

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

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: 9:31 AM

Meeting Adjourned: 10:45 AM

Attendance:

Council Member Randy White (2022-367); Kim Taylor and Phillip Peterson – Council Auditor’s Office; Merriane Lahmeur and Maritza Sanchez – Legislative Services Division; Jason Teal, Paige Johnston and Mary Staffopoulos – Office of General Counsel; Jeff Clements – Council Research Division; Charles Moreland and Rachel Zimmer – Mayor’s Office; Randall Barnes – Finance Department; Bill Killingsworth – Planning and Development Department; John Pappas – Public Works Department; Tom Daly – Neighborhoods Department; Lori Boyer – DIA; Robert Phillips – Supervisor of Elections Office

Council Auditor Presentations

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

Council Auditor Kim Taylor discussed the City’s annual General Fund/GSD recapture memo for funds that received a General Fund subsidy in FY20-21. A total of \$14,122,029 is being recaptured. Notable is the fact that the Solid Waste Disposal Fund recapture is \$5.4 million, nearly recouping the General Fund’s loan subsidy of \$6.4 million.

#859 – Duval County Property Appraiser Audit: Ms. Taylor said that the audit found that properties are being inspected at least once every five years as required by state law and that property value-changing building and development permits are being properly tracked. Three internal control weaknesses were identified: 1) Some employees had access to create and change permit details in the appraisal system even though they did not need access based on the duties; 2) a query used to determine whether an inspection was completed of all parcels within the last five years did not include condominiums; and 3) Property Appraiser’s Office employees could edit their own property values in the appraisal system. There was no evidence that any employee had inappropriately changed their property value data and a procedure will be implemented to check the property values of office employees annually as a precaution.

ERAP Update

Deputy CAO Charles Moreland reported that the ERAP 1 funding has been fully depleted and the ERAP 2 funding will be exhausted very shortly. There is approximately \$860,000 still available for use in the mortgage relief program. Dr. Moreland noted that there is a bill on today’s Finance agenda to appropriate \$2.9 million in additional ARP funds received from the federal government via reallocation from other jurisdictions that did not fully expend their funds. There is a waiting list of about 1,500 people who have applied for the ERAP 2 funds, so the \$2.9 million is likely to be completely used up by those applications. Additional funds will be sought as the federal government makes them available.

Item/File No.**Title History**

1. [2022-0267](#) 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 & 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 & 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 & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreeemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & 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 & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

DEFER

2. [2022-0328](#) 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 Agreement (“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 Agreement, 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; Waving 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 Agreement; 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 & Rerefer
 5/2/22 TEU Read 2nd & Rerefer
 5/3/22 F Read 2nd & Rerefer
 5/3/22 R Read 2nd & Rerefer
 5/10/22 CO PH Only
 6/6/22 NCSPHS Amend/Approve 7-0
 6/6/22 TEU Amend/Approve 7-0
 6/7/22 F Amend/Approve 7-0
 6/7/22 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

Assistant Council Auditor Phillip Peterson explained the amendment. Renee Hunter of the Real Estate Division described the land swap and the proposed addition of land to Wigmore Park. Council Member Gaffney urged support of the bill.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

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)
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
6/7/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

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)
 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 (Pittman, Carrico)
 6/7/22 F Amend/Approve 6-0-1 (Pittman)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

Tom Daly of the Housing and Community Development Division described the appropriations covered in the next 5 bills, all of which are continuing federal and state grant appropriations. In response to a question from Council Member Boylan, Mr. Daly said that in general, funding levels for federal grants are holding steady over the past few years. Council Member Pittman announced that she would be abstaining from the vote because her agency receives CDBG funding.

AMEND/APPROVE

Aye: 6 - Salem, Becton, Boylan, Carlucci, Freeman and Gaffney

Abstain: 1 - Pittman

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) 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
6/7/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 6 - Salem, Becton, Boylan, Carlucci, Freeman and Pittman

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 (Pittman)
6/7/22 F Amend/Approve 6-0-1 (Pittman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

Phillip Peterson explained the amendment. Council Member Pittman announced that she would be abstaining from the vote because her agency receives HOME funding.

AMEND/APPROVE

Aye: 6 - Salem, Becton, Boylan, Carlucci, Freeman and Gaffney

Abstain: 1 - Pittman

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
6/7/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

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](#) 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 (Pittman)
 - 6/7/22 F Amend/Approve 6-0-1 (Pittman)
 - Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

Phillip Peterson explained the amendment. Council Member Pittman announced that she would be abstaining from the vote because her agency receives ESG funding.

AMEND/APPROVE

Aye: 6 - Salem, Becton, Boylan, Carlucci, Freeman and Gaffney

Abstain: 1 - Pittman

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](#) 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) (Co-Sponsors CMs Bowman, Carrico, Pittman, Morgan, Priestly Jackson, Salem, Becton, Boylan, Carlucci, R. Gaffney, & Freeman)
 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
 6/7/22 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

Daryl Joseph, Director of Parks, Recreation and Community Services, described the department’s partnership with Ben’s Place and the City facility that will be used by the organization. Jay Abraham, President of Ben’s Place Services, Inc., described the agency’s mission, services and clientele. Council Member Gaffney asked about the agency’s funding sources. All committee members asked to be added as co-sponsors.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

- **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)
 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
 6/7/22 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

• 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)
 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
 6/7/22 F Withdraw 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

WITHDRAW

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

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
 6/7/22 F Amend/Approve 7-0
 6/7/22 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

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)
 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
 6/7/22 F Approve 6-0
 6/7/22 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

Public Works Director John Pappas explained the procurement process that will be used to seek a new hauler. The current hauler, Waste Management Inc., is not interested in continuing its contract under the current terms, but may participate in the bidding process for a new contract.

APPROVE

Aye: 6 - Salem, Becton, Boylan, Freeman, Gaffney and Pittman

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](#) 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

DEFER

15. [2022-0373](#) 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
6/7/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

Council Member Freeman thanked the DIA and Planning Department for answering all of his questions about the pilot program and stated that his concerns had all been addressed. In response to a question from Council Member Boylan about liability and accidents, DIA CEO Lori Boyer said that all liability lies with the scooter companies. The DIA is unaware of any injuries or damage claims to date.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

- **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](#) 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
6/7/22 F Emergency/Withdraw 6-0
6/7/22 R Emergency/Withdraw 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

Council Member Gaffney explained the request for emergency action and said that he hoped this issue would be a subject of future collective bargaining.

EMERGENCY/WITHDRAW

Aye: 6 - Salem, Becton, Boylan, Freeman, Gaffney and Pittman

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)
5/24/22 CO Introduced: TEU, F
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

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)
5/24/22 CO Introduced: NCSPHS, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

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)
5/24/22 CO Introduced: NCSPHS, F, JWC
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

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
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

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
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

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
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/7/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

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
 6/7/22 F Emergency/Amend/Approve 7-0
 6/7/22 R Emergency/Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

General Counsel Jason Teal explained the need and the desire to allow experienced, retired employees of the Supervisor of Elections Office to work more hours than are currently allowed to temporary or part-time employees during the weeks immediately preceding and following an election to handle the volume of work. This will be a permanent addition to the exemption list, and is only anticipated to apply to a small handful of retirees.

EMERGENCY/AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

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
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

READ 2ND & REREFER

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)
5/24/22 CO Introduced: F
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

READ 2ND & REREFER

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)
5/24/22 CO Introduced: NCSPHS, F
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

READ 2ND & REREFER

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
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

READ 2ND & REREFER

Public Comment

Kathleen Perera thanked the committee for recommending withdrawal of 2022-401. She questioned why Resolution 2022-232 (expressing the will of the Council to remove monuments and statutes glorifying the Confederacy from public property) was not assigned to the Finance Committee for consideration and expressed her opposition to that resolution.

Carnell Oliver said that change is a constant in life and the City Council is too reactive and too protective of past practices. Times are changing and the City Council needs to get out in front of issues instead of constantly reacting. He believes complete reform of the City Charter is needed and suggested that the City could pay him to work on the project. The city needs to be transformed.

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.

Rollcall

Present: 7 - Chair Ron Salem, Vice Chair Danny Becton, Council Member Michael Boylan, Council Member Matt Carlucci, Council Member Terrance Freeman, Council Member Reggie Gaffney and Council Member Ju'Coby Pittman

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 6.6.22 12:00 p.m.