

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, September 17, 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 Monday, September , 2019.**

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  
 9/5/2019 NCSPHS Meeting Cancelled/Defer  
 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, 9/9/19, 9/17/19  
 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, 9/24/19

2. [2019-0505](#) ORD Adopting FY's 2020-2024 CIP; Providing Specificity Requirements; Directing Revisions & Update of the Capital Improvements Element of the 2030 Comp Plan; Waive Sec 122.602(a) (Definitions), Ord Code; Complying with Sec 106.309 (Capital Improvement 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

**AMENDMENT**

1. Attach Revised Exhibit 1 to reflect actions of Council tentative budget approval
2. Pg. 1, line 8 change "2019" to "2020"
3. Pg. 4, lines 5, 9 and 13 change "2019 Projects" to "FY 19-20 Projects"

3. [2019-0506](#) ORD Auth (a) Agreement with Shands Jacksonville Medical Center, Inc & (b) Ltr of Agreement 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
- Contact:  
Joey Greive/  
Dean Cocchi  
(UF Health)

**AMENDMENT**

**Attach Revised Exhibits 1, 2 and 3 to correct funding allocation amounts and agreement title (Exhibit 3 only)**

4. [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)  
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

**AMENDMENT**

1. **Correct project year references on pg. 2, lines 16, 20, & 24**
2. **Attach Revised Exhibit 1 to:**
  - a. **Correct Prior Years Debt Management Funds amount to \$22,338,282 and Prior Years Total Per Year amount to \$38,030,745**
  - b. **Ensure entire project description of Enterprise Financial / Resource Mgmt. Solution is visible**

5.     [2019-0508](#)     RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (Sidman) (Req of Mayor)  
 Contact:             7/23/2019 CO Introduced: F  
 Joey Greive         8/6/2019 F Read 2nd and Rerefer  
                           8/13/2019 CO Read 2nd & Rereferred;F

6.     [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, AMEND  
 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)  
 Contact:             (Introduced by CP Wilson)  
 Damian Cook        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

**AMENDMENT**

1. **Pg. 1, lines 6-7: strike "Special Designated" and insert "Designated Special"**
2. **Attach revised Exhibit 2 to correct funding allocation**

7.     [2019-0510](#)     ORD Approp \$400,000 from a Designated Spec Council Contingency to fund City's Contribution to Jax Chamber of Commerce. (Sidman)  
 Contact:             (Introduced by CP Wilson)  
                           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

8. [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 categories; Apv & Auth execution & Corporation Secretary; Auth Apv of technical amendmnts.by the Executive Director of the KHA;Auth OGC & Council Auditor's Ofc. to make all changes necessary to effectuate the Council's action (Sidman) (Introduced by CP Wilson)  
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
9. [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

**AMENDMENT**

1. Clarify that funding is from a Designated Special Council Contingency
2. Strike reference which authorizes the Office of Economic Development to approve Technical Amendments in the title of the bill
3. Add "to account" in the explanation of appropriation
4. Strike reference to Economic Development Agreement and replace with City Grant Agreement
5. Add waiver of Section 118.805 to allow Clara White to be eligible to still receive City grant funding if awarded
6. Attach Revised Exhibit 1 to correct carryover on BT

- 10.** [2019-0555](#)  
DEFER
- At request of the Administration
- 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  
9/5/2019 NCSPHS Meeting Cancelled/Defer  
9/5/2019 TEU Meeting Cancelled/Defer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 11.** [2019-0566](#)  
AMEND
- Contact:  
Administration/  
JEA
- See Auditor's Analysis, Recommendations, and Concern at end of Agenda
- ORD-MC Regarding Amend Chapt 120 (Gen Employees & Corrections Officers Pension and all Employees Defied Contribution Retiremt Plans), Ord Code; Amend Secs 120.201 (Definitions), 120.202 (Membership), 120.203 (Contributions), Sec 120.206 (Time Svc Retiremt Benefits), 120.207 (Survivor Benefits), 120.209 (Vesting, Termination, Re-employmt), 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' Retiremt Benefits under Gen Employee Retiremt 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  
Public Hearing Pursuant to Sec.112.63 F.S-9/24/19

- 12.** [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)
- AMEND
- Contact:  
Daryl Joseph
- 8/27/2019 CO Introduced: NCSPHS, F, JWW  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/11/2019 JWW Approve 10-0  
9/16/2019 NCSPHS Amend/Approve 6-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 9/10/19

**AMENDMENT**

- 1. Strike language in bill title regarding a continuation grant**
- 2. Pg. 1, line 10 and pg. 2, lines 9-10: strike “in fiscal year 2019-2020”**
- 3. Revise purpose of CIP amendment to reflect a decrease in funding for the project entitled ADA Compliance within Parks**
- 4. Attach revised Exhibit 1 to correct fiscal year for City match on the BT**
- 5. Attach revised Exhibit 3 to remove CIP sheet for the Bethesda Park adaptive kayak launch project and attach a CIP sheet for the ADA Compliance within Parks project**
- 6. Correct scrivener's**

- 13.** [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  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
9/16/2019 NCSPHS Amend/Approve 6-0  
9/16/2019 TEU Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
- AMEND
- Contact:  
John Pappas

**AMENDMENT**

1. Add "to" account in Explanation of Appropriation section
2. Attach Revised Exhibit 2 to correct years of funding on CIP Sheet
3. Place Revised Document On File to correct page numbering

**Total Project Funding**

**FY 2016/17 - \$1,500,000 (City General Fund)**  
**FY 2018/19 - \$12,500,000 (City Debt Management Fund)**  
**FY 2018/19 - \$12,500,000 (State Grant)**  
**Bill 2019-611 - \$12,462,500 (Federal Grant)**

- 14.** [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  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Approve 5-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
- Contact:  
Bill Clement



- 15.** [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  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Approve 5-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
- 16.** [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 Agreement 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  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
9/16/2019 NCSPHS Approve 6-0  
9/16/2019 TEU Approve 6-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

**Scrivener’s**

- 1. Pg. 2, lines 15 and 16: strike “Avenue” and insert “Street”**
- 2. Pg. 2, line 26: strike “project is” and insert “projects are”**
- 3. Pg. 2, line 27: strike “Sheet” and insert “Sheets”**

- 17.**    [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) (McGain) (Req of Sheriff)
- Scrivener's
- Contact:  
Bill Clement
- 8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Scrivener's****Pg. 2, line 20: strike “Statute” and insert “Statutes”**

- 18.**    [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 requiremtns 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)
- Contact:  
CM Salem
- 8/27/2019 CO Introduced: TEU, F, R  
9/5/2019 TEU Meeting Cancelled/Read 2nd Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/6/2019 R Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; TEU, F, R  
9/16/2019 TEU Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

- 19.** [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)  
Scrivener's  
Contact: 8/27/2019 CO Introduced: NCSPHS,F  
Bill Clement 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Scrivener's****Pg. 1, line 8: strike "FUND"**

- 20.** [2019-0621](#) ORD Approp \$1,595,000.00 from General Fund – Various to General  
AMEND Fund – Cure Violence to continue funding for the Cure Violence Prog  
through FY 2019-2020; Provide for carryover of funds to FY 2019-2020.  
Contact: (B.T. 19-114)(McCain)(Req of Mayor)  
Damian Cook 8/27/19 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Ord. 2019-173-E appropriated \$764,283:**

- \$140,000 for Training and Technical Assistance for the 13 month period of 4/1/19 – 4/30/20 (an additional \$10,000 was appropriated from grant funds bringing the total contract to \$150,000)
- \$550,000 for Model Site Implementation by 2 partner agencies for the 6 month period of 4/1/19 – 9/30/19:
  - \* \$275,000 to Bridges to the Cure, LLC
  - \* \$275,000 to Reintegration Solutions Inc. of Jacksonville
- \$10,000 for miscellaneous program supplies
- Remaining balance of \$64,283 has not been encumbered yet

**Bill 2019-621 will appropriate \$1,595,000:**

- \$150,000 for Training and Technical Assistance for the 5 month period of 5/1/20 – 9/30/20
- \$1,320,000 for Model Site Implementation by 2 partner agencies for the 12 month period of 10/1/19 – 9/30/20:
  - \* \$660,000 to Bridges to the Cure, LLC
  - \* \$660,000 to Reintegration Solutions Inc. of Jacksonville
- \$75,000 to NLP Logix for data analytics
- \$50,000 for social services for program participants

**Total funding of \$2,359,283**

**AMENDMENT**

1. Include “to accounts” in explanation of appropriation
2. Clarify purpose to also include social services and data analytics
3. Add authorization for Mayor and/or Corporation Secretary to execute contracts and/or amendments as necessary
4. Add authorization for food expenditures per Code Sec.106.203(b)
5. Add oversight department
6. Attach term sheets

21. [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)
- AMEND (Req of Sheriff)
- Contact: Bill Clement
- 8/27/2019 CO Introduced: NCSPHS, TEU, F  
 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
 9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
 9/6/2019 F Read 2nd and Rerefer  
 9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
 9/16/2019 NCSPHS Amend/Approve 6-0  
 9/16/2019 TEU Amend/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**AMENDMENT****Include whereas clause stating reasoning for repealing of sections**

- 22.** [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)  
 Contact: Todd Norman  
 8/27/2019 CO Introduced: NCSPHS, F  
 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
 9/6/2019 F Read 2nd and Rerefer  
 9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
 9/16/2019 NCSPHS Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
- 23.** [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)  
 Contact: Bill Clement  
 8/27/2019 CO Introduced: NCSPHS, TEU, F  
 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
 9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
 9/6/2019 F Read 2nd and Rerefer  
 9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
 9/16/2019 NCSPHS Approve 6-0  
 9/16/2019 TEU Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
- 24.** [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)  
 Scrivener's  
 Contact: Daryl Joseph  
 8/27/2019 CO Introduced: NCSPHS, F  
 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
 9/6/2019 F Read 2nd and Rerefer  
 9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
 9/16/2019 NCSPHS Approve 5-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Scrivener’s**

- 1. Correct name of management company to “I3-JAX, INC.”**
- 2. Correct section numbering in bill**

- 25.** [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  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
9/16/2019 NCSPHS Approve 5-0  
9/16/2019 TEU Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/10/19
- Scrivener's  
Contact:  
Guy Parola  
  
See Auditor's  
summary at end  
of Agenda

**Scrivener's****Correct grammar on pg. 2, lines 29-30 of bill**

- 26.** [2019-0645](#) ORD Auth Contract with Jax Univ to renew Contract for 1st Addnl Year for the Continuing Manatee Protection Studies for FY 2019-2020, and to include addnl task for a boater speed zone compliance study. (Grandin) (Introduced by CM Ferraro)  
9/10/2019 CO Introduced: NCSPHS, F, JWW  
9/16/2019 NCSPHS Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19
- 2nd

- 27.** [2019-0646](#) ORD Approp \$110,800 as follows: (1) \$20,000 from Mayor's Exec Operating Contingency to Provide Funding to Public Information Campaign on Retention Ponds; (2) \$20,000 from Mayor's Exec Operating Contingency & \$16,934 from the Council Operating Contingency to provide funding to Volunteers in Medicine Jax, Inc. ("Volunteers") to serve patients in the City within the 32210 zip code area; and (3) \$20,000 from the Mayor's Executive Operating Contingency & \$16,933 from the Council Operating Contingency to provide funding to Goodwill Industries of North FL, Inc. ("Goodwill") to support Goodwill's Adult Workforce Preparation Program. Requesting One Cycle Emergency; Providing Oversight by Office of Grants and Compliance. (B.T. 19-118)(Sawyer) (Req of Mayor)  
9/10/2019 CO Introduced: NCSPHS, TEU, F  
9/16/2019 NCSPHS Emerg/Amend/Approve 6-0  
9/16/2019 TEU Emerg/Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19
- EMERGENCY**
- AMEND**
- Contact:  
Brian Hughes

**AMENDMENT****Attach revised Exhibits 2 and 3 to attach term sheets**

- 28.** [2019-0647](#) ORD Approp \$144,032 from the Loblolly Wetlands Mitigation Fund to Dist Council Mbrs (14) for use in Parks; Oversight by Dept of Parks, Rec & Comm Svcs; Providing carryover of funds into subsequent FYs & Requiring funds to be committed by 6/30/20. (Sidman)(Introduced by CM Bowman) (Co-Sponsored by CM Cumber)  
9/10/2019 CO Introduced: NCSPHS, F  
9/16/2019 NCSPHS Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19
- 2nd**
- 29.** [2019-0649](#) ORD Approp \$500,000.00 from the Disabled Parking Fines Special Rev Fund RPDS1H8 to cover improvements in accessibility, awareness, & quality of life for people with disabilities, providing for a carryover of funds into subsequent Fiscal Years. (B.T. 19-115)(McCain)(Req of Mayor)  
9/10/2019 CO Introduced: NCSPHS, F  
9/16/2019 NCSPHS Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19
- 2nd**

- 30.**     [2019-0651](#)     ORD Approp \$80,000 from the NW Jax Economic Dev Fund – Misc Sales to subsidies & contributions to private organizations (in the amount of \$80,000) to DPC Jax, LLC D/B/A Driver Performance Ctr (“Company”) for the purpose of providing an \$80,000 NW Jax Business Infrastructure Grant to provide funding to the Company to offset a portion of the infrastructure costs attendant to the constrn by company of improvemts on its propty located generally at the intersec of Broward Rd & Interstate Ctr Dr; Auth apv of technical amendmts by the Exec Dir of the OED; Oversight by OED; Affirming the Project’s compliance w/the NWJEDF guidelines approved & adopted by Ord 2016-779-E. (B.T. 19-116)(Sawyer)(Req of Mayor)  
9/10/2019 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19
- 31.**     [2019-0652](#)     ORD Approp \$250,000 from the NW Jax Economic Dev Fund – Interest income to subsidies & contributions to private organizations (in the amount of \$100,000) & loans (in the amount of \$150,000) to AA Auto Parts, Inc. (“Company”) for the purpose of providing a \$100,000 NW Jax Business Infrastructure Grant & a \$150,000 NW Jax Economic Dev Fund (“NWJEDF”) loan in connection w/the installation by Company of a metal shredder system on the cpany’s propty located generally at 6641 W Beaver St, Auth Approval of technical Amends by Exec Dir of OED; Oversight by OED; Affirming the Project’s compliance w/the NWJEDF guidelines approved and adopted by Ord 2016-779-E. (B.T. 19-117)(Sawyer)(Req of Mayor)  
9/10/2019 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19



Council Auditor's Office  
Analysis of 2019-566  
JEA Retirement Benefits

Overall

The changes described in the proposed legislation are contingent upon a Recapitalization Event, which is defined in the legislation in the new Section 120.201 (hh).

Recapitalization Event shall mean the closing and funding of a transaction or a series of related transactions in accordance with Article 21 of the Charter of the City of Jacksonville and any other applicable law that results in either (i) unencumbered cash proceeds to the City of Jacksonville of at least Three Billion Dollars (\$3,000,000,000) or (ii) at least 50% of the net depreciated property, plant and equipment value of either JEA's electric system or JEA's water and wastewater system being transferred, assigned, sold or otherwise disposed of. The effective date of a Recapitalization Event shall be the date of closing of a transaction that results in either of the above two contingencies occurring, or in the case of a series of related transactions, the date of a closing of a transaction that, when combined with other prior transactions in the series, results in either of the above two contingencies.

What Ordinance 2019-566 Does

1) The ordinance changes retirement benefits for JEA employees as follows:

a) Defined Benefit Plan Employees

i) Employees will be given credited service to reach their earliest normal retirement option. Normal retirement is defined as:

- (1) 5 years of service at age 65,
- (2) 20 years of service at age 55, or
- (3) 30 years of service at any age.

The years of service are then multiplied by 2.5% to arrive at a benefit percentage. The benefit percentage is multiplied by the employees' final monthly compensation (average salary during the highest 36 consecutive month period out of the last ten years of employment).

ii) Employees with less than five years of service can choose one of two options:

(1) They will be credited as though they completed five years of service and would receive a pension benefit based on five years of service. In this example, the pension would be 12.5% because they would receive 2.5% per year times 5 years. They would start receiving that pension at age 65.

(2) They could choose to take a lump sum payment or rollover of twice their contributions to the plan, without interest.

iii) Employees with more than five years of service that have not reached normal retirement will be credited with the number of years of service that such member would have at their earliest normal retirement date and will receive that benefit commencing on the date they would have reached their earliest normal retirement date. For example:

(1) a 32-year old employee with 10 years of service would be credited with 20 additional years of service and would receive a pension based on 30 years of service beginning at age 52. In this example, the pension would be 75% because they would receive 2.5% per year times 30 years.

(2) a 53-year old employee with 17 years of service would be credited with 3 additional years of service and would receive a pension based on 20 years of service beginning at age 56. In this example, the pension would be 50% because they would receive 2.5% per year times 20 years.

iv) Employees that have reached normal retirement will receive the benefit they had earned up to the date of a Recapitalization Event. These employees will receive no additional pension benefit pursuant to the proposed legislation.

b) Defined Contribution Plan Employees

i) Employees hired prior to 10/1/17 who are actively employed on the date of a Recapitalization Event will be permitted to transfer to the Defined Benefit Plan and receive credited service for their actual time of JEA employment as well as credited service granted as described above, or

ii) Employees hired after 10/1/17 (or those hired prior to 10/1/17 who do not elect to transfer to the defined benefit plan) will be deemed to have fully vested, which means they will be eligible for all portions of the employer contributions and related investment pool earnings. (Currently, employees must work for five years before receiving all of the employer contributions and related investment pool earnings.)

2) The ordinance provides that JEA shall make an additional contribution to the Pension Plan within 14 days of the Recapitalization Event in an amount necessary to maintain the Plan's level of Unfunded Actuarial Accrued Liability (UAAL). (The current impact of the proposed changes in this ordinance is \$132,276,645 as calculated by the Pension Plan's actuary; however, this will be updated using an agreed-upon date closer to the Recapitalization Event.)

3) The ordinance adds a surviving spouse benefit where, upon the death of a separated vested member who has not yet begun to receive pension payments, the eligible surviving spouse will receive a benefit of 75% of the deferred benefit at a 2% accrual rate beginning immediately upon such death. (Currently, if pension benefits have not commenced for a separated vested employee, the surviving spouse only receives a return of the employee contributions without interest, but if pension benefits have commenced, the surviving spouse receives 75% of the pension benefits presently being received by the then deceased pensioner.)

4) After the payment by JEA of the contribution required by the ordinance, the Plan's Unfunded Actuarial Accrued Liability will be an obligation of the City of Jacksonville. (Per the City's actuary, JEA's share of the UAAL was \$565 million as of 10-1-18. This was prior to a reduction for the portion of Pension Sales Surtax allocated to JEA. Per the City's 10-1-18 actuarial report, the total value of the sales tax attributable to the General Employees' Pension Plan was \$472 million of which \$227 million would be allocated to JEA based on the portion of the General Employees' Pension Plan UAAL attributable to JEA, leaving a net difference of \$338 million.)

What Ordinance 2019-566 Does Not Do

1) The ordinance does not authorize the sale of JEA. (Any potential sale of JEA would be the subject of future legislation and voter approval.)

2) The ordinance does not approve collective bargaining terms for JEA unions. (All collective bargaining agreements will be the subject of future legislation. Any benefit changes contained in this legislation apply only to appointed employees and unions that approve/agree with the changes.)

3) The ordinance does not require the payment to the Pension Plan of JEA's portion of the UAAL.

4) The ordinance does not specify how any sales proceeds received by the City would be utilized.

Recommendations – Agreed to by the Administration and JEA

- 1) Add clarifying language in Section 120.203(j) to state “Following a Recapitalization Event, and the payment by JEA of the contribution required by this section, the Plan’s Unfunded Actuarial Accrued Liability attributable to JEA shall be an obligation of the City of Jacksonville.”
- 2) Include language in Section 120.203(j) in reference to the additional contribution calculated for funding purposes that states, “and shall be based on an actuarial valuation agreed upon by JEA and the City Finance Department as near as practical to the date of execution of definitive documents.”
- 3) Include language in Section 3 of bill that states “This legislation shall sunset, and shall have no force and effect, if a Recapitalization Event does not occur within three (3) years from the Effective Date of this ordinance.”
- 4) Clarify language in Section 120.201(i) to specify “employees of JEA actively employed” consistent with verbiage in other sections.

#### Concern

After a Recapitalization Event, the City would be solely responsible for any and all pension contributions related to former JEA employees and JEA pensioners. The pension plan will be paying benefits for many decades into the future. Even if the pension is fully funded at a point in time, a downturn in the stock market can reduce that funding status and increase the City’s required contribution.

#### Recommendation – To Address Concern

Either in this legislation or future legislation, proceeds from a Recapitalization Event should be earmarked to address JEA’s portion of the UAAL (net of its portion of the sales tax). In calculating JEA’s portion of the UAAL, consideration should also be given to using a lower assumed rate of return since JEA may no longer exist and be unable to make additional contributions if/when actuarial assumptions are not met.

#### Things we are waiting on

- 1) Actuarial impact statement run at a 6% discount rate to compare to impact statement based on current discount rate of 7%.
- 2) Actuarial impact statement should 25% of JEA’s employees (or the amount the actuary deems reasonable) convert from the defined benefit plan to the defined contribution plan on the day of the Recapitalization Event.
- 3) Pension Board of Trustees comments on legislation. (A Pension Board of Trustees meeting is scheduled for September 16, 2019.)

Council Auditor's Office  
2019-626 Blue Cross and Blue Shield Parking Garage

Summary:

This bill will authorize the execution of a Redevelopment Agreement for the design and construction of a parking garage within the Downtown Northbank Community Redevelopment Area (CRA). The City will convey an approximately 2.3 acre parcel generally located at the corner of Magnolia Street and Forest Street ("project parcel") to Blue Cross and Blue Shield of Florida ("developer") at no cost by quitclaim deed. The project parcel has a current appraised value of \$3,170,000. Developer proposes to design and construct a parking garage having at least 750 parking spaces at an estimated cost of approximately \$21.0 million. The bill also authorizes a Restrictive Covenants and Parking Rights Agreement which will allow the parking garage to be available for public parking after 6:00 pm on weeknights and 24 hour use by the general public on all weekends and national holidays for a term of 39 years.

Prior to closing, the City will fill-in the existing retention pond located on the project parcel with fill dirt, remove existing pipes and drainage structures, and restore the surface of the project parcel. The City has budgeted in the proposed FY 19/20 CIP to complete this work as part of the Brooklyn Area Drainage & Safety Improvements project. In the event the developer fails to commence construction of the parking garage by March 31, 2020, title to the property shall revert to the City should the City exercise its right of reverter.

The City will make a Parking Garage Grant in the amount of \$3,500,000 to the developer upon substantial completion of construction of the garage. The Parking Garage Grant is planned to be made from the Downtown Economic Development Fund. In the event the developer does not substantially complete construction by March 31, 2021, the City may elect to:

1. Repurchase the property from the developer at its then appraised value, less the amount of \$3,170,000 (the current appraised value), or
2. Require the developer to pay the City \$3,170,000

In the event the developer sells or otherwise transfers the project parcel within the first five years from the date of disbursement of the Parking Garage Grant to an entity that is exempt from paying ad valorem real property taxes on the project parcel, the developer shall pay the City 1) the \$3,500,000 Parking Garage Grant and 2) the \$3,170,000 appraised value of the project parcel.

In the event the developer sells or otherwise transfers the project parcel six to ten years after the disbursement of the Parking Garage Grant to an entity that is exempt from paying ad valorem real property taxes on the project parcel, the developer shall pay the City the Parking Garage Grant on a proportionately reduced basis.

The total estimated City investment in this project includes the following:

- Conveyance of the City-owned parcel (\$3,170,000)
- Work on the project parcel (\$1,100,000 - \$1,400,000)
- Parking Garage Grant (\$3,500,000)

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

**Attendance:**