City of Jacksonville

117 W Duval St
Jacksonville, FL 32202

Agenda - Revised Marked

Tuesday, January 7, 2020

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 Wednesday, January 22, 2020.

Council Auditor Kyle Billy to discuss Report #829: Quarterly Summary for the Twelve Months Ended September 30, 2019

KHA - RFP Presentation

Council's Strategic Plan for FY 20/21 for discussion at the end of the meeting

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

Contact:
CM Dennis

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. 2019-0725

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

4. 2019-0847

Contact:
Keith Powers

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
12/03/2019 F Read 2nd & Rerefer
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

5. 2019-0848
AMEND

Contact:
Chris LeDew

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)
11/26/2019 CO Introduced: TEU, F
12/02/2019 TEU Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
12/10/2019 CO PH Read 2nd & Rerefered;TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

AMENDMENT
1. Correct Explanation of Appropriation to include to and from accounts
2. Attach Revised CIP Sheets to correct funding sources

6. 2019-0849

Contact:
Bill Clement

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)
11/26/2019 CO Introduced: NCSPHS,TEU, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/02/2019 TEU Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

7. 2019-0850
AMEND

Contact:
Keith Powers

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 acceot & 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)
11/26/2019 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

• This legislation appropriates funding for year 1 of 3
• After the three year grant period ends, the City will cover the full cost of the 40 positions, subject to appropriation by City Council
• Summary of funding:

Year 1:	**City share - $747,570**	**Federal share - $2,242,710**	**Total - $2,990,280**
Year 2:	**City share - $747,570**	**Federal share - $2,242,710**	**Total - $2,990,280**
Year 3:	**City share - $1,943,682**	**Federal share - $1,046,598**	**Total - $2,990,280**

AMENDMENT
Clarify funding source of City match is General Fund – General Services District fund balance

8. 2019-0851

Scrivener's

Contact:
Devron Cody

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)
11/26/2019 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

Scrivener's
Pg. 2, line 5: correct date to August 31

9. 2019-0853

DEFER

At request of the Administration

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)
11/26/2019 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

10. 2019-0854

Contact:
Lillian Graning

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)
11/26/2019 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

11. 2019-0855

DEFER

At request of Department

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)
11/26/2019 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
12/10/2019 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

12. 2019-0880

2nd

ORD Approp $2,000,000.00 from Tree Protection & related Exps Trust Fund, Subfund 15F for Level 2 County-wide Prog to Prov Tree Planting on Public Land in Duval County Suggested by Individuals or Groups: Progs to be Administered by City; Apv & Req Dept of Public Works to Cont to Administered Prog in accord w/criteria herein; Prov funds carryover to Subseqnt FYs. (Grandin) (Introduced by CM Salem)
12/10/19 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

13. 2019-0881

2nd

ORD Apv & Auth Mayor, his Designee,& Corp. Secretary to execute & deliver a 1st Amend to Lease Agreemt btwn City of Jax & Vision Manufacturing Techologies, Inc. F/K/A FON, Inc. for Lease of (1) 900 Sq ft of addtn'l Space within Bldg 907 at 13557 Lake Newman St., Jax, FL in Cecil Commerce Ctr for total of 2,900 Sq ft; mthly rentl rate of $2,175.00; & (2) 4,134 Sq ft of space within Bldg 993 at 6011 Pow-Mia Memorial Pkwy, Jax, FL Inc. Cecil Commerce Ctr, Mthly rate of $3,100.50 within common area maint fee of $200.00/mo, per bldg.; Prov Ext of Initial lease Term to 1/31/21 w/two, 1-Yr Rnwl Options; Oversight by OED (Staffopoulos) (Req of Mayor)
12/10/19 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

14. 2019-0882
2nd

ORD Approp $50,000.00 in fund balance from Environmental Protection Trust Fund (The "FUND") to Prov funding to suppt Addtn'l depth dredging & Subseqnt remonal & disposal of contaminated soils from Millers Creek (The "Project"); Prov Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation, Chapt 111 (Spec Rev & Trust Accts), ORD Code Auth Board to Utilize funds from The Fund for the Proj; Prov Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to auth the Board to Utilize funds from The Fund for The Project; Invoking Exception of Sec. 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code to Direct Contract Millers Creek Special Dist for The Project; Apv funding Agreemt for Millers Creek Special Dist Eco Restoration btwn City of Jax & Millers Creek Special Dist for The Project;Oversight by Environmental Quality Div; Requiring Reprt. (B.T. 20-032)(McCain) (Req of Mayor)
12/10/19 CO Introduced: NCSPHS,TEU,F, R, JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

15. 2019-0883
2nd

ORD Approp $163,370.00 in Private Contributions to Victim's Assist Advisory Council (VAAC) Trust Fund by All Elite Wrestling ($157,370.00) & Farah & Farah ($6,000.00) to Prov Funding for Progs & Srvcs Benefitting Individuals impacted by Gun Violence & other crimes. (B.T. 20-033) (McCain) (Req of Mayor)
12/10/19 CO Introduced: NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

16. 2019-0884
2nd

ORD Apv & Auth Transfer from Sunshine Recycling, Inc. to WCA of Florida, LLC of its Non-Residential Solid Waste Collection & Transportation Franchise, Pursuant to Sec 380.609,Ord Code. (McCain) (Req of Mayor)
12/10/19 CO Introduced: TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

17. 2019-0886
2nd

ORD Approp $2,000,000.00 to "630-CITY TREE Planting Prog." also known as "Level 1 Tree Planting Prog." for Tree Planting by Public Works in Public r/w's in locations where Adjcnt Propty Owners have made requests thru 630-CITY; Apv & Req Public Works to Cont. to Administer Prog. in accord. w/criteria herein; Prov clarification of name of Prog; Prov funds carryover into Subseqnt FYs (Grandin) (Introduced by CM Salem)
12/10/19 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

18. 2019-0887
2nd

ORD Apv & Auth Purch & Sale Agreemnt btwn City of Jax & Patel Asset Holdings, LLC & Closing Documents relating thereto & otherwise take necessary action to Effectuate Purpose of Agreemnt for Acquisition by the buyer at Negotiated Price of $250,000.00 of Real Propty;(1.13± Acre Parcel) for Jax Rowing Ctr; Prov purpose; Prov. Oversight of acquisition transaction of Subj Propty by Real Estate Div. of Public Works Dept ;Oversight of Proj thereafter by Dept of Parks Rec & Comm. Svcs. (Dist 1-Morgan)(McCain)(Req of Mayor)
12/10/19 CO Introduced: NCSPHS,TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

19. 2019-0888
2nd

ORD-MC Amend Sec 126.901 (Definitions), Pt 9 (Art in Public Places), Chapt 126 (Procurement Code), Ord Code to include City-Controlled Bldgs or Propty in Definition for use of Art in Public Places Prog; Approp $50,000.00 ($45,000.00 from Dist 14 Autumn Bond Acct to Public Art Acct & $5,000.00 from Council Operating Contingency to Art in Public Places Trust Fund) to Prov funding for "Roosevelt/Edgewood – Artwork & Lighting" proj; Prov Public Works Dept & Cultural Council of Jax, Inc.,& disbursement of funds upon invoices & accounting/reverter of any unspent funds; Finding Municipal Purpose; Waiving Requiremts of Autumn Bond, Ord 2004-998-E, as Amend by 2005-1044-E & Sec. 106.315, Ord Code; Auth Agreemnt btwn City of Jax & FDOT. (Johnston) (Introduced by CM DeFoor)
12/10/19 CO Introduced: NCSPHS,TEU, F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

20. 2019-0890
2nd

ORD Approp $768,000.00 from Isle of Palms Dredging to Isle of Palms Dredge-Special Dist Match to Prov 12% match fund for Isle of Palms Dredging Proj; Prov funds carryover from Yr to Yr until funds are expended or lapse according to Agreemnt; Apv & Auth Fund Agreemnt for Isle of Palms Dredging Proj btwn Isle of Palms Spec. Dist & COJ; Invoking Exceptn to Sec 126.107(G), Ord Code; Oversight by Public Works Dept. (Johnson) (Introduced by CM Diamond)
12/10/19 CO Introduced: NCSPHS,F, R, JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

21. 2019-0891
2nd

ORD Auth a Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 160739059) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL. for the purpose of securing land for the Southbank Riverwalk & Floating Docks, for a 5-Yr. Term at no cost (McCain) (Req of Mayor)
12/10/19 CO Introduced: NCSPHS,F,R,JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/14/20

22. 2019-0897
2nd

ORD Making Certain Findings & Apv & Auth (1) Redev Agreemnt btwn city of Jax & VC Lavilla Townhomes, LTD., affiliate of Vestcor Companies, Inc. ("Developer") which Agreemnt Provides Constructn by Developer of 88 Townhomes, Improvements to Lift Ev'ry Voice Park ("Park"), & Improvmts to Lavilla Heritage Trail ("Trail"), Segment of Emerald Trail, as well as $100,000 cash contributions to each of the Park & Trail, within Northbank Downtown Community Redevelpmt area; (2) Quitclaim Deed Conveying (3.45±) Acres of City-owned land at Intersectn of Johnson & Houston Streets, Jax FL to Developer for $100 w/adjacent 5' Strip of Johnson Street r/w Proposed closure; (3) Related Agreemnts & closing docs described in Agreemnt & Otherwise to take all necessary action to effectuate purpose of Agreemnt; Designating DIA as Contract Monitor; Oversight by Dept of Public Works. (Dist 7-R. Gaffney) (Sawyer) (Req. of DIA)
12/10/19 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

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

Attendance:

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.