

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, March 2, 2021

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 TIME: 9:30 A.M. – 1:00 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 9:15 A.M.)

Meeting ID: 996 4462 9380

Meeting Password: 869125

Council Members, City staff and the public may attend the meeting at the physical location- Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law. CCMeeting03092021@coj.net is the designated email for general comments to be including as a part of this meeting.

Meeting Convened:

Meeting Adjourned:

Tim Johnson, Executive Director, Jacksonville Police & Fire Pension Fund to discuss:

- **Actuarial Valuation Report**

Council Auditor Kim Taylor to discuss:

- **Report #767A: Follow-up on Clerk of Courts Audit**
- **Report #841: Supervisor of Elections Audit**

Attendance:

Item/File No.

Title History

1. [2020-0559](#)
DEFER
At request of
CM Dennis
- ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
9/14/20 NCSPHS Read 2nd & 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
10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20
2. [2020-0620](#)
DEFER
At request of
CM Dennis
- ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule “A” for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule “A” for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis)
10/13/20 CO Introduced: NCSPHS, F
10/19/20 NCSPHS Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/27/20 PH Read 2nd & Rereferred
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 10/27/20

- 3.** [2020-0757](#) ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)
 DEFER
 At request of
 CM Diamond
 12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ
 1/4/21 NCSPHS Read 2nd & Rerefer
 1/4/21 TEU Read 2nd & Rerefer
 1/5/21 F Read 2nd & Rerefer
 1/5/21 R Read 2nd & Rerefer
 1/5/21 LUZ Read 2nd & Rerefer
 1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
 1/20/21 LUZ PH - 2/2/21, 2/17/21, 3/2/21
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21
- 4.** [2021-0048](#) ORD Approp \$1,044,010.95 from the Federal Forfeitures Trust Fund to Establish the FY 2020-2021 Operating Budget for the Federal Forfeitures Trust Fund. (B.T. 21-020) (Staffopoulos) (Req of Sheriff)
 AMEND
 Contact:
 Bill Clement
 1/26/21 CO Introduced: F
 2/2/21 F Read 2nd & Rerefer
 2/9/21 CO PH Read 2nd & Rereferred: F
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

AMENDMENT

- 1. Attach a revised Exhibit 1 (BT) to reflect amounts listed in the bill**
- 2. Pg. 2, line 7: strike “56427” and insert “564270”**
- 3. Pg. 2, line 10: strike “56429” and insert “564290”**

• \$1,044,010.95 in new revenue and \$43,567.96 in previously authorized expenditures is being appropriated for the purchase of equipment.

5. [2021-0074](#) ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro) (Co-Sponsored by CMs Cumber)
DEFER
At request of
CM Diamond
2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
2/16/21 NCSPHS Read 2nd & Rerefer
2/16/21 TEU Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/17/21 R Read 2nd & Rerefer
2/17/21 LUZ Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21
6. [2021-0075](#) ORD Auth the Mayor to Apply to the Florida Inland Navigation District (FIND) for 2021 Grants to Undertake Specified Waterways-Related Projects; Authorizing the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver all Grant Agreements btwn the City & FIND, as well as all Docs. Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for City Oversight by the Dept. of Parks, Recreation & Community Svcs. (Staffopoulos) (Req of Mayor)
Contact:
Daryl Joseph
2/9/2021 CO Introduced: NCSPHS, F, JWC
2/16/21 NCSPHS Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC
3/1/21 NCSPHS Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21
- **The FIND grant is anticipated to cover 50% of the costs, excluding the City’s internal administrative costs (10%).**
 - **The projects being proposed are:**
 - Goodbys Creek Dredge (CD 5&6 - \$825,000)
 - Castaway Island Dredge (CD 13 - \$880,000)
 - Riverview Park Boat Ramp (CD 8 - \$990,000)
 - Exchange Club Island Park Development (CD 1 - \$385,000)
 - Reed Island Park Development (CD 2 - \$825,000)

7. [2021-0076](#) ORD Approp \$3,906,140 from the FY 19-20 Managed Care Options & Certified Public Expenditures Medicaid Progs., Administered by the State of FL Agency for Health Care Administration, to Fund Addn'l Personnel Costs to Convert 1 Part-Time Fire/Rescue EMS Billing & Coding Specialist Position to a Full-Time EMS Billing & Coding Specialist Position w/in the Jax Fire & Rescue Dept. (B.T. 21-036) (R.C. 21-061) (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F
3/1/21 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21
- AMEND
- Contact:
Chief Powers

AMENDMENT

Attach Revised Exhibit 1 (BT) to reflect appropriation of dollars for revenues received in FY 20/21

- **Funding will be used to purchase two ladders (\$2,800,000), two tankers (\$742,630), one rescue vehicle (\$192,198), Rescue and Capital Equipment (\$124,517) and to fund salary and benefits for a full time EMS Billing Specialist (\$46,795) for remainder of FY 20/21.**
- **Appropriation includes remaining part-time salary for EMS Billing Specialist (\$16,711) being eliminated.**

8. [2021-0077](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn COJ ("Tenant") & Fort George Island Volunteer Fire Dept., Inc. ("Landlord") for Propty Located at 9363 Heckscher Dr., Jax, FL 32226, for an Initial Term of 5 Yrs Beginning 3/31/21 w/Options to Renew for up to 2 Addn'l 3 Yr Terms, at an Annual Rental Rate of \$7,400 w/no Annual Rent Increases; Providing for Oversight by the Jax Fire & Rescue Dept. (Staffopoulos) (Req of Mayor)
2/9/2021 CO Introduced: NCSPHS, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F
3/1/21 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21
- AMEND
- Contact:
Chief Powers

AMENDMENT

Attach revised On File to correct Payment Schedule (Exhibit C) to reflect 11 year lease term, including extensions, and to update insurance and indemnification provisions.

9. [2021-0078](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn COJ (“Tenant”) & Mandarin-Loretto Volunteer Fire Dept., Inc. (“Landlord”) for Fire Station #42, Located at 2948 Delor Dr., Jax, FL 32223, for an Initial Term of 5 Yrs Beginning 3/31/21, w/ Options to Renew for up to 2 Addnl 3 Yr Terms, at an Annual Rental Rate of \$38,200 w/ no Annual Rent Increases; Providing for Oversight by the Jax Fire & Rescue Dept. (Staffopoulos) (Req of Mayor)
 AMEND
 Contact: Chief Powers
 2/9/2021 CO Introduced: NCSPHS, F
 2/16/21 NCSPHS Read 2nd & Rerefer
 2/17/21 F Read 2nd & Rerefer
 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 3/1/21 NCSPHS Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

AMENDMENT

Attach revised On File to correct Payment Schedule (Exhibit C) to reflect 11 year lease term, including extensions, and to update insurance and indemnification provisions.

10. [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)
 DEFER
 At request of the Administration
 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

11. [2021-0081](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn COJ & Hearts 4 Minds, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/Hearts for Minds, Inc., to Provide the Service for a Mental Health Mural Campaign; 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 Payment by the City; Providing for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM Freeman) (Co-Sponsored by CMs Morgan, White, Bowman & Pittman)

Contact:
CM Freeman

2/9/2021 CO Introduced: NCSPHS, F, R
2/16/21 NCSPHS Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/17/21 R Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
3/1/21 NCSPHS Approve 4-0-2 (Abstain-Carrico, Freeman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

- **Authorizes a 3 year contract with Hearts 4 Minds LLC to provide advertising and marketing services for a mental health awareness campaign**
- **City will pay contractor an initial payment of \$50,000 to be used toward start-up costs during the first six months of the term, \$25,000 for the third and fourth quarters of the first year, and \$12,500 each quarter throughout the second and third year of the term**
- **Funding already appropriated by the FY 20/21 budget ordinance 2020-504-E will be used to fund the contract**
- **Waives Sec. 110.112 (Advance of City funds; prohibition against) to allow an initial payment to Hearts for Minds LLC within 45 days of the effective date of the contract**

12. [2021-0083](#) ORD-MC Creating a New Chap 672 (Public Nuisance Abatement Board); Providing a Statement of Legislative Intent; Providing for Identifying Properties that Attract or Allow Nuisance Activities; Requiring Corrective Action by Property Owners; Providing Procedures for Enforcement; Providing for Notice, Hearing, Rights & Appeals; Providing for Assessment & Recovery of Costs, Fines & Fees Related to Enforcement; Creating a Public Nuisance Abatement Board; Providing for Conflicts, Severability, Codification & an Effective Date. (Teal) (Introduced by CMs R. Gaffney, Cumber, White & Newby) (Co-Sponsored by CMs Carrico, Pittman, Becton & Bowman)

AMEND

Contact:
CMs Gaffney,
Cumber,
White and
CVP Newby

2/9/21 CO Introduced: NCSPHS, F
2/16/21 NCSPHS Read 2nd & Rerefer
2/17/21 F Read 2nd & Rerefer
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F
3/1/21 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/23/21

AMENDMENT

1. Include term length for Public Nuisance Abatement Board members
2. Identify number of occasions under 672.04(4)
3. Clarify where fines, costs, and interest will be deposited
4. Clarify 672.04(3), (4) and (5) are within a six-month period
5. Pg. 8, line 10: strike “four” and insert “five”
6. Strike last sentence of 672.09(c)
7. Correct formatting and include title for Section 2 of bill
8. Correct scrivener’s errors

- Creates a 9-member Public Nuisance Abatement Board and establishes powers and duties of the Board
- Establishes the purposes for which a premise can be declared a public nuisance
- Establishes procedures for the activities of the Board and conduct of hearings
- Provides for remedies, orders and jurisdiction of the Board, including the authority to impose fines
- Provides for enforcement of orders issued by the Board

13. [2021-0084](#) ORD Approp \$25,000 in Funds from Special Events – Florida Georgia Game Contingency to Provide Funding for an Emancipation Day Celebration in James Weldon Johnson Park on 5/20/21; Providing for Oversight by the Parks, Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM Pittman)(Co-Sponsored by CM Morgan)
 Contact: CM Pittman
 2/9/2021 CO Introduced: NCSPHS, F
 2/16/21 NCSPHS Read 2nd & Rerefer
 2/17/21 F Read 2nd & Rerefer
 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 3/1/21 NCSPHS Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

14. [2021-0100](#) ORD Auth the Borrowing from the City’s Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the “Water/Wastewater System Fund;” Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled “Water/Wastewater System Fund;” Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)
 2nd 2/23/21 CO Introduced: NCSPHS, TEU, F
 3/1/21 NCSPHS Read 2nd & Rerefer
 3/1/21 TEU Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

- 15.** [2021-0110](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to GFL Solid Waste Southeast, LLC Pursuant to Chap 380 (Solid Waste Management), Part 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Providing for Oversight by the Dept of Public Works, Solid Waste Div. (Staffopoulos) (Req of Mayor)
2nd
2/23/21 CO Introduced: TEU, F
3/1/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
- 16.** [2021-0112](#) ORD Approp \$3,127,492.00 to Fund a One-Way to Two-Way Street Conversion of Portions of Adams St. & Forsyth St.; Purpose of Approp.; Providing for Oversight by the DIA.
2nd
(B.T. 21-043)(Staffopolous)(Req of Mayor)
2/23/21 CO Introduced: TEU, F
3/1/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
- 17.** [2021-0113](#) ORD Approp. \$ 7,500,000 from the General Fund - Transfer from Fund Balance to Subsidies & Contributions to Private Organizations (In the Amt of \$1,000,000) & Loans (In the Amt of \$6,500,000) to Icemen Igloo, LLC (“Company”) for the Purpose of Providing an Up-To \$1,000,000 Developmnt Completion Grant in Connection with the Purchase & Developmnt of the Site Currently Known as the Jax Ice & Sportsplex, Inclusive of a 2nd Ice Rink, a Sports-Themed Restaurant & Facilities to Support you Hockey Progs., on the Company’s to be Acquired Property at 3605 Philips Highway,Jax,FL (“The Project”);Apv & Auth an up to \$1,000,000 Developmnt Completion Grant Upon Substantial Completion of the Proj.; Apv & Auth an Up-to 20 yr., \$6,500,000 Loan Payable to the Company on a Reimbursement Basis During Construction of the Proj., with an Interest Rate of 3% Per Yr.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreeemnt; Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver an Economic Developmnt Agreeemnt, Loan Agreeemnt, Promissory Note & Related Loan Docs. btwn the Company & the City; Auth Approval of Technical Amendmnts by the Executive Director of the OED; Providing for Loan Repaymnts to be Deposited into the General Fund for Future Approp; Providing Oversight by the OED; Waiver of that Portion of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended, to Auth a \$6,500,000 Loan & a \$1,000,000 Developmnt Completion Grant. (B.T. 21-052) (Sawyer) (Req of Mayor)
2nd
2/23/21 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

- 18.** [2021-0114](#) ORD Amending Ord 2019-888-E to Provide for a Carryover of so that the “Roosevelt/Edgewood - Artwalk & Lighting” Proj. can be Completed Following Constructn Delays; Providing for an Amendmnt to the Reverter Language Provide for in 2019-888-E; Providing for Retroactive Applicability; Providing that there are no other Changes to Ord 2019-888-E. (Johnston) (Introduced by CM DeFoor)
2/23/21 CO Introduced: NCSPHS, TEU, F
3/1/21 NCSPHS Read 2nd & Referer
3/1/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
- 19.** [2021-0115](#) ORD-MC Amending Chapt. 122 (Public Property), Pt.4 (Real Property), Subpart B (Real Property Dispositions & Exchanges), Secs. 122.422 (Determination of Need; Declaration that Property is Surplus to the Needs of the Public) & 122.423 (Disposition for Affordable Housing), Ord Code; Providing for Codification Instructions (Hodges) (Req of Mayor & Co-Introduced by CP Hazouri & CM Diamond)
2/23/21 CO Introduced: NCSPHS, F
3/1/21 NCSPHS Read 2nd & Referer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
- 20.** [2021-0116](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain Maintenance Agreemnt btwn the City of Jax & Liberty Point LLC (“LP”) for Maintenance of Certain Public Improvemnts at Berkman Plaza; Providing further Auth; Providing for City Oversight by the Dept. of Parks, Recreation & Comm. Svcs. (Staffopoulos) (Req of Mayor)
2/23/21 CO Introduced: NCSPHS, F
3/1/21 NCSPHS Read 2nd & Referer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

21. [2021-0117](#) ORD-MC Repealing Chapt 24 (Finance & Admin Dept), Pt 6, Sec 24.604 (Office of the Ombudsman Functions) & Sec 24.605 (Equal Business Opportunity Office Functions), Ord Code; Creating a New Chapt 24 (Finance & Admin Dept), Pt 10 (Office of the Ombudsman) & Pt 11 (Equal Business Opportunity Division); Amend Chapt 24, Sec 24.603 (Duties of Chief of Procurement), Ord Code; Repealing Chapt 126 (Procurement Code), Pt 6A (Small Business Capital, Bonding & Outreach Prog.) & Pt 6B (Jax Small Emerging Business Prog.), Ord Code; Creating a New Chapt 126, Pt 6 (Jax Small Emerging Business Prog.), Subpt A (General Provisions), Subpt B (Prog. Admin.), Subpt C (Prog.Support Svcs.; Marketing & Outreach; Disparity Study Update), Subpt D (Prog.Eligibility, Procedures, & Other Requirements); Providing for Codification Instructions. (Hodges) (Co-Introduced by CMs Pittman, Freeman & Dennis)
2/23/21 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
22. [2021-0118](#) ORD Approp. \$14,384,362 of City Funds & \$12,500,000 of JEA Funds to Provide Funding for The Christobel Neighborhood Septic Tank Phase Out Proj.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreemnt; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 CIP Projs. Funded via Borrowing, to Authorize the Borrowing and/or the Issuance of Debt for the Water/Wastewater System Fund Proj.; Amending the 2021-2025 5Yr. CIP Prog. Apvd. by Ord 2020-505-E to add the Proj. entitled "Water/Wastewater System Fund"; Auth the Mayor, or his Designee, and Corp.Secretary to Execute & Deliver a 2nd Amendmnt to the Interagency Agreemnt btwn the City of Jax & JEA dated 3/22/2016; Providing for Constructn. (B.T. 21-053) (Sawyer) (Req of Mayor & Co-Introduced by CVP Newby, CMs Pittman & Priestly Jackson)
2/23/21 CO Introduced: NCSPHS, TEU, F
3/1/21 NCSPHS Read 2nd & Referer
3/1/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

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

NOTE: The next regular meeting will be held Tuesday, March 16, 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.