

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, April 21, 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: Sharonda Davis*

*Legislative Assistant: Ladayija Nichols*

*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:**

**Discussion on external auditor selection**

**Attendance:**

**NOTE: The next regular meeting will be held Tuesday, May 5, 2020.**

**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 Agreeemt 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 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action  
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action  
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action  
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

2. [2020-0040](#) 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)
- AMEND
- Contact:  
CM Diamond
- 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 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/20/20 TEU Amend/Approve 7-0  
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

**AMENDMENT****Change initial response time from 48 business hours to two business days**

3. [2020-0058](#) 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)
- DEFER
- At request 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 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

4. [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 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
5. [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 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
6. [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  
3/10/20 CO PH Read 2nd & Rereferred; F  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

7. [2020-0143](#) 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 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)  
 Contact: Robin Smith  
 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  
 3/10/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/20/20 NCSPHS Amend/Approve 7-0  
 4/20/20 TEU Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

### Amendment

1. Attach revised BT and CIP sheet to put grant funds into correct project
2. Correct scrivener's pg. 3, line 1 duplicative sentence

8. [2020-0144](#) ORD Revising Exh 1 to Sec 8 of Ord 2015-428-E to Adopt New Budget DEFER 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)  
 At request of the Administration  
 2/25/20 CO Introduced: F  
 3/3/20 F Read 2nd & Rerefer  
 3/10/20 CO PH Read 2nd & Rereferred; F  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**9.** [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 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action

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

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

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

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

4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action

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

**10.** [2020-0176](#)

DEFER

At request of the  
Administration

ORD Approp \$1,552,504.82 (\$1,431,330.41) in Revenue Collected from 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 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action

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

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

4/6/20 NCSPHS Read 2nd & Rerefer

4/7/20 F Read 2nd & Rerefer

4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20, 4/14/20

**11. [2020-0178](#)**

DEFER

At request of the  
Administration

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)

3/10/20 CO Introduced: NCSPHS, F, JWW

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

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

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

4/6/20 NCSPHS Read 2nd &amp; Rerefer

4/7/20 F Read 2nd &amp; Rerefer

4/14/20 CO PH Read 2nd and Rereferred;NCSPHS, F, JWW

Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 – 3/24/20,4/14/20

**12. [2020-0180](#)**

Contact:

Sherry Hall/  
Debbie Doran

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)

3/10/20 CO Introduced: NCSPHS, F

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

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

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

4/6/20 NCSPHS Read 2nd &amp; Rerefer

4/7/20 F Read 2nd &amp; Rerefer

4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F

4/20/20 NCSPHS Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 – 3/24/20,4/14/20



- 13.**     [2020-0181](#)  
DEFER  
  
At request of the  
Administration
- 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  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
- 14.**     [2020-0182](#)  
DEFER  
  
At request of  
JSO
- 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)  
3/10/20 CO Introduced: NCSPHS, TEU, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/6/20 TEU Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
- 15.**     [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)  
3/10/20 CO Introduced: F  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20



- 16.** [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)  
 Scrivener's  
 Contact:  
 CM Priestly Jackson
- 3/10/20 CO Introduced: F, R  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 F Read 2nd & Rerefer  
 4/7/20 R Read 2nd & Rerefer  
 4/14/20 CO PH Read 2nd and Rereferred; F, R  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
 3/24/20,4/14/20

**Scrivener's**

- 1. Pg. 3, lines 11 and 13: strike "the"**
- 2. Pg. 3, line 15: strike "Contacts" and insert "Contracts"**
- 3. Add page numbers to bill**

**17.** [2020-0187](#)

DEFER

At request of the  
Administration

Ord Auth Execution of (1) Redev Agreement 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 Agreement & Related Agreements; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreements & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreements 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)

3/10/20 CO Introduced: NCSPHS, F

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

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

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

4/6/20 NCSPHS Read 2nd &amp; Rerefer

4/7/20 F Read 2nd &amp; Rerefer

4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20**18.** [2020-0199](#)

AMEND

Contact:  
Kirk Wendland

ORD Apv & Auth Amend Two to Grant Agreement 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)

3/10/20 CO Introduced: NCSPHS, F

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

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

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

4/6/20 NCSPHS Read 2nd &amp; Rerefer

4/7/20 F Read 2nd &amp; Rerefer

4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F

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

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

**AMENDMENT**

**Attach revised Exhibit 1 to include updated budget and include language in bill regarding budget revision**

- **Removes a pedestrian bridge from the project scope due to unforeseen remediation and cost increases**
- **Total project cost of \$1.5 million remains the same with a reallocation of budget dollars**

- 19.**     [2020-0204](#)     ORD Apv & Auth 3rd Amend to Existing Agreemt w/Republic Svcs of FL Ltd Partnership D/B/A Southland Waste Systems of Jax; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020 & 2020-2021; Apv Premise Count Conducted in Connection w/Rate Review; Providing Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU,F  
4/20/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 20.**     [2020-0205](#)     ORD Apv & Auth 2nd Amend to Existing Agreemt w/Advanced Disposal Svcs Jax, LLC; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Auth Dual Use of Jax Area Residential (JAR) Facility; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU,F  
4/20/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 21.**     [2020-0206](#)     ORD Apv & Auth 3rd Amend to Existing Agreemt w/Waste Pro of FL, Inc.; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses Based on Mayor's Recommendation Pursuant to Sec 382.390 (B)(7), Ord Code; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU,F  
4/20/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

- 22.**     [2020-0207](#)     ORD Adopt Inventory List Identifying City-Owned Surplus Property Deemed Appropriate for Use as Potential Affordable Housing Pursuant to & as Mandated by Secs 125.379 & 166.0451, F.S. & Sec 122.423, Ord Code; Declaring 84 Parcels on Inventory List to be Surplus to Needs of City; Auth Disposition of Subj Parcels Pursuant to Provision of Sec 122.423 (Disposition for Affordable Housing), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ord Code. (McCain) (Req of Mayor)  
2nd  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 23.**     [2020-0208](#)     ORD Approp Grant Funds in Amt of \$5,000.00 from FDOT for Reimb. of City of Jax's Participation in Design & Project Management of Pedestrian Improvements on Park St/Margaret St. from Riverside Ave to I-95 Ramps, Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for Proj Entitled "Park St. Pedestrian Improvements from Riverside Ave to I-95 Ramps" Auth the Mayor, or his designee, & Corp. Secretary to execute & deliver, on behalf of the City, the Local Agency Prog. Agreement btwn FDOT & City of Jax; Oversight by Engineering & Construction Management Division of Dept of Public Works. (B.T. 20-054) (McCain) (Req of Mayor)  
2nd  
4/14/20 CO Introduced: TEU, F  
4/20/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 24.**     [2020-0209](#)     ORD Approp \$30,000.00 from Special Law Enforcement Trust Fund in Accordance w/Sec 932.7055, F.S., to Prov Funding to Boy Scouts of America, North FL Council (\$10,000.00), M.A.D.D.A.D.S Jax Chapt Inc. (\$10,000.00), & FL FBINAA Retrainer (\$10,000.00), Auth the Mayor, or his designee, & Corp Secretary to execute & deliver, on behalf of the City, the Misc Appropriations Agreement btwn City of Jax & Boy Scouts of America, North FL Council, & Misc Appropriations Agreement btwn City of Jax & M.A.D.D.A.D.S Jax Chapt, Inc; City Oversight by Jax Sheriff's Office. (B.T. 20-061) (McCain) (Req of Sheriff)  
2nd  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

- 25.** [2020-0211](#) ORD Approp \$56,058.00 in Grant Funding w/No Local Match from FDLE Under the Prison Rape Elimination Act (PREA) to Purchase Operating Supplies for PREA Inmate Education Initiative & to Increase Video Surveillance at JSO Correctional Facilities. (B.T. 20-048) (McCain) (Req of Mayor)  
2nd 4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 26.** [2020-0212](#) ORD-MC Creating New Sec 111.356 (Firefighter Candidate Sponsorship Program Spec Rev Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Spec Rev & Trust Accounts), Ord Code, to Receive all Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding to Develop Firefighter Sponsorship Prog to Increase City of Jax Pool of Qualified Minority & Women Candidates for Position of Firefighter; Provide for Codification Instructions. (McCain) (Req of Mayor)  
2nd 4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 27.** [2020-0213](#) ORD Approp \$1,000,000.00 from Tree Protection & Related Expenses Trust Fund, Subfund 15F (Now Fund 15304), to “Level 3 Tree Planting Prog,” for Funding to be Administered by Public Works in Accordance with Level 3 Tree Planting Prog Requiremts; Apv & Requesting Dept of Public Works to Oversee & Administer Prog in Accordance with Criteria herein; Providing Funds Carryover into Subsequent Fiscal Yrs; Apv Execution & Delivery from Time to Time Henceforth a Standard Agreeemt for Entering into Grant Agreeemt w/Third Parties for Level 3 Tree Planting Prog w/No Further Action by City Council Required. (Grandin) (Introduced by CM Salem)  
2nd 4/14/20 CO Introduced: NCSPHS, TEU, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/20/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 28.** [2020-0214](#) ORD Apv Harbour Waterway Dependent Spec Dist Proposed FY 2020/2021 Budget,(Johnston) (Introduced by CP Wilson,Per Ord 2010-725-E)  
2nd 4/14/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 29.** [2020-0215](#) ORD Apv Tarpon Cove Dependent Spec Dist Proposed FY 2020/2021 Budget,(Johnston) (Introduced by CP Wilson,Per Ord 2017-154-E)  
2nd 4/14/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

- 30.** [2020-0216](#) ORD Apv Millers Creek Dependent Spec Dist Proposed FY 2020/2021 Budget, . (Johnston) (Introduced by CP Wilson,Per Ord 2014-700-E)  
2nd 4/14/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 31.** [2020-0217](#) ORD Apv Isle of Palms Dependent Spec Dist Proposed FY 2020/2021 Budget, (Johnston) (Introduced by CP Wilson,Per Ord 2011-724-E)  
2nd 4/14/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 32.** [2020-0218](#) ORD Re Chapt 118 (City Grants), Ord Code; Etab 2020-2021  
EMERGENCY Categories of Most Vulnerable Persons & Needs for Public Service Grant Appropriations; Req 1 Cycle Emergency Passage. (Sidman) (Req of Public Serv Grant Council)  
Scrivener's 4/14/20 CO Introduced: NCSPHS, F  
Contact: 4/20/20 NCSPHS Emergency/Approve 6-1 (Diamond)  
Damian Cook 4/20/20 NCSPHS Reconsider/Emergency/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**Scrivener's**

- 1. Pg. 1, lines 14 and 18: strike "Priority Populations" and insert "Most Vulnerable Persons and Needs"**
- 2. Pg. 2, line 20: strike "Person" and insert "Persons"**

- 33.** [2020-0221](#) ORD Approp \$1,880,120.00 from General Fund to KHA Subfund for Programs & Svcs for At-Hope Children & Youth in Jax Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code re: Children Svcs Prog Contracts to be Provided by Providers Specified in Ord; Apv & Auth the Mayor & Corp Sec & CEO of the KHA to execute Children's Svcs contracts w/ Providers Specified in Ord; Waiving Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA) Ord Code, to Exempt Children's Svcs Programming to be Provided by Providers Specified in Ord from Competitive Procurement. (B.T. 20-064) (Davis) (Req of Mayor)  
2nd 4/14/20 CO Introduction: NCSPHS, F,R  
4/20/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

- 34.**     [2020-0224](#)     RESO Concerning Public Safety & Welfare of COJ during COVID-19  
WITHDRAW     Pandemic; Encouraging Action by Banks & Financial Institutions; &  
At request of     Addnl State and Federal Action; Encouraging the FL Supreme Court to  
CM Dennis     Extend Administrative Order re: Writs of Possession for Eviction  
Proceedings; Encouraging Sherriff to Stay Enforcemt on Eviction  
Orders During State of Emerg; Req Emerg Passage Upon Introduction;  
Directing Legislative Svcs to Circulate a Copy of Resolution Upon  
Adoption. (Johnston) (Introduced by CM Dennis) (Co-Sponsored by  
CM's Morgan, Pittman & Gaffney)  
4/14/20 CO Introduction: NCSPHS, F  
4/20/20 NCSPHS Withdraw 6-1 (Carlucci)

**\*\*\*\*\*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.