

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, October 15, 2019

9:30 AM

Council Chambers 1st Floor, City Hall

Finance Committee

Aaron Bowman, Chair

LeAnna Cumber, Vice Chair

Randy DeFoor

Terrance Freeman

Tommy Hazouri

Ju'Coby Pittman

Ron Salem, Pharm. D.

Legislative Assistant: Crystal Shemwell

Legislative Assistant: Juliette Williams

Council Auditor: Kyle Billy

Chief of Research: Jeff Clements

Deputy General Counsel: Peggy Sidman

Administration: Rachel Lockhart

Asst. Council Auditor: Kim Taylor

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: 9:30 AM

Meeting Adjourned: 11:46 AM

NOTE: The next regular meeting will be held Tuesday, November 5, 2019.

Presentation by Carr, Riggs & Ingram - City's Comprehensive Annual Financial Report for FYE 9/30/18

Council Auditor Kyle Billy introduced Robert Lemon of CRI for the presentation. Mr. Lemon said the City annually produces a CAFR, which this year did not require an extension of the March completion deadline and which again won the Government Finance Officers Association's award for excellence. It also produces a federal and state grant single audit. He reviewed items from the Schedule of Findings and Questioned Costs: the auditor's report on the basic financial statements was unmodified(highest level; the audit did report 1 significant deficiency in financial reporting controls; no instances of material non-compliance were disclosed; 2 material weaknesses (high level deficiency) in the federal grant control area were identified; the auditors report on compliance for federal and state grants was unmodified; the audit did not disclose any material non-compliance items; the City was not considered a low-risk auditee this year because of a finding in last year's audit about a missing grant report - that low-risk status categorization takes 2 years to recover.

Financial Statement Finding 2018-001 found improvements from last year's audit but still a slight problem that affected audit work due to revisions to original schedules as additional items were discovered mid-audit. CRI is working with the Finance and Administration Department on the issue and it should be solved for next year.

Financial Statement Finding 2018-002 found operational non-compliance in the handling of a Healthy Families Florida grant due to staff turnover during the grant period, leading to applicant screening and "level of effort" tracking not always being done. They found no non-compliance in use of the funds, just the control mechanisms not being properly applied.

In response to a question from Council Member DeFoor about the significant deficiency finding, Mr. Lemon explained that it involved a hurricane emergency disaster relief grant – expenditures were not charged to the correct accounts (details about expenditures were being kept in a separate spreadsheet) so the true size of the grant not readily apparent to the auditors. Employees are being retrained and CRI is doing double-checking on proper posting of grant expenses. Ms. DeFoor requested that the audit findings be distributed to council members earlier so they can read them before the day of the presentation and have questions ready.

CFO Joey Greive thanked CRI and the Council Auditor's Office for their work throughout the audit process. He said his department has added additional personnel to the Accounting Division in this year's budget to deal with some of the problems identified by the audit. They have also been working with a team on the hurricane reimbursement process and may hire CRI to do additional work in that area.

In response to a question from Council Member Cumber about whether the issue with the Healthy Families grant was a first-time issue, Mr. Lemon said it was not, having been identified the previous year as well, but was basically a single issue that straddled 2 fiscal years. Ms. Cumber asked if the auditor checks back on the City's progress on remedying deficiencies or leaves that until the next year's audit. Mr. Lemon said the City's audit is a fairly continuous process, but 2 major checks are done at the beginning and end of the process. Council Member Hazouri said he would like to have CRI meet with the Finance Committee more than once a year to discuss audit issues. Kyle Billy explained that the audit report happens at the end of the year to report the firm's findings on the closed-out financial reports; their work looks back at prior years to check back on any previously identified findings. Mr. Lemon said he is happy to meet with the Finance Committee whenever they want, at the beginning, middle or end of the process. They tailor the audit to a risk assessment determined at the outset of the process.

Mr. Lemon reviewed the Required Communications – things that merit Council's attention in the areas of estimates of various figures, investments, internal control deficiencies, minor unadjusted discrepancies (not material), and the management representation letter.

In response to a question from Council Member Hazouri about the earliest time that the Council could get a report on the audit findings, Mr. Greive said financial report is completed in March and the single audit in June, so they are available for discussion thereafter. Apparently several earlier presentation dates were discussed this year that did not work for some reason. Mr. Billy said they could possibly have the report made at the July Finance Committee meeting, which could then help inform the budget hearing process.

Presentation by KHA - Update on mini grants

Donnie Horner, interim Executive Director of the Kids Hope Alliance, introduced his management team and discussed the agency's 5 essential service categories: 1) early learning and school readiness, 2) juvenile justice prevention and intervention, 3) pre-teen and teen programs, 4) out-of-school time, 5) special needs (up to age 22 rather than 18). Early learning is going to get more emphasis because of the gains to be had from early intervention and compounding success. The juvenile justice program budget will increase as that function transitions from being run by the State Attorney's Office to KHA. KHA's continuum of care spans the county, but has more emphasis in some areas because of extreme needs. 23,000 children were served by KHA programs last year. Mr. Horner said the agency operates on a combination of City funding and grants (over \$10 million).

Over 50% of KHA funding goes to out-of-school programming, both after-school and summer camps. There are 4 programs for pre-teens and teens, who have different needs than younger children. Mentoring is very important to young people and more mentors are needed. KHA is working with the Chamber of Commerce to increase the number of employers for the Mayor’s Youth At Work Partnership. Data sharing with the public school system is greatly improved but not perfect. Aggregate data shows improved attendance, academic performance and graduation rate by children who participate in KHA programs. KHA is strengthening its data collection and analysis capabilities, and will start publishing data on their website aggregated by City Council district. Mr. Horner thanked the City Council, the administration and others for their support of the KHA and commended the KHA employees for their hard work during the leadership transition. Chairman Bowman invited Mr. Horner back shortly to specifically talk about the mini-grant program – who got them, and what are the results.

Council Auditor Kyle Billy to discuss Report #732B: Follow up on Purchasing Card (P-Card) Audit

Council Auditor Kyle Billy discussed Report #732B: Follow up on Purchasing Card (P-Card) Audit. The original audit was performed in 2013 and there were 11 findings; a follow-up done in 2017. The City changed banks during the process so a 2nd follow-up was scheduled to check on continuing performance. All issues have been cleared and the audit is closed.

Item/File No.

Title History

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

DEFER

2. [2019-0652](#) ORD Approp \$250,000 from the NW Jax Economic Dev Fund – Interest income to subsidies & contributions to private organizations (in the amount of \$100,000) & loans (in the amount of \$150,000) to AA Auto Parts, Inc. (“Company”) for the purpose of providing a \$100,000 NW Jax Business Infrastructure Grant & a \$150,000 NW Jax Economic Dev Fund (“NWJEDF”) loan in connection w/the installation by Company of a metal shredder system on the cmpany’s propty located generally at 6641 W Beaver St, Auth Approval of technical Amends by Exec Dir of OED; Oversight by OED; Affirming the Project’s compliance w/the NWJEDF guidelines approved and adopted by Ord 2016-779-E. (B.T. 19-117) (Sawyer)(Req of Mayor)
 9/10/2019 CO Introduced: F
 9/17/2019 F Read 2nd and Rerefer
 9/24/2019 CO PH Read 2nd and Rerefered;F
 10/15/2019 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

Kirk Wendland of the Office of Economic Development explained the incentive package and the company's development plans.

AMEND/APPROVE

AMENDMENT

1. **Attach Revised On File Agreement to include 3-year retention requirement of new jobs**
2. **Strike "Revised" from BT reference (Pg. 3, lines 11 & 13)**
3. **Correct Fiscal Year of Appropriation**

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

3. [2019-0692](#) ORD Approp from Nuisance Abatement Lien Special Fund Pursuant to Sec 111.470, Ord Code, \$3,086,065.67 (\$1,512,172.18 to Neighborhoods Dept – Municipal Code Compliance Div, and the balance of \$1,573,893.49 to Public Works Dept to be be split btwn Mowing & Landscape – Private Propty (\$1,023,030.77) and Mowing & Maintenance – Tree Removal (\$550,862.72)) for Nuisance Abatement contracting to remove propty code violations city-wide in compliance with Chapt 518, Ord Code. (B.T. 19-122) (McCain) (Req of Mayor)
 9/24/2019 CO Introduced: NCSPHS, F
 9/30/2019 NCSPHS Read 2nd and Rerefer
 10/1/2019 F Read 2nd and Rerefer
 10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS,F
 10/14/2019 NCSPHS Amend/Approve 7-0
 10/15/2019 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

AMEND(NCSPHS)/APPROVE

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

4. [2019-0693](#) ORD-MC Regarding JEA; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to create a New Subsection M to provide for a sharing of dividends to JEA customers based on JEA's change in net position. (Sidman)(Introduced by CM Dennis)
9/24/2019 CO Introduced: TEU, F, R
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
10/8/2019 CO PH Addnl Read 2nd and Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S.& to Sec. 21.11, City Charter & CR 3.601 – 10/8/19 & 11/12/19

DEFER

5. [2019-0694](#) ORD Approp \$1,850,000.00 from Investment Pool Earnings within the Gen Fund/Gen Svc Dist to a designated Spec Council Contingency for possible Future Procurement of Spec Legislative Counsel for the City Council on issue of the JEA Recapitalization Event; Providing for a carryover of funds into FY 2019-2020; Request Emerg Passage upon Introduction. (Sidman) (Introduced by CM Dennis)
 9/24/2019 CO Introduced: F,R
 10/1/2019 F Read 2nd and Rerefer
 10/1/2019 R Read 2nd and Rerefer
 10/8/2019 CO PH Read 2nd and Rerefered;F,R
 10/15/2019 F Approve 2-5 (Bowman, Salem, Freeman, Pittman, Cumber)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19
 10/15/2019 R Amend/Approve 7-0

Council Member Dennis offered an amendment to change the funding source from Investment Pool Earnings to General Fund/Fund Balance because the available dollars were swept from Investment Pool Earnings to fund balance at the close of the fiscal year. Council Member Hazouri suggested reducing the appropriation to a more reasonable amount and asked if the funds would earn interest once appropriated to an expenditure account. Kyle Billy said the funds will earn interest in either location and will be available for drawdown as services are utilized. Council Member Salem felt it is too early to appropriate funds because the council doesn't know yet what services will be needed. He suggested developing the scope of services and determining who's available to do the work, then appropriate the money when there is a better idea of the actual cost. Chairman Bowman said he thinks it's too soon to hire outside counsel until the council knows what the JEA deal will be, or even if there will be one at all. Mr. Hazouri said the appropriation process takes 6 weeks and council can't afford to wait too long and then be behind the curve when the Special Committee on JEA starts meeting and needs to utilize outside counsel services. Council Member Cumber asked about appropriating funds on a first reading emergency basis. Peggy Sidman said that is possible, potentially in conjunction with the legislation authorizing the hiring of the selected counsel. Council Member DeFoor said this appropriation bill is a litmus test for how council members feel about a potential JEA privatization. She believes City Council must have expert counsel to know what questions to ask as the hearings get underway.

The Dennis amendment to change the funding source failed 2-5 (DeFoor and Hazouri in favor).

Chairman Bowman questioned whether it was possible to approve the bill unamended with the wrong funding source, since those funds no longer exist in the original account.

APPROVE

Aye: 2 - DeFoor and Hazouri

Nay: 5 - Bowman, Cumber, Freeman, Pittman and Salem

6. [2019-0695](#) ORD Approp \$141,965.00 from the Contingency for Federal Programs & from Grant Funds for return of City Matches to the Jaxport River Gauges Accts to fund FY 2020 Operating & Maintenance Costs for Various River Gauges pursuant to Ord 2019-293-E.
(B.T. 19-123)(McCain)(Req of Mayor)
9/24/2019 CO Introduced: TEU,F
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

DEFER

7. [2019-0696](#) ORD Apv Isle of Palms Dependent Special Dist Amended FY 2019/2020 Budget. (Johnston) (Introduced by CP Wilson, per Ord 2011-724-E)
(Co-Sponsored by CM Diamond)
9/24/2019 CO Introduced: F
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;F
10/15/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

APPROVE

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

8. [2019-0697](#) ORD Auth a Traffic Control Agreement with Vizcaya at Hodges Homeowners' Assn, Inc. Provide Authorization for JSO to Enforce Vizcaya at Hodges Neighborhood's 20 MPH Speed Limit. (Johnston)
(Introduced by CM Bowman)
9/24/2019 CO Introduced: NCSPHS, TEU, F
9/30/2019 NCSPHS Read 2nd and Rerefer
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS,TEU,F
10/14/2019 NCSPHS Approve 7-0
10/14/2019 TEU Approve 6-0
10/15/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

APPROVE

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

9. [2019-0698](#) ORD-MC Regarding Chapt 500 (Community Redev – Policies and Procedures), Amend Sec 500.112 (Redev Trust Funds), Ord Code, to update the code language based upon statutory changes made by FL Legislature in 2019. (Grandin) (Introduced by CM Freeman)
 (Co-sponsored by CM Gaffney & Morgan)
 9/24/2019 CO Introduced: NCSPHS, F, R
 9/30/2019 NCSPHS Read 2nd and Rerefer
 10/1/2019 F Read 2nd and Rerefer
 10/1/2019 R Read 2nd and Rerefer
 10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS, F, R
 10/14/2019 NCSPHS Amend/Approve 7-0
 10/15/2019 F Amend/Approve 7-0
 10/15/2019 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

AMEND(NCSPHS)/APPROVE

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

10. [2019-0699](#) ORD Etab Temp Moratorium on Collection of Addnl Solid Waste Permit Charges on Bldg & Roofing Permits for Transport & Disposal of Constrn and Demolition Debris pursuant to Sec 320.409, Ord Code; Providing Moratorium remain in effect from Enactment until April 1, 2020; Directive to the Legislative Svcs Div to circulate enacted legislation to webmaster for immediate update of fees online. Request Emergency Passage upon Introduction. (Sidman) (Introduced by CM Dennis)
 9/24/2019 CO Introduced: TEU,F
 9/30/2019 TEU Read 2nd & Rerefer
 10/1/2019 F Read 2nd and Rerefer
 10/8/2019 CO PH Read 2nd and Rerefered;TEU, F
 10/14/2019 TEU Amend/Approve 0-6 (Freeman, Salem, Becton, Bowman, Cumber, Ferraro)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

The bill was deferred after not receiving a motion for action.

DEFER

11. [2019-0700](#) ORD Approp \$1,022,425.00 from Tax Collector Investment Pool Earnings to fund Relocation of the Commonwealth Branch to Proposed Lease Location at 8299 West Beaver St, Marietta; Auth Mayor & Corp Sec to execute Lease Agreemt btwn City of Jax, for and on behalf of the Tax Collector (Tenant), and Saglo Dev Corp, said lease being for a term of One Hundred Twenty-Six (126) months, with two (2) addnl successive five (5) renewal options, for approx 7,475 sq ft of Office Space located at 8299 West Beaver St; Oversight by Real Estate Div of Dept of Public Works.
(BT 19-119) (McCain) (Req of Mayor)
9/24/2019 CO Introduced: F
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

DEFER (At the request of the Tax Collector)

12. [2019-0701](#) ORD-MC Aproop \$70,000 from Gen Fund/Gen Svcs Dist Fund Balance to The Fire Watch – NE FL Veterans’ Suicide Prevention Spec Rev Fund to fund Veterans’ Suicide Prevention Programs & Activities; Purpose; an Ord auth Mayor & Corp Sec to execute and deliver Interlocal Agreement regarding Veterans’ Suicide Prevention by and among the City of Jax, Duval County, and the Counties of Baker, Clay, Nassau, and St. Johns, which Interlocal Agreement establishes the NE FL Fire Watch Council; Creating a New Sec 111.260 (The Fire Watch – Northeast Florida Veterans’ Suicide Prevention Spec Rev Fund, Chapt 111 (Special Revenue and Trust Accts), Pt 2 (Health and Human Svcs), Ord Code; Oversight by Office of Grants and Contract Compliance. (Hodges) (Introduced by CM Diamond) (Co-Sponsored by CM Hazouri, Ferraro, Cumber, Pittman, Priestly Jackson, Carlucci, Gaffney, White, Morgan, Newby, Bowman & Salem)
9/24/2019 CO Introduced: NCSPHS, F
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
10/14/2019 NCSPHS Amend/Approve 7-0
10/15/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

Chairman Bowman asked why the NCSPHS Committee recommended removing Council Member Diamond as the designated liaison. Mr. Diamond said they didn't want someone pre-selected in this legislation and preferred to let the Council President make the appointment later. Mr. Diamond explained the need for the bill (veterans suicides are increasing) and said a "local touch" is what's needed rather than a national program. We need a local community effort to personalize contact with and assistance to veterans. A board of 5 appointed and 5 elected officials will run the program. Nassau County approved the interlocal agreement last night and St. Johns County will likely approve it today.

Deputy General Counsel Peggy Sidman explained options for crafting a separate Finance Committee amendment. Council Member Dennis asked to be added as co-sponsor. Deputy General Counsel Lawsikia Hodges explained the difference between appointed voting board members and liaison members and how that applies to city council members.

Council Members DeFoor and Hazouri agreed with NCSPHS action to not appoint the liaison through the establishment ordinance. Council Member Salem agreed that the President should appoint and expressed confidence that it will be Council Member Diamond. Council Member Freeman supported making the appointment in this legislation. Mr. Diamond suggested letting the Council President make the appointment, but for 3 years rather than the traditional 1 year for consistency's sake. Ms. Hodges pointed out that the appointment term in the original bill is to 2023. Chairman Bowman felt that this is a special case that deserves different treatment because of all the work Mr. Diamond has done to get this program started. Council Member Cumber agreed that this is a unique circumstance and deserves different treatment than the usual. Council Member Hazouri cautioned against setting a precedent of taking appointments out of the hands of the President; he's sure Mr. Wilson and future presidents will recognize Mr. Diamond's personal investment and do the same.

Motion: approve marked amendment #3 (from NCSPHS) striking CM Diamond as the liaison appointee – fails 3-4

The committee rolled amendments 1 (Finance revised), 2 and 4 into a Finance amendment.

AMEND/APPROVE

AMENDMENT

- 1. Change Special Revenue Fund to Trust Fund**
- 2. Correct scrivener's throughout bill**
- 3. Attach revised Exhibit 1 to incorporate bill sponsor's changes to the Interlocal Agreement**

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

13. [2019-0712](#) RESO Withdrawing from membership in the Northeast Florida Regional Council; Providing written notice of withdrawal in accordance with that Amended and Restated Interlocal Agreement which established the NE FL Regional Council and its membership. (Grandin) (Introduced by CM Ferraro)
9/24/2019 CO Introduced: NCSPHS, F, R, JWW(added on 10/8/19)
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
10/8/2019 CO Read 2nd and Rerefered;NCSPHS,R,(F,JWW added on 10/8/19)
10/9/2019 JWW Amend/Approve 4-5 (Pittman, Barket, Brock, Brockelman, Swann)
10/15/2019 R Withdraw 6-1(Boylan)

No motion was made so the bill was deferred. Council Member Ferraro said that 2019-712 and -731 are not competing bills. He's trying to inform the council members about what the City is and is not getting for its annual membership dues to the NEFRC and the skewed voting rights that put Jacksonville at a disadvantage compared to the smaller jurisdictions. He's trying to protect the taxpayers from a waste of \$390,000. Council Member Diamond agreed that there's no need for Jacksonville to be a member of NEFRC, the City has personnel to do what it needs and the administration has not made any case for continued membership. Mr. Ferraro said other counties already have or are thinking about pulling out of their regional councils and the Florida Legislature is thinking about getting rid of them entirely. Council Member Hazouri asked about the status of Resolution 2019-712 if it passes; is it a permanent action? Peggy Sidman said that a resolution is the way the City would indicate its intention to withdraw from the interlocal agreement that established the agency. Council Member Freeman reported that when he was liaison to the Florida League of Cities he saw that some of its stands on issues didn't align with the City of Jacksonville's priorities, so that's why we're no longer a member of that organization. He sees some of the same problem with NEFRC not being in total alignment with Jacksonville's interests.

DEFER

Discussion point:

The September 30, 2019 withdrawal date is no longer applicable since this date has passed. A new withdrawal date would need to be approved by the Committee if the bill is approved.

14. [2019-0725](#) ORD-MC Amend Sec 120.203 (Contributions: Refund of Contributions), Pt.2(Gen Employees Retirement Plan), Chapt. 120 (Gen Employees & Corrections Officers Pension Plans & all Employees Defined Contribution Retirement Plans), Ord Code, to provide for payment of JEA's unfunded actuarial accrued liability upon JEA recapitalization event; Making amendment contingent upon recapitalization event for a sunset date . (Sidman) (Introduced by CM Carlucci)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

15. [2019-0726](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Supervisors Assn (JSA), such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

16. [2019-0727](#) ORD Apv Collective Bargain Agreemt bet JEA & American Federation of State (AFSCME), County & Municipal Employees, FL Council 79, Local 429 (AFSCME), such agreemnt. Commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

17. [2019-0728](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Professional Employees Assoc., such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

18. [2019-0729](#) ORD Apv Collective Bargain Agreemt bet JEA & Northeast Florida Public Employees' Local 630 LIUNA; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

19. [2019-0730](#) ORD Apv Collective Bargain Agreemt bet JEA & IBEW Local 2358,; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
10/8/2019 CO Introduced: TEU, F, R
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/15/2019 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

20. [2019-0731](#) ORD Approp \$390,673 from Spec Council Contingency to NE FL Regional Council (NEFRC) for membership dues; Request One Cycle Emerg Passage (Sidman) (Introduced by CM Salem)(Co-Sponsored by CMs Hazouri, Bowman, DeFoor, Pittman, Gaffney & Cumber)
10/8/2019 CO Introduced: NCSPHS,F,R
10/14/2019 NCSPHS Emergency/Approve 5-2 (Diamond, Newby)
10/15/2019 F Emergency/Approve 7-0
10/15/2019 R Emergency/Approve 6-1 (Diamond)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Council Member Salem said introduced the bill after the action taken on budget approval night so that the Council would have a year to have a reasoned discussion about the NEFRC and not make a hasty decision. The new CEO of NEFRC will have a chance to make her case for the entity's value. Council Member Pittman suggested the need to look at the value of all the City's memberships in various agencies. Chairman Bowman expressed support for the value of the NEFRC. Council Member Ferraro said the City Council is only hearing half of the story of the NRFRC's value. A number of counties are pulling out of their regional councils around the state, so this is not unique. He feels like questions to the NEFRC aren't being answered honestly and the taxpayers are the ones who will be shortchanged.

EMERGENCY/APPROVE

Aye: 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

21. [2019-0732](#) ORD MC-Concerning a Corrections Dept. Literacy Program within the JSO;Creating a new Sec. 37.115 (Correction Dept. Literacy Prog.),Pt1 (Organization),Chapt. 37 (Ofc. Of Sheriff), Ord Code, to create the Corrections Dept. Literacy Prog. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CMs Hazouri & DeFoor)
10/8/2019 CO Introduced: NCSPHS,F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

22. [2019-0734](#) ORD Approp \$237,869.97 from the JIA/CRA Trust Fund, Investmt Pool Earnings to the future yrs Debt Reduction Catery, pursuant to Sec. 106.346,Ord Code, for the purpose of Approp. the Interest Earnings on the JIA/CRA Trust Fund Acct which accumulated to above \$100,000 that were not included in Apvd. JIA/CRA 2019/2020 FY Yr Budget (Grandin) (Introduced by CP Wilson)
10/8/2019 CO Introduced: NCSPHS,F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

23. [2019-0735](#) ORD Approp \$327,336.90 from Countywide Intersec Imp/BRGE-Bridges to San Clerc Rd. Pedestrian Bridges for the Design & Constructn. of two Pedestrian Bridges &Handrailing; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. Entitled "Countywide Intersection IMP,BRGE-Bridges" & provide funding for the Proj. Entitled "San Clerc Rd. Pedestrian Bridges" (BT 19-125) (McCain) (Req of Mayor)
10/8/2019 CO Introduced: TEU, F
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

24. [2019-0736](#) ORD Approp \$300,000 from a Grant Awarded to the City by the U.S. EPA for a Brownfields Assessment Cooperative Agreement to provide funding to inventory, characterize, assess, & conduct cleanup planning & community involvement-related activities on Brownfields sites in the Downtown Urban Core, Lavilla, Mccoys Creek, Eastside, & Springfield Neighborhoods; Providing for a carryover of funds into subsequent FY Yrs; Apv & Auth the Mayor, his designee & Corp. Secretary to execute & deliver the Cooperative Agreement btwn the City & U.S. EPA; Oversight by Planning Dept. (BT 19-124) (McCain) (Req of Mayor)
10/8/2019 CO Introduced: NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

25. [2019-0737](#) ORD Concerning FY17/18 COJ Budget; Amend Ord 2017-504-E (The COJ Budget Ord) to revise the general terms & conditions for a redevelopment agreement btwn the City & Edward Waters College, Inc. to: (1) Auth disbursements from the City to EWC on a work performed & invoiced basis, rather than on a reimbursement basis; & (2) revise exhibit 6 attached to the Budget Ord.; Attaching & Incorporating the revised exhibit 6 to the Budget Ord.; Auth the Mayor, or his designee & Corp. Secretary to execute & deliver an amendment 2 to the agreement to provide for disbursement of City funds on a work performed & invoiced basis (Sawyer)(Req of Mayor)
10/8/2019 CO Introduced: F
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

26. [2019-0738](#) ORD Apv & Auth Execution & Delivery of a lien Subordination Agreement Among the City of Jax, Breeze Homes, LLC. & local initiatives support corp. in connection with the redevelopment, rehabilitation & improvement of the vacant propty located at 5809 Trout River Blvd. R.E. # 021161-0000, (Property) to auth a subordination of the City of Jacksonville's Demolition & Nuisance liens to allow Breeze Homes to obtain the necessary Financing from LISC to Construct & Install New Water Utility Pipes & Lines Systems on the Subj Propty; Accepting the Irrevocable Letter of Credit issued by First Atlantic Bank in Favor of the City, as beneficiary, in amount of \$145,418.00 in the event of default by Breeze Homes, LLC (Pollock) (Req of Mayor)
10/8/2019 CO Introduced: TEU, F
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

27. [2019-0745](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for a County-wide Program to provide Tree Planting in the Public r/w's where Trees have been removed by the City due to Tree Condition; Providing Carryover of funds into Subsequent FY's (Grandin) (Introduced by Salem)
10/8/2019 Introduced: NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

28. [2019-0747](#) ORD-Approp \$1,550,000 from General Fund/General Svc. Dist. Fund Balance to the Downtown Historic Preservation & Revitalization Trust Fund to Replenish Funding (Johnston) (Introduced by CMs Carlucci, DeFoor & Boylan) (Co-Sponsored by CMs Pittma, Hazouri, Morgan, & Priestly Jackson)
10/8/2019 Introduced:NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

READ 2ND AND REREFER

Public Comment:

Beth Payne, Executive Director of the North East Florida Regional Council said she and her board of directors will devote the next year to demonstrating the NEFRC's value to the City and will start that discussion at their executive committee meeting in November.

Council Member Ferraro asked Ms. Payne how much NEFRC pays in rent at the City-owned WJCT building - Ms. Payne will find out and report back. Mr. Ferraro also asked if NEFRC participate in the City's self-insurance program, which it does.

Gerald Keating said wants to see the Council Auditor's reports available on its web site once again. Kyle Billy said they're working on it and they will be back soon. Hard copies are available to anyone who asks.

Chairman Bowman said if committee members have any specific questions for Carr, Riggs and Ingram regarding the independent audit to please let him know and he'll invite them back to take questions. Council Member Hazouri said that if Finance Committee had the independent audit in July, it could consider any findings and recommendations in conjunction with budget hearings. Mr. Billy said he plans next year to have the audit distributed in July and will have the independent auditor come to the first Finance meeting in August for discussion.

Chairman Bowman also asked for any specific questions committee members may have for KHA when they return. He will try to invite them to the next meeting if they're available.

Attendance:**CM Dennis (2019-694 & 2019-699)****CM Diamond (2019-701)****CM Ferraro (2019-712, 2019-731)**

Also: Kyle Billy, Kim Taylor and Heather Reber - Council Auditor's Office; Jeff Clements – Council Research Division; Peggy Sidman, Susan Grandin, Jason Teal, Stephen Durden - Office of General Counsel; Crystal Shemwell and Juliette Williams - Legislative Services Division; Stephanie Burch and Rachel Lockhart - Mayor's Office; Kirk Wendland and Joe Whitaker - Office of Economic Development; Joey Greive, Angela Moyer and Teresa Eichner – Finance and Administration Department

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

Jeff Clements, Council Research Division
jeffc@coj.net 904-255-5137
Posted 10.16.19 4:00 p.m.

Rollcall

Present: 7 - Chair Aaron Bowman, Vice Chair LeAnna Cumber, Council Member Randy DeFoor, Council Member Terrance Freeman, Council Member Tommy Hazouri, Council Member Ju'Coby Pittman and Council Member Ron Salem