

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Tuesday, October 18, 2022**

**9:30 AM**

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

### **Finance Committee**

*Aaron Bowman, Chair  
Randy White, Vice Chair  
Matt Carlucci  
Kevin Carrico  
Joyce Morgan  
Ju'Coby Pittman  
Ron Salem*

*Legislative Assistant: Barbara Ireland Hobson  
Council Auditor's Office: Kim Taylor, Council Auditor  
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor  
Council Research: Jeff Clements, Chief of Research  
Office of General Counsel: Paige Johnston, Chief  
Administration: Rachel Zimmer*

**Meeting Convened: 9:33 a.m. Meeting Adjourned: 10:46 a.m.**

**Present:** 7 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Matt Carlucci, Council Member Kevin Carrico, Council Member Joyce Morgan, Council Member Ju'Coby Pittman and Council Member Ron Salem

**Other Attendees**

Council Members Rory Diamond (2022-573), Nick Howland (2022-726); Kim Taylor and Phillip Peterson – Council Auditor’s Office; Merriane Lahmeur, Barbara Hobson, Chelsea Carlson – Legislative Services Division; Jeff Clements – Council Research Division; Paige Johnston – Office of General Counsel; Eric Grantham – Public Information Division; Rachel Zimmer – Mayor’s Office; Joey Greive – Finance and Administration Department

Chairman Bowman reviewed the agenda. 2022-726 will be taken up first to accommodate Council Member Howland, then 2022-573 for Council Member Diamond, then the rest of the agenda in order. JEA management will make a short presentation on the authority’s collective bargaining agreements, 2022-732 through -736, when those bills are reached.

**Council Auditor Report #808B: Follow-up on Communication Tower Audit**

Council Auditor Kim Taylor discussed Audit Report #808B – Follow-up on Communication Tower Audit. 2 items were remaining after the first audit follow-up and both of those have been resolved by an Ordinance Code amendment and a clarification of Risk Management insurance requirements. The audit is considered closed.

**Item/File No. Title History**

1. [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  
6/14/22 CO PH Read 2nd & Rerefer: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

**DEFER**

2. [2022-0447](#) ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC Deny)  
(MC Amd 2022-448)  
6/14/22 CO Introduced: LUZ  
6/22/22 LUZ Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: LUZ  
7/26/22 CO PH Addnt'l 8/9/22  
8/2/22 LUZ PH Approve 5-0  
8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ  
8/24/22 CO PH Cont'd 9/27/22  
9/27/22 CO PH Cont'd 10/11/22  
10/11/22 CO PH Cont'd 10/25/22  
LUZ PH – 8/2/22 & 9/20/22, 10/4/22, 10/18/22  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/22 & 8/9/22, 8/24/22, 9/27/22, 10/11/22, 10/25/22

**DEFER**

3. [2022-0448](#) ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsors CMs Carrico & Clark-Murray)(PD & PC Apv) (GAB CPAC Deny)  
(Text Amd 2022-447)  
6/14/22 CO Introduced: LUZ  
6/22/22 LUZ Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: LUZ  
7/26/22 CO PH Addnt'l 8/9/22  
8/2/22 LUZ PH Amend/Approve 5-0  
8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ  
8/24/22 CO PH Cont'd 9/27/22  
9/27/22 CO PH Cont'd 10/11/22  
10/11/22 CO PH Cont'd 10/25/22  
LUZ PH – 8/2/22 & 9/20/22, 10/4/22, 10/18/22  
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601- 7/26/22 & 8/9/22, 8/24/22, 9/27/22, 10/11/22, 10/25/22

**DEFER**

4. [2022-0573](#) ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov for Exercise of County Powers (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Bowman)  
7/26/22 CO Introduced: NCSPHS, F  
8/1/22 NCSPHS Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
8/9/22 CO PH Read 2nd & Rerefer  
10/17/22 NCSPHS Amend/Approve 4-2 (Ferraro, Clark-Murray)  
10/18/22 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Council Member Diamond explained the rationale for the bill. Phillip Peterson explained the amendment. Council Member Pittman asked about enforcement mechanisms. Chairman Bowman asked to be added as a co-sponsor.

**AMEND/APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

**AMENDMENT**

- 1. Correct scrivener's errors**
- 2. Include exceptions for releases on behalf of educational institutions and balloon tests performed under Code Sec. 656.1507**

5.     [2022-0575](#)     ORD Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings (\$102,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the Northbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) (Staffopoulos) (Introduced by CP at Req of Mayor)  
                           7/26/22 CO Introduced: NCSPHS, F  
                           8/1/22 NCSPHS Read 2nd & Rerefer  
                           8/2/22 F Read 2nd & Rerefer  
                           8/9/22 CO PH Read 2nd & Rerefer  
                           Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**DEFER**

6.     [2022-0576](#)     ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Introduce by CP at Req of Mayor)  
                           7/26/22 CO Introduced: NCSPHS, F  
                           8/1/22 NCSPHS Read 2nd & Rerefer  
                           8/2/22 F Read 2nd & Rerefer  
                           8/9/22 CO PH Read 2nd & Rerefer  
                           Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

**DEFER**

7.     [2022-0719](#)     ORD Approp a \$33,250 Grant from the Hetzel Family Fund for the Battery Behavior Prog for Duval County Teen Court; Providing for Oversight & Reporting by the Court Admin, Dir of Teen Courts (B. T. 22-118) (Staffopoulos) (Introduced by CP at Req of Mayor)  
                           9/27/22 CO Introduced: NCSPHS, F  
                           10/3/22 NCSPHS Read 2nd & Rerefer  
                           10/4/22 F Read 2nd & Rerefer  
                           10/11/22 CO PH Read 2nd & Rerefer  
                           10/17/22 NCSPHS Approve 6-0  
                           10/18/22 F Approve 7-0  
                           Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Aye:**             7 -     Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

8. [2022-0720](#) ORD Approp \$280,117.66 in Community Dev Block Grant Disaster Recovery (“CDBG-DR”) Funds Recvd from HUD Through the FL Dept of Economic Opportunity, Originally Approp by Ord 2022-165-E, from the Community Dev Grant Fund Forgivable Loans Acct to Fund Salaries & Benefits for 4 FTE Positions Within the CDBG-DR Prog; Apv Positions (B. T. 22-123) (R. C. 22-185) (Staffopoulos) (Introduced by CP at Req of Mayor)  
 9/27/22 CO Introduced: NCSPHS, F  
 10/3/22 NCSPHS Read 2nd & Rerefer  
 10/4/22 F Read 2nd & Rerefer  
 10/11/22 CO PH Read 2nd & Rerefer  
 10/17/22 NCSPHS Approve 6-0  
 10/18/22 F Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

9. [2022-0723](#) ORD Approp a \$395,394.00 Grant from the Dept of Homeland Security Through the FL Div of Emerg Mgmt to Provide Funding for the Purchase of Radio Equip to Improve Interoperability & Communications btwn State College Public Safety Personnel & Law Enforcement Agencies During Violent & Threatening Events; Providing for Oversight & Reporting by the JFRD, Emerg Preparedness Div (B. T. 22-120) (Staffopoulos) (Introduced by CP at Req of Mayor)  
 9/27/22 CO Introduced: NCSPHS, F  
 10/3/22 NCSPHS Read 2nd & Rerefer  
 10/4/22 F Read 2nd & Rerefer  
 10/11/22 CO PH Read 2nd & Rerefer  
 10/17/22 NCSPHS Amend/Approve 6-0  
 10/18/22 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

Phillip Peterson explained the amendment.

**AMEND/APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

**AMENDMENT**

**Revise fiscal year of appropriation to 2022-2023**

• **The State will reimburse the City for the purchase of radio equipment for the following state colleges:**

- **Santa Fe College**
- **St. Johns River State College**
- **Florida State College at Jacksonville**
- **Polk State College**
- **Indian River State College**

**10.     [2022-0725](#)**     ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver that Certain License Agrmt btwn the COJ (Landlord) & Jacksonville Motorcycle Safety Training, Inc. (Tenant), Said License Being for an Initial Term of 1 Yr, with 2 1-Yr Renewal Options, for the Use of Circle B Parking Lot in Cecil Commerce Center, Located Generally at the Intersection of Lake Newman St & McCarthy Way, Jax, FL, with a Monthly Base Rent of \$200 Per Month; Providing for Oversight by the OED (Sawyer) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: NCSPHS, F  
 10/3/22 NCSPHS Read 2nd & Rerefer  
 10/4/22 F Read 2nd & Rerefer  
 10/11/22 CO PH Read 2nd & Rerefer  
 10/17/22 NCSPHS Approve 6-0  
 10/18/22 F Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

Economic Development Officer Kirk Wendland explained the lease extension.

**APPROVE**

**Aye:**           7 -   Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

11. [2022-0726](#) ORD Apv & Auth the Public Investment Policy of the OED re Economic Incentives Funded by the City; Replacing the Former Public Investment Policy as Most Recently Updated by Ord 2022-372-E (Sawyer) (Introduced by CP at the Req of the Mayor & Co-Introduced by CM Howland)  
 9/27/22 CO Introduced: R, F  
 10/3/22 R Read 2nd & Rerefer  
 10/4/22 F Read 2nd & Rerefer  
 10/11/22 CO PH Read 2nd & Rerefer  
 10/17/22 R Amend/Approve 7-0  
 10/18/22 F Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

Economic Development Director Kirk Wendland said that this bill is mostly a clean-up effort with just a few substantive changes. It removes all references to state incentive programs, adds a local targeted industry grant program to replace the state's eliminated QTI program, and revises the Recapture Enhanced Value (REV) grant program to eliminate the requirement that new jobs must pay at least the average state wage to qualify for funding if projects are locating in economically distressed areas or CRAs, or have very substantial private capital investment. Council Member Howland said the tweaks to the plan are important because they deal with problems in the current plan, particularly with regard to wage rates that are problematic for some types of companies to reach that are nevertheless desirable for bringing needed jobs to distressed areas. Phillip Peterson explained the amendments that are all technical in nature. At the request of Council Member Pittman, Mr. Wendland described the city's economically distressed areas. At the request of Council Member Morgan, Mr. Wendland explained the rationale for the elimination of job training grants, saying that the state has increased its investment in that area. Council Member Pittman asked about the possibility of creating a new Community Redevelopment Area (CRA). Chairman Bowman cited the need to come up with a better Return on Investment (ROI) calculation to more accurately reflect the value that projects bring, particularly those with lower numbers of direct jobs but with large capital investments or substantial induced and spin-off job creation.

**AMEND/APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem



**AMENDMENT**

**Place revised updated Public Investment Policy on file to correct scrivener's errors**

- **Eliminates State programs, Local QTI Bonus program, and Economically Distressed Area Targeted Industry program**
- **Adds a new Countywide program titled Local Targeted Industry Employment Grant**
  - **Requires at least 10 new full-time jobs**
  - **Awards can be up to \$5,000 per job paid in 25% increments over a four-year period**
- **Modifies REV Grant criteria to:**
  - **Remove the requirement that the company be in a Targeted Industry Category for projects within Economically Distressed Areas or CRAs**
  - **Remove the wage requirement for projects located in Economically Distressed Areas, CRAs or for projects causing a capital investment of not less than \$10,000,000.**
  - **Remove the standard terms of 10 years/ 50% of the increment to allow for negotiated terms**
  - **Lower the private capital investment minimum from \$3 million to \$1 million for projects located in a CRA**
- **Revises Local Training Grant to decrease the grant from \$2,000 to \$1,000 per employee hired**
- **Revises Closing Fund program to eliminate requirement that this program must be combined with other local incentive and State programs**
- **Revises Tax Increment District Infrastructure Development program to reduce job creation requirement from a minimum of 20 jobs to a minimum of 10 jobs**
- **Does not modify ROI calculation or DIA incentive programs**

12. [2022-0727](#) ORD Auth the Mayor, or His Designee, & the Corp Sec to Execute: (1) an Amended & Restated Redevelopment Agmt btwn the COJ & Armory Redevelopment Associates, LLC (“Developer”); (2) an Amended & Restated Lease Agrmt btwn the City & the Developer with an Initial Lease Term of 40 Yrs; (3) a Quitclaim Deed with a Right of Reverter Conveying a City-Owned Parcel of Land to the Developer; & (4) Related Agrmnts as Described in the Redevelopment Agrmt, for the Renovation & Lease of the Armory Bldg, to Provide for the Purchase by the Developer of an Adjacent, ±2.97 Acre of City-Owned, Improved Propty at 928 N Liberty St to be Developed Into ± 100 Residential Units, & to Provide an Option to the Developer to Purchase the Armory Bldg for a Period of 15 Yrs from the Acceptance Date of the Lease at a Purchase Price of \$2,749,975 with annual Increases as Set Forth in the Lease; Designating the OED as Contract Monitor for the Redevelopment Agrmt, Lease, Quitclaim Deed & Related Agrmnts; Provide for City Oversight of the Proj by Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmnts & Transactions, & Auth Tech Changes to the Docs (Dist 7-RGaffney) (Sawyer) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)  
 9/27/22 CO Introduced: NCSPHS, F, TEU  
 10/3/22 NCSPHS Read 2nd & Rerefer  
 10/4/22 F Read 2nd & Rerefer  
 10/4/22 TEU Read 2nd & Rerefer  
 10/11/22 CO PH Read 2nd & Rerefer  
 10/17/22 NCSPHS Approve 5-1 (Ferraro)  
 10/18/22 F Approve 7-0  
 10/18/22 TEU Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

Kirk Wendland described the project, the cost increases it has experienced, and the lease amendment and extension. Council Member Morgan asked about the cost increase and the developer’s search for project financing. In response to a question from Council Member Pittman, Mr. Wendland said that the developer is contemplating seeking local and national historic landmark designation for the Armory. In response to a question from Council Member Carlucci, Mr. Wendland said it was his understanding that if the building is used by the developer for commercial purposes, then its use would be taxable. Mr. Carlucci expressed concern that the developer might seek to demolish the building in the future after exercising its purchase option; Mr. Wendland explained that the agreement requires the developer to invest \$20 million in the building, so it’s unlikely that they would invest that amount and then demolish the building. Mr. Wendland corrected an earlier statement by saying that the building is, in fact, a locally designated landmark. Council Member Salem said that the deal also includes the right to purchase adjacent City property to build housing, which may be key to making the project profitable for the developer.

**APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

- **Amended and Restated Redevelopment Agreement extends the commencement and completion of the redevelopment to account for due diligence completed by developer and provides timing to secure commitments for project financing**
- **Increases the minimum developer expenditures from \$3,000,000 to \$20,000,000**
- **Recognizes additional needed improvements discovered by the Developer**

13. [2022-0730](#) ORD-MC Amending Title VI (Business Trades & Organizations), Ch 250 (Miscellaneous Business Regulations), Pt 13 (Prohibition of Simulated Gambling Devices); Amending the Title of Pt 13; Revising Secs 250.1301 Through Sec 250.1309; Adding a Definition for “Casino Gambling”, Expanding the Area of Enforcement Unless Excluded; Adding Prohibitions; Adding Exemptions; Providing for Enforcement; Providing Amendment Restrictions; Including Severability & Codification Language (Bowles) (Introduced by CM DeFoor) (Co-Sponsor CM Carlucci)  
9/27/22 CO Introduced: NCSPHS, R  
10/3/22 NCSPHS Read 2nd & Rerefer  
10/3/22 R Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer to NCSPHS, R, F, LUZ  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

#### **DEFER**

14. [2022-0732](#) ORD Apv Collective Bargaining Agrmt btwn JEA & NE FL Public Employees’ Local 630, Laborers’ International Union of North America, AFL-CIO-CLC (LIUNA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
9/27/22 CO Introduced: R, F, TEU  
10/3/22 R Read 2nd & Rerefer  
10/4/22 F Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO PH Read 2nd & Rerefer  
10/17/22 R Approve 6-0  
10/18/22 F Approve 7-0  
10/18/22 TEU Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

JEA CEO Jay Stowe described the process of negotiating the collective bargaining agreements and the importance of attracting and retaining the best possible employees, which has led to the structure of the agreements being presented today. In response to a question from Council Member Carlucci, Mr. Stowe indicated that all of the unions are in full agreement with the contracts being presented. Council Member Salem said he is comfortable approving the contracts because he has confidence that the relatively new JEA board has done a thorough job of reviewing and approving them. Chairman Bowman said the City Council was impressed with the leadership Mr. Stowe and his management team have shown in rebuilding the trust and morale of the JEA workforce and demonstrating commitment to their best interests.

#### **APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

**Significant Agreement Changes:**

- 1. Estimated increased cost of 3-year contract ranges from \$8.0 million to \$10.6 million**
- 2. General annual wage increases of:**
  - a. 8% for FY 22/23**
  - b. 4.5% for FY 23/24, adjustable upwards based on CPI**
  - c. 3.5% for FY 24/25, adjustable upwards based on CPI**
- 3. 3.25% one-time Lump Sum Payment for all employees effective 10/1/22**
- 4. Increase in longevity pay for every five-years of continuous service**
  - a. \$25 for each five-year period through the fifteenth year**
  - b. \$200 for each five-year period after the fifteenth year**
- 5. Increase in dependent health coverage from 50% to 60%**
- 6. Adding Juneteenth as official holiday (was observed in 2022)**
- 7. Removes all references to Recapitalization provisions introduced in 2019 agreement**

15. [2022-0733](#) ORD Apv Collective Bargaining Agrmt btwn JEA & AFSCME FL Council 79 (AFSCME), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
 9/27/22 CO Introduced: R, F, TEU  
 10/3/22 R Read 2nd & Rerefer  
 10/4/22 F Read 2nd & Rerefer  
 10/4/22 TEU Read 2nd & Rerefer  
 10/11/22 CO PH Read 2nd & Rerefer  
 10/17/22 R Approve 6-0  
 10/18/22 F Approve 7-0  
 10/18/22 TEU Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

**Significant Agreement Changes:**

- 1. Estimated increased cost of 3-year contract ranges from \$3.3 million to \$4.3 million**
- 2. General annual wage increases of:**
  - a. 8% for FY 22/23**
  - b. 4.5% for FY 23/24, adjustable upwards based on CPI**
  - c. 3.5% for FY 24/25, adjustable upwards based on CPI**
- 3. 3% one-time Lump Sum Payment for all employees effective 10/1/22**
- 4. Increase in longevity pay for every five-years of continuous service**
  - a. \$25 for each five-year period through the fifteenth year**
  - b. \$200 for each five-year period after the fifteenth year**
- 5. Increase in dependent health coverage from 50% to 60%**
- 6. Adding Juneteenth as official holiday (was observed in 2022)**
- 7. Removes all references to Recapitalization provisions introduced in 2019 agreement**

16. [2022-0734](#) ORD Apv Collective Bargaining Agrmt btwn JEA & JEA Supervisor's Assoc (JSA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
 9/27/22 CO Introduced: R, F, TEU  
 10/3/22 R Read 2nd & Rerefer  
 10/4/22 F Read 2nd & Rerefer  
 10/4/22 TEU Read 2nd & Rerefer  
 10/11/22 CO PH Read 2nd & Rerefer  
 10/17/22 R Approve 6-0  
 10/18/22 F Approve 7-0  
 10/18/22 TEU Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

**Significant Agreement Changes:**

1. **Estimated cost of 3-year contract ranges from \$6.1 million to \$7.9 million**
2. **General annual wage increases of:**
  - a. **9% for FY 22/23**
  - b. **4.5% for FY 23/24, adjustable upwards based on CPI**
  - c. **3.5% for FY 24/25, adjustable upwards based on CPI**
3. **3% one-time Lump Sum Payment for all employees effective 10/1/22**
4. **Increase in longevity pay for every five-years of continuous service**
  - a. **\$25 for each five-year period through the fifteenth year**
  - b. **\$200 for each five-year period after the fifteenth year**
5. **Increase in dependent health coverage from 50% to 60%**
6. **Adding Juneteenth as official holiday (was observed in 2022)**
7. **Removes all references to Recapitalization provisions introduced in 2019 agreement**

17. [2022-0735](#) ORD Apv Collective Bargaining Agrmt btwn JEA & the JEA Professional Employees' Assoc (PEA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
 9/27/22 CO Introduced: R, F, TEU  
 10/3/22 R Read 2nd & Rerefer  
 10/4/22 F Read 2nd & Rerefer  
 10/4/22 TEU Read 2nd & Rerefer  
 10/11/22 CO PH Read 2nd & Rerefer  
 10/17/22 R Approve 6-0  
 10/18/22 F Approve 7-0  
 10/18/22 TEU Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

**APPROVE**

**Aye:** 7 - Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

**Significant Agreement Changes:**

1. **Estimated cost of 3-year contract ranges from \$9.8 million to \$12.7 million**
2. **General annual wage increases of:**
  - a. **Combined 8% for FY 22/23**
  - b. **Combined 6% for FY 23/24, adjustable upwards based on CPI**
  - c. **Combined 5% for FY 24/25, adjustable upwards based on CPI**
3. **3% one-time Lump Sum Payment for all employees effective 10/1/22**
4. **Increase in longevity pay for every five-years of continuous service**
  - a. **\$25 for each five-year period through the fifteenth year**
  - b. **\$200 for each five-year period after the fifteenth year**
5. **Increase in dependent health coverage from 50% to 60%**
6. **Adding Juneteenth as official holiday (was observed in 2022)**
7. **Removes all references to Recapitalization provisions introduced in 2019 agreement**
18.     [2022-0736](#)     ORD Apv Collective Bargaining Agrmt btwn JEA & Local #2358, International Brotherhood of Electrical Workers (IBEW), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)  
                   9/27/22 CO Introduced: R, F, TEU  
                   10/3/22 R Read 2nd & Rerefer  
                   10/4/22 F Read 2nd & Rerefer  
                   10/4/22 TEU Read 2nd & Rerefer  
                   10/11/22 CO PH Read 2nd & Rerefer  
                   10/17/22 R Approve 6-0  
                   10/18/22 F Approve 7-0  
                   10/18/22 TEU Approve 7-0  
                   Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

Council Member White invited JEA union representatives to address the committee. Valerie Gutierrez of IBEW Local 2358 thanked the City Council for its support of JEA employees through the potential JEA sale controversy. She said that union employees have donated \$28,000 to the Neighbor to Neighbor program to help city residents pay their utility bills. JEA's employees kept on the job throughout the controversy and are ready to rebuild trust with JEA and City leadership. Council Member Morgan expressed great satisfaction with the strong relationship between JEA employees, the authority, and the community as a whole. Council Member Pittman thanked the unions for their \$28,000 contribution to Neighbor to Neighbor and thanked Mr. Stowe for restoring confidence in JEA.

**APPROVE**

**Aye:**             7 -     Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem

**Significant Agreement Changes:**

1. **Estimated cost of 3-year contract ranges from \$12.6 million to \$16.5 million**
2. **General annual wage increases of:**
  - a. **8% for FY 22/23**
  - b. **4.5% for FY 23/24, adjustable upwards based on CPI**
  - c. **3.5% for FY 24/25, adjustable upwards based on CPI**
3. **3% one-time Lump Sum Payment for all employees effective 10/1/22**
4. **Increase in longevity pay for every five-years of continuous service**
  - a. **\$25 for each five-year period through the fifteenth year**
  - b. **\$200 for each five-year period after the fifteenth year**
5. **Increase in dependent health coverage from 50% to 60%**
6. **Adding Juneteenth as official holiday (was observed in 2022)**
7. **Removes all references to Recapitalization provisions introduced in 2019 agreement**

19.     [2022-0763](#)     ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute a Discounted Payoff Agrmt (the “Agreement”), btwn the City & W.A. Knight Building Development, L.L.C., to Auth the Acceptance of \$323,083.30 as Payment in Full for a Loan in the Original Principal Amt of \$300,000.00 made Pursuant to Terms of that Certain Redev Agrmt Dated 3/21/2000, as Amended by that Certain 1st Amendmnt to Redev Agrmt Dated 8/3/2001; Providing for Loan Repayments to be Deposited Into the Downtown Economic Dev Fund (Dillard) (Introduced by CP at Request of Downtown Investment Authority)  
 10/11/22 CO Introduced: NCSPHS, F  
 10/17/22 NCSPHS Read 2nd & Rerefer  
 10/18/22 F Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

20.     [2022-0764](#)     ORD Approp \$7,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to the “630-City Tree Planting Prog,” “Remove & Replace Tree Planting Prog,” & “Level 3 Tree Planting Program,” to Provide Tree Planting Administered by Public Works on Public Propty; Apv, & Req the Mayor, or His Designee, to Direct Public Works to Continue to Administer the Progs in Accordance with the Criteria Herein Provided; Providing a Carryover of Funds Into Subsequent FYs (Grandin) (Introduced by CM Salem)  
 10/11/22 CO Introduced: NCSPHS, F  
 10/17/22 NCSPHS Read 2nd & Rerefer  
 10/18/22 F Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

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21. [2022-0765](#) ORD-MC Amend Sec 106.110 (City Council Strategic Plan), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Include Submission of Council Strategic Plan Funding Requests to the Administration in Advance of Mayor's Final Annual Budget Proposal (Johnston) (Introduced by CM Bowman)  
10/11/22 CO Introduced: F  
10/18/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

22. [2022-0767](#) ORD Declaring ±2.68 Acres of Real Propty Owned by the City in Council Dist 2 (Portion of R.E. # 161285-0030) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute all Deeds & Closing Docs Relating Thereto & Otherwise Take all Necessary Action to Effectuate the Purposes of this Ord to Sell the City Propty, Having an Appraised Value of \$90,000.00 to Daniel Zeilermeir, as an Adjacent Propty Owner; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing for a Use Restriction for the Propty; Providing for Oversight of the Land Conveyance Docs by Public Works (Portion of R. E. # 161285-0030) (Dist 2-Ferraro) (Johnston) (Introduced by CM Ferraro)  
10/11/22 CO Introduced: NCSPHS, R, F, TEU  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/17/22 R Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
10/18/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

23. [2022-0768](#) ORD Approp \$575,000.00, Including \$431,250.00 in Grant Funding Awarded by the U.S. Dept of Homeland Security Through Its FY 22 Port Security Grant Prog & a \$143,750.00 City Match, to Purchase 1 37' Aluminum, Open-Ocean & Inshore, CBRNE Capable Fire Suppression Hazmat Response Boat; Providing for Oversight by JFRD (B.T. 23-010) (Staffopoulos) (Introduced by CP at Req of Mayor)  
10/11/22 CO Introduced: NCSPHS, F  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**



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24. [2022-0769](#) ORD Approp \$394,136.00 in Grant Funding for Yr 2 of a 5-Yr Grant from the Dept of Health & Human Svcs for the Duval County Adult Drug Court Prog; Providing for a Carryover of Funds to Subsequent FYs (B.T. 23-006) (Staffopoulos) (Introduced by CP at Req of Mayor)  
10/11/22 CO Introduced: NCSPHS, F  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

25. [2022-0770](#) ORD Approp \$394,136.00 in Grant Funding for Yr 4 of a 5-Yr Grant from the Dept of Health & Human Svcs for the Duval County Adult Drug Court Prog; Providing for Carryover of Funds to Subsequent FYs (B.T. 23-007) (Staffopoulos) (Introduced by CP at Req of Mayor)  
10/11/22 CO Introduced: NCSPHS, F  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

26. [2022-0771](#) ORD Approp \$385,769.99, Including an ARP Act Grant in the Amt of \$332,229.55 Awarded by the U.S. Dept of Health & Human Services & Distributed by Northeast Florida Area Agency on Aging, Inc., D/B/A ElderSource, & a \$53,540.44 City Match from General Fund Operating Fund Balance, for the Jacksonville Senior Services Prog; Providing for Oversight & Reporting by the Senior Svcs Div of Parks, Rec & Community Svcs Dept (B.T. 22-102) (Staffopoulos) (Introduced by CP at Req of Mayor)  
10/11/22 CO Introduced: NCSPHS, F  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

27. [2022-0772](#) ORD Approp \$268,355.00 (\$203,846.00 in Grant Funds from AmeriCorps Seniors, F/K/A the Corporation for National & Community Service, & a \$64,509.00 Match from the City from General Fund Operating Fund Balance) for the Duval County Senior Companion Prog; Auth Position & PT Hrs; Providing for City Oversight by the Senior Svcs Div of Parks, Rec & Community Svcs Dept (B.T 22-111) (R.C. 22-169) (Staffopoulos) (Introduced by CP at Req of Mayor)  
10/11/22 CO Introduced: NCSPHS, F  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

28. [2022-0774](#) ORD Approp \$857,148.42 from the McCoys Creek Leleand St Bridge Removal Proj to the McCoys Creek Channel Improvements/Restoration Proj to Pay for Construction Engineering & Inspection Svcs for the Proj; Amend the 2023-2027 5-Yr CIP Appvd Ord 2022-505-E to Reflect This Approp of Funds to the Proj (B.T. 22-117) (Staffopoulos) (Introduced by CP at Req of Mayor)  
10/11/22 CO Introduced: NCSPHS, F, TEU  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
10/18/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

29. [2022-0775](#) ORD Approp \$101,783.96 of Revenue Received as Part of the Metropolitan Parking Solutions, LLC (“MPS”) Settlement to the Downtown Northbank CRA Trust Fund Misc Settlements Operating Acct to be Used for Operational Expenses for the Courthouse, Adams St & Sports Complex Parking Garages, De-Approp a Total of \$1,023,289.55 of Debt Mgmt Judgements, Claims & Settlements Expenses Budget Originally Approp by Ord 2022-137-E, Reducing Revenue Received for the Downtown Northbank CRA Long Term Debt Issued – Debt Mgmt Fund Proceeds Acct by \$5,023,289.55 & Reducing Revenue Received for the Downtown Northbank CRA Trust Fund Misc Settlements Acct by \$121,089.73 to Reflect Actual MPS Settlement Funds Received & Approp of Revenue to the Courthouse, Adams St & Sports Complex Garages, & Increasing Revenue Received for the Downtown Northbank CRA Trust Fund Misc Settlements Acct by \$3,878,910.37, & Reducing Long Term Debt Issued Revenue & Loans Expense Within the Debt Mgmt Fund by \$4,817,599.46; Amend the Rev Schedule B4 to Ord 2022-504-E (B.T. 22-121) (Staffopoulos) (Introduced by CP at Req of Mayor)  
10/11/22 CO Introduced: NCSPHS, F  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

30. [2022-0776](#) ORD Approp \$8,624,320 from the General Fund – GSD – JXSF Citywide – Other General Fund Governmental Svcs to Downtown Economic Dev Fund to Fund the Downtown Preservation & Revitalization Prog Loans to JWB Real Estate Capital, LLC, as Previously Auth by Ord 2021-332-E (B.T. 23-009) (Sawyer) (Introduced by CP at Req of Mayor)  
10/11/22 CO Introduced: NCSPHS, F  
10/17/22 NCSPHS Read 2nd & Rerefer  
10/18/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

31. [2022-0777](#) ORD Declaring 4.75± Acres of Real Propty Owned by the City, in Council Dist 5 (R.E. #147279-0000) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute a Purchase & Sale Agrmt btwn City & Larsen Oaks, LLC & to Execute All Deeds & Closing Docs Relating Thereto & Otherwise Take All Necessary Action to Effectuate the Purposes of This Ord to Convey the City Propty for a Purchase Price of \$675,000.00 Less the Remediation Credit of \$652,862.89 (\$22,237.11) to Larsen Oaks, LLC, an Adjacent Propty Owner, Who Will Perform Required Remediation on its Propty for the Remediation Credit; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing Proviso Regarding Compliance with FDEP Requirements; Providing for Oversight of the Land Conveyance Docs by Public Works (Johnston) (Introduced by CM Cumber)  
 10/11/22 CO Introduced: NCSPHS, R, F, TEU  
 10/17/22 NCSPHS Read 2nd & Rerefer  
 10/17/22 R Read 2nd & Rerefer  
 10/18/22 F Read 2nd & Rerefer  
 10/18/22 TEU Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

32. [2022-0784](#) ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute: (1) an Economic Dev Agrmt btwn COJ & the Vestcor Companies, Inc.; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Dev by Company an 12± Acre Site at 8300 Merrill Rd in the City of Jax (“Project”); Auth a Dev Loan in the Amt of \$5,000,000 with a Term of 17 Yrs in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs; Providing a Deadline for the Company to Execute the Agrmt After They are Delivered to the Company; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth a Dev loan That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of Mayor)  
 10/11/22 CO Introduced: NCSPHS, R, F  
 10/17/22 NCSPHS Read 2nd & Rerefer  
 10/17/22 R Read 2nd & Rerefer  
 10/18/22 F Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**READ 2ND & REREFER**

**NOTE: The next regular meeting will be held on Tuesday, November 1, 2022.**

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

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Jeff Clements - Council Research Division

jeffc@coj.net 904-255-5137

Posted 10.18.22 5:00 p.m.