

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, August 18, 2020

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Finance Committee

Matt Carlucci, Chair

Randy DeFoor, Vice Chair

Ron Salem, Pharm. D.

Brenda Priestly Jackson

Joyce Morgan

LeAnna Cumber

Scott Wilson - Excused Absence

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](#)

WITHDRAW

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
8/17/20 NCSPHS Withdraw 6-0
8/17/20 TEU Withdraw 6-0
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 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. [2020-0356](#)
Contact:
Lillian Graning
- ORD-MC re Duval County Tourist Developmnt 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
7/21/20 F Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R
8/3/20 NCSPHS Sub/Rerefer 7-0
8/4/20 F Sub/Rerefer 7-0
8/4/20 R Sub/Rerefer 7-0
8/11/20 CO Sub/Rereferred;NCSPHS,F,R 18-0
8/17/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

- **Adjusts Council membership to (1) make Council Vice President a member ex officio and (2) give preference to a past Council president for third Council position**
- **Authorizes approval of TDC grant guidelines by Tourist Council without further City Council approval**
- **Removes Procurement approval by Tourist Council allowing TDC procurement awards to go through standard process**
- **Removes end of year transfer of unspent balances to the Development Account and instead will remain in the fund balance of TDC Operations for future appropriation**
- **Removes requirement for City Council approval of expenditures from Contingency Account**
- **Removes requirement for at least one visitor center in Downtown Jacksonville and one in the Beaches Area (Airport location requirement remains)**
- **Allows Tourist Council through their annual planning process to determine additional locations of visitor centers and frequency of visitor magazine production**
- **Changes required funding allocations of Plan Components from set dollar amounts to percentages of Tourist Council's budgeted tourist development tax revenues**

7. [2020-0403](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn the City of Jax & Columbia County for Medical Examiner Services & Reimbursement; Providing for Oversight by the Medical Examiner's Office. (McCain) (Req of Mayor)
 Contact: Tim Crutchfield
 7/28/20 CO Introduced: NCSPHS, F
 8/3/20 NCSPHS Read 2nd & Rerefer
 8/4/20 F Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 8/17/20 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

8. [2020-0404](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Centurion, LLC for Reimbursement of Autopsy Svcs. Performed for the FI Dept of Corrections at Facilities in Region 2 for which Dist. 4, Medical Examiner's Office has Jurisdiction.(McCain) (Req of Mayor)
 Scrivener's
 Contact: Tim Crutchfield
 7/28/20 CO Introduced: NCSPHS, F
 8/3/20 NCSPHS Read 2nd & Rerefer
 8/4/20 F Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 8/17/20 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Scrivener's

Page 1, line 20: strike "4" and insert "IV"

- 9.** [2020-0405](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreemnt btwn the City of Jax & Clay County for Medical Examiner Services & Reimbursement; Providing for Oversight by the Medical Examiner's Office. (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS, F
8/17/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
- 10.** [2020-0406](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreemt btwn City of Jax & Hamilton County for Medical Examiner Svcs & Reimbursement; Providing for Oversight by Medical Examiner's Office. (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
8/17/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
- 11.** [2020-0407](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreemnt btwn City of Jax & Nassau County for Medical Examiner & Reimbursement; Oversight by Medical Examiner's Office(McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
8/17/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

12. [2020-0408](#) ORD Rescheduling the Finance, Rules & Land Use & Zoning Committee Meetings of Tuesday, 8/18/20, to Wednesday, 8/19/20 & the Meetings of Tuesday, 11/3/20 to 11/4/20; Directing Appropriate Notification by the Chief of Legislative Svcs; Directing Legislative Svcs to Forward this Legislation Upon Enactment to the Planning & Developmnt Dept for Information & Coordination on Land Use & Zoning Public Hearings; Waiving Council Rule 2.201 (Meetings) in Order to Authorize the Rescheduling; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by CP Hazouri)
 7/28/20 CO Introduced: F, R, LUZ
 8/4/20 F Read 2nd & Rerefer
 8/4/20 R Read 2nd & Rerefer
 8/4/20 LUZ Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred;F,R,LUZ
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

AMENDMENT

- 1. Strike emergency language**
- 2. Strike language regarding rescheduling of August 18 committee meetings**

13. [2020-0410](#) ORD Approp \$354,821.00 from the Jax Transportation Authority to fund the Assignment of 2 Full Time Officers of the JSO to the Jax Regional Transportation Center at Lavilla, Apv & Auth the Sheriff to Execute the Memo of Agreemnt btwn the Jax Transportation Authority & JSO; Apv Positions. (B.T. 20-083) (R.C. 20-127) (McCain) (Req of Mayor)
 Contact: Bill Clement
 7/28/20 CO Introduced: NCSPHS, TEU, F
 8/3/20 NCSPHS Read 2nd & Rerefer
 8/3/20 TEU Read 2nd & Rerefer
 8/4/20 F Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
 8/17/20 NCSPHS Amend/Approve 7-0
 8/17/20 TEU Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

AMENDMENT

- 1. Add carryover language to allow funds to be used in FY 2020/21**
- 2. Add language to eliminate the positions upon termination of Memorandum of Agreement**

Approves a 5-year Agreement between JTA and JSO for 2 full time officers to be assigned to the Jacksonville Regional Transportation Center in LaVilla

- 14.** [2020-0411](#) ORD MC-Regarding the Emergency Preparedness Division; Amend Pt 6 (Emergency Preparedness Division), Chapt 31 (Fire & Rescue Dept), Ord Code, to Create an Emergency Preparedness Director & a Division Chief of Emergency Preparedness. (Rutherford) (Req of Mayor)
DEFER
At request of the Administration
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20
- 15.** [2020-0413](#) ORD Approp \$179,370.75 Grant from FEMA, Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Dept of Health Bldg, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0337 btwn City of Jax & the FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for “Dept of Health Generator Replacement.” (B.T. 20-093) (McCain) (Req of Mayor) (Co-Sponsored by CM Ferraro)
AMEND
Contact: John Pappas
7/28/20 CO Introduced: NCSPHS, TEU, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/3/20 TEU Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS, TEU,F
8/17/20 NCSPHS Amend/Approve 7-0
8/17/20 TEU Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

AMENDMENT

Attach Revised Exhibit 2 (CIP Sheet) to correct address

The grant agreement includes a non-federal cost share of \$59,790.25, which represents 25% of the budgeted cost of the project. Funding for the City’s cost share has not yet been appropriated. The City has applied for funding from the Department of Economic Opportunity Rebuild Florida program in order to cover its cost share. It is anticipated that grant awards will be announced in late fall.

- 16.** [2020-0414](#) ORD Approp \$224,959.50 Grant from FEMA Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Traffic Mgmt. Facility, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0429 btwn City of Jax & th FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for "Traffic Mgmt Facility Generator Replacement." (B.T. 20-094) (McCain) (Req of Mayor)9Co-Sponsored by CM Ferraro)
 Contact: John Pappas
 7/28/20 CO Introduced: NCSPHS, TEU, F
 8/3/20 NCSPHS Read 2nd & Rerefer
 8/3/20 TEU Read 2nd & Rerefer
 8/4/20 F Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
 8/17/20 NCSPHS Approve 7-0
 8/17/20 TEU Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

The grant agreement includes a non-federal cost share of \$74,986.50, which represents 25% of the budgeted cost of the project. Funding for the City's cost share has not yet been appropriated. The City has applied for funding from the Department of Economic Opportunity Rebuild Florida program in order to cover its cost share. It is anticipated that grant awards will be announced in late fall.

- 17.** [2020-0415](#) ORD Approp \$150,000.00 from Special Law Enforcement Trust Fund for a Donation to First Coast Crime Stoppers to Administer the Sheriff's Gun Bounty Program, a Program that Supports Drug Treatment, Drug Abuse, Education, Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Programs. Apv & Auth Mayor & Corp Sec to Execute and Deliver Miscellaneous Approp Agreemt btwn City of Jax & First Coast Crime Stoppers, Inc. (B.T. 19-102) (McCain) (Req of Sheriff)
 Scrivener's
 Contact: Bill Clement
 7/28/20 CO Introduced: NCSPHS, F
 8/3/20 NCSPHS Read 2nd & Rerefer
 8/4/20 F Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 8/17/20 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

**Scrivener's
 Correct Ordinance reference in On File document from "2020-0065-E" to "2020-415-E"**

- 18.** [2020-0416](#) ORD Approp \$996,651.44 from Self Insurance – Retained Earnings Acct to the Self Insurance – Refund of Equity Acct in Order to 1) Return Excess FY 2019 General Liability Loss Provision to the Water Sewer Authority in the Amt of \$384,858.19, & to the JHA in the Amt of \$2,922.61, & 2) Return Excess FY 2019 Workers' Comp Loss Provision to JPA in the Amt of \$44,409.90, to JHA in the Amt of \$386,503.78, & to JAA in the Amt of \$177,956.96. (B.T. 20-096) (McCain) (Req of Mayor)
 Contact: Twane Duckworth/
 Bibinia Centeno
 7/28/20 CO Introduced: NCSPHS, TEU, F
 8/3/20 NCSPHS Read 2nd & Rerefer
 8/3/20 TEU Read 2nd & Rerefer
 8/4/20 F Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
 8/17/20 NCSPHS Approve 7-0
 8/17/20 TEU Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
- 19.** [2020-0417](#) ORD-MC Amend Sec. 122.604 (Preparation & Submission of Capital Improvmnt Plan Budget & Capital Improvemnt Plan), Pt 6 (Capital Improvemnt Plan), Chapt 122 (Public Propty), Ord Code, to Provide for Input from the 6 Citizen Planning Advisory Committees When Developing the Proposed Capital Improvemnt Plan). Providing for Pre-Consolidation City Boundary Map. (Sidman) (Req of Mayor & CM Carlucci) (Co-Sponsored by CM Salem)
 Contact: CM Carlucci
 7/28/20 CO Introduced: F, R
 8/4/20 F Read 2nd & Rerefer
 8/4/20 R Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred;F,R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Scrivener's**Strike reference to map from bill title**

- 20.** [2020-0418](#) ORD-MC Amend Sec 106.109 (Capital Improvemnt Funding), Pt 1 (General Provisions), Chapt 106 (Budget & Accounting Code), Ord Code, to Estab a Target of Least 33% of the Capital Improvemnt Plan Budget, as Defined in 122.602(c), be Allocated for Capital Improvemnts in the Pre-Consolidation City Boundary; Providing for Pre-Consolidation City Boundary Map. (Sidman) (Introduced by CM Carlucci)
 DEFER
 At request of CM Carlucci
 7/28/20 CO Introduced: F, R
 8/4/20 F Read 2nd & Rerefer
 8/4/20 R Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred;F,R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

- 21.** [2020-0421](#) ORD Approp \$1,905,803.00 in Emergency Solutions Grant (ESG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES)Act to be Used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic (COVID-19) Among Individuals & Families Who Are Homeless or Receiving Homeless Assistance, & to Support Addnl Homeless Assistance & Homelessness Prevention Activities to Mitigate the Impacts of COVID-19. (B.T. 20-099) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
8/17/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
- 22.** [2020-0422](#) ORD Auth Mayor & Corp Sec to Execute Certain Lease Agreeemt btwn the City of Jax & Northrop Grumman Systems Corporation for Leased Premises (Bldg 68A) at Cecil Commerce Ctr; Providing Oversight by AMEND OED. (McCain) (Req of Mayor)
Contact: Ed Randolph
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

AMENDMENT**Place Revised Agreement On File to correct renewal options and monthly rent amount**

- Approves a 5-year lease, with three 5-year renewal options, with Northrop Grumman for space at Cecil Commerce Center
- Lease includes monthly rental amount of \$12,422.15 with a 3% annual escalator and \$200 monthly common area maintenance charge

- 23.** [2020-0465](#) ORD Approp \$513, 000.00 in Interest Earnings to Provide Funds for Demolition, Removal, Remediation, & Replacemnt of both Sections of the Elevator/Pit System in the Moran Theatre; Amend 2020-2021 5-Yr CIP Apvd by Ordinance 2019-505-E to Provide Funding for the "Performing Arts Center – Performing Arts Center – Building Systems." AMEND Project. (B.T. 20-092) (McCain) (Req of Mayor)
Contact: Teresa Eichner
7/28/20 CO Introduced: NCSPHS, F
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
8/17/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

AMENDMENT

1. Page 1, line 10: strike “2020-2021” and insert “2020-2024”
2. Page 2, lines 21 and 23: strike “2016-505-E” and insert “2019-505-E”
3. Attach revised Exhibit 2 (CIP Sheet) to correct address

24. [2020-0487](#) ORD Directing Extension of Tax Rolls for the 2020 Tax Yr Prior to Completion of VAB Hearing, as Auth by Sec 197.323, F.S. (French) (Req of Tax Collector)
2nd 8/11/20 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20
25. [2020-0488](#) ORD Approp \$20,000.00 Grant Received from the Cities for Financial Empowerment Fund (“CFE”) to Support KHA in Developing During the period 5/1/20 thru 4/30/21 a Plan for Integrating Comprehensive Financial Education & Banking Access into City of Jax’s 2021 Summer Youth Employment Program. (B.T. 20-101) (Davis) (Req of Mayor)
2nd 8/11/20 CO Introduced: NCSPHS, F
8/17/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20
26. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled “Railroad Crossings.” (McCain) (Req of Mayor)
2nd 8/11/20 CO Introduced: NCSPHS,TEU,F
8/17/20 NCSPHS Read 2nd & Rerefer
8/17/20 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

27. [2020-0491](#)
2nd
ORD Approp \$5,000,000.00 from the HUD CDBG-DR Irma funding thru the FL Dept of Economic Opportunity to the City of Jax CDBG-DR Hurricane Irma Voluntary Home Buyout Program to Allow the City Address the Damage from Hurricane Irma by Removing Structures that were Impacted by Storm Surge & Riverine Flooding; Apv & Auth the Federally-Funded Community Dev Block Grant Disaster Recovery (CDBG-DR) Voluntary Home Buyout Program Subrecipient Agreement; Oversight by Housing & Community Dev Div of Neighborhoods Dept. (B.T. 20-100) (McCain) (Req of Sheriff)
8/11/20 CO Introduced: NCSPHS, F
8/17/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20
28. [2020-0492](#)
2nd
ORD Auth KHA to Provide Funding in Amt of \$200,640.00 for Communities in Schools of Jax Inc. ("CIS) to Provide Children's Svcs in Afterschool & Summer Program; Auth KHA to Contract w/CIS to Provide Afterschool & Summer Programming at Carter G. Woodson Elementary School for 2020-2021 School Yr & Immediately Following Summer; Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs Programming to be Provided by CIS as Specified in this Ord; Auth a Children's Svcs Contract w/CIS; Waiving the Requirement's of Chapt 77 (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Children's Svcs Programming to be Provided by CIS from Competitive Procuremnt. (Davis) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS, F, R
8/17/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

- 29.** [2020-0493](#) ORD Approp \$80,000.00 Grant Received from Cities for Financial Empowerment Fund (“CFE”) to allow the KHA to Fund Financial Navigation Svcs for Families in Jax Impacted by COVID-19 Pandemic; Auth KHA to Provide Direct Funding in Amt of \$80,000.00 to the United Way of NE FL (“United Way”) to Provide Financial Navigation Svcs to Families in Jax Impacted by COVID-19 Pandemic; Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code) Ord Code, re: the Svcs to be Provided the United Way; Apv & Auth a Svcs Contract w/United Way for Svcs Specified in this Ord; Waiving Provisions of Chapt 77 (KHA), Ord Code, to the Extent that the Svcs Specified in this Ord May Not be Considered Children’s Svcs as Contemplated by Chapt 77; Waiving Chapt 77 Req’s (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Svcs Provided by United Way from Competitive Procuremt. (B.T. 20-102) (Davis) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS, F, R
8/17/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20
- 30.** [2020-0501](#) ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty in Gen Svcs Dists, Except Urban Svcs Dists 2-5 (The Cities of Atlantic Bch, Neptune Bch & Town of Baldwin); Stating Percentage Change from 2020 Rolled-Back Rate; Auth Assessmt & Collection; Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20
- 31.** [2020-0502](#) ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 2-4 to wit: (The Cities of Atlantic, Neptune & Jax Beaches); Stating Percentage Change from 2020 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

32. [2020-0503](#)

DEFER

BUDGET BILL

ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dist 5 to wit: (The Town of Baldwin); Stating Percentage Increase from 2020 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

- 33.** [2020-0504](#) ORD-MC Approp Funds & Estab City of Jax, JEA, JAA, JPA, JTA, Police & Fire Pension Fund, Jax Housing Finance Auth & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2020-2021 FY, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Providing for Gen Fund/GSD Funding for Salaries & Benefits; Employee Cap; Position Allocations & Temp Hrs, Projections of Forecasted Gen Fund Rev & Expenditures, Estab CIP Budget for 2020-2021 FY, the All Years Budget City Debt Mgmt Fund, Septic Tank Failure Schedule, Estab IT System Dev Plan & Budget; Provide Declaration of Intent to Reimb; Approp Funds & Adopting Budgets for 2020-2021 FY for the JEA, JIA, JPA, JTA, Police & Fire Pension Fund, JHFA & Downtown vision Business Improvement Dist; Estab Budget Restrictions; Provide for Capital Projs; Auto Allowance Restrictions, Pension Contributions, Non-Ad Valorem Assessmt for Stormwater Mgmt & an Annual Hearing Before City Council; Providing for Apvl of Non-Ad Valorem Assessmt for Solid Waste Svcs & an Annual Hearing Before City Council; Waiving 10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to Postage & Communication Expenses of Council Members; Waiving Sec 126.622 (Annual Budget Appropriation), Ord Code, as to JSEB/MBE Funding Requiremnts; Waiving Sec 111.183 (Taye Brown Regional Park Improvemt Trust Fund), Ord Code to use Trust Funds for Equestrian Ctr Operational Costs; Waiving the Provisions of Chapt 126 (Procurement Code), Ord Code, as to ASM Global. Procurement Policies; Providing for a Waiver of Sec106.112 (Annual Review of Fees) to Maintain Fees at 2018-2019 Level; Waive Ord 2000-1079-E as Amended by Ord 2001-795-E to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, LTD. To be Deposited into the Northeast Tax Increment Dist – USD1C, Subfund 10801; Provide for Public Works Charge Back Limitations; Estab Municipal Purpose Per Sec 106.203(B), re Food & Beverage Purchasing; Limits on Pymnts to JALA; Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel; Pymt to Shands Jacksonville Not to Exceed \$30,275,594 for Indigent Care for 2020-2021; Transmit CRA Board Resos to City's CAO; Provide for 2020-2021; Recapture Review for Contribution to Subfunds with Negative Cash Balances; Providing for Use of Emerg Funds from Public Bldgs; Provide Allotmt of City Council Postage; Providing \$1,160,999 to Gateway Community Svcs and up to 7 Emergency Depts, Auth Direct Contracting & Invoking Exception to 126.107, Ord Code, and Designating JFRD and CFO to Oversee Agreemts; Providing \$400,000 to Prisoners of Christ, Inc. Auth Direct Contracting & Invoking Exception to 126.107(G), Ord Code, Oversight by Office of Grants & Compliance; Providing \$100,000 to New Hope Education and Addiction Svcs, Inc., Auth Direct Contracting & Invoking Exception 126.107(G) Ord Code; Designating Office of Grants Compliance to Oversee Proj; Providing \$400,000 to Operation New Hope; Auth Direct Contracting & Invoking Exception to 126.107(G), Ord Code, & Designating Office of Grants Compliance to Oversee Proj; Providing \$161,300 to Edward Waters
- PUBLIC HEARING
ON DVI BUDGET**
- DEFER**
- BUDGET BILL**

College for the New Town Success Zone; Providing \$50,000 to Groundwork Jax; Auth Direct Contracting & Invoking Exception to 126.107(G), Designating Public Works Dept to Oversee Proj; Providing \$150,000 to United Way; Auth Direct Contracting & Invoking Exception to 126.1079G), & Designating Office of Grants Compliance to Oversee Proj; Providing \$156,150 to Agape Community Health Center, Inc.,Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj; Providing \$270,00 to I.M Sulzbacher Center Inc., Auth Dir Contracting, Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj, Waive Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code; Providing f Apv of Agreeemts btwn City of Jax, OGC & Conflict of Counsel for JSO, AHCA & Grant Agreeemt btwn City & MHRC for \$350,000 of City Funds to be Remitted to AHCA for MHRC Programs; Providing \$225,000 to Goodwill Industries of N FL Inc., Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj & Waiving Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Providing \$150,000 to First Coast Crime Stoppers, Inc.;; Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj & Waive Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Providing \$1,795,000 to Cure Violence Program, & 4 Contractors; Auth Dir Contracting & Invoking Exception to 126.107(G), Approp Funds & Adopt Budget for 2020-2021 FY for CRA Budgets (Renew Arlington, Kingsoutel Crossing, JIA & DIA); Approp Funds & Adopt Budget for 2020-2021 FY for TDC; Incorporating Schedules. (Sidman) (Req of Mayor)
7/28/2019 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;F
Finance Comm PH on DVI Budget – 8/18/20
Public Hearing Pursuant to Sec 200.065, F.S. - 9/8/20 & 9/22/20

- 34.** [2020-0505](#)
DEFER
BUDGET BILL
- ORD Adopting FY's 2021-2025 Inclusive Capital Improvement Plan (the "CIP"), Req by Pt 6, Chapt 122, Ord Code; Providing 2021 CIP Specificity Requirement's; Directing Revisions & Updating of Capital Improvemnts Element of 2030 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Sec. 122.602(a) (Definitions), Ord Code; Providing for Compliance w/ Sec. 106.309 (Capital Improvemnt Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Scheduled, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F,R
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20
- 35.** [2020-0506](#)
DEFER
BUDGET BILL
- ORD Auth the Mayor,or his Designee,& Corp. Secretary to (1)Execute & Deliver,for & on behalf of the City, (a) an Agreeemnt with Shands Jax Medical Center, Inc & (b) Letter of Agreeemnt with State of FL thru its Agency for Health Care Administration, both concerning Pymt & Distribution of City's Indigent Health Care Funds in Amount of \$30,275,594 for FY 2020-2021, & 2) take such further action as may be necessary or appropriate to effectuate the purpose of the Ord. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20
- 36.** [2020-0507](#)
DEFER
BUDGET BILL
- ORD Adopting FY's 2021-2025 Inclusive IT System Development Program ("Itech Projects), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20
- 37.** [2020-0508](#)
DEFER
BUDGET BILL
- RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred;F

- 38.** [2020-0509](#) ORD re Public Svc Grants; Approp \$2,941,196 from Designated Special Council Contingency Account for Public Svc Grants; Providing for Oversight by Office of Grants and Compliance of Dept of Finance and Administration; Waiving Conflicting Provision of §118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Ord Code, Due to the Need for Separate Legislation from the Annual Budget Ord to Apv the Lump Sum Appropriation for Public Svc Grants. (Sidman) (Introduced by CP Hazouri)
DEFER
BUDGET BILL
7/28/20 CO Introduced: F, R
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20
- 39.** [2020-0510](#) ORD Approp \$400,000.00 from Designated Special Council Contingency to Fund City of Jax's Contribution to Jax Chamber of Commerce. (Sidman) (Introduced by CP Hazouri)
DEFER
BUDGET BILL
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20
- 40.** [2020-0511](#) ORD Approp \$28,844,956 from Special Council Contingency-KHA to KHA; Providing for KHA Board Comprehensive Budget Transfer Powers; Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt. 77(KHA), Ord Code. & Sec. 106.304 (Mayor's Transfer Power), Chapter 106 (Budget & Accting Code),Ord Code, to allow for Budget Transfers Within the Plan; Apv & Auth Execution & Corporation Secretary; Auth Apv of Technical Amendmnts.by the Chief Executive Director of the KHA; Auth OGC & Council Auditor's Office to Make Changes Necessary to Effectuate the Council's Action. (Sidman) (Introduced by CP Hazouri)
DEFER
BUDGET BILL
7/28/20 CO Introduced: F, R
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

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

NOTE: The next regular meeting will be held Tuesday, September 1, 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.