

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked Hybrid Virtual/In-Person Meeting

Tuesday, April 20, 2021

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Finance Committee

Matt Carlucci, Chair

Randy DeFoor, Vice Chair

LeAnna Cumber

Garrett Dennis

Joyce Morgan

Brenda Priestly Jackson

Ron Salem, Pharm. D.

Legislative Assistant: Vonya Balogh

Council Auditor: Kim Taylor

Asst. Council Auditor: Phillip Peterson

Chief of Research: Jeff Clements

Deputy General Counsel: Peggy Sidman

Administration: Rachel Zimmer

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 TIME: 9:30 A.M. – 12:30 P.M.
Physical Location: Council Chambers
City Hall
117 W. Duval Street
Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 9:15 A.M.)
Meeting ID: 918 6754 3150
Meeting Password: 48267

Council Members, City staff, and the public may attend the meeting at the physical location- Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council will encourage social distancing by maintaining the recommended 6-foot separation between individuals and will limit seating in Council Chambers, Council conference rooms, and offices to maintain social distancing. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

Meeting Convened:

Meeting Adjourned:

Update on comprehensive annual financial report

Council Auditor Kim Taylor to discuss:

- **Report #749B: Follow-up on JTA Accounts Payable Audit**
- **Report #778B: Follow-up on JAA Payroll Audit**
- **Report #805A: Follow-up on Building Inspection Division Audit**
- **Report #808A: Follow-up on Communication Tower Audit**
- **Report #812A: Follow-up on Landfill Contract Audit**
- **Report #843: Sheriff’s Investigative Fund Fiscal Year 2016/17**
- **Report #844: Sheriff’s Investigative Fund Fiscal Year 2017/18**

Attendance:

Item/File No.	Title History
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1. [2020-0559](#)
DEFER
At request of
CM Dennis
- ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, CMs Ferraro & White)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20
2. [2020-0620](#)
DEFER
At request of
CM Dennis
- ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule “A” for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule “A” for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis)
10/13/20 CO Introduced: NCSPHS, F
10/19/20 NCSPHS Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 10/27/20

3. [2021-0079](#)
DEFER
At request of
the Administration
- ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGriffs Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, TEU, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21
4. [2021-0100](#)
DEFER
At request of
CP Hazouri
- ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)
2/23/21 CO Introduced: NCSPHS, TEU, F
3/1/21 NCSPHS Read 2nd & Rerefer
3/1/21 TEU Read 2nd & Rerefer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

5. [2021-0117](#) ORD-MC Repealing Chapt 24 (Finance & Admin Dept), Pt 6, Sec 24.604 (Office of the Ombudsman Functions) & Sec 24.605 (Equal Business Opportunity Office Functions), Ord Code; Creating a New Chapt 24 (Finance & Admin Dept), Pt 10 (Office of the Ombudsman) & Pt 11 (Equal Business Opportunity Division); Amend Chapt 24, Sec 24.603 (Duties of Chief of Procurement), Ord Code; Repealing Chapt 126 (Procurement Code), Pt 6A (Small Business Capital, Bonding & Outreach Prog.) & Pt 6B (Jax Small Emerging Business Prog.), Ord Code; Creating a New Chapt 126, Pt 6 (Jax Small Emerging Business Prog.), Subpt A (General Provisions), Subpt B (Prog. Admin.), Subpt C (Prog.Support Svcs.; Marketing & Outreach; Disparity Study Update), Subpt D (Prog.Eligibility, Procedures, & Other Requirements); Providing for Codification Instructions. (Hodges) (Co-Introduced by CMs Pittman, Freeman, Dennis, Morgan, Hazouri, Carlucci, Becton, R.Gaffney, Priestly Jackson, Newby, DeFoor & Boylan)
 2/23/21 CO Introduced: F, R
 3/2/21 F Read 2nd & Rerefer
 3/2/21 R Read 2nd & Rerefer
 3/9/21 CO PH Read 2nd & Rereferred: F, R
 3/16/21 F Sub/Rerefer 7-0
 3/16/21 R Sub(Finance)/Rerefer 6-0
 3/23/21 CO Sub/Rereferred: F, R 18-0
 4/6/21 F Amend(2)/Approve 7-0
 4/6/21 R Amend(2)/Approve 6-1 (CM Boylan)
 4/13/21 CO Rereferred:F,R
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

- Provides for courtesy review of JSEB applications by the JSEB Administrator
- Moves oversight of Access to Capital program from OED to JSEB Administrator
- Repeals current guidelines for Access to Capital program and allows JSEB Administrator to establish new guidelines without further Council approval
- Removes references to specific providers of training programs and allows EBO Office to procure third party contractors to implement education, training, and mentoring programs
- Changes Risk Management's review of insurance programs available for small businesses from every 2 years to every 6 months
- Provides for an update to the 2013 disparity study, subject to availability of funds
- Revises requirement for audited financial statements to financial statements prepared by a CPA
- Changes recertification from annual to biennial (every 2 years)
- Revises residency requirement for JSEB eligibility
- Revises the personal net worth limit from \$1,325,000 to \$1,320,000 and no longer includes assets held by a spouse
- Provides for development and implementation of a JSEB micro-business program
- Reduces timeframe for which a JSEB may participate in the program from 15 to 9 years

6. [2021-0176](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Purchase & Sale Agreement (The "Agreement") btwn the City of Jax & First Coast Land Development, Inc. & All Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement, for Acquisition by the City, at the Negotiated Purchase Price of \$300,000.00, of 2 Contiguous Properties Located on Firestone Rd btwn Thurston Rd. & Wilson Blvd. to be Developed as a New Fire Station 75 Site; Providing for Oversight of the Acquisition of the Properties by the Real Estate Div of the Dept of Public Works & Thereafter by the JFRD. (R.E. # 012569-000 & 012570-0000) (Dist 10-Priestly Jackson) (Staffopoulos) (Req of Mayor)
3/23/21 CO Introduced: NCSPHS, F
4/5/21 NCSPHS Read 2nd & Rerefer
4/6/21 F Read 2nd & Rerefer
4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, F
4/19/21 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

- An appraisal valued the property at \$220,000
- Funds for the land acquisition and construction of Fire Station #75 were included in the FY 20/21 budget

7. [2021-0178](#) ORD Approp \$761,250.00 in Federal Pass-Through Grants Funds from the FDOT to Reimburse the City for Its Participation in the Construction of Sidewalk Improvements on Cedar Point Rd. from E. of Grover Rd. to W. of Boney Rd.; Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E for Construction of Sidewalk Improvements on Cedar Point Rd.; Providing for Oversight by the Engineering & Construction Management Div of the Dept of Public Works. (B.T. 21-055) (Staffopoulos) (Req of Mayor)
3/23/21 CO Introduced: NCSPHS, TEU, F
4/5/21 NCSPHS Read 2nd & Rerefer
4/5/21 TEU Read 2nd & Rerefer
4/6/21 F Read 2nd & Rerefer
4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
4/19/21 NCSPHS Approve 7-0
4/19/21 TEU Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

- This project will extend the existing sidewalk, from east of Yellow Bluff Rd. to Grover Rd., an additional 1.5 miles.
- The City will be responsible for maintaining the sidewalk after construction.

8. [2021-0179](#) ORD Making Certain Findings & Auth the Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-to-Exceed Amount of \$32,905,000, or Such Lesser Amount as Determined Pursuant to the Agreement (Defined Below) as of the Time of Closing, & Approp Thereof to Provide Funding for the Purchase of the Metropolitan Parking Solutions Parking Garages Pursuant to the Default Provisions of the Developmnt Agreement Dated 3/5/04; Purpose of Approp; Providing a Carryover of Funds from Yr to Yr Unit Such Funds are Expended or Lapse According to the Agreement; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Project Entitled "MPS Garage Purchase;" Amending 2020-504-E, the FY 2021 Budget Ord, to Replace Rev Schedule B4, the FY 2020-21 CIP Projects Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Debt for the Purchase of the Parking Garages; Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver All Docs & Agreements Necessary to Transfer Developer's Interest in the Proj to the City Pursuant to the Redevelopment Agreement; Auth Apv of Technical Amendmnts by the Mayor or His Designee; Waiving Sec 122.411(A) (Fee Purchases), Subpart A (Acquisition of Interests in Real Property), Part 4 (Real Property), Chapt 122 (Public Property), Ord Code, to Auth Purchase of the Parking Garages Pursuant to the Developmnt Agreement Without the Need of an Appraisal; Waiving Sec 55.115 (Procedures for Acquisition & Disposition of Downtown Property), Chapt 55 (DIA), Ord Code, to Allow for Purchase of Property to be Apvd by Action of This Legislation; Providing for Oversight by the DIA. (B.T. 21-059) (Sawyer) (Req of Mayor)
- AMEND
- Contact:
Lori Boyer
- 3/23/21 CO Introduced: TEU, F, R
4/5/21 TEU Read 2nd & Rerefer
4/6/21 F Read 2nd & Rerefer
4/6/21 R Read 2nd & Rerefer
4/13/21 CO PH Read 2nd & Rereferred: TEU,F, R
4/19/21 TEU Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

AMENDMENT

- 1. Correct scrivener's errors**
- 2. Attach revised Exhibit 1 to correct accounts on BT**
- 3. Attach revised Exhibit 3 to include MPS Garage Purchase in detail of Second Revised Schedule B4**

- **This bill authorizes the issuance of debt for the purchase of the three parking garages commonly referred to as the Sports Complex, Arena, and Courthouse garages from Metropolitan Parking Solutions (MPS).**

- **The purchase price consists of a return of equity of \$3 million to MPS and paying off bonds totaling \$29,905,000.**

- **Per the Treasury Division, based on current market conditions, the City could issue debt and realize a NPV savings of \$4.9 million over the life (approximately 10 years) of the outstanding bonds.**

- **Under the current agreement:**

- **Any cash shortfall in operating expenses, bond payments or MPS' guaranteed return from parking garage revenue is funded by the City in the form of a development loan.**

- **The City contributes (via the Northbank Downtown CRA) approximately \$4 million annually to MPS in the form of development loans.**

- **Based on the current contract the City is required to continue to make the annual contribution for approximately 10 more years until the bonds issued by MPS are paid off.**

- **The current cumulative amount of development loans plus interest is more than \$70 million and continues to grow annually. The City does not anticipate receiving payment of the development loans as reflected in the City's audited financials.**

- **The current non-default cash purchase price would be an estimated \$50 - \$55 million plus the forgiveness of the loans.**

- **Waives Sec. 122.411(a) (Fee Purchases) which requires at least two appraisals be obtained for each purchase in an amount in excess of \$500,000**

- **Waives Sec. 55.115 (Procedures for Acquisition and disposition of Downtown Property) which requires that all property acquired and disposed of by the DIA shall be in accordance with the proposed acquisitions and dispositions in the community redevelopment plan element of the BID Plan and the procedures in Chapter 122, Part 4 (Real Property), Subpart C, Ordinance Code.**

9. [2021-0180](#) ORD Approp \$560,168.08 in Unappropriated Investment Pool Earnings Within the Southside Community Redevelopment Agency (“CRA”) Trust Fund of Which \$110,432.03 Will to be Allocated to the Riverplace Blvd CRA Proj & \$449,736.05 to Future Yr Debt Reduction; Purpose of Approp. (B.T. 21-058) (Staffopoulos) (Req of Mayor)
AMEND
Contact: Guy Parola
3/23/21 CO Introduced: NCSPHS, F
4/5/21 NCSPHS Read 2nd & Rerefer
4/6/21 F Read 2nd & Rerefer
4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, F
4/19/21 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

AMENDMENT

Amend bill and attach revised Exhibit 1 (BT) to indicate that the funds are being appropriated from the CRA fund balance derived from unappropriated investment pool earnings.

10. [2021-0182](#) ORD re Chap 118 (City Grants), Ord Code; Establishing the 2021-22 Categories of Most Vulnerable Persons & Needs for Public Svc Grants Approp. (Sidman) (Pursuant to Sec. 118.804 & at Req of the Public Service Grant Council)
AMEND
3/23/21 CO Introduced: NCSPHS, F
4/5/21 NCSPHS Read 2nd & Rerefer
4/6/21 F Read 2nd & Rerefer
4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, F
4/19/21 NCSPHS Amend/Approve 6-0-1(CM Pittman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

AMENDMENT

Attach revised Exhibit 1 to attach revised PSG Council meeting minutes

- **Proposed categories and percentage funding are:**
 - **Acute - 35%**
 - **Prevention - 40%**
 - **Self-Sufficiency - 25%**

- 11.** [2021-0186](#) ORD Deappropriating Funds From the Soutel Rd. Diet Project & Approp \$3,260,596.25 in Funds from Debt Managmnt Loan Proceeds Previously Approp for the Soutel Rd. Diet Project to Provide Funding for Various Capital Improvement Projects in Council Dist 10; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled "Soutel Dr. Rd. Diet" & Provide Funding for the Projects Entitled "Soutel Dr. & New Kings Rd. Intersection Improvmnts," "Old Kings Rd. at Dixie St. (DSR)-Capital Improvmnt," "Cain Ln. & Able St. (DSR)-Capital Improvmnt;" & Transferring Future Yrs' CIP Allocations for the Project Entitled "Soutel Dr. Rd. Diet" to the Projects Entitled "Cain Ln. & Able St. (DSR)-Capital Improvmnt," "Zora St. (DSR)-Capital Improvmnt," "Fyre Ave. W. (DSR)-Capital Improvmnt," "Ellis Rd. (DSR) -Capital Improvmnt," "Old Kings Rd. (DSR)-Capital Improvmnt," "West Side Blvd. (DSR)-Capital Improvmnt," "Davell Rd. (DSR)-Capital Improvmnt," "Jack Horner Ln./Miss Muffet Ln. (DSR)-Capital Improvmnt," "Harlow Blvd./Mother Hubbard Dr. S. (DSR)-Capital Improvmnt," "Sibbald Rd. Sidewalk Extension," "CD 10 Sidewalk Repairs," "Channel Lining Drainage Improvmnts-I-10 to N. of Ramona Blvd.," & "Dist 8 (DSR) Capital Improvmnts. (Sidman) (Introduced by CM Priestly Jackson) (Co-Sponsor CMs R. Gaffney, Newby, Pittman, Dennis, DeFoor, Cumber, Morgan, Freeman, Carrico, White, Hazouri, Carlucci, Boylan, Salem, Bowman & Diamond)
- Contact:
CM Priestly Jackson
- 3/23/21 CO Introduced: NCSPHS, F
4/5/21 NCSPHS Read 2nd & Rerefer
4/6/21 F Read 2nd & Rerefer
4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, F
4/19/21 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

NCSPHS AMENDMENT

1. Correct scrivener's errors
2. Revise CD 8 project name from DSR Capital Improvements to Cemetery Entrance Improvements
3. Revise appropriation to include \$672,000 for Cemetery Entrance Improvements and reduce Soutel Dr. & New Kings Rd. Intersection Improvements by \$672,000 to \$2,328,000
4. Attach revised Exhibit 1 to correct account information and reflect updated funding by project on the BT
5. Attach revised Exhibit 2 to remove District 8 DSR Capital Improvements CIP sheet and replace with Cemetery Entrance Improvements CIP sheet and update the funding amounts by year for the projects

12. [2021-0201](#)
2nd
ORD Apv & Auth the Execution & Delivery of an Agreement to Settle Nuisance Liens "After-the-Fact" btwn the City of Jax ("City") & V & O Partners, LLC ("Owners"), in Connection w/ the Demolition & Improvement of the Vacant Property Located at 4422 Ortega Blvd., R.E. # 100703-0000 (Property"), Which Lien Agreement Auth a Reduction of the Nuisance Liens "After-the-Fact" on the Subject Property in the Amount of \$15,051.49 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 to Administer the Lien Agreement. (Pollock) (Introduced by CM DeFoor)
4/13/21 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
13. [2021-0203](#)
2nd
ORD Approp \$190,000 from Mosquito Control State Subfund 00112 Fund Balance to be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 20-21 & to Leverage a Reimbursement Grant from the FL Dept of Health to Fund Activities Designed to Combat Tropical Storm-Induced Mosquito Infestations & Mosquito-Borne Virus Outbreaks, w/ no Local Match; Purpose of the Approp; Providing for Carryover of Funds. (B.T. 21-060) (Staffopoulos) (Req of Mayor)
4/13/21 CO Introduced: NCSPHS, F
4/19/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
14. [2021-0204](#)
2nd
ORD Approp \$1,086,820 in Grant Funds from the U.S. Dept of Health & Human Svcs for the Ending the HIV Epidemic Program (The "Program"), w/ no Local Match Required, to Provide HIV-Related Health & Support Svcs to Persons Living w/ HIV/AIDS & Residing in the Jax Transitional Grant Area (Comprised of Duval, Clay, Nassau & St. Johns Counties) & to Fund a Full-Time Human Svcs Planner II/SPE Position to Support the Program; Purpose of Approp; Providing for a Carryover of Funds into FY 2021-22; Auth Said Human Svcs Planner II/SPE Position; Providing for City Oversight by the Social Svcs Div of the Dept of Parks, Recreation & Community Svcs. (B.T. 21-062) (R.C. 21-072) (Staffopoulos) (Req of Mayor)
4/13/21 CO Introduced: NCSPHS, F
4/19/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

- 15.** [2021-0205](#) ORD Approp \$2,260,000.00 in Previously Approp Matching Grant Funds by Reallocating \$1,410,000.00 Approp in Ord 2020-504-E for Three Unsuccessful 2020 Florida Inland Navigation District (“FIND”) Grant Project Applications to Fully Fund Construction of the Jax Zoo Dock Project & Reallocating \$850,000.00 in Unexpended Matching Grant Funds Approp in Ord 2019-504-E for 2 2019 FIND Grant Construction Projects That Will be Completed Under Budget to Fully Fund Construction of the Riverfront Park Fishing Platform Project; Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Fully Fund Construction of the Jax Zoo Dock & the Riverfront Park Fishing Projects; Providing for City Oversight by the Dept of Parks, Recreation & Community Svcs; Reporting Requirements. (B.T. 21-061) (Staffopoulos) (Req of Mayor) (JWC Apv)
4/13/21 CO Introduced: NCSPHS, F, JWC
4/19/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
- 16.** [2021-0206](#) ORD Apv the Millers Creek Dependent Special District Proposed FY 21-22 Budget, per Ord 2014-700-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2014-700-E) (JWC Apv)
4/13/21 CO Introduced: NCSPHS, F, JWC
4/19/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
- 17.** [2021-0207](#) ORD Apv the Tarpon Cove Dependent Special District Proposed FY 21-22 Budget, per Ord 2017-154-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2017-154-E) (JWC Apv)
4/13/21 CO Introduced: NCSPHS, F, JWC
4/19/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
- 18.** [2021-0208](#) ORD Apv the Isle of Palms Dependent Special District Proposed FY 21-22, Per Ord 2011-724-E & Sec 189.02 , F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2011-724-E) (JWC Apv)
4/13/21 CO Introduced: NCSPHS, F, JWC
4/19/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
- 19.** [2021-0209](#) ORD Apv the Harbour Waterway Dependent Special District Proposed FY 21-22 Budget, Per Ord 2010-725-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2010-725-E) (JWC Apv)
4/13/21 CO Introduced: NCSPHS, F, JWC
4/19/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

20. [2021-0210](#)
2nd
ORD Making Certain Findings, & Auth the Approp of \$200,000 in Funding from the Downtown Economic Development Fund Loans Account to Provide for a \$200,000 Economic Development Grant to Regions Bank (“Developer”); Auth the Mayor, or His Designee, to Execute an Economic Development Agreement (“Agreement”) btwn the Downtown Investment Authority (“DIA”), the City of Jax (“City”), & Developer, to Support the Renovation by Developer of the Old Bisbee Building (“Building”) Located at 51 West Bay St. & Costs Incurred & Improvements Associated w/ the Sale of the Adjacent Surface Lot Located at 54 West Forsyth St. (“Surface Lot”) in the Downtown Northbank Community Redevelopment Area (“Project”); Auth up to 5 Tranches of Downtown Preservation & Revitalization Program Forgivable Loans, in an Aggregate Amount not to Exceed \$900,000, to the Developer in Connection w/ the Renovations to the Building, to be Approp by Subsequent Legislation; Auth an Economic Development Grant in an Amount not to Exceed \$200,000 to the Developer in Connection w/ the Improvements to the Building as a Result of the Sale of the Surface Lot; Waiving DPRP Guidelines Requiring City Council Approval of Each Phase of the Project & Requiring a Lien on the Project Property & Requiring a Lien on the Project Property Securing the DPRP Loans; Designating the DIA as Contract Monitor for the Agreement; Providing for Oversight of the Project by the DIA; Auth the Execution of all Documents Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Documents. (B.T. 21-064) (Dillard) (Req of Mayor)
4/13/21 CO Introduced: F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
21. [2021-0211](#)
2nd
ORD Approp \$20,408.00 from the Completed Cuba Hunter Park Art in Public Places Project to Transfer \$5,000.00 to the Winton Dr. Park Art in Public Places Project & the Remaining \$15,408.00 to the Art in Public Places Project Account to be Used for Future Art in Public Places Projects; Purpose of Approp; Amend the 21-25 5Yr CIP Apvd by Ord 2020-505-E to Transfer Funding to the Winton Dr. Park Art in Public Places Project & Other Future Art in Public Places Projects. (B.T. 21-065) (Staffopoulos) (Req of Mayor)
4/13/21 CO Introduced: NCSPHS, F
4/19/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

22. [2021-0212](#) ORD Apv & Adopt a New Pilot Program Entitled “Military & Veterans’ Appreciation Prog” for Reduced Admission at Certain Parks; Providing for City Oversight by the Parks, Recreation & Community Svcs Dept; Providing for a Sunsetting of the Prog Unless Extended by Legislation. (Johnston) (Introduced by CMs Bowman, Becton, White, Freeman & Diamond) (Co-Sponsor CM Salem)
2nd 4/13/21 CO Introduced: NCSPHS, F
4/19/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
23. [2021-0213](#) ORD Approp \$5,000 from Private Donations to the Jump Start Prog Administered by NE FL Sober Living Alliance, Inc. within the Opioid Abuse Prog Trust Fund; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & NE FL Sober Living Alliance, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/ NE FL Sober Living Alliance, Inc. to Provide the Svcs for the Jump Start Prog; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem)
2nd 4/13/21 CO Introduced: NCSPHS, F, R
4/19/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
24. [2021-0214](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Beachwood Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$26,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 2901 Beachwood Blvd. Jax, Duval County, FL, 32246, & to be Commonly Known as “Beachwood Apartments”; Determining Credit Not Being Pledged. (Dillard) (Req of JHFA)
2nd 4/13/21 CO Introduced: NCSPHS, F, R
4/19/21 NCSPHS Read 2nd & Rerefer

NOTE: The next regular meeting will be held Tuesday, May 4, 2021.

*******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.