

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, January 4, 2022

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair

Randy DeFoor, Vice Chair

Aaron Bowman

LeAnna Cumber

Garrett Dennis

Rory Diamond

Randy White - Excused Absence

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: 2:03 PM Meeting Adjourned: 3:58 PM

Visiting Council Members: CP Newby (2021-842 & 2021-849), CM Carlucci (2021-566)

Item/File No.	Title History
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1. [2021-0566](#) RESO Recognizing & Supporting a Holistic Approach to Jax Downtown Riverfront Dev. (Clements)(Introduced by CM's Carlucci and DeFoor)
(Co-Sponsor CM Morgan)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/21/21 R Substitute/Approve 3-4 (Fail-CM's Bowman, Cumber, Diamond, Newby)
9/28/21 CO Postponed Until 12/14/21
12/14/21 CO Substitute/Rereferred to R 18-0
1/4/21 R Substitute/Approve 3-3 (Fail-CM's Bowman, Cumber, Diamond)

SUBSTITUTE/APPROVE (FAIL)

There was a lengthy discussion regarding this bill, which is a resolution expressing the will of the City Council to recognize and endorse a holistic approach to planning Jacksonville's downtown riverfront development. Lori Boyer, DIA, said that the language in the first whereas clause that refers to "more than 75 acres of publicly-owned downtown riverfront land" should be edited to reflect more accurate acreage. DIA had no other objections to the wording of the bill. Ms. Boyer distributed a copy of DIA Resolution 2021-12-03, which approved a riverfront activation plan designed in conjunction with the Jessie Ball duPont Fund and other partners.

CM DeFoor suggested incorporating a reference to the DIA resolution in this bill. CM Bowman asked Ms. Boyer if DIA had requested this bill, and she said no. He said that in his opinion, this bill has no purpose except to express support for DIA's activation resolution and he asked what would happen if down the road DIA policies changed.

CM Carlucci expressed displeasure with his bill being called useless.

One floor amendment was proposed to change the acreage language, it failed with a 2-3 vote (CMs Priestly Jackson and DeFoor in the affirmative).

One floor amendment was proposed to change stakeholder language in line 24 on page 2, it failed with a 2-3 vote (CMs Priestly Jackson and DeFoor in the affirmative).

The bill as substituted failed to pass with a 3-3 vote, (CMs Priestly Jackson, Dennis and DeFoor in the affirmative).

As substituted:

- 1. Makes minor corrections to wording.**
- 2. Adds reference to DIA resolution 2021-12-03 on downtown riverfront activation.**
- 3. Removes references to all named organizations except the Downtown Investment Authority and the City of Jacksonville Parks, Recreation, and Community Services Department.**

2. [2021-0798](#) ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions), Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in Order to add Criteria to the Definition of Exception of Alcohol Related Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec. 656.131 (Zoning Exception), Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord Code, to Designate the City Council as the Quasi-Judicial Body that Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol Related Uses & Waivers for Minimum Distance Requirements for Liquor License Locations & Adds Criteria for Said Determination; Amending Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Allow Micro-Breweries as a use by Zoning Exception in CCG-1, CCG-2 & CCG-S Districts; Amend Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Supart C (Commercial Use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Provide that Establishments or Facilities which include the Retail Sale of all Alcoholic Beverages for Off-Premises Consumption shall be Allowed by Right only on Properties that meet certain Requirements & Establishments or Facilities which do not meet Requirements shall be Allowed only by Zoning Exception; Amend Chapt 656 (Zoning Code), Pt 8 (Alcoholic Beverages), Sec. 656.802 (Definitions), Sec. 656.806 (Measurement of Distances), Ord Code, to Amend & Clarify the Definitions of "Church" & "School", to Clarify the Applicability for the Distance Limitations for Particular Alcohol related uses & to Clarify how Distances are measured for Alcohol related uses; Providing that any current, permitted or filed use not in Conformance with the Amendments Provided herein shall Constitute a Lawfully Non-Conforming Uses. (Miller) (Introduced by CMs Diamond & R. Gaffney) (PD Apv) (PC Deny) (Exparte: CM Boylan)
 10/26/21 CO Introduced: NCSPHS, R, LUZ
 11/1/21 NCSPHS Read 2nd & Rerefer
 11/2/21 R Read 2nd & Rerefer
 11/2/21 LUZ Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred:NCSPHS, R, LUZ
 11/23/21 CO PH Addnt'l 12/14/21
 12/14/21 CO PH Only
 LUZ PH - 12/7/21, 1/4/22, 1/19/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

DEFER

3. [2021-0838](#) 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))Exparte: 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 PH Read 2nd & Rereferred:NCSPHS,F, R
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

DEFER

4. [2021-0842](#) ORD-MC Amend Sec 78.104 (Organization; Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Providing for Codification Instructions.(Hodges)(Introduced by CP Newby)
11/23/21 CO Introduced: NCSPHS, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS,R
1/3/22 NCSPHS Approve 6-0
1/4/22 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

AMEND/APPROVE

CP Newby was in attendance to speak on behalf of this bill and he asked Dr. Garrett, Safety and Crime Reduction Commission Administrator, to talk about the reasons for this bill. The bill changes quorum requirements for the commission so as the measurement of quorum excludes vacant seats, and measures quorum by a majority of the current membership. There have been challenges reaching quorum, which impedes the commission's ability to get work done. There was a discussion about methods to remove members who no longer attend meetings, which may be done through legislation. There was a floor amendment approved unanimously to extend the commission sunset date by three years to July 1, 2025.

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis and Diamond

Excused: 1 - White

5. [2021-0849](#) ORD Approp \$500,000.00 (\$250,000 from Council President Contingency Expense Acct & \$250,000 from Contingency Find Match) for Funding to Edward Waters University to Provide a Community Wellness & Fitness Center; Providing for Carryover of Funds to FY 2022-2023; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver an Agreemt with Edward Waters University, Inc; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract Edward Waters University, Inc, for the Provision of Svcs Related to the Community Wellness & Fitness Center, as More Particularly Described Herein; Providing for Oversight by the Dept of Public Works (Sidman) (Introduced by CP Newby) (Co-Sponsors CM Carrico, Morgan, R. Gaffney, Pittman, Salem & Freeman)
 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
 1/3/22 NCSPHS Amend/Approve 6-0
 1/4/22 F Amend/Approve 7-0
 1/4/22 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

AMEND/APPROVE

There was a lengthy discussion regarding this bill, which appropriates \$250,000 from the Council President Contingency Account and \$250,000 from the Contingency for FIND Grants Account. The facility will provide access to a quality wellness/fitness center to a currently underserved population. The City funds will pay for renovation of the current facility (interior demolition, new flooring, ceiling tiles, painting, electrical, plumbing and HVAC repairs totaling \$369,400) and for purchase of new fitness equipment (free weights, treadmills, stationary bikes, etc. totaling \$130,600).

CM DeFoor asked if the council president's contingency was new, it was explained that it came through the budget process which was approved by council. She also asked why this appropriation is not going through the normal procurement process.

CM Cumber said that there should not be a discretionary CP contingency account, and also said that the requirements laid out in the recently passed bill regarding direct contracting/Sec. 126.107(g) of the Procurement Code should be followed.

CM Diamond said that he is in support of this project, but there should be more precise language included to justify the direct contract with EWU.

CM Dennis spoke about the need for a wellness center in the area due to disparate health conditions for the residents. He also expressed concerns for EWU getting stuck with unintended costs afterwards.

CM Bowman talked about the importance of free public access to the center, the

joint use agreement includes free public usage for the first 5 years.

CP Newby said that EWU is the prime location to be accessible to those in the area who would otherwise have to drive more than 10 miles away for such services that may not be financially feasible for all.

The bill was tabled to draft better justification language.

CM Diamond proposed justification wording to state that the wellness center located at EWU would be uniquely situated to provide free public usage in an area with varied public health challenges. CM Dennis said that he would like some specific health statistics included. This floor amendment was approved as the Rules Committee amendment with a 6-0 vote.

AMENDMENT

- 1. Correct scrivener's errors**
- 2. Include waiver of Sec. 118.107 to allow direct contract with EWU**
- 3. Include waiver of Sec. 118.201(f)(7) to allow advance payments in excess of 10%**
- 4. Include authorization to execute a joint use agreement and attach joint use agreement as a new exhibit**
- 5. Attach funding agreement as new exhibit**
- 6. Attached revised Exhibit 1 to correct account information on BT**
- 7. Attach revised Exhibit 2 to correct scrivener's error on project budget**

- The City funds will be used to pay for construction/renovation (\$334,000), fitness equipment (\$130,600), and overhead/profit (\$35,400)**
- The joint use agreement will provide for public access a minimum of 20 hours per week Monday – Friday from 4:00 pm – 8:00 pm**
- The joint use agreement will be in effect until terminated by the City**

6. [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)
 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

DEFER

7. [2021-0852](#) ORD re Chapt 745 (Addressing & Street Naming Regs) Ord Code; to Clarify & Re-Name "Tampa Ave r/w" Currently Located Several Blocks N.E. of the "Tampa Ave" St Sign as "Droad St"; Waiving the Requirements of Sec 745.105 (c), Ord Code, Which Requires the Planning & Dev Dept to Send Written Notification to Affected Property Owners; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept & the Public Works Dept (Pollock) (Introduced by the TEU Comm)
 11/23/21 CO Introduced: TEU, R
 12/6/21 TEU Read 2nd & Rerefer
 12/7/21 R Read 2nd & Rerefer
 12/14/21 CO PH Read 2nd & Rereferred:TEU, R
 1/3/22 TEU Approve 7-0
 1/4/22 R Approve 6-0
 TEU PH Pursuant to Chapt 745 Ord Code-1/3/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

APPROVE

- Aye:** 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis and Diamond
Excused: 1 - White

Scrivener's

Pg. 2, line 5: strike ""Broad Street"" and insert ""Droad Street""

• Waives Section 745.105(c) requiring written notification be sent to affected property owners

8. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

DEFER

9. [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

10. [2021-0861](#) RESO Appt Reuben Stephens as a Member of the Jax – Duval Co Council on Elder Affairs, as the Council Dist 4 Rep, Filling a Seat Formerly Held by Vanessa Swindell, Pursuant to Chapt 82, Ord Code, for a Partial Term Expiring 6/30/22, Followed by a 1st Full-Term Ending 6/30/24 (Distel) (Introduced by CM Carrico)
11/23/21 CO Introduced: R
12/7/21 R Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:R
1/4/22 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis and Diamond

Excused: 1 - White

APPOINTMENT

11. [2021-0862](#) RESO Appt Anne Waldron, a Duval Co Resident, as a Member of the Jax – Duval Co Council on Elder Affairs, Replacing Patricia Vail, as the Council Dist 1 Rep, Pursuant to Chapt 82, Ord Code, for a Partial Term Expiring 6/30/22, Followed by a 1st Full Term Ending 6/30/24 (Distel) (Introduced by CM Morgan)
11/23/21 CO Introduced: R
12/7/21 R Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:R
1/4/22 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis and Diamond

Excused: 1 - White

APPOINTMENT

12. [2021-0863](#) RESO Confirm the Reappt of Erwin L. Lax, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Comm, Pursuant to Sec 121.503, Ord Code, for a 2nd Term Ending 3/1/24 (Hodges) (Introduced by CP Newby at Req of the Jax Police & Fire Pension Fund Board of Trustees)
 11/23/21 CO Introduced: R
 12/7/21 R Read 2nd & Rerefer
 12/14/21 CO Read 2nd & Rereferred:R
 1/4/22 R Amend/Approve 6-0

AMEND/APPROVE

The attendance reported for this candidate is not accurate, due to a incorrect count by Police and Fire Pension Fund staff. Mr. Lax attended 80% of the meetings. It was also noted that his name was spelled wrong in the bill short title, as Edwin instead of Erwin.

CM DeFoor asked about conflict of interest since Mr. Lax works in the financial industry as his regular job. Paige Johnston, OGC, indicated that it was most likely assessed upon the candidate's initial appointment.

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis and Diamond

Excused: 1 - White

REAPPOINTMENT

Has attended 8 of 12 meetings or 67% during partial first term of 2/25/2020 – 3/1/2021

AMENDMENT

Revise term to first full term

13. [2021-0864](#) RESO Appt Steve Glenn as a Member of the Jax Police & Fire Pension Board of Trustees' Financial Investment & Advisory Comm, Replacing Arlie R. "Rodney" Van Pelt, Pursuant to Sec 121.503, Ord Code, for a Partial 1st Term Ending 3/1/22 Followed by a Full 1st Term Ending 3/1/25 (Hodges) (Introduced by CP Newby at Req of the Jax Police & Fire Pension Fund Board of Trustees)
 11/23/21 CO Introduced: R
 12/7/21 R Read 2nd & Rerefer
 12/14/21 CO Read 2nd & Rereferred:R
 1/4/22 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis and Diamond

Excused: 1 - White

APPOINTMENT

14. [2021-0879](#) ORD-MC Amend Sec 150.103 (Definitions), Pt 1 (General Provisions), Chapt 150 (Adult Entertainment & Services Code), Ord Code, to Revise & Add Certain Definitions; Providing for Codification Instructions; Req 1 Cycle Emerg Passage (Bowles) (Introduced by CM Cumber)
12/14/21 CO Introduced: NCSPHS, R
1/3/22 NCSPHS Emergency/Amend/Approve 5-0
1/4/22 R Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

EMERGENCY/AMEND/APPROVE

CM Cumber explained the purpose of this legislation, which is to clarify language in the Ordinance Code regarding the definition of an adult bookstore. She also said the nature of the emergency is due to the related litigation against the City.

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis and Diamond

Excused: 1 - White

AMENDMENT

Pg. 2, line 4: insert “or rent” after “sale”

15. [2021-0882](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Etab an Honorary St Designation & Assoc'd Roadway Markers for Lt Mario J. Moya, a Fallen Fire & Rescue Officer Who Died While in the Line of Duty; Etab an Honorary St Designation on Ricky Dr for Lt Mario J. Moya; Prov for the Roadside Markers for Lt. Mario J. Moya be Depicted as Contemplated in Sec 745.105 (J) (9) (B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2) Which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (J) (10), Ord Code Which Requires that the Planning & Dev Dept Send 2 Written Notifications to Affected Propty Owners; Directing the Legislative Serv Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 6-Boylan) (Pollock) (Introduced by CM Boylan)(Co-Sponsored by CM White)
12/14/21 CO Introduced: NCSPHS, TEU, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
TEU Public Hearing Pursuant to Chapt 745 Ord Code – 1/18/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

READ 2ND & REREFER

16. [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
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

READ 2ND & REREFER

17. [2021-0889](#) RESO Making Certain Findings, & Apv & Auth the Exec of an Economic Dev Agreeemt (“Agreement”) btwn the COJ (“City”) & Johnson & Johnson Vision Care, Inc (“Company”), to Support the Expansion of the Company’s Existing Manufacturing Facility Located at 7500 Centurion Pkwy Within the City (“Project”); Auth a 10-Yr Recapture Enhanced Value (REV) Grant of \$7,000,000; Apv & Auth the Exec of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Apv of Technical Amends by the Executive Dir of the Office of Economic Dev (“OED”); Prov for Oversight by the OED: Prov a Deadline for the Company to Execute the Ageemt; Affirming the Project’s Compliance with the Public Investment Policy Adopt by Ord 2016-382-E, As Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by the CM Newby at Req of the Mayor) (Co-Sponsor CM R. Gaffney)
 12/14/21 CO Introduced: F, R
 1/4/22 F Amend/Approve 7-0
 1/4/22 R Amend/Approve 6-0

AMEND/APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis and Diamond

Excused: 1 - White

AMENDMENT

Place Revised Development Agreement on file to correct REV grant maximum of \$7,000,000

18. [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

READ 2ND & REREFER

19. [2021-0894](#) RESO Commend Vets 4 Vets of Northeast FL for Their Serv to the Northeast FL Veteran Community (Hampsey) (Introduced by CM Pittman) (Co-Sponsor CMs Salem, Becton, Morgan, Ferraro, Bowman, Diamond, Cumber, DeFoor, Dennis & Priestly Jackson)
12/14/21 CO Introduced: R
1/4/22 R Approve 6-0

APPROVE

CMs Bowman, Diamond, Cumber, Dennis, DeFoor and Priestly Jackson asked to be added as co-sponsors.

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis and Diamond

Excused: 1 - White

20. [2021-0895](#) RESO Honoring the Life & Mourning the Passing of Golf Legend, Lee Elder (Hampsey) (Introduced by CVP Freeman) (Co-Sponsor CMs Salem, Becton, Morgan, Pittman, Bowman, Diamond & Priestly Jackson)
12/14/21 CO Introduced: R
1/4/22 R Approve 6-0

APPROVE

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

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis and Diamond

Excused: 1 - White

21. [2021-0896](#) RESO Confirm the Jax Ethics Commission's Reappt of Latonya Lipscomb Smith, An Attorney & Duval Co Resident, to the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 2nd Term Full Term Expiring 12/31/2024 (Pollock) (Introduced by CP Newby at Req of the Jax Ethics Commission)
12/14/21 CO Introduced: R
1/4/22 R Read 2nd & Rerefer

READ 2ND & REREFER

22. [2021-0897](#) RESO Confirm the Jax Sheriff's Reappt of Jo Juanita Dixon, A Duval Co Resident & a Former Law Enforcement Official with Experience in Investigating Public Corruption, to the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 2nd Full Term Expiring 12/31/2024 (Pollock) (Introduced by CP Newby at Req of Jax Sheriff's Office)
12/14/21 CO Introduced: R
1/4/22 R Read 2nd & Rerefer

READ 2ND & REREFER

23. [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

READ 2ND & REREFER

**Council Auditor's Office
2021-889**

One or Two Read Resolution - Two

Date provided to Council Auditor – 12/8/21

Company Name – Johnson & Johnson Vision Care, Inc

Project Location – 7500 Centurion Parkway

Incentives Provided – \$7,000,000 REV grant at 50% over 10 years

Jobs to be Created –

- **100 new jobs created by December 31, 2024**
- **Average salary of \$65,000, plus benefits**

Performance Schedule –

- **Commencement of real estate improvements and purchase of tangible personal property (machinery and equipment) no later than June 30, 2022**
- **Completion of real estate improvements and purchase and installation of tangible personal property (machinery and equipment) no later than December 31, 2024**

Number of Jobs to be Retained – 2,072

Capital Investment – \$200,000,000

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 REV grant**
- **If by December 31, 2024, the Company fails to create the number of new jobs with an average salary of \$65,000 listed below, the REV grant will be reduced by the corresponding amount:**
 - **Fails to create 100 New Jobs – reduced proportionately**
 - **Fails to create 80 New Jobs– REV grant is terminated and any amounts paid to the Developer will be repaid to the City**
- **If by December 31, 2024, the Company fails to invest the amounts listed below, the REV grant will be reduced by the corresponding amount:**
 - **Fails to invest at least \$180,000,000 – reduced proportionately**
 - **Fails to invest at least \$140,000,000 – REV grant is terminated and any amounts paid to the Developer will be repaid to the City**

ROI based on 10-year return estimates – 2.07

After completing the agenda items, Chair Priestly Jackson shared the upcoming dates for the Rules Committee Community Meetings regarding redistricting: January 27, 2022 at Ed White High School, February 3, 2022 at Atlantic Coast High School, February 10, 2022 at First Coast High School, February 17, 2022 at Raines High School. The security for the meetings will be provided by DCPS.

NOTE: The next regular meeting will be held January 19, 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 - Chair Brenda Priestly Jackson, Vice Chair Randy DeFoor, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis and Council Member Rory Diamond

Excused: 1 - Randy White

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 1.6.2022 5:00 pm