



# City of Jacksonville

## Agenda Meeting Minutes

117 W Duval St  
Jacksonville, FL 32202

### Finance Committee

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

11/5/2019

9:00 AM

Council Chambers 1st Floor, City Hall

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### Agenda Meeting

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: 9:04 a.m.**

**Meeting Adjourned: 9:09 a.m.**

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

**Also: Council Member Matt Carlucci; Kim Taylor – Council Auditor's Office; Peggy Sidman, Susan Grandin and Cherry Shaw – Office of General Counsel; Jeff Clements – Council Research Division; Crystal Shemwell, Juliette Williams, Sharonda Davis – Legislative Services Division; Brian Hughes, Jordan Elsbury, Rachel Lockhart – Mayor's Office; Kirk Wendland and Karen Nasrallah – Office of Economic Development; Sherry Hall – JEA; Joey Greive – Finance and Administration Department; John Pappas – Public Works Department; Steve Woodard – Emergency Preparedness Division; Donnie Horner III – Kids Hope Alliance**

**NOTE: The next regular meeting will be held November 19, 2019**

Chairman Bowman reviewed the Council Auditor's marked agenda, which included 8 items marked for deferral, 11 ready for action (1 requested as an emergency) and 11 items marked for second reading and re-referral. Mr. Bowman announced that the meeting would begin with a presentation by the Kids Hope Alliance on the Stop the Violence mini-grant program. Then two items (2019-747 and 2019-732) will be taken up first to accommodate visiting Council Member Matt Carlucci, followed by 2019-737 to accommodate visiting Council Member Sam Newby.

Council Member Salem will offer a floor amendment to 2019-745.

Council Member Hazouri inquired why the JEA collective bargaining agreements (2019-726, -727, -728, -729 and -730) were being deferred. Chairman Bowman said that Council Member Becton had questions at the TEU Committee yesterday and JEA offered to defer the bills and have additional meetings with council members.

**Item/File No.****Title History**

1.     [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

DEER

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2. [2019-0693](#) ORD-MC Regarding JEA; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to create a New Subsection M to provide for a sharing of dividends to JEA customers based on JEA's change in net position. (Sidman)(Introduced by CM Dennis)  
9/24/2019 CO Introduced: TEU, F, R  
9/30/2019 TEU Read 2nd & Rerefer  
10/1/2019 F Read 2nd and Rerefer  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO PH Addnl Read 2nd and Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S.& to Sec. 21.11, City Charter & CR 3.601 – 10/8/19 & 11/12/19

## DEFER

3. [2019-0695](#) ORD Approp \$141,965.00 from the Contingency for Federal Programs & from Grant Funds for return of City Matches to the Jaxport River Gauges Accts to fund FY 2020 Operating & Maintenance Costs for Various River Gauges pursuant to Ord 2019-293-E.  
(B.T. 19-123)(McCain)(Req of Mayor)  
9/24/2019 CO Introduced: TEU,F  
9/30/2019 TEU Read 2nd & Rerefer  
10/1/2019 F Read 2nd and Rerefer  
10/8/2019 CO PH Read 2nd and Rerefered;TEU, F  
11/4/2019 TEU Amend/Approve 6-0  
11/5/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

## AMEND/MOVE

4. [2019-0700](#) ORD Approp \$1,022,425.00 from Tax Collector Investment Pool Earnings to fund Relocation of the Commonwealth Branch to Proposed Lease Location at 8299 West Beaver St, Marietta; Auth Mayor & Corp Sec to execute Lease Agreemt btwn City of Jax, for and on behalf of the Tax Collector (Tenant), and Saglo Dev Corp, said lease being for a term of One Hundred Twenty-Six (126) months, with two (2) addnl successive five (5) renewal options, for approx 7,475 sq ft of Office Space located at 8299 West Beaver St; Oversight by Real Estate Div of Dept of Public Works.  
(BT 19-119) (McCain) (Req of Mayor)  
9/24/2019 CO Introduced: F  
10/1/2019 F Read 2nd and Rerefer  
10/8/2019 CO PH Read 2nd and Rerefered;F  
11/5/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

## AMEND/MOVE

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5. [2019-0725](#) ORD-MC Amend Sec 120.203 (Contributions: Refund of Contributions), Pt.2(Gen Employees Retirement Plan), Chapt. 120 (Gen Employees & Corrections Officers Pension Plans & all Employees Defined Contribution Retirement Plans), Ord Code, to provide for payment of JEA's unfunded actuarial accrued liability upon JEA recapitalization event; Making amendment contingent upon recapitalization event for a sunset date . (Sidman) (Introduced by CM Carlucci)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd and Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

DEFER

6. [2019-0726](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Supervisors Assn (JSA), such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

DEFER

7. [2019-0727](#) ORD Apv Collective Bargain Agreemt bet JEA & American Federation of State (AFSCME), County & Municipal Employees, FL Council 79, Local 429 (AFSCME), such agreemnt. Commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

DEFER

**2019-0728** ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Professional Employees Assoc., such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

DEFER

9. **2019-0729** ORD Apv Collective Bargain Agreemt bet JEA & Northeast Florida Public Employees' Local 630 LIUNA; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

DEFER

10. **2019-0730** ORD Apv Collective Bargain Agreemt bet JEA & IBEW Local 2358,; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

DEFER

11. [2019-0732](#) ORD MC-Concerning a Corrections Dept. Literacy Program within the JSO;Creating a new Sec. 37.115 (Correction Dept. Literacy Prog.),Pt1 (Organization),Chapt. 37 (Ofc. Of Sheriff), Ord Code, to create the Corrections Dept. Literacy Prog. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CMs Hazouri,DeFoor, Morgan, Newby, R. Gaffney, Priestly Jackson, Bowman, Pittman, Salem, Freeman & White)  
10/8/2019 CO Introduced: NCSPHS,F  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

MOVE

12. [2019-0734](#) ORD Approp \$237,869.97 from the JIA/CRA Trust Fund, Investmt Pool Earnings to the future yrs Debt Reduction Category, pursuant to Sec. 106.346,Ord Code, for the purpose of Approp. the Interest Earnings on the JIA/CRA Trust Fund Acct which accumulated to above \$100,000 that were not included in Apvd. JIA/CRA 2019/2020 FY Yr Budget (Grandin) (Introduced by CP Wilson) (Co-Sponsored by CMs R.Gaffney, Newby & Carlucci)  
10/8/2019 CO Introduced: NCSPHS,F  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

MOVE

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13. [2019-0735](#) ORD Approp \$327,336.90 from Countywide Intersec Imp/BRGE-Bridges to San Clerc Rd. Pedestrian Bridges for the Design & Constructn. of two Pedestrian Bridges & Handrailing; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. Entitled "Countywide Intersection IMP, BRGE-Bridges" & provide funding for the Proj. Entitled "San Clerc Rd. Pedestrian Bridges" (BT 19-125) (McCain) (Req of Mayor)  
10/8/2019 CO Introduced: TEU, F  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered; TEU, F  
11/4/2019 TEU Amend/Approve 6-0  
11/5/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

AMEND/MOVE

14. [2019-0736](#) ORD Approp \$300,000 from a Grant Awarded to the City by the U.S. EPA for a Brownfields Assessment Cooperative Agreement to provide funding to inventory, characterize, assess, & conduct cleanup planning & community involvement-related activities on Brownfields sites in the Downtown Urban Core, Lavilla, McCoys Creek, Eastside, & Springfield Neighborhoods; Providing for a carryover of funds into subsequent FY Yrs; Apv & Auth the Mayor, his designee & Corp. Secretary to execute & deliver the Cooperative Agreement btwn the City & U.S. EPA; Oversight by Planning Dept. (BT 19-124) (McCain) (Req of Mayor)  
10/8/2019 CO Introduced: NCSPHS, F  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered; NCSPHS, F  
11/4/2019 NCSPHS Amend/Approve 7-0  
11/5/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

AMEND/MOVE

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15. [2019-0737](#) ORD Concerning FY17/18 COJ Budget; Amend Ord 2017-504-E (The COJ Budget Ord) to revise the general terms & conditions for a redevelopment agreement btwn the City & Edward Waters College, Inc. to: (1) Auth disbursements from the City to EWC on a work performed & invoiced basis, rather than on a reimbursement basis; & (2) revise exhibit 6 attached to the Budget Ord.; Attaching & Incorporating the revised exhibit 6 to the Budget Ord.; Auth the Mayor, or his designee & Corp. Secretary to execute & deliver an amendment 2 to the agreement to provide for disbursement of City funds on a work performed & invoiced basis (Sawyer)(Req of Mayor)(Co-Sponsored by CM Newby & Bowman)  
10/8/2019 CO Introduced: F  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;F  
11/5/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

## AMEND/MOVE

16. [2019-0738](#) ORD Apv & Auth Execution & Delivery of a lien Subordination Agreement Among the City of Jax, Breeze Homes, LLC. & local initiatives support corp. in connection with the redevelopment, rehabilitation & improvement of the vacant property located at 5809 Trout River Blvd. R.E. # 021161-0000, (Property) to auth a subordination of the City of Jacksonville's Demolition & Nuisance liens to allow Breeze Homes to obtain the necessary Financing from LISC to Construct & Install New Water Utility Pipes & Lines Systems on the Subj Property; Accepting the Irrevocable Letter of Credit issued by First Atlantic Bank in Favor of the City, as beneficiary, in amount of \$145,418.00 in the event of default by Breeze Homes, LLC (Pollock) (Req of Mayor)  
10/8/2019 CO Introduced: TEU, F  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered; TEU, F  
11/4/2019 TEU 5-1 (CM Dennis)  
11/5/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

## MOVE



17. [2019-0745](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for a County-wide Program to provide Tree Planting in the Public r/w's where Trees have been removed by the City due to Tree Condition; Providing Carryover of funds into Subsequent FY's (Grandin) (Introduced by CM Salem) (Co-Sponsored by CMs R.Gaffney, Diamond, Morgan, Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem & Carlucci) 10/8/2019 Introduced: NCSPHS, F 10/14/2019 NCSPHS Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F 11/4/2019 NCSPHS Amend/Approve 7-0 11/5/2019 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

## AMEND/MOVE

18. [2019-0747](#) ORD-Approp \$1,550,000 from General Fund/General Svc. Dist. Fund Balance to the Downtown Historic Preservation & Revitalization Trust Fund to Replenish Funding (Johnston) (Introduced by CMs Carlucci, DeFoor & Boylan) (Co-Sponsored by CMs Pittman, Hazouri, Morgan, & Priestly Jackson) 10/8/2019 Introduced:NCSPHS, F 10/14/2019 NCSPHS Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F 11/4/2019 NCSPHS Approve 3-4 (White, Diamond, R.Gaffney, Newby) 11/5/2019 F Approve 0-7(Failed) (Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

## MOVE

19. [2019-0758](#) ORD Approp \$270,000.00 (\$202,500.00 from Dept of Homeland Security - Port Security Grant Prog & Local Match of \$67,500.00 from City's Reserves) to fund CBRNE Port and Maritime Vessel Support System & Port Stationary Detection System. Auth Grant Award btwn Dept of Homeland Security & the City of Jax; Designate Oversight by Emerg Preparedness Div. (BT 20-014) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis) 10/22/2019 CO Introduced:NCSPHS, F 11/4/2019 NCSPHS Read 2nd & Rerefer 11/5/2019 F Read 2nd and Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

## 2ND AND REREFER

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20. [2019-0759](#) ORD Apv & Adopting Revised Underwriting Guidelines for JSEB access to Capital Prog to clarify pre-qualification criteria & required documentation. (McCain) (Req of Mayor)  
10/22/2019 CO Introduced:F,R  
11/5/2019 F Read 2nd and Rerefer  
11/5/2019 R Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

2ND AND REREFER

21. [2019-0761](#) ORD Approp \$150,000.00 from Gen Fund – Fund Balance to PAO to support Media Campaign for 2020 Census. (BT 20-016) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis)  
10/22/2019 CO Introduced: F  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

2ND AND REREFER

22. [2019-0763](#) ORD Approp \$250,000.00 from Gen. Fund Balance to Facilitate Setting Up Office Spaces & Equipmnt in the Existing Parks, Recreation & Community Svcs. Dept. Location for the Newly Created Sports & Entertainment Div.; Req 1 Cycle Emerg. Passage (B.T. 20-020) (McCain) (Req of Mayor) (Co-sponsored by CM Dennis,Diamond & R.Gaffney)  
10/22/2019 CO Introduced: NCSPHS,F  
11/4/2019 NCSPHS Emergency/Amend/Approve 7-0  
11/5/2019 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

EMERGENCY/AMEND/MOVE

23. [2019-0764](#) ORD Approp \$307,894.53 from the Sale of Water Quality Compensatory Credits pursuant to Ord 2017-516-E in order to Perform Water Quality Improvement Work in the Downtown Area; Amend the 2020/2024 5-Yr CIP Apvd. by Ord 2019-505-E to use Proceeds from the Proj. entitled “Downtown Water Quality Improvement-Water Quality Credits Sale” (B.T. 19-127) (Mc Cain) (Req of Mayor)  
10/22/2019 CO Introduced: NCSPHS, TEU, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

2ND AND REREFER

24. [2019-0765](#) ORD Approp \$211,575.00 from the Traffic Calming Constrn. Proj. to the Southside Estates Traffic Calming Proj.;Amend the 2020/2024 5 Yr CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. entitled "Traffic Calming Constrn." & Provide Funding for the Proj. entitled 'Southside Estates Traffic Calming "(B.T. 20-013)  
(McCain) (Req of Mayor)  
10/22/2019 CO Introduced: NCSPHS, TEU, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

2ND AND REREFER

25. [2019-0767](#) ORD Approp \$750,000 from the NW Jax Economic Developmnt Fund-Supermarket Incentive Prog. to Subsidies & Contributions to Private Organizations to Commonwealth SDC,LLC ("Company") for the purpose of providing a \$750,000 Full Svc. Grocery Store Improvemnts Prog. Grant in Connection with the Renovation of an existing , vacant, 49,000 Sq. Ft. Grocery Store at 1020 N. Edgewood Ave. in a Food Desert Area to be Leased to a New Full-Svc. Grocery Store Tenant, Apv & Auth execution of docs. by the Mayor or his Designee & Corp. Sec.;Auth Approval of technical amendmnts by the Exec. Director of the OED; Provide for City Oversight by OED; Affirm the Proj.'s Compliance with the Full Svc. Grocery Store Improvement Prog. Criteria Apvd. & Adopted by ORD 2019-245-E (B.T. 20-018)(Sawyer)(Req of Mayor)  
(Co-sponsored by CM Dennis)  
10/22/2019 CO Introduced: NCSPHS,F,R  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/5/2019 R Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

2ND AND REREFER

26. [2019-0768](#) ORD Approp \$300,000.00 from the NW Jax Economic Dev Fund – Supermarket Incentive Prog to the Mobile Markets Prog (in the amount of \$200,000) & the Transportation Prog (in the amount of \$100,000), to fund 2 pilot progs to address food deserts within NW Jax; Approving & Adopting the Objectives, Proposed Allocation of Funds & Criteria for the Food Desert Pilot Progs, consisting of the Delivery Initiatives Prog, the Mobile Market Prog, the Transportation Prog & the Expanded Inventory Offering Prog, as req by Ord 2019-245-E. (BT 20-019) (Sawyer) (Req of Mayor)(Co-sponsored by CM Dennis)  
10/22/2019 CO Introduced: NCSPHS, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

2ND AND REREFER

27. [2019-0769](#) ORD MC-Approp \$40,000.00 from Tourist Dev. Council fund to fund Equestrian Ctr. Grants Awarded pursuant to Sec. 666.108 (8) under the Tourist Dev. Plan set forth in Chapt. 666, Ord Code, to separately account for Equestrian Ctr. Grants & Allow Grant Funding to carryover each yr.; purpose; Amend Sec. 111.600 (Tourist Dev. Tax Special Rev. Fund; Dev., Contingency & Convention Grants Acct.), Pt. 6 (Economic & Comm. Dev.) Chapt. 111 (Special Rev. & trust Accts), Ord Code; Amend Sec. 666.108 (Tourist Dev. Plan), Chapt. 666 (Duval County Tourist Dev. Plan), Ord Code; Amend Tourist Dev. Council grant Guidelines; Provide Codification Instructions (Hodges) (Req of Duval County Tourist Dev. Council)  
10/22/2019 CO Introduced: NCSPHS, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

2ND AND REREFER

28. [2019-0771](#) ORD Approp \$255,207.00 from Sidewalks/Bikelanes-Countywide & from Sidewalk Constrn.-New to Ellis Rd Sidewalk Improvemt to Complete Constrn of New Sidewalks along W/S of Ellis Rd from Lenox Ave to Normandy Blvd; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Projs. Entitled "Sidewalks/Bikelanes-Countywide" & "Sidewalk Construction-New" & to provide funding for the Proj. Entitled "Ellis Rd Sidewalk Improvements" (BT 19-126) (McCain) (Req of Mayor) (Co-sponsored by CM Dennis)  
10/22/2019 CO Introduced: NCSPHS, TEU, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

2ND AND REREFER

29. [2019-0772](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Restrictive Covenant btwn & among the City, the Mandarin Museum & Historical Society, & State of FL, Dept of State, Div of Cultural Affairs; Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the 2nd Amend to license agreemt btwn the City & the Mandarin Museum & Historical Society; Oversight by Parks, Recreation & Comm Svcs Dept. (McCain)(Req of Mayor)  
10/22/2019 CO Introduced: NCSPHS, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

2ND AND REREFER

30. [2019-0773](#) ORD Approp \$1,500,000.00 in Grant Funds from the St. Johns River Water Mgmt. Dist for its participation in the costs of McCoy's Creek Improvemt Proj; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to provide funding for the Proj. Entitled "McCoy's Creek Restoration"; Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Cost Share Agreemt btwn the St. Johns River Water Mgmt. Dist & the City; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (B.T. 19-128)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis)  
10/22/2019 CO Introduced: NCSPHS, F, JWW  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

2ND AND REREFER

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

Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 11.5.19 5:30 p.m.