

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - 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
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. 2019-0693 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

3. [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.
(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
4. [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 Agreeemt 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.
AMEND
(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

5. [2019-0725](#) DEFER
At request of CM Carlucci
- 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)
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
6. [2019-0726](#)
Contact: Sherry Hall
- 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)
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,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

1. Estimated increased cost of 3-year contract - \$3.5 million
2. General annual wage increases of 3.5% for Fiscal Years 19/20, 20/21, and 21/22
3. Increase in standby pay from flat dollar amount to 1.5 times hourly rate of employee
4. Increase of \$25 in safety shoe voucher
5. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

1. Retention Payment (cash payment of employee's annual base salary paid out over a two-year period) – estimated cost \$18.5 million
2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$61 million, not including benefits
3. Provides for protection of employee pensions in accordance with 2019-566-E

7. [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)
Contact: Sherry Hall
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, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

1. Estimated increased cost of 3-year contract - \$1.8 million
2. General annual wage increases of 3.5% for Fiscal Years 19/20, 20/21, and 21/22
3. One-time 1.5% lump sum ratification incentive
4. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

1. Retention Payment (cash payment of employee's annual base salary paid out over a two-year period) – estimated cost of \$10.8 million
2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$36 million, not including benefits
3. Provides for protection of employee pensions in accordance with 2019-566-E

8. [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)
Contact: Sherry Hall
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, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

1. Estimated increased cost of 3-year contract - \$5.9 million
2. General annual wage increases of 2% for Fiscal Years 19/20, 20/21, and 21/22
3. Performance Pay increases ranging from 0% to 4% each fiscal year
4. One-time 1.5% lump sum ratification incentive
5. Increases in pay range minimums (2%) and maximums (3.5%) each fiscal year
6. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

1. Retention Payment (cash payment of employee's annual base salary paid out over a two-year period) – estimated cost of \$25.9 million
2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$90 million, not including benefits
3. Provides for protection of employee pensions in accordance with 2019-566-E

9. [2019-0729](#) ORD Apv Collective Bargain Agreemt bet JEA & Northeast Florida
Contact: Public Employees' Local 630 LIUNA; such agreemnt commencing
Sherry Hall 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,F,R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

1. Estimated increased cost of 3-year contract - \$4.1 million
2. General annual wage increases of 3.5% for Fiscal Years 19/20, 20/21, and 21/22
3. Increase in standby pay from flat dollar amount to 1.5 times hourly rate of employee
4. Increase of \$25 in safety shoe voucher
5. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

1. Retention Payment (cash payment of employee's annual base salary paid out over a two-year period) – estimated cost of \$24 million
2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$80 million, not including benefits
3. Provides for protection of employee pensions in accordance with 2019-566-E

10. [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)
Contact: Sherry Hall
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,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

COMMENT

The Guaranteed Employee Benefits noted below that would occur upon a Recapitalization Event will reduce any net proceeds to the City from a sale of JEA.

Significant Agreement Changes:

1. Estimated increased cost of 3-year contract - \$7.7 million
2. General annual wage increases of 3.5% for Fiscal Years 19/20, 20/21, and 21/22
3. Increase in standby pay from flat dollar amount to 1.5 times hourly rate of employee
4. Paid parental leave program allowing up to 6 weeks of paid leave effective 1/1/20

Guaranteed Employee Benefits upon a Recapitalization Event

1. Retention Payment (cash payment of employee's annual base salary paid out over a two-year period) – estimated cost of \$43.7 million
2. Employee Protection (substantially comparable employee compensation and benefits for a three-year period) - estimated cost of \$145 million, not including benefits
3. Provides for protection of employee pensions in accordance with 2019-566-E

11. [2019-0732](#) 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)
Scrivener's
Contact: CM Carlucci
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Scrivener's**Pg. 1, line 8: strike "Correction" and insert "Corrections"**

12. [2019-0734](#) ORD Approp \$237,869.97 from the JIA/CRA Trust Fund, Investmt Pool Earnings to the future yrs Debt Reduction Category, 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)
Contact: Council President 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;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
13. [2019-0735](#) 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)
AMEND
Contact: Robin Smith
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

AMENDMENT**Correct CIP Sheets for years of funding**

- 14.** [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
10/15/2019 F Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
- AMEND
- Contact:
Kristen Reed

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 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)(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
- AMEND
- Contact:
Brian Hughes

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 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
10/14/2019 TEU Read 2nd & Rerefer
10/15/2019 F Read 2nd & Rerefer
10/22/2019 CO PH Read 2nd & Rerefered; TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
- 17.** [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)
AMEND
Contact:
CM Salem
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Amendment

- 1. Remove reference to Exhibit 2**
- 2. Include oversight department**

- 18.** [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 Pittman, Hazouri, Morgan, & Priestly Jackson)
Scrivener's
Contact:
CM Carlucci
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
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](#) 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)
2nd 10/22/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19
20. [2019-0759](#) ORD Apv & Adopting Revised Underwriting Guidelines for JSEB access to Capital Prog to clarify pre-qualification criteria & required documentation. (McCain) (Req of Mayor)
2nd 10/22/2019 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19
21. [2019-0761](#) 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)
2nd 10/22/2019 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19
22. [2019-0763](#) ORD Approp \$250,000.00 from Gen. Fund Balance to Facilitate Setting Up Office Spaces & Equipmnt in the Existing Parks, Recreation & Community Svcs. Dept. Location for the Newly Created Sports & Entertainment Div.; Req 1 Cycle Emerg. Passage (B.T. 20-020) (McCain) (Req of Mayor) (Co-sponsored by CM Dennis)
EMERGENCY 10/22/2019 CO Introduced: NCSPHS, F
AMEND Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/12/19
Contact:
Daryl Joseph

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 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)
2nd 10/22/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/12/19

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|------------|---------------------------|---|
| 24.
2nd | 2019-0765 | <p>ORD Approp \$211,575.00 from the Traffic Calming Constrn. Proj. to the Southside Estates Traffic Calming Proj.;Amend the 2020/2024 5 Yr CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. entitled "Traffic Calming Constrn." & Provide Funding for the Proj. entitled 'Southside Estates Traffic Calming "(B.T. 20-013)</p> <p>(McCain) (Req of Mayor)</p> <p>10/22/2019 CO Introduced: NCSPHS, TEU, F</p> <p>Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19</p> |
| 25.
2nd | 2019-0767 | <p>ORD Approp \$750,000 from the NW Jax Economic Developmnt Fund-Supermarket Incentive Prog. to Subsidies & Contributions to Private Organizations to Commonwealth SDC,LLC ("Company") for the purpose of providing a \$750,000 Full Svc. Grocery Store Improvemnts Prog. Grant in Connection with the Renovation of an existing , vacant, 49,000 Sq. Ft. Grocery Store at 1020 N. Edgewood Ave. in a Food Desert Area to be Leased to a New Full-Svc. Grocery Store Tenant, Apv & Auth execution of docs. by the Mayor or his Designee & Corp. Sec.;Auth Approval of technical amendmnts by the Exec. Director of the OED; Provide for City Oversight by OED; Affirm the Proj.'s Compliance with the Full Svc. Grocery Store Improvement Prog. Criteria Apvd. & Adopted by ORD 2019-245-E (B.T. 20-018)(Sawyer)(Req of Mayor) (Co-sponsored by CM Dennis)</p> <p>10/22/2019 CO Introduced: NCSPHS,F,R</p> <p>Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19</p> |
| 26.
2nd | 2019-0768 | <p>ORD Approp \$300,000.00 from the NW Jax Economic Dev Fund – Supermarket Incentive Prog to the Mobile Markets Prog (in the amount of \$200,000) & the Transportation Prog (in the amount of \$100,000), to fund 2 pilot progs to address food deserts within NW Jax; Approving & Adopting the Objectives, Proposed Allocation of Funds & Criteria for the Food Desert Pilot Progs, consisting of the Delivery Initiatives Prog, the Mobile Market Prog, the Transportation Prog & the Expanded Inventory Offering Prog, as req by Ord 2019-245-E. (BT 20-019) (Sawyer) (Req of Mayor)(Co-sponsored by CM Dennis)</p> <p>10/22/2019 CO Introduced: NCSPHS, F</p> <p>Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19</p> |

- 27.** [2019-0769](#) ORD MC-Approp \$40,000.00 from Tourist Dev. Council fund to fund Equestrian Ctr. Grants Awarded pursuant to Sec. 666.108 (8) under the Tourist Dev. Plan set forth in Chapt. 666, Ord Code, to separately account for Equestrian Ctr. Grants & Allow Grant Funding to carryover each yr.; purpose; Amend Sec. 111.600 (Tourist Dev. Tax Special Rev. Fund; Dev., Contingency & Convention Grants Acct.), Pt. 6 (Economic & Comm. Dev.) Chapt. 111 (Special Rev. & trust Accts), Ord Code; Amend Sec. 666.108 (Tourist Dev. Plan), Chapt. 666 (Duval County Tourist Dev. Plan), Ord Code; Amend Tourist Dev. Council grant Guidelines; Provide Codification Instructions (Hodges) (Req of Duval County Tourist Dev. Council)
10/22/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19
- 28.** [2019-0771](#) ORD Approp \$255,207.00 from Sidewalks/Bikelanes-Countywide & from Sidewalk Constrn.-New to Ellis Rd Sidewalk Improvemt to Complete Constrn of New Sidewalks along W/S of Ellis Rd from Lenox Ave to Normandy Blvd; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Projs. Entitled "Sidewalks/Bikelanes-Countywide" & "Sidewalk Construction-New" & to provide funding for the Proj. Entitled "Ellis Rd Sidewalk Improvements" (BT 19-126) (McCain) (Req of Mayor) (Co-sponsored by CM Dennis)
10/22/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19
- 29.** [2019-0772](#) 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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19
- 30.** [2019-0773](#) ORD Approp \$1,500,000.00 in Grant Funds from the St. Johns River Water Mgmt. Dist for its participation in the costs of McCoy's Creek Improvemt Proj; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to provide funding for the Proj. Entitled "McCoy's Creek Restoration"; Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Cost Share Agreemt btwn the St. Johns River Water Mgmt. Dist & the City; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (B.T. 19-128)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis)
10/22/2019 CO Introduced: NCSPHS, F, JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

*******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.