



# City of Jacksonville

1st Floor - Council Chamber  
117 W. Duval Street

## Agenda Meeting Minutes

### Finance Committee

*Aaron Bowman, Chair*  
*LeAnna Cumber, Vice Chair*  
*Randy DeFoor*  
*Terrance Freeman*  
*Tommy Hazouri*  
*Ju'Coby Pittman*  
*Ron Salem, Pharm. D.*

7/16/2019

9:00 AM

Council Chambers 1st Floor, City Hall

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**Meeting Convened: 9:00 a.m.**

**Meeting Adjourned: 9:08 a.m.**

**Attendance: Council Members Aaron Bowman (Chair), LeAnna Cumber (Vice Chair), Randy DeFoor, Terrance Freeman, Tommy Hazouri, Ju'Coby Pittman, Ron Salem**

**Also: Kyle Billy and Kim Taylor - Council Auditor's Office; Peggy Sidman and Stephen Durden - Office of General Counsel; Jordan Elsbury and Leeann Krieg - Mayor's Office, Crystal Shemwell - Legislative Services Division; Jeff Clements - Council Research Division; Joey Greive and Angela Moyer - Finance and Administration Department**

1. [2018-712](#) ORD-MC regarding Prohibition of the Approval, Grant, or Issuance of Certain Licenses, Permits, Certificates or Zoning Actions to Persons with Unpaid Civil Penalties or Current Violations of the Ord Code; Amend Chapt 307 (Historic Preservation and Protection), Pt 1 (Gen Provisions), Sec 307.111 (Enforcement; Civil Remedies); Amend Chapt 320 (Gen Provisions), Pt 4 (Permits), Sec 320.402 (Application for Permit); Amend Chapt 518 (Jax Propty Safety and Management Code), Pt 1 (Gen Provisions), Sec 518.103 (Applicability); Creating a new Sec 609.110 (Prohibition of Administrative Action); Amend Chapt 650 (Comprehensive Planning for future Development), Pt 4 (Amendments to the Comprehensive Plan), Sec 650.402 (Initiation of Proposal); Amend Chapt 654 (Code of Subdivision Regs), Sec 654.105 (Applicability); Amend Chapt 656 (Zoning Code), Pt 1 (Gen Provisions), Subpart B (Administration), Sec 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations), and Sec 656.111 (Violations and Penalties); Amend Chapt 780 (Property Tax), Pt 3 (Tax Exemption for Rehabilitation and Properties in Historic Districts), Sec 780.305 (Application). (Grandin) (Introduced by CM Crescimbeni) LUZ PH Pursuant to Sec 656.123, Ord Code - 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19  
Public Hearing Pursuant to Chapt 166.041, (3) (a) F.S. & CR 3.601 - 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19

**DEFER**

In response to a question from Council Member Hazouri about how legislation is handled when its sponsor is no longer on the Council, Deputy General Counsel Peggy Sidman explained that matters pending on the agenda after sponsors depart are still ready for whatever action the committees and council may wish to take. Some other member may choose to sign on as a new sponsor and advocate for its passage.

2. [2019-378](#) ORD Approp \$6,246,725.33 from Various Subfunds to Balance Revenue & Expenses as Part of a Clean-Up of Enterprise Resource Planning, Provide Carryover of Funds to Subsequent Fiscal Years (B.T. 19-045) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

**WITHDRAW**

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3. [2019-380](#) ORD Calling a Special Election to Hold a referendum of the Qualified Electors residing in Duval County to be held on 11/5/19 on the Question of Apv a ½ Cent School Capital Outlay Sales Surtax as Levied by the Duval County School Board pursuant to Sec. 212.055 (6), F.S.; Directing the Council Secretary to provide notices to State Government. (Durden) (Req of Duval County School Board)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

**MOVE**

**Chairman Bowman announced that he would be moving this bill to the end of the agenda.**

4. [2019-435](#) ORD Approp \$71,874.00 from KHA Operating Subfund into KHA Budget to fund Afterschool Programming; Auth KHA to contract directly with YMCA of Florida's First Coast, Inc. ("YMCA") to provide Afterschool Programming at Windy Hill, Ramona & Jax Heights Elementary Schools; Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regs), Chapt 126 (Procurement Code), Ord Code, to allow KHA to procure Afterschool Programming from YMCA; Waiving requiremnts of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to exempt Children's Svcs Programming to be provided by YMCA from Competitive Procuremt. (Davis) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

**AMEND/MOVE**

5. [2019-436](#) ORD Approp \$892,553.99 from Retained Earnings in Subfund 561 to Subfund 561 - Self-Insurance Acct in order to 1) Return Excess FY18 General Liability Loss Provision to JEA in Amt of \$174,483.51 & to JHA in Amt of \$203,042.53, 2) Return Excess FY 18 Workers Compensation Loss Provision to JEA in Amt of \$496,667.13 & to JHA in Amt of \$18,360.82. (B.T. 19-095) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/25/19

**MOVE**

6. [2019-438](#) ORD Approp \$200,000.00 from the Petco Foundation to assist City's Div. of Animal Care & Protective Svcs. in Increasing Community Awareness & the Adoption Rate at the Shelter; Providing for a carryover of funds to FY19-20; Auth & Apv Mayor and Corp Sec to Execute & Deliver the Petco Foundation Grant Investmt Agreemt btwn the City & Petco Foundation; Amend Ord 2018-504-E (the City of Jax Budget Ord) by Amending Attachmt A ("Food and Beverage Expenditures") in order to allow funds to be spent on food and beverage at shelter events; Oversight by ACPS Div of the Neighborhoods Dept. (B.T. 19-096) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/25/19

**AMEND/MOVE**

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7. [2019-463](#) ORD-MC Approp \$10,000 from the Florida Boaters' Improvemt Prog (Sec.110.413) for Signage; Amend Chapt 614 (Public Order & Safety), Sec. 614.132 (Regulations on Operation of Boats), Ord Code to establish a Boating Safety Zone around the Shad's Creek Bridge. (Grandin) (Introduced by CM Ferraro)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**2ND AND REREFER**

8. [2019-465](#) ORD Apv Acceptance of portions of Ed Austin Regional Park peacefully yielded up to the City by the PAL of Jax; Inc. Pursuant to Lease Agreemt of 5/13/99; Apv & Auth Mayor to Execute & Deliver the License Agreemt btwn the City of Jax & PAL of Jax, Inc. for Ed Austin Regional Park. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**2ND AND REREFER**

9. [2019-466](#) ORD Approp \$345,000.000 (a \$30,000.000 transfer of funds btwn projects in Subfund 32E and \$315,000.00 in available unapprop revenue in subfund 324) for the acquisition of 2 parcels along Orange Picker Rd & Brady Rd, Environmental Remediation & Demolition of any structures for the expansion of the parking lot at Alberts Field, & Rdwy Intersection Improvments; Auth & Apv Mayor and Corp Sec to Execute & Deliver 1) the purchase & sale agreemt btwn City of Jax and Joseph H. Walsh, III, as personal rep to the estate of Samuel R. Burney, and all such other docs necessary or approp to effectuate the purpose of this Ord to acquire the propty on the corner of Orange Picker Rd & Brady Rd, Approx 1.3± Acre parcel appraised at \$200,000 & being acquired at a negotiated purchase price of \$200,000.00 (the "Burney Property") & 2) the purchase and sale agreemt btwn the City and Joseph H. Walsh, III & all such other docs necessary or approp to effectuate the purpose of this Ord to acquire propty on Orange Picker Rd & Brady Rd, contiguous to the Burney Propty, Approx 1.16 Acre appraised at \$105,000 & being acquired at a negotiated purchase price of \$105,000.00 (the "Walsh Property"); Oversight by Real Estate Div of the P.W. Dept; Amend 2019-2023 5-yr CIP Apv by Ord 2018-505-E to Provide Funding for Proj entitled "Orange Picker/Brady Rd".  
(B.T. 19-102) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**2ND AND REREFER**

10. [2019-467](#) ORD-MC re Code Enforcemt Citations; Amend Sec 609.104 (Procedures), Chapt 609 (Code Enforcemt Citations), Ord Code, to provide that a copy of a notice of violation be provided to a commercial property owner along with the tenant or lessee where the tenant or lessee has committed a civil infraction. (Johnston) (Introduced by CM Crescimbeni)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**2ND AND REREFER**

11. [2019-468](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Dev Agreemt for the Reconstrn of Palm Ave btwn the City and Southern Baptist Hospital of FL, Inc. (the "Developer") in order to provide the Developer Auth for the Planning, Design, Engineering, Permitting, CEI, & Constrn of the Palm Ave Improvemts & for City Cost reimbursemt to developer for undertaking said activities; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**2ND AND REREFER**

12. [2019-469](#) ORD Approp \$1,600,000.00 from the Tree Protection & Related Trust Fund, Subfund 15F, for the County-Wide Prog called the "630-CITY Tree Planting Prog" also known as the "Level 1 Tree Planting Prog" to provide tree planting in the public r/w's in locations where adjacent propty owners have made requests thru 630-CITY; Apv & Req the Mayor, to Direct the P.W. Dept to continue to administer prog in accordance with criteria herein provided; Provide Carryover of Funds into Subsequent Fiscal Years. (Grandin) (Introduced by CM Crescimbeni)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**2ND AND REREFER**

13. [2019-471](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver an amended & restated Economic Dev Agreemt btwn The City of Jax & Fanatics Inc.; Oversight by OED. (Sawyer) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**2ND AND REREFER**

14. [2019-472](#) ORD Concerning Surplus Personal Propty of the City; Declaring that certain 2010 Chevy Impalas (VIN 2G1WA5EK2A1199839, Vehicle # 8103-20) Valued at \$4,875; (VIN 2G1WD5EM6A1232110, Vehicle # 209-30) Valued at \$4,500; certain 2011 Chevy Impalas, (VIN 2G1WD5EMXB1189974, Vehicle # 169-30) Valued at \$5,300; (VIN 2G1WD5EM4B1185838, Vehicle # 185-40) Valued at \$4,750; certain 2012 Chevy Caprice (VIN 6G1MK5U3XCL638817, Vehicle # 1010-30) Valued at \$8,325; & 2012 Chevy Impala (VIN 2G1WD5E33C1197441, Vehicle # 4797-20) Valued at \$4,825; to be Surplus to the needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Property to Nassau County School Board, located at 1201 Atlantic Ave, Fernandina Bch, FL as part of an assigned vehicle prog for the Nassau County School Dist Police, at no cost, in accord with 122.812 (C), Ord Code; Desig Fleet Mgmt Div of Finance & Admin Dept to Monitor Actual Use of Said Property; Providing for a Reverter. (Sidman) (Introduced by CM Hazouri)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**2ND AND REREFER**

15. [2019-473](#) ORD Concerning Surplus Personal Propty of the City; Declaring that Certain 2001 Chevy G3500 Van (VIN 1GAHG39R411167225, Vehicle # 8056-10) Valued at \$5,625 to be Surplus to the needs of the City; Auth the Approp Officials of the City to transfer title of Said Propty to Families of Slain Children of Jax, FL, Inc. for Use as a Transport Vehicle to aid in providing Transportation to assist kids to & from Programs as well as Scheduled trips, at No Cost, in Accord with Sec 122.812 (C), Ord Code; Desig Fleet Mgmt Div to Monitor Actual Use of Said Propty. Providing for a Reverter; Auth Mayor & Corp Sec to Execute Agreeemt for Surplussing of City Personal Propty btwn the City & Families of Slain Children of Jax, FL, Inc. (Sidman) (Introduced by CM Ferraro)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**2ND AND REREFER**

16. [2019-474](#) ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the Interlocal Agreeemt btwn City of Jax & City of Jax Beach for Advanced Life Support & Fire Svcs; Oversight by JFRD; Auth Positions. (R.C. 20-004) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

**2ND AND REREFER**

17. [2019-475](#) ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver a Purchase & Sale Agreement (Agreement) btwn City of Jax & Janice R. Nelson (Seller) & all Closing Docs Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreement, for the acquisition by the Buyer at the Appraised Value of \$357,000.00 of Real Propty, on Edgewood Ave W, Comprised of Approx 2.64 Acre Parcel for Fire Station 36; Oversight by the Real Estate Div of the Dept of P.W. (Dist 10-Freeman) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/23/19

## **2ND AND REREFER**

Chairman Bowman announced that Council President Wilson would be at the meeting to give the committee its charge for the year. He said that he will typically allow public comment at the end of committee meetings and expressed the belief that most work on legislation needs to be done in committee rather than on Council floor. He said that the budget hearing schedule is still being tweaked and should be completed shortly. Mr. Bowman announced that the Council Auditor will make a presentation on the Jaxport Payroll Audit follow-up report and will explain the need for emergency action next Tuesday on the resolution adopting the tentative millage rate for TRIM notice purposes.

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Posted 7.17.19 3:00 p.m.