

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, May 18, 2021**

**9:30 AM**

**Council Chambers 1st Floor, City Hall**

### **Finance Committee**

*Matt Carlucci, Chair*

*Randy DeFoor, Vice Chair*

*LeAnna Cumber*

*Garrett Dennis*

*Joyce Morgan*

*Brenda Priestly Jackson*

*Ron Salem, Pharm. D.*

*Legislative Assistant: Sandra Nester*

*Legislative Assistant: Jessica Smith*

*Council Auditor: Kim Taylor*

*Asst. Council Auditor: Phillip Peterson*

*Chief of Research: Jeff Clements*

*Deputy General Counsel: Peggy Sidman*

*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.

The meeting noticed herein for Tuesday, May 18, 2021, 9:30 AM can be accessed as follows:

1. 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.
2. You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).
3. The public is encouraged to share general comments with individual Council Members by email or telephone. CCMeeting05252021@coj.net is the designated email for comments from the public.

**Meeting Convened:**

**Meeting Adjourned:**

**Presentation by Beth Payne, CEO of the Northeast Florida Regional Council**

**Council Auditor Kim Taylor to discuss:**

**Report #847: Independent Agency Quarterly Summary for the Six Months Ended March 31, 2021**

**Attendance:**

**Item/File No.****Title History****1.** [2020-0559](#)

DEFER

At request of  
CM Dennis

ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)

9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC

9/14/20 NCSPHS Read 2nd &amp; Rerefer

9/14/20 TEU Read 2nd &amp; Rerefer

9/15/20 F Read 2nd &amp; Rerefer

9/15/20 R Read 2nd &amp; Rerefer

9/22/20 CO PH Read 2nd &amp; Rereferred: NCSPHS, TEU, F, R, JWC

10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, CMs Ferraro &amp; White)

Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 – 9/22/20

**2.** [2020-0620](#)

DEFER

At request of  
CM Dennis

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 &amp; Rerefer

10/20/20 F Read 2nd &amp; Rerefer

10/27/20 CO PH Read 2nd &amp; Rereferred: NCSPHS, F

Public Hearing Pursuant to Chapt. 166, F.S. &amp; CR 3.601 – 10/27/20

3. [2021-0079](#)  
DEFER
- At request of  
the Administration
- 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., McGrifts 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
4. [2021-0100](#)  
DEFER
- At request of  
CP Hazouri
- ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)
- 2/23/21 CO Introduced: NCSPHS, TEU, F  
3/1/21 NCSPHS Read 2nd & Rerefer  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

5. [2021-0237](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Purchase & Sale Agreement (The "Agreement") btwn the City of Jax & Mboil Investments, LLC & All Closing & Other Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of (2.5± Acre) Parcel Located at 10865 Harts Rd. (R.E.# 044140-0030) (The "Property") at the Negotiated Purchase Price of \$850,000.00, to be Developed as a New Fire Station 64 Site; Providing for Oversight of Acquisition of the Property by the Real Estate Div of the Dept of Public Works & Thereafter by the JFRD. (Dist 7-R. Gaffney) (Staffopoulos) (Req of Mayor)
- NCSPHS  
AMEND
- Contact:  
Renee Hunter
- 4/27/21 CO Introduced: NCSPHS, F  
5/3/21 NCSPHS Read 2nd & Rerefer  
5/4/21 F Read 2nd & Rerefer  
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F  
5/17/21 NCSPHS Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

### NCSPHS AMENDMENT

**Add language that the City will agree to a 50-year deed restriction on the property**

**\$7,500,000 is budgeted in FY 20/21 for land acquisition and construction of the new fire station**

6. [2021-0238](#) ORD Apv, & Auth the Mayor & His Corp Secretary to Execute & Deliver, For & On Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease (BOT# 160356582) btwn the City of Jax & the Board of Trustees of the Internal Improvemnt Trust Fund of the State of FL (The "Lease") for the Purpose of Securing Submerged Land for Construction & Operation of a 4-Slip Public Docking Facility Adjacent to Post St. for Mooring of Recreational Vehicles & Water Taxis, for a 5 Yr Initial Term Commencing 2/13/20; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Req of Mayor) (JWC Apv) (Co-Sponsor CM Ferraro)
- Contact:  
Renee Hunter
- 4/27/21 CO Introduced: NCSPHS, TEU, F, JWC  
5/3/21 NCSPHS Read 2nd & Rerefer  
5/3/21 TEU Read 2nd & Rerefer  
5/4/21 F Read 2nd & Rerefer  
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, TEU, F, JWC  
5/17/21 NCSPHS Approve 6-0  
5/17/21 TEU Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

**Construction of dock facility is budgeted and estimated to cost approximately \$900,000**

7. [2021-0239](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Lease Agreement btwn the City of Jax ("Landlord") & FL Dept of Agriculture & Consumer Svcs, FL Forest Svc ("Tenant") for Building 374 at Cecil Commerce Ctr., Containing Approx 1,800± Sq Ft & Located at 6146 Authority Ave., Jax, FL 32221, for a Term of 1 Yr, w/ 2 Options to Renew for 1 Addl Yr Term at an Annual Rental Rate of \$1,00 w/ a Common Area Maintenance Fee of \$200.00/Mth; with a Non-Exclusive Right to Use a 32,400 Sq Ft. Fenced Parking Area Located at 6119 POW-MIA Pkwy, Jax, FL 32221; Providing for Oversight by the OED. (Dillard) (Req of Mayor)
- Contact: Kirk Wendland
- 4/27/21 CO Introduced: NCSPHS, F  
5/3/21 NCSPHS Read 2nd & Rerefer  
5/4/21 F Read 2nd & Rerefer  
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F  
5/17/21 NCSPHS Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

- **Authorizes a lease agreement with the Florida Forest Service for use of 1,800 sq. ft. of office space and non-exclusive use of a 32,400 sq. ft. fenced parking area at Cecil Commerce Center**
- **Lease term is one year with two options to renew for one additional one-year term**
- **Florida Forest Service will pay annual rent of \$1 and a monthly common area maintenance charge of \$200**

8. [2021-0240](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver an Amendmnt 2 to Lease Agreemnt btwn the City of Jax (“City”) & Cecil Field POW/MIA Memorial, Inc. (“Tenant”) to Expand that Portion of the Premises Located in the Chapel Building at 6112 New World Ave. (“Chapel Building”) from 6,200 Sq Ft to 14,744 Sq Ft; to Require Tenant to Surrender All of the Portion of the Premises Located in the Theater Building at Building 333, 13561 Lake Newman St.; to Extend the Term of the Lease from 10/1/22 to 3/31/23 at the Current Rental Rate; to Extend by 6 Months the Date of Certain Deadlines Related to the Permitting & Construction of a Veterans Memorial Building on Approx (20.5± Acre) Parcel That is Part of the Premises (“Ground Parcel”); to Extend by 6 Months the Date by Which the Tenant Must be Responsible for Utilities on the Premises; to Grant Tenant the Right to Apply for Classification of the Ground Parcel as Agricultural Classification (Greenbelt); to Modify the Reporting Requiremnts in the Lease to Conform to Tenant’s FY; Providing for City Oversight by the OED. (Dillard) (Req of Mayor)(Co-Sponsor CM Ferraro)
- Scrivener's
- Contact:  
Kirk Wendland
- 4/27/21 CO Introduced: NCSPHS, TEU, F  
5/3/21 NCSPHS Read 2nd & Rerefer  
5/3/21 TEU Read 2nd & Rerefer  
5/4/21 F Read 2nd & Rerefer  
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, TEU, F  
5/17/21 NCSPHS Approve 6-0  
5/17/21 TEU Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

### Scrivener’s

**Pg. 3, line 14: strike “One” and insert “Two”**

**Authorizes Amendment #2 to the Cecil Commerce Center Lease Agreement with Cecil Field POW/MIA Memorial, Inc (“Tenant”) to:**

- **Extend the expiration of the term from October 1, 2022 to March 31, 2023**
- **Expand the leased premises in the Chapel Building from 6,200 sq. ft. to 14,744 sq. ft.**
- **Remove the Theatre Building from the leased premises**
- **Allow the Tenant to apply for an Agricultural Classification (Greenbelt) on the Ground Parcel**
- **Modify the reporting deadlines to align with the Tenant’s fiscal year**
- **Extend the following deadlines by 6 months:**
  - **Preliminary Commencement Deadline: 6/30/22 to 12/31/22**
  - **Commencement of Construction Deadline: 12/31/23 to 6/30/24**
  - **Utility Deadline: 12/31/21 to 6/30/22**

9. [2021-0241](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver an Amendmnt 2 to Economic Developmnt Agreemnt btwn the City of Jax (“City”) & Eagle LNG Partners, LLC (“Company”) (“Amendmnt 2 to EDA”), to Extend the Performance Deadlines for a Period of 1 Yr, w/ All Other Terms & Conditions Remaining Unchanged. (Sawyer) (Req of Mayor)  
 4/27/21 CO Introduced: F  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: F  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

**Extends performance deadlines for commencement of construction, completion of construction, and job creation each by 12 months**

10. [2021-0242](#) ORD Approp \$100,000.00 in Fund Balance from the Environmental Protection Fund to Assist in the Ecological Restoration of Hogans Crk by Providing Funding to Groundwork Jax, Inc. for Preliminary Design & Feasibility Assessmnt of the Ecological Restoration of Hogans Crk. Providing a Carryover of Funds Through 9/30/23; Invoking the Exception of Sec 126.107(G) (Exemptions), Chap 126 (Procurement Code), Ord Code, to Direct Contract w/ Groundwork Jax, Inc.; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Funding Agreemnt btwn the City of Jax & Groundwork Jax, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chap 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing for City Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports & a Final Report to Jax Environmental Protection Board. (B.T. 21-067) (West) (Req of Mayor) (JWC Apv)  
 AMEND  
 Contact: James Richardson  
 4/27/21 CO Introduced: NCSPHS, F, R, JWC  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/4/21 R Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC  
 5/17/21 NCSPHS Amend/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21



- 12.** [2021-0245](#) ORD Approp \$324,334.00 from Within the Office of the Property Appraiser's Fund Balance to Pay Pictometry International Corp for Aerial Photography Contractual Svcs Rendered During FY 2019-2020; Purpose of Approp; Providing for a Carryover of Fund Into FY 2021-2022; Providing for Oversight by the Office of the Property Appraiser. (B.T.21-070) (Staffopoulos) (Req of Mayor)  
4/27/21 CO Introduced: F  
5/4/21 F Read 2nd & Rerefer  
5/11/21 CO PH Read 2nd & Rerefered: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21
- 13.** [2021-0246](#) DEFER  
At request of the Administration  
ORD Approp \$4,450,808.96 from the Nuisance Abatement Lien Special Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$2,180,896.39 to the Neighborhoods Dept, Municipal Code Compliance Div, & the Balance of \$2,269,912.57 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape – Private Property (\$1,361,947.00) & Mowing & Landscape – Tree Removal (\$907,965.57), to Procure Nuisance Abatement Contractual Svcs for the Removal of Property Code Violations Throughout the City in Compliance w/ Chapt 518, Ord Code; Purpose of Approp. (B.T. 21-066) (Staffopoulos) (Req of Mayor)  
4/27/21 CO Introduced: NCSPHS, F  
5/3/21 NCSPHS Read 2nd & Rerefer  
5/4/21 F Read 2nd & Rerefer  
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21
- 14.** [2021-0248](#) ORD Approp a \$50,000.00 Contribution from the Trinity Baptist Church of Jax, Inc. ("Trinity"), to be Used to Pay a Portion of the City of Jax's Costs for Installation of an 8-Ft Vinyl Fence Along Portions of Hammond Blvd. & Ramona Blvd. Adjacent to Trinity's Property (The "Project"); Purpose of Approp; Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-504-E for Installation of an 8-Ft Vinyl Fence Along Hammond Blvd. & Ramona Blvd; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver That Certain Agreeemnt btwn the City of Jax (The "City") & the Trinity Baptist Church of Jax, Inc. Regarding Receipt of the Private Contribution from Trinity for the Project & the City's Obligations Related Thereto; Providing for City Oversight by the Engineering & Construction Managemnt Div of the Dept of Public Works. (B.T. 21-069) (Staffopoulos) (Req of Mayor)  
4/27/21 CO Introduced: NCSPHS, F  
5/3/21 NCSPHS Read 2nd & Rerefer  
5/4/21 F Read 2nd & Rerefer  
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F  
5/17/21 NCSPHS Approve 5-0-1(Abstain-CM Freeman)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

- Appropriates a \$50,000 contribution from Trinity Baptist Church to pay a portion of installing a fence along Hammond Blvd. and Ramona Blvd.
- The City has not yet received the contribution which will be paid at contract execution
- Following the completion of the fence construction, the City will issue a revocable permit to Trinity Baptist Church to allow it to own, operate, and maintain the fence in perpetuity

15. [2021-0249](#) ORD Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, a 2nd Amendmnt to the Parking Rights Agreeemnt ("The Agreeemnt") btwn the City of Jax & JBDF, Inc. (Developer") in Order to Extend the Duration of the Agreeemnt to 9/30/21, & to Phase Out Contract Discounts Over a Period of Time. (McCain) (Req of Mayor)  
 AMEND  
 Contact: Lori Boyer  
 4/27/21 CO Introduced: TEU, F  
 5/3/21 TEU Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: TEU, F  
 5/17/21 TEU Amend/Approve 5-0-1 (CM Carrico)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21

#### AMENDMENT

Attach revised Exhibit 1 to remove language regarding rates to be charged after expiration of the agreement and correct scrivener's error

- The Parking Rights Agreement with JBdF, Inc. provides for 200 monthly parking spaces and 50 parking vouchers at a total cost of \$1 per year
- The Parking Rights Agreement expired December 31, 2020
- Amendment #2 extends the term of Parking Rights Agreement to September 30, 2021
- Beginning April 1, 2021 and extending through September 30, 2021, JBdF, Inc. will pay 50% of the monthly parking rate per space and 50% of the hourly parking rate for vouchers

16. [2021-0251](#) ORD Regarding the Duval County Property Appraiser's Budget for FY 2021-2022; Adopting Recommended Findings & Conclusions for the Duval County Property Appraiser's 2021-2022 FY Budget. (Sidman)  
 See separate attachment of the PAO FY 21/22 Proposed Budget  
 Contact: Jerry Holland  
 (Introduced by CM Carlucci)  
 (Staffopoulos) (Req of Mayor)  
 4/27/21 CO Introduced: NCSPHS, F  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F  
 5/17/21 NCSPHS Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

17. [2021-0253](#)  
SUBSTITUTE/  
RE-REFER

ORD Making Certain Finding & Auth the Mayor, or His Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) Among the City of Jax (“City”), Downtown Investment Authority (“DIA”), & RD River City Brewery, LLC (“Developer”), Which Redevelopment Agreement Provides for the Design & Construction of 325 Multi-Family Residential Units, a 500 Space Structured Parking Facility, a Restaurant & Bar Venue, A Ship’s Store, Marina Improvements & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River Within the Southbank Downtown Community Redevelopment Area (“Project”); (2) a Quitclaim Deed Conveying (3.43±Acres) of City-Owned Land to the Developer at No Cost; (3) a Marina Improvements Costs Disbursement Agreement by Which the Developer Shall Repair & Construct on Behalf of the City Certain Marina Improvements to be Funded by the City in the Max Amount of \$1,143,807, w/ Cost Overruns the Responsibility of the Developer, to be Owned by the City; (4) a Marina Operating & Maint Agreement btwn the Developer, or Its Designee, & the City for the Operation & Maint of the Marina; & (5) Easements & Related Docs as Described in the Redevelopment Agreement; Authorizing a 75%, 20 Yr, Multi-Family Market-Rate Recapture Enhanced Value (REV) Grant in the Max Amount Not to Exceed \$12,996,885 in Connection w/ the Proj; Authorizing an Infrastructure Grant In the Amount of \$500,000; Authorizing a Restaurant Completion Grant in the Amount of \$500,000; Providing for Annual \$50,000 Approp for Programming of St. Johns River Park & Friendship Fountain for Term of REV Grant; Waiving Provisions of Chapt 122, (Public Propty), Pt 4 (Real Propty), Subpart C (Community Redevelopment Real Propty Dispositions), Ord Code, to Auth Sale of City-Owned Real Propty Without an Appraisal to Developer at Less Than Fair Market Value; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agreements & Transactions, & Authorizing Technical Changes to the Docs. (Sawyer) (Req of DIA) (JWC Apv)

4/27/21 CO Introduced: NCSPHS, F, R, JWC

5/3/21 NCSPHS Read 2nd & Rerefer

5/4/21 F Read 2nd & Rerefer

5/4/21 R Read 2nd & Rerefer

5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC

5/17/21 NCSPHS Sub/Rerefer 6-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

- 18.** [2021-0254](#) ORD Ratifying & Approving a Settlement Agreement in the Case of City of Jax v. Loblolly Mitigation Preserve, LLC Et Al; Apv & Auth Minor Modifications & Execution of an Amnded & Restated Use Agreement; Providing for Oversight of the Amnded & Restated Use Agreement by the Planning & Developmnt Dept. (West) (Req of Mayor)  
 AMEND  
 Contact:  
 Kealey West  
 4/27/21 CO Introduced: F  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: F  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

**AMENDMENT**

**Attach revised On File to include details regarding City audit rights and documentation retention period following the conclusion of the Agreement**

- **Approves Settlement Agreement with Loblolly Mitigation Preserve (LMP) that includes:**
  - **City being provided 25 UMAM credits valued at \$60,000 each (\$1,500,000 total) belonging to LMP**
  - **City receiving a credit of \$419,125 of future management or marketing fees related to the 25 credit exchange**
  - **City receives a secured cash flow note of \$437,750 at 6% interest collateralized with LMP's potential credits**
- **Authorizes an amended and restated use agreement with LMP for operation of the Loblolly Wetland Mitigation Bank that:**
  - **Provides the City greater transparency and access to records regarding operation of the Bank**
  - **Clarifies matters not addressed in original use agreement**
  - **Defines responsibilities of City and LMP**

- 19.** [2021-0280](#) ORD Approp \$358,000 (\$195,000 of returned Tourist Development Council Operations dollars, \$109,000 of Tourist Development Council Convention sales budget dollars, & \$54,000 of Tourist Development Council Tourist Bureau/Destination Svcs budget dollars) to the Tourist Development Council Marketing activity acct; purpose; amending the Tourist Development Council FY2020-2021 Budget (Revised Schedule W) Apvd by ORD 2020-504-E (City's Annual Budget, to return funds conserved due to COVID-19 restrictions in FY2019-2020 to marketing uses. (Migut) (Req of Duval County TDC) (Co-Sponsor CM Hazouri)  
 2nd  
 5/11/21 CO Introduced: F  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

- 20.**     [2021-0281](#)     ORD Auth the Mayor, or his designee, & the Corp. Secretary to execute & deliver, for & on behalf of the City, that certain amendment one to the amended & restated sports facility lease agreement btwn the City of Jax & Jax Baseball, LLC, to provide a 10 yr term extension option & modify the concession sharing arrangement in accordance with the terms & conds thereof; providing for oversight by the Dept. of Parks, Recreation & Community Svcs. (Sawyer) (Req of Mayor)  
5/11/21 CO Introduced: NCSPHS, F  
5/17/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21
- 21.**     [2021-0282](#)     ORD Approp \$150,000.00 from General Fund Operating-EDED Office of Economic Development-Industry Development-Misc Grants & Aids to General Trust & Agency-Moncrief Business Improvement Prog-Phase 1-Misc Grants & Aids to fund Grants for the Moncrief Area Business Improvement Prog-Phase 1; providing a carryover of funds through 9/30/2022; Apv the Moncrief Area Business Improvement Prog-Phase 1 requirements & area, & auth the Mayor, or his Designee, & Corp. Secretary to execute all contracts or other docs necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; waiving fees for certain administrative deviations or waivers pursuant to Chapt. 656; Ord. Code, necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; providing for oversight by the OED. (Eller) (Introduced by CM Pittman) (Co-Sponsor CM Hazouri)  
5/11/21 CO Introduced: NCSPHS, F, R  
5/17/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21
- 22.**     [2021-0283](#)     ORD Approp \$60,000.00 from the DIA General Operating Fund, other Professional Svcs, to subsidies & contributions to private organizations, to be disbursed by the DIA Board consistent with the DIA Bid Plan; purpose of appropriation. (B.T. 21-073) (Sawyer) (Req of Mayor)  
5/11/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21
- 23.**     [2021-0284](#)     ORD Apv & Auth an increase to the employee cap for the Development Svcs Div of the Planning & Development Dept from 40 to 44 in order to allow for the addition of 2 new Associate Engineer positions & 2 new Landscape Architect positions within the Building Inspection Subfund (Subfund 159). (R.C. 21-121) (Staffopoulos) (Req of Mayor)  
5/11/21 CO Introduced: F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

24. [2021-0285](#) ORD Approp \$14,247.75 from Dist. 14-Autumn Bond Funding to fund construction of a sidewalk along Carlisle Rd for public use at John N.C. Stockton Elementary School; finding a municipal purpose; waiving the requirement of Sec 106.315 (Dist Council Expenditures), Ord Code, that funds be used on City property; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver an amendment to the Joint Use Agreement btwn the City of Jax & the School Board of Duval County; Oversight by the Dept of Public Works; Invoking the exception in Sec 126.107 (G), Ord. Code, to allow direct contract with Jax Utilities Mgmt, Inc., to install the relocated sidewalk. (Dist. 14-DeFoor) (Johnston) (Introduced by CM DeFoor) (Co-Sponsor CM Hazouri)  
5/11/21 CO Introduced: NCSPHS, TEU , F, R  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/17/21 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21
25. [2021-0286](#) ORD Approp \$1,053,122.58 in Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds from the U.S. Dept of Housing & Urban Development through the State of FL, Dept of Economic Opportunity (The ‘FL-DEO”), to provide Housing Rehabilitation Svcs for eligible Single-Family properties damaged by Hurricane Matthew; purpose of the Approp; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain amendment one to CDBG Disaster Recovery Subgrant Agreement btwn the FL-DEO & the City of Jax; providing oversight by the Housing & Community Development Div of the Neighborhoods Dept ( B. T. 21-075) (Staffopoulos) (Req of Mayor)  
5/11/21 CO Introduced: NCSPHS, F  
5/17/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

- 26.**     [2021-0287](#)  
2nd  
ORD Approp \$153,000.00 from the Special Law Enforcement Trust Fund (The "Fund") for donations to Big Brothers Big Sisters of NE FL, Inc. (\$15,000.00), Downtown Vision Alliance, Inc. (\$10,000.00), FL Sheriffs Youth Ranches, Inc. (\$20,000.00), Operation Save Our Sons, Inc. (\$40,000.00), & the Orange County Sheriff's Office, National Conference on preventing crime in the Black Community (\$3,000.00) in accordance with Sec 932.7055 (5), F.S., to support School Resource Officer, crime Prevention, Safe Neighborhood, & Drug Abuse Education & Prevention Progs, Approp \$65,000.00 from the fund to reimburse the general fund for forfeiture-related expenditures in accordance with Sec 932.7055 (4) (C) , F.S., & reallocating a total of \$82,610.40 in prior yr residual balances; purpose of approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, the misc approp agreement btwn the City of Jax & Big Brothers Big Sisters of NE FL, Inc., City of Jax & Downtown Vision Alliance, Inc., btwn the City of Jax & FL Sheriff's Youth Ranches, Inc. & btwn the City of Jax & Operation Save Our Sons, Inc.; providing for City Oversight by the Jax Sheriffs Office. (B. T. 21-063) (Staffopoulos) (Req of Sheriff)  
5/11/21 CO Introduced: NCSPHS, F, SJCIC  
5/17/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21
- 27.**     [2021-0288](#)  
2nd  
ORD Approp \$102,867 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance ("KHA") to allow KHA to provide funding to the 1st Coast Leadership Foundation Jax, Inc. for The Mentoring 2 Thrive Prog; amending 2nd revised schedule M to ORD 2020-511-E; Auth the Mayor, or his Designee, & Corp Secretary, &/or the CEO of the KHA to Execute & Deliver a Svcs Contract with the 1st Coast Leadership Foundation Jax, Inc. (" TFCLF"); Invoking the Exception in Sec 126.107 (G), Ord Code, to allow direct contract with the 1st Coast Leadership Foundation Jax, Inc. to provide the Svcs for The Mentoring 2 Thrive Prog; waiving the requirements of Chapt 77 (KHA), Sec 77.111 (A) (Provider Contracts), Ord Code, to exempt the Svcs to be provided by the 1st Coast Leadership Foundation Jax, Inc. from competitive procurement; waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to allow payment by the City; providing for oversight by the KHA. (Sidman) (Introduced by CM Boylan) (Co-Sponsor CM Salem)  
5/11/21 CO Introduced: NCSPHS, F, R, SJCIC  
5/17/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**28.**    [2021-0289](#)    ORD Auth the Borrowing from the City’s Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Maximum Amount of up to \$100,000,000 to Provide Additional Funding for Countywide Rd Construction, Rd Resurfacing & Sidewalks Construction as Part of the City’s CIP; Appropriating \$100,000,000 to the Infrastructure Prog: \$80,000,000 for Countywide Rd Construction, \$10,000,000 for Rd Resurfacing & \$10,000,000 for Sidewalk Construction; Amending 2020-504-E, the FY 2020-2021 Budget Ord, to Replace the Schedule B4 in Order to Allow for the “Infrastructure Fund”; Amending the 2021-2025 5 Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Projects Entitled “Countywide Rd Construction”, “Roadway Resurfacing” & “Countywide Sidewalk Construction”; Providing For Quarterly Reports To Council; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CM Becton) ( Co-Sponsor CM Ferraro)  
 5/11/21 CO Introduced: NCSPHS, TEU, F  
 5/17/21 NCSPHS Emergency Amend/Approve 4-2 (CMs White & Diamond)  
 5/17/21 TEU Emergency Amend/Approve 5-1 (CM Morgan)  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

EMERGENCY

AMEND

Contact:  
 CM Becton

Requires 2/3  
 vote by Council

#### AMENDMENT

1. Correct scrivener's errors
2. Clarify language regarding Schedule B4

- Authorizes borrowing of \$100,000,000 to fund Countywide road construction (\$80,000,000), road resurfacing (\$10,000,000) and sidewalk construction (\$10,000,000)
- Total annual debt service estimated at \$7.4 million
- Requires quarterly reports to City Council concerning the status, progress and challenges of the expenditure and implementation of the projects

**29. [2021-0290](#)****EMERGENCY**

Scrivener's

Contact:

Kendra Mervin

ORD Approp a \$470,000.00 Grant from the State of FL Dept of Law Enforcement to Fund Expansion of the City of Jax's Cure Violence Initiative, Purpose of the Approp; Auth the City to Enter into an Amendmnt to the Agreeemnt with Family Foundations of NE FL, Inc.; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver an Agreeemnt with the Potter's House Christian Fellowship, Inc., to Execute & Deliver an Agreeemnt with Builders of the Faith Christian Center & Day Care Inc. & to Execute & Deliver an Agreeemnt with Justice & Security Strategies, LLC; Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Family Foundations of NE FL, Inc., the Potter's House Christian Fellowship, Inc., Builders of the Faith Christian Center & Day Care Inc., & Justice & Security Strategies, LLC, for the Provision of Svcs Related to the Expanded Cure Violence Initiative as More Particularly Described Herein; Providing for Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage. (B.T. 21-041) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & by CVP Newby & CM Freeman)

5/11/21 CO Introduced: NCSPHS, F, R

5/17/21 NCSPHS Emergency/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. &amp; C.R. 3.601 –5/25/21

**Scrivener's****Correct name to Justice & Security Strategies Inc.**

- **Appropriates a \$470,000 grant from the State to establish a third Cure Violence site, to be located on the Westside, with no local match required**
- **Grant funds will be used for staffing and implementation of the third site, trauma-informed support, social services, and data analytics**
- **The grant period ends June 30, 2021**
- **The \$470,000 being appropriated through this legislation represents funding for six months of operation of the site**

**Concern**

**The grant period runs through 6/30/21. By appropriating the full grant amount intended for six months of operations, the City could expend the entire \$470,000 and be reimbursed at a lesser amount causing a negative cash situation within the grant.**

- 30.**     [2021-0291](#)     ORD Approp \$100,000 from the Social Justice & Community Investmnt Special Committee Contingency for the Operation Boost! Prog (\$100,000 to Workforce Industrial Training, LLC (“WIT”) & \$100,000 to Florida State College at Jacksonville (“FSCJ”); Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreeemnt btwn the City of Jax & WIT; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with WIT to Provide the Services for Operation Boost!; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreeemnt btwn the City of Jax & FL State College at Jax; Invoking the exception in Sec 126.107 (G), Ord Code, to allow direct contract with FL State College at Jax to provide svcs for Operation Boost! Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsor CMs Salem & Hazouri)  
5/11/21 CO Introduced: F, R, SJCIC  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21
- 31.**     [2021-0292](#)     ORD Initial Assessment Ord pursuant to Chapt 170, F.S., & Chapt 715, Ord Code, Auth special assessments in Downtown Jax, as described herein; stating authority & findings for such special assessments; stating the nature of improvements & general description of svcs; providing for the method of apportionment, svc cost, properties to be assessed & exemptions; identifying the svc area; establishing the assessment rate & term; setting a public hearing for the final assessment ordinance; directing preparation of the initial assessment roll, publication of notice, & mailing of notices; identifying the method of collection for the 2021 tax yr; identifying the method of collection for the 2022 through 2031 tax yrs 7 stating the intent to use the uniform method for the levy, collection, & enforcement of a Non-Ad Valorem Assessment for the 2022 through 2031 tax yrs; retaining all rights granted by Chapt 170, F.S.; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the enhanced Municipal Svcs Agreement btwn & among the City of Jax & Downtown Vision, Inc.; providing oversight by the DIA. (Eller) (Req of Mayor)  
5/11/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & Sec. 197.3632 F.S. –6/8/21

32. [2021-0293](#) ORD-Q Concerning Atlantic Coast Line Locomotive # 1504, at 1000 W. Bay St. & situated on the grounds of the Prime Osbourne Convention Ctr; Declaring ACL1504, valued at \$50,000.00, to be surplus to the needs of the City of Jax ("The City") & Auth the Approp City Officials to transfer title of said property to the North FL Chapt of the National Railway Historical Society, Inc. ("NFC-NRHS"), at no cost, in accordance with Sec122.812 (C), Ord Code, for restoration & operation as a short-line passenger excursion & fundraising train; designating the Planning & Development to monitor actual use of ACL 1504; providing for a reverter; Auth removal of the National Register of Historic Places Designations ; Rescinding local landmark & landmark site designations for ACL 1504, Waiving the requirements of Chapt 307, Ord Code, relative to review of the rescission of the local landmark & landmark site designations by the Jax Historic Preservation Commission & to the extent said Chapt is inconsistent with this Ord, & directing the Zoning Administrator & Chief of Legislative Svcs Div to take certain actions relative to the rescission of local landmark & landmark site designations for ACL 1504.(Dist 7-R.Gaffney) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & CM White)  
5/11/21 CO Introduced: TEU, F, R, LUZ  
5/17/21 TEU Read 2nd & Rerefer  
LUZ PH: 6/2/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21
- 2nd

**NOTE: The next regular meeting will be held Wednesday, June 2, 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.