# **City of Jacksonville**

117 W Duval St Jacksonville, FL 32202



# Agenda - Revised Marked

Wednesday, June 2, 2021 9:30 AM

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

# Finance Committee

Matt Carlucci, Chair Randy DeFoor, Vice Chair LeAnna Cumber Garrett Dennis Joyce Morgan Brenda Priestly Jackson Ron Salem, Pharm. D.

Legislative Assistant: Bernadette Smith Legislative Assistant: Melanie Wilkes 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 AM – 12:30 PM (If attending virtually, please join the meeting by 9:15 A.M.) Meeting ID: 971 3344 5302 Passcode: 86535

The meeting noticed herein for Wednesday, June 2, 2021, 9:30 AM can be accessed as follows:

1) You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

2) You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).

3) The public is encouraged to share general comments with individual Council Members by email or telephone. CCMeeting06082021@coj.net is the designated email for comments from the public.

Meeting Convened:

Meeting Adjourned:

Attendance:

#### Item/File No.

Title History

1. <u>2020-0559</u>	ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration
AMEND	Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option
Contact: CM Dennis	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, CMs Ferraro & White)
	6/1/21 NCSPHS Approve 0-6 (Fail) (CMs White, Becton, Diamond, Bowman, Freeman & Carrico)
	6/1/21 NCSPHS Approve 1-6 (CMs Salem, Cumber, GAffney, Ferraro, Becton, Carrico)
	Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

# AMENDMENT Revise effective date of new fee

• 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

Finance Committee	Agenda - Revised Marked	June 2, 2021
2. 2020-0620 DEFER At request of CM Dennis	ORD-MC Creating a New Part 1 Possession of Twe of Cannabis or Paraphernalia), Chapt 606 (Drugs), O A Civil Citation Within the City of Jax Ord. Code for Grams or Less of Cannabis or Paraphernalia; Amene (Applicable Chapters and Parts), Chapt. 609, (O Citations), Ord. Code, to Establish New Class Fines Violations of Part 1, Chapt. 609 (Code Enforceme Code, to Establish New Class of Fines in Schedule " Part 1 (Possession of 20 Grams or Less of Cannabis Chapt. 606 (Drugs), Ord. Code.Providing for Seve (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 3.6	rd Code, to Create Possession of 20 ding Sec. 609.109 Code Enforcement in Schedule "A" for ent Citations), Ord A" for Violations of or Paraphernalia), rability. (Johnston)
3. 2021-0079 DEFER At request of the Administration	ORD Approp \$1,037,130.00 from FEMA through the Emergency Mgmt. Under the Hazard Mitigation Assis to Fund the Acquisition & Installation of 7 Permaner Storm Water Pump Station Sites within Duval C 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to I Permanent Emergency Generators at the Following Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie S Park/Lew Brantley & Sandalwood Canal; Providing for the Dept. of Public Works, Public Bldgs Div (B.T. 21-4 (Req of Mayor) 2/9/2021 CO Introduced: NCSPHS, TEU, F 2/16/21 NCSPHS Read 2nd & Rerefer 2/16/21 TEU Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rerefer State	stance Grant Prog. Int Generators at 7 Cty, Amending the Purchase & Install Locations: Hillman St., McGrits Creek or City Oversight by 038) (Staffopoulos)

Finance Committee		Agenda - Revised Marked	June 2, 2021
Infinite       Agenda - Revised Marked       Joint Commutation         4.       2021-0100       ORD Auth the Borrowing from the City's Commercial Paper and/or Issuance of Fixed-Rate Debt in the Max Amount \$100,000,000 to Provide Funding for the Wastewater Improvement Program; Approp \$100,000,000 to the Water/W. System Fund; Amending 2020-504-E, the FY 20-21 Budge Replace the Schedule B4 in Order to Allow for the "Water/W. System Fund;" Amending the 2021-2025 5-Yr CIP Approved 2020-505-E to Provide Funding for Quarterly R Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored Carlucci, Pittman, DeFoor & Dennis)         2/23/21 CO Introduced: NCSPHS, TEU, F         3/1/21 TEU Read 2nd & Rerefer         3/2/21 F Read 2nd & Rerefer         3/9/21 CO PH Read 2nd & Rerefer </th <th>Amount of up to astewater System Water/Wastewater 21 Budget Ord, to "Water/Wastewater Approved by Ord Project Entitled uarterly Reports to Sponsored by CMs</th>		Amount of up to astewater System Water/Wastewater 21 Budget Ord, to "Water/Wastewater Approved by Ord Project Entitled uarterly Reports to Sponsored by CMs	
<ul> <li>5. 2021-0246</li> <li>AMEND</li> <li>Contact: Bryan Mosier</li> <li>ORD Approp \$4,450,808.96 from the Nuisance Abatement Lien 3 Revenue Fund Pursuant to Sec 111.470, Ord Code, All \$2,180,896.39 to the Neighborhoods Dept, Municipal Code Com Div, &amp; the Balance of \$2,269,912.57 to the Public Works Dept, I &amp; Landscape Maintenance Div to be Split btwn Mowing &amp; Landscape - Removal (\$907,965.57), to Procure Nuisance Abatement Com Svcs for the Removal of Property Code Violations Throughout t in Compliance w/ Chapt 518, Ord Code; Purpose of Approp 21-066) (Staffopoulos) (Req of Mayor) 4/27/21 CO Introduced: NCSPHS, F 5/3/21 NCSPHS Read 2nd &amp; Rerefer 5/4/21 F Read 2nd &amp; Rerefer 5/4/21 F Read 2nd &amp; Rerefer 5/1/21 NCSPHS Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. &amp; C.R. 3.601 – 5/11/2</li> </ul>		Code, Allocating I Code Compliance Yorks Dept, Mowing ing & Landscape – Landscape – Tree tement Contractual Throughout the City e of Approp. (B.T.	

1. Revise appropriation to \$3,870,103.04 (Code Compliance Division - \$1,896,350.49, Mowing and Landscape - Private Property - \$1,183,822.06, and Mowing & Landscape -Tree Removal - \$789,930.49)

2. Attach revised Exhibit 1 to reflect revised appropriation on BT

6.

2021-0253 ORD Making Certain Finding & Auth the Mayor, or His Designee, to Execute: (1) a Redevelopmnt Agreemnt ("Redevelopmnt Agreemnt") NCSPHS AMEND Among the City of Jax ("City"), Downtown Investment Authority ("DIA"), & RD River City Brewery, LLC ("Developer"), Which Redevelopmnt Contact: Agreemnt Provides for the Design & Construction of 325 Multi-Family Steve Kelley Residential Units, a 500 Space Structured Parking Facility, a Restaurant & Bar Venue, A Ship's Store, Marina Improvemnts & Riverwalk See separate Improvemnts by the Developer, All on the Southbank of the St. Johns handout for River Within the Southbank Downtown Community Redevelopmnt Area **Council Auditor** ("Project"); (2) a Quitclaim Deed Conveying (3.43±Acres) of City-Owned summary Land to the Developer at No Cost; (3) a Marina Improvemnts Costs Disbursement Agreemnt by Which the Developer Shall Repair & Construct on Behalf of the City Certain Marina Improvemnts to be Funded by the City in the Max Amount of \$1,143,807, w/ Cost Overruns the Responsibility of the Developer, to be Owned by the City; (4) a Marina Operating & Maint Agreemnt btwn the Developer, or Its Designee, & the City for the Operation & Maint of the Marina; & (5) Easements & Related Docs as Described in the Redevelopmnt Agreemnt; Authorizing a 75%, 20 Yr, Multi-Family Market-Rate Recapture Enhanced Value (REV) Grant in the Max Amount Not to Exceed \$12,996,885 in Connection w/ the Proj; Authorizing an Infrastructure Grant In the Amount of \$500,000; Authorizing a Restaurant Completion Grant in the Amount of \$500,000; Providing for Annual \$50,000 Approp for Programming of St. Johns River Park & Friendship Fountain for Term of REV Grant; Designating the DIA as Contract Monitor for the Redevelopment Agreemnt; Providing for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of all said docs relating to the above agreements & transactions, & auth technical changes to the docs. (Sawyer) (Reg of DIA) (JWC Apv) 4/27/21 CO Introduced: NCSPHS, F, R, JWC 5/3/21 NCSPHS Read 2nd & Rerefer 5/4/21 F Read 2nd & Rerefer 5/4/21 R Read 2nd & Rerefer 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC 5/17/21 NCSPHS Sub/Rerefer 6-0 5/18/21 F Sub/Rerefer 7-0 5/18/21 R Sub/Rerefer 6-0 5/25/21 CO Substitute/Rereferred: NCSPHS, F, R 18-0 6/1/21 NCSPHS Amend/Approve 6-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

1. Include language regarding 10% of Annual Project Revenues to be dedicated by DIA for the costs of enhanced park maintenance and staff for the St. Johns River Park and Friendship Fountain

2. Identify funding source for each City incentive/obligation

3. Include waiver of Public Investment Policy for incentives not contemplated by the policy

4. Place revised agreements on file to:

a. Correct description of Loading Easement in Redevelopment Agreement

b. Clarify Developer will be paid on a work performed and invoiced basis and City will cooperate with Developer's efforts in permitting process in the City Marina Improvements Costs Disbursement Agreement (Exhibit M)

c. Add language that City is not responsible for acts of casualty to or replacement of the Ship's Store, clarify Developer not responsible for cost of fuel used by City, and add language that Developer will be reimbursed for marina improvement costs incurred in excess of the City contribution if City terminates agreement without cause within initial 5 year term in Marina Operating & Maintenance Agreement (Exhibit U)

d. Clarify location of above ground fuel tanks and remove references to above ground lines in the Pedestrian Access and Utility Easement to City (Exhibit L)

e. Add additional language requested by Risk Management

7. 2021-0280 ORD Approp \$358,000 (\$195,000 of returned Tourist Development Council Operations dollars, \$109,000 of Tourist Development Council Contact: Convention sales budget dollars, & \$54,000 of Tourist Development Lillian Graning Council Tourist Bureau/Destination Svcs budget dollars) to the Tourist Development Council Marketing activity acct; purpose; amending the Tourist Development Council FY2020-2021 Budget (Revised Schedule W) Apvd by ORD 2020-504-E (City's Annual Budget, to return funds conserved due to COVID-19 restrictions in FY2019-2020 to marketing uses. (Migut) (Req of Duval County TDC) (Co-Sponsor CM Hazouri) 5/11/21 CO Introduced: F 5/18/21 F Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rereferred: F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Finance Committee	Agenda - Revised Marked	June 2, 2021
8. 2021-0281 Contact: Daryl Joseph	ORD Auth the Mayor, or his designee, & the Corp. Sec & deliver, for & on behalf of the City, that certain amended amended & restated sports facility lease agreement btw & Jax Baseball, LLC, to provide a 10 yr term extension the concession sharing arrangement in accordance w conds thereof; providing for oversight by the Dept. of F & Community Svcs. (Sawyer) (Req of Mayor) 5/11/21 CO Introduced: NCSPHS, F 5/17/21 NCSPHS Read 2nd & Rerefer 5/18/21 F Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rerefer 6/1/21 NCSPHS Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	dment one to the vn the City of Jax option & modify with the terms & Parks, Recreation

Amends contract to allow for an additional 10-year extension. The current contract ends March 31, 2023 with two 5-year extensions allowed
Amends contract to allow the 30% gross Concession Proceeds due to the City from Non-Branded Club Events be retained by the Club retroactive to April 1, 2020

9. 2021-0282 ORD Approp \$150,000.00 from General Fund Operating-EDED Office of Economic Development-Industry Development-Misc Grants & Aids to AMEND General Trust & Agency-Moncrief Business Improvement Prog-Phase 1-Misc Grants & Aids to fund Grants for the Moncrief Area Business Contact: Improvement Prog-Phase 1; providing a carryover of funds through CM Pittman 9/30/2022; Apv the Moncrief Area Business Improvement Prog-Phase 1 requirements & area, & auth the Mayor, or his Designee, & Corp. Secretary to execute all contracts or other docs necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; waiving fees for certain administrative deviations or waivers pursuant to Chapt. 656; Ord. Code, necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; providing for oversight by the OED. (Eller) (Introduced by CM Pittman) (Co-Sponsor CMs Hazouri, White, Diamond, Freeman, Carrico, Becton & Bowman) 5/11/21 CO Introduced: NCSPHS, F, R 5/17/21 NCSPHS Read 2nd & Rerefer 5/18/21 F Read 2nd & Rerefer 5/18/21 R Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R 6/1/21 NCSPHS Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

1. Include explanation of appropriation section in bill

2. Pg. 1, line 29: strike duplicate "the"

Waives select provisions within Chapter 656, Ordinance code, to allow for the waiver of application and notice fees for administrative deviations of the Zoning Code
This is a modification and renaming of the Corridor Eight Business Improvement

• This is a modification and renaming of the Corridor Eight Business improv Program approved in the City's FY 20/21 budget (\$150,000)

• 10 properties are located in the identified Phase 1 program area. Any back taxes and/or outstanding nuisance liens on a property must be addressed before any City funds are provided

<b>10.</b> <u>2021-0283</u>	ORD Approp \$60,000.00 from the DIA General Operating Fund, other
Contact: Guy Parola	Professional Svcs, to subsidies & contributions to private organizations, to be disbursed by the DIA Board consistent with the DIA Bid Plan; purpose of appropriation. (B.T. 21-073) (Sawyer) (Req of Mayor) 5/11/21 CO Introduced: F 5/18/21 F Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rereferred: F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

• The \$60,000 will be provided to the Jessie Ball DuPont Fund to assist in their efforts in developing a Riverfront Park Plan

• These funds will be provided on a reimbursement basis, after the Fund has provided the City with renderings for the Shipyard Park

• These funds were originally appropriated for audit services related to MPS, but are no longer needed

<b>11.</b> <u>2021-0284</u>	ORD Apv & Auth an increase to the employee cap for the Development
Scrivener's	Svcs Div of the Planning & Development Dept from 40 to 44 in order to
	allow for the addition of 2 new Associate Engineer positions & 2 new
Contact:	Landscape Architect positions within the Building Inspection Subfund
Bill Killingsworth	(Subfund 159). (R.C. 21-121) (Staffopoulos) (Req of Mayor)
Din rainigerrerai	5/11/21 CO Introduced: F, R
	5/18/21 F Read 2nd & Rerefer
	5/18/21 R Read 2nd & Rerefer
	5/25/21 CO PH Read 2nd & Rereferred: F, R
	Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

#### Scrivener's

Pg. 1 lines 12, 18 and 21: strike "Subfund 159" and insert "Fund 15104"

• Increases the employee cap by 4 (two Associate Engineer positions and two Landscape Architect positions)

• The purpose of the additional staff is to improve the quantity and pace of services

- Additional funding in the current year is not needed, due to past vacancies
- 12. 2021-0285 ORD Approp \$14.247.75 from Dist. 14-Autumn Bond Funding to fund construction of a sidewalk along Carlisle Rd for public use at John N.C. AMEND Stockton Elementary School; finding a municipal purpose; waiving the requirement of Sec 106.315 (Dist Council Expenditures), Ord Code, that Contact: funds be used on City property; Auth the Mayor, or his Designee, & CM DeFoor Corp Secretary to Execute & Deliver an amendment to the Joint Use Agreement btwn the City of Jax & the School Board of Duval County; Oversight by the Dept of Public Works; Invoking the exception in Sec 126.107 (G). Ord. Code. to allow direct contract with Jax Utilities Mamt. Inc., to install the relocated sidewalk. (Dist. 14-DeFoor) (Johnston) (Introduced by CM DeFoor) (Co-Sponsor CM Hazouri) 5/11/21 CO Introduced: NCSPHS, TEU, F, R 5/17/21 NCSPHS Read 2nd & Rerefer 5/17/21 TEU Read 2nd & Rerefer 5/18/21 F Read 2nd & Rerefer 5/18/21 R Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R 6/1/21 NCSPHS Amend/Approve 6-0 6/1/21 TEU Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

## AMENDMENT

**1. Correct scrivener's errors** 

2. Attach revised Exhibit 1 to correct BT

• Appropriates \$14,247.75 in CD 14 Autumn Bond discretionary funds to construct a sidewalk at Stockton Elementary

• The School Board has agreed to maintain the sidewalk after construction

• Waives Code Sec. 106.315 (Council District Expenditures) to allow bond funds to be used on property owned by the School Board

Finance Committee	Agenda - Revised Marked	June 2, 2021
13.       2021-0286         AMEND         Contact:         Tom Daly	ORD Approp \$1,053,122.58 in Community Developm Disaster Recovery ("CDBG-DR") funds from the U.S. D Urban Development through the State of FL, Dep Opportunity (The 'FL-DEO"), to provide Housing Rehate eligible Single-Family properties damaged by Hurn purpose of the Approp; Apv & Auth the Mayor, or his D Secretary to Execute & Deliver, for & on behalf of the amendment one to CDBG Disaster Recovery Subgrant the FL-DEO & the City of Jax; providing oversight by Community Development Div of the Neighborhoods Dep (Staffopoulos) (Req of Mayor) 5/11/21 CO Introduced: NCSPHS, F 5/17/21 NCSPHS Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rerefer 6/1/21 NCSPHS Amend/Approve 7-0	ent Block Grant ept of Housing & ot of Economic pilitation Svcs for ricane Matthew; resignee, & Corp City, that certain Agreement btwn the Housing & ot ( B. T. 21-075)
	Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	

Attach revised Exhibit 1 (BT) to correct scrivener's errors.

• Funding will be provided in the form of forgivable loans (liens) on the rehabilitated homes

• The maximum per household funding is \$100,000

14. 2021-0287 Scrivener's Contact: Bill Clement	ORD Approp \$153,000.00 from the Special Law Enforcement Trust Fund (The "Fund") for donations to Big Brothers Big Sisters of NE FL, Inc. (\$15,000.00), Downtown Vision Alliance, Inc. (\$10,000.00), FL Sheriffs Youth Ranches, Inc. (\$20,000.00), Operation Save Our Sons, Inc. (\$40,000.00), & the Orange County Sheriff's Office, National Conference on preventing crime in the Black Community (\$3,000.00) in accordance with Sec 932.7055 (5), F.S., to support School Resource Officer, crime Prevention, Safe Neighborhood, & Drug Abuse Education & Prevention Progs, Approp \$65,000.00 from the fund to reimburse the general fund for forfeiture-related expenditures in accordance with Sec 932.7055 (4) (C) , F.S., & reallocating a total of \$82,610.40 in prior yr residual balances; purpose of approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, the misc approp agreement btwn the City of Jax & Big Brothers Big Sisters of NE FI, Inc., City of Jax & Downtown Vision Alliance, Inc., btwn the City of Jax & FL Sheriff's Youth Ranches, Inc. & btwn the City of Jax & Operation Save Our Sons, Inc.; providing for City Oversight by the Jax Sheriffs Office. (B. T. 21-063) (Staffopoulos) (Req of Sheriff) 5/11/21 CO Introduced: NCSPHS, F, SJCIC 5/17/21 NCSPHS Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rerefer

Scrivener's

1. Pg. 3, line 19: strike "realloaction" and insert "reallocation"

2. Pg. 3, line 29: strike "Miscellaneous" and insert "Miscellaneous"

• \$80,000 of the reappropriated funding is from a firing range project that is no longer moving forward

<b>15.</b> <u>2021-0288</u> AMEND Contact: CM Boylan	ORD Approp \$102,867 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance ("KHA") to allow KHA to provide funding to the 1st Coast Leadership Foundation Jax, Inc. for The Mentoring 2 Thrive Prog; amending 2nd revised schedule M to ORD 2020-511-E; Auth the Mayor, or his Designee, & Corp Secretary, &/or the CEO of the KHA to Execute & Deliver a Svcs Contract with the 1st Coast Leadership Foundation Jax, Inc. (" TFCLF"); Invoking the Exception in Sec 126.107 (G), Ord Code, to allow direct contract with the 1st Coast Leadership Foundation Jax, Inc. to provide the Svcs for The Mentoring 2 Thrive Prog; waiving the requirements of Chapt 77 (KHA), Sec 77.111 (A) (Provider Contracts), Ord Code, to exempt the Svcs to be provided by the 1st Coast Leadership Foundation Jax, Inc. from competitive procurement; waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to allow payment
	by the City; providing for oversight by the KHA. (Sidman) (Introduced by CM Boylan) (Co-Sponsor CMs Salem, Pittman, Freeman, White & Carrico) 5/11/21 CO Introduced: NCSPHS, F, R, SJCIC 5/17/21 NCSPHS Read 2nd & Rerefer 5/18/21 F Read 2nd & Rerefer 5/18/21 R Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS,F, R, SJCIC 6/1/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

1. Correct scrivener's errors

2. Remove waiver of Sec. 110.112

3. Attach revised Exhibit 2 and Exhibit 4 to clarify deliverables and payment terms and include performance measures

• Appropriates \$102,867 from the Social Justice Committee contingency account to The First Coast Leadership Foundation (TFCLF) to fund 12 months of the Mentoring 2 Thrive program

• TFCLF may request a 25% advance payment and additional payments will be made monthly on a reimbursement basis

• TFCLF is required to submit a monthly report including a list of participants and their demographics, measurable outcomes, and a description of activities, events, partnerships, and outreach

• Waives the requirement in Sec. 77.111(a) that provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the First Coast Leadership Foundation for the Mentoring 2 Thrive program

AMEND Contact: CVP Newby	ORD Approp \$100,000 from the Social Justice & Community Investmnt Special Committee Contingency for the Operation Boost! Prog (\$100,000 to Workforce Industrial Training, LLC ("WIT") & \$100,000 to Florida State College at Jacksonville ("FSCJ"); Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreemnt btwn the City of Jax & WIT; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with WIT to Provide the Services for Operation Boost!; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreemnt btwn the City of Jax & FL State College at Jax; Invoking the exception in Sec 126.107 (G), Ord Code, to allow direct contract with FL State College at Jax to provide svcs for Operation Boost! Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsor CMs Salem & Hazouri) 5/11/21 CO Introduced: F, R, SJCIC 5/18/21 F Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rereferred: F, R, SJCIC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21
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- 1. Pg. 1, lines 8 and 9: strike "\$100,000" and insert "\$50,000"
- 2. Clarify additional funding to FSCJ will be used for scholarships only
- 3. Attach revised Exhibit 2 (FSCJ Agreement) to clarify use of additional funds
- 4. Correct scrivener's errors

• Appropriates \$100,000 from the Social Justice Committee contingency account to provide additional funding of \$50,000 to Workforce Industrial Training (WIT) and \$50,000 to FSCJ for the Operation Boost program

• The Operation Boost program was initially approved by Ord. 2021-23-E, which provided \$100,000 to Workforce Industrial Training and \$100,000 to FSCJ

• Waives Sec. 110.112 (Advance of City funds; prohibition against) to allow for partial advance payments to WIT and FSCJ

Finance Committee	Agenda - Revised Marked	June 2, 2021
17. 2021-0292 Scrivener's	ORD Initial Assessment Ord pursuant to Chapt 170, F Ord Code, Auth special assessments in Downtown J herein; stating authority & findings for such special asse the nature of improvements & general description of s the method of apportionment, svc cost, properties to exemptions; identifying the svc area; establishing the & term; setting a public hearing for the final assess directing preparation of the initial assessment roll, pub & mailing of notices; identifying the method of collection yr; identifying the method of collection for the 2022 thro 7 stating the intent to use the uniform method for the I enforcement of a Non-Ad Valorem Assessment for the 2031 tax yrs; retaining all rights granted by Chapt 170, the Mayor, or his Designee, & Corp Secretary to Exect enhanced Municipal Svcs Agreement btwn & among Downtown Vision, Inc.; providing oversight by the DI/ Mayor) 5/11/21 CO Introduced: F 5/18/21 F Read 2nd & Rerefer 5/25/21 CO Read 2nd & Rerefer Endlic Hearing Pursuant to Chapt 166, F.S. & Se -6/8/21	ax, as described essments; stating vcs; providing for be assessed & assessment rate ement ordinance; lication of notice, n for the 2021 tax bugh 2031 tax yrs evy, collection, & the 2022 through F.S.; Apv & Auth ute & Deliver the the City of Jax & A. (Eller) (Req of
Scrivonor's		

Pg. 5, line 1: strike "April 1" and insert "March 31"

• Authorizes an assessment of 1.1 mills for properties within the Downtown Business Improvement District for tax years 2021 through 2031

• Expands the boundaries of the Downtown Business Improvement District and provides exemptions for certain residential properties

• Authorizes the alternative method of collection for the 2021 tax year and the uniform method of collection for tax years 2022 through 2031

• Approves the Enhanced Municipal Services Agreement between the City and Downtown Vision, Inc.

• Subsequent legislation will be introduced to adopt the tax roll for the 2021 tax year assessment

18. TEU Amer Conta Steph		ORD-Q Concerning Atlantic Coast Line Locomotive # 1504, at 1000 W. Bay St. & situated on the grounds of the Prime Osbourne Convention Ctr; Declaring ACL1504, valued at \$50,000.00, to be surplus to the needs of the City of Jax ("The City") & Auth the Approp City Officials to transfer title of said property to the North FL Chapt of the National Railway Historical Society, Inc. ("NFC-NRHS"), at no cost, in accordance with Sec122.812 (C), Ord Code, for restoration & operation as a short-line passenger excursion & fundraising train; designating the Planning & Development to monitor actual use of ACL 1504; providing for a reverter; Auth removal of the National Register of Historic Places Designations ; Rescinding local landmark & landmark site designations for ACL 1504, Waiving the requirements of Chapt 307, Ord Code, relative to review of the rescission of the local landmark & landmark site designations by the Jax Historic Preservation Commission & to the extent said Chapt is inconsistent with this Ord, & directing the Zoning Administrator & Chief of Legislative Svcs Div to take certain actions relative to the rescission of local landmark & landmark site designations for ACL 1504.(Dist 7-R.Gaffney) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & CM White) (PD Apv) 5/11/21 CO Introduced: TEU, F, R, LUZ 5/17/21 TEU Read 2nd & Rerefer 5/18/21 R Read 2nd & Rerefer 5/18/21 R Read 2nd & Rerefer 5/25/21 CO PH Read 2nd & Rerefer S/25/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/
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#### **TEU Amendment**

1. Correct Scrivener's errors and other clerical changes

2. Remove reverter language and replace with waiver of Section 122.812(c)(3) requiring a reverter clause

3. Add new section giving NFC-NRHS right of first refusal if locomotive is being disposed of or no longer being preserved

4. Clarify that locomotive will be used to power a "tourist" train rather than a "fundraising" train.

• The locomotive was donated by CSX, a successor of ACL, in 1986

• NFC-NRHS intends to sell the locomotive to Sugar Express, the proceeds of which will be used to establish a scholarship fund

• The locomotive will be moved to south central Florida, where it will be used as a tourist attraction

• The first year of ticket sales proceeds will go to fundraising

• The City designated the locomotive a local landmark in 2009

• Waives Chapter 307, eliminating the review by the Jacksonville Historic Preservation Commission in order to expedite the transfer

19. 2021-0311 ORD Making Certain Findings, & Apv & Auth the Exec of a 1st Amendmnt to Amended & Restated Redev Agreemnt ("Amendmnt") 2nd btwn the City of Jax ("City") & HP-BDG 200 Riverside, LLC, or an Affiliated Company Managed by HP-BDG 200 Riverside, LLC ("Company"), Consisting of Approximately 295 Residential Units. 12,750 Sq Ft of Retail Space, & 450 New Structured Parking Spaces at 200 Riverside (the "Project"), Revising the Definition of Project Improvements to Permit Certain Commercial uses in up to 50% of the Retail Space in the Project; Apv & Auth the Exec of a Supplemental Redev Agreemt ("Supplemental Agreemt") btwn the City & the Company, Auth the City to Grant the Company a Supplemental Recaptured Enhanced Value (Rev) Grant in an up to, Not-To-Exceed Amount of \$1.556.000.00. to Attract Retail Tenants Through Funding of Tenant Improvements or Rent Abatements; Apv & Auth Exec of Documents by the Mayor & Corp Secretary; Auth Apv of Technical Amendmnts by the Chief Executive Officer of the DIA; Providing for City Oversight by the DIA; Timeline for Execution of Agreement by the Company; Waiving the Project's Compliance with the Public Invest Policy Adopted by Ord 2016-382-E. (Dillard) (Reg of Mayor) 5/25/21 CO Introduced: TEU, F 6/1/21 TEU Read 2nd & Rerefer

- 20. 2021-0312 ORD Approp \$223,096.20 in Coronavirus Response & Relief Supplemental Appropriations Act (2021) (the "Act") Pass-Through Grant 2nd Funds From the US Dept of Health & Human Services, Distributed by the Northeast FL Area Agency on Aging, Inc. D/B/A Eldersource ("Eldersource") to the City of Jax, to be used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic ("Covid-19") by Providing Nutrition Svcs to Eligible Individuals Age 60 & Older & Other Eligible Persons as Outlined in the Act & in Accordance With Eldersource's Coronavirus Consolidated Appropriations Act Program; Purpose of Appropriation: Providing for Oversight by the Senior Svcs Div of the Parks. Recreation & Community Svcs Dept. (B.T 21-071) (Staffopoulos) (Reg of Mayor) 5/25/21 CO Introduced: NCSPHS, F 6/1/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -6/8/21
- 21. 2021-0313 ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreemnt (the "Lease") btw the 2nd City of Jax & National Medical Svcs, Inc., D/B/A NMS Labs, for Lease of the 2nd Floor of the District IV Medical Examiner's Office Building Located at 2100 Jefferson St, Jax, FL 32209, for an Initial Term of 5 Years beginning 10/1/2020, with Options to Renew for up to 5 Additional 1Year Terms, at an Initial Annual Rental Rate of \$98,880.00, with 3% Annual Increases Thereafter; Providing for Oversight of Lease Approval & Exec by the Real Estate Division, Public Works Dept, & Thereafter by the District IV Medical Examiner's Office. (Staffopoulos) (Reg of Mayor) 5/25/21 CO Introduced: NCSPHS, F 6/1/21 NCSPHS Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

22. 2021-0314 ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Purchase & Sale Agreemnt (The 2nd "Agreemnt") btwn the City of Jax & Robert Alexander Castro, & all Closing & Other Documents Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreemnt for Acquisition by the City of a Residential Parcel Located at 310 King Street (R.E. #055684-0000), (The "Property"), at the Negotiated Purchase Price of \$117,000.00, to be Utilized in the Restoration of the Mccoy's Creek Floodplain; Providing for Oversight of Acquisition of the Property by the Real Estate Division of the Dept of Public Works & Thereafter by the Parks, Recreation & Community Services Dept. (Dist. 9-Dennis) (Staffopoulos) (Reg of Mayor) 5/25/21 CO Introduced: NCSPHS, F, JWC 6/1/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/8/21

Finance Committee		Agenda - Revised Marked	June 2, 2021
<b>23.</b> 2nd	<u>2021-0316</u>	ORD Relating to the Council Rules; Amend Council (Officers), Chapt 1 (Organization of the Council), Cou Allow Only At-Large Council Members to be Eligible to b the Council & the Vice President of the Council & to Rotation Basis. (Sidman) (Introduced by CM Boylan) 5/25/21 CO Introduced: NCSPHS, TEU, F, R, LUZ 6/1/21 NCSPHS Read 2nd & Rerefer 6/1/21 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –	ncil Rules, to e President of o Serve on a
<b>24.</b> 2nd	<u>2021-0317</u>	ORD Approp \$133,800 from the Social Justice & Investment Special Committee Contingency for the MOffender Program ("MHOP"); Apv, & Auth the Mayor, or & Corp Secretary to Exec & Deliver, a 1st Amendmnt to btw the City of Jax & the I.M. Sulzbacher Center for the H ("Sulzbacher Center"); Invoking the Exception in Sect. 12 Code, to Allow Direct Contract with I.M. Sulzbacher Center (Homeless, Inc. to Provide Services to the MHOP & Mana Providing for Oversight by the Office of Grants & Contract (Sidman) (Introduced by CM Salem) 5/25/21 CO Introduced: NCSPHS, F, R, SJCIC 6/1/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –	Mental Health His Designee, the Agreemnt Homeless, Inc. 6.107(G), Ord. Center for the ge the MHOP; ct Compliance.
<b>25.</b> 2nd	<u>2021-0318</u>	ORD Approp \$225,000 from the Social Justice & Investment Special Committee Contingency for the Violence Rework Program; Apv, & Auth the Mayor, or his Corp Secretary to Exec & Deliver, an Agreemnt btwn the Quench the Violence, Inc.; Invoking the Exception in Sec Ord. Code, to allow Direct Contract with Quench the Vio Provide the Services for the Quench the Violence Rew Waiving Sect. 110.112 (Advance of City Funds; Prohib Part 1 (The City Treasury), Chapter 110 (City Treasury), Allow for a Partial Advance Payment by the City; Providing by the Office of Grants and Contract Compliance. (Sidma by CM Newby) (Co-Sponsor CM Salem) 5/25/21 CO Introduced: NCSPHS, F, R, SJCIC 6/1/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –	Quench the s Designee, & city of Jax & ct. 126.107(G), olence, Inc. to vork Program; otion Against), Ord. Code, to g for Oversight n) (Introduced

Finance Committee		Agenda - Revised Marked	June 2, 2021
<b>26.</b> 2nd	<u>2021-0321</u>	ORD Approp \$98,848 from The Social Justice & Comm Special Committee Contingency to the Dept of Parks Community Services for Additional Playground Equipm Lena Gibbs Community Center, located at 6974 Wilson for a Procurement Directive. (Dist. 10-Priestly Jac (Introduced by CM DeFoor) 5/25/21 CO Introduced: NCSPHS, F, SJCIC 6/1/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601	s, Recreation & ent at The Mary Blvd.; Providing kson) (Sidman)
<b>27.</b> 2nd	<u>2021-0322</u>	ORD Approp \$100,974 from the Social Justice Investment Special Committee Contingency for the 50 of Excellence Project; Amend 3rd Revised Sched 2020-511-E; Apv, & Auth the Mayor, or His Designee Secretary to Execute & Deliver, an Agreemnt Btwn the O Public Education Fund, Inc. ("JPEF"); Invoking the Ex 126.107(G), Ord. Code, to allow Direct Contract V Education Fund, Inc. to Provide the Services for the 50 of Excellence Project; Waiving the Requirements of Ch Sect. 77.111(A) (Provider Contracts), Ord. Code, Services to be Provided by Jax Public Education I Competitive Procurement; Waiving Sect. 110.112 (A Funds; Prohibition Against), Part 1 (The City Treasury (City Treasury), Ord. Code, to allow for a Partial Advant the City; Providing for Oversight by the KHA. (Sidman CM Salem) 5/25/21 CO Introduced: NCSPHS, F, R, SJCIC 6/1/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601	00 Role Models ule M to Ord. e, & Corporation City of Jax & Jax ception in Sect. with Jax Public 00 Role Models hapter 77 (KHA), to Exempt the Fund, Inc. from dvance of City y), Chapter 110 nce Payment by ) (Introduced by
<b>28.</b> 2nd	<u>2021-0323</u>	ORD Concerning a Continuation Grant; Providing for Pa Community Dev Block Grant (CDBG) Program; Approp for Program Costs; Providing for Award, Auth, & Fundin of Jax to Execute Federal Program Contracts for G Funds, as Applicable; Purpose of Approp; Prov Reallocation of Grant Funds as more Particularly De Providing for Further Council Action if Revenue Differs; Mayor & Corporation Secretary to Execute & Deli Relating to the Award; Approving Positions. (B.T. 22-00 (Staffopoulos) (Req of Mayor) 5/25/21 CO Introduced: NCSPHS, F 6/1/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601	9 \$6,908,112.00 lg, & for the City CDBG Program iding Auth for escribed Herein; Providing for the ver Documents 1) (R.C. 22-001)

Finance Committee	Agenda - Revised Marked	June 2, 2021
<b>29.</b> 2021-0324 2nd	ORD Concerning a Continuation Grant; Approp \$560,44 Emergency Solutions Grant (ESG) Funding from the Housing & Urban Dev to fund Various Svcs & Activ Addressing Homelessness & that meet the Goals & OF ESG Program; Purpose of Approp; Invoking the Exce 126.107(G) (Exemptions), Part 1 (General Regulations) (Procurement Code), Ord. Code, to allow for a Direct Changing Homelessness, Inc.; Apv & Auth the Mayor, o & the Corporation Secretary to Exec & Deliver on behal Emergency Solutions Grant Agreemnt with Changing Inc. for the Provision of Services Described in this Ord.; for Reallocation of Grant Funds as More Particularly De (B.T. 22-004) (Staffopoulos) (Req of Mayor) 5/25/21 CO Introduced: NCSPHS, F, R 6/1/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	U.S. Dept of rities Aimed at ojectives of the eption Of Sect. , Chapter 126, t Contract with r his Designee, f of the City an Homelessness, Providing Auth scribed Herein.
<b>30.</b> 2021-0325 2nd	ORD Concerning a Continuation Grant; Approp & Annual State Housing Initiatives Partnership (Ship) I Funding from the FL a Dept of Economic Opportunity, Housing Finance Corporation, to Serve Very L Moderate-Income Families; Purpose of Appropriati Positions. (B.T. 21-074) (R.C. 21-122) (Staffopoulos) (Re 5/25/21 CO Introduced: NCSPHS, F 6/1/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	Program Grant through the FL Low, Low, & on; Approving oq of Mayor)
<b>31.</b> <u>2021-0326</u> EMERGENCY	ORD Reallocating \$2,550,000.00 from the Winton Dr Recreational Facility & Park Funds to Lonnie Miller Park to be used for the Expansion & Addition of Athletic, Recreational & Other Amenities at Lonnie Miller Park; Purpose of Approp; Amending the 2021-2025 5-Year CIP Approved by Ord. 2020-505-E to Transfer Funding from the Winton Drive Recreational Facility & Park to Lonnie Miller Park to be used for the Construction of Various Improvements at Lonnie Miller Park; Req 1 Cycle Emergency Passage. (B.T. 21-076) (Staffopoulos) (Req of Mayor) 5/25/21 CO Introduced: NCSPHS, F 6/1/21 NCSPHS Emergency/Approve 7-0	
Contact: Daryl Joseph Requires 2/3 vote by Council		
	5/25/21 CO Introduced: NCSPHS, F	

There is currently \$874,150 available in this project for park improvements
Future appropriations of \$3 million will be needed to complete the project

Finance Committee		Agenda - Revised Marked	June 2, 2021
<b>32.</b> 2nd	<u>2021-0327</u>	ORD Concerning a Continuation Grant; Approp Annual Housing Opportunities for persons with Aids (H Grant Funding from the U.S. Dept of Housing & Urba Provide Housing Assistance & Related Supportive Se Low-Income Persons living with HIV/Aids & their Fam County; Purpose of Approp; Providing Auth for Real Funds as More Particularly Described Herein; Apv a F Position. (B.T. 22-002) (R.C. 22-002) (Staffopoulos) (Re 5/25/21 CO Introduced: NCSPHS, F 6/1/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.607	OPWA) Program in Developmnt to ervices to Eligible ilies within Duval location of Grant Program Manager eq of Mayor)
<b>33.</b> 2nd	<u>2021-0328</u>	ORD Concerning a Continuation Grant; Approp Annual Federal Home Investmnt Partnership (HOME Funding from The U.S. Dept of Housing & Urban Devel Housing Assistance to Eligible Low- & Very Low-Inco Purpose of Approp; Apv Positions.(B.T. 22-003) (Staffopoulos) (Req of Mayor) 5/25/21 CO Introduced: NCSPHS, F 6/1/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.607	) Grant Program opmnt to Provide ome Households; (R.C. 22-003)
<b>34.</b> 2nd	<u>2021-0329</u>	ORD Apv & Auth the Mayor, or His Designee, & Secretary to Execute & Deliver that Certain Lease Ag City of Jax & the Jax Symphony Association, Inc. for the Performing Arts Center located At 300 West W 32202, for a term of 5 Years Commencing 7/1/2021 initial Monthly Base Rental Rate of \$8,702.95; Provid by the Dept of Parks, Recreation & Community Service (Req of Mayor)	Preemnt btwn the Premises within ater St, Jax, FL – 6/30/26 at an ing for Oversight

5/25/21 CO Introduced: NCSPHS, F

6/1/21 NCSPHS Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Finance Committee		Agenda - Revised Marked	June 2, 2021
<b>35.</b> 2nd	2021-0332	ORD Making Certain Findings, & Apv & Auth the C the DIA, or her Designee, to Execute a Redew ("Agreemnt") btwn the DIA ("DIA") & JWB Real E ("Developer"), to Support the Renovation & Rehabili of the Buildings Known Generally as the Florida Building, Located at 218 W. Church St, & the Federa Located at 424 N. Hogan Street (Collectively, the "P 6 Downtown Preservation & Revitalization Program an Aggregate Amount not to Exceed \$8,624,321.00, Connection with the Project, to be Appropriate Legislation; Designating the DIA as Contract Monito Providing for Oversight of the Project by the DI Execution of all Documents Relating to the a Transactions, & Authorizing Technical Changes (Staffopoulos) (Req of Mayor) 5/25/21 CO Introduced: NCSPHS, F 6/1/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3	velopmnt Agreemnt Estate Capital, LLC tation by Developer Baptist Convention al Reserve Building, roject"); Authorizing ("DPRP") Loans, in to the Developer in ed by Subsequent or for the Agreemnt; A; Authorizing the bove Agreemnt & to the Documnts.

# NOTE: The next regular meeting will be held Tuesday, June 15, 2021.

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

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.