

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

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:

Meeting Adjourned:

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**

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)
DEFER
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
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

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)
 Scriver's
 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

Scriver's

Pg. 3, line 17: strike "Exhibit A" and insert "Exhibit B"

- **The DCSB has estimated annual half-cent sales tax revenue of between \$80-\$106 million**
- **The DCSB's master facility plan totals \$1.9 billion**
- **The DCSB has indicated that they would be paying the cost of the special election, which is estimated to be between \$700,000 and \$1.4 million**

3. [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

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)
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
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)
DEFER
BUDGET BILL
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
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)
DEFER
BUDGET BILL
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
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)
DEFER
BUDGET BILL
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

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

9. [2019-0505](#)

DEFER

BUDGET BILL

ORD Adopting FY's 2020-2024 CIP; Providing Specificity Requiremts; 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 Improvemt 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

10. [2019-0506](#)

DEFER

BUDGET BILL

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

11. [2019-0507](#)

DEFER

BUDGET BILL

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

- 16.** [2019-0512](#)
DEFER
BUDGET BILL
- 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
- 17.** [2019-0519](#)
AMEND
- Contact:
Kirk Wendland
- 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

AMENDMENT**Attach Revised Exhibit 1 to correct BT**

- 18.** [2019-0520](#)
AMEND
- Contact:
Steve Woodard
- 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 Agreemt 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
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

AMENDMENT

1. Attach Revised Exhibit 1 to correct account titles on BT
2. Attach Revised Exhibit 2 to correct project number on CIP sheet

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)

AMEND

Contact:
CM Pittman

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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

AMENDMENT

1. Correct appropriation amount in bill from \$256,921.95 to \$263,836.95
2. Attach Revised Exhibit 1 to correct appropriation amount on BT
3. Attach Revised Exhibit 2 to correct total costs

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)

Contact:
Kirk Wendland

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

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)

AMEND

Contact:
Joey Greive

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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

AMENDMENT

1. Correct introduction of the bill to be at the request of the Mayor
2. Add carryover language
3. 3. Revise purpose of funding from a one-time financial contribution to assist with MHRC's financial difficulties to a grant that will partially fund their South Outpatient Comprehensive Services Center
4. Correct "to account" name
5. Include oversight department
6. Add language authorizing the mayor and corporation secretary to execute the funding agreement
7. Attach Revised Exhibit 1 to correct BT
8. Attach Funding Agreement to include among other terms, the effective date, term, scope of services, the population served (Duval County residents only), public purpose, payment terms, reporting responsibilities, audit rights, and contract oversight

22. [2019-0525](#)**AMEND**

Contact:
Steve Woodard

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 Agreemt 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

Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

AMENDMENT

1. Attach Revised Exhibit 1 to correct account titles on BT
2. Attach Revised Exhibit 2 to correct project number on the CIP sheet

- 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)
- Contact:
Joey Greive
- 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/13/19

AMENDMENT

1. **Attach Revised BT to correct project number**
 2. **Attach Revised CIP Sheet to account for construction portion of project**
 3. **Correct project name throughout bill**
- **Construction of intersection realignment (and other Brooklyn drainage improvements) is funded in proposed FY 2019/20 CIP project for an additional \$2,500,000**
 - **City will assume maintenance of Sidney J. Gefen Park at an estimated annual cost of \$25,000**
 - **Appraisal value of property being acquired is \$2,380,000**

- 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 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 Agreeemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, TEU, F
8/19/2019 NCSPHS Read 2nd & Rerefer
8/19/2019 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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)
2nd
8/13/2019 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
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)
EMERGENCY
AMEND
Contact:
CM Gaffney
8/13/2019 CO Introduced: NCSPHS,F
8/19/2019 NCSPHS Emerg/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

AMENDMENT

1. Remove equipment from use of funds
2. Clarify use of funds in public purpose
3. Clarify new warehouse is located within the JIA CRA boundaries
4. Include waiver of Sec. 118.201(f)(7) to allow for a 25% advance payment to Farm Share
5. Attach Revised Exhibit 2 to attach revised BT
6. Attach Revised Exhibit 3 to attach revised funding agreement to clarify the effective date, term, and documentation requirements, to remove equipment from the budget, include the waiver of 118.201(f)(7), and to update insurance and indemnification language
7. Correct scrivener's errors

Note:

Farm Share's distribution center located in Jacksonville serves Duval County residents as well as residents in adjacent counties.

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)
2nd
8/13/2019 CO Introduced:F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

- 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –8/27/19
- 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

- 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)
2nd 8/13/2019 CO Introduced:NCSPHS, F
 8/19/2019 NCSPHS Read 2nd and Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 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)
2nd 8/13/2019 CO Introduced:NCSPHS, F
 8/19/2019 NCSPHS Read 2nd and Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 36.** [2019-0566](#) ORD-MC Regarding Amend Chapt 120 (Gen Employees & Corrections Officers Pension and all Employees Defied 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)
2nd 8/13/2019 CO Introduced:F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 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)
2nd 8/13/2019 CO Introduced:TEU, F
 8/19/2019 TEU Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

38. [2019-0569](#) ORD-MC Amend Chapt 111 (Special Rev & Trust Accts), Pt 8
2nd (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
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/27/19
39. [2019-0570](#) ORD Approp \$102,100.00 (\$81,680.00 from U.S. Department of Justice
2nd & \$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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19
40. [2019-0596](#) RESO Auth Economic Dev Agreemt with COJ, DIA and "Project Sharp"
2nd 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

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

Attendance: