

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Marked

Tuesday, September 3, 2019

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair

Matt Carlucci, Vice Chair - Excused Absence

Rory Diamond - Excused Absence

Reggie Gaffney

Brenda Priestly Jackson

Joyce Morgan

Sam Newby

Legislative Assistant: Jessica Smith

Legislative Assistant: Melanie Wilkes

Asst. Council Auditor: Kim Taylor

Research Asst.: Richard Distel

Chief Office of General Counsel: Paige Johnston

Administration: Rachel Lockhart

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 Monday, September 16, 2019

Item/File No.

Title History

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, 8/20/19, 9/4/19

Public Hearing Pursuant to Chapt 166.041, (3) (a) F.S. & CR 3.601 - 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19

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2. [2019-0330](#) ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession),
DEFER Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for
 possession of less than 20 grams of Marijuana or Marijuana Drug
 Paraphernalia in alternative to Criminal Prosecution. (Johnston)
At request of (Introduced by CM Dennis)
CM Dennis 5/15/2019 CO Introduced: NCSPHS,R
 5/20/2019 NCSPHS Read 2nd & Rerefer
 5/21/2019 R Read 2nd & Rerefer
 5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS,R
 8/19/2019 NCSPHS Sub/Approve 2-5 (White, Carlucci,
 Diamond,Gaffney,Newby)
 8/20/2019 R Sub/Approve 3-4(Diamond, Defoor,Carlucci,Newby)
 8/27/2019 CO Rereferred 11-8; NCSPHS, R 11-8 (CMs Becton,
 Bowman, Ferraro, Freeman, Newby, Salem,White & Wilson)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19
3. [2019-0474](#) ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf
Contact: of the City, the Interlocal Agreemt btwn City of Jax & City of Jax Beach
Chief Powers for Advanced Life Support & Fire Svcs; Oversight by JFRD; Auth
 Positions. (R.C. 20-004) (McCain) (Req of Mayor)
See Auditor's 6/25/2019 CO Introduced: NCSPHS,F
comments, 7/15/2019 NCSPHS Read 2nd & Rerefer
concerns, and 7/16/2019 F Read 2nd & Rerefer
recommended 7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F
amendments on Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19
attachment at
end of Agenda
4. [2019-0553](#) ORD Approp \$761,021.04 from Child Support Enforcemt Div of FL Dept
AMEND 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
Contact: Support Standard Contract btwn Duval County Sheriff’s Office & DOR
Bill Clement for Service of Process in DOR Child Support Enforcemt Prog; Apv &
 Auth Mayor & Corp Sec to (1) Exec & Deliver State of FL Dept of Rev –
 Child Support Standard Contract btwn Duval County Sheriff’s Office &
 DOR for Service of Process in DOR Child Support Enforcemt Prog &
 other docs necessary or approp to effectuate the purpose of this Ord &
 (2) Take, or cause to be Taken, for & on behalf of the City, such further
 action to effectuate the purpose of this Ord. (B.T.19-103) (McCain)(Req
 of Sheriff)
 8/13/2019 CO Introduced: NCSPHS, F
 8/19/19 NCSPHS Read 2nd & Rerefer
 8/20/2019 F Read 2nd and Rerefer
 8/27/2019 CO PH Read 2nd and Rereferred; NCSPHS, F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
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AMENDMENT

Correct time period of grant to 9/1/19 - 8/31/24

5. [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
8/19/2019 NCSPHS Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
6. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreeemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, TEU, F
8/19/2019 NCSPHS Read 2nd & Rerefer
8/19/2019 TEU Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- Contact:
CP Wilson
- DEFER
- At request of the
Administration

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7. [2019-0560](#) ORD Approp \$543,289.35 in Grant Funds from the U.S. Dept of Justice, Bureau of Justice Assistance, thru the State Attorney's Office, 4th Judicial Circuit of FL, under the FY 2018 Natl Sexual Assault Kit Initiative (SAKI), w/no local match, to provide salaries and benefits to 1 Full time Cold Case Detective in FY 2020/21 who will work exclusively on SAKI, including traveling to collect lawfully owned DNA evidence, & to provide funds for the purchase of addnl supplies to facilitate the collection & testing of DNA evidence; Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the subcontract btwn the State Attorney's Office, 4th Judicial Circuit and JSO; Oversight by JSO Dept of Investigations & Homeland Security.
(B.T. 20-007)(R.C. 20-005)(McCain)(Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
8. [2019-0561](#) ORD Approp \$394,136.00 from a SAMHSA grant from the U.S. Dept of Health & Human Svcs to prov addnl funds to be used in the Family Dependency Drug Court to expand & Enhance the quality & /or intensity of svcs; providing for a carryover of funds to subsequent FYs.
(B.T. 19-106)(McCain)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
9. [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)
AMEND
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- Contact: Bill Clement
Contact: Charles Patterson
Contact: Kirk Wendland

AMENDMENT

Correct explanation of appropriation to add "to accounts"

- 10.** [2019-0565](#) ORD Approp \$490,655.69 in grant funds from U.S. Dept of Justice, Bureau of Justice Assistance thru State Atty's Ofc, 4th Judicial Circuit of FL under FY 2018 Natl Sexual Assault Kit Initiative (SAKI) No local match to provide for Salaries and Benefits to 2 Full-Time Cold Case Detectives in FY 2020 & 1 Full-Time Cold Case Detective in FY 2021. Auth Subcontract btwn SAO & JSO; Designate Oversight by JSO's Dept of Investigations & Homeland Security. (BT 20-006) (RC 20-006) (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 11.** [2019-0569](#) ORD-MC Amend Chapt 111 (Special Rev & Trust Accts), Pt 8 (Education, Library & Children), Sec. 111.850 (KHA Trust Funds), Ord Code, to Change Maximum Award of KHA Mini-Grants Prog from \$5,000 to \$25,000. (Davis) (Req of Mayor)
8/13/2019 CO Introduced:NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/27/19
- 12.** [2019-0570](#) ORD Approp \$102,100.00 (\$81,680.00 from U.S. Department of Justice & \$20,420.00 Local In-Kind Match) to provide funding for the Bureau of Justice Assistance FY 18 Justice and Mental Health Collaboration Prog; AMEND
Auth Mayor to execute and deliver, for and on behalf of COJ, subaward Agreemt btwn COJ and Lutheran Services Florida, Inc. for JMHCP; Oversight by the Patrol & Enforcement Div of JSO. (BT 19-090) (McCain) (Req of Sheriff) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19
- Contact:
Bill Clement
- Contact:
Donnie Horner

AMENDMENT

- 1. Include “to accounts” in explanation of appropriation**
- 2. Pg. 2, line 8: insert “Award” after “Grant”**
- 3. Correct name of subaward recipient in Section 2 of the bill**
- 4. Attach revised Exhibit 1 to correct BT**
- 5. Place revised Subaward Agreement on file to correct page numbering**

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13. [2019-0599](#) ORD Amend the Cypress Bluff Comm Dev District's Boundary, to Add
2nd Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to
Memorialize increase in acreage; Provide for Severability. (Grandin)
(TEU)
8/27/2019 CO Introduced: NCSPHS, TEU, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005,
F.S. & Sec 92.11, Ord Code –
14. [2019-0609](#) ORD Concerning Continuation Grant; Approp \$82,850.00 (\$25,000.00
2nd from the Christopher and Dana Reeve Foundation and \$57,850.00 from
the ADA Funds of the Dept of Parks, Recreation & Comm Svcs in FY
2019-2020) for an Adaptive Kayak Launch at Bethesda Park; Providing
for a Carryover of funds into Subsequent FY's until Completion of Proj;
Auth Mayor & Corp Sec to Execute & Deliver, the Grant Award Letter
from the Christopher & Dana Reeve Foundation; Amending the
2019-2023 5-Yr CIP to provide funding for the Project entitled
"Bethesda Park – Adaptive Kayak Launch"; Providing for Oversight by
The Parks, Recreation & Comm. Svcs. Dept. (B.T. 19-111)(McCain)
(Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, F, JWW
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 9/10/19
15. [2019-0611](#) ORD Approp Grant funds in amt of 12,462,500.00 from FDOT for
2nd participation in proj costs to demolish a portion of elevated, concrete
Hart Bridge expressway at Liberty Street btwn Gator Bowl Blvd & A.
Philip Randolph Blvd and to construct an at-grade intersection at Gator
Bowl blvd, Amend 2019-2023 CIP to provide funding for Proj entitled
"Hart Bridge Ramp Modification"; Auth Mayor and Corp Sec to execute
& deliver Local Agency Prog Agreemt with FDOT; Auth Mayor and Corp
Sec to execute & deliver The Roadway Transfer Agreemt with FDOT;
Oversight by Engineering and Construction Management Division of the
Dept of Public Wks.(McCain) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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16. [2019-0612](#) ORD-MC Repealing in its Entirety Ord 2017-433-E which authorized Easemt Agreement with Southbank Apartment Ventures, LLC granting a Southbank Riverwalk Easemt & Path Easemt to the City; Auth Mayor and Corp Sec to execute & deliver the Grant of Easemt btwn Btwn Grantor and Grantee, Granting Easemts on Southbank of City in order to expand Existing Riverwalk from Approx 5 ft to 20 ft and provide pedestrian pathway connecting Riverwalk to Prudential Dr; Oversight by Dept of Parks, Recreation and Community Svcs.
(Sawyer)(Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
17. [2019-0613](#) ORD Approp \$314,627.00 from Fed Forfeitures Trust Fund (\$281,567.87 from FY 2018/19 yr end available revenue balances & \$33,059.13 from Deappropriating Residual Balances various expenditure subobjects) to establish the FY 2019/20 operating budget for the Fed Forfeitures Trust Fund. (B.T. 20-008) (McCain) (Req of Sheriff)
8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
18. [2019-0614](#) ORD Approp \$67,000.00 from FY 2018/19 available revenue balances in the Domestic Battery Surcharge Trust Fund (The “Fund”) to establish the FY 2019/20 operating budget for the fund & to provide addnl training to law enforcement personnel combating Domestic Violence. (B.T. 20-011) (McCain) (Req of Sheriff)
8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
19. [2019-0616](#) ORD Auth a Declaration of Restrictive Covenant bet City & FL Dept of Environmental Protection & any other documents necessary to effectuate the purposes of the restrictive covenant, for property known as Gefen Park, at 505 Alfred Dupont Place, Re# 090116-0000, so as to place Environmental Restrictions on the site. (West) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19
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20. [2019-0617](#) ORD Approp \$4,084,269.00 from the Environmental
2nd Compliance–Countywide Acct to the Confederate Park-MGP Waste
Remediation Acct to fund activities involved in the cleanup of
manufactured Gas Plant Waste required by the Brownfield Site Rehab
Agreemt Approved by Ord 2018-542-E; Amend the 2019/23 5 yr CIP to
reduce funding for Proj entitled “Environmental
Compliance-Countywide” & provide funding for the proj entitled “MGP
Waste Remediation” (B.T. 19-110) (McCain) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19
21. [2019-0618](#) ORD Approp \$366,500.00 from the Special Law Enforcemnt Trust Fund
2nd to 1) Provide funding in the amount of \$351,000.00 to establish the FY
2019/20 budget for the Special Law Enforcemnt Trust Fund (Subfund
64A) pursuant to Sec 111.310, Ord Code, reimburse the General Fund
for Forfeiture–related expenditures per Sec 932.7055 (4) (c), F.S. , fund
the Homeward Bound Prog, fund the expansion of the Berm at the firing
Range, & fund Leasehold Improvemts for the New Zone 6 Substation;
2) Auth the transfer of \$3,000.00 to the Teen Driver Special Rev Fund
(Subfund 64A) pursuant to Sec 111.365, Ord Code; & 3) Auth the
Transfer of \$12,500.00 to the Police Explorer Trust Fund (Subfund 64
C) Pursuant to Sec. 111.340, Ord Code (B.T. 20-009) (McCain) (Req of
Sheriff)
8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
22. [2019-0620](#) ORD Approp \$982,298.81 from the Inmate Welfare Trust Fund (The
2nd “Fund”) to estab the Fund’s FY 2019-2020 operating budget fund. (B.T.
20-010)(McCain)(Req of Sheriff)
8/27/2019 CO Introduced: NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
23. [2019-0621](#) ORD Approp \$1,595,000.00 from General Fund – Various to General
2nd Fund – Cure Violence to continue funding for the Cure Violence Prog
through FY 2019-2020; Provide for carryover of funds to FY 2019-2020.
(B.T. 19-114)(McCain)(Req of Mayor)
8/27/19 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
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24. [2019-0622](#) ORD MC Repealing Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Sec 397 (Sheriff's Red Light Safety Rev Fund), Ord Code; Repealing Chapt 636 (Traffic & Parking), Pt 4 (Red Light Violations), Ord Code; Prov for codification instructions. (McCain) (Req of Sheriff)
2nd 8/27/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
25. [2019-0623](#) ORD Apv the Memorandum of Understanding ("MOU") btwn the Fraternal Order of Police Lodge #5-30 ("FOP") & the City of Jax, which raises the administrative fee charged to secondary employers by fifty cents. (McCain)(Req of Mayor)
2nd 8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
26. [2019-0624](#) ORD-MC re Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Ord Code, Amend Sect 305 (Sheriff's Confidential Vehicle Maintenance Fund) to reference the FL Contraband Forfeiture Act in congruence with F.S. 932.703 (Forfeiture of Contraband Article; Exceptions); & Amend Sec 310 (Special Law Enforcement Trust Fund) as to annual reporting requirements in congruence with F.S. 932.7061 (Reporting Seized Property for Forfeiture)(McCain)(Req of Mayor)
2nd 8/27/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
27. [2019-0625](#) ORD Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the contract btwn the City of Jax & I3, Inc. D/B/A Friends of Hemming Park (FOHP) for the operation & management of Hemming Park; Oversight by Dept of Parks, Rec & Comm Svcs. (McCain)(Req of Mayor)
2nd 8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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28. [2019-0626](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver (1) A Redevelopmt Agreeemnt ("Agreement") btwn the City of Jax, & Blue Cross & Blue Shield of FL, Inc. ("Developer") which provides for the design, construction of a parking garage with a min of 750 parking spaces by the developer within the Northbank Downtown CRA ("Project"); (2) Quitclaim Deed conveying an Approx 2.3 Acre Parcel of City-Owned Land at 0 Magnolia St in the Northbank Downtown CRA to the developer at no cost; (The "Property") (3) a Restrictive Covenant & Parking Rights Agreeemt ("Restrictive Covenants") Auth the use of the Parking Garage by General Public after 6:00 P.M. on weeknights and 24-Hr access on weekends and National holidays (4) Related Agreeemts & closing documents as described in the Redevelopmt Agreeemt & Otherwise take All Necessary Action to Effectuate the Purpose of the Redevelopmt Agreeemt; Designating DIA as Contract Monitor; Providing Oversight by the Dept of P.W. (Dist 7-Gaffney) (Sawyer) (Req of Mayor) 8/27/2019 CO Introduced: NCSPHS, TEU, F
2nd Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/10/19

**Council Auditor's Office
Analysis of Jax Beach Interlocal Agreement for Fire Services
2019-474**

Background:

The 1982 interlocal agreement, as amended, between the City of Jacksonville (COJ) and the City of Jacksonville Beach (Jax Beach) identifies those governmental services determined to be “normal county-public functions” that are to be paid for by COJ from the levy of county taxes throughout the General Services District (GSD). Fire Service is not identified as a normal county-public function. Therefore, it is not the responsibility of COJ to provide fire service at Jax Beach. Pursuant to the interlocal agreement, COJ levies a millage rate on Jax Beach properties that is 3.2907 mills less than non-Beaches and non-Baldwin properties to account for services not provided by COJ. Specifically, COJ levies 11.4419 mills on the GSD excluding the Beaches and Baldwin, while it only levies 8.1512 mills on Jax Beach.

The City of Jacksonville Beach passed an amended agreement August 19, 2019 to add clarifying language regarding the Unfunded Actuarial Accrued Liability (UAAL) of the Jax Beach Firefighters’ Retirement Plan. The original agreement was silent as to who would be responsible for any future UAAL.

AS AMENDED:

Payment for Services

- Jax Beach will pay COJ \$2,220,000 for first year of Agreement
- COJ estimates costs of \$3,568,000 for first year of Agreement – a difference of \$1,348,000

Annual Increase in Payment

- Greater of CPI or 2.5% each year

Term of Agreement

- 20 years

Available Extensions

- None

Termination Notice

- 2 years notice

Employees of Jax Beach Fire

- 28 Jax Beach Fire employees will be able to become COJ JFRD employees

Jax Beach Fire Employees’ Pension

- Employees are given the option of:
 1. Remaining on Jax Beach Firefighters’ Retirement Plan – or –

2. Joining the COJ defined contribution retirement plan

Jax Beach Firefighters' Retirement Plans

- Jax Beach will assume the UAAL as calculated on the day preceding the date of the Agreement
- COJ will be responsible for paying required contributions for employees remaining on Jax Beach Firefighters' Retirement Plan
- COJ will be responsible for any increase in the UAAL as of the effective date of the Agreement

Fire Stations

- Provided by Jax Beach for COJ use

Fire Station Improvements

- Any improvements to fire stations require Jax Beach approval and are paid for by COJ

Fire Station Maintenance

- COJ is responsible for all utilities and maintenance except landscaping and grounds maintenance

Fire Equipment & Apparatus

- Jax Beach to convey equipment and apparatus to COJ

Fire Station Property

- Jax Beach property at fire stations (refrigerator, stove, etc.) can be used by COJ, but will remain property of Jax Beach

New Fire Equipment & Apparatus

- COJ will bear the cost of any new equipment or apparatus

Other items of Note

- COJ shall assist Jax Beach during non-fire emergencies and natural disasters at no cost
- COJ shall provide JFRD assistance with Jax Beach special events at no cost

Jax Beach's cost analysis for Fire Services projects that they will save \$15,796,870 during the first 10 years of this 20 year agreement, while COJ estimates it will spend an additional \$1,348,000 per year.

Concerns:

1. From a financial perspective, this proposal is inequitable as it causes the rest of the county to subsidize fire service at Jax Beach. To make this financially equitable, Jax Beach should make COJ whole either with annual cash payments or by paying a higher GSD millage.

2. COJ is taking on responsibility for an additional defined benefit pension plan that may or may result in increased liabilities for COJ.

Recommended Amendments:

- 1. Both concerns above are policy decisions for City Council to discuss.**
- 2. Attach Revised on File document to incorporate the change in the pension language approved by Jacksonville Beach.**
- 3. Include language requiring an operational and financial review of the agreement be provided to City Council no less than every three years.**

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

Attendance: