

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Marked

Monday, June 15, 2020

9:30 AM

Virtual Meeting

### Neighborhoods, Community Services, Public Health and Safety Committee

*Randy White, Chair*

*Matt Carlucci, Vice Chair*

*Rory Diamond*

*Reggie Gaffney*

*Brenda Priestly Jackson*

*Joyce Morgan*

*Sam Newby*

*Legislative Assistant: Ladayija Nichols*

*Legislative Assistant: Jessica Smith*

*Asst. Council Auditor: Kim Taylor*

*Research Asst.: Richard Distel*

*Chief Office of General Counsel: Paige Johnston*

*Administration: Rachel Zimmer*

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Meeting Convened:**

**Meeting Adjourned:**

**Update by Department of Health on COVID-19**

**Presentation by Sheriff on body cameras**

**Attendance:**

**Item/File No.**

**Title History**

1. [2019-0555](#)

DEFER

At request of the  
Administration

ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreeemt termination docs & othr agreemts as req by law.  
(B.T. 19-112)(Lotzia)(Req of Mayor)  
8/13/19 CO Introduced: NCSPHS, TEU, F  
8/19/19 NCSPHS Read 2nd & Rerefer  
8/19/19 TEU Read 2nd & Rerefer  
8/20/19 F Read 2nd and Rerefer  
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F  
9/5/19 NCSPHS Meeting Cancelled/Defer  
9/5/19 TEU Meeting Cancelled/Defer  
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action  
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action  
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action  
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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2. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM's White & Salem)  
2/11/20 CO Introduced: NCSPHS, F  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS,F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- DEFER
- At request of  
CM White
3. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20
- DEFER
- At request of the  
Administration

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4. [2020-0187](#) Ord Auth Execution of (1) Redev Agreement btwn the City of Jax & Springfield Lofts, LLC & (2) Loan Documents & Related Documents to Support Redev by Developer an approx. 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St in City of Jax Auth Redev Completion Grant in Amount of \$1,000,000 to Developer Upon Substantial Completion of Proj to be Approp by Subsequent Legislation; Auth Recapture Enhanced Value (REV) Grant in Amt of \$1,000,000 for Duration not to Exceed 10 yrs; Auth Development Loan in Amount of \$1,000,000 w/Term of 20 Yrs in Connection w/Project to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for Agreement & Related Agreements; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreements & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreements After They are Delivered to Developer; Waiver of that Portion of Public Investment Policy Adopted by Ord 2016-382-E, as Amended which Limits REV Grants to No More than 50% of Tax Increment for Up to 10 Yrs & that Requires Company to Create at least 10 New Full-Time Jobs & to Auth Redev Completion Grant & Development Loan that are not Currently Auth by Public Investment Policy. (Sawyer) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
- AMEND
- Contacts:  
Kirk Wendland/  
Jason Teal
- See Summary,  
Discussion Points  
& Amendments  
on pgs. 11-12
5. [2020-0262](#) ORD re Chapt 745 (Addressing and Street Naming Regulations) Ord Code; Renaming Portion of Bonneval Rd Extending from J. Turner Butler Blvd to Philips Hwy to “Bentley Road”; Directing Legislative Svcs Div to Forward Ord to Planning & Developmt Dept for Processing, Implementation & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Organizations. (Dist 11-Becton) (Pollock) (Introduced by CM Becton)  
5/26/20 CO Introduced: NCSPHS, TEU  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/1/20 TEU Read 2nd & Rerefer  
6/9/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU  
TEU PH Pursuant to Chapt 745 Ord Code - 6/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20
- DEFER
- At request of the  
Administration

6. [2020-0263](#) ORD Auth Borrowing from City's Commercial Paper Facility &/or  
AMEND Issuance of Fixed-Rate Debt in the Cumulative Amt of \$5,800,000 &  
Approp thereof to Provide Funding for Repairs & Improvemnts to TIAA  
Bank Field; Amend 2019-504-E, the FY 2020 Budget Ord, to Replace  
Contact: Revised Schedule B4b, FY 2019-2020 CIP Funded Via Borrowing to  
Joey Greive Auth Borrowing &/or Issuance of Fixed-Rate Debt for Stadium  
Improvemnts; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to  
Add Funds to Proj Entitled "Building Systems – TIAA Bank Field." (B.T.  
20-081) (Sawyer) (Req of Mayor)  
5/26/20 CO Introduced: NCSPHS, F  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/2/20 F Read 2nd & Rerefer  
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

**AMENDMENT**

1. Attach Revised Exhibit 1 to correct BT
2. Attach Revised Exhibit 3 to correct prior years funding on CIP Sheet

7. [2020-0264](#) ORD Auth Borrowing & Approp of \$3,861,047.28 in Funding from City's  
AMEND Commercial Paper Facility &/or Issuance of Fixed Rate Debt in Order to  
Provide Funding for Paymnt of Money Judgment Entered in Litigation  
Contact: Styled Jacksonville Landing Investments, LLC V. City of Jacksonville,  
Joey Greive Duval County, Florida Circuit Court Case No. 16-2015-CA-6340, Div.  
CV-C; Amend 2019-504-E, FY 2019-2020 Budget Ord, to Replace 2nd  
Revised Schedule B4B to Allow for "JLI East Parcel Acquisition";  
Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Add Proj  
Entitled "Landing East Parcel"; Auth General Counsel, or His Designee  
to Take Further Action to Conclude Litigation. (B.T. 20-82) ( Pinkstaff)  
(Req of Office of General Counsel)  
5/26/20 CO Introduced: NCSPHS, F  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/2/20 F Read 2nd & Rerefer  
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

**AMENDMENT**

1. Attach Revised Exhibit 1 to correct BT
2. Attach Revised Exhibit 3 to correct CIP sheet

8. [2020-0265](#) ORD Amend Ord 2014-700-E, Which Estab Millers Creek Special District (The "District") to Include Addtn'l Lots within Dist Boundary Created After Dist was Estab; Providing Retroactive Applicability; Providing Amended Boundaries of Dist; Providing All Other Provisions of Ord 2014-700-E Remain Unchanged. (Johnston) (Introduced by CM Cumber)
- AMEND
- Contact:  
CM Cumber
- 5/26/20 CO Introduced: NCSPHS, JWW  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

#### AMENDMENT

1. Pg. 1, line 20: strike "Ordinance Code" and insert "Florida Statutes"
2. Insert cut off text after pg. 1, line 31
3. Correct address of newly created parcel to 0 Mayfair Road
4. Correct scrivener's errors
5. Attach Revised Exhibit 2 to correct RE number of 1432 Mayfair Road

9. [2020-0266](#) ORD-MC Amend Pt 16 (Truck Route Regulations), Chapt 804 (Jacksonville Traffic Code), Ord Code, to Add New Sec 804-1607 (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump Trucks with 10 or More Wheels from Driving on Traveling Over or Using that Portion of Roadways from Northernmost Point of Sawpit Rd to Cedar Point Rd, W. on Cedar Point Rd to New Berlin Rd, & S. on New Berlin Rd Until its Termination at Heckscher Dr. in Jax; Directing Jax Sheriff's Office to Issue Warning for 1st 6 Months After Effective Date of this Ord. (Pollock) (Introduced by CM Ferraro)
- Contact:  
CM Ferraro
- 5/26/20 CO Introduced: NCSPHS, TEU  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/1/20 TEU Read 2nd & Rerefer  
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

10. [2020-0267](#) ORD Amend Ord 2010-725-E, as Amended by Ord 2015-233-E, by Amending the Boundary & Stated Purpose of Dist; Providing Retroactive Applicability; Providing All Other Aspects of Ord 2010-725-E Remain Unchanged. (Johnston) (Introduced by CM Ferraro)
- AMEND
- Contact:  
CM Ferraro
- 5/26/20 CO Introduced: NCSPHS, TEU, JWW  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/1/20 TEU Read 2nd & Rerefer  
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU,JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

**AMENDMENT**

1. Pg. 2, line 4 strike “No. 19-2019-136” and insert “2019-136-E” to correct prior ordinance number
2. Pg. 2, line 22 strike “160258-0000” and insert “160259-0000” to correct parcel number
3. Pg. 3, line 14 strike “160258-0002” and insert “160265-0000” to correct parcel number
4. Pg. 3, line 25 strike additional period

11. [2020-0273](#) RESO Upon Acknowledgement of Due Auth & Making of Findings, Apv  
Scrivener’s Issuance by Jax Housing & Finance Authority of its Homeowner  
Mortgage Revenue Bonds in 1 More Series, in Aggregate Face Amt Not  
to Exceed \$50,000,000 for Purpose of Purchasing Mortgage Loans  
Originated by Participating Local Lending Institutions to Finance  
Purchase or Rehab of New or Existing Owner-Occupied Single-Family  
Residences Situated within Duval County, FL by Persons or Families of  
Low, Moderate or Middle Income, or Purchasing Securities from a  
Master Servicer Evidencing Interests in or Backed by Pool of Such  
Mortgage Loans; Including without Limitation, Securities Guaranteed by  
Federal Govn’t or agencies thereof (The “Project”) or for Purpose of  
Refunding Portions of Previously Issued Homeowner Mortgage  
Revenue Bonds to thereby Make Funds Available for Financing of  
Project; Auth Submission of Request for Private Activity Bond Volume  
Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Req of  
Jax Housing Finance Authority)  
5/26/20 CO Introduced: NCSPHS, F, R  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/2/20 F Read 2nd & Rerefer  
6/2/20 R Read 2nd & Rerefer  
6/9/20 CO Read 2nd & Rerefered;R

**Scrivener’s**

**Pg. 3, line 10: strike “fourteen (14)” and insert “seven (7)”**

12. [2020-0311](#) ORD-MC Amend Chapt 24 (Finance and Administration Department) Pt  
2nd 6 (Procurement Division), Sec 24.605 (Equal Business Opportunity  
Office Functions); Amend Chapt 126 (Procurement Code) Pt 6B  
(Jacksonville Small Emerging Business Program), Sec 126.607  
(Percentage of Work to be Accomplished by JSEBS), & Sec 126.610  
(Jacksonville Small Emerging Business Goals), Ord Code; Prov for  
Codification Instructions. (Hodges) (Introduced by CM Dennis)  
6/9/20 CO Introduced: NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

- 13.**     [2020-0314](#)     ORD Approp \$283,392.00 from U.S. Dept of Health & Human Services Ryan White HIV/AIDS Prog Pt A COVID-19 to Provide HIV Services Responding to Coronavirus Disease 2019 (COVID-19) & Related Health & Support Svcs to Persons Living with HIV/AIDS & Residing in Jax Transitional Grant Area (TGA); Providing for City Oversight by Social Svcs Div. of Dept. of Parks, Recreation & Community Svcs; Req 1 Cycle Emergency Passage. (B.T. 20-074) (McCain) (Req of Mayor) 6/9/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20
- EMERGENCY
- AMEND
- Contact:  
Johnnetta Moore

**AMENDMENT**

- 1. Correct year of appropriation in Section 1 to City’s fiscal year 2019-2020**
- 2. Correct scrivener’s errors throughout bill**

- 14.**     [2020-0315](#)     ORD Making Findings & Approp \$25,000 from City Council Operating Contingency to Provide Grants Up to \$1,500 to Downtown Businesses Impacted by the Civil Unrest in Downtown Jax btwn 5/30 – 6/1, 2020; Providing for Mthly Reports to City Council; Providing for Reverter of Unspent Funds; Req that Finance & Admin Dept Oversee Grant Process & Prog; Req 1 Cycle Emergency Passage. (Sidman) (Introduced by CM Newby)  
6/9/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20
- EMERGENCY
- AMEND
- Contact:  
CM Newby

**AUDITOR AMENDMENT**

- 1. Insert missing text after pg. 1, line 31**
- 2. Correct scrivener’s errors**

**COUNCIL MEMBER NEWBY AMENDMENT**

- 1. Clarify grant funds can only be used for property damage repairs**
- 2. Attach revised Exhibit 2 to:**
  - a. Clarify funds can only be used for property damage repairs**
  - b. Require copy of police report**
  - c. Require that property damages have not otherwise been mitigated/covered**
  - d. Require copies of receipts documenting repair costs or estimates for the work to be completed**



- 15.** [2020-0316](#)  
EMERGENCY
- Contact:  
Lillian Graning
- ORD Approp \$2,220,000 (\$1,620,000 from Duval County Tourist Development Council ("TDC") Special Revenue Fund Development Account & \$600,000 from TDC Special Revenue Fund Contingency Account) to TDC Operations Account to Provide Funding for TDC Operations to Offset Anticipated Losses in Tourist Development Taxes Due to COVID-19 in FY 2019-2020; Purpose; Amending TDC FY 2019-2020 Budget (Second Revised Schedule W) Apvd by Ord 2019-504-E (City's Annual Budget) & Ord 2020-251-E, to Provide Funding for TDC Operations to Offset Anticipated Losses in Tourist Development Taxes Due to COVID-19 in FY 2019-2020; Providing Waiver of Sec 111.600 (B) (Development Account; Expenditures), Pt 6 (Economic & Community Development), Chapt 111 (Special Revenue & Trust Accounts), Ord Code, So as to Allow Development Account Funds Appropriated Herein to be Used to Offset Anticipated Losses in Tourist Development Taxes Due to COVID-19; Providing for Waiver of Sec 666.108 (D) (1) (Development Account), Chapt 666 (Duval County Tourist Development Plan), Ord Code, So as to Allow Development Account Funds Appropriated Herein to be Used to Offset Anticipated Losses in Tourist Development Taxes Due to COVID-19; Providing for Waiver of Sec 666.108 (D) (2) (Contingency Account), Chapt 666 (Duval County Tourist Development Plan), Ord Code, so as to Allow the Development Account funds Approp herein to be used to Offset the Anticipated Losses in Tourist Development Taxes Due to COVID-19; Providing for Waiver of Sec. 666.108 (D)(2) (Contingency Account), Chapt 666 (Duval County Tourist Development Plan)), Ord Code, so as to allow the Contingency Account Funds Approp herein to be used to offset the Anticipated losses in Tourist Development Taxes due to COVID-19; Providing for Oversight by TDC; Req 1 Cycle Emergency Passage. (Hodges) (Req of Duval County Tourist Development Council)  
6/9/20 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20
- 16.** [2020-0317](#)  
2nd
- ORD Apv Lease Agreemt btwn City of Jax & Front Porch Communities & Svcs for Lease of Propty w/in Cecil Commerce Center, at Intersection of POW MIA Memorial Pkwy & Lake Newman St, Jax, FL 32221, for use as a Senior Living Facility, for initial term of 10 Yrs at Annual Base Rental Rate of \$120,000 with 3 % Annual Increases & Percentage Rent Providing for Oversight by OED. (Sawyer) (Req of Mayor)  
6/9/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

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17. [2020-0318](#) ORD Auth Contract btwn City of Jax & the Beaches Convention & Visitors Bureau, Inc., Doing Business as "Visit Jacksonville" to Administer Sports Tourism Initiative Apv in Ord 2019-554-E, as Apv by TDC Consistent w/ Ord 2019-554-E; Invoking Exemption in 126.107(g) Ord Code; Prov for Oversight by TDC; Req 1 Cycle Emerg Passage. (Hodges) (Req of TDC)  
6/9/20 CO Introduced: NCSPHS, F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20
- EMERGENCY
- Contact:  
Lillian Graning
18. [2020-0325](#) RESO re Public Health & Safety Concerns for Residents of City of Jax; Urging Sheriff Mike Williams to Work Cooperatively w/State Attorney's Office with Public Input to Refine & Improve current Policy Regarding Release of Body Camera Footage Related to Claims of Police Violence or Misconduct, as Permitted by Law; Req that Sheriff Mike Williams & State Attorney's Office Provide Public with Access to Body Camera footage, Where Permitted by Law & Where Information is Available as Public Record; Directing Upon Adoption the Legislative Svcs Div to Forward Copies of Resolution to Sheriff & State Attorney, Melissa Nelson. (Johnston) (Introduced by CM Dennis)  
6/9/20 CO Introduced: NCSPHS,R
- 2nd
19. [2020-0326](#) RESO Supporting the Passage of a Policy Designating City Hall as a "Hit Free Zone," Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Propty as a "Hit Free Zone" Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)  
6/9/20 CO Introduced: NCSPHS, R
- 2nd
20. [2020-0328](#) ORD Making Certain Findings & Authorizing Disbursement of Business Relief Grant Funds to those Businesses & in Such Amounts as Set Forth on Exh 1 Attached Hereto, from a Portion of \$20,000,000 in Cares Act Grant Funding Previously Appropriated by Ord 2020-235-E (The "Business Relief Grant Funds") to Provide Addtn'l Funding to For-Profit & Non-Profit Businesses within Duval County Negatively Impacted by COVID-19 Response Measures; Req that the Finance & Admin Dept & OED Oversee COVID-19 Business Relief Grant Prog; Req 1 Cycle Emergency Passage. (Sawyer) (Req of Mayor)  
6/9/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20
- EMERGENCY
- AMEND
- Contact:  
Joey Greive

**AMENDMENT**

1. Add appropriation, explanation of appropriation, and purpose to bill
2. Attach revised Exhibit 1 to include legal names of entities
3. Attach BT as new exhibit
4. Place grant agreement template on file

21. [2020-0329](#)      ORD Approp \$500,000.00 (\$250,000.00 from General Fund Balance &  
EMERGENCY      \$250,000.00 from Social Svcs General Assistance) to reimburse JEA  
AMEND              for a 1 time \$50 payment for each delinquent pre-paid customer to  
Contact:              avoid shutoff of svcs when the delinquent pre-paid customers establish  
CM Dennis            a payment plan prior to JEA disconnecting the delinquent acct on or  
                            after 7/7/2020; Providing for a reverter of unspent funds; providing for  
                            weekly reports to City Council, the Council Auditor's Office & the  
                            Finance Dept; Req Emergency Passage Upon Intro.(Johnston)  
                            (Introduced by CM Dennis)  
                            6/9/20 CO Introduced: NCSPHS, TEU, F  
                            Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

- **Appropriates \$250,000 from the General Fund/GSD Fund Balance (i.e. Operating Reserves) and appropriates \$250,000 of available funding that remains within the Parks, Recreation and Community Services Department which is already budgeted for utility assistance.**
- **Eligible participants are customers who are already signed up with the JEA prepayment program.**
- **In order to qualify for the \$50 prepayment that will be covered by the City to prevent the services from being disconnected, the individual will be required to set up a payment plan with JEA on their past due balances.**

**AMENDMENT**

**Revise emergency language to one cycle**

**Council Auditor's Office  
2020-187**

**Company Name – Springfield Lofts**

**Project Location – Springfield (Pearl St. and 3rd St.)**

**Incentives Provided –**

- 1. \$1,000,000 REV Grant at 75% over 10 years**
- 2. \$1,000,000 completion grant due upon substantial completion of the project**
- 3. \$1,000,000 Development Loan made upon substantial completion of the project to be repaid over 20 years at 3% interest rate**

**Number of Jobs to be Created – 0 new jobs required**

**Number of Jobs to be Retained - 0**

**Capital Investment – estimated \$14,000,000**

**Records Retention/Audit Clause - Yes**

**Default Language –**

- 1. Section 10.2 – If Developer fails to invest:**
  - a. At least \$11,200,000, the REV Grant is reduced from 75% to 50%**
  - b. At least \$10,500,000, the REV Grant is terminated.**
- 2. Section 10.2 – If Developer sells, leases, or transfers property during the term of the:**
  - a. The REV Grant, the remaining balance of the REV Grant will be terminated**
  - b. The Development Loan, the Development Loan becomes payable in full**
  - c. First five years after disbursement of the Completion Grant, a scaled portion of the Completion Grant is due to the City**

**Waivers of Public Investment Policy –**

- 1. Restricting REV Grants to no more than 50% of tax increment over a 10-year period and require 10 new jobs to be created**
- 2. Authorizing a Redevelopment Completion Grant and Development Loan that are not currently authorized under the Public Investment Policy**

**Discussion Points**

- 1. According to the Tax Collector's website, there are \$194,321.73 of outstanding nuisance and demolition liens reflected as being owed on the property located at 1341 Pearl St. (the address for one of the three parcels in this development). These liens appear to be associated with the property prior to the Developer's ownership. The Office of General Counsel has determined that the nuisance liens totaling \$65,213.65 did not survive the sale of the property to the current owner and should have been reflected as cleared on the City's records. While the demolition lien totaling**

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**\$129,108.08 did survive the sale of the property to the current owner, the Administration will be taking the steps to administratively settle the lien to \$0 pursuant to the authority granted under Section 518.145(d) of the City's Ordinance Code.**

**2. While the Developer is now current on all property taxes related to the three parcels that make up the Project site, the Developer has paid property taxes late on these three parcels in prior years.**

**3. While the \$1 million grant and \$1 million loan will not be provided until the project is substantially complete, these incentives are currently not funded and will have to be funded in future legislation.**

### **Amendments**

**Attach Revised Redevelopment Agreement to:**

- 1. Adjust language concerning security of Development Loan to clarify that City will be in a second position after Developer has secured its final financing**
- 2. Add default language for Completion Grant and Development Loan**
  - a. Section 10.2 – If Developer invests less than \$14,000,000, but greater than \$10,500,000, the Completion Grant will be proportionately reduced.**
  - b. Section 10.2 – If Developer fails to invest at least \$10,500,000, the Completion Grant and Development Loan are both terminated.**
- 3. Add language requiring Developer to be current on Development Loan payments to continue to receive REV Grant**
- 4. Add language allowing the City to offset any amounts owed by Developer for any due and outstanding fees, fines or liens owed to the City against amounts owed by the City under this agreement**

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

**NOTE: The next regular meeting is TBD due to summer break.**

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.