

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 3, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

Finance Committee

Ron Salem, Pharm. D., Chair

Danny Becton, Vice Chair

Michael Boylan

Matt Carlucci

Terrance Freeman

Reggie Gaffney

Ju'Coby Pittman - Excused Absence

Sam Newby - Alternate

Legislative Assistant: Bernadette Smith

Legislative Services Manager: Melanie Wilkes

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.

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.

Meeting Convened: 9:30 A.M. Meeting Adjourned: 11:47 A.M.

Attendance: Committee members Ron Salem (Chair), Danny Becton, Michael Boylan, Matt Carlucci, Terrance Freeman, Reggie Gaffney, Sam Newby (alternate)

Excused: Committee member Ju'Coby Pittman

Also: Kim Taylor and Phillip Peterson – Council Auditor's Office; Jessica Matthews, Melanie Wilkes and Bernadette Smith – Legislative Services Division; Jeff Clements – Council Research Division; Paige Johnston and Susan Grandin – Office of General Counsel; Eric Grantham – Information Support Services; Jordan Elsbury, Stephanie Burch and Leann Krieg – Mayor's Office; John Pappas – Public Works Department; Kirk Wendland – Office of Economic Development; Steve Kelly – Downtown Investment Authority

Chairman Salem convened the meeting and the attendees introduced themselves for the record. The Chair reviewed the marked agenda items.

Paul Harden representing the Jacksonville Jaguars gave a brief presentation on Ordinance 2021-495 which would authorize a 15th amendment to the Jacksonville Jaguars stadium lease agreement regarding a new team performance facility to be constructed outside the stadium. The bill will involve a lease for the new facility and a revised lease for the existing Flex Field, which will be turned over to the Parks and Recreation Department for the City's use. Mr. Harden invited questions from the committee members in the next two weeks prior to the committee's discussion and vote on the ordinance.

Guest Speaker: Stephanie Burch, Administration, ERAP - Eviction Process Update

Stephanie Burch of the Mayor's Office gave an update on the City's actions with regard to the COVID pandemic and the Emergency Rental Assistance Program (ERAP) for eviction prevention. She said the ERAP program was funded with \$28.8M in federal funds: \$21M for rent assistance (1,566 households approved for rent assistance thus far - \$7.4M); utilities assistance payments (395 households approved thus far - \$163,000); \$4.25M mortgage relief program administered by the City's Housing and Community Development Division (546 households assisted thus far - \$2.4M); \$5M to JEA; and \$2.1M to United Way for administrative costs. The mortgage relief program is funded by a federal CDBG – CORONA Virus grant which allows use of 7.5% of the grant amount for City administrative costs.

In response to questions from Council Member Gaffney, Ms. Burch said the ERAP funding came from last year's one-time funding from the federal government for COVID relief. She couldn't say exactly how much of the total ERAP funding has not yet been encumbered until over 1,000 pending applications are reviewed and approved or denied. The administration should be able to provide an estimate of remaining funds based on average payouts in 2 weeks at the next Finance Committee meeting. Council Member Freeman said that the Hilltop Apartments funding allocation not yet been spent, so there will need to be action to ensure that those funds don't lapse back into fund balance at fiscal year-end next month. He would like to know how that process is going and how much is being approved. He will work with the administration to get word of the program's availability and applications out to the affected community.

Council President Newby asked why it is taking so long to grant the ERAP funds. Ms. Burch said the United Way has multiple provider agencies reviewing applications, and some are dealing with COVID among their staff. She said she feels like the process is in the home stretch and needs to double down on the existing providers to process applications quickly and not have to take time to train a new provider(s). She thinks the pending applications can be processed in the next month. She will report on progress at each Finance Committee meeting.

Council Member Becton asked for an overview of who qualifies for the ERAP program and how they're being evaluated. Ms. Burch said eligible applicants are eligible for 12 months of rental assistance, which must be for unduplicated months not previously funded with other assistance programs. Applicants must prove a financial hardship due to COVID impact. There is no federal requirement for applicants to be employed or looking for work to qualify for these funds. Mr. Becton said there are lots of jobs begging for workers in the current economy and recipients of these funds ought to be taking those jobs to get their finances back on track.

Chairman Salem said he may invite United Way representatives to the next meeting to discuss how the program is working. Council Member Carlucci said the administration has been doing its best work in responding to the COVID crisis and should carry on. Council Member Boylan said the United Way is contracting with the usual non-profit social service agencies that provide rent assistance already and know the market and how things work. He agrees with Mr. Becton that program participants ought to be encouraged to take available jobs. Ms. Burch said the federal guidelines about use of funds started out very strict in the spring, but have loosened up as months have gone by to speed up the process and get funds distributed more quickly.

Item/File No.**Title History**

1. [2020-0620](#) ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis)
 10/13/20 CO Introduced: NCSPHS, F
 10/19/20 NCSPHS Read 2nd & Rerefer
 10/20/20 F Read 2nd & Rerefer
 10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, F
 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 10/27/20

DEFER

2. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)
 2/9/2021 CO Introduced: NCSPHS, TEU, F
 2/16/21 NCSPHS Read 2nd & Rerefer
 2/16/21 TEU Read 2nd & Rerefer
 2/17/21 F Read 2nd & Rerefer
 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

DEFER

3. [2021-0352](#) ORD Concerning the Consent Req by the Boggy Branch Community Developmnt Dist (“CDD”) to Exercise Special Powers Related to Recreational & Security Facilities, & Waste Collection & disposal, Pursuant to Sec 190.012 (2) (A), Sec 190.012 (D), & Sec 192.012 (F), F.S., & Sec 92.15, Ord Code; Amending Chapt 92 (Uniform Community Development Dists), Sec 92.02 (Definitions) to Track Statutory Definition; Amending Sec 92.15 (Consent Requests) to Clarify that Consent for Special Powers may be Requested at the Time of a Petition Regarding a CDD; Amending Sec 92.16 (Notice of CDD Establishment & Registered Office), Amending Sec 92.17 (Budgets & Meeting Schedules), Amending Sec 92.18 (Public Facilities Reports) to Comport with the Revised Statutory Citations & Amending Sec 92.22 (Existing Community development Dists), Ord Code, to include the Grant of this Consent for Special Powers to the Boggy Branch CDD. (Grandin) (Introduced by TEU Committee, Pursuant to Chapt 92, Ord Code)
 6/8/21 Introduced: TEU, F
 6/14/21 TEU Read 2nd & Rerefer
 6/15/21 F Read 2nd & Rerefer
 6/22/21 CO Read 2nd & Rereferred: TEU, F
 7/27/21 CO PH Only
 8/2/21 TEU Approve 6-0
 8/3/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21

Susan Grandin of the Office of General Counsel gave an overview of the bill, which authorizes additional powers to the Community Development District and amends the Ordinance Code to match the provisions of state law.

APPROVE

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

Excused: 1 - Pittman

- **Grants Boggy Branch CDD special powers to:**
Plan, establish, acquire, construct or reconstruct, enlarge or extend, equip, operate and maintain additional systems and facilities for:
 1. **Parks and facilities for indoor and outdoor recreational, cultural and educational uses;**
 2. **Security, including but not limited to, guardhouses, fences and gates, electronic intrusion detection systems, and patrol cars; and**
 3. **Waste collection and disposal**
- **Updates CDD Municipal Code sections to reflect changes in the Florida Statutes**

4. [2021-0378](#) ORD-MC Regarding Chapt 116 (Employees & Employee Benefits), Ord Code; Amending Secs 116.1401 (Definitions), 116.1402 (Special Committee on Group Health Benefits), 116.1403 (Request for Proposal (RFP) Procedure), 116.1404 (Group Health Plan Award) & 116.1406 (Self-Insurance), Pt 14 (Group Health Plan), Chapt 116 (Employees & Employee Benefits), Ord Code, to make certain changes to the composition of the Special Committee on Group Health Benefits, revise & clarify the role of the Special Committee on Group Health Benefits, & make certain changes to the request for proposal procedure for the Group Health Plan. (Davis) (Introduced by CP Hazouri)
6/22/21 CO Introduced: NCSPHS, F
7/19/21 NCSPHS Read 2nd & Rerefer
7/20/21 F Read 2nd & Rerefer
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

DEFER

5. [2021-0379](#) ORD Approp \$51,000 from the SJCI Contingency for an expansion to the JaxCareConnect Prog; Apv, & Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, a 1st amendment to the agreemnt btwn the City of Jax & We Care Jax, Inc. for the JaxCareConnect Prog; Invoking the exception in Sec 126.107 (G), Ord Code, providing for direct contract with We Care Jax, Inc. Svcs; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan)(Co-Sponsor CMs Salem, Newby, DeFoor, Priestly Jackson, White, Carlucci & Freeman)
6/22/21 CO Introduced: NCSPHS, F, R
7/19/21 NCSPHS Read 2nd & Rerefer
7/20/21 F Read 2nd & Rerefer
7/20/21 R Read 2nd & Rerefer
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
8/2/21 NCSPHS Approve 5-0
8/3/21 F Approve 7-0
8/3/21 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Council Member Becton asked how much funding is left in the Social Justice and Community Investment fund. Mr. Peterson said \$150,000 will be left if the 2 pending appropriation bills are approved. Council Member Gaffney clarified that the SJCI Committee put the remaining funds into a contingency fund “below the line” for future use in Council District 7.

APPROVE

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

Excused: 1 - Pittman

Scrivener's

- 1. Pg. 1, line 16: insert "for" before "services"**
- 2. Pg. 2, line 10: insert "to be used" before "for"**
- 3. Pg. 2, line 12: strike "Agreement" and insert "First Amendment"**
- 4. Pg. 2, line 17: strike "attached hereto as" and insert "placed"**

- Appropriates \$51,000 from the Social Justice Committee contingency account to provide additional funding to We Care Jacksonville Inc. for the JaxCareConnect Program**
- The JaxCareConnect Program was initially approved by Ord. 2021-22-E, which provided \$120,000 to We Care Jacksonville and \$20,000 each to six clinics**
- The additional funding will be used by We Care Jacksonville to fund an administrator/marketing coordinator position and back-end website technology**
- We Care Jacksonville will be paid monthly on a cost reimbursement basis**

6. [2021-0380](#) ORD Auth the Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, not to exceed amt of \$1,500,000, or such lesser amt as determined Pursuant to the agreemnt (defined below), & approp thereof to provide funding for the Palm Ave improvemnts; purpose of approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to provide addn'l funding for the Proj entitled "Palm Ave Improvements" (The Project"); Amending 2020-504-E, the FY 2021 Budget Ord, to replace the 3rd revised schedule B4, the FY 20-21 Debt Mgmt Fund Detail, & 2nd Revised Schedule B4B, the FY 2020-2021 Capital Improvement Projs funded via borrowing, to auth the borrowing &/or the issuance of debt for the Proj; Auth the borrowing & approp of funds; Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, for & on behalf of the City, a public infrastructure Capital Improvemnts Costs Disbursemnt Agreemnt ("Agreemnt") for the reconstruction of Palm Ave btwn the City & Southern Baptist Hospital of Florida, Inc. (The "Developer"), which agreemnt auths the Developer to provide for the design, engineering, permitting, construction, engineering & inspection svcs, & construction of certain improvemnts to Palm Ave on behalf of the City, to be funded by the City as set forth in the agreemnt, with cost overruns the responsibility of the Developer; Providing for Oversight by the Public Works Dept. (B.T. 21-085) (Wilson, IV)(Req of Mayor)
- 6/22/21 CO Introduced: NCSPHS, TEU, F
 7/19/21 NCSPHS Read 2nd & Rerefer
 7/19/21 TEU Read 2nd & Rerefer
 7/20/21 F Read 2nd & Rerefer
 7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
 8/2/21 NCSPHS Amend/Approve 5-0
 8/2/21 TEU Amend/Approve 6-0
 8/3/21 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -7/27/21

Mr. Peterson explained the amendment. Paul Harden representing Baptist Hospital said he is available for questions before the bill is up for final action next week. He noted that the road is a public street connecting to an I-95 exit and is heavily used. Baptist Hospital will assume maintenance of the road after construction is complete. Council Member Boylan asked if it is uncommon to re-visit agreements and change the City's financial obligations because of cost overruns. Phillip Peterson said it is not common, but also not unprecedented. COVID-related delays increased construction costs.

AMEND/APPROVE

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

Excused: 1 - Pittman

AMENDMENT

- 1. Attach Revised Exhibit 3 (Third Revised Schedule B4) to correct labeling
- 2. Attach Revised Exhibit 4 (Second Revised Schedule B4b) to reflect current year projects for which borrowing has been authorized and to correct labeling
- 3. Attach Revised On File (Agreement) to:
 - a. Include language that Developer is responsible for perpetual maintenance of the improvements, and
 - b. Correct scrivener’s
- 4. Correct scrivener’s within bill

- Ordinance 2019-468-E authorized an agreement between the City and Baptist Hospital for the reconstruction of Palm Avenue at a cost of \$4.9 million with cost overruns the responsibility of Baptist Hospital
- An additional \$1.5 million is being contributed by the City to the cost of the project through a new agreement due to higher than anticipated construction bids
- Baptist is to be responsible for any shortfall in the amount necessary to complete the project, as well as perpetual maintenance of the improvements

- 7. [2021-0381](#) ORD-MC Amending Sec. 106.201 (Final Annual Budget; Time of Submission), Chapt 106 (Budget & Acct Code), Ord Code, to Create a time certain for filing the Mayors Annual Budget. (Sidman) (Introduced by CP Designate Newby)
 6/22/21 CO Introduced: F
 7/20/21 F Read 2nd & Rerefer
 7/27/21 CO PH Read 2nd & Rereferred: F
 8/3/21 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

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

Excused: 1 - Pittman

AMENDMENT

- 1. Correct scrivener’s errors
- 2. Amend Code Sections Sec. 748.203 (Public Works Road Program Submission) and Sec. 122.604 (Capital Improvement Plan Budget Submission) to revise submission date to be in conjunction with the annual budget

8. [2021-0382](#) ORD Approp \$300,000 from the SJCIC Contingency to Historic Stanton, Inc. Contingency to be used for Bldg Improvemnts at the Historic Stanton School at 521 W. Ashley St; Oversight by the Dept. of Public Works (Sidman) (Introduced by CMs R. Gaffney & Priestly Jackson) (Co-Sponsor CMs Salem,Newby,Boylan DeFoor,White,Carlucci,Freeman, Ferraro,Pittman & Morgan)
6/22/21 CO Introduced: NCSPHS, F
7/19/21 NCSPHS Read 2nd & Rerefer
7/20/21 F Read 2nd & Rerefer
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F
8/2/21 NCSPHS Amend/Approve 5-0
8/3/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Phillip Peterson explained the amendment. Council Member Gaffney asked about the process for expending the funds from the contingency account. Council Member Carlucci expressed support for the project and suggested applying for state historic preservation funds to help save the building.

AMEND/APPROVE

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

Excused: 1 - Pittman

AMENDMENT

1. Include carryover language

2. Pg. 1, line 30: strike “provide” and insert “establish a”

- **Appropriates \$300,000 from the Social Justice Committee contingency account to a designated contingency account for improvements at the Historic Stanton School**
- **The cost estimate for building improvements provided by Historic Stanton Inc. totals \$9.6 million**

9. [2021-0385](#) ORD Regarding Septic Tank including drain field (“Septic Tank”) & Sewer Connection Grants for “For Profit” businesses & “Not for Profit” businesses in the NW Jax Economic Developmnt Area; Amending the Septic Tank Repair & Replacement & Sewer Connection Grant Prog Grant Criteria; Auth the General Counsel to prepare an agreemnt in accordance with the failing non-residential Septic Tank System Grant Process; Req that the Public Works Dept. & the OED Oversee the Grant Process & Prog. (Sidman) (Introduced by CM Priestly Jackson)
6/22/21 CO Introduced: NCSPHS, TEU, F
7/19/21 NCSPHS Read 2nd & Rerefer
7/19/21 TEU Read 2nd & Rerefer
7/20/21 F Read 2nd & Rerefer
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
8/2/21 NCSPHS Approve 5-0
8/2/21 TEU Approve 6-0
8/3/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

APPROVE

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

Excused: 1 - Pittman

Scrivener’s

Pg. 2, line 10: strike “Northeast” and insert “Northwest”

- **The maximum grant award is \$30,000**
- **The available balance of the Septic Tank & Sewer Connection Program is \$585,265**

10. [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

DEFER

11. [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

DEFER

12. [2021-0438](#) ORD Directing Extension of the Tax Rolls for the 2021 Tax Yr Prior to Completion of the Value Adjustmnt Board Hearings, as Auth by Sec. 197.323, F.S. (Roberson) (Req of Tax Collector)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

13. [2021-0439](#) ORD MC-Amending Chapt 123 (Public Fees), Pt. 2 (Motion Photography Production Permits), Secs. 123.203 (Definitions) & 123.205 (Permit Required; Suspension &/or Revocation; Violation), Ord Code, to Modify & Add Certain Definitions & to Clarify the Requirement for Production Permits. (McCain, Jr.) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

14. [2021-0443](#) ORD Approp. \$177,745.00 from the Metropolitan Park Maintenance Subfund (1D4) Fund Balance to be used for Operating & Maintenance Expenses for Metropolitan Park & its Various Facilities; Purpose of Approp. (B. T. 21-083) (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

15. [2021-0444](#) ORD Approp. \$200,000.00 in Available Revenue from the Countywide Economic Developmnt II Proj to the Façade Renovation Grant Prog. to Provide Addnt'l Commercial or Retail Façade Renovation Funding Assistance for Existing Businesses in Economically Distressed Areas of Jax; Requiring Reports from Office of Economic Developmnt to the City Council & Council Auditor. (B. T. 21-086) (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

16. [2021-0445](#) ORD Approp. \$1,223,742.31 from the Fire Station #36 Land Procurement Proj & the Completed Fire Station # 61 Construction Proj to be used for the Acquisition of Real Property for Construction of the New Fire Station #22 & New Fire Station # 76; Purpose of Approp; Amending the 2021-2025 5 yr CIP Apvd by Ord 2020-505-E to Transfer Funds for the Purchase of Land for Construction of New Fire Station # 22 & #76. (B. T. 21-080) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Hazouri)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

17. [2021-0446](#) ORD MC- Creating a New Sec. 111.394 (Mental Health Offender Program Trust Fund),Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code, to Receive All Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding for the Mental Health Offender Program; Providing Codification Instructions. (Sidman) (Introduced by CM Salem)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

18. [2021-0447](#) ORD Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain 3rd Amendmnt to the Purchase Agreemnt btwn the City of Jax & the Vestcor Family Foundation, Inc., to Provide an Addn'l \$270,392.80 in Escrow Funds to Cover to Complete the On-Site Ash Remediation Proj on Properties at 2100 & 2039 Forest St, Jax, FL as Required for Compliance with the U.S. Environmental Protection Agency Consent Order Governing said properties. (Staffopoulos) (Req of the Mayor)
7/27/21 CO Introduced: NCSPHS, TEU, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

19. [2021-0449](#) ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver Global Amendmnt One to Economic Developmnt Agreemnts btwn the City of Jax ("City") & those businesses set forth on Exhibit 1 attached hereto, Amending the Agreemnts set forth on Exhibit 1 attached hereto to permit certain Geographical Conditions for Incentives Granted in the Agreemnts to be Fulfilled by Employees Working Remotely due to COVID-19 who resided in the Metropolitan Statistical Area (Comprised of Duval, Clay, St. Johns, Nassau & Baker County); Req backup documentation to be provided to the OED. (Dillard) (Req of the Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

20. [2021-0451](#) ORD MC-Establishing Seaton Creek Reserve Community Developmnt Dist. ("Seaton Creek Reserve CDD"), including the Grant of Special Powers; Describing the External Boundaries of Seaton Creek Reserve CDD; Naming Seaton Creek Reserve CDD; Naming the Initial Seaton Creek Reserve CDD Board of Supervisors; Amending Chapt 92 (Uniform Developmnt Dists), Ord Code, Sec. 92.22 (Existing Community Developmnt Dists) to include Seaton Creek Reserve CDD; Providing for Conflict & Severability. (West) (Introduced by TEU Committee)
7/27/21 CO Introduced: TEU, F
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/24/21

READ 2ND & REREFER

21. [2021-0452](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain Amended & Restated Lease Agreement (The "Lease") btwn the City of Jax & Jax Arboretum & Botanical Gardens, Inc. ("Arboretum") for Lease to Arboretum of Certain Property & Improvemnts at 1445 Millcoe Rd, Jax, FL 32225 (RE# 161281-0010) (The "Property") for the Continued Developmnt, Operation & Maintenance of an Arboretum & Gardens on the Property for the Benefit of the Public for a Term Commencing on the Effective Date of the Lease through 4/30/2051; Providing for Oversight by the Dept. of Parks, Recreation & Community Svcs. (Staffopoulos) (Req of the Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

22. [2021-0453](#) ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the Downtown Investment Authority, of her Designee, to Execute a Redevelopment Agreemnt ("Agreement ") btwn the City of Jax ("City"), the DIA & Laura Trio, LLC ("Developer"), to Support the Renovation & Rehabilitation by Developer of the Bldgs known Generally as the Marble Bank Bisbee, & FL Life Insurance Bldg, located Generally at the Corner of Laura & Forsyth Streets (Collectively, the "Project"); Auth 3 Downtown Preservation & Revitalization Prog ("DPRP") Loans, in an Aggregate Amount not to Exceed \$24,674,300, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreemnt; Providing for Oversight of the Proj by the DIA; Auth the Execution of all Docs Relating to the above Agreemnt & Transactions, & Auth Technical Changes to the Docs. (Sawyer) (Req of DIA)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

23. [2021-0455](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals, Groups, or Council Members; Apv , & Req the Mayor. Of his Designee, to Direct the Dept. of Public Works to Continue to Administer the Prog in Accordance with the Criteria herein Provided; Providing Carryover of Funds into Subsequent FY's. (Grandin)(Introduced by CM Salem)
7/27/21 CO Introduced: NCSPHS,TEU, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

24. [2021-0456](#) ORD MC- Making Certain Findings, & Auth Hospital Special Assessments to Finance the Non-Federal Share of the State of FL Statewide Medicaid Managed Care Hospital Directed Payment Prog; Providing the Nature of Improvemnts; Providing that the Assessmnts will offset Non-Federal Share for Medicaid Payments Made to Hospitals Serving Medicaid Beneficiaries; Providing a Method of Computation; Providing a Procedure for Collection of the Assessments; Identifying the Lands to be Assessed; Providing for Determination of Costs; Creating a New Chapt 491 (Local Provider Participation Fund) Title XIII (Health Code), Ord Code.
(Bowles) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

25. [2021-0457](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver an Air Rights Easement, Granting to 234A, LLC (“Grantee”) an Aerial Easement Over a Portion of the City’s Vystar Veterans Memorial Arena Property & Over a Portion of the A. Philip Randolph Blvd. r/w Extending from the 2nd Floor of the Bldg at 234 A. Philip Randolph Blvd., the Current Location of “That Bar at the Arena”, to Allow for Grantee’s Construction of a Balcony on 2 Sides of the Bldg & Related Support Improvemnts w/in the Easement Area; Providing for Oversight of Conveyance & Execution of the Air rights Easement by the Dept. of Public Works, Real Estate Div, with Ongoing Oversight & Maintenance of the Vystar Veterans Memorial Arena Property by the Parks, Recreation & Community Svcs Dept., & Oversight & Maintenance of the A. Philip Randolph Blvd. r/w by the Dept. of Public Works, r/w Stormwater Maintenance Div, with Input from the DIA as Approp. (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, TEU, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

26. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

27. [2021-0459](#) ORD Making Certain Findings, & Auth the Mayor, or his Designee, to Execute a 2nd Amended & Restated Redevelopment Agreement (“2nd Amended Redevelopment Agreement”) Among the City of Jax (“City”), the DIA, & Axis Hotels LLC (“Developer”), to Support the Renovation by Developer of the Ambassador Hotel Bldg at 420 N. Julia St., in the Northbank Downtown Community Redevelopment Area (“Project”); Designating the DIA as Contract Monitor for the 2nd Amended Redevelopment Agreement; Providing for City Oversight of the Project by the Dept. of Public Works & the DIA; Auth the Execution of all Docs relating to the above Agreement & Transactions, & Auth Technical Changes to the Docs; Req 1 Cycle Emerg Passage.
(Sawyer) (Req of DIA)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Emergency/Amend/Approve 5-0
8/3/21 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Steve Kelly of the DIA explained the nature of the emergency because of the impending expiration of the project performance schedule. Steve Diebenow representing the development team addressed the issue of unpaid taxes on separate parcels under affiliated ownership and described the intricacies of the tax deed system as an unorthodox project financing mechanism. In response to a question from Council Member Becton about whether the development agreement requires that all taxes must be paid, Mr. Kelly said it does before any funds are released, which will be upon building completion. Mr. Becton asked if the development of the parking lot behind the Ambassador Hotel parcel has any bearing on the completion of the hotel project. Mr. Kelly said it does not because the City Council bifurcated the deal into 2 separate projects some time ago. Mr. Diebenow said the original deal had a REV grant associated with the parking lot parcel but that no longer exists since the deal was split. Council Member Boylan asked for clarification on whether the funding is a completion grant; Mr. Kelly said it is. Council Member Carlucci said Jacksonville has a good stock of reusable historic buildings that are a great asset for downtown redevelopment.

EMERGENCY/AMEND/APPROVE

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

Excused: 1 - Pittman

AMENDMENT

Clarify extension of performance schedule can be made for a period of up to six months with DIA Board approval

- **Requires Developer to commence construction by 7/31/21**
- **Extends project completion date from 5/2/22 to 12/31/22**
- **Authorizes the DIA Board the ability to extend the completion date for up to six months**
- **All other deal components remain the same**
- **Developer has \$35,657.23 in outstanding taxes due on two adjacent properties to this development as of 7/29/21**

28. [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)
 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
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

29. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

30. [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
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

READ 2ND & REREFER

31. [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

READ 2ND & REREFER

32. [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

READ 2ND & REREFER

33. [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

READ 2ND & REREFER

34. [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

READ 2ND & REREFER

35. [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
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

READ 2ND & REREFER

36. [2021-0496](#) ORD Making Certain Findings & Apv & Auth the Mayor of his Designee & Corp Secretary to Execute & Deliver: (1) A Redevelopment Agreement (“Agreement”) between the City of Jax & Johnson Commons LLC (“Developer”), which Agreement Provides for the Construction by Developer of a Minimum of 91 Townhomes, a Stand-Alone Bldg including a Minimum of \$10,000 Sq Ft of Ground Level Retail Space, Improvements to Lift Ev’ry Voice Park (“Park”), & Improvements to the Lavilla Heritage trail (“Trail”), a Segment of the Emerald Trail, as Well as a \$150,000 Cash Contribution to each the Park, within the Northbank Downtown Community Redevelopment Area (The “Project”); (2) a Quitclaim Deed Conveying Approx 3.45 Acres of City-Owned Land at the Intersection of Lavilla Ctr Dr (F/K/A Johnson St) & Houston St, Jax, FL, to the Developer for \$1.00; (3) Related Agreements & Closing Docs as described in the Agreement, & otherwise to take all necessary action to effectuate the purposes of the Agreement; Designating the DIA as Contract Monitor; Providing for Oversight of the Proj by the dept of Public Works. (Dist 7- R. Gaffney) (Dillard)(Req of DIA)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

37. [2021-0498](#) A Final Assessment ORD Pursuant to Chapt 170, F.S., & Chapt 715, Ord Code, for Special Assessments in Downtown Jax Pursuant to Ord 2021-292-E; Establishing the 2021 Assessment Rate; Approving the 2021 Assessment Roll. (Bowles) (Req of Mayor)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec. 170.07, F.S. & C.R. 3.601 –8/10/21

READ 2ND & REREFER

38. [2021-0499](#) ORD MC-Regarding Chapt 28 (Parks, Recreation, & Community Svcs), Ord Code, & Chapt 55 (Downtown Investment Authority), Ord Code; Amending Chapt 28(Parks, Recreation, & Community Svcs), Pt 1 (General), Sec. 28.103 (Powers); Functions & Duties of Director), Ord Code; Creating a New Sec. 55.117 (Direct Contracts with Downtown Vision, Inc.), Pt 1 (Downtown Investment Authority), Chapt 55(Downtown Investment Authority), Ord Code; Providing for Codification Instructions. (Hodges) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

READ 2ND & REREFER

39. [2021-0501](#) ORD Levying Annual Taxes for the 2021 Calendar Yr on Real & Personal Property Located in the General Svcs Dist of the City of Jax, not Including the 2nd, 3rd,4th & 5th Urban Svcs Dists (The Cities of Atlantic, Neptune, Jax Bch & Town of Baldwin); Stating the Percentage Change from the 2021 Rolled Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman) (Req of Mayor)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

READ 2ND & REREFER

40. [2021-0502](#) ORD Levying Calendar Yr 2021- Annual Taxes on Real & Personal Property located in the City of Jax, including only Urban Svcs Dists 2,3,& 4, to wit: the Cities of Atlantic, Neptune, & Jax Bch; Stating the Percentage Change from the 2021 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman) (Req of Mayor)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

READ 2ND & REREFER

41. [2021-0503](#) ORD Levying Calendar Yr 2021- Annual Taxes on Real & Personal Property located in the City of Jax, including only Urban Svcs Dist 5, to wit: the Town of Baldwin; Stating the Percentage Change from the 2021 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman) (Req of Mayor)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

READ 2ND & REREFER

42. [2021-0504](#) ORD Establishing the City of Jax's 2021-2022 FY Consolidated Government Budget; Providing a Table of Contents; Approp Funds & Adopting Budgets for the 2021-2022 FY for the City of Jax; Establishing Capital Outlays; Establishing Carryovers; Providing for Federal Public Svc Grants; Providing for State & Federal Grant Prog's; Providing for General Fund/ GSD Funding for Salaries & Benefits; Establishing the Employee Cap; Providing Positon Allocations & Temporary Hours; Establishing the Capital Improvement Plan Budget for the 2021-2022 FY; Providing for the all Yrs Budget City Debt Mgmnt Fund; Providing the Septic Tank Failure Schedule Pursuant to Chapt 751 (Septic Tank Superfund), Ord Code; Establishing the IT System Developmnt Prog Budget; Providing for Declaration of Intent to Reimburse; Approp Funds & Adopting Budgets for the 2021-2022 FY for the JEA, the Jax Aviation, the Jax Port & the Jax Transportation Authority , the Police & Fie Pension Fund, the Jax Housing Finance Authority & the Downtown Vision Business Improvement Dist; Providing for the Approval of Non-AD Valorem Assessment for the Downtown Vision Business Improvement Dist & an Annual Hearing before City Council; Establishing Budget Restrictions; Providing for Capital Proj's; Providing for Auto Allowance Restrictions; Providing for Pension Contributions; Providing for the Approval of Non-Ad Valorem Assessmnt for Stormwater Mgmnt & an Annual Hearing before City Council; Providing for Approval of Non-AD Valorem Assessmnt for Solid Waste Svcs & an Annual Hearing before City Council; Waiving Sec.10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to Postage & Communication Expenses of Council Members; Waiving Sec. 126.605 (Minimum Prog Funding Requirement), Ord Code, as to JSEB/ MBE Funding Requirements; Waiving Sec.111.183 (Taye Brown Reginal Park Improvement Trust Fund), Ord Code, to allow Trust Funds to be used for Operational Costs at the Equestrian Ctr; Waiving the Provisions Chapt 126 (Procuremnt Code), Ord Code, as to ASM Global Procuremnt Policies; Providing for Waiver of Ordinance 2000-1079-E, as Amended by Ord 2001-795-E & related Exhibits, to allow Funds Received for Certain Loan Repaymnts of VCP-Lynch, LTD. To be deposited into the NE Tax Increment Dist-USDIC, Fund 10801; Providing for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to be Requiremnt of a Preliminary rate Ordinance; Providing for a Waiver for Schedule B-3, General Fund Revenue & Expenditure Projections; Providing for Public Works Charge Back Limitations; Establishing a Municipal Purpose in Compliance with Sec. 106.203 (B), Regarding Food & Beverage Purchasing; Providing for Limits on Payments to Jax Area Legal Aid; Providing for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Providing for Paymnt by the City of Jax to Shands Jax in the Amt not to Exceed\$ 30,275,594 for Indigent Care 2021-2022; Providing for Transmittal of Community Redevelopmnt Area Board Resolutions to the Chief Admin Officer for the City; Providing for 2021-2022 Recapture Review for Contribution to Funds with Negative

Cash Balances; Providing for Use of Emergency Funds from Public Bldgs; Providing for Allotment of City Council Postage; Providing for Approval of Agreements btwn the City of Jax Office of General Counsel & Conflict Counsel for Jax Sheriff's Office; Ord Code; Providing for an Amendmnt to the FL Theatre Performing Arts Ctr, Inc. Agreement; Providing for the ARP Act Funding Table; Providing \$1,128,348 to Gateway Community Svcs & up to Seven Emergency Depts, Auth Direct Contracting & Invoking the Exception to 126.107, Ord Code, & Designating the JFRD & the CFO to Oversee the Agreements; Providing \$400,000 to Prisoners of Christ, Inc., Providing \$100,000 to New Hope Education & Addiction Svcs, Inc., Providing \$400,000 to Operation New Hope & Providing \$161,300 to Edward Waters College for the New Town Success Zone, Auth Direct Contracting & Invoking the Exception to 126.107 (G), Ord Code & Designating the Office of Grants & Contract Compliance to Oversee Proj.; Providing \$50,000 to Groundwork Jax, Auth Direct Contracting & Invoking the Exception to 126.107 (G), Ord Code & Designating the Office of Public Works Dept to Oversee Proj.; Providing \$150,000 to United Way, Providing \$160,000 to AGAPE Community Health Ctr, Inc. & Providing \$270,000 to I.M. Sulzbacher Ctr for the Homeless, Inc. for the Urban Rest Prog Auth Direct Contracting & Invoking the Exception to 126.107 (G), Ord Code & Designating the Office of Grants & Contract Compliance to Oversee Proj & Waiving Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Svc Grants), Ord Code; Providing \$300,000 to I.M. Sulzbacher Ctr for the Homeless, Inc. for Charity Care Health Svcs, Providing for Auth to Execute an Agreement with the State of FL Agency for Health Care Admin ("AHCA") & a grant Agreement btwn the City & I.M. Sulzbacher Ctr for the Homeless, Inc. ("Sulzbacher") & allowing up to \$300,000 of City Funds to be remitted to AHCA for Sulzbacher Progs; Providing \$756,665 to Mental Health Resource Ctr, Inc. for Mental health Resource Ctr Inc. Progs, Providing for Auth to Execute an Agreement with the State of FL Agency for Health Care Admin ("AHCA") & a Grant Agreement btwn the City & Mental Health Resource Center ("MHRC") & Allowing Up To \$756,665 of City Funds to be Remitted to AHCA for MHRC Programs; Providing \$225,000 to Goodwill Industries of NF, Inc.; Providing \$150,000 to First Coast Crime Stoppers, Inc.; Providing \$1,795,000 to the Cure Violence Program & 4 Contractors, Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code; Providing \$1,000,000 to the Jax Local Initiatives Support Corporation ("LISC") Small Business Grant Program ("Program"); Providing \$144,065 to Volunteers in Medicine; Providing \$100,000 to Fire Watch Project, Inc. ("Project"); Providing \$25,000 to the Pollock Group, LLC for the FL Black Expo ("Program"), Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code, Designating the Office of Grants & Contract Compliance to Oversee the Project & Waiving Conflicting Provisions of Sec. 118.805 (Eligibility to Apply for Public Service Grants), Ord. Code; Providing \$1,100,000 to Farm Share, Inc., Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code, & Designating the OED; Providing

\$1,000,000 to Regional Food Bank of NE FL, Inc. D/B/A Feeding NE FL, Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code, & Designating the OED to Oversee the Project; Approp Funds & Adopting Budgets for FY 2021-2022 for the CRA Budgets (Renew Arlington, Kingsoutel Crossing, JIA & DIA Comm Redevelopmnt Agencies); Approp Funds & Adopting the Budget for FY 2021-2022 for TDC; Incorporating Schedules; Providing for Severability; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
 7/27/21 CO Introduced: F
 8/3/21 F Read 2nd & Rerefer
 Finance Comm PH on DVI Budget –8/17/21
 Public Hearing Pursuant to Sec 200.065, F.S. -9/14/21 & 9/28/21

READ 2ND & REREFER

43. [2021-0505](#) ORD Adopting the FYs 2022-2026 Inclusive CIP, as Required by Pt 6, Chapt 122, Ord Code; Providing for 2022 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2030 Comprehensive Plan, as Required by Sec. 163.3177, F.S.; Waiving Sec. 122.602 (A) (Definitions), Ord Code; Waiving Compliance with Sec. 106.309 (Capital Improvement Appropriations Carried Over) & Sec. 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, text, Codification, Journal Entries. (Sidman) (Req of Mayor)
 7/27/21 CO Introduced: F
 8/3/21 F Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

44. [2021-0506](#) ORD Auth the Mayor, or his Designee & deliver, for & on Behalf of the City, (A) an Agreemnt w/Shands Jax Medical Ctr, Inc., & (B) a Letter of Agreemnt with the State of FL through its Agency for Health Care Administration, both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amount of \$35,000,000 for FY 2021-2022, & (2) take Such Further Action as may be necessary or appropriate to effectuate the purpose of the Ordinance.
 (Sidman) (Req of Mayor)
 7/27/21 CO Introduced: F
 8/3/21 F Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

READ 2ND & REREFER

45. [2021-0507](#) ORD Adopting the FYs 2022-2026 Inclusive IT System Developmnt Prog (“The Itech Projects”), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries.
(Sidman) (Req of Mayor)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

46. [2021-0509](#) ORD Regarding Public Svc Grants; Approp \$3,147,080 from a Designated Special Council Contingency Acct for Public Svc Grants; Providing for City Oversight by the Office of Grants & Contract Compliance of the Dept. of Finance & Administration; Waiving the Conflicting Provision of § 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Ord Code, due to the need for Separate Legislation from the Annual Budget Ordinance to Approve the Lump Sum Appropriation for Public Svc Grants. (Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

READ 2ND & REREFER

47. [2021-0510](#) ORD Approp \$500,000.00 from a Designated Special Council Contingency to Provide Funding for the City of Jax’s Contribution to the Jax Chamber of Commerce.
(Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

48. [2021-0511](#) ORD Approp \$28,779,956 from Special Council Contingency-KHA to the Kids Hope Alliance (KHA); Providing for the Kids Hope Alliance Board Comprehensive Budget Transfer Powers; Providing for Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt 77 (Kids hope Alliance), Ord Code, & Sec. 106.304 (Mayor's Transfer Power), Chapt 106 (Budget & Accounting Code), Ord Code, to allow for Budget Transfers w/in the Plan; Apv & Auth Execution of Docs by the Mayor or his Designee & Corp Secretary; Auth Approval of technical Amendmnts by the Chief Executive Officer of the KHA; Auth the Office of General Counsel & the Council Auditor's Office to make all changes necessary to effectuate the Council's Action.
(Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

49. [2021-0512](#) ORD Regarding the Inmate Health Care Contract w/in the Jax Sheriff's Office, Dept. of Corrections, Divisions of Jails; Approp \$14,970,420 from the General Fund/ General Svcs Dist to a Designated Special Council Contingency Acct for the Jax Sheriff's Office.
(Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

50. [2021-0513](#) ORD Approp \$100,000 from the General Fund/ General Svcs Dist to a Designated Special Council Contingency Acct for a Grant to Read USA, Inc. for Materials for Family Literacy Engagement & Activities; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreeemnt btwn the City of Jax & Read USA, Inc.; Invoking the Exception in Sec.126.107 (G), Ord Code, to Allow Direct Contract with Read USA, Inc. to Provide a Grant for Materials for Family Literacy Engagement & Activities; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

51. [2021-0514](#) ORD Approp \$100,000 from the General Fund/General Svcs Dist to a Designated Special Council Contingency Acct for a Grant to Clara White Mission, Inc. for Structural Improvemnts to Assist its Transitional Housing & Drop-In Svcs for Homeless Veterans; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Clara White Mission, Inc.; Invoking the Exception in Sec. 126.107 (G), Ord Code, to Allow Direct Contract with Clara White Mission, Inc. to Provide Funding for its Structural Improvemnts to Assist its Transitional Housing & Drop-In Svcs for Homeless veterans; Providing for Oversight by Office of Grants & Contract Compliance. (Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

52. [2021-0515](#) ORD Approp \$100,000 from the General Fund/General Svcs Dist to a Designated Special Council Contingency Acct for a Grant to Boys & Girls Clubs of NE FL, Inc. for Funding of Capital Improvemnts for their Community-Based Site at 4575 Moncrief Rd; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & the Boys & Girls Clubs of NE FL, Inc.; Invoking the Exception in Sec. 126.107 (G), Ord Code, to Allow Direct Contract with the Boys & Girls Clubs NE FL, Inc. to Provide for Funding of Capital Improvemnts for their Community-Based Site at 4575 Moncrief Rd; Providing for Oversight by Office of Grants & Contract Compliance. (Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

53. [2021-0516](#) ORD Making Certain Findings & Approp \$141,897,895 in Coronavirus Relief, Fiscal Recovery, & Critical Capital Projs 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 & to Provide Funding for Eligible Capital Improvement & Affordable Housing Projs, Departmental Enhancemnts, & other Qualified Expenses,; Auth Various Disbursemnts of ARP Act Funding Including: (1) \$50,000,000 to the City’s Water/WasteWater System Fund for Septic Tank Phaseout Capital Projs; (2) \$20,000,000 for Premium Pay Raises for City Employees in Accordance with the ARP Act; (3) \$20,000,000 for One-Time Premium Paymnts to City Employees in Accordnace with ARP Act; (4) \$24,000,000 for Roadway Resurfacing Capital Projs; (5) \$19,123,489 for Various Eligible City Departmental Enhancemnts; (6) \$4,724,406 To Shands Jax Medical Ctr, Inc.; (7) \$3,000,000 to Lift Jax, Inc. for the Eastside Affordable Housing Developmnt Prog; (8) \$1,000,000 to Ability Housing, Inc. for the Ability PSH-10 Prog; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver a Grant Agreemnt with Lift Jax, 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 with Lift Jax, Inc.; Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Grant Agreemnt with Ability Housing, 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 with Ability Housing, Inc.; Providing for General Oversight of Distribution & Expenditure of the ARP Act Funds by the Oversight of the Direct Contracts with Lift Jax, Inc. & Ability Housing, Inc. by the Neighborhoods Dept; Providing for Compliance with Applicable ARP Act Grant Funding Requirments.(B.T. 21-093) (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

READ 2ND & REREFER

NOTE: The next regular meeting will be held August 17, 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.

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 Sam Newby

Excused: 1 - Council Member Ju'Coby Pittman

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 8.4.21 5:00 p.m.