

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked Committee Meeting-Rescheduled from the 3/17/20 Mtg Date Scheduled

Tuesday, April 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: 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:

Council Auditor Kyle Billy to discuss:

- **Report #754B: Follow-Up on Tax Collector’s Office – Collections and Remittance of City Funds Audit**
- **Report #832: Real Estate Audit**

Attendance:

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)
 8/13/19 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
 3/16/20 Meeting Cancelled-COVID-19/ Emergency-No Action
 3/17/20 Meeting Cancelled-COVID-19/ Emergency-No Action
 3/24/20 Meeting Cancelled-COVID-19/Emergency-No Action
 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
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
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.** [2020-0058](#)
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
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
- 4.** [2020-0065](#)
NCSPHS AMEND
- Contact:
Bill Clement
- 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)
- 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
3/16/20 Meeting Cancelled-COVID-19/ Emergency-No Action
3/17/20 Meeting Cancelled-COVID-19/ Emergency-No Action
3/24/20 Meeting Cancelled-COVID-19/Emergency-No Action
4/6/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

NCSPHS AMENDMENT

- 1. Strike \$150,000 appropriation to First Coast Crime Stoppers for the Sheriff's Gun Bounty Program**
- 2. Revise total appropriation to \$401,839.39**
- 3. Attach revised Exhibit 1 to attach revised BT**

5. [2020-0100](#) ORD- MC Relating to Powers of City Council & Mayor; Setting Public Rules Amendment 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 Contact: Developed & Place on Ballot; Directing Supervisor of Elections to Place CM Dennis 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
2/19/20 F Read 2nd and Rerefer
2/19/20 R Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rerefered;F,R
3/3/20 R Amend/Approve 7-0
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

RULES AMENDMENT

- 1. Clarifies language that Council will have the authority to appoint and remove JEA Board members**
- 2. Revises language regarding member appointed by Council through open application to require member to be either 1) a former JEA employee or 2) person recommended by an employee, union, or group of current or former JEA employees**
- 3. Clarifies term end dates in order to maintain stagger of board members following the approval of the referendum**
- 4. Strikes residency requirement of 5 consecutive years to keep current requirement of 6 consecutive months**

6. [2020-0107](#)
DEFER
At request of JAA
- 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
2/19/20 F Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rerefered;TEU,F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
7. [2020-0112](#)
DEFER
At request of CM White
- 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's White & Salem)
2/11/20 CO Introduced: NCSPHS, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS,F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
8. [2020-0141](#)
DEFER
At request of the Administration
- ORD Approp \$650,000.00 from General Fund – General Svcs. Dist (GSD) Fund Balance to Gen. Counsel Fund – Judgments, Claims, & Losses to Prov Funding for Settlement of Claims or Potential Claims Asserted by Temp Civilian Bailiffs Employed by City of Jax; Auth General Counsel to take Further Action to Effectuate Settlemnts. (B.T. 20-056) (Pinkstaff) (Req of Mayor)
2/25/20 CO Introduced: F
3/3/20 F Read 2nd & Rerefer
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

9. [2020-0142](#) ORD Approp \$2,015,156 from General Fund/General Svc, Dist. Fund Bal to Auth Capital Projs (Subfund 32E) to Fidelity Natn'l Info Svcs, Inc. ("Developer") to Prov Funding for Brooklyn Area Drainage & Safety Improvemts Proj; Apv & Auth Public Infrastructure Capital Improvemts Cost Disbursemt Agreemt for R/W Improvemts to Riverside Ave, Alfred Dupont Place & Forest St Intersec & Adjacent Areas btwn City & Developer to Prov Developer Auth for Planning, Design, Engineering, Permitting, CEI & Constructn of R/W Improvemts & for City Cost Reimb to Developer for Undertaking Said Activities; Prov Oversight by Engineering & Constructn Mgmt Div of Public Works Dept. (B.T. 20-000) (Sawyer) (Req of Mayor)
 2/25/20 CO Introduced: NCSPHS, F, TEU
 3/2/20 NCSPHS Read 2nd & Rerefer
 3/2/20 TEU Read 2nd & Rerefer
 3/3/20 F Read 2nd & Rerefer
 3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
 4/6/20 NCSPHS Amend/Approve 7-0
 4/6/20 TEU Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

Amendment

1. **Revise appropriation amount to \$3,002,961**
 2. **Correct funding source to borrowed Debt Management Fund dollars**
 3. **Correct scrivener's pg. 4, line 20 - \$4,515,156**
 4. **Attach revised BT and CIP sheet to correct project funding amounts**
 5. **Attach Revised Disbursement Agreement to correct section reference and exhibit labeling**
- **Approves Agreement for FIS to reconstruct and realign portions of Riverside Ave., Alfred DuPont Place and Forest St.**
 - **Increases total project cost from \$5,100,000 to \$8,102,961**

- 10.** [2020-0143](#)
DEFER
At request of the Administration
- ORD Approp \$75,000.00 in Grant Funds from FDEP for its Participation in a Study to Estab Vulnerability of Infrastructure & Resources that Play a Role in City's Operations & Allow for Proper Planning; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "FL Resilient Coastline Prog FRCP"; Auth Standard Grant Agreement with FDEP; Prov Oversight by Engineering & Constructn Mgmt Div of Dept of Public Works. (B.T. 20-050) (McCain) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, TEU, F
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- 11.** [2020-0144](#)
DEFER
At request of the Administration
- ORD Revising Exh 1 to Sec 8 of Ord 2015-428-E to Adopt New Budget Transfer Form & New Transfer Directive Form which Will Allow for New Accounting Segments Used in the 1Cloud System vs those Adopted on Forms for FAMIS & Will Prov a 1Cloud Acct Structure which Reflects the Fund, Center, Account, Proj, Activity, & Interfund Acct Segments; Adopt "Appropriation of Funds" Form. (McCain) (Req of Mayor)
2/25/20 CO Introduced: F
3/3/20 F Read 2nd & Rerefer
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- 12.** [2020-0145](#)
AMEND
Contact: Twane Duckworth
- ORD Approp \$1,361,843.00 from Subfund 581 – Retained Earnings to Subfund 581 – Self Insured Progs. to 1) Increase FY 2020 Budget for AFRM581MI – Misc Insured Progs. by \$1,201,843.00 & 2) Increase FY 2020 Budget for AFRM581AD – Risk Mgmt. Admin. by \$160,000.00, Extending Term of Contract from 6/30/2020 thru 9/30/2020, & Prov Funds for Addtn'l Maint. needed for ORIGAMI, the New Risk Mgmt. System. (B.T. 20-055) (McCain) (Req of Mayor)
2/25/20 CO Introduced: F
3/3/20 F Read 2nd and Rerefer
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

AMENDMENT

- 1. Revise appropriation for Origami system from \$160,000 to \$44,610 and reduce total appropriation to \$1,246,453**
- 2. Attach revised Exhibit 1 to correct BT**

13. [2020-0146](#)
 NCSPHS AMEND

Contact:
 Mike Weinstein

ORD Auth Kids Hope Alliance (“KHA”) to Procuremnt. Svcs. for Summer Learning Prog. for Summer 2020 in Aggregate Amt of \$3,955,500 from Same Providers at Same Locatns in Same Amts. as were Awarded in Out-of-School Time Essential Svc. Category for Summer 2019 Subj. to Certain Exceptions; Invoking Exception of Sec 126.107 (G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code; Auth KHA to Execute & Deliver Summer Learning Prog. Contracts; Waiving Requiremnts. of Sec 77.111 (A) (Provider Contracts), Chapt 77, (Kids Hope Alliance), Ord Code to Exempt Children’s Svcs. Prog. to be Prov. by Providers Specified in this Ord from Competitive Procuremnt. (Davis) (Req of Mayor)

2/25/20 CO Introduced: NCSPHS, F,R

3/2/20 NCSPHS Read 2nd & Rerefer

3/3/20 F Read 2nd & Rerefer

3/3/20 R Read 2nd & Rerefer

3/16/20 Meeting Cancelled COVID-19/Emergency-No Action

3/17/20 Meeting Cancelled COVID-19/Emergency-No Action

3/24/20 Meeting Cancelled COVID-19/Emergency-No Action

4/6/20 NCSPHS Amend/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

NCSPHS AMENDMENT

- 1. Reduce Jax Journey Summer Sail programs from seven weeks to six weeks, reduce Southside Middle School summer program from 100 seats to 60 seats, and fund YMCA summer learning programs at Windy Hill Elementary School (80 seats), Jacksonville Heights Elementary School (60 seats), and Ramona Boulevard Elementary School (60 seats).**
- 2. Revise total funding amount from \$3,955,500 to \$3,947,500 to reflect the changes above.**
- 3. Attach revised Exhibit 1 to attach the revised list of providers.**

- 14.** [2020-0148](#)
DEFER

At request of the
Administration
- ORD Auth Land Exchange Agreemnt. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City's (2.3± Acre) Portion of Goodby's Creek Preserve with Propty Appraiser's Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser's Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS,TEU, F, LUZ(added per C/P 3/10/20), JWW
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/10/20 CO PH Read 2nd & Rerefered;LUZ
3/11/20 JWW Approve 10-0
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- 15.** [2020-0152](#)

RESO Concerning City Council's Top Budget Priorities for 2020-21 FY & Encouraging the Mayor to Incorporate Council Priorities into 2020-2021 Budget. (Sidman) (Introduced by Finance Committee)
2/25/20 CO Introduced:F, R
3/3/20 F Read 2nd & Rerefer
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred: F, R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
- 16.** [2020-0160](#)
Scrivener's

Contact:
CM Diamond
- ORD-MC Creating New Sec 602.408 (Lobbying, Employment or Consulting by Appointed Officials Required to File Form 1 Financial Disclosures; Prohibition), Pt4 (Conflicts of Interests), Chapt 602 (Jax Ethics Code), Ord Code, to Prohibit Lobbying, Employment or Consulting for Compensation by Former Appointed Officials Required to File Form 1 Financial Disclosures to the Board Commission, Committee, Council or Authority for Period of 2 Yrs After Vacating that Position; Provide for Current List of Form 1 Financial Disclosure Agencies. (Johnston) (Introduced by CM Diamond)
2/25/20 CO Introduced: F,R
3/3/20 F Read 2nd & Rerefer
3/3/20 R Read 2nd & Rerefer
3/10/20 CO Read 2nd & Rereferred; F, R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

Scrivener's

1. Pg. 1, line 6: insert "former" after "by"
2. Pg. 1, line 9: strike "interests" and insert "interest"
3. Pg. 2, line 14: correct Code section title
4. Pg. 2: insert ellipses after line 20
5. Pg. 2, line 25: strike comma after "state"

17. [2020-0161](#) ORD Calling General Election to Hold a Referendum of the Qualified
NCSPHS AMEND Electors Residing in Duval County to be Held on 11/3/20, on Question
of Approving Half-Cent School Capital Outlay Sales Surtax as Levied by
DCSB Pursuant to Sec 212.055(6), F.S.; Directing Council Secretary to
Provide Notices to State Gov't. (Durden) (Req of General Counsel)
(Co-Sponsored by CM Carlucci,R.Gaffney, Morgan, Pittman, Dennis,
Newby, Hazouri, Priestly Jackson)
2/25/20 CO Introduced:NCSPHS, F, R
3/2/20 NCSPHS Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/3/20 R Read 2nd & Rerefer
3/10/20 Reead 2nd & Referer;; F, R
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Amend/Approve 6-1(Diamond)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

NCSPHS AMENDMENT

Attach revised Exhibit 1 to attach revised Duval County School Board resolution which updates the election date to November 3, 2020 and incorporates the change in State law requiring that funding be shared with Charter schools on a per pupil basis.

18. [2020-0176](#) ORD Approp \$1,552,504.82 (\$1,431,330.41) in Revenue Collected from
2nd the Foreclosure Propty Registry & Reallocation of previously Approp
Funds in Amt of \$121,174.41) to Provide Funding to Cover Various
Progs that are Auth Pursuant to Chapt 179, Ord Code. (B.T. 20-047)
(McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

- 19.** [2020-0178](#) ORD Apv & Auth Derelict Vessel Grant Proj Agreement No. 19196 w/Florida Fish & Wildlife Conservation Commission (“FWC”) and City for Removal of Derelict 34 ft Cabin Cruiser Located in Intracoastal Waterway N of St. Johns River Near Channel Marker 55 & Reimburse to COJ by FWC of Actual Cost of Derelict Vessel Removal; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)
2nd
3/10/20 CO Introduced: NCSPHS, F, JWW
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
- 20.** [2020-0179-E](#) ORD Concerning Continuation Grant: Approp \$1,401,975.00 from Dept of Homeland Security w/No City Match, to Provide Funding for FY 2019 Regional Catastrophic Preparedness Grant Prog (“RCPGP”) to Fund 2 Full-Time Prog Managers, Training Classes, Exercise Workshops & Purchase of Non-Capital Office Supplies & Operating Supplies; Auth RCPGP Award Documents btwn U.S. Dept of Homeland Security & City of Jax; Oversight by City of Jax Emerg Preparedness Div. (B.T. 20-053) (R.C. 20-093) (McCain) (Req of Mayor)
2nd
3/10/20 CO Introduced: NCSPHS, F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/6/20 Emergency CO Mtg-Disch NCSPHS,F-Emergency/Amend/(Flr) /Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20
- 21.** [2020-0180](#) ORD Approp \$600,000.00 from Interest Earnings Tax Collector Receives on Deposited Funds which Benefit all of its Recipients, Including State of FL, City of Jax, Duval County School Board, & Various other Taxing Authorities & Community Developmt & Special Districts to Provide Funds to Procure New Tax Collection System for Duval County Tax Collector’s Office. (B.T. 20-052) (McCain) (Req of Mayor)
2nd
3/10/20 CO Introduced: NCSPHS, F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

- 22.** [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri
2nd
3/10/20 CO Introduced: NCSPHS, F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
- 23.** [2020-0182](#) ORD Apv a Position to Increase Overall Proficiency & Efficiency in the Diagnosis, Maintenance, & Repair of Vehicles that have been Awarded to Jax Sheriff's Office by the Courts thru Forfeiture/Seizure Process. (R.C. 20-069) (McCain) (Req of Sheriff)
2nd
3/10/20 CO Introduced: NCSPHS, TEU, F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/6/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
- 24.** [2020-0183](#) ORD Approp \$89,826.86 from General Fund – GSD Fund Balance (of Funds Recaptured to the General Fund – GSD for FY 2019) to Provide Funding to Address the Negative Cash Balances in Various Grants. (McCain) (Introduced by the Finance Committee)
2nd
3/10/20 CO Introduced: F
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

- 25.** [2020-0185](#) ORD-MC Concerning Contracts with City, Including Contracts & Compensation of City Employees & Officers; Amend Chapt 129 (Salaries of Public Officials & Employees), Ord Code, to Rename the Chapt; Creating New Sec 129.113 (Unlawful Compensation), Ord Code, to Prohibit Various Compensation Provisions; Creating New Sec 601.409 (Unlawful Contracts), Chapt 601 (Offenses Against Operation of Govt), Ord Code, to Prohibit Various Contracts & Contract Provisions). (Durden) (Introduced by CM Priestly Jackson)
2nd
3/10/20 CO Introduced: F, R
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
- 26.** [2020-0187](#) Ord Auth Execution of (1) Redev Agreemt btwn the City of Jax & Springfield Lofts, LLC & (2) Loan Documents & Related Documents to Support Redev by Developer an approx. 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St in City of Jax Auth Redev Completion Grant in Amount of \$1,000,000 to Developer Upon Substantial Completion of Proj to be Approp by Subsequent Legislation; Auth Recapture Enhanced Value (REV) Grant in Amt of \$1,000,000 for Duration not to Exceed 10 yrs; Auth Development Loan in Amount of \$1,000,000 w/Term of 20 Yrs in Connection w/Project to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for Agreemt & Related Agreemts; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreemts & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreemts After They are Delivered to Developer; Waiver of that Portion of Public Investment Policy Adopted by Ord 2016-382-E, as Amended which Limits REV Grants to No More than 50% of Tax Increment for Up to 10 Yrs & that Requires Company to Create at least 10 New Full-Time Jobs & to Auth Redev Completion Grant & Development Loan that are not Currently Auth by Public Investment Policy. (Sawyer) (Req of Mayor)
2nd
3/10/20 CO Introduced: NCSPHS, F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

27. [2020-0199](#) ORD Apv & Auth Amend Two to Grant Agreemt btwn City of Jax & Clara White Mission, Inc. to Remove Construction of Pedestrian Bridge from Project Scope for White Harvest Farms & Market Project. (Staffopoulos) (Req of Mayor)
2nd
3/10/20 CO Introduced: NCSPHS, F
3/16/20 Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

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

NOTE: The next regular meeting will be held Tuesday, April 21, 2020.

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.