

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, March 15, 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*

*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.

**Meeting Convened:****Meeting Adjourned:****Attendance:****Council Auditor Kim Taylor to discuss:**

- **Report #855: Independent Agency Quarterly Summary for the Three Months Ended December 31, 2021**
- **Report #856: Electronic Fund Transfers In Audit**

**Item/File No.****Title History**

1. [2021-0855](#)  
DEFER
- At request of  
CM Ferraro &  
CM Pittman
- 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
2. [2021-0885](#)  
WITHDRAW
- At request of  
CM Dennis
- 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  
3/14/22 NCSPHS Withdraw 6-0  
3/14/22 TEU Withdraw 4-2 (CMs Cumber & Ferraro)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

3. [2021-0898](#)  
WITHDRAW
- At request of  
CM Dennis
- 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  
3/14/2022 NCSPHS Withdraw 6-0  
3/14/22 TEU Withdraw 4-2 (CM's Cumber & Ferraro)
4. [2022-0032](#)  
DEFER
- At request of  
the Administration
- ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreeemt (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 Improvemts; 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  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

5. [2022-0034](#) ORD Concerning an Application for Assignment & Transfer of Residential Waste & Recycling Collection & Transportation Svcs Contract for Svc Area I (City Council Districts 7,8,9,10,12, & 14); Designating & Directing the Transportation, Energy & Utilities (TEU) Committee to hold a Noticed Public Hearing to Review & Make Recommendations Regarding Approval or Disapproval of Waste mgmnt Inc. of FL, a FL Corp & Successor by Merger to Advanced Disposal Svcs Jax, LLC ("Applicant"), Application for Assignment & Transfer of the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs ( Contract # 9165) btwn the COJ & Advanced Disposal Svcs Jax, LLC, in Accordance with Sec 382.308 (Contract Provisions; Exemption 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; Directing the City Council Legislative Svcs Div to Issue the Required Public Hearing Notice in Accordance w/Sec. 382.308 (Contract Provisions; Exemption 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; Adopting Recommended Findings & Conclusions of the TEU Committee; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver any Necessary Contract Docs to Effectuate the TEU Committee Recommendations.(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  
 2/22/22 CO Substitute/Rereferred 18-0: NCSPHS, TEU, F, R  
 3/8/22 CO PH Only  
 3/14/22 NCSPHS Approve 6-0  
 3/14/22 TEU PH Amend/Approve 7-0  
 TEU PH per Chapt 382 - 3/14/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22 & 3/8/22

**TEU AMENDMENT**

**Include TEU Committee's recommendation to approve the application for assignment**

- 6.**     [2022-0060](#)  
DEFER
- At request of  
CM DeFoor
- 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
- 7.**     [2022-0061](#)  
DEFER
- At request of  
CM DeFoor
- 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
- 8.**     [2022-0119](#)  
Scrivener's
- Contact:  
Stacy Peterson
- ORD Appropriating Grant Funds in the Amt of \$105,000.00 from the Community Foundation of Northeast Florida to Provide Mental Health, Life Skills Coaching, & Drug Treatment & Svcs for Teen Court Program Participants; Purpose of Approp; Providing for Carryover funds to Fiscal Yr 2024-2025; Proving for Oversight & Reporting by the Court Administration, Director of Teen Courts (B.T. 22-047) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
2/22/22 CO Introduced: NCSPHS, F  
2/28/22 NCSPHS Read 2nd & Rerefer  
3/1/22 F Read 2nd & Rerefer  
3/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
3/14/22 NCSPHS Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

**Scrivener's****Pg. 1, lines 7 and 30, and Pg. 2, line 18 - strike "of" and insert "for"****Concern:**

**The City has not received the full amount of the grant funds yet from the Community Foundation for Northeast Florida. Typically funds are not appropriated from a private entity until they have been received. Grant funds will be received annually over the grant period. The City has already received the first year distribution.**

- 9.**     [2022-0120](#)     ORD Adopting a Modification to the City of Jax 2030 Comprehensive Plan for the Purpose of Updating the 5-Yr CIP Schedule of Projects Within the Capital Improvement Element (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
Contact:             2/22/22 CO Introduced: F  
Helena Parola       3/1/22 F Read 2nd & Rerefer  
                          3/8/22 CO PH Read 2nd & Rereferred:F  
                          Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

**Authorizes the Planning & Development Department to include all updates to the CIP approved by City Council through the date of enactment of this ordinance in the final Capital Improvement Element Schedule.**

- 10.** [2022-0123](#) ORD Relating to the Elections & Terms of the City Council, Sheriff, Sup of Elections, Propty Appraiser, Tax Collector, Clerk of the Court & Duval Co School Board; Setting a Public Referendum; Amend the Charter of the COJ, Chapt 92-341, Laws of FL, as Amended, to Change the 2 Term Consecutive Limit Provisions to 2 Term Total Limit Provisions for Sec 5.041 (The Council-Limitation of Term of Office), 6.01 (Mayor-Qualifications & Term of Office); 8.04 (Sheriff-2 Term Limit), 9.04 (Supervisor of Elections-2 Term Limit), 10.04 (Propty Appraiser-2 Term Limit), 11.04 (Tax Collector-2 Term Limit), 12.11 (Clerk of Courts-2 Term Limit) & 13.15 (Duval Co School Board-2 Term Limit), of the Charter of the COJ; Providing for Referendum Apv of This Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Sup of Elections to Place the Referendum Question on the 2022 Primary Election Ballot on Aug 23, 2022. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)
- NCSPHS  
AMEND
- Contact:  
CM Diamond
- 2/22/22 CO Introduced: NCSPHS, TEU, F, R  
2/28/22 NCSPHS Read 2nd & Rerefer  
2/28/22 TEU Read 2nd & Rerefer  
3/1/22 F Read 2nd & Rerefer  
3/1/22 R Read 2nd & Rerefer  
3/8/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU,F, R  
3/14/22 NCSPHS Amend/Approve 2-4 (Fail) (CMs Bowman, White, Morgan, Pittman)  
3/14/22 TEU Amend/Approve 3-3 (Fail) (CMs Carlucci, DeFoor & Morgan)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

### NCSPHS AMENDMENT

1. Clarify term limits would not apply to terms served prior to January 1, 2027
2. Correct scrivener's errors

- Sets a public referendum for the August 23, 2022 primary election to limit the City Council, Mayor, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of Court, and School Board members to a total of 2 full terms, to be effective January 1, 2027



- 11.** [2022-0124](#) ORD Apv & Auth the Execution & Delivery of an Agreement to Settle Nuisance Liens “After-the-Fact” btwn the COJ (“City”) & Christ the Living Cornerstone, Inc. (“Owner”), in Connection with the Demolition & Improvement of the Vacant Propty Located at 2111 Phoenix Ave, Real Estate #114915-0000, (“Property”), Which Lien Agreeemnt Auth a Reduction of the Nuisance Liens “After-the-Fact” on the Subject Propty in the Amount of \$4,771.39 Plus Accrued Interest; Waiving the Requirements of Sec 518.145 (D), Ord Code (Collection & Settlement of Nuisance Abatement & Demolition Liens); Directing the Finance & Administration Dept & the Neighborhoods Department to Administer the Lien Agreement. (Johnston) (Introduced by CMs Ferraro & Pittman)
- AMEND
- Contact:  
CM Ferraro &  
CM Pittman
- 2/22/22 CO Introduced: NCSPHS, F, R  
2/28/22 NCSPHS Read 2nd & Rerefer  
3/1/22 F Read 2nd & Rerefer  
3/1/22 R Read 2nd & Rerefer  
3/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
3/14/22 NCSPHS Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

#### AMENDMENT

1. Pg. 2, line 12: strike “5 nuisance liens” and insert “4 nuisance liens and 1 demolition lien”
2. Pg. 2, lines 30-31: strike “Settlement of the Nuisance Lien Agreement” and insert “Agreement to Reduce Nuisance Abatement Liens”
3. Attach revised Exhibit 4 to correct documentation submitted for subject parcel

- Provides for a reduction of the nuisance and demolition liens for the property located at 2111 Phoenix Avenue
- The outstanding balance of the liens including interest totals \$4,794.46 as of 3/2/22
- Pursuant to the proposed agreement, the outstanding lien balance will be reduced by \$1 for every \$5 spent by the owner up to the first \$30,000 of improvements, then reduced by \$1 for every \$2 spent over \$30,000
- Waives Code Section 518.145(d) in order to approve a settlement agreement after the owner has made improvements

- 12.** [2022-0127](#) RESO Concerning City Council’s Top Budget Priorities for the 2022-2023 FY & Encouraging the Mayor to Inc the Council Priorities into the 2022-2023 Budget (Sidman) (Introduced by Finance Committee; CM’s Salem, Becton, Boylan, R. Gaffney, Carlucci, Freeman, Pittman) (Co-Sponsor CMs Morgan, Bowman & DeFoor)
- Scrivener's
- 2/22/22 CO Introduced: F, R  
3/1/22 F Read 2nd & Rerefer  
3/1/22 R Read 2nd & Rerefer  
3/8/22 CO Read 2nd & Rereferred:F, R

**Scrivener's**

1. Pg. 1, line 24: strike "2021-893-E" and insert "2021-893-A"
2. Pg. 1, lines 27 and 30: insert "program" after "Grant"

13. [2022-0133](#) RESO Upon an acknowledgement of due Auth & the Making of Findings, Approving the Issuance by the Jax Housing Finance Auth of its Multifamily Housing Rev Bonds (Ashley Sq), Series 2022, In an Aggregate Principal Amnt not to Exceed \$1,670,000 for the Purpose of Financing a Portion of the Costs Related to the Const of a Multifamily Residential Housing Facility for Persons of Family of Low, Mid, or Moderate Income, at 650 Newnan St N, Jax, Duval County, FL , 32202, & to be Commonly Known as "Ashley Square Apartments"; Determining Credit Not Being Pledged (Hodges) (Introduced by CP Newby at Request of JHFA)  
 Contact:  
 Tom Daly/  
 Chiquita Moore  
 2/22/22 CO Introduced: F, R  
 3/1/22 F Read 2nd & Rerefer  
 3/1/22 R Read 2nd & Rerefer  
 3/8/22 CO Read 2nd & Rereferred:F, R

- Authorizes the issuance of up to \$1,670,000 in JHFA bonds to finance the completion of the Ashley Square Apartments project
- \$15 million of JHFA bonds were issued in 2020 for this project and the additional bonds are needed to finance cost overruns
- This project will provide 120 units of affordable housing

14. [2022-0135](#) ORD Auth the City to Enter into Second Amended & Restated Funding Agreemnt btwn COJ and JTA to Extend the Term of & Expand the "Door-to-Store" Program Apvd by Ord 2021-46-E & Expanded by Ord 2021-140-E ("The Program") a Component of the Full-Service Grocery Store Improvement Program est. under Ord 2019-812-e; Providing for City Oversight & Program Administration by Office of Economic Dev. (Dillard) (Introduced by CP Newby at Req of the Mayor)  
 Scrivener's  
 Contact:  
 Kirk Wendland  
 2/22/22 CO Introduced: NCSPHS, F  
 2/28/22 NCSPHS Read 2nd & Rerefer  
 3/1/22 F Read 2nd & Rerefer  
 3/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
 3/14/22 NCSPHS Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

**Scrivener's****Pg. 2, line 4: strike "Section 4" and insert "Section 3"**

- Extends the term of the agreement with JTA for the Door-to-Store program until the earlier of September 30, 2023 or the date that the City funding has been expended
- Allows JTA to carryover approximately \$51,000 of City funding already distributed to fund the next year of the program
- Adds an additional stop to the drop off locations (Walmart at 12100 Lem Turner Rd)

**15. [2022-0136](#)**

Scrivener's

Contact:

Kirk Wendland

ORD Approp \$314,417.50 from the JIA/CRA Trust Fund, Fund Balance that Originated from Investmnt Pool Earnings ("Earnings") for FY 2020/2021 to Unallocated Plan Auth Expenditures w/in the Plan Auth Expenditures Category, Pursuant to Sec. 106.346, Ord Code, for Purpose of Appropriating Previously Unposted Earnings from FY 2020/2021 which Accumulated to above \$100k not included in the Apvd JIA/CRA 2021/2022 FY Budget (Sawyer) (Introduced by CP Newby)  
 2/22/22 CO Introduced: NCSPHS, F  
 2/28/22 NCSPHS Read 2nd & Rerefer  
 3/1/22 F Read 2nd & Rerefer  
 3/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
 3/14/22 NCSPHS Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

**Scrivener's****Pg.1 line 15 – strike "2020/2021WHICH" and insert "2020/2021 WHICH"****16. [2022-0160](#)**

2nd

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  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

**17. [2022-0161](#)**

2nd

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  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

- 18.**     [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  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22
- 19.**     [2022-0164](#)     ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreeemt (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 Agreeemt 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  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22
- 20.**     [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 Agreeemt 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  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

- 21.** [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 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22
- 2nd
- 22.** [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 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22
- 2nd
- 23.** [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 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/22/22
- 2nd
- 24.** [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 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22
- 2nd

25. [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 Improvemts Costs Disbursement Agreement (“Costs Disbursement Agreement”) btwn the City & Tenant for Certain Improvemts 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)  
3/8/22 CO Introduction: NCSPHS, TEU, F, R  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/14/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22
26. [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  
Public Hearing Pursuant to Secs. 166.041 (3) (c) (2) & 376.80 F.S. Chapt 166, F.S. –3/22/22 & 4/12/22

**NOTE: The next regular meeting will be held Tuesday, April 5, 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.