

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, April 5, 2022

9:30 AM

Council Chambers 1st Floor, City Hall

Finance Committee

Ron Salem, Pharm. D., Chair

Danny Becton, Vice Chair

Michael Boylan

Matt Carlucci

Terrance Freeman

Reggie Gaffney

Ju'Coby Pittman - Excused Late Arrival

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: 9:30 AM

Meeting Adjourned: 10:35 AM

Attendance

Paige Johnston – General Counsel's Office; Kim Taylor and Phillip Peterson – Council Auditor's Office; Jeff Clements – Council Research Division; Maritza Sanchez – Legislative Services Division; Brian Hughes, Charles Moreland, Rachel Zimmer – Mayor's Office; Daryl Joseph – Parks, Recreation and Community Services Department; Joey Greive – Finance and Administration Department; Lori Boyer and Steve Kelly – Downtown Investment Authority

Emergency Rental Assistance Program Update

Charles Moreland, Deputy CAO in the Mayor's Office, gave the ERAP update and thanked Brian Mosier and Chiquita Moore for their hard work administering the program. ERAP 1 is now closed out – it started in March of 2021 and closed out in March of 2022. ERAP 2 could close out in the next month or two at the current spending rate – only about \$2.2 million remains to be allocated. A new ERAP program information flyer has been created and is being circulated to promote the program for its final months.

Council Auditor Presentations - follow up on independent agency incentive/bonus plans and update on status of City's annual audit

Council Auditor Kim Taylor provided a follow-up on City independent agency incentive/bonus plans as requested at the previous meeting. She has encouraged the independent authorities to consult with the Office of General to ensure that their incentive/bonus policies comply with state statute and local ordinance requirements. The JAA has recently revised one of its policies to ensure compliance.

Ms. Taylor also provided an update on the status of the City's annual independent audit for FY20-21. The outside auditors have been provided with a trial balance to begin their review work, although some bank reconciliations are still in process. The City will not meet the March 31 City Charter requirement to complete its annual financial report; the state's deadline for that report is June 30th. The City's independent auditor, Carr, Riggs and Ingram, will be adding staff to their audit team to help ensure that date is met. CFO Joey Greive said the long and difficult 1Cloud implementation is finally going well and the state has been very understanding about the difficulties and delays. This year's audit process is going much better than last year's and the June 30 deadline will be met. The City has started meeting with the external auditor earlier than last year to ensure successful and timely completion of the audit.

Item/File No.

Title History

1. [2021-0855](#) ORD Declaring 9216 1st Ave, Jax, FL 32208 (R.E. #-036499-0000), btwn Soutel Dr. & Belvedere St., to be surplus to needs of the City; Auth Convey of subject parcel to Christ the Living Cornerstone, Inc., a FL not for profit corp, at no cost; Auth Mayor & Corp Secretary to execute a quitclaim deed & other convey docs; Waiving Sec. 122.425 (dispo by auction or sealed bid), Pt 4 (Real Prop), Chpt 122 (Public Prop), Ord Code, to allow donation to Christ the Living Cornerstone, Inc.; Providing a right of reentry for failure to use subject parcel for the operation of a wellness clinic and/or Comm Outreach Ctr; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Dist 8-Pittman)(Johnston) (Introduced by CMs Ferraro & Pittman) (Co-Sponsor CM R. Gaffney)
11/23/21 CO Introduced: TEU, F, R
12/6/21 TEU Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:TEU, F, R
1/3/22 TEU Amend/Approve 6-1 (CM Cumber)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

DEFER

2. [2022-0032](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreement (Lump-Sum) btwn the State of FL Dept of Transportation (“FDOT”) & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 1/11/22 CO Introduced: NCSPHS, TEU, F
 1/18/22 NCSPHS Read 2nd & Rerefer
 1/18/22 TEU Read 2nd & Rerefer
 1/19/22 F Read 2nd & Rerefer
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
 4/4/22 NCSPHS Withdraw 7-0
 4/4/22 TEU Withdraw 5-0
 4/5/22 F Withdraw 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

WITHDRAW

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

3. [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)
 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
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

DEFER

4. [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)
 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
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

DEFER

5. [2022-0160](#) ORD Approp \$847,639 from Amphitheater (Daily's Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance needs at Daily's Place; Purpose of Approp. (B.T. 22-059) (Staffopoulos) (Introduced by CP at the Req of Mayor)
 3/8/22 CO Introduced: F
 3/15/22 F Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred: F
 4/5/22 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22

Assistant Council Auditor Phillip Peterson explained the amendment and the source of the funds being appropriated. He noted that the Jaguars are currently fully responsible for maintenance and capital improvement costs at the Flex Field that exceed the revenue produced by the amphitheater ticket surcharge; after the new Sports Performance Center is opened then the City will be responsible for 75% and the Jaguars 25% of costs above the surcharge revenues. CAO Brian Hughes noted that the new cost split was approved by the Council in its approval of the Sports Performance Center agreement. In response to a question from CM Boylan, Mr. Hughes said that the determination of capital improvement needs for the facility is done jointly by the Jaguars, ASM (the facility operator), the City's Parks and Recreation and Public Works Departments and the Mayor's Office.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

AMENDMENT**Attach revised exhibit 1 (BT) to correct errors****Appropriation includes funding for the following:**

- **Building Systems - \$541,639**
- **Furniture, Fixtures & Equipment - \$53,000**
- **Interior Finishes - \$90,800**
- **Landscape and Turf - \$50,000**
- **Audio, Visual, Scoreboard, Broadcast - \$25,000**
- **Contingency - \$87,200**

6. [2022-0161](#) ORD-MC Approp \$144,000 in Grant Funding from the U.S. Dept of Housing & Urban Development's Fair Housing Assistance Prog to the Jax Human Rights Commission ("JHRC") to Fund JHRC Fair Housing Assistance Activities; Purpose of Approp; Creating a New Sec.111.260 (Jax Human Rights Commission Fair Housing Assistance Prog Trust Fund), Pt 2 (Health & Human Svcs), Chapt 111 (Special Rev & Trust Accts), Ord Code; Providing for Codification Instructions. (B.T. 22-048) (Staffopoulos) (Introduced by CP at the Req of Mayor)
3/8/22 CO Introduced: NCSPHS, F, R
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
3/15/22 R Read 2nd & Rerefer
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22

DEFER

7. [2022-0163](#) ORD-MC Making Certain Findings; Auth the Chief Executive Officer of the DIA, or his/her Designee, to Execute & Deliver a Lease Agreement (“Lease”) btwn the DIA & Churchwell Lofts at East Bay Condominium Assoc., Inc. (“Tenant”) for the Lease of a (.38± Acre) Parking Lot Parcel (The “Premises”) known as the 300 East Forsyth Lot & at the N.E. Corner of the Intersection of N. Market & East Forsyth St’s., Jax, FL, with an Initial Lease Term of 5 Yrs with 1, 5 Yr Renewal Term, at a Lease Rate of \$2,176.74 per Month Subj to a Monthly Rent Credit in the Amt of \$610.00 per Month; Designating the DIA as Auth Official for the Lease; Auth the Execution of all Docs. Relating to the Lease & Transactions, & Auth Technical Changes to the Docs.; Amend Sec. 122.201 (Definitions), Ord Code, to Remove Certain Parking Facilities. (Dist. 7- R. Gaffney) (Dillard) (Introduced by CP at the Req of DIA)
 3/8/22 CO Introduced: NCSPHS, F
 3/14/22 NCSPHS Read 2nd & Rerefer
 3/15/22 F Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F
 4/4/22 NCSPHS Amend/Approve 7-0
 4/5/22 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

Phillip Peterson explained the Auditor’s marked amendment. Council Member Gaffney offered a floor amendment giving the Churchwell Lofts a credit for extra market rate rent paid on the lease during the time between the end of the previous lease in October 2021 and the effective date of the new lease in the next month or so, during which the loft operator has been providing parking lot maintenance services at its expense.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

AMENDMENT

1. Correct scrivener's errors
2. Place revised Lease Agreement on file to include audit rights for the Council Auditor's Office
3. Provide a rent credit to the tenant for extra market rate rent paid on the lot during the time between the end of the previous lease in October 2021 and the effective date of the new lease

- Authorizes a lease agreement with the Churchwell Lofts at East Bay Condominium Association, Inc. ("Tenant") for the City-owned parking lot located at the intersection of North Market St. and East Forsyth St. for an initial term of 5-years with one 5-year renewal term
- Tenant will pay a monthly lease fee of \$2,176.74 per month plus sales tax, subject to a monthly rent credit of \$610 in exchange for Tenant performing all maintenance and repair of the parking lot (subject to adjustment after the expiration of the initial 5-year term)
- Tenant will also be eligible for a monthly rent offset for Tenant's costs of screening and landscaping improvements required to comply with the Zoning Code
- Tenant will be responsible for all operating costs in connection with the lease of the parking lot, including repairs, maintenance, and utilities
- Amends Ordinance Code Sec. 122.201 to remove municipal parking lots that are no longer available for public parking

8. [2022-0164](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the "Agreement") btwn COJ & Vicente Serrano Velasco, & 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 (4.89± Acre) Vacant Parcel – at 0 103rd St – (the "Property"), at the Negotiated Purchase Price of \$579,500.00, to be Utilized in the New Alignment of Old Middleburg Rd; Providing for Oversight of Acquisition of Propty by Real Estate Div of Public Works Dept, & Oversight of Propty by Engineering & Construction Mgmt Div of Public Works Dept Thereafter (R.E. #015226-0500) (Dist. 12 – CM White) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 3/8/22 CO Introduction: TEU, F
 3/14/22 TEU Read 2nd & Rerefer
 3/15/22 F Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred:TEU, F
 4/4/22 TEU Approve 6-0
 4/5/22 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

Renee Hunter of the Real Estate Division explained the purpose of the acquisition.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

9. [2022-0165](#) ORD Approp \$1,500,000 in Community Dev Block Grant Disaster Recovery (“CDBG-DR”) Funds From U.S. Dept of Housing & Urban Dev Through the State of FL, Dept of Economic Opportunity, to Provide Housing Rehab Svcs for Eligible Single-Family Properties Damaged by Hurricane Matthew, Purpose of Approp; Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Amendment 2 to Subrecipient Agreemt btwn the Dept of Economic Opportunity & COJ, FL; Providing for Oversight by the Neighborhoods Dept, Housing & Community Dev Div (B.T. 22-049) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 3/8/22 CO Introduction: NCSPHS, F
 3/14/22 NCSPHS Read 2nd & Rerefer
 3/15/22 F Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F
 4/4/22 NCSPHS Approve 7-0
 4/5/22 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

Tom Daly of the Housing and Community Development Division explained how the funds will assist in the repair of 31 additional Hurricane Matthew-damaged homes. In response to a question from CM Pittman, Mr. Daly said that properties that have unpaid taxes due are not eligible to apply for these funds. In response to a question from CM Boylan he said that these funds may not be used for buy-out and demolition of repeated flooding properties.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

Increases the total CDBG-DR award received from the state to \$4,590,513

10. [2022-0166](#) ORD Approp \$943,403 From the Downtown Northbank CRA Trust Fund NC Gain-Loss Fixed Assets Acct, Received as Proceeds from the Sale of the Vystar Parking Lot, to an Existing Downtown Northbank CRA 2-Way St Conversion Proj on Forsyth & Adams St, Purpose of Approp (B.T. 22-050) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 3/8/22 CO Introduction: NCSPHS, F
 3/14/22 NCSPHS Read 2nd & Rerefer
 3/15/22 F Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred: NCSPHS, F
 4/4/22 NCSPHS Amend/Approve 7-0
 4/5/22 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

Phillip Peterson explained the amendment. Lori Boyer of the DIA said that 2-way street conversions have been a DIA priority since 2014 and they have been accumulating funds over the years to accomplish this project. They plan to start construction in the fall. CM Boylan noted that the 2-way streets will not impact on JTA's impending autonomous vehicle project, which will use other streets.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

AMENDMENT

1. Attach DIA Resolution as an exhibit
2. Attach revised Exhibit 1 to correct BT

- Appropriates \$943,403 from the Northbank CRA fund balance for the 2-way conversion of Adams St. and Forsyth St., between Liberty St. and Jefferson St.
- \$7,342,603 has been previously appropriated for this project
- The DIA anticipates an additional \$1M will be needed to complete the project

11. [2022-0167](#) ORD Approp \$157,172, Including \$117,879 in Grant Funding from the Fed Emerg Mgmt Agency (“FEMA”) Through the State of FL Div of Emerg Mgmt Under the FEMA Hazard Mitigation Grant Prog & \$39,293 From Gen Fund Operating Reserves for the Required 25% City Match, to be Used for Installation of Wind Resistant Bay Doors at 5 COJ Fire Stations, Prov for Oversight by the Jax Fire & Rescue Dept, Emerg Preparedness Div (B.T. 22-051) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
- 3/8/22 CO Introduction: NCSPHS, F
 3/14/22 NCSPHS Read 2nd & Rerefer
 3/15/22 F Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F
 4/4/22 NCSPHS Amend/Approve 7-0
 4/5/22 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

Phillip Peterson explained the amendment. Todd Smith of the Emergency Preparedness Division said this appropriation will complete the door retrofits at all fire stations.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

AMENDMENT

1. Correct funding source for City match to General Fund Reserve for Federal Programs
2. Correct BT number

• Appropriates grant funds of \$117,879 and a City match of \$39,293 to retrofit Fire Stations #1, #9, #30, #34, and #44 with wind resistant bay doors

12. [2022-0168](#) ORD Approp \$460,184.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Prog & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval Co, Purpose of Approp; Auth Positions, Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance (B.T. 22-040) (R.C. 22-081) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 3/8/22 CO Introduction: NCSPHS, F
 3/14/22 NCSPHS Read 2nd & Rerefer
 3/15/22 F Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F
 4/4/22 NCSPHS Approve 7-0
 4/5/22 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/22/22

Kendra Mervin of the Office of Grants and Contracts Compliance explained the continuation grant and the positions that will be funded. CM Freeman said he has made a site visit to one Cure Violence site and was impressed by the work he saw there. He looks forward to visiting the two other sites in the city to see their operations.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

13. [2022-0169](#) ORD-Concerning the Jax Aviation Authority (“JAA”) FY 2021-2022 Budget; Amend Revised Schedule H (FY 2021-2022 JAA Capital Budget) of Ord 2021-504-E (COJ Budget Ord) by Substituting in the Place of the Revised Schedule H, a 2nd Revised Schedule H (Hodges) (Introduced by CP Newby at Request of JAA)
 3/8/22 CO Introduction: TEU, F
 3/14/22 TEU Read 2nd & Rerefer
 3/15/22 F Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred:TEU, F
 4/4/22 TEU Approve 6-0
 4/5/22 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

Ross Jones, CFO of JAA, explained the Boeing hangar construction project and the budget increase. The JAA budget needs to be increased to account for this additional cost. CM Pittman asked about the number of new jobs to be created and whether they would be local hires or from out of town. Mr. Jones said Boeing anticipates creation of 400 new jobs. CM Gaffney asked about JSEB participation in the project; JAA will provide information on the required percentage.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

Scrivener's

Pg.12, line 5 – strike “\$208,702,800.00” and insert “\$208,702,500.00”

• Increases the budget for the Boeing Project by \$38.6 million

14. [2022-0173](#) ORD Making Certain Findings; Auth the Mayor, or His Designee, to Execute & Deliver; (1) a Lease Agreement (“Lease”) btwn the COJ (“City”) & Downtown Vision, Inc. (“Tenant”), for the Lease of 20,660 Sq Ft on the Ground Floor of the Duval St (Library) Garage (the “Premises”) Located at 33 W Duval St, with an Initial Lease Term of 10 Yrs with 2, 5 Yr Renewal Terms, at a Lease Rate of \$289,239.96 Per Yr, Plus Fixed Annual Operating Costs of \$48,430.80 Per Yr, Subj to a Rent Set Off in the Amount of the Value of Svcs Provided by Tenant to the City; & (2) a Capital Maint & Capital Improvements Costs Disbursement Agreement (“Costs Disbursement Agreement”) btwn the City & Tenant for Certain Improvements to be Constructed & Maintained on the Premises (the “Project”); Waiving Provisions of Chapt 126 (Procurement Code), Ord Code, with Respect to the Proj, & to Allow the City to Directly Contract with the Tenant for the Proj; Desig the DIA as Contract Monitor for the Lease & Costs Disbursement Agreement; Providing for City Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs Relating to the Above Agreements & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP Newby at Req of DIA) (Co-Sponsor CMs Morgan & R. Gaffney)
 3/8/22 CO Introduction: NCSPHS, TEU, F, R
 3/14/22 NCSPHS Read 2nd & Rerefer
 3/14/22 TEU Read 2nd & Rerefer
 3/15/22 F Read 2nd & Rerefer
 3/15/22 R Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R
 4/4/22 NCSPHS Amend/Approve 7-0
 4/4/22 TEU Amend/Approve 6-0
 4/5/22 F Amend/Approve 7-0
 4/5/22 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

Phillip Peterson explained the amendment. CM Pittman emphasized the importance of JSEB participation in all DIA projects. Lori Boyer of the DIA said that the City’s JSEB requirements will apply to Downtown Vision Inc. which will be doing the construction on DIA’s behalf.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

AMENDMENT

1. Attach DIA Resolution 2022-02-09 as a new exhibit
2. Correct scrivener's errors
3. Place revised agreements on file to include audit rights in both agreements and correct the funding schedule within the cost disbursement agreement

- Authorizes a Capital Maintenance and Capital Improvements Costs Disbursement Agreement with Downtown Vision, Inc (DVI) for the build-out of space in the City-owned Duval Street Parking Garage
- City will fund on a reimbursement basis the lesser of the actual verified direct costs of the improvements or \$2,210,000 (funds appropriated in the FY 21/22 budget)
- DVI shall complete construction of the improvements no later than 18 months from the effective date of the agreement
- Authorizes a Lease Agreement with DVI for 20,660 square feet located within the Duval Street Parking Garage for a 10-year term and two 5-year renewal options
- Lease terms include an annual rental amount of \$289,239.96 and annual operating costs of \$48,430.80, subject to a rental set-off equal to the value of services provided by DVI to the City (for FY 21/22, this amount represents \$1,852,279)
- Waives Ch. 126 (with the exception of JSEB provisions) in order to direct contract with Downtown Vision for the build out of the Library Garage on behalf of the City

15. [2022-0187](#) RESO Designating 2861 College St (R.E. 062991-0000 & 064389-0000) & 0 College (R.E. 064390-0000), Jax, FL, as a Brownfield Area for Environmental Rehabilitation & Economic Dev; Providing for Notification of Brownfield Site Rehabilitation Agreement (Dist. 14- DeFoor) (West) (Introduced by CP at the Request of the Mayor)
 3/8/22 CO Introduced: NCSPHS, TEU, F, R
 3/14/22 NCSPHS Read 2nd & Rerefer
 3/14/22 TEU Read 2nd & Rerefer
 3/15/22 F Read 2nd & Rerefer
 3/15/22 R Read 2nd & Rerefer
 3/22/22 CO PH & Addnt'l PH 4/12/22; Read 2nd & Rereferred: NCSPHS, TEU, F, R
 4/4/22 NCSPHS Approve 7-0
 4/4/22 TEU Approve 6-0
 4/5/22 F Approve 7-0
 4/5/22 R Approve 7-0
 Public Hearing Pursuant to Secs. 166.041 (3) (c) (2) & 376.80 F.S. Chapt 166, F.S. -3/22/22 & 4/12/22

Krista Fogarty of the Planning Department explained the purpose of the bill.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

Scrivener's

1. Pg. 2, line 16: strike "376-77" and insert "376.77"
2. Pg. 2, line 22: strike "373.79(17)" and insert "376.79(17)"

16. [2022-0207](#) ORD Appropriating Grant Funds in the Amt of \$35,000.00 from the FL Fish & Wildlife Conservation Commission (the "FWC") for Reimbursement of the COJ's costs to Remove & Dispose of 2 Derelict Vessels located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by Neighborhoods Dept Environmental Quality Div. (B.T. 22-054) (Staffopoulos) (Introduced by CP at Req of Mayor) 3/22/22 CO Introduced: NCSPHS, TEU, F, JWC
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

READ 2ND & REREFER

17. [2022-0208](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the "Agreement") btwn COJ & The Potter's House Christian Fellowship, Inc., & all Closing & Other Docs Relating Thereto, & Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of 2.1+ Acre Located Near the Corner of Lenox Ave & Lane Ave South – ("the Property") & a Perpetual Construction, Maintenance, & Drainage Easement as More Particularly Described in the Agreement (the "Easement"), at the Negotiated Purchase Price of \$354,012.12, to be Developed as a New Fire Station 22 Site; Providing for Oversight by the Real Estate Div & Thereafter Jax Fire & Rescue Dept. (R.E. #011778-0005) (Dist. 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)
3/22/22 CO Introduced: NCSPHS, F
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

READ 2ND & REREFER

18. [2022-0209](#) ORD Approp \$161,918.00 From the Mosquito Control State Subfund (00112) Fund Balance to be Used for Mosquito Control Div Operational Expenses, including Purchase of Equip & Supplies, During FY 2021-2022 & to Leverage a Current, Time-Limited Reimb Grant from the FL Dept of Health to Fund Activities Designed to Combat Tropical Storm-Induced Mosquito Infestations and Mosquito-Borne Virus Outbreaks, w/ No Local Match, Purpose of Appropriation. (B.T. 22-058) (Staffopoulos) (Introduced by CP at Req of Mayor)
3/22/22 CO Introduced: NCSPHS, F
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

READ 2ND & REREFER

19. [2022-0211](#) ORD Appropriating \$36,000.00 from the Environmental Protection Fund (the "Fund") to Provide Funding for Natural Resource Education Outreach Activities hosted by the Duval Soil & Water District (the "District"); Purpose of Approp; Providing for Carryover of Funds thru September 30, 2025; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Memorandum of Understanding btw the COJ Environmental Protection Board and the Duval Soil & Water Conservation District; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept; Requiring Annual Reporting to the Jax Environmental Protection Board (B.T. 22-055) (Staffopoulos) (Introduced by CP at Req of Mayor)
3/22/22 CO Introduced: NCSPHS, TEU, F, R, JWC
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
4/5/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

READ 2ND & REREFER

20. [2022-0212](#) ORD Appropriating \$249,938.00, including \$187,453.50 Grant Funding from the Federal Emergency Management Agency (“FEMA”), thru the State of FL Division of Emergency Management under the FEMA Hazard Mitigation Grant Program, & \$62,484.50 from General Fund Operating Reserves for the Required 25% City Match, to be used for Installation of Wind Resistant Bay Doors & Hurricane Shutters at the County Port Security Disaster Warehouse (the “Project”); Purpose for Appropriation; Amd the 2022-2026 5 Yr CAP Apvd by Ord 2021-505-E to Reflect this Approp for the Project; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Division (B. T. 22-057) (Staffopoulos) (Introduced by CP at the Req of Mayor)
3/22/22 CO Introduced: NCSPHS, TEU, F
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

READ 2ND & REREFER

21. [2022-0214](#) ORD Regarding Chapter 118 (City Grants), Ord Code; Established the 2022-2023 Categories of Most Vulnerable Persons & Needs for Public Svc Grant Approp. (Sidman) (Introduced by CP Newby, Pursuant to Sec. 118.804 & at the Req of the Public Svc Grant Council)
3/22/22 CO Introduced: NCSPHS, F
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

READ 2ND & REREFER

22. [2022-0215](#) ORD Apv, & Auth the Mayor & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain Sovereignty Submerged Lands Lease (BOT File # 160359172) btwn the City of Jax, Jax University, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (The "Lease"), for the Purpose of Securing Submerged Land for Construction & Operation of a 4-Slip (10,065 Sq Ft) Commercial Docking Facility on the St. Johns River in the Mayport Community for Mooring of Commercial Vessels & to Support the Jax University Oearch Vessel, for a 10 Yr Initial Term Commencing 9/21/21, with an Initial Annual Lease fee of \$4, 960.10, plus a 25% Surcharge & Sales Tax, Subject to Annual Adjustments to the Lease Fee thereafter in Accord. With 18-21.011FL Admin Cod; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., P.W. Dept., & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Introduced by CP at Req of Mayor)
3/22/22 CO Introduced: NCSPHS, TEU, F, JWC
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

READ 2ND & REREFER

23. [2022-0216](#) ORD Apv, & Auth the Mayor, or his Designee & Corp Secretary to Execute & Deliver, that certain Lease Agreement (The "Lease") btwn the City of Jax & Mayo Clinic Jax (a NonProfit Corp) ("Tenant") Pursuant to which the Tenant will Lease Approx 3,072Sq Ft of Space on the 1st Flr of the Ed Ball Bldg, at 214 Hogan St, Jax, Fl 32202 (R.E. # 073768-1000), for an Initial Term of 5 Yrs w/Options to Renew for 2 Addnt'l Consecutive terms of 5 Yrs each, at an Initial Annual Base Rental Rate of \$49,152.00 (\$16.00 Sq Ft), with 3% Annual Increases thereafter; Apv & Auth the Chief Executive Officer of the DIA, or his Designee, to Execute & Deliver a Parking Agreement btwn the DIA & Tenant, Granting Tenant Non-Exclusive Access to the Ed Ball Garage for Use of up to 6 Unreserved Parking, Spaces for Tenant & its Auth Employees, Patients & Customers, Commencing on the Date of Execution by Both Parties & Terminating upon Exp or Earlier Termination of the Lease, Subject to Payment by Tenant of a Monthly Access fee per Monthly Access card Issued & Monthly Payment for each Validated parking Ticket Granted by Tenant; Designating the Chief executive Officer of the DIA as the Auth Official for the Parking Agreement; Oversight of the lease by the Real Estate Div of the dept of P.W. & Oversight of the Parking Agreement by the DIA. (Dist 7- R. Gaffney)(Staffopoulos)(Introduced by CP at the Req of the Mayor)
3/22/22 CO Introduced: TEU, F
4/4/22 TEU Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

READ 2ND & REREFER

24. [2022-0217](#) ORD Approp \$913,968.01 from Insured Programs Retained Earnings to Pay Addnt'l Insurance Premium Costs for Aviation, Property, Cyber Liability, & Special Event Insurance Coverage, Purpose of the Approp. (B.T. 22-064) (Staffopoulos) (Introduced by CP at the Req of the Mayor)
3/22/22 CO Introduced: F
4/5/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

READ 2ND & REREFER

25. [2022-0218](#) ORD-MC Amend Sec 55.112 (Project & Prog Funding), Pt 1 (Downtown Investment Authority), Chapt 55 (Downtown Investment Authority), Ord Code, to include a Summary of Apvd & Proposed Proj's or Prog's along with the Anticipated Timeline & Funding Amt of each Proj by FY, Providing a Summary Example. (Johnston) (Introduced by CM Salem)
3/22/22 CO Introduced: F, R
4/5/22 F Read 2nd & Rerefer
4/5/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

READ 2ND & REREFER

26. [2022-0219](#) ORD Approp \$96,956.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 15th State of the River Report for the Lower St. Johns River Basin (The 'Project"); Purpose of Approp; Providing for Carryover of Funds through 9/30/23; Providing for Waiver of Sec 111.755 (Environmental & Conservation), Chapt 111 (Special Rev & Trust Accts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Providing for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv; & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver an Agreemt btwn the City of Jax & Jax University for the Proj; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jax University for the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow a Direct Contract with Jax University; 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 Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports. (B. T. 22-055) (Staffopoulos) (Introduced by CP at the Req of the Mayor)
3/22/22 CO Introduced: NCSPHS, TEU, F, R
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
4/5/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

READ 2ND & REREFER

27. [2022-0234](#) ORD Appropriating \$100,000.00 from City Council Operating Contingency Acct to the Office of Grant & Contract Compliance to Fund Salary & Benefits of 1 Full-time Employee to Oversee the PSG Microgrant Program; Providing for Carryover of Funds to FY 22-23; Providing for Oversight by the Office of Grant & Contract Compliance (B.T.) (Sidman) (Introduced by CMs Freeman & Newby) (Co-Sponsor CM R. Gaffney)
3/22/22 CO Introduced: F
4/5/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

READ 2ND & REREFER

Public Comment

Carnell Oliver said gun violence is out of control in the city, in part because so many people have access to guns. He wants the City Council to help JSO crack down on gun owners who don't secure their firearms. Too many guns are stolen out of cars and used in crimes or are found improperly stored in homes by children who injure or kill themselves or others with a found firearm.

NOTE: The next regular meeting will be held April 19, 2022.

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

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Jeff Clements, Council Research Division
jeffc@coj.net 904-255-5137
Posted 4.7.22 12:30 p.m.