

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

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: 9:30 AM

Meeting Adjourned: 1:05 PM

Presentation by Sheriff on body cameras:

Sheriff Williams gave an update on body worn cameras and detailed the current restrictions in place with the State Attorney's Office and the Sherriff's Office that slow down the speed with which videos are released. Sheriff Williams said there was a determination made a few weeks ago that the State Attorney's Office can release the footage once it had been reviewed to determine if the officer broke the law. As soon as the State has reviewed the footage then the State is allowed to release the footage. Sheriff Williams referenced the shooting in July that has been a catalyst to have footage released sooner and said that in the next week the footage will be release which is almost a year since shooting.

CM Gaffney talked about frustration in the community about the time frame for when the video is being released. Sheriff Williams talked about how the State Attorney's office can speed up the process on their end. It takes approximately 30 days to get the State Attorney's Office all the needed information and then about 45 days to do internal review.

CM Morgan asked if there is a way to improve the training and hiring process. Sheriff Williams said that they do extensive background and psychological exams. CM Morgan asked about defunding the police which has become a popular slogan with protestors. Sheriff Williams said that would negatively impact the community and stressed that 85% of the budget is salary and benefits. Sheriff Williams said there are less police officers now than 10 years ago. CM Diamond said supports the Sheriff's Office. CM Dennis talked about an Office of General Counsel memorandum on Citizen Review Boards and asked the Sheriff to review and comment on which one of the three potential options he would support. CM Salem stressed the time factor. CM Salem said he is not looking to rush justice, but there has to be an expedited way to get videos released. CM Pittman focused on the need for transparency and listening to voices of color in the police force that have suggestions for the community. CM Boylan talked about the need to be proactive and for a community focus group and challenge of recruiting people of color to the police force. Sheriff Williams said that the pay was the biggest issue in recruiting and that JSO is made up of 49% women and minorities and 28% African American men. CM Ferraro talked about elected officials having walked in the officers shoes. CM Cumber brought up the value of going on a ride along.

Attendance:

- CM Cumber (Presentation by Sheriff)
- CM Salem (Presentation by Sheriff, 2020-266, 2020-329)
- CM Ferraro (Presentation by Sheriff, 2020-187)
- CM Becton (2020-187, 2020-263, 2020-266, 2020-329)
- CM Boylan (Presentation by Sheriff, 2020-187, 2020-329)
- CM Pittman (Presentation by Sheriff)
- CM Freeman (2020-329)
- CM Dennis (Presentation by Sheriff, 2020-187, 2020-263)

Item/File No.

Title History

1. [2019-0555](#) 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

DEFER (At request of the Administration)

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)

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
6/15/20 NCSPHS Amend/Approve 7-0
6/16/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
3/24/20,4/14/20

AMEND/APPROVE

Kim Taylor, Auditor's Office, explained the amendments to the bill. CM Morgan asked Kirk Wendland, Office of Economic Development, for details about the project. Mr. Wendland detailed the timeline as being finished approximately in the end of Fiscal Year 2021 to the beginning of Fiscal Year 2022. The project is at an old Jewish Center site and is a designated a historic site. CM Becton voiced concerns about the use of a rev. grant (Recapture Enhanced Value). Mr. Wendland said this is very similar to what the Downtown Investment Authority has done for the downtown area. The development of Springfield is important for blighted areas and this has been a 2 year process which got the number lowered with participation in the community with the developer. CM Carlucci said that for him the project fits all of the criteria for the development. CM Morgan brought up the precedence of doing this project. CM Boylan asked why \$1 million grant and

\$1 million loan, instead of \$2 million loan. Mr. Wendland said it was about making the numbers work with the developer. GNP Development is the developer for this project.

See Summary, Discussion Points & Amendments on pgs. 15-17

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

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 Srvc 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 & Rerefered;NCSPHS,TEU
TEU PH Pursuant to Chapt 745 Ord Code - 6/15/20, 7/20/20
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 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 Revised Schedule B4b, FY 2019-2020 CIP Funded Via Borrowing to 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
6/15/20 NCSPHS Amend/Approve 7-0
6/16/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

AMEND/APPROVE

Kim Taylor, Auditor’s Office, explained the amendments to the bill. CM Morgan asked about how COVID-19 will impact the stadium, and filling the stadium. Joey Greive, Chief Financial Officer, said that this is a bare minimum of updating the facility and to maintain the standards. Due to the circumstances of COVID-19 the request is the bare minimum. CM Priestly Jackson asked for information about how COVID-19 will impact the budget. Mr. Greive said that there are \$240 million in the reserve funds. CM Dennis asked OGC if there are any waivers. Paige Johnston, Office of General Counsel, said that they are amending budget ordinance and amending CIP but there are no waivers.

AMENDMENT

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

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

7. [2020-0264](#) ORD Auth Borrowing & Approp of \$3,861,047.28 in Funding from City's Commercial Paper Facility &/or Issuance of Fixed Rate Debt in Order to Provide Funding for Paymnt of Money Judgment Entered in Litigation Styled Jacksonville Landing Investments, LLC V. City of Jacksonville, 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
6/15/20 NCSPHS Amend/Approve 7-0
6/16/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

AMEND/APPROVE

Joey Greive, Chief Financial Officer, explained the bill and the history.

AMENDMENT

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

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

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)
5/26/20 CO Introduced: NCSPHS, JWW
6/1/20 NCSPHS Read 2nd & Rerefer
6/9/20 CO PH Read 2nd & Rerefered; NCSPHS, JWW
6/15/20 NCSPHS Amend/Approve 7-0
6/17/20 JWW Amend/Approve 10-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

AMEND/APPROVE

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

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

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)
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
6/15/20 NCSPHS Approve 7-0
6/15/20 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

APPROVE

CM Ferraro explained the bill and the impact dump trucks have been having on the roads leading to the spoil sites. This bill's aim is to bring all the needed agencies to the table to find a solution to the truck route regulations. CM Ferraro stressed that with more shipping this ongoing problem will only get worse. Cherry Pollack, Office of General Counsel, gave the legal background. CM Ferraro clarified that this does not have to do with the Port, but has to do with the dredging sites and this legislation is focused on getting everyone to the table to solve the problem.

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

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)
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
6/15/20 NCSPHS Amend/Approve 7-0
6/15/20 TEU Amend/Approve 7-0
6/17/20 JWW Amend/Approve 7-0-3 (Ferraro, Birtalan, Brock-Abstain)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

AMEND/APPROVE

Kim Taylor, Auditor's Office, explained the amendments to the bill.

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

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

11. [2020-0273](#) RESO Upon Acknowledgement of Due Auth & Making of Findings, Apv 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
6/15/20 NCSPHS Approve 7-0
6/16/20 F Approve 7-0
6/16/20 R Approve 7-0

APPROVE

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

12. [2020-0311](#) ORD-MC Amend Chapt 24 (Finance and Administration Department) Pt 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
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

READ 2ND & REREFER

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
6/15/20 NCSPHS Emergency/Amend/Approve 7-0
6/16/20 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

EMERGENCY/AMEND/APPROVE

Johnnetta Moore, Program Manager City of Jacksonville, detailed the bill that gives COVID-19 relief for persons with HIV/AIDS.

AMENDMENT

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

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

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)(Co-Sponsored by CMs Salem, Morgan, Carlucci, White, R. Gaffney, Bowman, Cumber, Pittman, DeFoor, Hazouri & Freeman)
6/9/20 CO Introduced: NCSPHS, F
6/15/20 NCSPHS Emergency/Amend/Approve 7-0
6/16/20 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

EMERGENCY/AMEND/APPROVE

Peggy Sidman, Office of General Counsel, explained the auditor’s amendment and the Newby Amendment. The amendments were rolled into one. CMs Gaffney, Morgan, Carlucci and White asked to be added as co-sponsors.

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

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

15. [2020-0316](#) 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
6/15/20 NCSPHS Emergency/Approve 7-0
6/16/20 F Emergency/Approve 7-0
6/16/20 R Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

EMERGENCY/APPROVE

Lillian Graning, Tourist Development Council, explained the bill. CM Morgan asked if this will help with current or future projects. Ms. Graning explained that this is a reappropriation of budget funds and not to specific projects.

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

16. [2020-0317](#) ORD Apv Lease Agreement btwn City of Jax & Front Porch Communities & Svcs for Lease of Property 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
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

READ 2ND & REREFER

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
6/15/20 NCSPHS Emergency/Approve 7-0
6/16/20 F Emergency/Approve 7-0
6/16/20 R Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

EMERGENCY/APPROVE

Lillian Graning, Tourist Development Council, explained the bill which is an authorization of a contract between the City of Jacksonville and Jacksonville and the Beaches Convention and Visitors Bureau (Visit Jax).

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

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
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer

READ 2ND & REREFER

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
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer

READ 2ND & REREFER

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)(Co-Sponsors CMs Salem,Newby,White,Hazouri & Boylan
6/9/20 CO Introduced: NCSPHS, F
6/15/20 NCSPHS Emergency/Amend/Approve 6-0-1 (Gaffney)
6/16/20 F Emergency/Amend/Approve 5-0-2 (Pittman, Freeman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

EMERGENCY/AMEND/APPROVE

CM Gaffney said he would be abstaining from voting because of a conflict of interest. Kim Taylor explained the amendments. Joey Greive explained the bill which distributes funds through a business relief grant to businesses impacted by COVID-19. CM Newby stated his support of the bill. CMs Newby and White asked to be added as cosponsors.

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**

Aye: 6 - White, Carlucci, Diamond, Priestly Jackson, Morgan and Newby

Abstain: 1 - Gaffney

21. [2020-0329](#) ORD Approp \$500,000.00 (\$250,000.00 from General Fund Balance & \$250,000.00 from Social Svcs General Assistance) to reimburse JEA for a 1 time \$50 payment for each delinquent pre-paid customer to avoid shutoff of svcs when the delinquent pre-paid customers establish 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
6/15/20 NCSPHS Emergency/Amend/Approve 7-0
6/15/20 TEU Emergency/Amend/Approve 7-0
6/16/20 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

EMERGENCY/AMEND/APPROVE

Paige Johnston, Office of General Counsel, detailed the amendment. CM Dennis asked for his bill to be moved forward today and said he would pull the bill when CM Salem and CM Boylan have their meeting and introduce their proposed bill. Their meeting was postponed this morning and will be scheduled for Wednesday 8:00 in morning to discuss the CMs Salem, Boylan and Dennis bill. CM Salem explained the broad scope of the not yet written bill. CM Dennis said it would be premature to pull his bill. CM Gaffney said he is uncomfortable passing this bill and will be supportive of the CM Salem bill when it is written. CM Carlucci said it would be helpful procedurally to pass the bill and make it an easier transition when substituting the new yet to be drafted bill. The Council Members discussed the constraints of using CARES funding dollars.

- 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

Aye: 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

**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 \$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

Public Comment

Stanley Scott said he was appalled that the City Council has public comment at the end. Mr. Scott said the real issues with JSO are that the State Attorney's Office is not doing its job.

*****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.

Rollcall

Present: 7 - Chair Randy White, Vice Chair Matt Carlucci, Council Member Rory Diamond, Council Member Reggie Gaffney, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan and Council Member Sam Newby

Minutes: Richard Distel, Council Research Assistant
rdistel@coj.net 904-255-5140
Posted June 18, 2020 4:00 p.m.