

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

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, Excused*  
*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: 9:31 AM**

**Meeting Adjourned: 11:55 AM**

**Council Auditor Kim Taylor to discuss:**

**Report #793A: Follow-up on Nonresidential Solid Waste Franchise Fees Audit**

Council Auditor Kim Taylor reviewed recently released Audit #793A: Follow-up on Nonresidential Solid Waste Franchise Fees Audit. The original audit identified 14 issues/opportunities for improvement; 10 have been cleared and the Solid Waste Division is still working on 4 issues:

- 1) Fees not being calculated correctly leading to several under-payments;
- 2) Lack of consistency in how franchise fees are shown on customer bills;
- 3) Insurance certificates, payment bonds and annual reports not all as required by Code;
- 4) Renewal applications filed incomplete and not filed timely.

The Auditor’s Office will follow up again in 12-18 months to ensure compliance.

Council Member DeFoor asked if the underpayments across the board or occurred with just one or two particular companies? Ms. Taylor said she will inquire and report back on that issue.

**Attendance: Council Members Matt Carlucci (Chair), LeAnna Cumber, Randy DeFoor, Joyce Morgan, Brenda Priestly-Jackson, Ron Salem**

**Excused: Council Member Garrett Dennis**

**Also: Council Members Danny Becton, Ju’Coby Pittman, Terrance Freeman; Kim Taylor, Phillip Peterson, Trista Carraher, Ed Linsky – Council Auditor’s Office; Jeff Clements and Yvonne Mitchell – Council Research Division; Melanie Wilkes, Eric Grantham and Steve Cassada – Council Staff Services; Cheryl Brown – Council Secretary/Director; Peggy Sidman, Paige Johnston, Susan Grandin, Kealy West. Shannon Eller – Office of General Counsel; Ladayija Nichols and Vonya Balogh– Legislative Services Division; Joey Greive and Angela Moyer– Finance Department; Tom Daly, Bryan Mosier and Laura Stagner – Neighborhoods Department; Bill Clement and George Pratt – Sheriff’s Office; John Pappas – Public Works Department; Bill Killingsworth – Planning and Development Department; Chief Judge Mark Mahon; Cory Armstrong – Kids Hope Alliance; Sandra Homrighouse – Ethics Office; Kirk Wendland – Office of Economic Development; Daryl Joseph – Parks, Recreation and Community Services Department**

<b>Item/File No.</b>	<b>Title History</b>
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1. [2020-0112](#) 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

**DEFER (At request of CM White)**

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)  
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  
12/1/20 F Amend(NCSPHS)/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20, 4/14/20

Assistant Council Auditor Phillip Peterson explained the amendment and the revised lease agreement. The net effect will amount to forgiveness of \$220,000 in lease and gross revenue payments for one year while the greens are being renovated.

**AMEND(NCSPHS)/APPROVE**

**Aye:** 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan and Cumber

**Excused:** 1 - Dennis

**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 Improvment Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)  
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

**DEFER (At request of the Administration)**

4. [2020-0528](#) 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

**DEFER (At request of CM Dennis)**

5. [2020-0529](#) 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

**DEFER (At request of CM Dennis)**

6. [2020-0559](#) 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

**DEFER (At request of CM Dennis)**

7. [2020-0618](#) 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

**DEFER (At request of CM Dennis)**

8. [2020-0619](#) 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

**DEFER (At request of CM Dennis)**

9. [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 (At request of CM Dennis)**

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)  
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

**DEFER (At request of CM Dennis)**

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)(Co-Sponsored by CMs Cumber & Carlucci)  
 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  
 12/1/20 F Amend(NCSPHS)/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 & 11/24/20

Chairman Carlucci and Council Member Morgan asked to be added as co-sponsors. Phillip Peterson explained the amendment. Council Member Morgan inquired about what happens after this grant expires, whether the City will continue or end the program. Daryl Joseph, Director of Parks, Recreation and Community Services, said typically the City will apply for future grants for the same purpose if they are available to continue the program.

#### **AMEND(NCSPHS)/APPROVE**

**Aye:** 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan and Cumber

**Excused:** 1 - Dennis

#### **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  
 12/1/20 F Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 & 11/24/20

**APPROVE**

**Aye:** 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan and Cumber

**Excused:** 1 - Dennis

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  
12/1/20 F Sub/Approve 6-0  
12/1/20 R Sub/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 & 11/24/20

Council Member Salem asked about the organizational location of the position; Chief Operating Officer Stephanie Burch said the bill as written will create a new division in the Planning Department, starting as a 1-person division. Chairman Carlucci said the resiliency function will become increasingly important and he anticipates that it will grow to multiple employees and functions over the years. Ms. Burch said the administration disagrees with creating a division at this point; they would prefer to hire a Chief Resilience Officer and let them determine what structure would make sense. Council Member DeFoor said division status is important to handle all the functions that will need to be handled. Chairman Carlucci expressed surprise at the administration's objection to the creation of a division; he had not heard any objection to that in previous discussions with the administration. Ms. Burch disagreed and said she had made the administration's objection to creating a division known previously.

Council Member Cumber inquired about the cost of creating a division instead of just hiring an employee. Phillip Peterson said that would be difficult to determine until a definitive proposal is made about a division's size and functions so that associated costs could be estimated. Ms. Cumber asked how the \$300,000 appropriation for the CRO function was arrived at. Council Auditor Kim Taylor said it came from the City Council's strategic priority setting process last year and from research on what other cities paid CROs. \$75,000 was put in the budget as a placeholder salary for the CRO with the expectation that it could be more. In response to a question from Ms. Cumber about the Planning Department's current divisions, Planning and Development Director Bill Killingsworth said there are currently 5 divisions. The impact of a new division would depend on what the new CRO recommends. Council Member Morgan asked for confirmation that the CRO would report directly to Mr. Killingsworth; he confirmed they would. Ms. Morgan endorsed the creation of a division so that CRO candidates and the general public know that the City is serious about resilience and doing substantive work in that area. Mr. Salem said that division status is important to attracting top CRO candidates.

Council Member Priestly Jackson felt that creating a new division seems like an infringement on the prerogative of the executive branch, given advice the OGC has given the Council in the past about its control over entities in other circumstances. Deputy General Counsel Peggy Sidman said that the Code provides that the executive branch can propose reorganizations of that branch. The Council budgeted for the creation of this position and now it's just a question of where it will be located. The Chair said that hiring the position is not the issue, creating a division over the administration's objection is the issue. Ms. DeFoor said the fact that a budget line item can go away at any time says that the City is not serious about resilience; creation of a division shows serious intent. The CRO needs to be a facilitator for cross-pollination and breaking out of silos to address issues across the government. Council Member Cumber expressed concerned about creating a division for the purpose of sending a message about looking serious; that sets a bad precedent. She sees no practical difference since the CRO will report to the Planning Director either way and is concerned about overreach into the executive branch's prerogatives. Ms. Priestly Jackson agreed with Ms. Cumber that the Council is sending mixed signals with how it interacts with the administration from issue to issue.

Chairman Carlucci felt a division is needed to marshal the resources needed to deal with all of the resilience issues facing the City. He asked about a cap of \$75,000 on the CRO position mentioned earlier. Mr. Peterson said \$75,000 is a placeholder figure and can be changed by the administration through the Mayor's Budget Review Committee process. Ms. Burch said the intention is to hire at \$125,000. Mr. Salem said it needs to be clear that the salary is advertised at \$125,000 because that affects the caliber of the candidates you will get. Ms. Burch confirmed that it will be advertised at \$125,000. The administration is fine with codifying the position, it's the creation of a division in this bill that was a surprise and not what they were expecting. When it's time to hire a CRO, MBRC will move the funds to the salary line. In response to a question from Ms. DeFoor about the nature of the administration's objection to creating a division Ms. Burch said they prefer to hire a CRO and let that person learn how Jacksonville city government works, what the local issues are, what the Special Committee on Resiliency has been doing, etc. and then make recommendations for how to proceed. Maybe it doesn't belong in the Planning Department and somewhere else would be better; we don't know that until they get here and start to work. Mr. Carlucci expressed surprise at the opposition to creating a division, saying he's never heard that from the administration. He's willing to amend that out as long as the position is created and the full \$300,000 is put to work on resilience.

Motion (DeFoor): substitute the bill to codify a CRO position in the office of the Director of Planning and Development

Chief Administrative Officer Brian Hughes said the administration agrees with hiring a CRO and may eventually agree to creation of a division depending on what the new CRO has to say when they arrive. Peggy Sidman noted there are other examples of "offices" in the City organizational structure that don't bear the title of "division" such as the Office of Economic Development, and the Office of Special Events.

The DeFoor substitute was approved 6-0.

### **SUB/APPROVE**

**Updated to reflect the Finance Substitute, which will create a codified position of Chief Resiliency Officer that reports directly to the Director of the Planning and Development Department**

**Aye:** 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan and Cumber

**Excused:** 1 - Dennis

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)
- 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  
 11/30/20 TEU Approve 6-0  
 12/1/20 F Approve 6-0  
 12/1/20 R Approve 6-0

Tom Daly of the Neighborhoods Department reported that this bill authorizes a request for a state bond allocation, which most will probably be converted to multi-family uses rather than single-family mortgages.

**APPROVE**

**Aye:** 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan and Cumber

**Excused:** 1 - Dennis

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)  
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)  
11/30/20 TEU Emergency/Amend(NCSPHS)/Approve 2-4 (failed) (Cumber, Carrico, Gaffney, Becton)  
12/1/20 F Emergency/Amend(NCSPHS)/Approve 5-1 (Cumber)  
12/1/20 R Emergency/Amend(NCSPHS)/Approve 6-0  
Public Hearing Pursuant to Sec. 197.3632 F.S.– 12/8/20

Phillip Peterson explained the amendment to add the emergency approval language. Assistant General Counsel Shannon Eller gave an overview of the bill, which is the necessary first step in a multi-step process to consider a potential increase in the solid waste user fee in next year's budget.

Council Member Cumber opposed the bill because it could lead to a fee increase. She believes solid waste collection is a fundamental government service and perhaps should go back to being funded by the General Fund rather than via a user fee. This proposal is especially troublesome to her given the number of solid waste service complaints the City is currently receiving. Council Member Salem said the General Fund has been subsidizing between \$10 million and \$20 million to the Solid Waste Fund each year as a loan and that amount is growing. He believes in fees for services where they are appropriate, such as solid waste. He recommended a joint Finance/PHS committee meeting to delve into numerous solid waste and recycling issues. If this resolution doesn't pass then the Council couldn't raise the fee even if that is determined to be the right thing to do. Council Member DeFoor asked for clarification about the removal of the fee waiver provision from the budget ordinance this year. Kim Taylor said the Council waived the automatic fee increase provision but removed the waiver of doing the fee study so that study could take place.

The Chair asked Shannon Eller to review the 3-step process for changing the non-ad valorem special assessment under the Florida Statutes and Ordinance Code. Ms. Cumber said that the solid waste service level is completely separate from the funding level. She's not convinced that the proposed transfer station will solve the current collection service level problems. Rates should not be increased until the service issues are addressed. Chairman Carlucci said a decision was made to impose fees many years ago to raise the revenues needed to provide services. He believes Council shouldn't keep waiving the fee coverage policy year after year; if we're not going to abide by it then we should rescind it. He wants to know what the administration thinks is the right way to fund solid waste. Chief Financial Officer Joey Greive said the fee reviews of the 4 enterprise funds promised during the budget hearing process have been completed and the review of the rest of the City's fees is underway and will be completed by the end of December.

#### **EMERGENCY/AMEND(NCSPHS)/APPROVE**

**Aye:** 5 - Carlucci, DeFoor, Salem, Priestly Jackson and Morgan

**Nay:** 1 - Cumber

**Excused:** 1 - Dennis

#### **AMENDMENT**

**Add one cycle emergency language**

16. [2020-0697](#) 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  
12/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**READ 2ND & REREFER**

17. [2020-0698](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement 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 Management & 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  
12/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**READ 2ND & REREFER**

18. [2020-0699](#) ORD Approp \$248,850.00 (\$186,637.50 from the Federal Emergency Management Agency through the Florida Div of Emergency Management (“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 Agreement #H0433 btwn the City and FDEM, & that Certain Hazard Mitigation Assistance Grant Agreement 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  
12/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**READ 2ND & REREFER**



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)  
11/24/20 CO Introduced: NCSPHS, F  
11/30/20 NCSPHS Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**READ 2ND & REREFER**

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 Agreement 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)  
11/24/20 CO Introduced: NCSPHS, TEU, F, R  
11/30/20 NCSPHS Read 2nd & Rerefer  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**READ 2ND & REREFER**

- 21. [2020-0706](#) ORD Reaffirming the Neighborhood Assessment Program (NAP) for the Ortega Point North Neighborhood, as Apvd by Ord 2019-376-E, for 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)  
 11/24/20 CO Introduced: NCSPHS, TEU, F  
 11/30/20 NCSPHS Emergency/Amend/Approve 7-0  
 11/30/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0  
 12/1/20 F Emergency/Amend(NCSPHS)/Approve 6-0  
 Public Hearing Pursuant to Chapt 166,F.S. & Sec.197.3632 – 12/8/20

Phillip Peterson explained the amendment.

**EMERGENCY/AMEND(NCSPHS)/APPROVE**

**Aye:** 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan and Cumber

**Excused:** 1 - Dennis

**AMENDMENT**

**Add one cycle emergency language**

22. [2020-0707](#) ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopment Agreement (“Redevelopment Agreement”) btwn 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  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**READ 2ND & REREFER**

23. [2020-0708](#) 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  
12/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

**READ 2ND & REREFER**

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  
12/1/20 F Amend/Approve 6-0  
12/1/20 R Amend(Finance)/Approve 5-0

Kim Taylor explained the amendment regarding a clawback provision. Kirk Wendland of Office of Economic Development said he agreed with the amendment.

**AMEND/APPROVE**

**Auditor Recommended Amendment, See Auditor's Summary on pgs. 18-20.**

**Aye:** 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan and Cumber

**Excused:** 1 - Dennis

**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  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

**READ 2ND & REREFER**

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 Agreemnt 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 Agreemnt 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  
12/1/20 F Emergency/Amend(NCSPHS)/Approve 5-1 (Priestly Jackson)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

Council Member Salem explained the need for the emergency to get the program started as quickly as possible in order to get the maximum data collection on the pilot project before next year's budget process. Chief Judge Mark Mahon and Cindy Funkhouser, CEO of the Sulzbacher Center for the Homeless, spoke in favor of ordinance 2020 -733, saying it will save the City money by getting mental health treatment out of the jail and into a much less expensive venue. This will be a pilot program modeled after a very successful program operating in Miami. Ms. Funkhouser said that jails and prisons are the de facto primary mental health service providers in America. 925 individuals arrested last year in Jacksonville had mental health issues and some were arrested numerous times. Lutheran Social Services, Gateway Community Services, the Sulzbacher Center, Public Defender, State Attorney, and judges all partnering on this initiative. This will be a pre-trial diversion program to develop a customized care plan that will have to be approved by the judge, the participant, the State Attorney and the Public Defender. A full spectrum of care and services will be provided - mental health, job training, housing, substance abuse treatment, medication, etc. They have had tremendous success with a similar program in Miami, which hopefully can be replicated here. The program operators will report monthly to the Special Committee on Opioids and Mental Health.

Council Member DeFoor thanked Judge Mahon for championing this initiative. She asked Ms. Funkhouser if the project will be tapping SSI and SSDI funding for housing; it will. Council Member Priestly Jackson oppose moving this bill as an emergency so that all proposals for funding from the Social Justice and Community Investment Special Committee, some submitted several months ago, can be evaluated and compared together. Ms. Cumber supported the emergency, noting that the Council President said when the Special Committee on Social Justice and Community Investment was created that legislation in the standing committees would not be held up by SJCI consideration. Ms. Priestly Jackson said the special committee adopted a process to evaluate and rank all proposals and then make legislative proposals; this bill jumps ahead of that process by filing the legislation before SJCI's consideration.

Ms. DeFoor asked what happens if the standing committees approve the bill and SJCI doesn't. Ms. Sidman said the Rules Chair has said this bill won't come out of Rules before SJCI acts; if Council wanted to act before SJCI reported, the bill would have to be discharged from the Rules Committee in order to take action. It's not legally required that SJCI approve the use of the funds before Council can act, but there was an informal agreement among the committee chairs for how the process would work. Mr. Carlucci said he's just trying to get the bill in a posture to move on before the end of the year if SJCI agrees to fund the proposal at its meeting next Monday. Mr. Salem said mental health care is a tremendous need in our community and he's sure that SJCI will approve it next week and the Council President will put it on the agenda for action next Tuesday. Ms. Priestly Jackson said SJCI has been studying and ranking priority issues and determining what needs to be funded. She told all council members who wanted to propose uses of the available funding to wait until a unified evaluation process could take place, so that's what she's going to do.

**EMERGENCY/AMEND(NCSPHS)/APPROVE**

**Aye:** 5 - Carlucci, DeFoor, Salem, Morgan and Cumber

**Nay:** 1 - Priestly Jackson

**Excused:** 1 - Dennis

#### 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 Agreemnt 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  
12/1/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

#### READ 2ND & REREFER

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)  
11/24/20 CO Introduced: NCSPHS, TEU, F, R  
11/30/20 NCSPHS Read 2nd & Rerefer  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

#### READ 2ND & REREFER

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)  
11/24/20 CO Introduced: NCSPHS, TEU, F, R  
11/30/20 NCSPHS Read 2nd & Rerefer  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer

**READ 2ND & REREFER**

30. [2020-0740](#) 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 Agreement for Construction of a 4-Lane Blvd from Branam 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 Improvements, & 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  
11/30/20 TEU Read 2nd & Rerefer  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

**READ 2ND & REREFER**



31. [2020-0742](#) 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  
12/1/20 F Read 2nd & Rerefer  
12/1/20 R Read 2nd & Rerefer

### **READ 2ND & REREFER**

#### Public Comment

Carnell Oliver suggested adding an amendment to the pending Lot J development agreement bill to require the administration to study the cost of stadium improvements. He recommended use \$1M of the funding allocated to the Special Committee on Social Justice and Community Investment for job training for people to work on the Lot J project. Non-profits that are primarily social service agencies shouldn’t be getting funds that ought to be devoted to economic incentives. The festival held on A. Phillip Randolph Boulevard last week needs more support.

Stanley Scott said council members use the Ordinance Code to their own advantage when it suits them. He advocates for workshops for the community to be engaged in the work of the Special Committee on Social Justice and Community Investment and expressing their own priorities. Jacksonville’s community is not civically engaged with city government; only 4 or 5 people care enough to come to City Hill to see what’s happening and express their thoughts. Jacksonville hasn’t changed in 50 years in part because it doesn’t seek out citizen opinions. 30% of Lot J contracts, if that project is approved, should go to local minority companies.

Council Member Priestly Jackson announced that there is a meeting tomorrow evening at 5 p.m. to discuss job programs as a direct result of the feedback from local non-profits that have highlighted the importance of employment opportunity.

Chairman Carlucci thanked the members of the Finance Committee for being fair and respectful in their debate despite occasional differences of opinion. Important work is being done by the committee and all points of view are being expressed and fairly debated.

**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.

Rollcall

**Present:** 6 - Chair Matt Carlucci, Vice Chair Randy DeFoor, Council Member Ron Salem, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan and Council Member LeAnna Cumber

**Excused:** 1 - Council Member Garrett Dennis

**Scrivener's**

1. Pg. 2, line 11: italicize "or investigation"
2. Pg. 3, lines 16-17: strike "on a yearly basis"

- Effective date of proposed local option vessel registration fee is January 1, 2021
- Estimated to generate annual revenue of approximately \$250,000 to \$300,000
- Revenue must be used for the patrol, regulation, and maintenance of the lakes, rivers, and waters and for other boating-related activities within Duval County

**Scrivener's**

1. Pg. 3, line 3: strike "the"
2. Pg. 3, line 21: strike "constituent" and insert "consistent"

- 2020-618 & 2020-619 propose to surplus adjacent properties, separated by Line St., and donate them to Gateway Community Services, Inc.
- Waives Sec. 122.425 in order to convey the property to Gateway Community Services at no cost rather than auctioning the property or seeking sealed bids.

**Scrivener's**

1. Pg. 3, line 2: strike "the" before "all"
2. Pg. 3, line 21: strike "constituent" and insert "consistent"

- 2020-618 & 2020-619 propose to surplus adjacent properties, separated by Line St., and donate them to Gateway Community Services, Inc.
- Waives Sec. 122.425 in order to convey the property to Gateway Community Services at no cost rather than auctioning the property or seeking sealed bids.

**Scrivener's**

1. Pg. 4, line 26: strike "offices" and insert "offenses"
2. Pg. 5, lines 2-3: strike duplicate language
3. Pg. 5, line 24: insert comma after "effect"

**AMENDMENT**

1. Insert bill number 2020-648 for Lot J legislation references
2. Pg. 2, line 13: bold "Exhibit 1"
3. Attach revised Exhibit 1 to correct CIP Sheets
4. Attach revised Exhibit 2 to include project numbers on BT

**Authorizes borrowing of \$41,500,000 to fund:**

- \$2 million of CIP projects within each Council District (except \$500,000 within Council District 11) for projects currently in the CIP in future years, and
- \$15 million for the water/waste water system fund project for septic tank phase-out

Jeff Clements - Council Research Division

jeffc@coj.net 904-255-5137

Posted 12.2.20 6:00 p.m.