

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

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:**

Attendance: Council Members Ron Salem (Chair), Danny Becton, Michael Boylan, Matt Carlucci, Terrance Freeman, Reggie Gaffney, Terrance Freeman

Also: Council Member Aaron Bowman; Jessica Matthews and Melodi Murray – Legislative Services Division; Paige Johnston – Office of General Counsel; Kim Taylor, Phillip Peterson, Brian Parks – Council Auditor’s Office; Jeff Clements – Council Research Division; Brian Hughes, Stephanie Burch, Rachel Zimmer, Leeann Krieg – Mayor’s Office; Joey Greive and Teresa Eichner – Finance and Administration Department; John Pappas – Public Works Department

Emergency Rental Assistance Program Update

Deputy CAO Stephanie Burch reported that ERAP 1 funds have been fully expended. ERAP 2 has paid rental assistance to 3,405 households totaling \$18.6M. Utilities assistance has been provided to 1,020 households totaling \$715,000; \$19.4M has been disbursed to date. All remaining funds (\$6 million) should be expended by the end of February.

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

Chairman Salem said the Office of General Counsel will produce legislation reflecting the dollar amounts approved today that will come back to the committee for a final look before introduction. Mr. Salem reviewed the One Year Goals and the members agreed on the following dollar amounts:

- 1) Workforce industrial training - \$200,000
- 2) Neighborhood small business corridor improvements – 3 neighborhoods at \$150,000 each (\$450,000 total)
- 3) Implement meaningful, placemaking public art for each of the 14 council districts - \$1,400,000 (\$100,000 per district). Jen Jones Murray, Public Art Director for the Cultural Council, said her organization will need to add 1 or 2 project managers to manage this program. The budget also needs to include funds for maintenance (10%) and project management (10%) on top of the actual art production and installation cost.
- 4) Support streamlining and increase funding, fair practices and funding floor for the Public Service Grant Council, expanding criteria for diversity initiatives and community grants accountability – CM Carlucci said that his pending Ordinance 2021-851 will be a good start at addressing this priority.

5) Resume curbside recycling collection - CAO Brian Hughes said the resumption of curbside recycling is important but is not possible yet. Chairman Salem said the FY21-22 budget included a software purchase allocation for the Public Works Department that will help citizens identify recyclable materials to make the system more efficient. CM Carlucci said the solid waste user fee does not cover costs and the City's General Fund loan to the enterprise fund is up to \$31 million and continually growing. He suggested that the Finance Committee should take up that topic and determine how to proceed. CM Boylan asked if there is a sense yet of what the current rate review will show about future costs. Mr. Hughes said not yet, but there will be when the review is completed in the coming months. One concept under consideration is pausing the solid waste fee for the next fiscal year and funding solid waste services completely with the General Fund, then reconsidering later how to proceed into the future. CM Bowman noted that a thorough look at all aspects of solid waste collection is item #2 on the three-year goals list and suggested that perhaps a special committee could be appointed to thoroughly study all solid waste issues. CM Becton said there is a crisis in many industries trying to find enough drivers with Commercial Driver Licenses to do the work that needs to be done, and that is what is at the root of the recycling problem. The latest company coming into the market with a higher compensation rate has been hiring drivers away from the other waste haulers because the pool of qualified personnel is so small. CM Freeman said workforce training is vital and he advocated for apprenticeship programs.

6) Facilitate a community conversation to develop a roadmap and funding plan to be completed by July 2022 for removal, relocation, remaining, or renaming of all Confederate monuments on City property - CM Bowman said it is premature to assign a dollar value to the Confederate monument priority. The Council needs to discuss an appropriate process and strategy for how to proceed.

CM Pittman asked about the safety and crime prevention priority (item #3 on the 3-year goals) and how it is being funded. Stephanie Burch said the funding is distributed throughout the departmental budgets, but there is a full-time position managing the initiative. CM Freeman advocated for moving 3-year priority #6 – after-school and summer programming – up to a one-year priority and suggested a \$3 million figure to start discussion for the budget.

Item/File No. Title History

1. [2021-0851](#) 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)
 2/1/22 F Amend/Approve 5-0-2 (Abstain - CMs Pittman, R.Gaffney)
 2/1/22 R Amend/Approve 6-1 (CM Bowman)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

CM Pittman said she would abstain from the vote because her employer is a PSG recipient. CM Gaffney said he would also abstain since his agency is also a PSG recipient and determine by next week if abstention at the full council meeting is required. CM Carlucci advocated for increased funding for PSGs and explained his aspirational goal of reaching \$7 million annually to fund the many agencies running outstanding programs that can't get funded because the allocated funds are insufficient. CM Freeman said he is working on an initiative to help fund very small agencies and assist them in understanding and complying with City requirements and regulations. CM Boylan said the Cultural Service Grant program is tiered so all sizes of organizations can fairly compete, and he is interested in putting together a working group to improve the PSG process' effectiveness and impact in areas beyond just the identified priority populations. There are many worthwhile agencies working throughout the community that deserve ongoing operational support.

Ju'Coby Pittman was called to speak. Abstained from voting.

Reggie Gaffney was called to speak. Abstained from voting.

Matt Carlucci was called to speak

Terrance Freeman was called to speak

Michael Boylan was called to speak

Matt Carlucci was called to speak

AMEND/APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Freeman

Abstain: 2 - Gaffney and Pittman

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](#) 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

DEFER

3. [2021-0885](#) 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

DEFER

4. [2021-0898](#) 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

DEFER

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)
 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
 2/1/22 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Phillip Peterson explained the amendment

AMEND/APPROVE

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

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)
 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
 2/1/22 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

APPROVE

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

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)
 1/11/22 CO Introduced: NCSPHS, F, JWC
 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
 2/1/22 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Phillip Peterson explained the amendment. CM Boylan said the Waterways Commission approved the reduction reflected in the amendment at its recent meeting. Michael Boylan was called to speak

AMEND/APPROVE

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

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)

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

2/1/22 F Approve 6-0

2/1/22 R Approve 7-0

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

Bill Clement of the Sheriff’s Office described the addition of a trained mental health counselor to act as a co-responder with police officers to incidents involving potential mental health issues.

APPROVE

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

Absent: 1 - Carlucci

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](#) 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 & Freeman)
 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
 2/1/22 F Approve 7-0
 2/1/22 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Kirk Wendland of the Office of Economic Development described the project and the plans for the building renovation/expansion and the partnership with Lift Jax and Goodwill Industries. He described the two program waivers being requested. CM Freeman asked to be added as a co-sponsor. In response to a question from CM Becton, Mr. Wendland stated that the store will be a full-service grocery store run by Goodwill Industries which is a not-for-profit entity. CM Pittman asked for further clarification of Goodwill’s not-for-profit status since she understands that some of its commercial operations do produce a profit. Lea Lynch of Goodwill Industries said Goodwill is purely a not-for-profit entity and 93% of the funds it raises through its business operations go back into its programs.

Reggie Gaffney was called to speak

Terrance Freeman was called to speak. Added as a co-sponsor.

Danny Becton was called to speak

Matt Carlucci was called to speak

Ju'Coby Pittman was called to speak

APPROVE

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

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](#) 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)
 2/1/22 F Amend/Approve 7-0; Reconsider/Amend/Approve 6-0-1 (Abstain - CM Salem)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Ron Salem was called to speak. Abstained from voting.

Michael Boylan was called to speak

Ju'Coby Pittman was called to speak

AMEND/APPROVE

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

Chairman Salem announced that he would be abstaining from the vote due to holding an investment interest in some JWB Real Estate Capital properties, although none involved in this project. Phillip Peterson explained the amendment. At the request of CM Boylan, Alex Sifakis, President of JWB Real Estate, described his company's current projects underway in the city. All of them are underway and currently on schedule. The company's model is as a suburban home builder that reinvests its profits in revitalization projects in the urban core. CM Pittman asked about the company's use of small businesses on its projects. Mr. Sifakis said the company is meeting all of its JSEB requirements pursuant to its City grants and is working with an Atlanta construction company with a long history of small and minority business participation about bringing its model to Jacksonville. The bill was approved 7-0; a motion to reconsider because Mr. Salem mistakenly voted instead of abstaining was approved 6-0; a motion to approve the bill was approved 6-0-1 (Salem abstaining).

RECONSIDER/AMEND/APPROVE 6-0-1 (ABSTAIN - CM SALEM)

Aye: 6 - Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

Abstain: 1 - Salem

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)
 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
 2/1/22 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

AMEND/APPROVE

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

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](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreemt (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 Improvemts; 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 & 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
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

DEFER

13. [2022-0034](#) 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 & Rerefer
 1/18/22 TEU 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, TEU, 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

Chairman Salem said there was a long discussion of this bill in the TEU Committee yesterday. Deputy CAO Stephanie Burch said the administration would appreciate a deferral to allow OGC to explore some of the issues raised by a council member at that meeting.

DEFER

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)
 1/11/22 CO Introduced: NCSPHS, F, JWC
 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
 2/1/22 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

APPROVE

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

- **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 CMs Bowman & R. Gaffney)
 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
 2/1/22 F Amend/Approve 7-0
 2/1/22 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/25/22

Phillip Peterson explained the amendment. CM Gaffney asked to be added as a co-sponsor. Daryl Joseph, Director of Parks, Recreation and Community Services, thanked the Mayor's Office and the Council for this infusion of funds into the park system.

AMEND/APPROVE 7-0

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

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](#) 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
2/1/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

READ 2ND & REREFER

17. [2022-0056](#) 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
2/1/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

READ 2ND & REREFER

18. [2022-0057](#) 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
2/1/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

READ 2ND & REREFER

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)
1/25/22 CO Introduced: NCSPHS, F
1/31/22 NCSPHS Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

READ 2ND & REREFER

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)
1/25/22 CO Introduced: NCSPHS, F
1/31/22 NCSPHS Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

READ 2ND & REREFER

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)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

READ 2ND & REREFER

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)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
1/31/22 NCSPHS Read 2nd & Rerefer
1/31/22 TEU Read 2nd & Rerefer
2/1/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

READ 2ND & REREFER

Public Comment

Carnell Oliver said there is a bill pending in the Florida Legislature that threatens home rule for cities and counties. He urged the Council to pass an emergency resolution opposing this threat so that local governments can enact rent control legislation to prevent low-income residents from being priced out of their homes.

John Nooney said he submitted four speaker cards to attempt to speak to legislation before the committee voted today. He said the FIND project list approved earlier did not contain dollar amounts for the various projects. He advocated for the project list to be sent to the CPACs for comment before they are approved by the Council and submitted to the state. The public has no opportunity to comment or participate in the FIND process. The City Council strategic plan list contains an item for unifying the Northbank and Southbank downtown riverfront.

Council Member Comments

CM Carlucci said the TEU and Finance Committees should be involved in the special committee on solid waste discussed earlier.

CM Pittman thanked the Public Buildings Division for the recent upgrades in the City Council restrooms.

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.

Rollcall

Present: 7 - Chair Ron Salem, Vice Chair Danny Becton, Council Member Michael Boylan, Council Member Matt Carlucci, Council Member Terrance Freeman, Council Member Reggie Gaffney and Council Member Ju'Coby Pittman

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 2.2.22 5:00 p.m.