City of Jacksonville

117 W Duval St
Jacksonville, FL 32202

Agenda - Marked

Wednesday, January 22, 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. 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

WITHDRAW

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
1/7/2020 R Withdraw 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

4. 2019-0853

AMEND

Contact:
Kirk Wendland

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

Informational and Discussion Points:
• The assessed value of the parcels in the Option Agreement as amended total $411,092; the option payment is $5,000.
• The Option Agreement requires the City to obtain consent from the parties in the FL/GA Agreement and to amend that Agreement as a condition precedent to the City's obligation to sell the property. If the City is unable to do so, the Option Agreement terminates and neither party has any liability.
• If the parties in the FL/GA Agreement do consent to the parking amendments, there may be additional costs to the City related to FL/GA parking obligations; however the costs are unknown at this time.
• RP Sports Investments may assign its rights and/or obligations under the Agreement to an entity with common ownership and/or control with RPS or to a real estate investment trust or other financing sources without obtaining prior written consent of the City.
• The option agreement does not have a JSEB provision related to the future construction.

AMENDMENT
1. Correct parcel acreage to 5.83 acres in bill title and whereas clause
2. Pg. 4, line 29: strike "Project" and insert "Developer"
3. Pg. 5, line 1: strike "no" and insert "not"
4. Attach Revised Exhibit 1 to correct map and parcel listing
5. Place revised option agreement on file to:
a. Clarify deed language in Section 10 to include reservation of all utilities easements and require Developer to pay the cost to relocate any existing utilities on the property if needed
b. Include parking in the definition of "Improvements" in Section 10(a) and Exhibit B to the option agreement
c. Clarify in Section 14(d) that the City shall exercise the put option in the event of a construction completion default
d. Correct Section 14 subsection references
e. Correct parcel listing (Exhibits A and B to option agreement)
f. Clarify language in put option that Developer shall pay the FMV of the parcels as of 7/31/25

5. 2019-0855
AMEND

Contact:
Tom Daly

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)
11/26/19 CO Introduced: NCSPHS, F
12/2/19 NCSPHS Read 2nd & Rerefer
12/3/19 F Read 2nd & Rerefer
12/10/19 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

AMENDMENT
Attach Revised Exhibit 1 to correct HOME Loan reference (pg. 2, Subsequent Property Transfer)

6. 2019-0880
AMEND

Contact:
CM Salem

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
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

AMENDMENT
1. Pg. 1, lines 10-11: strike duplicate language in bill title
2. Pg. 1, lines 25 and 29: capitalize "ordinance"
3. Remove incorrect Exhibit 1 filed with Legislative Services

7. 2019-0881

Contact:
Kirk Wendland

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
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

8. 2019-0882

AMEND

Contact:
James Richardson

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
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F,R, JWW
1/15/20 JWW Approve 9-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

AMENDMENT
1. Pg. 2, line 14: strike "Annual" and insert "Final"
2. Attach revised Exhibit 1 to correct waiver language on BT
3. Attach revised Exhibit 3 to:
a. Revise payment terms from advance payment to reimbursement basis
b. Add provision that reimbursement requests will be jointly reviewed by EPB and Public Works staff
c. Add provision granting the City audit rights
d. Add default and termination provisions
e. Attach revised Schedule B to include revised project budget

9. 2019-0883

Contact:
Joey Greive

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
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Concern:

The $157,370 contribution from All Elite Wrestling has not yet been received by the City. The Finance Director has indicated that the check has been mailed. The City has received the $6,000 contribution from Farah & Farah and it is reflected in the general ledger. If the expenditures are made prior to receiving the contribution, the trust fund could be put in a negative cash position.

10. 2019-0884

Contact:
Will Williams

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
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

11. 2019-0886

AMEND

Contact:
CM Salem

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
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

AMENDMENT
1. Include funding source in bill title (15F)
2. Correct scrivener's

12. 2019-0887

Contact:
Renee Hunter/
Daryl Joseph

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
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

- Property being purchased for $250,000 has been appraised at $236,000
- City plans a future land swap with the State for adjacent parcel to be used by the City for the Jacksonville Rowing Center
- City has an available $1.7 million budgeted for the regional rowing center

13. 2019-0888

Scrivener's

Contact:
CM DeFoor

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
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

SCRIVENER'S
1. Pg. 1, line 19 and Pg. 3, line 26 before "Jacksonville" insert "Greater"
2. Pg. 1, line 29 strike "with"
3. Pg. 3, line 29 correct spelling
4. Pg. 4, line 17 correct ordinance reference (2005-1044-E)
5. Pg. 4, line 24 strike "at"

14. 2019-0890

AMEND

Contact:
CM Diamond

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
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS,F,R,JWW
1/15/20 JWW Approve 9-0-1 (Abstain Brock)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

AMENDMENT
Attach Isle of Palms Special District Board Resolution approving funding agreement with the City

15. 2019-0891

Contact:
Renee Hunter

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
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, F, R, JWW
1/15/20 JWW Approve 10-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/14/20

16. 2019-0897

AMEND

Contact:
Guy Parola

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
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Summary of Redevelopment Agreement:
• The City will convey approximately 3.45 acres to the Developer at a sales price of $100
• The parcels have an assessed value of $ $1,394,749 and appraised value of $3,580,000
• The Developer will construct 88 townhome units and make related horizontal improvements
• The Developer will make a $100,000 contribution to the City for improvements to the Life Ev'ry Voice and Sing Park and a $100,000 contribution for enhancements to the Emerald Trail
• The Developer shall commence construction within four months of final DDRB approval, but in no event later than July 1, 2020, and shall substantially complete the project on or before December 31, 2021
• If the Developer does not commence construction by the construction commencement date, the Developer shall incur a $500 per day penalty
• If the Developer fails to commence construction within 180 days of the construction commencement date, the property shall revert back to the City
• Upon the sale of each townhome, the City shall be entitled to 75% of the net revenues to the Developer in excess of $250,000. The estimated revenue to the City is unknown and has not been included in DIA's ROI calculation
• DIA has calculated the ROI for the project at 1.12

AMENDMENT
1. Pg. 1, line 14: insert "AND SING" after "VOICE"
2. Pg. 2, line 6: strike "portions of"
3. Pg. 2, line 8: insert "a portion of" after "and"
4. Pg. 2, line 21: strike "the" before "VC"
5. Pg. 3, line 1: strike "at closing"
6. Attach revised Exhibit 1 to include Exhibit A to the DIA resolution
7. Place revised redevelopment agreement on file to:
a. Correct default language to 180 days after the Construction Commencement Date in Section 10.3(b)
b. Correct developer name to VC LaVilla Townhomes LTD in Notice of Reversion of Title
c. Correct section references throughout agreement
d. Correct scriveners

17. 2020-0022
2nd

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

18. 2020-0023
2nd

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

19. 2020-0024
2nd

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)
1/14/20 CO Introduced:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

20. 2020-0026
2nd

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)
1/14/20 CO Introduced : NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

21. 2020-0039
2nd

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)
1/14/20 CO Introduced:TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

22. 2020-0040
2nd

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)
1/14/20 CO Introduced :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

23. 2020-0042
EMERGENCY
At request of
CM Becton

AMEND

RESO Urging JEA Board to Take Formal Action on or Before Next Regularly Scheduled JEA Board Mtg (1/28/20) to: (1) Take or Initiate all Actions Necessary to Renegotiate, Rescind, Cancel and/or Terminate all Executed Non-CEO Employmt Agreemts btwn JEA & Senior Leadershp Employees Apvd by Board at 7/23/19 Board Mtg (2) Direct Interim CEO & Managing Director ('Interim JEA CEO") to Reopen Collective Bargaining Negotiations & Renegotiate Applicable JEA Collective Bargaining Agreemts to Remove from Agreemt Terms any JEA Employee Retention Pymts Contingent Upon Recapitalization Evnt; (3) Refrain from Including as a Condition to Recapitalization Evnt or JEA Reorganization that JEA Employees, Non-JEA Employees, or JEA Customers Receive Grants, Refunds, Rebates or Other Cash or In-Kind Incentives in any JEA Proposed Recapitalization Evnt 120.201 (HH), Ord Code or JEA Proposed Reorganization to be Apvd by Council; & (4) Fully Engage & Inform all Stakeholders, Ratepayers, & Other Interested Parties in any Strategic Planning Process &/or Decision-Making Process Regarding Future of JEA; Directing Chief of Legislative Srvcs to Forward Copy of Reso to JEA Board & Interim JEA CEO; Req.Emergency Passage Upon Introduction. (Johnston) (Introduced by CM Becton)
1/14/20 CO Introduced:TEU,F, R

AMENDMENT
Correct emergency language to be a one-cycle emergency

NOTE: The next regular meeting will be held Tuesday, February 4, 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.