

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, October 5, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

Finance Committee

Ron Salem, Pharm. D., Chair

Danny Becton, Vice Chair

Michael Boylan

Matt Carlucci

Terrance Freeman

Reggie Gaffney

Ju'Coby Pittman

Legislative Services Manager: Bernadette Smith

Council Auditor: Kim Taylor

Asst. Council Auditor: Phillip Peterson

Chief of Research: Jeff Clements

Chief Office of General Counsel: Paige Johnston

Administration: Rachel Zimmer

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

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2020-0620](#)

DEFER

At request of
CM Dennis

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

2. [2021-0593](#) ORD Apv & Auth the Mayor & Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification (BOT File # 160336982) btwn the City of Jax, the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, & Palms Fish Camp Restaurant LLC, which modifies the existing Lease Originally Auth by Ord 2009-459-E to Increase the Sq Footage, to Change the Allowable Number of Boat Slips & Description of Use, to Include Palms Fish Camp Restaurant LLC as a Lessee (Commercial Tenant) of the Property, & to Reflect a Change in Upland Ownership; Providing for Cont'd Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept.
(Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced:NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
10/4/21 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

AMENDMENT

1. Pg. 2, line 12: correct amount to **\$4,894.49**
2. Place revised lease modification on file to update fee language

3. [2021-0620](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & Laborers' International Union of North America (LIUNA), Representing Approx 300 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer:TEU,F, R
10/4/21 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

- Authorizes wage increases of 3% effective 10/1/21, 2.5% effective 10/1/22, and 2.5% effective 10/1/23
- Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022
- Total estimated cost over the 3 year term of the agreement is approximately \$2.2 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)

4. [2021-0621](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Jax Supervisors Assoc. (JSA), Representing Approx 440 Members.
 Scrivener's (Granat) (Introduced by CP Newby at Req of Mayor)
 Contact: 9/14/21 CO Introduced: TEU, F, R
 Todd Norman 9/20/21 TEU Read 2nd & Rerefer
 9/21/21 F Read 2nd & Rerefer
 9/21/21 R Read 2nd & Rerefer
 9/28/21 CO PH Read 2nd & Rerefer:TEU,F,R
 10/4/21 TEU Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Scrivener's**Correct section numbering in bill**

- **Authorizes wage increases of 3% effective 10/1/21, 2.5% effective 10/1/22, and 2.5% effective 10/1/23**
- **Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022**
- **Total estimated cost over the 3 year term of the agreement is approximately \$4 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)**

5. [2021-0622](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the American Federation of State, County & Municipal Employees (AFSCME), Representing Approx 1,900 Members, including Part-Time Employees.
 Contact: (Granat) (Introduced by CP Newby at Req of Mayor)
 Todd Norman 9/14/21 CO Introduced: TEU, F, R
 9/20/21 TEU Read 2nd & Rerefer
 9/21/21 F Read 2nd & Rerefer
 9/21/21 R Read 2nd & Rerefer
 9/28/21 CO PH Read 2nd & Rerefer:TEU,F, R
 10/4/21 TEU Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

- **Authorizes wage increases of 3% effective 10/1/21, 2.5% effective 10/1/22, and 2.5% effective 10/1/23**
- **Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022**
- **Total estimated cost over the 3 year term of the agreement is approximately \$12.2 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)**

6. [2021-0623](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Communication Workers of America (CWA), Representing Approx 420 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
 Contact: Todd Norman
 9/14/21 CO Introduced: TEU, F, R
 9/20/21 TEU Read 2nd & Rerefer
 9/21/21 F Read 2nd & Rerefer
 9/21/21 R Read 2nd & Rerefer
 9/28/21 CO PH Read 2nd & Rerefer:TEU,F, R
 10/4/21 TEU Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

- Authorizes wage increases of 3% effective 10/1/21, 2.5% effective 10/1/22, and 2.5% effective 10/1/23
- Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022
- Total estimated cost over the 3 year term of the agreement is approximately \$3.8 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)

7. [2021-0624](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the International Assoc. of Fire Fighters (IAFF), Representing Approx 1,600 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
 Contact: Todd Norman
 9/14/21 CO Introduced: NCSPHS, F
 9/20/21 NCSPHS Read 2nd & Rerefer
 9/21/21 F Read 2nd & Rerefer
 9/28/21 CO PH Read 2nd & Rerefer:NCSPHS,F
 10/4/21 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

- Authorizes wage increases of 4.5% effective 10/1/21, 4.25% effective 10/1/22, and 4.25% effective 10/1/23
- Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022
- Total estimated cost over the 3 year term of the agreement is approximately \$24.2 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)

8. [2021-0625](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreements btwn the City of Jax & the Fraternal Order of Police (FOP), Representing Approx 2,500 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
 Contact: Todd Norman
 9/14/21 CO Introduced: NCSPHS, F
 9/20/21 NCSPHS Read 2nd & Rerefer
 9/21/21 F Read 2nd & Rerefer
 9/28/21 CO PH Read 2nd & Rerefer:NCSPHS, F
 10/4/21 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Police

- Authorizes wage increases of 4.5% effective 10/1/21, 4.25% effective 10/1/22, and 4.25% effective 10/1/23
- Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022
- Total estimated cost over the 3 year term of the agreement is approximately \$26 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)

Corrections

- Authorizes wage increases of 5% effective 10/1/21, 4.75% effective 10/1/22, and 4.5% effective 10/1/23
- Authorizes premium payments of \$2,500 in October 2021 and \$2,500 in October 2022
- Total estimated cost over the 3 year term of the agreement is approximately \$10.5 million (a portion of the FY 21/22 costs are being covered with American Rescue Plan dollars and it is anticipated that a portion of FY 22/23 costs will be covered as well)

9. [2021-0658](#) ORD Approp. \$420,318.00 from the Special Law Enforcement Trust Fund (The "Fund") Including \$400,318.00 to Procure Capital & Other Equip for Various Jax Sheriff's Office Div's & Facilities as More Particularly Outlined herein, & \$20,000.00 to Provide Continuation Funding to the Homeward Bound Prog, Purpose of Appropriation. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
 Scrivener's
 Contact: Bill Clement
 9/14/21 CO Introduced: NCSPHS, F
 9/20/21 NCSPHS Read 2nd & Rerefer
 9/21/21 F Read 2nd & Rerefer
 9/28/21 CO PH Read 2nd & Rerefer:NCSPHS, F
 10/4/21 NCSPHS Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Scrivener's

Pg. 1, line 30: Strike "Jacksonvile" and insert "Jacksonville"

- 10.** [2021-0663](#) ORD Approp \$300,000.00 From the Metropolitan Park Maint Subfund (1D4) Fund Bal. to be Used for Demo. Of Mobile Office Trailers & the Stage, Stage Bldg., and Stage Flooring & Concrete Foundation, & for Restoration of Sidewalk Connections, Purpose of Appropriation. (B. T. 21-108) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
Scrivener's
Contact:
Daryl Joseph
- 9/14/21 CO Introduced: TEU, F
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer:TEU, F
10/4/21 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Scrivener's**Pg. 1, line 15: strike "2020-2021" and insert "2021-2022"**

- 11.** [2021-0665](#) ORD Approp \$1,287,126.98 from Inmate Welfare Trust Fund to Estab FY 2021-2022 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position within the Inmate Welfare Trust Fund. (R.C. 22-004) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
Contact:
Bill Clement
- 9/14/21 CO Introduction: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/28/21 CO PH Read 2nd & Rerefer:NCSPHS, F
10/4/021 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21
- 12.** [2021-0666](#) ORD Approp \$119,010.00 From Available Revenue Bal in the Domestic Battery Surcharge Trust Fund (the "Fund") to Estab FY 2021-2022 Operating Budget for the Fund and to Prov Addnt'l Training to Law Enforcement Personnel Combating Domestic Violence. (B.T. 21-115) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
Contact:
Bill Clement
- 9/14/21 CO Introduction: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/28/21 CO PH Read 2nd and Rereferred: NCSPHS,F
10/4/021 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

- 13.** [2021-0668](#) ORD Apv, & Auth the Mayor & Corp. Secretary to Execute & Deliver, for & on behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease (BOT File # 160354632) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FI (“The Lease”) for the Purpose of Securing Submerged Land for Construction & Operation of a Six-Slip Public Docking Facility Adjacent to the Terminus of Jackson St. for Public Mooring of Recreational Vehicles & a Water Taxi Loading & Unloading Area, for a 10 Yr Initial Term Commencing 12/13/19; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Comm. Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F, R
10/4/21 NCSPHS Approve 6-0
10/4/21 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21
- 14.** [2021-0671](#) ORD Apv & Auth. The Mayor & Corp. Sec. to Execute & Deliver, for & on Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 161272789) btwn The City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL for the Purpose of Operating a 78-Slip Public Marina in Conjunction with an Upland Park & Sprots Complex for a 5 Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept., Oversight of the Lease & Marina & Docking Facility by the Parks, Rec. & Community Serv. Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, TEU,F, R
10/4/21 NCSPHS Approve 5-0
10/4/21 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

- 15.** [2021-0672](#) ORD Approp \$1,000,000.00 to Kids Hope Alliance (“KHA”) for the City of Jax’s NW Jax Stem Center for Teens, Amd the 7th Rev Schedule M to Ord 2020-511-E; Apro v & Auth the Mayor, or His Designee, & the Corp Sec, and/or the Chief Exec Officer of KHA, to Execute & Deliver Contracts with 100 Black Men of Jax, Inc. & I’m a Star Foundation, Inc. for Provisions of Professional Services at NW Jax Stem Center for Teens; Invoking the Exception of Sec 126.107(G), Ord Code, with Respect to Serv to be Provided by 100 Black Men of Jax, Inc. and I’m a Star Foundation, Inc.; Waiving the Req of Sec 77.111(A) (Provider Contracts), Chapt 77 (Kids Hope Alliance), Ord Code, to Exempt the Services to be provided by 100 Black Men of Jax, Inc. and I’m a Star Foundation, Inc., from Competitive Procurement; Providing for Oversight by KHA. (B. T. 21-128) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
- AMEND
- Contact:
Mike Weinstein
- 9/14/21 CO Introduction: NCSPHS, F, R
 9/20/21 NCSPHS Read 2nd & Rerefer
 9/21/21 F Read 2nd & Rerefer
 9/21/21 R Read 2nd & Rerefer
 9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, F, R
 10/4/21 NCSPHS Amend/Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

AMENDMENT

1. Correct scrivener’s error
 2. Revise language to amend fiscal year 2021/22 Schedule M instead of fiscal year 2020/21
 3. Attach revised Exhibit 3 to reflect FY 21/22 Second Revised Schedule M
- Appropriates \$1,000,000 from the State Department of Education to fund:
 1. Purchase of equipment (\$400,000)
 2. Purchase of furniture (\$200,000)
 3. STEM Programming (\$200,000 each to 100 Black Men of Jacksonville and I'm a Star Foundation)
 - No local match is required
 - Pursuant to Ord. 2019-271-E, the City has a management agreement with 100 Black Men of Jacksonville and I’m a Star Foundation for program and facility management services at the Moncrief Community Center
 - 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 100 Black Men of Jacksonville and I’m a Star Foundation to manage and provide programming at the STEM Center

16. [2021-0673](#)NCSPHS
AMENDContact:
Lori BoyerSee separate
Auditor
handout

ORD Making Certain Findings & Auth the Mayor, or his Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) among the City of Jax (“City”), DIA & IGUANA Investments FL, LLC (“Developer”), which Redevelopment Agreement provides for the Design & Construction of a Luxury Hotel with no fewer than 170 Rooms, no fewer than 23 Class A Condominium Units (Collectively, the “Hotel Improvemnts”), & a Class A Office Bldg with no less than 141,300 Gross Sq. Ft. (“Office Bldg Improvemnts”); if elected by the Developer, the Redevelopment Agreement also Authorizes the Construction by the Developer on behalf of the City of a Marina Support Bldg of no less than 6,000 Sq. Ft. & Events Lawn of Approx 1 Acre having an estimated cost to the City of \$6,192,967 (Collectively, the “Marina Support Bldg Improvemnts”), Improvemnts to Metro Park Marina with an estimated cost to the City of \$7,180,133 (“Marina Improvemnts”), with all Aggregate Cost Overruns in Excess of \$13,373,100 as to the Marina Support Bldg Improvements & Marina Improvements the Responsibility of the Developer, & certain Riverwalk Improvements with an estimated cost to the City of \$3,900,000 (“Riverwalk Improvements”), with all cost overruns the responsibility of the Developer, all on the Northbank of the St. Johns River within the Downtown East Northbank Downtown Comm. Redevelopmnt Area (“Project”); (2) an Ofc Bldg Ground Lease btwn the DIA, on behalf of the City, & the Developer of an Approx 1.05 Acre parcel (“Ofc Bldg Parcel”) of City-Owned land for a term of 40 Yrs with 1, 10 Yr Renewal Option, at an Initial Lease Rate of \$36,000 per Yr, on which Developer will Construct the Office Bldg Improvements to be Owned by the Developer during the Term; (3) a Marina Support Bldg Lease with an Initial Lease Term of 5 Yrs with 5, 5 Yr Renewal Terms, for the Lease of the Marina Support Bldg to the Developer with a Lease rate of \$100 per yr; (4) a Marina Mgmnt Agreement Auth the Developer to Manage Metro Park Marina on behalf of the City with an Initial Term of 5 Yrs, with 5, 5 Yr Renewal Options; (5) a Guaranty Agreement in Favor of the City & DIA for each of the Hotel Improvements & Ofc Bldg Improvements Guaranteeing Lien Free Completion of each such Proj; (6) Cost Disbursemnt Agreements for each of the Marina Support Bldg, Marina Improvements & Riverwalk Improvements; (7) a Quitclaim Deed Conveying an Approx 4.77 Acre Parel of City-Owned land to the Developer at a cost of \$100 on which the Hotel Improvements will be Constructed;& (8) Easements & related docs as described in Redevelopmnt Agreement; Auth a Right of 1st Offer in Favor of the Developer over an Approx 4.96 Acre Parcel of Land Located Adjacent to & West of the Ofc Bldg Parcel, the Disposition of which is subject to a Future Notice of Disposition & Future DIA & Council Apvl of the Terms thereof; Auth a 75 %, 20 Yr Recaptured Enhanced Value (Rev) Grant in the Max Amt not to exceed \$47,683,955 in Connection with the Construction of the Hotel Improvemnts & Ofc Bldg Improvements; Auth a Completion Grant in the Amt of \$25,834,887 Payable upon Substantial Completion of the Hotel Improvements & Ofc Bldg

improvements; Waiving Provisions of Chapt 126 (Procurement Code), Ord Code, with respect to the Proj, & to Allow the City to Directly Purchase certain items Specified in the Redevelopment Agreement as to City-Owned Improvements; Invoking the Exception to Chapt 126.107 (G), to Allow the City to Directly Contract with vendors for the Purchase of Supplies & Materials to be Incorp. Into City-Owned Portions of the Proj; Est. Requirements for items to be Purchased; Waiving Sec. 122.811 (A), (Sales of Tangible Personal Property; Prohibition of Sales to certain persons), Ord Code, to Allow Sale of any Surplus Tangible Property of the City located on the Proj Parcel by Developer; Waiving certain Provisions of Chapt 656 (Zoning Code), Pt 3 (Schedule of Dist Regulations), Subpart H (Downtown Overlay Zone & Downtown Dist Use & Form Regulations) Sec. 656.361.8.A (Deviations), Ord Code, to Waive the Subsection 3 & 4 Requirements that an applicant may not be eligible for Economic Incentives when also obtaining a Deviation from the River View & Access Corridors Requirement of Subsection 656.361.6.2.H.2, & the Subsection 5 Requirement of Subsection 656.361.8.A that a 2/3 Majority Vote is Required to Apv the Requested Deviation; Granting Deviation Appl DDRB 2021-013, at 1406 Gator Bowl Blvd (a Portion of R. E. # 130572-0100), Owned by City Of Jax, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 384', in Zoning Dist CCBD; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs relating to the above Agreements & Transactions, & Auth Technical Changes to the Docs; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E, as Amended, to Auth the Completion Grant, which is not Auth by the Public Investment Policy. (Dist 7-R. Gaffney)

(Sawyer) (Introduced by CP Newby at Req of Mayor)

9/14/21 CO Introduction: NCSPHS, F, R

9/20/21 NCSPHS Read 2nd & Rerefer

9/21/21 F Read 2nd & Rerefer

9/21/21 R Read 2nd & Rerefer

9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, F, R

10/4/21 NCSPHS Amend/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

17. [2021-0704](#) RESO Making Certain Findings & Approp \$ 300,000 from the NW OED Fund/Transfer from Fund Balance for the Purpose of Providing a \$300,000 NW Jax Economic Development Fund Business Infrastructure Grant to Concept Development, Inc. ("Company"), in Connection with the Company's Environmental Remediation of a Brownfield Site & Construction of an Approx 10,640 Retail Facility at 1040 E. 8th Street in NW Jax, FL ("Project"); Auth Loan Forgiveness of the Remaining \$47,500 Balance of that Certain Brownfields Cleanup Revolving Loan Made by the City to Destined for a Change, Inc. in Connection with the Project Parcel; Apv & Auth the Execution of an Economic Development Agreement btwn the City of Jax & the Company to Support the Project; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by the Exec Director of the OED; Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Waiver of the Public Investment Policy Adopted by ORD 2016-382-E, as Amended; Req 2 Reading Passage Pursuant to C.R. 3.305. (B. T. 21-129) (Sawyer) (Introduced by CP Newby at Req of Mayor)
9/28/21 CO Introduced: F, R
- AMEND
- Contact:
Kirk Wendland
- See Auditor
summary on
pg. 15

AMENDMENT

1. Correct scrivener's errors
2. Place revised development agreement on file to:
 - a. Revise default language in 8.2(b) to reflect operations cessation instead of sale
 - b. Revise default language in 8.2(c) to include clawback period beginning after disbursement of BIG grant instead of effective date
 - c. Correct RE numbers for project parcel on Exhibit A

Waives the Public Investment Policy in order to authorize a Business Infrastructure Grant in excess of \$100,000 and aggregate funding in excess of \$250,000 under the BIG Program

There are outstanding property taxes on the Project Parcel totaling \$606.28 per the Tax Collector's website. Section 4.2(c) of the development agreement requires that all property taxes on the project parcel must be current prior to disbursement of the BIG Grant.

- 18.** [2021-0706](#) ORD-MC- TBK as “Eliminating Excess Elections,” Relating to the Terms & Elections of City of Jax County Officials & Setting a Public Ref.; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amend.; Changing the Date of Assuming the Offices of the Mayor, Council Members, & the Sheriff, Sup. of Elections, Property Appraiser, & Tax Collector to 1/1 Following Fall Even-Yr. Gubernatorial Elections Commencing 1/1/2031, & Every 4 Yrs. Thereafter; Providing for Transition; Repealing Conflicting Ord. & Requiring the Enactment of New Implemented Ords; Revising the Lengths of the Terms of Office of the City Council Members, Mayor, Sherriff, Sup. of Elections, Property Appraiser, & Tax Collector. Assuming Office on 7/1/2027, to Terms of 7/1/2027 – 12/31/2030; Providing for No Change in Term Limits; Providing for Referendum Appr. of This Ord; Providing for a Financial Impact Stmt. to be Developed & Placed on the Ballot; Directing the Sup. of Elections to Place the Referendum Qn. on the Special Elec. Ballot on 2/22/2022. (Johnston) (Introduced by CM Dennis)
9/28/21 CO Introduced: NCSPHS, F, R
10/4/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21
- 19.** [2021-0707](#) ORD-MC- TBK as “Govt. Reduction Bill,” Relating to At-Large Residence Areas Council Members & Setting a Public Referendum; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amended; Eliminating at-Large Residence Areas Council Dist. Commencing 1/1/2031; Providing for Transition; Repealing Conflicting Ords & Requiring the Enactment of New Implementation Ords; Providing for Referendum Apprv. of This Ord; Providing for a Financial Impact Stmt. to be Devel. and Placed on the Ballot, Directing the Sup. of Elections to Place the Referendum QN on the Spec. Elec. Ballot on 2/22/2022. (Johnston) (CM Dennis)
9/28/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
10/4/21 NCSPHS Read 2nd & Rerefer
10/4/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21
- 20.** [2021-0708](#) ORD-MC- Amend. Sec. 116.708 (Disposition of Aux Police Officers Badges, Cap & Serv. Sidearm Upon Leaving Aux. Serv. After 20 or More Yrs.), Part 7 (Misc. Employee Benefit Reg.), Ch 116 (Employee & Employee Benefits), Ord Code, To Provide Sheriff’s Discretion for Retention of Badges, Caps, & Serv. Sidearms. (Granat) (Introduced by CP Newby at Req of Sheriff)
9/28/21 CO Introduced: NCSPHS, F
10/4/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

- 24.** [2021-0719](#) Ord- Approp. \$324,509.00 (\$260,000.00 in Grant Funds from AmeriCorps Seniors, FKA the Corp. for National & Comm. Serv., & a \$64,509.00 Cash Match from the City) for the Duval Co. Senior Companion Prog. (the “Program”), Which Provides Volunteer Assist. For Seniors Aged 60 Yrs. & Older Who Have 1 or More Physical or Mental Hlth. Limitations to Allow Them to Maintain a Higher Level of Independent Living, Purpose of Approp.; Auth. a Clerical Support Aide III Position, Providing for City Oversight by the Senior Serv. Div. of the Dept. of Parks, Rec. & Comm. Serv. (B.T. 21-114) (R.C. 21-173) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/28/21 CO Introduced: NCSPHS, F
10/4/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21
- 25.** [2021-0720](#) ORD- Approp. \$100,000.00 in Fund Bal. From the Environmental Protection Fund (the “Fund”) to the Environmental Protection Fund Operating Acct. to Provide Funding for Edu. Outreach Activities, AWA Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Environmental Protection Board (the “Board”) Mems & Staff, Purpose of Approp.; Providing for a Carryover of Funds Through 9/30/2024; Providing for Waiver of Sec. 111.755 (Environment Protection Fund), Pt 7 (Environment & Conservation), Ch. 111 (Special Revenue & Trust Accts.), Ord. Code, to Auth. the Board to Utilize Funds from the Fund for Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Board Mems. & Staff; Providing for Waiver of Sec. 360.602 (Uses of Fund), Pt. 6 (Environmental Protection Fund), Ch. 360 (Envi. Reg.), Ord. Code, To Auth. the Board to Utilize Funds from the Fund for Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Board Mem. & Staff; Req. Annual Rpts. (B.T. 21-119) (Staffopoulos) (Introduced by CP Newby by Req. of Mayor)
9/28/21 CO Introduced: TEU, F, R
10/4/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21
- 26.** [2021-0730](#) Ord- Approp. \$150,000.00 in Gen. Fund – Gen. Serv. Fund Bal. to Procure Prof. Serv. for the Jax Small & Emerging Bus. Prog.; Purpose of Approp. (Hodges) (Introduced by CM Freeman)
9/28/21 CO Introduced: NCSPHS, F
10/4/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 –10/12/21

**Council Auditor's Office
2021-704**

One or Two Read Resolution - Two

Date provided to Council Auditor - 9/22/21

Company Name - Concept Development, Inc.

Project Location - 1040 East 8th Street, Jacksonville, FL 32206

Incentives Provided - \$300,000 Business Infrastructure Grant (BIG) from the Northwest Jacksonville Economic Development Fund (NWJEDF)

Number of Jobs to be Created - N/A

Number of Jobs to be Retained - N/A

Performance Schedule -

- **Commencement of Improvements no later than March 1, 2022**
- **Completion of Improvements no later than December 31, 2023**

Capital Investment - \$2,119,864

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 disbursements of the BIG grant**
- **If the Company ceases to operate a retail store during the first five years after disbursement of the BIG grant, the Company must repay the BIG grant on a sliding scale**
- **If the Company or any lessee or assignee of the Company uses the Project Parcel for any ineligible business activities during the first five years after the effective date, the Company shall repay the full amount of the BIG grant paid to the Company**
- **If the Company fails to invest at least \$1,500,000 in private funding by December 31, 2023, the BIG grant will terminate and the Company will repay the entire amount of the BIG grant that was previously paid to the Company**

ROI - 0.73 over 10 years or 1.62 over 20 years

Waives the Public Investment Policy in order to authorize a Business Infrastructure Grant in excess of \$100,000 and aggregate funding in excess of \$250,000 under the BIG Program

NOTE: The next regular meeting will be held October 19, 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.