

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, October 15, 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: Rachel Lockhart

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, November 5, 2019.

Presentation by Carr, Riggs & Ingram - City's Comprehensive Annual Financial Report for FYE 9/30/18

Presentation by KHA - Update on mini grants

Council Auditor Kyle Billy to discuss Report #732B: Follow up on Purchasing Card (P-Card) Audit

Item/File No.

Title History

1. [2019-0555](#)
DEFER

At the 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.** [2019-0652](#) 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)
 AMEND
 Contact:
 Kirk Wendland/
 Joe Whitaker
 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. Attach Revised On File Agreement to include 3-year retention requirement of new jobs**
- 2. Strike "Revised" from BT reference (Pg. 3, lines 11 & 13)**
- 3. Correct Fiscal Year of Appropriation**

- 3.** [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 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)
 AMEND
 Contact:
 Michael Chao/
 Dave McDaniel
 9/24/2019 CO Introduced: NCSPHS, F
 9/30/2019 NCSPHS Read 2nd and Rerefer
 10/1/2019 F Read 2nd and Rerefer
 10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS,F
 10/14/2019 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

AMENDMENT

- Pg. 1, line 14 and pg. 2, line 13: correct name of account to "Mowing and Landscape - Private Property Tree Removal"**

4. [2019-0693](#)
DEFER

Pursuant to
Section 21.11
City Charter
Public Hearing
- 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
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
10/8/2019 CO PH Addnl Read 2nd and Rerefered;TEU,F,R
Public Hearing Pursuant to Chapt 166, F.S.& to Sec. 21.11, City Charter & CR 3.601 – 10/8/19 & 11/12/19
5. [2019-0694](#)
Contact:
CM Dennis
- 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)
9/24/2019 CO Introduced: F,R
10/1/2019 F Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19
6. [2019-0695](#)
DEFER

At request of
the Administration
- 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.
(B.T. 19-123)(McCain)(Req of Mayor)
9/24/2019 CO Introduced: TEU,F
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
7. [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)(Co-Sponsored by CM Diamond)
9/24/2019 CO Introduced: F
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

8. [2019-0697](#) ORD Auth a Traffic Control Agreemt with Vizcaya at Hodges Homeowners' Assn, Inc. Provide Authorization for JSO to Enforce Vizcaya at Hodges Neighborhood's 20 MPH Speed Limit. (Johnston)
 Scrivener's
 Contact:
 CM Bowman
- (Introduced by CM Bowman)
 9/24/2019 CO Introduced: NCSPHS, TEU, F
 9/30/2019 NCSPHS Read 2nd and Rerefer
 9/30/2019 TEU Read 2nd & Rerefer
 10/1/2019 F Read 2nd and Rerefer
 10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS,TEU,F
 10/14/2019 NCSPHS Approve 7-0
 10/14/2019 TEU Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

Scrivener's

1. Pg. 1, line 16: capitalize "office"
2. Correct formatting in section 2 of bill

9. [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)
 AMEND
 Contact:
 CM Freeman
- (Co-sponsored by CM Gaffney & Morgan)
 9/24/2019 CO Introduced: NCSPHS, F, R
 9/30/2019 NCSPHS Read 2nd and Rerefer
 10/1/2019 F Read 2nd and Rerefer
 10/1/2019 R Read 2nd and Rerefer
 10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS, F, R
 10/14/2019 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

AMENDMENT

Strike duplicate language on pg. 1, lines 30-31

- 10.** [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)
- AMEND
- Contact:
CM Dennis
- 9/24/2019 CO Introduced: TEU,F
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;TEU, F
10/14/2019 TEU Deny 0-6 (Freeman, Salem, Becton, Bowman, Cumber, Ferraro)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

AMENDMENT

1. Remove Emergency Language
2. Correct various scrivener's throughout

An estimated \$1.2 million of construction and demolition debris fees would not be collected during this moratorium period

- 11.** [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.
- DEFER
- At the request of
the Tax Collector
- (BT 19-119) (McCain) (Req of Mayor)
9/24/2019 CO Introduced: F
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

- 12.** [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, Priestly Jackson, Carlucci, Gaffney, White, Morgan, Newby & Bowman)
9/24/2019 CO Introduced:NCSPHS, F
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 F Read 2nd and Rerefer
10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS, F
10/14/2019 NCSPHS Amend/Approve
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

AMENDMENT

- 1. Change Special Revenue Fund to Trust Fund**
- 2. Correct scrivener's throughout bill**
- 3. Strike section on Council Member liaison from bill and title**
- 4. Attach revised Exhibit 1 to incorporate bill sponsor's changes to the Interlocal Agreement**

- 13.** [2019-0712](#) RESO Withdrawing from membership in the Northeast Florida Regional Council; Providing written notice of withdrawal in accordance with that Amended and Restated Interlocal Agreemt which estab the NE FL Regional Council and its membership. (Grandin) (Introduced by CM Ferraro)
9/24/2019 CO Introduced: NCSPHS, F, R, JWW(added on 10/8/19)
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
10/8/2019 CO Read 2nd and Rerefered;NCSPHS,R,(F,JWW added on 10/8/19)
10/9/2019 JWW Amend/Approve 4-5 (Pittman, Barket, Brock, Brockelman, Swann)

Discussion point:

The September 30, 2019 withdrawal date is no longer applicable since this date has passed. A new withdrawal date would need to be approved by the Committee if the bill is approved.

14. [2019-0725](#) ORD-MC Amend Sec 120.203 (Contributions: Refund of Contributions), Pt.2(Gen Employees Retirement Plan), Chapt. 120 (Gen Employees & Corrections Officers Pension Plans & all Employees Defined Contribution Retirement Plans), Ord Code, to provide for payment of JEA's unfunded actuarial accrued liability upon JEA recapitalization event; Making amendment contingent upon recapitalization event for a sunset date . (Sidman) (Introduced by CM Carlucci)
2nd 10/8/2019 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
15. [2019-0726](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Supervisors Assn (JSA), such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
2nd 10/8/2019 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
16. [2019-0727](#) ORD Apv Collective Bargain Agreemt bet JEA & American Federation of State (AFSCME), County & Municipal Employees, FL Council 79, Local 429 (AFSCME), such agreemnt. Commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
2nd 10/8/2019 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
17. [2019-0728](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Professional Employees Assoc., such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
2nd 10/8/2019 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
18. [2019-0729](#) ORD Apv Collective Bargain Agreemt bet JEA & Northeast Florida Public Employees' Local 630 LIUNA; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
2nd 10/8/2019 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
19. [2019-0730](#) ORD Apv Collective Bargain Agreemt bet JEA & IBEW Local 2358,; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)
2nd 10/8/2019 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

- 20.** [2019-0731](#)
EMERGENCY
Contact:
CM Salem
- ORD Approp \$390,673 from Spec Council Contingency to NE FL Regional Council (NEFRC) for membership dues; Request One Cycle Emerg Passage (Sidman) (Introduced by CM Salem)(Co-Sponsored by CMs Hazouri, Bowman, Freeman, DeFoor, Pittman, Gaffney & Cumber)
10/8/2019 CO Introduced: NCSPHS,F,R
10/14/2019 NCSPHS Emergency/Approve 5-2 (Diamond, Newby)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
- 21.** [2019-0732](#)
2nd
- ORD MC-Concerning a Corrections Dept. Literacy Program within the JSO;Creating a new Sec. 37.115 (Correction Dept. Literacy Prog.),Pt1 (Organization),Chapt. 37 (Ofc. Of Sheriff), Ord Code, to create the Corrections Dept. Literacy Prog. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CMs Hazouri & DeFoor)
10/8/2019 CO Introduced: NCSPHS,F
10/14/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
- 22.** [2019-0734](#)
2nd
- ORD Approp \$237,869.97 from the JIA/CRA Trust Fund, Investmt Pool Earnings to the future yrs Debt Reduction Categy, pursuant to Sec. 106.346,Ord Code, for the purpose of Approp. the Interest Earnings on the JIA/CRA Trust Fund Acct which accumulated to above \$100,000 that were not included in Apvd. JIA/CRA 2019/2020 FY Yr Budget (Grandin) (Introduced by CP Wilson)
10/8/2019 CO Introduced: NCSPHS,F
10/14/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
- 23.** [2019-0735](#)
2nd
- ORD Approp \$327,336.90 from Countywide Intersec Imp/BRGE-Bridges to San Clerc Rd. Pedestrian Bridges for the Design & Constructn. of two Pedestrian Bridges &Handrailing; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. Entitled "Countywide Intersection IMP,BRGE-Bridges" & provide funding for the Proj. Entitled "San Clerc Rd. Pedestrian Bridges" (BT 19-125) (McCain) (Req of Mayor)
10/8/2019 CO Introduced: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

- 24.** [2019-0736](#) ORD Approp \$300,000 from a Grant Awarded to the City by the U.S. EPA for a Brownfields Assessment Cooperative Agreement to provide funding to inventory, characterize, assess, & conduct cleanup planning & community involvement-related activities on Brownfields sites in the Downtown Urban Core, Lavilla, McCoys Creek, Eastside, & Springfield Neighborhoods; Providing for a carryover of funds into subsequent FY Yrs; Apv & Auth the Mayor, his designee & Corp. Secretary to execute & deliver the Cooperative Agreement btwn the City & U.S. EPA; Oversight by Planning Dept. (BT 19-124) (McCain) (Req of Mayor)
10/8/2019 CO Introduced: NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
- 25.** [2019-0737](#) ORD Concerning FY17/18 COJ Budget; Amend Ord 2017-504-E (The COJ Budget Ord) to revise the general terms & conditions for a redevelopment agreement btwn the City & Edward Waters College, Inc. to: (1) Auth disbursements from the City to EWC on a work performed & invoiced basis, rather than on a reimbursement basis; & (2) revise exhibit 6 attached to the Budget Ord.; Attaching & Incorporating the revised exhibit 6 to the Budget Ord.; Auth the Mayor, or his designee & Corp. Secretary to execute & deliver an amendment 2 to the agreement to provide for disbursement of City funds on a work performed & invoiced basis (Sawyer)(Req of Mayor)
10/8/2019 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
- 26.** [2019-0738](#) ORD Apv & Auth Execution & Delivery of a lien Subordination Agreement Among the City of Jax, Breeze Homes, LLC. & local initiatives support corp. in connection with the redevelopment, rehabilitation & improvement of the vacant property located at 5809 Trout River Blvd. R.E. # 021161-0000, (Property) to auth a subordination of the City of Jacksonville's Demolition & Nuisance liens to allow Breeze Homes to obtain the necessary Financing from LISC to Construct & Install New Water Utility Pipes & Lines Systems on the Subj Property; Accepting the Irrevocable Letter of Credit issued by First Atlantic Bank in Favor of the City, as beneficiary, in amount of \$145,418.00 in the event of default by Breeze Homes, LLC (Pollock) (Req of Mayor)
10/8/2019 CO Introduced: TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

27. [2019-0745](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for a County-wide Program to provide Tree Planting in the Public r/w's where Trees have been removed by the City due to Tree Condition; Providing Carryover of funds into Subsequent FY's (Grandin) (Introduced by Salem)
2nd 10/8/2019 Introduced: NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
28. [2019-0747](#) ORD-Approp \$1,550,000 from General Fund/General Svc. Dist. Fund Balance to the Downtown Historic Preservation & Revitalization Trust Fund to Replenish Funding (Johnston) (Introduced by CMs Carlucci, DeFoor & Boylan) (Co-Sponsored by CMs Pittma, Hazouri, Morgan, & Priestly Jackson)
2nd 10/8/2019 Introduced:NCSPHS, F
10/14/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

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

Attendance: