City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, February 4, 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: Sharonda Davis Council Auditor: Kyle Billy Chief of Research: Jeff Clements Deputy General Counsel: Peggy Sidman Administration: Rachel Zimmer 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:

Attendance:

Discussion of Council budget priorities

Item/File No.

Title History

1. <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

8/19/2019 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. <u>2020-0022</u>

AMEND

Contact: Robin Smith ORD Approp \$13,886,334.88 (\$3,236,707.40 in Grant Funds from State of FL Dept of Environmental Protection (FDEP) & \$10,649,627.48 from Clean-up of City All-Yrs Subfunds) for Duval County Shore Proj ("The Project") to Reimb City's Participation in Proj Cost for Completed Tasks Funded by City through Pymts to Construct 16-17 Dune Repairs & Advance Pymt of Funds to U.S. Army Corps of Engineers & Upcoming Beach Mgmt Tasks, Prov Clean-up of All-Yrs Subfunds as Required before ERP Go-Live Date, Apv & Auth Standard Grant Agreemt btwn State of FL DEP & COJ; Prov Oversight by Engineering & Constrn. Mgmt. Div. of Dept of Public Works. (B.T. 20-017) (McCain) (Req of Mayor)

1/14/20 CO Introduced: NCSPHS,TEU, F,JWW

Agenda - Revised Marked

1/21/20 NCSPHS Read 2nd & Rerefer

1/21/20 TEU Read 2nd & Rerefer

1/22/20 F Read 2nd and Rerefer

1/28/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F, JWW

2/3/20 NCSPHS Amend/Approve 7-0

2/3/20 TEU Amend/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

AMENDMENT

- 1. Attach Revised BT to correct account information
- 2. Revise language in title and body of bill for appropriation of \$2,729,471.00 in grant funds from the State and \$11,156,863.88 resulting from ERP clean-up
- 3. <u>2020-0023</u>

Contact: Eric Fuller ORD Apv & Auth Declaration of Restrictive Covenant btwn COJ & FL Dept of Environmental Protection (FDEP), & other Docs Necessary to Effectuate Purpose of Restrictive Covenant; for property currently occupied by City's Animal Care & Protective Svcs. Facility at 2020 Forest St., Re #089868-0100.(McCain) (Req of Mayor)

1/14/20 CO Introduced: NCSPHS,TEÚ, F 1/21/20 NCSPHS Read 2nd & Rerefer 1/21/20 TEU Read 2nd & Rerefer 1/22/20 F Read 2nd and Rerefer

1/28/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F

2/3/20 NCSPHS Approve 7-0

2/3/20 TEU Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

4. <u>2020-0024</u>

AMEND

Contact: Kirk Wendland ORD Apv & Auth Economic Development Agreemt ("Agreement") btwn City of Jax & Millennia Jax FL TC, LP ("Company") to Suppt Renovation of Four Apartment Communities, Palmetto Glen, The Weldon, Valencia Way & Calloway Cove, each serving as U.S. Dept of Housing & Urban Dev Assisted Apartments; Auth Deteriorated Infrastructure Grant of \$2,000,000; Apv & Auth Execution of Docs; Auth Apvl of Tech Amends; Prov Oversight by Office of Economic Development ("OED"); Prov Deadline for Company to Execute Agreemt. (Sawyer) (Req of Mayor)

(Co-Sponsored by CM Dennis, Newby & Carlucci)

1/14/20 CO Introduced:NCSPHS, F 1/21/20 NCSPHS Read 2nd & Rerefer 1/22/20 F Read 2nd and Rerefer

1/28/20 CO PH Read 2nd & Rerefered; NCSPHS, F 2/3/20 NCSPHS Amend/Approve 6-1 (Priestly Jackson)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

AMENDMENT

- 1. Change references from "Economic Development Agreement" to "Funding Agreement" in bill and agreement
- 2. Correct formatting in bill
- 3. Place revised agreement on file to:
- a. Correct final year of DI Grant payment to 2028 (payable in 2029)
- b. Correct reporting deadline in Section 7.1 to July 31, 2022
- c. Revise language in Section 8.2(b) to reference the reports due under Section 5.8
- d. Correct address on Exhibit A
- e. Correct scrivener's

5. <u>2020-0026</u> NCSPHS AMEND

Contact: CM Cumber ORD- MC re Dockless Mobility Progs; Creating New Chapt 235 (Dockless Mobility Programs), Ord Code to Create & Prov for 1-YR Pilot Prog to Allow Permits for Prov Dockless Bicycles (Dockless Mobility Units) within City's r/w; prov. Directive to Legislative Svcs Div to Circulate Enacted Legislation to Webmaster for Immediate Update on Fees Online. (Teal) (Introduced by CM Cumber)(Co-Sponsored by CMs White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan & Newby)

1/14/20 CO Introduced : NCSPHS,TEU,F 1/21/20 NCSPHS Read 2nd & Rerefer 1/21/20 TEU Read 2nd & Rerefer

1/22/20 F Read 2nd and Rerefer

1/28/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F

2/3/20 NCSPHS Amend/Approve 7-0 2/3/20 TEU Amend/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

February 4, 2020

NCSPHS AMENDMENT

- 1. Strike language regarding prioritizing permits on submission date of complete permit application
- 2. Require Operator education of motor-powered speeds
- 3. Clarify language regarding placement location of designated Corrals
- 4. Strike language regarding changes in pricing structure

6. <u>2020-0039</u>

Scrivener's

Contact: CM Diamond ORD- MC Creating New Sec 50.111 (Response to Requests of the Council Auditor), Chapt 50 (Organization of Boards & Commissions), Ord Code, to Provide for Process to Respond to Requests made by Council Auditor Within 48 Hrs from Receipt of Council Auditor's Request & Provide Timeframe for Submitting Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond)(Co-Sponsor CM Cumber)

1/14/20 CO Introduced:TEU, F, R 1/21/20 TEU Read 2nd & Rerefer 1/22/20 F Read 2nd and Rerefer 1/22/20 R Read 2nd & Rerefer

1/28/20 CO PH Read 2nd & Rerefered; TEU, F, R

2/3/20 TEU Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

SCRIVENER'S

1. Pg. 1, line 28 strike "commission" and insert "commissions"

2. Pg. 2, line 4 correct Section title to "Requests"

7. <u>2020-0040</u>

DEFER

Pursuant to Section 21.11 City Charter Public Hearing ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process to Respond to Requests Made by Council Auditor within 48 Hrs from Receipt of Council Auditor's Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)

1/14/20 CO Introduced :TEU, F, R 1/21/20 TEU Read 2nd & Rerefer 1/22/20 F Read 2nd and Rerefer 1/22/20 R Read 2nd & Rerefer

1/28/20 CO PH Read 2nd & Rerefered; TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601

-2/25/20

Finance Committee		Agenda - Revised Marked	February 4, 2020
8. 2nd	2020-0055	ORD Apv & Auth Medical Director of Jax Fire & Execute & Deliver for & on Behalf of City, Vaccine Agreemt btwn FL Dept. of Health & City of Ja Dept.;Oversight by JFRD (McCain) (Req of Mayor) 1/28/20 CO Introduced: NCSPHS,F 2/3/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6	e Admin. Memo of ax Fire & Rescue
9. 2nd	2020-0056	ORD Approp a \$7,656.00 Proj Award thru NE FL H (NEFLHCC), w/no Local match, to Prov Funding for Stop the Bleed Kits, Apv & Auth Memo of Agre Regional Council & City of Jax; Prov Oversight by J (McCain) (Req of Mayor) 1/28/20 CO Introduced: NCSPHS, F 2/3/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6	Initial Purchase of eemt btwn NE FL IFRD (B.T. 20-036)
10. 2nd	2020-0057	ORD Approp \$99,262.08 in Civil Fines & Penaltie Trust Fund, w/70% of Such Rev Being Used by JTA Stops & Public Bus Shelters Well Maintained & Little in Written Criteria Adopted by JTA for that Purpose Being Used to Pay Part-time Code Enforcemt Em Enforcemt & to Conduct Public Awareness & El Advance Zero-Tolerance for Litter; Requiring a Rep (B.T. 20-035) (McCain)(Req of Mayor) 1/28/20 CO Introduced: NCSPHS,TEU, F 2/3/20 NCSPHS Read 2nd & Rerefer 2/3/20 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6	to Keep Public Bus r Free as Set Forth & Remaining 30% plys for Public r/w ducation Progs to ort to City Council.
11. 2nd	2020-0058	ORD Apv & Auth Jax Aviation Authority (JAA) to V Mgmt. Insurance Prog. Operated by City of Jax in 128.106, Ord Code, Prov for Return of JAA Funds; P Effec Withdrawal Date. (Sidman) (Req of JAA) 1/28/20 CO Introduced: TEU, F 2/3/20 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6	accordance w/Sec Prov for Prospective
12. 2nd	2020-0059	ORD Apv & Auth Mayor or Designee & Corp Secret Deliver for & on Behalf of City, the MOU btwn Frater Lodge #5-30 ("FOP") & the City of Jax Concerning Structure; Coverage for Officers Dying in the Line of Duty Note Statute; Oversight by Employee Srvcs Dept. (McCain) 1/28/20 CO Introduced: NCSPHS, F 2/3/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6	rnal Order of Police urvivor Health Care lot Covered by FL (Req of Mayor)

Finance Committee		Agenda - Revised Marked	February 4, 2020
13 . 2nd	2020-0060	ORD Approp \$34,435.00 in Unallocated/Trust Fund Afrom Renew Arlington CRA Trust Fund to Salaries of \$30,000.00) Medicare Tax (in amt. of \$435.00) Marketing for Compliance Grant Prog (in amt. of Part-time Hrs. (B.T. 20-041) (R.C. 20-066) (McCain (Co-Sponsored by CM Morgan) 1/28/20 CO Introduced: NCSPHS,F 2/3/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	Part-time (in amt. & Advertising & \$4,000.00), Apv) (Req of Mayor)
14. 2nd	2020-0061	ORD Approp \$494,313.40 from Retained Earnings Increment Dollars to Northbank CRA Resulting fr Budgeted Amt to Self Insurance Fund Loan Repay (McCain) (Req of Mayor) 1/28/20 CO Introduced:NCSPHS, F 2/3/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	om Overpymt of mt. (B.T. 20-044)
15. 2nd	2020-0062	ORD Approp \$3,065,190.23 in Available Funding in Capital Subfund Flex Field/Amphitheater Proj. to Expense Budget to Rev. & Expense Actuals & to Balances in Financial System Required for iCloud Amend 2020-2024 5-Yr CIP Prog. Apvd by Ord 2019-Funding in Proj. entitled "Everbank Field Improvem (B.T. 20-043) (McCain) (Req of Mayor) 1/28/20 CO Introduced: NCSPHS, F 2/3/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	Balance Rev. & Correct Negative I Implementation; 505-E to Transfer nents Amend 14"
16. 2nd	2020-0063	ORD Approp \$521,855.00 Reimbursable Grant free Environmental Protection (DEP) for Devlpmnt of Jack Apv & Auth Standard Grant Agreemnt btwn State of Jax & Other Docs & Take Further Action to Effect Ord:Oversight by Parks Recreation & Community \$20-029) (McCain) (Req of Mayor) 1/28/20 CO Introduced: NCSPHS, F 2/3/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	x Freedom Park, FL DEP & City of uate Purposes of Svcs. Dept. (B.T.
17. 2nd	2020-0064	ORD Auth Naming of Baseball Grounds of Jax Ballpark". (Sawyer) (Req of Mayor) 1/28/20 CO Introduced: NCSPHS,F 2/3/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	

Finance Committee		Agenda - Revised Marked	February 4, 2020
18. 2nd	2020-0065	ORD Approp \$551,839.39 from Federal Forfeiture (Subfund 64E) to Prov Funding for Purchase of Covert Enforcemnt Equipmt & Specialized Computer Equip, & \$150,000.00 to First Coast Crime Stoppers, Inc. for Full Gun Bounty Prog. (B.T. 20-038) (McCain) (Req of Sher 1/28/20 CO Introduced: NCSPHS, F 2/3/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601	/Specialized Law & Contribution of nding of Sheriff's riff)
19. 2nd	2020-0066	ORD Apv & Auth Mayor,his Designee,Corp. Secretar Deliver a Certain Community Assoc. r/w Maint. Agreer City of Jax, San Marco Preservation Society, Inc. Merchant's Assoc., Inc., Prov for Form Community Agreemnt; Prov Addtn'l Auths;Oversight by Mowing & LDiv, P.W. Dept. (Hodges) (Introduced by CM Cumber) 1/28/20 CO Introduced: NCSPHS, TEU,F 2/3/20 NCSPHS Read 2nd & Rerefer 2/3/20 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601	nnt by & Among & San Marco Assoc. r/w Maint Landscape Maint
20. 2nd	2020-0067	ORD-MC Amend Sec 106.331 (Indebtedness in Excess to Approp Prohibited), Subpt C (Indebtedness, Liability in Excess of Contrary to Approp), Pt 3 (Approp), Chap Accounting Code), Ord Code to Clarify that a Contract Max Indebtedness Prov. (Johnston) (Introduced by CM 1/28/20 CO Introduced:F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601	y or Expenditure ot 106 (Budget & t Must Contain a Diamond)
21. 2nd	2020-0068	ORD Approp \$200,000.00 (\$100,000.00 Contribution Source & \$100,000.00 City Match from Reserve for F Implement Anti-Vaping Health Awareness Educations Childer Under Age 18 on Consequences of Vapin Carryover thru FY 2021;Oversight by Public Affairs Offic (McCain) (Introduced by CM Salem) 1/28/20 CO Introduced: NCSPHS, F 2/3/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601	ederal Progs) to al Campaign for ng, Prov Funds ce. (B.T. 20-042)

22. <u>2020-0069</u>

2nd

2nd

ORD Auth Mayor to Apply to FL Inland Navigation Dist (FIND) for 2020 Grants to Undertake Specified Waterways-Related Projs; Auth Mayor or his Designee & Corp Secretary to Execute & Deliver all Grant Agreemts btwn City & FIND & Docs Related to Such Grants; Acknowledging Willingness to meet Funding Requiremts, City Oversight by Dept of Parks, Recreation & Comm Svcs. (McCain) (Req of Mayor)

1/28/20 CO Introduced: NCSPHS,F, JWW

2/3/20 NCSPHS Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

23. <u>2020-0070</u>

ORD Approp \$267,093.62 from Trail Ridge Landfill Mitigation Funds to Prov Funding for Lights at Yellow Water Ballfields (\$108,342.17), Baldwin Baseball Items (\$10,000), Maxville Drainage (\$143,751.45) & Contigency (\$5,000); Prov Oversight by Parks Recreation & Community Disbursement **Funds** Svcs Dept. of Upon Accounting/Reverter of Unspent Funds; Invoking Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Regulators), Chapt 126 (Procurement Code), Ord Code to Procure Goods & Svcs of B&G Electrical, J.B. Coxwell Contracting, Inc. & Burbank Sports Net; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "Maxville Park Improvements – Drainage". (Sidman) (Introduced by CM White)

1/28/20 CO Introduced: NCSPHS, F,R 2/3/20 NCSPHS Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

24. <u>2020-0071</u>

2nd

ORD Reapprop \$334,725.00 in Funds within the SMG – Gator Bowl General Fund Acct from Equip Rentals to Contractual Svcs. to Reimb Gator Bowl Assoc for Lost Ticket Sales (\$284,810.00), Lost Net Concessions Rev (\$19,164.00), Lost Merchandise Rev (\$2,644.00, & Lost Prkg Rev (\$28,107.00), Apv & Auth 1) Memo of Understanding btwn City of Jax & Gator Bowl Sports, Inc, & 2) Ninth Amend to Amend & Restated Lease btwn City of Jax & Gator Bowl Sports, Inc.;Oversight by Dept of Park, Recreation & Comm Svcs. (B.T. 20-037) (McCain) (Req of Mayor)

1/28/20 CO Introduced: NCSPHS, F 2/3/20 NCSPHS Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

25. <u>2020-0072</u>

2nd

2nd

ORD Apv & Auth Purchase & Sale Agreemt btwn City of Jax & Sharon V. Leynes & Jerry L. Leynes, Co-Trustees of the Sharon V. Leynes Revocable Trust Dated May 9, 2008 & all Closing Documents Relating thereto & Take Necessary Action to Effectuate Purposes of Agreemnt for Acquisitn by Buyer at Purchase Price of \$405,418.20 at 1055 McDuff Ave S., Prov. Oversight of Acquisitn of Properties by Real Estate Div of P.W. Dept. & thereafter by JFRD (Dist.14-DeFoor) (McCain) (Req of Mayor)

1/28/20 CO Introduced: NCSPHS,TEU, F 2/3/20 NCSPHS Read 2nd & Rerefer 2/3/20 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

26. <u>2020-0073</u>

ORD Apv & Auth (1) Redevelopmt Agreemt Among City of Jax, DIA & Vystar Credit Union ("Developer"), which Agreemt Provides for Design & Constructn of Parking Garage w/Minimum of 550 Prkg Spaces by Developer within Northbank Downtown Community Redevelopmt area; (2) Quitclaim Deed Conveying (.77± Acre) Parcel of City-Owned Land at 28 W. Forsyth St., Jax FL, in Northbank Community Redevelopmt Area to Developer at Cost of \$943,403.00; (3) Garage License Agreemnt, Auth License by DIA of up to 250 Prkg Spaces within Prkg Garage for Term of 20 Yrs at Rate of \$100/Prkg Space/Mo; (4) Related Agreemts & Closing Docs & Otherwise to Take All Necessary Action to Effectuate Purposes of Agreemnt; Designating DIA as Contract Monitor; Oversight of Proj by Dept of P.W. (Dist 7-R. Gaffney) (Sawyer) (Req of DIA)

1/28/20 CO Introduced: NCSPHS, TEU, F 2/3/20 NCSPHS Read 2nd & Rerefer 2/3/20 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

27. 2020-0083 2nd

ORD-MC Amend Chapt 380 (Solid Waste Management), Pt 1 (Certificate of Public Convenience & Necessity), Ord Code, to Create New Sec 380.119 (Temp Certificate); Reducing Size of Constructn & Demolitn Debris (Size-Reducing) to Provide Temp Certificate of Public Convenience & Necessity for Reducing size of Constructn & Demolitn Debris (Size-Reducing), & to Amend Sec 380.121 (Application for Temp Certificate; Fee) & Sec 380.122 (Review; Recommendations; Issuance) to Prov for Application Requiremts, Fees, Timing & Duration. (Eller) (Req of Mayor)

1/28/20 CO Introduced: NCSPHS,TEU, F 2/3/20 NCSPHS Read 2nd & Rerefer 2/3/20 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/11/20

NOTE: The next regular meeting will be held Wednesday, February 19, 2020.

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

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.