

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Wednesday, September 8, 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

Legislative Services Manager: Bernadette Smith

Council Auditor: Kim Taylor

Asst. Council Auditor: Phillip Peterson

Chief of Research: Jeff Clements

Chief Office of General Counsel: Paige Johnston

Administration: Rachel Zimmer

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

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

Meeting Convened: 9:32 a.m. Meeting Adjourned: 11:44 a.m.

Attendance:

Council Members Ron Salem (Chair), Danny Becton, Michael Boylan, Matt Carlucci, Terrance Freeman, Reggie Gaffney, Ju'Coby Pittman

Also: Council Member Randy White (dep. 10:32); Kim Taylor, Phillip Peterson, Brian Parks – Council Auditor's Office; Jeff Clements – Council Research Division; Bernadette Smith – Legislative Services Division; Paige Johnston and John Sawyer – Office of General Counsel; Stephanie Burch, Leann Krieg, Jordan Elsbury – Mayor's Office; Eric Grantham – Information Support Services; Joey Greive and Angela Moyer – Finance and Administration Department; Kirk Wendland and Ed Randolph – Office of Economic Development; Diane Moser – Employee Services Department; Mike Weinstein – Kids Hope Alliance

Rent relief update - Stephanie Burch

Chief Administrative Officer Stephanie Burch gave an update on the City's rent and mortgage relief program. The City has provided the following assistance to date:
 Rent assistance: 3,014 households served, \$16,358,000 distributed
 Mortgage assistance: 579 households served, \$2,518,521 distributed
 Utility assistance: 1,269 households \$382,917

In response to a question Ms. Burch said that there is \$8M left in Emergency Rental Assistance Program (ERAP) 1 funds, and the administration is filing legislation to allocate an additional \$30M for ERAP2. There is \$2M remaining in the mortgage assistance program for which demand has been limited. 1,226 new applications have been filed for the new round of funding just opened. In response to a question from Council Member Pittman about whether any of the new applications are reoccurring applications from previous recipients, Ms. Burch said that 138 are reapplications for additional assistance. In response to a question from Council Member Gaffney about whether there is any funding to go directly to landlords rather than to tenants, Ms. Burch said there is if they file the proper application paperwork. She said the City refers people who fall outside of the City's eligibility programs to United Way or other third-party assistance agencies.

Item/File No.	Title History
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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. [2021-0378](#) 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
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Diane Moser, Director of the Employee Services Department, described the proposed Code changes which will make the Sunshine Law inapplicable to the group's meetings, as it will be an informational meeting rather than a substantive voting meeting.

APPROVE

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

Scrivener's

1. Pg. 1, line 27: strike comma after "14"
2. Pg. 2, line 17: insert "Department" after "Services"

Following employee dissatisfaction with the selection of the insurance carrier for employee group health insurance in 2002, Council reviewed the process and heard from employees, retirees and the administration about how effectively the process worked. As a result of those hearings, a Special Committee on Group Health Benefits was created to review the RFPs before issuance, review the responses received from insurance companies, and recommend to the Mayor and Council the best plan(s) for adoption.

- Changes timeframe for City Council review of the group health RFP from 30 to 15 days
- Strikes requirement that the Finance and Administration Department provide a written advisory report to City Council before awarding or contracting with any vendor for group health benefits
- Revises membership of the Special Committee on Group Health Benefits to 1) remove one exempt status employee and 2) include the Director of Employee Services and Director of Finance and Administration (or designees) instead of two representatives from the Finance and Administration Department
- Changes purpose of the Committee:
 - From: Reviewing and making recommendations to the group health RFP and reviewing responses to the RFP and making recommendations on proposals
 - To: Convening to receive semiannual updates from Employee Services on the group health plan
- Changes department responsible for developing the group health RFP from Finance and Administration to Employee Services
- Sunshine Laws will no longer apply to this Committee

4. [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
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 9/7/21 NCSPHS Approve 7-0
 9/8/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Todd Roobin of the Office of Economic Development described the changes being requested to the terminology in the Code section, which has not been updated since the 1990s, to reflect latest technological developments and facility names. Mr. Roobin answered a question from Council Member Boylan about how to differentiate a commercial film company from an individual filming; the difference is whether it's done for a commercial purpose. In response to a question from Council Member Becton, Mr. Roobin described a recent project filmed at the Beaches and a new show debuting on ABC TV in October that used a shooting location in San Marco. He said there is lots of local production work going on and the City has issued 56 filming permits so far this year, with about 700-800 local workers employed on those projects. Mr. Roobin responded to a question from Council Member Pittman about how his office markets Jacksonville to the film and TV industry.

APPROVE

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

Scrivener's

Pg. 2, line 6: strike comma after "surrounding"

- **Updates Municipal Code language regarding motion photography**
- **Creates requirement for a permit for film or photography within state or local publicly owned or controlled sites, facilities, or right-of-way within the City with certain exceptions**

5. [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
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 9/7/21 NCSPHS Approve 7-0
 9/8/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Daryl Joseph, Director of the Parks, Recreation and Community Services Department, described the funding request for improvements and supplies at Metropolitan Park.

APPROVE

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

6. [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
 8/10/21 CO PH Read 2nd & Rereferred:F
 9/8/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Kirk Wendland of the Office of Economic Development described the façade renovation grant program and the need for additional funding. 54 projects have been completed and paid out to date; 4-5 applications have been approved and are in process; 4-5 more applications have been submitted which will use up all the currently available funds.

APPROVE

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

- The program matches two dollars of City funding for every one dollar of eligible façade renovation costs borne by the owner/tenant up to a maximum of \$5,000 or \$10,000 depending on the location

- 7. [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
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 9/7/21 NCSPHS Approve 7-0
 9/8/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

APPROVE

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

- **Authorizes execution of a Global Amendment to Economic Development Agreements related to the creation of jobs at certain locations to allow for remote working of those jobs for calendar years 2020 and 2021 (if such employee filling the job resides within the Metropolitan Statistical Area)**

8. [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
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 9/7/21 NCSPHS Approve 7-0
 9/8/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Brian Burket of the Parks and Recreation Department explained that the current lease expires in less than 5 years and the Arboretum is in the midst of a long-range planning process. Extending the lease by 25 years will help make the organization eligible for more funding opportunities to pursue that master plan.

APPROVE

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

9. [2021-0453](#) ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the Downtown Investment Authority, of her Designee, to Execute a Redevelopment Agreement (“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 Agreement; Providing for Oversight of the Proj by the DIA; Auth the Execution of all Docs Relating to the above Agreement & 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
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 8/16/21 NCSPHS Amend (2)/Approve 6-0
 9/8/21 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Phillip Peterson explained the NCSPHS #2 amendment. Council Member Boylan invited Steve Diebenow, representing the developer, to describe several changes in the proposed new agreement. It provides a partial satisfaction of the LISC loan to separate the Barnett Building and Laura Street Trio projects. The City and LISC will hold co-liens on the project. Mr. Boylan said he thinks this amendment will get a centerpiece project for downtown back on track. Attorney Paige Johnston clarified the combination of the Boylan amendment (revised redevelopment agreement) and the NCSPHS #1 amendment for the record. In response to a question from Council Member Carlucci about whether the ordinance waives any historic preservation requirements, Mr. Diebenow said the changes relate to the DIA’s requirements, not the National Park Service historic preservation standards. The two amendments were rolled into one Finance amendment. Mr. Carlucci commended developer Steve Atkins on his persistence over 15 years in bringing this project to fruition.

AMEND/APPROVE

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

NCSPHS AMENDMENT #1

1. Appropriate \$2,000,000 from General Fund-GSD Fund Balance to provide an additional forgivable loan to Developer
2. Waive Public Investment Policy to authorize \$2,000,000 forgivable loan not contemplated by the policy
3. Waive Downtown Preservation and Revitalization Program Guidelines to authorize \$2,000,000 forgivable loan as Developer will no longer meet the minimum equity required under the guidelines
4. Place revised Redevelopment Agreement on file to authorize the additional loan

NCSPHS AMENDMENT #2

1. Waive Ordinance Code Sec. 91.113(a) to waive the City's policy regarding settlement of fines and liens imposed by the Municipal Code Enforcement Board or Special Magistrate
2. Place revised Redevelopment Agreement on file to include a Settlement Agreement for outstanding Code Compliance fines on the subject property
3. Correct scrivener's errors within the bill

FINANCE AMENDMENT

Combine the two NCSPHS amendments above, EXCEPT replace Revised Development Agreement with a Second Revised Development Agreement providing for a \$2M forgivable loan upon developer investment of \$50M and providing for a Code Enforcement lien settlement agreement.

10. [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
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 9/7/21 NCSPHS Amend/Approve 7-0
 9/8/21 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

Phillip Peterson explained the amendment. DIA CEO Lori Boyer described the purpose of the bill to allow contracting arrangements with DVI to perform services on behalf of the City.

AMEND/APPROVE

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

NCSPHS AMENDMENT

1. Adds a quarterly report requirement of all agreements/contracts entered into with DVI be presented to Council and the Council Auditor's Office
2. Allow for contracts under \$100,000 to be entered into with DVI - over \$100,000 will be required to go through the Procurement process

• Amends the Municipal Code to enable DIA and the Parks Department to execute agreements with Downtown Vision, Inc. (DVI) related to activities, programs, and services in the Downtown area without going through the standard procurement process for such services

11. [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
 8/10/21 CO Read 2nd & Rereferred: F
 9/8/21 F Tentatively Approve 7-0
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

Council Auditor Kim Taylor gave a brief explanation of the three millage levy ordinances. In response to a question from CM Boylan, Ms. Taylor explained the use of the term "tentative" approval because there are still public hearings to be held before the Council gives its final approval in late September. CM Carlucci said that a rollback of the solid waste user fee may be in order in the next fiscal year because of the diminished level of service being experienced by residents this year. CM Boylan expressed concern over the "right-sizing" of the Public Works Department to meet growing needs and the public's expectations for an appropriate level of service. That should be a topic of discussion over the next year. Mr. Carlucci said his constituents ask if the private waste haulers have been fined for their poor service provision, and he understands that they have. Chairman Salem said the TEU Committee heard considerable testimony last year from the waste haulers about their hiring issues and the difficulty in meeting the service level in their contracts. He cautioned about opening Pandora's box by setting a precedent of giving rebates or discounts to citizens based on deficiencies in service level, lest other claims be made by citizens for deficiencies in various kinds of services in their particular area.

TENTATIVELY APPROVE

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

Millage Levy Ordinance for GSD excluding USDs 2-5**Assessed Value - \$71,448,754,669****Millage Levy - 11.4419****Estimated Revenues - \$780,721,578**

12. [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
8/10/21 CO Read 2nd & Rereferred: F
9/8/21 F Tentatively Approve 7-0
Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

TENTATIVELY APPROVE**Aye:** 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman**Millage Levy Ordinance for USDs 2-4****Assessed Value - \$7,419,350,379****Millage Levy - 8.1512****Estimated Revenues - \$57,755,161**

13. [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
8/10/21 CO Read 2nd & Rereferred: F
9/8/21 F Tentatively Approve 7-0
Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

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

Millage Levy Ordinance for USD 5

Assessed Value - \$54,526,908

Millage Levy - 9.6312

Estimated Revenues - \$501,527

14. [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

8/10/21 CO Read 2nd & Rereferred: F

9/8/21 F Tentatively Substitute/Approve

Finance Comm PH on DVI Budget –8/17/21

Public Hearing Pursuant to Sec 200.065, F.S. -9/14/21 & 9/28/21

Kim Taylor described the substitute rolling together all the changes made by the committee at its budget hearings. She said that several wrap-up items have come up since the last hearing:

Additional amendments:

- Waiver of 118.505 regarding prohibition against both applying for a Public Service Grant and getting a direct contract.
- 106.203(b) food and beverage approval for the 4 direct contracts.
- Waiver of Part 3, Chapter 118 applicability to disallowed expenditures, giving the Office of General Counsel the ability to meet with the 4 agencies and determine what is and is not allowed and include waivers where necessary.

Chairman Salem offered an amendment to provide for a 2-year term for the Sober Living \$25,000 appropriation. Council Member Gaffney offered an amendment to insert a new line item in the CIP for \$11,411,410 for a Shipyards Environmental Reserve Fund. DIA CEO Lori Boyer said the funds need to be included in an active CIP account to be expendable and stated that this will get project design underway for holistic reuse of the land. Council Member Becton asked for clarification of what will and will not be cleaned up with these funds. Ms. Boyer said this appropriation in conjunction with the money appropriated in the CIP for the Downtown Civic Site project should provide for all remediation needs. The committee directed that all actions taken today be rolled into a unified Finance substitute.

TENTATIVELY/SUBSTITUTE/APPROVE

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

15. [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
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

16. [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
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

DEFER

17. [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
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

18. [2021-0508](#) RESO Adopting the Annual Growth Rate as Recommending by the Administration for the Future Pension Liability Surtax Processes. (Sidman) (Req of Mayor)
7/27/21 CO Introduced: F, R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: F, R

DEFER

19. [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
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

DEFER

20. [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
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

21. [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
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

22. [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
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

23. [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 Agreemnt 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
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

24. [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
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

25. [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 FI, 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
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

26. [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
8/10/21 CO PH Read 2nd & Rereferred: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

27. [2021-0544](#) ORD MC-Amending Sec 116.101 (Official Holidays), Pt 1 (Holidays), Chapt 116 (Employees & Employee Benefits), Ord Code, to include a New Paid Holiday “Juneteenth”; Providing that the Code Change is Subject To Collective Bargaining. (Johnston)(Introduced by CM R. Gaffney) (Co-Sponsors CM's Freeman, Carlucci, Pittman, Salem, Becton & Boylan)
 8/10/21 CO Introduced: F, R
 8/17/21 F Read 2nd & Rerefer
 8/17/21 R Read 2nd & Rerefer
 8/24/21 CO PH Read 2nd & Rereferred: F, R
 9/8/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Phillip Peterson explained the purpose of the bill and the need for collective bargaining to take place for applicability to unionized employees. Stephanie Burch described the current city holidays (11) and said each employee gets a personal leave day in addition to their normal personal leave to use at their discretion. She said this is a policy decision by City Council and if the Council approves adding another holiday, then the administration would implement it with the unions by means of Memoranda of Understanding (MOUs) since collective bargaining has just closed and won't occur again for 3 years.

CM Gaffney noted that the federal government has made Juneteenth a federal holiday and he believes it is very meaningful to a large segment of the Jacksonville citizenry.

In response to a question from CM Boylan, Paige Johnston explained why the bill is being done as an ordinance, since it amends the list of official City holidays in the Ordinance Code. Mr. Boylan recommended that the Council make a recommendation to the administration that it wants to have an additional holiday and let the administration bring back an ordinance to accomplish it when they are ready. Chairman Salem expressed concern about the inclusion of the collective bargaining language and Ms. Burch's statement about implementation by way of an MOU. Collective bargaining implies give and take over issues. Ms. Burch clarified that an MOU would implement the holiday for the remainder of the current union contracts (3 years) and then re-open discussion when the current contracts expire. Paige Johnston said that the collective bargaining language was recommended for inclusion by the OGC's employment attorneys and she recommended that it not be removed. All committee members asked to be added as co-sponsors.

APPROVE

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

Scrivener's

1. Pg. 1, lines 15, 17, and 19: correct title of Chapter 116
2. Pg. 1, lines 20 and 22: strike ellipses

28. [2021-0546](#) ORD Approp \$27,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The FWC) for Reimbursement of the City of Jax's Costs to Remove 3 Derelict Vessels in City of Jax Waterways; Oversight by the Neighborhoods Dept; Environmental Quality Div. (Staffopoulos) (Req of Mayor)
8/10/21 CO Introduced: TEU, F, JWC
8/16/21 TEU Read 2nd & Rerefer
8/17/21 F Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21

DEFER

29. [2021-0548](#) ORD Approp \$150,000.00 within SJCIC Contingency to Contingency for Dist 7; Providing for a Carryover of Funds to FY 2021-2022. (Sidman) (Introduced by CM R. Gaffney)
8/10/21 CO Introduced: F
8/17/21 F Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: F
9/8/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Phillip Peterson explained the purpose of the bill.

APPROVE

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

30. [2021-0549](#) ORD Approp \$400,000.00 in Grant Funds from the FL Dept of Children & Families, & Approp \$85,000.00 from KHA as a Partial Local Match, to Implement the Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant Prog to Increase Public Safety & Improve the Accessibility & Effectiveness of Treatment Svcs for Juveniles Suffering from Mental Illness, Substance Abuse Disorders, or Co-Occurring Mental Health & Substance Abuse Disorders, & who are in, or at Risk of Entering, the Criminal or Juvenile Justice Systems, for the 1st Yr of the 3 Yr Grant Term beginning 7/1/2021 through 6/30/2022; Amending 5th Revised Schedule M to Ordinance 2020-511-E; Invoking the Exception to Sec 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of the KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs Necessary for Local Implementation & Expansion of the Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-092) (Staffopoulos)(Req of Mayor)
 8/10/21 CO Introduced: NCSPHS, F, R
 8/16/21 NCSPHS Read 2nd & Rerefer
 8/17/21 F Read 2nd & Rerefer
 8/17/21 R Read 2nd & Rerefer
 8/24/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 9/7/21 NCSPHS Amend/Approve 7-0
 9/8/21 F Amend/Approve 7-0
 9/8/21 R Amend Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Phillip Peterson explained the amendment. Mike Weinstein, CEO of the KHA, gave background information on the diversion program.

AMEND/APPROVE

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

AMENDMENT

1. Increase appropriation to include in-kind match of \$315,000
2. Attach Revised Exhibit 4 to attach corrected Schedule M

- Appropriates \$800,000 (grant funding of \$400,000 and City match of \$400,000) for the first year of a 3-year Criminal Justice, Mental Health, and Substance Abuse Reinvestment grant

- City match of \$400,000 consists of \$85,000 cash match and \$315,000 in-kind match

- Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Managed Access for Child Health to provide program services

31. [2021-0553](#) ORD Approp \$1,162,600.00 from Duval County Tax Collector Investment Pool Earnings to Provide Funding for Build-Out Costs to Outfit Approx 6,656 Sq. Ft. of Space to Serve as the Duval County Tax Collector's New Soutel Branch; Purpose of Approp; Providing for Carryover of Funds into FY 2021-2022; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn Jax Plaza 1 LLC ("Landlord") & the City of Jax ("Tenant") , to Lease Approx 6,656 Sq. Ft. of Space at the Property at 4750 Soutel Dr., Jax, FL 32208 (R.E. # 037568-0000), for an Initial Term beginning on the Lease Commencement Date & Ending 9/30/27, with Options to renew for up to 3 Addn'l Terms of 5 Yrs, at an Initial Rental Rate of \$6,656.00 per month, with 2% Annual Increases thereafter; Oversight of Lease Acquisition & Execution by the Real Estate Div of the Dept of Public Works, & thereafter by the Duval County Tax Collector's Office. (B.T. 21-095) (Dist 10-Priestly Jackson) (Staffopoulos)(Req of Mayor)
8/10/21 CO Introduced: NCSPHS, F
8/16/21 NCSPHS Read 2nd & Rerefer
8/17/21 F Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: NCSPHS, F
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Sherry Hall of the Tax Collector's Office described the relocation of the Gateway Center office to a site on nearby Soutel Drive. This bill approves the lease and provides funding for build-out of the new location.

APPROVE

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

- The total cost of improvements is \$1,329,000, of which \$166,400 will be paid for by the landlord, as explained below:
 - o \$1,259,000 for build out and installation of security, network & operations equipment
 - o \$50,000 for testing equipment, chairs and cabinetry
 - o \$20,000 to facilitate the move to the new location
- The annual lease amount is approximately 10% lower the current rate at the Gateway location

32. [2021-0582](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Development Agreement btwn the City of Jax & Certainteed Gypsum Operating Company, LLC, to Support the Creation of Company's New Facility at 1611 Talleyrand Ave within the City ("Project"); Auth a 10 Yr Recapture Enhanced Value Rev Grant of \$3,400,000; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendments by the Executive Director of the Office of Economic Development ("OED")' Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirming the Project's Compliance with the Public Investment Policy Adopted by ORD 2016-382-E, as Amended; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: F, R
9/8/21 F Approve 7-0
9/8/21 R Approve 5-0

Kirk Wendland described the project and the site on Talleyrand Boulevard and the company's proposed investment.

APPROVE

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

33. [2021-0587](#) ORD-MC Amending Sec. 122.202 (D) (Parking Rates at Municipal parking Lots), Pt 2 (Municipal Parking Lots), Chapt 122 (Public Property, Ord Code, to Extend the Discount Rate to Employees Parking in City Owned Parking Facilities for an Addn'l 1 Yr; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CM Dennis)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Emergency/Approve 6-0
9/8/21 F Emergency/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Paige Johnston explained the need for the emergency to enact the bill by the end of September when the current employee discount expires.

EMERGENCY/APPROVE

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

Absent: 1 - Carlucci

- Will extend 50% reduced monthly parking rate for all City of Jacksonville employees and employees of the Duval County Supervisor of Elections, Duval County Property Appraiser, Duval County Tax Collector, Duval County Clerk of Court and to employees of the Office of the Public Defender of the Fourth Judicial Circuit who park at municipal owned parking facilities operated by the Office of Public Parking through 9/30/22
- Financial impact to DIA of \$400,000 included in the Finance Committee proposed budget substitute

34. [2021-0588](#) ORD Approp \$ 2,050,000.00 from the Solid Waste Disposal Fund to Offset Increased Expenses for Landfill Disposal Charges & Contractor Operating Costs at the Trail Ridge Landfill that arose during FY 2020-2021 due to Increased Tonnage Disposal; Purpose of Approp. (B. T. 21-111) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

35. [2021-0590](#) ORD Approp \$991,201.00 in Grant Funds from the U.S. Dept of Health & Human Svcs, Substance Abuse & Mental Health Svcs Admin, to KHA for Implementation of the Resiliency in Communities after Stress & Trauma Prog, for the 1st Yr of the 5Yr Grant Term Beginning 9/30/21 through 9/29/22; Amending the 6th Revised Schedule M to Ord 2020-511-E; Invoking the Exception to Sec. 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for the Recast Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-107) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F, R
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/8/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

36. [2021-0592](#) ORD-MC Regarding Host Fees & Associated Solid Waste Rates for Disposal; Amend Chapt123 (Public Fees), Pt 1 (In General), Sec 123.102 (Fees Established), Ord Code & Chapt 380 (Solid Waste Mgmt), Pt 3 (Garbage Disposal), Sec 380.303 (Rates for Disposal), Ord Code, to Update Solid Waste Rates for Disposal & Host Fees Collected by the City; Amend Chapt 380 (Solid Waste Mgmt.), Pt 4 (Resource Recovery Prog), Sec 380.405 (Host Fee; Distribution Formula; Late Charge for Delinquent Payment), Ord Code; Amend City of Jax Fees at [Http://www.coj.net/fees](http://www.coj.net/fees) to Modify Certain Dept. of Public Works Host Fee Charges; Providing for a Directive to the Legislative Svcs Div. to Circulate Enacted Legislation to the Webmaster for Immediate Update of Fees Online; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, TEU, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

37. [2021-0593](#) ORD Apv & Auth the Mayor & Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification (BOT File # 160336982) btwn the City of Jax, the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, & Palms Fish Camp Restaurant LLC, which modifies the existing Lease Originally Auth by Ord 2009-459-E to Increase the Sq Footage, to Change the Allowable Number of Boat Slips & Description of Use, to Include Palms Fish Camp Restaurant LLC as a Lessee (Commercial Tenant) of the Property, & to Reflect a Change in Upland Ownership; Providing for Cont'd Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept.
(Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced:NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

38. [2021-0594](#) ORD Approp \$275,000.00 from the Special Law Enforcement Trust Fund for Donations to North FL Council, Inc., Boy Scouts of America (\$10,000.00), the Parent Help Ctr, Inc. (\$20,000.00), 1st Coast Crime Stoppers, Inc. (\$23,000.00) FL Crime Prevention Assoc. Inc. (\$1,000.00), & the National Law Enforcement Memorial & Museum (\$1,000.00), in Accordance with Sec 932.7055 (5), F.S., to Support Drug Treatment, Drug Abuse Education. Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Program(s), Transferring \$12,500.00 from the Fund to the Teen Driver Special Revenue Fund for the Teen Driver Challenge Prog, in Accordance with Sec 111.365, Ord Code, Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & Approp \$200,000.00 to Procure & Install Security Fencing at Various Jax Sheriff's Office Facilities; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, Misc Appropriations Agreements btwn the City of Jax & North FL Council, Inc., Boy Scouts of America, The Parent Help Ctr, Inc., & 1st Coast Crime Stoppers, Inc., City Oversight by the JSO. (B.T. 21-103)(Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
8/24/21 CO Introduced: NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2nd & REREFER

39. [2021-0595](#) ORD Approp \$610,000.00 Grant From the FDOT to Fund Construction & Construction Oversight for Installation of an Intelligent Transportation System on Bay St. from I-95 to Festival Park Dr ("The Project"); Purpose of the Approp; Apv & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver, for & on behalf of the City, the Local Agency Prog Agreemnt btwn the City of Jax & FDOT; Amend the 2021-2025 5Yr CIP Apvd by Ord 2020-505-E to Reflect FDOT Grant Funding for the Proj; Oversight by the Engineering & Construction Mgmt Div of the Dept Of Public Works. (B. T. 21-110) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

40. [2021-0596](#) ORD Approp \$1,299,317.00 Office of Justice Progs Grant from the U.S. Dept of Justice Bureau of Justice Assistance, through the Dept's FY 2020 Coronavirus Emergency Supplemental Funding Prog, to Fund a Broad range of Activities Aimed at Preventing, Preparing for, & Responding to the Coronavirus Pandemic, Purpose of Approp; Providing Carryover of Funds to FY 2021-2022; Apv & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver Agreemnts with Changing Homelessness, Inc. & Local Initiatives Support Corporation; Invoking the Exception of Sec 126.107 (G), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Changing Homelessness, Inc. & Local Initiatives Support Corporation, for the Provision of Svcs related to the Prog; Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage.(B.T. 21-099) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F, R
9/7/21 NCSPHS Emergency/Amend/Approve 7-0
9/8/21 F Emergency/Amend/Approve 7-0
9/8/21 R Emergency/Amend/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Phillip Peterson explained the need for the emergency and explained the amendment.

EMERGENCY/AMEND/APPROVE

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

AMENDMENT

1. Correct scrivener's error
2. Update carryover language to fiscal year 22/23
3. Attach revised Exhibits 3 and 4 (Scope of Services) to clarify funds will be paid on a reimbursement basis and update budget for LISC (include administrative fee percentage and correct footing error)

The Office of Grant and Contract Compliance has applied and been awarded an extension of the grant period through January 31, 2023

Grant allocates funding to:

- \$400,000 to Changing Homelessness for case management, move-in and transitional housing assistance
- \$494,136 to Local Initiatives Support Corporation for case management and financial literacy and education counseling services
- \$333,199 for cleaning and disinfecting supplies for various JSO facilities
- \$71,982 for purchase of computer equipment and software

41. [2021-0597](#) ORD Approp \$25,000 from the NW Office of Economic Development (OED) Fund- Professional Svcs Acct to the NW Office of Economic Development Fund-Subsidies & Contributions to private Org Acct for the Purpose of Providing a Grant to Overflow Health Alliance, Inc. in the Up-to Amt of \$25,000.00 to Provide Funding for the Purchase of Addnt'l Food Inventory & Necessary Upgrades to the Ceiling & Air Conditioning System of the Making Ends Meat Grocery Store, a Community-Based Store which Serves as a Source of Affordable, Healthy Food Options & Provides Access to Food, Svcs for the Elderly, & Educational Sessions for the Preparation of Healthy Foods; Providing Carryover of Funds into Subsequent FY's until such Funds are Expended or Lapse According to the Agreemnt; Apv & Auth Execution of the Inventory Funding Agreemnt btwn the City of Jax & Overflow Health Alliance, Inc. & other Docs by the Mayor, of his Designee, & the Corp Secretary; Auth Approval of Technical Amendmnts; Oversight by the OED.(B. T. 21-125) (McCain) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

42. [2021-0598](#) ORD Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Community Aesthetic feature Agreemnt btwn the City of Jax & the FDOT for the Design, Installation & Maintenance of a Mural on the Acosta Bridge Pier Support Columns; City Oversight by the Dept of Parks, Recreation & Community Svcs. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

43. [2021-0599](#) ORD Approp \$2,532,308.00 from the City of Jax General Fund-General Svc Dist Fund Balance Recaptured from the 2020-2021 FY & Transferring \$724,786.00 to the KHA Substance Abuse & Mental Health Svcs Admin ("SAMHUSA") High-Fidelity Wraparound Svcs & Integrated Care Coordination for Children & Youth Prog Grant Fund Acct to Reconcile a 2017 Accting Error, & Transferring the Remaining \$1,807,522.00 to KHA's Out-of-School Time Essential Svc Category Acct to Provide Expanded Afterschool, Summer, & Learning Recovery Programs for Students Impacted by the COVID-19; Providing Carryover of Funds to FY 2021-2022.(B. T. 21-106) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

44. [2021-0600](#) ORD Approp \$ 3,295,342.00 Grant from the U.S. Dept of Health & Human Svcs to Fund the Advancing Health Literacy to Enhance Equitable Responses to COVID-19 in Jax Health Zone 1 Prog; Providing for Carryover of Funds to FY 2022-2023; Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver Agreements with (1) Health Planning Council of NE FL Inc., (2) The 8th & Whitner Group, LLC, & (3) Edward Waters University, Inc.; Invoking the Exception of Sec 126.107 (G), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Health Planning Council of NE FL, Inc., The 8th & Whitner Group, LLC, & Edward Waters University, Inc., for the Provision for Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage.(B.T. 21-109) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F, R
9/7/21 NCSPHS Emergency/Approve 7-0
9/8/21 F Emergency/Approve 6-0
9/8/21 R Emergency/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Phillip Peterson explained the need for the emergency. CM Boylan asked about the tabulation he had previously requested of City support in many ways for the not-for-profit and social service sectors. Stephanie Burch said there is a multi-department effort underway to tally up three years of data on those allocations which should be ready in the next couple of weeks.

EMERGENCY/APPROVE

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

Absent: 1 - Carlucci

Grant runs through 6/30/23 with funding allocation of:

- \$2,517,687 to Health Planning Council of Northeast Florida, Inc. for oversight and administration of the program and procurement of contractual services from partner agencies
- \$50,000 to The Eighth & Whitner Group, LLC for marketing and community relations services in support of the program
- \$227,655 to Edward Waters University for services in support of the program through EWU's Center for the Prevention of Health Disparities
- \$500,000 for a media campaign

45. [2021-0601](#) ORD Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Locally –Funded Agreement (Lump-Sum Contribution) by & among the State of FDOT, the City of Jax, & the JTA Pursuant to a Federal Railroad Admin Consolidated Rail Infrastructure & Safety Improvements Grant Awarded to the FDOT for the Purpose of Mitigating Jax's Freight Train-Vehicle/Pedestrian/Bicyclist Conflicts. (Staffopoulos)
(Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

READ 2ND & REREFER

**Council Auditor's Office
2021-582**

One or Two Read Resolution - Two

Date provided to Council Auditor - 8/18/21

Company Name - CertainTeed Gypsum Operating Company, LLC

Project Location - 1611 Talleyrand Avenue, Jacksonville, FL 32206

Incentives Provided - \$3,400,000 REV grant at 50% over 10 years

Number of Jobs to be Created -

- **32 new jobs created by December 31, 2024**
- **Average salary of \$45,000 plus benefits**

Performance Schedule -

- **Commencement of real estate improvements and leasehold improvements and purchase of tangible personal property (machinery and equipment) no later than December 31, 2021**
- **Completion of real estate improvements, leasehold improvements, and purchase and installation of tangible personal property (machinery and equipment) no later than December 31, 2024**

Number of Jobs to be Retained - N/A

Capital Investment - \$69,300,000

Records Retention/Audit Clause - Yes

Clawback Language -

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursements of the REV grant**
- **If the Company fails to create at least 20 new jobs with an average salary of \$45,000 by December 31, 2024, the REV grant will terminate and any amounts paid to the Company will be repaid to the City**
- **If by December 31, 2024, the Company fails to invest the amounts listed below, the REV grant will be reduced by the corresponding amount:**
 - **Fails to invest at least \$69,300,000 – reduced proportionately**
 - **Fails to invest at least \$55,000,000 – REV grant is terminated and any amounts paid to the Developer will be repaid to the City**

ROI - 2.05

Council Auditor Report #849: Independent Agency Quarterly Summary for the Nine Months Ended June 30, 2021

Council Auditor Kim Taylor reviewed Auditor's Report #849 - Independent Agency Quarterly Summary for the Nine Months Ended June 30, 2021. She noted that there is still no City quarterly report because the FY19-20 fiscal year is still not closed out. All the independent authority budgets are in good order and no budgetary stress is anticipated.

JEA will transfer \$22.6M from its fuel rate stabilization fund to cover increasing costs, which will place its balance in that fund at \$50.7M, less than its target amount of \$68M.

JPA is projecting a year-end \$7M surplus despite not having any cruise ship revenue this year.

JAA is projecting favorable revenue and expenditure variances which will produce \$1,919,195 for transfer to Passenger Facility Charge Reserve and a transfer of \$3,218,813 to Retained Earnings. This will leave a projected surplus of \$25,028,592 at year end. JAA has received a total of \$25.8 million in CARES Act funds, with \$11.2 million received in Fiscal Year 2020/21.

JTA needs to file legislation to amend their Fiscal Year 2018/2019 budget and Fiscal Year 2019/20 budget

due to expenditures exceeding budgetary appropriation approved by City Council. The JTA Board has approved the budget amendments for Fiscal Year 2018/19 and Fiscal Year 2019/20, but legislation has not yet been filed. JTA is projecting a favorable budget variance of \$12,743,021 at year-end in the Bus Division.

Public Comment

Carnell Oliver said the federal reconciliation act and the infrastructure act pending in Congress will include certain labor requirements. He believes the City needs some form of rent control to deal with rising costs making housing unaffordable. He also believes tax relief is needed for everyday people in economic opportunity areas. Gentrification is pricing people out of homes.

NOTE: The next regular meeting will be held September 21, 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.

Jeff Clements, Council Research Division
jeffc@coj.net 904-255-5137
Posted 9.14.21 12:00 p.m.