

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Wednesday, February 19, 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:

External Auditor Selection Committee recommendation

Jacksonville Housing Authority Presentation

UF Health Presentation

Discussion of Council budget priorities

Council Auditor Kyle Billy to discuss:

Report #770B - Follow-Up on Jacksonville Fire and Rescue Department Payroll Audit

Report #830 - Council Auditor's Office Annual Report Fiscal Year 2018-19

Report #831 - Quarterly Summary for the Three Months Ended December 31, 2019

Fiscal Year 2018-19 Recapture Memo

Attendance:

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)
8/13/19 CO Introduced: NCSPHS, TEU, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/19/19 TEU Read 2nd & Rerefer
8/20/19 F Read 2nd and Rerefer
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F
9/5/19 NCSPHS Meeting Cancelled/Defer
9/5/19 TEU Meeting Cancelled/Defer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

2. [2020-0040](#)
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
3. [2020-0055](#)
- Contact:
Gail Loput
- ORD Apv & Auth Medical Director of Jax Fire & Rescue Dept. to Execute & Deliver for & on Behalf of City, Vaccine Admin. Memo of Agreement btwn FL Dept. of Health & City of Jax Fire & Rescue Dept.;Oversight by JFRD (McCain) (Req of Mayor)
- 1/28/20 CO Introduced: NCSPHS,F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
2/18/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
4. [2020-0056](#)
- Contact:
Jacob Blanton
- ORD Approp a \$7,656.00 Proj Award thru NE FL Healthcare Coalition (NEFLHCC), w/no Local match, to Prov Funding for Initial Purchase of Stop the Bleed Kits, Apv & Auth Memo of Agreement btwn NE FL Regional Council & City of Jax; Prov Oversight by JFRD (B.T. 20-036) (McCain) (Req of Mayor)
- 1/28/20 CO Introduced: NCSPHS, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
2/18/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Concern:

The City has not yet received the grant funds from the Northeast Florida Regional Council. Typically funds are not appropriated from a private entity until the funds have been received. The Northeast Florida Regional Council will pay the City an amount not to exceed \$7,656 on a reimbursement basis for bleeding control kits. The City has received funding on a reimbursement basis in the past from the Northeast Florida Regional Council.

5. [2020-0057](#)
DEFER

At request of the Administration
- ORD Approp \$99,262.08 in Civil Fines & Penalties Rev. from Litter Trust Fund, w/70% of Such Rev Being Used by JTA to Keep Public Bus Stops & Public Bus Shelters Well Maintained & Litter Free as Set Forth in Written Criteria Adopted by JTA for that Purpose & Remaining 30% Being Used to Pay Part-time Code Enforcemt Emplys for Public r/w Enforcemt & to Conduct Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council. (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
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
6. [2020-0058](#)
DEFER

At request of JAA
- ORD Apv & Auth Jax Aviation Authority (JAA) to Withdraw from Risk Mgmt. Insurance Prog. Operated by City of Jax in accordance w/Sec 128.106, Ord Code, Prov for Return of JAA Funds; Prov for Prospective Effec Withdrawal Date. (Sidman) (Req of JAA)
1/28/20 CO Introduced: TEU, F
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
7. [2020-0060](#)
AMEND

Contact:
Kirk Wendland
- ORD Approp \$34,435.00 in Unallocated/Trust Fund Auth Expenditures from Renew Arlington CRA Trust Fund to Salaries Part-time (in amt. of\$30,000.00) Medicare Tax (in amt. of \$435.00) & Advertising & Marketing for Compliance Grant Prog (in amt. of \$4,000.00), Apv Part-time Hrs. (B.T. 20-041) (R.C. 20-066) (McCain) (Req of Mayor) (Co-Sponsored by CM Morgan, Salem)
1/28/20 CO Introduced: NCSPHS,F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
2/18/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMENDMENT**Attach CRA Board resolution as an exhibit**

8. [2020-0061](#) ORD Approp \$494,313.40 from Retained Earnings to Restore Tax Increment Dollars to Northbank CRA Resulting from Overpymt of Budgeted Amt to Self Insurance Fund Loan Repaymt. (B.T. 20-044) (McCain) (Req of Mayor)
 AMEND
 Contact: 1/28/20 CO Introduced:NCSPHS, F
 Guy Parola 2/3/20 NCSPHS Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 2/18/20 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMENDMENT

1. Clarify funding source is retained earnings in Subfund 561 (Self Insurance)
2. Include “to account” in explanation of appropriation
3. Attach revised amortization schedule as Exhibit 2 which replaces the previous version approved by budget Ordinance 2017-504-E
4. Correct scrivener’s

9. [2020-0062](#) ORD Approp \$3,065,190.23 in Available Funding in Sports Complex Capital Subfund Flex Field/Amphitheater Proj. to Balance Rev. & Expense Budget to Rev. & Expense Actuals & to Correct Negative Balances in Financial System Required for iCloud Implementation; Amend 2020-2024 5-Yr CIP Prog. Apvd by Ord 2019-505-E to Transfer Funding in Proj. entitled “Everbank Field Improvements Amend 14” (B.T. 20-043) (McCain) (Req of Mayor)
 Contact: 1/28/20 CO Introduced: NCSPHS, F
 Teresa Eichner 2/3/20 NCSPHS Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 2/18/20 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

10. [2020-0063](#) ORD Approp \$521,855.00 Reimbursable Grant from FL Dept of Environmental Protection (DEP) for Devlpmnt of Jax Freedom Park, Apv & Auth Standard Grant Agreeemnt btwn State of FL DEP & City of Jax & Other Docs & Take Further Action to Effectuate Purposes of Ord:Oversight by Parks Recreation & Community Svcs. Dept. (B.T. 20-029) (McCain) (Req of Mayor) (Co-Sponsored by CM Ferraro,Salem, Carlucci, Newby, Morgan, Gaffney, White, Diamond)
 AMEND
 Contact: 1/28/20 CO Introduced: NCSPHS, F
 Daryl Joseph 2/3/20 NCSPHS Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 2/18/20 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMENDMENT

Include CIP amendment for Freedom Park and attach CIP information sheet as an exhibit

- 11.** [2020-0064](#) ORD Auth Naming of Baseball Grounds of Jax as "121 Financial Ballpark". (Sawyer) (Req of Mayor)
 Contact: Brian Hughes
 1/28/20 CO Introduced: NCSPHS,F
 2/3/20 NCSPHS Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 2/18/20 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
- 12.** [2020-0065](#) ORD Approp \$551,839.39 from Federal Forfeitures Trust Fund (Subfund 64E) to Prov Funding for Purchase of Covert/Specialized Law Enforcemnt Equipmt & Specialized Computer Equip, & Contribution of \$150,000.00 to First Coast Crime Stoppers, Inc. for Funding of Sheriff's Gun Bounty Prog. (B.T. 20-038) (McCain) (Req of Sheriff)
 DEFER
 At request of the Sheriff's Office
 1/28/20 CO Introduced: NCSPHS, F
 2/3/20 NCSPHS Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
- 13.** [2020-0066](#) ORD Apv & Auth Mayor,his Designee,Corp. Secretary to Execute & Deliver a Certain Community Assoc. r/w Maint. Agreemnt by & Among City of Jax, San Marco Preservation Society, Inc. & San Marco Merchant's Assoc., Inc., Prov for Form Community Assoc. r/w Maint Agreemnt; Prov Addtn'l Auths;Oversight by Mowing & Landscape Maint Div, P.W. Dept. (Hodges) (Introduced by CM Cumber)
 AMEND
 Contact: CM Cumber
 1/28/20 CO Introduced: NCSPHS, TEU,F
 2/3/20 NCSPHS Read 2nd & Rerefer
 2/3/20 TEU Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
 2/18/20 NCSPHS Amend/Approve 7-0
 2/18/20 TEU Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMENDMENT

1. Insert language requiring involvement of Chief of Mowing and Landscape as well as Risk Manager to determine the appropriate and necessary indemnification and insurance requirements

2. Correct Scrivener's pg. 1, line 27 "SMMS"

- 14.** [2020-0067](#) ORD-MC Amend Sec 106.331 (Indebtedness in Excess of or Contrary to Approp Prohibited), Subpt C (Indebtedness, Liability or Expenditure in Excess of Contrary to Approp), Pt 3 (Approp), Chapt 106 (Budget & Accounting Code), Ord Code to Clarify that a Contract Must Contain a Max Indebtedness Prov. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CM Salem)
 Scrivener's
 Contact:
 CM Diamond
 1/28/20 CO Introduced:F
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Scrivener's**Pg. 1, line 18 correct Section reference**

- 15.** [2020-0068](#) ORD Approp \$200,000.00 (\$100,000.00 Contribution from Private Source & \$100,000.00 City Match from Reserve for Federal Progs) to Implement Anti-Vaping Health Awareness Educational Campaign for Childer Under Age 18 on Consequences of Vaping, Prov Funds Carryover thru FY 2021;Oversight by Public Affairs Office. (B.T. 20-042) (McCain) (Introduced by CM Salem) (Co-Sponsored by CM's Carlucci, Newby, Morgan, R. Gaffney, Diamond, Priestly Jackson)
 AMEND
 Contact:
 CM Salem
 1/28/20 CO Introduced: NCSPHS, F
 2/3/20 NCSPHS Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 2/18/20 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMENDMENT

- 1. Correct spelling of opioid on pg. 2, line 10**
- 2. Revise age to under 21**
- 3. Attach revised Exhibit 1 to correct BT**

- 16.** [2020-0069](#) 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 Agreeemts btwn City & FIND & Docs Related to Such Grants; Acknowledging Willingness to meet Funding Requiremets,City Oversight by Dept of Parks, Recreation & Comm Svcs. (McCain) (Req of Mayor)
 Contact:
 Bob Skalitzky
 1/28/20 CO Introduced: NCSPHS,F, JWW
 2/3/20 NCSPHS Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F, JWW
 2/12/20 JWW Approve 8-1 (Hardesty)
 2/18/20 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

17. [2020-0070](#) 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) & Contingency (\$5,000); Prov Oversight by Parks Recreation & Community Svcs Dept, Disbursement of Funds Upon Invoices & Accounting/Reverter of Unspent Funds; Invoking Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Regulatns), 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) (Co-Sponsored by CMs Salem, Carlucci, Newby, Morgan,R. Gaffney, Diamond, Priestly Jackson)
- AMEND
- Contact:
CM White
- 1/28/20 CO Introduced: NCSPHS, F,R
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/4/20 R Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R
2/18/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMENDMENT

1. Revise appropriation amount to **\$258,209.11**
2. Attach revised BT to correct revised appropriation
3. Attach revised Exhibit 2 to attach revised quotes
4. Attach revised CIP sheet
5. Correct various scrivener's items

18. [2020-0071](#) 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)
- AMEND
- Contact:
Daryl Joseph
- 1/28/20 CO Introduced: NCSPHS, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
2/18/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMENDMENT

- 1. Attach revised Amended and Restated Lease to remove unnecessary Exhibit A**
- 2. Correct Scrivener's pg. 2, line 17 "Jaguars"**

19. [2020-0072](#) ORD Apv & Auth Purchase & Sale Agreement 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 Agreement for Acquisition by Buyer at Purchase Price of \$405,418.20 at 1055 McDuff Ave S., Prov. Oversight of Acquisition of Properties by Real Estate Div of P.W. Dept. & thereafter by JFRD (Dist.14-DeFoor) (McCain) (Req of Mayor)
 Contact: 1/28/20 CO Introduced: NCSPHS,TEU, F
 Renee Hunter 2/3/20 NCSPHS Read 2nd & Rerefer
 2/3/20 TEU Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
 2/18/20 NCSPHS Approve 7-0
 2/18/20 TEU Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

- **Purchase price of all three properties is \$405,418.20**
- **Appraisal of all three properties is \$366,500.00**

20. [2020-0073](#) ORD Apv & Auth (1) Redevelopment Agreement Among City of Jax, DIA & Vystar Credit Union ("Developer"), which Agreement Provides for Design & Constructn of Parking Garage w/Minimum of 550 Prkg Spaces by Developer within Northbank Downtown Community Redevelopment area; (2) Quitclaim Deed Conveying (.77± Acre) Parcel of City-Owned Land at 28 W. Forsyth St., Jax FL, in Northbank Community Redevelopment Area to Developer at Cost of \$943,403.00; (3) Garage License Agreement, 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 Agreements & Closing Docs & Otherwise to Take All Necessary Action to Effectuate Purposes of Agreement; Designating DIA as Contract Monitor; Oversight of Proj by Dept of P.W. (Dist 7-R. Gaffney) (Sawyer) (Req of DIA)
 AMEND
 Contact: 1/28/20 CO Introduced: NCSPHS, TEU, F
 Steve Kelley 2/3/20 NCSPHS Read 2nd & Rerefer
 2/3/20 TEU Read 2nd & Rerefer
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
 See Auditor's 2/18/20 NCSPHS Amend/Approve 6-0
 Summary on 2/18/20 TEU Amend/Approve 6-0
 pg. 15 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMENDMENT**Attach Revised Redevelopment Agreement to:**

- 1. Remove minimum leased number of parking spaces**
- 2. Include language concerning Developer's acquisition of adjacent parcel**

21. [2020-0083](#)

Contact:

Shannon Eller

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

2/4/20 F Read 2nd & Rerefer

2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F

2/18/20 NCSPHS Approve 7-0

2/18/20 TEU Approve 6-0

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

22. [2020-0094](#)

Contact:

Kirk Wendland

See Auditor's
Summary on
pg. 16

RESO Auth Economic Dev Agreemt with "Goodrich Corporation" to Support Creation of Company's Operations in Jax, FL; Recommend Apv by State of FL Dept of Economic Opportunity as QTI Business with High Impact Sector Bonus, Pursuant to Secs. 288.106-108, F.S.; Evidence City's Local Financial Support of \$108,000 under QTI Tax Refund Prog. Payable over Multiple Yrs Per Guidelines Set by State Dept of Economic Opportunity with State Match of \$432,000 for Total of City & State QTI of \$540,000 for 108 Jobs;Auth a Recapture Enhanced Value (Rev) Grant of \$1,100,000;Apv & Auth Execution of docs. by Mayor or his Designee & Corp. Secretary;Auth Approval of Technical Amendmnts; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Affirm Proj's Compliance with Public Investmnt Policy; Request 2-Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)

2/11/20 CO Introduced: F

- 23.** [2020-0095](#) RESO Auth Economic Dev Agreemt with “CMC Steel US, LLC” to Support Renovation by Company of its Existing Manufacturing Facility at 16770 Rebar Rd Pkwy; Auth Recapture Enhanced Value Grant of \$450,000;Apv & Auth Execution of docs. by Mayor or his Designee & Corp. Secretary Auth Apvl of Tech Amends by Exec Dir of OED; Prov Oversight by OED; Prov Deadline for Company to Execute Agreemt; Waiver of Portion of Public Investmt Policy Adopt by Ord 2016-382-E, as Amended, Which Would Require that in Order for Proj to Receive a 50% Rev Grant for 5-Yr Period, Company Must Create 10 New Jobs: Request 2-Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)
2/11/20 CO Introduced: F
- AMEND
- Contact:
Kirk Wendland
- See Auditor's
Summary on
pg. 17

AMENDMENT:

- 1. Pg. 1, line 12 strike “Parkway”**
- 2. Attach Revised On File Economic Development Agreement to correct Base Year to 2019, Base Year tax amount, to push back performance schedule dates one year due to adjustment in Base Year, and correct RE #**

NOTE:

The Public Investment Policy is being waived to allow for a 50% REV Grant over a 5-year period without the creation of at least 10 new jobs.

- 24.** [2020-0100](#) ORD- MC Relating to Powers of City Council & Mayor; Setting Public Referendum; Creating New Sec 4.03 & Amend Sec 21.03 of Charter of City of Jax to Grant City Council Exec Power to Appt 4 Members of JEA Board; Prov Referendum Apvl, Prov Financial Impact Statement to be Developed & Place on Ballot; Directing Supervisor of Elections to Place Referendum Question on 2020 Gen Election Ballot on 11/3/20; Prov Timing of Empaneling JEA Board Upon Apvl of Referendum. (Johnston) (Introduced by CM Dennis)
2/11/20 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20
- 2nd
- 25.** [2020-0101](#) ORD Apv 2nd Amend to Option Agreemt & Amended Quitclaim Deed with Right of Reverter & Reservation of Continuing Easement Rights btwn City of Jax & Mainstreet CV 76 S. Laura St., LLC. (Staffapoulos) (Req of Mayor)
2/11/20 CO Introduced: TEU, F
2/18/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20
- 2nd

- 26.** [2020-0106](#) ORD Apv & Auth Purchase & Sale Agreemt btwn City of Jax & Robert E. Bailey & all Closing Documents Relating thereto, & Otherwise Take all Necessary Actions to Effectuate Purposes of Agreemt for Acquisition by Buyer at Negotiated Purchase Price of \$1,800,000.00 of Five Contiguous Properties btwn Atlantic Blvd & S. Arlington Rd to be Develpd as New Fire Station 65 Site; Prov. Oversight of Acquisition of Properties by Real Estate Division of Dept. of Public Works & thereafter by Jax Fire & Rescue Dept. (Dist 4-Wilson) (McCain) (Req of Mayor) (Co-Sponsored by CM Morgan)
2/11/20 CO Introduced: TEU, F
2/18/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- 27.** [2020-0107](#) ORD Approp \$497,195.63 from Retained Earnings in Subfund 561 to Subfund 561 Self-Insurance Acct to Return Excess FY 2019 Gen Liability Loss Provision to JAA in Amt of \$9,035.70 & Return Excess Workers' Comp Loss Provision to JAA in Amt of \$488,159.93. (B.T. 20-049) (McCain) (Req of Mayor)
2/11/20 CO Introduced: TEU, F
2/18/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- 28.** [2020-0110](#) ORD Apv & Auth Director of Planning & Development Dept to Execute & Deliver for & on Behalf of City the Mobility Fee Credit Contract btwn DIA & City of Jax; Prov Oversight by Dept of Planning & Development. (McCain) (Req of Mayor)
2/11/20 CO Introduced: TEU, F, LUZ
2/18/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- 29.** [2020-0111](#) ORD Approp \$10,000.00 from City Council Operating Contingency to Women's Ctr of Jax, Inc. for Advertising Campaign to Combat Sexual Assault; Invoking Exception to Sec 126.107 (G), Ord Code to Direct Contract with Women's Ctr of Jax, Inc. Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept; Requesting 1 Cycle Emergency. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CMs Salem,Carlucci, Newby, Morgan, R.Gaffney, Diamond, Priestly Jackson, White)
2/11/20 CO Introduced: NCSPHS, F, R
2/18/20 NCSPHS Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- 2nd
- EMERGENCY
- AMEND
- Contact:
CM Diamond

AMENDMENT

1. Correct oversight department in bill title
2. Clarify up to 15% of funding can be used on labor costs
3. Correct scrivener's
4. Attach Revised Exhibit 2 to:
 - Include term of agreement
 - Clarify funding will be on a reimbursement basis
 - Clarify up to 15% of funding can be used on labor costs
 - Require supporting documentation for payment
 - Complete Section 5(a) - Notices
 - Remove Exhibit A

30. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM White)
2/11/20 CO Introduced: NCSPHS, F
2/18/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
31. [2020-0113](#) ORD Approp \$105,587.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in Pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj in Huguenot Park; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-039) (McCain) (Req of Mayor)
2/11/20 CO Introduced: NCSPHS, TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

- 32.** [2020-0114](#) ORD Approp \$72,298.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj Adjacent to Sulzbacher Village Apts; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; Prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-040) (McCain) (Req of Mayor)
2/11/20 CO Introduced: NCSPHS, TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- 33.** [2020-0115](#) ORD Approp \$35,000.00 from City Council Operating Contingency to Jax Historical Society, Inc. for Renovations to Florida Casket Co Bldg at 314 Palmetto St, Jax FL 32202; Prov Funds Carryover into 2020-2021 FY; Invoking Exceptn to Sec 126.107 (G), Ord Code, to Direct Contract w/Jax Historical Society, Inc. Prov Waiver of Sec 118.201 (F)(7) (&) (Release of Appropriations), Ord Code to Allow Upfront Pymts to Jax Historical Society, Inc. with Allowance for Reasonable Retainer; Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept. (Johnston) (Introduced by CMs Carlucci & Wilson)(Co-Sponsored by CM Hazouri)
2/11/20 CO Introduced: NCSPHS,F, R
2/18/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20
- 34.** [2020-0116](#) ORD Auth Execution of (1) a Redev Agreemt btwn City of Jax & Fidelity National Information Svcs., Inc. for Design & Construction of Prkg Garage with Min of 1,380 Prkg Spaces by Developer within Northbank Downtown Community Redev Area; (2) Quitclaim Deed Conveying (.39±)Acre Parcel of City-Owned Land at 0 Alfred Dupont Place, Jax, FL in Northbank Community Redev Area for Sum of \$10.00; (3) Restrictive Covenants & Prkg Rights Agreemt Auth Use of 130 Ground Floor Public Prkg Spaces within Prkg Garage by Gen Public After 6:00 p.m. on Weeknights & 24-hr Access on Weekends & Specified Nat'l Holidays; (4) Related Agreemts & Closing Documents as Described in Redev Agreemt & Otherwise to Take Necessary Action to Effectuate Purposes of Redev Agreemt; Designating DIA as Contract Monitor; Prov Oversight of Proj by Dept of Public Works. (Sawyer) (Req of DIA)
2/11/20 CO Introduced: NCSPHS,TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

- 35.** [2020-0117](#) ORD-MC Amend Sec 780.403 (Additional Homestead Exemption Authorized), Pt 4 (Additional Homestead Exemption), Chapt 780 (Property Tax), Ord Code, to Increase Amt of Homestead Exemption for Low Income Persons 65 & Over from \$25,000 to \$50,000 Consistent w/State Law; Directing Council Legislative Services Div upon Enactment of Ord to Provide Copy of Ord to Duval Property Appraiser's Office; Requiring Majority Plus 1 Vote of All Members of Governing Body to be Effective. (Johnston) (Introduced by CM Dennis)
2/11/20 CO Introduced: F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- 36.** [2020-0121](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for Purpose of Applying for & Receiving Money from FL Crime Stoppers Trust Fund Pursuant to F.S. 16.555 for Period of 3 Yrs to Exp 2023; Directing Legislative Svcs Div Upon Adoption of Reso to Send Copy of Reso to Attorney General's Office Dept of Legal Affairs & to First Coast Crime Stoppers, Inc. (Sidman) (Introduced by CP Wilson)
2/11/20 CO Introduced: NCSPHS, F, R
2/18/20 NCSPHS Read 2nd & Rerefer

**Council Auditor's Office
2020-73 VyStar Parking Garage**

Summary:

This bill will authorize the execution of a Redevelopment Agreement for the design and construction of a parking garage within the Downtown Northbank Community Redevelopment Area (CRA). The City will sell an approximately 0.77 acre parcel generally located at the corner of Main Street and Forsyth Street ("project parcel") to VyStar Credit Union ("Developer") at a cost of \$943,403. This is the same price that was previously negotiated as part of the Barnett/Trio Redevelopment project in 2017. The developer of the Barnett/Trio project did not execute its option to build a parking garage at this location in the allotted time. VyStar expressed an interest in building the garage at its expense. The project parcel has a current appraised value of \$1,450,000. Developer proposes to design and construct a parking garage having at least 550 parking spaces. Commencement of construction of the garage is to begin within three months of closing and completion of construction is to occur with 18 months of closing.

The bill also authorizes a Parking Garage License Agreement which will allow the CEO of the DIA the option to lease or license up to 250 parking spaces from the Developer for a period of 20 years at a cost of \$100/space/month. The DIA will then have the ability to sublease the parking spaces. This will allow the DIA to meet the requirements of the Barnett/Trio development as well as any other downtown developments that may arise and be in need of parking. Should the CEO determine that no spaces are needed, none are intended to be leased or licensed.

In the event the developer does not substantially complete construction within 18 months of closing, the City may elect to require Developer to pay the fair market value of the Project Parcel as of the effective date of the Agreement, less the purchase price. This agreed to amount is \$506,597 (FMV price of \$1,450,000 less the purchase price of \$943,403).

Amendment:

Attach Revised Redevelopment Agreement to:

- 1. Remove minimum leased number of parking spaces**
- 2. Include language concerning Developer's acquisition of adjacent parcel**

**Council Auditor's Office
2020-94**

One or Two Read Resolution – Two

Date provided to Council Auditor – 2/5/20

Company Name – Goodrich Corporation (formerly "Project Turtle" previously approved by Ord. 2018-859-E)

Project Location – 10531 Busch Drive, Jacksonville, FL 32218

REV Grant -

- **50% for 10 years - not to exceed \$1,100,000**

QTI -

- **City (20%) - \$108,000**
- **State (80%) - \$432,000**
- **Total - \$540,000**

Total City and State Incentives Provided - \$1,640,000

Number of Jobs to be Created -

- **Created by 12/31/19 - 30**
- **Created by 12/31/20 - 78**
- **Total - 108**
- **Average wage - \$53,298**

Number of Jobs to be Retained -

- **Current jobs - 111**
- **New jobs - 108**
- **Total - 219**

Capital Investment - \$21,000,000

Records Retention/Audit Clause - Yes

Clawback Language -

- **Section 4.2: QTI refunds are based on both the number of jobs and actual wages. Annual payments will be adjusted downward proportionately with the adjustment of state QTI refunds.**
- **Section 10.2(b): If by 12/31/20 the Company fails to invest at least \$21,000,000 of private funding, the REV Grant will be proportionately reduced. If by 12/31/20 the Company fails to invest at least \$10,000,000 of private funding, the REV grant will be terminated.**
- **Section 10.2(c): In the event the Company fails to retain the existing 111 Permanent**

Jobs, create 108 New Jobs within the timeframe set forth in the Performance Schedule, at an average wage of no less than 90% of \$53,298, and maintain the 219 Permanent Jobs for the length of the REV grant, the REV Grant will be proportionately reduced.

**Council Auditor's Office
2020-95**

One or Two Read Resolution - Two

Date provided to Council Auditor – 2/5/20

Company Name – CMC Steel US, LLC

Project Location – 16770 Rebar Rd., Jacksonville, FL 32234

Incentives Provided - \$450,000 REV Grant at 50% for 5 years

Number of Jobs to be Created - 0

• Average wage – N/A

Number of Jobs to be Retained - 250

• Average wage - \$80,140

Capital Investment - \$30,000,000

Records Retention/Audit Clause - Yes

Clawback Language –

- Section 9.2(b): In the event the Company fails to retain 250 Permanent jobs for the term of the REV Grant, the REV Grant will be reduced proportionately.**
- Section 9.2(c): If by 12/31/24 the Company fails to invest at least \$25,000,000 of private funding, the REV Grant will be proportionately reduced. If by 12/31/24 the Company fails to invest at least \$15,000,000 of private funding, the REV grant will be terminated and the Company will repay the City the entire amount of the REV Grant previously paid to the Company.**

Waiver Requested - Waiver of the Public Investment Policy adopted by City Council via Ordinance 2016-382-E is requested in order for a project to receive a 50% REV grant for a 5-year period and not create 10 new jobs within the City.

AMENDMENT:

- 1. Pg. 1, line 12 strike "Parkway"**
- 2. Attach Revised On File Economic Development Agreement to correct Base Year to 2019, Base Year tax amount, to push back performance schedule dates one year due to adjustment in Base Year, and correct RE #**

NOTE: The next regular meeting will be held Tuesday, March 3, 2020.

Item/File No. Title History

*******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.