

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, September 17, 2019

9:30 AM

Council Chambers 1st Floor, City Hall

### Finance Committee

*Aaron Bowman, Chair*

*LeAnna Cumber, Vice Chair*

*Randy DeFoor*

*Terrance Freeman*

*Tommy Hazouri*

*Ju'Coby Pittman*

*Ron Salem, Pharm. D.*

*Legislative Assistant: Crystal Shemwell*

*Legislative Assistant: Staci Lopez*

*Council Auditor: Kyle Billy*

*Chief of Research: Jeff Clements*

*Deputy General Counsel: Peggy Sidman*

*Administration: Leeann Krieg*

*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: 9:31 AM**

**Meeting Adjourned: 10:51 AM**

**NOTE: The next regular meeting will be held Tuesday, October 1 , 2019.**

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

Also: Council Members Scott Wilson and Randy White; Jeff Clements - Council Research Division; Kyle Billy, Kim Taylor and Brian Parks - Council Auditor's Office; Peggy Sidman - Office of General Counsel; Brian Hughes, Stephanie Burch, Jordan Elsbury, Leeann Krieg, Rachel Lockhart and Palmer Kuder - Mayor's Office; Bill Killingsworth - Planning and Development Department; Joey Greive, Angela Moyer, Theresa Eichner and Kirk Sherman - Finance and Administration Department; Kirk Wendland - Office of Economic Development; Sherry Hall - JEA

Chairman Bowman announced that public comments would be taken at the end of the meeting, and that 2019-566 would be moved to the end of the agenda.

1. [2018-0712](#) 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) 10/23/2018 CO Introduced: NCSPHS, F, LUZ  
11/5/2018 NCSPHS Read 2nd & Rerefer  
11/6/2018 F Read 2nd & Rerefer  
11/7/2018 LUZ Read 2nd & Rerefer  
11/13/2018 CO Read 2nd & Rereferred; NCSPHS, F, LUZ  
9/5/2019 NCSPHS Meeting Cancelled/Defer  
9/17/2019 F Withdraw 7-0  
9/17/2019 LUZ PH Withdraw 7-0  
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, 8/6/19, 8/20/19, 9/9/19, 9/17/19  
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, 8/13/19, 8/27/19, 9/10/19, 9/24/19

**Director of Planning and Development Bill Killingsworth explained the sponsor's intent to stop applicants from getting permitting approval for a project if that person has an unresolved violation with the City on that or any other property. He noted that corrections of some conditions can be hard to deal with if they require rezonings, land use changes, etc. that would be prohibited from being processed by this amendment. He recommended withdrawal of the bill.**

#### **WITHDRAW**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

2. [2019-0505](#) ORD Adopting FY's 2020-2024 CIP; Providing Specificity Requiremnts; Directing Revisions & Update of the Capital Improvemts Element of the 2030 Comp Plan; Waive Sec 122.602(a) (Definitions), Ord Code; Complying with Sec 106.309 (Capital Improvemnt Approps Carried Over) & Sec 106.312 (Lapse of Approps), Ord Code; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;F  
9/17/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**AMEND/APPROVE****AMENDMENT**

1. Attach Revised Exhibit 1 to reflect actions of Council tentative budget approval
2. Pg. 1, line 8 change "2019" to "2020"
3. Pg. 4, lines 5, 9 and 13 change "2019 Projects" to "FY 19-20 Projects"

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

3. [2019-0506](#) ORD Auth (a) Agreeemt with Shands Jacksonville Medical Center, Inc & (b) Ltr of Agreeemt with State of FL thru its Agency for Health Care Administration, Both re Pymt & Distribution of City's Indigent Health Care Funds in amt of \$26,275,594 for FY 2019-2020. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;F  
9/17/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**AMEND/APPROVE****AMENDMENT**

**Attach Revised Exhibits 1, 2 and 3 to correct funding allocation amounts and agreement title (Exhibit 3 only)**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

- 4. [2019-0507](#) ORD Adopting FY's 2020-2024 Inclusive IT System Dev Prog (The "ITECH Projs) pursuant to Sec 106.207, Ord Code; providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)  
 7/23/2019 CO Introduced: F  
 8/6/2019 F Read 2nd and Rerefer  
 8/13/2019 CO PH Read and Rereferred;F  
 9/17/2019 F Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**AMEND/APPROVE**

**AMENDMENT:**

- 1. **Correct project year references on pg. 2, lines 16, 20, & 24**
- 2. **Attach Revised Exhibit 1 to:**
  - a. **Correct Prior Years Debt Management Funds amount to \$22,338,282 and Prior Years Total Per Year amount to \$38,030,745**
  - b. **Ensure entire project description of Enterprise Financial / Resource Mgmt. Solution is visible**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

- 5. [2019-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (Sidman) (Req of Mayor)  
 7/23/2019 CO Introduced: F  
 8/6/2019 F Read 2nd and Rerefer  
 8/13/2019 CO Read 2nd & Rereferred;F  
 9/17/2019 F Approve 7-0

**Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

6. [2019-0509](#) ORD re Public Svc Grants approp \$2,841,196 from Spec Designated Council Contingency Acct for PSG's; Waiving Conflicting Provision of §118.802 (Annual lump sum approp for Public Svc Grants), Ord Code, due to need for Separate Legislation from Annual Budget Ord to apv Lump Sum Approp for Public Svc Grants. Designate Oversight by Ofc of Grants & Compliance of Dept of Finance & Admin.(Sidman) (Introduced by CP Wilson)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;F  
9/17/2019 F Amend/Approve 6-0-1 (Pittman)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**Council Member Pittman announced that she would be abstaining from voting on this bill due to a conflict of interest.**

#### Amend/Approve

#### AMENDMENT

1. Pg. 1, lines 6-7: strike "Special Designated" and insert "Designated Special"
2. Attach revised Exhibit 2 to correct funding allocation

**Aye:** 6 - Bowman, Cumber, DeFoor, Freeman, Hazouri and Salem

**Abstain:** 1 - Pittman

7. [2019-0510](#) ORD Approp \$400,000 from a Designated Spec Council Contingency to fund City's Contribution to Jax Chamber of Commerce. (Sidman) (Introduced by CP Wilson)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;F  
9/17/2019 F Approve 6-0-1 (Bowman)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**Council Member Bowman announced that he would abstain from voting on the bill due to a conflict of interest.**

#### Approve

**Aye:** 6 - Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

**Abstain:** 1 - Bowman

8. [2019-0511](#) ORD Approp \$28,044,770 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.,to allow for Budget Transfers within the essential svc. plan categories; Apv & Auth execution & Corporation Secretary; Auth Apv of technical amendmnts.by the Executive Director of the KHA;Auth OGC & Council Audito's Ofc. to make all changes necessary to effectuate the Council's action (Sidman) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:F  
8/20/2019 F Read 2nd & Rerefer  
8/27/2019 CO PH Read 2nd & Rereferred; F  
9/17/2019 F Approve 6-0-1 (Freeman)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-8/27/19

**Council Member Freeman announced that he would abstain from voting on the bill due to a conflict of interest.**

**Approve**

**Aye:** 6 - Bowman, Cumber, DeFoor, Hazouri, Pittman and Salem

**Abstain:** 1 - Freeman

9. [2019-0512](#) ORD Approp \$100,000 Gen Fund/Gen Svc Dist to Clara White Mission Feeding Prog; Auth Apv of Tech Amends b Exec Dir of OED; Invoking Exception of Sec 126.107 (G), Ord Code; Providing Carryover of funds from year to year until such funds are expended or lapse according to agreement. Designate Oversight by Ofc of Grants & Compliance of Dept of Finance & Admin. (Sidman) (Introduced by CP Wilson) (Co-Sponsored by CM Newby)  
 7/23/2019 CO Introduced: F  
 8/6/2019 F Read 2nd and Rerefer  
 8/13/2019 CO PH Read and Rereferred;F  
 9/17/2019 F Amend/Approve 6-0-1 (Pittman)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**Council Member Pittman announced that she would abstain from voting on the bill due to a conflict of interest.**

**Amend/Approve**

**AMENDMENT**

1. Clarify that funding is from a Designated Special Council Contingency
2. Strike reference which authorizes the Office of Economic Development to approve

**Technical Amendments in the title of the bill**

3. Add “to account” in the explanation of appropriation
4. Strike reference to Economic Development Agreement and replace with City Grant Agreement
5. Add waiver of Section 118.805 to allow Clara White to be eligible to still receive City grant funding if awarded
6. Attach Revised Exhibit 1 to correct carryover on BT

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**Aye:** 6 - Bowman, Cumber, DeFoor, Freeman, Hazouri and Salem

**Abstain:** 1 - Pittman



10. [2019-0555](#) 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 Agreemt termination docs & othr agreemts as req by law.  
(B.T. 19-112)(Lotzia)(Req of Mayor)  
8/13/2019 CO Introduced: NCSPHS, TEU, F  
8/19/2019 NCSPHS Read 2nd & Rerefer  
8/19/2019 TEU Read 2nd & Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS,TEU,F  
9/5/2019 NCSPHS Meeting Cancelled/Defer  
9/5/2019 TEU Meeting Cancelled/Defer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**Council Member Hazouri asked for an explanation of the reason for the deferral. CAO Brian Hughes said that there was a series of grants involved in the acquisition of the Metropolitan Park property and this bill could buy out one of the grant encumbrances. The administration needs more time to negotiate with National Park Service and hold this funding in reserve for potential use depending on the outcome of the talks. He said that no progress on any projects would be held up by deferring the bill today.**

**Defer**

11. [2019-0566](#) ORD-MC Regarding Amend Chapt 120 (Gen Employees & Corrections Officers Pension and all Employees Defined Contribution Retirement Plans), Ord Code; Amend Secs 120.201 (Definitions), 120.202 (Membership), 120.203 (Contributions), Sec 120.206 (Time Svc Retirement Benefits), 120.207 (Survivor Benefits), 120.209 (Vesting, Termination, Re-employment), 120.502A (Gen Employees Defined Contribution Plan Membership), 120.503A (Contributions), & Sec 120.504A (Vesting in Gen Employees Defined Contribution Plan), Ord Code, to Protect Employees' Retirement Benefits under Gen Employee Retirement Plan. (Rhode) (Req of Mayor)  
8/13/2019 CO Introduced:F  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered;F  
9/17/2019 F Amend/Approve 6-1 (DeFoor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec. 112.63  
F.S– 8/27/19 & 9/24/19

**Council Member DeFoor said she sympathizes with the JEA employees but sees this bill as an incentive to help sell JEA, which she opposes, particularly the sale of the water operation. Council Member Salem said he sees a lot of confusion and misunderstanding about what this bill does and how it relates to a potential JEA sale. CFO Joey Greive explained the projected \$132M incremental cost to the pension plan calculated by the actuarial impact statement. Another evaluation will be done at the time of any sale and the City would be paid and made whole for that amount. In response to a question from Council Member Hazouri about who will be ultimately liable for the future pension benefits, Mr. Greive said the City is liable for the payments but the sale contract for JEA would require that the proceeds make the City whole with an actuarial amount transferred to the pension fund. Kyle Billy distributed a 3 page list of analysis and concerns produced by his office. He said this bill does not provide for payment of the UAAL (unfunded accrued actuarial liability) attributable to JEA employees after a recapitalization event. The City will bear all liability for dealing with the UAAL and that should be dealt with in this or future legislation. He also recommends reducing the assumed rate of return on the plan's assets from 7% to 6% because the City will be solely responsible for the plan if JEA is sold and should be planning from a conservative position. His office is waiting on 2 additional pieces of information that have been requested. Mr. Greive said that the pension plan's total liability is about \$1 billion today, and the future pension sales tax will pay off the UAAL over time. A portion of the proceeds from a sale of JEA could be applied to paying off the UAAL earlier than the sales tax would do it.**

**In response to a question from Council President Wilson about whether a City employee who goes to JEA tomorrow will get the same benefit under this bill that the current long-term JEA employees would get, Mr. Greive said they would. CAO Brian Hughes said that somebody will always win and lose when a plan changes benefits on a specific date – that's just life. Council Member Cumber expressed**

support for the bill to protect the employees from whatever may happen with the ITN; this is Council's opportunity to say that employee protection is important and lock it in now. She feels it is too early to start talking about earmarking sale proceeds for one use or another because we have no idea what a sale would produce. Council Member Freeman cautioned against allowing a desire for the perfect to be the enemy of good, and feels this is a good protection for JEA employees. Council Member Bowman express concerned about council members' comments impacting the potential interest of parties in pursuing a purchase of JEA, which could have "cone of silence" implications with regard to the ITN. Rev. Fred Newbill, Vice Chair of the JEA board, said the JEA board voted unanimously to let management explore potential recapitalization options, but no decisions have been made yet. This legislation will help alleviate employee concerns of the employees about their pensions and only triggers if a sale eventually takes place.

Council Member Pittman said it is imperative to protect the employees on the front end. Council Member Hazouri said he supports the bill to protect the employees but feels it should be referred to more committees so more council members get to participate in the debate, since this is Council's only real opportunity to say anything about a JEA sale until a deal is negotiated. The Council needs to be included in the process before that end decision is made. In response to a question from Council Member Salem about who makes the decision on a 6% vs. 7% rate of return assumption, Mr. Greive said normally it's set by the Pension Board. In this case a decision will need to be made about using the sales proceeds to pay down the UAAL if that's what the City wants to do. He said the JEA's actuary (also the City's actuary) will do a calculation at the time of a sale to determine how much needs to be covered at that time. Council Member DeFoor asked for clarity about the relation of the pension sales tax proceeds to this decision. Mr. Greive said the city will decide what to do with the JEA sales proceeds and that a portion could be used to supplement the sales tax proceeds and end the tax earlier – maybe as much as 10 years early. The sales tax will currently pay for the full UAAL over 30 years - an infusion of JEA sales revenues could shorten that time frame. Kyle Billy noted that the pension liabilities will be paid with a combination of sales tax revenues, employer and employee contributions, and the investment earnings of the assets – it's all a package. Mr. Hughes said that every time there's a substantial change in the nature of the plan, a new actuarial study is done to determine how to keep the fund actuarially sound. In response to a question from Ms. DeFoor about whether the administration is 100% confident that the sales tax will pay the pension obligations if JEA employees are pulled out of the plan, Mr. Hughes said yes, because the Mayor has committed to use at least \$1 billion of JEA sales proceeds to pay off all BJP bonds and shift the sales tax to pension purposes earlier than 2030.

#### **Amend/Approve**

**Aye:** 6 - Bowman, Cumber, Freeman, Hazouri, Pittman and Salem

**Nay:** 1 - DeFoor

12. [2019-0609](#) ORD Concerning Continuation Grant; Approp \$82,850.00 (\$25,000.00 from the Christopher and Dana Reeve Foundation and \$57,850.00 from the ADA Funds of the Dept of Parks, Recreation & Comm Svcs in FY 2019-2020) for an Adaptive Kayak Launch at Bethesda Park; Providing for a Carryover of funds into Subsequent FY's until Completion of Proj; Auth Mayor & Corp Sec to Execute & Deliver, the Grant Award Letter from the Christopher & Dana Reeve Foundation; Amending the 2019-2023 5-Yr CIP to provide funding for the Project entitled "Bethesda Park – Adaptive Kayak Launch"; Providing for Oversight by The Parks, Recreation & Comm. Svcs. Dept. (B.T. 19-111)(McCain) (Req of Mayor) 8/27/2019 CO Introduced: NCSPHS, F, JWW  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/11/2019 JWW Approve 10-0  
9/16/2019 NCSPHS Amend/Approve 6-0  
9/17/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 9/10/19

**Amend(NCSPHS)/Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

13. [2019-0611](#) ORD Approp Grant funds in amt of 12,462,500.00 from FDOT for participation in proj costs to demolish a portion of elevated, concrete Hart Bridge expressway at Liberty Street btwn Gator Bowl Blvd & A. Philip Randolph Blvd and to construct an at-grade intersection at Gator Bowl blvd, Amend 2019-2023 CIP to provide funding for Proj entitled "Hart Bridge Ramp Modification"; Auth Mayor and Corp Sec to execute & deliver Local Agency Prog Agreemt with FDOT; Auth Mayor and Corp Sec to execute & deliver The Roadway Transfer Agreemt with FDOT; Oversight by Engineering and Construction Management Division of the Dept of Public Wks.(McCain) (Req of Mayor) 8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
9/16/2019 NCSPHS Amend/Approve 6-0  
9/16/2019 TEU Amend/Approve 6-0  
9/17/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Amend(NCSPHS)/Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

14. [2019-0613](#) ORD Approp \$314,627.00 from Fed Forfeitures Trust Fund (\$281,567.87 from FY 2018/19 yr end available revenue balances & \$33,059.13 from Deappropriating Residual Balances various expenditure subobjects) to establish the FY 2019/20 operating budget for the Fed Forfeitures Trust Fund. (B.T. 20-008) (McCain) (Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Approve 5-0  
9/17/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

15. [2019-0614](#) ORD Approp \$67,000.00 from FY 2018/19 available revenue balances in the Domestic Battery Surcharge Trust Fund (The "Fund") to establish the FY 2019/20 operating budget for the fund & to provide addnl training to law enforcement personnel combating Domestic Violence. (B.T. 20-011) (McCain) (Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Approve 5-0  
9/17/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

16. [2019-0617](#) ORD Approp \$4,084,269.00 from the Environmental Compliance–Countywide Acct to the Confederate Park-MGP Waste Remediation Acct to fund activities involved in the cleanup of manufactured Gas Plant Waste required by the Brownfield Site Rehab Agreemt Approved by Ord 2018-542-E; Amend the 2019/23 5 yr CIP to reduce funding for Proj entitled “Environmental Compliance-Countywide” & provide funding for the proj entitled “MGP Waste Remediation” (B.T. 19-110) (McCain) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
9/16/2019 NCSPHS Approve 6-0  
9/16/2019 TEU Approve 6-0  
9/17/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

**Public Works Director John Pappas explained the extent of the environmental remediation effort, part of which is being done by the City and part by a private property owner. Lawsuits are underway with successors of the original polluters of the site. Council Member Hazouri expressed hope that the proposed hotel project for that site could get underway soon.**

**Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

17. [2019-0618](#) ORD Approp \$366,500.00 from the Special Law Enforcemnt Trust Fund to 1) Provide funding in the amount of \$351,000.00 to establish the FY 2019/20 budget for the Special Law Enforcemnt Trust Fund (Subfund 64A) pursuant to Sec 111.310, Ord Code, reimburse the General Fund for Forfeiture–related expenditures per Sec 932.7055 (4) (c), F.S. , fund the Homeward Bound Prog, fund the expansion of the Berm at the firing Range, & fund Leasehold Improvemts for the New Zone 6 Substation; 2) Auth the transfer of \$3,000.00 to the Teen Driver Special Rev Fund (Subfund 64A) pursuant to Sec 111.365, Ord Code; & 3) Auth the Transfer of \$12,500.00 to the Police Explorer Trust Fund (Subfund 64 C) Pursuant to Sec. 111.340, Ord Code (B.T. 20-009) (McCain) (Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Approve 6-0  
9/17/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

18. [2019-0619](#) ORD Approp \$14,450.54 from the Tree Protection & Related Trust Fund, to provide funding to the P.W. Dept., Mowing & Landscape Maint. Div, for a watering trailer to water trees planted on public propty; waiving the requiremtns of Sec 111.760 (Tree Protection & Related Expenses Trust Fund), Ord Code, that limits the annual amt approp from the trust fund to a max of 25% of the amt budgeted in that yr for tree maint activities in the P.W. Dept; Auth the Mayor/his Designee & the Corp Secretary to Execute the Contract to purchase the Watering Trailer; Appointing the Dept of P.W. to Oversee Purchase. (Grandin) (Introduced by CM Salem)  
8/27/2019 CO Introduced: TEU, F, R  
9/5/2019 TEU Meeting Cancelled/Read 2nd Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/6/2019 R Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; TEU, F, R  
9/16/2019 TEU Approve 6-0  
9/17/2019 F Approve 7-0  
9/17/2019 R Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

19. [2019-0620](#) ORD Approp \$982,298.81 from the Inmate Welfare Trust Fund (The "Fund") to estab the Fund's FY 2019-2020 operating budget fund. (B.T. 20-010)(McCain)(Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Approve 6-0  
9/17/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem



20. [2019-0621](#) ORD Approp \$1,595,000.00 from General Fund – Various to General Fund – Cure Violence to continue funding for the Cure Violence Prog through FY 2019-2020; Provide for carryover of funds to FY 2019-2020. (B.T. 19-114)(McCain)(Req of Mayor) (Co-Sponsored by CM Newby)  
8/27/19 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Amend/Approve 6-0  
9/17/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**In response to a question from Council Member Salem about the uses of this appropriation, Grants Administrator Damian Cook said that it will continue the Cure Violence pilot project in the two current target areas on the Northside and Eastside for another year. Early indications are that the initiative is having a positive impact, but it's very early in the process and more time is needed to see the true effects. Council Member Hazouri asked how long will it take to get the next progress report and what measures will be used to determine success. Mr. Cook cited 2 measures – murder and non-fatal shooting statistics, and positive community feedback and enhanced feeling of safety. Council Member Pittman said she likes the program and the intensely local focus with neighborhood buy-in, and is glad to see investment in forgotten neighborhoods. Council Member Freeman expressed concerned with how the providers are being selected and said he wants to see more than the usual agencies at the table providing services. In response to a question from Council Member DeFoor about how long it will it take to really get a handle on the data, Mr. Cook said they have looked back at 3 years of crime date to establish a baseline and will have good data to review in a year, but are starting to see progress already. Council Member Salem said that mediation sessions and community meetings are OK as an initial measurement, but a decrease in shootings and murders is the real measure for success. He requested an update to the Finance Committee in 3 months on the initial trends and data indications.**

**Amend(NCSPHS)/Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

21. [2019-0622](#) ORD MC Repealing Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Sec 397 (Sheriff's Red Light Safety Rev Fund), Ord Code; Repealing Chapt 636 (Traffic & Parking), Pt 4 (Red Light Violations), Ord Code; Prov for codification instructions. (McCain)(Req of Sheriff)  
 8/27/2019 CO Introduced: NCSPHS, TEU, F  
 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
 9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
 9/6/2019 F Read 2nd and Rerefer  
 9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
 9/16/2019 NCSPHS Amend/Approve 6-0  
 9/16/2019 TEU Amend/Approve 6-0  
 9/17/2019 F Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Amend(NCSPHS)/Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

22. [2019-0623](#) ORD Apv the Memorandum of Understanding (“MOU”) btwn the Fraternal Order of Police Lodge #5-30 (“FOP”) & the City of Jax, which raises the administrative fee charged to secondary employers by fifty cents. (McCain)(Req of Mayor)  
 8/27/2019 CO Introduced: NCSPHS, F  
 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
 9/6/2019 F Read 2nd and Rerefer  
 9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
 9/16/2019 NCSPHS Approve 6-0  
 9/17/2019 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

23. [2019-0624](#) ORD-MC re Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Ord Code, Amend Sect 305 (Sheriff's Confidential Vehicle Maintenance Fund) to reference the FL Contraband Forfeiture Act in congruence with F.S. 932.703 (Forfeiture of Contraband Article; Exceptions); & Amend Sec 310 (Special Law Enforcement Trust Fund) as to annual reporting requirements in congruence with F.S. 932.7061 (Reporting Seized Property for Forfeiture)(McCain)(Req of Mayor)  
 8/27/2019 CO Introduced: NCSPHS,TEU,F  
 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
 9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
 9/6/2019 F Read 2nd and Rerefer  
 9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
 9/16/2019 NCSPHS Approve 6-0  
 9/16/2019 TEU Approve 6-0  
 9/17/2019 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

24. [2019-0625](#) ORD Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the contract btwn the City of Jax & I3, Inc. D/B/A Friends of Hemming Park (FOHP) for the operation & management of Hemming Park; Oversight by Dept of Parks, Rec & Comm Svcs. (McCain)(Req of Mayor)  
 (Co-Sponsored by CM's Newby & Carlucci)  
 8/27/2019 CO Introduced: NCSPHS, F  
 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
 9/6/2019 F Read 2nd and Rerefer  
 9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
 9/16/2019 NCSPHS Approve 5-0  
 9/17/2019 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

**Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

25. [2019-0626](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver (1) A Redevelopmt Agreemnt (“Agreement”) btwn the City of Jax, & Blue Cross & Blue Shield of FL, Inc. (“Developer”) which provides for the design, construction of a parking garage with a min of 750 parking spaces by the developer within the Northbank Downtown CRA (“Project”); (2) Quitclaim Deed conveying an Approx 2.3 Acre Parcel of City-Owned Land at 0 Magnolia St in the Northbank Downtown CRA to the developer at no cost; (The “Property”) (3) a Restrictive Covenant & Parking Rights Agreemt (“Restrictive Covenants”) Auth the use of the Parking Garage by General Public after 6:00 P.M. on weeknights and 24-Hr access on weekends and National holidays (4) Related Agreemts & closing documents as described in the Redevelopmt Agreemt & Otherwise take All Necessary Action to Effectuate the Purpose of the Redevelopmt Agreemt; Designating DIA as Contract Monitor; Providing Oversight by the Dept of P.W. (Dist 7-Gaffney) (Sawyer) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
9/16/2019 NCSPHS Approve 5-0  
9/16/2019 TEU Approve 6-0  
9/17/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/10/19

### Approve

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

26. [2019-0645](#) ORD Auth Contract with Jax Univ to renew Contract for 1st Addnl Year for the Continuing Manatee Protection Studies for FY 2019-2020, and to include addnl task for a boater speed zone compliance study. (Grandin) (Introduced by CM Ferraro)  
9/10/2019 CO Introduced: NCSPHS, F, JWW  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/17/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

### Read 2nd & Rerefer

27. [2019-0646](#) ORD Approp \$110,800 as follows: (1) \$20,000 from Mayor's Exec Operating Contingency to Provide Funding to Public Information Campaign on Retention Ponds; (2) \$20,000 from Mayor's Exec Operating Contingency & \$16,934 from the Council Operating Contingency to provide funding to Volunteers in Medicine Jax, Inc. ("Volunteers") to serve patients in the City within the 32210 zip code area; and (3) \$20,000 from the Mayor's Executive Operating Contingency & \$16,933 from the Council Operating Contingency to provide funding to Goodwill Industries of North FL, Inc. ("Goodwill") to support Goodwill's Adult Workforce Preparation Program. Requesting One Cycle Emergency; Providing Oversight by Office of Grants and Compliance. (B.T. 19-118)(Sawyer) (Req of Mayor)  
9/10/2019 CO Introduced: NCSPHS, TEU, F  
9/16/2019 NCSPHS Emerg/Amend/Approve 6-0  
9/16/2019 TEU Emerg/Amend/Approve 6-0  
9/17/2019 F Emerg/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

#### **Emergency/Amend(NCSPHS)/Approve**

**Aye:** 7 - Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman and Salem

28. [2019-0647](#) ORD Approp \$144,032 from the Loblolly Wetlands Mitigation Fund to Dist Council Mbrs (14) for use in Parks; Oversight by Dept of Parks, Rec & Comm Svcs; Providing carryover of funds into subsequent FYs & Requiring funds to be committed by 6/30/20. (Sidman)(Introduced by CM Bowman) (Co-Sponsored by CM Cumber)  
9/10/2019 CO Introduced: NCSPHS, F  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/17/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

#### **Read 2nd & Rerefer**

29. [2019-0649](#) ORD Approp \$500,000.00 from the Disabled Parking Fines Special Rev Fund RPDS1H8 to cover improvements in accessibility, awareness, & quality of life for people with disabilities, providing for a carryover of funds into subsequent Fiscal Years. (B.T. 19-115)(McCain)(Req of Mayor)  
9/10/2019 CO Introduced: NCSPHS, F  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/17/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

#### **Read 2nd & Rerefer**

30. [2019-0651](#) ORD Approp \$80,000 from the NW Jax Economic Dev Fund – Misc Sales to subsidies & contributions to private organizations (in the amount of \$80,000) to DPC Jax, LLC D/B/A Driver Performance Ctr (“Company”) for the purpose of providing an \$80,000 NW Jax Business Infrastructure Grant to provide funding to the Company to offset a portion of the infrastructure costs attendant to the constrn by company of improvemts on its propty located generally at the intersec of Broward Rd & Interstate Ctr Dr; Auth apv of technical amendmnts by the Exec Dir of the OED; Oversight by OED; Affirming the Project’s compliance w/the NWJEDF guidelines approved & adopted by Ord 2016-779-E. (B.T. 19-116) (Sawyer)(Req of Mayor)  
9/10/2019 CO Introduced: F  
9/17/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

**Read 2nd & Rerefer**

31. [2019-0652](#) ORD Approp \$250,000 from the NW Jax Economic Dev Fund – Interest income to subsidies & contributions to private organizations (in the amount of \$100,000) & loans (in the amount of \$150,000) to AA Auto Parts, Inc. (“Company”) for the purpose of providing a \$100,000 NW Jax Business Infrastructure Grant & a \$150,000 NW Jax Economic Dev Fund (“NWJEDF”) loan in connection w/the installation by Company of a metal shredder system on the cmpny’s propty located generally at 6641 W Beaver St, Auth Approval of technical Amends by Exec Dir of OED; Oversight by OED; Affirming the Project’s compliance w/the NWJEDF guidelines approved and adopted by Ord 2016-779-E. (B.T. 19-117) (Sawyer)(Req of Mayor)  
9/10/2019 CO Introduced: F  
9/17/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

**Read 2nd & Rerefer**

Deputy General Counsel Peggy Sidman explained the budget ordinance public hearing and amendment process for next Tuesday. She is drafting council members' proposed budget amendments received by the noon on Monday deadline that will be sent out in advance of the meeting. Those will be taken up first in the order received. President Wilson said he will take up the budget wherever it falls on the agenda, not first or last. Floor amendments will be entertained after the pre-submitted written amendments are completed. Mr. Wilson cautioned that the budget, as recommended by the Finance Committee, is balanced, so any expenditure proposals will need to be accompanied by a funding source.

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

Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 9.19.19 11:00 a.m.

**Attendance:**  
**CP Scott Wilson**  
**CM Randy White**

**Present:** 7 - Chair Aaron Bowman, Vice Chair LeAnna Cumber, Council Member Randy DeFoor, Council Member Terrance Freeman, Council Member Tommy Hazouri, Council Member Ju'Coby Pittman and Council Member Ron Salem