

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, December 3, 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, January 7, 2020.

*****Strategic Plan Discussion will be held at the end of the Finance Committee meeting*****

Council Auditor Kyle Billy to discuss:

- **Report #731B, Jacksonville Retirement System Audit Follow-up**
- **Report #828, Budget Summary Fiscal Year 2019/20**

Item/File No.

Title History

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 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
 8/19/2019 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. [2019-0693](#) 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)
 DEFER
 Pursuant to
 Section 21.11
 City Charter
 Public Hearing
 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
3. [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)
 DEFER
 At the request of
 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,F,R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
4. [2019-0804](#) ORD Approp \$920,699.00 from Amphitheater (Daily's Place) Rev to Amphitheater Expense to fund Capital Improvmt & Maint needs at Daily's Place (B.T. 20-027) (McCain) (Req of Mayor)(Co-Sponsored by CM Dennis)
 Contact:
 Daryl Joseph
 11/12/19 CO Introduced: NCSPHS, F
 11/18/2019 NCSPHS Read 2nd & Rerefer
 11/19/2019 F Read 2nd & Rerefer
 11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F
 12/02/2019 NCSPHS Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

5. [2019-0806](#) ORD Apv & Auth Purchase & Sale Agreemt bet COJ & M &M Dairy, Inc. & all closing docs relating thereto & take all necessary actions to Effectuate purposes of Agreemt for Acquisition by buyer at Negotiated Purch Price of \$805,600.00 of real propty at 12210 New Berlin Rd (R.E.# 106596-0000), Comprising Approx 10.52 Acre for location of New Library. (McCain) (Req of Mayor) (Dist. 2-CM Ferraro)
11/12/19 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F
12/02/2019 NCSPHS Approve 6-0-1 (Carlucci)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

Note: Purchase price (\$805,600) exceeds appraisal of property (\$740,000)

6. [2019-0808](#) ORD Approp \$250,000.00 from Pretrial Detention Facility – Maint & Upgrades Proj to Montgomery Correctional Facility- MCC Women’s Dorm Generator Replacmt proj to provide funding for purch & installtn of replacemt generator at Montgomery Correctional Facility’s Women’s dorm; Amend 2020-2024 5-yr Cap Improv Prog Apv by Ord 2019-505-E to reduce funding for “Pretrial Detention Facility – Maint.& Upgrades” proj & to prov funding for “Montgomery Correctional Facility – MCC Women’s Dorm Generator Replacement.” (B.T. 20-022)(McCain)(Req of Mayor)(Co-Sponsored by CM's Dennis, Newby, Morgan)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F
12/02/2019 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19
7. [2019-0809](#) ORD Approp \$35,000.00 from State of FL Div of Historical Resources to hire Historic Preservation Consultant to map Old City Cemetery; Apv & Auth Mayor, or designee & Corp Sec to Execute & Deliver agreemt bet State of FL Dept of State & COJ;Oversight by Planning & Dev Dept. (B.T. 20-015) (McCain) (Req of Mayor)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F
12/02/2019 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

8. [2019-0810](#) ORD Approp of \$8,000,000.00 from Gen. Fund Balance to Shands Jax Medical Center, Inc D/B/A UF Health (“Shands”) to fund legally req’d County Hospital Expenses; Apv & Auth Mayor, or his designee & Corp Sec to Exec & Deliver an Amendment One to Indigent Care Agreemt btwn the City & Shands dated 6/2/05. Oversight by the Dept of Finance & Admin.(B.T. 20-026)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis, Gaffney, Carlucci, Newby & Morgan)
 AMEND
 Contact:
 Joey Greive
- 11/12/2019 CO Introduced: NCSPHS, F
 11/18/2019 NCSPHS Read 2nd & Rerefer
 11/19/2019 F Read 2nd & Rerefer
 11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F
 12/02/2019 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/19

AMENDMENT

1. Correct funding source to General Fund/General Services District Fund Balance
2. Strike references to funding being legally required
3. p. 2, lines 19-24- strike reference to budgetary savings and excess revenue
4. Attach Revised Exhibit 2 to correct scriveners and clarify that any excess funding may be applied to cover other City costs pursuant to the City’s Indigent Care Agreement.

COMMENT

The Administration has indicated that this is intended to be a one-time appropriation to assist Shands. Should additional funding to Shands be of a recurring nature pursuant to the Indigent Care Agreement, this should be included in the budget given that the General Fund/General Services District Fund Balance is intended to be infrequently and sparingly used.

9. [2019-0811](#) ORD re a partial Ad Valorem Property Tax Exemption for Rehab of a City Designated Landmark at 112 W. Adams St, Owned by Barnett Tower 2, LLC; Providing for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the increase in Assessed Value resulting from Qualifying Improvement Proj, Pursnt. to Sec. 780.303., Ord Code; Providing for an Exemption Period of ten (10)Yrs begin on January 1st of the yr following the yr in which the Council enacts this Ordinance, Pursnt. to Sec 780.304, Ord Code. (West)(NCSPHS)
 Contact:
 Christian Popoli
- 11/12/2019 CO Introduced: NCSPHS, F
 11/18/2019 NCSPHS Read 2nd & Rerefer
 11/19/2019 F Read 2nd & Rerefer
 11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F
 12/02/2019 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

- 10.** [2019-0812](#) ORD Approp \$95,000.00 from NW Jax Economic Dev Reserves to the NW Jax Economic Dev Subsidies & Contributions to allow the City to partner w/JTA to fund a grant for a Pilot Transportation Prog Apvd by Ord. 2019-245-E “Full Service Grocery Store Imprvmnt Prog” (“The Program”) for 1-yr. Apv & Auth Mayor or his designee & Corp Sec to Exec & Deliver for & on behalf of the City, Funding Agmnt btwn the COJ & JTA for Pilot Transportation Prog.; Oversight by OED. (B.T. 20-024) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis, Carlucci, Newby, Gaffney, White, Morgan)
- TEU AMEND
- Contact:
Kirk Wendland
- 11/12/2019 CO Introduced: NCSPHS, TEU, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/18/2019 TEU Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
12/02/2019 NCSPHS Amend/Approve 7-0
12/02/2019 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

TEU AMENDMENT

1. Pg. 1, line 6 and pg. 2, line 6: insert “the” before “Northwest”
2. Pg. 1, lines 6 and 8 and pg. 2, lines 7 and 8: insert “Fund” after “Development”
3. Pg. 1, line 20: insert “the” before “pilot”
4. Require that JTA provide TEU a status update on the program after 6 months
5. Attach revised Exhibit 2 (funding agreement) to:
 - clarify the program start and end dates (2/1/20-1/31/21)
 - include the scope of services for the program
 - clarify the reporting requirements
 - remove reference to Ch. 118 and include reference to guidelines established in 2019-768
 - include a financial true-up at the end of the agreement

- 11.** [2019-0813](#) ORD Approp \$200,000 from Mobile Markets Prog/Reserves to Subsidies & Contributions to Private Orgs., to Regional Food Bank of NE FL, Inc. D/B/A Feeding NE FL ("The Company") for Purpose of Providing Money Market Prog. Grant to company in the up-to amnt. of \$200,000 to provide funding for the purchase of a towing vehicle, trailer & related equipment. As necessary for Operation of a Mobile Food Market for NE Jax; provid.for carryover of funds from yr to yr until funds are expended or lapse according to the Agmnt; Apv & Auth Mayor & Corp Sec to Exec & Deliver Mobile Mrkt Prog Agmnt btwn COJ & the Company; Apv & Auth the Mayor,or his designee,& Corp. Sec. to execute & deliver that a certain Mobile Market Prog. Agreemnt.btwn the City & the Company; Auth Apv. of Technical Amendmnts by the Exec Director of OED; Oversight by OED; (B.T. 20-31) (Sawyer) (Req of Mayor)(Co-Sponsored by CM Dennis, Morgan, Newby, White, Carlucci, Diamond & Pittman)
- AMEND
- Contact:
Kirk Wendland
- 11/12/2019 CO Introduced: NCSPHS, TEU, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/18/2019 TEU Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
12/02/2019 NCSPHS Amend/Approve 5-0-1 (Gaffney)
12/02/2019 TEU Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

AMENDMENT

- 1. Attach revised Exhibit 1 to attach signed BT**
- 2. Attach revised Exhibit 2 to attach corrected project summary**
- 3. Place revised agreement on file to correct scrivener's errors**

- 12.** [2019-0832](#) RESO Auth Issuance by Jax Housing Finance Auth (JHFA) of its Multifamily Housing Rev.Bonds (Sydney Trace) in an aggregate principal amount not to exceed \$21,500,000 for the purpose of financing all or a portion of the costs related to the acquisition & construction of a Multifamily Residential Housing Facilities for persons of low, middle, or moderate income located on the Northside of Merchants Way, W. of the Intersection of Oakleaf Village Pkwy & Merchants Way, Jax, FL to be commonly known as "Sydney Trace Apartments."; determining credit not being pledged. (Hodges) (Req of JHFA) (Co-Sponsored by CM's Carlucci & Gaffney)
- AMEND
- Contact:
Laura Stagner
- 11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO Read 2nd & Rereferred;NCSPHS,F
12/02/2019 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA – 11/4/19

AMENDMENT**Place revised board resolution on file to include exhibits**

- 13.** [2019-0833](#) RESO Auth Issuance by Jax Housing Finance Auth of its Multifamily Housing Revenue Bonds (Ashley Square) in an aggregate principal amount not to exceed \$14,000,000 for the purpose of financing all or a portion of the costs related to the acquisition & construction of a Multifamily Residential Housing Facilities for elderly persons of low, middle, or moderate income located at 127 East Ashley St. & 116 East Beaver St., Jax, FL to be commonly known as "Ashley Square Apts."; determining credit not being pledged. (Hodges) (Req of JHFA) (Co-Sponsored by CM's Carlucci, Gaffney & Newby)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO Read 2nd & Rerefered;NCSPHS, F
12/02/2019 NCSPHS Approve 7-0
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA – 11/4/19
- 14.** [2019-0834](#) RESO Auth Issuance by Jax Housing Finance Auth of its Homeowner Mortgage Rev.Bonds, in an aggregate face amnt. Not to exceed \$50,000,000 for the purpose of purchasing Mortgage Loans originated by participating local lending institutions to finance the purchase or rehab. of new or existing owner-occupied Single-family residences w/in Duval Cty, FL.by persons of low, middle, or moderate or middle income, or purchasing securities from a master servicer evidencing interests in or backed by a pool of such mortgage loans; include. w/o limitation, securities guaranteed by the Federal Govern. or agencies thereof (The Project) or for the purpose of refunding portions of previously issued Homeowner Mortgage Rev, Bonds to thereby make funds available for the financing of the proj.;Auth the submission of a req. for a private activity bond volume cap allocation; Determining credit not being pledged. (Hodges) (Req of JHFA)
11/12/2019 CO Introduced: NCSPHS, F
11/18/2019 NCSPHS Read 2nd & Rerefer
11/19/2019 F Read 2nd & Rerefer
11/26/2019 CO Read 2nd & Rerefered;NCSPHS, F
12/02/2019 NCSPHS Approve 7-0
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA – 11/4/19

- 15.** [2019-0844](#) RESO Auth Economic Dev Agreemt with Eagle LNG Partners, LLC ("Company") supporting Constrctn of New Liquefied Natural Gas Export Facility at 1632 Zoo Pkwy lin the City("Project"),Auth Recapture Enhanced Value (Rev) Grant of \$23,000,000; Auth Apvl of Tech Amend by Exec Dir of OED; Prov Oversight by OED; Prov deadline for Company to Execute Agreemt; Affirming Proj compliance w/Public Investment Policy adopt by ORD 2016-382-E, as Amended; 2-Reading passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)
11/26/2019 CO Introduced: TEU, F
12/2/2019 TEU Amend/Approve 7-0
- AMEND
- Contact:
Kirk Wendland

AMENDMENT

Place revised Economic Development Agreement on file to:

- Strike references to retaining the 8 existing jobs throughout agreement
- Revise definition of permanent jobs to only include the 12 new jobs
- Revise the default provisions to
 - Strike the provision on retaining the 8 existing jobs;
 - Require the creation of at least 10 new jobs by December 31, 2023 or the REV Grant will terminate; and
 - Add a provision that for each year that the 12 new jobs are not retained, the Company will be ineligible for the following year's installment of the REV Grant
- Correct scrivener's errors

- 16.** [2019-0847](#) ORD Auth Interlocal Agreemt btw Duval County 1st Responder Agencies JSO & JFRD, as required by Sec. 365.179, F.S., in order to Facilitate Direct Radio Communications btw 9-1-1 Public Safety Answering Points & 1st Responders; Oversight by JSO. (McCain) (Req of Mayor)
11/26/19 CO Introduced: NCSPHS,F
12/02/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19
- 2nd
- 17.** [2019-0848](#) ORD Approp \$1,600,000.00 from 2 Countywide Projs.,Roadway Sign Stripe & Signal Proj & Countywide Intersec. Imprvmts Proj,to 2 new specific projs.,the Pearl St. & 44th St Intersec. Imprvmnt. Proj & University Blvd. & Jack Rd Proj., Amend 2020-2024 5-Yr CIP apvd.by ORD 2019-505-E, to reduce funding for the projs. Entitled "Roadway Sign Stripe & Signal" & "Countywide Intersection IMP & Bridge Rehab-Intersections" & prov. Funding for the projs. Entitled "Pearl St. -44th St. Intersection" & University Blvd.-University Blvd & Jack Rd. Intersection IMP:' (B.T. 20-025) (McCain) (Req of Mayor)
11/26/19 CO Introduced: TEU, F
12/2/19 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19
- 2nd

- 18.** [2019-0849](#) ORD Approp \$22,500.00 in Grant Funding from U.S. Dept of Transportation by way of Pass-thru from FL Dept of Transportation, w/no local match, to Estab JSO Smart Motorcycle Prog. (B.T. 20-028) (McCain) (Req of Sheriff)
2nd
11/26/19 CO Introduced: NCSPHS, TEU, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/2/19 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19
- 19.** [2019-0850](#) ORD Approp \$2,990,280.00 (FY 2018 Staffing for Adequate Fire & Emerg (Safer) Grant of \$2,242,710.00 from the United States Dept of Homeland Security & 25% match of \$747,570.00 from Fund Bal) to prov salaries & benefits for 40 new firefighter positions for yr 1 of Safer Grant; Apv & Auth to accept & receive the Fed Grant funds through FEMA Grants outcomes (FEMA Go) System; Oversight by Emerg Preparedness Div of JFRD Apv Positions. (B.T. 20-030) (McCain) (Req of Mayor)
2nd
11/26/19 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19
- 20.** [2019-0851](#) ORD Approp \$25,000.00 Grant Award from FL Animal Friend, Inc., w/no local match, to Prov Spay & Neuter Svcs to Feral & Free roaming cats & kittens w/in Community; Apv & Auth Grant Award Agreemt btw COJ & FL Animal Friend, Inc.; Oversight by Animal Care & Protective Svcs. Div. (B.T. 20-021) (McCain) (Req of Mayor)
2nd
11/26/19 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19
- 21.** [2019-0852](#) ORD Auth Mayor to Participate in Intergovernmental Transfers w/State of FL Agency for Health Care Admin & Supplemental Pymt Prog for Medicaid Managed Care Patients; Auth Mayor & Corp Sec to Execute & Deliver Public Emerg Med Transportation Letter of Agreemt & Docs; Oversight by Fire & Rescue Dept; Req One Cycle Emerg Passage. (McCain) (Req of Mayor)
EMERGENCY
11/26/19 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19
Contact:
Chief Powers

- 22.** [2019-0853](#) ORD Auth an Option Agreemt btw City of Jax & RP Sports Investments, Inc.& all closing docs., to Prov Option thru 1/31/23 for Purchase by Developer of Propty at A. Philip Randolph Blvd & Georgia St & btwn Albert St & Grant St, Approx 5 Acres Parcel of Unimprovd Real Propty to Develop an Office Bldg w/Min of 25,000 Sq ft,,a Soccer Stadium w/Min Seating Capacity of 2,500 Seats & Surface Parking Lot w/Min of 100 Parking Spaces;Oversight by OED. (Dist 7-Gaffney) (Sawyer) (Req of Mayor)
2nd
11/26/19 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19
- 23.** [2019-0854](#) ORD Approp \$785,000.00 from Other Constructn to Reserves for Performing Arts-Downtown Visitor Ctr Proj; Prov Duval County TDC Recommendation re Location of Downtown Visitor Ctr. (Hodges) (Req of Duval County TDC)(Co-Sponsored by CM Hazouri)
2nd
11/26/19 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19
- 24.** [2019-0855](#) ORD Amend Home Investment Partnership & State Housing Initiative Partnership Loan Mod terms Apvd by City Council Pursuant to Ord 2017-849-E. (Hodges) (Req of Mayor)
2nd
11/26/19 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19
- 25.** [2019-0864](#) RESO Strongly Opposing the Passage of House Bill 653 which would prohibit Municipal Electric Utilities from using specified revenues to Finance General Governmental Functions: Directing Legislative Svcs. to circulate the Reso to the FL. Legislature; Requesting Emergency Passage Upon Introduction (Johnston)(Introduced by CM Carlucci)
EMERGENCY
AMEND
Contact: 11/26/19 CO Introduced:TEU,F,R
CM Carlucci 12/2/19 TEU Emergency/Amend/Approve 7-0

AMENDMENT

1. Clarify language concerning JEA assessments
2. Revise emergency language to one-cycle

Concern:

If House Bill 653 became law and it is determined to apply to Jacksonville, JEA would no longer be allowed to contribute to the City General Fund from the electric system. Under the current agreement, this would create a hole in the budget of approximately \$94 million per year. It could impact the current fiscal year as its effective date is July 1, 2020.

- 26.** [2019-0865](#) ORD Approp. \$750,000 from the TDC Contingency Acct. to TDC Operations Acct.; Purpose; Prov. for Carryover; Req. 1 Cycle Emer. Passage; Oversight by the Duval County. TDC (Hodges) (Introduced by CP Wilson)
EMERGENCY
Contact: Lillian Graning
11/26/19 CO Introduced:NCSPHS,F
12/02/2019 NCSPHS Emergency/Approve 7-0
- 27.** [2019-0870](#) ORD Approp \$850,000 from the NW Jax Economic Dev. Fund-Supermarket Incentive Prog. to Subsidies & Contributions to Private Orgs. to Winn-Dixie Stores, Inc. for purpose of prov. a \$850,000 full svc. Grocery Store Improvemnts. Prog. Grant in connection w/the renovation of an existing, soon to be vacated, 28,000sq.ft. Grocery Store at 5210 Norwood Ave., to be leased to company or its affiliate to serve as a full-service Grocery Store; Apv & Auth Execution of Docs. By Mayor/his Designee/Corp. Secretary; Auth Apv of technical amdnts. by the Exec. Director of OED; Oversight by OED; Affirm Projs. Compliance w/the full service Grocery Store Improvement Prog. criteria apvd. & adopted by ORD.2019-245-E;Req 1 Cycle Emer.Passage (B.T. 20-034)(Sawyer)(Req of Mayor)(Co-Sponsored by CM's R.Gaffney, Diamond, Carlucci & Newby)
EMERGENCY
NCSPHS AMEND
Contact: Kirk Wendland
11/26/19 CO Introduced:NCSPHS,TEU,F
12/02/2019 NCSPHS Emergency/Amend/Approve 7-0
12/02/2019 TEU Emergency/Amend(NCSPHS)/Approve 7-0

NCSPHS AMENDMENT

- 1. Attach revised Exhibit 1 to attach signed BT**
- 2. Include waiver of requirement established in Ord. 2019-245-E that a grocery store be located within or immediately adjacent to a food desert**

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

Attendance:

NOTE: Pursuant to the American with Disabilities Act, accomodations for persons with disabilities are available on request. Please allow 1-2 business days notification to process; last minutes 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.