City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, November 5, 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 19, 2019.

Item/File No.

Title History

 <u>2019-0555</u> 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 Agreemt 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 8/20/2019 F Read 2nd and 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. <u>2019-0693</u> DEFER	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
Pursuant to Section 21.11 City Charter Public Hearing	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

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3. <u>2019-0695</u>	ORD Approp \$141,965.00 from the Contingency for	5
TEU AMEND	& from Grant Funds for return of City Matches to Gauges Accts to fund FY 2020 Operating & Mai	•
Contact:	Various River Gauges pursuant to Ord 2019-293-E.	
Joey Greive	(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	
	11/4/2019 TEU Amend/Approve 6-0	
	Public Hearing Pursuant to Chapt 166, F.S. & CR 3.	601 – 10/8/19

TEU AMENDMENT

1. Change funding source to General Fund/General Services District fund balance

- 2. Reduce appropriation to \$57,461.00
- 3. Attach Revised BT
- 4. Attach Amended and Restated Contribution Agreement with JaxPort
- 5. Strike Carryover language
- 4. 2019-0700 ORD Approp \$1,022,425.00 from Tax Collector Investment Pool Earnings to fund Relocation of the Commonwealth Branch to Proposed AMEND 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 Contact: Tax Collector (Tenant), and Saglo Dev Corp, said lease being for a term Debra Doran 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. (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

AMENDMENT

- 1. Revise carryover to FY 20/21
- 2. Pg. 1, line 9: insert "Branch" after "Marietta"
- 3. Pg. 2, lines 7-8: strike "a transfer" and insert "an appropriation"
- 4. Pg. 2, line 13: insert "2020" after "September"
- 5. Clarify in explanation of appropriation that funds will be used for buildout, relocation expenses, and office furniture/equipment

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5. 2019-0725 DEFER At request of CM Carlucci	ORD-MC Amend Sec 120.203 (Contributions: Refu Pt.2(Gen Employees Retirement Plan), Chapt. 12 Corrections Officers Pension Plans & all Contribution Retirement Plans), Ord Code, to pro JEA's unfunded actuarial accrued liability upon event; Making amendment contingent upon recapi sunset date . (Sidman) (Introduced by CM Carlucci 10/8/2019 CO Introduced: TEU, F, R 10/14/2019 TEU Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/15/2019 R Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd and Rerefered; TEU, I Public Hearing Pursuant to Chapt 166, F.S. & CR 3	0 (Gen Employees & Employees Defined ovide for payment of JEA recapitalization italization event for a)
6. <u>2019-0726</u> DEFER At request of JEA	ORD Apv Collective Bargain Agreemt bet Supervisors Assn (JSA), such agreemnt commend 9/30/22 (Granat) (Req of JEA) 10/8/2019 CO Introduced: TEU, F, R 10/14/2019 TEU Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/15/2019 R Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & RereferedI;TEU,F, Public Hearing Pursuant to Chapt 166, F.S. & CR 3	ing 10/1/19 & ending
7. 2019-0727 DEFER At request of JEA	ORD Apv Collective Bargain Agreemt bet JEA & of State (AFSCME), County & Municipal Employ Local 429 (AFSCME), such agreemnt. Commence 9/30/22 (Granat) (Req of JEA) 10/8/2019 CO Introduced: TEU, F, R 10/14/2019 TEU Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/15/2019 R Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & RereferedI;TEU,F, Public Hearing Pursuant to Chapt 166, F.S. & CR 3	rees, FL Council 79, ing 10/1/19 & ending R
8. 2019-0728 DEFER At request of JEA	ORD Apv Collective Bargain Agreemt bet a Professional Employees Assoc., such agreemnt co ending 9/30/22 (Granat) (Req of JEA) 10/8/2019 CO Introduced: TEU, F, R 10/14/2019 TEU Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/15/2019 R Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered; TEU, F, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3	ommencing 10/1/19 &

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9. 2019-0729 DEFER At request of JEA	ORD Apv Collective Bargain Agreemt bet JE Public Employees' Local 630 LIUNA; such a 10/1/19 & ending 9/30/22 (Granat) (Req of JEA) 10/8/2019 CO Introduced: TEU, F, R 10/14/2019 TEU Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/15/2019 R Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered; TEU, I Public Hearing Pursuant to Chapt 166, F.S. & CF	agreemnt commencing F,R
10. <u>2019-0730</u> DEFER	ORD Apv Collective Bargain Agreemt bet JEA such agreemnt commencing 10/1/19 & ending 9 JEA)	
At request of JEA	10/8/2019 CO Introduced: TEU, F, R 10/14/2019 TEU Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/15/2019 R Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered;TEU,I Public Hearing Pursuant to Chapt 166, F.S. & CF	
11. 2019-0732 Scrivener's Contact: CM Carlucci	ORD MC-Concerning a Corrections Dept. Litera JSO;Creating a new Sec. 37.115 (Correction De (Organization),Chapt. 37 (Ofc. Of Sheriff), Ord Corrections Dept. Literacy Prog. (Johnston) (Intro (Co-Sponsored by CMs Hazouri & DeFoor) 10/8/2019 CO Introduced: NCSPHS,F 10/14/2019 NCSPHS Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered;NCSF 11/4/2019 NCSPHS Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CF	ept. Literacy Prog.),Pt1 d Code, to create the oduced by CM Carlucci) PHS,F

Scrivener's

Pg. 1, line 8: strike "Correction" and insert "Corrections"

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12. 2019-0734 Contact: Council President Wilson	Earnings to the future yrs Debt Reduction Caterg 106.346,Ord Code, for the purpose of Approp. the the JIA/CRA Trust Fund Acct which accumulated that were not included in Apvd. JIA/CRA 2019 (Grandin) (Introduced by CP Wilson) 10/8/2019 CO Introduced: NCSPHS,F 10/14/2019 NCSPHS Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered;NCSPH 11/4/2019 NCSPHS Approve 7-0	CO Introduced: NCSPHS,F 9 NCSPHS Read 2nd & Rerefer 9 F Read 2nd & Rerefer 9 CO PH Read 2nd & Rerefered;NCSPHS,F	
13. 2019-0735 AMEND Contact: Robin Smith	Imp/BRGE-Bridges to San Clerc Rd. Pedestrian B & Constructn. of two Pedestrian Bridges &Hand 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to r Proj. Entitled "Countywide Intersection IMP,BRG funding for the Proj. Entitled "San Clerc Rd. Ped 19-125) (McCain) (Req of Mayor) 10/8/2019 CO Introduced: TEU, F 10/14/2019 TEU Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered;TEU,F 11/4/2019 TEU Amend/Approve 6-0	-Bridges to San Clerc Rd. Pedestrian Bridges for the Design ctn. of two Pedestrian Bridges &Handrailing Amending the 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the ed "Countywide Intersection IMP,BRGE-Bridges" & provide r the Proj. Entitled "San Clerc Rd. Pedestrian Bridges" (BT lcCain) (Req of Mayor) CO Introduced: TEU, F 9 TEU Read 2nd & Rerefer 9 F Read 2nd & Rerefer 9 CO PH Read 2nd & Rerefered;TEU,F	

AMENDMENT Correct CIP Sheets for years of funding

14. <u>2019-0736</u> AMEND	ORD Approp \$300,000 from a Grant Awarded to the City by the U.S. EPA for a Brownfields Assessment Cooperative Agreemnt to provide funding to inventory, characterize, assess, & conduct cleanup planning
Contact: Kristen Reed	& 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 Agreemnt 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 10/15/2019 F Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS, F 11/4/2019 NCSPHS Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

AMENDMENT Add explanation of appropriation accounts

15. 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 AMEND redevelopment agreement btwn the City & Edward Waters College, Inc. to: (1) Auth disbursemnts from the City to EWC on a work performed & Contact: invoiced basis ,rather than on a reimbursement basis; & (2) revise **Brian Hughes** 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 agreemnt to provide for disbursement of City funds on a work performed & invoiced basis (Sawyer)(Reg of Mayor)(Co-Sponsored by CM Newby) 10/8/2019 CO Introduced: F 10/15/2019 F Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered;F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

AMENDMENT

1. Pg. 1, line 6: insert "Section 11.18 of" after "Amending"

2. Pg. 2, line 30: bold "On File"

3. Place revised Amendment Two on file to require copies of canceled checks be submitted with each disbursement request to certify that contractors have been paid

16. 2019-0738 ORD Apv & Auth Execution & Delivery of a lien Subordination Agreemnt Among the City of Jax, Breeze Homes, LLC. & local initiatives support Contact: corp. in connection with the redevelopment, rehabilitation & Joey Greive improvement of the vacant propty 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 Propty; 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) (Reg of Mayor) 10/8/2019 CO Introduced: TEU.F 10/14/2019 TEU Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered; TEU, F 11/4/2019 TEU 5-1 (Dennis)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

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17. <u>2019-0745</u> AMEND	ORD Approp \$2,000,000.00 from the Tree Expenses Trust Fund, Ord Subfund 15F, for a (provide Tree Planting in the Public r/w's wi	County-wide Program to
Contact: CM Salem	removed by the City due to Tree Condition; funds into Subsequent FY's (Grandin) (Introduc 10/8/2019 Introduced: NCSPHS, F 10/14/2019 NCSPHS Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered;NCSI 11/4/2019 NCSPHS Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & Cl	ed by Salem) PHS,F

Amendment

1. Remove reference to Exhibit 2

2. Include oversight department

18. <u>2019-0747</u>	ORD-Approp \$1,550,000 from General Fund/General Svc. Dist. Fund
Scrivener's	Balance to the Downtown Historic Preservation & Revitalization Trust Fund to Replenish Funding (Johnston) (Introduced by CMs Carlucci,
Contact:	DeFoor & Boylan) (Co-Sponsored by CMs Pittman, Hazouri, Morgan, &
CM Carlucci	Priestly Jackson)
	10/8/2019 Introduced:NCSPHS, F
	10/14/2019 NCSPHS Read 2nd & Rerefer
	10/15/2019 F Read 2nd & Rerefer
	10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F
	11/4/2019 NCSPHS Approve 3-4 (White, Diamond, Gaffney, Newby)
	Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Scrivener's

1. Pg. 1, line 6, and pg. 2, line 10 change to "Services"

2. Pg. 2, line 10, strike "Fund"

19. 2019-0758 2nd ORD Approp \$270,000.00 (\$202,500.00 from Dept of Homeland Security - Port Security Grant Prog & Local Match of \$67,500.00 from City's Reserves) to fund CBRNE Port and Maritime Vessel Support System & Port Stationary Detection System. Auth Grant Award btwn Dept of Homeland Security & the City of Jax; Designate Oversight by Emerg Preparedness Div. (BT 20-014) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis) 10/22/2019 CO Introduced:NCSPHS, F 11/4/2019 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

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20. 2nd	<u>2019-0759</u>	ORD Apv & Adopting Revised Underwriting Guidelin to Capital Prog to clarify pre-qualification c documentation. (McCain) (Req of Mayor) 10/22/2019 CO Introduced:F,R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6	riteria & required
21. 2nd	<u>2019-0761</u>	ORD Approp \$150,000.00 from Gen Fund – Fund Balance to PAO to support Media Campaign for 2020 Census. (BT 20-016) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis) 10/22/2019 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19	
22. EMEF	2019-0763 RGENCY	ORD Approp \$250,000.00 from Gen. Fund Ba Setting Up Office Spaces & Equipmnt in the Existing & Community Svcs. Dept. Location for the Newly	g Parks, Recreation
AMEND		Entertainment Div.; Req 1 Cycle Emerg. Passag (McCain) (Req of Mayor) (Co-sponsored by CM Den	ge (B.T. 20-020)
Contact: Daryl Joseph		10/22/2019 CO Introduced: NCSPHS,F 11/4/2019 NCSPHS Emergency/Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6)

AMENDMENT

1. Correct funding source to General Fund/General Services District

- 2. Correct Explanation of Appropriation section
- 3. Attach Revised BT to correct Revenue transfer
- 23. 2019-0764 ORD Approp \$307,894.53 from the Sale of Water Quality Compensatory Credits pursuant to Ord 2017-516-E in order to Perform 2nd Water Quality Improvement Work in the Downtown Area; Amend the 2020/2024 5-Yr CIP Apvd. by Ord 2019-505-E to use Proceeds from the Proj. entitled "Downtown Water Quality Improvement-Water Quality Credits Sale" (B.T. 19-127) (Mc Cain) (Req of Mayor) 10/22/2019 CO Introduced: NCSPHS, TEU, F 11/4/19 NCSPHS Read 2nd & Rerefer 11/4/2019 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

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24. 2nd	<u>2019-0765</u>	ORD Approp \$211,575.00 from the Traffic Cathe Southside Estates Traffic Calming Proj.;Ame CIP Apvd. by Ord 2019-505-E to reduce funding "Traffic Calming Constrn." & Provide Funding 'Southside Estates Traffic Calming "(B.T. 20-013 (McCain) (Req of Mayor) 10/22/2019 CO Introduced: NCSPHS, TEU, F 11/4/19 NCSPHS Read 2nd & Rerefer 11/4/2019 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CF	end the 2020/2024 5 Yr ng for the Proj. entitled g for the Proj. entitled)
25. 2nd	<u>2019-0767</u>	ORD Approp \$750,000 from the NW Jax Fund-Supermarket Incentive Prog. to Subsid Private Organizations to Commonwealth SDC,L purpose of providing a \$750,000 Full Svc. Grod Prog. Grant in Connection with the Renovation 49,000 Sq. Ft. Grocery Store at 1020 N. Edge Desert Area to be Leased to a New Full-Svc. Apv & Auth execution of docs. by the Mayor o Sec.;Auth Approval of technical amendmnts by t OED; Provide for City Oversight by OED; Affirm with the Full Svc. Grocery Store Improvement Adopted by ORD 2019-245-E (B.T. 20-018)(S (Co-sponsored by CM Dennis) 10/22/2019 CO Introduced: NCSPHS,F,R 11/4/19 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CF	ies & Contributions to LC ("Company") for the æry Store Improvemnts of an existing , vacant, ewood Ave. in a Food Grocery Store Tenant, r his Designee & Corp. he Exec. Director of the the Proj.'s Compliance Prog. Criteria Apvd. & Sawyer)(Req of Mayor)
26. 2nd	<u>2019-0768</u>	ORD Approp \$300,000.00 from the NW Jax I Supermarket Incentive Prog to the Mobile Market of \$200,000) & the Transportation Prog (in the a fund 2 pilot progs to address food deserts within Adopting the Objectives, Proposed Allocation of Food Desert Pilot Progs, consisting of the Deliv Mobile Market Prog, the Transportation Prog & t Offering Prog, as req by Ord 2019-245-E. (BT 20 Mayor)(Co-sponored by CM Dennis) 10/22/2019 CO Introduced: NCSPHS, F 11/4/19 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CF	ets Prog (in the amount amount of \$100,000), to n NW Jax; Approving & Funds & Criteria for the rery Initiatives Prog, the the Expanded Inventory 0-019) (Sawyer) (Req of

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

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27. 2nd	<u>2019-0769</u>	ORD MC-Approp \$40,000.00 from Tourist Dev. 6 Equestrian Ctr. Grants Awarded pursuant to Sec. 6 Tourist Dev. Plan set forth in Chapt. 666,Ord account for Equestrian Ctr. Grants & Allow Grant each yr.; purpose; Amend Sec. 111.600 (Tourist D Fund; Dev., Contingency & Convention Grants Acc Comm. Dev.) Chapt. 111 (Special Rev. & trust Acc Sec. 666.108 (Tourist Dev. Plan), Chapt. 666 (D Dev. Plan), Ord Code; Amend Tourist Dev. Cour Provide Codification Instructions (Hodges) (Req of Dev. Council) 10/22/2019 CO Introduced: NCSPHS, F 11/4/19 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3	66.108 (8) under the Code, to separately Funding to carryover ev. Tax Special Rev. ct.),Pt. 6(Economic & ts),Ord Code; Amend Duval County Tourist ncil grant Guidelines; Duval County Tourist
28. 2nd	<u>2019-0771</u>	ORD Approp \$255,207.00 from Sidewalks/Bike from Sidewalk ConstrnNew to Ellis Rd Side Complete Constrn of New Sidewalks along W/S of Ave to Normandy Blvd; Amending the 2020/2024 Ord 2019-505-E to reduce funding for to "Sidewalks/Bikelanes-Countywide" & "Sidewalk Co	ewalk Improvemt to f Ellis Rd from Lenox 4 5 Yr. CIP Apvd. by the Projs. Entitled

- provide funding for the Proj. Entitled "Ellis Rd Sidewalk Improvements" (BT 19-126) (McCain) (Req of Mayor) (Co-sponosored by CM Dennis) 10/22/2019 CO Introduced: NCSPHS,TEU, F 11/4/19 NCSPHS Read 2nd & Rerefer 11/4/2019 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19
- 29. 2019-0772 2nd
 ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Restrictive Covenant btwn & among the City, the Mandarin Museum & Historical Society, & State of FL, Dept of State, Div of Cultural Affairs; Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the 2nd Amend to license agreemt btwn the City & the Mandarin Museum & Historical Society; Oversight by Parks, Recreation & Comm Svcs Dept. (McCain)(Req of Mayor) 10/22/2019 CO Introduced: NCSPHS,F 11/4/19 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

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30. 2nd	<u>2019-0773</u>	ORD Approp \$1,500,000.00 in Grant Funds from the Water Mgmt. Dist for its participation in the costs of Improvemt Proj; Amending the 2020/2024 5 Yr. CIF 2019-505-E to provide funding for the Proj. Entitled Restoration"; Auth Mayor & Corp Sec to Execute & I behalf of the City, the Cost Share Agreemt btwn the Water Mgmt. Dist & the City; Oversight by the Engine Mgmt Div of the P.W. Dept. (B.T. 19-128)(McCain (Co-Sponsored by CM Dennis) 10/22/2019 CO Introduced: NCSPHS, F, JWW 11/4/19 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601	^r McCoy's Creek P Apvd. by Ord "McCoy's Creek Deliver, for & on St. Johns River eering & Constrn)(Req of Mayor)

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

Attendance:

NOTE: Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.