

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, May 19, 2020

9:30 AM

Virtual Meeting

Finance Committee

Aaron Bowman, Chair

LeAnna Cumber, Vice Chair

Randy DeFoor

Terrance Freeman

Tommy Hazouri

Ju'Coby Pittman

Ron Salem, Pharm. D.

Legislative Assistant: Ladayija Nichols

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:

- **Presentation on Jacksonville Housing Finance Authority by Barney Smith, Chair, and Mark Hendrickson, Financial Advisor**
- **Presentation by Joey Greive, Chief Financial Officer, City of Jacksonville**
- **Council Auditor Kyle Billy to discuss Report #833: Independent Agency Quarterly Summary for the Six Months Ended March 31, 2020**

Attendance:

Item/File No.	Title History
<p>1. 2019-0555 DEFER</p> <p>At request of the Administration</p>	<p>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</p>

2. [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
3. [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)
DEFER
At request of JAA
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 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- 2/25/20
4. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreeemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreeemt 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)
DEFER
At request of CM White
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 Rereferred;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

5. [2020-0141](#) 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 Settlements. (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
- Scrivener's
 Contact:
 Diane Moser

• This bill appropriates \$650,000 from the General Fund/GSD Fund Balance (i.e. Operating Reserves) for a settlement with bailiffs.

Scrivener's

Pg. 1, line 7: strike "Fund"

6. [2020-0144](#) 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
 3/10/20 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
- AMEND
 Contact:
 Angela Moyer

AMENDMENT

Attach revised Exhibit 1 to correct BT template

7. [2020-0176](#) 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)
 AMEND
 Contact: Tom Daly
 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
 5/18/20 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

AMENDMENT

1. Pg. 1, line 27: strike "new"
2. Attach revised Exhibit 1 to attach corrected BT

8. [2020-0178](#) ORD Apv & Auth Derelict Vessel Grant Proj Agreemt 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)
 AMEND
 Contact: Daryl Joseph
 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 & Rerefer
 4/7/20 F Read 2nd & Rerefer
 4/14/20 CO PH Read 2nd and Rereferred;NCSPHS, F, JWW
 5/18/20 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

AMENDMENT

1. Include appropriation language in bill
2. Attach BT as Exhibit 1
3. Place revised agreement on file to extend agreement period from 5/29/20 to 8/31/20

9. [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

10. [2020-0187](#)

DEFER

At request of the
Administration

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)
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.** [2020-0207](#) ORD Adopt Inventory List Identifying City-Owned Surplus Propty 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)
 AMEND
 Contact:
 Renee Hunter
 4/14/20 CO Introduced: NCSPHS, F
 4/20/20 NCSPHS Read 2nd & Rerefer
 4/21/20 F Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered;NCSPHS,F
 5/18/20 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

AMENDMENT

- 1. Include total value of properties in bill (\$808,908)**
- 2. Update account information in Section 4 of bill**
- 3. Pg. 3, line 4: insert “and Exchanges” after “Dispositions”**

- 12.** [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 Managemt of Pedestrian Improvemts 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. Agreeemt btwn FDOT & City of Jax;Oversight by Engineering & Construction Management Division of Dept of Public Works. (B.T. 20-054) (McCain) (Req of Mayor)
 AMEND
 Contact:
 Robin Smith
 4/14/20 CO Introduced: TEU, F
 4/20/20 TEU Read 2nd & Rerefer
 4/21/20 F Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered;TEU,F
 5/18/20 TEU Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

AMENDMENT

- 1. Remove CIP language and CIP sheet - project does not need to be included in CIP**
- 2. Attach revised BT to correct project number**

- 13.** [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)
 4/14/20 CO Introduced: NCSPHS, F
 4/20/20 NCSPHS Read 2nd & Rerefer
 4/21/20 F Read 2nd & Rerefer
 4/28/20 CO Read 2nd and Rerefered;NCSPHS,F
 5/18/20 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- Scrivener's
 Contact:
 Chief Powers

Scrivener's**Pg. 2, line 21: strike "trust" and insert "special revenue"**

- 14.** [2020-0228](#) ORD Re Duval County Property Appraiser's Budget for FY 2020-2021; Adopt Recommended Findings & Conclusions for Duval County Property Appraiser's 2020-2021 FY Budget. (Sidman) (Introduced by CM Bowman)
 AMEND
 See separate attachment of the PAO FY 20/21 Proposed Budget
 4/28/20 CO Introduced: F
 5/5/20 F Read 2nd & Rerefer
 5/12/20 CO PH Read 2nd & Rerefered;F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20
- Contact:
 Jerry Holland

AMENDMENT**Insert missing text after pg. 1, line 31**

- 15.** [2020-0229](#) ORD Engaging an Independent Auditor for Providing an Annual Audit of the City & Certain Other Funded Progs for a 3 Yr Contract Period for the Yr Ending Sept 30, 2020, 2021 & 2022 ,Under Single Audit Approach, Apv Independent Auditor Agreemt btwn City & Carr, Riggs & Ingram, LLC, Auth Execution by the Council President & Finance Committee Chairman; Apv Professional Fees. (Sidman) (Introduced by CM's Bowman, Cumber & Freeman)(Co-Sponsored by CM Hazouri)
 4/28/20 CO Introduced: F
 5/5/20 F Read 2nd & Rerefer
 5/12/20 CO PH Read 2nd & Rerefered;F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

- 16.** [2020-0230](#) ORD Auth an Amended & Restated Redevelopment Agreement (“Amend Redevelopment Economic Agreement”) among City of Jax (“CITY”), Downtown Investment Authority (“DIA”), & Axis Hotels LLC (“Developer”) to Support Renovation by Developer of Ambassador Hotel Bldg at 420 N. Julia St, in Northbank Downtown Community Redevelopment Area (“Project”); Designating DIA as Contract Monitor for Amended Redevelopment Agreement; Oversight of Proj by Dept of Public Works & DIA; Auth Execution of all Documents Relating to Above Agreement & Transactions, & Auth Tech Changes to Documents; Providing Deadline for Developer to Execute Agreement After it is Delivered to Developer. (Sawyer) (Req of DIA)
 AMEND
 Contact:
 Steve Kelley
 4/28/20 CO Introduced: NCSPHS, F
 5/4/20 NCSPHS Read 2nd & Rerefer
 5/5/20 F Read 2nd & Rerefer
 5/12/20 CO PH Read 2nd & Rerefered;NCSPHS,F
 5/18/20 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

- **Removes provisions regarding the development of 220 units of multi-family housing and a parking structure**
- **Reduces the private capital investment from \$37,100,000 to \$18,500,000**
- **Removes REV grant of \$4,900,000 and reduces the City’s maximum indebtedness from \$6,400,000 to \$1,500,000**
- **The Developer has delinquent property taxes totaling \$113,737.06. Of the total amount, \$74,270.66 is related to the project parcel; however, the amended and restated redevelopment agreement includes a provision that requires all property taxes on the project parcel to be current prior to the City disbursing any portion of the \$1,500,000 Historic Preservation Trust Fund Grant**

AMENDMENT

1. **Strike language in bill title regarding developer’s deadline for contract execution**
2. **Insert missing text at bottom of pg. 1**
3. **Pg. 1, line 29: strike “DAI” and insert “DIA”**

- 17.** [2020-0238](#) ORD-MC Creating a New Sec. 126.114 (Buy American Preference in Contracts for Goods), Pt. 1 (General Regulations), Chpt. 126 (Procurement Code), Ord Code, to Create a Preference for American-Made Goods in Contracts; Providing for Severability (Johnston) (Introduced by CM Diamond)
 2nd
 5/12/20 CO Introduced: F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

- 18.** [2020-0239](#) ORD-Approp a Donation of \$10,619.66 from the Riverview Lake-Forest Volunteer Fire Dept to the Jax Fire & Rescue Dept to be used for the Procurement of Life-Saving Thermal Imaging Cameras (B.T. 20-059) (McCain) (Req of Mayor)
2nd
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
- 19.** [2020-0240](#) ORD-Approp \$175,591.52 in Funds Awarded by the Federal Emergency Mgmt Agency (FEMA) through the State of FL Div of Emergency Mgmt (FDEM) for Flood Mitigation Grant-Mitigation Reconstruction of Repetitive Loss Project (The “Project”) to Demolish One Residential Structure & Construct a New Elevated Structure at 10253 Shark Rd, Jax, FL 32226; Apv & Auth the Mayor, his Designee, & Corp Secretary to execute & deliver the Federally-Funded Subaward & Grant Agreeemnt btwn City of Jax & FDEM & other documents necessary to Receive the Grant Funds & to Effectuate the Purpose of this Ord; Apv & Auth the Mayor, his Designee, & Corp Secretary to execute & deliver the Flood Mitigation Assistance Grant Agreeemnt btwn City of Jax & Demmi Jo Murphy; Oversight by JFRD Div of Emergency Preparedness (B.T. 20-045)(McCain) (Req of Mayor)
2nd
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
- 20.** [2020-0241](#) RESO Auth Economic Dev Agreeemt btwn the City of Jax (“City”) & Project Academy (“Company”), to Support the Creation of the Company’s Operations in Jax, FL (“The Project”);Recommending that the Company be Apvd by the State of FI’s Dept of Economic Opportunity as a Qualified Target Industry (“QTI”) Business with a High Impact Sector Bonus, Pursuant to Sec.’s 288.106-108, F.S; Evidencing a Commitment of City Support in an Amount not to Exceed \$300,000 as the Local Financial Support under the QTI Tax Refund Program and Payable Over Multiple Yrs per Guidelines set by the State Dept of Economic Opportunity, with a State Match of \$ 1,200,000, for a total City & State QTI Amount of \$1,500,000 for 300 jobs; Apv & Auth Execution of Documents by the Mayor or his Designee & Corp Secretary; Auth Apv of Technical Amendmnts by the Executive Director of the OED; Oversight by OED; Timeline for Execution of Agreeemnt by the Company; Affirm the projects Compliance with the Public Investment Policy Adopted by ORD 2016-382-E, as Amended by ORD 2018-370-E & ORD 2019-243-E; Req 2 Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)
AMEND
Contact:
Kirk Wendland
See Auditor's
Summary on
pg. 17
5/12/20 CO Introduced: F

AMENDMENT

1. Insert missing text before pg. 2, line 1
2. Pg. 2, line 18 - change 2019 to 2020

21. [2020-0242](#)

AMEND

Contact:
Kirk Wendland

See Auditor's
Summary on
pg. 18

RESO Auth Economic Dev Agreement btwn the City of Jax ("City") & Project Skateboard ("Company"), to Support the Expansion of the Company's Operations in Jax, FL ("The Project"); Recommending that the Company be Apvd by the State of FL's Dept of Economic Opportunity as a Qualified Target Industry ("QTI") Business with a High Impact Sector Bonus, Pursuant to Sec.'s 288.106-108, F.S. , Evidencing a Commitment of City Support in an Amount not to Exceed \$360,000 as the Local Financial Support under the QTI Tax Refund Program and Payable Over Multiple Yrs per Guidelines set by the State Dept of Economic Opportunity, with a State Match of \$1,440,000, for a total City & State QTI Amount of \$1,800,000 for 300 jobs; Apv & Auth Execution of Documents by the Mayor or his Designee & Corp Secretary; Auth Apv of Technical Amndmnts by the Executive Director of the OED; Oversight by OED; Timeline for Execution of Agreement by the Company; Affirm the projects Compliance with the Public Investment Policy Adopted by ORD 2016-382-E, as Amended by ORD 2018-370-E & ORD 2019-243-E; Req 2 Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)
5/12/20 CO Introduced: F

AMENDMENT

1. Insert missing text before pg. 2, line 1
2. Pg. 2, line 19 - change 2019 to 2020

22. [2020-0243](#)

EMERGENCY

Contact:
CM Dennis

ORD-Approp \$5,000,000 of Cares Act Funds Previously Approp in Ord 2020-235-E to Reimburse the City for the Cost of the Bldg Inspection Fee Moratorium Instituted for 6 months; Repealing the Portion of Sec 3 (Purpose) of ORD 2020-235-E regarding the Approp \$ 5,000,000; Amending Sec 6 of ORD 2020-235-E regarding the Mayor's Transfer Powers of the \$25,000,000 of COVID-19 Response Funds; Req 1 Cycle Emergency Passage (Grandin) (Introduced by CM Dennis)
5/12/20 CO Introduced: NCSPHS, F,R
5/18/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

- 23.** [2020-0244](#) ORD MC-Concerning Equal Opportunity & Expanding the City's Equal Rights Laws to Prohibit Discrimination based upon Sexual Orientation or Gender Identity, Amend Sec. 60.105 (Functions, Powers & Duties), Ord Code; Amend Sec. 400.101 (Statement of Policy), Ord Code; Amend Chapt 402 (Equal Employment Opportunity), Ord Code; Amend Chapt 406 (Public Accommodations), Ord Code; Amend Chapt 408 (Fair Housing), Ord Code; Provide Legislative Intent; Provide for Exemption for Religious Institutions & Small Employers; Provide for Single-Sex Facilities & Dress Code; Amend Sec.'s 402.401, 402.402, 406.403 and 408.801 (G), Ord Code, to eliminate imprisonment as a penalty; Provide for interpretation; Auth the OGC to make codification changes (Sidman) (Introduced by CM Bowman) (Co-Sponsored by CM Cumber, Carlucci)
5/12/20 CO Introduced: NCSPHS, F, R
5/18/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
- 24.** [2020-0245](#) ORD MC-Relating to the Powers of the City Council & JEA; Setting a Public Referendum; Creating a New Sec. 4.04 & Amending Sec. 21.08 of the Charter of the City of Jax , in order to require that no Bonus or Incentive Program shall be Implemented unless Apvd Annually by the City Council; Providing for Referendum Approval; Providing for a Financial Impact Statement to be Developed & Placed on the ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2020 General Election Ballot on 11/3/2020. (Sidman) (Introduced by CM Salem)
5/12/20 CO Introduced: TEU, F, R
5/18/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
- 25.** [2020-0246](#) ORD Concerning Continuation Grant; Providing for Participation in the Community Development Block Grant (CDBG) Approp \$6,571,550.00 for Program Costs, Providing for the Award, Authorization, & Funding, & for the City of Jax to Execute Federal Program Contracts for CDBG Program Funds, as Applicable, to implement B.T. 21-001; Providing the Purpose; Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corp Secretary to Execute & Deliver Documents relating to the Awards; Apv Positions (B.T. 21-001)(R.T. 21-001) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

26. [2020-0247](#) ORD Making Certain findings & Approp \$9,000,000 from General Fund/GSD Fund Balance to Establish a COVID-19 Small Business Relief Grant Program (“Program”) for eligible Small Businesses in Duval County; Auth the City to Enter into an Agreement w/Financial Institute; Providing for Annual Reports to City Council; Req that the Finance & Admin Dept & Office & Office of Economic Development Oversee the Grant Process & Program; Req 1 Cycle Emergency Passage (Sidman) (Introduced by CM Cumber)(Co-Sponsored by CM's Bowman,Hazouri, Ferraro, Gaffney, Morgan, White, Diamond & Newby)
EMERGENCY
AMEND (NCSPHS)
Contact:
CM Cumber
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Emergency/Amend/Approve 6-1 (Priestly Jackson)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

- **This bill appropriates \$9,000,000 from the General Fund/GSD Fund Balance (i.e. Operating Reserves) for a COVID-19 Small Business Relief Grant Program.**

AMENDMENT

- 1. Remove and replace exhibit 2 to state the following:**
 - a. The following types of businesses are generally, though not always, considered undesirable loans.**
 - **Adult entertainment industry**
 - **Amusement parks**
 - **Casinos and gambling establishments**
 - **Dry cleaners locations with hazardous chemicals on-site**
 - **Marijuana/Cannabis related**
 - **Meat packers/processors/slaughtering operations**
 - **Time-sharing and health club facilities**
 - **Waste disposal firms/landfills/handlers of environmental contaminants**
 - b. Only one business Tax ID number will be permitted for these funds.**
- 2. The financial institution will be FIS who will handle the processing of these debit cards. Amend the legislation and invoke 126.107(g) of the Ord Code to name same.**
- 3. Remove the carryover language in the bill the funds will be spent prior to September 30, 2020.**
- 4. Amend section 8 to require reporting requirement monthly instead of annually.**

- 27. [2020-0248](#)** ORD Pertaining to Hunger & Eviction Relief; Approp \$1,000,000.00 from Operating Reserves w/in the General Fund/General Svc Dist to Provide Funding to United Way of NE FL for Funding FL's First Coast Relief Fund to assist various Nonprofits in Providing Necessary Svcs Directly Related to the COVID-19 Outbreak;Apv & Auth the Mayor or his Designee & Corp Secretary to Execute & Deliver, a Funding Agreemnt btwn the City of Jax & United Way of NE FL for Distribution through FL's Relief Fund; Invoking the Exception of 126.107 (G) (Exemptions),Chapt 126 (Procurement Code),Ord Code, to Direct Contract w/United Way of NE FL;Waiving Sec. 118.201 (F)(7) (Release of Appropriations),Ord Code,since payments are not tied to draws for svcs performed or reimbursement for work done but per a schedule w/in the agreemnt; Oversight by Office of Grants & Contract Compliance; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Boylan) (Co-Sponsored by CMs Morgan, Carlucci, Hazouri, Bowman, Cumber, White, Diamond, Newby, Gaffney & Priestly Jackson)
5/12/20 CO Introduced: NCSPHS, F,R
5/18/20 NCSPHS Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
- EMERGENCY
- AMEND (NCSPHS)
- Contact:
CM Boylan

- This bill appropriates \$1,000,000 from the General Fund/GSD Fund Balance (i.e. Operating Reserves) to the United Way for the Florida First Coast Relief Fund related to COVID-19 relief.

AMENDMENT

Replace existing Funding Agreement with an amended Funding Agreement which does the following:

1. Makes various technical corrections throughout the Agreement.
2. Amends Sections XX.B. and XX.C. to remove the requirement that Subrecipients comply with the indemnification and insurance requirements of the Agreement. Only the Recipient will be required to indemnify and provide insurance.
3. Amends Exhibit A to clarify Subrecipients shall not use City Funds toward administrative or overhead costs not directly related to the Program.
4. Amends Exhibit A to clarify the Recipient shall not use City Funds toward administrative or overhead costs not directly related to the Program.
5. Amends Exhibit A to clarify Subrecipients will lift any existing standard limitations on frequency of support to individuals/households and use their discretion on a case by case basis to provide support to individuals/households at a frequency that addresses immediate needs that arise as a result of the COVID-19 pandemic.

- 28.** [2020-0249](#) ORD Approp \$ 75,000 from Auth Capital Projects/Investment Pool Earnings to Provide Funding for the Creation & Installation of a Fallen Firefighter Memorial at Fire Station One (“Project”); Providing a Carryover of Funds from Yr to Yr until such Funds are Expended or Lapse According to the Agreement; Apv & Auth the Mayor Mayor or his Designee & Corp Secretary to Execute & Deliver an Agreeemnt (“Agreement”) with Brodin Studios, Inc. to Create & Install the Memorial in accordance w/the Agreeemnt; Req that the Dept of PW Oversee the Agreeemnt & Project; Req 1 Cycle Emergency Passage (Sawyer) (Introduced by CM White) (Co-Sponsored by CMs Cumber, Hazouri, Gaffney & Newby)
 5/12/20 CO Introduced: NCSPHS, F
 5/18/20 NCSPHS Emergency/Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
- EMERGENCY
- AMEND
- Contact:
 CM White

AMENDMENT

1. Strike language in Section 1 regarding receipt of payment required under settlement agreement
2. Correct oversight department to JFRD in bill title
3. Pg. 2, line 8- strike “and” and insert “at”

- 29.** [2020-0250](#) ORD Approp \$2,200,000 from General Fund/GSD Balance to Provide Funding for Critical Repairs to TIAA Bank Field; Amend the 2020-2024 5 Yr CIP Apvd by Ord 2019-505-E to add the Project entitled “Building Systems-TIAA Bank Field”; Req 1 Cycle Emergency Passage (Sawyer) (Req of Mayor)
 5/12/20 CO Introduced: NCSPHS, F
 5/18/20 NCSPHS Emergency/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
- EMERGENCY
- Contact:
 Joey Greive

1. This bill appropriates \$2,200,000 from the General Fund/GSD Fund Balance (i.e. Operating Reserves) for the following improvements/repairs at TIAA Bank Stadium:
 - Sports lights replacement and tower repairs - \$1,200,000
 - Escalator and elevator repairs - \$750,000
 - Field drainage system repairs - \$250,000
2. Projects like these are usually funded through the ticket surcharges or the Convention Development Tax; however, both of these funding sources have been fully allocated to other projects and will likely experience a shortfall due to COVID-19.

DISCUSSION

1. The FY 2019/20 budget for the ticket surcharge revenue included an appropriation for elevator upgrades. How do the upgrades differ from the repairs?
2. Given that there will likely be revenue shortfalls in the convention development tax, how will the City cover any other projects that are already in progress this year?

- 30.** [2020-0251](#) ORD Approp \$785,000 from Reserves Acct for the Performing Arts Center-Downtown Visitor Center CIP Project to Duval County Tourist Developmnt Council (“TDC”) Operations Acct; Purpose; Amend the TDC FY 2019-2020 Budget (Revised Schedule W) Apvd by Ord 2019-504-E (City’s Annual Budget), to Provide Funding for TDC Operations to Offset the Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19;Amend the 2020-2024 5 Yr CIP Apvd by Ord 2019-505-E to reduce funding for the “Performing Arts Center-Downtown Visitor Center” CIP Project; Providing for Waiver of Chapt 666 (Duval County Tourist Developmnt Plan),Sec 666.108(D)(1) (Developmnt Acct),Ord Code,to allow for any unallocated funds remaining from the \$785,000 Approp herein to transfer at the end of 2019-2020 FY to the TDC Contingency Acct;Providing a TDC Recommendation regarding the Downtown Visitor Center location Pursuant to Ord 2019-845-E;Oversight by the TDC (Hodges) (Req of TDC)
5/12/20 CO Introduced: NCSPHS, F,R
5/18/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
- 31.** [2020-0255](#) ORD Concerning Continuation Grant; Approp \$10,395,947 in State Housing Initiatives Partnership (SHIP) Prog Funds from FL Housing Finance Corp to Serve Very Low, Low, & Moderate Income Families; Apv Positions. (B.T. 21-005) (R.C. 20-113) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20
- 32.** [2020-0256](#) ORD Concerning Continuation Grant; Approp \$2,610,888.00 in Annual Housing Opportunities for Person with AIDS (HOPWA) Prog Grant Funding from U.S. Dept of Housing & Urban Developmt to Prov a Wide Range of Housing, Social Svcs, Prog Planning & Developmt Costs to Low-Income Persons Living with HIV/AIDS & their Families within Duval County; Apv Position. (B.T. 27-004) (R.C. 21-003) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

- 33.** [2020-0257](#) ORD Concerning Continuation Grant; Approp \$552,683.00 in Annual Emergency Solutions Grant (ESG) Funding from U.S. Dept of Housing & Urban Developmt for Funding to: 1) Engage Homeless Individuals & Families Living on the Street; 2) Improve Number & Quality of Emergency Shelters for Homeless Individuals & Families; 3) Help Operate these Shelters; 4) Prov Essential Svcs to Shelter Residents; 5) Rapidly Re-House Homeless Individuals & Families; &, 6) Prevent Individuals & Families from Becoming Homeless. (B.T. 21.002) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20
- 34.** [2020-0258](#) ORD Concerning Continuation Grant; Approp \$3,228,064.00 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding from U.S. Dept of Housing & Urban Developmt for Funding for Wide Range of Activities, Including Building, Buying, &/or Rehabilitating Affordable Housing for Rent or Homeownership for or Prov Direct Rental Assistance to Low Income Individuals & Families; Apv Positions. (B.T. 21-003) (R.C. 21-002) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20
- 35.** [2020-0259](#) RESO Auth Economic Dev Agreemt btwn City of Jax (“City”) & Project Cyclone (“Company”) to Support Expansion of Company’s Operations in Jax FL (The “Project”); Recommending Company be Apvd by State of FL’s Dept of Economic Opportunity as Qualified Target Industry (“QTI”) Business with High Impact Sector Bonus, Pursuant to Secs 288.106-108, F.S.; Evidencing Commitment of City Support in Amount Not Exceeding \$100,000 as Local Financial Support Under Qualified Target Industry Tax Refund Prog Payable Over Multi-Yrs Per Guidelines set by State Dept of Economic Opportunity, with State Match of \$400,000 for Total City & State QTI Amount of \$500,000 for 100 Jobs; Apv & Auth Execution of Docs by Mayor or Designee & Corp Secretary; Auth Apvl of Tech Amends by Executive Director of OED; Prov City Oversight by OED; Timeline for Execution of Agreemt by Company; Affirming Proj’s Compliance with Public Investment Policy Adopt by Ord 2016-382-E, as Amended by Ord 2018-370-E & Ord 2019-243-E; Requesting 2 Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)
5/12/20 CO Introduced: F
- Contact:
Kirk Wendland
- See Auditor's
Summary on
pg. 19

**Council Auditor's Office
2020-241**

One or Two Read Resolution – Two

Date provided to Council Auditor – 5/6/20

Company Name – Project Academy

Project Location – Unidentified

Incentives Provided - \$1,500,000 QTI grant

- **\$300,000 from City (20%)**
- **\$1,200,000 from State (80%)**

Number of Jobs to be Created – 300 new jobs no later than Dec. 31, 2024

- **10 jobs by 12/31/20**
- **59 jobs by 12/31/21**
- **73 jobs by 12/31/22**
- **103 jobs by 12/31/23**
- **55 jobs by 12/31/24**
- **Average wage – \$59,146**

Number of Jobs to be Retained - N/A

Capital Investment - \$40,000,000

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 funds.**
- **Section 7.2 – In the event reporting requirements are not met, the City will be entitled to withhold the annual installment of the QTI refunds for any year during which any reporting requirements are not met.**

**Council Auditor's Office
2020-242**

One or Two Read Resolution - Two

Date provided to Council Auditor – 5/6/20

Company Name – Project Skateboard

Project Location – Unidentified

Incentives Provided - \$1,800,000 QTI grant

- **\$360,000 from City (20%)**
- **\$1,440,000 from State (80%)**

Number of Jobs to be Created – 300 new jobs no later than Dec. 31, 2024

- **35 jobs by 12/31/20**
- **55 jobs by 12/31/21**
- **70 jobs by 12/31/22**
- **70 jobs by 12/31/23**
- **70 jobs by 12/31/24**
- **Average wage – \$74,300**

Number of Jobs to be Retained – 100

Capital Investment - \$1,400,000

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 funds.**
- **Section 7.2 – In the event reporting requirements are not met, the City will be entitled to withhold the annual installment of the QTI refunds for any year during which any reporting requirements are not met.**

**Council Auditor's Office
2020-259**

One or Two Read Resolution - Two

Date provided to Council Auditor – 5/11/20

Company Name – Project Cyclone

Project Location – Unidentified

Incentives Provided - \$500,000 QTI grant

- \$100,000 from City (20%)
- \$400,000 from State (80%)

Number of Jobs to be Created – 100 new jobs no later than Dec. 31, 2021

- 50 jobs by 12/31/20
- 50 jobs by 12/31/21
- Average wage – \$60,000

Number of Jobs to be Retained – 168

Capital Investment - \$10,100,000

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 funds.
- Section 7.2 – In the event reporting requirements are not met, the City will be entitled to withhold the annual installment of the QTI refunds for any year during which any reporting requirements are not met.

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

NOTE: The next regular meeting will be held Tuesday, June 2, 2020.

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