

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, June 7, 2022**

**9:30 AM**

**Council Chambers 1st Floor, City Hall**

### **Finance Committee**

*Ron Salem, Pharm. D., Chair*

*Danny Becton, Vice Chair*

*Michael Boylan*

*Matt Carlucci*

*Terrance Freeman*

*Reggie Gaffney*

*Ju'Coby Pittman*

*Legislative Assistant: Maritza Sanchez*

*Council Auditor: Kim Taylor*

*Asst. Council Auditor: Phillip Peterson*

*Chief of Research: Jeff Clements*

*Office of General Counsel: Paige Johnston, Chief*

*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 purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Meeting Convened:**

**Meeting Adjourned:**

**Attendance:**

**Council Auditor Kim Taylor to discuss:**

- **General Fund/General Services District Recapture Memo for the FYE 9/30/21**
- **Report #859: Duval County Property Appraiser Audit**

Item/File No.	Title History
<p>1.     <a href="#">2022-0267</a>                      DEFER                       At request of                      JSO</p>	<p>ORD-MC Concerning Surplus Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City &amp; Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings &amp; Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance &amp; Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee &amp; the Corp Sec to Execute an Agreemt for Surplussing of City Personal Propty btwn the COJ &amp; the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety &amp; Courts), Chapt 111 (Special Revenue &amp; Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)                      4/12/22 CO Introduced: NCSPHS, F, R                      4/18/22 NCSPHS Read 2nd &amp; Rerefer                      4/19/22 R Read 2nd &amp; Rerefer                      4/26/22 CO PH Only                      Public Hearing Pursuant to Chapt 166, F.S. &amp; C.R. 3.601 – 4/26/22</p>

**2. [2022-0328](#)**

AMEND

Contact:  
CM Gaffney

ORD Declaring Approx 6.05 Acres of Real Prop Owned by the City (Collectively, the "City Property") to be Surplus to the Needs of the City; Apv & Auth the Mayor or his Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreemt ("Agreement") btwn the COJ & Keystone Investments, LLC ("Keystone"), & to Execute all Deeds & Closing Documents Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purposes of the Agreemt, for the Exchange of the City Property, Having an Appraised Value of \$18,300.00, in Exchange for Keystone-owned Property of Approx 1.02 acres w/ an Appraised Value of \$47,000.00, to Facilitate the Development of a Railroad Track Extension for Keystone which will result in Expanded Job Opportunities & other Economic Benefits for the Community, & Provide Land to Expand City-Owned Wigmore Park; Waiving Sec. 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Waiving Sec. 122.421(b) (General Provisions; Delegations of Authority), Chapt 122 (Public Property), Ord Code, Regarding the Policy for the Preservation of Parklands to Auth the Sale of Unimproved Parkland as Set Forth in the Agreemt; Finding Sale of Parcels in the Greater Public Good; Providing for Oversight of the Exchange of the Properties by the Real Estate Div of the Public Works Dept & Thereafter by the Dept of Parks, Recreation, & Community Services (R.E. Nos. 131412-0000, 132997-0000, & portions of R.E. No. 111074-0000 & a portion of R.E. No 131489-0000) (Dist 7 – R. Gaffney) (Wilson) (Introduced by CM Gaffney)

4/26/22 CO Introduced: NCSPHS, TEU, F, R

5/2/22 NCSPHS Read 2nd &amp; Rerefer

5/2/22 TEU Read 2nd &amp; Rerefer

5/3/22 F Read 2nd &amp; Rerefer

5/3/22 R Read 2nd &amp; Rerefer

5/10/22 CO PH Only

6/6/22 NCSPHS Amend/Approve 7-0

6/6/22 TEU Amend/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. &amp; C.R. 3.601-5/10/22

**AMENDMENT**

1. Include language that the land exchange agreement is contingent upon execution of the necessary railroad agreements
2. Clarify oversight language

- Authorizes a Land Exchange Agreement with Keystone Investments LLC (“Keystone”) to exchange approximately 6.05 acres of City-owned park land appraised at \$18,300 for 1.02 acres of property located adjacent to Wigmore Park appraised at \$47,000 (“Keystone parcel”)
- A portion of Keystone parcel that contains well improvements and related structures will be retained by Keystone and the City will provide a non-exclusive, perpetual access agreement permitting Keystone to access the well improvements parcel
- A portion of the City-owned property is encumbered by a restrictive covenant from the Evergreen Cemetery Association and will require a release prior to closing
- Waives Sec. 122.425 to allow conveyance of City property to Keystone Investments LLC at no cost instead of auctioning the Property or seeking sealed bids
- Waives Sec. 122.421(b) which requires that if park land is converted to another use or sold by the City, the City replace the park lands with new park facilities of equal or greater size in the same general area

3. [2022-0361](#) ORD Appropriating \$6,577.04 in Interest Earnings & Prior Yr Rollover Grant Funds from the Annual Emergency Medical Services County Grant Award from the Florida Department of Health, Emergency Medical Services Division (the “Grant”), to be Used Toward the Purchase of 2 Mobile All-Terrain Vehicle (ATV) Rescue Units; Providing for Oversight by the Jax Fire & Rescue Department, Rescue Division (B.T. 22-076) (Staffopoulos) (Introduced by CP at Req of Mayor)  
 Contact: Chief Powers  
 5/10/22 CO Introduced: NCSPHS, F  
 5/16/22 NCSPHS Read 2nd & Rerefer  
 5/17/22 F Read 2nd & Rerefer  
 5/24/22 CO PH Only  
 6/6/22 NCSPHS Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

4. [2022-0362](#) ORD Concerning a Continuation Grant; Providing for Participation in the Community Dev Block Grant (CDBG) Program; Approp \$7,298,669.56 for Program Costs; Providing for Award, Auth, & Funding & for the City of Jax to Execute Federal Program Contracts for the CDBG Program Funds, as Applicable; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as more Particularly Described Herein; Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corp Sec to Execute & Deliver Docs Relating to Award; Apv Positions & Part-Time Hrs. (B.T. 23-004) (R.C. 23-003) (Staffopoulos) (Introduced by CP at Req of Mayor)  
 AMEND  
 Contact:  
 Tom Daly  
 5/10/22 CO Introduced: NCSPHS, F  
 5/16/22 NCSPHS Read 2nd & Rerefer  
 5/17/22 F Read 2nd & Rerefer  
 5/24/22 CO PH Only  
 6/6/22 NCSPHS Amend/Approve 5-0-2 (CMs Pittman, Carrico)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

**AMENDMENT**

1. **Correct appropriation amount to \$7,068,615.71 (Including \$6,515,657 from the Department of Housing and Urban Development and \$552,958.71 in transfer from fund balance accumulated from program income)**
2. **Attach revised Exhibit 1 (BT) to reflect corrected appropriation amount**
3. **Attach revised Exhibit 2 (Schedule of Proposed Funding) to reflect corrected appropriation amount**
4. **Attach award letter identifying award amount**

5. [2022-0363](#) ORD Concerning a Continuation Grant; Approp \$11,060,224.20, including \$9,744,730.00 in Annual State Housing Initiatives Partnership (SHIP) Program Grant Funding from the Florida Department of Economic Opportunity, through the Florida Housing Finance Corporation, and \$1,315,494.20 in Program Income, to Serve Very Low, Low, & Moderate-Income Families; Purpose of Approp; Apv Positions. (B.T. 22-075) (R.C. 22-117) (Staffopoulos) (Introduced by CP at Req of Mayor)  
 AMEND  
 Contact:  
 Tom Daly  
 5/10/22 CO Introduced: NCSPHS, F  
 5/16/22 NCSPHS Read 2nd & Rerefer  
 5/17/22 F Read 2nd & Rerefer  
 5/24/22 CO PH Only  
 6/6/22 Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

**AMENDMENT**

- 1. Correct appropriation amount to \$11,143,940 (including \$9,744,730 from the Florida Housing Finance Corporation and \$1,399,210 from fund balance accumulated from program income)**
- 2. Attach revised Exhibit 1 (BT) to reflect corrected appropriation amount**
- 3. Attach revised Exhibit 2 (Schedule of Proposed Funding) to reflect corrected appropriation amount**

6. [2022-0364](#) ORD Concerning a Continuation Grant; Approp \$5,145,952.89 in Annual Federal Home Investment Partnership (HOME) Grant Program Funding from the U. S. Dept of Housing & Urban Development to Prov Funding for a Wide Range of Activities to Assist Low and Very Low-Income Households, Including Rehabilitation, New Construction, & Direct Assistance to Tenants & Homebuyers; Purpose of Approp; Prov Auth for Reallocation of Grant Funds; Apv Positions. (B.T. 23-001) (R.C. 23-001) (Staffopoulos) (Introduced by CP at Req of Mayor)  
5/10/22 CO Introduced: NCSPHS, F  
5/16/22 NCSPHS Read 2nd & Rerefer  
5/17/22 F Read 2nd & Rerefer  
5/24/22 CO PH Only  
6/6/22 NCSPHS Amend/Approve 6-0-1 (CM Pittman)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22
- AMEND
- Contact:  
Tom Daly

**AMENDMENT**

- 1. Correct appropriation amount to \$5,530,326.64 (including \$3,604,095 from the Department of Housing and Urban Development and \$1,926,231.64 from fund balance accumulated from program income)**
- 2. Attach revised Exhibit 1 (BT) to reflect corrected appropriation amount**
- 3. Attach revised Exhibit 2 (Schedule of Proposed Funding) to reflect correct program**
- 4. Attach award letter identifying award amount**

7. [2022-0365](#) ORD Concerning a Continuation Grant; Approp \$2,981,294.00 in Annual Housing Opportunities for Persons with Aids (HOPWA) Program Grant Funding from the U.S. Dept of Housing & Urban Development to Prov Housing Assistance & Related Supportive Services to Eligible Low-Income Persons Living w/ HIV/Aids & Their Families within Duval County; Purpose of Approp; Prov Auth for Reallocation of Grant Funds; Apv a Program Manager Position. (B.T. 23-002) (R.C. 23-002) (Staffopoulos) (Introduced by CP at Req of Mayor)  
5/10/22 CO Introduced: NCSPHS, F  
5/16/22 NCSPHS Read 2nd & Rerefer  
5/17/22 F Read 2nd & Rerefer  
5/24/22 CO PH Only  
6/6/22 NCSPHS Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22
- AMEND
- Contact:  
Tom Daly

**AMENDMENT**

- 1. Correct appropriation amount to \$3,100,694 (including \$2,720,736 for an annual grant and \$379,958 for COVID relief)**
- 3. Attach revised Exhibit 1 (BT) to reflect corrected appropriation amount**
- 4. Attach revised Exhibit 2 (Schedule of Proposed Funding) to reflect corrected appropriation amount**
- 5. Attach award letters identifying award amounts**

**8. [2022-0366](#)**

AMEND

Contact:  
Tom Daly

ORD Concerning a Continuation Grant; Approp \$560,440.00 in Annual Emergency Solutions Grant (ESG) Funding from the U. S. Department of Housing & Urban Development to Fund Various Services & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Program; Purpose of Approp; Providing Auth for Reallocation of Grant Funds (B.T. 23-003) (Staffopoulos) (Introduced by CP at Req of Mayor)

5/10/22 CO Introduced: NCSPHS, F  
 5/16/22 NCSPHS Read 2nd & Rerefer  
 5/17/22 F Read 2nd & Rerefer  
 5/24/22 CO PH Only  
 6/6/22 NCSPHS Amend/Approve 6-0-1 (CM Pittman)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

**AMENDMENT**

- 1. Correct appropriation amount to \$570,440**
- 2. Attach revised Exhibit 1 (BT) to reflect corrected appropriation amount**
- 3. Attach revised Exhibit 2 (Schedule of Proposed Funding) to reflect corrected appropriation amount**
- 4. Attach award letter identifying award amount**

**9. [2022-0367](#)**Contact:  
CM White &  
Daryl Joseph

ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver a License Agreement (“Agreement”) btwn the Ben’s Place Services, Inc. (“Tenant”) & the COJ (“Landlord”) for use of the Normandy Community Center, Located at 1751 Lindsey Rd, Jax, FL 32221; Providing for Oversight by the Parks, Rec & Community Svcs Dept; Finding that these Contractual Svcs are Exempt from Competitive Solicitation Pursuant to Sec 126.107 (Exemptions), Chapt 126 (Procurement Code), Ord Code. (Johnston) (Introduced by White)

5/10/22 CO Introduced: NCSPHS, F  
 5/16/22 NCSPHS Read 2nd & Rerefer  
 5/17/22 F Read 2nd & Rerefer  
 5/24/22 CO PH Only  
 6/6/22 NCSPHS Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

- Authorizes a license agreement with Ben's Place Services, Inc. for use of the Normandy Community Center for \$1/year for an initial 3-year term with two additional 3-year renewal periods
- The Licensee will charge a fee for programming provided at the Normandy Community Center
- Licensee will be responsible for daily maintenance and repair of the facility
- City will be responsible for utility costs and all other maintenance and repair of the facility
- Invokes the Procurement Code exemptions under Sec. 126.107(d) and 126.107(g) to authorize the license agreement

10. [2022-0368](#) ORD Apv & Auth the Parks, Rec & Community Svcs Dept Director to Accept, a Donation from Lift JAX, Inc. of new Playground Equipment for Flossie Brunson Eastside Park Valued at \$425,437.96, in Accordance with Sec 111.105 (b), Ord Code, which Donation Includes the Costs for Removal of Existing Playground Equipment, Design Costs, Site Work, & Installation of the new Playground Equipment. (Staffopoulos) (Introduced by CP at Req of Mayor)  
 Contact: Daryl Joseph  
 5/10/22 CO Introduced: NCSPHS, F  
 5/16/22 NCSPHS Read 2nd & Rerefer  
 5/17/22 F Read 2nd & Rerefer  
 5/24/22 CO PH Only  
 6/6/22 NCSPHS Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

- Ordinance Code Sec. 111.105(b) requires Council approval for use of park enhancement in-kind donations valued in excess of \$100,000

11. [2022-0369](#) ORD Approp \$6,500,000.00 from the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Approp of Funds form the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj. (B.T. 22-072) (Staffopoulos) (Introduced by CP at Req of Mayor)  
 WITHDRAW  
 At request of the Administration  
 5/10/22 CO Introduced: NCSPHS, TEU, F  
 5/16/22 NCSPHS Read 2nd & Rerefer  
 5/16/22 TEU Read 2nd & Rerefer  
 5/17/22 F Read 2nd & Rerefer  
 5/24/22 CO PH Only  
 6/6/22 NCSPHS Withdraw 7-0  
 6/6/22 TEU Withdraw 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22



- 12.** [2022-0370](#) Ord Approp \$2,935,060.96 in Reallocated Emergency Rental Assistance Program Grant Funds from the U.S. Dept of Treasury to Provide Emergency Rent & Utility Assistance to Eligible Households in Accordance with the Emergency Rental Assistance Prog (The "ERA Program") Established by Sec 501 of Div N of the Consolidated Appropriations Act, 2021 (The "Act") to Mitigate the Impacts of the Coronavirus ("COVID-19") Pandemic; Apv & Auth the Mayor, or his Designee, & the Corp Sec to execute & Deliver an Amendment to the Federal Subrecipient Agreement btwn the COJ & Civitas Community Development, LLC D/B/A Civitas, LLC: Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasure), Ord Code, to Allow for Advance Payment to Civitas, LLC as Described in this Ord; Further Authorizations; Providing for Oversight by the Housing & Community Dev Div, Neighborhoods Dept. (B.T. 22-070) (Staffopoulos) (Introduced by CP at Req of Mayor)  
 5/10/22 CO Introduced: NCSPHS, TEU, F, R  
 5/16/22 NCSPHS Read 2nd & Rerefer  
 5/16/22 TEU Read 2nd & Rerefer  
 5/17/22 F Read 2nd & Rerefer  
 5/17/22 R Read 2nd & Rerefer  
 5/24/22 CO PH Only  
 6/6/22 NCSPHS Amend/Approve 7-0  
 6/6/22 TEU Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

### AMENDMENT

1. Clarify that all of the funds allocated for administration will go to Civitas
2. Clarify \$1.0 million will be advanced to Civitas for direct assistance upon execution of the contract amendment

- Appropriates \$2,935,060.96 in reallocated Emergency Assistance Program grant funds to be used to provide direct assistance (\$2,714,931.39) and pay for administrative expenses of Civitas (\$220,129.57)
- Waives Code Sec. 110.112 (Advance of City funds; prohibition against) in order to allow for advance payment to Civitas

- 13.** [2022-0371](#) ORD Auth the Issuance of Requests for Proposals in Accordance with Chapt 126 (Procurement Code), Pt 2 (Suppliers, Contractual Svcs & Capital Improvemts), Ord Code, to Procure Svcs for the Collection & Transportation of Residential Solid Waste & Recyclables for Svc Area I (City Council Dist 7,8,9,10, 12 & 14) in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec 382.303 Through 382.308, Ord Code; Waiving Secs.. 382.303 (Advertising for New Service Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract), 382.307 (Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts, Ord Code, to Allow for the Issuance of a Request for Proposal Solicitation to Procure Svcs for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance with Chapt 126 (Procurement Code), Pt. 2 (Supplies, Contractual Svcs & Capital Improvements) Ord Code. (Hodges) (Introduced by CP at Req of Mayor)
- Scrivener's
- Contact:  
John Pappas
- 5/10/22 CO Introduced: NCSPHS, TEU, F, R  
5/16/22 NCSPHS Read 2nd & Rerefer  
5/16/22 TEU Read 2nd & Rerefer  
5/17/22 F Read 2nd & Rerefer  
5/17/22 R Read 2nd & Rerefer  
5/24/22 CO PH Only  
6/6/22 NCSPHS Approve 7-0  
6/6/22 TEU Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

#### Scrivener's

1. Pg. 2, line 28: strike "six" and insert "seven"
2. Pg. 4, line 8: strike "Section" and insert "Chapter"

- Authorizes the procurement of contract hauler services for Service Area I (currently serviced by Waste Management covering Council Districts 7, 8, 9, 10, 12 and 14) using Ch. 126, Part 2 instead of the process outlined in Ch. 382, Part 3
- Waives Code Sections 382.303 through 382.308 in order to advertise for services and commence a contract outside of the time frames listed in Section 382 and to be able to consider rates of compensation as a determining factor in the award of an application

#### NOTE:

Waste Pro's contract expires on the same date as Waste Management's (September 30, 2023). Public Works anticipates that an extension for the Waste Pro contract will be requested as part of the upcoming rate review legislation.

**14.** [2022-0372](#)

DEFER

Due to Planning  
Commission  
meeting on  
6/9/22

ORD-MC Adopting the Downtown Investment Authority (“DIA”) Updated Business Investment & Dev Plan (“Bid Plan”) Pursuant to Sec 55.108 (A) (7), Ord Code, which Includes (1) an Update of the Community Redevelopment Area (“CRA”) Plans for Downtown Consisting of the Southside Community Redevelopment Area & the Northbank Downtown Community Redevelopment Area, & (2) an Update of the Business Investment Strategy; Requiring all Dev & Redevelopment in Downtown to be Compatible & Consistent with the Bid Plan; Amending the Northbank Tax Increment Dist Budget for FY 2021-22 to Transfer \$1,900,000.00 from the Metropolitan Parking Solutions (“MPS”) Financial Obligation to the Downtown Northbank CRA Trust: (1) \$72,061.50 in Supervisory Allocation to Auth & Fund the Salary & Benefits of 2 Full Time Employees within the Downtown Investment Auth; \$72, 938.50 to Northbank Plan Professional Svcs; (3) \$225,000.00 to Northbank Enhanced Maint; (4) \$500,000.00 to Provide Funding for the New Northbank Commercial Revitalization Prog; (5) \$200,000.00 to Provide Funding for the new Northbank Small Scale Residential Incentive; & (6) \$830,000.00 to Provide Funding for the LaVilla Heritage Trail & Gateway Entrances; Purpose; Apv & Auth an Increase to the Employee Cap for the DIA from 8 to 10 in order to allow for the Addition of 2 new Positions within the General Fund (Fund 00111) & Funded Through a Supervision Allocation from the Community Redevelopment Agencies for Downtown; Amending the City’s Public Investment Policy Auth by 2016-382-E, as Amended, to Remove & Replace the Downtown Progs Incentives to be Consistent with the BID Plan Incentives Auth Hereby; Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority, Sec 55.108 (Powers & Duties), to Auth: (1) the DIA Board to Apv Public Investment Policy Incentives Without the Need for City Council Approval; (2) the DIA to Apv Recaptured Enhanced Value (“REV”) Grants Through the 2046 Tax Yr; & (3) the DIA Board to Negotiate, Apv & Enter into, on Behalf of the City, Cost Disbursement Agreements for City Capital Projs then Currently Identified in the City’s Capital Improvmnts Plan (“CIP Projects”); Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority), Sec 55.114 (Powers & Duties), to Auth a form of costs Disbursements Agreement relating to CIP Projs; Amending Chapt 122 (Public Propty), Pt 4 (Real Propty), Supart C (Community Redevelopment Real Propty Dispositions), to Auth the Disposition of Real Propty Having an Appraised Value of Less Than \$250,000 at less than the Appraised Value of up to \$1,000,000 without Council Approval; Providing for Severability; Providing for Liberal Construction; Auth the Council Auditor’s & General Counsel’s Office to make Technical Amendments to Bid Plan. (B.T. 22-074) (R.C. 22-118) (Sawyer) (Introduced by CP at Req of the DIA)  
5/10/22 CO Introduced: NCSPHS, F, R  
5/16/22 NCSPHS Read 2nd & Rerefer  
5/17/22 F Read 2nd & Rerefer

5/17/22 R Read 2nd & Rerefer  
 5/24/22 CO PH Only  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

**15.** [2022-0373](#)

Contact:  
 Council Vice  
 President Freeman  
 & Lori Boyer

ORD-MC re Dockless Mobility Programs; Amending Chat 235 (Dockless Mobility Programs) , Ord Code, to Eliminate the 1 Yr Dockless Mobility Pilot Program to Permanently Allow a Limited Number of Permits for Dockless Mobility Units within the City's Rights-of-way, to Expand the Territory for the Dockless Mobility Program, to Identify the DIA as the Permitting & Regulatory Entity, to Limit the Total Number of Dockless Mobility Units allowed to be in Operation at any Given Time & to Create a Process for Increasing that Number, & to Increase the Application & Annual Fees to be more Commensurate with the Cost of Administering the Program (Teal) (Introduced by CVP Freeman)  
 5/10/22 CO Introduced: NCSPHS, TEU, F  
 5/16/22 NCSPHS Read 2nd & Rerefer  
 5/16/22 TEU Read 2nd & Rerefer  
 5/17/22 F Read 2nd & Rerefer  
 5/24/22 CO PH Only  
 6/6/22 NCSPHS Approve 7-0  
 6/6/22 TEU Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

- **Amends Chapter 235, Dockless Mobility Program, to:**
- **Establish a permanent program**
- **Transfer oversight to the Downtown Investment Authority**
- **Reduce the allowed operators to 2**
- **Establish application and renewal process suitable for a permanent program**
- **Expand the program boundaries to include the entire DIA service area**
- **Increase the maximum units per operator to 200**
- **Increase the permit fee and renewal fee to \$2,500 and annual fee to a maximum of \$21,290**

**16.** [2022-0401](#)

EMERGENCY

Contact:  
 CM Gaffney

ORD-MC Creating a New Sec 116.709 (Travel Reimbursement for Medical Treatments Related to Reproductive Rights), Pt 7 (Miscellaneous Employee Benefit Regulations), Chapt 116 (Employees & Employee Benefits), Ord Code, to Include a New Benefit for Employees for Travel Needed for Medical Treatment Related to Reproductive Rights; Providing that the Code Change is Subj to Collective Bargaining; Directing the Administration to Create Policy for Travel Reimbursement Pursuant to this Section; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM R. Gaffney)  
 5/24/22 CO Introduced: NCSPHS, TEU, F, R  
 6/6/22 NCSPHS Emergency/Withdraw 7-0  
 6/6/22 TEU Emergency/Withdraw 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

17. [2022-0402](#) ORD Amend FY 2020-2021 Jacksonville Transportation Authority (JTA) Budget; Amending Ord 2020-504-E (The City of Jax Budget Ord) by Amending the JTA Budget Revised Schedules O & P (Johnston) (Introduced by CP at Req of JTA)  
2nd 5/24/22 CO Introduced: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22
18. [2022-0405](#) ORD Approv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver Global Amendment 2 to Economic Development Agreements btwn the COJ (“City”) & Those Businesses set forth on Exh 1, Amend the Agreements set forth on Exh 1 to Permit Certain Geographical Conds for Incentives Granted in the Agreements to be Fulfilled by Employees Working Remotely due to COVID-19 who Reside in the Metro Statistical Area (Comprised of Duval, Clay, St. Johns, Nassau & Baker); Requiring Backup Documentation to be Provided to the Office of Economic Development (Dillard) (Introduced by CP at Req of Mayor)  
2nd 5/24/22 CO Introduced: NCSPHS, F  
6/6/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22
19. [2022-0406](#) ORD Approv & Auth the Mayor & Corp Secretary to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease Renewal & Technical Modification to Reflect Current Survey btwn the COJ & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (the “Lease”) for the Operation of a 1-Slip Commercial Docking Facility to be Used Exclusively for Mooring of a Tour Vessel in Conjunction with an Upland Public River Taxi Service in Ft. George Inlet for a Lease Term Exp on 12/22/24; Prov for Oversight of Execution & Recording of the Lease by the Real Estate Div of the Dept of Public Works, & Oversight of the Lease & Docking Facility by the Parks, Rec & Comm Svcs Dept (BOT File No. 160344942) (Staffopoulos) (Introduced by CP at Req of Mayor)  
2nd 5/24/22 CO Introduced: NCSPHS, F, JWC  
6/6/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

- 20.**     [2022-0407](#)     ORD Approp an American Rescue Plan Act of 2021 (the “Act”) Supplemental Grant in the Amt of \$172,477.00, Distributed by the Northeast Florida Area Agency on Aging, Inc. d/b/a ElderSource (“ElderSource”), to the COJ to Provide Home Energy Assistance Aid to Eligible Low-Income Households with at Least 1 Member aged 60 Yrs or Older Experiencing a Heating or Cooling Emergency; Auth Position; Approv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver on Behalf of the City the ElderSource Standard Contract for Emergency Home Energy Assist Prog for the Elderly American Rescue Plan Act & any Related & Subsequent Agreements or Amendments Allocating Addnl Funds from ElderSource; Prov for Oversight by the Senior Svcs Div of the Parks, Rec & Comm Svcs Dept (B.T. 22-069) (R.C. 22-111) (Staffopoulos) (Introduced by CP at Req of Mayor)  
5/24/22 CO Introduced: NCSPHS, TEU, F  
6/6/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22
- 21.**     [2022-0408](#)     ORD Approp \$857,148.41 from the McCoys Creek Smith St Bridge Removal Proj to the McCoys Creek Blvd Closure & Channel Improvements/Restoration Projs; Amend the 2022-2026 5-Yr CIP Apprvd by Ord 2021-505-E to Reflect this Approp of Funds to the McCoys Creek Blvd Closure & Channel Improvements/Restoration Projs (B.T. 22-077) (Staffopoulos) (Introduced by CP at Req of Mayor)  
5/24/22 CO Introduced: NCSPHS, TEU, F  
6/6/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22
- 22.**     [2022-0409](#)     ORD Approp Fund Balance from the Environmental Protection Fund (the “Fund”) in the Amt of \$274,000.00 for Installation of a Nutrient Separating Baffle Box Pilot Proj by Central Pipe Rehab, LLC, to Treat Stormwater Prior to its Discharge into the St. Johns River (the “Project”); Prov for Carryover of Funds thru 9/30/24; Approv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver an Agreement btwn the COJ & Central Pipe Rehab, LLC for the Proj; Invoking the Exception of 126.107(g) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Central Pipe Rehab, LLC for the Project; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Reports on Monitoring Activities (B. T. 22-073) (Staffopoulos) (Introduced by CP at Req of Mayor)  
5/24/22 CO Introduced: NCSPHS, TEU, F, R, JWC  
6/6/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

- 23.**    [2022-0412](#)    ORD-MC Regarding Max Hours Worked by PT &/or Temp Employees Working During an Election Cycle of the Supervisor of Elections; Amend Chapt 116 (Employees and Employee Benefits), Part 15 (Full Time & Temporary Employment), Sec 116.1502 (Limitations on Employment & Use of “Temporary” Employees), Ord Code, & Chapt 120 (General Employees & Corrections Office Pension Plans & All Employees Defined Contribution Retirement Plans), Part II (The General Employees Retirement Plan), Sec 120.209 (Vesting, Termination, Re-Employment), Ord Code, to Allow Addnt’l Hours to be Worked by Temp &/or PT Employees of the Supervisor of Elections During Election Cycles; Req 1 Cycle Emergency Passage (Cook) (Introduced by CM White)  
5/24/22 CO Introduced: F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22
- EMERGENCY
- AMEND
- Contact:  
Jason Teal

### AMENDMENT

1. Clarify general employees retirement plan language providing an exemption for qualified part time employees working for the Supervisor of Elections
2. Correct scrivener’s errors

- Provides exemption for temporary and/or part time employees working for the Supervisor of Elections to exceed the authorized hours per week cap for the period beginning eight weeks before and ending two weeks after an election

- 24.**    [2022-0413](#)    ORD Approv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a License Agreement btwn University Christian School & the COJ for Victoria Park, located 2948 Knights Ln West, Jax, FL 32216; Finding that these Contractual Svcs are Exempt from Competitive Solicitation Pursuant to Sec 126.107(g) (Exemptions), Chapt 126 (Procurement Code), Ord Code; Prov for Oversight by the Parks, Rec & Comm Svcs Dept (Johnston) (Introduced by CM Carrico)  
5/24/22 CO Introduced: NCSPHS, F  
6/6/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22
- 2nd

- 25.**     [2022-0414](#)     ORD-MC Amend Sec 106.342 (CRA Board Authorized to Make Transfers btwn CRA Budget Categories Without Further Council Approval), & Sec 106.346 (Additional Revenues Received During a FY), Subpart D (Approps for Community Redevelopment Agencies), Pt 3 (Appropriations), Chapt 106 (Budget & Accounting Code), Ord Code, to Make an Allowance for the Admin Expenditures Category Within the CRA Board's Budget Transfer Auth & to Prov Clarification of FY Investment Pool Earnings & Approp of Additional Revenues within Each CRA Trust Fund; Creating New Sec 106.347 (Approp of FY CRA Trust Fund Investment Pool Earnings), Subpart D (Approps for Community Redevelopment Agencies), Pt 3 (Appropriations), Chapt 106 (Budget & Accounting Code), Ord Code, to Clarify the Approp of CRA Trust Fund Investment Pool Earnings During a FY (Grandin) (Introduced by CP Newby)  
2nd  
5/24/22 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22
- 26.**     [2022-0415](#)     ORD Approp \$8,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the Level 2 County-Wide Prog to Prov Tree Planting on Public Land in Duval Co; (the "Level 2 Program") Suggested by Individuals, Groups, City Depts, &/or Council Members; Apv & Req the Mayor, or His Designee, to Direct the Dept of Public Works to Continue to Administer the Level 2 Prog in Accordance with the Criteria Herein Provided; Prov a Carryover of Funds Into Subsequent FYs (Grandin) (Introduced by CM Salem)  
2nd  
5/24/22 CO Introduced: NCSPHS, F  
6/6/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22



27. [2022-0416](#) ORD Reapprop \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor) 5/24/22 CO Introduced: TEU, F  
2nd Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

**NOTE: Due to the Monday holiday, the next regular meeting will be held Wednesday, June 22, 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.