

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, June 2, 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:

Council Auditor Kyle Billy to discuss:

- **Report 726B – Follow-Up on Municipal Code and Compliance Division Revenue Audit**
- **Report 740B – Follow-Up on Information Technologies Billing Audit**
- **Report 777A – Follow-Up on JEA Payroll Audit**
- **Report 781A – Follow-Up on Animal Care and Protective Services Division Audit**
- **Report 787A – Follow-Up on Compensation and Benefits Division Audit**

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 the Administration
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. 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)
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. [2020-0181](#)

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

6. [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

7. [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)
 SCRIVENERS
 Contact: CM Diamond
 5/12/20 CO Introduced: F
 5/19/20 F Read 2nd & Rerefer
 5/26/20 CO PH Read 2nd & Rerefered,F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Scrivener's

1. Pg. 3, line 17 change “produce” to “product”
2. Include a period at end of line 15, page 5

8. [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)
 Contact: Chief Powers
 5/12/20 CO Introduced: NCSPHS, F
 5/18/20 NCSPHS Read 2nd & Rerefer
 5/19/20 F Read 2nd & Rerefer
 5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
 6/1/20 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

9. [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)
 Contact: Steve Woodard
 5/12/20 CO Introduced: NCSPHS, F
 5/18/20 NCSPHS Read 2nd & Rerefer
 5/19/20 F Read 2nd & Rerefer
 5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
 6/1/20 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

- 10.** [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, Hazouri & Diamond)
 5/12/20 CO Introduced: NCSPHS, F, R
 5/18/20 NCSPHS Read 2nd & Rerefer
 5/19/20 F Read 2nd & Rerefer
 5/19/20 R Read 2nd & Rerefer
 5/26/20 CO PH Read 2nd & Rerefer; NCSPHS, F, R
 6/1/20 NCSPHS Sub/Approve 5-2 (Newby, White)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

As substituted:

- **Defines and codifies definition of religious organization (Sect. 6 of 2020-244)**
 - o **Code Sections: 402.107(r); 406.104(k); 408.105(s)**
- **Clarifies and codifies religious exemption as to sexual orientation and gender identity. (Sect. 6 of 2020-244)**
 - o **Code Sections: 402.209(d); 406.302(f); 408.202(b)**
- **Codifies exemption for single sex restrooms/dress code (Sect. 8 of 2020-244)**
 - o **Code Sections: 402.209(b) and (c); 406.302(d) and (e)**
- **Removes Section 12 and title reference regarding same (Authorizing the Office of General Counsel to make codification changes allowed by the ordinance).**
- **Various Auditor's scrivener's corrections**

- 11.** [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)
 Contact: CM Salem
 5/12/20 CO Introduced: TEU, F, R
 5/18/20 TEU Read 2nd & Rerefer
 5/19/20 F Read 2nd & Rerefer
 5/19/20 R Read 2nd & Rerefer
 5/26/20 CO PH Read 2nd & Rerefered;TEU,F,R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
- 12.** [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)
 Contact: Tom Daly
 AMEND
 5/12/20 CO Introduced: NCSPHS,F
 5/18/20 NCSPHS Read 2nd & Rerefer
 5/19/20 F Read 2nd & Rerefer
 5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
 6/1/20 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

AMENDMENT

- 1. Pg. 2, line 3: correct fiscal year to 2020**
- 2. Attach Revised Exhibit 1 to include project numbers on the BT**
- 3. Attach award letter as new exhibit**
- 4. Attach schedule of proposed funding as new exhibit**

- 13.** [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
5/19/20 F Read 2nd & Rerefer
5/19/20 R Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F,R
6/1/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
- 14.** [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)
AMEND
Contact: Tom Daly
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
6/1/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

AMENDMENT

- 1. Correct BT number referenced in bill**
- 2. Attach Revised Exhibit 1 to include project numbers on the BT**
- 3. Attach funding estimate as new exhibit**

- 15.** [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)
- AMEND
- Contact:
Tom Daly
- 5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
6/1/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

AMENDMENT

1. Pg. 1, line 18: correct fiscal year to 2020-2021
2. Attach Revised Exhibit 1 to include project numbers and correct account on the BT and remove schedule of proposed funding from Exhibit 1
3. Attach schedule of proposed funding as new exhibit
4. Correct exhibit reference on pg. 2, line 19
5. Attach award letter as new exhibit

- 16.** [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) (Co-Sponsored by CM Bowman)
- AMEND
- Contact:
Tom Daly
- 5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
6/1/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

AMENDMENT

1. Pg. 1, line 22: correct fiscal year to 2020-2021
2. Attach Revised Exhibit 1 to include project numbers on the BT
3. Attach award letter as new exhibit

17. [2020-0258](#) ORD Concerning Continuation Grant; Approp \$3,228,064.00 in Annual
AMEND 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
Contact: Affordable Housing for Rent or Homeownership for or Prov Direct
Tom Daly 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
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
6/1/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

AMENDMENT

1. Pg. 1, line 19: correct fiscal year to 2020-2021
2. Attach Revised Exhibit 1 to include project numbers on the BT
3. Attach Revised Exhibit 2 to correct scrivener's on the schedule of proposed funding
4. Attach award letter as new exhibit

18. [2020-0261](#)
2nd
ORD Supplementing Ord 2006-888-E Auth Issuance of City's Special Revenue & Refunding Bonds in 1 or More series in Amount Necessary to Provide (A) For Refunding of All or a Portion of City's Outstanding (1) Special Rev Bonds, Series 2010A, (2) Special Rev Bonds Series 2010B, (3) Special Rev Bonds, Series 2011A, & (4) Special Rev Bonds, Series 2011B, & (B) Not in Excess of \$110,000,000 of Net Proj Funds in Order to Finance & Refinance Acquisition & Constructn of Certain Capital Equipmnt & Improvemnts (The "Series 2020 Project"); Prov Authority for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that Ord Shall Constitute a Contract btwn Issuer & Bondholders; Auth Mayor to Award Sale of Said Bonds on a competitive Basis, on a Negotiated Basis, or as a Private Placemt, as Provided Herein; Auth Acquisition of Debt Svc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth Acquisition of Credit Facilities with Respect to Such Bonds if Deemed Necessary; Auth Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth Execution of Continuing Disclosure Undertaking or Agreemnt with Respect to Such Bonds; Auth Designation of Deputy Registrar & Paying Agent & Providers of Other Svcs with Respect to Such Bonds; Providing for Application of Such Bond Proceeds; Auth Execution of Bond Terms Agreemt with Respect to Said Bonds; Providing Certain Addtn'l Details & Authorizations in Connection therewith; Waiving Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to Allow City to Award Sale of Said Bonds on a Negotiated Sale, or as a Private Placemnt. (Traurig) (Req of Mayor)
5/26/20 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20
19. [2020-0263](#)
2nd
ORD Auth Borrowing from City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative Amt of \$5,800,000 & Approp thereof to Provide Funding for Repairs & Improvemnts to TIAA Bank Field; Amend 2019-504-E, the FY 2020 Budget Ord, to Replace Revised Schedule B4b, FY 2019-2020 CIP Funded Via Borrowing to Auth Borrowing &/or Issuance of Fixed-Rate Debt for Stadium Improvemnts; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Add Funds to Proj Entitled "Building Systems – TIAA Bank Field." (B.T. 20-081) (Sawyer) (Req of Mayor)
5/26/20 CO Introduced: NCSPHS, F
6/1/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

- 20.** [2020-0264](#) ORD Auth Borrowing & Approp of \$3,861,047.28 in Funding from City's Commercial Paper Facility &/or Issuance of Fixed Rate Debt in Order to Provide Funding for Paymnt of Money Judgment Entered in Litigation Styled Jacksonville Landing Investments, LLC V. City of Jacksonville, Duval County, Florida Circuit Court Case No. 16-2015-CA-6340, Div. CV-C; Amend 2019-504-E, FY 2019-2020 Budget Ord, to Replace 2nd Revised Schedule B4B to Allow for "JLI East Parcel Acquisition"; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Add Proj Entitled "Landing East Parcel"; Auth General Counsel, or His Designee to Take Further Action to Conclude Litigation. (B.T. 20-82) (Pinkstaff) (Req of Office of General Counsel)
5/26/20 CO Introduced: NCSPHS, F
6/1/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20
- 21.** [2020-0273](#) RESO Upon Acknowledgement of Due Auth & Making of Findings, Apv Issuance by Jax Housing & Finance Authority of its Homeowner Mortgage Revenue Bonds in 1 More Series, in Aggregate Face Amt Not to Exceed \$50,000,000 for Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance Purchase or Rehab of New or Existing Owner-Occupied Single-Family Residences Situated within Duval County, FL by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests in or Backed by Pool of Such Mortgage Loans; Including without Limitation, Securities Guaranteed by Federal Govn't or agencies thereof (The "Project") or for Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to thereby Make Funds Available for Financing of Project; Auth Submission of Request for Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Req of Jax Housing Finance Authority)
5/26/20 CO Introduced: NCSPHS, F, R

- 22.** [2020-0276](#) ORD making certain findings & Approp \$1,000,000 from Cares Act funds previously Approp in Ord 2020-235-E to the COVID-19 Senior & Disabled Financial Assistance Prog; Auth the City to enter into an agreement w/Fidelity National Information Svcs; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/Fidelity National Information Svcs, Inc. ("FIS") to provide payment cards to the City to be provided to apvd grant recipients under the COVID-19 Senior & Disabled Financial Assistance Prog; Providing for monthly reports to City Council; Req that the Finance & Administration Dept & OED Oversee the Grant Process & Prog; Req 1 Cycle Emergency Passage (Sidman) (Introduced by CM Bowman, Freeman, R. Gaffney, Carlucci, Cumber, Salem, Diamond, Newby, Boylan, Morgan, White & Defoor)
5/26/20 CO Introduced: NCSPHS, F,R
6/1/20 NCSPHS Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20
- EMERGENCY
- NCSPHS AMEND
- Contact:
CM Bowman

NCSPHS AMENDMENT

1. Attach Revised Exhibit 1 to correct BT
2. Delete requirements for signed certifications that recipient received the debit card and meets all eligibility requirements
3. Attach Revised Exhibit 2 to delete the two eligibility requirements mentioned above

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

NOTE: The next regular meeting will be held Tuesday, June 16, 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.