

**2018-504: 2018-2019 Budget Floor Amendments**  
**9/25/18 (Revised)**

#	Council Member/No.	Amount	Subject	Change	Account From	Account To	Schedule / Exhibit	Competing Amends	CIP Change
1	Newby	Budget Neutral	AGAPE	Revise Scope of AGAPE Community Health Center, Inc. appropriation of \$150,000 to allow for government matching grant and contribution instead of contribution and equipment.	-	-	Exhibit 10		
2	Anderson #1	Budget Neutral	KHA	Revise Revised Schedule M to add notation that "Stop the Violence" funding shall be for grants up to \$10,000 to nonprofit organizations in accordance with 111.850 (Kids Hope Alliance Trust Funds), O.C.; Providing for a waiver of 111.850 to allow grants up to \$10,000 for the "Stop the Violence" funding.	-	-	Schedule M		
3	Anderson #2	Budget Neutral	Groundwork	Revise Revised Exhibit 6 to include letter from SJRWMD as part of the Exhibit.	-	-	Exhibit 6		
4	Boyer #1	Budget Neutral	JPA	Increase temporary hours for JPA to add an additional 16,000 hours for security.	-	-	Schedule I		
5	Boyer #2	\$46,900	City Council	Provide additional funding from 2017-2018 savings from within City Council Staff Services and City Council Direct Expenditures for Council Chamber upgrade.	17-18 savings from Staff Services & Direct Expenditures	Assigned ITD CIP Chamber Upgrade	Schedules A, B, A-4 & B4a		Amd 507
6	Anderson #3	Budget Neutral	SOE	Clarify description and explanation of Food & Beverage for SOE to include Canvassing Board deliberations, senior citizen voter education events and visiting foreign delegations.	-	-	Attachment A		
7	Ferraro	Budget Neutral	City Council	Add waiver regarding salaries for Council Members for FY 2018-2019, to maintain the base salaries of all Council Members to be the base salaries of Council Members for FY 2017-2018.	-	-	New Attachment B		

**NEWBY FLOOR AMENDMENT #1**

Council Member Newby offers the following first floor amendment to File No. 2018-504:

- (1) On **pages 49, lines 29-31, and page 50, lines 1-10, strike** Section 11.21 (Agape) Subsection 1 (Approval and Authorization to execute) in its entirety and **insert** a new Section 11.21 Subsection 1 to read as follows:  
  
"1. **Approval and authorization to execute.** The Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute a Letter of Agreement between the City of Jacksonville, on behalf of Agape Community Health Center, Inc., and the State of Florida Agency for Health Care Administration, and a grant agreement, in accordance with Chapter 118, Parts 1-5, Ordinance Code, between the City of Jacksonville and Agape Community Health Center, Inc. To appropriate \$150,000 (\$92,108 intergovernmental transfer and \$57,892 directly to Agape for Charity Care) for the 2018-2019 fiscal year to be used for one time funding during the 2018-2019 fiscal year to provide additional services for some of the City's neediest individuals and families, diverting them from Emergency Rooms to a Primary Care Medical Home, the healthcare services are more fully described in **Revised Exhibit 10** attached hereto." ;
- (2) On **page 59, line 25, strike "Exhibit 10"** and **insert "Revised Exhibit 10"** ;
- (3) Remove **Exhibit 10** and replace with **Revised Exhibit 10** attached hereto ;
- (4) General Counsel and the Council Auditor's Office are authorized to make all changes to titles, tables of content,

Ordinance Code, journal entries, schedules, attachments, editorial and text changes consistent with the changes set forth herein to 2018-504 to effectuate the Council's action;

- (5) On **page 1, line 1**, amend the introductory sentence, title and table of contents to add that the bill was amended as reflected herein.

Form Approved:

---

Office of General Counsel

Legislation Prepared By: Margaret M. Sidman

GC-#1235896-v2-2018-504\_Newby\_Floor\_Amd.DOC

**AGAPE Community Health Center, Inc.  
2018-2019**

**Any substantial change will require Council approval.**

**Total Direct Grant Funding of \$150,000 is appropriated for City fiscal year 2018/19.**

**Funding paid directly to AGAPE shall be subject to Parts 1 through 5 of Chapter 118 Jacksonville Municipal Code.**

AGAPE Community Health Center, Inc. is the only Federally Qualified Health Center (FQHC) in Jacksonville, FL, under the provisions of Section 330(e) of the Public Health Service Act. AGAPE is committed to providing comprehensive medical, dental, pharmaceutical and behavioral health services for insured, uninsured, under-insured and medically under-served patients throughout the city. Services will be provided to some of the City's neediest individuals and families, diverting them from our Emergency Rooms to a Primary Care Facility.

**Intergovernmental Transfer**

The City will make an intergovernmental transfer (IGT) of up to \$92,108.00 (the "IGT Funds") to the state Agency for Health Care Administration (AHCA) for the federally-qualified health center low income pool (LIP) according to AHCA's requirements for such transfers, to draw down federal matching funds in the anticipated amount of \$103,779.00. The City is not responsible for providing to AGAPE any funds to make up any shortfall in the anticipated draw down of federal matching funds nor is AGAPE responsible to the City for any excess over the anticipated draw down that it receives. City makes the IGT with the understanding that on receiving the federal match, both the IGT Funds and the federal match will be disbursed by AHCA directly to AGAPE. Whether or not the IGT is successful in obtaining a federal match, the IGT Funds will either be disbursed by AHCA directly to AGAPE or be returned to City and disbursed by City to AGAPE for the same purposes.

**Funding subject to Parts 1 through 5 of Chapter 118 Jacksonville Municipal Code**

If the IGT Funds are returned to the City and disbursed by the City to AGAPE, those funds shall then be considered a city grant subject to the provisions of Parts 1 through 5 of Chapter 118, Jacksonville Municipal Code, and will be paid in arrears and shall be expended for the Services, defined below.

**The Services**

Unrelated to the IGT and LIP process, City will appropriate \$57,892.00 to AGAPE for reimbursement to it for the provision of charity care to persons whose family income for the 12 preceding months is less than or equal to 200% of the federal poverty level or for Medicaid patients when their use rate of the center's care is 25% or greater of the total care provided by the center. The Mayor and Corporation Secretary are authorized to execute both the Low Income Pool agreement with the state and the direct City grant to AGAPE.

AGAPE Community Health Center, Inc. will expend the funds allocated (inclusive of both the \$57,892.00 and the IGT Funds if returned to the City) subject to the provisions of Parts 1 through 5 of Chapter 118, Jacksonville Municipal Code for Emergency Room Diversion,

Preventive Care, Labs and Diagnostic Testing, and health services allowed by Sec. 126.107 (c), Jacksonville Municipal Code, for charity care patients identified as not having an ability to pay. This includes:

- Primary Care For Children And Adults, such as:
  - Well and Sick Visits, Immunizations, Annual Examinations, Mental Health, Dental Services, Medication Management, Lab Services, and similar services;
- Chronic Disease Management, such as:
  - Asthma, Heart Disease, High Cholesterol, COPD, High Blood Pressure, Depression, Diabetes, Prostate Screening, and similar services;
- Women's Health, such as:
  - Breast Screening, Mammogram, and other similar services;
- Other Health Services, such as:
  - Laboratory and Diagnostic Testing, Pharmacy Services, Vision, Health Education, Weight Management, Nutrition, Smoking Cessation, Cardiovascular Screening, Prostate Screening, Licensed Clinical Social Work, Referrals, and other similar services.

Charity care is defined as that uncompensated care provided to a patient whose family income for the 12 months preceding the determination is less than or equal to 200% of the federal poverty level or Medicaid patients when their use rate of the center's care is 25% or greater of the total care provided by the center.

AGAPE shall be paid in quarterly disbursements based upon per client costs for clients whose payments are determined using a sliding scale with discounts based on patient family size and income in accordance with federal poverty guidelines, and for equipment purchases as specified above made in the preceding quarter.

AGAPE may be reimbursed for allowable expenses related to providing the services outlined in this exhibit, during fiscal year 2018/19. This request shall be subject to Parts 1 thru 5, Chapter 118, Jacksonville Municipal Code.

### **Carryover**

Pursuant to Jacksonville Municipal Code 2018-504-E Subsection 11.21 Paragraph 4, the funds appropriated in the 2017/18 budget for AGAPE shall not lapse but shall carryover as appropriated to the 2018/19 fiscal year.

**ANDERSON FLOOR AMENDMENT #1**

Council Member Anderson offers the following first floor amendment to  
File No. 2018-504:

**\*\*Amendment Still Under Review By Council Member\*\***

Form Approved:

---

Office of General Counsel

Legislation Prepared By: Margaret M. Sidman

GC-#1235899-v4-2018-504\_Anderson\_Floor\_Amd.doc

**ANDERSON FLOOR AMENDMENT #2**

Council Member Anderson offers the following second floor amendment to File No. 2018-504:

- (1) On **page 46, line 22, and page 59, line 17, strike "Revised Exhibit 6"** and **insert "Second Revised Exhibit 6"**;
- (2) Remove **Revised Exhibit 6** and replace with **Second Revised Exhibit 6** attached hereto, which attaches the second revised scope of service to include the letter from the St. Johns River Water Management District;
- (3) General Counsel and the Council Auditor's Office are authorized to make all changes to titles, tables of content, Ordinance Code, journal entries, schedules, attachments, editorial and text changes consistent with the changes set forth herein to 2018-504 to effectuate the Council's action;
- (4) On **page 1, line 1**, amend the introductory sentence, title and table of contents to add that the bill was amended as reflected herein.

Form Approved:

---

Office of General Counsel

Legislation Prepared By: Margaret M. Sidman

GC-#1235948-v1-2018-504\_Anderson\_2nd\_Floor\_Amd\_.doc

## **PROPOSED CHAPTER 118 GRANT - CITY OF JACKSONVILLE**

### **Any substantial change will require Council approval**

### **This request shall be subject to Parts 1 through 5 of Chapter 118 Jacksonville Municipal Code**

Groundwork Jacksonville, Inc. (GWJax) is the city's primary non-profit organization specifically created to restore urban creeks, connect urban neighborhoods and convert neglected and contaminated land into parks, playgrounds, trails, and other public greenspace. Founded locally in 2013 as one of only 20 Groundwork Trusts across the country, Groundwork Jacksonville, Inc. is a partnership between the City of Jacksonville, the US National Park Service, the US Environmental Protection Agency and Groundwork USA. Its goal is to build and connect Jacksonville's Emerald Necklace, an idea championed by famed architect Henry Klutho in the early 20th Century.

The City's \$50,000 contribution will fund a portion of the CEO's salary, which supports the staff's ability to focus on raising project funds. GWJax's fiscal year is July 1 through June 30. The City funds will provide reimbursement during the quarters ending December 2018, March 2019 and June 2019.

GWJax is paying for the Emerald Necklace Master Trail plan currently being developed at a cost of \$88,200. During the City's upcoming 2018/2019 fiscal year, GWJax will work closely with the City's Public Works and Parks Departments on the following projects:

#### **McCoys Creek**

- Groundwork Jacksonville (GWJax) will provide a 100% design for the restoration of McCoys Creek at a cost of \$305,780.
  - 30% design \$145,780
  - 60% design \$110,000
  - 100% design \$50,000 (2019/2020 Groundwork budget)
- The restoration project will be eligible for implementation funds and GWJax will help the City apply for and secure the funds.
  - St. John's River Water Management stated the project will qualify for its matching implementation funds (see attached letter of support).
  - The Florida Fish and Wildlife Conservation Commission is interested in providing implementation funding.
- GWJax will provide ongoing community engagement for the project.
- 

#### **S-Line Biodiversity Corridor/Hogans Creek**

- GWJax will design and implement green infrastructure projects and accessibility features to improve water quality and provide a demonstration project to bring awareness to the benefits of both green infrastructure and the S-Line as an alternative transportation mode at a cost of \$50,000.

#### **Hogans Creek**

- Groundwork Jacksonville will provide a 30% design for the restoration of Hogans Creek at an estimated cost of \$150,000.
  - GWJax will begin fundraising in the fall of 2019 (2019/2020 Groundwork budget)

If you have any questions regarding this proposal, please contact Kay Ehas (904) 401-0453.

Operating Budget - Final													
Groundwork Jacksonville, Inc.													
Fiscal Year July 1, 2018 to June 31, 2019													
	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	Total
<b>Revenues</b>													
Unrestricted Contributions													144,044
Restricted Contributions													390,380
Grants:													
COJ Grant						16,667			16,667			16,666	50,000
LISC	24,172	4,172	4,172	4,172	3,250	3,250							43,187
Kids Hope Alliance	38,314	30,946	9,210	1,105									79,574
<b>Total Revenues</b>	<b>202,097</b>	<b>55,284</b>	<b>81,938</b>	<b>76,484</b>	<b>16,917</b>	<b>32,084</b>	<b>58,217</b>	<b>59,567</b>	<b>22,834</b>	<b>44,967</b>	<b>6,167</b>	<b>50,629</b>	<b>707,185</b>
<b>Expenses</b>													
<b>Program Expenses</b>													<b>79,607</b>
<b>Project Expenses</b>													
McCoys Creek	42,210		56,980	32,590		14,000		52,400		28,800		28,800	255,780
Trail Master Plan/LISC	30,600	27,200	24,400	6,000									88,200
ULI TAP	7,500				7,500								15,000
Hogans Creek	100	100	100	100	100	100	100	100	100	100	100	100	1,200
Sugar Hill Mosaic	600		5,300	500									6,400
S-Line Biodiversity Corridor						7,950						42,050	50,000
<b>Project Expense Total</b>													<b>416,580</b>
<b>General &amp; Administrative:</b>													-
Executive Director	5,834	5,834	5,834	5,834	5,834	5,834	5,834	5,834	5,834	5,834	5,834	5,834	70,008
Comm Engage/Volunteer Coor	3,250	3,250	3,250	3,250	6,584	6,584	3,334	3,334	3,334	3,334	3,334	3,334	46,172
AmeriCorp				700	700	700	700	700	700	700	700	700	6,300
Other Operating Expense													83,520
<b>G&amp;A Expenses</b>													<b>206,000</b>
<b>Total Expenses</b>	<b>115,944</b>	<b>57,070</b>	<b>109,500</b>	<b>56,612</b>	<b>28,222</b>	<b>43,355</b>	<b>20,116</b>	<b>75,082</b>	<b>20,067</b>	<b>48,412</b>	<b>20,984</b>	<b>106,821</b>	<b>702,187</b>



# St. Johns River Water Management District

Ann B. Shortelle, Ph.D., Executive Director

4049 Reid Street • P.O. Box 1429 • Palatka, FL 32178-1429 • 386-329-4500  
On the internet at [www.sjrwmd.com](http://www.sjrwmd.com).

June 19, 2018

Ms. Kay Ehas, CEO  
Groundwork Jacksonville, Inc.  
c/o Florida State College at Jacksonville  
101 West State Street  
Building A, Room 1003  
Jacksonville, FL 32202

Dear Ms. Ehas:

We are writing to lend support to Groundwork Jacksonville's application to the City of Jacksonville's Environmental Protection Board for funding of its proposed restoration project for McCoys Creek. As we discussed during our meeting on March 14th, McCoys Creek has been highly impacted through development of the nearby floodplain and surrounding wetlands, thereby increasing flooding and impacting critical habitat for plants, fish, and wildlife. As you know, flood protection, water quality improvement, and natural systems protection and restoration are core mission areas for the St. Johns River Water Management District. We offered our data and technical expertise at that time, and are interested in a successful project for the benefit of the City's water resources, citizens and visitors.

Based on our knowledge of the project conceptual design plan, the proposed McCoys Creek restoration project supports our core mission areas and is likely eligible to compete for funding under the District's cost share program. Since the District may only support the phase that includes construction activities, it is encouraging to see Groundwork Jacksonville pursuing funding for a design report and conceptual plans that will be needed for future applications to the District's cost share program.

Thank you for meeting with us, making us aware of this ambitious project, and for providing an opportunity to become involved at the early stages of your effort to rehabilitate McCoys Creek. We fully support your efforts toward the environmental restoration and stewardship of Jacksonville's Emerald Necklace and look forward to receiving a future application to our cost share program. As always, should you have any questions or need further assistance, please do not hesitate to contact me.

Sincerely,

Ann B. Shortelle, Ph.D.  
Executive Director

## GOVERNING BOARD

John A. Miklos, CHAIRMAN  
ORLANDO

Douglas C. Bourmique  
VERO BEACH

Fred N. Roberts Jr., VICE CHAIRMAN  
OCALA

Douglas Burnett  
ST. AUGUSTINE

Susan Dolan  
SANFORD

Chuck Drake, SECRETARY  
ORLANDO

Janet Price  
FERNANDINA BEACH

Ron Howse, TREASURER  
COCOA

Allan Roberts  
BREVARD COUNTY

**BOYER FLOOR AMENDMENT #1**

Council Member Boyer offers the following first floor amendment to File No. 2018-504:

- (1) For the Jacksonville Port Authority, increase the temporary hours cap by 16,000 hours to provide for security;
- (2) Move \$240,000 from Security Services to Salaries (\$223,000) and Employee Benefits (\$17,000);
- (3) On **page 22, lines 12, 13, and 30-31, page 23, line 10, and page 58, line 13, strike "Revised Schedule I" and insert "Second Revised Schedule I"**;
- (4) On **page 23, line 19, strike "7,020" and insert "23,020"**;
- (5) Remove **Revised Schedule I** and replace with **Second Revised Schedule I**;
- (6) General Counsel and the Council Auditor's Office are authorized to make all changes to titles, tables of content, Ordinance Code, journal entries, schedules, attachments, editorial and text changes consistent with the changes set forth herein to 2018-504 to effectuate the Council's action;
- (7) On **page 1, line 1**, amend the introductory sentence, title and table of contents to add that the bill was amended as reflected herein.

Form Approved:

---

Office of General Counsel

Legislation Prepared By: Margaret M. Sidman

**BOYER FLOOR AMENDMENT #2**

Council Member Boyer offers the following second floor amendment to File No. 2018-504:

- (1) For the City Council, Provide additional funding in the amount of \$46,900 associated with 2017-2018 savings from within City Council Staff Services and City Council Direct Expenditures for Council Chamber upgrade as follows:

FROM:

Account	Index Code - Subobject	Project	Amount
GF/GSD Transfer from FB	JXSF011 - 38901		46,900
ITD System Development	AFIT53A - 341200	ITCC01-01	46,900

TO:

Account	Index Code - Subobject	Project	Amount
Council Staff Services	CCSS011AD - 04215		46,900
ITD System Development	AFIT53A - 06427	ITCC01-01	46,900

- (2) On page 18, lines 18-19, and page 57, line 28, strike "Revised Schedule B4-a" and insert "Second Revised Schedule B4-a";
- (3) On page 18, line 30, and page 57, line 7 strike "Schedule A-4" and insert "Revised Schedule A-4";
- (4) Remove Revised Schedule B4-a and replace with Second Revised Schedule B-4a;
- (5) Remove Schedule A-4 and replace with Revised Schedule A-4;
- (6) General Counsel and the Council Auditor's Office are authorized to make all changes to titles, tables of content, Ordinance Code, journal entries, schedules, attachments, editorial and text changes consistent with the changes set forth herein to 2018-504 to effectuate the Council's action;

(7) On **page 1, line 1**, amend the introductory sentence, title and table of contents to add that the bill was amended as reflected herein.

Form Approved:

---

Office of General Counsel

Legislation Prepared By: Margaret M. Sidman

GC-#1237094-v1-2018-504\_Boyer\_2nd\_Floor\_Amd\_.doc

**ANDERSON FLOOR AMENDMENT #3**

Council Member Anderson offers the following third floor amendment to File No. 2018-504:

- (1) For the Supervisor of Elections Office, clarify the description and explanation of Food and Beverages for SOE on Revised Attachment A to include Canvasing Board deliberations, senior citizen voter education events and visiting foreign delegations;
- (2) On **page 39, line 14, and page 59, line 7, strike** "Revised Attachment A" and **insert** "Second Revised Attachment A";
- (3) Remove **Revised Attachment A** and replace with **Second Revised Attachment A**;
- (4) General Counsel and the Council Auditor's Office are authorized to make all changes to titles, tables of content, Ordinance Code, journal entries, schedules, attachments, editorial and text changes consistent with the changes set forth herein to 2018-504 to effectuate the Council's action;
- (5) On **page 1, line 1**, amend the introductory sentence, title and table of contents to add that the bill was amended as reflected herein.

Form Approved:

---

Office of General Counsel

Legislation Prepared By: Margaret M. Sidman

**FERRARO FLOOR AMENDMENT #1**

Council Member Ferraro offers the following first floor amendment to File No. 2018-504:

- (1) On **page 3, line 26**, after "SUBFUND 181;" **insert** "WAIVING THE PROVISIONS OF SECTION 129.102 (SALARY OF MEMBERS OF COUNCIL; SALARY OF COUNCIL PRESIDENT), *ORDINANCE CODE*, AS TO COUNCIL MEMBERS' SALARIES;"
- (2) On **page 34, line 30½**, **insert** a new Section 10.11 to read as follows:

**"Section 10.11 Salaries of Council Members for Fiscal Year 2018-2019. Waiver of Section 129.102 (Salary of members of Council; salary of Council President), *Ordinance Code*.**

Section 129.102 (Salary of members of Council; salary of Council President), *Ordinance Code*, establishing the City Council an annual salary be equal to one-half of the salary allowed for a member of the Board of County Commissioners in a county with a population equal to that of Duval County, in accordance with the provisions of F.S. §§145.031(1) and 145.19, is hereby waived. Subject to any limitation set forth in this Part 10, but notwithstanding the provisions of Section 129.102 (Salary of members of Council; salary of Council President), *Ordinance Code*, or of any other ordinance, the base salaries of all Council Members for Fiscal year 2018-2019, shall be the base salaries of Council Members for Fiscal Year 2017-2018. The Council Secretary shall take all such action as is required to affect the intent of this provision. A chart showing the actual amount in salaries that each Council Member is waiving is attached hereto as **Attachment B.**";

