation plan to deal with both anticipated and unanticipated consequences.

Council Member DeFoor asked if the Army Corps of Engineers has done any study of the impact of dredging on the City's infrastructure. Jason Harrah of the ACOE said they have not because their models show very little impact on City waterways for up to a 50 year storm, so there was no need to do that study. Ms. DeFoor said Savannah's dredging project has a much greater mitigation element for their project compared to Jacksonville's project. Mr. Hannah said the Corp's models predict a 0.06 foot impact (less than 1 inch) for a 50 year storm after the dredging; the 8 inch increase the Riverkeeper references is for a 100 year storm. Mike Hollingsworth of the ACOE said that Savannah has a very different situation than Jacksonville. Their problems were water supply and water oxygenation, which necessitated substantial infrastructure projects to remediate. Ms. DeFoor asked what happens if impacts develop later and whether mitigation can be done then. Mr. Hollingsworth said there will be ongoing monitoring of the project and if impacts develop that are caused by the project then mitigation can be done later with Congressional funding.

Council Member Cumber asked about the environmental impact study process. Mr. Harrah said it was conducted from 2009-13 at a cost of \$12 million. In response to a follow-up from Ms. Cumber about what's left to study and how long would it take, Mr. Harrah said the study was a very robust effort and no stone was left unturned. They used the best information available, had it peer reviewed, and no one found major issues with the methodology. Council Member Morgan asked if dredging causes shoreline erosion. Mr. Hollingsworth said it does not necessarily because the dredging is in the middle of the channel, not on the edges of the river. Mr. Orth said that larger ships accommodated by the dredging make larger waves so there is more erosion. Jacksonville had a legal settlement on that very issue on Heckscher Drive some years ago. Mr. Harrah said their study looked at shoreline erosion potential and any impacts should be very minor. Some large container ships have smaller wakes than tugboats and other smaller vessels. Mr. Hollingsworth said erosion is a concern but was studied for the current changes and shoreline effects and their analysis found no likely impacts. The 2013 model has turned out to be very accurate in its predictions. Mr. Orth said the

Corps used outdated ship data in its model, which are much smaller than what is going to actually use the harbor. The Corps was obviously at fault in what happened in the Port of Miami and didn't take responsibility there until sued. The St. Johns River is a much more complicated system and impacts will be very subtle. Monitoring is not mitigation and Council needs to get a commitment for remediation when things ultimately go wrong. The request for emergency action was approved.

Phillip Peterson explained the amendments, all of which are technical in nature. Council Member Carlucci said he is conflicted because he believes both that the port is vital for job creation and the economy and that the St. Johns River is a tremendous natural asset in need of protection. He has talked to Jaxport leadership and they have agreed to delegate a staff person to be a liaison to the Special Committee on Resiliency to deal with mitigation issues. Eric Green, Jaxport CEO, agreed to that commitment and said he is confident the ACOE will be willing to participate in the process. Council Member Morgan urged that the Riverkeeper be involved in the process as well to provide a holistic perspective. Mr. Harrah said the ACOE has a South Atlantic Comprehensive Study ongoing and Northeast Florida has been chosen as a target area for developing resiliency measures.

EMERGENCY/AMEND(NCSPHS)/APPROVE

NCSPHS AMENDMENT

- 1. Attach Revised Series 2020 Project borrowing list (Ex. 1) to correct activity numbers and remove the loan**
- 2. Attach Revised BT (Ex. 2) to correct account codes**
- 3. Attach Revised Debt Management Fund Detail (Ex. 3) to correct activity numbers**
- 4. Place Revised Funding Agreement On File to clarify authorizing legislation and scrivener corrections**

1. Appropriates a total of \$75,000,000 of borrowing to be contributed to JPA for the harbor deepening project

- \$40,000,000 in the City's commercial paper program to be repaid by JPA through an FDOT reimbursement no later than 9/30/23, and**
- \$35,000,000 in long-term debt of the City to be granted to JPA as a local contribution with annual estimated debt service of \$2.31 million per year for 30 years**

2. Approves agreement committing a future grant of \$25,000,000 in FY 2020/21 budget, subject to Council approval, with possibility for an additional grant of \$10,000,000 at a later date, also subject to Council approval. Combined \$35,000,000 would result in additional annual estimated debt service of \$2.31 million per year for 30 years.

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

28. [2020-0378](#) ORD Accepting & Approp \$8,069,919.30 of Additional Cares Act Grant Funding Received from the U.S. Dept of Treasury to Special Revenue Fund – Emergency Incidents – Miscellaneous Grants & Aids to Reduce the Appropriation of the City’s Operating Reserves for COVID-19 Small Business Relief Grant Prog as Previously Authorized by 2020-247-E; Purpose of Appropriations; Providing a Funds Carryover from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that Any Cares Grant Funding not Expended Pursuant to This Ord by 11/1/2020 Shall Revert to the Fund of Origin for Reappropriation for Authorized Expenditures Under the Terms of the Cares Grant; Req 1-Cycle Emerg Passage. (B.T. 20-097) (Sawyer) (Req of Mayor & CM Carlucci) (Co-Sponsored by CM’s Bowman, Cumber, Freeman, R. Gaffney, Salem & White)
 6/23/20 CO Introduced: NCSPHS, F
 7/20/20 NCSPHS Emergency/Approve 5-2 (Pittman, Dennis)
 7/21/20 F Emergency/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

CFO Joey Greive explained the emergency to meet the federal spending deadline for an approved use. Council Member Salem expressed support for the bill.

EMERGENCY/APPROVE

NOTE: Bills 2020-378 and 379 propose appropriating dollars from the same funding source. There are not enough funds for these two bills to be approved. Bill 2020-380 originally included the same funding source but was amended in NCSPHS to change the funding source to General Fund-GSD fund balance (i.e. operating reserves).

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

29. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Council Member Dennis asked for approval of the emergency, an amendment to change the funding source to General Fund Operating Reserve, then re-referral to committees. Peggy Sidman said the bill did not get action in the NCSPHS Committee yesterday so would not be on the agenda for City Council next week for any action. The emergency was approved 5-2 (Cumber and Salem opposed). The amendment to change the funding source from CARES Act to General Fund Operating Reserve and revise the BT was approved 5-2 (Cumber and Salem opposed).
The bill was then deferred as amended.

DEFER (At the Request of CM Dennis)

30. [2020-0380](#) ORD Approp \$3,000,000 of Cares Act Grant Funding Received from the U.S. Dept of Treasury to: \$2,000,000 to the COVID-19 Small Business Relief Grant Program & \$1,000,000 to the COVID-19 Senior & Disabled Financial Assistance Program ;Authorizing the City to Enter into an Amendment to the Agreement w/Fidelity National Information Svcs; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code),Ord Code, to Direct Contract w/Fidelity National Information Svcs, Inc. (“FIS”) to provide Payment Cards to the City to be Provided to Apvd Grant Recipients under the COVID-19 Small Business Relief Grant Program & the COVID-19 Senior & Disabled Financial Assistance Program; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by CM Morgan) (Co-Sponsored by CM's Newby, Pittman, Dennis & Priestly Jackson)
 6/23/20 CO Introduced: NCSPHS, F,R
 7/20/20 NCSPHS Emergency/Amend/Approve 7-0
 7/21/20 F Emergency/Amend/Approve 5-2 (Carlucci, Cumber)
 7/21/20 R Emergency/Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Council Member Morgan advocated for the emergency and amendment to change the funding source to General Fund Operating Reserve. Council Member Cumber opposed the emergency on this and other bills proposing to use General Fund Reserves as a funding source given the upcoming challenging budget. Council Member Salem expressed similar concerns and urged that the remainder of the CARES Act funds be held until later in the fiscal year before being allocated to future needs.

The emergency request was approved 5-2 (Cumber and Wilson opposed).

Phillip Peterson explained the amendment which was approved 5-2 (Carlucci and Cumber opposed).

Council Member Carlucci expressed concern about the budget challenges the City may face in the next several months and said he favors keeping the funds in the Operating Reserve to meet developing needs. Council Member DeFoor suggested deferring until the committee has had a chance to look at the budget and get an idea of what it's facing for next year. Council Member Morgan said that people and businesses are on the verge of collapse and there's no sense in keeping funds in reserve for a rainy day when people are facing an emergency today. Council Member Salem said he will reluctantly vote for this bill but opposes using any more of the \$8.3M until the budget process has time to evaluate fiscal conditions.

EMERGENCY/AMEND(NCSPHS)/APPROVE

NCSPHS AMENDMENT

1. **Revise Emergency language to a one-cycle emergency**
2. **Correct scrivener's pg. 2, line 6 extra word**
3. **Change funding source from CARES Act funding to General Fund-GSD fund balance (i.e. operating reserves)**
4. **Attach Revised Exhibit 1 to change the funding source on the BT to General Fund-GSD fund balance**

NOTE: Bills 2020-378 and 379 propose appropriating dollars from the same funding source. There are not enough funds for these two bills to be approved. Bill 2020-380 originally included the same funding source but was amended in NCSPHS to change the funding source to General Fund-GSD fund balance (i.e. operating reserves).

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

Nay: 2 - Carlucci and Cumber

Council Auditor Kim Taylor explained the packet of budget bills that are being prepared – 2020-500 through 2020-512. 2020-500 is the proposed millage rate and rolled-back rate resolution and needs to be done as a 1-reading emergency in order to notify the Property Appraiser by August 4th. Ms. Taylor said that she is following the long tradition of the Council Auditor's Office of recommending a slightly higher millage rate than that recommended by the Mayor in order to deal with any unanticipated items that may arise during the budget hearing process. The process this year is complicated by the impact of the COVID-19 emergency on revenues. She noted that the millage rate can easily be lowered later in the process from the initial proposed rate; increasing the rate later in the process necessitates re-noticing all property owners at a cost of \$200,000 - \$300,000. She will recommend next Tuesday that the mayor's proposed millage rate be tentatively increased by 0.125 to 0.25 mills. Council Member DeFoor asked about sales tax trends during the COVID-19 emergency. Council Member Morgan asked about the process required to lower the millage rate at the end of the budget process. Council Member Cumber said that the city's unemployment rate is high and still rising and argued that increasing taxes is the wrong tactic at this time. Increasing the millage capacity encourages increased spending up to that capacity. Deputy General Counsel Peggy Sidman said that a reduction in the millage rate at the end of the budget process can be accomplished by an amendment to the millage levy bill. Council Member Salem asked CFO Joey Greive about his confidence level regarding the revenues that undergird the proposed millage rate. Mr. Greive said that the budget was assembled using very conservative estimates so he is comfortable with the rate that has been proposed. He was somewhat surprised that the COVID effect on sales tax was not as bad as originally feared in the first month of the crisis. Ad valorem property tax revenues appear to be healthy for next year, unaffected by the crisis. Mr. Salem said he is inclined to go with the Mayor's proposed millage rate at this time. Council Member Priestly Jackson said that additional funding is needed to meet the infrastructure needs of the long-neglected parts of the city and asked how that meshes with the proposed millage rate. Mr. Greive said that the Capital Improvement Program contains substantial investments in council districts 7, 8, 9 and 10. Council Member DeFoor cautioned that next year's budget (FY21-22) will be a more difficult budget year than FY20-21. Chairman Carlucci cautioned that budgets are fluid and change during the process, so flexibility is important. His early review of the mayor's budget proposal found several areas that he thinks need to be better funded to meet important community needs.

Deputy General Counsel Peggy Sidman briefly reviewed the 12 budget-related bills – 4 millage-related bills, the budget, CIP, Shands Indigent care, Information Technologies CIP, 3 conflict of interest bills. Budget hearings begin the first week of August and the budget will be completed at the meeting of September 22nd.

Public comment

Nancy Powell asked if there would be a staff report on 2019-555 and if so who would write it. Is this property subject to DIA jurisdiction? Why is the bill not referred to LUZ? The public is not being fully informed about what is being proposed for this property.

Paul Harden asked if Iguana Investments should be present at the next meeting for questions when the presentation on the Metropolitan Park bill is discussed. He has provided maps and development plans to council members and offered to meet with any council member who has questions about the development proposals for Lot J and the Shipyards and their relationship to Metropolitan Park.

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

NOTE: The next regular meeting will be held Tuesday, August 4, 2020.

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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 7.24.20 5:00 p.m.