

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Wednesday, February 19, 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: 9:30 AM

Meeting Adjourned: 11:42 AM

External Auditor Selection Committee recommendation

Jacksonville Housing Authority Presentation

UF Health Presentation

Discussion of Council budget priorities

Council Auditor Kyle Billy to discuss:

Report #770B - Follow-Up on Jacksonville Fire and Rescue Department Payroll Audit

Report #830 - Council Auditor's Office Annual Report Fiscal Year 2018-19

Report #831 - Quarterly Summary for the Three Months Ended December 31, 2019

Fiscal Year 2018-19 Recapture Memo

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

Also: Council Members Randy White and Sam Newby; Jeff Clements – Council Research Division; Peggy Sidman, Paige Johnston and Shannon Eller – Office of General Counsel; Kyle Billy and Kim Taylor – Council Auditor's Office; Steve Cassada and Melanie Wilkes – Council Support Services; Kirk Wendland, Ed Randolph and Karen Nasrallah – Office of Economic Development; Crystal Shemwell, Vonya Balogh and Sharonda Davis – Legislative Services Division; Joey Greive, Angela Moyer and Kirk Sherman – Finance and Administration Department, Keith Powers – Fire and Rescue Department; Brian Hughes, Jordan Elsbury and Rachel Zimmer – Mayor's Office

Independent auditor selection: Heather Reber of the Council Auditor's Office described the RFP process and distributed the scores provided by the 3 committee members who read and scored the proposals. Council Member Salem announced that he would be abstaining from the vote because he has a relative who works for the top ranked firm. The Auditor Selection Committee unanimously authorized the Council Auditor to undertake negotiations with Carr, Riggs and Ingram, the top ranked firm, on a new contract, and to proceed to RSM US, the second ranked firm, if negotiations with the first ranked firm should fail.

Jacksonville Housing Authority presentation by Duane Alexander – Interim Executive Director. Mr. Alexander introduced himself and described his background in housing authorities in Montgomery, Alabama, Las Vegas, Nevada and the U.S. Virgin Islands. He described the JHA's various housing services in publicly-owned housing and vouchers for privately-owned housing. The authority serves nearly 26,500 persons living in 10,440 households. The authority's budget is nearly \$76 million, almost all in federal funds. The authority has over \$70 million in new construction and rehabilitation projects underway citywide. Mr. Alexander said the JHA has begun to act more like a property management company employing the best practices of the real estate management industry. Customer service and satisfaction is a top priority, as is employee training and the implementation of new technologies such as on-line rent payment and GPS tracking of authority vehicles. The authority's greatest challenges are in the changing nature of Jacksonville's population, population growth, a shortage of housing resources, and difficulty in finding talented employees, especially skilled tradespeople.

In response to a question Mr. Alexander said the JHA has 10,000 people on its waiting list for housing, indicating the tremendous need for more affordable housing in the city. He stated that the authority gets 500 vouchers specifically available for housing homeless veterans, but still has approximately 100 available because they can only use them for veterans referred by the Veterans Administration and the VA has not made enough referrals to use all the vouchers. Council members asked questions about the JHA's operations, crime statistics, City funding via the CDBG program to the JHA, and the authority's waiting list. Mr. Alexander said the current wait list time for placement in public housing units is 1-2 years, and for Section 8 vouchers for housing in private units the wait is 3-5 years. He reiterated the need for more affordable housing stock in the city.

UF Health financial report - Dean Cocchi, Chief Financial Officer - UF Health

Mr. Cocchi outlined the total community benefit of UF Health's system which combines 2 hospitals, over 60 primary and specialty care centers, nearly 19,000 direct and indirect jobs, \$2.7B in sales revenues and \$1.6 billion in payroll and taxes. The UF Health system provides charity medical care, medical education, clinical research, health screenings, and community education.

UF Health's challenges include declining state funding over the last 5 years, cuts to Medicare drug reimbursement, and 45% cost reimbursement from the City for indigent care. Mr. Cocchi explained how the City funds are used to leverage Low Income Pool and Disproportionate Share Program, but the hospital still has a \$30 million annual shortfall on the indigent care it provides. UF Health has made many improvements – opening of the new North hospital, new oncology infusion centers, the Emerson Rehab Center expansion, selling off outpatient dialysis operation, and reduced contributions to affiliates to help the bottom line. In response to questions Mr. Cocchi described the dependence of UF Health on health care funding policies at the state and federal level. Medicaid expansion does not appear to be likely in Florida given attitudes in Tallahassee. In response to a question about how Jacksonville compares with other big counties in Florida, Mr. Cocchi noted that Miami-Dade County and other counties have a half cent sales tax to support indigent care and UF Health has the lowest local revenue generation in comparison with its Medicaid load. Most other hospitals have a stronger private payer mix than UF Health (only 35% private payer).

City Council budget priorities request - Chairman Bowman announced that legislation would be filed later in the day for a \$5,138,000 budget request. He noted that City Council cannot execute on these priorities – the administration will actually make things work. Council Member Cumber requested additional clarifying language be added on the human trafficking item and said that Deputy General Counsel Peggy Sidman is working on an amendment; the clarifying language was agreed to.

Council Member Salem suggested adding language to require that an at-large council member must be a co-sponsor on any legislation filed by district council members to approve projects. Mr. Bowman suggested considering that as an amendment when the bill is introduced and comes back to Finance for consideration.

Motion – submit the list as the attachment to the bill being filed, with the addition of the clarifying language requested by Council Member Cumber – approved 7-0.

Council Auditor reports:

#770B – Fire and Rescue Department Payroll Audit Follow-up: the original audit identified 21 issues, 16 of which were cleared by the time the audit was issued, 5 more were cleared at the time of the first follow-up, and 3 more of which were cleared with this follow-up. 2 issues remaining that are being dealt with and will be followed up again in a future report.

#830 – Council Auditor's Office annual report

#831 - Quarterly Budget Summary through December 2019: the summary projects a favorable revenue variance of \$5.3M by year-end and a favorable expenditure variance of \$6.8M for a total projected favorable variance of \$12.1M (1% of the budget). Mr. Billy said the summary identified no notable issues of concern. In response to a question from Council Member Hazouri about whether new hires by JSO and JFRD would ultimately be cheaper than the overtime currently being paid, Mr. Billy said it should be less expensive as the new classes are hired and overtime reduced, but it's difficult to calculate the net difference.

Hurricane reimbursement report: \$17.3M has been received from state for Hurricane Irma reimbursements, so the money is starting to flow after a long delay.

FY18-19 Recapture Memorandum – the administration's recommended recapture memo shows \$3.3 million in 6 subfunds at year-end of FY18-19. The Finance Department has identified 5 grant subfunds with negative balances that the administration will file legislation to rectify with available fund balance.

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)
8/13/19 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 the 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 & 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)

3. [2020-0055](#) ORD Apv & Auth Medical Director of Jax Fire & Rescue Dept. to Execute & Deliver for & on Behalf of City, Vaccine Admin. Memo of Agreemt 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
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 2/18/20 NCSPHS Approve 7-0
 2/19/20 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. [2020-0056](#) 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 Agreemt 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
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 2/18/20 NCSPHS Approve 7-0
 2/19/20 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

Concern:

The City has not yet received the grant funds from the Northeast Florida Regional Council. Typically funds are not appropriated from a private entity until the funds have been received. The Northeast Florida Regional Council will pay the City an amount not to exceed \$7,656 on a reimbursement basis for bleeding control kits. The City has received funding on a reimbursement basis in the past from the Northeast Florida Regional Council.

5. [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
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

DEFER (At the request of the Administration)

6. [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 the request of JAA)

7. [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, Salem)
 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
 2/18/20 NCSPHS Amend/Approve 7-0
 2/19/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Economic Development Officer Kirk Wendland explained the purpose of the bill to fund staff to assist with the Renew Arlington CRA mandatory compliance grants.

AMEND(NCSPHS)/APPROVE

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

AMENDMENT

Attach CRA Board resolution as an exhibit

8. [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
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 2/18/20 NCSPHS Amend/Approve 7-0
 2/19/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMEND(NCSPHS)/APPROVE

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

AMENDMENT

1. Clarify funding source is retained earnings in Subfund 561 (Self Insurance)
2. Include “to account” in explanation of appropriation
3. Attach revised amortization schedule as Exhibit 2 which replaces the previous version approved by budget Ordinance 2017-504-E
4. Correct scrivener’s

9. [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
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
2/18/20 NCSPHS Approve 7-0
2/19/20 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

10. [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) (Co-Sponsored by CM Ferraro,Salem, Carlucci, Newby, Morgan, Gaffney, White, Diamond)
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
2/18/20 NCSPHS Amend/Approve 7-0
2/19/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

All committee members asked to be added as co-sponsors of the bill

AMEND(NCSPHS)/APPROVE

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

AMENDMENT

Include CIP amendment for Freedom Park and attach CIP information sheet as an exhibit

11. [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
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 2/18/20 NCSPHS Approve 7-0
 2/19/20 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

In response to a question, Chief Administrative Officer Brian Hughes explained that all proceeds of the naming rights agreement accrue to the Jumbo Shrimp pursuant to their current lease arrangement for the stadium. This bill simply approves of the naming rights agreement with VyStar Credit Union. Committee members thanked Ken Babby, owner of the Jumbo Shrimp, for the quality, family-friendly entertainment the team provides and for being a supporter of community activities.

APPROVE

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

12. [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 the request of the Sheriff’s Office)

13. [2020-0066](#) ORD Apv & Auth Mayor, his Designee, Corp. Secretary to Execute & Deliver a Certain Community Assoc. r/w Maint. Agreement by & Among City of Jax, San Marco Preservation Society, Inc. & San Marco Merchant's Assoc., Inc., Prov for Form Community Assoc. r/w Maint Agreement; 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
 2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
 2/18/20 NCSPHS Amend/Approve 7-0
 2/18/20 TEU Amend/Approve 6-0
 2/19/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMEND(NCSPHS)/APPROVE

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

AMENDMENT

1. Insert language requiring involvement of Chief of Mowing and Landscape as well as Risk Manager to determine the appropriate and necessary indemnification and insurance requirements
2. Correct Scrivener's pg. 1, line 27 "SMMS"

14. [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) (Co-Sponsored by CM Salem)
 1/28/20 CO Introduced: F
 2/4/20 F Read 2nd & Rerefer
 2/11/20 CO PH Read 2nd & Rereferred; F
 2/19/20 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

**Scrivener's
Pg. 1, line 18 correct Section reference**

15. [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) (Co-Sponsored by CM's Carlucci, Newby, Morgan, R. Gaffney, Diamond, Priestly Jackson)
 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
 2/18/20 NCSPHS Approve 7-0
 2/19/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

All committee members asked to be added as co-sponsors of the bill.

AMEND(NCSPHS)/APPROVE

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

AMENDMENT

1. Correct spelling of opioid on pg. 2, line 10
2. Revise age to under 21
3. Attach revised Exhibit 1 to correct BT

16. [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 Agreements btwn City & FIND & Docs Related to Such Grants; Acknowledging Willingness to meet Funding Requirements, 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
 2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, F, JWW
 2/12/20 JWW Approve 8-1 (Hardesty)
 2/18/20 NCSPHS Approve 7-0
 2/19/20 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Chairman Bowman reviewed the list of FIND projects and explained how the FIND project approval process works. He noted that the City did a waterways master plan about 5 years ago and has been proposing FIND projects from that list. Council Member DeFoor said her district has a number of potential projects and she will be investigating how to get them considered for inclusion in next year's FIND project list.

APPROVE

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

17. [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) (Co-Sponsored by CMs Salem, Carlucci, Newby, Morgan,R. Gaffney, Diamond, Priestly Jackson)
 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
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R
 2/18/20 NCSPHS Amend/Approve 7-0
 2/19/20 F Amend/Approve 7-0
 2/19/20 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMEND(NCSPHS)/APPROVE

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

AMENDMENT

1. **Revise appropriation amount to \$258,209.11**
2. **Attach revised BT to correct revised appropriation**
3. **Attach revised Exhibit 2 to attach revised quotes**
4. **Attach revised CIP sheet**
5. **Correct various scrivener's items**

18. [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
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F
 2/18/20 NCSPHS Amend/Approve 7-0
 2/19/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

AMEND(NCSPHS)/APPROVE

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

AMENDMENT

1. Attach revised Amended and Restated Lease to remove unnecessary Exhibit A
2. Correct Scrivener's pg. 2, line 17 "Jaguars"

19. [2020-0072](#) ORD Apv & Auth Purchase & Sale Agreeemt 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 Agreeemnt for Acquisitn by Buyer at Purchase Price of \$405,418.20 at 1055 McDuff Ave S., Prov. Oversight of Acquisitn 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
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
 2/18/20 NCSPHS Approve 7-0
 2/18/20 TEU Approve 6-0
 2/19/20 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

- Purchase price of all three properties is \$405,418.20
- Appraisal of all three properties is \$366,500.00

20. [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
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
 2/18/20 NCSPHS Amend/Approve 6-0
 2/18/20 TEU Amend/Approve 6-0
 2/19/20 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Steve Kelly with the Downtown Investment Authority describes the project and the DIA’s use of 250 of the 550 parking spaces.

Salem – has a child who works at VyStar, is that a conflict? Peggy Sidman said a conflict would only occur if Mr. Salem received a personal benefit from this transaction, which does not appear to be the case. Council Member Hazouri asked for an explanation of the difference between the original Barnett/Laura Street Trio parking agreement and this bill. Mr. Kelly said that under this agreement VyStar will own and operate the garage and teh DIA has an option to lease up to 250 spaces; under the old deal the City would own the garage and lease spaces to other users. VyStar will also pay property taxes on the building. DIA has no cost until it exercises the option to use spaces, and then the costs would be a pass-through to the end users.

AMEND(NCSPHS)/APPROVE

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

AMENDMENT

Attach Revised Redevelopment Agreement to:

1. Remove minimum leased number of parking spaces
2. Include language concerning Developer’s acquisition of adjacent parcel

21. [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 Requiremnts, 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
 2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
 2/18/20 NCSPHS Approve 7-0
 2/18/20 TEU Approve 6-0
 2/19/20 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

22. [2020-0094](#) RESO Auth Economic Dev Agreemt with "Goodrich Corporation" to Support Creation of Company's Operations in Jax, FL; Recommend Apv by State of FL Dept of Economic Opportunity as QTI Business with High Impact Sector Bonus, Pursuant to Secs. 288.106-108, F.S.; Evidence City's Local Financial Support of \$108,000 under QTI Tax Refund Prog. Payable over Multiple Yrs Per Guidelines Set by State Dept of Economic Opportunity with State Match of \$432,000 for Total of City & State QTI of \$540,000 for 108 Jobs; Auth a Recapture Enhanced Value (Rev) Grant of \$1,100,000; Apv & Auth Execution of docs. by Mayor or his Designee & Corp. Secretary; Auth Approval of Technical Amendmnts; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Affirm Proj's Compliance with Public Investmnt Policy; Request 2-Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)
 2/11/20 CO Introduced: F
 2/19/20 F Approve 7-0

APPROVE

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

23. [2020-0095](#) RESO Auth Economic Dev Agreement with “CMC Steel US, LLC” to Support Renovation by Company of its Existing Manufacturing Facility at 16770 Rebar Rd Pkwy; Auth Recapture Enhanced Value Grant of \$450,000; Apv & Auth Execution of docs. by Mayor or his Designee & Corp. Secretary Auth Apvl of Tech Amends by Exec Dir of OED; Prov Oversight by OED; Prov Deadline for Company to Execute Agreement; Waiver of Portion of Public Investmt Policy Adopt by Ord 2016-382-E, as Amended, Which Would Require that in Order for Proj to Receive a 50% Rev Grant for 5-Yr Period, Company Must Create 10 New Jobs: Request 2-Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)
2/11/20 CO Introduced: F
2/19/20 F Anend/Approve 7-0

Kirk Wendland explained the need for the waiver for the failure to create 10 new jobs in recognition of keeping 250 jobs and \$30M in new investment.

AMEND/APPROVE (See Auditor's Summary on pg. 17)

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

AMENDMENT:

1. Pg. 1, line 12 strike “Parkway”
2. Attach Revised On File Economic Development Agreement to correct Base Year to 2019, Base Year tax amount, to push back performance schedule dates one year due to adjustment in Base Year, and correct RE #

NOTE:

The Public Investment Policy is being waived to allow for a 50% REV Grant over a 5-year period without the creation of at least 10 new jobs.

24. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

READ 2ND AND REREFER

25. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

READ 2ND AND REREFER

26. [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 Morgan)
2/11/20 CO Introduced: TEU, F
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND AND REREFER

27. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND AND REREFER

28. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND AND REREFER

29. [2020-0111](#) ORD Approp \$10,000.00 from City Council Operating Contingency to Women's Ctr of Jax, Inc. for Advertising Campaign to Combat Sexual Assault; Invoking Exception to Sec 126.107 (G), Ord Code to Direct Contract with Women's Ctr of Jax, Inc. Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept; Requesting 1 Cycle Emergency. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CMs Salem, Carlucci, Newby, Morgan, R. Gaffney, Diamond, Priestly Jackson, White)
 2/11/20 CO Introduced: NCSPHS, F, R
 2/18/20 NCSPHS Emergency/Amend/Approve 7-0
 2/19/20 F Emergency/Amend/Approve 7-0
 2/19/20 R Emergency/Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

All committee members asked to be added as co-sponsors of the bill.

EMERGENCY/AMEND(NCSPHS)/APPROVE

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

AMENDMENT

1. Correct oversight department in bill title
2. Clarify up to 15% of funding can be used on labor costs
3. Correct scrivener's
4. Attach Revised Exhibit 2 to:
 - Include term of agreement
 - Clarify funding will be on a reimbursement basis
 - Clarify up to 15% of funding can be used on labor costs
 - Require supporting documentation for payment
 - Complete Section 5(a) - Notices
 - Remove Exhibit A

30. [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 White)
 2/11/20 CO Introduced: NCSPHS, F
 2/18/20 NCSPHS Read 2nd & Rerefer
 2/19/20 F Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND AND REREFER

31. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND AND REREFER

32. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND AND REREFER

33. [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 CM Hazouri)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

READ 2ND AND REREFER

34. [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)
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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

READ 2ND AND REREFER

35. [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)
2/11/20 CO Introduced: F,R
2/19/20 F Read 2nd & Rerefer
2/19/20 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

READ 2ND AND REREFER

36. [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

READ 2ND AND REREFER

**Council Auditor's Office
2020-73 VyStar Parking Garage**

Summary:

This bill will authorize the execution of a Redevelopment Agreement for the design and construction of a parking garage within the Downtown Northbank Community Redevelopment Area (CRA). The City will sell an approximately 0.77 acre parcel generally located at the corner of Main Street and Forsyth Street ("project parcel") to VyStar Credit Union ("Developer") at a cost of \$943,403. This is the same price that was previously negotiated as part of the Barnett/Trio Redevelopment project in 2017. The developer of the Barnett/Trio project did not execute its option to build a parking garage at this location in the allotted time. VyStar expressed an interest in building the garage at its expense. The project parcel has a current appraised value of \$1,450,000. Developer proposes to design and construct a parking garage having at least 550 parking spaces. Commencement of construction of the garage is to begin within three months of closing and completion of construction is to occur with 18 months of closing.

The bill also authorizes a Parking Garage License Agreement which will allow the CEO of the DIA the option to lease or license up to 250 parking spaces from the Developer for a period of 20 years at a cost of \$100/space/month. The DIA will then have the ability to sublease the parking spaces. This will allow the DIA to meet the requirements of the Barnett/Trio development as well as any other downtown developments that may arise and be in need of parking. Should the CEO determine that no spaces are needed, none are intended to be leased or licensed.

In the event the developer does not substantially complete construction within 18 months of closing, the City may elect to require Developer to pay the fair market value of the Project Parcel as of the effective date of the Agreement, less the purchase price. This agreed to amount is \$506,597 (FMV price of \$1,450,000 less the purchase price of \$943,403).

Amendment:

Attach Revised Redevelopment Agreement to:

- 1. Remove minimum leased number of parking spaces**
- 2. Include language concerning Developer's acquisition of adjacent parcel**

**Council Auditor's Office
2020-94**

One or Two Read Resolution – Two

Date provided to Council Auditor – 2/5/20

Company Name – Goodrich Corporation (formerly "Project Turtle" previously approved by Ord. 2018-859-E)

Project Location – 10531 Busch Drive, Jacksonville, FL 32218

REV Grant -

- **50% for 10 years - not to exceed \$1,100,000**

QTI -

- **City (20%) - \$108,000**
- **State (80%) - \$432,000**
- **Total - \$540,000**

Total City and State Incentives Provided - \$1,640,000

Number of Jobs to be Created -

- **Created by 12/31/19 - 30**
- **Created by 12/31/20 - 78**
- **Total - 108**
- **Average wage - \$53,298**

Number of Jobs to be Retained -

- **Current jobs - 111**
- **New jobs - 108**
- **Total - 219**

Capital Investment - \$21,000,000

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 refunds.**
- **Section 10.2(b): If by 12/31/20 the Company fails to invest at least \$21,000,000 of private funding, the REV Grant will be proportionately reduced. If by 12/31/20 the Company fails to invest at least \$10,000,000 of private funding, the REV grant will be terminated.**
- **Section 10.2(c): In the event the Company fails to retain the existing 111 Permanent**

Jobs, create 108 New Jobs within the timeframe set forth in the Performance Schedule, at an average wage of no less than 90% of \$53,298, and maintain the 219 Permanent Jobs for the length of the REV grant, the REV Grant will be proportionately reduced.

**Council Auditor's Office
2020-95**

One or Two Read Resolution - Two

Date provided to Council Auditor – 2/5/20

Company Name – CMC Steel US, LLC

Project Location – 16770 Rebar Rd., Jacksonville, FL 32234

Incentives Provided - \$450,000 REV Grant at 50% for 5 years

Number of Jobs to be Created - 0

• Average wage – N/A

Number of Jobs to be Retained - 250

• Average wage - \$80,140

Capital Investment - \$30,000,000

Records Retention/Audit Clause - Yes

Clawback Language –

• Section 9.2(b): In the event the Company fails to retain 250 Permanent jobs for the term of the REV Grant, the REV Grant will be reduced proportionately.

• Section 9.2(c): If by 12/31/24 the Company fails to invest at least \$25,000,000 of private funding, the REV Grant will be proportionately reduced. If by 12/31/24 the Company fails to invest at least \$15,000,000 of private funding, the REV grant will be terminated and the Company will repay the City the entire amount of the REV Grant previously paid to the Company.

Waiver Requested - Waiver of the Public Investment Policy adopted by City Council via Ordinance 2016-382-E is requested in order for a project to receive a 50% REV grant for a 5-year period and not create 10 new jobs within the City.

AMENDMENT:

1. Pg. 1, line 12 strike "Parkway"

2. Attach Revised On File Economic Development Agreement to correct Base Year to 2019, Base Year tax amount, to push back performance schedule dates one year due to adjustment in Base Year, and correct RE #

Public Comment – Carnell Oliver said the Northwest area of Jax needs better public services and Jax is one of the lowest tax cities in the state. He has created an organization to help develop the Northwest area and advocates for more local flexibility from the state government on using local option sales taxes. He thinks there should be a half-cent sales tax to benefit UF Health’s operations. Jacksonville has tremendous disparities in service levels and response time from area to area which needs to be rectified.

NOTE: The next regular meeting will be held Tuesday, March 3, 2020.

Item/File No. Title History

*******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 2.20.20 5:00 p.m.