

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, February 1, 2022**

**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 - Early Excusal*

*Legislative Assistant: Melodi Murray*

*Legislative Services Manager: Bernadette Smith*

*Council Auditor: Kim Taylor*

*Asst. Council Auditor: Phillip Peterson*

*Chief of Research: Jeff Clements*

*Chief Office of General Counsel: Paige Johnston*

*Administration: Rachel Zimmer*

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

**Meeting Convened:**

**Meeting Adjourned:**

**Discussion of funding requests for Council's Strategic Plan Budget Priorities**

**Attendance:**

**Item/File No.**

**Title History**

1. [2021-0851](#)  
NCSPHS  
AMEND

Contact:  
CM Carlucci

ORD-MC re the Public Svc Grant Council; Amend Sec 80.104 (Organization & Proceedings), Chapt 80 (Public Svc Grant Council), Ord Code, to Amend the Quorum Requirements of the Public Service Grant Council; Amend Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Admin of City Grants), Chapt 118 (City Grants), Ord Code, to Address Carryover of Residual Funds; Amend Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), 118.805 (Eligibility to Apply for Public Svc Grants), 118.806 (Application Requirements), Pt 8 (Public Svc Grants), Chapt 118 (City Grants), Ord Code, to Allow for Carryover of Funds Appropriated to the Public Svc Grant Council from FY to FY & to Require Requesting Agencies to Provide Additional Financial Documentation & Information re Program Impact & Effectiveness; Providing for Codification Instructions (Hodges) (Introduced by CM Carlucci)  
11/23/21 CO Introduced: NCSPHS, F, R  
12/6/21 NCSPHS Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/7/21 R Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
1/31/22 NCSPHS Amend/Approve 4-1-1 (CM Bowman) (Abstain-CM Pittman)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**NCSPHS AMENDMENT**

- 1. Strike language that authorizes carryover of funds**
- 2. Revise funding language from a minimum of \$5,500,000 annually to an aspirational funding amount of \$7,000,000 annually**

- **Revises the quorum for the Public Service Grant Council to a majority of the current membership, excluding vacant seats**
- **Establishes a minimum annual funding level of \$5,500,000 for public service grants, subject to the availability of funding**
- **Allows public service grant funding to be carried over and used in the immediately following fiscal year**
- **Revises public service grants application contents to include additional financial and programmatic information**

**2. [2021-0855](#)**

DEFER

At request of  
CM Ferraro &  
CM Pittman

ORD Declaring 9216 1st Ave, Jax, FL 32208 (R.E. #-036499-0000), btwn Soutel Dr. & Belvedere St., to be surplus to needs of the City; Auth Convey of subject parcel to Christ the Living Cornerstone, Inc., a FL not for profit corp, at no cost; Auth Mayor & Corp Secretary to execute a quitclaim deed & other convey docs; Waiving Sec. 122.425 (dispo by auction or sealed bid), Pt 4 (Real Prop), Chpt 122 (Public Prop), Ord Code, to allow donation to Christ the Living Cornerstone, Inc.; Providing a right of reentry for failure to use subject parcel for the operation of a wellness clinic and/or Comm Outreach Ctr; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Dist 8-Pittman) (Johnston)(Introduced by CMs Ferraro & Pittman) (Co-Sponsor CM R. Gaffney)

11/23/21 CO Introduced: TEU, F, R

12/6/21 TEU Read 2nd & Rerefer

12/7/21 F Read 2nd & Rerefer

12/7/21 R Read 2nd & Rerefer

12/14/21 CO PH Read 2nd & Rereferred:TEU, F, R

1/3/22 TEU Amend/Approve 6-1 (CM Cumber)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

3. [2021-0885](#)  
DEFER  
  
At request of  
CM Dennis
- ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)  
12/14/21 CO Introduced: NCSPHS, TEU, F, R  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer  
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22
4. [2021-0898](#)  
DEFER  
  
At request of  
CM Dennis
- RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State’s Suspension; Offering Findings & Statements of Fact; Addn’l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)  
12/14/21 CO Introduced: NCSPHS, TEU, F, R  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer  
1/11/22 CO Read 2nd & Rereferred:NCSPHS,TEU,F, R

5. [2022-0024](#) ORD Approp \$25,000 From Contingency FIND Match to the Downtown Landscape Enhancements Proj (The "Project") for Completion of Irrigation Installation on Water St Medians; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apv'd by Ord 2021-505-E to Reflect this Transfer of Funds to the Project (B.T. 22-039) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
- AMEND
- Contact:  
John Pappas
- 2/3 Vote required  
by Council
- 1/11/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/18/22 TEU Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU,F  
1/31/22 NCSPHS Amend/Approve 7-0  
1/31/22 TEU Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**AMENDMENT****Attach Revised Exhibit 2 (CIP) to reflect the correct Funding Source**

- **Bills 2022-24 and 2022-26 propose to use the same funding source. There is an insufficient amount of funds to cover both appropriations as proposed. The proposed funding source (FIND Contingency Match) has an available balance of \$90,000, while the proposals total \$115,000.**
- **At their January 12, 2022 meeting, the Jacksonville Waterways Commission recommended reducing the appropriation in 2022-26 to \$65,000**
- **NCSPHS adopted an amendment to 2022-26 reducing the appropriation by \$25,000 to allow both bills to move forward**

6. [2022-0025](#) ORD Approp \$30,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The "FWC") for Reimbursement of the COJ's Costs to Remove 2 Derelict Vessels Located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-031) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
- Contact:  
Melissa Long
- 1/11/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/18/22 TEU Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU,F  
1/31/22 NCSPHS Approve 5-0  
1/31/22 TEU Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

7. [2022-0026](#) ORD Approp \$90,000.00 from FIND Contingency Dollars to a Special Council Reserve for Future Approp Related to the JAX Waterways; Providing for Purpose; Providing for Carryover (Johnston) (Introduced by CM Ferraro) (JWC Apv)  
 NCSPHS  
 AMEND  
 Contact: 1/11/22 CO Introduced: NCSPHS, F, JWC  
 CM Ferraro 1/18/22 NCSPHS Read 2nd & Rerefer  
 1/19/22 F Read 2nd & Rerefer  
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,F  
 1/31/22 NCSPHS Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

### NCSPHS AMENDMENT

1. Reduce appropriation by \$25,000 to \$65,000
2. Attached revised Exhibit 1 (BT) to reflect reduced appropriation

- As filed, bills 2022-24 and 2022-26 propose to use the same funding source. There is an insufficient amount of funds to cover both appropriations as proposed. The proposed funding source (FIND Contingency Match) has an available balance of \$90,000, while the proposals total \$115,000.
- At their January 12, 2022 meeting, the Jacksonville Waterways Commission recommended reducing the appropriation in 2022-26 to \$65,000.
- NCSPHS adopted an amendment to 2022-26 reducing the appropriation by \$25,000 to allow both bills to move forward

8. [2022-0027](#) ORD Approp Grant Funds in the Amt of \$249,794.00 from the U.S. Dept of Justice, Office of Community Oriented Policing Svcs (“COPS”), for the 2021 Community Policing Development Crisis Intervention Team Prog (The “Program”); Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subaward Agreemt btwn the COJ & Lutheran Svcs FL, Inc. for COPS Community Policing Dev Crisis Intervention Teams Prog; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow a Direct Contract with Lutheran Svcs FL, Inc. to Provide Svcs & Support for a Co-Responder (Crisis Intervention) Team; Providing for City Oversight by the Jax Sheriff’s Office (B.T. 22-028) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)  
 Scrivener's  
 Contact: 1/11/22 CO Introduced: NCSPHS, F, R  
 Bill Clement 1/18/22 NCSPHS Read 2nd & Rerefer  
 1/19/22 F Read 2nd & Rerefer  
 1/19/22 R Read 2nd & Rerefer  
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,F, R  
 1/31/22 NCSPHS Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Scrivener's

Pg. 2, line 16: insert "of" after "consist"

- Appropriates grant funding of \$249,794 to fund the Community Policing Development Crisis Intervention Teams Program for the period of 9/1/21 – 8/31/23
- Authorizes subaward agreement with Lutheran Services Florida, Inc. who will secure the clinician position, help with training, and provide ongoing support to the co-responder team
- No City match is required

9. [2022-0029](#)

Scrivener's

Contact:

Kirk Wendland

ORD Approp \$600,210.98 From the NW Office of Economic Dev ("OED") Fund – Contingency Account to the NW Office of Economic Dev Fund) Subsidies & Contributions to Private Org. Account & Auth a Full-Service Grocery Store Imprvmnt Prog Grant to Lift Jax, Inc ("Company") in an Amount not to Exceed \$650,000 in Connection with the Acquisition, Renovation & Expansion of a Former Store Located at 1478 FL Ave, to be Leased to a Tenant to Serve as a Full-Service Grocery Store; Waiving the Criteria for Use of Funding for "Full-Service Grocery Store Program" as Adopted by 2019-245-E; Apv & Auth Execution of Doc by the Mayor or his Designee & Corp Secretary; Auth Approval of Technical Amends by the Executive Dir of the OED; Providing for City Oversight by the OED (B.T. 22-036) (Dillard) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CMs R. Gaffney, Bowman, Salem, Carrico, Pittman, Morgan, Priestly Jackson & White)

1/11/22 CO Introduced: NCSPHS, F, R

1/18/22 NCSPHS Read 2nd & Rerefer

1/19/22 F Read 2nd & Rerefer

1/19/22 R Read 2nd & Rerefer

1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,F, R

1/31/22 NCSPHS Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**Scrivener’s**

- 1. Pg. 1, line 5: strike “(“OED)” and insert “(“OED)””
- 2. Pg. 5, line 21: strike “Section 4” and insert “Section 5”

- Authorizes a reimbursement grant of 40% of eligible grant expenditures, not to exceed \$650,000, from the NWJEDF Supermarket Incentives Program to Lift Jax, Inc.
- Funding will be used for the acquisition, design and renovation of the grocery store formerly known as Debs Store located at 1478 Florida Avenue
- Payment of the grant is conditioned upon completion of the project in accordance with the performance schedule, execution of a minimum 5-year lease for operation of the grocery store, evidence that a minimum capital investment of \$1M has been made, and the store is open for business to the public
- Provides for a sliding scale repayment of the City grant if the store closes within 5 years after disbursement of the City grant
- Waives the program criteria for the Full-Service Grocery Store program in order to authorize the grant to Lift Jax, Inc.

**10. [2022-0030](#)**

AMEND

Contact:  
Lori Boyer

ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the DIA, or Her Designee, to Execute a Redevelopment Agreement (“Agreement”) btwn the Downtown Investment Authority (“DIA”) & JWB Real Estate Capital, LLC (“Developer”), to Support the Reno & Rehab by Developer of the Building Known Generally as the Thomas V. Porter House Building, Located at 510 N. Julia St (The “Project”); Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in a Aggregate Amount not to Exceed \$669,581.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreement; Providing Oversight of the Project DIA; Auth the Execution of all Docs Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Docs (Dillard)(Introduced by CP Newby at Req of DIA)

1/11/22 CO Introduced: NCSPHS, F  
 1/18/22 NCSPHS Read 2nd & Rerefer  
 1/19/22 F Read 2nd & Rerefer  
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
 1/31/22 NCSPHS Amend/Approve 6-0-1 (Abstain-CM Salem)  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22



**AMENDMENT**

Place revised Redevelopment Agreement on file to:

- Revise language in Section 4.2 regarding minimum Total Development Costs
- Revise language in Section 9.2(c) regarding repayment of DPRP Loans

- Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$669,581 (of the total, \$535,665 can be forgiven and \$133,916 will be repaid with interest), subject to future appropriation by Council
- DPRP funding will be used to renovate and rehabilitate the Thomas V. Porter House Building into approximately 10,000 sq. ft. of commercial office space and a minimum of 4,300 sq. ft. of restaurant/retail space
- DPRP funding will be paid upon completion of the project and is subject to repayment if the property is sold within 5 years of disbursement (HPRR and CCR Loans) or 10 years of disbursement (Deferred Principal Loan)

11. [2022-0031](#) ORD Transferring \$40,000 from the Art in Public Places Proj Fund to the Southside Senior Center Art in Public Places Proj to Provide Funding for Installation of Public Art; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apv'd by Ord 2021-505-E to Reflect this Transfer of Funds to the Proj (B.T. 22-033) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Carrico)

AMEND

Contact: Teresa Eichner

2/3 Vote required by Council

1/11/22 CO Introduced: NCSPHS, F  
 1/18/22 NCSPHS Read 2nd & Rerefer  
 1/19/22 F Read 2nd & Rerefer  
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
 1/31/22 NCSPHS Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**AMENDMENT**

1. Strike “transferring” language and insert “appropriating” language
2. Reduce appropriation to \$32,000 to keep required maintenance funds within the Art in Public Places Trust Fund
3. Attach Revised Exhibit 1 (BT) to reflect the reduced appropriation amount
4. Attach Revised Exhibit 2 (CIP) to correct prior years appropriation and reduced appropriation amount

**12.** [2022-0032](#)

DEFER

At request of  
the Administration

ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreement (Lump-Sum) btwn the State of FL Dept of Transportation (“FDOT”) & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

1/11/22 CO Introduced: NCSPHS, TEU, F

1/18/22 NCSPHS Read 2nd &amp; Rerefer

1/18/22 TEU Read 2nd &amp; Rerefer

1/19/22 F Read 2nd &amp; Rerefer

1/25/22 CO PH Read 2nd &amp; Rereferred:NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. &amp; C.R. 3.601 – 1/25/22

**13.** [2022-0034](#)

AMEND

Contact:  
Will Williams

ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver an Assumption Document re the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract #9165) (“Amended & Restated Agreement”) btwn the COJ (“City”) & Waste Mgmt Inc. of FL (“Waste Management”), a FL Corp (The “Assumption Document”); Approving the Transfer by Corp Merger of the Amended & Restated Agreement to Waste Mgmt with Contingency; Waiving Certain Transferability Requirements of Sec 382.308 (Contract Provisions; Exemptions from Purchasing Code, Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code, to Allow for the Assumption Document btwn the City and Waste Mgmt; Providing for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CP Newby at Req of Mayor)

1/11/22 CO Introduced: NCSPHS, TEU, F, R

1/18/22 NCSPHS Read 2nd &amp; Rerefer

1/18/22 TEU Read 2nd &amp; Rerefer

1/19/22 F Read 2nd &amp; Rerefer

1/19/22 R Read 2nd &amp; Rerefer

1/25/22 CO PH Read 2nd &amp; Rereferred:NCSPHS, TEU, F, R

1/31/22 NCSPHS Amend/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. &amp; C.R. 3.601 – 1/25/22

**AMENDMENT**

- 1. Pg. 1, line 20: strike “Exemptions” and insert “Exemption”**
- 2. Place revised agreement on file to include Amendments 1 and 2 to the Amended and Restated Agreement**

- **Authorizes assignment of residential solid waste hauler contract from Advanced Disposal Florida LLC (Advanced Disposal) to Waste Management Inc. of Florida (Waste Management)**
- **Advanced Disposal was acquired by Waste Management effective December 31, 2021**
- **Assignment of a solid waste hauler contract requires City Council approval**
- **Waives transferability requirements in Code Section 382.308(b) with respect to the application, public hearing and approval process**

**14.**     [2022-0035](#)     ORD Auth the Mayor to Apply to the FL Inland Navigation District (FIND) for 2022 Grants to Undertake Specified Waterways-Related Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver all Grant Ageemnts btwn the City & FIND, as well as all Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for the City Oversight by the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)  
 Contact:                     1/11/22 CO Introduced: NCSPHS, F, JWC  
 Jill Enz                     1/18/22 NCSPHS Read 2nd & Rerefer  
                                    1/19/22 F Read 2nd & Rerefer  
                                    1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
                                    1/31/22 NCSPHS Approve 7-0  
                                    Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

- **Authorizes application to the Florida Inland Navigation District (FIND) for the following 2022 grants**
  - o **Riverview Park Boat Ramp - Construction (CD 8)**
  - o **Liberty St. Marina - Design (CD7)**
  - o **Pottsburg Creek/Beach Blvd. Boat Ramp - Design (CD 4)**
  - o **Mike McCue Boat Ramp Bulkhead - Design (CD13)**
  - o **Oak Harbor Boat Ramp Bulkhead - Design (CD13)**
  - o **Thomas Creek Fish Camp Kayak Launch - Design (CD7)**

- 15.** [2022-0046](#) ORD Approp \$30,000,000.00 from the Special Comm on Parks & Quality of Life Construction Project for Construction of the following proj: (1) \$5,000,000 to Northbank Riverwalk Artist Walk Extension from Riverside to Park St, (2) \$5,000,000 to James P. Small Museum & Water Park, (3) \$5,000,000 to Cecil Field Ball Fields Recreational Dev, (4) \$2,800,000 to Myrtle Ave Area Court Complex, (5) \$2,500,000 to 9A Baymeadows Regional Park Baseball Fields – Synthetic Turf, (6) \$1,300,000 to Clanzel T. Brown Park Sports Complex, (7) \$1,500,000 to Drew Park Baseball Fields – Synthetic Turf, (8) \$6,00,004 to Countywide Community & Senior Center Impv, & (9) \$849,996 to Security Cameras, Safety Equip & Electrical Upgrades; Amd the 2022-2026 5-Yr CIP Apv'd by Ord 2021-501-E to Prov Funding for the Proj Identified; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Community & Senior Center Impv; District Council Expenditures for Security Cameras, Safety Equip, & Electrical Upgrades req compliance with Section 106.315, Ord Code; Prov for Oversight by the Dept of Parks, Recreation & Community Svcs (Sidman) (Introduced by CMs White, Freeman, Salem, Carrico, Pittman, Morgan & DeFoor) (Co-Sponsor CM Bowman)  
1/11/22 CO Introduced: NCSPHS, F, R  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/19/22 R Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
1/31/22 NCSPHS Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/25/22
- AMEND
- Contact:  
Daryl Joseph
- 2/3 vote required  
by Council

**AMENDMENT**

- 1. Correct CIP project names**
- 2. Clarify purpose of funding**
- 3. Clarify appropriation and timing of appropriation for security cameras, safety equipment, and electrical upgrades**
- 4. Correct scrivener's errors**
- 5. Attach revised Exhibit 1 (BT) to correct appropriation line items**
- 6. Attached revised Exhibit 2 (CIP) to correct project names, numbers, scopes, and prior years appropriations**

**Appropriates \$30,000,000 from the Special Committee on Parks & Quality of Life project for the following projects:**

- \$5,000,000 - Artist Walk from Riverside Avenue to Park Street - hardscape and recreational amenities including a skate park**
- \$5,000,000 - J.P. Small Park - New lighting, field turf, restrooms, museum upgrades, and design for water park**
- \$5,000,000 - Cecil Field Master Plan Phase II - 4 ball fields, fencing, lighting, and restrooms**
- \$2,800,000 - Myrtle Avenue area court complex - Lighting and pickleball court development**
- \$2,500,000 - 9A/Baymeadows (Fort Family) Regional Park - 3 baseball fields and one multi-use field**
- \$1,350,000 - Clanzel T. Brown Park - Coverings for two existing outdoor courts**
- \$1,500,000 - Drew Park - Synthetic turf fields**
- \$6,000,004 - Countywide Community & Senior Centers - Building, technology, pool and outdoor space upgrades at Bennie Furlong Beaches Senior Center, Jim Fortuna Senior Center, Louis Dinah Senior Center, Leroy Clemons Senior Center, Mandarin Senior Center, Balis Community Center, Blue Cypress Community Center, Emmett Reed Community Center, Henry T. Jones Community Center, Mary Lena Gibbs Community Center, Robert F. Kennedy Community Center and Boone Park Tennis Center**
- \$849,996 - Security Cameras, Safety Equipment and Electrical Upgrades (\$60,714 to each District Council Member)**

**Waives Code Sec. 122.605 to allow Countywide Community & Senior Centers projects of \$500,000 or less to proceed without additional Council approval**

16. [2022-0055](#)  
2nd  
ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, an Amended & Restated License Agreement (“Agreement”) btwn the City of Jax & the Jax Skeet & Trap Club, Inc. (“Company”), to: Extend the term of the Agreement to 12/31/61, with 2, 5 Yr Extension Options; Provide a right of 1st refusal to Purchase the Licensed Premises; Clarify Mortgage Rights under the Agreement; Clarify the Boundaries of the Licensed Premises; & make addnt'l Technical Revisions as set forth in the Agreement. (Sawyer) (Introduced by CP at the Req of the Mayor)  
1/25/22 CO Introduced: NCSPHS,F  
1/31/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22
17. [2022-0056](#)  
2nd  
ORD-MC Amending Chapt 123 (Public Fees); Creating a New Sec. 123.108 (Military & Veterans’ Appreciation Program; Reduction of Certain Park Fees for Military & Veterans), Pt 1 (In General), Chapt 123 (Public Fees), Ord Code, to Codify a Permanent Program for Reduced Admission at Certain Parks; Providing for City Oversight by the Parks, Recreation & Community Svcs Dept; Directive to Legislative Svcs; Directive to City Webmaster (Johnston) (Introduced by CM’s Bowman, Priestly Jackson, Salem, Morgan, Pittman, Carrico, White, Diamond, Becton & Ferraro) (Co-Sponsor CM DeFoor)  
1/25/22 CO Introduced: NCSPHS, F  
1/31/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22
18. [2022-0057](#)  
2nd  
ORD Approp \$421,685 Paid by Berkley Program Specialists to the City of Jax for Damages caused to Trees in Pinehurst Cemetery & Providing for use of said funds to remove the damaged Trees; Purpose of Approp; Providing for Oversight by the Dept. of Public Works, Mowing & Landscape Div. (B.T. 22-043) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
1/25/22 CO Introduced: NCSPHS,TEU, F  
1/31/22 NCSPHS Read 2nd & Rerefer  
1/31/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

- 19.**     [2022-0058](#)     ORD Transferring \$15,254,044 from General Fund Collective Bargaining Contingency & General Fund Salary & Benefit lapse to Fund the 3% General Wage Increase for General Employees & 2.5% of the Total General Wage Increase for International Association of Fire Fighters (IAFF) & Fraternal Order of Police (FOP) Union Employees; Purpose of Approp (B.T. 22-041) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
2nd                     1/25/22 CO Introduced: NCSPHS, F  
                          1/31/22 NCSPHS Read 2nd & Rerefer  
                          Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22
- 20.**     [2022-0059](#)     ORD DeApprop \$273,781.82 in Unreimbursed Expenses from a Non-Recurring State of FL Dept. of Law Enforcement (FDLE) Grant (Grant Award # 2021-SFA-GAA-15-4D-002) Originally Approp by ORD 2021-290-E (The "Grant") to fund Expansion of the Cure Violence Program to a 3rd Site, & Approp \$273,781.82 from the General Fund/General Svcs Dist Fund Balance from FY 2020-2021 related to Savings in the Mayor's Cure Violence Program Funding to Cover the Grant Shortfall & to Close Out the Grant; Purpose of Approp.(B.T. 21-139) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
2nd                     1/25/22 CO Introduced: NCSPHS, F  
                          1/31/22 NCSPHS Read 2nd & Rerefer  
                          Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22
- 21.**     [2022-0060](#)     ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor)  
2nd                     1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
                          1/31/22 NCSPHS Read 2nd & Rerefer  
                          1/31/22 TEU Read 2nd & Rerefer  
                          Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

22. [2022-0061](#) ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways); Amend Chapt 388 (Boats & Waterways), Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor)  
2nd 1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/31/22 NCSPHS Read 2nd & Rerefer  
1/31/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**NOTE: The next regular meeting will be held Tuesday, February 15, 2022.**

**\*\*\*\*\*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.