

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, February 4, 2020

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. - Excused Absence*

*Legislative Assistant: Crystal Shemwell*

*Legislative Assistant: Sharonda Davis*

*Council Auditor: Kyle Billy*

*Chief of Research: Jeff Clements*

*Deputy General Counsel: Peggy Sidman*

*Administration: Rachel Zimmer*

*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: 9:33am**

**Meeting Adjourned: 11:20am**

**Attendance: Council Members Aaron Bowman, Tommy Hazouri, LeAnna Cumber, Randy Defoor, Terrance Freeman, Ju’Coby Pittman**

**Excused: Council Member Salem**

**Also: Council Member Al Ferraro; Crystal Shemwell, Kendra Mervin and Sharonda Davis – Legislative Services Division; Melanie Wilkes - Council Support Services; Peggy Sidman, Shannon Eller and Paige Johnston – Office of General Counsel; Brian Hughes, Jordan Elsbury and Rachel Zimmer – Mayor’s Office; Kyle Billy, Kim Taylor and Trista Carraher – Council Auditor’s Office; Jeff Clements – Council Research Division; Kirk Wendland – Office of Economic Development; Keith Powers – Fire and Rescue Department; Joey Greive – Finance and Administration Department; Eric Fuller – Public Works Department**

**Chairman Bowman announced that a discussion of City Council budget priorities would take place at the end of the meeting.**

**CFO Joey Greive announced that \$4.8M has been released by the state for Hurricane Irma expense reimbursement with \$38M still to come; that will be the subject of discussions tomorrow in Tallahassee with City officials, Duval Legislative Delegation members and State Emergency Management to discuss the timing of future reimbursements.**

**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

**DEFER (At request of the Administration)**

2. [2020-0022](#) ORD Approp \$13,886,334.88 (\$3,236,707.40 in Grant Funds from State of FL Dept of Environmental Protection (FDEP) & \$10,649,627.48 from Clean-up of City All-Yrs Subfunds) for Duval County Shore Proj ("The Project") to Reimb City's Participation in Proj Cost for Completed Tasks Funded by City through Pymts to Construct 16-17 Dune Repairs & Advance Pymt of Funds to U.S. Army Corps of Engineers & Upcoming Beach Mgmt Tasks, Prov Clean-up of All-Yrs Subfunds as Required before ERP Go-Live Date, Apv & Auth Standard Grant Agreemt btwn State of FL DEP & COJ; Prov Oversight by Engineering & Constrn. Mgmt. Div. of Dept of Public Works. (B.T. 20-017) (McCain) (Req of Mayor)  
1/14/20 CO Introduced: NCSPHS,TEU, F,JWW  
1/21/20 NCSPHS Read 2nd & Rerefer  
1/21/20 TEU Read 2nd & Rerefer  
1/22/20 F Read 2nd and Rerefer  
1/28/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F,JWW  
2/3/20 NCSPHS Amend/Approve 7-0  
2/3/20 TEU Amend/Approve 6-0  
2/4/20 F Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

**Amend/Approve**

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

**Excused:** 1 - Salem

**AMENDMENT**

- 1. Attach Revised BT to correct account information**
- 2. Revise language in title and body of bill for appropriation of \$2,729,471.00 in grant funds from the State and \$11,156,863.88 resulting from ERP clean-up**

- 3. [2020-0023](#) ORD Apv & Auth Declaration of Restrictive Covenant btwn COJ & FL Dept of Environmental Protection (FDEP), & other Docs Necessary to Effectuate Purpose of Restrictive Covenant; for property currently occupied by City’s Animal Care & Protective Svcs. Facility at 2020 Forest St., Re #089868-0100.(McCain) (Req of Mayor)  
 1/14/20 CO Introduced: NCSPHS, TEU, F  
 1/21/20 NCSPHS Read 2nd & Rerefer  
 1/21/20 TEU Read 2nd & Rerefer  
 1/22/20 F Read 2nd and Rerefer  
 1/28/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F  
 2/3/20 NCSPHS Approve 7-0  
 2/3/20 TEU Approve 6-0  
 2/4/20 F Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

**Approve**

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

**Excused:** 1 - Salem

4. [2020-0024](#) ORD Apv & Auth Economic Development Agreement (“Agreement”) btwn City of Jax & Millennia Jax FL TC, LP (“Company”) to Suppt Renovation of Four Apartment Communities, Palmetto Glen, The Weldon, Valencia Way & Calloway Cove, each serving as U.S. Dept of Housing & Urban Dev Assisted Apartments; Auth Deteriorated Infrastructure Grant of \$2,000,000; Apv & Auth Execution of Docs; Auth Apvl of Tech Amends; Prov Oversight by Office of Economic Development (“OED”); Prov Deadline for Company to Execute Agreement. (Sawyer) (Req of Mayor) (Co-Sponsored by CM Dennis, Newby, Carlucci, Pittman & Bowman)  
 1/14/20 CO Introduced: NCSPHS, F  
 1/21/20 NCSPHS Read 2nd & Rerefer  
 1/22/20 F Read 2nd and Rerefer  
 1/28/20 CO PH Read 2nd & Rerefered; NCSPHS, F  
 2/3/20 NCSPHS Amend/Approve 6-1 (Priestly Jackson)  
 2/4/20 F Amend/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

Economic Development Officer Kirk Wendland explained the purpose of the bill, its relation to the City’s Public Investment Policy, and the clawback provisions in the event of non-performance by the company. He gave background on the management of the four apartment complexes by Millenia Jax FL prior to their purchase of the complexes and their investment of \$47 million in rehabilitating the units. The company ran into unforeseen challenges and either needs additional funding to complete the rehabilitations as originally contemplated or will renovate the units to a lower standard. The City is offering the equivalent of a REV grant over 10 years to provide the company with \$2 million to assist in the rehabilitation effort. Council members posed questions about inspections of the units for compliance, the loan terms and clawbacks.

Stephanie Sinito, Operations Manager with Millenia Jax, said the company has created some “hotel suites” in on-site buildings to temporarily house residents while their units are being rehabbed. She described the company’s history of owning and managing apartments nationwide. The company has never sold a complex it has acquired, and is committed to providing social services to its residents. Council Members Pittman and Bowman asked to be added as co-sponsors. Kim Taylor asked a clarifying question about the start of the 10-year payment clock which starts in June 2020. In response to a question from Council Member Cumber, Mr. Wendland said that the OED has reviewed Millenia’s financial statements and is comfortable with their capacity to perform.

Council Member Cumber proposed an amendment to add a provision limiting the incentive to Millenia and making it non-transferable to another company that is not an affiliated entity – the amendment was approved. CAO Brian Hughes explained that US HUD recruited Millenia to come to Jacksonville to remedy the problems and non-compliance issues left by Global Ministries, the previous operator of the complexes.

**Amend/Approve**

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

**Excused:** 1 - Salem

### AMENDMENT

1. Change references from “Economic Development Agreement” to “Funding Agreement” in bill and agreement
2. Correct formatting in bill
3. Place revised agreement on file to:
  - a. Correct final year of DI Grant payment to 2028 (payable in 2029)
  - b. Correct reporting deadline in Section 7.1 to July 31, 2022
  - c. Revise language in Section 8.2(b) to reference the reports due under Section 5.8
  - d. Correct address on Exhibit A
  - e. Correct scrivener’s
4. Restrict the grant solely to Millenia Jax FL TC, LP and its affiliated companies

5. [2020-0026](#) ORD- MC re Dockless Mobility Progs; Creating New Chapt 235 (Dockless Mobility Programs), Ord Code to Create & Prov for 1-YR Pilot Prog to Allow Permits for Prov Dockless Bicycles (Dockless Mobility Units) within City’s r/w; prov. Directive to Legislative Svcs Div to Circulate Enacted Legislation to Webmaster for Immediate Update on Fees Online. (Teal) (Introduced by CM Cumber)(Co-Sponsored by CMs White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan, Bowman, Hazouri, Pittman, DeFoor, Freeman & Newby)  
 1/14/20 CO Introduced : NCSPHS,TEU,F  
 1/21/20 NCSPHS Read 2nd & Rerefer  
 1/21/20 TEU Read 2nd & Rerefer  
 1/22/20 F Read 2nd and Rerefer  
 1/28/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU, F  
 2/3/20 NCSPHS Amend/Approve 7-0  
 2/3/20 TEU Amend/Approve 6-0  
 2/4/20 F Amend/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

### Amend(NCSPHS)/Approve

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

**Excused:** 1 - Salem

### NCSPHS AMENDMENT

1. Strike language regarding prioritizing permits on submission date of complete permit application
2. Require Operator education of motor-powered speeds
3. Clarify language regarding placement location of designated Corrals
4. Strike language regarding changes in pricing structure

6. [2020-0039](#) ORD- MC Creating New Sec 50.111 (Response to Requests of the Council Auditor), Chapt 50 (Organization of Boards & Commissions), Ord Code, to Provide for Process to Respond to Requests made by Council Auditor Within 48 Hrs from Receipt of Council Auditor's Request & Provide Timeframe for Submitting Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond)(Co-Sponsored by CM Cumber, Carlucci, Newby, Wilson, DeFoor)  
 1/14/20 CO Introduced:TEU, F, R  
 1/21/20 TEU Read 2nd & Rerefer  
 1/22/20 F Read 2nd and Rerefer  
 1/22/20 R Read 2nd & Rerefer  
 1/28/20 CO PH Read 2nd & Rerefered;TEU, F, R  
 2/3/20 TEU Approve 6-0  
 2/4/20 F Approve 6-0  
 2/4/20 R Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

**Approve**

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

**Excused:** 1 - Salem

**SCRIVENER'S**

1. Pg. 1, line 28 strike "commission" and insert "commissions"
2. Pg. 2, line 4 correct Section title to "Requests"

7. [2020-0040](#) ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process to Respond to Requests Made by Council Auditor within 48 Hrs from Receipt of Council Auditor's Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)  
 1/14/20 CO Introduced :TEU, F, R  
 1/21/20 TEU Read 2nd & Rerefer  
 1/22/20 F Read 2nd and Rerefer  
 1/22/20 R Read 2nd & Rerefer  
 1/28/20 CO PH Read 2nd & Rerefered;TEU,F,R  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20  
 Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 -2/25/20

**Defer (Pursuant to Section 21.11 City Charter Public Hearing)**

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8. [2020-0055](#) ORD Apv & Auth Medical Director of Jax Fire & Rescue Dept. to Execute & Deliver for & on Behalf of City, Vaccine Admin. Memo of Agreement btwn FL Dept. of Health & City of Jax Fire & Rescue Dept.; Oversight by JFRD (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

9. [2020-0056](#) ORD Approp a \$7,656.00 Proj Award thru NE FL Healthcare Coalition (NEFLHCC), w/no Local match, to Prov Funding for Initial Purchase of Stop the Bleed Kits, Apv & Auth Memo of Agreement btwn NE FL Regional Council & City of Jax; Prov Oversight by JFRD (B.T. 20-036) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

10. [2020-0057](#) ORD Approp \$99,262.08 in Civil Fines & Penalties Rev. from Litter Trust Fund, w/70% of Such Rev Being Used by JTA to Keep Public Bus Stops & Public Bus Shelters Well Maintained & Litter Free as Set Forth in Written Criteria Adopted by JTA for that Purpose & Remaining 30% Being Used to Pay Part-time Code Enforcement Emplys for Public r/w Enforcement & to Conduct Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council. (B.T. 20-035) (McCain)(Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

11. [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 Effect Withdrawal Date. (Sidman) (Req of JAA)  
1/28/20 CO Introduced: TEU, F  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**



12. [2020-0059](#) ORD Apv & Auth Mayor or Designee & Corp Secretary to Execute & Deliver for & on Behalf of City, the MOU btwn Fraternal Order of Police Lodge #5-30 ("FOP") & the City of Jax Concerning Survivor Health Care Coverage for Officers Dying in the Line of Duty Not Covered by FL Statute; Oversight by Employee Srvc Dept. (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

13. [2020-0060](#) ORD Approp \$34,435.00 in Unallocated/Trust Fund Auth Expenditures from Renew Arlington CRA Trust Fund to Salaries Part-time (in amt. of \$30,000.00) Medicare Tax (in amt. of \$435.00) & Advertising & Marketing for Compliance Grant Prog (in amt. of \$4,000.00), Apv Part-time Hrs. (B.T. 20-041) (R.C. 20-066) (McCain) (Req of Mayor) (Co-Sponsored by CM Morgan)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

14. [2020-0061](#) ORD Approp \$494,313.40 from Retained Earnings to Restore Tax Increment Dollars to Northbank CRA Resulting from Overpymt of Budgeted Amt to Self Insurance Fund Loan Repaymt. (B.T. 20-044) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

15. [2020-0062](#) ORD Approp \$3,065,190.23 in Available Funding in Sports Complex Capital Subfund Flex Field/Amphitheater Proj. to Balance Rev. & Expense Budget to Rev. & Expense Actuals & to Correct Negative Balances in Financial System Required for iCloud Implementation; Amend 2020-2024 5-Yr CIP Prog. Apvd by Ord 2019-505-E to Transfer Funding in Proj. entitled "Everbank Field Improvements Amend 14" (B.T. 20-043) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

16. [2020-0063](#) ORD Approp \$521,855.00 Reimbursable Grant from FL Dept of Environmental Protection (DEP) for Devlpmnt of Jax Freedom Park, Apv & Auth Standard Grant Agreemnt btwn State of FL DEP & City of Jax & Other Docs & Take Further Action to Effectuate Purposes of Ord:Oversight by Parks Recreation & Community Svcs. Dept. (B.T. 20-029) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

17. [2020-0064](#) ORD Auth Naming of Baseball Grounds of Jax as “121 Financial Ballpark”. (Sawyer) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

18. [2020-0065](#) ORD Approp \$551,839.39 from Federal Forfeitures Trust Fund (Subfund 64E) to Prov Funding for Purchase of Covert/Specialized Law Enforcemnt Equipmt & Specialized Computer Equip, & Contribution of \$150,000.00 to First Coast Crime Stoppers, Inc. for Funding of Sheriff’s Gun Bounty Prog. (B.T. 20-038) ( McCain) (Req of Sheriff)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

19. [2020-0066](#) ORD Apv & Auth Mayor, his Designee, Corp. Secretary to Execute & Deliver a Certain Community Assoc. r/w Maint. Agreemnt by & Among City of Jax, San Marco Preservation Society, Inc. & San Marco Merchant’s Assoc., Inc., Prov for Form Community Assoc. r/w Maint Agreemnt; Prov Addtn’l Auths; Oversight by Mowing & Landscape Maint Div, P.W. Dept. (Hodges) (Introduced by CM Cumber)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

20. [2020-0067](#) ORD-MC Amend Sec 106.331 (Indebtedness in Excess of or Contrary to Approp Prohibited), Subpt C (Indebtedness, Liability or Expenditure in Excess of Contrary to Approp), Pt 3 (Approp), Chapt 106 (Budget & Accounting Code), Ord Code to Clarify that a Contract Must Contain a Max Indebtedness Prov. (Johnston) (Introduced by CM Diamond)  
1/28/20 CO Introduced:F  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

21. [2020-0068](#) ORD Approp \$200,000.00 (\$100,000.00 Contribution from Private Source & \$100,000.00 City Match from Reserve for Federal Progs) to Implement Anti-Vaping Health Awareness Educational Campaign for Childer Under Age 18 on Consequences of Vaping, Prov Funds Carryover thru FY 2021;Oversight by Public Affairs Office. (B.T. 20-042) (McCain) (Introduced by CM Salem)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

22. [2020-0069](#) ORD Auth Mayor to Apply to FL Inland Navigation Dist (FIND) for 2020 Grants to Undertake Specified Waterways-Related Projs; Auth Mayor or his Designee & Corp Secretary to Execute & Deliver all Grant Agreemts btwn City & FIND & Docs Related to Such Grants; Acknowledging Willingness to meet Funding Requiremtns, City Oversight by Dept of Parks, Recreation & Comm Svcs. (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS,F, JWW  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

23. [2020-0070](#) ORD Approp \$267,093.62 from Trail Ridge Landfill Mitigation Funds to Prov Funding for Lights at Yellow Water Ballfields (\$108,342.17), Baldwin Baseball Items (\$10,000), Maxville Drainage (\$143,751.45) & Contingency (\$5,000); Prov Oversight by Parks Recreation & Community Svcs Dept, Disbursement of Funds Upon Invoices & Accounting/Reverter of Unspent Funds; Invoking Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Regulatns), Chapt 126 (Procurement Code), Ord Code to Procure Goods & Svcs of B&G Electrical, J.B. Coxwell Contracting, Inc. & Burbank Sports Net; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "Maxville Park Improvements – Drainage". (Sidman) (Introduced by CM White)  
1/28/20 CO Introduced: NCSPHS, F,R  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/4/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

24. [2020-0071](#) ORD Reapprop \$334,725.00 in Funds within the SMG – Gator Bowl General Fund Acct from Equip Rentals to Contractual Svcs. to Reimb Gator Bowl Assoc for Lost Ticket Sales (\$284,810.00), Lost Net Concessions Rev (\$19,164.00), Lost Merchandise Rev (\$2,644.00, & Lost Prkg Rev (\$28,107.00), Apv & Auth 1) Memo of Understanding btwn City of Jax & Gator Bowl Sports, Inc, & 2) Ninth Amend to Amend & Restated Lease btwn City of Jax & Gator Bowl Sports, Inc.; Oversight by Dept of Park, Recreation & Comm Svcs. (B.T. 20-037) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

25. [2020-0072](#) ORD Apv & Auth Purchase & Sale Agreement btwn City of Jax & Sharon V. Leynes & Jerry L. Leynes, Co-Trustees of the Sharon V. Leynes Revocable Trust Dated May 9, 2008 & all Closing Documents Relating thereto & Take Necessary Action to Effectuate Purposes of Agreement for Acquisition by Buyer at Purchase Price of \$405,418.20 at 1055 McDuff Ave S., Prov. Oversight of Acquisition of Properties by Real Estate Div of P.W. Dept. & thereafter by JFRD (Dist.14-DeFoor)(McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

26. [2020-0073](#) ORD Apv & Auth (1) Redevelopment Agreement Among City of Jax, DIA & Vystar Credit Union (“Developer”), which Agreement Provides for Design & Constructn of Parking Garage w/Minimum of 550 Prkg Spaces by Developer within Northbank Downtown Community Redevelopment area; (2) Quitclaim Deed Conveying (.77± Acre) Parcel of City-Owned Land at 28 W. Forsyth St., Jax FL, in Northbank Community Redevelopment Area to Developer at Cost of \$943,403.00; (3) Garage License Agreement, Auth License by DIA of up to 250 Prkg Spaces within Prkg Garage for Term of 20 Yrs at Rate of \$100/Prkg Space/Mo; (4) Related Agreements & Closing Docs & Otherwise to Take All Necessary Action to Effectuate Purposes of Agreement; Designating DIA as Contract Monitor; Oversight of Proj by Dept of P.W. (Dist 7-R. Gaffney) (Sawyer) (Req of DIA)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**Read 2nd & Rerefer**

27. [2020-0083](#) ORD-MC Amend Chapt 380 (Solid Waste Management), Pt 1 (Certificate of Public Convenience & Necessity), Ord Code, to Create New Sec 380.119 (Temp Certificate); Reducing Size of Constructn & Demolitn Debris (Size-Reducing) to Provide Temp Certificate of Public Convenience & Necessity for Reducing size of Constructn & Demolitn Debris (Size-Reducing), & to Amend Sec 380.121 (Application for Temp Certificate; Fee) & Sec 380.122 (Review; Recommendations; Issuance) to Prov for Application Requiremts, Fees, Timing & Duration. (Eller) (Req of Mayor)
- 1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/11/20

**Read 2nd & Rerefer**



**Budget request discussion**

Chairman Bowman distributed a list of budget requests previously submitted for the committee to discuss. Council Member Freeman said he would like to shift the \$100,000 he had requested for public health to mental health programming. Cheryl Johnson, founder of Alex's Dragonfly Coalition, described a coalition that has formed in Jacksonville to remove the stigma from mental health issues and advocate for access to care for those who suffer from various disorders. She advocated for a long-term commitment to an anti-stigma campaign. Council Member DeFoor highlighted the importance of mental health issues and advocated for a global approach to the problem. Council Member Hazouri said there is a need to decide on a comprehensive approach and to eliminate duplication of effort by multiple agencies. Council Member Freeman said the City needs to seek out agencies and organizations that have the capacity to do great work and organize them into a cohesive approach. Council Member Cumber suggested a competitive grant program outside of the PSG process to allocate funding to specific council-prioritized issues, more narrowly focused than the broader areas in the PSG process. She has talked to the Office of Grants and Compliance and they could run this new grant process. Deputy General Counsel Peggy Sidman explained how the Council's allocation for opioid program was directed by Council and contracted through the Office of Grants and Compliance.

\$963,000 for Crime and Safety Reduction Task Force uses (Newby) - consensus approval.

\$300,000 for mental health program initiatives (CM Newby's \$100,000 from Crime and Safety Task Force for mental health, CM Hazouri's \$100,000 for mental health and CM Freeman's \$100,000 repurposed from public health to mental health), with a competitive solicitation process for what Council specifically wants - consensus approval

\$225,000 for A-STEP program (Bowman) - consensus approval

\$1M for a human trafficking initiative competitive grant process for housing, job training and counseling (Cumber) - consensus approval.

\$300,000 for Crime Stoppers for relocation assistance to witnesses who provide tips on crimes (Ferraro). Mr. Ferraro said people are afraid to give tips and tell what they know because of fear of retaliation, so the police are hamstrung in trying to investigate crimes and make arrests. Mr. Hazouri said the Sheriff is going to ask for more personnel in his budget, which is badly needed, and that may be a higher priority. He felt the Council might not want to set a precedent of funding Crime Stoppers directly. Peggy Sidman noted that the City has a 3-year contract with Crime Stoppers and provides additional funding through occasional allocations from the Sheriff's Law Enforcement Trust Fund - consensus approval

\$200,000 for an infant mortality reduction program recommended at the last meeting (Salem). Faye Johnston of the Northeast Florida Healthy Start Coalition described and advocated for the program - consensus approval

\$300,000 placeholder for creation of a Chief Resiliency Officer position (salary and benefits) (Bowman); Kyle Billy will look at what other resiliency officers make around the state - consensus approval



\$250,000 for a Northwest Jax business improvement program through OED (existing beyond façade improvement program) (Pittman) - consensus approval

\$200,000 for derelict vessel removal program (DeFoor). Mr. Ferraro echoed the need for funding to deal with the problem as identified by the Jacksonville Waterways Commission - consensus approval.

\$1,400,000 for council district-specific discretionary funds for capital projects on City-owned properties (Bowman) - consensus approval.

Total request - \$5,138,000

**NOTE: The next regular meeting will be held Wednesday, February 19, 2020.**

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

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.

Rollcall

**Present:** 6 - Chair Aaron Bowman, Vice Chair LeAnna Cumber, Council Member Randy DeFoor, Council Member Terrance Freeman, Council Member Tommy Hazouri and Council Member Ju'Coby Pittman

**Excused:** 1 - Council Member Ron Salem

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Posted 2.5.20 12:00 p.m.