

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Monday, December 5, 2022**

**2:00 PM**

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

### **Rules Committee**

*Michael Boylan, Chair*

*Nick Howland, Vice Chair*

*Danny Becton - Excused Absence*

*Rory Diamond*

*Al Ferraro*

*Sam Newby*

*Brenda Priestly Jackson*

*Legislative Assistant: Steven Libby*

*Council Auditor's Office: Trista Carraher*

*Council Research: Colleen Hampsey*

*Office of General Counsel: Carla Lopera*

*Administration: Rachel Zimmer*

**Meeting Convened: 2:02 PM**

**Meeting Adjourned: 2:53 PM**

**Present:** 6 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Rory Diamond, Council Member Al Ferraro, Council Member Sam Newby and Council Member Brenda Priestly Jackson

**Attendance:**

**Item/File No. Title History**

- 1. [2022-0714](#) RESO Making Certain Findings; Apv the Mandarin Cemetery Phase 2 Plat Pursuant to Sec 173.103 (d), Ord Code; Prov for Recordation of Plat & Provision of Certified Copies to the Planning & Dev Dept (Staffopoulos) (Introduced by CM Boylan)  
(Companion 2022-715)  
9/27/22 CO Introduced: R, LUZ  
10/4/22 LUZ Read 2nd & Rerefer  
10/3/22 R Read 2nd & Rerefer  
10/11/22 CO Read 2nd & Rerefer  
12/5/22 R Approve 6-0

**APPROVE**

**Aye:** 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

**Excused:** 1 - Becton

2. [2022-0718](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)  
9/27/22 CO Introduced: NCSPHS, R, TEU  
10/3/22 NCSPHS Read 2nd & Rerefer  
10/3/22 R Read 2nd & Rerefer  
10/4/22 TEU Read 2nd & Rerefer  
10/11/22 CO Read 2nd & Rerefer  
10/25/22 CO PH Only  
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22,  
11/15/22, 1/4/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

**DEFER**

3. [2022-0793](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Fred William Callahan; Estab an Honorary St Designation on Myrtle Ave Extending From 5th St to 6th St for Fred William Callahan; Providing for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Road; Waiver of Sec 745.105 (I) (2) which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (I) (3) which Requires that the Honoree Reside in the Community Within 5 Miles of the Designated St for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)
- 10/25/22 CO Introduced: NCSPHS, R, TEU  
 10/31/22 NCSPHS Read 2nd & Rerefer  
 10/31/22 R Read 2nd & Rerefer  
 11/1/22 TEU Read 2nd & Rerefer  
 11/9/22 CO PH Read 2nd & Rerefer  
 12/5/22 NCSPHS Withdraw 7-0  
 12/5/22 R Withdraw 6-0  
 TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/15/22,  
 12/6/22  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

#### WITHDRAW

**Mary Staffopoulos, OGC, explained that CM Pittman is requesting withdrawal of the bill due to a lack of neighbor support for the renaming.**

**Aye:** 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

**Excused:** 1 - Becton

4. [2022-0794](#) ORD Approp \$1,000,000.00 from Fund Bal from the Gen Fund/Gen Svcs Dist to City Council Staff Svcs - Other Costs - Legislative Professional Svcs Within the City Council's Budget for the Possible Future Procurement of Special Legislative Counsel for the City Council on the Issues of Redistricting Litigation & Legislative Redistricting Process; Providing for a Carryover of Funds into FY 23-24 (Johnston) (Introduced by CM Priestly Jackson)
- 10/25/22 CO Introduced: R, F  
 10/31/22 R Read 2nd & Rerefer  
 11/1/22 F Read 2nd & Rerefer  
 11/9/22 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

#### DEFER

5. [2022-0797](#) ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer)  
(Introduced by CP at Req of Mayor)  
10/25/22 CO Introduced: R, F  
10/31/22 R Read 2nd & Rerefer  
11/1/22 F Read 2nd & Rerefer  
11/9/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

**DEFER**

6. [2022-0809](#) RESO Conf the Mayor's Appt of Dee Brown, a City of Jacksonville Resident, to the Jax Human Rights Commission, Replacing Don Peters, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Ch 60 (Human Rights Commission), Ord Code, for a Partial Term to Exp on 12/31/23 (Hodges) (Introduced by CP at Req of Mayor)  
10/25/22 CO Introduced: R  
10/31/22 R Read 2nd & Rerefer  
11/9/22 CO Read 2nd & Rerefer  
12/5/22 R Amend/Approve 6-0

**AMEND/APPROVE**

**Aye:** 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

**Excused:** 1 - Becton

**APPOINTMENT****AMENDMENT**

**Correct bill to reflect that the appointee is not a City of Jacksonville resident but is employed within the City of Jacksonville**

7. [2022-0810](#) RESO Conf the Mayor's Appt of Wendy Norfleet, a Resident & Qualified Elector of the City of Jacksonville, as the Representative of the School Board of Duval County, to the Civil Service Board, Filling a Seat Formerly Held by Kimberly Scott, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the COJ, for a 1st Full Term to Expire on 6/30/24 (Hodges) (Introduced by CP at Req of Mayor)  
 10/25/22 CO Introduced: R  
 10/31/22 R Read 2nd & Rerefer  
 11/9/22 CO Read 2nd & Rerefer  
 12/5/22 R Amend/Approve 6-0

**AMEND/APPROVE**

**Aye:** 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

**Excused:** 1 - Becton

**APPOINTMENT****AMENDMENT**

1. Correct bill introducer
2. Attach DCSB approval as new exhibit

8. [2022-0811](#) RESO Conf the Mayor's Appt of Edythe M. Abdullah, a Resident & Qualified Elector of the City of Jacksonville, as the JEA Rep, to the Civil Service Board, Filling a Seat Formerly Held by Wayne McGovern, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the COJ, for a 1st Full Term to Expire on 6/30/24 (Hodges) (Introduced by CP at Req of Mayor)  
 10/25/22 CO Introduced: R  
 10/31/22 R Read 2nd & Rerefer  
 11/9/22 CO Read 2nd & Rerefer  
 12/5/22 R Amend/Approve 6-0

**AMEND/APPROVE**

**Aye:** 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

**Excused:** 1 - Becton

**APPOINTMENT****AMENDMENT**

1. Correct bill introducer
2. Attach JEA minutes as new exhibit

9. [2022-0841](#) ORD Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt Btwn the DIA & Axis 404 Julia, LLC or Its Affiliate (Developer), to Support the Renovation & Rehab by Developer of the Bldg Located at 404 N. Julia St, to Provide 32 Units of Multifamily Housing & a Projected 5,769 Sq Ft of Gross Commercial/Retail Space including 3,240 Sq Ft of Leasable Space, & the Construction of a 103-Unit Multifamily Dev & 450 Structure Parking Spaces on an Adjacent Parcel of Land; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute a Restrictive Covenants & Parking Rights Agrmt that Authorizes the Exclusive Use by the City of 90 Parking Spaces in the Parking Garage (Collectively, the “Project”); Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$5,814,697, to the Developer in Connection With the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Auth a 50%, 15-Yr Rev Grant in the Max Amt Not to Exceed \$2,670,000 in Connection With the Construction of the Payable thru the Downtown Northbank Community Redev Area Trust Fund; Auth a \$1,800,000 Parking Garage Grant to Developer Payable by the City Upon Completion of the New Construction Portion of the Proj; Auth Payments for a Pro Rata Share of the Parking Garage Maint Costs in an Amt Not to Exceed \$54,000 Annually; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth a Parking Garage Grant That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of DIA)  
 11/9/22 CO Introduced: NCSPHS, R, F  
 11/14/22 NCSPHS Read 2nd & Rerefer  
 11/14/22 R Read 2nd & Rerefer  
 11/15/22 F Read 2nd & Rerefer  
 11/22/22 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

**DEFER**

10. [2022-0845](#) RESO Appt Nemiah Rutledge, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Josh Cockrell, Pursuant to Ch 78, Ord Code, For a Partial Term ending 6/30/23, Followed by a 1st Full Term Exp 6/30/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem)  
 11/9/22 CO Introduced: R  
 11/14/22 R Read 2nd & Rerefer  
 11/22/22 CO Read 2nd & Rerefer  
 12/5/22 R Amend/Approve 6-0

**AMEND/APPROVE**

**Aye:** 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

**Excused:** 1 - Becton

**APPOINTMENT****AMENDMENT****Revise term to partial term only**

11.     [2022-0846](#)     RESO Reappt Antoinette D. Meskel as a Member of the Jax Small & Emerging Business (JSEB) Monitoring Committee, as a JSEB Contractor, Pursuant to Sec 126.607 (b) (3), Ord Code, for a 2nd Full Term Exp 4/30/25 (Hampsey)  
(Introduced by CP Freeman) (Co-Sponsor CM Bowman)  
11/9/22 CO Introduced: R  
11/14/22 R Read 2nd & Rerefer  
11/22/22 CO Read 2nd & Rerefer  
12/5/22 R Approve 6-0

**APPROVE**

**Aye:**           6 -   Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

**Excused:**     1 -   Becton

**REAPPOINTMENT**

**Has attended 8 of 9 meetings or 89% during first full term of 5/1/19 – 4/30/22**

12.     [2022-0847](#)     RESO Appt Mike Zaffaroni as a Member of the Jax Small & Emerging Business (JSEB) Monitoring Committee, Filling a Seat Formerly Held by Mike Stovall, as a Trade Association Rep, Pursuant to Sec 126.607 (b) (5), Ord Code, for a Partial Term Exp 4/30/23, Followed by a 1st Full Term Exp 4/30/26 (Hampsey)  
(Introduced by CP Freeman) (Co-Sponsors CMs Salem & Bowman)  
11/9/22 CO Introduced: R  
11/14/22 R Read 2nd & Rerefer  
11/22/22 CO Read 2nd & Rerefer  
12/5/22 R Approve 6-0

**APPROVE**

**CM Diamond asked to be added as a co-sponsor.**

**Aye:**           6 -   Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

**Excused:**     1 -   Becton

**APPOINTMENT**



13. [2022-0848](#) RESO Conf the Mayor's Appt of George R. Saoud, Esq, a Duval County Resident, to the Downtown Investment Authority, as a Downtown Real Propty Owner, Replacing Todd Froats, Pursuant to Sec 55.107 (b) (1), (Downtown Investment Authority Board), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp 6/30/26 (Hodges) (Introduced by the CP at Req of Mayor) (Co-Sponsors CMs Salem & Diamond)  
11/9/22 CO Introduced: R  
11/14/22 R Read 2nd & Rerefer  
11/22/22 CO Read 2nd & Rerefer  
12/5/22 R Approve 6-0

**APPROVE**

**CM Diamond asked to be added as a co-sponsor.**

**APPOINTMENT**

14. [2022-0862](#) RESO Approp \$500,000 from the NW OED Fund – Transfer from Fund Balance for the Purpose of Prov a \$500,000 Large Scale Economic Dev Fund (LSEDF) Grant to Proj Cashew (Company), in Connection with the Infrastructure Costs & Building Improvements to be Made by the Company at the Proj Parcel; Purpose of Approp; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, the Economic Dev Agrmt btwn Company and the City; Auth a LSEDF Grant to the Company in the Amt of \$500,000; Auth a \$3,100,000 REV Grant; Designation of Auth Official & Contract Monitor; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for City Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirm the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopt by Ord 2016-779-E, as Amend; Waiver of that Portion of the Public Investment Policy Adopt by Ord 2022-372-E, as Amend, to Auth a Large Scale Economic Dev Fund Grant, Which Requires a Minimum of 50 New Jobs; Req 2 Reading Passage Pursuant to Council Rule 3.305 (B.T. 23-023) (Dillard) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)  
11/22/22 CO Introduced: R, F  
12/5/22 R Approve 5-1 (Diamond)  
12/6/22 F Approve 6-0

**APPROVE**

**Kirk Wendland, OED, explained this bill, which provide funds (\$500,000 from the Northwest Jacksonville Economic Development Fund and authorization of a REV grant of up to \$3.1 million) for an undisclosed food manufacturer with an existing presence in the Jacksonville area to expand its manufacturing operations. The bill includes a waiver of the Public Investment Policy requirement for the creation of 50 new jobs because the project will create 40 new positions. Mr. Wendland said the ROI will be 1.16 over a ten year period. CM Newby asked about the balance in the Northwest Jacksonville Economic Development Fund and Mr. Wendland said it is approximately \$5 million.**

**Aye:** 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

**Nay:** 1 - Diamond

**Excused:** 1 - Becton

**• Waives the Public Investment Policy to authorize a Northwest Jacksonville Economic Development Fund Large Scale Economic Development Fund (LSEDF) Grant for a project creating less than 50 new jobs**

15. [2022-0863](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Paysafe Payment Processing Solutions LLC, to Support the Relocation of the Company's National Headquarters to the City; Auth a Headquarters Relocation Grant in the Max Amt of \$1,500,000 (HQ Relocation Grant) Payable in 5 Equal, Annual Disbursements Following the Purchase or Lease of the Proj Parcel by the Company; Auth a Headquarters Retention Grant in the Max Amt of \$5,000,000 (HQ Retention Grant) Payable in 10 Equal, Annual Installments Beginning the FY Immediately Following the 5th & Final Disbursement of the HQ Relocation Grant; Auth an Employment Creation Grant ("EC Grant") in the Max Amt of \$3,600,000, Calculated in the Amt of \$6,000 Per New Job, Capped at 600 New Jobs, Payable in 25% Increments Over a 4-Yr Period; Apv & Auth the Execution of Docs by the Mayor, or His Designee, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amend, to Auth the HQ Relocation Grant, HQ Retention Grant, & EC Grant, Which are Not Auth by the Public Investment Policy; Req 2-Reding Passage Pursuant to Council Rule 3.305 (Dillard) (Introduced by CP at Req of Mayor)  
11/22/22 CO Introduced: R, F  
12/5/22 R Amend/Approve 4-2 (Diamond, Ferraro)  
12/6/22 F Amend/Approve 6-0

**AMEND/APPROVE**

**Kirk Wendland, OED, explained the bill, which is an economic development agreement between the City and Paysafe Payment Processing Solutions LLC to support the relocation of the company's national headquarters to Jacksonville. Mr. Wendland said that it will take 25 years to reach an ROI of 1.0, and that the project will create and retain 600 jobs (in annual increments) by 2025.**

**Aye:** 4 - Boylan, Howland, Newby and Priestly Jackson

**Nay:** 2 - Diamond and Ferraro

**Excused:** 1 - Becton

**AMENDMENT**

- 1. Attach revised Exhibit 1 (Project Summary) to include estimated number of years for the ROI to reach 1:1**
- 2. Place revised Economic Development Agreement on file to clarify Employment Creation Grant payment calculation and clawback language**

- Waives the Public Investment Policy to authorize incentives not contemplated by the policy**

16. [2022-0871](#) ORD Approp \$7,100,000 from the Northbank Riverwalk – Northbank Bulkhead Proj to the Northbank Central Marina Proj to Fund Certain City-Owned Improvements to be Constructed by the Hotel Developer; Auth the Mayor, or His Designee, to Execute: (1) An Office Building Redev Agrmt (Office Redev Agreement) Among the City, DIA & Shipyards Office, LLC (Office Developer), an Affiliate of Iguana Investments Florida, LLC, for the Design & Construction of a Class A Office Building with No Less than 141,300 Gross sq ft (Office Improvements), Consistent With the Improvements Previously Auth, Which in Part Authorizes the Sale of the ±1.05-Acre Office Building Parcel to the Office Developer at a Purchase Price of \$3,200,000, & Auth an Assignment of the Existing Office Building Ground Lease from the City to the Office Developer; (2) An Amended & Restated Hotel Redev Agrmt (Hotel Redev Agreement) Among the City, DIA, & Shipyards Hotel, LLC, an Affiliate of Iguana Investments Florida, LLC (Hotel Developer), Which Amends & Restates the Previously Auth Redev Agrmt for the Design & Construction of a Luxury Hotel with No Fewer than 170 Rooms, No Fewer than 23 Class A Condo Units (Collectively, the “Hotel Improvements”); (3) A Revised Marina Support Building Costs Disbursement Agrmt for the Construction by the Developer on Behalf of the City of a Marina Support Building of No Less Than 6,000 sq ft & Events Lawn of ± 1 Acre Having an Estimated Cost to the City of \$9,875,667.00 (Collectively, the “Marina Support Building Improvements”); (4) A Rev Marina, Bulkhead & Pier Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$28,856,125 (Marina Improvements); (5) A Rev Riverwalk Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$4,103,135 (Riverwalk Improvements), with All Cost Overruns in the Aggregate the Responsibility of the Hotel Developer, All on the Northbank of the St. Johns River Within the Downtown East Northbank Downtown Community Redevelopment Area (Project); (6) A Modification, Consent & Reaffirmation of Guaranty for the Hotel Improvements in Favor of the City & DIA; (7) A Rev Guaranty Agrmt for the Office Improvements in favor of the City & DIA; & (8) Rev Easements & Related Docs as Described in the Hotel Redev Agrmt & Office Redev Agrmt; Extending the Previously Auth Right of 1st Offer in Favor of the Hotel Developer Over an ±4.96 Acre Parcel of Land from 12/31/24 to 6/30/25; Auth a Rev, 75%, 20 Yr REV Grant in the Max Amt Not to Exceed \$50,581,200 in Connection with the Construction of the Hotel Improvements, Which Increases the Max Amt Thereof by \$2,897,245; Auth a New 75 %, 20 Yr REV Grant in the Max Amt Not to Exceed \$8,120,300 in Connection with the Construction of the Office Building Improvements; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Adjust Funding Levels for Each of the City-Owned Projs & to Auth Expenditure of Cost Savings on Completion of Each City-Owned Proj; Waiving Sec 122.811 (a), (Sales of Tangible Personal Propty; Prohibition of Sales to Certain Persons), Ord Code, to Allow Sale of Any Surplus Tangible Propty of the City Located on the Proj Parcel by Each of the Hotel Developer & Office Developer; Prov for City Oversight of the Proj by Public Works & Parks, Rec & Community Svcs; Auth the Execution of all Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the

Documents; Waiver of that Portion of the Public Investment Polity Adopted by Ord 2016-382-E, as Amend, to Auth the REV Grant on the Office Building & the Increase in the REV Grant for the Hotel Improvements, Which are Not Auth by the Public Investment Policy (B. T. 23-028) (Sawyer) (Introduced by CP at Req of DIA)

11/22/22 CO Introduced: NCSPHS, R, F, TEU

12/5/22 NCSPHS Read 2nd & Rerefer

12/5/22 R Read 2nd & Rerefer

12/6/22 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

### **READ 2ND & REREFER**

17. [2022-0872](#) ORD Relating to Vacancies in Terms of the Mayor, City Council, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of Court & Duval County School Board; Setting a Public Straw Ballot Referendum to Determine Whether the Charter of the City of Jacksonville, Ch 92-341, Laws of Florida, Should be Amended to Create an Immediate Vacancy in Office Upon a Filing For Qualification by a Sitting Mayor, City Council Member, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of the Court & Duval County School Board Member to Run for Any Other of These Enumerated Offices & Filling Such Vacancy in the Manner Prescribed in the Charter; Proposing Amendments to Secs 5.06 (The Council – Vacancies; Temporary Appointments), 6.06 (Mayor- Vacancy in the Office of Mayor); 8.03 (Sheriff – Vacancy), 9.03 (Supervisor of Elections – Vacancy), 10.03 (Property Appraiser – Vacancy), 11.03 (Tax Collector – Vacancy), 12.11 (Clerk of Court – Two Term Limit) & 13.05 (Duval County School Board – Vacancies), of the Charter of the COJ; Prov Notice to the Electorate; Prov Official Ballot & Title Language; Directing the Supervisor of Elections to Place the Referendum Question on the 2023 1st Consolidated COJ Election Ballot for the Election Held on 3/21/23 (Bowles) (Introduced by CP at Req of Mayor)
- 11/22/22 CO Introduced: NCSPHS, R
- 12/5/22 NCSPHS Read 2nd & Rerefer
- 12/5/22 R Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

### **READ 2ND & REREFER**

18. [2022-0873](#) ORD Conf the Mayor’s Appt of Michael Pinckney as Chief of the Solid Waste Div of the Dept of Public Works of the COJ Pursuant to Sec 32.602 (Division Chief), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department), Ord Code; Waiving the Requirement of Sec 32.602 (Division Chief), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department), Ord Code, That the Chief of the Solid Waste Div Have a Bachelor’s Degree (Hodges) (Introduced by CP at Req of Mayor)  
11/22/22 CO Introduced: R  
12/5/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

**READ 2ND & REREFER**

19. [2022-0874](#) ORD Auth the Borrowing & Approp From the City’s Commercial Paper Facility in the Up To Max Amt of \$17,500,000, To Prov: (1) A \$12,500,000, 10-Yr Term, 3.5% Interest Loan; & (2) A \$5,000,000 Revolving Line of Credit; Prov for Funds Carryover to FY 25-26; Auth a \$10,000,000 Grant, Subj to Future Appropriation, in Each Case to the JAXPORT to Support the Raising of the Fulton Cut Crossing Electric Transmission Lines, to Increase the Number & Capacity of Vessels Able to call on JAXPORT Ports; Amend 2022-504-E, the FY 22-23 Budget Ord, to Replace the 2nd Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt For the “Raising of Powerlines” & “JPA Obligation – Fulton Cut Powerlines” Projs; Auth the City to Enter Into an Agrmt With the JAXPORT to Prov the Loan & Grant as Further Detailed Therein; Invoking Exception of 126.107 (G) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With JAXPORT; Requesting That the Finance & Admin Dept Administer the Agrmt Authorized Herein (B.T. 23-027) (Sawyer) (Introduced by CP Freeman at Req of Mayor) (Co-Introduced by CVP Salem)  
11/22/22 CO Introduced: NCSPHS, R, F, TEU, JWC  
12/5/22 NCSPHS Read 2nd & Rerefer  
12/5/22 R Read 2nd & Rerefer  
12/6/22 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

**READ 2ND & REREFER**

- 20. [2022-0876](#) ORD Approp \$1,050,000, Including a \$1,000,000 African-American Historical & Cultural Grant From the FL Dept of State, Funded Thru the ARP Act of 2021, & \$50,000 From the James Weldon Johnson Park – DM Engineering & Design Acct to the James Weldon Johnson Park – DM Other Construction Costs Acct, to Prov Funding for the Design & 1st Phase of Construction of the James Weldon Johnson Park Redesign Proj; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute an Amdt to the Design-Build Svcs Contract Btwn the City & Acon Construction Co, Inc. For Design-Build Svcs For Small Active & Passive Parks Design-Build Projs to Auth Acon Construction Co., Inc. (The “Contractor”) to Prepare a Concept & Initial Design For the Proj & Increasing the Max Indebtedness of the Contract to Pay the Contractor For These Add’l Svcs; Invoking the Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Acon Construction Co. For Preparation of the Concept & Initial Design for the Proj; Amend FY 2023-2027 5-Yr CIP Apvd By Ord 2022-505-E to Reflect This Appropriation of Funds to the Proj; Prov For Oversight & Reporting by Parks, Recreation & Community Svcs; Req 1 Cycle Emergency Passage (B.T. 23-024) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)  
 11/22/22 CO Introduced: NCSPHS, R, F  
 12/5/22 NCSPHS Emergency/Amend/Approve 7-0  
 12/5/22 R Emergency/Amend/Approve 6-0  
 12/6/22 F Emergency/Amend/Approve 6-0  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

**EMERGENCY/AMEND/APPROVE**

**Aye:** 6 - Boylan, Howland, Diamond, Ferraro, Newby and Priestly Jackson

**Excused:** 1 - Becton

**AMENDMENT**

- 1. **Correct appropriation language**
- 2. **Attach revised Exhibit 2 (Proposal) to include complete proposal**
- 3. **Attach revised Exhibit 3 (CIP Sheet) to correct expenditure balances**

- **Appropriates a new \$1,000,000 grant for construction of James Weldon Johnson Park redesign project**
- **FY 2022/23 budget included \$250,000 for the project which will serve as City’s match required by the grant**

21. [2022-0877](#) RESO Confirm the Appt of Donovan J. Bradley as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Howland)  
11/22/22 CO Introduced: R  
12/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

22. [2022-0878](#) RESO Appt Jeffrey Gorley, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Linda Joseph, Pursuant to Ch 78, Ord Code, For a Partial Term Exp 6/30/24 (Hampsey) (Introduced by CP Freeman)  
11/22/22 CO Introduced: R  
12/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

23. [2022-0879](#) RESO Appt Dr. Lori Bilello as a Member of the Health Planning Council of Northeast Florida, Inc., Replacing Dr. Thomas Burnakis as a “Provider”, Pursuant to Sec 408.033, F.S., for a 1st Full Term Exp 9/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem)  
11/22/22 CO Introduced: R  
12/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

24. [2022-0880](#) RESO Appt Dr. Sunil Joshi as a Member of the Environmental Protection Board, Pursuant to Ch 73, Ord Code, Replacing Dr. Roi Dagan as a Medical Profession Rep, for a 1st Full Term Ending 9/30/26 (Hampsey) (Introduced by CP Freeman)  
11/22/22 CO Introduced: R  
12/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

25. [2022-0881](#) RESO Expressing the Council’s Support for Local Bill J-1, to be Considered by the Duval County Legislative Delegation; Amend Ch 87-471, Laws of Florida, as Amended by Chapters 2011-255, 2016-248, 2017-213, & 2022-259, Laws of Florida, to Add a Special Zone to be Known as the North Florida Keys Corridor in Jax, FL, So as to Provide an Exception to §561.20 (1), F.S., for Space & Seating Requirements for Liquor Licenses for Restaurants in the North Florida Keys Corridor; Prov for Ad Requirements for Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change Which Effectuates This Request (Johnston) (Introduced by CM Ferraro)  
11/22/22 CO Introduced: NCSPHS, R  
12/5/22 NCSPHS Read 2nd & Rerefer  
12/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**



26. [2022-0882](#) RESO Expressing the Council’s Support for Local Bill J-2, to be Considered by the Duval County Legislative Delegation, Which Would Amend Ch 87-471, Laws of Florida, as Amended by Chapters 2011-255, 2016-248, 2017-213, & 2022-259, Laws of Florida, to Add a Special Event Ctr Zone Called “Dennis Street Commercial Corridor Area” to Jax, FL, So as to Prov an Exception to §561.20, F.S., For Liquor Licenses for Event Ctrs Which Have an Occupant Capacity Btwn 2,100 & 2,900 People, An Overall Floor Capacity Btwn 22,000 & 35,000 sq ft, & Derive No Less Than 51% of Annual Gross Income From Sale of Event Ctr Tickets & Food & Nonalcoholic Beverages That are Prepared, Served, & Consumed on Such Premises Within the Dennis Street Commercial Corridor; Prov For Ad Requirements For Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change Which Effectuates This Request (Johnston) (Introduced by CM Clark-Murray)  
11/22/22 CO Introduced: NCSPHS, R  
12/5/22 NCSPHS Read 2nd & Rerefer  
12/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

27. [2022-0883](#) RESO Conf the Mayor’s Appt of Larry Wilson, a Resident of Duval County, to the Art in Public Places Committee, as an Art Professional, Replacing Ana Kamiar, Pursuant to Sec 126.903 (Art in Public Places Committee), Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, For a 1st Full Term to Exp on 12/31/24 (Hodges) (Introduced by CP at Req of Mayor)  
11/22/22 CO Introduced: R  
12/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

28. [2022-0884](#) RESO Conf the Mayor’s Appt of Ashley Folladori, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Craig Shoup, Pursuant to Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grant), Ord Code, For a Partial Term to Exp 9/30/24 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Bowman)  
11/22/22 CO Introduced: R  
12/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

29. [2022-0885](#) RESO Conf the Mayor’s Appt of Craig Shoup, a Duval County Resident, to the Jacksonville Housing Authority, Replacing Roslyn Mixon-Phillips, Pursuant to Ch 51A (Jacksonville Housing Authority), Ord Code, For a 1st Full Term to Exp on 9/16/26 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Salem & Howland)  
11/22/22 CO Introduced: R  
12/5/22 R Read 2nd & Rerefer

**READ 2ND & REREFER**

**Council Auditor's Office - Bill 2022-862: Project Cashew****Company Name – Project Cashew****Project Location – Northwest Jacksonville Economic Development Fund boundary area****Incentives Provided – A total of \$3,600,000:**

- **\$500,000 Large Scale Economic Development Fund (LSEDF) grant from the Northwest Jacksonville Economic Development Fund (NWJEDF)**
- **\$3,100,000 10-year, 75% REV Grant**

**Number of Jobs to be Created –**

- **40 new jobs with an average salary of \$50,000 plus benefits to be created no later than 12/31/25**

**Performance Schedule –**

- **Completion of construction no later than 12/31/24**

**Number of Jobs to be Retained – 110 jobs to be retained****Capital Investment – \$65,000,000****Records Retention/Audit Clause – Yes****Clawback Language –**

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursement of the REV grant and LSEDF grant**
- **If by 12/31/24, the Company fails to invest the amounts listed below, the City funding will be reduced by the corresponding amount:**
  - **Fails to invest at least \$58,500,000 - REV grant reduced proportionately**
  - **Fails to invest at least \$50,000,000 - REV grant and LSEDF grant are terminated and any amounts paid to the Company will be repaid to the City**
- **If the Company sells the project parcel during the first five years after disbursement of the LSEDF grant, the Company must repay the LSEDF grant on a sliding scale**
- **If the Company or any lessee or assignee uses the Project Parcel for any ineligible activities during the term of the agreement, the Company shall repay the full amount of the LSEDF grant**
- **The REV grant will be forfeited in any year that the Company is eligible for the REV grant and doesn't maintain the 110 retained jobs and the 40 new jobs at an average salary of least \$45,000**
- **If the Company fails to create 40 new jobs with an average salary of \$50,000 and retain 110 jobs by 12/31/25, they will repay the City \$3,333.33 of the LSEDF grant for each job below the 150 job requirement**

**ROI – OED has calculated the ROI as 1.16 over a 10-year period****Waives the Public Investment Policy to authorize a LSEDF grant for a project creating less than 50 new jobs**

**Council Auditor's Office - Bill 2022-863: Paysafe Payment Processing Solutions****City Incentives - Total of \$10,100,000:**

- **Headquarters Relocation Grant - \$1,500,000**
- **Headquarters Retention Grant - \$5,000,000**
- **Employment Creation Grant - \$3,600,000**
  
- **The Headquarters Relocation Grant will be paid in annual installments of \$300,000 over a 5-year period starting the later of 1) 10/31/23 or 2) 90 days after meeting grant conditions**
  - **Company must provide evidence of project parcel purchase or lease and relocation**
  - **Improvements have been substantially completed**
  - **Company is open for business and project parcel must be serving as national headquarters**
  - **All property taxes must be current**
- **The Headquarters Retention Grant will be paid in annual installments of \$500,000 over a 10-year period starting the October after the final disbursement of the Headquarters Relocation Grant**
  - **Requires continued satisfaction of the conditions shown above for the Relocation Grant**
  - **Must demonstrate the retention of 600 new jobs at an average wage of at least \$135,000**
- **The Employment Creation Grant will be paid on a basis of \$6,000 per new job for up to 600 jobs, payable in 25% increments over four years (\$1,500/year/new job)**
  - **Eligible for the first installment in 2024 based on new jobs created as of 12/31/23**
  - **Employee must reside within Duval, St. Johns, Baker, Clay and Nassau Counties**
  - **Average wage must be at least \$135,000**

**Performance Schedule:**

- **12/31/23 – Complete the purchase/lease of project parcel and creation and retention of 200 jobs**
- **12/31/24 – Creation and retention of an additional 200 jobs (for a total of 400 new jobs)**
- **12/31/25 – Creation and retention of an additional 200 jobs (for a total of 600 new jobs) and substantial completion of all improvements**
- **The performance schedule may be extended up to one year by OED**

**Clawbacks:**

- **The City may withhold payments if reporting requirements are not met**
- **If the Company fails to invest at least \$30,000,000 of private funding in the project by 12/31/25, the Headquarters Relocation Grant will be reduced on a pro-rata basis**
- **If the Company doesn't demonstrate relocation costs of at least \$1,500,000 within one year of the final payment of the Headquarters Relocation Grant, the City may offset such amounts by reducing the amount of the Headquarters Retention Grant or Employment Creation Grant**
- **If the Company doesn't maintain the 600 new jobs with an average wage of at least \$135,000 for the length of the Headquarters Retention Grant, the Retention Grant will be forfeited that year**

**ROI:**

- **OED has calculated the ROI as 0.60 over a 15-year period and estimates that it will take 25 years to reach an ROI of 1.0**

**Waives the Public Investment Policy to authorize incentives not contemplated by the policy**

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Public Comment:

**Carnell Oliver talked about the Safety and Crime Reduction Commission, conflicts of interest, local shootings, gun control and the state legislature, and the separation of church and state.**

**NOTE: The next regular meeting will be held on Tuesday, January 3, 2023.**

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

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Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 12.6.22 5:00 pm