

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked Hybrid Virtual/In-Person Meeting

Tuesday, March 16, 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: Ladayija Nichols

Legislative Assistant: Crystal Shemwell

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. – 1:00 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: 996 4462 9380
Meeting Password: 869125

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. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law. CCMeeting03232021@coj.net is the designated email for general comments to be included as a part of this meeting.

Meeting Convened:

Meeting Adjourned:

Council Auditor Kim Taylor to discuss:

Report #842: Quarterly Summary for the Twelve Months Ended September 30, 2020 for the General Government

Attendance:

Item/File No.

Title History

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, 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 PH Read 2nd & Rereferred
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 10/27/20

3. [2020-0757](#) ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond) (Co-Sponsors CM Ferraro & Becton)
- SUBSTITUTE
- TEU AMEND
- 12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ
 1/4/21 NCSPHS Read 2nd & Rerefer
 1/4/21 TEU Read 2nd & Rerefer
 1/5/21 F Read 2nd & Rerefer
 1/5/21 R Read 2nd & Rerefer
 1/5/21 LUZ Read 2nd & Rerefer
 1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
 3/15/21 NCSPHS Sub/Approve 7-0
 3/15/21 TEU Sub/Amend/Approve 6-0
 LUZ PH - 2/2/21, 2/17/21, 3/2/21, 3/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

As substituted,

- **Provides an additional reduction in trips (instead of a monetary mobility fee credit) of:**
 - **125% if a non-historic existing use structure is demolished, or if an existing use structure was demolished prior to the year 2021**
 - **150% if an existing use structure is repurposed, remodeled, or renovated**
- **The additional reduction in trips is non-transferable and may only be used on the development site from which the trip reductions have been generated**

TEU AMENDMENT

1. **Adds definition for the repurposing, renovation, or remodeling of an existing use structure**
2. **Exempts DIA from trip reduction adjustments provided through this legislation**

4. [2021-0074](#) ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro) (Co-Sponsored by CMs Cumber)
Contact: CM Diamond
2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/17/21 R Read 2nd & Rerefer
2/17/21 LUZ Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
3/15/21 NCSPHS Approve 6-1 (CM Bowman)
3/15/21 TEU Approve 5-1 (CM Morgan)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21
5. [2021-0079](#) 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., McGrits 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)
DEFER
At request of the Administration
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

6. [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
7. [2021-0110](#)
Contact:
Will Williams
- ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to GFL Solid Waste Southeast, LLC Pursuant to Chap 380 (Solid Waste Management), Part 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Providing for Oversight by the Dept of Public Works, Solid Waste Div. (Staffopoulos) (Req of Mayor)
2/23/21 CO Introduced: TEU, F
3/1/21 TEU Read 2nd & Rerefer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: TEU, F
3/15/21 TEU Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
- **GFL commenced operations in Duval County in October 2020 and have paid \$413,994 in franchise fees to date. GFL's preemptive start was due to a court ordered sale of routes by Waste Management due to Waste Management's acquisition of ADS.**
8. [2021-0112](#)
AMEND
Contact:
Guy Parola
- ORD Approp \$3,127,492.00 to Fund a One-Way to Two-Way Street Conversion of Portions of Adams St. & Forsyth St.; Purpose of Approp.; Providing for Oversight by the DIA.
(B.T. 21-043)(Staffopolous)(Req of Mayor)
2/23/21 CO Introduced: TEU, F
3/1/21 TEU Read 2nd & Rerefer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: TEU, F
3/15/21 TEU Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

AMENDMENT

Attach Revised Exhibit 1 (BT) to balance project revenue and expenses and update project sheet support to include prior FY 20/21 appropriations and change projected completion date to 9/30/2022

- **Appropriates \$3,127,492 (\$527,492 from the Downtown Economic Development Fund and \$2,600,000 from the Northbank CRA) for the proposed 2-way conversion of Adams St. and Forest St., between Liberty St. and Jefferson St.**
- **\$3,015,111 has been previously appropriated towards this project**
- **The DIA anticipates an additional \$2,000,000 to \$3,000,000 will be needed to complete the project as intended. This additional funding has not been approved by the DIA Board at this time.**

9. [2021-0113](#)

AMEND

See Auditor's
summary on
pgs. 16-17

Contact:
Kirk Wendland

ORD Approp. \$ 7,500,000 from the General Fund - Transfer from Fund Balance to Subsidies & Contributions to Private Organizations (In the Amt of \$1,000,000) & Loans (In the Amt of \$6,500,000) to Icemen Igloo, LLC ("Company") for the Purpose of Providing an Up-To \$1,000,000 Development Completion Grant in Connection with the Purchase & Development of the Site Currently Known as the Jax Ice & Sportsplex, Inclusive of a 2nd Ice Rink, a Sports-Themed Restaurant & Facilities to Support you Hockey Progs., on the Company's to be Acquired Property at 3605 Philips Highway, Jax, FL ("The Project"); Apv & Auth an up to \$1,000,000 Development Completion Grant Upon Substantial Completion of the Proj.; Apv & Auth an Up-to 20 yr., \$6,500,000 Loan Payable to the Company on a Reimbursement Basis During Construction of the Proj., with an Interest Rate of 3% Per Yr.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreement; Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver an Economic Development Agreement, Loan Agreement, Promissory Note & Related Loan Docs. btwn the Company & the City; Auth Approval of Technical Amendments by the Executive Director of the OED; Providing for Loan Repayments to be Deposited into the General Fund for Future Approp; Providing Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E, as Amended, to Auth a \$6,500,000 Loan & a \$1,000,000 Development Completion Grant. (B.T. 21-052) (Sawyer) (Req of Mayor)

2/23/21 CO Introduced: F

3/2/21 F Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

AMENDMENT

1. Pg. 1, line 17: strike “YOU” and insert “YOUTH”
2. Clarify funding source in explanation of appropriation
3. Correct justification of waiver in Section 10 of bill
4. Place revised Economic Development Agreement on file to clarify loan draw language and correct a scrivener’s error

10. [2021-0114](#) ORD Amending Ord 2019-888-E to Provide for a Carryover of so that the “Roosevelt/Edgewood - Artwalk & Lighting” Proj. can be Completed Following Constructn Delays; Providing for an Amendmnt to the Reverter Language Provide for in 2019-888-E; Providing for Retroactive Applicability; Providing that there are no other Changes to Ord 2019-888-E. (Johnston) (Introduced by CM DeFoor)
 Scrivener’s
 Contact:
 CM DeFoor

2/23/21 CO Introduced: NCSPHS, TEU, F
 3/1/21 NCSPHS Read 2nd & Referer
 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
 3/15/21 NCSPHS Approve 7-0
 3/15/21 TEU Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Scrivener’s

Pg. 1, line 6: after “OF” insert “FUNDS”

- Delay of the art project is due to a delay in the construction project by the FDOT. The construction project is scheduled to commence in the spring or summer of 2022.
- Provides for carryover of funds until project is completed

11. [2021-0115](#) ORD-MC Amending Chapt. 122 (Public Property), Pt.4 (Real Property), Subpart B (Real Property Dispositions & Exchanges), Secs. 122.422 (Determination of Need; Declaration that Property is Surplus to the Needs of the Public) & 122.423 (Disposition for Affordable Housing), Ord Code; Providing for Codification Instructions (Hodges) (Req of Mayor & Co-Introduced by CP Hazouri & CM Diamond)
 Scrivener's
 Contact:
 Stephanie Burch

2/23/21 CO Introduced: NCSPHS, F
 3/1/21 NCSPHS Read 2nd & Referer
 3/2/21 F Read 2nd & Rerefer
 3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 3/15/21 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

- Adds “any non-profit community land trust organization whose mission is to develop and preserve affordable housing for residents” to list of agencies to notify when the Real Estate Division proposes to dispose of City-owned real property
- Allows City-owned property on affordable housing inventory list to be used “for other uses supportive of affordable housing (e.g. side lots for adjacent owners, pocket parks, neighborhood supported commercial uses)”

Scrivener’s

Insert ellipses after pg. 1, line 31

12. [2021-0116](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain Maintenance Agreement btwn the City of Jax & Liberty Point LLC (“LP”) for Maintenance of Certain Public Improvements at Berkman Plaza; Providing further Auth; Providing for City Oversight by the Dept. of Parks, Recreation & Comm. Svcs. (Staffopoulos) (Req of Mayor)
- AMEND
- Contact:
Daryl Joseph
- 2/23/21 CO Introduced: NCSPHS, F
3/1/21 NCSPHS Read 2nd & Referer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F
3/15/21 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

AMENDMENT

1. Attach Revised Exhibit 1 (Agreement) to update payment and periodic adjustment terms
2. Invoke exception 126.107(g) to allow for direct contracting with Liberty Point, LLC

- Authorizes agreement for maintenance of public improvements at Berkman Plaza at a cost of \$126,000 per year
- The agreement has an initial term of 10 years with option to renew for up to 15 additional 1-year terms

- 13.** [2021-0117](#)
SUB/RE-REFER 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)
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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
- 14.** [2021-0118](#)
AMEND ORD Approp. \$14,384,362 of City Funds & \$12,500,000 of JEA Funds to Provide Funding for The Christobel Neighborhood Septic Tank Phase Out Proj.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreeemnt; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 CIP Projs. Funded via Borrowing, to Authorize the Borrowing and/or the Issuance of Debt for the Water/Wastewater System Fund Proj.; Amending the 2021-2025 5Yr. CIP Prog. Apvd. by Ord 2020-505-E to add the Proj. entitled "Water/Wastewater System Fund"; Auth the Mayor, or his Designee, and Corp.Secretary to Execute & Deliver a 2nd Amendmnt to the Interagency Agreeemnt btwn the City of Jax & JEA dated 3/22/2016; Providing for Constructn. (B.T. 21-053) (Sawyer) (Req of Mayor & Co-Introduced by CVP Newby, CMs Pittman & Priestly Jackson) (Co-Sponsors CM's Ferraro & Bowman)
2/23/21 CO Introduced: NCSPHS, TEU, F
3/1/21 NCSPHS Read 2nd & Referer
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
3/15/21 NCSPHS Amend/Approve 7-0
3/15/21 TEU Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

AMENDMENT

1. Pg. 1, line 15: after “B4,” insert “THE FY 20-21 DEBT MANAGEMENT FUND DETAIL AND SCHEDULE B4B,”
2. Pg. 1, line 22: strike “ADD” and insert “AMEND”
3. Pg. 3, line 16: insert “and Schedule B4b” after “B4”
4. Pg. 3, line 18: insert “Debt Management Fund Detail and Schedule B4b” after “B4”
5. Pg. 3, line 25: insert “funding to” after “add”
6. Pg. 4, line 20: insert “the” after ”in”
7. Attach revised Exhibit 1 to correct BT
8. Attach revised Exhibit 3 to correct Revised Schedule B4b
9. Attach revised Exhibit 5 to remove exhibit A from the agreement

- Appropriates a total of \$26,884,362 (\$12,500,000 from JEA and \$14,384,362 from the City) to fund septic tank phase-out of the Christobel neighborhood
- Authorizes borrowing of \$14,384,362 to fund the City’s contribution
- Total annual debt service for City funding estimated at approximately \$800,000 to \$850,000
- Christobel neighborhood is #3 on the Septic Tank Phase-Out Prioritization list
- Outreach for property owner participation will begin after funding has been appropriated
- JEA will perform the work for the project

15. [2021-0140](#)**EMERGENCY**

Contact:

Kirk Wendland

ORD Auth the City to Enter Into an Amended & Restated Funding Agreement btwn the City of Jax & the Jax Transportation Authority (“JTA”) to Expand the “Door-to-Store Prog.” Apvd by Ord 2021-46-E (“The Program”), a Component of the Full-Svc Grocery Store Improvement Prog Established Under Ord 2019-812-E; Providing for City Oversight & Prog Admin.by the Office of Economic Development; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CMs Salem, Newby, Pittman & Dennis)

3/9/21 CO Introduced: NCSPHS, TEU, F

3/15/21 NCSPHS Emergency/Approve 7-0

3/15/21 TEU Emergency/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

Expands the ridership area for the Door to Store program to include New Town and increase the number of grocery store stops from 7 to 8 stores.

- 16.** [2021-0141](#) ORD Approp a Total of \$150,000 from Special Events – FL GA Game Contingency to the Authorized Capital Projects Fund (32111) to Provide Funding for the Cordial Drive Water Proj. (\$116,000 of Which is to Install Water Lines, Fire Hydrant & Meters in the R/W of Cordial Dr., in Dist-11, & \$34,000 of Which is for the Customer-Side Connection Costs Done by a Professional, Licensed Plumber Selected by JEA through Competitive Bids; Providing for the Purpose; Providing for the Reverter of Funds; Providing for the Oversight by the Public Works Dept; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Proj Titled “Cordial Dr. Water Proj.” (Dist 11-Becton) (Johnston) (Introduced by CM Becton)
3/9/21 CO Introduced: NCSPHS, TEU, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21
- 17.** [2021-0142](#) ORD-MC Amending Sec 123.107 (Exemptions), Part 1 (In General), Chapt 123 (Public Fees), Ord Code, to Add to the Exemptions a Park Admission Fees Exemption for Gold Star Families & an Administrative Process for Exempting Such Fees; Correcting Outdated References in Existing Sec 123.107. (Johnston) (Introduced by CM Dennis)
3/9/21 CO Introduced: NCSPHS, F, R
3/15/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21
- 18.** [2021-0143](#) ORD Approp \$475,000 in Funds (A Transfer of \$131,178 from Fair Share Sector 4.2 Funds & \$343,822 from Special Events – Florida Georgia Game Contingency) to Provide Funding for the Installation of a Sidewalk on Collins Rd. from Pineverde to Matera Ave (Collins Road Sidewalk Project); Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled “Yacht Club Road – New Sidewalk” & Provide Funding for the Proj Entitled “Collins Road – New Sidewalk” (Johnston) (Introduced by CM DeFoor)
3/9/21 CO Introduced: NCSPHS, TEU, F
3/15/21 NCSPHS Read 2nd & Rerefer
3/15/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

- 19.** [2021-0144](#) ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the County-Wide “Remove and Replace” Prog; Apv, & Req the Mayor, or His Designee, to Direct the Dept of Public Works to Administer the Program in Accordance w/the Criteria Herein Provided; Providing a Carryover of Funds into Subsequent FYs. (Grandin) (Introduced by CM Salem)
2nd 3/9/21 CO Introduced: NCSPHS, F
 3/15/21 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21
- 20.** [2021-0147](#) ORD Approp \$13,500.00 in Dept of Homeland Security (DHS)/Federal Emergency Mgmt Agency (FEMA) Emergency Food & Shelter Prog Phase 38 Pass-Through Grant Funding Distributed by United Way Worldwide to be Used for Emergency Rent, Mortgage & Utility Assistance for Eligible Duval County Veterans; Purpose of Approp; Providing for Oversight by the Military Affairs & Veterans Dept. (B.T. 21-051) (Staffopoulos) (Req of Mayor)
2nd 3/9/21 CO Introduced: NCSPHS, F
 3/15/21 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21
- 21.** [2021-0148](#) ORD Approp \$110,196.28 for Final Design Engineering Plans & Specifications Svcs for the Replacement of Bridge #724039 on 5th St. Over Six Mile Creek (The “Proj”); Purpose of Approp; Amending the 2021-2025
2nd 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div. (B.T. 21-050) (Staffopoulos) (Req of Mayor)
 3/9/21 CO Introduced: NCSPHS,TEU, F
 3/15/21 NCSPHS Read 2nd & Rerefer
 3/15/21 TEU Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21
- 22.** [2021-0150](#) ORD Approp \$152,039 to Pay for Design & Permitting Svcs for the Moncrief Rd. Pedestrian Bridge Elevation Proj (The “Proj”); Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div.(B.T. 21-048) (Staffopoulos) (Req of Mayor)
2nd 3/9/21 CO Introduced: NCSPHS,TEU, F
 3/15/21 NCSPHS Read 2nd & Rerefer
 3/15/21 TEU Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

- 23.** [2021-0151](#) ORD Approp \$54,000 in Anticipated Revenue from the Lease of a Portion of City-Owned Property Located at 7600 Bailey Body Rd, Jax, FL 32216 to Thompson Enterprises of Jax, LLC to be Used by the JFRD for the Purchase of Capital Firefighting Equipment; Purpose of Approp. (B.T. 21-039) (Staffopoulos) (Req of Mayor)
2nd 3/9/21 CO Introduced: NCSPHS, F
 3/15/21 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21
- 24.** [2021-0154](#) ORD Approp \$75,000 in Funds from General Fund/General Svcs District-Special Events to General Fund/General Svcs-Public Works Office of the Director-Administration to Provide Funding for Renovations & Improvements of the Neptune Beach Sr Activity Ctr Located at 2004 Forest Ave; Providing for the Purpose; Providing for Reverter; Providing for Oversight. (Dist 13-Diamond) (Johnston) (Introduced by CM Diamond)
2nd 3/9/21 CO Introduced: NCSPHS, F
 3/15/21 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21
- 25.** [2021-0155](#) ORD Approp \$350,000 in Funds from General Fund/General Svcs District Special Events to General Fund/General Svcs District Equal Business Opportunity Office to Provide Funding for an Updated Multi-Jurisdictional Disparity Study; Providing for the Purpose; Providing for Carryover of Funds; Providing for Oversight by the Procurement Div. (Johnston) (Introduced by CM Freeman) (Co-Sponsors CM's Dennis & Pittman)
2nd 3/9/21 CO Introduced: NCSPHS, F
 3/15/21 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21
- 26.** [2021-0157](#) ORD Approp \$1,873,733 in Funds from Special Events – Florida Georgia Game Contingency – PSG to Provide Additional Funding for Public Service Grants in the 2021-22 FY; Providing for Carryover of Funds (Sidman) (Introduced by CM Carlucci)
2nd 3/9/21 CO Introduced: NCSPHS, F
 3/15/21 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

- 27.** [2021-0158](#)
EMERGENCY
- Scrivener's
- Contact:
Lori Boyer
- ORD Making Certain Findings & Auth the Mayor, or His Designee, to Execute: (1) An Amendmnt One to Redevelopment Agreeemnt & Disbursemnt Agreeemnt Among COJ, Elements Developmnt of Jacksonville, LLC & the District Community Development District ("Amendment 1 to RDA); & (2) Amendmnts to Related Documnts to Auth: (1) An Amendmnt to the Definition of "General Contractor" to Permit the Use of 2 General Contractors for the CRA Infrastructure Improvemnts Proj; & (2) the CEO of the DIA & the Director of Public Works to Jointly Apv the Use of up to 3 General Contractors for Construction of the CDD Infrastructure Improvemnts, & to Make All Other Necessary Changes to the RDA, Interlocal Agreeemnt, Disbursemnt Agreeemnt & Related Documnts to Effectuate the Foregoing Changes, w/all Other Terms & Conditions Remaining Unchanged; Req 1-Cycle Emerg Passage. (Sawyer) (Req of DIA)
3/9/21 CO Introduced: NCSPHS, F
3/15/21 NCSPHS Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

Scrivener's

1. Pg. 2, line 14: strike "underly" and insert "underlie"
2. Pg. 2, line 24: strike "contract" and insert "contractor"

- 28.** [2021-0159](#)
2nd
- ORD Making Certain Findings & Apv & Auth the Execution of an Economic Developmnt Agreeemnt ("Agreement") btwn COJ ("City") & Thetokos Holdings, LLC ("Company"), to Support the Redevelopmnt of a Vacant office Bldg into Approx 118 Market-Rate Housing Units Located Generally at 7820 Arlington Expressway, Jacksonville, FL ("Project"); Auth a 10 Yr, 75% Recapture Enhanced Value (REV) Grant of Not to Exceed \$820,000; Apv & Auth the Execution of Documnts by the Mayor, or His Designee, & Corp Secretary; Auth Apvl of Technical Amendmnts by the Executive Director of the Office of Economic Development ("OED"); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreeemnt; Requesting a Waiver of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended.(Sawyer) (Req of Mayor)
3/9/21 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

- 29.** [2021-0160](#)
EMERGENCY
- AMEND
- Contact:
Chuck Patterson
- ORD Approp a \$10,000 Grant from the National Center for State Courts (NCSC) to the Duval County Clerk of Courts for a Proof of Concept Proj on Remote Jury Selection; Req 1 Cycle Emergency Passage. (Sidman) (Introduced by CM Carlucci)
3/9/21 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

AMENDMENT

Correct Clerk of Courts to Court Administration

**Council Auditor's Office
2021-113**

Company Name – Icemen Igloo LLC & JICE LLC

Project Location – 3605 Philips Highway, Jacksonville, FL 32207

Incentives Provided –

- 1. \$1,000,000 Completion Grant**
- 2. \$6,500,000 Development Loan**
 - a. 20 year loan @ 3% interest rate**
 - b. City funds will be disbursed on a pro-rata basis**
 - c. Developer can request loan draws no more frequently than monthly and on no less than \$1.0 million of paid invoices**

Number of Jobs to be Created – 0 new jobs required

Number of Jobs to be Retained – Not addressed

Capital Investment – \$18,000,000 (acquisition and construction of improvements)

Performance Schedule –

Commencement of Construction – on or before 12 months from the effective date of the agreement

Completion of Construction – on or before 24 months from the Commencement Date

Records Retention/Audit Clause – Yes

Clawback Language –

- Section 10.2(a) – In the event reporting requirements are not met, the City will be entitled to withhold disbursements of the Completion Grant and Loan.**
- Section 10.2(b) – In the event the Project or Project Parcel is sold, leased, or otherwise transferred during the term of the Loan, the Loan shall be due and payable at the closing of the sale.**
- Section 10.2(c) – If the Company fails to invest at least \$18,000,000 by the Substantial Completion Date, the Completion Grant will be reduced dollar for dollar by the amount equal to the shortfall. If the Company fails to invest at least \$12,600,000 by the Substantial Completion Date, the Agreement and Loan will be terminated and the Company will repay the City the entire amount of the Completion Grant and Loan that has been previously paid to the Company, if any.**
- Section 10.2(d) – In the event the Project or Project Parcel is sold, leased, or otherwise transferred during the first five years after the disbursement of the Completion Grant, a scaled portion of the Completion Grant is due to the City.**

ROI – 1.10

Waives the Public Investment Policy approved by Ord. 2016-382-E in order to authorize the Completion Grant and Development Loan which are not currently authorized under the Public Investment Policy.

*******Note: Items may be added at the discretion of the Chair.*******

NOTE: The next regular meeting will be held Tuesday, April 6, 2021.

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.