

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, September 15, 2020

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Finance Committee

Matt Carlucci, Chair

Randy DeFoor, Vice Chair

Ron Salem, Pharm. D.

Brenda Priestly Jackson - Excused Late Arrival

Joyce Morgan

LeAnna Cumber

Scott Wilson

Legislative Assistant: Ladayija Nichols

Legislative Assistant: Crystal Shemwell

Council Auditor: Kim Taylor

Asst. Council Auditor: Phillip Peterson

Chief of Research: Jeff Clements

Deputy General Counsel: Peggy Sidman

Administration: Rachel Zimmer

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: 9:35 AM

Meeting Adjourned: 1:25 PM

Attendance: Council Members Matt Carlucci (Chair), LeAnna Cumber, Randy DeFoor, Brenda Priestly Jackson (arr. 9:50), Joyce Morgan, Ron Salem, Scott Wilson (via Zoom)

Also: Jeff Clements and Yvonne Mitchell – Council Research Division; Kim Taylor, Phillip Peterson, Trista Carraher, Brian Parks – Council Auditor’s Office; Peggy Sidman, Paige Johnston, Julie Davis, Kealey West, Jon Phillips – Office of General Counsel; Cheryl Brown – Council Secretary/Director; Stephanie Burch, Rachel Zimmer - Mayor’s Office; Joey Greive, Angela Moyer, Teresa Eichner, Damian Cook - Finance and Administration Department; Mike Weinstein – Kids Hope Alliance; John Pappas – Public Works Department; Kristen Reed – Planning Department; Steve Cassada, Eric Grantham and Melanie Wilkes – Council Support Services; Robert Phillips – Supervisor of Elections office; Bill Clement – Sheriff’s Office; Sandra Homrighouse – Ethics Office; Tom Daly – Neighborhoods Department; Bob Carle – Downtown Investment Authority; Steve Woodard – Emergency Preparedness Division

Item/File No. Title History

- 1. [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 Rereferred;NCSPHS,F
 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

DEFER (At request of CM White)

2. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri
 3/10/20 CO Introduced: NCSPHS, F
 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/6/20 NCSPHS Read 2nd & Rerefer
 4/7/20 F Read 2nd & Rerefer
 4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,
 4/14/20

DEFER (At request of the Administration)

3. [2020-0411](#) ORD MC-Regarding the Emergency Preparedness Division; Amend Pt 6 (Emergency Preparedness Division), Chapt 31 (Fire & Rescue Dept), Ord Code, to Create an Emergency Preparedness Director & a Division Chief of Emergency Preparedness. (Rutherford) (Req of Mayor)
 7/28/20 CO Introduced: NCSPHS, F
 8/3/20 NCSPHS Read 2nd & Rerefer
 8/4/20 F Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 9/14/20 NCSPHS Approve 7-0
 9/15/20 F Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Morgan, Cumber and Wilson

Excused: 1 - Priestly Jackson

4. [2020-0418](#) ORD-MC Amend Sec 106.109 (Capital Improvemnt Funding), Pt 1 (General Provisions), Chapt 106 (Budget & Accounting Code), Ord Code, to Estab a Target of Least 33% of the Capital Improvemnt Plan Budget, as Defined in 122.602(c), be Allocated for Capital Improvemnts in the Pre-Consolidation City Boundary; Providing for Pre-Consolidation City Boundary Map. (Sidman) (Introduced by CM Carlucci)
7/28/20 CO Introduced: F, R
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred; F, R
9/15/20 F Amend/Approve 4-3 (Priestly Jackson, Morgan, Wilson)
9/15/20 R Amend(Finance)/Approve 6-1 (Priestly Jackson)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Deputy General Counsel Peggy Sidman explained the Carlucci amendment, which reduces the CIP percentage from 33% to 17%; provides that the allocation shall be used for installation of water and sewer lines, stormwater drainage, road resurfacing, or street lighting; and adds a 5-year sunset provision. Council Member DeFoor asked about the map to be used; Mr. Carlucci said he chose the pre-consolidation City of Jacksonville city limits after looking at several different possibilities. He said he got the idea for this bill from the recommendation of the Task Force on Consolidated Government several years ago. Council Member Morgan asked if the 33% or 17% represented specific dollar amounts for the proposed spending in the target area. Mr. Carlucci said he looked at past CIP spending per council district and did some averaging and felt that 17% targeted to the former city limits represented a reasonable investment that helps move the needle positively for that area without short-changing other parts of the city. Ms. Morgan asked how he envisioned the projects being proposed and Mr. Carlucci said he anticipated that council members would work with the Mayor's Office to propose projects for the CIP annually. Council Member Cumber asked Jordan Elsbury of the Mayor's Office how this would change the CIP process and whether it would have affected funding levels this year. Mr. Elsbury said Mayor Curry has been concentrating CIP spending in the urban core area since he has been in office. He is confident this year's investment will be close to the 17% the bill requires and they will be cognizant of that in the future if the bill passes.

Council Member Salem asked about any enforcement mechanism. Mr. Carlucci said it's a target and not binding, but the Mayor would have to report the percentage spent in the CIP so the Council would be aware of performance toward the target. Mr. Salem asked how the target percentages apply to the 5-year CIP plan. Mr. Elsbury said understood that 17% of each year's CIP expenditure would be programmed for the type of covered projects in the target area. Mr. Carlucci said the annual report will be via the budget ordinance. The current administration is committed to doing this, but he wants to be sure that it continues beyond Mayor Curry's term. Council Member Priestly Jackson asked Mr. Carlucci if he proposed breaking down expenditures by individual council districts; he said he did not. Council members should talk to the Mayor about what projects they want in the CIP. Ms. Priestly Jackson said the old city limits does not reflect the current predominantly minority districts of 7, 8, 9 and 10 where the need is greatest. Her district will not get anything under the 17% urban core allocation so she can't support the bill. Mr. Carlucci said looked at a variety of maps for potential target areas, and ended up going with what he campaigned on – the pre-consolidation city limits. Council Member Morgan said the underserved areas of the city have a long history of not getting a fair share of City investment, so having access to the remaining 83% of the CIP isn't necessarily comforting. She want to hear from Council Member Pittman before she decides how to vote.

Council Member DeFoor said the biggest part of the proposed map covers council districts 7 and 9 and a bit of 8, so it's hitting the target of old, needy neighborhoods. Council Member Salem suggested to Mr. Elsbury that before next week's council meeting he tally up the CIP spending in districts 7, 8, 9 and 10 showing how much has been spent there in the last 5 years (excluding projects like Shands Hospital, the Jacksonville Zoo, etc. that aren't neighborhood improvement projects). Mr. Elsbury said

the administration is fine with the bill because it's confident it's already doing what would be required and is happy to report on that. They will have those figures for Tuesday. Council Member Wilson said the septic tank remediation process prioritized the neediest areas and some of them are not covered by the proposed map, so he can't support it. Ms. Priestly Jackson said she's looked at CIP for the past 5 years and does not see that districts 7, 8, 9 and 10 have gotten any substantial bump in spending. There is still not equity.

AMEND/APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Cumber

Nay: 3 - Priestly Jackson, Morgan and Wilson

CM CARLUCCI AMENDMENT

- 1) changes target percentage from 33% to 17%,
- 2) adds language that the 17% target applies to water and sewer lines, stormwater drainage, roads, and street lights, and 3) adds sunset date of September 30, 2026

5. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS,TEU,F
8/17/20 NCSPHS Read 2nd & Rerefer
8/17/20 TEU Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

DEFER (At the Request of the Administration)

6. [2020-0505](#) ORD Adopting FY's 2021-2025 Inclusive Capital Improvement Plan (the "CIP"), Req by Pt 6, Chapt 122, Ord Code; Providing 2021 CIP Specificity Requirement's; Directing Revisions & Updating of Capital Improvemnts Element of 2030 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Sec. 122.602(a) (Definitions), Ord Code; Providing for Compliance w/ Sec. 106.309 (Capital Improvemnt Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Scheduled, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F, R
8/3/20 NCSPHS Read 2nd & Rerefer
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R
9/14/20 NCSPHS Amend/Approve 7-0
9/15/20 F Amend(NCSPHS)/Approve 6-0
9/15/20 R Amend(NCSPHS)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

AMEND(NCSPHS)/APPROVE

Aye: 6 - DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

Absent: 1 - Carlucci

AMENDMENT

1. Pg. 2, line 25: correct date **October 22, 2020**
2. Pg. 4, line 4: correct fiscal year to **FY 20-21**
3. Pg. 4, line 12: correct amount to **\$194,678,941**
4. Attach Revised Exhibit 1 to reflect actions of Council tentative budget approval

7. [2020-0506](#) ORD Auth the Mayor, or his Designee, & Corp. Secretary to (1) Execute & Deliver, for & on behalf of the City, (a) an Agreement with Shands Jax Medical Center, Inc & (b) Letter of Agreement with State of FL thru its Agency for Health Care Administration, both concerning Pymt & Distribution of City's Indigent Health Care Funds in Amount of \$30,275,594 for FY 2020-2021, & 2) take such further action as may be necessary or appropriate to effectuate the purpose of the Ord. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
8/4/20 F Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred;F
9/15/20 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

AMEND/APPROVE

Aye: 6 - DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

Absent: 1 - Carlucci

AMENDMENT

Attach revised Exhibits 1, 2, and 3 to correct amounts, dates, and make other technical revisions in the agreements

8. [2020-0507](#) ORD Adopting FY's 2021-2025 Inclusive IT System Development Program ("Itech Projects), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
 7/28/20 CO Introduced: F
 8/4/20 F Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred; F
 9/15/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

In response to a question from Council Member DeFoor about how much the City is spending on the 1Cloud system, Budget Officer Angela Moyer reported \$33M last year and \$14.6M this year toward a total project cost of \$65M.

AMEND/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

AMENDMENT

Attach Revised Exhibit 1 to reflect actions of Council tentative budget approval to update FY 20/21 Operating Cost for 1Cloud project

9. [2020-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (Sidman) (Req of Mayor)
 7/28/20 CO Introduced: F
 8/4/20 F Read 2nd & Rerefer
 8/11/20 CO Read 2nd & Rereferred; F
 9/15/20 F Approve 7-0

CFO Joey Greive recommended making no change to the rate because sales tax revenues are recovering after the initial COVID-19 drop and because the City uses a 5-year rolling average methodology to smooth out dips and spikes. Chairman Carlucci asked Council Auditor Kim Taylor to comment; she said she agrees with keeping 4.25% as a reasonable rate. In response to a question from Council Member Salem about how changing the rate in one year would impact the City budget, Ms. Taylor said it doesn't really impact 1 year because the system takes a long-term view. The City would have to have several bad years in a row to consider making a change in the assumed rate.

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

10. [2020-0509](#) ORD re Public Svc Grants; Approp \$2,941,196 from Designated Special Council Contingency Account for Public Svc Grants; Providing for Oversight by Office of Grants and Compliance of Dept of Finance and Administration; Waiving Conflicting Provision of §118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Ord Code, Due to the Need for Separate Legislation from the Annual Budget Ord to Apv the Lump Sum Appropriation for Public Svc Grants. (Sidman) (Introduced by CP Hazouri)
 7/28/20 CO Introduced: F, R
 8/4/20 F Read 2nd & Rerefer
 8/4/20 R Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred; F, R
 9/15/20 F Amend/Approve 7-0
 9/15/20 R Amend(Finance)/Approve 6-0-1 (Abstain- Pittman)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

AMEND/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

AMENDMENT

1. Pg. 1, line 9 and pg. 2, line 16: insert “Contract” before “Compliance”
2. Attach Revised Exhibit 2 to correct allocation by category

11. [2020-0510](#) ORD Approp \$400,000.00 from Designated Special Council Contingency to Fund City of Jax’s Contribution to Jax Chamber of Commerce. (Sidman) (Introduced by CP Hazouri)
 7/28/20 CO Introduced: F
 8/4/20 F Read 2nd & Rerefer
 8/11/20 CO PH Read 2nd & Rereferred; F
 9/15/20 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

12. [2020-0511](#) ORD Approp \$28,844,956 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. & Sec. 106.304 (Mayor's Transfer Power), Chapter 106 (Budget & Accting Code), Ord Code, to allow for Budget Transfers Within the Plan; Apv & Auth Execution & Corporation Secretary; Auth Apv of Technical Amendmnts.by the Chief Executive Director of the KHA; Auth OGC & Council Auditor's Office to Make Changes Necessary to Effectuate the Council's Action. (Sidman)
(Introduced by CP Hazouri)
7/28/20 CO Introduced: F, R
8/4/20 F Read 2nd & Rerefer
8/4/20 R Read 2nd & Rerefer
8/11/20 CO PH Read 2nd & Rereferred; F, R
9/15/20 F Sub/Approve 6-1 (Priestly Jackson)
9/15/20 R Sub(Finance)/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Council Member Cumber offered a substitute to the bill requested by the Kids Hope Alliance. Kim Taylor described the Auditor's concerns about no cap on transfer authority between categories and how the substitute addresses it by referring transfers over 25% to City Council and by allowing re-purposing of funds from expired contracts. The substitute provides a change for a direct contract for Communities in Schools for the Carter G. Woodson School for 2 additional years and permits existing direct contracts named in the bill to be renewed for 2 years. Ms. Cumber described the purpose of the substitute to deal with transferring available funds for appropriate KHA uses within the fiscal year appropriated. She expressed philosophical opposition to most direct contracting provisions unless the service and the proposed provider are very specialized and unique.

Council Member Salem asked for clarification about the transfer authority and the use of year-end unused funds. KHA Interim CEO Mike Weinstein explained the year-end fund sweep process and the usual process of KHA requesting that the swept funds be reallocated back to its budget for the next year. This new process in the substitute will simplify that process by allowing KHA to keep a minimal amount of fund balance to carry-over to the next year, and the transfer authority will keep that balance minimal because unused funds will be allocated to other similar authorized uses. Mr. Weinstein explained the request to remove the KIPP Schools from the list of direct contracts because he committed to do that earlier in the year. Council Member Morgan felt that City Council should at least be notified of changes in continuing contracts; Mr. Weinstein said he's fine with expanded reporting if that's what Council wants. Council Member Priestly Jackson asked about the difference between the Mayor's transfer authority and KHA's authority. Kim Taylor said KHA can now transfer up to 10% between essential service program categories and the Mayor can transfer up to \$500,000 without Council approval; the substitute allows KHA up to 25% transfer authority and allows reallocation of funds from expired contracts. Budget Officer Angela Moyer said the Finance Department already makes a quarterly report of all transfers that don't come to City Council for approval; Chairman Carlucci said he will put that on the Finance agenda when it's released. Ms. Priestly Jackson asked for monthly reports since the limit is being raised substantially from 10% to 25% and offered an amendment to that effect- approved

Ms. Cumber asked for clarification of the Carter G. Woodson School direct contract terms and the process for doing an RFP. She proposed an amendment strike Sec. (f) of the substitute to remove the direct contract with Communities in Schools for Carter G. Woodson School after this year and have KHA do an RFP for next school year's services. Council Member DeFoor pointed out a duplicate section numbering problem in the substitute. Ms. Cumber said that striking (f) would get rid of direct contracts with both KIPP and Communities in Schools for next school year. Kim Taylor noted that amendment would also require an amendment to Schedule M to move funding from the Communities In Schools contract line to and RFP line. Council Member Priestly Jackson recommended leaving the direct contracting language in for now because the school closing situation is so fluid and will depend in part on what happens with the School Board half cent sales tax referendum in November. Julie Davis of the Office of General Counsel summarized the proposed amendments to the substitute for clarity.

SUBSTITUTE/APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Morgan, Cumber and Wilson

Nay: 1 - Priestly Jackson

- 13. [2020-0517](#) ORD Concerning Continuation Grant; Approp \$5,450,501.00 (\$4,087,875.75 from the FEMA through the FDEM & a 25% City Match of \$1,362,625.25 from General Fund) Under the Hazard Mitigation Grant Prog to Acquire & Demolish 22 Flood-Prone Properties & Return them to Green Space; Auth the Mayor, his Designee, & Corp. Secretary to Execute & Deliver, for & on Behalf of the City, the Federally-Funded Subaward & Grant Agreeemnt btwn FDEM & City of Jax; Amend the 2020-2024 5 Yr CIP Apvd by ORD 2019-505-E to Provide Funding for the Proj Entitled "Acquisition & Demo of 22 Flood Prone Properties (South Shores B)"; City Oversight by Emerg Preparedness Div. (B.T. 20-104) (McCain) (Req of Mayor)
 8/25/20 CO Introduced: NCSPHS, F, R
 8/31/20 NCSPHS Read 2nd & Rerefer
 9/1/20 F Read 2nd & Rerefer
 9/1/20 R Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R
 9/14/20 NCSPHS Amend/Approve 7-0
 9/15/20 F Amend(NCSPHS)/Approve 7-0
 9/15/20 R Amend(NCSPHS)/Approve 6-1 (Carlucci)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Council Member Cumber explained the purpose of the bill. Council Member Priestly Jackson asked why there is a City match on this grant when a similar project in the last cycle did not have a match. Assistant Council Auditor Phillip Peterson explained that FEMA grants require a City match, while the project in the last cycle funded by a CDBG-DR grant did not.

AMEND(NCSPHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

AMENDMENT

1. Replace listed property owner with current property owner according to the Duval County Property Appraiser's record as needed and insert "current" before "owners" on pg. 2, line 28
2. Attach Revised Exhibit 2 (CIP Sheet) to correct appropriation year and expenditure categories
3. Insert language in Section 2 and Title expressing that the appropriated amount includes funding for relocation assistance in accordance with 49 CFR Part 24 Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally-Assisted Programs
4. Pg. 1, line 18 - Insert "THE" before "CITY"
5. Pg. 3, lines 4 & 9 - Strike "Southampton" and insert "Southampton"
6. Pg. 3, line 6 - Insert "," after "Cronk"
7. Pg. 3, line 11 - Insert "32207" after "Avenue"
8. Pg. 3, line 28 - Bold "Exhibit 2"
9. Pg. 4 - Strike duplicate Lines 9 through 25
10. Add clarifying language that \$1,362,625.25 appropriation is from the General Fund-GSD fund balance (operating reserves)

• **Appropriates \$1,362,625.25 from General Fund-GSD fund balance (operating reserves)**

14. [2020-0519](#) ORD Approving the City of Jax's Purchase of a Portion of RE# 008965-0450, a Permanent Drainage Easement of 5.506 Acres, More or Less, Over Parcel 802, to Allow the City to Construct a Pond Site, & Another Portion of Re# 008965-0450 Adjacent to Parcel 802, a Temporary Construction Easement of 2.577 Acres, More or Less, Over Parcel 719, to Allow the City to Deposit Excavated Material Created by the Pond Site, in Accordance with the Terms of the Easement Purchase & Sale Agreement for the Chaffee Rd. Proj.; Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, the Agreement & All Necessary Docs.(Dist. 12-White) (McCain) (Req of Mayor)
 8/25/20 CO Introduced: TEU, F
 8/31/20 TEU Read 2nd & Rerefer
 9/1/20 F Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred;TEU, F
 9/14/20 TEU Amend/Approve 6-0
 9/15/20 F Amend(TEU)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

AMEND(TEU)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

AMENDMENT

1. Pg. 1, line 16 - Strike "AGREEEMENT" and insert "AGREEMENT"
2. Pg. 2, line 6 - Strike "to" and insert "for"
3. Attach BT and CIP Sheet to facilitate and recognize the purchase of an easement within the project (funding is already appropriated)

15. [2020-0520](#) ORD Approp \$193,248.00 with No Local Match from FL Dept. of Law Enforcement for the Nation Crime Statistics Exchange Prog for the Period 5/30/2020, through 9/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Certificate of Subaward & the Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO. (B.T. 20-107) (McCain) (Req of Sheriff)
 8/25/20 CO Introduced: NCSPHS, F
 8/31/20 NCSPHS Read 2nd & Rerefer
 9/1/20 F Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred;NCSPHS, F
 9/14/20 NCSPHS Amend/Approve 7-0
 9/15/20 F Amend(NCSPHS)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

AMEND(NCSPHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

AMENDMENT

1. Strike all instances of "\$193,248" and insert "\$193,428" and attach Revised Exhibit 1 (BT) and Revised Exhibit 2 (Subaward) reflecting the same
2. Pg. 1, line 6 - Insert "THE" before "FLORIDA"
3. Pg. 1, line 7 and pg. 2, line 1 - Strike "Nation" and insert "National"
4. Pg. 2, line 7 - Insert space after "FBI."

16. [2020-0521](#) ORD Approp \$385,785.00 with No Local Match, from FL Dept. of Law Enforcement for the Safe Neighborhoods Prog (“The Project”) for the Period 5/1/2020,Through 4/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Proj Safe Neighborhoods-Middle Dist. Of FL (PSNM) Prog Special Conditions & Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO (B.T. 20-108) (McCain) (Req of Sheriff) (Co-Sponsored by CM Salem)
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,F
9/14/20 NCSPHS Approve 7-0
9/15/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

- **Project will install 27 fixed-place license plate readers that will feed data to the Real Time Crime Center**

17. [2020-0522](#) ORD-MC Amending Sec. 118.101 (Purpose), Pt.1 (General Provisions), Chapt.118 (City Grants), Ord Code, to Prohibit City Grants from being Awarded to any Entity to Fund any Prog Supporting or Assisting Sexual Predators or Sexual Offenders. (Teal) (Introduced by CM Cumber)(Co-Sponsored by CM's Bowman, Becton, Diamond, Pittman, White, & Freeman)
 8/25/20 CO Introduced: NCSPHS, F, R
 8/31/20 NCSPHS Read 2nd & Rerefer
 9/1/20 F Read 2nd & Rerefer
 9/1/20 R Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R
 9/14/20 NCSPHS Approve 7-0
 9/15/20 F Amend/Approve 6-1 (Priestly Jackson)
 9/15/20 R Amend(Finance)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Council Member Cumber explained that this bill codifies what the Finance Committee did in the budget hearing regarding requiring agencies getting City funding to have MOUs with the Sheriff's Office if they provide services to sexual offenders or sexual predators. Council Member DeFoor wanted assurance that the bill is not removing funding for services that help sexual offenders to help them be productive citizens and therefore safer for the community. In response to a question from Ms. DeFoor about what does the MOU covers, Ms. Cumber said that is not prescribed in the bill so the JSO and the funded organization can work that out on a case-by-case basis. Council Member Priestly Jackson asked why sexual offenders are included in this bill when they were contemplated to be excluded in the discussion at the budget hearing. Ms. Cumber said they were never meant to be excluded; the budget ordinance provision on this subject included them last year and this year. Council Member Salem asked to be added as a co-sponsor.

Council Member Morgan said she is supportive of the concept but thinks the ordinance isn't clear about what's being amended until well into the bill and asked if the language could be rearranged. Ms. Cumber explained that it's written the way it is because it has to use the existing ordinance language and get to the amendment where it falls in the current language. Peggy Sidman suggested adding language in the bill title to make it clearer what the bill is doing. Ms. Morgan proposed an amendment to add language to the bill title to reference the requirement for an MOU with the JSO, which was approved. Council Member Priestly Jackson asked about whether this bill imposes any obligations on the Sheriff's Office outside of the MOU. Ms. Cumber said no other obligations are entailed, and she worked with both JSO and Prisoners of Christ and both agreed to this language so she doesn't want to change what they have agreed to. Ms. Priestly Jackson felt the reference to "requirements of Florida law" seems to go beyond what the MOU covers. Lt. Derek Porter with the JSO offender tracking unit said he agrees with the language as proposed. He does not see that the MOU would add any additional requirements to what JSO already has to do under state law. It would only require sharing of information to allow better tracking of sexual offenders or predators. He agreed to come back to Council if any additional requirement is identified.

AMEND/APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Morgan, Cumber and Wilson

Nay: 1 - Priestly Jackson

18. [2020-0523](#) ORD Approp. \$ 45,130.14 from the Dept. of Homeland Security/FEMA through the FDEM to Provide Funding for the Purchase of a Heavy Duty Tow Vehicle for the Infectious Disease Response Unit, Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Federally-Funded Subaward & Grant Agreement btwn FDEM & the City of Jax; Oversight by Emerg. Preparedness Div. (B.T. 20-105) (McCain) (Req of Mayor)
 8/25/20 CO Introduced: NCSPHS, TEU, F
 8/31/20 NCSPHS Read 2nd & Rerefer
 8/31/20 TEU Read 2nd & Rerefer
 9/1/20 F Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
 9/14/20 NCSPHS Amend/Approve 7-0
 9/14/20 TEU Amend(NCSPHS)/Approve 6-0
 9/15/20 F Amend(NCSPHS)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

AMEND(NCSPHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

AMENDMENT

1. Pg. 1, line 16 and pg. 2, line 26 - Insert "The" before "City"
2. Pg. 1, line 17 - Strike "CITY"
3. Attach Revised Exhibit 1 (BT) to correct Project number

19. [2020-0524](#) ORD Ratifying & Approving a Settlement Agreement Regarding Jax Landing Investments, LLC's Claim for Costs Incurred in the Litigation Styled City of Jacksonville V. Jacksonville Landing Investments, LLC, Duval County, FL Circuit Court Case # 16-2015-CA-6340, Div. CV-C in the Amount of \$68,366.02; Auth the General Counsel, or his Designee, to take Further Action to Effectuate the Settlement. (Garrett) (Req of OGC)
 8/25/20 CO Introduced: F, R
 9/1/20 F Read 2nd & Rerefer
 9/1/20 R Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred; F, R
 9/15/20 F Approve 7-0
 9/15/20 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

20. [2020-0525](#) ORD Approp. an \$11,750.00 Reimbursable Grant from the U.S. Tennis Assoc. (USTA) FL Sec. Foundation to Assist with Costs Associated with the Closure of City Tennis Facilities because of COVID-19 Pandemic; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Facility Recovery Grant Award Letters for Boone Park Tennis Facility, Clanzel T. Brown Tennis Facility, Southside Tennis Facility & Fort Family Tennis Facility; Oversight by Parks, Recreation & Community Svcs. Dept. (B.T. 20-110) (McCain) (Req of Mayor)
 8/25/20 CO Introduced: NCSPHS, F
 8/31/20 NCSPHS Read 2nd & Rerefer
 9/1/20 F Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F
 9/14/20 NCSPHS Approve 7-0
 9/15/20 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

- All four facilities identified in this bill are currently open to the public.

21. [2020-0526](#) ORD Approp \$60,000.00 from the State of FI Dept. of Environmental Protection for a Proj. Titled AAA Public Engagement Workshops for Continued Resiliency Planning; Providing for a Carryover of Funds to the Subsequent Fiscal Yr.; Apv & Auth Mayor & Corp. Secretary to Execute & Deliver the Standard Grant Agreemnt btwn the State of FI Dept. of Environmental Protection & the City of Jax; Oversight by Planning Dept. (B.T. 20-109) (McCain) (Req of Mayor) (Co-Sponsored by CM's Morgan Carlucci & DeFoor)
 8/25/20 CO Introduced: NCSPHS, TEU, F
 8/31/20 NCSPHS Read 2nd & Rerefer
 8/31/20 TEU Read 2nd & Rerefer
 9/1/20 F Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
 9/14/20 NCSPHS Approve 7-0
 9/14/20 TEU Approve 6-0
 9/15/20 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

22. [2020-0527](#) ORD-MC Auth & Creating a New Part 3 (Downtown Preservation & Revitalization Prog), Chapt 55 (Downtown Investment Authority), Ord Code, to Create a New Downtown Preservation & Revitalization Prog (“DPRP”) & Guidelines thereto to Incentivize the Preservation & Revitalization of Unoccupied or Deteriorating Historic & Qualified Non-Historic Bldgs. in Downtown Jax; Amending Chapt 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development) Sec. 111.910 (Downtown Historic Preservation & Revitalization Trust Fund), Ord Code, to: (1) Replace the Guidelines Governing the Use of the Trust Fund with the Guidelines Attached Hereto as Exhibit 2 (The “HPRTF Guidelines”); (2) Amending Sec. 111.910, Ord Code, to Revise Eligibility Requirements for the Trust Fund Consistent with the HPRTF Guidelines, in Part to Auth the DIA Board to Make Grants in the up to Maximum Amount of \$100,000, Consistent with the Requirements of the HPRTF Guidelines; Amending the City’s Public Investment Policy as Previously Auth. by ORD 2016-382-E, as Amended, to include the DPRP therein & revise the existing Downtown Historic Preservation & Revitalization trust Fund Prog to be Consistent with the terms & Conditions of this Ordinance. (Sawyer) (Req of DIA)(Co-Sponsor CM Carlucci)
 8/25/20 CO Introduced: F, R
 9/1/20 F Read 2nd & Rerefer
 9/1/20 R Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred;F,R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At the Request of DIA)

See Auditor's Summary on pgs. 16-17

23. [2020-0528](#) ORD-MC Amending Sec.108.507 (Representation of City Officials & Employees in Civil Matters), Pt. 5 (Legal Svcs.), Chapt 108 (Central Svcs.), Ord Code, to Include a Provision for Notice to the Office of General Counsel if an Individual Intends to Seek Reimbursement for Outside Counsel Attorney's Fees from the City for Civil or Criminal Actions; Provision Regarding rights Under FL Common Law & Regarding Criminal Actions or Criminal Investigations. (Johnston) (Introduced by CM Dennis)
8/25/20 CO Introduced: F, R
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Council Member Dennis explained the reason for the proposal because so many parties involved in the JEA privatization investigation are hiring private legal counsel. The OGC has surveyed reasonable legal fees in the Jacksonville market. The bill caps hourly fees and requires the OGC to be notified that a City employee or official plans to utilize private counsel and bill the City; if they don't then the request for reimbursement needs to go to City Council for approval. Council Member Cumber asked if the person being investigated can hire any attorney they want and pay the difference above the cap. Jon Phillips of the OGC said yes. Ms. Cumber liked the idea of doing an annual legal fee review but thinks the cap might be constricting. Mr. Dennis said the OGC can recommend a change in the cap based on the results of the annual review. Council Member Salem said the rates he's been seeing in the JEA investigation documents are considerably higher than \$350 an hour. He prefers that the OGC recommend cap changes whenever it's needed rather than annually. In response to a question from Mr. Salem about whether the City pays travel expenses for out-of-town attorneys. Mr. Phillips said he personally (not speaking on behalf of the OGC) does not think the city would be liable for travel expenses as "reasonable" attorney fees, but it may take litigation to completely settle the question about travel expenses and reasonable hourly fees. Council Member Salem asked about the privacy implications of the advance notice requirement.

Council Member DeFoor said standardized rates are very common in the private sector. She asked if the notice to the OGC is covered by attorney-client privilege; Mr. Phillips agreed that in most circumstances it would be covered, subject to applicable public records law provisions. Chairman Carlucci felt that a cap will need to be regularly reevaluated and occasionally amended as necessary, which will require someone to be responsible for it. He is uncomfortable with the prospect that the notification requirement might become public and lead to unwarranted speculation about why a public official would be retaining an attorney. Paige Johnston said she has researched other Florida jurisdictions and some are more specific in their requirements for what must be submitted in the initial notice. For privacy purposes the bill offers an option to file the reimbursement notification at the end of the process when the issue is resolved, which would require City Council approval before the reimbursement could be approved. Council Member Priestly Jackson recommended that the bill be deferred in Finance and workshopped in the Rules Committee to iron out all the issues. Mr. Dennis said he'll agree to defer it today if the Finance Committee will agree to a full debate and decision at the next meeting, to which Mr. Carlucci agreed.

DEFER (At the Request of CM Dennis)

24. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)
8/25/20 CO Introduced: NCSPHS, TEU, F, R
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At request of CM Dennis)

25. [2020-0540](#) ORD Approp \$174,547.00 in Southside CRA Trust Fund Investmnt Pool Earnings to be Allocated to District Public Infrastructure Activity(\$46,837.75) & to Future Years Debt Reduction (\$127,709.25). (B.T. 20-070) (McCain) (Req of Mayor)
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F
9/14/20 NCSPHS Approve 7-0
9/15/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

26. [2020-0541](#) ORD Approp \$798,124.00 in Northbank CRA Investmnt Pool Earnings & Interest Income to Existing CRA Planned Auth Expenditure Programs (\$300,000 to Urban Art, \$250,000.00 to Loans, & \$247,124.00 to Retail Enhancement Program). (B.T. 20-071) (McCain) (Req of Mayor)
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At request of DIA)

27. [2020-0542](#) ORD Approp \$682,795.88 from the Dept of Homeland Security/FEMA through the FDEM to Provide Funding for Purchase of Personal Protective Equipment (PPE), Including Operating & Medical Supplies, in Response to the COVID-19, Auth the Mayor, or his designee, & Corp. Secretary to Execute & Deliver for & on Behalf of the City, the Federally-Funded Subaward & Grant Agreement btwn FDEM & COJ; Oversight by Emergency Preparedness Div. (B.T. 20-106) (McCain) (Req of Mayor)
 8/25/20 CO Introduced: NCSPHS, F
 8/31/20 NCSPHS Read 2nd & Rerefer
 9/1/20 F Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 9/14/20 NCSPHS Amend/Approve 7-0
 9/15/20 F Amend(NCSPHS)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

AMEND(NCSPHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

AMENDMENT

1. Clarify the \$682,795.88 appropriation represents a \$620,723.53 FEMA grant and a 10% City match of \$62,072.35 from the Reserve for Federal Programs
2. Pg. 1, lines 7 & 8 - Strike "THROUGH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM)"
3. Pg. 2, lines 6 & 7 - Strike "through the State of Florida Division of Emergency Management (FDEM)"
4. Pg. 2, lines 8 & 19 - Strike "Personal Protective Equipment" and insert "personal protective equipment"
5. Pg. 2, line 10 - Strike "covid" and insert "COVID"
6. Pg. 2, lines 24 & 25 - Correct amounts to match grant support (\$197,895.88 and \$484,900.00, respectively)

28. [2020-0555](#) ORD Approp \$2,627,267.00 in CARES Pass-Through Funding Distributed by FL Housing Finance Corp (FHFC) to, & to be Administered by, the City of Jax to Provide Housing-Related Assistance to Eligible Households Experiencing Hardships because of the COVID-19 Pandemic, Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver, Coronavirus Relief Fund (CRF) Subrecipient Agreement & any Related & Subsequent Agreements Allocating Addnl Funds from FHFC; Oversight by Housing & Community Dev Div of Neighborhoods Dept; Req 1 Cycle Emergency Passage. (B.T. 20-111) (McCain) (Req of Mayor)
 9/8/20 CO Introduced: NCSPHS, TEU, F, R
 9/14/20 NCSPHS Emergency/Amend/Approve 7-0
 9/14/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0
 9/15/20 F Emergency/Amend(NCSPHS)/Approve 7-0
 9/15/20 R Emergency/Amend(NCSPHS)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

EMERGENCY/AMEND(NCSPHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

AMENDMENT

1. Pg. 1, line 9 and pg. 2, line 9 - **Strike "administered" and insert "administered"**
2. Pg. 2, line 20 - **Strike duplicate "to"**
3. **Attach Revised Exhibit 1 (BT) to correct revenue Account code**

- **Applicants will be reviewed/approved on a first come, first serve basis**
- **Households can receive a maximum amount of \$5,000 which may be reduced by any prior CARES Act funds received**
- **Up to 10% of the funding may be used for City administrative costs**

29. [2020-0556](#) ORD Approp \$991,592.00 (\$826,327.00) in CARES Act Grant Funding from the Federal Govt, & \$165,265.00 from the City's General Fund) to Prevent, Prepare for, & Respond to the Coronavirus as it Affects the 2020 Federal Elections; Apv & Auth Supervisor of Elections to Execute & Deliver the Memo of Agreement for Federal Funds – CARES Act btwn the State of FL Dept of State, Div of Elections & Supv of Elections; Oversight by Supervisor of Elections; Req 1 Cycle Emergency Passage (B.T. 20-112) (McCain) (Req of Mayor)
 9/8/20 CO Introduced: NCSPHS, TEU, F, R
 9/14/20 NCSPHS Emergency/Amend/Approve 7-0
 9/14/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0
 9/15/20 F Emergency/Amend(NCSPHS)/Approve 7-0
 9/15/20 R Emergency/Amend(NCSPHS)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

EMERGENCY/AMEND(NCSPHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

AMENDMENT

1. Clarify in title and body that \$165,265 General Fund appropriation is \$20,427 from Reserve for Federal Programs and \$144,838 is a transfer from General Fund-GSD fund balance (operating reserves)
2. Pg. 2, line 11: Strike duplicate " election"
3. Pg. 2, line 14: Strike "pandeic" and insert "pandemic"

• Appropriates \$20,427 from Reserve for Federal Programs and \$144,838 from General Fund-GSD fund balance (operating reserves) as the City match

30. [2020-0557](#) ORD-MC re the Annual Review of Fees; Amend Sec 106.112 (Annual Review of Fees), Chapt 106 (Budget and Accounting Code), Ord Code, to Remove the Provision that Allows for Fee Increases to become Effective Upon the Chief Finance Officer Filing Changes to the Fee Structure w/ the Council Secretary. (Sidman) (Introduced by CM Cumber)
 9/8/20 CO Introduced: NCSPHS, TEU, F, R
 9/14/20 NCSPHS Read 2nd & Rerefer
 9/14/20 TEU Read 2nd & Rerefer
 9/15/20 F Read 2nd & Rerefer
 9/15/20 R Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

READ 2ND & REREFER

31. [2020-0559](#) ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
 9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
 9/14/20 NCSPHS Read 2nd & Rerefer
 9/14/20 TEU Read 2nd & Rerefer
 9/15/20 F Read 2nd & Rerefer
 9/15/20 R Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

READ 2ND & REREFER

32. [2020-0568](#) ORD- MC re: Parking Rates for City Employees; Amend Sec 122.202 Sub-Paragraph D (Parking Rates at Municipal Parking Lots) to Extend Discount Rate to Employees Parking in City Owned Parking Facilities for an Addnl 1 Yr. Req. 1 Cycle Emerg. Passage. (Sawyer) (Req of DIA)
9/8/20 CO Introduced: TEU,F
9/14/20 TEU Emergency/Approve 6-0
9/15/20 F Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

EMERGENCY/APPROVE

- **Extends 50% reduced monthly parking rates to City employees for one year to 9/30/21**
- **DIA is increasing rates of certain City-owned and operated off-street parking locations effective October 2020**

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Wilson

Council Member Salem reported that the JEA has long had a short-term performance incentive plan, which does not cover the senior management. It was recently discovered that state law says that if you have a bonus plan, all employees of the agency must be eligible. He has recommended to the JEA board that they approve such a plan for senior management, which they are willing to do and they have sufficient funds in their budget to cover the cost.

Public Comment

Carnell Oliver said he questions the need for the Sheriff's Office to be purchasing SUVs instead of sedans, which seems a frivolous expense. He understands from the Auditor's Office that there are a number of vacant positions in the JSO budget that he believes need to be redlined and eliminated. JSO could be run more efficiently.

Stanley Scott said 2020-418 is a quota bill. He agrees with Council Member Priestly Jackson that the Northside has never gotten justice from the City. After 50 years the problems are still the same. On bill 2020-510 he disagrees with giving the Chamber of Commerce \$400,000 a year. Regarding 2020-511 he believes the KHA needs more accountability. When is the City ever going to step up and do the right thing for the African-American community?

**Council Auditor's Office
2020-527****Overall Summary**

- Amends Ord. Code Section 111.910 on the Historic Preservation and Revitalization Trust Fund ("HPRTF") and adopts revised guidelines
- Creates a new Part 3 within Ord. Code Ch. 55 to establish a Downtown Preservation and Revitalization Program ("DPRP") and adopts guidelines for the program
- Revises the City's Public Investment Policy to incorporate the guidelines
- Provides for a 90 day phase-in period for new guidelines

HPRTF Summary

- Maximum grant amount of \$100,000 per project (formerly \$1,000,000)
- Grants will have a five year term, forgiven 20% per year, with a clawback in the event of sale, transfer, or default
- Approved by DIA without further Council action, subject to availability of unencumbered funds
- Project must be located within DIA boundary
- Structures must either be designated a local historic landmark or have submitted an application for designation at time of application for HPRTF funding and must be designated prior to disbursement of funding
- All work must be reviewed and approved by the Planning and Development Department
- Revises funding limits to 20% - 75% of eligible costs based on the type of rehabilitation
- Establishes a maximum funding level of 40% of total development costs ("TDC")
- Requires minimum developer equity of 10% of TDC
- Establishes a minimum ROI of 0.50x

DPRP Summary

- Project must be located within DIA boundary
- Designed to support projects in excess of \$100,000
- Each project requires City Council approval
- Three general funding components – Historic Preservation Restoration and Rehabilitation Forgivable Loan, Code Compliance Renovations Forgivable Loan, and Downtown Preservation and Revitalization Program Gap Loan
- Requires minimum developer equity of 10% of TDC
- Establishes a minimum ROI of 0.50x
- All agreements include clawback language
- Establishes total City funding limits of 25% - 50% depending on developer equity and local landmark status

Historic Preservation Restoration and Rehabilitation Forgivable Loan ("HPRR Forgivable Loan")

- Building must be designated as a local historic landmark in order to receive funding
- Funding not to exceed 30% of TDC and limited to 20% - 70% of eligible costs based on

the type of rehabilitation

- Structured as a 5-year, interest-free forgivable loan

Code Compliance Renovations Forgivable Loan (“CCR Forgivable Loan”)

- Building not required to be a local historic landmark but must be a contributing structure in the Downtown National Historic District or be at least 50 years old
- May include up to 75% of eligible costs for bringing the property up to Code, including costs of environmental remediation or abatement and costs related to fire and safety requirements
- Funding not to exceed 30% of TDC when the building is a locally designated landmark or 25% of TDC when the building is not designated a local landmark
- Structured as a 10-year, interest-free forgivable loan

Downtown Preservation and Revitalization Program Gap Loan (“DPRP Gap Loan”)

- Loan will be not less than 20% of gap funding where developer equity (net of developer fee) is less than 25% of TDC
- Gap loan may not exceed 20% of TDC and may not be used on a stand alone basis
- Structured as non-amortizing 10-year loan, with interest payable annually equal to the 10 year Treasury note rate at the time of closing
- Partial principal reductions may be made after the 5th anniversary with no prepayment penalty, however, 50% of the loan balance must remain outstanding through the loan maturity date unless the property is sold or refinanced

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

NOTE: The next regular meeting will be held Tuesday, October 6, 2020.

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 Matt Carlucci, Vice Chair Randy DeFoor, Council Member Ron Salem, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan, Council Member LeAnna Cumber and Council Member Scott Wilson

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 9.16.20 12:00 p.m.