

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Marked

**Tuesday, October 1, 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: Juliette Williams*

*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, October 15, 2019.**

1. [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
  
2. [2019-0645](#)  
AMEND  
  
Contacts:  
Jody McDaniel  
  
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) (Co-Sponsored by CM Morgan)  
9/10/2019 CO Introduced: NCSPHS, F, JWW  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/17/2019 F Read 2nd and Rerefer  
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

#### **AMENDMENT**

**Attach Revised On File 1st Amendment to Agreement to:**

- 1. Correct term of Scope of Services**
- 2. Acknowledge three one-year renewal options remain**
- 3. Add an Explanation of Acronyms to Scope of Work**

3. [2019-0647](#) ORD Approp \$144,032 from the Loblolly Wetlands Mitigation Fund to AMEND 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 Contact: CM Bowman) (Co-Sponsored by CM Cumber)  
9/10/2019 CO Introduced: NCSPHS, F  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/17/2019 F Read 2nd and Rerefer  
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

**AMENDMENT****Attach Revised BT to correct accounts**

4. [2019-0649](#) ORD Approp \$500,000.00 from the Disabled Parking Fines Special Rev AMEND Fund RPDS1H8 to cover improvemts 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 Contact: Kara Tucker) Mayor)  
9/10/2019 CO Introduced: NCSPHS, F  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/17/2019 F Read 2nd and Rerefer  
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

**AMENDMENT****1. Correct fiscal year pg. 1, line 15****2. Revise Explanation of Appropriation to clarify where funds are being appropriated**

5. [2019-0651](#) ORD Approp \$80,000 from the NW Jax Economic Dev Fund – Misc AMEND 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 Contact: Infrastructure Grant to provide funding to the Company to offset a Kirk Wendland 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  
9/17/2019 F Read 2nd and Rerefer  
9/24/2019 CO PH Read 2nd and Rerefered;F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

**AMENDMENT**

1. Pg. 1, line 7: insert “and Charges” after “Sales”
  2. Clarify “to” and “from” accounts in explanation of appropriation
  3. Attach project summary as Exhibit 2 to the bill
  4. Place revised EDA on file to correct exhibit reference under Section 5.1, revise JSEB participation from 19% to 20%, and revise Exhibit B to include stormwater and drainage improvements
6. [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 company’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  
9/17/2019 F Read 2nd and Rerefer  
9/24/2019 CO PH Read 2nd and Rerefered;F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19
- DEFER
- At request of the Administration
7. [2019-0692](#) ORD Approp from Nuisance Abatement Lien Special Fund Pursuant to Sec 111.470, Ord Code, \$3,086,065.67 (\$1,512,172.18 to Neighborhoods Dept – Municipal Code Compliance Div, and the balance of \$1,573,893.49 to Public Works Dept to be split btwn Mowing & Landscape – Private Propty (\$1,023,030.77) and Mowing & Maintenance – Tree Removal (\$550,862.72)) for Nuisance Abatement contracting to remove propty code violations city-wide in compliance with Chapt 518, Ord Code. (B.T. 19-122) (McCain) (Req of Mayor)  
9/24/2019 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19
- 2nd
8. [2019-0693](#) ORD-MC Regarding JEA; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to create a New Subsection M to provide for a sharing of dividends to JEA customers based on JEA’s change in net position. (Sidman)(Introduced by CM Dennis)  
9/24/2019 CO Introduced: TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19  
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601-11/12/19
- 2nd

- 9.**     [2019-0694](#)     ORD Approp \$1,850,000.00 from Investment Pool Earnings within the Gen Fund/Gen Svc Dist to a designated Spec Council Contingency for possible Future Procurement of Spec Legislative Counsel for the City Council on issue of the JEA Recapitalization Event; Providing for a carryover of funds into FY 2019-2020; Request Emerg Passage upon Introduction. (Sidman) (Introduced by CM Dennis)  
2nd                             9/24/2019 CO Introduced: F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19
- 10.**    [2019-0695](#)     ORD Approp \$141,965.00 from the Contingency for Federal Programs & from Grant Funds for return of City Matches to the Jaxport River Gauges Accts to fund FY 2020 Operating & Maintenance Costs for Various River Gauges pursuant to Ord 2019-293-E.  
2nd                             (B.T. 19-123)(McCain)(Req of Mayor)  
9/24/2019 CO Introduced: TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
- 11.**    [2019-0696](#)     ORD Apv Isle of Palms Dependent Special Dist Amended FY 2019/2020 Budget. (Johnston) (Introduced by CP Wilson, per Ord 2011-724-E)  
2nd                             9/24/2019 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19
- 12.**    [2019-0697](#)     ORD Auth a Traffic Control Agreeemt with Vizcaya at Hodges Homeowners' Assn, Inc. Provide Authorization for JSO to Enforce Vizcaya at Hodges Neighborhood's 20 MPH Speed Limit. (Johnston)  
2nd                             (Introduced by CM Bowman)  
9/24/2019 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19
- 13.**    [2019-0698](#)     ORD-MC Regarding Chapt 500 (Community Redev – Policies and Procedures), Amend Sec 500.112 (Redev Trust Funds), Ord Code, to update the code language based upon statutory changes made by FL Legislature in 2019. (Grandin) (Introduced by CM Freeman)  
2nd                             9/24/2019 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

14. [2019-0699](#) ORD Estab Temp Moratorium on Collection of Addnl Solid Waste Permit Charges on Bldg & Roofing Permits for Transport & Disposal of Constrn and Demolition Debris pursuant to Sec 320.409, Ord Code; Providing Moratorium remain in effect from Enactment until April 1, 2020; Directive to the Legislative Svcs Div to circulate enacted legislation to webmaster for immediate update of fees online. Request Emergency Passage upon Introduction. (Sidman) (Introduced by CM Dennis)  
2nd 9/24/2019 CO Introduced: TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
15. [2019-0700](#) ORD Approp \$1,022,425.00 from Tax Collector Investment Pool Earnings to fund Relocation of the Commonwealth Branch to Proposed Lease Location at 8299 West Beaver St, Marietta; Auth Mayor & Corp Sec to execute Lease Agreemt btwn City of Jax, for and on behalf of the Tax Collector (Tenant), and Saglo Dev Corp, said lease being for a term of One Hundred Twenty-Six (126) months, with two (2) addnl successive five (5) renewal options, for approx 7,475 sq ft of Office Space located at 8299 West Beaver St; Oversight by Real Estate Div of Dept of Public Works.  
2nd (BT 19-119) (McCain) (Req of Mayor)  
9/24/2019 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19
16. [2019-0701](#) ORD-MC Apropr \$70,000 from Gen Fund/Gen Svcs Dist Fund Balance to The Fire Watch – NE FL Veterans’ Suicide Prevention Spec Rev Fund to fund Veterans’ Suicide Prevention Programs & Activities; Purpose; an Ord auth Mayor & Corp Sec to execute and deliver Interlocal Agreemt regarding Veterans’ Suicide Prevention by and among the City of Jax, Duval County, and the Counties of Baker, Clay, Nassau, and St. Johns, which Interlocal Agreemt establishes the NE FL Fire Watch Council; Creating a New Sec 111.260 (The Fire Watch – Northeast Florida Veterans’ Suicide Prevention Spec Rev Fund, Chapt 111 (Special Revenue and Trust Accts), Pt 2 (Health and Human Svcs), Ord Code; Oversight by Office of Grants and Contract Compliance. (Hodges) (Introduced by CM Diamond) (Co-Sponsored by CM Hazouri, Ferraro, Cumber & Pittman)  
2nd 9/24/2019 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

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

**Attendance:**