

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

Wednesday, November 4, 2020

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

### Finance Committee

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

*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:**

**Meeting Adjourned:**

**Attendance:**

Item/File No.	Title History
<p>1.     <a href="#">2020-0112</a> DEFER</p> <p>At request of CM White</p>	<p>ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax &amp; Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee &amp; Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule &amp; Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur &amp; Indemnification Language &amp; Replaces it with New Insur &amp; Indemnification Language; &amp; (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation &amp; Community Svcs. Dept. (Johnston) (Introduced by CM's White &amp; Salem) 2/11/20 CO Introduced: NCSPHS, F 2/18/20 NCSPHS Read 2nd &amp; Rerefer 2/19/20 F Read 2nd &amp; 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. &amp; CR 3.601- 2/25/20</p>
<p>2.     <a href="#">2020-0181</a> DEFER</p> <p>At request of the Administration</p>	<p>ORD Auth Second Amend to Lease Agreement btwn City of Jax &amp; Jax Golf Management, LLC to Waive Annual Rent &amp; 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 &amp; 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 &amp; Rerefer 4/7/20 F Read 2nd &amp; Rerefer 4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 – 3/24/20, 4/14/20</p>

3. [2020-0490](#)  
DEFER  
At request of the Administration
- 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
4. [2020-0528](#)  
DEFER  
At request of CM Dennis
- 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  
9/8/20 CO PH Read 2nd & Rereferred;F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

5. [2020-0529](#)  
DEFER  
At request of  
CM Dennis
- 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  
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20
6. [2020-0559](#)  
DEFER  
At request of  
CM Dennis
- ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)  
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC  
9/14/20 NCSPHS Read 2nd & Rerefer  
9/14/20 TEU Read 2nd & Rerefer  
9/15/20 F Read 2nd & Rerefer  
9/15/20 R Read 2nd & Rerefer  
9/22/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R, JWC  
11/2/20 NCSPHS Sub/Approve 6-0  
10/28/20 JWC Approve 1-7 (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White) (Fail)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

7. [2020-0590](#) ORD Approp \$6,700.00 in Fund Balance from Environmental Protection Fund (The "Fund") to Provide Funding for Completion of 4-Yr, Comprehensive Study of Mercury in the Duval County Environment; Providing for Carryover of Fund thru 9/30/21; Provide for Waiver of Sec 111.755 (Environmental Protection Fund), Part 7, (Environment & Conservation), Chapt 111 (Special Rev & Trust Accounts), Ord Code, to Auth the Environmental Protection Board (EPB) to Utilize Funds from the Fund to Purchase Equipmnt to be Used During Mercury Study; Invoking the Exception of Sec 126.107(G), Chapt 126, Ord Code, to Allow for Direct Contract with Jacksonville University (JU) for the Mercury Study; Providing for Waiver of Sec 360.602, (Uses of Fund), Part 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth EPB to Utilize Funds to Purchase Equipmnt to be Used During Mercury Study; Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on behalf of the City, Any Amendmnts to Agreemnt btwn City of Jax & JU to Effectuate the Intent of this Ord; Oversight by Neighborhoods Dept, Environmental Quality Div; Requiring a Final Report. (B.T. 20-114) (Staffopolous) (Req of Mayor) (Co-Sponsored by CM's Morgan, Bowman & Ferraro)  
 9/22/20 CO Introduced: NCSPHS, TEU, F, R, JWC  
 10/5/20 NCSPHS Read 2nd & Rerefer  
 10/5/20 TEU Read 2nd & Rerefer  
 10/6/20 F Read 2nd & Rerefer  
 10/6/20 R Read 2nd & Rerefer  
 10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC  
 10/14/20 JWC Approve 12-0  
 11/2/20 NCSPHS Amend/Approve 6-0  
 11/2/20 TEU Amend(NCSPHS)/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

#### AMENDMENT

1. Clarify dollars will be used to purchase supplies and services
2. Attach Amendment to Agreement with JU to extend term of agreement to 9/30/21
3. Strike carryover language
4. Pg. 3, line 20: correct section reference

- Appropriates \$6,700 to purchase equipment to complete the study of mercury in the Duval County environment.
- Extends agreement with JU through 9/30/21 for completion of the study.
- Waives Sec. 111.755 (Environmental Protection Fund) & 360.602 (Uses of Fund) to utilize funds to purchase equipment.

8. [2020-0616](#) ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to "630-City Tree Planting Program" to Provide Tree Planting Administered by Public Works in the Public Rights-of-Way in Locations Where Adjacent Propty Owners Have Made Requests thru 630-City; Apv, & Requesting the Mayor, or Designee, to Direct the Dept of Public Works to Continue to Administer the Program in Accordance w/Criteria herein Provided; Provided a Carryover of Funds Into the Subsequent FY's. (Grandin) (Introduced by CM Salem)  
 Scrivener's  
 Contact:  
 CM Salem  
 10/13/20 CO Introduced: NCSPHS, TEU, F, R  
 10/19/20 NCSPHS Read 2nd & Rerefer  
 10/19/20 TEU Read 2nd & Rerefer  
 10/20/20 F Read 2nd & Rerefer  
 10/20/20 R Read 2nd & Rerefer  
 10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R  
 11/2/20 NCSPHS Approve 6-0  
 11/2/20 TEU Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**Scrivener's****Pg. 3, line 20: strike “;” and insert “.”**

9. [2020-0617](#) ORD Approp \$49,900 from the Special Law Enforcement Trust Fund for Donations to Annieruth Foundation, Inc. (\$10,000), The 1Eighty Group, Inc. (\$9,900), The Love Foundation, Inc. (\$10,000), Us & Our Children, Inc. (\$10,000) & Step-By-Step 4 Help Foundation, Inc. (\$10,000) in Accordance w/Sec 932.7055(5), F.S., for Projects That Meet the Crime Prevention and/or Safe Neighborhoods Goals & Objectives; City Oversight by Jax Sheriff's Office in Coordination w/KHA. (B.T. 20-116) (Staffopoulos) (Req of Sheriff)  
 AMEND  
 Contact:  
 Bill Clement  
 10/13/20 CO Introduced: NCSPHS, F  
 10/19/20 NCSPHS Read 2nd & Rerefer  
 10/20/20 F Read 2nd & Rerefer  
 10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, F  
 11/2/20 NCSPHS Amend/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**AMENDMENT**

1. Update organizations and amounts listed in bill and BT to those approved by KHA
2. Attach revised BT to reflect change in appropriation to \$40,000
3. Attach revised certification letter to correct dollar amount

**As amended, appropriates dollars to the following organizations:**

- Love Fellowship Christian Center - \$10,000
- Us and Our Children, Inc. - \$10,000
- Step by Step 4 Help Foundation, Inc. - \$10,000
- True Youth Association - \$10,000

- 10.** [2020-0618](#)  
DEFER  
At request of  
CM Dennis
- ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)  
10/13/20 CO Introduced: NCSPHS, TEU, F, R  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
- 11.** [2020-0619](#)  
DEFER  
At request of  
CM Dennis
- ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)  
10/13/20 CO Introduced: NCSPHS, TEU, F, R  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20



12. [2020-0620](#)

DEFER

At request of  
CM Dennis

ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609,(Code Enforcement Citations),Ord. Code, to Establish New Class Fines in Schedule “A” for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule “A” for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia),Chapt. 606 (Drugs), Ord. Code.Providing for Severability. (Johnston) (Introduced by CM Dennis)  
10/13/20 CO Introduced: NCSPHS, F  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 –10/27/20

13. [2020-0622](#)

Scrivener's

Contact:  
Bill Clement

ORD Approp \$20,100 in Grant Funding from U.S. Dept. of Transportation Federal Railroad Administration (“FRA”), w/No Local Match, for the Railroad Trespassing Enforcement Program Within the City of Jax Sheriff’s Office; Approving & Auth the Mayor, or His Designee, & the Corp Secretary, to Execute & Deliver on Behalf of the City That Certain Grant Agreeemnt Btwn FRA & the City; Providing for City Oversight by the Jax Sheriff’s Office, Patrol Div. (B.T. 20-117) (Staffopoulos) (Req of Sheriff) (Co-Sponsored by CM Ferraro)  
10/13/20 CO Introduced: NCSPHS, TEU, F  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
11/2/20 NCSPHS Approve 6-0  
11/2/20 TEU Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Scrivener's

Pg. 1, line 17: strike “DIVISON” and insert “DIVISION”



- 14.** [2020-0623](#) ORD Approp \$14,240,160 FY 2019 Staffing for Adequate Fire & Emergency Response (“Safer”) Grant from the U.S. Dept of Homeland Security (“DHS”)/Federal Emergency Management Agency (“FEMA”), w/No Local Match, to Fund 60 Firefighter Positions Within the Jax Fire & Rescue Dept; Auth Said Positions; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver Agreemnt #EMW-2019-FF-01640 Btwn DHS/FEMA & the City; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Div. (B.T. 21-007) (R.C. 21-007) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM's Ferraro, White, Hazouri, R. Gaffney, Salem, Diamond, Pittman, Priestly Jackson, Newby, Wilson, Freeman, Becton, Morgan, DeFoor & Dennis)  
 Contact: Chief Powers  
 10/13/20 CO Introduced: NCSPHS, F  
 10/19/20 NCSPHS Read 2nd & Rerefer  
 10/20/20 F Read 2nd & Rerefer  
 10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, F  
 11/2/20 NCSPHS Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

- Grant will fund 60 firefighter positions for 3 years
- Authorizes 60 new full time positions

- 15.** [2020-0625](#) ORD Making Certain Findings & Auth: (1) Borrowing up to an Addn'l Amt of \$41,500,000 in Addition to Borrowing Authorized by Ord 2020-\_\_\_ for the Lot J Development Project, to Provide Immediate Funding for Certain CIP Projects Throughout the City & (2) Appropriation of \$41,500,000 of Borrowed Funds to Move up the Funding of & Provide Addn'l Funding for Certain Projects Included in the City's 5 Yr 2021-2025 CIP; Revising Ord 2020-505-E, the City's 5 Yr 2021-2025 CIP to Move up the Funding of & Provide Addn'l for Certain Projects Enumerated Herein; Requesting that the Finance & Administration Dept Administer the Borrowing Authorized Herein.(Johnston) (Introduced by CM Dennis)  
 DEFER  
 At request of CM Dennis  
 10/13/20 CO Introduced: F  
 10/20/20 F Read 2nd & Rerefer  
 10/27/20 CO PH Read 2nd & Rereferred; F  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

16. [2020-0626](#) ORD Approp \$250,000 from Contingency Funds Within the Office of General Counsel (OGC) to OGC's Ancillary Legal Fees Acct in Order to Provide Funding for Reimbursemnt of Attorney's Fees for City of Jax Employees & Officials Who Have Retained Outside Counsel. (B.T. 21-015) (Sidman) (Req of Office of General Counsel)  
10/13/20 CO Introduced: F  
10/20/20 F Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred; F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
17. [2020-0627](#) ORD Providing for & Auth the Issuance by the City of Jax, FL of Its Educational Facilities Rev Bonds (Jax Alliance for Kipp Schools, Inc. Project), Series 2020, In One or More Series, In an Aggregate Principal Amt not Exceeding \$23,000,000 for the Purpose of Obtaining Funds to Loan to Jax Alliance for Kipp Schools, Inc., a FL Not for Profit Corp, to Finance, Including Through Reimbursement, or Refinance a Part of the Cost of Acquiring, Constructing & Equipping Various Educational Facilities for Such Corp & Its Affiliates, Kipp Jacksonville, Inc. & McDuff Galicb2, Inc., In the City of Jax, FL; Providing That Such Bonds Shall Not Constitute a General Debt or Liability of the City or a Debt Liability or Obligation of Duval County, FL, or of the State of FL or Any Political Subdivision Thereof, but Shall be Payable Solely from the Revenues Herein Provided; Providing for the Rights of the Holders of the Bonds; Making Certain Covenants & Agreeemnts in Connection w/the Issuance of Such Series 2020 Bonds; Apv & Auth the Execution & Delivery of a Financing Agreement w/Respect to the Bonds; Apv & Auth the Execution & Delivery of Certain Other Documents Required in Connection w/the Foregoing; Auth the Chief Economic Officer of the City of Jax, FL to Award the Placemnt of the Bonds of BBVA USA or an Affilate Thereof, & Apv the Conditions of Such Placemnt; & Providing Certain Other Details in Connection Therewith (Foley & Lardner LLP & Assistant General Counsel) (Req of Mayor)  
10/13/20 CO Introduced: NCSPHS, TEU, F, R  
10/19/20 NCSPHS Read 2nd & Rerefer  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/20/20 R Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R  
11/2/20 NCSPHS Amend/Approve 6-0  
11/2/20 TEU Amend(NCSPHS/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
- AMEND
- Contact:  
Kirk Wendland

**AMENDMENT**

1. Update newspaper name
2. Place revised composite documents on file to include proof of publication for notice of hearing and report of hearing officer

- City is acting as a conduit issuer for Jacksonville Alliance for KIPP Schools, Inc.
- Bonds are the full obligation and responsibility of Jacksonville Alliance for KIPP Schools, Inc.
- Bonds will be used for the acquisition, construction, installation and equipping of an elementary charter school to be located at 813 Golfair Blvd., refinancing a loan which financed capital improvements to a K-8 facility located at 1440 McDuff Ave. N., refinancing a loan which financed the acquisition, construction, installation and equipping of an elementary charter school located at 2525 W. 1st St, and to fund capitalized interest and cost of issuance of the Series 2020 Bonds.

18. [2020-0628](#) ORD-MC Creating a New Chapt 754 (Stormwater Management Utility Code), Part 3 (Water Quality Compensatory Credits), Ord Code, to Permit the City to Sell Water Quality Compensatory Credits Throughout the City; Providing for the Deposit of the Proceeds Derived from the Sale of Water Quality Compensatory Credits Into a Designated Project Acct Within the Stormwater Service Capital Projects Fund; Providing for Codification Instructions. (Hodges) (Req of Mayor)
- Scrivener's
- Contact:  
John Pappas
- 10/13/20 CO Introduced: TEU, F  
10/19/20 TEU Read 2nd & Rerefer  
10/20/20 F Read 2nd & Rerefer  
10/27/20 CO PH Read 2nd & Rereferred: TEU, F  
11/2/20 TEU Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**Scrivener's**

1. Pg. 1, line 19: insert "the" before "City"
2. Pg. 2, line 16: remove parenthesis around Part 3 title
3. Pg. 3, line 1: insert "shall mean" before "the"
4. Pg. 5, line 7: strike "a" and insert "an" before "agreement"

- Creates a Water Quality Compensatory Credit program for the sale/use of City excess credits
- Funds received from the sale of credits will be deposited into a designated account within the Stormwater Services Capital Projects Fund for future Council appropriation
- City currently has 657.52 acres of surplus credits
- The value of a credit is \$34,948.25

- 19.**     [2020-0629](#)     ORD Apv the Settlement of Pending Litigation, John Keane, Plaintiff, V. Jax Police & Fire Pension Fund Board of Trustees & the City of Jax, Defendants, Case #16-2018-CA-5925 Regarding Alleged Claims Pertaining to the Legality of the Jax Police & Fire Pension Fund Senior Staff Voluntary Retirement Plan; Auth the General Counsel or His Designee to Take Further Action to Conclude the Litigation. (Mairs) (Req of Office of General Counsel)  
 Contact: Rita Mairs  
 10/13/20 CO Introduced: F  
 10/20/20 F Read 2nd & Rerefer  
 10/27/20 CO PH Read 2nd & Rereferred; F  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

**Settlement payment of \$250,000 to Mr. Keane is in addition to the back pay amount (approximately \$450,000) to three participants of the Senior Staff Voluntary Retirement Plan**

- 20.**     [2020-0667](#)     RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agreemnt (“Agreement”) btwn the City of Jax (“City”) & the Hillman Group, Inc. (“Company”), to Support the Expansion of the Company’s Operations at its Existing Distribution Facility Generally Located at 3650 Port Jacksonville Pkwy in the City (“Project”); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$200,000; Apv & Auth the Execution of Documents by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by Executive Director of Office of Economic Dev (“OED”); Oversight by OED; Providing a Deadline for Company to Execute the Agreemnt; Wavier of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E which Would Require that In Order For a Proj to Receive a REV Grant the Wages of the Jobs Created Must be Greater than or Equal to the State of FL Average Wage; Requesting 2-Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)  
 AMEND  
 See Auditor's Summary on pg. 14  
 Contact: Kirk Wendland  
 10/27/20 CO Introduced: F

#### **AMENDMENT**

**Place revised economic development agreement on file to:**

- 1. Change base year from 2019 to 2020**
- 2. Update base year value to \$5,953,222**
- 3. Correct exhibit reference in Section 7.1(b)**
- 4. Attach completed Exhibit E (Improvements)**

- 21.**     [2020-0669](#)     ORD Approp \$450,000 Transitional Housing Assistance Grant from the Dept of Justice, Office on Violence Against Women, with No Local Match, to Provide Transitional Housing Assistance & Supportive Svcs to Victims of Certain Types of Crimes; Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver Contracts btwn with Changing Homelessness, Inc., Hubbard House, Inc. & Other Qualified Local Svc Providers Who Will Partner with the City to Provide Svcs Described in this Ord; Oversight by the Parks, Rec & Community Svcs Dept, Social Svcs Div. (B.T. 21-009) (Staffopoulos) (Req of Mayor)  
10/27/20 CO Introduced: NCSPHS, F  
11/2/20 NCSPHS Read 2nd Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20
- 22.**     [2020-0670](#)     ORD Approp \$62,912.88 from the Vystar Veterans Memorial Arena Trust Fund for Disbursement in the Form of Mini-Grants Awarded in Conjunction with the Veterans Council of Duval County to Various Local Organizations Providing Svcs to Veterans Residing in Duval County, FL; Oversight by Military Affairs & Veterans Dept; Requesting 1 Cycle Emergency Passage. (B.T. 21-011) (Staffopoulos) (Req of Mayor)  
10/27/20 CO Introduced: NCSPHS, F  
11/2/20 NCSPHS Emergency/Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20
- 2nd
- EMERGENCY
- AMEND
- Contact:  
Harrison Conyers

**AMENDMENT**

- 1. Pg. 1, line 30: strike "cummulative" and insert "cumulative"**
- 2. Include waiver of Sec. 111.255 requiring list of grants be provided by April 1 for inclusion in the annual budget ordinance**
- 3. Attach revised Exhibit 2 to correct organization names/programs**

**Appropriation provides for grants to 15 organizations ranging from \$3,000 to \$10,000**

- 23.**     [2020-0671](#)     ORD Approp \$255,852.00 From Within the Office of the Propty Appraiser's Fund Balance for the Provision of Computer Assisted Mass Appraisal (CAMA) System Svcs; Apv & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, For & On Behalf of the City, that Certain Single Source Contract btwn the City & Manatron, Inc., N/K/A Aumentum Technologies, F/K/A Thomson Reuters Aumentum, ("Aumentum") for the Provision of Svcs Described in this Ord; Oversight by the Office of the Propty Appraiser. (B.T. 21-016) (Staffopoulos) (Req of Mayor)  
10/27/20 CO Introduced: NCSPHS, F  
11/2/20 NCSPHS Read 2nd Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20
- 2nd

24. [2020-0672](#) ORD-MC Amending Title III (Executive Branch), Chapt 30 (Planning & Dev Dept), Part 1 (Organization), Sec 30.101 (Establishment; Director of the Planning & Dev Dept), Sec 30.103 (Definitions) Sec 30.104 (Functions) & Creating a New Part 9 Resiliency Div. (Grandin) (Introduced by CM Carlucci)  
10/27/20 CO Introduced: F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20
25. [2020-0678](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jacksonville Housing Finance Authority of Its Homeowner Mortgage Revenue Bonds, In One or More Series, In an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated By Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-Family Residences Situated Within Duval Co, FL, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests In or Backed By a Pool of Such Mortgage Loans; Including, Without Limitation, Securities Guaranteed By the Federal Govt or Agencies Thereof (The “Project”) or for the Purpose of Refunding Portions of Previously Issued Homeowners Mortgage Revenue Bonds to thereby Make Funds Available for the Financing of the Project; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Req of JHFA)  
10/27/20 CO Introduced: NCSPHS, TEU, F, R  
11/2/20 NCSPHS Read 2nd Rerefer  
11/2/20 TEU Read 2nd & Rerefer

**Council Auditor's Office  
2020-667**

**One or Two Read Resolution - Two**

**Date provided to Council Auditor – 10/21/20**

**Company Name – The Hillman Group, Inc.**

**Project Location – 3650 Port Jacksonville Parkway, Jacksonville, FL 32226**

**Incentives Provided – \$200,000 REV grant at 50% over 5 years**

**Number of Jobs to be Created –**

- **50 new jobs no later than Dec. 31, 2023**
- **Average wage – \$30,000**
- **Retaining 90 jobs**

**Number of Jobs to be Retained – 90**

**Capital Investment – \$8,450,000**

**Records Retention/Audit Clause – Yes**

**Clawback Language –**

- **Section 9.2(a) – In the event reporting requirements are not met, the City will be entitled to withhold the annual installment of the REV grant for any year during which any reporting requirements are not met.**
- **Section 9.2(b) – If the Company fails to invest at least \$8,450,000 of private funding by December 31, 2022, the REV grant will be proportionately reduced. If the Company fails to invest at least \$7,000,000 by December 31, 2022, the REV grant will be terminated and the Company will repay the City the entire amount of the REV grant that has been previously paid to the Company, if any.**
- **Section 9.2(c) – In the event the Company fails to create and maintain a minimum of 50 new jobs at an average wage of no less than \$30,000 by December 31, 2023, and to maintain the 50 permanent jobs at an average annual salary of \$30,000 and the 90 retained jobs for the length of the REV grant, the annual payment of the REV grant will be reduced pro-rata for each year the Company is under the 140 job retention requirement.**

**ROI – 4.29**

**Waives Public Investment Policy requirement that wages must be greater than or equal to 100% of the State of Florida average wage in order to provide the REV grant**



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

**NOTE: The next regular meeting will be held Tuesday, November 17, 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.