

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 17, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair

Randy DeFoor, Vice Chair

Aaron Bowman

LeAnna Cumber

Garrett Dennis

Rory Diamond

Tommy Hazouri - Excused Absence

Sam Newby - Alternate

Legislative Assistant: Maritza Sanchez

Legislative Services Manager: Bernadette Smith

Chief Office of General Counsel: Paige Johnston

Research Assistant: Colleen Hampsey

Administration: Rachel Zimmer

Council Auditor's Office: Trista Carraher

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.

You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

Present: 6 - Chair Brenda Priestly Jackson, Vice Chair Randy DeFoor, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis and Council Member Rory Diamond

Excused: 1 - Council Member Tommy Hazouri

Meeting Convened: 2:02PM

Meeting Adjourned: 3:48PM

Attendance: CM Al Ferraro (2021-0395)

Item/File No.

Title History

1. [2020-0326](#) RESO Supporting the Passage of a Policy Designating City Hall as a "Hit Free Zone," Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Property as a "Hit Free Zone" Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)
6/9/20 CO Introduced: NCSPHS, R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred: NCSPHS, R

DEFER

2. [2020-0584](#) ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)
9/22/20 CO Introduced: NCSPHS, R
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER

3. [2020-0705](#) ORD-MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants. (Johnston) (Introduced by CM Dennis)
11/24/20 CO Introduced: R
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred: R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

DEFER

4. [2021-0363](#) RESO Establishing a County Public Safety Coordinating Council as Required by Sect. 951.26, FL Statutes; Designating the JSO as Admin of the Public Safety Coordinating Council & Setting Membership Per the Requirements of Sect. 951.26, FL Statutes. (Johnston) (Introduced by CM White)
6/8/21 CO Introduced: R
6/15/21 R Read 2nd & Rerefer
6/22/21 CO Read 2nd & Rereferred: R

DEFER

5. [2021-0395](#) RESO Expressing the City Council's Strong Support for the Brave Men & Women of the Jax Sheriff's Office in light of the recent attack on an On-Duty Officer; Urging that the perpetrator of the attack be prosecuted to the fullest extent of the law. (Clements) (Introduced by CM Ferraro) (Co-Sponsor CM's Diamond, DeFoor & Newby)
6/22/21 CO Introduced: R
7/20/21 R Read 2nd & Rerefer
7/27/21 CO Read 2nd & Rereferred: R
8/3/21 R Approve (Fail) 1-5 (CMs Priestly Jackson, DeFoor, Newby, Cumber & Bowman)
8/10/21 CO Rereferred:R 16-1 (CM Priestly Jackson)
8/17/21 R Amend/Approve 7-0

AMEND/APPROVE

CM Ferraro was in attendance to speak on behalf of this bill and offer an amendment that removed some of the details from a specific event previously contained in the text. With the amendment the resolution expresses council support in general for the safety of JSO officers in the line of duty.

CMs Diamond, Bowman, Cumber, DeFoor and Newby asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

6. [2021-0400](#) RESO Appt Joe Hindsley as a member of the Duval Cty Tourist Developmnt Council, as a Tourist Accommodation Industry Representative, replacing Kirit Patidar Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for a 1st Term ending 6/30/2025. (Sidman)
(Introduced by CP Hazouri)
6/22/21 CO Introduced: R
7/20/21 R Read 2nd & Rerefer
7/27/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Excused: 1 - Hazouri

APPOINTMENT

7. [2021-0436](#) RESO Making Certain Findings, & Apv & Auth the execution of an Economic Developmnt Agreemnt btwn the City of Jax & Project End Game, to Support the Creation of the Company's Offices in a To-Be-Determined Location within the City ("Project"); Auth a Targeted Industry Grant in the Max Amt of \$1,831,500 ("TI Grant") calculated in the Amt of \$4,500 for each new job created, for a Max of 407 New Jobs to be created by 12/31/24; Apv & Auth the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt ("OED"); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E, as Amended, to Auth the TI Grant, which is not Authorized by the Public Investment Policy; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)
7/27/21 CO Introduced: F, R
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: F, R
8/17/21 F Amend/Approve 7-0
8/17/21 R Amend/Approve 7-0

AMEND/APPROVE

There was some discussion about different methods by which to measure ROI. Per the Auditor's Office, it is based on the number of new jobs required by the contract. Per Mr. Wendland, it should be measured by the total jobs created even if a portion of them were not incentivized in the economic development agreement (in this case 407 jobs are in the agreement, with another 200 or so expected in the call center for the company).

- Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby
- Absent:** 1 - Hazouri

AMENDMENT

Place revised Economic Development Agreement on file to:

- Correct payment schedule in Section 4.2
- Correct example calculation in Section 4.3
- Update exhibit references

Waives the Public Investment Policy in order to allow for the Targeted Industry (TI) grant, which is not contemplated under the policy.

8. [2021-0437](#) RESO Approp \$250,000 from the Northwest Jacksonville Economic Dev Fund as follows: (1) \$150,000 from Fund Balance; & (2) \$100,000 from Miscellaneous Sales & Charges, for the Purpose of Providing a \$150,000 Small Business Developmnt Initiative Loan & a \$100,000 Northwest Economic Dev Fund Business Infrastructure Grant to Eastern Wire Products, Inc., in connection with the Company's purchase of a New Facility in the City, Located Generally at 5415 Longleaf St ("Project"); Purpose of Approp; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, the Economic Developmnt Agreemnt btwn Company & the City; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt ("OED"); Providing for Oversight by the OED; Affirming the Project's Compliance with the NWJEDF Guidelines Approved & Adopted by Ord 2016-779-E; Affirming the Project's Compliance with the Public Investment Policy Adopted by 2016-382-E, as Amended; Req 2 Reading Passage Pursuant to C.R. 3.305. (B.T. 21-089) (Sawyer) (Req of Mayor)
7/27/21 CO Introduced: F, R
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: F, R
8/17/21 F Amend/Approve 7-0
8/17/21 R Amend/Approve 7-0

AMEND/APPROVE

CM Bowman asked about the balance in the NWJEDF and Mr. Wendland said it is about \$5 million.

- Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby
- Absent:** 1 - Hazouri

AMENDMENT

- 1. Correct reference to Revised BT
- 2. Place Revised Economic Development Agreement on file to:
 - Include required capital investment of \$4 million
 - Include penalty for late loan payments
 - Include requirement that property taxes remain current through life of the loan
 - Include language regarding job creation and retention activities for qualification of a New Job

- 9. [2021-0448](#) ORD-MC Amending Sec. 37.102 (Unclassified Appts), Pt 1 (Organization), Chapt 37 (Office of the Sheriff), Ord Code, to increase the number of Asst Div Chiefs the Sheriff is allowed to Appoint; Amending Sec. 17.06 (Applicability of Civil Svc System to Employees of Consolidated Government) of Article 17 (Civil Svc) of the Charter of the City of Jax to update Civil Svc Exemptions; Providing for Codification Instructions; Req Approval by Majority Plus One Vote of Council Members Present.(Granat) (Req of the Mayor)
 7/27/21 CO Introduced: NCSPHS, R
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, R
 8/16/21 NCSPHS Approve 6-0
 8/17/21 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

APPROVE

- Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby
- Absent:** 1 - Hazouri

10. [2021-0450](#) ORD Re Chapter 745 (Addressing & St Naming Regulations) Ord Code; Renaming Arnold Rd Extending from Kite Rd to Pecan Park Rd to “Gold Star Family Pkwy”;Waiving the Requirements of Sec. 745.105 (H), Ord Code, Regarding the Requirement that all Street Names shall be for the entire length of the Street; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Developmnt for Processing, Implementation, & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & other affected agencies & organizations. (Dist-7 R. Gaffney)(Pollock) (Introduced by TEU Committee) (Co-Sponsor CM's Ferraro, Cumber, Diamond, DeFoor, Bowman, Newby & Dennis)
 7/27/21 CO Introduced: TEU, R
 8/2/21 TEU Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:TEU, R
 8/16/21 TEU Amend/Approve 6-0
 8/17/21 R Amend/Approve 7-0
 TEU PH Pursuant to Chapt 745 Ord Code – 8/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

AMEND/APPROVE

CM Bowman spoke in support of the renaming and asked about signage, which is being taken care of by the Gold Star Family Association. CM Ferraro asked when the portion of roadway would be open. Mr. Pappas, Public Works, said it would be open soon.

CMs Diamond, DeFoor, Bowman, Dennis, Newby and Priestly Jackson asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

AMENDMENT

Attach Revised Exhibit 2 (Second Notice) to correct street name on response ballot

- **Waives Section 745.105(H) to allow for a portion of the street to be renamed**
- **Name change initiated by the Planning & Development Department**
- **The newly constructed road adjoining this portion of the road to the Jacksonville National Cemetery (to the west) is already designated “Gold Star Family Parkway”**

- 11. [2021-0458](#) ORD Reallocating \$3,865,827.00 in Community Dev Block Grant (CDBG) Coronavirus Aid, Relief & Economic Security Act Funds Previously Approp in Ord 2020-735-E & Auth the Transfer of said Funds to the Correct Subfund Acct; Purpose of Approp. (B.T. 21-078) (Staffopoulos) (Req of Mayor)
 7/27/21 CO Introduced: NCSPHS, TEU, F, R
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/2/21 TEU Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 8/16/21 NCSPHS Amend/Approve 6-0
 8/16/21 TEU Amend/Approve 6-0
 8/17/21 F Amend/Approve 7-0
 8/17/21 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

AMEND/APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to correct BT account codes
- 2. Correct scrivener's

12. [2021-0461](#) ORD Approp \$125,392.00 in Fund Balance from the Environmental Protection Fund to Conduct an Urban Area Odor Study (The "Project") Providing a Carryover of Funds through 9/30/23; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver, a Funding Agreement btwn the City of Jax & EMS Bruel & KJAER, Inc. D/B/A Envirosuite, Inc. ("Envirosuite"); Invoking the Exception of Sec. 126.107 (G), Ord Code, to Allow Direct Contract with Envirosuite to Provide Svcs to Conduct the Study; Waiving Sec. 110.112, Ord Code, to Allow for a Partial Advance Payment by the City; Providing for City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report to Jax Environmental Protection Board.(B. T. 21-088) (West) (Req of Mayor) (Co-Sponsor CM's Ferraro & DeFoor)
 7/27/21 CO Introduced: TEU, F, R
 8/2/21 TEU Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:TEU, F, R
 8/16/21 TEU Amend/Approve 6-0
 8/17/21 F Amend/Approve 6-0
 8/17/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

AMEND/APPROVE

CM DeFoor asked to be added as a co-sponsor.

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Diamond and Newby

Absent: 2 - Dennis and Hazouri

AMENDMENT

Place revised Agreement on file to:

- a. Include audit rights for Council Auditor's Office
- b. Include agreement Term
- c. Modify Scope of Work to clarify payment terms, including the withholding of final payment until project completion

- Waives Section 110.112 to allow for the advance of \$11,924 upon execution of the Agreement
- The intended target area includes, but is not limited to, Murray Hill, Riverside, Avondale, and Fairfax

13. [2021-0462](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in one or more Series in an Amt Necessary to Provide (A) Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmnt & Improvemnts (The 'Series 2021 Project"), (B) For the Refunding of all or a Portion of the City's Outstanding (1) Special Rev Bonds, Series 2010B, (2) Special Rev Bonds 2011B, (3) Special Rev Refunding Bonds, Series 2012C, & (4) Capital Improvement Rev Bonds, Series 2012; Providing Authority for this Ordinance; Providing for Certain Definitions; Making Certain Findings; Providing that this Ordinance shall constitute a contract btwn the issuer & the bondholders; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, on a Negotiated Basis, or as a Private Placement, as provided herein; Auth the Acquisition of Debt Svc Reserve Fund Products with respect to Such Bonds, if deemed necessary; Auth the Acquisition of Credit Facilities with respect to Such Bonds, if deemed necessary ; Auth the preparation of Preliminary & Final Official Statements &/or Offering Memoranda with respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agreemnt with respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of the other Svcs with respect to Such Bonds; Providing for the Application of Such Bond Proceeds; Auth the Execution of one or more Bond Terms Agreemnts with respect to said Bonds; Providing Certain Addn'l Details & Auth in Connection Therewith; Waiving the Provisions of Sec. 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to allow the City to Award the Sale of Said Bonds on a Negotiated Sale, or as a Private Placement.(Traurig, P.A.) (Req of Mayor)
- 7/27/21 CO Introduced: F, R
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:F, R
 8/17/21 F Approve 7-0
 8/17/21 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

APPROVE

- Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby
- Absent:** 1 - Hazouri

14. [2021-0463](#) ORD Making Certain Findings & Approp \$30,000,000 in Coronavirus Relief, Fiscal Recovery & Critical Capital Projects Funds from the U.S. Dept of Treasury in accordance with the American Rescue Plan Act of 2021 (the “ARP Act”) to Support Continued COVID-19 Response Efforts & Immediate Economic Stabilization & to Replace Lost Public Sector Revenue; Auth Various Disbursements of ARP Act Funding including: (1) \$8,000,000 to Jax Port Authority (“JAXPORT”) to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19; (2) \$8,300,000 to City’s Citywide Special Recreation Facilities Acct to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19 at City-Owned Sports & Entertainment Facilities managed by ASM Global Enterprises, Inc. (“ASM”); (3) \$6,200,000 to be divided among the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, as Provided Herein, to Offset Economic Harm & Lost Revenue due to COVID-19 & eligible expenses under the ARP Act; (4) \$1,000,000 to Edward Waters College, Inc. for COVID-19 Vaccination Education & Outreach Services; (5) \$6,500,000 to be placed in a Contingency Fund for Future Approp in accordance with the ARP Act; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the following: (1) an Interlocal Agreement w/ JAXPORT, (2) an Amendmnt to the Facilities Management Contract w/ ASM, (3) Interlocal Agreements w/ the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, & (4) an Agreement w/ Edward Waters College, Inc.; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract w/ Edward Waters College, Inc.; Providing For Oversight by the Finance & Administration Dept; Providing a Carryover of Funds from Yr to Yr until such ARP Act Funds are expended or lapse, & providing that any ARP Act Grant Funding not expended pursuant to this Ord by 9/30/22 shall revert to the Fund of Origin for Re-Appropriation for Auth Expenditures under the terms of the ARP Act; Providing for Compliance w/ Applicable ARP Act Grant Funding Requirements. (B.T. 21-094) (Staffopoulos) (Req of Mayor)
 7/27/21 CO Introduced: NCSPHS, TEU, F, R
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/2/21 TEU Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 8/16/21 NCSPHS Amend/Approve 7-0
 8/16/21 TEU Amend/Approve 6-0
 8/17/21 F Amend/Approve 7-0
 8/17/21 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

AMEND/APPROVE

- Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby
- Absent:** 1 - Hazouri

NCSPHS AMENDMENT

1. Attach Revised Exhibit 1 (BT) to reduce funding to JAXPORT to \$4 million
2. Reflect in bill the reduced funding to JAXPORT
3. Clarify dollars must be spent, not disbursed, by September 30, 2022
4. Remove “extensions” from agreement authorization language
5. Clarify that the ASM obligations of the City for FY 2019/20 are satisfied
6. Attach Revised Exhibit 3 (Audit Requirements) to include records retention, organizational audit rights, and reporting compliance
7. Correct the name of Edward Waters College to Edward Waters University

15. [2021-0464](#) RESO Expressing the City Council’s strong support for the acceleration of funding for the McCoy’s Creek Restoration Project to achieve flood mitigation and restore the natural channel design and urging the Administration to expedite the project in the 2021-2022 FY; Req a 1 Cycle Emergency Action. (Johnston) (Introduced by CM Dennis)
 7/27/21 CO Introduced: TEU, R
 8/2/21 TEU Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: TEU, R
 8/16/21 TEU Amend/Approve 4-2 (CMs Ferraro, Cumber)

DEFER

There was a hand vote on the amendment that passed 7-0. CM Dennis requested a deferral to allow an opportunity to rework the language in the resolution.

AMENDMENT**Remove emergency lanuage**

16. [2021-0469](#) RESO Conf the Mayor's Appt of Anne Coglianese as Chief Resiliency Officer within the Planning & Developmnt Dept. of COJ, Pursuant to Sec. 30.102, Ord Code. (McCain) (Req of Mayor) (Co-Sponsor CM Salem)
 7/27/21 CO Introduced: R
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: R
 8/17/21 R Approve 7-0

APPROVE

- Aye:** 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby
- Absent:** 1 - Hazouri

APPOINTMENT

17. [2021-0470](#) RESO Conf the Mayor's Reappt of Andres Lopera, a Duval County Resident, to the Jax Historic Preservation Commission, Pursuant to Sec. 76.102, Ord Code, for a Second Full Term to Expire 3/4/22. (Sidman)
(Req of Mayor)
7/27/21 CO Introduced: R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis and Newby

Absent: 2 - Diamond and Hazouri

REAPPOINTMENT

Has attended 18 of 23 meetings or 78% during first term of 4/11/17 – 3/4/19

18. [2021-0471](#) RESO Conf the Mayor's Reappt of Timothy J. Bramwell, a Duval County Resident, to the Jax Historic Preservation Commission, Pursuant to Sec. 76.102, Ord Code, for a Second Full Term to Expire 3/4/23. (Sidman)
(Req of Mayor)
7/27/21 CO Introduced: R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

REAPPOINTMENT

Has attended 20 of 24 meetings or 83% during first term of 2/27/18 – 3/4/20

19. [2021-0472](#) RESO Conf the Mayor's Reappt of Jack Demetree, III, a Duval County Resident, to the Historic Preservation Commission, Pursuant to Sec. 76.102, Ord Code, for a Second Full Term to Expire 3/4/24. (Johnston)
(Req of Mayor) (Co-Sponsor CM Salem)
7/27/21 CO Introduced: R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

REAPPOINTMENT

Has attended 23 of 24 meetings or 96% during first term of 12/11/18 – 3/4/21

20. [2021-0473](#) RESO Conf the Mayor's Appt of Lisa J. Moore, to the Jax Human Rights Commission, Replacing Vasavi Yeleti, Pursuant to Sec. 60.103, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor)
7/27/21 CO Introduced: R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

Absent: 1 - Hazouri

APPOINTMENT

21. [2021-0474](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Lofts at Cathedral), Series 2021, in an Aggregate Principal Amount Not to Exceed \$20,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition, Construction & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 325 and 327 E. Duval St Jax, Duval County, FL, 32202, & to be Commonly Known as "Lofts at Cathedral Apartments"; Determining Credit not being pledged. (Hodges) (Req of JHFA)
7/27/21 CO Introduced: NCSPHS, F, R
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R
8/16/21 NCSPHS Withdraw 6-0
8/17/21 F Withdraw 7-0
8/17/21 R Withdraw 7-0

WITHDRAW

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

22. [2021-0475](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Sable Palms Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$36,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 2150 Emerson St. Jax, Duval County, FL, 32207, & to be Commonly Known as "Sable Palms Apartments"; Determining Credit not being pledged. (Hodges) (Req of JHFA)
 7/27/21 CO Introduced: NCSPHS, F, R
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R
 8/16/21 NCSPHS Approve 7-0
 8/17/21 F Approve 7-0
 8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

- **Approximately 200 units**
- **Rehab of existing units**
- **60% of the units will be reserved for households at or below 80% AMI and 40% of the units will be reserved for households at or below 60% AMI**

23. [2021-0476](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Pine Grove Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$28,590,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at Powers Ave and Toledo Rd, Jax, Duval County, FL, 32217, & to be Commonly Known as "Pine Grove Apartments"; Determining Credit not Being Pledged. (Hodges) (Req of JHFA)
 7/27/21 CO Introduced: NCSPHS, F, R
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R
 8/16/21 NCSPHS Approve 7-0
 8/17/21 F Approve 7-0
 8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

- **Approximately 168 units**
- **New construction**
- **100% of the units will be reserved for households at or below 60% AMI**

24. [2021-0477](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Authority of its Homeowner Revenue Bonds, in one or more series, in an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans originated by Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-family Residences situated within Duval County, Florida, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests in or Backed by a Pool of such Mortgage Loans, including, without Limitation, Securities Guaranteed by the Federal Government or Agencies thereof (the "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to thereby make Funds Available for the Financing of the Project; Authorizing the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit not being pledged.
(Hodges) (Req of JHFA)
7/27/21 CO Introduced: NCSPHS, F, R
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R
8/16/21 NCSPHS Approve 7-0
8/17/21 F Approve 7-0
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

25. [2021-0478](#) RESO Conf Appt of Gigi Ackerman, to the Art in Public Places Comm, as Lay Citizen Representing Planning Dist 5, Replacing Mico Fuentes, for Partial Term exp 12/31/22. (Sidman) (Req of Mayor)
7/27/21 CO Introduced: R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

APPOINTMENT

26. [2021-0480](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member, Pursuant to Sec. 102.141 (1), F.S. for the term beginning 7/1/21 & ending 6/30/22 (Distel) (Introduced by CP Newby)
7/27/21 CO Introduced: R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

APPOINTMENT

27. [2021-0481](#) RESO Confirm the Appt of Council Member Ju'Coby Pittman as a Member & Council Member LeAnna Cumber as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing the City Council, both for a term concurrent with the term of the Council President for the 2021-2022 Council Year (Distel) (Introduced by CP Newby)
7/27/21 CO Introduced: R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

APPOINTMENT

28. [2021-0482](#) RESO Confirm the Appt of Council Member Joyce Morgan as a Member of the Board of Directors of Downtown Vision, Inc., for a term concurrent with the term of the Council President for the 2021-2022 Council Year (Distel) (Introduced by CP Newby)
7/27/21 CO Introduced: R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

APPOINTMENT

29. [2021-0483](#) RESO Appt Council Member Kevin Carrico as a Member of the 4th Judicial Circuit Juvenile Justice Advisory Board, Pursuant to Sec. 985.664, F.S., for a 1st Term exp 6/30/22 (Distel) (Introduced by CP Newby)
7/27/21 CO Introduced: R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

APPOINTMENT

30. [2021-0484](#) RESO Appt Council Member Kevin Carrico, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 2021-2022 Council Year. (Distel)(Introduced by CP Newby)
7/27/21 CO Introduced: R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

APPOINTMENT

31. [2021-0485](#) RESO Appt Council Member Joyce Morgan to the Duval County Election Canvassing Board, as an Alternate Member, Pursuant to Sec. 102.141 (1), F.S., for the term beginning 7/1/21 & ending 6/30/22 (Distel) (Introduced by CP Newby)
7/27/21 CO Introduced: R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

APPOINTMENT

32. [2021-0486](#) RESO Appt Council Member Joyce Morgan as a Member of the NE FL Regional Council, replacing Council Member Terrance Freeman as a County Rep., Pursuant to the Applicable Provisions of Chapt 186, Pt 5, F.S., & the Amended & Restated Interlocal Agreemnt Auth Via Resolution 2003-750-A,for a term ending 6/30/22 (Distel) (Introduced by CP Newby)
7/27/21 CO Introduced: R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

APPOINTMENT

33. [2021-0487](#) RESO Appt Council Member Randy DeFoor as a Member of the NE FL Regional Council, as the City Council Rep.,Pursuant to the Applicable Provisions of Chapt 186, Pt 5, F.S., & the Amended & Restated Interlocal Agreemnt Auth Via Resolution 2003-750-A, for a term ending 6/30/22 (Distel) (Introduced by CP Newby)
7/27/21 CO Introduced: R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: R
8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

APPOINTMENT

- 34. [2021-0488](#) RESO Appt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Rep., Pursuant to Resolution 2001-65-A, for a term concurrent with the term of the Council President for the 2021-2022 Council Year (Distel) (Introduced by CP Newby)
 7/27/21 CO Introduced: R
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: R
 8/17/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

APPOINTMENT

- 35. [2021-0490](#) RESO Appt Council Vice President Terrance Freeman as a Member of The Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Sam Newby, for a Term Ending 6/30/25. (Distel) (Introduced by CP Newby)
 7/27/21 CO Introduced: R
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: R
 8/17/21 R Amend/Approve 7-0

AMEND/APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

APPOINTMENT

AMENDMENT

Correct term end date

- 36. [2021-0491](#) RESO Appt Council President Sam Newby as Chair of The Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Tommy Hazouri, for a Term Ending 6/30/25. (Distel) (Introduced by CP Newby)
 7/27/21 Introduced: R
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: R
 8/17/21 R Amend/Approve 7-0

AMEND/APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

APPOINTMENT

AMENDMENT

Correct term end date

- 37. [2021-0494](#) RESO Appt Council Member Tommy Hazouri as a Member of the Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Matt Carlucci, for a term ending 6/30/25 (Distel) (Introduced by CP Newby)
 7/27/21 CO Introduced: R
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: R
 8/17/21 R Amend/Approve 7-0

AMEND/APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

APPOINTMENT

AMENDMENT

Correct term end date

38. [2021-0495](#) ORD MC-Making Certain Findings & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver: (1) Amendmnt Number 15 to the Lease Among the City of Jax, & Jax Jaguars, LLC (“JL”) (“Amendmnt 15”) which Amendmnt 15 provides for: (1) the Design, Construction, Ownership, Use, Mgmt, Operations, Costs & Financing of a Sports Performance Center (the “Facility”); and (2) Amends & Restates the Lease Agreemnt btwn the City & JL for the Use, Operation & Maintenance of the Covered Flex Field; Auth Approval of Technical Amendmnts by the Mayor or his Designee; Auth the Borrowing & Approp of \$60,000,000.00 in Funding from the City’s Commercial Paper Facility and/or Issue Fixed Rate Debt in order to Provide Funding for the City’s Portion of the Project; Waiving Provisions of Chapt. 126, (Procurement Code), Ord. Code, with Respect to the Project, & to Allow the City to Directly Purchase Certain items Specified in Amendmnt 15; Establishing requirements for Items to be Purchased; Waiving Sec. 123.102, (Public Fees), Subsecs (A), (B) & (C) (Fire & Rescue Dept, Planning & Developmnt Dept, Public Works Dept), Ord. Code, to Waive Fire & Rescue Dept, Planning & Developmnt Dept & Dept of Public Works Fees in Connection with the Project; Waiving Certain Provisions of Sec. 320.409, (Construction Regulations & Building Codes, General Provisions, Schedule of Permit Fees), Ord. Code, for City Related Permitting Fees; Waiving Sec. 656.147, (Zoning Code, Subpart D, Zoning Exceptions, Variances & Waivers, Amendmnts to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission, Schedule of Fees), Ord. Code, to Waive City Related Zoning Fees; Providing a Statement of Intent to Comply with Treasury regulations; Oversight of the Construction Proj. by the Dept. of Public Works & the Chief Admin Officer of the City; Oversight of the Agreemnts by the Sports & Entertainment Office. (Sawyer) (Req. of Mayor)
 7/27/21 CO Introduced: F, R
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:F, R
 8/17/21 F Amend/Approve 7-0
 8/17/21 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

AMEND/APPROVE

Paul Harden, representing the Jaguars, was in attendance to answer questions about this bill which was assigned to Rules due to the contract waivers. Phillip Peterson, Auditor's Office, explained the amendments. Mr. Peterson was asked if the included waivers were standard for this type of contract and he said yes. CM Dennis requested that the JSEB target be increased from 25% to 30%. Mr. Harden said that the 25% goal is normal in City contracts, so JLL should have the same treatment for goals, and that the Jags always exceed the goals regardless.

Mr. Harden said he would include a letter of intent to exceed the goals when the bill goes before council next week.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

FINANCE AMENDMENT

- 1. Remove borrowing authorization and appropriation language since it is in the proposed 21/22 budget**
- 2. Attach Revised On File Agreement to:**
 - a. Revise language to reflect that the net proceeds relating to the disposition of surplus City tangible property be applied to reduce the City's maximum contribution of \$60 million**
 - b. Add language providing that JJL will pay for the costs to install all meters and submeters needed to segregate the utilities serving the Covered Flex Field from the utilities serving the Amphitheater**
 - c. Revise language regarding capital repair and maintenance responsibility at the Covered Flex Field to be allocated between the City and JJL, 75%/25%, respectively, if the Capital Fund monies are insufficient**
 - d. Clarify responsibility for event day personnel at Sports Performance Center**
 - e. Attach revised Project Budget to correct footing error**
- 3. Add Waiver of Ordinance Code Section 122.811(a) (Sale of Tangible Personal Property) to Ordinance allowing Jaguars to coordinate the sale of any surplus City property in coordination with the construction of the Improvements**
- 4. Correct waiver of Section 123.102 to remove reference to subsection (a), (b), and (c)**

Council Member Salem Amendments

- 1. Amend the Amended and Restated Covered Flex Field (CFF) Lease to provided that JJL will pay for the costs to install all meters and submeters in order to segregate the utilities serving the Amphitheatre.**
- 2. Amend the CFF Lease to provide that the maintenance costs related to the Covered Flex Field will be allocated between the parties with 25% being paid by JJL and 75% being paid by the City.**

Waivers

- 1. Section 123.102(a), (b), and (c) – Waiving provisions related to Fire and Rescue, Planning and Development, and Public Works fees related to the project**
- 2. Chapter 126 – Waives all provisions of the Procurement Code except portion pertaining to JSEBs**
- 3. Section 320.409 – Waiving provisions for any City imposed permit fees that may be lawfully waived**
- 4. Section 656.147 – Waiving provisions for any City imposed zoning fees related to the Project**

39. [2021-0508](#) RESO Adopting the Annual Growth Rate as Recommending by the Administration for the Future Pension Liability Surtax Processes. (Sidman) (Req of Mayor)
7/27/21 CO Introduced: F, R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: F, R

DEFER

40. [2021-0544](#) ORD MC-Amending Sec 116.101 (Official Holidays), Pt 1 (Holidays), Chapt 116 (Employees & Employee Benefits), Ord Code, to include a New Paid Holiday "Juneteenth"; Providing that the Code Change is Subject To Collective Bargaining. (Johnston)(Introduced by CM R. Gaffney)
8/10/21 CO Introduced: F, R
8/17/21 F Read 2nd & Rerefer
8/17/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

READ 2ND & REREFER

41. [2021-0545](#) ORD- MC Amending Sec 34.203 (A) (Jax Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Div), Chapt 34 (Neighborhoods Dept), Ord Code, to Clarify the Term of the City Council Member Appt to a 1Yr term; Appt Council Member DeFoor as a Member of the Jax Housing & Community Development Commission, as a Locally Elected Official, Pursuant to Chapt 34, Ord Code, & Sec 420.9076, F.S., for a 1st Term Exp. 6/30/22. (Sidman)(Introduced by CP Newby)
8/10/21 CO Introduced: NCSPHS, R
8/16/21 NCSPHS Read 2nd & Rerefer
8/17/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

READ 2ND & REREFER

42. [2021-0549](#) ORD Approp \$400,000.00 in Grant Funds from the FL Dept of Children & Families, & Approp \$85,000.00 from KHA as a Partial Local Match, to Implement the Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant Prog to Increase Public Safety & Improve the Accessibility & Effectiveness of Treatment Svcs for Juveniles Suffering from Mental Illness, Substance Abuse Disorders, or Co-Occurring Mental Health & Substance Abuse Disorders, & who are in, or at Risk of Entering, the Criminal or Juvenile Justice Systems, for the 1st Yr of the 3 Yr Grant Term beginning 7/1/2021 through 6/30/2022; Amending 5th Revised Schedule M to Ordinance 2020-511-E; Invoking the Exception to Sec 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of the KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs Necessary for Local Implementation & Expansion of the Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-092) (Staffopoulos)(Req of Mayor)
8/10/21 CO Introduced: NCSPHS, F, R
8/16/21 NCSPHS Read 2nd & Rerefer
8/17/21 F Read 2nd & Rerefer
8/17/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

READ 2ND & REREFER

43. [2021-0551](#) ORD Approp \$5,000,000.00 from General Fund/ General Svcs Dist to General Fund/ Contractual Svcs for Funding for COVID Testing & Vaccinations at 3 Locations by Agape Community Health Ctr, Inc.; Providing for Carryover of Funds through 9/30/22; Invoking the Exception of Sec 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Agape Community Health Ctr, Inc. for COVID-19 Testing & Vaccinations; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain COVID-19 Testing Svcs Agreeemnt btwn the City of Jax & Agape Community Health Ctr, Inc.; Providing for City Oversight by the Director of Community & International Affairs; Req Emergency Action Upon Introduction. (Johnston)(Introduced by CM Dennis & Co-Sponsored by CM's Hazouri & Morgan)
8/10/21 CO Introduced: NCSPHS, F, R
8/16/21 NCSPHS Withdraw 7-0
8/17/21 F Withdraw 7-0
8/17/21 R Withdraw 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

WITHDRAW**7-0 approve to withdraw.**

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

44. [2021-0554](#) RESO Honoring & Congratulating Edwards Waters College on Achieving the Status of a University with the Implementation of its New Master of Business Administration Program. (Clements) (Introduced by CM's Carlucci, Newby, Pittman, Boylan, Salem) (Co-Sponsor CM's Morgan, Becton, Bowman & Dennis)
8/10/21 CO Introduced: R
8/17/21 R Approve 7-0

APPROVE

CMs Diamond, Dennis, Cumber, DeFoor, Priestly Jackson, and Bowman asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

Scrivener's

Pg. 1, line 22: strike "New"

45. [2021-0555](#) RESO Confirm the Mayor's Appt of Scott Turner, a Duval County Resident, to the Public Nuisance Abatement Board, as an Individual with Extensive Experience in Public Health Services or Child Protective Services Appt by the Mayor Pursuant to Chapter 672, Ordinance Code, for a First Full Term Ending September 30, 2024. (Sidman)(Req of the Mayor)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer

READ 2ND & REREFER

46. [2021-0557](#) RESO Conf the Mayor's Appt of Richard Reichard, a Duval County Resident, to the Public Nuisance Abatement Board, as a Jax Fire & Rescue Dept Employee Appt by the Fire Chief, Pursuant to Chapt 672, Ord Code, for an Initial Term. (Sidman)(Req of the Mayor)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer

READ 2ND & REREFER

47. [2021-0558](#) RESO Conf the Mayor's Appt of Paul Restivo, a Duval County Resident, to the Public Nuisance Abatement Board, as a Jax Sheriff's Off Employee Appt by the Sheriff, Pursuant to Chapt 672, Ord Code, for an Initial Term. (Sidman)(Req of the Mayor)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer

READ 2ND & REREFER

48. [2021-0559](#) RESO Conf the Mayor's Appt of Bryan Mosier, a Duval County Resident, to the Public Nuisance Abatement Board, as an employee of the COJ Neighborhoods Dept Appt by the Director of the Neighborhoods Dept, Pursuant to Chapt 672, Ordinance Code, for an Initial Term. (Sidman) (Req of the Mayor)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer

READ 2ND & REREFER

49. [2021-0560](#) RESO Conf the Mayor's Appt of Adam Edgecombe, a Duval County Residence, to the Public Nuisance Abatement Board, as a Florida Bar Licensed Attorney in Good Standing Appt by the Mayor, Pursuant to Chapt 672, Ord Cord, for a First Full Term Ending September 30, 2024. (Sidman)(Req of the Mayor)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer

READ 2ND & REREFER

50. [2021-0561](#) RESO Conf the Sheriff's Appt of Johnny Oldham, as Division Chief of Support Services, in the office of the Sheriff Pursuant to Sec 37.106(c) (1), Ord Code. (Sidman) (Req of the Sheriff)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer

READ 2ND & REREFER

51. [2021-0562](#) RESO Conf the Sheriff's Appt of Brian Kee, as Chief of Special Events, in the Office of the Sheriff, Pursuant to Sec 37.105(c)(1), Ord Code; Providing a Retro Appt and Conf. (Sidman) (Req of the Sheriff)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer

READ 2ND & REREFER

52. [2021-0563](#) RESO Conf the Sheriff's Appt of Deloris O'Neal, as Director of Police Services, in the Office of the Sheriff, Pursuant to Sec 37.106. Ord Cod; Providing a Retro Appt and Conf. (Sidman)(Req of the Sheriff)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer

READ 2ND & REREFER

53. [2021-0564](#) RESO Honoring & Commemorating the Life & Civic Accomplishments of Michael J. Anania & Expressing the City Council's Condolences upon His Passing. (Sidman)(Introduced by CM's Becton & Ferraro) (Co-Sponsor CM's Morgan, Bowman, Diamond, Newby & DeFoor)
8/10/21 CO Introduced: R
8/17/21 R Approve 7-0

APPROVE

CMs Diamond, Newby and DeFoor asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

54. [2021-0565](#) RESO Honoring & Congratulating Archpriest Father Kamal Alrahil on the 20th Anniversary of his Pastorate at St. George Antiochian Orthodox Church. (Clements)(Introduced by CM Salem) (Co-Sponsor CM's Morgan, DeFoor & Diamond)
8/10/21 CO Introduced: R
8/17/21 R Approve 7-0

APPROVE

CMs Diamond and DeFoor asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

55. [2021-0566](#) RESO Recognizing & Supporting a Holistic Approach to Jax Downtown Riverfront Dev. (Clements)(Introduced by CM's Carlucci and DeFoor)
(Co-Sponsor CM Morgan)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer

READ 2ND & REREFER

56. [2021-0567](#) RESO Recognizing & Celebrating the Long & Enduring Economic & Social Relationship between the United States & the United Kingdom. (Clements)(Introduced by CM Bowman)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer

READ 2ND & REREFER

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

57. [2021-0569](#) RESO Conf the Appt of Linda F. McCallum as a Member of the Jax Ethics Commission, Pursuant to Chapt 602, Part 9, Ord Code, Filling the Seat Formerly held by Joseph W. Rogan, for a Partial Term Expiring December 31, 2022. (Pollock)(Introduced by the CP Newby at the Req of the Chief Judge for the 4th Judicial Circuit)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer

READ 2ND & REREFER

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Newby

Absent: 1 - Hazouri

Council Auditor's Office
2021-436

One or Two Read Resolution - Two

Date provided to Council Auditor - 7/21/21

Company Name - Project End Game

Project Location - Unidentified

Incentives Provided -

- \$1,831,500 Targeted Industry Grant from City - \$4,500/job for up to 407 jobs
- \$2,692,000 CareerSource Florida Quick Response Grant from State - \$4,000/job for up to 673 jobs

Number of Jobs to be Created -

- 407 jobs required for City incentives
- 673 jobs estimated and eligible for State incentives

Performance Schedule -

- 29 new jobs no later than Dec. 31, 2021
- 61 new jobs no later than Dec. 31, 2022
- 121 new jobs no later than Dec. 31, 2023
- 196 new jobs no later than Dec. 31, 2024
- Average wage – \$63,990 plus benefits as required by the grant agreement

Number of Jobs to be Retained - N/A

Capital Investment - \$6,400,000

Records Retention/Audit Clause - Yes

Clawback Language -

- In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold the annual installment of the Targeted Industry grant
- If the Company fails to satisfy the new job and/or wage requirements within the timeframes set forth in the performance schedule, the City's annual payment will be pro-rated based on actual number of jobs created and actual wages

ROI - 1.07 as calculated by OED, based off creation of 673 jobs with average salary of \$97,944

ROI - 0.63 as calculated by Council Auditor's Office, based off required number of jobs to be created and required average salary

Waives the Public Investment Policy in order to authorize an incentive not contemplated by the policy

Council Auditor's Office
2021-437

One or Two Read Resolution - Two

Date provided to Council Auditor - 7/21/21

Company Name - Eastern Wire Products Inc.

Project Location - 5415 Longleaf Street, Jacksonville, FL 32209

Incentives Provided - \$250,000 from the Northwest Jacksonville Economic Development Fund (NWJEDF)

- \$150,000 Northwest Jacksonville Small Business Development Initiative (SBDI) Loan
- \$100,000 Northwest Jacksonville Business Infrastructure Grant (BIG)

Number of Jobs to be Created -

- 10 new jobs with an average salary of \$32,500 plus benefits
- To be created no later than 36 months from the date of the BIG grant disbursement

Performance Schedule -

- Start of construction no later than October 1, 2021
- Completion of construction no later than September 30, 2022

Number of Jobs to be Retained - 42

Capital Investment - \$4,461,905

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 and SBDI loan
- If the Company sells, leases, or transfers the project parcel during the term of the SBDI loan, the loan becomes due and payable at the closing of the sale
- If the Company sells, leases, or transfers the project during the first 5 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 term of the SBDI loan, the Company shall repay the full amount of the BIG grant and the outstanding balance of the SBDI loan
- If the Company fails to create 10 new jobs with an average salary of \$32,500 within 36 months of disbursement of the BIG grant, the Company will repay the City \$10,000 per job below the 10 new job creation requirement

ROI - 2.13

Council Auditor's Office
2021-495

Components of the Agreements

1. The agreements do not extend the stadium lease with the Jaguars.
2. Lease of new Sports Performance Center is for a period of 30 years with two (2) options to extend for a period of 10 years each.
3. Jaguars will assume operational and capital maintenance of Sports Performance Center.
4. Project costs will be split 50/50 between the Jaguars and the City – with a maximum contribution from the City of \$60 million and all cost overruns to be borne by the Jaguars. If the project costs less than the \$120 million budget, each parties' contribution will be reduced on a 50/50 basis.
5. Jaguars will pay for any increase in event day personnel (police, fire rescue, security, etc.) costs at the Sports Performance Center for Jaguar Operative Period Events.
6. City's obligation of required parking is reduced by removing Lot R (currently located adjacent to the practice fields) from parking premises under Jaguars lease.
7. Allows for the removal of Lot H (parking adjacent to Kids Kampus along the river) by notice from the Jaguars based on their intent to develop the property.
8. Anticipated completion date is prior to the 2023 season but required by December 31, 2025.

Financial Considerations

1. \$3.5 million – The issuance of \$60 million in debt to finance this project will equate to approximately \$3.5 million of annual debt service for 30 years, or a total of \$105 million.
2. \$20.9 million – The amount of the original cost of the Flex Field.
3. \$8.25 million - The City has approximately \$8.25 million in outstanding debt (pro rata portion of the remaining \$37.7 million on the 2017 Improvements) on the Flex Field that was issued in 2017.
4. Flex Field Operations - City will assume all operational costs of the Flex Field. (ASM Global estimates the indoor field maintenance to be \$12,000 annually with expenses varying based on usage).
5. Capital Maintenance – The Jaguars were responsible for all capital maintenance (in excess of the Capital Fund from ticket and parking surcharges) at the Flex Field and will now be split between the City and Jaguars, 90% and 10%, respectively for amounts in excess of the surcharges.
6. Ticket/Parking Surcharges – The City will receive a ticket and parking surcharge on all paid tickets and parking passes for events at the Sports Performance Center to be used at the City's discretion.

**NOTE: Due to Holiday all City offices are closed Monday, September 6th, 2021.
The next regular meeting will be held Wednesday, September 8th, 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.

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
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