

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, July 21, 2020**

**9:30 AM**

**Virtual Meeting**

### **Finance Committee**

*Matt Carlucci, Chair*  
*Randy DeFoor, Vice Chair*  
*Ron Salem, Pharm. D.*  
*Brenda Priestly Jackson*  
*Joyce Morgan*  
*LeAnna Cumber*  
*Scott Wilson*

*Legislative Assistant: Ladayija Nichols*  
*Legislative Assistant: Crystal Shemwell*  
*Council Auditor: Kim Taylor*  
*Asst. Council Auditor: Phillip Peterson*  
*Chief of Research: Jeff Clements*  
*Deputy General Counsel: Peggy Sidman*  
*Administration: Rachel Zimmer*

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:**

**Attendance:**

**Item/File No.**

**Title History**

1. [2019-0555](#)

DEFER

At request of the  
Administration

ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant 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. [2020-0058](#) 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. 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  
Adminstration
- 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. [2020-0245](#)  
WITHDRAW  
  
At request of  
CM Salem
- 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  
5/19/20 F Read 2nd & Rerefer  
5/19/20 R Read 2nd & Rerefer  
5/26/20 CO PH Read 2nd & Rereferred;TEU,F,R  
7/20/20 TEU Withdraw 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
7. [2020-0311](#)  
DEFER  
  
At request of  
CM Dennis
- ORD-MC Amend Chapt 24 (Finance and Administration Department) Pt 6 (Procurement Division), Sec 24.605 (Equal Business Opportunity Office Functions); Amend Chapt 126 (Procurement Code) Pt 6B (Jacksonville Small Emerging Business Program), Sec 126.607 (Percentage of Work to be Accomplished by JSEBS), & Sec 126.610 (Jacksonville Small Emerging Business Goals), Ord Code; Prov for Codification Instructions. (Hodges) (Introduced by CM Dennis)  
6/9/20 CO Introduced: NCSPHS,F  
6/15/20 NCSPHS Read 2nd & Rerefer  
6/16/20 F Read 2nd & Rerefer  
6/23/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

8. [2020-0317](#) ORD Apv Lease Agreemt btwn City of Jax & Front Porch Communities & Svcs for Lease of Propty w/in Cecil Commerce Center, at Intersection of POW MIA Memorial Pkwy & Lake Newman St, Jax, FL 32221, for use as a Senior Living Facility, for initial term of 10 Yrs at Annual Base Rental Rate of \$120,000 with 3 % Annual Increases & Percentage Rent Providing for Oversight by OED. (Sawyer) (Req of Mayor)  
 AMEND  
 Contact: Kirk Wendland  
 6/9/20 CO Introduced: NCSPHS, F  
 6/15/20 NCSPHS Read 2nd & Rerefer  
 6/16/20 F Read 2nd & Rerefer  
 6/23/20 CO PH Read 2nd & Rerefered;NCSPHS,F  
 7/20/20 NCSPHS Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

**AMENDMENT**

**Place Revised Lease Agreement on file to extend Audit period to three years after expiration or termination of the agreement**

- 1. Approves Lease Agreement with Front Porch Communities and Services for the Cecil Pines Adult Living Community at Cecil Commerce Center for a period of 10 years with two 5-year renewal options**
- 2. Agreement sets a minimum annual rent amount of \$120,000, with a 3% annual escalator, plus a percentage rent amount (14% of residential rental revenues) that exceeds the monthly rent amount**
- 3. Agreement provides a rent credit of up to \$500,000 if certain needed road repair and streetlight work are performed by lessee**

9. [2020-0350](#) ORD Approp a \$10,000.00 Grant from FDOT for Participation in Proj Managemnt of Design for Intelligent Transportation System on Bay St. from I-95 to Festival Park Dr., Approving & Authorizing Local Agency Prog Agreemnt btwn City of Jax & FDOT; Providing for Oversight by Engineering & Construction Management Div of Dept of Public Works. (B.T. 20-079) (McCain) (Req of Mayor)  
 2nd  
 6/23/20 CO Introduced: TEU, F  
 7/20/20 TEU Read 2nd & Rerefer  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20
10. [2020-0351](#) ORD Approp \$5,000.00 from United Way of Northeast FL, Inc. to Establish Expense Acct to Utilize Such Funding to Assist Area Veterans. (B.T. 20-080) (McCain) (Req of Mayor)  
 2nd  
 6/23/20 CO Introduced: NCSPHS, F  
 7/20/20 NCSPHS Read 2nd & Rerefer  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

11. [2020-0352](#) ORD Approp \$153,900.00 from Fund Balance of Mosquito Control State Subfund 00112, with No Local Match, for Purchase: of Aerosol Spray Machines; Safety Protective Equipmnt & Mobile Digital Devices for Field Technicians & Mosquito Control Products in Support of Current Operations During FY 2020 Per Sec 388.311, F.S. & Rule 5E-13027 (1), FL Administrative Code (FAC), as well as for Replacemnt of: The Hanger Door at Heliport; The 1998 State-Funded Vehicle & Perimeter Security Fence at 12-Acre Compound at 1321 Eastport Rd. (B.T. 20-063) (McCain) (Req of Mayor)  
6/23/20 CO Introduced: NCSPHS, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20
12. [2020-0353](#) ORD Approp \$241,813.00 from Debt Managemnt Fund Loan Proceeds to Provide Funding for Construction, Contingency & Personnel Costs Associated with Repair & Upgrade of Bridge 724050 on Old Plank Rd.; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for “Countywide Intersection IMP, BRGE-Bridges” Proj & Provide Funding for “Old Plank Rd Bridge Upgrades” Proj. (B.T. 20-087) (McCain) (Req of Mayor)  
6/23/20 CO Introduced: NCSPHS, TEU, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/20/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20
13. [2020-0354](#) ORD Approp \$237,088.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated with Repair & Upgrade of Bridge 724407 on Hodges Blvd; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for “Countywide Intersection IMP, BRGE-Bridges” & Provide Funding for “Hodges Boulevard Bridge Updates” Proj. (B.T. 20-089) (McCain) (Req of Mayor)  
6/23/20 CO Introduced: NCSPHS, TEU, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/20/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

14. [2020-0356](#) ORD-MC re Duval County Tourist Development Plan; Amend Chapt 70 (Duval County Tourist Development Council), Secs 70.102 (Membership; Terms), 70.104 (Powers and Duties), & 70.105 (Administration of Tourist Development Plan), Ord Code; Amend Chapt 111 (Special Revenue & Trust Accounts), Pt 6 (Economic & Community Development), Secs 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants & Equestrian Center Grants Accounts), & 111.601 (Tourist Development Donations & Sponsorships Special Revenue Fund), Ord Code; Amend Chapt 666 (Duval County Tourist Development Plan), Secs 666.106 (Tourist Development Tax), & 666.108 (Tourist Development Plan), Ord Code; Repealing Ords 2018-472-E & 2019-152-E (Tourist Development Council Grant Guidelines); Providing for Codification Instructions. (Hodges)(Req of TDC)  
6/23/20 CO Introduced: NCSPHS, F, R  
7/20/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20
15. [2020-0358](#) ORD re Cultural Council of Greater Jax; Waiving Provisions in Sec 118.607(g) (Eligibility for Cultural Service Grant), Chapt 118 (City Grants), Ord Code, for Fiscal Yr 2019-20 for certain entities to Allow for Reduction in Operating Revenue Req; Waiving the Provisions in Sec 118.301(A)(5) (Expenditure of Appropriated Funds), Chapt 118 (City Grants) Ord Code, to Allow Certain Grant Recipients to Expend Funds Until 12/31/20; Waiving the Provisions in Sec 118.201(F)(3) (Release of Appropriations), Ord Code to Allow Certain Grant Recipients to Provide an Annual Report on or Before 2/15/21; Auth City to Enter into an Amendmnt to the Grant Agreement w/Cultural Council of Greater Jax; Req 1 Cycle Emerg Passage. (Johnston) (Introduced by CM Boylan)  
6/23/20 CO Introduced: F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20
- EMERGENCY
- Contact:  
CM Boylan

1. Approves a waiver modifying the requirement of Sec. 118.607(g) from “at least 76%” to “at least 50%” of an organization’s operating revenues shall be derived from sources other than the Cultural Service Grant Program (this waiver applies to the entities listed on Exhibit 1 to the bill).
2. Approves a waiver of Sec. 118.301(a)(5) to allow grant recipients to spend City funds through December 31, 2020 instead of September 30, 2020 (this waiver applies to the entities listed on Exhibit 2 to the bill).
3. Approves a waiver of Sec. 118.201(f)(3) to allow grant recipients to provide an annual financial report on or before February 15, 2021 instead of November 15, 2020 (this waiver applies to the entities listed on Exhibit 3 to the bill).
4. Authorizes an amendment to the City’s agreement with the Cultural Council of Greater Jacksonville to effectuate the waivers listed above.

16. [2020-0360](#) ORD Apv, & Auth the Mayor & Corp Secretary to execute & deliver, for & on behalf of the Jax Sheriff's office JSO, that certain lease btwn the City of Jax (Tenant) & Essex Property Management, Inc., as Agent for Landlord , for a JSO Zone 2 Police Substation at Merrill Crossing Shopping Ctr (RE # 120621-0005), at a Base Rent of \$10.00 for 10-yr Term of Lease ;Providing for City Oversight by the JSO; (McCain) (Req of Sheriff)  
2nd 6/23/20 CO Introduced: NCSPHS, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20
17. [2020-0361](#) ORD Approp \$168,375.00 from Debt Management Fund Loan Proceeds for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724085 on Orchard St., Amending 2020-24 5-yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection Imp BRGE-Bridges" & Provide for Funding for Project "Orchard Street Bridge Upgrades". (B.T. 20-086) (McCain) (Req of Mayor)  
2nd 6/23/20 CO Introduced: NCSPHS, TEU, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/20/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20
18. [2020-0362](#) ORD Approp \$1,370,895.00 Grant from FEMA, Funded through the Hazard Mitigation Grant Program & Apvd by the FL Division of Emerg Mgmt;Approving & Authorizing the Mayor,or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract #H0336 btwn City of Jax & FL Division of Emerg Mgmt; Providing Oversight by Public Works; Amending the 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to provide funding for the project "Pre-Trial Detention Facility Generator Replacement." (B.T. 20-076) (McCain) (Req of Mayor)  
2nd 6/23/20 CO Introduced: NCSPHS, TEU, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/20/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

- 19.**     [2020-0363](#)     ORD Approp \$152,125.00 from Debt Mgmt Fund Loan Proceeds to provide funding for the Construction, Contingency, & Personnel Costs Associated w/ Repair & Upgrade of Bridge 724043 on Norman Thagard Blvd. Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project “Countywide Intersection Imp, BRGE-Bridges” & Provide Funding for Project “Norman Thagard Boulevard Bridge Upgrades.” (B.T. 20-088) (McCain) (Req of Mayor)  
2nd  
6/23/20 CO Introduced: NCSPHS, TEU, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/20/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20
- 20.**     [2020-0364](#)     ORD Approp \$23,232.62 in Existing Funds from Jax Veterans Memorial Arena Wall Trust Fund’s Rev Account to Expense Account to Increase Expense Line Item in order to fund Future Imprinting of Names & Maintenance of Jax Veterans Memorial Wall on a Yearly Basis or as Needed. (B.T. 20-057) (McCain) (Req of Mayor)  
2nd  
6/23/20 CO Introduced: NCSPHS, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20
- 21.**     [2020-0365](#)     ORD Approp \$237,125.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724055 on Pickettville Rd., Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project “Countywide Intersection IMP, BRGE-Bridges” & Provide Funding for Project “Pickettville Road Bridge Upgrades.” (B.T. 20-085) (McCain) (Req of Mayor)  
2nd  
6/23/20 CO Introduced: NCSPHS, TEU, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/20/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

- 22.**     [2020-0366](#)     ORD Approp \$820,847.25 Grant from FEMA Funded thru Hazard Mitigation Grant Program & Apvd by FL Div of Emerg Mgmt for Hazard Mitigation Grant Program Contract Number H0434 btwn City of Jax & the FL Div of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract # H0434 btwn the City Of Jax & the FL Division of Emerg Mgmt: Providing for Oversight by Public Works; Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Provide Funding for Project "Police Memorial Building Generator Replacement" (B.T. 20-077) (McCain) (Req of Mayor)  
6/23/20 CO Introduced: NCSPHS, TEU, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/20/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20
- 23.**     [2020-0367](#)     ORD Forgiving & Terminating Certain Historical Grant &/or Loan Obligations & Agreemts btwn City of Jax & Various Community Housing Developmnt Organizations ("CHDOS") & Other Non-Profit Entities who partnered w/City to Provide Affordable Housing through City's Neighborhood Initiatives Program; Apv & Auth Release of Outstanding Loans &/or Grants Made by COJ to CHDOS & Other Non-Profit Entities; Authorizing the Mayor & Corp Secretary to execute & deliver appropriate termination, Release &/or Satisfaction Documents w/Respect to Each CHDO & Non-Profit Entity Loan/Grant to Effectuate Intent of this Ord. (Staffopoulos) (Introduced by CM Dennis)  
6/23/20 CO Introduced: NCSPHS, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

24. [2020-0368](#)  
2nd
- ORD Providing & Authorizing Issuance by COJ of its Health Care Facilities Rev Bonds (Brooks Rehab), Series 2020, in an aggregate principal amount not exceeding \$200,000,000 for the purpose of obtaining funds to loan to Genesis Health, Inc. to, a FL not for profit corporation, to (a) Refund Outstanding Jax Economic Development Commission Health Care Facilities Rev Bond (Brooks Health System), Series 2010, Jax Economic Development Commission Health Care Facilities Rev Bonds (Brooks Health System), Series 2011A & 2011B & COJ Health Care Facilities Rev Bond (Brooks Rehab), Series 2013, the Proceed of all 3 of which were loaned to Genesis Health Inc, or Affiliates & Financed, Reimbursed or Refinanced Cost of Acquiring, Constructing & Equipping Various Health Care Facilities for such corporation & other members of its obligated group in & Outside of COJ & (B) Finance or Reimburse 2 Termination Payments for 2 Interest Rate Swaps entered into by Affiliates of Genesis Health, Inc. to relating to such Series 2010 & 2011; (C) Finance or Reimburse Construction & Equipping of 60-Bed Inpatient Rehab Facility & Capital Improvements of the borrower & its affiliates; Waiving & Modifying Provisions of Ord Code Sec 104.306 (b)(2) in connection with the issuance of such 2020 bonds; providing that such Series 2020 Bonds shall not constitute a general debt or liability of the City or a debt liability or obligation of Duval County, FL, or of the State of FL or any political subdivision thereof, but shall be payable solely from the revenues herein provided; appointing a bond trustee; authorizing a delegated negotiated sale of such Series 2020 Bonds; approving the conditions & criteria for such sale; & authorizing the Economic Development Officer of the City of Jax, FL to award the negotiated sale of such Series 2020 Bonds to the underwriter; providing for the rights of the holders of such Series 2020 Bonds; making certain covenants & agreements in connection w/ the issuance of such Series 2020 Bonds; Approving & Authorizing the execution & delivery of a trust indenture, a loan agreement, an interlocal agreement & a Bond purchase agreement w/ respect to such Series 2020 Bonds; approving & authorizing the execution & delivery of certain other documents required in connection w/ the foregoing; making certain other appointments; & providing certain other details in connection therewith.  
(Sawyer) (Req of Mayor)  
6/23/20 CO Introduced: NCSPHS, F, R  
7/20/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

- 25.**     [2020-0369](#)     ORD Auth the KHA to provide direct funding in the amount of \$631,018 to the Jax Alliance for KIPP School, Inc. to allow Enhanced Svcs to be provided to At-Hope Children & Youth in Jax; Approp \$444,698.00 from Unspent Part-Time Dollars w/in KHA Preteens & Teen Essential Svcs Category into the KHA Out-of-School Time Essential Svcs Category Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs to be Provided by Jax Alliance for KIPP Schools, Inc.; Auth the Mayor, or his designee, & Corp Secretary, &/or the CEO of the KHA to execute & deliver a children's svcs contract w/the Jax Alliance for KIPP Schools, Inc.; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt Children's Svcs Programming to be provided by Jax Alliance for KIPP Schools, Inc. from Competitive Procurement. (B.T. 20-090) (Davis) (Req of Mayor)  
6/23/20 CO Introduced: NCSPHS, F, R  
7/20/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20
- 26.**     [2020-0376](#)     RESO Apv Issuance by Jax Housing Finance Authority (JHFA) of its Multifamily Housing Rev Bonds (Timuquana Park Apartments), Series 2020, in Aggregate Principal Amt not to Exceed \$10,200,000 for Purpose of Financing All or a Portion of Costs Related to Acquisition & Construction of Multifamily Residential Housing Facility for Persons or Families of Low, Middle, or Moderate Income, Located at 5615 Seaboard Ave., Jax, Duval County, FL 32244 & to be Commonly Known as "Timuquana Park Apartments." Determining Credit Not Being Pledged. (Migut) (Req of JHFA)  
6/23/20 CO Introduced: NCSPHS, F, R  
7/20/20 NCSPHS Read 2nd & Rerefer

- 27.**     [2020-0377](#)     ORD Making Certain Findings & Authorizing: (1) Borrowing from City's Commercial Paper Facility in the Up To, Max Amt of \$40,000,000; & (2) The Appropriation of \$35,000,000 of Net Proj Funds as Authorized by Ord 2020-261-E & as Amended Hereby, to Provide Funding for the St. Johns River Harbor Deepening Proj; Amending 2019-504-E, the FY 2019-2020 Budget Ord, to Replace Schedule B4 in Order to Allow for "Jaxport Dredging" & "JPA Obligation – Jaxport Dredging"; Amending Supplemental Bond Ord 2020-261-E (The "Supplemental Bond Ordinance") to Increase Net Proj Funds from \$120,000,000 to \$155,000,000 & Adding the St. Johns River Harbor Deepening Proj to Exhibit 1 of the Supplemental Bond Ord; Authorizing the City to Enter into Agreemnt with Jaxport to Provide City Funding for the Dredging Proj in the Form of a \$40,000,000 Loan & a \$35,000,000 Grant; Invoking the Exception of 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jaxport; Req that the Finance & Admin Dept Administer the Agreemnt Authorized Herein; Req 1-Cycle Emerg Passage.(B.T. 20-095)(Sawyer)(Req of Mayor) (Co-Sponsored by CM's Bowman, Salem, Cumber, Freeman, Pittman, White, Becton, Dennis & Gaffney)  
6/23/20 CO Introduced: NCSPHS, TEU, F, R, JWC  
7/20/20 NCSPHS Emergency/Amend/Approve 7-0  
7/20/20 TEU Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20
- EMERGENCY
- AMEND
- Contacts:  
Joey Greive /  
Beth McCague

#### **AMENDMENT**

- 1. Attach Revised Series 2020 Project borrowing list (Ex. 1) to correct activity numbers and remove the loan**
- 2. Attach Revised BT (Ex. 2) to correct account codes**
- 3. Attach Revised Debt Management Fund Detail (Ex. 3) to correct activity numbers**
- 4. Place Revised Funding Agreement On File to clarify authorizing legislation and scrivener corrections**

- 1. Appropriates a total of \$75,000,000 of borrowing to be contributed to JPA for the harbor deepening project**
  - \$40,000,000 in the City's commercial paper program to be repaid by JPA through an FDOT reimbursement no later than 9/30/23, and
  - \$35,000,000 in long-term debt of the City to be granted to JPA as a local contribution with annual estimated debt service of \$2.31 million per year for 30 years
- 2. Approves agreement committing a future grant of \$25,000,000 in FY 2020/21 budget, subject to Council approval, with possibility for an additional grant of \$10,000,000 at a later date, also subject to Council approval. Combined \$35,000,000 would result in additional annual estimated debt service of \$2.31 million per year for 30 years.**

- 28.**     [2020-0378](#)     ORD Accepting & Approp \$8,069,919.30 of Additional Cares Act Grant Funding Received from the U.S. Dept of Treasury to Special Revenue Fund – Emergency Incidents – Miscellaneous Grants & Aids to Reduce the Appropriation of the City’s Operating Reserves for COVID-19 Small Business Relief Grant Prog as Previously Authorized by 2020-247-E; Purpose of Appropriations; Providing a Funds Carryover from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that Any Cares Grant Funding not Expended Pursuant to This Ord by 11/1/2020 Shall Revert to the Fund of Origin for Reappropriation for Authorized Expenditures Under the Terms of the Cares Grant; Req 1-Cycle Emerg Passage. (B.T. 20-097) (Sawyer) (Req of Mayor & CM Carlucci) (Co-Sponsored by CM’s Bowman,Cumber, Freeman, R. Gaffney, Salem & White)  
6/23/20 CO Introduced: NCSPHS, F  
7/20/20 NCSPHS Emergency/Approve 5-2 (Pittman, Dennis)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20
- EMERGENCY
- Contacts:  
CM Carlucci /  
Joey Greive

**NOTE: Bills 2020-378 and 379 propose appropriating dollars from the same funding source. There are not enough funds for these two bills to be approved. Bill 2020-380 originally included the same funding source but was amended in NCSPHS to change the funding source to General Fund-GSD fund balance (i.e. operating reserves).**

- 29.**     [2020-0379](#)     ORD Making Certain Findings & Approp \$1,000,000 of Cares Act Grant Funding Received from the U.S. Dept of Treasury to Provide One-Time Grants Up to \$10,000 Each to Small Businesses located in Duval County which were Impacted by COVID-19 & had to Temporarily Close After the Governor Authorized Phase 1 Reopening on 5/4/20 in Order to Perform Sanitization or Deep Cleaning Measures Following Employee or Customer Exposure to COVID-19 so that the Small Business could Reopen; Providing for Reverter of Unspent Funds; Req that the Finance & Administration Dept Oversee the Grant Process & Program; Req Emergency 1-Cycle Passage.(Johnston) (Introduced by CM Dennis)  
6/23/20 CO Introduced: NCSPHS, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20
- EMERGENCY
- AMEND
- Contact:  
CM Dennis

#### AMENDMENT

**Attach Revised Ex. 1 to correct BT Accounting Codes**

**NOTE: Bills 2020-378 and 379 propose appropriating dollars from the same funding source. There are not enough funds for these two bills to be approved. Bill 2020-380 originally included the same funding source but was amended in NCSPHS to change the funding source to General Fund-GSD fund balance (i.e. operating reserves).**

- 30.**    [2020-0380](#)    ORD Approp \$3,000,000 of Cares Act Grant Funding Received from the U.S. Dept of Treasury to: \$2,000,000 to the COVID-19 Small Business Relief Grant Program & \$1,000,000 to the COVID-19 Senior & Disabled Financial Assistance Program ;Authorizing the City to Enter into an Amendment to the 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 Small Business Relief Grant Program & the COVID-19 Senior & Disabled Financial Assistance Program; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by CM Morgan) (Co-Sponsored by CM's Newby & Pittman)  
6/23/20 CO Introduced: NCSPHS, F,R  
7/20/20 NCSPHS Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20
- EMERGENCY
- NCSPHS AMEND
- Contact:  
CM Morgan

#### **NCSPHS AMENDMENT**

- 1. Revise Emergency language to a one-cycle emergency**
- 2. Correct scrivener's pg. 2, line 6 extra word**
- 3. Change funding source from CARES Act funding to General Fund-GSD fund balance (i.e. operating reserves)**
- 4. Attach Revised Exhibit 1 to change the funding source on the BT to General Fund-GSD fund balance**

**NOTE: Bills 2020-378 and 379 propose appropriating dollars from the same funding source. There are not enough funds for these two bills to be approved. Bill 2020-380 originally included the same funding source but was amended in NCSPHS to change the funding source to General Fund-GSD fund balance (i.e. operating reserves).**

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

**NOTE: The next regular meeting will be held Tuesday, August 4, 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.**