

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 20, 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: Staci Lopez

Council Auditor: Kyle Billy

Chief of Research: Jeff Clements

Deputy General Counsel: Peggy Sidman

Administration: Leeann Krieg

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: 9:31 AM

Meeting Adjourned: 11:25 AM

NOTE: Due to the holiday, the next regular meeting will be held Wednesday, September 4, 2019.

Council Auditor Kyle Billy to discuss:

Report #827 - Quarterly Summary for the Nine Months Ended June 30, 2019

Mr. Billy reviewed the quarterly summary and reported that there is a projected positive overall General Fund GSD variance of \$10.1 million in revenues (largely from a \$6.1 million favorable variance in ad valorem tax revenue) and a positive variance of \$7.7 million in expenditures (largely from a favorable variance in the Sheriff’s Office of \$4.7 million). The net is a \$17.8 million overall positive variance, which represents approximately 1.5% of the General Fund GSD budget. Mr. Billy answered questions about particular negative variance projections.

FEMA hurricane damage reimbursement report:

Mr. Billy distributed a report prepared by the Emergency Preparedness Division of total damage cost estimates, the amounts submitted for certification and reimbursement, and amounts of reimbursement received to date for damages resulting from Hurricanes Irma and Matthew. Matthew - \$50.4 million total damages, all submitted for processing, \$36.7 million certified by FEMA, \$27.9 million received to date. Irma - \$77.4 million total damages, \$71.1 million submitted to FEMA, \$15.1 million certified to date, \$1.8 million paid out to date. Council Members asked questions about reserve funds and timing of reimbursement, which may take years. Greive – the state says they need to do a nearly 100% review of documentation before they can reimburse (higher than it used to be), so it’s taking longer than it used to. Ernst and Young is being very helpful in getting all the documentation in proper order before it’s submitted to cut down the review time as much as possible.

Chairman Bowman asked for a moment of silence to recognize the search efforts currently underway for two firefighters (one from Jacksonville, one from Virginia) missing at sea during a fishing trip.

Item/File No. Title History

1. [2018-0712](#) ORD-MC regarding Prohibition of the Approval, Grant, or Issuance of Certain Licenses, Permits, Certificates or Zoning Actions to Persons with Unpaid Civil Penalties or Current Violations of the Ord Code; Amend Chapt 307 (Historic Preservation and Protection), Pt 1 (Gen Provisions), Sec 307.111 (Enforcement; Civil Remedies); Amend Chapt 320 (Gen Provisions), Pt 4 (Permits), Sec 320.402 (Application for Permit); Amend Chapt 518 (Jax Propty Safety and Management Code), Pt 1 (Gen Provisions), Sec 518.103 (Applicability); Creating a new Sec 609.110 (Prohibition of Administrative Action); Amend Chapt 650 (Comprehensive Planning for future Development), Pt 4 (Amendments to the Comprehensive Plan), Sec 650.402 (Initiation of Proposal); Amend Chapt 654 (Code of Subdivision Regs), Sec 654.105 (Applicability); Amend Chapt 656 (Zoning Code), Pt 1 (Gen Provisions), Subpart B (Administration), Sec 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations), and Sec 656.111 (Violations and Penalties); Amend Chapt 780 (Property Tax), Pt 3 (Tax Exemption for Rehabilitation and Properties in Historic Districts), Sec 780.305 (Application). (Grandin) (Introduced by CM Crescimbeni)
 10/23/2018 CO Introduced: NCSPHS, F, LUZ
 11/5/2018 NCSPHS Read 2nd & Rerefer
 11/6/2018 F Read 2nd & Rerefer
 11/7/2018 LUZ Read 2nd & Rerefer
 11/13/2018 CO Read 2nd & Rereferred; NCSPHS, F, LUZ
 LUZ PH Pursuant to Sec 656.123, Ord Code - 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19, 9/4/19
 Public Hearing Pursuant to Chapt 166.041, (3) (a) F.S. & CR 3.601 - 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19,8/27/19

Defer

2. [2019-0380](#) ORD Calling a Special Election to Hold a referendum of the Qualified Electors residing in Duval County to be held on 11/5/19 on the Question of Apv a ½ Cent School Capital Outlay Sales Surtax as Levied by the Duval County School Board pursuant to Sec. 212.055 (6), F.S.; Directing the Council Secretary to provide notices to State Government. (Durden) (Req of Duval County School Board)
 5/28/2019 CO Introduced: F,R
 6/4/2019 F Read 2nd & Rerefer
 6/4/2019 R Read 2nd & Rerefer
 6/11/2019 CO PH Read 2nd & Rereferred; F, R
 6/18/2019 F Amend/Approve 7-0
 6/25/2019 CO REREFERRED; F, R
 8/20/2019 F Withdraw 5-2 (Freeman,Pittman)
 8/20/2019 R Withdraw 3-4 (Failed) (Morgan, Boylan, Carlucci, Jackson)
 8/20/2019 R Approve 4-3 (Diamond,DeFoor, Newby)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Withdraw 5-2

Speakers:

CP Wilson

CMs Gaffney, Diamond, and Dennis

Tracy Pierce - Duval County Public Schools

Public Comments:

Marion Tischler, Theodore Centerwall, and Terry Bork

Aye: 5 - Bowman, Cumber, DeFoor, Hazouri and Salem

Nay: 2 - Freeman and Pittman

Council Member Cumber said she is dissatisfied with the answers the Council has gotten thus far to its questions and doesn't understand the reluctance of the School Board to produce a definitive list of projects with an associated timeline of what's going to be done and when, given all the research that's been done on the district's capital needs. Council Member Hazouri said he wants to support the referendum but it doesn't seem that the School Board feels a sense of urgency to answer the Council's questions and offer any alternatives, and the Council is still waiting on the opinion of the Florida Attorney General on the Council's role in the referendum process. Council Member DeFoor said the information the Council has received to date does not constitute a full-fledged construction plan. Some progress is being made – apparently school principals have gotten information about what will happen to specific schools and when, and the charter schools are now going to be allocated \$5 per student for safety and security

Council Member Salem said universal building code should be allowed for school projects. Attendance projections still problematic and charter schools still need funding for needs other than purely repairs and maintenance. He still wants more specificity on the Monitoring Committee and its makeup. The School Board appears to be estimating very conservatively on sales tax revenue – there may be more funds available for other uses. The district needs to plan for new growth as well as just maintenance and repairs. Council Member Freeman said he understands the spirit of the withdrawal proposal so that a better plan can be introduced, but feels like a mutually agreeable solution can still be found now; he's concerned about the timeline and about addressing long-standing needs in neglected parts of the community. Chairman Bowman said that everyone wants to support the school system but he'd be disappointed in the lack of a specific plan. City Council has a responsibility to do its due diligence on behalf of the taxpayers and he thinks a cap on total collections should be considered. There seem to be fundamental disagreements between the School Board and Council on several issues and there's no partnership relationship now. Deputy General Counsel Peggy Sidman reviewed the various options for treating the bill – approve, disapprove, amend, substitute, withdraw, defer. Council Member Dennis said the school system has been out in the community for months seeking public input and explaining their needs. City Council has asked the school system for a detailed plan for the funds but hasn't asked that the charter schools do the same. He urged the members to do the right thing and not play politics with the issue.

Tracy Pierce of the Duval County Public Schools listed the community meetings held by the district around the city during this year. Council President Wilson said he has concerns about where schools are being closed and consolidated, and doesn't think that November 2019 is a winnable date for the referendum. He keeps hoping that all the questions will be answered but that's still not happening. Council Member Diamond said he will introduce a resolution tomorrow as a placeholder for an alternative proposal. He doesn't think the two sides are that far apart and believes a resolution can still be reached. Council Member Gaffney said he believes that compromise is still possible. He opposes withdrawal and hopes the bill can be deferred and the sides can keep talking and reach a solution. Council Member Pittman said she still has the concerns she had last week and believes the two parties need to be willing to meet in the middle. She still has concerns about what's going to happen to schools in her district.

3. [2019-0472](#) ORD Concerning Surplus Personal Property of the City; Declaring that certain 2010 Chevy Impalas (VIN 2G1WA5EK2A1199839, Vehicle # 8103-20) Valued at \$4,875; (VIN 2G1WD5EM6A1232110, Vehicle # 209-30) Valued at \$4,500; certain 2011 Chevy Impalas, (VIN 2G1WD5EMXB1189974, Vehicle # 169-30) Valued at \$5,300; (VIN 2G1WD5EM4B1185838, Vehicle # 185-40) Valued at \$4,750; certain 2012 Chevy Caprice (VIN 6G1MK5U3XCL638817, Vehicle # 1010-30) Valued at \$8,325; & 2012 Chevy Impala (VIN 2G1WD5E33C1197441, Vehicle # 4797-20) Valued at \$4,825; to be Surplus to the needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Property to Nassau County School Board, located at 1201 Atlantic Ave, Fernandina Bch, FL as part of an assigned vehicle prog for the Nassau County School Dist Police, at no cost, in accord with 122.812 (C), Ord Code; Desig Fleet Mgmt Div of Finance & Admin Dept to Monitor Actual Use of Said Property; Providing for a Reverter. (Sidman) (Introduced by CM Hazouri)
6/25/2019 CO Introduced: TEU,F
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/19 CO PH Read 2nd & Rereferred; TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Defer**(At the Request of CVP Hazouri)**

4. [2019-0474](#) ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the Interlocal Agreemt btwn City of Jax & City of Jax Beach for Advanced Life Support & Fire Svcs; Oversight by JFRD; Auth Positions. (R.C. 20-004) (McCain) (Req of Mayor)
6/25/2019 CO Introduced: NCSPHS,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

5. [2019-0501](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty in Gen Svcs Dist, Except Urban Svcs Dists 2-5 (the Beaches & Town of Baldwin); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection; Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;F
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

**Defer
Budget Bill**

6. [2019-0502](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 2-4 to wit: (Atlantic, Neptune & Jacksonville Beaches); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;F
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

**Defer
Budget Bill**

7. [2019-0503](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dist 5 to wit: (town of Baldwin); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;F
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

**Defer
Budget Bill**

8. [2019-0504](#) 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 2019-2020 FY, Public Svc Grants, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Provide for Gen Fund/GSD Funding for Salaries & Benefits; Employee Cap; Position Allocations & Temp Hrs, Projections of Gen Fund Rev & Expenditures, Estab CIP Budget for 2019-2020 FY, the All Years Budget City Debt Mgmt Fund, Septic Tank Failure Schedule, Estab IT System Dev Plan & Budget; Estab Budget Restrictions; Provide for Capital Projs; Auto Allowance Restrictions, Pension Contributions, Non-Ad Valorem Assessmts for Stormwater Mgmt & for Solid Waste Svcs & Annual Hearing at City Council; Waiving 10.105 re Postage & Communication Expenses of Council Members; 126.622 as to JSEB/MBE Funding Requiremts; Sec 111.183 (Taye Brown Regional Park Improvemt Trust Fund), to use Trust Funds for Equestrian Ctr Operational Costs; Chapt 126 as to SMG Management Inc. Procuremt Policies; 106.112 (Annual Review of Fees) to Maintain Fees at 2018-2019 Level; Waive Sec 754.112 (Annual Budget for Stormwater User Fees) to allow Pymt from Gen Capital Projs Pay Go Funding for Stormwater Projs instead of Referenced Stormwater Revenues; 129.103 to allow Base Salary of the Mayor for FY 2019-2020 to Remain at the 2015-2016 FY Base Salary; Sec 77.113 (Annual Operating Budget; Budget Transfers), Chapter 77 (Kids Hope Alliance) to Allow for Budget Transfers within the Essential Service Plan Categories; To allow funds received for certain loan repayments of VCP-Lynch, LTD. To be deposited into the Northeast Tax Increment Dist – USD1C, Subfund 181; Provide for Kids Hope Alliance Board Comprehensive Budget Transfer Powers, Public Works Charge Back Limitations; Estab Municipal Purpose (Per Sec 106.203[b]), re Food & Beverage Purchasing; Limits on Pymts to JALA; Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel; Pymt to Shands Jacksonville of \$26,275,594 for Indigent Care for 2019-2020; Transmit CRA Board Resos to City's CAO; Provide for 2019-2020; 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 \$1,191,423 to Gateway Community Svcs and up to 7 Emerg Depts, Auth Direct Contracting & Invoking Exception to 126.107, Ord Code, and Desig JFRD and CFO to Oversee Agreemts; Providing \$400,000 to Prisoners of Christ, Inc. Auth Direct Contracting & Invoking Exception to 126.107(G), Providing \$100,000 to New Hope Education and Addiction Svcs, Inc., Auth Direct Contracting & Invoking Exception 126.107(G); Providing \$400,000 to Operation New Hope; Providing \$161,300 to Edward Waters College for the New Town Success Zone; Providing \$50,000 to Groundwork Jax; Providing \$150,000 to United Way; Auth Amend to incorporate funds approp by Council with Jax Zoological Society, Inc., and Desig the Public Wks to Oversee Proj; Auth Amend to incorporate funds approp by Council with Shands Jax Medical

Ctr, Inc., and design Public Works Dept to Oversee Proj; Provide \$150,000 to Agape Comm Health Ctr, Inc.; Provide \$270,000 to I.M. Sulzbacher Ctr, Inc., Providing \$1,000,000 to Florida Theatre Performing Arts Ctr.; Approp Funds & Adopt 2019-2020 FY CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA, & DIA); Approp Funds & Adopt Budget for TDC 2019-2020 FY; Incorporating Schedules. (Sidman) (Req of Mayor)

7/23/2019 CO Introduced: F

8/6/2019 F Read 2nd and Rerefer

8/13/2019 CO Amended(FI)/Rereferred 18-0

Finance Comm PH on DVI Budget - 8/20/19

Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

Open PH

Close PH

Defer

Budget Bill

9. [2019-0505](#) ORD Adopting FY's 2020-2024 CIP; Providing Specificity Requiremnts; Directing Revisions & Update of the Capital Improvemts Element of the 2030 Comp Plan; Waive Sec 122.602(a) (Definitions), Ord Code; Complying with Sec 106.309 (Capital Improvemnt Approps Carried Over) & Sec 106.312 (Lapse of Approps), Ord Code; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
- 7/23/2019 CO Introduced: F
- 8/6/2019 F Read 2nd and Rerefer
- 8/13/2019 CO PH Read and Rereferred;F
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

Defer

Budget Bill

10. [2019-0506](#) ORD Auth (a) Agreemt with Shands Jacksonville Medical Center, Inc & (b) Ltr of Agreemt with State of FL thru its Agency for Health Care Administration, Both re Pymt & Distribution of City's Indigent Health Care Funds in amt of \$26,275,594 for FY 2019-2020. (Sidman) (Req of Mayor)
- 7/23/2019 CO Introduced: F
- 8/6/2019 F Read 2nd and Rerefer
- 8/13/2019 CO PH Read and Rereferred;F
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

Defer

Budget Bill

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11. [2019-0507](#) ORD Adopting FY's 2020-2024 Inclusive IT System Dev Prog (The "ITECH Projs) pursuant to Sec 106.207, Ord Code; providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**Defer
Budget Bill**

12. [2019-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;F

**Defer
Budget Bill**

13. [2019-0509](#) ORD re Public Svc Grants approp \$2,841,196 from Spec Designated Council Contingency Acct for PSG's; Waiving Conflicting Provision of §118.802 (Annual lump sum approp for Public Svc Grants), Ord Code, due to need for Separate Legislation from Annual Budget Ord to apv Lump Sum Approp for Public Svc Grants. Designate Oversight by Ofc of Grants & Compliance of Dept of Finance & Admin.(Sidman) (Introduced by CP Wilson)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**Defer
Budget Bill**

14. [2019-0510](#) ORD Approp \$400,000 from a Designated Spec Council Contingency to fund City's Contribution to Jax Chamber of Commerce. (Sidman) (Introduced by CP Wilson)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**Defer
Budget Bill**

15. [2019-0511](#) ORD Approp \$28,044,770 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.,to allow for Budget Transfers within the essential svc. plan categories; Apv & Auth execution & Corporation Secretary; Auth Apv of technical amendmnts.by the Executive Director of the KHA;Auth OGC & Council Auditor's Ofc. to make all changes necessary to effectuate the Council's action (Sidman) (Introduced by CP Wilson)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-8/27/19

Read 2nd & Rerefer

16. [2019-0512](#) ORD Approp \$100,000 Gen Fund/Gen Svc Dist to Clara White Mission Feeding Prog; Auth Apv of Tech Amends b Exec Dir of OED; Invoking Exception of Sec 126.107 (G), Ord Code; Providing Carryover of funds from year to year until such funds are expended or lapse according to agreement. Designate Oversight by Ofc of Grants & Compliance of Dept of Finance & Admin. (Sidman) (Introduced by CP Wilson) (Co-Sponsored by CM Newby)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**Defer
Budget Bill**

17. [2019-0519](#) ORD Approp \$206,183.00 from Gen Fund – Economic Grant Prog to Auth Capital Projs in order to Fully Fund the Boone Park North Proj to Upgrade the Electrical Grid in support of Electrical & Tennis Ct Lighting Upgrades at Boone Park (B.T. 19-104)(McCain)(Req of Mayor)
7/23/2019 CO Introduced: NCSPHS, TEU, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/5/2019 TEU Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;TEU,F
8/19/2019 NCSPHS Amend/Approve 7-0
8/19/2019 TEU Amend/Approve 7-0
8/20/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

Amend(NCSPHS)/Approve 7-0

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

18. [2019-0520](#) ORD Concerning Continuation Grant; Approp \$395,915.00 (\$296,936.25 from the FEMA through the FDEM & a 25% City Match of \$98,978.75 from the reserve for Fed Funds) under the Hazard Mitigation Grant Prog to Acquire & Demolish a Flood-Prone Propty & return it to Green Space; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj Entitled "Acquisition & Demo of Floodprone Propty"; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreeamt btwn FDEM & City of Jax; Oversight by Emergency Preparedness Division. (B.T. 19-101)(McCain)(Req of Mayor)
7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, F
8/19/2019 NCSPHS Amend/Approve 7-0
8/20/2019 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

Amend(NCSPHS)/Approve 6-0

Todd Smith of the Emergency Preparedness Division described the 2 FEMA grant programs for flood and hazard mitigation purposes, including buying and demolishing floor-prone homes.

Aye: 6 - Bowman, Cumber, DeFoor, Freeman, Hazouri and Pittman

Absent: 1 - Salem

19. [2019-0521](#) ORD Approp \$256,921.95 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for the planting of trees in 3 locations: 1) Yancey Park at 3301 Soutel Dr, (2) Pritchard Rd Median at Old Kings Rd, & (3) along Moncrief-Dinsmore Rd btwn Trout River Blvd & Dunn Ave, for a project known as "District 8 Tree Planting Project"; providing PW to oversee the Project; Directive to utilize the City's countywide Tree Planting Contract CP-0100-19. (Dist 8-Pittman)(Grandin)(Introduced by CM Pittman) (Co-Sponsored by CM's Hazouri, Newby & Bowman)
 7/23/2019 CO Introduced: NCSPHS, F
 8/5/2019 NCSPHS Read 2nd and Rerefer
 8/6/2019 F Read 2nd and Rerefer
 8/13/2019 CO PH Read and Rereferred;NCSPHS, F
 8/19/2019 NCSPHS Amend/Approve 7-0
 8/20/2019 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

Amend(NCSPHS)/Approve 7-0

Council Member Hazouri asked for an explanation of the 2 tree protection funds and their balances. Kim Taylor gave the fund balances - \$18.9M in the ordinance fund, \$4.8M in the Charter fund. Peggy Sidman explained the differences between the permissible uses of the 2 funds. Council Member Bowman asked to be added as co-sponsor.

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

20. [2019-0522](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver the Corrective Quit Claim Deed btwn VyStar Credit Union ("VyStar") & the City of Jacksonville to properly reflect VyStar's ownership of a parcel at Cecil Commerce Center; Oversight by OED. (McCain)(Req of Mayor)
 7/23/2019 CO Introduced: F
 8/6/2019 F Read 2nd and Rerefer
 8/13/2019 CO PH Read and Rereferred;F
 8/20/2019 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

Approve 7-0

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

21. [2019-0523](#) ORD Approp \$400,000.00 in surplus funds from the General Fund – Economic Grant Program to the General Fund – Public Service Grants to fund a 1-time contribution to MHRC to help it through financial difficulties so that it may continue providing important Mental Health Svcs to the Duval County Community. (B.T. 19-105)(McCain)(Req of Sheriff)
 7/23/2019 CO Introduced: NCSPHS, F
 8/5/2019 NCSPHS Read 2nd and Rerefer
 8/6/2019 F Read 2nd and Rerefer
 8/13/2019 CO PH Read and Rereferred;NCSPHS, F
 8/19/2019 NCSPHS Amend/Approve 6-0
 8/20/2019 F Amend/Approve 6-1 (CM Salem)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

Amend(NCSPHS)/Approve 6-1

Speakers:

Dr. Robert Sommers

CFO Joey Greive explained the purpose of bill to support the Mental Health Center in a financial crisis situation with their bank forcing early debt repayment. MHC is giving no pay raises this year and not making retirement contributions for employees. Council Member Cumber expressed concern about the last-minute request without warning. She requested quarterly reports on MHC's financial progress during the next year prior to next year's budget request. Mr. Greive agreed to provide those. Council Member DeFoor suggested that MHC calculate the return on investment on the City's funding allocation. Dr. Robert Sommers, CEO of MHC, said he and his CFO have MBAs and have a business plan and budget for the agency. This is a very unusual situation caused by missing one financial ratio which triggered a call for a large loan repayment. He said there are approximately 8,000 Baker Act committals per year. The City has provides \$2 million per year for over 30 years, but state funding has fallen in last year which triggered this problem. Council Member Salem asked if the City is required to provide Baker Act services - it is. Council Member Salem suggested that the administration explore other options in case MHC continues to have financial problems. Council Member Pittman pointed out the difficulty of non-profits depending on grant funding that sometimes doesn't come through or is less than requested. The City provides a great service as a backstop to keep vital community services going when these things happen. Chairman Bowman urged the administration to be vigilant in oversight and to have a Plan B in case MHC continues to have problems.

Aye: 6 - Bowman, Cumber, DeFoor, Freeman, Hazouri and Pittman

Nay: 1 - Salem

22. [2019-0525](#) ORD Concerning Continuation Grant; Approp \$496,965.00 (\$372,723.75 from FEMA through FDEM & a 25% City Match of \$124,241.25 from the Gen Fund) under the Hazard Mitigation Grant Prog to Acquire & Demolish Flood-Prone Property & return them to Green Space; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreeemt btwn FDEM & City of Jax; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj. Entitled "Acquisition & Demo of Floodprone Property": Oversight by Emergency Preparedness Division. (McCain) (Req of Mayor)
7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, F
8/19/2019 NCSPHS Amend/Approve 6-0
8/20/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

Amend(NCSPHS)/Approve 7-0

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

23. [2019-0527](#) ORD Approp \$2,600,000 from Debt Management Fund – Loan Repayment to the Capital Project Entitled “Fire Station #5 Land Purchase”, to provide funding for the purchase of certain real property located in Council District 7, comprised of 2 adj parcels at 347 Riverside Ave and 0 Alfred DuPont PI (1.21± acres) – the Old Fire Station Site (the “property”), to allow for the realignment of Forest St & to provide addl parking for Sidney J. Gefen Riverwalk Park; providing a carryover of funds into subsequent fiscal years; providing for reverter of unspent funds; Apv & Auth Mayor & Corp Sec to Exec & Deliver a Purchase & Sale Agreemt (Agreement) btwn City of Jax & Fidelity National Financial, Inc. (“Seller”) and all deeds and closing docs relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreemt; Amend 2019-2023 5-Yr CIP Apv by Ord 2018-505-E to add the project “Fire Station #5 Land Purchase FR0029-02”; Oversight by Real Estate Div of P.W. (Dist 7-Gaffney)(B.T. 19-109)(Sawyer)(Req of Mayor) 7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS,F
8/19/2019 NCSPHS Amend/Approve 7-0
8/20/2019 F Amend/Approve 6-0-1 (CM DeFoor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/13/19

Amend(NCSPHS)/Approve 6-0-1

Speakers:

Brian Hughes - Mayor's Office

Council Member DeFoor declared a conflict due to her employer benefitting from this transaction. Council Member Hazouri asked about the plans for the property. Brian Hughes explained the acquisition of this property via a land swap. The old fire station has been available since 2010 for anyone who wanted to use it. It is not designated as historically significant and therefore may be demolished. DIA will put out an RFP for its relocation and reuse within next 6-12 months. If no one wants it, the City will pay for demolition to support the road relocation project.

Aye: 6 - Bowman, Cumber, Freeman, Hazouri, Pittman and Salem

Abstain: 1 - DeFoor

24. [2019-0553](#) ORD Approp \$761,021.04 from Child Support Enforcemt Div of FL Dept of Rev (DOR) to fund JSO for Service of Process by Civil Process Unit of JSO for Child Support Cases for State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog; Apv & Auth Mayor & Corp Sec to (1) Exec & Deliver State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog & other docs necessary or approp to effectuate the purpose of this Ord & (2) Take, or cause to be Taken, for & on behalf of the City, such further action to effectuate the purpose of this Ord. (B.T.19-103) (McCain)(Req of Sheriff) 8/13/2019 CO Introduced: NCSPHS, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer

25. [2019-0554](#) ORD-MC Approp \$350,000 from the TDC Contingency Acct to fund a Sports Tourism Initiative consistent w/ the Duval County Tourist Dev Plan in Sec 666.108, Ord Code, for the purpose of increasing Tourist Sports Events in Duval County.; Amend the TDC FY 2018-2019 Budget (Revised Schedule W) Apv by Ord 2018-504-E (City’s Annual Budget) & Amend by Ord 2019-152-E, to provide funding for a Sports Tourism Initiative; Amend Chapt 70 (Duval County TDC), Sec 70.103 (Organization; Exec Dir & other employees; applicable laws), Ord Code; Amend Chapt 666 (Duval County Tourist Dev Plan), Sec 666.108 (Tourist Dev Plan), Ord Code; providing for carryover; Oversight by Duval County TDC. (Hodges)(Introduced by CP Wilson) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS ,F
8/19/19 NCSPHS Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer

26. [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)
8/13/2019 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer

27. [2019-0557](#) ORD-MC re The City Council's Strategic Plan; Creating a new Sec 106.110 (City Council Strategic Plan), Chapt 106 (Budget & Accounting Code), Ord Code, to provide for annual recommendations from the City Council re the Council's Strategic Plan. (Sidman)(Introduced by CM Bowman)
8/13/2019 CO Introduced: F
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer

28. [2019-0558](#) ORD Approp \$247,389.95 in Investment Pool Earnings from the JIA/CRA Trust Fund to provide funding for a grant to Farm Share, Inc. ("Farm Share") in order to fund up to 1 yr of rent, misc moving expenses, some tenant build-out & some equipment for its new Jax warehouse; finding a municipal and JIA/CRA purpose; Apv & Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City of Jaxe ("City") the funding agreemt btwn the City & Farm Share; Appointing the Office of Economic Dev to oversee the project; Req 1 Cycle Emerg Passage. (Lotzia) (Introduced by CM Gaffney)(Co-Sponsored by CMs Newby, Diamond, Carlucci, White & Morgan)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Emerg/Amend/Approve 7-0
8/20/2019 F Emerg/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Emerg/Amend(NCSPHS)/Approve 7-0

Speakers:

CM Gaffney

Kirk Wendland - OED

Stephen Shelley - President and CEO "Farm Share"

Council Member Gaffney gave some background on this bill and the necessary work that Farmshare provides to the community in tackling food deserts and hunger issues. Stephen Shelley, CEO of Farmshare, described the organization's mission to gather food and feed the hungry as a food bank serving both individuals and organizations that have feeding programs. He described how the agency's warehouse lease, assumed from their predecessor agency, is ending and the agency needs to find a new location to prevent the need to move the operation to Quincy, Florida, their next closest facility. Kirk Wendland, Director of the Office of Economic Development, said there is \$247,000 of unappropriated interest income in the JIA/CRA account that was identified as a funding source for a short-term lease on warehouse space in the Jacksonville Tradeport until they can find a new permanent location. Mr. Shelley described his organization's public and private funding sources around the state. He said that Farmshare would be returning to City Council next year for another year of stop-gap funding while the search goes on for a permanent location. Affordable warehouse space is very difficult in the current market.

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

29. [2019-0559](#) ORD Auth & Directing Mayor & Corp Sec to Execute an addnl modification to an agreemt amending the settlemnt agreemt dtd March 1, 1994, among B&B Advertising Company, Capsigns & the City of Jacksonville. (Mairs)(Req of OGC)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer

30. [2019-0560](#) ORD Approp \$543,289.35 in Grant Funds from the U.S. Dept of Justice, Bureau of Justice Assistance, thru the State Attorney's Office, 4th Judicial Circuit of FL, under the FY 2018 Natl Sexual Assault Kit Initiative (SAKI), w/no local match, to provide salaries and benefits to 1 Full time Cold Case Detective in FY 2020/21 who will work exclusively on SAKI, including traveling to collect lawfully owned DNA evidence, & to provide funds for the purchase of addnl supplies to facilitate the collection & testing of DNA evidence; Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the subcontract btwn the State Attorney's Office, 4th Judicial Circuit and JSO; Oversight by JSO Dept of Investigations & Homeland Security.
(B.T. 20-007)(R.C. 20-005)(McCain)(Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS,F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer

31. [2019-0561](#) ORD Approp \$394,136.00 from a SAMHSA grant from the U.S. Dept of Health & Human Svcs to prov addnl funds to be used in the Family Dependency Drug Court to expand & Enhance the quality & /or intensity of svcs; providing for a carryover of funds to subsequent FYs.
(B.T. 19-106)(McCain)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer

32. [2019-0562](#) ORD Concerning FY 18/19 JPA Budget; Amend Ord 2018-504-E (COJ Budget) to Revise the Total Operating Rev & Total Expenses for Maint Dredging (Schedule I) & Revise JPA Capital Budget (Schedule J); Attach 3rd Revised Schedule I & 2nd Revised Schedule J. (Feltel) (Introduced by CM Salem)
8/13/2019 CO Introduced: F
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –8/27/19

Read 2nd & Rerefer

33. [2019-0563](#) ORD Directing Extension of Tax Rolls for 2019 Tax Yr Prior to Completion of the Value Adjustmt Bd Hearings. (French) (Req of Tax Collector)
8/13/2019 CO Introduced: F
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer

Tax Collector Jim Overton explained the need for deferral of finalization of tax roll until the Value Adjustment Board can finish its work hearing value appeals.

34. [2019-0564](#) ORD Approp 50,000.00 from Countywide Economic Dev-II Proj to The Jacksonville Film & Television Job & Business Creation Incentive Prog within Public Investment Policy of OED. (BT 19-108) (Sawyer) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer

35. [2019-0565](#) ORD Approp \$490,655.69 in grant funds from U.S. Dept of Justice, Bureau of Justice Assistance thru State Atty's Ofc, 4th Judicial Circuit of FL under FY 2018 Natl Sexual Assault Kit Initiative (SAKI) No local match to provide for Salaries and Benefits to 2 Full-Time Cold Case Detectives in FY 2020 & 1 Full-Time Cold Case Detective in FY 2021. Auth Subcontract btwn SAO & JSO; Designate Oversight by JSO's Dept of Investigations & Homeland Security. (BT 20-006) (RC 20-006) (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer

36. [2019-0566](#) ORD-MC Regarding Amend Chapt 120 (Gen Employees & Corrections Officers Pension and all Employees Defined Contribution Retirement Plans), Ord Code; Amend Secs 120.201 (Definitions), 120.202 (Membership), 120.203 (Contributions), Sec 120.206 (Time Svc Retirement Benefits), 120.207 (Survivor Benefits), 120.209 (Vesting, Termination, Re-employment), 120.502A (Gen Employees Defined Contribution Plan Membership), 120.503A (Contributions), & Sec 120.504A (Vesting in Gen Employees Defined Contribution Plan), Ord Code, to Protect Employees' Retirement Benefits under Gen Employee Retirement Plan. (Rhode) (Req of Mayor)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer

37. [2019-0567](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Jacksonville Dumpster, LLC, Pursuant to Chapt 380 (Solid Waste Mgmt), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Oversight by Solid Waste Div, Dept of PW. (McCain) (Introduced by CP Wilson pursuant to Chap 380)
8/13/2019 CO Introduced:TEU, F
8/19/2019 TEU Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer

38. [2019-0569](#) ORD-MC Amend Chapt 111 (Special Rev & Trust Accts), Pt 8 (Education, Library & Children), Sec. 111.850 (KHA Trust Funds), Ord Code, to Change Maximum Award of KHA Mini-Grants Prog from \$5,000 to \$25,000. (Davis) (Req of Mayor)
8/13/2019 CO Introduced:NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/27/19

Read 2nd & Rerefer

39. [2019-0570](#) ORD Approp \$102,100.00 (\$81,680.00 from U.S. Department of Justice & \$20,420.00 Local In-Kind Match) to provide funding for the Bureau of Justice Assistance FY 18 Justice and Mental Health Collaboration Prog; Auth Mayor to execute and deliver, for and on behalf of COJ, subaward Agreemt btwn COJ and Lutheran Services Florida, Inc. for JMHCP; Oversight by the Patrol & Enforcement Div of JSO. (BT 19-090) (McCain) (Req of Sheriff) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

Read 2nd & Rerefer

40. [2019-0596](#) RESO Auth Economic Dev Agreemt with COJ, DIA and "Project Sharp" to Support the Construction by Company of New Corporate HQ's and Structured Parking Facility located in Northbank Downtown Community Redev Area; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business Pursuant to Sections 288.106-108, F.S.; Evidence City's Local Financial Support of \$600,000 under QTI Industry Tax Refund Prog Payable over multiple years per guidelines set by the State Dept of Economic Opportunity with State Match of \$2,400,000 for Total of City & State QTI of \$3,000,000 for 500 Jobs; Auth a REV Grant of \$23,400,000; Auth City Closing Fund Grant in Amount of \$3,500,000; Designate Oversight by OED; Deadline for Company to Execute Agreemt; Affirm Proj's Compliance with Public Investmt Policy. (Sawyer) (Req of DIA)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd and Rerefer

Read 2nd & Rerefer

Public Comment

Marian Tischler expressed disappointment with the withdrawal of the School Board sales tax referendum. She feels the district's Master Facilities Plan is sufficient for the needs of the existing schools, both traditional and charter, and is not meant for growth. She believes the School Board has done its due diligence and should be trusted to do its job. Please approve a resolution in 2019.

Theodore Centerwald of Indivisible Mandarin urged Council to approve a sales tax referendum in 2019 since repairs need to be started ASAP – a 2020 referendum will delay work until 2021.

Terry Bork urged a November 2019 sales tax ballot; the School Board is in charge of the schools, not the City Council. It's not Council's business to second-guess the board. Two FL Attorney General opinions say a school board does NOT have to produce a fixed plan and timeline for expenditures of sales tax. Charter schools already get more state funding for capital needs than traditional schools.

Chairman Bowman announced that the Finance budget hearings will be on Wednesday, Thursday and Friday this week. He will try to get JAA first on Wednesday before starting the CIP discussion. On Thursday the committee will start considering enhancement requests; there likely will be about \$365,000 to allocate if all Council Auditor recommendations are adopted. Council Member Salem noted that he has previously circulated an enhancement request for consideration.

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

Visiting CMs:

Council President Scott Wilson, Councilmember Reggie Gaffney, Councilmember Randy White, Councilmember Rory Diamond, Councilmember Michael Boylan, Councilmember Garrett Dennis

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