

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Wednesday, June 2, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

Finance Committee

Matt Carlucci, Chair

Randy DeFoor, Vice Chair

LeAnna Cumber - Excused Absence

Garrett Dennis - Excused Early Departure

Joyce Morgan

Brenda Priestly Jackson - Late Arrival

Ron Salem, Pharm. D.

Legislative Assistant: Bernadette Smith

Legislative Assistant: Melanie Wilkes

Council Auditor: Kim Taylor

Asst. Council Auditor: Phillip Peterson

Chief of Research: Jeff Clements

Deputy General Counsel: Peggy Sidman

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 TIME: 9:30 AM – 12:30 PM

(If attending virtually, please join the meeting by 9:15 A.M.)

Meeting ID: 971 3344 5302

Passcode: 86535

The meeting noticed herein for Wednesday, June 2, 2021, 9:30 AM can be accessed as follows:

- 1) You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.
- 2) You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).
- 3) The public is encouraged to share general comments with individual Council Members by email or telephone. CCMeeting06082021@coj.net is the designated email for comments from the public.

Meeting Convened: 9:32 AM

Meeting Adjourned: 11:33 AM

Attendance: Council Members Matt Carlucci (Chair), Randy DeFoor, Joyce Morgan, Ron Salem, Garrett Dennis (dep.10:27), Brenda Priestly Jackson (arr. 9:37)

Excused: Council Member LeAnna Cumber

Also: Council Member Sam Newby; Kim Taylor and Phillip Peterson – Council Auditor's Office; Jeff Clements – Council Research Division; Peggy Sidman Martin, Paige Johnston, Shannon Eller, John Sawyer – Office of General Counsel; Eric Grantham – Information Support Services; Bill Killingsworth – Planning and Development Department; Brian Hughes and Stephanie Burch – Mayor's Office; Joey Greive – Finance and Administration Department; Jessica Matthews, Melanie Wilkes, Bernadette Smith – Legislative Services Division; Daryl Joseph – Parks, Recreation and Community Services Department; Kirk Wendland – Office of Economic Development

Rollcall

Present: 6 - Chair Matt Carlucci, Vice Chair Randy DeFoor, Council Member Ron Salem, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan and Council Member Garrett Dennis

Absent: 1 - Council Member LeAnna Cumber

Item/File No.**Title History**

1. [2020-0559](#) ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
- 9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
 9/14/20 NCSPHS Read 2nd & Rerefer
 9/14/20 TEU Read 2nd & Rerefer
 9/15/20 F Read 2nd & Rerefer
 9/15/20 R Read 2nd & Rerefer
 9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
 10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, CMs Ferraro & White)
 6/1/21 NCSPHS Approve 0-6 (Fail) (CMs White, Becton, Diamond, Bowman, Freeman & Carrico)
 6/1/21 TEU Approve 1-6 (Fail) (CMs Salem, Cumber, R.Gaffney, Ferraro, Becton, Carrico)
 6/2/21 F Amend/Approve 5-1 (CM Salem)
 6/2/21 R Amend/Approve 5-2 (CMs Newby & Boylan)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

CM Dennis explained the amendment to add a revised effective date and advocated for approval of the bill to provide a new revenue source to fund dock, pier, boat ramp and other waterways projects. Council Member DeFoor asked about the Waterways Commission's vote in opposition to the bill; Council Member Dennis said it was largely due to the opposition of one member to raising taxes. Chairman Carlucci advocated for the bill as a way to invest to improve the City's waterway resources. Daryl Joseph, Director of the Department of Parks, Recreation and Community Services, answered questions about the number of boat ramps, docks, piers, etc. and about current funding for their maintenance. Former Jacksonville Waterways Commissioner Matt Brockelman discussed the commission's debate and ultimate vote against approving the bill. Assistant Council Auditor Phillip Peterson listed the 15 Florida counties that currently levy the local option registration fee.

AMEND/APPROVE

Aye: 5 - Carlucci, DeFoor, Priestly Jackson, Morgan and Dennis

Nay: 1 - Salem

Absent: 1 - Cumber

AMENDMENT**Revise effective date of new fee**

- **Effective date of proposed local option vessel registration fee is January 1, 2021**
- **Estimated to generate annual revenue of approximately \$250,000 to \$300,000**
- **Revenue must be used for the patrol, regulation, and maintenance of the lakes, rivers, and waters and for other boating-related activities within Duval County**

2. [2020-0620](#) ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis)
 10/13/20 CO Introduced: NCSPHS, F
 10/19/20 NCSPHS Read 2nd & Rerefer
 10/20/20 F Read 2nd & Rerefer
 10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, F
 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 10/27/20

DEFER

3. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)
 2/9/2021 CO Introduced: NCSPHS, TEU, F
 2/16/21 NCSPHS Read 2nd & Rerefer
 2/16/21 TEU Read 2nd & Rerefer
 2/17/21 F Read 2nd & Rerefer
 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

DEFER

4. [2021-0100](#) ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMS Carlucci, Pittman, DeFoor & Dennis)
 2/23/21 CO Introduced: NCSPHS, TEU, F
 3/1/21 NCSPHS Read 2nd & Rerefer
 3/1/21 TEU Read 2nd & Rerefer
 3/2/21 F Read 2nd & Rerefer
 3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
 6/1/21 NCSPHS Withdraw 6-0
 6/1/21 TEU Withdraw 7-0
 6/2/21 F Withdraw 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

WITHDRAW (At request of CP Hazouri)

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan and Dennis

Absent: 1 - Cumber

5. [2021-0246](#) ORD Approp \$4,450,808.96 from the Nuisance Abatement Lien Special Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$2,180,896.39 to the Neighborhoods Dept, Municipal Code Compliance Div, & the Balance of \$2,269,912.57 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape – Private Property (\$1,361,947.00) & Mowing & Landscape – Tree Removal (\$907,965.57), to Procure Nuisance Abatement Contractual Svcs for the Removal of Property Code Violations Throughout the City in Compliance w/ Chapt 518, Ord Code; Purpose of Approp. (B.T. 21-066) (Staffopoulos) (Req of Mayor)
 4/27/21 CO Introduced: NCSPHS, F
 5/3/21 NCSPHS Read 2nd & Rerefer
 5/4/21 F Read 2nd & Rerefer
 5/11/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 6/1/21 NCSPHS Amend/Approve 7-0
 6/2/21 F Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

AMEND/APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan and Dennis

Absent: 1 - Cumber

AMENDMENT

- 1. Revise appropriation to \$3,870,103.04 (Code Compliance Division - \$1,896,350.49, Mowing and Landscape - Private Property - \$1,183,822.06, and Mowing & Landscape - Tree Removal - \$789,930.49)**
- 2. Attach revised Exhibit 1 to reflect revised appropriation on BT**

6. [2021-0253](#) ORD Making Certain Finding & Auth the Mayor, or His Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) Among the City of Jax (“City”), Downtown Investment Authority (“DIA”), & RD River City Brewery, LLC (“Developer”), Which Redevelopment Agreement Provides for the Design & Construction of 325 Multi-Family Residential Units, a 500 Space Structured Parking Facility, a Restaurant & Bar Venue, A Ship’s Store, Marina Improvements & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River Within the Southbank Downtown Community Redevelopment Area (“Project”); (2) a Quitclaim Deed Conveying (3.43±Acres) of City-Owned Land to the Developer at No Cost; (3) a Marina Improvements Costs Disbursement Agreement by Which the Developer Shall Repair & Construct on Behalf of the City Certain Marina Improvements to be Funded by the City in the Max Amount of \$1,143,807, w/ Cost Overruns the Responsibility of the Developer, to be Owned by the City; (4) a Marina Operating & Maint Agreement btwn the Developer, or Its Designee, & the City for the Operation & Maint of the Marina; & (5) Easements & Related Docs as Described in the Redevelopment Agreement; Authorizing a 75%, 20 Yr, Multi-Family Market-Rate Recapture Enhanced Value (REV) Grant in the Max Amount Not to Exceed \$12,996,885 in Connection w/ the Proj; Authorizing an Infrastructure Grant In the Amount of \$500,000; Authorizing a Restaurant Completion Grant in the Amount of \$500,000; Providing for Annual \$50,000 Approp for Programming of St. Johns River Park & Friendship Fountain for Term of REV Grant; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of all said docs relating to the above agreements & transactions, & auth technical changes to the docs. (Sawyer) (Req of DIA) (JWC Apv)
- 4/27/21 CO Introduced: NCSPHS, F, R, JWC
 5/3/21 NCSPHS Read 2nd & Rerefer
 5/4/21 F Read 2nd & Rerefer
 5/4/21 R Read 2nd & Rerefer
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC
 5/17/21 NCSPHS Sub/Rerefer 6-0
 5/18/21 F Sub/Rerefer 7-0
 5/18/21 R Sub/Rerefer 6-0
 5/25/21 CO Substitute/Rereferred: NCSPHS, F, R 18-0
 6/1/21 NCSPHS Amend/Approve 6-0
 6/2/21 F Amend/Approve 6-0
 6/2/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Assistant Council Auditor Phillip Peterson explained the amendments. Steve Diebenow representing the developer requested one additional amendment to change the effective date of the marina operating agreement. Steve Kelly of the DIA said the authority agrees with the amendment. CM Dennis asked who is responsible for constructing the infrastructure; Mr. Peterson said the developer is responsible for the full cost of construction, with the City contributing up to \$500,000. Mr. Dennis asked if City JSEB requirements apply; John Sawyer of the Office of General Counsel said they do not apply specifically to the \$500,000, but do apply to construction of City-owned assets using City funds. Mr. Diebenow said there are JSEB goals for the overall project in the development agreement, but not for each individual phase or element of the project. He said almost all of the City funding is paid on a reimbursement basis so the JSEB participation percentage will be known before the funds are paid out. Mr. Dennis urged the developer to make best efforts to hire local companies and workers. Council Member Salem praised the clawback provisions in the deal that protect the City's interests and expressed hope that they become the standard for future agreements. At Council Member Morgan's request, Mr. Kelly explained the circumstances that might merit an extension of the completion deadline. Council Member DeFoor asked Mr. Peterson for an explanation of the difference in the return on investment figures between those of the DIA and the Council Auditor's Office. Chairman Carlucci thanked Anthony Candelino, the operator of River City Brewing, for his many contributions to the city over the last nearly 20 years.

AMEND/APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan and Dennis

Absent: 1 - Cumber

AMENDMENT

1. Include language regarding 10% of Annual Project Revenues to be dedicated by DIA for the costs of enhanced park maintenance and staff for the St. Johns River Park and Friendship Fountain
2. Identify funding source for each City incentive/obligation
3. Include waiver of Public Investment Policy for incentives not contemplated by the policy
4. Place revised agreements on file to:
 - a. Correct description of Loading Easement in Redevelopment Agreement
 - b. Clarify Developer will be paid on a work performed and invoiced basis and City will cooperate with Developer's efforts in permitting process in the City Marina Improvements Costs Disbursement Agreement (Exhibit M)
 - c. Add language that City is not responsible for acts of casualty to or replacement of the Ship's Store, clarify Developer not responsible for cost of fuel used by City, and add language that Developer will be reimbursed for marina improvement costs incurred in excess of the City contribution if City terminates agreement without cause within initial 5 year term in Marina Operating & Maintenance Agreement (Exhibit U)
 - d. Clarify location of above ground fuel tanks and remove references to above ground lines in the Pedestrian Access and Utility Easement to City (Exhibit L)
 - e. Add additional language requested by Risk Management
7. [2021-0280](#) ORD Approp \$358,000 (\$195,000 of returned Tourist Development Council Operations dollars, \$109,000 of Tourist Development Council Convention sales budget dollars, & \$54,000 of Tourist Development Council Tourist Bureau/Destination Svcs budget dollars) to the Tourist Development Council Marketing activity acct; purpose; amending the Tourist Development Council FY2020-2021 Budget (Revised Schedule W) Apvd by ORD 2020-504-E (City's Annual Budget, to return funds conserved due to COVID-19 restrictions in FY2019-2020 to marketing uses. (Migut) (Req of Duval County TDC) (Co-Sponsor CM Hazouri)
5/11/21 CO Introduced: F
5/18/21 F Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: F
6/2/21 F Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Priestly Jackson and Morgan

Absent: 1 - Cumber

- 8. [2021-0281](#) ORD Auth the Mayor, or his designee, & the Corp. Secretary to execute & deliver, for & on behalf of the City, that certain amendment one to the amended & restated sports facility lease agreement btwn the City of Jax & Jax Baseball, LLC, to provide a 10 yr term extension option & modify the concession sharing arrangement in accordance with the terms & conds thereof; providing for oversight by the Dept. of Parks, Recreation & Community Svcs. (Sawyer) (Req of Mayor)
 5/11/21 CO Introduced: NCSPHS, F
 5/17/21 NCSPHS Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 6/1/21 NCSPHS Approve 7-0
 6/2/21 F Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Council Member DeFoor asked how much the City is forfeiting; CAO Brian Hughes said \$15,000-20,000 per year.

APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Priestly Jackson and Morgan

Absent: 1 - Cumber

- **Amends contract to allow for an additional 10-year extension. The current contract ends March 31, 2023 with two 5-year extensions allowed**
- **Amends contract to allow the 30% gross Concession Proceeds due to the City from Non-Branded Club Events be retained by the Club retroactive to April 1, 2020**

9. [2021-0282](#) ORD Approp \$150,000.00 from General Fund Operating-EDED Office of Economic Development-Industry Development-Misc Grants & Aids to General Trust & Agency-Moncrief Business Improvement Prog-Phase 1-Misc Grants & Aids to fund Grants for the Moncrief Area Business Improvement Prog-Phase 1; providing a carryover of funds through 9/30/2022; Apv the Moncrief Area Business Improvement Prog-Phase 1 requirements & area, & auth the Mayor, or his Designee, & Corp. Secretary to execute all contracts or other docs necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; waiving fees for certain administrative deviations or waivers pursuant to Chapt. 656; Ord. Code, necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; providing for oversight by the OED. (Eller) (Introduced by CM Pittman) (Co-Sponsor CMs Hazouri, White, Diamond, Freeman, Carrico, Becton, Bowman, Newby, Carlucci & DeFoor)
 5/11/21 CO Introduced: NCSPHS, F, R
 5/17/21 NCSPHS Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 6/1/21 NCSPHS Amend/Approve 7-0
 6/2/21 F Amend/Approve 5-0
 6/2/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Priestly Jackson and Morgan

Absent: 1 - Cumber

AMENDMENT

1. Include explanation of appropriation section in bill
2. Pg. 1, line 29: strike duplicate “the”

- Waives select provisions within Chapter 656, Ordinance code, to allow for the waiver of application and notice fees for administrative deviations of the Zoning Code
- This is a modification and renaming of the Corridor Eight Business Improvement Program approved in the City’s FY 20/21 budget (\$150,000)
- 10 properties are located in the identified Phase 1 program area. Any back taxes and/or outstanding nuisance liens on a property must be addressed before any City funds are provided

10. [2021-0283](#) ORD Approp \$60,000.00 from the DIA General Operating Fund, other Professional Svcs, to subsidies & contributions to private organizations, to be disbursed by the DIA Board consistent with the DIA Bid Plan; purpose of appropriation. (B.T. 21-073) (Sawyer) (Req of Mayor)
 5/11/21 CO Introduced: F
 5/18/21 F Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: F
 6/2/21 F Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Priestly Jackson and Morgan

Absent: 1 - Cumber

- **The \$60,000 will be provided to the Jessie Ball DuPont Fund to assist in their efforts in developing a Riverfront Park Plan**
- **These funds will be provided on a reimbursement basis, after the Fund has provided the City with renderings for the Shipyard Park**
- **These funds were originally appropriated for audit services related to MPS, but are no longer needed**

11. [2021-0284](#) ORD Apv & Auth an increase to the employee cap for the Development Svcs Div of the Planning & Development Dept from 40 to 44 in order to allow for the addition of 2 new Associate Engineer positions & 2 new Landscape Architect positions within the Building Inspection Subfund (Subfund 159). (R.C. 21-121) (Staffopoulos) (Req of Mayor)
 5/11/21 CO Introduced: F, R
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: F, R
 6/2/21 F Approve 5-0
 6/2/21 R Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

In response to a question from Council Member Morgan, Mr. Killingsworth explained how these positions will help to speed up plan reviews. He noted that a change in state law taking effect on October 1st imposes a very short time frame for re-review of plans submitted with corrections, which will likely cause a slowdown in review of original submissions as resources are diverted to second reviews.

In response to a question from Chairman Carlucci about the status of the hiring process for the City's Chief Resiliency Officer, Brian Hughes said an original pool of 19 candidates has been narrowed down to the final 3. The finalists will meet with the mayor and Mr. Hughes said he hopes to have a decision on the appointee within a month.

APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Priestly Jackson and Morgan

Absent: 1 - Cumber

Scrivener's

Pg. 1 lines 12, 18 and 21: strike "Subfund 159" and insert "Fund 15104"

- **Increases the employee cap by 4 (two Associate Engineer positions and two Landscape Architect positions)**
- **The purpose of the additional staff is to improve the quantity and pace of services**
- **Additional funding in the current year is not needed, due to past vacancies**

12. [2021-0285](#) ORD Approp \$14,247.75 from Dist. 14-Autumn Bond Funding to fund construction of a sidewalk along Carlisle Rd for public use at John N.C. Stockton Elementary School; finding a municipal purpose; waiving the requirement of Sec 106.315 (Dist Council Expenditures), Ord Code, that funds be used on City property; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver an amendment to the Joint Use Agreement btwn the City of Jax & the School Board of Duval County; Oversight by the Dept of Public Works; Invoking the exception in Sec 126.107 (G), Ord. Code, to allow direct contract with Jax Utilities Mgmt, Inc., to install the relocated sidewalk. (Dist. 14-DeFoor) (Johnston) (Introduced by CM DeFoor) (Co-Sponsor CMs Hazouri, Newby, Pittman & Priestly Jackson)
- 5/11/21 CO Introduced: NCSPHS, TEU , F, R
 5/17/21 NCSPHS Read 2nd & Rerefer
 5/17/21 TEU Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 6/1/21 NCSPHS Amend/Approve 6-0
 6/1/21 TEU Amend/Approve 7-0
 6/2/21 F Amend/Approve 5-0
 6/2/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Council Member DeFoor described the purpose of the bill to deal with a safety hazard at a school.

AMEND/APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Priestly Jackson and Morgan

Absent: 1 - Cumber

AMENDMENT

1. Correct scrivener's errors
2. Attach revised Exhibit 1 to correct BT

- Appropriates \$14,247.75 in CD 14 Autumn Bond discretionary funds to construct a sidewalk at Stockton Elementary
- The School Board has agreed to maintain the sidewalk after construction
- Waives Code Sec. 106.315 (Council District Expenditures) to allow bond funds to be used on property owned by the School Board

13. [2021-0286](#) ORD Approp \$1,053,122.58 in Community Development Block Grant Disaster Recovery ("CDBG-DR") funds from the U.S. Dept of Housing & Urban Development through the State of FL, Dept of Economic Opportunity (The 'FL-DEO'), to provide Housing Rehabilitation Svcs for eligible Single-Family properties damaged by Hurricane Matthew; purpose of the Approp; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain amendment one to CDBG Disaster Recovery Subgrant Agreement btwn the FL-DEO & the City of Jax; providing oversight by the Housing & Community Development Div of the Neighborhoods Dept (B. T. 21-075) (Staffopoulos) (Req of Mayor)
 5/11/21 CO Introduced: NCSPHS, F
 5/17/21 NCSPHS Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 6/1/21 NCSPHS Amend/Approve 7-0
 6/2/21 F Amend/Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Priestly Jackson and Morgan

Absent: 1 - Cumber

AMENDMENT

Attach revised Exhibit 1 (BT) to correct scrivener's errors.

- Funding will be provided in the form of forgivable loans (liens) on the rehabilitated homes
- The maximum per household funding is \$100,000

14. [2021-0287](#) ORD Approp \$153,000.00 from the Special Law Enforcement Trust Fund (The "Fund") for donations to Big Brothers Big Sisters of NE FL, Inc. (\$15,000.00), Downtown Vision Alliance, Inc. (\$10,000.00), FL Sheriffs Youth Ranches, Inc. (\$20,000.00), Operation Save Our Sons, Inc. (\$40,000.00), & the Orange County Sheriff's Office, National Conference on preventing crime in the Black Community (\$3,000.00) in accordance with Sec 932.7055 (5), F.S., to support School Resource Officer, crime Prevention, Safe Neighborhood, & Drug Abuse Education & Prevention Progs, Approp \$65,000.00 from the fund to reimburse the general fund for forfeiture-related expenditures in accordance with Sec 932.7055 (4) (C) , F.S., & reallocating a total of \$82,610.40 in prior yr residual balances; purpose of approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, the misc approp agreement btwn the City of Jax & Big Brothers Big Sisters of NE FL, Inc., City of Jax & Downtown Vision Alliance, Inc., btwn the City of Jax & FL Sheriff's Youth Ranches, Inc. & btwn the City of Jax & Operation Save Our Sons, Inc.; providing for City Oversight by the Jax Sheriffs Office. (B. T. 21-063) (Staffopoulos) (Req of Sheriff)
 5/11/21 CO Introduced: NCSPHS, F, SJCIC
 5/17/21 NCSPHS Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS,F, SJCIC
 6/1/21 NCSPHS Approve 7-0
 6/2/21 F Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Priestly Jackson and Morgan

Absent: 1 - Cumber

Scrivener's

1. Pg. 3, line 19: strike "realloaction" and insert "reallocation"
2. Pg. 3, line 29: strike "Miscellaneous" and insert "Miscellaneous"

- \$80,000 of the reappropriated funding is from a firing range project that is no longer moving forward

15. [2021-0288](#) ORD Approp \$102,867 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance (“KHA”) to allow KHA to provide funding to the 1st Coast Leadership Foundation Jax, Inc. for The Mentoring 2 Thrive Prog; amending 2nd revised schedule M to ORD 2020-511-E; Auth the Mayor, or his Designee, & Corp Secretary, &/or the CEO of the KHA to Execute & Deliver a Svcs Contract with the 1st Coast Leadership Foundation Jax, Inc. (“ TFCLF”); Invoking the Exception in Sec 126.107 (G), Ord Code, to allow direct contract with the 1st Coast Leadership Foundation Jax, Inc. to provide the Svcs for The Mentoring 2 Thrive Prog; waiving the requirements of Chapt 77 (KHA), Sec 77.111 (A) (Provider Contracts), Ord Code, to exempt the Svcs to be provided by the 1st Coast Leadership Foundation Jax, Inc. from competitive procurement; waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to allow payment by the City; providing for oversight by the KHA. (Sidman) (Introduced by CM Boylan) (Co-Sponsor CMs Salem, Pittman, Freeman, White & Carrico)
 5/11/21 CO Introduced: NCSPHS, F, R, SJCIC
 5/17/21 NCSPHS Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS,F, R, SJCIC
 6/1/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)
 6/2/21 F Amend/Approve 5-0
 6/2/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Priestly Jackson and Morgan

Absent: 1 - Cumber

AMENDMENT

- 1. Correct scrivener's errors**
- 2. Remove waiver of Sec. 110.112**
- 3. Attach revised Exhibit 2 and Exhibit 4 to clarify deliverables and payment terms and include performance measures**

- Appropriates \$102,867 from the Social Justice Committee contingency account to The First Coast Leadership Foundation (TFCLF) to fund 12 months of the Mentoring 2 Thrive program**
- TFCLF may request a 25% advance payment and additional payments will be made monthly on a reimbursement basis**
- TFCLF is required to submit a monthly report including a list of participants and their demographics, measurable outcomes, and a description of activities, events, partnerships, and outreach**
- Waives the requirement in Sec. 77.111(a) that provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the First Coast Leadership Foundation for the Mentoring 2 Thrive program**

16. [2021-0291](#) ORD Approp \$100,000 from the Social Justice & Community Investmnt Special Committee Contingency for the Operation Boost! Prog (\$100,000 to Workforce Industrial Training, LLC (“WIT”) & \$100,000 to Florida State College at Jacksonville (“FSCJ”); Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreemnt btwn the City of Jax & WIT; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with WIT to Provide the Services for Operation Boost!; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreemnt btwn the City of Jax & FL State College at Jax; Invoking the exception in Sec 126.107 (G), Ord Code, to allow direct contract with FL State College at Jax to provide svcs for Operation Boost! Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsor CMs Salem, Hazouri, Pittman, Priestly Jackson & DeFoor)
 5/11/21 CO Introduced: F, R, SJCIC
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: F, R, SJCIC
 6/2/21 F Amend/Approve 6-0
 6/2/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Phillip Peterson explained the amendment. Council Member Newby explained the need for the additional funding for this program, which is proving very popular. Virginia Burg of FSCJ thanked Mr. Newby for introducing this bill for additional funding. Recruiting for the program has been going extremely well and there are students on a waiting list for the scholarships. James Coleman of Workforce Industrial Training said that the first 9 students graduating from the program have been placed in good jobs, and there is more demand for graduates than there is supply. Council Member Salem said the Social Justice and Community Investment Committee has done a good job of identifying programs that have the potential to produce great outcomes and allocating funding to them.

AMEND/APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan and Dennis

Absent: 1 - Cumber

AMENDMENT

- 1. Pg. 1, lines 8 and 9: strike “\$100,000” and insert “\$50,000”**
 - 2. Clarify additional funding to FSCJ will be used for scholarships only**
 - 3. Attach revised Exhibit 2 (FSCJ Agreement) to clarify use of additional funds**
 - 4. Correct scrivener’s errors**
-
- Appropriates \$100,000 from the Social Justice Committee contingency account to provide additional funding of \$50,000 to Workforce Industrial Training (WIT) and \$50,000 to FSCJ for the Operation Boost program**
 - The Operation Boost program was initially approved by Ord. 2021-23-E, which provided \$100,000 to Workforce Industrial Training and \$100,000 to FSCJ**
 - Waives Sec. 110.112 (Advance of City funds; prohibition against) to allow for partial advance payments to WIT and FSCJ**

17. [2021-0292](#) ORD Initial Assessment Ord pursuant to Chapt 170, F.S., & Chapt 715, Ord Code, Auth special assessments in Downtown Jax, as described herein; stating authority & findings for such special assessments; stating the nature of improvements & general description of svcs; providing for the method of apportionment, svc cost, properties to be assessed & exemptions; identifying the svc area; establishing the assessment rate & term; setting a public hearing for the final assessment ordinance; directing preparation of the initial assessment roll, publication of notice, & mailing of notices; identifying the method of collection for the 2021 tax yr; identifying the method of collection for the 2022 through 2031 tax yrs 7 stating the intent to use the uniform method for the levy, collection, & enforcement of a Non-Ad Valorem Assessment for the 2022 through 2031 tax yrs; retaining all rights granted by Chapt 170, F.S.; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the enhanced Municipal Svcs Agreement btwn & among the City of Jax & Downtown Vision, Inc.; providing oversight by the DIA. (Eller) (Req of Mayor)
- 5/11/21 CO Introduced: F
 5/18/21 F Read 2nd & Rerefer
 5/25/21 CO Read 2nd & Rereferred: F
 6/2/21 F Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & Sec. 197.3632 F.S.
 -6/8/21

In response to a question from Council Member DeFoor, Jake Gordon, CEO of Downtown Vision Inc., said he was unsure if the assessment could be written off on the taxes of the participating businesses because it is collected as an assessment on the property tax bill. Shannon Eller said that her understanding is that the assessment is a charge for services provided and therefore is not eligible as a write-off for a charitable contribution to DVI. CAO Brian Hughes said the administration would explore possible options for structuring the assessment in a way that would make it tax deductible. Council Member Morgan asked what services will be provided to the businesses in the expanded service area. Council Member Priestly Jackson asked the Council Auditor for an explanation, at a later date, of the differences among a “tax”, a “fee”, and a “special assessment”.

APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Priestly Jackson and Morgan

Absent: 1 - Cumber

Scrivener's**Pg. 5, line 1: strike "April 1" and insert "March 31"**

- **Authorizes an assessment of 1.1 mills for properties within the Downtown Business Improvement District for tax years 2021 through 2031**
- **Expands the boundaries of the Downtown Business Improvement District and provides exemptions for certain residential properties**
- **Authorizes the alternative method of collection for the 2021 tax year and the uniform method of collection for tax years 2022 through 2031**
- **Approves the Enhanced Municipal Services Agreement between the City and Downtown Vision, Inc.**
- **Subsequent legislation will be introduced to adopt the tax roll for the 2021 tax year assessment**

18. [2021-0293](#) ORD-Q Concerning Atlantic Coast Line Locomotive # 1504, at 1000 W. Bay St. & situated on the grounds of the Prime Osbourne Convention Ctr; Declaring ACL1504, valued at \$50,000.00, to be surplus to the needs of the City of Jax (“The City”) & Auth the Approp City Officials to transfer title of said property to the North FL Chapt of the National Railway Historical Society, Inc. (“NFC-NRHS”), at no cost, in accordance with Sec122.812 (C), Ord Code, for restoration & operation as a short-line passenger excursion & fundraising train; designating the Planning & Development to monitor actual use of ACL 1504; providing for a reverter; Auth removal of the National Register of Historic Places Designations ; Rescinding local landmark & landmark site designations for ACL 1504, Waiving the requirements of Chapt 307, Ord Code, relative to review of the rescission of the local landmark & landmark site designations by the Jax Historic Preservation Commission & to the extent said Chapt is inconsistent with this Ord, & directing the Zoning Administrator & Chief of Legislative Svcs Div to take certain actions relative to the rescission of local landmark & landmark site designations for ACL 1504.(Dist 7-R.Gaffney) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & CM White) (PD Apv) (Ex-Parte: CMs Boylan, R. Gaffney, White, Diamond & Bowman)
 5/11/21 CO Introduced: TEU, F, R, LUZ
 5/17/21 TEU Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/18/21 LUZ Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: TEU, F, R, LUZ
 6/1/21 TEU Amend/Approve 6-0
 6/2/21 F Amend/Approve 5-0
 6/2/21 R Amend/Approve 6-0
 6/2/21 LUZ PH Amend/Approve 7-0
 LUZ PH: 6/2/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Chairman Carlucci asked why there is no reverter clause in the agreement to return the engine to the City should it cease to be used as envisioned. Brian Hughes explained that this is a unique situation and such a clause would likely prevent the deal from being consummated since the ultimate user of the engine will be investing a considerable amount in its restoration and has the only track in the state where the engine could feasibly be operated.

AMEND/APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Priestly Jackson and Morgan

Absent: 1 - Cumber

TEU Amendment

- 1. Correct Scrivener's errors and other clerical changes**
- 2. Remove reverter language and replace with waiver of Section 122.812(c)(3) requiring a reverter clause**
- 3. Add new section giving NFC-NRHS right of first refusal if locomotive is being disposed of or no longer being preserved**
- 4. Clarify that locomotive will be used to power a "tourist" train rather than a "fundraising" train.**

- **The locomotive was donated by CSX, a successor of ACL, in 1986**
- **NFC-NRHS intends to sell the locomotive to Sugar Express, the proceeds of which will be used to establish a scholarship fund**
- **The locomotive will be moved to south central Florida, where it will be used as a tourist attraction**
- **The first year of ticket sales proceeds will go to fundraising**
- **The City designated the locomotive a local landmark in 2009**
- **Waives Chapter 307, eliminating the review by the Jacksonville Historic Preservation Commission in order to expedite the transfer**

- 19. [2021-0311](#)** ORD Making Certain Findings, & Apv & Auth the Exec of a 1st Amendmnt to Amended & Restated Redev Agreeemnt ("Amendmnt") btwn the City of Jax ("City") & HP-BDG 200 Riverside, LLC, or an Affiliated Company Managed by HP-BDG 200 Riverside, LLC ("Company"), Consisting of Approximately 295 Residential Units, 12,750 Sq Ft of Retail Space, & 450 New Structured Parking Spaces at 200 Riverside (the "Project"), Revising the Definition of Project Improvements to Permit Certain Commercial uses in up to 50% of the Retail Space in the Project; Apv & Auth the Exec of a Supplemental Redev Agreeemt ("Supplemental Agreeemt") btwn the City & the Company, Auth the City to Grant the Company a Supplemental Recaptured Enhanced Value (Rev) Grant in an up to, Not-To-Exceed Amount of \$1,556,000.00, to Attract Retail Tenants Through Funding of Tenant Improvements or Rent Abatements; Apv & Auth Exec of Documents by the Mayor & Corp Secretary; Auth Apv of Technical Amendmnts by the Chief Executive Officer of the DIA; Providing for City Oversight by the DIA; Timeline for Execution of Agreement by the Company; Waiving the Project's Compliance with the Public Invest Policy Adopted by Ord 2016-382-E. (Dillard) (Req of Mayor) 5/25/21 CO Introduced: TEU, F
6/1/21 TEU Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

20. [2021-0312](#) ORD Approp \$223,096.20 in Coronavirus Response & Relief Supplemental Appropriations Act (2021) (the “Act”) Pass-Through Grant Funds From the US Dept of Health & Human Services, Distributed by the Northeast FL Area Agency on Aging, Inc. D/B/A Eldersource (“Eldersource”) to the City of Jax, to be used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic (“Covid-19”) by Providing Nutrition Svcs to Eligible Individuals Age 60 & Older & Other Eligible Persons as Outlined in the Act & in Accordance With Eldersource’s Coronavirus Consolidated Appropriations Act Program; Purpose of Appropriation; Providing for Oversight by the Senior Svcs Div of the Parks, Recreation & Community Svcs Dept. (B.T 21-071) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

21. [2021-0313](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement (the “Lease”) btw the City of Jax & National Medical Svcs, Inc., D/B/A NMS Labs, for Lease of the 2nd Floor of the District IV Medical Examiner’s Office Building Located at 2100 Jefferson St, Jax, FL 32209, for an Initial Term of 5 Years beginning 10/1/2020, with Options to Renew for up to 5 Additional 1Year Terms, at an Initial Annual Rental Rate of \$98,880.00, with 3% Annual Increases Thereafter; Providing for Oversight of Lease Approval & Exec by the Real Estate Division, Public Works Dept, & Thereafter by the District IV Medical Examiner’s Office. (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

22. [2021-0314](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Purchase & Sale Agreement (The "Agreement") btwn the City of Jax & Robert Alexander Castro, & all Closing & Other Documents Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of a Residential Parcel Located at 310 King Street (R.E. #055684-0000), (The "Property"), at the Negotiated Purchase Price of \$117,000.00, to be Utilized in the Restoration of the Mccoy's Creek Floodplain; Providing for Oversight of Acquisition of the Property by the Real Estate Division of the Dept of Public Works & Thereafter by the Parks, Recreation & Community Services Dept. (Dist. 9-Dennis) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F, JWC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

23. [2021-0316](#) ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow Only At-Large Council Members to be Eligible to be President of the Council & the Vice President of the Council & to Serve on a Rotation Basis. (Sidman) (Introduced by CM Boylan)
5/25/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
6/1/21 NCSPHS Read 2nd & Rerefer
6/1/21 TEU Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
6/2/21 LUZ Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

24. [2021-0317](#) ORD Approp \$133,800 from the Social Justice & Community Investment Special Committee Contingency for the Mental Health Offender Program (“MHOP”); Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Exec & Deliver, a 1st Amendmnt to the Agreemnt btw the City of Jax & the I.M. Sulzbacher Center for the Homeless, Inc. (“Sulzbacher Center”); Invoking the Exception in Sect. 126.107(G), Ord. Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Services to the MHOP & Manage the MHOP; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

25. [2021-0318](#) ORD Approp \$225,000 from the Social Justice & Community Investment Special Committee Contingency for the Quench the Violence Rework Program; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Exec & Deliver, an Agreemnt btwn the City of Jax & Quench the Violence, Inc.; Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Quench the Violence, Inc. to Provide the Services for the Quench the Violence Rework Program; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants and Contract Compliance. (Sidman) (Introduced by CM Newby) (Co-Sponsor CM Salem)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

26. [2021-0321](#) ORD Approp \$98,848 from The Social Justice & Community Investment Special Committee Contingency to the Dept of Parks, Recreation & Community Services for Additional Playground Equipment at The Mary Lena Gibbs Community Center, located at 6974 Wilson Blvd.; Providing for a Procurement Directive. (Dist. 10-Priestly Jackson) (Sidman)
(Introduced by CM DeFoor)
5/25/21 CO Introduced: NCSPHS, F, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

27. [2021-0322](#) ORD Approp \$100,974 from the Social Justice & Community Investment Special Committee Contingency for the 5000 Role Models of Excellence Project; Amend 3rd Revised Schedule M to Ord. 2020-511-E; Apv, & Auth the Mayor, or His Designee, & Corporation Secretary to Execute & Deliver, an Agreemnt Btwn the City of Jax & Jax Public Education Fund, Inc. (“JPEF”); Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Jax Public Education Fund, Inc. to Provide the Services for the 5000 Role Models of Excellence Project; Waiving the Requirements of Chapter 77 (KHA), Sect. 77.111(A) (Provider Contracts), Ord. Code, to Exempt the Services to be Provided by Jax Public Education Fund, Inc. from Competitive Procurement; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to allow for a Partial Advance Payment by the City; Providing for Oversight by the KHA. (Sidman) (Introduced by CM Salem)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

28. [2021-0323](#) ORD Concerning a Continuation Grant; Providing for Participation in the Community Dev Block Grant (CDBG) Program; Approp \$6,908,112.00 for Program Costs; Providing for Award, Auth, & Funding, & for the City of Jax to Execute Federal Program Contracts for CDBG Program Funds, as Applicable; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as more Particularly Described Herein; Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corporation Secretary to Execute & Deliver Documents Relating to the Award; Approving Positions. (B.T. 22-001) (R.C. 22-001) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

29. [2021-0324](#) ORD Concerning a Continuation Grant; Approp \$560,440.00 in Annual Emergency Solutions Grant (ESG) Funding from the U.S. Dept of Housing & Urban Dev to fund Various Svcs & Activities Aimed at Addressing Homelessness & that meet the Goals & Objectives of the ESG Program; Purpose of Approp; Invoking the Exception Of Sect. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapter 126, (Procurement Code), Ord. Code, to allow for a Direct Contract with Changing Homelessness, Inc.; Apv & Auth the Mayor, or his Designee, & the Corporation Secretary to Exec & Deliver on behalf of the City an Emergency Solutions Grant Agreemnt with Changing Homelessness, Inc. for the Provision of Services Described in this Ord.; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein. (B.T. 22-004) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F, R
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

30. [2021-0325](#) ORD Concerning a Continuation Grant; Approp \$4,126,133.00 in Annual State Housing Initiatives Partnership (Ship) Program Grant Funding from the FL a Dept of Economic Opportunity, through the FL Housing Finance Corporation, to Serve Very Low, Low, & Moderate-Income Families; Purpose of Appropriation; Approving Positions. (B.T. 21-074) (R.C. 21-122) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

31. [2021-0326](#) ORD Reallocating \$2,550,000.00 from the Winton Dr Recreational Facility & Park Funds to Lonnie Miller Park to be used for the Expansion & Addition of Athletic, Recreational & Other Amenities at Lonnie Miller Park; Purpose of Approp; Amending the 2021-2025 5-Year CIP Approved by Ord. 2020-505-E to Transfer Funding from the Winton Drive Recreational Facility & Park to Lonnie Miller Park to be used for the Construction of Various Improvements at Lonnie Miller Park; Req 1 Cycle Emergency Passage. (B.T. 21-076)(Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Emergency/Approve 7-0
6/2/21 F Emergency/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Parks and Recreation Director Daryl Joseph explained the need for the emergency and the purpose of the transfer of funding to Lonnie Miller Regional Park.

EMERGENCY/APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Priestly Jackson and Morgan

Absent: 1 - Cumber

- There is currently \$874,150 available in this project for park improvements
- Future appropriations of \$3 million will be needed to complete the project

32. [2021-0327](#) ORD Concerning a Continuation Grant; Approp \$2,601,336.00 in Annual Housing Opportunities for persons with Aids (HOPWA) Program Grant Funding from the U.S. Dept of Housing & Urban Developmnt to Provide Housing Assistance & Related Supportive Services to Eligible Low-Income Persons living with HIV/Aids & their Families within Duval County; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv a Program Manager Position. (B.T. 22-002) (R.C. 22-002) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

33. [2021-0328](#) ORD Concerning a Continuation Grant; Approp \$3,924,186.00 in Annual Federal Home Investmnt Partnership (HOME) Grant Program Funding from The U.S. Dept of Housing & Urban Developmnt to Provide Housing Assistance to Eligible Low- & Very Low-Income Households; Purpose of Approp; Apv Positions.(B.T. 22-003) (R.C. 22-003) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

34. [2021-0329](#) ORD Apv & Auth the Mayor, or His Designee, & the Corporation Secretary to Execute & Deliver that Certain Lease Agreemnt btwn the City of Jax & the Jax Symphony Association, Inc. for Premises within the Performing Arts Center located At 300 West Water St, Jax, FL 32202, for a term of 5 Years Commencing 7/1/2021 – 6/30/26 at an initial Monthly Base Rental Rate of \$8,702.95; Providing for Oversight by the Dept of Parks, Recreation & Community Services.(Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

READ 2ND & REREFER

- 35. 2021-0332** ORD Making Certain Findings, & Apv & Auth the Chief Exec Officer of the DIA, or her Designee, to Execute a Redevelopmnt Agreemnt (“Agreemnt”) btwn the DIA (“DIA”) & JWB Real Estate Capital, LLC (“Developer”), to Support the Renovation & Rehabilitation by Developer of the Buildings Known Generally as the Florida Baptist Convention Building, Located at 218 W. Church St, & the Federal Reserve Building, Located at 424 N. Hogan Street (Collectively, the “Project”); Authorizing 6 Downtown Preservation & Revitalization Program (“DPRP”) Loans, in an Aggregate Amount not to Exceed \$8,624,321.00, to the Developer in Connection with the Project, to be Appropriated by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreemnt; Providing for Oversight of the Project by the DIA; Authorizing the Execution of all Documents Relating to the above Agreemnt & Transactions, & Authorizing Technical Changes to the Documnts. (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/8/21

READ 2ND & REREFER

Public Comment

Hilton Meadows said the earlier vote on 2021-284 was premature in that it gives the Planning Department 4 new employees without first doing any process improvements in the department to improve efficiency. He has a small residential project that has dragged on for over 3 years, indicating that there is some serious problem in how the permitting process is working. The general public needs to have meaningful input into the work of the Special Committee to Assess the City’s Building and Permitting Processes to explain their experiences.

Stanley Scott said he agreed with the comments of the previous speaker. He believes the reuse of old Stanton High School is important to the Black community, and it should be used as a technical training school to provide job skills. Jacksonville’s crime rate has never been properly addressed. Mental health has been an issue in the African-American community since the 1970s.

NOTE: The next regular meeting will be held Tuesday, June 15, 2021.

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

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Posted 6.3.21 10:00 a.m.