

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, December 1, 2020

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Finance Committee

Matt Carlucci, Chair

Randy DeFoor, Vice Chair

LeAnna Cumber

Garrett Dennis

Joyce Morgan

Brenda Priestly Jackson

Ron Salem, Pharm. D.

Legislative Assistant: Ladayija Nichols

Legislative Assistant: Crystal Shemwell

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.

Meeting Convened:

Meeting Adjourned:

**Council Auditor Kim Taylor to discuss:
Report #793A: Follow-up on Nonresidential Solid Waste Franchise Fees Audit**

Attendance:

Item/File No.	Title History
<p>1. 2020-0112 DEFER At request of CM White</p>	<p>ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM's White & Salem) 2/11/20 CO Introduced: NCSPHS, F 2/18/20 NCSPHS Read 2nd & Rerefer 2/19/20 F Read 2nd & Rerefer 2/25/20 CO PH Read 2nd and Rereferred: NCSPHS, F 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20</p>

2. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri
 AMEND
 Contact:
 Daryl Joseph
 3/10/20 CO Introduced: NCSPHS, F
 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/6/20 NCSPHS Read 2nd & Rerefer
 4/7/20 F Read 2nd & Rerefer
 4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, F
 11/30/20 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20, 4/14/20

AMENDMENT

1. Clarify waiver of annual rent and gross revenue percentage payments will be used for operational costs
2. Attach revised Exhibit 1 (Second Amendment to Lease) to (1) set dates for waiver of payments to 3/1/21 – 2/28/22 and (2) to clarify that funds will be used for operational costs

- Waives annual rent payment (\$200,000) and gross revenue percentage payments (identified percentages of revenue) for a period of one year from 3/1/21 – 2/28/22

3. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)
 DEFER
 At request of the Administration
 8/11/20 CO Introduced: NCSPHS,TEU, F
 8/17/20 NCSPHS Read 2nd & Rerefer
 8/17/20 TEU Read 2nd & Rerefer
 8/18/20 F Read 2nd & Rerefer
 8/25/20 CO PH Read 2nd & Rereferred: NCSPHS,TEU, F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

4. [2020-0528](#)
DEFER
At request of
CM Dennis
- ORD-MC Amending Sec.108.507 (Representation of City Officials & Employees in Civil Matters), Pt. 5 (Legal Svcs.), Chapt 108 (Central Svcs.), Ord Code, to Include a Provision for Notice to the Office of General Counsel if an Individual Intends to Seek Reimbursement for Outside Counsel Attorney's Fees from the City for Civil or Criminal Actions; Provision Regarding rights Under FL Common Law & Regarding Criminal Actions or Criminal Investigations. (Johnston) (Introduced by CM Dennis)
8/25/20 CO Introduced: F, R
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20
5. [2020-0529](#)
DEFER
At request of
CM Dennis
- ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)
8/25/20 CO Introduced: NCSPHS, TEU, F, R
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

6. [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 & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
11/2/20 NCSPHS Sub/Approve 6-0
10/28/20 JWC Approve 1-7 (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White) (Fail)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20
7. [2020-0618](#)
DEFER
At request of
CM Dennis
- ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)
10/13/20 CO Introduced: NCSPHS, TEU, F, R
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/20/20 R Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

8. [2020-0619](#)
DEFER
At request of
CM Dennis
- ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)
10/13/20 CO Introduced: NCSPHS, TEU, F, R
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/20/20 R Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
9. [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 & 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

- 10.** [2020-0625](#) ORD Making Certain Findings & Auth: (1) Borrowing up to an Addn'l Amt of \$41,500,000 in Addition to Borrowing Authorized by Ord 2020-___ for the Lot J Development Project, to Provide Immediate Funding for Certain CIP Projects Throughout the City & (2) Appropriation of \$41,500,000 of Borrowed Funds to Move up the Funding of & Provide Addn'l Funding for Certain Projects Included in the City's 5 Yr 2021-2025 CIP; Revising Ord 2020-505-E, the City's 5 Yr 2021-2025 CIP to Move up the Funding of & Provide Addn'l for Certain Projects Enumerated Herein; Requesting that the Finance & Administration Dept Administer the Borrowing Authorized Herein.(Johnston) (Introduced by CM Dennis)
- DEFER
- At request of
CM Dennis
- 10/13/20 CO Introduced: F
10/20/20 F Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred; F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20
- 11.** [2020-0669](#) ORD Approp \$450,000 Transitional Housing Assistance Grant from the Dept of Justice, Office on Violence Against Women, with No Local Match, to Provide Transitional Housing Assistance & Supportive Svcs to Victims of Certain Types of Crimes; Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver Contracts btwn with Changing Homelessness, Inc., Hubbard House, Inc. & Other Qualified Local Svc Providers Who Will Partner with the City to Provide Svcs Described in this Ord; Oversight by the Parks, Rec & Community Svcs Dept, Social Svcs Div. (B.T. 21-009) (Staffopoulos) (Req of Mayor)
- AMEND
- Contact:
Willie Evans
- 10/27/20 CO Introduced: NCSPHS, F
11/2/20 NCSPHS Read 2nd Rerefer
11/4/20 F Read 2nd & Rerefer
11/10/20 CO Meeting Cancelled-No Action
11/16/20 NCSPHS Meeting Cancelled-No Action
11/17/20 Finance Meeting Cancelled-No Action
11/24/20 CO PH Read 2nd & Rereferred: NCSPHS, F
11/30/20 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 &11/24/20

AMENDMENT

1. Attach revised BT to:

- correct revenue Account code and project title
- reduce professional services to \$445,000 and include \$5,000 for employee training

2. Invoke Section 126.107(g) to perform direct contracting with Hubbard House and Changing Homelessness

- 12.** [2020-0671](#) ORD Approp \$255,852.00 From Within the Office of the Propty Appraiser's Fund Balance for the Provision of Computer Assisted Mass Appraisal (CAMA) System Svcs; Apv & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, For & On Behalf of the City, that Certain Single Source Contract btwn the City & Manatron, Inc., N/K/A Aumentum Technologies, F/K/A Thomson Reuters Aumentum, ("Aumentum") for the Provision of Svcs Described in this Ord; Oversight by the Office of the Propty Appraiser. (B.T. 21-016) (Staffopoulos) (Req of Mayor)
10/27/20 CO Introduced: NCSPHS, F
11/2/20 NCSPHS Read 2nd Rerefer
11/4/20 F Read 2nd Rerefer
11/10/20 CO Meeting Cancelled-No Action
11/16/20 NCSPHS Meeting Cancelled-No Action
11/17/20 F Meeting Cancelled-No Action
11/24/20 CO PH Read 2nd & Rereferred: NCSPHS, F
11/30/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 &11/24/20
- 13.** [2020-0672](#) ORD-MC Amending Title III (Executive Branch), Chapt 30 (Planning & Dev Dept), Part 1 (Organization), Sec 30.101 (Establishment; Director of the Planning & Dev Dept), Sec 30.103 (Definitions) Sec 30.104 (Functions) & Creating a New Part 9 Resiliency Div. (Grandin) (Introduced by CM Carlucci) (Co-Sponsored by CM DeFoor)
10/27/20 CO Introduced: F, R
11/4/20 F Read 2nd Rerefer
11/4/20 R Read 2nd Rerefer
11/10/20 CO Meeting Cancelled-No Action
11/17/20 Finance Meeting Cancelled-No Action
11/17/20 Rules Meeting Cancelled-No Action
11/24/20 CO PH Read 2nd & Rereferred; F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 &11/24/20

Scrivener's

- 1. Pg. 1, lines, 23, 25, and 28 and pg. 3, line 30: strike ellipses**
- 2. Pg. 1, line 10: insert comma after "(Definitions)"**
- 3. Pg. 1, line 10: insert parenthesis before "Functions"**
- 4. Pg. 1, line 11: insert parenthesis before "Resiliency"**

- 14.** [2020-0678](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jacksonville Housing Finance Authority of Its Homeowner Mortgage Revenue Bonds, In One or More Series, In an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated By Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-Family Residences Situated Within Duval Co, FL, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests In or Backed By a Pool of Such Mortgage Loans; Including, Without Limitation, Securities Guaranteed By the Federal Govt or Agencies Thereof (The "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowners Mortgage Revenue Bonds to thereby Make Funds Available for the Financing of the Project; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Req of JHFA)
 Contact:
 Laura Stagner
 10/27/20 CO Introduced: NCSPHS, TEU, F, R
 11/2/20 NCSPHS Read 2nd Rerefer
 11/2/20 TEU Read 2nd & Rerefer
 11/4/20 F Read 2nd Rerefer
 11/4/20 R Read 2nd Rerefer
 11/10/20 CO Meeting Cancelled - No Action
 11/16/20 NCSPHS Meeting Cancelled - No Action
 11/16/20 TEU Meeting Cancelled - No Action
 11/17/20 F Meeting Cancelled - No Action
 11/17/20 R Meeting Cancelled - No Action
 11/24/20 CO Read 2nd & Rereferred: NCSPHS, TEU, F, R
 11/30/20 NCSPHS Approve 7-0
- 15.** [2020-0696](#) RESO of the City of Jacksonville, FL, Stating Its Intent to Use the Uniform Method for the Levy, Collection, & Enforcement of a Non-Ad Valorem Assessment, Pursuant to Sec 197.3632, F.S., for Certain Residential Solid Waste Collection Svcs within the General Svcs Dist of the Consolidated City of Jacksonville, Excluding Urban Svcs Dists 2, 3, 4, & 5, as Auth by, & Defined in, Chapt 382 & Chapt 715, Ord Code, & Ord 2010-446-E & 2010-673-E; Stating the Need for Such Levy; Directing Distribution of this Resolution to the Property Appraiser, Tax Collector, & the State of FL Dept of Revenue, Property Tax Oversight Div. (Eller) (Introduced by CM Carlucci & Salem)
 EMERGENCY
 AMEND
 Contact:
 CM Carlucci &
 CM Salem
 11/24/20 CO Introduced: NCSPHS, TEU, F, R
 11/30/20 NCSPHS Emergency/Amend/Approve 0-7 (failed) (White, Pittman, Becton, Diamond, Bowman, Freeman, Carrico)
 Public Hearing Pursuant to Sec. 197.3632 F.S.– 12/8/20

AMENDMENT**Add one cycle emergency language**

16. [2020-0697](#)
2nd ORD Approp \$1,079,479.00 From the Inmate Welfare Trust Fund (IWTF) to Establish the FY 2020-2021 Operating Budget for the IWTF; Auth a Position within the IWTF. (B.T. 21-019) (R.C. 21-025) (Staffopoulos) (Req of Sheriff)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20
17. [2020-0698](#)
2nd ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreemnt btwn Rutgers Plaza II, LLC (“Landlord”) & the City (“Tenant”) to Lease Approx 6,000 Sq Ft of Space at 1680 Dunn Ave, Jacksonville, Florida 32218 (RE #044213-0065), for Use by the Jacksonville Sheriff’s Office (JSO) as a Substation, For a Term of 10 Yrs at a Monthly Rental Rate of \$6,500.00 Per Month, with 3% Annual Increases After the Initial Term Ends; Providing for Initial Oversight of Acquiring the Lease by the Real Estate Div, Public Works Dept, & Oversight of Managemnt & Administration of the Lease by JSO. (Dist 8-Pittman) (Staffopoulos) (Req of Mayor)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20
18. [2020-0699](#)
2nd ORD Approp \$248,850.00 (\$186,637.50 from the Federal Emergency Managemnt Agency through the Florida Div of Emergency Managemnt (“FDEM”) & a 25% Local Match of \$62,212.50 from Jeffrey M. Weller, the Owner of the Subject Property) Under the Hazard Mitigation Grant Program to Fund the Elevation of a Private Residential Structure Located at 13410 Eynon Drive, Jacksonville, Florida 32258; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City that Certain Federally-Funded Subaward & Grant Agreemnt #H0433 btwn the City and FDEM, & that Certain Hazard Mitigation Assistance Grant Agreemnt btwn the City & Jeffrey M. Weller; Providing for City Oversight by the JFRD, Emergency Preparedness Div. (B.T. 21-018) (Staffopoulos) (Req of Mayor)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

- 19.** [2020-0701](#) ORD Concerning the 2020 Duval County Local Mitigation Strategy Update; Making Findings; Accepting & Adopting the 2020 Duval County Local Mitigation Strategy Update; Assigning Review, Maintenance, & Coordination Responsibilities; Providing for Periodic Review & Re-Adoption; Providing Oversight by the JFRD's Emergency Preparedness Div. (McCain) (Req of Mayor)
2nd
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20
- 20.** [2020-0703](#) ORD Approp \$26,500.00 from Special Events – FL GA Game Contingency to Provide Funding to Robert Charles Lesser & Co., LLC ("RCLCO") for Lot J Consulting & Related Professional Svcs; Auth the Mayor, or His Designee, & the Corp Secretary to Execute an Agreemnt btwn the City of Jax & RCLCO for Strategic Review & Analysis of the Lot J Dev Proj; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RCLCO; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Requesting Emergency Passage Upon Introduction; Requesting the Mayor Expedite Signature of this Legislation & Related Contract to Afford Time for RCLCO to Review the Lot J Dev Proj; Providing for Oversight by the Office of the Council Secretary. (Sidman) (Introduced by CM Carlucci and DeFoor)
2nd
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20
- 21.** [2020-0706](#) ORD Reaffirming the Neighborhood Assessment Program (NAP) for the Ortega Point North Neighborhood, as Apvd by Ord 2019-376-E, for
EMERGENCY
Underground Power & Communications Improvemnts, Pursuant to Chapt 714 (Neighborhood Assessmnt Programs), Part 3 (Underground Power & Communications Program Area), Ord Code; Reaffirming Intent to Use the Uniform Method for Non-Ad Valorem Assessmnts, Pursuant to Sec 197.3632, F.S.; Directing Distribution of this Ord by Leg Svcs. (Eller) (Introduced by CM DeFoor)
AMEND
11/24/20 CO Introduced: NCSPHS, TEU, F
Contact: Shannon Eller
11/30/20 NCSPHS Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & Sec.197.3632 – 12/8/20

AMENDMENT**Add one cycle emergency language**

- 22.** [2020-0707](#)
2nd
ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopment Agreement (“Redevelopment Agreement”) between the City of Jacksonville (“City”), the Downtown Investment Authority (“DIA”), & PEP10 LLC (“Developer”), to Support the Renovation by Developer of the Former Independent Life Building (“Building”) Located at 233 W. Duval St & Associated Parking Lot in the Northbank Downtown Community Redevelopment Area (“Project”); Auth a Downtown Historic Preservation & Revitalization Trust Fund Grant in the Amount of \$3,000,000.00 to the Developer in Connection with the Renovations to the Building, to be Approp by Subsequent Legislation; Waiving the Downtown Historic Preservation & Revitalization Trust Fund Guidelines Auth by 2002-395-E to Auth Grants in Excess of \$1,000,000.00 for the Project; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Project by the Dept of Public Works & the DIA; Auth the Execution of All Documents Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Req of DIA)
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20
- 23.** [2020-0708](#)
2nd
ORD Approp \$85,000.00 From Special Events – FL GA Game Contingency to the Fire Watch – Northeast Florida Veterans’ Suicide Prevention Agency Fund to Fund Veterans’ Suicide Prevention Programs & Activities; Purpose; Providing for Oversight by the Office of Grants & Contract Compliance. (Johnston) (Introduced by CM Diamond, Salem, Boylan, Cumber & Bowman)
11/24/20 CO Introduced: NCSPHS, F
11/30/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

- 24.** [2020-0727](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agreement (“Agreement”) btwn the City of Jax (“City”) & Malnove Holding Company, Inc. (“Company”), to Support the Expansion of the Company’s Operations at Its Existing Distribution Facility Generally Located at 10500 Canada Dr. in the City (“Project”); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$160,000.00; Apv & Auth the Execution of Documents by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by Executive Director of Office of Economic Dev (“OED”); Providing for Oversight by OED; Providing a Deadline for Company to Execute the Agreement; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E which Would Require that in Order for a Proj to Receive a REV Grant the Wages of the Jobs Created Must be Greater than or Equal to the State of FL Average Wage; Requesting 2-Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)
11/24/20 CO Introduced: F, R
- Auditor
Recommended
Amendment
- Contact:
Kirk Wendland
- See Auditor's
Summary on
pg. 16

AUDITOR RECOMMENDED AMENDMENT

Place revised economic development agreement on file to include an additional clawback provision related to REV grant payments paid prior to job creation deadline

- 25.** [2020-0732](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals or Groups; Apv, & Requesting the Mayor, or His Designee, to Direct the Dept of Public Works to Continue to Administer the Program Accordance w/Criteria herein Provided; Providing a Carryover of Funds into Subsequent FY’s. (Grandin) (Introduced by CM Salem)
11/24/20 CO Introduced: NCSPHS, TEU, F
11/30/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20
- 2nd

- 26.** [2020-0733](#) ORD Approp \$400,000 (\$200,000 from the Social Justice & Community Investment Special Committee Contingency & \$200,000 from the Office of the Sheriff Pre-Trial Operations – Health Services) for the Mental Health Offender Program (“MHOP”); Apv, & Auth the Mayor, or Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn the City of Jax & the I.M. Sulzbacher Center for the Homeless, Inc. (“Sulzbacher Center”); Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/Sulzbacher Center to Provide Svcs to the MHOP & Manage the MHOP; Apv, & Auth the Mayor, or Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn the City of Jax & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Providing Oversight by the Office of Grants & Contract Compliance; Req 1 Cycle Emergency Passage. (Sidman) (Introduced by CM Salem)
11/24/20 CO Introduced: NCSPHS, F, R, SJCIC
11/30/20 NCSPHS Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20
- EMERGENCY
- AMEND
- Contact:
CM Salem

AMENDMENT

1. Pg. 2, line 17: strike “Services” and insert “Operations”
2. Attach revised Exhibit 4 (Courts Agreement) to correct funding amount in whereas clause

- 27.** [2020-0734](#) ORD Apv & Auth the Execution of an Amendmnt 2 to Economic Dev Agreement btwn the City of Jax (“City”) & Uptown Signature Development, Inc. (“Company”), to Extend the Completion of Construction Deadline for the Company’s Mixed-Used Project in Jax, FL (the “Project”) for an Addn’l 3 Yrs to Accommodate an Expansion of the Scope of the Project; Apv & Auth Execution of Documents by the Mayor or His Designee & Corp Secretary; Providing for Oversight by OED. (Sawyer) (Req of Mayor)
11/24/20 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20
- 2nd

- 28.** [2020-0735](#) ORD Approp \$3,865,827.00 in Community Dev Block Grant (CDBG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES) Act to be Used to Prevent, Prepare for, & Respond to (COVID-19) by Providing Aid & Assistance to Eligible Low- & Moderate- Income Individuals & Families, or Those who Live in Areas Designated as Low- & Moderate- Income, to Mitigate the Impacts of COVID-19. (B.T. 21-023) (Staffopoulos) (Req of Mayor)
2nd
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20
- 29.** [2020-0736](#) RESO Supporting JEA's Efforts to Address Surface Discharge Elimination & Encouraging the Legislature to Consider Suggestions Offered by JEA to Eliminate the Disposal of Effluent, Reclaimed Water, or Reuse Water from Wastewater Treatment Facilities (WWTF) Via Surface Water Discharge but in a Responsible & Timely Manner which is Financially Feasible; Directing Legislative Svcs to Forward Copies of this Resolution Upon Adoption to the Duval Delegation, the Senate President & the Speaker of the House of Representatives. (Johnston) (Introduced by CM DeFoor)
2nd
11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer

30. [2020-0740](#)
2nd
ORD Apv & Auth the Mayor, & Corp Secretary to Execute & Deliver, for & On Behalf of the City, the Cecil Field Connector Rd Cost Sharing & Mobility Fee Credit Agreeemnt for Construction of a 4-Lane Blvd from Branan Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W Improvemnts, & for the Authorization & Memorialization of Mobility Fee Credits in the Amount of \$731,227.00; Waiving the Provisions in Sec 655.507(B) (Credit Against Mobility Fee), & Sec 655.507(C) (Calculation of Credit), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow Mobility Fee Credit to be Provided & Calculated for a Transportation Benefit to the City Other than the Construction of a Transportation Improvement Project Funded Entirely by the Developer; Waiving the Provisions in Sec 655.508 (Mobility Fee Contract), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow a Mobility Fee Contract to Originate & Contain Exhibits Other than as Prescribed in the Section Waived; Providing for Oversight by the Engineering & Construction Management Division of the Public Works Department Regarding the Road Construction; Providing for Oversight by the Planning & Development Department Regarding the Mobility Fee Credits. (Grandin & Wilson) (Introduced by CM White)
11/24/20 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20
31. [2020-0742](#)
2nd
RESO Requesting the Downtown Investment Authority (“DIA”) to Perform Powers & Duties Required by Chapt. 55, Ord. Code, Concerning the Proj. Entitled Lot J; Directing the DIA to Review, Analyze & Negotiate the Contracts on File with ord. 2020-648; Requesting DIA to Review the Lot J Plan with all the Developer’s Proposed Financial Information; Requesting that the City Designate the Chief Executive Officer (“CEO”) of the DIA or his or her Designee to be the Proj. Coordinator for the Lot J Proj; Providing for DIA Approval; Providing DIA Time to Review; Providing for Report of Findings to Council from DIA, as well as Filing of Applicable Legislation, Upon Completion of a Review of the Lot J Project, Including Review of the Rev Grant, with the Overall Marketing Plan for Downtown; Req Emergency Action Upon Introduction. (Sidman) (Introduced by CM Carlucci)
11/24/20 CO Introduced: NCSPHS, F, R
11/30/20 NCSPHS Read 2nd & Rerefer

**Council Auditor's Office
2020-727**

One or Two Read Resolution - Two

Date provided to Council Auditor – 11/18/20

Company Name – Malnove Holding Company, Inc.

Project Location – 10500 Canada Drive, Jacksonville, FL 32218

Incentives Provided – \$160,000 REV grant at 50% over 5 years

Number of Jobs to be Created –

- 10 new jobs no later than Dec. 31, 2024
- Average wage – \$36,500 plus benefits

Number of Jobs to be Retained – 182

Capital Investment – \$7,400,000

Records Retention/Audit Clause – Yes

Clawback Language –

- Section 9.2(a) – In the event reporting requirements are not met, the City will be entitled to withhold the annual installment of the REV grant for any year during which any reporting requirements are not met.
- Section 9.2(b) – If the Company fails to invest at least \$7,000,000 of private funding by December 31, 2022, the REV grant will be proportionately reduced. If the Company fails to invest at least \$3,000,000 by December 31, 2022, the REV grant will be terminated and the Company will repay the City the entire amount of the REV grant that has been previously paid to the Company, if any.
- Section 9.2(c) – In the event the Company fails to create and maintain a minimum of 10 new jobs at an average wage of no less than \$36,500 by December 31, 2024, and to maintain the 10 permanent jobs at an average annual salary of \$36,500 and the 182 retained jobs for the length of the REV grant, the annual payment of the REV grant will be reduced pro-rata for each year the Company is under the 192 job retention requirement.

ROI – 2.99

Waives Public Investment Policy requirement that wages must be greater than or equal to 100% of the State of Florida average wage in order to provide the REV grant

*******Note: Items may be added at the discretion of the Chair.*******

NOTE: The next regular meeting will be held Tuesday, January 5, 2021.

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.