

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Wednesday, January 19, 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: Melodi Murray*

*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*

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:**

**Meeting Adjourned:**

- **Presentation by Greg McGarity, Gator Bowl Association**
- **Presentation by Carr, Riggs and Ingram (CRI) on the City’s FY 19/20 year end audit**
- **Council Auditor Kim Taylor to discuss:**  
**Report #815A: Follow-up on Defined Contribution and Deferred Compensation Plans Audit**

**Attendance:**

**Item/File No.**

**Title History**

1. [2021-0838](#)

NCSPHS  
AMEND

Contact:  
CM Becton

ORD re the Establishment of a Dependent Special Dist TBK as the “Baymeadows Community Improvement District” (“BCID”); Incorporating the Recitals; Providing that the Dist Shall be a Dependent Spec Dist Estab the Charter for the “Baymeadows Community Improvement District” (“BCID”), in Accordance with Sec 189.02, FL Statutes; Estab the BCID’s Purpose, Powers, Functions & Duties; Estab the BCID’s Geographic Boundaries; Recognizing the Authority to Create Special Dists & Auth the Creation of the BCID Spec Dist as the as the Best Alternative; Estab a Governing Body, Identifying the Leadership & Election Process; Identifying Additional Requirements re Financial Disclosure Obligations, Audit Obligations, Notice & Reporting Obligations; Providing Available Financing Methods; Recognizing that the Creation of the BCID Spec Dist is Consistent with the Comp Plan (Johnston) (Introduced by CM Becton)  
11/23/21 CO Introduced: NCSPHS, F, R  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/7/21 R Read 2nd & Rerefer  
12/14/21 PH Read 2nd & Rereferred:NCSPHS,F, R  
1/11/22 CO PH Cont'd 1/25/22  
1/18/22 NCSPHS Amend/Approve 5-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21  
Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22,1/25/22

**NCSPHS AMENDMENT**

1. Correct scrivener’s errors
2. Pg. 14, line 18: strike “standard form” and insert “uniform method”
3. Pg. 15, line 30: correct Florida Statute reference to 189.02(4)(d)
4. Pg. 18, line 11: strike “upon” and insert “or their designee until”
5. Pg. 19, lines 25-30: revise language to mirror voter language in Ordinance Code
6. Correct section numbering within bill
7. Attach revised Exhibit 2 to correct scrivener’s errors
8. Include provision for the removal from BCID membership if a property does not use Baymeadows Circle East or Baymeadows Circle West and the property does not utilize the stormwater or drainage system of the BCID, and define the process for satisfying the conditions and the approval process

- Establishes the charter for a dependent special district to be known as the Baymeadows Community Improvement District (BCID)
- Appoints the initial seven-member Board of Supervisors for the BCID and establishes qualifications of Board members and procedures for elections
- Establishes the duties of the BCID, including maintenance of roadways, common properties, and storm water infrastructure located within the BCID boundary
- Authorizes annual non-ad valorem special assessments for residential and commercial properties located in the BCID to be collected in any manner permitted by law
- Provides for annual adjustments to the special assessment and establishes maximum assessments based on property type
- Requires submittal of annual budget and approval by City Council

2.     [2021-0843](#)     ORD Approp \$1,952,892.05 from the Foreclosure Registry (Including AMEND     \$706,332.00 in Revenue Collected from the Foreclosure Registry & a Reallocation of Previously Approp Funds in the Amt of \$1,245,560.05) to Fund Various Programs & Activities Auth Pursuant to Chapt 179, Ord Code, Purpose of Approp; Auth Positions (B.T. 22-026)(R.C. 22-027) (Staffopoulos)(Introduced by CM Newby at Req of Mayor)

Contact:     11/23/21 CO Introduced: NCSPHS, F  
Tom Daly /     12/6/21 NCSPHS Read 2nd & Rerefer  
Robert Ownby     12/7/21 F Read 2nd & Rerefer  
                           12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
                           1/18/22 NCSPHS Amend/Approve 4-0  
                           Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**AMENDMENT**

1. Correct scrivener's error
2. Reduce appropriation to reflect only \$706,332 in new revenue
3. Attach Revised Exhibit 1 (BT) to reflect appropriation reduction

3. [2021-0850](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver the 1st Amendment to Interlocal Agreement re Veterans' Suicide Prevention by & Among the City of Jax, Duval Co ("City"), & the Counties of Baker, Clay Nassau, & St. Johns ("Interlocal Agreement"), to Remove the City as the Admin for the Fire Watch Council of NE FL; Providing for Contingency (Hodges) (Introduced by CM Diamond) (Co-Sponsor CMs Carrico, Bowman, Salem & Pittman)  
 AMEND  
 Contact:  
 CM Diamond  
 11/23/21 CO Introduced: NCSPHS, F  
 12/6/21 NCSPHS Read 2nd & Rerefer  
 12/7/21 F Read 2nd & Rerefer  
 12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
 1/18/22 NCSPHS Amend/Approve 5-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**AMENDMENT**

1. Include authorization to transfer the residual balance in the Fire Watch Agency Fund to the Fire Watch Council
2. Include repeal of Code Section 111.260 (The Fire Watch - Northeast Florida Veterans' Suicide Prevention Agency Fund)

4. [2021-0851](#) ORD-MC re the Public Svc Grant Council; Amend Sec 80.104 (Organization & Proceedings), Chapt 80 (Public Svc Grant Council), Ord Code, to Amend the Quorum Requirements of the Public Service Grant Council; Amend Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Admin of City Grants), Chapt 118 (City Grants), Ord Code, to Address Carryover of Residual Funds; Amend Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), 118.805 (Eligibility to Apply for Public Svc Grants), 118.806 (Application Requirements), Pt 8 (Public Svc Grants), Chapt 118 (City Grants), Ord Code, to Allow for Carryover of Funds Appropriated to the Public Svc Grant Council from FY to FY & to Require Requesting Agencies to Provide Additional Financial Documentation & Information re Program Impact & Effectiveness; Providing for Codification Instructions (Hodges) (Introduced by CM Carlucci)  
 DEFER  
 At request of  
 CM Carlucci  
 11/23/21 CO Introduced: NCSPHS, F, R  
 12/6/21 NCSPHS 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:NCSPHS, F, R  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

- 5.**     [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)  
DEFER  
  
At request of  
CM Ferraro &  
CM Pittman
- 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
- 6.**     [2021-0883](#)     ORD Approp Grant Funds in the Amt of \$4,300.000 From the National Fish & Wildlife Foundation (“NFWF”) for the McCoy’s Creek Restoration Proj (The “Project”), Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect NFWF Grant Funding for the Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the NFWF Grant Agreemt btwn the COJ & NFWF: Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-018) (Staffopoulos) (Introduced by CM Newby by Req of Mayor) (JWC Apv)  
AMEND  
  
Contact:  
Robin Smith
- 2/3 vote required  
by Council
- 12/14/21 CO Introduced: NCSPHS, TEU, F, JWC  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F  
1/18/22 NCSPHS Amend/Approve 4-0  
1/18/22 TEU Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**AMENDMENT**

- 1. Attach Revised Exhibit 1 (BT) to correct account codes**
- 2. Attach Revised Exhibit 2 (CIP) to correct prior years appropriation amount**

- **The required match of \$15,000,000 has been previously appropriated as part of the CIP**

7. [2021-0884](#) ORD Transfer \$1,300,000.00 From the Debt Mgmt Fund to the Bit Fishweir Creek – Ecosystem Proj (The “Project”) to Pay Increased Costs for Completion the Proj; Purpose of Approp; Amend the AMEND 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Transfer of Funds to the Proj; Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-030) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv) (Co-Sponsor CM DeFoor)
- Contact: Robin Smith
- 2/3 vote required by Council
- 12/14/21 CO Introduced: NCSPHS, TEU, F, JWC  
 1/3/22 NCSPHS Read 2nd & Rerefer  
 1/3/22 TEU Read 2nd & Rerefer  
 1/4/22 F Read 2nd & Rerefer  
 1/11/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
 1/18/22 NCSPHS Amend/Approve 4-0  
 1/18/22 TEU Amend/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**AMENDMENT**

1. Strike references to transferring and insert appropriating
2. Pg. 1, line 8: insert "OF" after “COMPLETION”
3. Include amendment of 2021-504-E, the FY 2022 budget ordinance, to replace the Second Revised B4 and Second Revised B4b schedules to reflect the additional borrowing and attach new Exhibits 3 and 4
4. Attach Revised Exhibit 2 (CIP) to correct footing error

- City is responsible for 35% of project, which is being performed by ACOE
- City has previously appropriated \$2,816,375 for the project

8. [2021-0885](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue DEFER 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)
- At request of 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

9. [2021-0886](#) ORD Apv the Settlement of Potential Claims by & btwn the COJ & VRL Architects, Inc., M.V. Cummings Engineers, Inc., Trane U.S. Inc., D/B/A Trane Commercial Systems N FL as Set Forth in the 4th Judicial Circuit Court Case #16-2019-CA-003913 (The "Lawsuit"); Apv & Auth Exec of a Proposed Settlement & Release Agreement; Auth the Gen Counsel & His Designee (s) to take all Further Action to Resolve the Potential Claims (Mairs) (Introduced by CP Newby at Req of Mayor)  
12/14/21 CO Introduced: F  
1/4/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22
- Scrivener's  
Contact:  
John Pappas

#### Scrivener's

1. Pg. 2, lines 28 and 31: bold "Exhibit 1"
2. Pg. 3, line 4: strike "her" and insert "their"

- The City will receive \$750,000 under the proposed settlement agreement, which will be used to partly fund the new HVAC system at the ACPS facility

10. [2021-0887](#) ORD Transfer \$18,833.39 from the Art in Public Places Proj Fund to the Winton Dr Park Art in Public Places Proj (The "Project") to Pay Increased Construction Costs to Complete the Proj; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Transfer Funding From the Art in Public Places Proj Fund to the Proj for Completion of a Public Art Installation at the Corner of Winton Dr & Howell Dr (B.T. 22-029) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
12/14/21 CO Introduced: NCSPHS, F  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/11/22 CO PH Read 2nd & Rereferred: NCSPHS, F  
1/18/22 NCSPHS Amend/Approve 4-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22
- AMEND  
Contact:  
Teresa Eichner  
2/3 vote required  
by Council

#### AMENDMENT

1. Strike references to transferring and insert appropriating
2. Attach Revised Exhibit 2 (CIP Sheet) to correct the prior years appropriations



- 11.** [2021-0890](#) ORD Approp a City Match of the Total Remaining Funds (Currently \$267,798.00) from the AES Cedar Bay Settlement Stipulation Acct Fund to Contribute Toward the Acquisition Cost of Approx (345± Acres) on Black Hammock Island by the Trust for Public Land who, after Acquisition, will Convey the Land to the State of FL & the National Park Serv for Conservation Purposes (The “Project”); Apv & Auth the Mayor or His Designee, & the Corp Sec, to Execute & Deliver a Grant Agreemt with the Trust for Public Land to Set Forth Payment by the City; Providing for a Reverter of Funds if the Acquisition for Conservation Purposes of All, or a Portion of, the Propty is not Completed by 12/31/2024; Providing for the Parks, Rec & Community Serv Dept to Oversee the Proj (Grandin) (Introduced by CM Ferraro) (Co-Sponsor CM Salem)
- AMEND
- Contact:  
Susan Grandin
- 12/14/21 CO Introduced: NCSPHS, F  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
1/18/22 NCSPHS Amend/Approve 4-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

#### AMENDMENT

1. Revise appropriation amount to **\$267,797.93**
2. Clarify appropriation language in bill
3. Attach revised Exhibit 1 to correct appropriation amount to **\$267,797.93** on BT
4. Attach revised Exhibit 3 to correct appropriation amount in grant contract

- Appropriates **\$267,797.93** in AES Cedar Bay settlement funds to contribute toward the purchase of approximately 345 acres of property on Black Hammock Island to be used for conservation and passive recreation
- The property will be purchased by the Trust for Public Land who will later convey the property to the State of Florida and the National Park Service as state and federal funding is secured
- If the property is not acquired for park purposes by December 31, 2024, the City funding will be returned to the account of origin



- 12.** [2021-0891](#) ORD-MC re FL Inland Navigation Dist (FIND) Grants; Amend Sec 117.110 (Florida Inland Navigation District (Find) (Grants), Chapt 117 (Grants), Ord Code, to Require that the Mayor Notify Council of Excess Funds in the FIND Match Acct after FIND Apvl of Annual Projs & to Require that the Council President File Legislation to Transfer the Excess Match Funding to a Special Council Contingency Acct for Waterways Improvements, Maintenance & Repair for the Current FY (Johnston) (Introduced by CM Ferraro) (JWC Apv) (Co-Sponsor CMs DeFoor & Bowman)
- NCSPHS  
AMEND
- Contact:  
CM Ferraro
- 12/14/21 CO Introduced: NCSPHS, F, JWC  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS,F  
1/18/22 NCSPHS Amend/Approve 4-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

### NCSPHS AMENDMENT

#### Clarify process for expenditure of remaining FIND grant match

- Identifies a process when FIND grant match funding exceeds the match amount required by FIND

- 13.** [2021-0893](#) RESO Adopt the City Council's 1, 3, & 5 Yr Strategic Plan; Setting the City Council's Top Budget Priorities for the 2022-2023 FY; Encouraging the Mayor to Incorporate the Council Priorities into the 2022-2023 Budget. (Sidman) (Introduced by Finance Committee) (Co-Sponsor CM Morgan)
- 12/14/21 CO Introduced: F, R  
1/4/22 F Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer  
1/11/22 CO Read 2nd & Rereferred: F, R

- 14.** [2021-0898](#)  
DEFER  
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
- 15.** [2022-0024](#)  
2nd
- ORD Approp \$25,000 From Contingency FIND Match to the Downtown Landscape Enhancements Proj (The "Project") for Completion of Irrigation Installation on Water St Medians; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apv'd by Ord 2021-505-E to Reflect this Transfer of Funds to the Project (B.T. 22-039) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)  
1/11/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/18/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22
- 16.** [2022-0025](#)  
2nd
- ORD Approp \$30,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The "FWC") for Reimbursement of the COJ's Costs to Remove 2 Derelict Vessels Located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-031) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)  
1/11/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/18/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22
- 17.** [2022-0026](#)  
2nd
- ORD Approp \$90,000.00 from FIND Contingency Dollars to a Special Council Reserve for Future Approp Related to the JAX Waterways; Providing for Purpose; Providing for Carryover (Johnston) (Introduced by CM Ferraro) (JWC Apv)  
1/11/22 CO Introduced: NCSPHS, F, JWC  
1/18/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

- 18.**     [2022-0027](#)     ORD Approp Grant Funds in the Amt of \$249,794.00 from the U.S. Dept of Justice, Office of Community Oriented Policing Svcs (“COPS”), for the 2021 Community Policing Development Crisis Intervention Team Prog (The “Program”); Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subaward Agreement btwn the COJ & Lutheran Svcs FL, Inc. for COPS Community Policing Dev Crisis Intervention Teams Prog; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow a Direct Contract with Lutheran Svcs FL, Inc. to Provide Svcs & Support for a Co-Responder (Crisis Intervention) Team; Providing for City Oversight by the Jax Sheriff’s Office (B.T. 22-028) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)  
1/11/22 CO Introduced: NCSPHS, F, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22
- 19.**     [2022-0029](#)     ORD Approp \$600,210.98 From the NW Office of Economic Dev (“OED”) Fund – Contingency Account to the NW Office of Economic Dev Fund) Subsidies & Contributions to Private Org. Account & Auth a Full-Service Grocery Store Imprvmnt Prog Grant to Lift Jax, Inc (“Company”) in an Amount not to Exceed \$650,000 in Connection with the Acquisition, Renovation & Expansion of a Former Store Located at 1478 FL Ave, to be Leased to a Tenant to Serve as a Full-Service Grocery Store; Waiving the Criteria for Use of Funding for “Full-Service Grocery Store Program” as Adopted by 2019-245-E; Apv & Auth Execution of Doc by the Mayor or his Designee & Corp Secretary; Auth Approval of Technical Amends by the Executive Dir of the OED; Providing for City Oversight by the OED (B.T. 22-036) (Dillard) (Introduced by CP Newby at Req of Mayor)  
1/11/22 CO Introduced: NCSPHS, F, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

- 20.**     [2022-0030](#)     ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the DIA, or Her Designee, to Execute a Redevelopment Agreement (“Agreement”) btwn the Downtown Investment Authority (“DIA”) & JWB Real Estate Capital, LLC (“Developer”), to Support the Reno & Rehab by Developer of the Building Known Generally as the Thomas V. Porter House Building, Located at 510 N. Julia St (The “Project”); Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in a Aggregate Amount not to Exceed \$669,581.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreement; Providing Oversight of the Project DIA; Auth the Execution of all Docs Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Docs (Dillard)(Introduced by CP Newby at Req of DIA)  
1/11/22 CO Introduced: NCSPHS, F  
1/18/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22
- 21.**     [2022-0031](#)     ORD Transferring \$40,000 from the Art in Public Places Proj Fund to the Southside Senior Center Art in Public Places Proj to Provide Funding for Installation of Public Art; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apv’d by Ord 2021-505-E to Reflect this Transfer of Funds to the Proj (B.T. 22-033) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
1/11/22 CO Introduced: NCSPHS, F  
1/18/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22
- 22.**     [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 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  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

- 23.**     [2022-0033](#)  
EMERGENCY
- Contact:  
Renee Hunter
- ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification btwn the COJ & the Board of Trustees of the Internal Improvemt Trust Fund of the State of FL (The "Lease") to Reflect a Change in Upland Ownership, to add the City as a New Party to the Lease in Place of the Previous Lessee, & to Allow for Removal of an Existing Dock Structure; Providing for Oversight of the Lease & Docking Facility by the Parks, Rec & Community Svcs Dept; Req 1 Cycle Emerg Passage (BOT File #161181122) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)  
1/11/22 CO Introduced: NCSPHS, F, TEU, JWC  
1/18/22 NCSPHS Emergency/Approve 4-0  
1/18/22 TEU Emergency/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22
- 24.**     [2022-0034](#)  
2nd
- ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver an Assumption Document re the Amended & Restated Agreemt 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 Agreemt 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  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22
- 25.**     [2022-0035](#)  
2nd
- ORD Auth the Mayor to Apply to the FL Inland Navigation District (FIND) for 2022 Grants to Undertake Specified Waterways-Related Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver all Grant Ageemnts btwn the City & FIND, as well as all Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for the City Oversight by the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)  
1/11/22 CO Introduced: NCSPHS, F, JWC  
1/18/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

- 26. [2022-0046](#) ORD Approp \$30,000,000.00 from the Special Comm on Parks & Quality of Life Construction Project for Construction of the following proj: 2nd  
 (1) \$5,000,000 to Northbank Riverwalk Artist Walk Extension from Riverside to Park St, (2) \$5,000,000 to James P. Small Museum & Water Park, (3) \$5,000,000 to Cecil Field Ball Fields Recreational Dev, (4) \$2,800,000 to Myrtle Ave Area Court Complex, (5) \$2,500,000 to 9A Baymeadows Regional Park Baseball Fields – Synthetic Turf, (6) \$1,300,000 to Clanzel T. Brown Park Sports Complex, (7) \$1,500,000 to Drew Park Baseball Fields – Synthetic Turf, (8) \$6,00,004 to Countywide Community & Senior Center Impv, & (9) \$849,996 to Security Cameras, Safety Equip & Electrical Upgrades; Amd the 2022-2026 5-Yr CIP Apv'd by Ord 2021-501-E to Prov Funding for the Proj Identified; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Community & Senior Center Impv; District Council Expenditures for Security Cameras, Safety Equip, & Electrical Upgrades req compliance with Section 106.315, Ord Code; Prov for Oversight by the Dept of Parks, Recreation & Community Svcs (Sidman) (Introduced by CMs White, Freeman, Salem, Carrico, Pittman, Morgan & DeFoor)  
 1/11/22 CO Introduced: NCSPHS, F, R  
 1/18/22 NCSPHS Read 2nd & Rerefer  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/25/22

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