

# **City of Jacksonville**

1st Floor - Council Chamber  
117 W. Duval Street



## **Agenda - Revised Marked**

**Tuesday, August 6, 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:**

**Meeting Adjourned:**

**NOTE: The next regular meeting will be held Tuesday, August 20, 2019.**

**Council Auditor Kyle Billy to discuss:  
Report #826 - MPS Redevelopment Agreement Audit**

**Title History**

**Item/File No.**

1. [2018-0712](#)

DEFER

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

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

**Sponsors:** Crescimbeni

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)  
 DEFER  
 Pending  
 Joint Meeting  
 with School Board  
 at the Request of  
 the Council President

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  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

**Sponsors:** Duval County School Board

3. [2019-0463](#) ORD-MC Approp \$10,000 from the Florida Boaters' Improvemt Prog (Sec.110.413) for Signage; Amend Chapt 614 (Public Order & Safety), Sec. 614.132 (Regulations on Operation of Boats), Ord Code to establish a Boating Safety Zone around the Shad's Creek Bridge. (Grandin) (Introduced by CM Ferraro)  
 SUBSTITUTE

6/25/2019 CO Introduced: NCSPHS,F,JWW  
 7/15/2019 NCSPHS Read 2nd & Rerefer  
 7/16/2019 F Read 2nd & Rerefer  
 7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F, JWW  
 8/5/2019 NCSPHS Sub/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**Sponsors:** Ferraro

**As substituted:**

- **Increases the appropriation from \$10,000 to \$30,000**
- **Adds whereas clauses to clarify the process for creating a boating restricted area**
- **Includes latitude and longitude coordinates**
- **Clarifies the Public Works Department will be responsible for design and permitting and the Parks, Recreation and Community Services Department will be responsible for installation of the signs and may solicit funds or in-kind assistance to defray the costs of the signs**
- **Attaches Revised Exhibit 1 to correct the BT**
- **Attaches an aerial photo and parcel map as a new Exhibit 2**
- **Corrects scrivener's errors**

4. [2019-0465](#) ORD Apv Acceptance of portions of Ed Austin Regional Park peacefully yielded up to the City by the PAL of Jax; Inc. Pursuant to Lease Agreement of 5/13/99; Apv & Auth Mayor to Execute & Deliver the License Agreement btwn the City of Jax & PAL of Jax, Inc. for Ed Austin Regional Park. (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro, Diamond, Newby, Morgan, Carlucci, White & R. Gaffney)
- AMEND
- Contact:  
Daryl Joseph
- 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  
8/5/2019 NCSPHS Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**Sponsors:** Mayor, Ferraro, Diamond, Newby, Morgan, Carlucci, White and Gaffney

• Under the 1999 lease agreement, PAL was responsible for maintenance of the four interconnected buildings (Classroom, Cafeteria, Training & Exercise, Gymnasium) and utilities for these buildings. The City was responsible for lighting and maintenance of the athletic fields.

• Under the proposed license agreement, PAL will be responsible for “menial” maintenance of the four interconnected buildings, such as cleaning and general upkeep, and the day to day operational costs. The City will be responsible for utilities and all maintenance other than menial maintenance. PAL will be responsible for the electric basketball hoop system and scoreboard repairs as they have exclusive use. The City will continue to provide lighting and maintain the athletic fields.

#### AMENDMENT

1. Pg. 2, line 3: strike “expires” and insert “expired”
2. Place revised license agreement on file to clarify maintenance responsibilities shown on Exhibit B to the agreement

5. [2019-0466](#)

AMEND

Contact:  
Renee Hunter

ORD Approp \$345,000.000 (a \$30,000.000 transfer of funds btwn projects in Subfund 32E and \$315,000.00 in available unapprop revenue in subfund 324) for the acquisition of 2 parcels along Orange Picker Rd & Brady Rd, Environmental Remediation & Demolition of any structures for the expansion of the parking lot at Alberts Field, & Rdwy Intersection Improvemts; Auth & Apv Mayor and Corp Sec to Execute & Deliver 1) the purchase & sale agreemt btwn City of Jax and Joseph H. Walsh, III, as personal rep to the estate of Samuel R. Burney, and all such other docs necessary or approp to effectuate the purpose of this Ord to acquire the propty on the corner of Orange Picker Rd & Brady Rd, Approx 1.3± Acre parcel appraised at \$200,000 & being acquired at a negotiated purchase price of \$200,000.00 (the "Burney Property") & 2) the purchase and sale agreemt btwn the City and Joseph H. Walsh, III & all such other docs necessary or approp to effectuate the purpose of this Ord to acquire propty on Orange Picker Rd & Brady Rd, contiguous to the Burney Propty, Approx 1.16 Acre appraised at \$105,000 & being acquired at a negotiated purchase price of \$105,000.00 (the "Walsh Property"); Oversight by Real Estate Div of the P.W. Dept; Amend 2019-2023 5-yr CIP Apv by Ord 2018-505-E to Provide Funding for Proj entitled "Orange Picker/Brady Rd". (B.T. 19-102)(McCain)(Req of Mayor)(Co-Sponsored by CM Schellenberg)

6/25/2019 CO Introduced: TEU,F,LUZ  
 7/15/2019 TEU Read 2nd & Rerefer  
 7/16/2019 F Read 2nd & Rerefer  
 7/16/2019 LUZ Read 2nd & Rerefer  
 7/23/2019 CO PH Read 2nd & Rereferred; TEU, F, LUZ  
 8/5/2019 TEU Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**Sponsors:** Mayor and Schellenberg**AMENDMENT****Include RE#s in bill to identify properties being purchased**

6. [2019-0467](#) ORD-MC re Code Enforcemt Citations; Amend Sec 609.104 (Procedures), Chapt 609 (Code Enforcemt Citations), Ord Code, to provide that a copy of a notice of violation be provided to a commercial property owner along with the tenant or lessee where the tenant or lessee has committed a civil infraction. (Johnston) (Introduced by CM Crescimbeni)  
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  
8/5/2019 NCSPHS Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**Sponsors:** Crescimbeni

7. [2019-0468](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Dev Agreeemt for the Reconstrn of Palm Ave btwn the City and Southern Baptist Hospital of FL, Inc. (the "Developer") in order to provide the Developer Auth for the Planning, Design, Engineering, Permitting, CEI, & Constrn of the Palm Ave Improvemts & for City Cost reimbursemnt to developer for undertaking said activities; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (McCain) (Req of Mayor)  
6/25/2019 CO Introduced: NCSPHS,TEU,F  
7/15/2019 NCSPHS Read 2nd & Rerefer  
7/15/2019 TEU Read 2nd & Rerefer  
7/16/2019 F Read 2nd & Rerefer  
7/23/19 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
8/5/2019 NCSPHS Approve 7-0  
8/5/2019 TEU Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**Sponsors:** Mayor

8. [2019-0469](#) ORD Approp \$1,600,000.00 from the Tree Protection & Related Trust Fund, Subfund 15F, for the County-Wide Prog called the "630-CITY Tree Planting Prog" also known as the "Level 1 Tree Planting Prog" to provide tree planting in the public r/w's in locations where adjacent propty owners have made requests thru 630-CITY; Apv & Req the Mayor, to Direct the P.W. Dept to continue to administer prog in accordance with criteria herein provided; Provide Carryover of Funds into Subsequent Fiscal Years. (Grandin) (Introduced by CM Crescimbeni) (Co-Sponsored by CM's Morgan, R. Gaffney, Newby & Carlucci)
- Contact:  
Dave McDaniel  
Kathleen McGovern
- 6/25/2019 CO Introduced: NCSPHS,TEU,F  
7/15/2019 NCSPHS Read 2nd & Rerefer  
7/15/2019 TEU Read 2nd & Rerefer  
7/16/2019 F Read 2nd & Rerefer  
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
8/5/2019 NCSPHS Approve 7-0  
8/5/2019 TEU Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**Sponsors:** Crescimbeni, Morgan, Gaffney, Newby and Carlucci

9. [2019-0471](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver an amended & restated Economic Dev Agreemt btwn The City of Jax & Fanatics Inc.; Oversight by OED. (Sawyer) (Req of Mayor)
- AMEND
- Contact:  
Kirk Wendland
- 6/25/2019 CO Introduced: F  
7/16/2019 F Read 2nd & Rerefer  
7/23/19 CO PH Read 2nd & Rereferred; F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**Sponsors:** Mayor

#### **AMENDMENT**

**Place a revised Amended and Restated Economic Development Agreement on file to clarify final year of REV grant**



- 10.** [2019-0472](#) ORD Concerning Surplus Personal Propty 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)
- DEFER
- At the request of  
CVP 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

**Sponsors:** Hazouri

- 11.** [2019-0473](#) ORD Concerning Surplus Personal Propty of the City; Declaring that Certain 2001 Chevy G3500 Van (VIN 1GAHG39R411167225, Vehicle # 8056-10) Valued at \$5,625 to be Surplus to the needs of the City; Auth the Approp Officials of the City to transfer title of Said Propty to Families of Slain Children of Jax, FL, Inc. for Use as a Transport Vehicle to aid in providing Transportation to assist kids to & from Programs as well as Scheduled trips, at No Cost, in Accord with Sec 122.812 (C), Ord Code; Desig Fleet Mgmt Div to Monitor Actual Use of Said Propty. Providing for a Reverter; Auth Mayor & Corp Sec to Execute Agreemt for Surplussing of City Personal Propty btwn the City & Families of Slain Children of Jax, FL, Inc. (Sidman) (Introduced by CM Ferraro)
- 6/25/2019 CO Introduced: TEU,F  
7/15/2019 TEU Read 2nd & Rerefer  
7/16/19 F Read 2nd & Rerefer  
7/23/19 CO PH Read 2nd & Rereferred; TEU, F  
8/5/2019 TEU Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**Sponsors:** Ferraro

**12.** [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)  
 DEFER  
 At the request of the Administration  
 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

**Sponsors:** Mayor

**13.** [2019-0475](#) ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver a Purchase & Sale Agreemt (Agreement) btwn City of Jax & Janice R. Nelson (Seller) & all Closing Docs Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreemt, for the acquisition by the Buyer at the Appraised Value of \$357,000.00 of Real Propty, on Edgewood Ave W, Comprised of Approx 2.64 Acre Parcel for Fire Station 36; Oversight by the Real Estate Div of the Dept of P.W. (Dist 10-Freeman) (McCain) (Req of Mayor)  
 Contact:  
 Renee Hunter/  
 Chief Powers  
 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  
 8/5/2019 NCSPHS Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/23/19

**Sponsors:** Mayor

**The purchase and sale agreement authorizes the City to pay a purchase price of \$357,000 and a brokerage commission fee of not to exceed \$21,420, for a total maximum cost not to exceed \$378,420.**

**14.** [2019-0491](#) RESO Auth Economic Dev Agreemt with "Project Quail" to Support Creation of Company's New Regional Headquarters in Jax; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Pursuant to Sections 288.106-108, F.S.; Evidence City's Local Financial Support of \$300,000 under QTI Tax Refund Prog Payable over multiple years per guidelines set by the State Dept of Economic Opportunity with State Match of \$1,200,000 for Total of City & State QTI of \$1,500,000 for 300 Jobs; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Affirm Proj's Compliance with Public Investmt Policy; Request 2-Reading Passage. (Sawyer) (Req of Mayor)  
 Contact:  
 Kirk Wendland  
 See Amendments on Auditor's Attachment at end of Agenda  
 7/23/19 CO Introduced:F

**Sponsors:** Mayor

15. [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)  
2nd 7/23/19 CO Introduced: F  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

**Sponsors:** Mayor

16. [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)  
2nd 7/23/19 CO Introduced: F  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

**Sponsors:** Mayor

17. [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)  
2nd 7/23/19 CO Introduced: F  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

**Sponsors:** Mayor

18. [2019-0504](#)  
2nd
- 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)  
7/23/19 CO Introduced: F  
Finance Comm PH on DVI Budget - 8/20/19  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

**Sponsors:** Mayor

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

**Sponsors:** Mayor

20. [2019-0506](#) ORD Auth (a) Agreemtn with Shands Jacksonville Medical Center, Inc & (b) Ltr of Agreemtn 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)  
2nd 7/23/19 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**Sponsors:** Mayor

21. [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)  
2nd 7/23/19 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**Sponsors:** Mayor

22. [2019-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (Sidman) (Req of Mayor)  
2nd 7/23/19 CO Introduced: F
- Sponsors:** Mayor
23. [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)  
2nd 7/23/19 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
- Sponsors:** Wilson
24. [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)  
2nd 7/23/19 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
- Sponsors:** Wilson
25. [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)  
2nd 7/23/19 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
- Sponsors:** Wilson

26. [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)  
2nd 7/23/2019 CO Introduced: NCSPHS, TEU, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/5/2019 TEU Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**Sponsors:** Mayor

27. [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 Agreeemt btwn FDEM & City of Jax; Oversight by Emergency Preparedness Division. (B.T. 19-101)(McCain)(Req of Mayor)  
2nd 7/23/2019 CO Introduced: NCSPHS, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

**Sponsors:** Mayor

28. [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)  
2nd 7/23/2019 CO Introduced: NCSPHS, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

**Sponsors:** Pittman





33. [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)
- 2nd 7/23/2019 CO Introduced: NCSPHS, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/13/19

**Sponsors:** Mayor

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

**Attendance:**

**Council Auditor's Office**  
**Review of OED Incentive Legislation**

<b>Bill Number</b>	2019-491	
<b>One or Two Read Resolution</b>	Two	
<b>Date provided to Council Auditor</b>	7/17/2019	
<b>Posted to City Council webpage</b>	7/17/2019	
<b>Company Name</b>	Project Quail	Confidential Pursuant to F. S. 288.075
<b>Address</b>	Confidential Pursuant to F. S. 288.075	
<b>Project Location</b>	Confidential Pursuant to F. S. 288.075	
<b>Total QTI</b>	\$1,500,000	Article 4
<b>City(20%)/State(80%)</b>	\$300,000/\$1,200,000	
<b>Total City and State Incentives Provided</b>	\$1,500,000	
<b>Number of Jobs to be Created</b>		Articles 1.3 & 3.1
<b>Year 1: Created by 12/31/21</b>	300	
<b>Total</b>	300	
<b>Number of Jobs to be Retained</b>		Article 5
<b>Current</b>	0	
<b>New</b>	300	
<b>Total</b>	300	
<b>Capital Investment</b>	\$5,500,000	Articles 1.1 & 1.3
<b>Includes Clawback Language</b>	<b>Section 4.2:</b> QTI refunds are based on both the number of jobs and actual wages. Annual payments will be adjusted downward proportionately with the adjustment of state QTI refunds.	
<b>Records Retention/Audit Clause</b>	Yes	9.22

**AMENDMENTS:**

1. Correct amount in reference to City's obligation
2. Correct grammar