

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

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: 9:32 A.M. Meeting Adjourned: 11:50 A.M.**

**Attendance: Council Members Ron Salem, Danny Becton, Michael Boylan, Matt Carlucci, Terrance Freeman, Reggie Gaffney, Ju’Coby Pittman**

**Also: Kim Taylor, Phillip Peterson, Heather Reber, Trista Carraher – Council Auditor’s Office; Jeff Clements – Council Research Division; Paige Johnston and John Sawyer – Office of General Counsel; Bernadette Smith and Maritza Sanchez – Legislative Services Division; Steve Cassada and Eric Grantham – Information Support Services; Joey Greive – Finance and Administration Department; Brian Hughes, Stephanie Burch, Leeann Krieg and Rachel Zimmer – Mayor’s Office; Lori Boyer and Steve Kelly – DIA; John Pappas – Public Works Department; Mike Weinstein – Kids Hope Alliance; Daryl Joseph – Parks and Recreation Department**

Emergency Rent Assistance Program

Deputy CAO Stephanie Burch gave an overview of the Emergency Rent Assistance Program (ERAP) allocations to date. The City has assisted 3,906 households with rent payments totaling \$23.3M; utility assistance has been provided to 1,190 households totaling \$722,633; mortgage assistance has been provide to 633 households totaling \$2.64M. In response to a question from Council Member Gaffney about an application backlog, Ms. Burch said about 2,500 additional applications were recently received but staff is processing them fairly quickly. Council Member Boylan asked if the City anticipated using all available funds. Ms. Burch said that the ERAP 1 funds are nearly exhausted but there is an additional \$30M in ERAP 2 funds to be expended. Some utility assistance funds from ERAP 1 may roll over to ERAP2 for distribution.

**Item/File No. Title History**

1. [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**

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  
 10/5/21 F Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Phillip Peterson explained the amendment. Renee Hunter, Chief of the Real Estate Division, described the expansion of the lease area and docks and the annual lease fee accruing due to the presence of a commercial entity that will benefit from the docks.

**AMEND/APPROVE****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  
 10/5/21 F Approve 7-0  
 10/5/21 R Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Brian Hughes said the agreements were delayed by COVID, represent the Mayor's commitment to the City's employees, and were budgeted for in the FY21-22 budget just passed. Todd Norman of the Employee Services Department described the key elements of the contract and the funding of two one-time bonuses with American Rescue Plan funds. He thanked the unions for being willing to work without new contracts throughout the COVID pandemic.

**APPROVE**

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

- **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. (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  
 10/5/21 F Approve 7-0  
 10/5/21 R Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

**APPROVE**

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

**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.  
(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  
10/5/21 F Approve 7-0  
10/5/21 R Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Council Member Boylan asked if the \$2,500 bonuses are pro-rated for part-time workers. Mr. Norman said they are at a rate of 50%.

**APPROVE**

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

- **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)  
 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  
 10/5/21 F Approve 7-0  
 10/5/21 R Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

**APPROVE**

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

- 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)  
 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  
 10/5/21 F Approve  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Todd Norman noted that the firefighters and Sheriff's office police workers will get wage increases of 4.5%, 4.25% and 4.25% over 3 years and the two one-time \$2,500 bonuses. JSO Correctional officers will get 5%, 4.75% and 4.5% increases plus the two \$2,500 bonuses in order to help get salaries up and make the jobs more attractive to fill persistent vacancies.

**APPROVE**

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

- 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)
- 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  
 10/5/21 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

#### APPROVE

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

#### 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)  
 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  
 10/5/21 F Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Council Member Becton asked about the source of the funds, which is state and local forfeitures.

**APPROVE**

**Aye:** 6 - Salem, Becton, Boylan, Freeman, Gaffney and Pittman

**Absent:** 1 - Carlucci

**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)  
 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  
 10/5/21 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Daryl Joseph, Director of Parks, Recreation and Community Services, described the demolition of the existing stage and said the area will be grassed for future event use. Council Member Gaffney asked about the need for a future stage. Mr. Joseph said he will be bringing the Council a proposal to reinvent Metro Park and stage facilities will be part of that. Council Member Boylan gave history of the stage structure from when WJCT built and operated it before the City took it over. Mr. Becton noted the \$200,000 per year from the Iguana Investments project for Metro Park included in 2021-673 and said that provides an opportunity for Iguana and the City to do something good for Metro Park with those funds.

**APPROVE**



**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

**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)  
 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  
 10/4/21 NCSPHS Approve 7-0  
 10/5/21 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Sheriff's Office budget officer Bill Clement explained the source and use of the funds.

**APPROVE**

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

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)  
 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  
 10/4/21 NCSPHS Approve 7-0  
 10/5/21 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Bill Clement explained the source and use of the funds. Mr. Boylan asked how much training could be provided with this funding. Mr. Clement said it varies by what training is available and the cost of each session. Mr. Becton said a constituent came to him with a domestic battery issue and felt the JSO didn't respond appropriately; he hopes this kind of training will help improve JSO's response.

**APPROVE**

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

- 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 FL (“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  
 10/5/21 F Approve 7-0  
 10/5/21 R Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Renee Hunter explained the planned dock construction.

**APPROVE**

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

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  
 10/5/21 F Approve 7-0  
 10/5/21 R Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

**APPROVE**

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

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; Aprov & 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)
- 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  
 10/5/21 F Amend/Approve 7-0  
 10/5/21 R Amend/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Kids Hope Alliance CEO Mike Weinstein described the purpose of the contracts. Phillip Peterson explained the amendment. CM Boylan asked Mr. Weinstein about KHA’s program evaluation processes and measures. He also asked about KHA’s RFP process and how unsolicited proposals are handled. Council Members Freeman, Gaffney and Pittman talked about the importance of the teen center and addressing the needs and safety of Jacksonville’s youth. Mr. Weinstein said he and Daryl Joseph have been working on how to merge the work of KHA with that of the Parks and Recreation Department with regard to maximizing their joint impact.

**AMEND/APPROVE**

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

**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](#) 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 (Procuremnt Code), Ord Code, with respect to the Proj, & to Allow the City to Directly Purchase certain items Specified in the Redevelopmnt 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 Redevelopmnt 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 Investmnt Policy Adopted by Ord 2016-382-E, as Amended, to Auth the Completion Grant, which is not Auth by the Public Investmnt 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  
10/5/21 F Amend/Approve 7-0  
10/5/21 R Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Lori Boyer, CEO of the DIA, gave an overview of the deal negotiated by the DIA and the parameters of the proposed project. All amendments that passed yesterday in the NCSPHS Committee were approved by DIA, the Council Auditors Office and Iguana Investments. There are 2 additional amendments to be proposed today by Iguana Investments. Attorney Paul Harden representing Iguana said that the developer supports the 16 amendments passed yesterday. Mark Lamping, President of the Jacksonville Jaguars, thanked the Council and all of the City staff involved for their time and cooperation throughout the process of the negotiation and consideration of this project. CAO Brian Hughes said the Mayor and administration are pleased with the proposal and supportive of the project. Council Auditor Kim Taylor gave a brief overview of the Auditor's Office 3-page project summary, amendment listing and concerns and recommended amendments. She described the reason for the minor difference in the return on investment (ROI) calculations between the DIA and the Auditor's Office.

Phillip Peterson reviewed the 16 amendments approved by the NCSPHS Committee yesterday. Council Member Becton asked about the nature of the 5% marina administrative fee and Council Member Boylan asked about the nature of the 2% room surcharge on the hotel and its intended use. The 16 NCSPHS amendments were approved unanimously.

Phillip Peterson explained the Auditor's concern amendment not approved yesterday by NCSPHS regarding a clawback of a pro-rata proportion of the completion grant should the hotel be sold within 5 years after completion. Lori Boyer said the DIA is not supportive of the amendment because other similar project completion grants have not had that clawback language. She said the grant is a "gap filler" to make the project financially viable in order to incentivize construction of a high-end luxury hotel in Jacksonville. Paul Harden representing Iguana Investments said that completion of the project merits the award of the grant at that time and the City will have what it invested in. Iguana has no intention of selling the hotel and the Jaguars' lease with the City for TIAA Bank Field will still be in effect for several years after the hotel is completed, so there will be no reason for the team to sell the hotel during the 5-year period the proposed amendment covers. Kim Taylor said that completion grants are not in the Public Investment Policy, thus the need for the waiver. Clawbacks have been included in other completion grants the City has made so they recommend it for the sake of consistency from project to project. There is always the possibility the developer could benefit from the sale of the property in which the City has invested public funds.

Council Member Becton asked Ms. Boyer to explain DIA's funding gap analysis and how the completion grant amount was determined. Mr. Becton asked if DIA goes back and analyzes its gap analyses on past projects to see how accurate they were. Ms. Boyer said they look at market studies for each project to assess them for reasonableness and comparability of assumptions and projections about market conditions and trends. Steve Kelly of DIA said the gap analysis methodology has only been in place for the last 12-15 months, so they don't really have any completed projects on which to do long-term analysis. Council Members Becton and Carlucci both said they didn't support the amendment because completion of the hotel is the goal;



who owns it afterward is not really an issue. Mr. Carlucci thanked Mr. Lamping and Iguana Investments for taking the project out to the community for public participation. Council Member Gaffney said she listened to the debate in NCSPHS yesterday and agrees with their vote against the amendment. Council Member Freeman expressed his excitement about the project and said he supports DIA's analysis and recommendation. Council Member Pittman thanked DIA for working so hard to get the deal right this time around and for keeping the Council informed throughout the process. The Council Auditor's clawback amendment failed 0-7.

Ms. Boyer explained 2 additional amendments proposed by Iguana yesterday afternoon. One involves providing a temporary construction easement on Parking Lot H for construction use at the option of the Jaguars and reducing the number of parking spaces the City is required to provide the team under the stadium lease for Lot H. In response to a question from Chairman Salem about whether the Jaguars get the spaces back after the work on this project is done, Ms. Boyer said they do not. The language of the Jaguars' Lease Amendment 15 says that if the team opts to use that site for development purposes, which this use would constitute, then the spaces are no longer part of the City's parking obligation to the team.

The second amendment involves Riverwalk, Marina and Marina Support Building parcel cost disbursement agreements. Paul Harden explained the intent of the amendment to pay the team for work it has already completed in the event the City declares Iguana to be in default of some obligation. Ms. Boyer explained 3 options for curing defaults and for compensating Iguana for work it has completed when the default is declared by the City. Kim Taylor said the Auditor's Office just got the amendment at the start of the meeting and, after a quick review, doesn't have any strong objections if the lawyers feel it's needed. Chairman Salem asked if it is expected that Iguana will build the optional facilities itself and do so to a very high level of quality; Ms. Boyer said that is the expectation.

Council Member Boylan asked how this project's completion grant compares to others the City has previously approved. Ms. Boyer said DIA looks at the amount of incentives as a percentage of total project investment as a guide. In this case the \$114M of City investment (\$87M if the value of the currently unused land and the project-generated REV grant are excluded) to Iguana's \$301M investment is low compared to other projects given the size of the private investment.

**AMEND/APPROVE**

## AMENDMENT

1. Make technical changes and scrivener corrections to the bill, agreement, and exhibits as needed to make language and intent consistent throughout.
2. Clarify that Public Investment Policy is also being waived to authorize a REV grant for a hotel and office building not contemplated under the policy.
3. Include additional language requested by Risk Management.
4. Add language clarifying the Marina manager will be responsible for any fee assessed on the Metropolitan Park submerged land lease as a result of a manager operating the Marina.
5. Change approval of the discount rate to be used in the Room Surcharge Lump Sum calculation from City auditors to Finance and Administration Department responsibility.
6. Clarify that Room Surcharge Lump Sum is calculated based on the present value.
7. Add 5% administrative fee for Marina maintenance performed by the City on behalf of the Marina Manager within the Marina Management Agreement.
8. Require certification of guarantor's minimum net worth upon closing on the Hotel Parcel.
9. Clarify within Marina Support Building Lease that City is responsible for scheduling of events and making reservations for the use of Events Lawn.
10. Revise records retention in Marina Management Agreement to 6 years after expiration of agreement.
11. Update Developer's indemnification and environmental liability.
12. Permit Developer to perform City's maintenance obligations on Easement 2 should City default.
13. Update City's responsibility for restoration of improvements related to Easement 1.
14. Clarify City is responsible for all bulkhead maintenance in Riverwalk Easement.
15. Revise term of Marina Management Agreement to mirror term of submerged lands lease.
16. Add language to redevelopment agreement providing for a clawback on the value of the conveyed land for the Hotel Parcel in the event of a sale or transfer of controlling interest of the hotel within five years of completion (sliding scale of 20% per year).
17. Provide a temporary construction easement on Parking Lot H for construction upon release of parking spaces from the Jaguars and reduce the number of parking spaces the City is required to provide the team under Amendment 15 to the stadium lease for Lot H.
18. Amend the Riverwalk, Marina and Marina Support Building parcel cost disbursement agreements to provide for City payment to the developer for work it has already completed that is usable for its intended purpose in the event the City declares Iguana to be in default of some obligation and if the City chooses not to complete the improvements.

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  
 10/5/21 F Amend/Approve 7-0  
 10/5/21 R Amend/Approve 6-0

Kirk Wendland of the Office of Economic Development explained the amendment and described the project. Phillip Peterson described the amendment. Council Member Gaffney advocated for the project as an important part of revitalizing the Eastside area. CM Becton asked about clawbacks and if the grant would be a lien on the property in the event of a future default. Mr. Wendland said it will not be a lien; it will be granted as a reimbursement upon project completion.

**AMEND/APPROVE**

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

**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  
10/5/21 F Read 2nd & Rerefer  
10/5/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

**READ 2ND & REREFER**

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 Stmtnt. 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  
10/5/21 F Read 2nd & Rerefer  
10/5/21 R Read 2nd & Rerefer  
10/5/21 LUZ Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

**READ 2ND & REREFER**

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  
10/5/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

**READ 2ND & REREFER**

21. [2021-0711](#) ORD- Approp. \$13,926.00 in Dept. of Homeland Security/Fed. Emerg. Mngmt. Performance Pass-Through Grant Funding Distributed by the FL Dept. of Emerg. Mngmt. & Funded Through the American Rescue Plan Act of 2021, To Be Used in Preparing For, Responding To, Recovering From, & Mitigating Against the Impacts of Natural & Man-Made Emerg., Providing for Oversight by the Jax Fire & Rescue Dept., Emerg. Preparedness Div. (B.T. 21-122) (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)  
9/28/21 CO Introduced: NCSPHS, F  
10/4/21 NCSPHS Read 2nd & Rerefer  
10/5/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

**READ 2ND & REREFER**

22. [2021-0716](#) ORD- Approp. \$47,500.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission. (The "FWC") For Reimb. of the City of Jax's Costs to Remove 3 Derelict Vessels in City of Jax Waterways; Providing for Oversight by the Neighborhoods Dept., Environmental Quality Div.; Req. 1 Cycle Emerg. Passage. (Staffopoulos) (Introduced by CP Newby at the Req. of Mayor) (Co-Sponsor CM Ferraro)  
 9/28/21 CO Introduced: NCSPHS, F, JWC  
 10/4/21 NCSPHS Emergency/Amend/Approve 5-0  
 10/5/21 F Emergency/Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

Phillip Peterson described the need for the emergency and the amendment. CM Becton asked if there is any way to seek reimbursement of costs if an owner can be identified. Melissa Long of the Environmental Quality Division said there is a lien process and a hold on future vehicle and vessel registrations at the state level if an owner can be identified.

#### **EMERGENCY/AMEND/APPROVE**

**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

#### **AMENDMENT**

**Attach Revised Exhibit 1 (BT) to correct account codes**

- **One vessel is located in Julington Creek, one vessel is located in the St. Johns River (Mandarin) and one vessel is located in the Broward River**

23. [2021-0717](#) ORD- Approp. \$125,000.00 From the Trial Ridge Landfill Mitigation Fund (\$25,000 to Normandy Athletic Assoc., \$25,000 to Marietta Bullsbay Athletic Assoc. Inc., \$25,000 to Argyle Athletic Assoc., \$25,000 to Whitehouse Civic Assoc., & \$25,000 to Argyle Forest Youth Sports Assoc.) to Provide Funding to be used for the Purchase of New Equip. & Uniforms for Sports Programming or Repair & Reno. Of Existing Equip.; Providing for Oversight by the Parks, Rec & Community Serv. Dept. & Dist. of Funds Upon Invoices/Complying with Bidding Provisions of Ch. 126, Ord. Code/Reverter of Any Unspent Funds; Invoking the Exception of (126.107 (G) (Exemptions), Ch. 126 (Procurement Code), Ord. Code, to Direct Contract with Athletic Assoc. (Johnston) (Introduced by CM White)  
 9/28/21 CO Introduced: F, R  
 10/5/21 F Read 2nd & Rerefer  
 10/5/21 R Read 2nd & Rerefer  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

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

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  
10/5/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F  
.S. & C.R. 3.601 –10/12/21

**READ 2ND & REREFER**

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  
10/5/21 F Read 2nd & Rerefer  
10/5/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

**READ 2ND & REREFER**

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  
10/5/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 –10/12/21

**READ 2ND & REREFER**

Public Comment

Carnell Oliver said the city needs a centralized talking point to organize community-wide problem solving. Many communities can't get development. Development in a few small pockets needs to be leveraged and spread out to wider areas. He is watching criminal justice reform at the state level and will have more to say when the time is right. The structure of government is sometimes a problem.



**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.

Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 10.6.21 5:00 p.m.