

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, May 3, 2022

9:30 AM

Council Chambers 1st Floor, City Hall

### Finance Committee

*Ron Salem, Pharm. D., Chair*

*Danny Becton, Vice Chair - Excused Absence*

*Michael Boylan*

*Matt Carlucci*

*Terrance Freeman*

*Reggie Gaffney - Excused Late Arrival*

*Ju'Coby Pittman*

*Legislative Assistant: Maritza Sanchez*

*Legislative Services Manager: Bernadette Smith*

*Council Auditor: Kim Taylor*

*Asst. Council Auditor: Phillip Peterson*

*Chief of Research: Jeff Clements*

*Chief Office of General Counsel: Paige Johnston*

*Administration: Rachel Zimmer*

**RULE 4.505 DISRUPTION OF MEETING**

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

**REQUEST TO SPEAK:**

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return the card to the Legislative Assistant.

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 purpose, 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.

**Present:** 7 - Chair Ron Salem, Vice Chair Danny Becton, Council Member Michael Boylan, Council Member Matt Carlucci, Council Member Terrance Freeman, Council Member Reggie Gaffney and Council Member Ju'Coby Pittman

**Meeting Convened: 9:32 AM Meeting Adjourned: 10:04 AM**

**Attendance: Council Members Ron Salem (Chair), Michael Boylan, Matt Carlucci, Terrance Freeman, Reggie Gaffney (arr. 9:45), Ju'Coby Pittman**

**Also: CM DeFoor (2022-60 & 2022-61), Maritza Sanchez – Legislative Services Division; Paige Johnston and Susan Grandin– Office of General Counsel; Jeff Clements – Council Research Division; Kim Taylor and Phillip Peterson – Council Auditor's Office; Charles Moreland, Leeann Krieg, Rachel Zimmer – Mayor's Office; Joey Greive - Finance and Administration Department; Bill Clement - Sheriff's Office**

Emergency Rental Assistance Program update

Deputy CAO Charles Moreland gave the ERAP update. ERAP 1 is closed out and ERAP 2 is drawing to a close. There is approximately \$970,000 remaining in the rent and utility assistance program and approximately \$981,000 in the mortgage relief program, which is being used at a greater rate in the last few weeks as more publicity has been done about its availability.

**Item/File No. Title History**

- 1. [2022-0060](#) ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor) (Co-Sponsors CMs Pittman, Ferraro & Carlucci)  
 1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
 1/31/22 NCSPHS Read 2nd & Rerefer  
 1/31/22 TEU Read 2nd & Rerefer  
 2/1/22 F Read 2nd & Rerefer  
 2/8/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F,  
 5/2/22 NCSPHS Amend/Approve 4-0  
 5/2/22 TEU Amend/Approve 5-0  
 5/3/22 F Amend/Approve 5-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Phillip Peterson explained the amendment. Assistant General Counsel Susan Grandin explained the shift of the fund from one Ordinance Code chapter to another .

**AMEND/APPROVE**

**Aye:** 5 - Salem, Boylan, Carlucci, Freeman and Pittman

**Excused:** 2 - Becton and Gaffney

**NCSPHS AMENDMENT**

- 1. **Makes Trust Fund automatically appropriating and will not require future action by the Council**
- 2. **Correct scrivener's**

2. [2022-0061](#) ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways); Amend Chapt 388 (Boats & Waterways), Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor) (Co-Sponsors CMs Pittman, Ferraro & Carlucci)  
 1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
 1/31/22 NCSPHS Read 2nd & Rerefer  
 1/31/22 TEU Read 2nd & Rerefer  
 2/1/22 F Read 2nd & Rerefer  
 2/8/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
 5/2/22 NCSPHS Substitute/Rerefer 4-0  
 5/2/22 TEU Substitute/Amend/Rerefer 5-0  
 5/3/22 F Substitute/Rerefer 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Phillip Peterson explained the substitute. Council Member DeFoor explained the abandoned boat situation the bill is intended to rectify. She said Jacksonville is a leader in the nation in attempting to address this problem. Council Member Boylan asked that the bill be re-referred so that the Waterways Commission can have a chance to address it at its next meeting. Mr. Peterson explained the TEU Committee amendment.

#### **SUBSTITUTE/REREFER**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

**As substituted by NCSPHS and amended by TEU,**

**- Appropriates \$200,000 in the Derelict Vessel and Floating Structure Removal Fund to the Neighborhoods Department**

**- Creates a new Part within Chapter 388 (Boats and Waterways) for Anchoring Limitation Areas to:**

- Define areas
  - Identify vessels that are not restricted
  - Outline enforcement
  - Establishes the Fourth Judicial Circuit as the court of jurisdiction
  - Establishes violation penalties
- Amended to clarify storage definition and rebuttal process**

3. [2022-0256](#) ORD Apv the Millers Creek Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2014-700-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2014-700-E) (JWC Apv)  
4/12/22 CO Introduced: NCSPHS, F, JWC  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/26/22 CO PH Only  
5/2/22 NCSPHS Approve 4-0  
5/3/22 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

**APPROVE**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

4. [2022-0257](#) ORD Apv the Isle of Palms Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2011-724-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2011-724-E) (JWC Apv)  
4/12/22 CO Introduced: NCSPHS, F, JWC  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/26/22 CO PH Only  
5/2/22 NCSPHS Approve 4-0  
5/3/22 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

**APPROVE**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

5. [2022-0258](#) ORD Apv the Harbour Waterway Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2010-725-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2010-725-E) (JWC Apv)  
4/12/22 CO Introduced: NCSPHS, F, JWC  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/26/22 CO PH Only  
5/2/22 NCSPHS Approve 4-0  
5/3/22 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –4/26/22

**APPROVE**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

6. [2022-0259](#) ORD Apv the Tarpon Cove Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2017-154-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2017-154-E) (JWC Apv)  
4/12/22 CO Introduced: NCSPHS, F, JWC  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/26/22 CO PH Only  
5/2/22 NCSPHS Approve 4-0  
5/3/22 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

**APPROVE**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

7. [2022-0262](#) ORD Approp \$128,160 from the Special Law Enforcement Trust Fund (The "Fund") for Donation to I.M. Sulzbacher Center for the Homeless, Inc., (\$42,000) in Accordance with Sec 932.7055 (5), F.S., to Support Drug Treatment, Drug Abuse Education. Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Program(s), Transferring \$12,500 from the Fund to the Teen Driver Special Revenue Fund for the Teen Driver Challenge Prog, in Accordance with Sec 111.365, Ord Code, Transferring \$7,500 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & \$66,160 from the Fund to Reimburse the General Fund for Forfeiture Related Expenditures in Accordance with Sec 932.7055 (4) (c), F.S.; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver on behalf of the City, Misc Appropriations Agreements btwn the City of Jax & I.M. Sulzbacher Center for the Homeless, Inc.; Waiving Sec 110.112, (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for City Oversight by the JSO. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)(Co-Sponsors CMs Salem, Freeman & R. Gaffney)  
 4/12/22 CO Introduced: NCSPHS, F, R  
 4/18/22 NCSPHS Read 2nd & Rerefer  
 4/19/22 F Read 2nd & Rerefer  
 4/19/22 R Read 2nd & Rerefer  
 4/26/22 CO PH Only  
 5/2/22 NCSPHS Amend/Approve 4-0  
 5/3/22 F Amend/Approve 6-0  
 5/3/22 R Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

Phillip Peterson explained the amendment. CMs Freeman and Gaffney asked to be added as co-sponsors.

Terrance Freeman was called to speak

### **AMEND/APPROVE**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

**AMENDMENT****Attach revised BT to correct account information**

- **Appropriates \$128,160 from the Special Law Enforcement Trust Fund for the following purposes:**
  - **\$42,000 donation to the Sulzbacher Center for the Chronically Homeless Offender Program**
  - **\$12,500 for the Teen Driver Challenge Program**
  - **\$7,500 for the Police Explorer Post**
  - **\$66,160 to reimburse the General Fund for forfeiture-related expenditures**
- **Waives Code Sec. 110.112 (Advance of City Funds; prohibition against) in order to provide funding of \$42,000 to Sulzbacher Center within 30 days of contract execution**

8.     [2022-0264](#)     ORD Amending the Moncrief Business Improvemt Prog-Phase 1 – Established in Ord 2021-282-E; Expanding the Moncrief Area Business Improvemt Prog-Phase 1; Criteria Amended & Adopted; Providing a Carryover of Funds Through 9/30/2023; Providing for Oversight by the Office of Economic Dev. (Sidman) (Introduced by CM Pittman)  
4/12/22 CO Introduced: NCSPHS, F  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/26/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

**DEFER**



9. [2022-0266](#) ORD Approp \$336,000 (\$186,000 from City Council President Contingency Acct & \$150,000 from the Council Member – Legislative Contingency - CD 7 Acct) to the Safety & Crime Reduction Contingency Acct to Fund Crime Reduction County Wide; Providing for Carryover of Funds to FY 2022-2023. (Sidman) (Introduced by CP Newby & CM R. Gaffney) (Co-Sponsors CMs Pittman & Freeman)  
 4/12/22 CO Introduced: NCSPHS, F  
 4/18/22 NCSPHS Read 2nd & Rerefer  
 4/19/22 F Read 2nd & Rerefer  
 4/26/22 CO PH Only  
 5/2/22 NCSPHS Approve 4-0  
 5/3/22 F Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

CMs Freeman and Pittman asked to be added as co-sponsors. In response to a question from CM Freeman, Chiquita Moore of the Neighborhoods Department explained that the selection of grant recipients will be done by a new committee appointed by the Commission on Safety and Crime Reduction, which will have representation from the Kids Hope Alliance and Public Service Grant Council to lend their expertise to the RFP development and grant evaluation process.

Terrance Freeman was called to speak

Ju'Coby Pittman was called to speak

Matt Carlucci was called to speak

Phillip Peterson was called to speak

**APPROVE**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

- **Use of the funds will be addressed through future legislation, based on the recommendations of the Safety and Crime Reduction Commission**

10. [2022-0267](#) ORD-MC Concerning Surplus Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)  
4/12/22 CO Introduced: NCSPHS, F, R  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

**DEFER**

11. [2022-0268](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the Jax Housing Finance Authority of its Multifamily Housing Revenue Bonds (Lofts at San Marco East), Series 2022, in an Aggregate Principal Amnt not to Exceed \$23,800,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3036 & 3114 Philips Hwy, Jax, Duval Co, FL, 32207, & to be Commonly Known as “Lofts at San Marco East”; Determining Credit not being Pledged. (Hodges) (Introduced by CP Newby at Request of JHFA)  
4/12/22 CO Introduced: NCSPHS, F, R  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred : NCSPHS, F, R  
5/2/22 NCSPHS Approve 4-0  
5/3/22 F Approve 6-0  
5/3/22 R Approve 6-0

Tom Daly of the Neighborhoods Department described the project to be funded by the bond issue.

**APPROVE**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

### Scrivener's

#### Correct project name and number of units in whereas clauses

- **Approximately 172 units**
- **New construction**
- **100% of the units will be reserved for households at or below 80% AMI**

12. [2022-0276](#) RESO Concerning the Mayor's Final Annual Budget Proposal to Council; Encouraging the Mayor to Submit the Final Annual Budget Proposal for FY 22-23 Using Anticipated Ad Valorem Revenues Based on the Estimated Rolled-Back Millage Rate (Johnston) (Introduced by CM Becton) (Co-Sponsor CM Ferraro & Diamond)  
 4/12/22 CO Introduced: F, R  
 4/19/22 F Read 2nd & Rerefer  
 4/19/22 R Read 2nd & Rerefer  
 4/26/22 CO Read 2nd & Rereferred: F, R

#### DEFER

13. [2022-0316](#) ORD Making Certain Findings, & Auth the Mayor, or his Designee, to Execute an Economic Dev Agreemt ("Agreement") btwn the COJ ("City"), & the Downtown Investment Auth. "DIA", & Kelco CI Park, LLC ("Developer"), to Support the Construction by Developer of a 6-Story, Select-Service, Extended Stay Hotel Under the HOME2SUITES Brand of Hilton Hotel Properties & Other Improvemts Located at 600 Park St & 616 Park St in the Brooklyn Dist of Downtown Jax ("Project"); Auth a Downtown Economic Development Grant in the Amount of \$2,385,220 to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the DIA as Contract Monitor for the Agreemt; Providing for City Oversight of the Proj by the DIA; Auth the Execution of all Docs relating to the Agreemt & Transactions, & Auth Technical Changes to the Docs. (Dillard) (Introduced by CP Newby at Req of Mayor)  
 4/26/22 CO Introduced: NCSPHS, F  
 5/2/22 NCSPHS Read 2nd & Rerefer  
 5/3/22 F Read 2nd & Rerefer  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

#### READ 2ND & REREFER

14. [2022-0317](#) ORD Making Certain Findings & Approp \$8,000,000 made Available thru Debt Service Savings from the Refinancing of Bonds to be used for Various Projects & Costs as follows: (1) \$2,500,000 to Jax University for the Newly Estab College of Law, (2) \$1,500,000 to the Duval County Supervisor of Elections Office for Unbudgeted Election Costs, (3) \$1,000,000 to fund the Breeze Airways Economic Dev Agreement, (4) \$975,000 to the Florida Theatre for Capital Repairs & Maintenance, (5) \$669,581 for Downtown Preservation & Revitalization Program Loan Disbursements Pursuant to the Redevelopment Agreement btwn the Downtown Investment Authority ("DIA") and JWB Real Estate Capital, LLC, as Auth & Appvd in Ordinance 2022-30-E, (6) \$450,000 for Extension of & Improvements to Catherine St and Adjacent Areas to accommodate the Newly Relocated Fire Museum, (7) \$330,419 to Special Council Reserve Contingency for Future Approp, (8) \$300,000 for the Retention Pond Safety Campaign, (9) \$250,000 for Recycling Education, & (10) \$25,000 to the Springfield Preservation & Revitalization Council, Inc. ("SPAR") to conduct a Springfield Area Planning & Dev Study; Purpose of Approp; Providing for Carryover funds; Auth the Mayor or his Designee, & the Corp Secretary to Exec & Deliver an Agreement btwn the COJ & Jax University to Prov Funding for Establishment & Operation of the Jax University College of Law; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with Jax University; Apv & Auth the Mayor or his Designee, & The Corp Secretary to Execute & Deliver an Agreement btwn the COJ & SPAR to Prov Funding for a Springfield Area Planning & Dev Study; Invoking the Exception in Sec. 126.107(G), Ord Code, to Allow a Direct Contract with SPAR to Pay the Cost of the Springfield Area Planning & Dev Study; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with SPAR; Amend the 2022-2026 5-YR CIP Appvd by Ordinance 2021-505-E to Approp General Fund Operating Fund Balance to the Florida Theatre Facility Improv & Met Park Marina Fire Station, Museum & Dock/Design (Replacement) Projects; (B.T. 22-071) (Staffopoulos) (Introduced by CP Newby at the Req of Mayor)  
4/26/22 CO Introduced: NCSPHS, F, R  
5/2/22 NCSPHS Read 2nd & Rerefer  
5/3/22 F Read 2nd & Rerefer  
5/3/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

**READ 2ND & REREFER**

15. [2022-0318](#) ORD Making Certain Findings, & Approving & Auth the Execution of an Economic Development Agreement (“Agreement”) btwn the COJ (“City”) & Breeze Aviation Group, Inc. (“Company”), to Support the Dev of New Airline Routes at Jax International Airport (“JIA”) by the Company (“Project”); Auth an Up-to \$1,000,000 Airline Network Grant (“An Grant”); Approv & Auth the execution of Documents by the Mayor, or his Designee, & Corp Secretary; Auth Approv of Tech Amendments by the Executive Director of the Office of Economic Dev (“OED”); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Auth the An Grant (Sawyer) (Introduced by CP Newby at Req of Mayor)  
4/26/22 CO Introduced: TEU, F, R  
5/2/22 TEU Read 2nd & Rerefer  
5/3/22 F Read 2nd & Rerefer  
5/3/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

**READ 2ND & REREFER**

16. [2022-0319](#) ORD Making Certain Findings, & Approving & Auth the Chief Executive Officer of the Downtown Investment Auth, or her Designee, to Execute a Redev Agreemt (“Agreement”) btwn the Downtown Investment Auth (“DIA”) & East Union Holdings, LLC (“Owner”), to Support the Renovation & Rehab by Owner of the Building known Generally as the Union Terminal Warehouse, located 700 Union St (the “Project”); Auth 3 Downtown Preservation & Revitalization Program (“DPRP”) Loans, in an Aggregate Amount not to Exceed \$8,285,793.00, to the Owner in Connection with the Redev of the Project, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Agreemt; Providing for Oversight of the Project by DIA; Auth the Execution of all Documents Relating to the above Agreemt & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Introduced by CP Newby at Req of DIA)  
4/26/22 CO Introduced: NCSPHS, F  
5/2/22 NCSPHS Read 2nd & Rerefer  
5/3/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

**READ 2ND & REREFER**

17. [2022-0320](#) ORD Making Certain Findings & Approving & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the License Agreement (“License”) btwn the COJ & the Giving Closet Project, Inc. (“Licensee”) Auth Licensee to Occupy & Use Approx 648 Sq Ft of Space within the Kids Hope Alliance (“KHA”) Building, Located 1095 A. Philip Randolph Blvd., Jax., FL 32206, at No Cost to Licensee; Providing Further Auth; Providing For Oversight by KHA. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
4/26/22 CO Introduced: NCSPHS, F  
5/2/22 NCSPHS Read 2nd & Rerefer  
5/3/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

**READ 2ND & REREFER**

18. [2022-0321](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, the Facilities Management Contract btwn SMG (“SMG”), a Subsidiary of ASM Global, Inc., & the COJ (City), the Initial Term of which shall run from October 1, 2022 thru September 20, 2027, with the City having the Unilateral option to Extend the Contract on the Same Terms & Cond for One (1) 5-YR Renewal Period; Providing for Termination of the Current Facilities Management Agreement btwn SMG & the City; Invoking the Exception of 126.107(g) (Exemptions, Part 1 (General Regulations) Chapt 126 (Procurement Code), Ord Code, for Direct Contract for Program Services & Management Services with SMG; Providing for City Oversight by the Sports & Entertainment Office (Sawyer) (Introduced by CP Newby at the Req of Mayor)  
4/26/22 CO Introduced: NCSPHS, F, R  
5/2/22 NCSPHS Read 2nd & Rerefer  
5/3/22 F Read 2nd & Rerefer  
5/3/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

**READ 2ND & REREFER**

19. [2022-0322](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain Amended & Restated Lease and Management Agreement btwn the San Marco Preservation Society, Inc. & the COJ for Preservation Hall a/k/a St. Paul’s Episcopal Church, located at Fletcher Park, 1652 Atlantic Blvd., Jax, FL 32207; Providing for Oversight by the Parks, Recreation & Comm Services Dept (Johnston) (Introduced by CM Cumber)  
4/26/22 CO Introduced: NCSPHS, F  
5/2/22 NCSPHS Read 2nd & Rerefer  
5/3/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

**READ 2ND & REREFER**

20. [2022-0323](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the "Agreement") btwn COJ & Bradley Spevak, as a Successor Trustee of the Residuary Trust Under the Last Will & Testament of Samuel Spevak (the "Seller"), & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of 4 Parcels Located at 0 Baywood St, 0 W. Castlewood Dr & 4430 N. Davis St (Collectively, the "Property"), at the Negotiated Purchase Price of \$156,450.00, to be Utilized as Additional Parking & Green Space for the Future Site of the Duval County Medical Examiner's Office; Providing for Oversight of Acquisition of the Property by the Real Estate Div of the Public Works Dept, & Oversight of the Property by the Duval County Medical Examiner's Office Thereafter. (R.E. # 032093-0010, 032092-0000, 032088-000, & 031962-0000) (Dist 7 – R. Gaffney) (Staffopoulos) (Introduced by CP Newby at Request of Mayor) 4/26/22 CO Introduced: NCSPHS, TEU, F  
5/2/22 NCSPHS Read 2nd & Rerefer  
5/2/22 TEU Read 2nd & Rerefer  
5/3/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

**READ 2ND & REREFER**

21. [2022-0324](#) ORD Approp \$300,000 from Public Buildings Allocations Fund Balance to Offset Increased Expenses for Contractual Svcs at Various City Facilities (B.T. 22-067) (Staffopoulos) (Introduced by CP Newby at Request of Mayor)  
4/26/22 CO Introduced: NCSPHS, F  
5/2/22 NCSPHS Read 2nd & Rerefer  
5/3/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

**READ 2ND & REREFER**

22. [2022-0325](#) ORD Regarding the Duval County Property Appraiser's Budget for FY 2022-2023; Adopt Recommended Findings & Conclusions for the Duval Co Property Appraiser's 2022-2023 FY Budget (Johnston) (Introduced by CM Salem)  
4/26/22 CO Introduced: F  
5/3/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

**READ 2ND & REREFER**

23. [2022-0327](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 3050 Nolan St., (the "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec. 122.423 (Disposition of Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to City Rescue Mission, Inc., the Neighboring Propty Owner on all sides, at no Cost; Auth the Mayor & the Corp Secretary to Execute any & All Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Expansion of Low-Income Housing; Providing for City Oversight by the Dept of Pubic Works, Real Estate Division (Johnston) (Introduced by CM Dennis)  
4/26/22 CO Introduced: NCSPHS, F, R  
5/2/22 NCSPHS Read 2nd & Rerefer  
5/3/22 F Read 2nd & Rerefer  
5/3/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

**READ 2ND & REREFER**



24. [2022-0328](#) ORD Declaring Approx 6.05 Acres of Real Prop Owned by the City (Collectively, the “City Property”) to be Surplus to the Needs of the City; Apv & Auth the Mayor or his Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreemt (“Agreement”) btwn the COJ & Keystone Investments, LLC (“Keystone”), & to Execute all Deeds & Closing Documents Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purposes of the Agreemt, for the Exchange of the City Property, Having an Appraised Value of \$18,300.00, in Exchange for Keystone-owned Property of Approx 1.02 acres w/ an Appraised Value of \$47,000.00, to Facilitate the Development of a Railroad Track Extension for Keystone which will result in Expanded Job Opportunities & other Economic Benefits for the Community, & Provide Land to Expand City-Owned Wigmore Park; Waving Sec. 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Waiving Sec. 122.421(b) (General Provisions; Delegations of Authority), Chapt 122 (Public Property), Ord Code, Regarding the Policy for the Preservation of Parklands to Auth the Sale of Unimproved Parkland as Set Forth in the Agreemt; Finding Sale of Parcels in the Greater Public Good; Providing for Oversight of the Exchange of the Properties by the Real Estate Div of the Public Works Dept & Thereafter by the Dept of Parks, Recreation, & Community Services (R.E. Nos. 131412-0000, 132997-0000, & portions of R.E. No. 111074-0000 & a portion of R.E. No 131489-0000) (Dist 7 – R. Gaffney) (Wilson) (Introduced by CM Gaffney)  
4/26/22 CO Introduced: NCSPHS, TEU, F, R  
5/2/22 NCSPHS Read 2nd & Rerefer  
5/2/22 TEU Read 2nd & Rerefer  
5/3/22 F Read 2nd & Rerefer  
5/3/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

**READ 2ND & REREFER**

25. [2022-0331](#) ORD Providing for & Auth the Issuance by the COJ, FL of its Health Care Facilities Revenue Bonds (Baptist Health), Series 2022, in 1 or More Series, Taxable, Tax-Exempt or a Combination Thereof, From Time to Time, in an Aggregate Principal Amt of not to Exceed \$200,000,000, & Providing for & Auth 1 or More Loans by the City to Southern Baptist Hospital of FL, Inc. (D/B/A Baptist Medical Center Jacksonville, Baptist Medical Center South, Wolfson Children’s Hospital & Baptist Medical Center Clay), a FL not for Profit Corp (the “Borrower”), in an Aggregate Principal Amt Equal to the Aggregate Principal Amt of Said Bonds, for the Purposes of Financing, Refinancing & Reimbursing all or a Portion of the Costs of Certain Capital Expenditures at Certain Health Care Facilities of the Borrower & its Affiliates & Related Parties, Including without Limitation the Acquisition, Planning, Development, Construction, Renovation, Improvement, Equipping & Installation of Certain Capital Projects Described Herein in Duval Co, FL, Clay Co, FL, Nassau Co, FL & St. Johns Co, FL; Providing that Said Bonds Shall not Constitute a Debt, Liability or Obligation of the City or of the State of FL or any Political Subdivision Thereof; but Shall be Payable Solely from the Revenues Herein Provided; Appt a Bond Trustee; Auth a Delegated Negotiated Sale of Said Bonds, Apv the Conditions & Criteria for Such Sale, & Auth the Economic Dev Officer of the COJ, FL to Award the Negotiated Sale of the Bonds to the Purchaser; Apv & Auth the Execution & Delivery of Certain Docs Required in Connection with the Foregoing; Making Certain Other Appts; Providing Certain Other Details in Connection Therewith; all Pursuant to Chapt 159, Pt II, FL Statutes, as Amended, Sec 163.01, FL Statutes, as Amended, & Other Applicable Provisions of Law. (McGuireWoods LLP & Asst General Counsel)  
(Introduced by CP Newby at Req of Mayor)  
4/26/22 CO Introduced: NCSPHS, F  
5/2/22 NCSPHS Read 2nd & Rerefer  
5/3/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

### **READ 2ND & REREFER**

#### Public Comment

Carnell Oliver said the City is too dependent on federal funding for running its election system and wants increased local funding to meet the city’s election needs. He wants to see 26 early voting sites for the next round of elections rather than the 20 used in the last election. Voting is the ultimate tool for the voters to make their voices heard in government at all levels and needs to be properly funded for the citizens to have their voices heard.

**NOTE: The next regular meeting will be held May 17, 2022.**

**\*\*\*\*\*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.

Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 5.4.22 5:30 p.m.