

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Marked **Rescheduled from 9/4/19**

Friday, September 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, September 17, 2019.

Item/File No.	Title History
1. 2018-0712 DEFER	<p>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)</p> <p>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</p>

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

Scrivener's

1. Correct Vehicle Number
2. Correct Chief of Procurement title

3. [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)
- Contact:
Chief Powers
- See Auditor's
comments,
concerns, and
recommended
amendments on
attachment at
end of Agenda
- 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

4. [2019-0501](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty in Gen Svcs Dist, Except Urban Svcs Dists 2-5 (the Beaches & Town of Baldwin); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection; Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;F
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

Millage Levy Ordinance for GSD excluding USDs 2-5

Assessed Value - \$61,759,039,085

Millage Levy - 11.4419

Estimated Revenues - \$674,841,916

5. [2019-0502](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 2-4 to wit: (Atlantic, Neptune & Jacksonville Beaches); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;F
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

Millage Levy Ordinance for USDs 2-4

Assessed Value - \$6,641,643,208

Millage Levy - 8.1512

Estimated Revenues - \$51,701,180

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

Millage Levy Ordinance for USD 5

Assessed Value - \$48,729,631

Millage Levy - 9.6312

Estimated Revenues - \$448,205

7. [2019-0504](#)
SUBSTITUTE
AMEND
TENTATIVE
APPROVAL
- 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

AMENDMENT

Move Driver Education Safety Trust funding of \$260,000 above the line since DCPS was removed from the Chapter 118 non-compliance list

8. [2019-0505](#) 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)
 DEFER 7/23/2019 CO Introduced: F
 BUDGET BILL 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
9. [2019-0506](#) ORD Auth (a) Agreemt with Shands Jacksonville Medical Center, Inc & (b) Ltr of Agreemt with State of FL thru its Agency for Health Care Administration, Both re Pymt & Distribution of City's Indigent Health Care Funds in amt of \$26,275,594 for FY 2019-2020. (Sidman) (Req of Mayor)
 DEFER 7/23/2019 CO Introduced: F
 BUDGET BILL 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. [2019-0507](#) 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)
 DEFER 7/23/2019 CO Introduced: F
 BUDGET BILL 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.** [2019-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (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
- 12.** [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)
DEFER
BUDGET BILL 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
- 13.** [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)
DEFER
BUDGET BILL 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
- 14.** [2019-0511](#) ORD Approp \$28,044,770 from Special Council Contingency-KHA to KHA;Providing for KHA Board Comprehensive Budget Transfer Powers; Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt. 77(KHA),Ord Code.,to allow for Budget Transfers within the essential svc. plan catergories; Apv & Auth execution & Corporation Secretary; Auth Apv of technical amendmnts.by the Executive Director of the KHA;Auth OGC & Council Audito's Ofc. to make all changes necessary to effectuate the Council's action (Sidman) (Introduced by CP Wilson)
DEFER
BUDGET BILL 8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd & Rerefer
8/27/2019 CO PH Read 2nd & Rereferred; F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-8/27/19

- 15.** [2019-0512](#) ORD Approp \$100,000 Gen Fund/Gen Svc Dist to Clara White Mission Feeding Prog; Auth Apv of Tech Amends b Exec Dir of OED; Invoking Exception of Sec 126.107 (G), Ord Code; Providing Carryover of funds from year to year until such funds are expended or lapse according to agreement. Designate Oversight by Ofc of Grants & Compliance of Dept of Finance & Admin. (Sidman) (Introduced by CP Wilson) (Co-Sponsored by CM Newby)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
- 16.** [2019-0553](#) ORD Approp \$761,021.04 from Child Support Enforcemt Div of FL Dept of Rev (DOR) to fund JSO for Service of Process by Civil Process Unit of JSO for Child Support Cases for State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog; Apv & Auth Mayor & Corp Sec to (1) Exec & Deliver State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog & other docs necessary or approp to effectuate the purpose of this Ord & (2) Take, or cause to be Taken, for & on behalf of the City, such further action to effectuate the purpose of this Ord. (B.T.19-103) (McCain)(Req of Sheriff)
8/13/2019 CO Introduced: NCSPHS, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
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

AMENDMENT**Correct term of grant to 9/1/19 - 8/31/24**

- 17.** [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
- 18.** [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
- 19.** [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)(Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

- 20.** [2019-0559](#) ORD Auth & Directing Mayor & Corp Sec to Execute an addnl modification to an agreemt amending the settlemnt agreemt dtd March 1, 1994, among B&B Advertising Company, Capsigns & the City of Jacksonville. (Mairs)(Req of OGC)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 21.** [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
- 22.** [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

- 23.** [2019-0562](#) ORD Concerning FY 18/19 JPA Budget; Amend Ord 2018-504-E (COJ Budget) to Revise the Total Operating Rev & Total Expenses for Maint Dredging (Schedule I) & Revise JPA Capital Budget (Schedule J); Attach 3rd Revised Schedule I & 2nd Revised Schedule J. (Feltel) (Introduced by CM Salem)
8/13/2019 CO Introduced: F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 24.** [2019-0563](#) ORD Directing Extension of Tax Rolls for 2019 Tax Yr Prior to Completion of the Value Adjustmt Bd Hearings. (French) (Req of Tax Collector)
8/13/2019 CO Introduced: F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 25.** [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:
Beth McCague
- Contact:
Jim Overton
- Contact:
Kirk Wendland

AMENDMENT**Correct explanation of appropriation to add "to accounts"**

- 26.** [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
- Contact:
Bill Clement

- 27.** [2019-0566](#)
DEFER
At request of the Administration
- ORD-MC Regarding Amend Chapt 120 (Gen Employees & Corrections Officers Pension and all Employees Defined Contribution Retirement Plans), Ord Code; Amend Secs 120.201 (Definitions), 120.202 (Membership), 120.203 (Contributions), Sec 120.206 (Time Svc Retirement Benefits), 120.207 (Survivor Benefits), 120.209 (Vesting, Termination, Re-employment), 120.502A (Gen Employees Defined Contribution Plan Membership), 120.503A (Contributions), & Sec 120.504A (Vesting in Gen Employees Defined Contribution Plan), Ord Code, to Protect Employees' Retirement Benefits under Gen Employee Retirement Plan. (Rhode) (Req of Mayor)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 28.** [2019-0567](#)
Contact:
Will Williams
- ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Jacksonville Dumpster, LLC, Pursuant to Chapt 380 (Solid Waste Mgmt), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Oversight by Solid Waste Div, Dept of PW. (McCain) (Introduced by CP Wilson pursuant to Chap 380)
8/13/2019 CO Introduced:TEU, F
8/19/2019 TEU Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 29.** [2019-0569](#)
Contact:
Donnie Horner
- 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

- 30.** [2019-0570](#) ORD Approp \$102,100.00 (\$81,680.00 from U.S. Department of Justice & \$20,420.00 Local In-Kind Match) to provide funding for the Bureau of Justice Assistance FY 18 Justice and Mental Health Collaboration Prog; Auth Mayor to execute and deliver, for and on behalf of COJ, subaward Agreemt btwn COJ and Lutheran Services Florida, Inc. for JMHCP; Oversight by the Patrol & Enforcement Div of JSO. (BT 19-090) (McCain) (Req of Sheriff) (Co-Sponsored by CM Hazouri)
 AMEND
 Contact:
 Bill Clement
 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

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**

- 31.** [2019-0596](#) RESO Auth Economic Dev Agreemt with COJ, DIA and "Project Sharp" to Support the Construction by Company of New Corporate HQ's and Structured Parking Facility located in Northbank Downtown Community Redev Area; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business Pursuant to Sections 288.106-108, F.S.; Evidence City's Local Financial Support of \$600,000 under QTI Industry Tax Refund Prog Payable over multiple years per guidelines set by the State Dept of Economic Opportunity with State Match of \$2,400,000 for Total of City & State QTI of \$3,000,000 for 500 Jobs; Auth a REV Grant of \$23,400,000; Auth City Closing Fund Grant in Amount of \$3,500,000; Designate Oversight by OED; Deadline for Company to Execute Agreemt; Affirm Proj's Compliance with Public Investmt Policy. (Sawyer) (Req of DIA)
 Contact:
 Guy Parola
 See Auditor's Attachment at end of Agenda
 8/13/2019 CO Introduced:F
 8/20/2019 F Read 2nd and Rerefer
 8/27/2019 CO Read 2nd and Rerefer;F

- 32.** [2019-0609](#) ORD Concerning Continuation Grant; Approp \$82,850.00 (\$25,000.00 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
- 33.** [2019-0611](#) ORD Approp Grant funds in amt of 12,462,500.00 from FDOT for 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
- 34.** [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
- 35.** [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

36. [2019-0617](#) ORD Approp \$4,084,269.00 from the Environmental 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
37. [2019-0618](#) ORD Approp \$366,500.00 from the Special Law Enforcemnt Trust Fund 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
38. [2019-0619](#) ORD Approp \$14,450.54 from the Tree Protection & Related Trust Fund, to provide funding to the P.W. Dept., Mowing & Landscape Maint. Div, for a watering trailer to water trees planted on public propty; waiving the requiremts of Sec 111.760 (Tree Protection & Related Expenses Trust Fund), Ord Code, that limits the annual amt approp from the trust fund to a max of 25% of the amt budgeted in that yr for tree maint activities in the P.W. Dept; Auth the Mayor/his Designee & the Corp Secretary to Execute the Contract to purchase the Watering Trailer; Appointing the Dept of P.W. to Oversee Purchase. (Grandin) (Introduced by CM Salem)
8/27/2019 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
39. [2019-0620](#) ORD Approp \$982,298.81 from the Inmate Welfare Trust Fund (The “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

40. [2019-0621](#) ORD Approp \$1,595,000.00 from General Fund – Various to General 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)
2nd 8/27/19 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
41. [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
42. [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
43. [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
44. [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

45. [2019-0626](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver (1) A Redevelopmt Agreemnt (“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 Agreemt (“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 Agreemts & closing documents as described in the Redevelopmt Agreemt & Otherwise take All Necessary Action to Effectuate the Purpose of the Redevelopmt Agreemt; 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.**

**Council Auditor's Office
Analysis of 2019-596 Project Sharp**

Summary:

This bill will authorize the execution of an Economic Development Agreement for the expansion of operations of a Jacksonville based Company to serve as its corporate headquarters. The project proposes to retain 1,216 existing jobs, create up to 500 new jobs at an average wage of \$85,000 by 2029, and invest \$145 million in the construction of a new 300,000 square foot office building and associated parking structure in the Downtown Northbank CRA. According to DIA's calculation, the project will generate a Return on Investment of 1.20.

The Company is seeking a Qualified Target Industry (QTI) incentive for the 500 jobs to be created. The QTI incentive is proposed at \$6,000 per job due to the jobs being in a High Impact Sector and the average wage being in excess of 150% of the average private sector wage for Duval County. The City's portion of the QTI incentive is 20%, or \$1,200 per job for a total \$600,000, and the State is responsible for the remaining 80%, or \$4,800 per job and total \$2,400,000. The jobs are to be phased in over a 10-year period at 50 jobs per year. The QTI payments are planned to be made from the City's General Fund.

The City will make a Recaptured Enhanced Value grant (REV Grant) to the Company in a total not to exceed amount of \$23,400,000 payable over a 20-year period. The REV Grant shall be equal to 75% of the county ad valorem taxes paid by the Company for the preceding year. If the Company fails to invest at least \$145 million by December 31, 2023, the REV Grant will be proportionally reduced. If they fail to invest \$130 million by December 31, 2023, the REV Grant is terminated and any funds paid out under the REV Grant are due back to the City. The REV Grant payments are planned to be made from the Northbank Combined CRA.

Upon substantial completion of the construction improvements with a minimum value of \$130 million and compliance with the terms and conditions of the Agreement, the City will make a \$3.5 million Closing Grant to the Company. The Closing Grant payment is planned to be made from the City's General Fund.

The total estimated City investment in this project will be \$27,500,000. This consists of the QTI, REV Grant, and Closing Grant.

Discussion:

With previous development deals and this current development, there will be future impacts paid out over several years from the General Fund/GSD that are currently unfunded. Per DIA, the developments will be paid out as seen in the chart below.

Project	FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24
2017-403-E Laura St. Trio			4,000,000		
2018-690-E Jones Bros. Bldg.		1,500,000			
2018-872-E Ambassador Hotel	1,500,000				
MWGL Masonic Lodge (DIA Resolution 2018-03-04)	50,000				
2019-596 Project Sharp					3,500,000
Total Annual Impact	\$1,550,000	\$1,500,000	\$4,000,000	\$0	\$3,500,000

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

Attendance: