

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, February 15, 2022

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair - Excused Absence

Randy DeFoor, Vice Chair

Aaron Bowman

LeAnna Cumber

Garrett Dennis-Excused Late Arrival

Rory Diamond

Randy White

Legislative Assistant: Barbara Ireland Hobson

Legislative Services Manager: Bernadette Smith

Chief Office of General Counsel: Paige Johnston

Research Assistant: Colleen Hampsey

Administration: Rachel Zimmer

Council Auditor's Office: Trista Carraher

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting Convened: 2:00 PM Meeting Adjourned: 3:09 PM

Rules Committee Redistricting Matters and Public Hearings Updates

Paige Johnston, Office of General Counsel, provided an update on the Redistricting Public Hearings. To date there have been three meetings, with the final one to be on February 17 at Raines High School. The Rules Committee will deliberate on the bill (2022-1) at the March 1st meeting. Ms. Johnston said that if committee members wish to offer amendments to the bill or to the proposed map that they should coordinate with Planning Director Bill Killingsworth.

Visiting Council Members: CM Pittman (2022-68)

Item/File No.	Title History
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1. [2021-0853](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 714 Jessie St (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to in the Word International, Inc., the Neighboring Propty Owners, at no Cost; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for the Operation for Community Service Out Reach Programs; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #122274-000)(Dist 7-R.Gaffney) (Sidman)(Introduced by CM R. Gaffney)
- 11/23/21 CO Introduced: NCSPHS, TEU, R
 12/6/21 NCSPHS Read 2nd & Rerefer
 12/6/21 TEU Read 2nd & Rerefer
 12/7/21 R Read 2nd & Refefer
 12/14/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, R
 2/14/22 NCSPHS Amend/Approve 6-0
 2/14/22 TEU Amend/Approve 5-0
 2/15/22 R Amend/Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

AMEND/APPROVE

CM Cumber asked about the neighboring property owners' outstanding liens/fines/fees. Trista Carrahar, Auditor's Office, said that all liens and/or fines have been remedied with the exception of one administrative fine that is in the process of being rectified.

Aye: 5 - DeFoor, Bowman, Cumber, Diamond and White

Excused: 2 - Priestly Jackson and Dennis

AMENDMENT

1. Pg. 2, line 27: correct street names
2. Pg. 3, line 18: strike "the previous owners of record" and insert "In the Word International, Inc"

Waives Code Section 122.423 to allow the subject property to be conveyed to In the Word International, Inc. instead of being sold or donated through the affordable housing disposal process.

2. [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

3. [2021-0885](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis) 12/14/21 CO Introduced: NCSPHS, TEU, F, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

DEFER

4. [2021-0898](#) RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State's Suspension; Offering Findings & Statements of Fact; Addn'l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)
12/14/21 CO Introduced: NCSPHS, TEU, F, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:NCSPHS,TEU,F, R

DEFER

5. [2022-0001](#) ORD-MC re Redistricting of JAX City Council Districts & Group At-Large Residence Areas, & Designating the Duval Co School Board Districts Following the 2020 Census of the City as Required by Sec 5.02 (Redistricting of Council Districts & Residence Areas) & 13.03 (Redistricting of School Board Districts), City Charter; Providing Legislative Findings & Recitals; Adopting & Enacting of a Redistricting Plan re City Council Districts, City Council Group At-Large Residence Areas, & School Board Districts Based on the 2020 Census Data; Amending the City Charter to Attach District Boundary Descriptions for 14 City Council District Boundaries & for 5 City Council Group At-Large Residence Area Boundaries Pursuant to Sec 5.01 (Council Membership, Residence Areas & Districts), City Charter; Amending the City Charter to Designate the 7 School Board Districts Pursuant to Sec 13.02 (School Board Districts), City Charter; Providing for an Index of Exhibits; Directing the Chief of Legislative Services to Send a Copy of this Legislation to Municode (Johnston) (Introduced by CP Newby at Req of Special Committee on Redistricting)
1/11/22 CO Introduced: R
1/19/22 R Read 2nd & Rerefer
1/25/22 CO PH Read 2nd & Rereferred: R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

DEFER

6. [2022-0034](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver an Assumption Document re the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract #9165) (“Amended & Restated Agreement”) btwn the COJ (“City”) & Waste Mgmt Inc. of FL (“Waste Management”), a FL Corp (The “Assumption Document”); Approving the Transfer by Corp Merger of the Amended & Restated Agreement to Waste Mgmt with Contingency; Waiving Certain Transferability Requirements of Sec 382.308 (Contract Provisions; Exemptions from Purchasing Code, Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code, to Allow for the Assumption Document btwn the City and Waste Mgmt; Providing for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CP Newby at Req of Mayor)
 1/11/22 CO Introduced: NCSPHS, TEU, F, R
 1/18/22 NCSPHS Read 2nd & Rerefer
 1/18/22 TEU Read 2nd & Rerefer
 1/19/22 F Read 2nd & Rerefer
 1/19/22 R Read 2nd & Rerefer
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R
 1/31/22 NCSPHS Amend/Approve 7-0
 2/14/22 TEU Substitute/Rerefer 5-0
 2/15/22 F Substitute/Rerefer 6-0
 2/15/22 R Substitute/Rerefer 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

SUBSTITUTE/REREFER

Lawsikia Hodges, OGC, and Brian Hughes, Mayor's Office, were on hand to speak about this bill which authorizes execution of an assumption document by which Waste Management, Inc. assumes the solid waste collection and recycling contract currently held by Advanced Disposal Services Jacksonville, LLC to provide service to the City of Jacksonville. Council is required by the Ordinance Code to approve transfers of waste hauler contracts. As substituted, the TEU Committee will review and make recommendations regarding the transfer application, with a public hearing before council on March 8th and a TEU public hearing March 14th.

Aye: 5 - DeFoor, Bowman, Cumber, Diamond and White

Excused: 2 - Priestly Jackson and Dennis

As substituted:

- Designates the TEU Committee as the committee to review and make recommendations to Council regarding Waste Management’s assignment and transfer application
- Sets City Council public hearing on 3/8/22 and TEU public hearing on 3/14/22
- Authorizes execution of contract documents necessary to effectuate the TEU Committee’s recommendations regarding the application

7. [2022-0040](#) RESO Confirm the Supervisor of Elections’ Appointment of Raymond Pringle, a Duval Co Resident, to the Duval Co Election Advisory Panel, Replacing Justin E. Portlock, Pursuant to Chapt 59, Ord Code, for a Partial Term Ending April 16, 2023.(Distel)(Introduced by CP Newby at Req of the Supervisor of Elections)
 1/11/22 CO Introduced: R
 1/19/22 R Read 2nd & Rerefer
 1/25/22 CO Read 2nd & Rereferred: R
 2/15/22 R Approve 5-0

APPROVE

Aye: 5 - DeFoor, Bowman, Cumber, Diamond and White

Excused: 2 - Priestly Jackson and Dennis

APPOINTMENT

8. [2022-0062](#) RESO Reappt Dr. A. Zachary Faison, Jr., to JEA, Pursuant to Article 21, Jax Charter, for a 1st Full Term Exp 2/28/26. (Sidman) (Introduced by CP Newby) (Co-Sponsors CMs Salem & R. Gaffney)
 1/25/22 CO Introduced: R
 2/1/22 R Read 2nd & Rerefer
 2/8/22 CO Read 2nd & Rereferred: R
 2/15/22 R Approve 5-0

APPROVE

Aye: 5 - DeFoor, Bowman, Cumber, Diamond and White

Excused: 2 - Priestly Jackson and Dennis

REAPPOINTMENT

Has attended 19 of 21 meetings or 90% during partial term of 4/14/20 – 2/28/22

9. [2022-0063](#) RESO Confirm the Reappt of Susan Fraser, to the Tree Commission, as an Urban Planner from the At-Large Group 5 Residency Area, Pursuant to Sec. 94.103, Ord Code, for a 1st Full Term to Exp 12/31/23. (Distel) (Introduced by CP Newby) (Co-Sponsor CM R. Gaffney)
1/25/22 CO Introduced: R
2/1/22 R Read 2nd & Rerefer
2/8/22 CO Read 2nd & Rereferred: R
2/15/22 R Amend/Approve 5-0

AMEND/APPROVE

CM Cumber asked about the Tree Protection and Related Expenses Trust Fund and whether there is a balance cutoff point. Ms. Taylor, Council Auditor, said there is no balance limit. Monies deposited in this trust fund do not lapse at the close of any fiscal year.

Aye: 5 - DeFoor, Bowman, Cumber, Diamond and White

Excused: 2 - Priestly Jackson and Dennis

REAPPOINTMENT

Has attended 10 of 11 meetings or 91% during partial term of 2/9/21 – 12/31/21

AMENDMENT

Correct residency area from At-Large Group 5 to At-Large Group 4

10. [2022-0064](#) RESO Confirm the Reappt of Joseph “Joe” P. Disalvo, to JEA, Pursuant to Article 21, Jax Charter, for a 1st Full Term Exp 2/28/26. (Sidman) (Introduced by CP at the Req of Mayor)(Co-Sponsors CMs Salem & R. Gaffney)
1/25/22 CO Introduced: R
2/1/22 R Read 2nd & Rerefer
2/8/22 CO Read 2nd & Rereferred: R
2/15/22 R Approve 5-0

APPROVE

Aye: 5 - DeFoor, Bowman, Cumber, Diamond and White

Excused: 2 - Priestly Jackson and Dennis

REAPPOINTMENT

Has attended 21 of 21 meetings or 100% during partial term of 4/14/20 – 2/28/22

11. [2022-0065](#) RESO Confirm the Mayor's Appt of Molly McLendon, to the Library Board of Trustees, Representing At-Large Group 4, Replacing Carlo Fassi, Pursuant to Sec. 90.101, Ord Code, for a 1st Full Term to Exp 9/30/24. (Sidman) (Introduced by CP at the Req of Mayor) (Co-Sponsor CM R. Gaffney)
1/25/22 CO Introduced: R
2/1/22 R Read 2nd & Rerefer
2/8/22 CO Read 2nd & Rereferred: R
2/15/22 R Approve 5-0

APPROVE

Aye: 5 - DeFoor, Bowman, Cumber, Diamond and White

Excused: 2 - Priestly Jackson and Dennis

APPOINTMENT

12. [2022-0066](#) RESO Confirm the Mayor's Appt of Gary Monahan, to the Downtown Development Review Board, as a Full Time Employee at a Business or Professional Office located within the Downtown Area Representative, Replacing James Brent Allen, Pursuant to Sec. 656.361.9, Ord Code, for a Partial Term to Exp 6/30/22, Followed by a 1st Full Term to Exp 6/30/24. (Sidman) (Introduced by CP at the Req of Mayor) (Co-Sponsor R. Gaffney)
1/25/22 CO Introduced: R
2/1/22 R Read 2nd & Rerefer
2/8/22 CO Read 2nd & Rereferred: R
2/15/22 R Approve 5-0

APPROVE

Aye: 5 - DeFoor, Bowman, Cumber, Diamond and White

Excused: 2 - Priestly Jackson and Dennis

APPOINTMENT

13. [2022-0067](#) RESO Confirm the Mayor's Appt of Craig Shoup, to the Cultural Council of Greater Jax, Replacing Diana Donovan, Pursuant Sec. 118.602, Ord Code, for a 1st Full Term to Exp 9/30/24. (Sidman) (Introduced by CP at the Req of Mayor)(Co-Sponsors CMs Salem & R. Gaffney)
1/25/22 CO Introduced: R
2/1/22 R Read 2nd & Rerefer
2/8/22 CO Read 2nd & Rereferred: R
2/15/22 R Approve 5-0

APPROVE

Aye: 5 - DeFoor, Bowman, Cumber, Diamond and White

Excused: 2 - Priestly Jackson and Dennis

APPOINTMENT

14. [2022-0068](#) RESO Confirm the Mayor's Appt of Aundra Wallace, to the Jax Transportation Authority, Replacing Nicole Padgett, Pursuant to Chapt 349, F.S., for a Partial Term to Exp 5/31/23. (Sidman) (Introduced by CP at the Req of Mayor)(Co-Sponsors CMs Salem, R. Gaffney, White, Pittman, DeFoor & Newby)
 1/25/22 CO Introduced: R
 2/1/22 R Read 2nd & Rerefer
 2/8/22 CO Read 2nd & Rereferred: R
 2/15/22 R Approve 4-1-1 (CM Cumber - Nay) (Abstain-CM Bowman)

APPROVE

CM Cumber asked Mr. Wallace several JTA policy questions, particularly related to his position on funding for improving the skyway and about single RFP applicant design contracts.

CM Bowman abstained from the vote because Mr. Wallace is his boss, but made a point to say that he holds Mr. Wallace in high esteem and has great respect for his work processes.

CM Pittman talked about how she values Mr. Wallace's expertise and how he has helped her over the years.

CM Newby spoke highly of Mr. Wallace's experience and skills.

CM White talked about the need for more bus lines on the Westside.

CM DeFoor talked about a constituent that uses JTA to get to and from work (Ortega to the Town Center), and how it is a lengthy/inconvenient process that takes hours.

CM Diamond asked about what Mr. Wallace's 50,000 ft assessment is for the future of JTA.

Mr. Wallace spoke other cities with robust public transport systems, and he also talked about equity in transportation wherein any resident may use public transport to get to their place of employment regardless of the census tract or zip code in which they reside.

CP Newby and CMs White, Pittman, and DeFoor asked to be added as co-sponsors.

Aye: 4 - DeFoor, Diamond, White and Newby

Nay: 1 - Cumber

Excused: 2 - Priestly Jackson and Dennis

Abstain: 1 - Bowman

APPOINTMENT

- 15. [2022-0069](#) RESO Confirm the Mayor’s Appt of Jordan Elsbury, to the Planning Commission, representing Duval County At-Large, filling a Seat formerly held by Dawn Motes, Pursuant to Sec 30.201, Ord Code, for a 1st Full Term to Exp 10/1/24. (Hodges) (Introduced by CP at the Req of Mayor) (Co-Sponsors CMs Salem, R. Gaffney & White)
1/25/22 CO Introduced: R
2/1/22 R Read 2nd & Rerefer
2/8/22 CO Read 2nd & Rereferred: R
2/15/22 R Approve 6-0

APPROVE

CM White asked to be added as a co-sponsor.

Aye: 6 - DeFoor, Bowman, Cumber, Diamond, White and Newby

Excused: 2 - Priestly Jackson and Dennis

APPOINTMENT

16. [2022-0087](#) RESO Approp \$200,000 From the NorthWest Jax Economic Dev Fund for the Purpose of Providing a \$200,000 Large Scale Economic Dev Fund Grant to USA Big Mountain Paper Inc. D/B/A Nateen ("Company"), in Connection with the Company's Lease of a New Manufacturing Facility, generally located at 2160 W. 33rd St, Jax, FL ("Project"); Purpose of Approp; Apv & Auth the Execution of an Economic Dev Agreement ("Agreement") btwn the COJ ("City") & the Company; Auth a Large Scale Economic Dev Fund Grant to the Company in the Amnt of \$200,000; Auth Apv of Technical Amendments by the Executive Dir of the Office of Economic Dev ("OED"); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirming the Proj Compliance with the NWJEDF Guidelines Apv & Adopt by Ord 2016-779-E; Affirm the Proj Compliance with the Public Investment Policy Adopt by Ord 2016-382-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (B.T. 22-042) (Sawyer) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM R. Gaffney)
2/8/22 CO Introduced: F, R
2/15/22 F Amend/Approve 6-0
2/15/22 R Amend/Approve 5-0

AMEND/APPROVE

Kirk Wendland, Office of Economic Development, was in attendance to speak on behalf of this bill, which appropriates \$200,000 from the Northwest Jacksonville Economic Development Fund to provide an economic development grant to USA Big Mountain Paper Inc. Mr. Wendland said the project is slated to create 50 jobs by 2024.

Aye: 5 - DeFoor, Bowman, Cumber, Diamond and White

Excused: 2 - Priestly Jackson and Dennis

AMENDMENT

- 1. Pg. 6, line 14: strike "Section 2" and insert "Section 4"**
- 2. Place revised Economic Development Agreement on file to correct project description, revise clawback language to reflect repayment in the event of operations cessation instead of a sale, and correct scrivener's error**

17. [2022-0090](#) ORD Approp \$600,000 from the Mental Health Offender Trust Fund to Provide Funding for the Mental Health Offender Program (“MHOP”); Providing for a Carryover of Funds Into FY 2022-2023; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the I.M. Sulzbacher Center for the Homeless Inc. (“Sulzbacher Center”) for \$407,850; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Svcs to the MHOP & Manage the MHOP; 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 Direct Contract with Sulzbacher Center; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to Sulzbacher Center; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator for \$78,750; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; 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 Direct Contract with the 4th Judicial Circuit Courts of FL; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to the 4th Judicial Circuit Courts of FL; Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the Public Defender of the 4th Judicial Circuit, to Provide for .54 of a FTE Public Defender for the MHOP Program at \$56,700; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the Public Defender of the 4th Judicial Circuit, to Provide for Svcs From the Public Defender’s Office; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluate Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the Public Defender of the 4th Judicial Circuit; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to the 4th Judicial Circuit Courts of FL; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an agreement btwn the COJ & the State Attorney’s Office of the 4th Judicial Circuit, to Provide for .54 of the FTE State Attorney for the MHOP Program at \$56,700; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the State Attorney’s Office; 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 Direct Contract with the State Attorney’s Office, 4th Judicial Circuit; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance payments in Excess of 10% to the State Attorney’s Office, 4th Judicial Circuit; Providing for

Oversight by the Office of Grants & Contract Compliance
2/8/22 CO Introduced: NCSPHS, F, R
2/14/22 NCSPHS Read 2nd & Rerefer
2/15/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

READ 2ND & REREFER

18. [2022-0093](#) ORD Making Certain Findings & Approp \$156,290 from the General Fund Balance to Historic Stanton, Inc. to be used for Bldg Improvements at the Historic Stanton School Bldg, at 521 W. Ashley St.; Apv, & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, an Agreement btwn the City of Jax & Historic Stanton, Inc. to provide Bldg Improvements at the Historic Stanton School Bldg, at 521 W. Ashley St.; Invoking the Exception in Sec.126.107 (G), Ord Code, to allow Direct Contract with Historic Stanton, Inc. to provide for Bldg Improvements; 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 Direct Contract with Historic Stanton, Inc.; Waiving Sec.118.201 (F) (7) (Release of Appropriations), Ord Code, to allow for Advance Payments in Excess of 10% to Historic Stanton, Inc.; Providing Oversight by the Dept. of Finance & Admin. (Sidman) (Introduced by CMs R. Gaffney & Priestly Jackson) (Co-Sponsor CM Pittman)
2/8/22 CO Introduced: NCSPHS, F, R
2/14/22 NCSPHS Read 2nd & Rerefer
2/15/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -2/22/22

READ 2ND & REREFER

19. [2022-0094](#) ORD Apv & Auth the Council President, of his Designee, to Execute a Peer Review Agreement btwn the City of Jax & the Assoc. of Local Government Auditors (“ALGA”) to allow for Peer Review of the Council Auditor’s Office, Waiving Certain Requirements of Chapt 126 (Procurement Code), Pt 4 (Nondiscrimination Policy), Sec. 126.404 (B) & (C) (Nondiscrimination Provisions in all City Contracts), Ord Code, related to Inapplicable Provisions regarding Employees & Subcontractors; Providing for City Oversight by the Council Auditor’s Office; Providing 1 Cycle Emergency Passage. (Wilson IV) (Introduced by CP Newby & CMs Freeman & Salem)(Co-Sponsors CM R. Gaffney, Dennis, Bowman & Diamond)
2/8/22 CO Introduced: R
2/15/22 R Emergency/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

EMERGENCY/APPROVE

CM Diamond asked about the waiver of the nondiscrimination policy. Kim Taylor, Council Auditor, explained that it is waived because the peer review entity Local Government Auditors does not have employees so the policy is not applicable.

Aye: 6 - DeFoor, Bowman, Cumber, Dennis, Diamond and White

Excused: 1 - Priestly Jackson

Scrivener's

Pg. 3, line 31: strike "Section 4" and insert "Section 5"

• Waives Ordinance Code Sec. 126.404(b) and (c) regarding access to records and subcontractor requirements for the City’s contract with the Association of Local Government Auditors (ALGA) for the Council Auditor’s Office peer review services.

20. [2022-0098](#) ORD-MC Amend Chapt 672 (Public Nuisance Abatement Board), Sec. 672.02 (Creation; Composition; Term of Office) to Exempt the Appointments of Board Members from the JFRD & the Neighborhoods Dept from Council Confirmation. (Young) (Introduced by CM Cumber)
2/8/22 CO Introduced: NCSPHS, F, R
2/14/22 NCSPHS Read 2nd & Rerefer
2/15/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

READ 2ND & REREFER

21. [2022-0099](#) RESO Confirm the Appt of Mary Pat Wallmeyer, a Duval County Resident with Grant Experience, to the Public Svc Grant Council, Replacing Lara K. Diettrich, Pursuant to Chapt 80, Ord Code, for a 1st Full Term Exp 12/31/24. (Distel) (Introduced by CP Newby) (Co-Sponsor CM R. Gaffney)
2/8/22 CO Introduced: R
2/15/22 R Read 2nd & Rerefer

READ 2ND & REREFER

22. [2022-0100](#) RESO Appt Jane Evans, as a Member of the Jax-Duval County Council on Elder Affairs, filling the Seat formerly held by Marcelle Bessman, PH.D., as the Council Dist Rep., Pursuant to Chapt 82, Ord Code, for a 1st Term Exp 6/30/23. (Distel) (Introduced by CP Newby) (Co-Sponsor CM R. Gaffney)
2/8/22 CO Introduced: R
2/15/22 R Read 2nd & Rerefer

READ 2ND & REREFER

23. [2022-0101](#) RESO Honoring & Commemorating the Life & Accomplishments of Former School Bd Member & Civic Leader Jimmie Alphonso "TAB" Johnson. (Clements) (Introduced by CM R. Gaffney & CP Newby) (CO-Sponsor CMs Pittman & Morgan)
2/8/22 CO Introduced: R
2/15/22 R Approve 6-0

APPROVE

CMs Dennis, Bowman and Diamond asked to be added as co-sponsors.

Aye: 6 - DeFoor, Bowman, Cumber, Dennis, Diamond and White

Excused: 1 - Priestly Jackson

24. [2022-0102](#) RESO Honoring & Commemorating the Life & Accomplishments of Steven Spickelmier. (Clements) (Introduced by CMs Bowman, Cumber, Newby, Carlucci, Diamond, Salem, Morgan, White, Boylan, Freeman, R. Gaffney, Pittman, Becton & Ferraro)
2/8/22 CO Introduced: R
2/15/22 R Approve 6-0

APPROVE

Aye: 6 - DeFoor, Bowman, Cumber, Dennis, Diamond and White

Excused: 1 - Priestly Jackson

**Council Auditor's Office
2022-87**

One or Two Read Resolution - Two

Date provided to Council Auditor – 2/2/22

Company Name – USA Big Mountain Paper Inc.

Project Location – 2160 33rd Street West, Jacksonville, FL 32209 (CD 8)

Incentives Provided –

- **\$200,000 Northwest Jacksonville Large Scale Economic Development Fund (LSEDF) Grant**

Number of Jobs to be Created –

- **50 new jobs with an average salary of \$40,000 plus benefits to be created by 12/31/24**

Performance Schedule –

- **Start of construction no later than December 31, 2022**
- **Completion of construction no later than December 31, 2023**

Number of Jobs to be Retained – N/A

Capital Investment – \$5,300,000

Records Retention/Audit Clause – Yes

Clawback Language –

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursements of the LSEDF grant**
- **If the Company sells, leases, or transfers the project during the first five years after disbursement of the LSEDF grant, the Company must repay the LSEDF grant on a sliding scale**
- **If the Company fails to retain at least 50 new jobs with an average salary of \$40,000 for a period of 3 years after disbursement of the LSEDF grant, the Company will repay the City \$4,000 per job below the 50 new job creation requirement**
- **If the Company fails to retain at least 30 new jobs with an average salary of \$40,000 for a period of 3 years after disbursement of the LSEDF grant, the Company will repay the City the entire amount of the LSEDF grant actually disbursed to the Company, less any repayments already made to the City**
- **If the Company fails to invest at least \$4,000,000 of private funding by 12/31/23, the Company will not be eligible for the LSEDF grant**

ROI – 2.10

Public Comment

Carnell Oliver spoke about redistricting, competitive elections and incumbency, and the need for an impartial redistricting consultant to draw the new map.

NOTE: The next regular meeting will be held March 1, 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.

Rollcall

Present: 6 - Vice Chair Randy DeFoor, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis, Council Member Rory Diamond and Randy White

Excused: 1 - Chair Brenda Priestly Jackson

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 2.16.22 5:00 pm