

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, September 1, 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 - Excused Absence*  
*Scott Wilson*

*Legislative Assistant: Ladayija Nichols*  
*Legislative Assistant: Crystal Shemwell*  
*Council Auditor: Kim Taylor*  
*Asst. Council Auditor: Phillip Peterson*  
*Chief of Research: Jeff Clements*  
*Deputy General Counsel: Peggy Sidman*  
*Administration: Rachel Zimmer*

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Meeting Convened: 9:31 AM**

**Meeting Adjourned: 11:39 AM**

**Council Auditor Kim Taylor to discuss:**

**1. Report #835 Independent Agency Quarterly Summary for the Nine Months Ended June 30, 2020**

**2. Report #836 General Government Quarterly Summary for the Nine Months Ended June 30, 2020**

Council Auditor Kim Taylor made a report on the third quarter budget summaries for the independent agencies (Report #835):

JEA projects a balanced budget by year-end. The fuel rate stabilization fund will get a deposit of \$33.4 million; the water and wastewater operation had a small surplus for the last quarter, as did the district energy operation.

JTA experienced a substantial revenue decline due to COVID-19 impacts holding down sales tax and gas tax revenues. The agency did get \$15.2 million in federal CARES Act funding to cushion the revenue loss.

JPA saw COVID-19 impacts reduce container and cruise revenue by \$8.2 million, but the authority still projects a surplus of \$4.5 million at year end by transferring less revenue to fund balance.

JAA received \$12 million in CARES Act funding to partially offset major revenue losses due to the disruption of the airline industry. The authority has postponed the Concourse B terminal construction project at Jacksonville International Airport.

Ms. Taylor also gave the quarterly report on the City General Fund budget (Report #836), which was issued separately from the independent authorities report because of a delay caused by the conversion of the financial systems to the 1Cloud system. The General Fund projects to a \$4.5 million negative impact from COVID due to an estimated \$16.4 million in revenue shortfall from sales and gasoline taxes, which are offset with mid-year expense savings of \$11.9 million, mostly in the Sheriff's Office and Fire and Rescue Department budgets.

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

**Excused: Council Member LeAnna Cumber**

**Also: Council Member Garrett Dennis, Terrance Freeman; Peggy Sidman, Paige Johnston, Julie Davis – Office of General Counsel; Jeff Clements and Yvonne Mitchell – Council Research Division; Ladayija Nichols – Legislative Services Division; Cheryl Brown – Council Secretary/Director; Kim Taylor, Phillip Peterson, Heather Reber, Brian Parks, Trista Carraher – Council Auditor’s Office; Joey Greive and Angela Moyer – Finance Department; Steve Cassada, Eric Grantham and Melanie Wilkes – Council Support Services; Kurt Wilson – JEA; John Pappas – Public Works Department; Jordan Elsbury, Stephanie Burch, Rachel Zimmer – Mayor’s Office; Keith Powers – Fire and Rescue Department; Mike Weinstein – Kids Hope Alliance**

**Item/File No. Title History**

- 1. [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  
 8/31/20 TEU Withdraw 6-0  
 9/1/20 F Withdraw 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Council Member Salem said he was concerned about letting independent agencies pull out of the self-insurance system and is glad that JAA changed their mind and requested withdrawal of this bill instead.

**WITHDRAW (At request of JAA)**

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

**Excused:** 1 - Cumber

2. [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  
 8/31/20 TEU Withdraw 6-0  
 9/1/20 F Withdraw 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**WITHDRAW (At request of the Administration)**

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

**Excused:** 1 - Cumber

3. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM's White & Salem)  
 2/11/20 CO Introduced: NCSPHS, F  
 2/18/20 NCSPHS Read 2nd & Rerefer  
 2/19/20 F Read 2nd & Rerefer  
 2/25/20 CO PH Read 2nd and Rereferred;NCSPHS,F  
 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**DEFER (At request of CM White)**

4. [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)**

5. [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)**

6. [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

**DEFER (At request of CM Carlucci)**

7. [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  
 8/25/20 CO PH Read 2nd & Rereferred;F  
 9/1/20 F Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

Loree French of the Office of General Counsel briefly explained the process of extending the tax rolls until VAB hearings are completed. 2020 tax bills will be sent out based on the current assessed values, which will be adjusted next year after the VAB hearings are completed and any value adjustments made.

**APPROVE**

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

**Excused:** 1 - Cumber

8. [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  
 8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
 8/31/20 NCSPHS Amend/Approve 7-0  
 9/1/20 F Amend(NCSPHS)/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

Mike Weinstein, Interim Director of the Kids Hope Alliance, explained the purpose of the grant to teach financial literacy to young people. The KHA will receive 90% of the grant funding immediately and 10% at the end of the grant period.

**AMEND(NCSPHS)/APPROVE**

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

**Excused:** 1 - Cumber

**AMENDMENT**

1. Attach revised Exhibit 1 to attach signed BT
2. Attach grant award as new exhibit

**CONCERN:**

The City has not received the grant funds yet from the Cities for Financial Empowerment Fund. Typically funds are not appropriated from a private entity until the funds have been received. The Cities for Financial Empowerment Fund will pay the City \$20,000 to support the development of a comprehensive financial education program that will be incorporated into the 2020/21 Mayor's Youth at Work Program. The City will receive 90% of the funds (\$18,000) upon contract execution and the remaining 10% (\$2,000) upon a final report and documentation of project spending. KHA plans to request the funding after Council approves this legislation.

9. [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 Improvemt 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  
8/25/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

**DEFER (At request of the Administration)**

- 10. [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  
 8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
 8/31/20 NCSPHS Amend/Approve 7-0  
 9/1/20 F Amend(NCSPHS)/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

**AMEND(NCSPHS)/APPROVE**

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

**Excused:** 1 - Cumber

**AMENDMENT**

- 1. Page 1, Line 1 - Strike "Sheriff" and insert "Mayor"
- 2. Attach Revised Exhibit 1 to correct BT accounting codes

**•The Ken Knight Drive Neighborhood (District 10) is the focus of this Voluntary Home Buyout Program**

- 11. [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  
 8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R  
 8/31/20 NCSPHS Amend/Approve 7-0  
 9/1/20 F Amend(NCSPHS)/Approve 6-0  
 9/1/20 R Amend(NCSPHS)/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

Council Member Morgan asked Mr. Weinstein to explain the purpose of the bill. He said the School District planned to close the school this year so Communities in Schools did not submit an application for funding for programming at that site. The School Board subsequently decided to leave the school open, necessitating this direct contract request to keep services in operation at the school after the RFP process was completed. The KHA found funds in its budget to cover the cost for the upcoming year. Council Member Priestly Jackson asked Mr. Weinstein to check with the School District to see if the one year delay in their half-cent sales tax referendum impacts programming at schools where KHA programs operate that might cause a need for further changes.

**AMEND(NCSPHS)/APPROVE**

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

**Excused:** 1 - Cumber

**AMENDMENT**

- 1. Pg. 2, line 22: strike "appropriated and"
- 2. Attach 3rd Revised Schedule M as new exhibit

- 12. [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 Procuremt. (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
  - 8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R
  - 8/31/20 NCSPHS Amend/Approve 7-0
  - 9/1/20 F Amend(NCSPHS)/Approve 6-0
  - 9/1/20 R Amend(NCSPHS)/Approve 7-0
  - Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

Assistant Council Auditor Phillip Peterson explained the amendment. Council Member Morgan asked Council Auditor Kim Taylor to explain the Auditor’s noted concern about appropriating grant funds not yet received.

**AMEND(NCSPHS)/APPROVE**

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

**Excused:** 1 - Cumber

**AMENDMENT**

1. Include term of grant
2. Attach Revised Exhibit 1 to correct waiver language and include signatures on BT
3. Attach grant award as new exhibit

The requirements of Ordinance Code Chapter 77 (KHA) are being waived to the extent that the financial navigation services being funded and approved through this legislation may not be considered children's services as contemplated by Chapter 77.

**CONCERN:**

The City has not received the grant funds yet from the Cities for Financial Empowerment Fund. Typically funds are not appropriated from a private entity until the funds have been received. The Cities for Financial Empowerment Fund will pay the City \$80,000 to fund a partnership with the United Way of Northeast Florida for financial navigation services for families impacted by COVID-19. The City will receive 90% of the funds (\$72,000) upon contract execution and the remaining 10% (\$8,000) upon a final report and documentation of project spending. KHA plans to request the funding after Council approves this legislation.

13. [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  
 9/1/20 F Tentatively Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

Deputy General Counsel Peggy Sidman explained the "tentative approval" process for the upcoming budget bills (2020-501 through -504) and the process of "laying the bills on the table" at the Council for a period of two weeks before taking the final vote at the last Council meeting in September. The millage rates could be reduced at a future meeting by simple vote, but increasing the millage rate would require another round of TRIM notice mailings to all property owners. Council Member Priestly Jackson expressed reservations about the use of the term "tentative" approval, which may be confusing to the general public. Kim Taylor said that the use of the terms "tentative approval" and "final approval" are found in state statute. She explained the opportunities the Finance Committee and the full Council have for making amendments to the budget as it now stands before final approval in late September. Council Member Salem asked if the tentative approval vote triggers some specific actions by the Council Auditor or Legislative Services; Ms. Taylor said it does trigger the placement of copies of the budget for public review in the libraries and City Hall for two weeks. Peggy Sidman explained the process for council members to propose floor amendments to the budget for consideration at the final budget adoption meeting, which are compiled into a list for publication on the day before the meeting on the 22nd. Past practice has been to consider the previously submitted amendments from the list before moving additional floor amendments.

**TENTATIVELY APPROVE**

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

**Excused:** 1 - Cumber

**Millage Levy Ordinance for GSD excluding USDs 2-5**

**Assessed Value - \$66,451,674,344**

**Millage Levy - 11.4419**

**Estimated Revenues - \$726,118,409**

14. [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  
 9/1/20 F Tentatively Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

Chairman Carlucci said this bill needs to pass with a 2/3 majority vote in the Council for final approval.

**TENTATIVELY APPROVE**

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

**Excused:** 1 - Cumber

**Millage Levy Ordinance for USDs 2-4**

**Assessed Value - \$7,056,266,293**

**Millage Levy - 8.1512**

**Estimated Revenues - \$54,928,771**

15. [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  
 9/1/20 F Tentatively Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

**TENTATIVELY APPROVE**

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

**Excused:** 1 - Cumber

**Millage Levy Ordinance for USD 5**

**Assessed Value - \$48,954,779**

**Millage Levy - 9.6312**

**Estimated Revenues - \$450,276**

16. [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  
9/1/20 F Tentatively/Sub/Approve 6-0  
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 committee debated the merits of moving the substitute bill versus the additional amendment first. Ms. Taylor explained the amendment regarding a waiver for the Tourist Development Council funding for the Equestrian Center promotional account and technical amendments relating to account names and numbers in the 1Cloud system. She said that the latest state revenue estimate for the half-cent sales tax is up to \$98.6M; the Mayor proposed \$94.4M in his budget, the Council Auditor proposed \$93.3M, and the Finance Committee split the difference and approved \$93.7M. Chairman Carlucci recommended a conservative approach, leaving the budget where the Finance Committee recommended in the budget hearings for the time being. If the higher projection of revenues comes to pass, then the Council can decide how to use those funds during the next fiscal year. Council Member DeFoor pointed out that \$4.5M is coming out of fund balance to make this year's budget balance due to revenue shortfalls, so any additional sales tax revenue next year should go back to offset that use. Council Member Morgan cautioned that no one knows the future of the COVID pandemic so funds should be treated very conservatively in case the pandemic causes the economy to worsen.

#### **TENTATIVELY/SUB/APPROVE**

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

**Excused:** 1 - Cumber

#### **AMENDMENT**

- 1. Include waiver of Ordinance Code Sec. 666.108 regarding minimum funding of TDC plan components for promotion of the Equestrian Center**
- 2. Correct fund classifications on Schedules A and B to match classifications within 1Cloud**

17. [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**

18. [2020-0506](#) ORD Auth the Mayor, or his Designee, & Corp. Secretary to (1) Execute & Deliver, for & on behalf of the City, (a) an Agreement with Shands Jax Medical Center, Inc & (b) Letter of Agreement 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**

19. [2020-0507](#) ORD Adopting FY's 2021-2025 Inclusive IT System Development Program ("Itech Projects), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: F  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred; F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

**DEFER**

20. [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**

21. [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**

22. [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**

23. [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**

24. [2020-0517](#) ORD Concerning Continuation Grant; Approp \$5,450,501.00 (\$4,087,875.75 from the FEMA through the FDEM & a 25% City Match of \$1,362,625.25 from General Fund) Under the Hazard Mitigation Grant Prog to Acquire & Demolish 22 Flood-Prone Properties & Return them to Green Space; Auth the Mayor, his Designee, & Corp. Secretary to Execute & Deliver, for & on Behalf of the City, the Federally-Funded Subaward & Grant Agreemnt btwn FDEM & City of Jax; Amend the 2020-2024 5 Yr CIP Apvd by ORD 2019-505-E to Provide Funding for the Proj Entitled "Acquisition & Demo of 22 Flood Prone Properties (South Shores B)"; City Oversight by Emerg Preparedness Div. (B.T. 20-104) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS, F, R  
8/31/20 NCSPHS Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
9/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Chairman Carlucci asked Public Works Director John Pappas a question on behalf of a constituent about the maintenance of the properties where the structures will be demolished. Mr. Pappas said they will be mowed 4-8 times per year and will be left as a predominantly natural area.

**READ 2ND & REREFER**

25. [2020-0519](#) ORD Approving the City of Jax's Purchase of a Portion of RE# 008965-0450, a Permanent Drainage Easement of 5.506 Acres, More or Less, Over Parcel 802, to Allow the City to Construct a Pond Site, & Another Portion of Re# 008965-0450 Adjacent to Parcel 802, a Temporary Construction Easement of 2.577 Acres, More or Less, Over Parcel 719, to Allow the City to Deposit Excavated Material Created by the Pond Site, in Accordance with the Terms of the Easement Purchase & Sale Agreemnt for the Chaffee Rd. Proj.; Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, the Agreemnt & All Necessary Docs.(Dist. 12-White) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: TEU, F  
8/31/20 TEU Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**READ 2ND & REREFER**

26. [2020-0520](#) ORD Approp \$193,248.00 with No Local Match from FL Dept. of Law Enforcement for the Nation Crime Statistics Exchange Prog for the Period 5/30/2020, through 9/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Certificate of Subaward & the Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO. (B.T. 20-107) (McCain) (Req of Sheriff)  
8/25/20 CO Introduced: NCSPHS, F  
8/31/20 NCSPHS Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**READ 2ND & REREFER**

27. [2020-0521](#) ORD Approp \$385,785.00 with No Local Match, from FL Dept. of Law Enforcement for the Safe Neighborhoods Prog (“The Project”) for the Period 5/1/2020, Through 4/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Proj Safe Neighborhoods-Middle Dist. Of FL (PSNM) Prog Special Conditions & Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO (B.T. 20-108) (McCain) (Req of Sheriff)  
8/25/20 CO Introduced: NCSPHS, F  
8/31/20 NCSPHS Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**READ 2ND & REREFER**

28. [2020-0522](#) ORD-MC Amending Sec. 118.101 (Purpose), Pt.1 (General Provisions), Chapt.118 (City Grants), Ord Code, to Prohibit City Grants from being Awarded to any Entity to Fund any Prog Supporting or Assisting Sexual Predators or Sexual Offenders. (Teal) (Introduced by CM Cumber)(Co-Sponsored by CM Bowman)  
8/25/20 CO Introduced: NCSPHS, F, R  
8/31/20 NCSPHS Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
9/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**READ 2ND & REREFER**

29. [2020-0523](#) ORD Approp. \$ 45,130.14 from the Dept. of Homeland Security/FEMA through the FDEM to Provide Funding for the Purchase of a Heavy Duty Tow Vehicle for the Infectious Disease Response Unit, Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Federally-Funded Subaward & Grant Agreement btwn FDEM & the City of Jax; Oversight by Emerg. Preparedness Div. (B.T. 20-105) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS,TEU,F  
8/31/20 NCSPHS Read 2nd & Rerefer  
8/31/20 TEU Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**READ 2ND & REREFER**

30. [2020-0524](#) ORD Ratifying & Approving a Settlement Agreement Regarding Jax Landing Investments, LLC's Claim for Costs Incurred in the Litigation Styled City of Jacksonville V. Jacksonville Landing Investments, LLC, Duval County, FL Circuit Court Case # 16-2015-CA-6340, Div. CV-C in the Amount of \$68,366.02; Auth the General Counsel, or his Designee, to take Further Action to Effectuate the Settlement.(Garrett) (Req of OGC)  
8/25/20 CO Introduced: F, R  
9/1/20 F Read 2nd & Rerefer  
9/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**READ 2ND & REREFER**

31. [2020-0525](#) ORD Approp. an \$11,750.00 Reimbursable Grant from the U.S. Tennis Assoc. (USTA) FL Sec. Foundation to Assist with Costs Associated with the Closure of City Tennis Facilities because of COVID-19 Pandemic; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Facility Recovery Grant Award Letters for Boone Park Tennis Facility, Clanzel T. Brown Tennis Facility, Southside Tennis Facility & Fort Family Tennis Facility; Oversight by Parks, Recreation & Community Svcs. Dept. (B.T. 20-110) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS,F  
8/31/20 NCSPHS Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**READ 2ND & REREFER**

32. [2020-0526](#) ORD Approp \$60,000.00 from the State of FL Dept. of Environmental Protection for a Proj. Titled AAA Public Engagement Workshops for Continued Resiliency Planning; Providing for a Carryover of Funds to the Subsequent Fiscal Yr.; Apv & Auth Mayor & Corp. Secretary to Execute & Deliver the Standard Grant Agreement btwn the State of FL Dept. of Environmental Protection & the City of Jax; Oversight by Planning Dept. (B.T. 20-109) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS, TEU,F  
8/31/20 NCSPHS Read 2nd & Rerefer  
8/31/20 TEU Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**READ 2ND & REREFER**

33. [2020-0527](#) ORD-MC Auth & Creating a New Part 3 (Downtown Preservation & Revitalization Prog), Chapt 55 (Downtown Investment Authority), Ord Code, to Create a New Downtown Preservation & Revitalization Prog (“DPRP”) & Guidelines thereto to Incentivize the Preservation & Revitalization of Unoccupied or Deteriorating Historic & Qualified Non-Historic Bldgs. in Downtown Jax; Amending Chapt 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development) Sec. 111.910 (Downtown Historic Preservation & Revitalization Trust Fund), Ord Code, to: (1) Replace the Guidelines Governing the Use of the Trust Fund with the Guidelines Attached Hereto as Exhibit 2 (The “HPRTF Guidelines”); (2) Amending Sec. 111.910, Ord Code, to Revise Eligibility Requirements for the Trust Fund Consistent with the HPRTF Guidelines, in Part to Auth the DIA Board to Make Grants in the up to Maximum Amount of \$100,000, Consistent with the Requirements of the HPRTF Guidelines; Amending the City’s Public Investment Policy as Previously Auth. by ORD 2016-382-E,as Amended, to include the DPRP therein & revise the existing Downtown Historic Preservation & Revitalization trust Fund Prog to be Consistent with the terms & Conditions of this Ordinance. (Sawyer) (Req of DIA)(Co-Sponsor CM Carlucci)  
8/25/20 CO Introduced: F, R  
9/1/20 F Read 2nd & Rerefer  
9/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Mr. Carlucci asks to be added as a co-sponsor.

**READ 2ND & REREFER**

34. [2020-0528](#) ORD-MC Amending Sec.108.507 (Representation of City Officials & Employees in Civil Matters), Pt. 5 (Legal Svcs.), Chapt 108 (Central Svcs.), Ord Code, to Include a Provision for Notice to the Office of General Counsel if an Individual Intends to Seek Reimbursement for Outside Counsel Attorney's Fees from the City for Civil or Criminal Actions; Provision Regarding rights Under FL Common Law & Regarding Criminal Actions or Criminal Investigations. (Johnston) (Introduced by CM Dennis)  
8/25/20 CO Introduced: F, R  
9/1/20 F Read 2nd & Rerefer  
9/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**READ 2ND & REREFER**

35. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)  
8/25/20 CO Introduced: NCSPHS, TEU, F, R  
8/31/20 NCSPHS Read 2nd & Rerefer  
8/31/20 TEU Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
9/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**READ 2ND & REREFER**

36. [2020-0530](#) RESO Concerning Early Retirement Benefits Pertaining to General Employees Pension Plan, Chapt 120, Pt 2, Ord Code; Apv & Encouraging the Mayor to Explore Addn'l Early Retirement Benefits for Members of the General Employees Retirement Plan; Directing Chief of Legislative Svcs Upon Adoption to Forward the Resolution to the Mayor's Ofc; Req an Actuarial Report; Req Emerg Passage Upon Intro. (Sawyer) (Introduced by CM Dennis)  
8/25/20 CO Introduced: NCSPHS, TEU, F, R  
8/31/20 NCSPHS Emergency/Amend/Approve 7-0  
8/31/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0  
9/1/20 F Emergency/Amend(NCSPHS)/Approve 6-0  
9/1/20 R Emergency/Amend(NCSPHS)/Approve 7-0

Council Member Dennis explained the genesis of this bill, which is a companion to 2020-529, and explained his request for the emergency to ask the Mayor to commission an actuarial study to examine the impact of potential early retirement scenarios.

**EMERGENCY/AMEND(NCSPHS)/APPROVE**

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

**Excused:** 1 - Cumber

**AMENDMENT**

1. Revise emergency to one-cycle
2. Pg. 1, line 17: strike "Part III" and insert "Part II"

37. [2020-0540](#) ORD Approp \$174,547.00 in Southside CRA Trust Fund Investmnt Pool Earnings to be Allocated to District Public Infrastructure Activity(\$46,837.75) & to Future Years Debt Reduction (\$127,709.25). (B.T. 20-070) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS, F  
8/31/20 NCSPHS Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**READ 2ND & REREFER**

38. [2020-0541](#) ORD Approp \$798,124.00 in Northbank CRA Investmnt Pool Earnings & Interest Income to Existing CRA Planned Auth Expenditure Programs (\$300,000 to Urban Art, \$250,000.00 to Loans, & \$247,124.00 to Retail Enhancement Program). (B.T. 20-071) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS, F  
8/31/20 NCSPHS Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**READ 2ND & REREFER**

39. [2020-0542](#) ORD Approp \$682,795.88 from the Dept of Homeland Security/FEMA through the FDEM to Provide Funding for Purchase of Personal Protective Equipment (PPE), Including Operating & Medical Supplies, in Response to the COVID-19, Auth the Mayor, or his designee, & Corp. Secretary to Execute & Deliver for & on Behalf of the City, the Federally-Funded Subaward & Grant Agreement btwn FDEM & COJ; Oversight by Emergency Preparedness Div. (B.T. 20-106) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS, F  
8/31/20 NCSPHS Read 2nd & Rerefer  
9/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

### READ 2ND & REREFER

#### Public Comment

Carnell Oliver said that the full Council can overrule the recommendations made by the Finance Committee on final approval night by making floor amendments. The African-American community has been pleading for improvements for 50 years but special interests always seem to get their priorities funded in the budget over the needs of the communities. The people have lost faith in the government serving their best interests.

Stanley Scott of the African American Economic Recovery Think Tank said that opportunities are not equal in Jacksonville and that has been the case for decades. The leaders change but policies never do. Jacksonville has a leadership problem and the City Council needs to fix it.

Chairman Carlucci thanked the committee for coming up with the best possible budget during very challenging times and thanked the Council Auditor's Office and the Office of General Counsel for their good work during the budget hearing process. At the request of Council Member Priestly Jackson, Mr. Carlucci explained how the general public can access the proposed budget once it is "laid on the table" and recommended that any proposals for changes be emailed to council members or addressed at the upcoming budget public hearing on September 8th. There is also an email comment box for next week's council meeting at [ccmeeting09082020@coj.net](mailto:ccmeeting09082020@coj.net).

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

**NOTE: The next regular meeting will be held Tuesday, September 15, 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](mailto: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 Scott Wilson

**Excused:** 1 - Council Member LeAnna Cumber

Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 9.2.20 1:00 p.m.