

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, March 3, 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.*

*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: 9:31a.m.**

**Meeting Adjourned: 11:06a.m.**

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

Also: Council Members Garrett Dennis, Matt Carlucci (arr. 9:50); Jeff Clements – Council Research Division; Peggy Sidman, Paige Johnston and Susan Grandin – Office of General Counsel; Steve Cassada and Melanie Wilkes – Council Support Services; Crystal Shemwell, Sharonda Pender and Vonya Balogh – Legislative Services Division; Kyle Billy, Kim Taylor and Brian Parks – Council Auditor's Office; Brian Hughes, Jordan Elsbury, Leann Kreig and Rachel Zimmer – Mayor's Office; Kirk Wenland and Ed Randolph – Office of Economic Development; Angela Moyer and Randal Barnes – Finance and Administration Department; Keith Powers – Jacksonville Fire and Rescue Department; Tim Johnson – Police and Fire Pension Fund

Jacksonville Police and Fire Pension Fund 2019 Actuarial Valuation Report Presentation –  
Tim Johnson, Executive Director

Council Auditor Kyle Billy introduced Mr. Johnson to make the annual report required by the Ordinance Code to be presented to the PFPF board and advisory committee and to the City CFO and City Council. The report determines how much the City will be required to make in employer pension contributions in the upcoming budget. Mr. Johnson stated that the City's required annual contribution will be \$148.5 million. The accrued actuarial liability of the fund is just over \$4 billion, the fund's net assets are \$1.9 billion and the net present value of the Pension Liability Surtax is \$900 million. The PFPF investments earned 2.96% for FY18-19. The City's employer contribution is increasing by about \$8 million this year due primarily to employee raises granted during the year. Had pension reform not been adopted several years ago, the City's employer contribution would be \$212.43 million this year instead of \$148.5 million. Mr. Johnson announced that the PFPF annual members' meeting will be held on March 20th.

Council Member Hazouri asked when the PFPF might see an appreciable increase in the funded ratio; Mr. Johnson said that will start to be seen in 2030 when the sales tax takes effect. In response to a question about why the return on the fund's assets was apparently so low when the stock market did very well in 2019, Mr. Johnson explained that it was because of the big downturn in the markets in the last quarter of 2018 which was the first quarter of the fiscal year. The fund largely recovered in the first quarter of 2019. In response to a question from Council Member Cumber about how the fund intends to reduce those market fluctuations, Mr. Johnson said that the fund has adopted a 5-year smoothing methodology for determining the amount of the employer contribution each year. The fund is also examining its investment strategy for alternatives to index funds which have low costs but are subject to the fluctuations of the financial markets. He reiterated that the increase in the annual employer contribution is largely due to employee raises. The accrued liability will continue to increase by design until the sales tax revenue begins accruing. In response to a question from Council Member Salem, Mr. Johnson said that the fund is invested 55% in stocks and 45% in bonds and said that investment fees and costs are about 0.46%. Mr. Hazouri asked for more comparative information about how other public pension funds performed last year to see if they had the same investment experience in FY2018-19.

Council Auditor Kyle Billy to discuss Report #796A: Follow-Up on Visit Jacksonville Audit  
Mr. Kyle Billy discussed the follow-up and noted that all 11 of the outstanding issues were cleared from the original report, so the audit is considered closed and no further follow-up is needed.

<b>Item/File No.</b>	<b>Title History</b>
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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 Agreeemt termination docs & othr agreemts as req by law.  
(B.T. 19-112)(Lotzia)(Req of Mayor)  
8/13/19 CO Introduced: NCSPHS, TEU, F  
8/19/19 NCSPHS Read 2nd & Rerefer  
8/19/19 TEU Read 2nd & Rerefer  
8/20/19 F Read 2nd and Rerefer  
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F  
9/5/19 NCSPHS Meeting Cancelled/Defer  
9/5/19 TEU Meeting Cancelled/Defer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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

2. [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 & Rereferred;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 (At request of the Administration)**

**Pursuant to  
Section 21.11  
City Charter  
Public Hearing**

3. [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 Enforcemt Empls for Public r/w Enforcemt & 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  
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
 3/2/20 NCSPHS Approve 7-0  
 3/2/20 TEU Approve 7-0  
 3/3/20 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**APPROVE**

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

4. [2020-0058](#) ORD Apv & Auth Jax Aviation Authority (JAA) to Withdraw from Risk Mgmt. Insurance Prog. Operated by City of Jax in accordance w/Sec 128.106, Ord Code, Prov for Return of JAA Funds; Prov for Prospective Effec Withdrawal Date. (Sidman) (Req of JAA)  
 1/28/20 CO Introduced: TEU, F  
 2/3/20 TEU Read 2nd & Rerefer  
 2/4/20 F Read 2nd & Rerefer  
 2/11/20 CO PH Read 2nd & Rereferred;TEU,F  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**DEFER (At request of JAA)**

5. [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  
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**DEFER (At request of the Sheriff's Office)**

6. [2020-0100](#) ORD- MC Relating to Powers of City Council & Mayor; Setting Public Referendum; Creating New Sec 4.03 & Amend Sec 21.03 of Charter of City of Jax to Grant City Council Exec Power to Appt 4 Members of JEA Board; Prov Referendum Apvl, Prov Financial Impact Statement to be Developed & Place on Ballot; Directing Supervisor of Elections to Place Referendum Question on 2020 Gen Election Ballot on 11/3/20; Prov Timing of Empaneling JEA Board Upon Apvl of Referendum. (Johnston) (Introduced by CM Dennis)  
2/11/20 CO Introduced: F, R  
2/19/20 F Read 2nd and Rerefer  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;F,R  
3/3/20 R Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

Chairman Bowman advocated for deferral given the work of the Future of JEA Workshops on developing a package of JEA-related Charter amendments. He expressed several concerns about the Council's appointment mechanism. Council Member Dennis advocated for allowing the voters to weigh in on the Council having direct appointments to the JEA board, which is the only matter that requires a referendum. The remaining details – compensation for board members, qualifications for appointment, etc. – can be determined by City Council after the voters make their decision. He felt that since this bill does not have any financial impact, it was not properly referred to the Finance Committee in the first place. Council Member Hazouri advocated for amending the referendum question to cover just City Council appointments and leaving all of the other details (residency requirement, board member qualifications, etc.) to be decided by Council later. Council Member Salem advocated for a Charter change that would require City Council approval of JEA annual performance incentive plans and expressed a preference for handling all the JEA-related bills through the Future of JEA Workshops.

Deputy General Counsel Peggy Sidman explained the “open application” process for one of the four Council appointees who would represent current or former JEA employees (not necessarily an employee or retiree, but representing their interests). Council Member Cumber felt that all the JEA Charter changes should be processed as a package and considered at once. In response to a question from Chairman Bowman, Ms. Sidman described the requirements for the ballot summary and the requirement for voters to vote on each of the Charter amendments separately. Council Member DeFoor asked for consistency in how the Finance Committee considers or defers any JEA Charter amendments that come before it. Council Member Freeman echoed the need for uniform treatment of all JEA-related bills. In response to a question from Council Member Cumber, Ms. Sidman described the difference in the public hearing requirements for different types of JEA Charter amendments made by the City Council versus by voter referendum. Ms. Cumber disagreed with the concept of having an “open application” process for people to volunteer themselves to serve on the board of a multi-billion dollar corporation. Council Member Salem advocated for sending all JEA Charter amendments that require a voter referendum through the Future of JEA Workshop process. Council Member Freeman said that he would support deferral today but with the understanding that this bill and others will all be taken up together in the Future of JEA Workshops.

The bill was deferred by the chair after a show of hands by the committee members (7-0 to defer).

**DEFER**

**Scrivener's  
Correct section numbering in bill**

7. [2020-0101](#) ORD Apv 2nd Amend to Option Agreement & Amended Quitclaim Deed with Right of Reverter & Reservation of Continuing Easement Rights btwn City of Jax & Mainstreet CV 76 S. Laura St., LLC. (Staffapoulos) (Req of Mayor)  
 2/11/20 CO Introduced: TEU, F  
 2/18/20 TEU Read 2nd & Rerefer  
 2/19/20 F Read 2nd and Rerefer  
 2/25/20 CO PH Read 2nd and Rerefered;TEU,F  
 3/2/20 TEU Approve 7-0  
 3/3/20 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

**APPROVE**

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

8. [2020-0106](#) ORD Apv & Auth Purchase & Sale Agreement btwn City of Jax & Robert E. Bailey & all Closing Documents Relating thereto, & Otherwise Take all Necessary Actions to Effectuate Purposes of Agreement for Acquisition by Buyer at Negotiated Purchase Price of \$1,800,000.00 of Five Contiguous Properties btwn Atlantic Blvd & S. Arlington Rd to be Developed as New Fire Station 65 Site; Prov. Oversight of Acquisition of Properties by Real Estate Division of Dept. of Public Works & thereafter by Jax Fire & Rescue Dept. (Dist 4-Wilson) (McCain) (Req of Mayor)(Co-Sponsored by CM Ferraro & Morgan)  
 2/11/20 CO Introduced: TEU, F  
 2/18/20 TEU Read 2nd & Rerefer  
 2/19/20 F Read 2nd and Rerefer  
 2/25/20 CO PH Read 2nd and Rerefered;TEU,F  
 3/2/20 TEU Approve 7-0  
 3/3/20 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**APPROVE**

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

- **Purchase Price of all parcels is \$1,800,000**
- **Appraisal price of all parcels is \$1,817,000**
- **City will assume existing lease on property, which will generate monthly revenue**



9. [2020-0107](#) ORD Approp \$497,195.63 from Retained Earnings in Subfund 561 to Subfund 561 Self-Insurance Acct to Return Excess FY 2019 Gen Liability Loss Provision to JAA in Amt of \$9,035.70 & Return Excess Workers' Comp Loss Provision to JAA in Amt of \$488,159.93. (B.T. 20-049) (McCain) (Req of Mayor)  
2/11/20 CO Introduced: TEU, F  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**DEFER (At request of JAA)**

10. [2020-0110](#) ORD Apv & Auth Director of Planning & Development Dept to Execute & Deliver for & on Behalf of City the Mobility Fee Credit Contract btwn DIA & City of Jax; Prov Oversight by Dept of Planning & Development. (McCain) (Req of Mayor)  
2/11/20 CO Introduced: TEU, F, LUZ  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd and Rerefer  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;TEU,F,LUZ  
3/2/20 TEU Amend/Approve 7-0  
3/3/20 F Amend/Approve 7-0  
3/3/20 LUZ Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**AMEND(TEU)/APPROVE**

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

**AMENDMENT****Attach Revised Exhibit 1 Mobility Fee Credit Contract**

- To remove unneeded exhibit
- Replace Mobility Fee Credit Worksheet

11. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM's White & Salem)  
2/11/20 CO Introduced: NCSPHS, F  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**DEFER (At request of CM White)**

12. [2020-0113](#) ORD Approp \$105,587.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in Pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj in Huguenot Park; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-039) (McCain) (Req of Mayor)  
2/11/20 CO Introduced: NCSPHS, TEU, F  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU,F  
3/2/20 NCSPHS Amend/Approve 7-0  
3/2/20 TEU Amend/Approve 7-0  
3/3/20 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**AMEND(NCSPHS)/APPROVE**

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

**AMENDMENT**

**Attach Revised On File Agreement to:**

- 1. Insert Completion and Termination Dates**
- 2. Include Project Location map**
- 3. Include more detailed Project Scope**
- 4. Include Landscape Specifications and Planting Details**
- 5. Remove limit of maximum 50% per Draw Request**
- 6. Revise Indemnification and Insurance Requirements**

- 13. [2020-0114](#) ORD Approp \$72,298.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj Adjacent to Sulzbacher Village Apts; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; Prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-040) (McCain) (Req of Mayor)  
 2/11/20 CO Introduced: NCSPHS, TEU, F  
 2/18/20 NCSPHS Read 2nd & Rerefer  
 2/18/20 TEU Read 2nd & Rerefer  
 2/19/20 F Read 2nd & Rerefer  
 2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU, F  
 3/2/20 NCSPHS Amend/Approve 7-0  
 3/2/20 TEU Amend/Approve 7-0  
 3/3/20 F Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

**AMEND(NCSPHS)/APPROVE**

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

**AMENDMENT**

**Attach Revised On File Agreement to:**

1. Insert Completion and Termination Dates
2. Include Project Location map
3. Include more detailed Project Scope
4. Include more detailed Project Performance Schedule
5. Include corrected Project Budget and Cost Breakdown
6. Include Landscape Specifications and Planting Details
7. Remove limit of maximum 50% per Draw Request
8. Revise Indemnification and Insurance Requirements

- 14. [2020-0115](#) ORD Approp \$35,000.00 from City Council Operating Contingency to Jax Historical Society, Inc. for Renovations to Florida Casket Co Bldg at 314 Palmetto St, Jax FL 32202; Prov Funds Carryover into 2020-2021 FY; Invoking Exceptn to Sec 126.107 (G), Ord Code, to Direct Contract w/Jax Historical Society, Inc. Prov Waiver of Sec 118.201 (F)(7) (&) (Release of Appropriations), Ord Code to Allow Upfront Pymts to Jax Historical Society, Inc. with Allowance for Reasonable Retainer; Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept. (Johnston) (Introduced by CMs Carlucci & Wilson)(Co-Sponsored by CMs Hazouri, DeFoor, R. Gaffney, Newby, White, Bowman, Freeman, Dennis, Salem & Pittman)  
 2/11/20 CO Introduced: NCSPHS,F, R  
 2/18/20 NCSPHS Read 2nd & Rerefer  
 2/19/20 F Read 2nd & Rerefer  
 2/19/20 R Read 2nd and Rerefer  
 2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, F, R  
 3/2/20 NCSPHS Amend/Approve 7-0  
 3/3/20 F Amend/Approve 7-0  
 3/3/20 R Amend/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

Council Members Bowman, Freeman and Dennis asked to be added as co-sponsors.

**AMEND(NCSPHS)/APPROVE**

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

**AMENDMENT**

**Attach revised Exhibit 2 to clarify funding will be provided in advance instead of upon project completion, require supporting documentation for expenditures, and complete blank in section E of agreement**

15. [2020-0116](#) ORD Auth Execution of (1) a Redev Agreemt btwn City of Jax & Fidelity National Information Svcs., Inc. for Design & Construction of Prkg Garage with Min of 1,380 Prkg Spaces by Developer within Northbank Downtown Community Redev Area; (2) Quitclaim Deed Conveying (.39± )Acre Parcel of City-Owned Land at 0 Alfred Dupont Place, Jax, FL in Northbank Community Redev Area for Sum of \$10.00; (3) Restrictive Covenants & Prkg Rights Agreemt Auth Use of 130 Ground Floor Public Prkg Spaces within Prkg Garage by Gen Public After 6:00 p.m. on Weeknights & 24-hr Access on Weekends & Specified Nat'l Holidays; (4) Related Agreemts & Closing Documents as Described in Redev Agreemt & Otherwise to Take Necessary Action to Effectuate Purposes of Redev Agreemt; Designating DIA as Contract Monitor; Prov Oversight of Proj by Dept of Public Works. (Sawyer) (Req of DIA) (Co-Sponsored by CM Diamond & Ferraro)
- 2/11/20 CO Introduced: NCSPHS,TEU, F  
 2/18/20 NCSPHS Read 2nd & Rerefer  
 2/18/20 TEU Read 2nd & Rerefer  
 2/19/20 F Read 2nd & Rerefer  
 2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU,F  
 3/2/20 NCSPHS Amend/Approve 7-0  
 3/2/20 TEU Amend/Approve 7-0  
 3/3/20 F Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

**AMEND(NCSPHS)/APPROVE**

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

**AMENDMENT**

**Attach revised Agreement to:**

- **Correct required number of parking spaces in Restrictive Covenants Agreement**
- **Correct Commencement of Construction Date in Quit-claim Deed to June 1, 2021**

16. [2020-0117](#) ORD-MC Amend Sec 780.403 (Additional Homestead Exemption Authorized), Pt 4 (Additional Homestead Exemption), Chapt 780 (Property Tax), Ord Code, to Increase Amt of Homestead Exemption for Low Income Persons 65 & Over from \$25,000 to \$50,000 Consistent w/State Law; Directing Council Legislative Services Div upon Enactment of Ord to Provide Copy of Ord to Duval Property Appraiser's Office; Requiring Majority Plus 1 Vote of All Members of Governing Body to be Effective. (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM's Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman & Salem)  
 2/11/20 CO Introduced: F,R  
 2/19/20 F Read 2nd & Rerefer  
 2/19/20 R Read 2nd and Rerefer  
 2/25/20 CO PH Read 2nd and Rerefered;F,R  
 3/3/20 F Amend/Approve 7-0  
 3/3/20 R Amend/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Council Member Dennis distributed information from teh Property Appraiser's Office and introduced Property Appraiser Jerry Holland to explain the details and impact of the bill. The exemption is on the value from \$75,000 to \$100,000 and the household income limit is currently just over \$30,000. An applicant must submit their income tax forms to document their income. In response to a question from Council Member Hazouri, Mr. Holland said that 2,476 households are currently getting the first \$25,000 exemption and the new exemption would apply to that number or less, depending on home value and household income. In response to a question from Council Member DeFoor, Mr. Holland said he did not have information on how many of the covered households currently have trouble paying their property taxes; that would be information the Tax Collector could provide. In response to a question from Council Member Salem, Mr. Holland said that the Beaches cities and Baldwin would have to adopt the additional exemption on their city taxes if they so desire; this bill only impacts the countywide property tax. Council Member Pittman asked how the new exemption, if adopted, would be marketed to the public. Mr. Holland said that no new application would be required; their existing application, which must be verified for income each year, will qualify them to get the additional exemption with no further action. Council Members Bowman, Pittman, Salem, Hazouri, Freeman, Defoor and Cumber asked to be added as co-sponsors.

#### **AMEND/APPROVE**

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

**AMENDMENT**

1. Strike language regarding super majority voting requirement
2. Correct scrivener's

**The Property Appraiser's Office has estimated that the proposed additional homestead exemption will result in total revenue reduction for the City of Jacksonville of \$553,219.65 based on the 2019 millage rate and 2020 tax roll in progress.**

17. [2020-0121](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for Purpose of Applying for & Receiving Money from FL Crime Stoppers Trust Fund Pursuant to F.S. 16.555 for Period of 3 Yrs to Exp 2023; Directing Legislative Svcs Div Upon Adoption of Reso to Send Copy of Reso to Attorney General's Office Dept of Legal Affairs & to First Coast Crime Stoppers, Inc. (Sidman) (Introduced by CP Wilson)  
2/11/20 CO Introduced: NCSPHS, F, R  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/19/20 R Read 2nd and Rerefer  
3/2/20 NCSPHS Approve 7-0  
3/3/20 F Approve 7-0  
3/3/20 R Approve 6-0

**APPROVE**

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

**Scrivener's**

**Pg. 1, lines 19 and 23: strike "Stopper" and insert "Stoppers"**

18. [2020-0138](#) RESO Auth Economic Dev Agreement with “Project Graph” (“Company”) to Support Creation of Company’s New Regional Headquarters in Jax, FL; Recommending Company be Apvd by State of FL Dept of Economic Opportunity as a QTI Business Pursuant to Secs 288.106-108, F.S.; Evidencing Commitment of City Support in Amt not to Exceed \$138,000 as Local Financial Support Under Qualified Target Industry Tax Refund Prog. Payable Over Multiple Yrs. Per Guidelines Set by State Dept of Economic Opportunity, w/State Match of \$552,000 for Total City & State QTI Amt of \$690,000 for 115 Jobs; Apv & Auth Apvl of Tech Amends by Executive Director of OED; Prov for City Oversight by OED; Timeline for Execution of Agreement by Company; Affirming Proj’s Compliance w/Public Investment Policy Adopt by Ord 2016-382-E as Amend by Ord 2018-370-E & Ord 2019-243-E; Requesting Two Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)  
2/25/20 CO Introduced: F  
3/3/20 F Approve 7-0

Economic Development Director Kirk Wendland described the project and the incentive package from both the City and the state to keep the company expansion in Jacksonville rather than moving to another city.

**APPROVE**

**See Auditor's  
Summary on  
pg. 15**

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

19. [2020-0141](#) ORD Approp \$650,000.00 from General Fund – General Svcs. Dist (GSD) Fund Balance to Gen. Counsel Fund – Judgments, Claims, & Losses to Prov Funding for Settlement of Claims or Potential Claims Asserted by Temp Civilian Bailiffs Employed by City of Jax; Auth General Counsel to take Further Action to Effectuate Settlements. (B.T. 20-056) (Pinkstaff) (Req of Mayor)  
2/25/20 CO Introduced: F  
3/3/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**READ 2ND & REREFER**



20. [2020-0142](#) ORD Approp \$2,015,156 from General Fund/General Svc, Dist. Fund Bal to Auth Capital Projs (Subfund 32E) to Fidelity Natn'l Info Svcs, Inc. ("Developer") to Prov Funding for Brooklyn Area Drainage & Safety Improvemts Proj; Apv & Auth Public Infrastructure Capital Improvemts Cost Disbursemnt Agreemt for R/W Improvemts to Riverside Ave, Alfred Dupont Place & Forest St Intersec & Adjacent Areas btwn City & Developer to Prov Developer Auth for Planning, Design, Engineering, Permitting, CEI & Constructn of R/W Improvemts & for City Cost Reimb to Developer for Undertaking Said Activities; Prov Oversight by Engineering & Constructn Mgmt Div of Public Works Dept. (B.T. 20-000) (Sawyer) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, F, TEU  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/2/20 TEU Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**READ 2ND & REREFER**

21. [2020-0143](#) ORD Approp \$75,000.00 in Grant Funds from FDEP for its Participation in a Study to Estab Vulnerability of Infrastructure & Resources that Play a Role in City's Operations & Allow for Proper Planning; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "FL Resilient Coastline Prog FRCP"; Auth Standard Grant Agreemt with FDEP; Prov Oversight by Engineering & Constructn Mgmt Div of Dept of Public Works. (B.T. 20-050) (McCain) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, TEU, F  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/2/20 TEU Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**READ 2ND & REREFER**

22. [2020-0144](#) ORD Revising Exh 1 to Sec 8 of Ord 2015-428-E to Adopt New Budget Transfer Form & New Transfer Directive Form which Will Allow for New Accounting Segments Used in the 1Cloud System vs those Adopted on Forms for FAMIS & Will Prov a 1Cloud Acct Structure which Reflects the Fund, Center, Account, Proj, Activity, & Interfund Acct Segments; Adopt "Appropriation of Funds" Form. (McCain) (Req of Mayor)  
2/25/20 CO Introduced: F  
3/3/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**READ 2ND & REREFER**

23. [2020-0145](#) ORD Approp \$1,361,843.00 from Subfund 581 – Retained Earnings to Subfund 581 – Self Insured Progs. to 1) Increase FY 2020 Budget for AFRM581MI – Misc Insured Progs. by \$1,201,843.00 & 2) Increase FY 2020 Budget for AFRM581AD – Risk Mgmt. Admin. by \$160,000.00, Extending Term of Contract from 6/30/2020 thru 9/30/2020, & Prov Funds for Addtn'l Maint. needed for ORIGAMI, the New Risk Mgmt. System. (B.T. 20-055) (McCain) (Req of Mayor)  
2/25/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**READ 2ND & REREFER**

24. [2020-0146](#) ORD Auth Kids Hope Alliance (“KHA”) to Procuremnt. Svcs. for Summer Learning Prog. for Summer 2020 in Aggregate Amt of \$3,955,500 from Same Providers at Same Locatns in Same Amts. as were Awarded in Out-of-School Time Essential Svc. Category for Summer 2019 Subj. to Certain Exceptions; Invoking Exception of Sec 126.107 (G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code; Auth KHA to Execute & Deliver Summer Learning Prog. Contracts; Waiving Requiremnts. of Sec 77.111 (A) (Provider Contracts), Chapt 77, (Kids Hope Alliance), Ord Code to Exempt Children’s Svcs. Prog. to be Prov. by Providers Specified in this Ord from Competitive Procuremnt. (Davis) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, F,R  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
3/3/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**READ 2ND & REREFER**

25. [2020-0148](#) ORD Auth Land Exchange Agreemnt. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City’s (2.3± Acre) Portion of Goodby’s Creek Preserve with Propty Appraiser’s Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser’s Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS,TEU, F,JWW  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/2/20 TEU Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**READ 2ND & REREFER**

26. [2020-0152](#) RESO Concerning City Council's Top Budget Priorities for 2020-21 FY & Encouraging the Mayor to Incorporate Council Priorities into 2020-2021 Budget. (Sidman) (Introduced by Finance Committee)  
2/25/20 CO Introduced:F, R  
3/3/20 F Read 2nd & Rerefer  
3/3/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

27. [2020-0160](#) ORD-MC Creating New Sec 602.408 (Lobbying, Employment or Consulting by Appointed Officials Required to File Form 1 Financial Disclosures; Prohibition), Pt4 (Conflicts of Interests), Chapt 602 (Jax Ethics Code), Ord Code, to Prohibit Lobbying, Employment or Consulting for Compensation by Former Appointed Officials Required to File Form 1 Financial Disclosures to the Board Commission, Committee, Council or Authority for Period of 2 Yrs After Vacating that Position; Provide for Current List of Form 1 Financial Disclosure Agencies. (Johnston) (Introduced by CM Diamond)  
2/25/20 CO Introduced: F,R  
3/3/20 F Read 2nd & Rerefer  
3/3/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**READ 2ND & REREFER**

28. [2020-0161](#) ORD Calling General Election to Hold a Referendum of the Qualified Electors Residing in Duval County to be Held on 11/3/20, on Question of Approving Half-Cent School Capital Outlay Sales Surtax as Levied by DCSB Pursuant to Sec 212.055(6), F.S.; Directing Council Secretary to Provide Notices to State Gov't. (Durden ) (Req of General Counsel) (Co-Sponsored by CM Carlucci,R.Gaffney, Morgan, Pittman, Dennis, Newby, Hazouri, Priestly Jackson)  
2/25/20 CO Introduced:NCSPHS, F, R  
3/2/20 NCSPHS Read 2nd & Rerefer  
3/3/20 F Read 2nd & Rerefer  
3/3/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**READ 2ND & REREFER**

**Council Auditor's Office  
2020-138**

**One or Two Read Resolution - Two**

**Date provided to Council Auditor – 2/19/20**

**Company Name – Project Graph**

**Project Location – Unidentified**

**Incentives Provided - \$690,000 QTI grant**

- \$138,000 from City (20%)
- \$552,000 from State (80%)

**Number of Jobs to be Created – 115 new jobs no later than Dec. 31, 2022**

- Average wage – \$71,663

**Number of Jobs to be Retained - 63**

**Capital Investment - \$2,150,000**

**Records Retention/Audit Clause - Yes**

**Clawback Language –**

- Section 4.2 – QTI refunds are based on both the number of jobs and actual wages. Annual payments will be adjusted downward proportionately with the adjustment of State QTI funds.

Council Member Salem, the liaison to the Jacksonville Port Authority, said that authority boards are extremely important and must be properly treated and supported by the CEO and management to be able to fulfill their role. Chairman Bowman said he is re-thinking his previous stance that authority board seats should have specific professional qualification requirements; it's more important that they have experience in serving on boards, running large organizations, and appropriately interacting with management than that they have specific subject matter expertise.

**NOTE: The next regular meeting will be held Tuesday, March 17, 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:** 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

Jeff Clements, Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 3.4.20 11:30 a.m.