

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 18, 2020

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Finance Committee

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

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: 9:37 AM

Meeting Adjourned: 11:13 AM

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

Excused: Council Member Scott Wilson

Also: Council Member Terrance Freeman; Cheryl Brown – Council Secretary/Director; Jeff Clements and Yvonne Mitchell – Council Research Division; Steve Cassada, Eric Grantham and Melanie Wilkes – Council Support Services; Peggy Sidman – Office of General Counsel; Kim Taylor and Phillip Peterson – Council Auditor’s Office; Kirk Wendland and Paul Crawford – Office of Economic Development; Joey Greive – Finance and Administration Department

Item/File No.	Title History
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1. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreemt termination docs & othr agreemts as req by law.
 (B.T. 19-112)(Lotzia)(Req of Mayor)
 8/13/19 CO Introduced: NCSPHS, TEU, F
 8/19/19 NCSPHS Read 2nd & Rerefer
 8/19/19 TEU Read 2nd & Rerefer
 8/20/19 F Read 2nd and Rerefer
 8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F
 9/5/19 NCSPHS Meeting Cancelled/Defer
 9/5/19 TEU Meeting Cancelled/Defer
 3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action
 3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action
 3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action
 3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action
 8/17/20 NCSPHS Withdraw 6-0
 8/17/20 TEU Withdraw 6-0
 8/18/20 F Withdraw 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

CAO Brian Hughes said the bill is no longer necessary because it served its purpose of sparking a dialogue with the Florida Department of Environmental Protection about the future of the property. Discussions with the FDEP and National Park Service over land swaps, buyout of the agreement and other options continue. Final resolution will require a more definitive Shipyards redevelopment plan that will help determine property values in the area for purposes of evaluating land swaps. Chairman Carlucci cited a discussion by the Downtown Investment Authority in the spring about extending the option of the Shipyard development team for that property through the end of June, which since passed during the COVID shutdown, and questioned whether the developer still has a valid option to develop the property. Mr. Hughes said the DIA would be best qualified to answer that question. Mr. Carlucci urged that the public have the ability to give input into how they want the property redeveloped before any final decisions are made. Council Member Priestly Jackson asked for a history of the property and legislative action for Metropolitan Park.

WITHDRAW (At request of the Administration)

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

Excused: 1 - Wilson

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. [2020-0356](#) ORD-MC re Duval County Tourist Development 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
 8/11/20 CO Sub/Rereferred;NCSPHS,F,R 18-0
 8/17/20 NCSPHS Approve 7-0
 8/18/20 F Approve 6-0
 8/18/20 R Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Lillian Graning, Executive Director of the Tourist Development Council, described the purpose of the bill and the amendments to the current ordinance. Council Member Defoor said she supported the bill because it returns TDC operating regulations to a reasonable level. In response to a question from Council Member Cumber about approval of uses of the TDC Contingency Fund, Ms. Graning said that currently both the Contingency and the Development Account required City Council approval to use; this bill permits the TDC to make expenditures from the Contingency Account without further Council approval. In response to a question from Council Member Cumber about the current trend of TDC revenue, Ms. Graning said the current fiscal year's estimated revenue of \$8.5 million was reduced to \$5 million for the upcoming FY20-21 budget. Phillip Peterson said it looks like TDC will end the current year with about \$6 million in revenue, which includes good months from October through December of 2019 before COVID-19 hit in spring 2020. The \$5 million budget for FY20-21 is a conservative estimate from which to work for next year, although the last couple of months of revenue are looking slightly more positive than in the spring. Ms. Graning said that national travel sentiment is still very poor and the industry's recovery will be very slow. Council Member Salem asked if Chairman Carlucci is comfortable with TDC making spending decisions without further Council approval; he indicated he was.

APPROVE

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

Excused: 1 - Wilson

- **Adjusts Council membership to (1) make Council Vice President a member ex officio and (2) give preference to a past Council president for third Council position**
- **Authorizes approval of TDC grant guidelines by Tourist Council without further City Council approval**
- **Removes Procurement approval by Tourist Council allowing TDC procurement awards to go through standard process**
- **Removes end of year transfer of unspent balances to the Development Account and instead will remain in the fund balance of TDC Operations for future appropriation**
- **Removes requirement for City Council approval of expenditures from Contingency Account**
- **Removes requirement for at least one visitor center in Downtown Jacksonville and one in the Beaches Area (Airport location requirement remains)**
- **Allows Tourist Council through their annual planning process to determine additional locations of visitor centers and frequency of visitor magazine production**
- **Changes required funding allocations of Plan Components from set dollar amounts to percentages of Tourist Council’s budgeted tourist development tax revenues**

7. [2020-0403](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreemnt 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
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 8/17/20 NCSPHS Approve 7-0
 8/18/20 F Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Tim Crutchfield of the Medical Examiner’s Office explained the cooperative agreements for medical examiner services to several surrounding counties and to the contractor running a state prison in the region covered by ordinances 2020-403 through -407.

APPROVE

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

Excused: 1 - Wilson

8. [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
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
8/17/20 NCSPHS Approve 7-0
8/18/20 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

APPROVE

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

Excused: 1 - Wilson

9. [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
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS, F
8/17/20 NCSPHS Approve 7-0
8/18/20 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

APPROVE

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

Excused: 1 - Wilson

10. [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
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
8/17/20 NCSPHS Approve 7-0
8/18/20 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

APPROVE

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

Excused: 1 - Wilson

11. [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
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
8/17/20 NCSPHS Approve 7-0
8/18/20 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

APPROVE

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

Excused: 1 - Wilson

12. [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
8/11/20 CO PH Read 2nd & Rereferred;F,R,LUZ
8/18/20 F Amend/Approve 6-0
8/18/20 R Amend(Finance)/Approve 5-1 (Carlucci)
8/18/20 LUZ Amend(Finance)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Deputy General Counsel Peggy Sidman explained the amendment to strike the emergency language and references to today's meetings being rescheduled. The committee meetings scheduled for Tuesday, November 3rd will be moved to the 4th to avoid meeting on Election Day.

AMEND/APPROVE

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

Excused: 1 - Wilson

AMENDMENT

1. Strike emergency language

2. Strike language regarding rescheduling of August 18 committee meetings

13. [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
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
 8/17/20 NCSPHS Amend/Approve 7-0
 8/17/20 TEU Amend(NCSPHS)/Approve 6-0
 8/18/20 F Amend(NCSPHS)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Phillip Peterson explained the amendment.

AMEND(NCSPHS)/APPROVE

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

Excused: 1 - Wilson

AMENDMENT

1. Add carryover language to allow funds to be used in FY 2020/21

2. Add language to eliminate the positions upon termination of Memorandum of Agreement

Approves a 5-year Agreement between JTA and JSO for 2 full time officers to be assigned to the Jacksonville Regional Transportation Center in LaVilla

14. [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
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

DEFER (At request of the Administration)

- 15. [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) (Co-Sponsored by CM Ferraro)
 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
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS, TEU,F
 8/17/20 NCSPHS Amend/Approve 7-0
 8/17/20 TEU Amend(NCSPHS)/Approve 6-0
 8/18/20 F Amend(NCSPHS)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Phillip Peterson explained the amendment.

AMEND(NCSPHS)/APPROVE

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

Excused: 1 - Wilson

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct address

The grant agreement includes a non-federal cost share of \$59,790.25, 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.

16. [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)9Co-Sponsored by CM Ferraro)
 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
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
 8/17/20 NCSPHS Approve 7-0
 8/17/20 TEU Approve 6-0
 8/18/20 F Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

APPROVE

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

Excused: 1 - Wilson

The grant agreement includes a non-federal cost share of \$74,986.50, 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.

17. [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
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
8/17/20 NCSPHS Approve 7-0
8/18/20 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Bill Clement of the Sheriff's Office explained the appropriation for a gun bounty program. The program has been in operation since 2013 and has generated over 3,000 tips and over 400 guns recovered.

APPROVE

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

Excused: 1 - Wilson

18. [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
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
8/17/20 NCSPHS Approve 7-0
8/17/20 TEU Approve 6-0
8/18/20 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Twayne Duckworth, the City's Risk Manager, explained the return of excess self-insurance premiums to agencies with good claims experiences exceeding their departmental retained earnings thresholds. Council Member DeFoor asked about several independent agencies wanting to leave the self-insurance program and whether the system will be self-sufficient if they do depart. Mr. Duckworth said the program is financially solid and losing the Jacksonville Aviation Authority if they choose to withdraw would not have any substantial impact on the plan because they constitute a very small percentage of the claims and overhead costs of the plan.

APPROVE

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

Excused: 1 - Wilson

19. [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) (Co-Sponsored by CM Salem)
 7/28/20 CO Introduced: F, R
 8/4/20 F Read 2nd & Rerefer
 8/4/20 R Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred;F,R
 8/18/20 F Approve 6-0
 8/18/20 R Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Council Member Priestly Jackson asked for a map of the pre-consolidation City of Jacksonville referenced in the bill. Phillip Peterson noted that the scrivener's error correction will remove the reference to that map which was incorrectly included in the bill.

APPROVE

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

Excused: 1 - Wilson

20. [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
 8/11/20 CO PH Read 2nd & Rereferred;F,R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

The bill was deferred until it can be reviewed and comments made by the Social Justice and Community Investment Committee. Council Member Priestly Jackson asked for a map of the pre-consolidation City of Jacksonville referenced in the bill.

DEFER (At request of CM Carlucci)

21. [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
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
8/17/20 NCSPHS Approve 7-0
8/18/20 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Tom Daly of the Housing and Community Development Division explained the uses of the funding.

APPROVE

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

Excused: 1 - Wilson

22. [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
8/11/20 CO PH Read 2nd & Rereferred;F
8/18/20 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Kirk Wendland of the Office of Economic Development said that bill provides for an up to 20 year extension of the lease that has been in effect for the last 20 years. Phillip Peterson explained the amendment.

AMEND/APPROVE

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

Excused: 1 - Wilson

AMENDMENT**Place Revised Agreement On File to correct renewal options and monthly rent amount**

- Approves a 5-year lease, with three 5-year renewal options, with Northrop Grumman for space at Cecil Commerce Center
- Lease includes monthly rental amount of \$12,422.15 with a 3% annual escalator and \$200 monthly common area maintenance charge

23. [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
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 8/17/20 NCSPHS Amend/Approve 7-0
 8/18/20 F Amend(NCSPHS)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

AMEND(NCSPHS)/APPROVE

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

Excused: 1 - Wilson

AMENDMENT

1. Page 1, line 10: strike "2020-2021" and insert "2020-2024"
2. Page 2, lines 21 and 23: strike "2016-505-E" and insert "2019-505-E"
3. Attach revised Exhibit 2 (CIP Sheet) to correct address

24. [2020-0487](#) ORD Directing Extension of Tax Rolls for the 2020 Tax Yr Prior to Completion of VAB Hearing, as Auth by Sec 197.323, F.S. (French) (Req of Tax Collector)
 8/11/20 CO Introduced: F
 8/18/20 F Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

READ 2ND & REREFER

25. [2020-0488](#) ORD Approp \$20,000.00 Grant Received from the Cities for Financial Empowerment Fund (“CFE”) to Support KHA in Developing During the period 5/1/20 thru 4/30/21 a Plan for Integrating Comprehensive Financial Education & Banking Access into City of Jax’s 2021 Summer Youth Employment Program. (B.T. 20-101) (Davis) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS, F
8/17/20 NCSPHS Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

READ 2ND & REREFER

26. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemnt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled “Railroad Crossings.” (McCain) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS, TEU, F
8/17/20 NCSPHS Read 2nd & Rerefer
8/17/20 TEU Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

READ 2ND & REREFER

27. [2020-0491](#) ORD Approp \$5,000,000.00 from the HUD CDBG-DR Irma funding thru the FL Dept of Economic Opportunity to the City of Jax CDBG-DR Hurricane Irma Voluntary Home Buyout Program to Allow the City Address the Damage from Hurricane Irma by Removing Structures that were Impacted by Storm Surge & Riverine Flooding; Apv & Auth the Federally-Funded Community Dev Block Grant Disaster Recovery (CDBG-DR) Voluntary Home Buyout Program Subrecipient Agreemt; Oversight by Housing & Community Dev Div of Neighborhoods Dept. (B.T. 20-100) (McCain) (Req of Sheriff)
8/11/20 CO Introduced: NCSPHS, F
8/17/20 NCSPHS Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

READ 2ND & REREFER

28. [2020-0492](#) ORD Auth KHA to Provide Funding in Amt of \$200,640.00 for Communities in Schools of Jax Inc. ("CIS) to Provide Children's Svcs in Afterschool & Summer Program; Auth KHA to Contract w/CIS to Provide Afterschool & Summer Programming at Carter G. Woodson Elementary School for 2020-2021 School Yr & Immediately Following Summer; Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs Programming to be Provided by CIS as Specified in this Ord; Auth a Children's Svcs Contract w/CIS; Waiving the Requirement's of Chapt 77 (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Children's Svcs Programming to be Provided by CIS from Competitive Procuremnt. (Davis) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS, F, R
8/17/20 NCSPHS Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
8/18/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

READ 2ND & REREFER

29. [2020-0493](#) ORD Approp \$80,000.00 Grant Received from Cities for Financial Empowerment Fund ("CFE") to allow the KHA to Fund Financial Navigation Svcs for Families in Jax Impacted by COVID-19 Pandemic; Auth KHA to Provide Direct Funding in Amt of \$80,000.00 to the United Way of NE FL ("United Way") to Provide Financial Navigation Svcs to Families in Jax Impacted by COVID-19 Pandemic; Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code) Ord Code, re: the Svcs to be Provided the United Way; Apv & Auth a Svcs Contract w/United Way for Svcs Specified in this Ord; Waiving Provisions of Chapt 77 (KHA), Ord Code, to the Extent that the Svcs Specified in this Ord May Not be Considered Children's Svcs as Contemplated by Chapt 77; Waiving Chapt 77 Req's (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Svcs Provided by United Way from Competitive Procuremnt. (B.T. 20-102) (Davis) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS, F, R
8/17/20 NCSPHS Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
8/18/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

READ 2ND & REREFER

30. [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
8/11/20 CO Read 2nd & Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

DEFER (BUDGET BILL)

31. [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
8/11/20 CO Read 2nd & Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

DEFER (BUDGET BILL)

32. [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
8/11/20 CO Read 2nd & Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

DEFER (BUDGET BILL)

33. [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
8/11/20 CO Read 2nd & Rereferred;F
Finance Comm PH on DVI Budget – 8/18/20
Public Hearing Pursuant to Sec 200.065, F.S. - 9/8/20 & 9/22/20

The public hearing on the Downtown Vision, Inc. budget opened: Jake Gordon, CEO of DVI, explained that all downtown property owners were notified by letter of this public hearing and had the opportunity to comment. He will be at the budget hearing later this week to discuss DVI's budget in more detail. The public hearing was closed and the bill deferred.

PH DEFER (BUDGET BILL)

34. [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
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

DEFER (BUDGET BILL)

35. [2020-0506](#) ORD Auth the Mayor,or his Designee,& Corp. Secretary to (1)Execute & Deliver,for & on behalf of the City, (a) an Agreeemnt with Shands Jax Medical Center, Inc & (b) Letter of Agreeemnt 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
8/11/20 CO PH Read 2nd & Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

DEFER (BUDGET BILL)

36. [2020-0507](#) ORD Adopting FY's 2021-2025 Inclusive IT System Development Program ("ltech 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
8/11/20 CO PH Read 2nd & Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

DEFER (BUDGET BILL)

37. [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
8/11/20 CO Read 2nd & Rereferred;F

DEFER (BUDGET BILL)

38. [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
8/11/20 CO PH Read 2nd & Rereferred; F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

DEFER (BUDGET BILL)

39. [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
8/11/20 CO PH Read 2nd & Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

DEFER (BUDGET BILL)

40. [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
8/11/20 CO PH Read 2nd & Rereferred; F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

DEFER (BUDGET BILL)

Public Comment

Nancy Powell with Scenic Jacksonville and the Riverfront Parks Now! Initiative said several community organizations are interested in promoting good riverfront development. The City now has a once-in-a-lifetime opportunity to do public space right on the Northbank Riverfront with a network of park spaces and greenways and a signature public space for public recreation, economic development and resilience. They want to see public involvement to help guide the development and agree with the withdrawal of 2019-555.

Michael Kerwin with Scenic Jacksonville and the Riverfront Parks Now! echoed Ms. Powell's comments about the importance of public access to the riverfront and of active park space. He applauds the withdrawal of 2019-555. Piecemeal development of the riverfront should be avoided and public participation in the planning process is vitally important.

Gabrielle Dempsey with Greenscape and the Late Bloomer Garden Club urged that piecemeal discussion of riverfront development without public participation be avoided. The public needs to have access to the waterfront, which needs to be designed with resiliency in mind.

Barbara Ketcham with Riverfront Parks Now! and Late Bloomers said they are trying to represent the public's interest in the riverfront and urged that the waterfront not be sold off to whatever developer comes along with money and an idea. The whole riverfront from the Riverside Arts Market to Metropolitan Park needs to be master-planned and developed in a way that makes a statement for Jacksonville that is recognized worldwide.

Martha Barrett who served in the Mayor's Office under Mayor Godbold in the late 1970s and 1980s described the history of how Metropolitan Park was conceived and funded and the wide range of activities and events that took place there over the years. Mayor Godbold was extremely proud of "the people's park" and she is opposed to replacing the property by means of swapping it for smaller parcels in other parts of the City.

Stanley Scott echoed the previous comments about the importance of Metro Park to the City's entertainment history. Its location downtown is extremely important and attracts social engagement from all types of people. It is one of Jacksonville's greatest assets and should be enjoyed by everyone.

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

NOTE: The next regular meeting will be held Tuesday, September 1, 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: 6 - Chair Matt Carlucci, Vice Chair Randy DeFoor, Council Member Ron Salem, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan and Council Member LeAnna Cumber

Excused: 1 - Council Member Scott Wilson

Jeff Clements - Council Research Division

jeffc@coj.net 904-255-5137

Posted 8.19.20 3:30 p.m.