

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Wednesday, January 20, 2021

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Finance Committee

Matt Carlucci, Chair - Excused Early Departure

Randy DeFoor, Vice Chair

LeAnna Cumber

Garrett Dennis

Joyce Morgan - Excused Late Arrival

Brenda Priestly Jackson - Excused Late Arrival

Ron Salem, Pharm. D.

Legislative Assistant: Ladayija Nichols

Legislative Assistant: Crystal Shemwell

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 A.M. – 12:30 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 1:45 P.M.)

Meeting ID: 987 5599 5317

Meeting Password: 353828

Council Members, City staff and the public may attend the meeting at the physical location- Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law. CCMeeting01262021@coj.net is the designated email for general comments to be including as a part of this meeting.

Meeting Convened: 9:32 AM

Meeting Adjourned: 12:02 PM

Council Auditor Kim Taylor to discuss:

Report #809A: Follow-up on Hillwood Master Disposition & Development Agreement Audit

Attendance: Council Members Matt Carlucci (Chair, dep. 11:38), LeAnna Cumber (via Zoom), Randy DeFoor, Garrett Dennis, Ron Salem, Joyce Morgan (arr. 9:36), Brenda Priestly Jackson (arr. 9:39)

Also: Council Member Ju’Coby Pittman (via Zoom); Jeff Clements and Yvonne Mitchell – Council Research Division; Ladayija Nichols – Legislative Services Division; Steve Cassada and Eric Grantham – Council Staff Services; Kim Taylor and Phillip Peterson (via Zoom) – Council Auditor’s Office; Margaret M. Sidman and Cherry Pollock - Office of General Counsel; Assistant Chief Ellis Burns and Bill Clement – Sheriff’s Office; Rachel Zimmer – Mayor’s Office; Joey Greive – Finance and Administration Department; Kurtis Wilson – JEA; Steve Kelly and Guy Parola – DIA; Mike Weinstein – Kids Hope Alliance

Council Auditor Kim Taylor reviewed Auditor’s Report #809A – Follow-up on Hillwood Master Disposition and Development Agreement. The initial audit identified one item - a recommendation to verify Hillwood’s expense report at least annually. The Office of Economic Development is working with a third party reviewer to complete that task. The audit is considered to be closed. Council Member DeFoor asked how the Hillwood contract is working. Ms. Taylor said it seems to be working well; the City has gotten about \$7M in revenues thus far from Hillwood. Ms. DeFoor said Hillwood is doing a good job and Cecil Commerce Center is developing nicely.

Item/File No. Title History

- 1. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemnt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled “Railroad Crossings.” (McCain) (Req of Mayor)
 8/11/20 CO Introduced: NCSPHS, TEU, F
 8/17/20 NCSPHS Read 2nd & Rerefer
 8/17/20 TEU Read 2nd & Rerefer
 8/18/20 F Read 2nd & Rerefer
 8/25/20 CO PH Read 2nd & Rereferred: NCSPHS,TEU, F
 1/19/21 NCSPHS Amend/Approve 7-0
 1/19/21 TEU Amend(NCSPHS)/Approve 7-0
 1/20/21 F Amend(NCSPHS)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

AMEND(NCSPHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

AMENDMENT

- 1. Correct amounts in bill and attach Revised Exhibit 1 (BT) to increase funding amount to be received to \$19,500 - \$12,000 from CSX and \$7,500 from FDOT
- 2. Attach Revised Exhibit 2 (CIP Sheet) to reflect increase in project funding and cost
- 3. Attach Revised On File document to include updated Stipulation of Parties and Railroad Grade Crossing Application
- 4. Strike language in bill concerning City entering into separate agreements with CSX and FDOT
- 5. Revise reasoning for CIP amendment to delaying the desired closing of the railroad crossing

- City responsible for road closure notification and maintenance of traffic, erection of permanent closure signs and object markers, and erection of traffic control work zone signs and object markers

- CSX responsible for removal of all evidence of the crossing and restoring the railroad's right-of-way

- 2. [2020-0528](#) ORD-MC Amending Sec.108.507 (Representation of City Officials & Employees in Civil Matters), Pt. 5 (Legal Svcs.), Chapt 108 (Central Svcs.), Ord Code, to Include a Provision for Notice to the Office of General Counsel if an Individual Intends to Seek Reimbursement for Outside Counsel Attorney’s Fees from the City for Civil or Criminal Actions; Provision Regarding rights Under FL Common Law & Regarding Criminal Actions or Criminal Investigations. (Johnston) (Introduced by CM Dennis)
 8/25/20 CO Introduced: F, R
 9/1/20 F Read 2nd & Rerefer
 9/1/20 R Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred: F, R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At request of CM Dennis)

3. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis) (Co-Sponsored by CM Newby)
 8/25/20 CO Introduced: NCSPHS, TEU, F, R
 8/31/20 NCSPHS Read 2nd & Rerefer
 8/31/20 TEU Read 2nd & Rerefer
 9/1/20 F Read 2nd & Rerefer
 9/1/20 R Read 2nd & Rerefer
 9/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 1/19/21 NCSPHS Sub/Rerefer 7-0
 1/19/21 TEU Sub(NCSPHS)/Rerefer 7-0
 1/20/21 F Sub(NCSPHS)/Rerefer 7-0
 1/20/21 R Sub(NCSPHS)/Rerefer 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

CFO Joey Greive explained that the substitute includes terms and conditions agreed to by the City's unions, establishes a revised time frame for the option window, and removes JEA employees from the applicability of the bill. In response to a question from Council Member Salem about the fiscal impact to the City. Mr. Greive said the impact of the original bill was estimated at \$1M, which is reduced to \$500,000 by the exclusion of JEA employees. He will send out a white paper today to council members. In response to a question from Council Member Priestly Jackson about whether all the unions are in agreement with the plan, Mr. Greive said all COJ unions approve. The JEA chose not to participate in the early retirement plan. Kim Taylor said she wants to meet with Finance Department to ask some questions and get clarity on the revised fiscal impact statement. Council Member Dennis said the JEA unions want to participate in the plan, it is JEA's management that doesn't want to participate because it doesn't want to lose key workers. Kurtis Wilson representing the JEA said the authority did a workforce analysis and it takes a long time to train key employees and get them well experienced. JEA has succession plans to keep a chain of qualified employees ready to step up to keep vital services going; they fear that this bill will siphon off mid-level employees and hurt succession planning. It also potentially imperils JEA's apprenticeship program. He said surveys don't really tell you which employees will stay and which will go if early retirement is offered. Council Member Priestly Jackson asked if the early retirement opportunity is subject to collective bargaining and, if so, how JEA management can make a unilateral call not to participate. Mr. Wilson said the Office of General Counsel had looked at this issue and recommended that they be asked to give their legal opinion.

SUB(NCSPHS)/REREFER

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

4. [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, Ferraro, White)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

DEFER (At request of CM Dennis)

5. [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 (At request of CM Dennis)

6. [2020-0625](#) ORD Making Certain Findings & Auth: (1) Borrowing up to an Addn'l Amt of \$41,500,000 in Addition to Borrowing Authorized by Ord 2020-__ for the Lot J Development Project, to Provide Immediate Funding for Certain CIP Projects Throughout the City & (2) Appropriation of \$41,500,000 of Borrowed Funds to Move up the Funding of & Provide Addn'l Funding for Certain Projects Included in the City's 5 Yr 2021-2025 CIP; Revising Ord 2020-505-E, the City's 5 Yr 2021-2025 CIP to Move up the Funding of & Provide Addn'l for Certain Projects Enumerated Herein; Requesting that the Finance & Administration Dept Administer the Borrowing Authorized Herein. (Johnston) (Introduced by CM Dennis)
 10/13/20 CO Introduced: F
 10/20/20 F Read 2nd & Rerefer
 10/27/20 CO PH Read 2nd & Rereferred: F
 1/20/21 F Withdraw 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

WITHDRAW

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

7. [2020-0703](#) ORD Approp \$26,500.00 from Special Events – FL GA Game Contingency to Provide Funding to Robert Charles Lesser & Co., LLC ("RCLCO") for Lot J Consulting & Related Professional Svcs; Auth the Mayor, or His Designee, & the Corp Secretary to Execute an Agreemnt btwn the City of Jax & RCLCO for Strategic Review & Analysis of the Lot J Dev Proj; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RCLCO; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Requesting Emergency Passage Upon Introduction; Requesting the Mayor Expedite Signature of this Legislation & Related Contract to Afford Time for RCLCO to Review the Lot J Dev Proj; Providing for Oversight by the Office of the Council Secretary. (Sidman) (Introduced by CM Carlucci and DeFoor)
 11/24/20 CO Introduced: NCSPHS, TEU, F, R
 11/30/20 NCSPHS Read 2nd & Rerefer
 11/30/20 TEU Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/1/20 R Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 1/19/21 NCSPHS Withdraw 7-0
 1/19/21 TEU Withdraw 7-0
 1/20/21 F Withdraw 7-0
 1/20/21 R Withdraw 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

WITHDRAW

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

8. [2020-0707](#) ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopment Agreement (“Redevelopment Agreement”) btwn the City of Jacksonville (“City”), the Downtown Investment Authority (“DIA”), & PEP10 LLC (“Developer”), to Support the Renovation by Developer of the Former Independent Life Building (“Building”) Located at 233 W. Duval St & Associated Parking Lot in the Northbank Downtown Community Redevelopment Area (“Project”); Auth a Downtown Historic Preservation & Revitalization Trust Fund Grant in the Amount of \$3,000,000.00 to the Developer in Connection with the Renovations to the Building, to be Approp by Subsequent Legislation; Waiving the Downtown Historic Preservation & Revitalization Trust Fund Guidelines Auth by 2002-395-E to Auth Grants in Excess of \$1,000,000.00 for the Project; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Project by the Dept of Public Works & the DIA; Auth the Execution of All Documents Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Req of DIA)
 11/24/20 CO Introduced: NCSPHS, TEU, F, R
 11/30/20 NCSPHS Read 2nd & Rerefer
 11/30/20 TEU Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/1/20 R Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 1/19/21 NCSPHS Amend/Approve 7-0
 1/19/21 TEU Amend(NCSPHS)/Approve 7-0
 1/20/21 F Amend(NCSPHS)/Approve 7-0
 1/20/21 R Amend(NCSPHS)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Phillip Peterson explained the amendment. Steve Kelly of DIA discussed the Council Auditor’s comments about the available balance in the Downtown Historic Preservation and Revitalization Trust Fund and the commitments from that fund for previously-approved projects. Council Member DeFoor asked about the notation that the Barnett Building project is in default; Mr. Kelly described the circumstances of the default relating to the parking requirement for that project and the Laura Street Trio project.

AMEND/APPROVE

See Auditor's Summary on pg. 18

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

AMENDMENT

1. Pg. 2, line 12: strike “an” after “of”

2. Pg. 2, line 24: strike comma after “Jacksonville”

3. Attach revised Exhibit 1 to correct total costs incurred as of 5/1/20

9. [2020-0740](#) ORD Apv & Auth the Mayor, & Corp Secretary to Execute & Deliver, for & On Behalf of the City, the Cecil Field Connector Rd Cost Sharing & Mobility Fee Credit Agreement for Construction of a 4-Lane Blvd from Branam Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W Improvements, & for the Authorization & Memorialization of Mobility Fee Credits in the Amount of \$731,227.00; Waiving the Provisions in Sec 655.507(B) (Credit Against Mobility Fee), & Sec 655.507(C) (Calculation of Credit), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow Mobility Fee Credit to be Provided & Calculated for a Transportation Benefit to the City Other than the Construction of a Transportation Improvement Project Funded Entirely by the Developer; Waiving the Provisions in Sec 655.508 (Mobility Fee Contract), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow a Mobility Fee Contract to Originate & Contain Exhibits Other than as Prescribed in the Section Waived; Providing for Oversight by the Engineering & Construction Management Division of the Public Works Department Regarding the Road Construction; Providing for Oversight by the Planning & Development Department Regarding the Mobility Fee Credits. (Grandin & Wilson) (Introduced by CM White)
 11/24/20 CO Introduced: TEU, F, R
 11/30/20 TEU Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/1/20 R Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: TEU, F, R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

DEFER (At request of the Administration)

10. [2020-0742](#) RESO Requesting the Downtown Investment Authority (“DIA”) to Perform Powers & Duties Required by Chapt. 55, Ord. Code, Concerning the Proj. Entitled Lot J; Directing the DIA to Review, Analyze & Negotiate the Contracts on File with ord. 2020-648; Requesting DIA to Review the Lot J Plan with all the Developer’s Proposed Financial Information; Requesting that the City Designate the Chief Executive Officer (“CEO”) of the DIA or his or her Designee to be the Proj. Coordinator for the Lot J Proj; Providing for DIA Approval; Providing DIA Time to Review; Providing for Report of Findings to Council from DIA, as well as Filing of Applicable Legislation, Upon Completion of a Review of the Lot J Project, Including Review of the Rev Grant, with the Overall Marketing Plan for Downtown; Req Emergency Action Upon Introduction. (Sidman) (Introduced by CM Carlucci)
- 11/24/20 CO Introduced: NCSPHS, F, R
 11/30/20 NCSPHS Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/1/20 R Read 2nd & Rerefer
 12/8/20 CO Read 2nd & Rereferred: NCSPHS, F, R
 1/19/21 NCSPHS Withdraw 7-0
 1/20/21 F Withdraw 7-0
 1/20/21 R Withdraw 7-0

WITHDRAW

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

11. [2020-0756](#) ORD Approp \$3,500,000.00 in Revenue Received from Vystar Credit Union Pursuant to a Redevelopmnt Agreeemnt Dated 11/21/2011 to Fund a Parking Lot Grant for Blue Cross & Blue Shield of FL, Inc.(B. T. 21-010) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Carlucci)
- 12/8/20 CO Introduced: TEU, F
 1/4/21 TEU Read 2nd & Rerefer
 1/5/21 F Read 2nd & Rerefer
 1/12/21 CO PH Read 2nd & Rereferred: TEU, F
 1/19/21 TEU Amend/Approve 7-0
 1/20/21 F Amend(TEU)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

Phillip Peterson explained the amendment. Council Member Salem hoped that eventually there would be more public parking available in the garage during normal working hours. Guy Parola said DIA will contact the developer and see what might be possible.

AMEND(TEU)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

AMENDMENT

1. Attach revised Exhibit 1 (BT) to correct revenue Activity code and Account Title
2. Pg. 2, line2: strike “incorpoared” and insert “incorporated”

The Restrictive Covenants for use of the parking facility, which is required to be executed as a precondition to disbursing the Parking Garage Grant, is anticipated to be executed within the next six weeks.

12. [2020-0757](#) ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)
12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ
1/4/21 NCSPHS Read 2nd & Rerefer
1/4/21 TEU Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
1/5/21 LUZ Read 2nd & Rerefer
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

DEFER (At request of CM Diamond)

13. [2020-0758](#) ORD Approp \$140,000 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance (“KHA”) to Allow KHA to Prov Funding to the Teen Court Program; Auth KHA to Prov Funding in the Amount of \$140,000 to Teen Court to Prov 2.5 Case Managers & Addn’l Counseling; Auth the Mayor, or His Designee, & Corp Secretary, and/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Teen Court to Prov the Svcs Specified in this Ord; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs to be Provided by Teen Court; Waiving the Requirements of Chapt 77 (KHA), Sec 71.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Teen Court from Competitive Procuremnt; Providing for Oversight by the KHA. (Sidman) (CM Carlucci)
 12/8/20 CO Introduced: NCSPHS, F, R, SJCIC
 1/4/21 NCSPHS Read 2nd & Rerefer
 1/5/21 F Read 2nd & Rerefer
 1/5/21 R Read 2nd & Rerefer
 1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R, SJCIC
 1/19/21 NCSPHS Amend/Approve 4-3 (Becton, Diamond, Bowman)
 1/20/21 F Amend(NCSPHS)/Approve 7-0
 1/20/21 R Amend(NCSPHS)/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

Phillip Peterson explained the amendment. Council Member Priestly Jackson noted that this item was approved by the Social Justice and Community Investment Special Committee.

AMEND(NCSPHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

AMENDMENT

1. Clarify contract will be with Fourth Judicial Circuit Court of Florida
2. Clarify reason for waiver of 77.111(a) is that Fourth Judicial Circuit Courts are the sole provider of the Duval County Teen Court Program

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 Fourth Judicial Circuit Courts of Florida for Teen Court services.

14. [2020-0759](#) ORD-MC Relating to Public Order & Safety; Amending Chapt 614, Ord Code; Creating a New Sec 614.102 (Large Gatherings Prohibited) to Prohibit Large Gatherings as it Relates to Public Health & Safety; Creating a New Subsection Defining “Large Gatherings” as 50 or More Individuals on or Near Public Rights-of-Way or Buildings; Creating a New Subsection (Owner’s Consent Required; Notice of Prohibited Large Gatherings; Sunset Provision on 12/31/21) that Provides that the Owner, Lessee, Managing Agent or Person in Charge of a Building or Propty may Auth a Law Enforcement Officer to Reasonably Request a Person to Leave the Building or Propty & May be Subject to a \$500.00 Civil Penalty for Failing to do so; Creating a New Subsection (Exceptions) to Exempt Individuals who Receive Apvl for Special Event Permits & Individuals Exercising 1st Amendmnt Rights; Creating a New Subsection (Penalty) to Prov for Warnings for a 1st Violation & a Civil Fine of \$25.00 After Receipt of a Prior Written Warning. (Pollock) (Introduced by CM Pittman) (Co-Sponsored by CM's Diamond, Freeman, Cumber, Carlucci, Salem & Morgan)
- 12/8/20 CO Introduced: NCSPHS, F, R
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
1/19/21 NCSPHS Approve 6-1 (Becton)
1/20/21 F Approve 3-3 Failed (DeFoor, Priestly Jackson, Dennis)
1/20/21 R Approve 4-3 (Priestly Jackson, Dennis, DeFoor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

Council Member Pittman urged support of the bill to deal with over-sized, unruly parties being held in facilities that aren't licensed to accommodate them, which negatively impacts on adjacent neighbors. Cherry Pollock of the Office of General Counsel described the provisions of the bill and the responsibility of the property owner to keep such gatherings under control. There are civil penalties for violations and exceptions for First Amendment protected free speech, sporting events and permitted events. Council Member Salem asked about enforcement of current laws relating to permitted and unpermitted gatherings and the improvement this bill makes, and inquired about the effectiveness of similar ordinances in other communities. Assistant Chief Ellis Burns of JSO said that the Sheriff's Office is supportive of 2020-759 and thinks it would be beneficial in dealing with Council Member Pittman's problem. Council Member Cumber asked to be added as a co-sponsor to the bill and endorsed the new enforcement mechanism as a step forward in dealing with unlawful gatherings. Council Member Carlucci asked to be added as a co-sponsor as well. In response to a question from Council Member Morgan about how many officers are sent to deal with these large gatherings, Chief Burns said as many as 20 officers could be sent to very large events where several hundred people are gathered.

Ms. Morgan asked how business owners will be informed of the new ordinance. Ms. Pollock said language can be added to the ordinance to require an educational component to inform them of the new ordinance. Ms. Pittman suggested informing CPACs, ShAdCos, business groups, etc. Ms. Morgan asked to be added as a co-sponsor to the bill. Council Member Priestly Jackson asked about the ability of current ordinances to deal with the problem; Chief Burns said JSO lacks the ability in many cases to order people to leave private properties if they are not posted for no trespassing. Ms. Priestly Jackson said she could not support the bill because of its disproportionate impact on the minority community because of hyper-policing and the progression of enforcement from a civil fine to criminal charges for multiple offenses. She advocated requiring businesses to post No Loitering signs that would then give the JSO the ability to enforce the current no trespassing/loitering ordinances. Council Member Dennis said the liability for controlling large gatherings should lie with the property owner; if the owner controls what happens on their property, the problems can be prevented. He opposed penalizing event attendees. He also suggested penalizing business owners whose properties are the subject of excessive police calls that absorb inordinate amounts of public resources.

Council Member Priestly Jackson asked if there is any path from the \$500 civil citation on the property owner to an eventual criminal charge; Ms. Pollock said there is not. Ms. Priestly Jackson reiterated that civil penalties on individual attendees can eventually lead to criminal charges against them (if escalated to violations of a no-trespass order) that don't apply to the business hosting the event. Council Member DeFoor had the same concerns as CM Priestly Jackson about the unintended consequences of eventually criminalizing behavior that starts out with a civil penalty.

A motion to recommend approval of the bill failed on a 3-3 vote, remaining in committee in the absence of the 4 votes one way or the other as required by the Council Rules to report a bill out of committee. At the request of Council Member

Dennis, Deputy General Counsel Peggy Sidman quoted from Council Rule 2.204 which requires that a majority of the membership of the committee (4 of 7) must vote to create a committee report which would move the bill out of committee. Chairman Carlucci returned to the meeting after an absence and asked for the vote to be taken again so he could participate. A debate ensued over which is the prevailing side in a 3-3 vote and Council Member Salem asked for advice on how the bill could move forward. Ms. Sidman said a motion to reconsider the bill could be proposed by one of the three members who voted on the prevailing side (in this case, who voted against the motion to recommend approval).

Motion (DeFoor): reconsider the vote on 2020-759

Council Member Priestly Jackson questioned who would be the prevailing side in a 3-3 vote which did not produce a committee report, causing the bill to remain in committee. Ms. Sidman quoted from Roberts Rules of Order regarding motions for reconsideration, which allows a member who did not vote on the original motion to move for reconsideration. The Council Rules require 4 votes in one direction or the other to make a committee report to the full council.

Motion (Carlucci/2nd Salem): reconsider 2020-759 - approved 4-3

Council Member Morgan said she was troubled by the confusion surrounding consideration of this bill and the motion to reconsider. Mr. Carlucci withdrew his motion to reconsider and deferred the bill and said he will ask the Council President to discharge the bill from the Finance Committee and allow a vote by the full council next Tuesday. Council Member Pittman asked council members to propose any amendments in advance so this bill can be improved and hopefully approved next week.

APPROVE

Aye: 3 - Salem, Morgan and Cumber

Nay: 3 - DeFoor, Priestly Jackson and Dennis

Absent: 1 - Carlucci

Scrivener's

- 1. Pg. 2, lines 12, 14, and 16: strike "Code" after "Safety"**
- 2. Pg. 3, line 7: make "First Warning" lowercase**
- 3. Pg. 3, line 27: make "First Violation" lowercase**

15. [2020-0760](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver that Certain License Agreement (Office Space w/in Building) (“License”) btwn the City of Jacksonville (“City”) & Lutheran Svcs FL, Inc. (“Tenant”) Auth Tenant to Occupy & Use Approx 2,000 Sq Ft of Office Space w/in KHA Building, Located at 1095 A. Philip Randolph Blvd, Jax, FL 32206, at no Cost to Tenant; Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver that Certain 3rd Amendmnt to Lease Agreement btwn the City & Tenant to Eliminate the Monthly Rental Paymnt Beginning 2/1/21 for Tenant’s Cont’d Lease of the Don Brewer Center, Located at 1095 A. Philip Randolph Blvd, Jax, FL 32206; Providing Further Auth; Providing for Oversight by KHA. (Staffopoulos) (Req of Mayor)
 12/8/20 CO Introduced: NCSPHS, F
 1/4/21 NCSPHS Read 2nd & Rerefer
 1/5/21 F Read 2nd & Rerefer
 1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 1/19/21 NCSPHS Amend/Approve 7-0
 1/20/21 F Amend(NCSPHS)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

Phillip Peterson explained the amendment.

AMEND(NCSPHS)/APPROVE

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

Absent: 1 - Carlucci

AMENDMENT

1. Attach revised Exhibit 2 (Third Amendment to Lease) to:
 - Indicate that space will be used for early learning childcare and programming, and
 - Correct Payment Schedule to accurately reflect the agreement as amended.
2. Pg. 1, line 16: strike “AUTHORIZNG” and insert “AUTHORIZING”

16. [2020-0761](#) ORD Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver that Certain License Agreement (Office Space w/in Building) (“License”) btwn the City of Jacksonville (“City”) & Managed Access to Child Health, Inc. (“License”) Auth License to Occupy & Use Approx 6,352 Sq Ft of Office Space w/in KHA, Located at 1095 A. Philip Randolph Blvd., Jax, FL 32206, at no Cost to License; Providing Further Auth; Providing for Oversight by KHA (Staffopoulos) (Req of Mayor)
12/8/20 CO Introduced: NCSPHS, F
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F
1/19/21 NCSPHS Approve 7-0
1/20/21 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve.

17. [2020-0762](#) ORD Approp \$5,000,000.00 FY 2020 COPS Hiring Program Grant (The “Grant”) from the U.S. Dept of Justice (“DOJ”)/Office of Community Oriented Policing Svcs (“COPS”) & Approp \$749,151.52 to Cover the Required Local Match from the City of Jacksonville (“City”) for the 1st Yr of the Grant & Addn’l Operating Expenses to Train & Outfit 40 New Police Officer Positions within JSO to be Hired Under the Grant; Auth said Positions; Apv & Auth Mayor, or His Designee, & the Corp Secretary, to Execute & Deliver that Certain COPS Hiring Program Grant Award Document (Award# 2020ULWX0031) btwn DOJ/COPS & City of Jax; Providing for City Oversight by JSO. (B.T. 21-025) (R.C. 21-038) (Staffopoulos) (Req of Sheriff) (Co-Sponsored by CM’s Pittman, Diamond, White, Becton, Bowman, Carrico, Freeman, DeFoor & Carlucci)
 12/8/20 CO Introduced: NCSPHS, F
 1/4/21 NCSPHS Read 2nd & Rerefer
 1/5/21 F Read 2nd & Rerefer
 1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 1/19/21 NCSPHS Amend/Approve 7-0
 1/20/21 F Amend(NCSPHS)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

Phillip Peterson explained the amendment. Council Member Morgan requested information on the COPS grant – the timing of hires, how the new officers will be used, etc. Bill Clement of JSO explained that the grant pays 75% of officer salaries for 3 years, and the City must keep them on the force at its expense for another year afterward. Chief Cowart of the JSO Patrol Division explained it takes about 11 months for new hires to hit the street as fully trained officers. Having the new hires allows senior patrol officers to advance to higher grades; the extra manpower will enable the expansion of the co-responder program of officers responding to calls with a mental health professional, among other things. Ms. Priestly Jackson asked that future budgets better explain JSO’s funding sources so the public understands that some of JSO’s budget is coming from grants like this and could not be used for anything else. Kim Taylor said they will notate their budget handout to be clear about what dollars are coming from where. Mr. Salem said the Social Justice and Community Investment Committee is looking at better addressing mental health issues.

AMEND(NCSPHS)/APPROVE

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

Absent: 1 - Carlucci

AMENDMENT

1. Amend Section 4 to indicate

- \$274,882.50 of the \$749,151.52 in City funds will be counted towards the City’s total match requirement of \$2,241,550 with remaining \$474,269.02 being used for benefits, training and equipment related to the grant but does not qualify as City match.
- City match appropriated in this bill is for FY 2020/21 portion only

2. Pg. 1, line 1: strike duplicate “President”

The anticipated future City costs to employ and outfit these 40 officers is \$7,801,046:

- FY 20/21 - \$749,151 (6 months)
- FY 21/22 - \$2,537,539
- FY 22/23 - \$758,640
- FY 23/24 - \$2,292,699
- FY 24/25 - \$1,463,017 (6 months)

FY 24/25 costs only calculated to end of grant required retention period.

18. [2020-0763](#) ORD-MC Approp \$65,000.00 from KHA Program Funds to Transfer \$29,000.00 to the Jax Public Library General Fund for Admin of the Jax Kids Book Club & \$36,000.00 to the Board of Library Trustees Trust Fund for the Story Journeys Summer Learning Program; Amending Chapt 111 (Special Rev & Trust Accounts), Pt 8 (Education, Library & Children), Sec 111.880 (Jax Kids Book Club Education Special Rev Fund), Ord Code, to Auth Oversight of Jax Kids Book Club Education Special Rev Fund by the Library Director & Board of Library Trustees in Lieu of Chief Executive Officer & Board of the KHA; Providing for Codification Instructions. (B.T. 21-026) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Morgan)
 12/8/20 CO Introduced: NCSPHS, F
 1/4/21 NCSPHS Read 2nd & Rerefer
 1/5/21 F Read 2nd & Rerefer
 1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 1/19/21 NCSPHS Approve 5-0-2 (Freeman, Carrico)
 1/20/21 F Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

APPROVE

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

Absent: 1 - Carlucci

- Total annual cost to operate the book club is approximately \$98,000
- Total annual cost to operate the summer learning program is approximately \$55,000
- Remaining portions of program funding will come from the Library

19. [2021-0020](#) ORD Re-Approp \$1,484,210 in Existing Federal Income Investment Partnership (Home) Grant Prog. Funds from the U.S. Dept. of Housing & Urban Developmnt., Originally Approp. by Ord. 2020-258-E, to Provide Funding for Downpayment Assistance & Rehabilitation of Affordable Housing for Rent or Ownership by Low-& Moderate-Income Individuals & Families. (B. T. 21-024) (Staffopoulos) (Req of Mayor)
1/12/21 CO Introduced: NCSPHS, F
1/19/21 NCSPHS Read 2nd & Rerefer
1/20/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

READ 2ND & REREFER

20. [2021-0021](#) ORD Providing for & Auth the Issuance by the City of Jax ,FL of its Health Care Facilities Revenue Bonds (Baptist Health), Series 2021, in One or More Taxable or Tax-Exempt Series, from Time to Time, in an Aggregate Principal Amt not to Exceed \$150,000,000, & Providing for & Auth One or More Loans by the City to Southern Baptist Hospital of FL, Inc. (D/B/A Baptist Medical Ctr Jax, Baptist Medical Ctr S. & Wolfson Children's Hospital), a FL Not for Profit Corp. (The "Borrower"), in an Aggregate Principal Amt Equal to the Aggregate Principal Amt of Said Bonds, for the Purposes of Financing, Refinancing & Reimbursing all or a Portion of the Costs of Certain Capital Expenditures at Certain Health Care Facilities of the Borrower & its Affiliates & Related Parties, Including Without Limitation the Acquisition, Planning, Developmnt, Constructn, Renovation, Improvement, Equipping & Installation of Certain Capital Proj's Described herein Duval County & Clay County, FL; Providing that Said Bonds Shall Not Constitute a Debt., Liability or Obligation of the City or of the State of FL or Any Political Subdiv. Thereof, but Shall be Payable Solely from the Revenues Herein Provided; Appting a Bond Trustee; Auth a Delegated Negotiated Sale of Said Bonds, Approving the Conditions & Criteria for Such Sale, & Auth the Economic Development Officer of the City of Jax, FL of the City of Jax, FL to Award the Negotiated Sale of the Bonds to the Purchase; Apv & Auth the Execution & Delivery of Certain Docs. Required in Connection with the Foregoing; Making Certain Other Appts; Providing Certain Other Details in Connection Therewith, all Pursuant to Chapt. 159, Pt II, F.S., as Amended, Sec. 163.01, F.S., as Amended, & Other Applicable Provisions of Law. (Dillard) (Req of Mayor)
1/12/21 CO Introduced: NCSPHS, F
1/19/21 NCSPHS Read 2nd & Rerefer
1/20/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

READ 2ND & REREFER

21. [2021-0022](#) ORD Approp \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency for the JaxCareConnect Program (\$80,000 to We Care Jax, Inc. & \$120,000 to 6 Clinics (\$20,000 to Each Clinic)); Apv, & Auth the Mayor, or his Desginee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & We Care Jax, Inc.; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with We Car Jax, Inc. to Provide the Services for JaxCareConnect; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, Agreemnts btwn the City of Jax & Agape Community Health Ctr, Inc., WestJax Outreach DBA Community Health Health Outreach,, Muslim American Social Svcs (Mass), Mission House, I.M. Sulzbacher Ctr for the Homeless, Inc., & Volunteers in Medicine; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/the 6 Clinics; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan)
(Co-Sponsored by CM Salem)
1/12/21 CO Introduced: NCSPHS, F, R
1/19/21 NCSPHS Read 2nd & Rerefer
1/20/21 F Read 2nd & Rerefer
1/20/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

READ 2ND & REREFER

22. [2021-0023](#) ORD Approp \$200,000 for the Social Justice & Community Invesmnt Special Committee Contingency for the Operation Boost! Program (\$100,000 to Workforce Industrial Training, LLC (“WIT”) & \$100,000 FSCJ; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Workforce Industrial Training, LLC; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with Workforce Industrial Training, LLC to Provide the Svcs for Operation Boost! Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & FSCJ; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with FSCJ to Provide Svcs for Operation Boost!; Waiving Sec 110.112 (Advance of the City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury) Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsored by CMs Salem, Priestly Jackson, DeFoor, White, Carlucci, Boylan)
1/12/21 CO Introduced: NCSPHS, F, R
1/19/21 NCSPHS Read 2nd & Rerefer
1/20/21 F Read 2nd & Rerefer
1/20/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

READ 2ND & REREFER

23. [2021-0024](#) ORD Approp from \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency to Neighbors Dept – Municipal Code Compliance Div for a Neighborhood Blight & Clean-up Pilot Program in the Brentwood Neighborhood.(Sidman) (Introduced by CMs DeFoor & White) (Co-Sponsored by CM Salem)
1/12/21 CO Introduced: NCSPHS, F
1/19/21 NCSPHS Read 2nd & Rerefer
1/20/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

READ 2ND & REREFER

24. [2021-0038](#) ORD-Declaring Certain Parcel of Real Propty (R.E. #122708-0000) at 0 E 1st St btwn A. Philip Randolph Blvd & Franklin St., to be Surplus to the Needs of the City; Providing for the Direct Sale of the Surplus Propty; Waiving the Provisions of Sec 122.423 (Disposition for Affordable Housing), Chapt 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Jared Williams & Marquita Williams, Adjacent Propty Owners at the Negotiated Sales Price of \$3,700; Providing Auth to the Mayor & Corp Secretary to Execute a Quit-Claim Deed.(Dist. 7-R.Gaffney) (Johnston) (Introduced by CM R.Gaffney)
1/12/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
1/19/21 NCSPHS Read 2nd & Rerefer
1/19/21 TEU Read 2nd & Rerefer
1/20/21 F Read 2nd & Rerefer
1/20/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

READ 2ND & REREFER

Public Comment

Carnell Oliver said the State Attorney gets federal funds for mentoring programs. He agrees that the general public doesn't understand much about how the City budget works. He thinks the Council should be considering a millage increase and potentially another half-cent sales tax to fund all the safety net programs that need to be funded. Underserved communities also need infrastructure improvements. He is willing to work with community organizations to help them achieve their goals. There are lots of issues that need to be addressed with more funding.

Stanley Scott said the City Council and the DIA allow public comment at the beginning of their meetings and the council committees should do the same so speakers don't have to wait until the end of long meetings. Jacksonville has poor leadership and that accounts for its failure to make any progress despite its natural resources and other advantages. The Council needs to be more empathetic about the needs of the citizens. Homelessness is a major problem.

**Council Auditor's Office
2020-707**

Summary:

This bill will authorize the execution of a Redevelopment Agreement for the renovation of the Independent Life building (located at 233 West Duval Street) and the construction of approximately 140 residential apartments, an approximately 21,000 square foot grocery store, and an approximately 10,000 square foot restaurant and lounge. The Redevelopment Agreement authorizes a \$3,000,000 grant from the Downtown Historic Preservation and Revitalization Trust Fund (HPTF) for the renovation of the Independent Life Building. The grant will be appropriated by future legislation. Private Developer investment of \$30,000,000 is required in order to receive the grant.

Ordinance 2020-527-E revised the guidelines for the HPTF and authorized a 90-day phase in period in which applicants could apply under the former guidelines approved by Ord. 2002-395-E or the revised guidelines. The developer for the Independent Life project has applied under the former guidelines. This bill waives the former guidelines to approve a grant in excess of \$1,000,000.

According to DIA's calculation, the project will generate a return on investment of 0.76.

Concern:

The HPTF is over committed. Below is a summary of proposed commitments from the HPTF which could impact the General Fund/GSD.

HPTF Available Balance as of 12/8/20 = \$989,950

Appropriated Projects (see footnote):

2017-403-E Barnett Bank Building - \$4,000,000

Committed Projects:

2017-403-E - Laura Street Trio - \$4,000,000

2018-630-E - Jones Brothers Furniture - \$1,500,000

2020-230-E - Ambassador Hotel - \$1,500,000

Masonic Lodge (DIA Resolution 2018-03-04) - \$50,000

Total Committed Projects = \$7,050,000

Shortfall for DIA Committed Projects = (\$2,060,050)

Footnote:

The Barnett Bank Building project is in default. The \$4,000,000 appropriated for this project can be de-appropriated and used to fund the committed projects shown above.

NOTE: The next regular meeting will be held Tuesday, February 2, 2021.

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

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Rollcall

Present: 7 - Chair Matt Carlucci, Vice Chair Randy DeFoor, Council Member Ron Salem, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan, Council Member LeAnna Cumber and Council Member Garrett Dennis

Scrivener's

- 1. Pg. 4, line 26: strike "offices" and insert "offenses"**
- 2. Pg. 5, lines 2-3: strike duplicate language**
- 3. Pg. 5, line 24: insert comma after "effect"**

Scrivener's

- 1. Pg. 2, line 11: italicize "or investigation"**
- 2. Pg. 3, lines 16-17: strike "on a yearly basis"**

- 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**

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 1.20.21 5:30 p.m.