

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked Hybrid Virtual/In-Person Meeting

Tuesday, February 2, 2021

2:00 PM

Council Chambers 1st Floor, City Hall & Virtual

Rules Committee

Brenda Priestly Jackson, Chair

Garrett Dennis, Vice Chair

Randy DeFoor

Matt Carlucci

Sam Newby

Ju'Coby Pittman, Excused

Michael Boylan

Legislative Assistant: Vonya Balogh

Legislative Assistant: Jessica Smith

Deputy General Counsel: Peggy Sidman

Research Assistant: Colleen Hampsey

Administration: Rachel Zimmer

Council Auditor's Office: Trista Carraher

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: 2:00 P.M. – 4:00 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 1:45 P.M.)

Meeting ID: 972 8017 0821

Meeting Password: 622727

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. CCMeeting02092021@coj.net is the designated email for general comments to be including as a part of this meeting.

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

- | | |
|--|---|
| <p>1. 2020-0326
DEFER</p> <p>At request of
CM Dennis</p> | <p>RESO Supporting the Passage of a Policy Designating City Hall as a “Hit Free Zone,” Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Property as a “Hit Free Zone” Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)</p> <p>6/9/20 CO Introduced: NCSPHS, R
6/15/20 NCSPHS Read 2nd & Rerefer
6/16/20 R Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred: NCSPHS, R</p> |
|--|---|

2. [2020-0528](#)
DEFER
- 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)
- At request of
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
3. [2020-0529](#)
DEFER
- ORD-MC Regarding Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Ord. Code; Creating a New Sec. 120.216 (2021 Limited Retirement Option), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1)Normal Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Normal Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement Upon Completion of 20 Yrs. of Credited Svc Regardless of Age;with a Reduced Benefit;Requiring Cons & Restrictions; Excluding JEA Employees from these Normal & Early Retirement Provisions; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable.Providing an Exception to the Prerequisite that the Plan be at least 90 percent Actuarilly Funded. (Sawyer) (Introduced by CM Dennis) (Co-Sponsored by CM Newby)
- At request of
CM Dennis
- See Auditor's
summary on
pg. 16
- 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
1/19/21 NCSPHS Sub/Rerefer 7-0
1/19/21 TEU Sub(NCSPHS)/Rerefer 7-0
1/20/21 F Sub(NCSPHS)/Rerefer 7-0
1/20/21 R Sub(NCSPHS)/Rerefer 6-0
1/26/21 CO Sub/Rereferred: NCSPHS, TEU, F, R 17-0
2/1/21 NCSPHS Amend/Approve 5-0
2/1/21 TEU Amend(NCSPHS)/Approve 5-1 (Cumber)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

4. [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)
DEFER
At request of
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
5. [2020-0584](#) ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis)
DEFER
At request of
CM Dennis
9/22/20 CO Introduced: NCSPHS, R
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20
6. [2020-0705](#) ORD -MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants. (Johnston) (Introduced by CM Dennis)
Scrivener's
Contact:
CM Dennis
11/24/20 CO Introduced: R
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred; R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Scrivener's

1. Pg. 6, line 26: strike "lobbyist's" and insert "political consultant's"
2. Pg. 6, line 31: strike "campaign" and insert "political"

7. [2020-0711](#) RESO Appt Isaac Rhodes Robinson as a Member of the Duval County Research & Developmnt Authority, Pursuant to Chapt 67, Ord Code, & Sec 159.703, F.S., Filling a Seat Formerly Held by Julie A. Dion, for a 1st Full Term Ending 10/17/23. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)
11/24/20 CO Introduced: R
12/1/20 R Read 2nd & Rerefer
12/8/20 CO Read 2nd & Rereferred: R

APPOINTMENT

8. [2020-0729](#) ORD- MC Regarding the Planning Commission Recommendations to the LUZ Committee & the Council; Amending Chapt 30 (Planning & Development Department), Part 2 (Planning Commission), Sec 30.203 (Conduct of Business), Ord Code, Regarding Minimum Number of Votes at the Planning Commission for Recommendation; Amending Chapt 650 (Comprehensive Planning for Future Development), Part 4 (Amendments to the Comprehensive Plan), Sec 650.405 (Planning Commission Advisory Recommendation & Public Hearing), Ord Code, Regarding the Timing of the PC Recommendation; Amending Chapt 656 (Zoning Code), Part 1 (General Provisions), Sec 656.129 (Advisory Recommendation on Amendment to the Zoning Code or Rezoning of Land), Ord Code, Regarding the Timing of the Planning Commission Recommendation. (Eller) (Introduced by CM R. Gaffney)
11/24/20 CO Introduced: R, LUZ
12/1/20 R Read 2nd & Rerefer
12/1/20 LUZ Read 2nd & Rerefer
12/8/20 CO Read 2nd & Rereferred; R, LUZ
1/12/21 CO PH Only
LUZ PH – 1/20/21, 2/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

- This bill was deferred at the 1/7 and 1/21 Planning Commission meetings
- Council Member Gaffney has requested Council take action on this bill pursuant to Ordinance Code Section 656.129
- If action is taken on this bill, the following technical amendment is needed

AMENDMENT

Clarify vote required after deferral by Planning Commission

9. [2020-0740](#)
SUBSTITUTE

Contact:
CM White

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 Branan Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W 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) (Co-Sponsored by CM Ferraro)

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

12/8/20 CO PH Read 2nd & Rereferred: TEU, F, R

2/1/21 TEU Sub/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

As substituted:

- Appropriates \$80,000 contribution from the Developer and \$5,267,052.68 of Better Jacksonville Plan project dollars for construction of Cecil Field Connector road project originally planned as part of BJP
- Enters into agreement with Developer to split 50/50 (up to a maximum of \$2,462,034) the construction costs of a 0.58 mile 4-lane roadway extending from Branan Field Road Extension towards Cecil Commerce Center
- Splits cost for future transition area with Developer and Developer to pay City its portion (\$80,000) as part of this Agreement
- Amends CIP to transfer and increase funding within the project
- Provides Developer \$731,227 in mobility credits (limited to Copper Ridge PUD) for its participation in construction of roadway improvements, including the easements and land for stormwater ponds, and excavation of those ponds for the City's extension (0.36 mile) of Cecil Field Connector Road to Cecil Commerce Center
- Waives Sec. 655.507(b) (Credit against mobility fee) and Sec. 655.507(c) (Calculation of Credit) to allow the Developer to receive a mobility fee credit for a transportation improvement project that is not funded entirely by the Developer
- Waives Sec. 655.508 (Mobility fee contract) regarding the information required to be included in a Mobility Fee Contract

Comment:

The \$80,000 contribution from the Developer is a requirement of the Agreement approved by this legislation. The \$80,000 contribution has not yet been received by the City; however, the City is not obligated to make the final payment to the Developer for its portion of the improvements if the \$80,000 contribution has not been made.

10. [2020-0757](#)

DEFER

At request of
CM Diamond

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)
 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
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

- 11.** [2021-0022](#) ORD Approp \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency for the JaxCareConnect Program (\$80,000 to We Care Jax, Inc. & \$120,000 to 6 Clinics (\$20,000 to Each Clinic)); Apv, & Auth the Mayor, or his Desginee, & Corp Secretary to Execute & Deliver, an Agreeemnt btwn the City of Jax & We Care Jax, Inc.; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with We Car Jax, Inc. to Provide the Services for JaxCareConnect; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, Agreeemnts btwn the City of Jax & Agape Community Health Ctr, Inc., WestJax Outreach DBA Community Health Health Outreach,, Muslim American Social Svcs (Mass), Mission House, I.M. Sulzbacher Ctr for the Homeless, Inc., & Volunteers in Medicine; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/the 6 Clinics; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan) (Co-Sponsored by CM Salem, Freeman & R. Gaffney)
- Contact:
CM Boylan
- 1/12/21 CO Introduced: NCSPHS, F, R
1/19/21 NCSPHS Read 2nd & Rerefer
1/20/21 F Read 2nd & Rerefer
1/20/21 R Read 2nd & Rerefer
1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
2/1/21 NCSPHS Amend/Approve 2-3 (Failed) (Becton, Diamond, Bowman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

AMENDMENT

1. Clarify in explanation of appropriation that funding will also be provided to the six clinics
2. Pg. 3, line 8: strike “the” after “of”

- Provides funding to the following organizations for the JaxCareConnect program:
 - We Care Jacksonville - \$80,000
 - Agape Community Health Center - \$20,000
 - WestJax Outreach d/b/a Community Health Outreach - \$20,000
 - Muslim American Social Services (MASS) - \$20,000
 - Mission House - \$20,000
 - I.M. Sulzbacher Center for the Homeless - \$20,000
 - Volunteers in Medicine - \$20,000
- City will pay contractors for services performed on a cost reimbursement basis monthly

- 12.** [2021-0023](#) ORD Approp \$200,000 for the Social Justice & Community Invesmnt Special Committee Contingency for the Operation Boost! Program (\$100,000 to Workforce Industrial Training, LLC (“WIT”) & \$100,000 FSCJ; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreeemnt btwn the City of Jax & Workforce Industrial Training, LLC; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with Workforce Industrial Training, LLC to Provide the Svcs for Operation Boost! Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreeemnt btwn the City of Jax & FSCJ; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with FSCJ to Provide Svcs for Operation Boost!; Waiving Sec 110.112 (Advance of the City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury) Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsored by CMs Salem, Priestly Jackson, DeFoor, White, Carlucci, Boylan, Freeman & R. Gaffney)
- AMEND
- Contact:
CVP Newby
- 1/12/21 CO Introduced: NCSPHS, F, R
1/19/21 NCSPHS Read 2nd & Rerefer
1/20/21 F Read 2nd & Rerefer
1/20/21 R Read 2nd & Rerefer
1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
2/1/21 NCSPHS Amend/Approve 2-3 (Failed) (Becton, Diamond, Bowman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

FINANCE AMENDMENT

1. Attaches revised contract with FSCJ for Operation Boost to:

- Adds requirement that students receiving services be residents of Duval County
- Adds requirement that scholarships be used for costs associated with attending school including, but not limited to, tuition, fees, housing, books, transportation and personal costs
- Authorizes advance of funds in 4 equal quarterly installments rather than payment being made as expense reimbursement
- Adds requirement that emergency expenses be used for unexpected costs that arise while students are attending FSCJ and may be a barrier to complete course of study
- Requires any unused funds at end of term to be repaid to the City
- Makes various clean up changes

2. Attaches revised contract with Workforce Industrial Training to:

- Adds requirement that students receiving services be residents of Duval County
- Revises payment of funds so that \$2,000 per student is paid upon completion of all required courses rather than payments being made on registration
- Clarifies that any advance payment (up to 25% of the contract amount) made to WIT must be fully recouped from \$2,000 per student payments otherwise payable to WIT before any per student payments are made
- Makes various clean up changes

13. [2021-0025](#) RESO Conf the Mayor's Appt of Tracy A. Flynn as Chief of the Risk Mgmt. Div. of the Finance & Administration Dept. of the City of Jax Pursuant to Sec. 24.402, Ord Code. (McCain) (Req of Mayor)
1/12/21 CO Introduced:R
1/20/21 R Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: R

APPOINTMENT

14. [2021-0026](#) RESO Conf the Mayor's Appt of McCarthy Crenshaw, Jr., to the Civil Svc. Board, Filling a Seat Formerly Held by Joel Powell, Pursuant to Article 17, Jax Charter, for a 1st Full Term to Exp. 6/30/2022. (Sidman) (Req of Mayor)
AMEND
1/12/21 CO Introduced:R
1/20/21 R Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: R

APPOINTMENT

AMENDMENT

Revise term from first full to partial

15. [2021-0027](#) RESO Conf the Reappt of Isaac Rhodes Robinson, to the Tree Commission, as a Member of an Environmental Organization from the At-Large Group-2 Residency Area, Pursuant to Sec. 94.103, Ord. Code, for a 2nd Term to Exp. 12/31/21. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)
1/12/21 CO Introduced:R
1/20/21 R Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: R

REAPPOINTMENT

Has attended 33 of 42 meetings or 79%

16. [2021-0028](#) RESO Conf the Reappt of Daniel L. Henry as a Member of the Duval County Election Advisory Panel, Pursuant to Chapt.59, Ord. Code, for a 2nd Full Term Ending 4/16/22. (Distel) (Introduced by CP Hazouri)
1/12/21 CO Introduced:R
1/20/21 R Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: R

REAPPOINTMENT

Has attended 24 of 27 meetings or 89%

17. [2021-0029](#) RESO Reappt Lauren Parsons Langham as a Member of the Jax Housing & Community Developmnt Commission, Pursuant to Chapt. 34, Ord. Code, & Sec. 420.9076, F.S., for a 2nd Term Exp. 11/30/24. (Distel) (Introduced by CP Hazouri)
1/12/21 CO Introduced:R
1/20/21 R Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: R

REAPPOINTMENT**Has attended 23 of 29 meetings or 79%**

18. [2021-0030](#) RESO Conf the Reappt of Courtney Weatherby-Hunter, as a member of the Public Svc. Grant Council, with Grant Experience, Pursuant to Chapt. 80, Ord. Code, for a 2nd Full Term Exp. 12/31/22. (Distel) (Introduced by CP Hazouri)
1/12/21 CO Introduced:R
1/20/21 R Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: R

REAPPOINTMENT**Has attended 9 of 11 meetings or 82%**

19. [2021-0031](#) RESO Reappt Delilah R. "Dee" Bumbarger as a Member of the Jax Housing Finance Authority, as a Finance Rep., Pursuant to Chapt. 52, Ord. Code, for a 2nd Full Term Ending 6/30/24. (Distel) (Introduced by CP Hazouri)
1/12/21 CO Introduced:R
1/20/21 R Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: R

REAPPOINTMENT**Has attended 28 of 30 meetings or 93%**

20. [2021-0032](#) RESO Conf the Appt Susan Fraser, to the Tree Commission, as a Urban Planner from the At-Large Group 5 Residency Area, Filling a Seat Formerly Held by Aaron A. Glick, Pursuant to Sec. 94.103, Ord. Code, for a Partial Term to Exp. 12/31/21. (Distel) (Introduced by CP Hazouri)
1/12/21 CO Introduced:R
1/20/21 R Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: R

APPOINTMENT

21. [2021-0033](#) RESO Conf the Reappt of Curtis L. Hart, to the Tree Commission, as a real Estate Professional from the At-Large Group 4 Residency Area, Pursuant to Sec. 94.103, Ord. Code, for a 2nd Term to Exp. 12/31/22. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)
1/12/21 CO Introduced:R
1/20/21 R Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: R

REAPPOINTMENT**Has attended 37 of 42 meetings or 82%**

22. [2021-0034](#) RESO Reappt Gloria "Nadine" Sherman Carswell as a Member of the Jax Housing Finance Authority, as a Finance Rep., Pursuant to Chapt. 52, Ord. Code, for a 1st term Ending 6/30/23. (Distel) (Introduced by CP Hazouri)
1/12/21 CO Introduced:R
1/20/21 R Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: R

REAPPOINTMENT**Has attended 4 of 5 meetings or 80%**

23. [2021-0035](#) RESO Conf Reappt of Ann R. Mackey, as a Member of the Public Service Grant Council, Pursuant to Chapt 80, Ord Code, as a Member with Grant Experience, for a 2nd Full Term Exp 12/31/23. (Distel) (Introduced by CP Hazouri)
1/12/21 CO Introduced: R
1/20/21 R Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: R

REAPPOINTMENT**Has attended 9 of 11 meetings or 82%**

24. [2021-0036](#) RESO Conf Reappt of Bobby Stein, to JEA, Pursuant to Article 21, Jacksonville Charter, for a 1st Full Term Exp 2/28/25. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)
1/12/21 CO Introduced: R
1/20/21 R Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: R

REAPPOINTMENT**Has attended 9 of 9 meetings or 100%**

- 25.** [2021-0038](#) ORD-Declaring Certain Parcel of Real Propty (R.E. #122708-0000) at 0 E 1st St btwn A. Philip Randolph Blvd & Franklin St., to be Surplus to the Needs of the City; Providing for the Direct Sale of the Surplus Propty; Waiving the Provisions of Sec 122.423 (Disposition for Affordable Housing), Chapt 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Jared Williams & Marquita Williams, Adjacent Propty Owners at the Negotiated Sales Price of \$3,700; Providing Auth to the Mayor & Corp Secretary to Execute a Quit-Claim Deed.(Dist. 7-R.Gaffney) (Johnston) (Introduced by CM R.Gaffney)
 1/12/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
 1/19/21 NCSPHS Read 2nd & Rerefer
 1/19/21 TEU Read 2nd & Rerefer
 1/20/21 F Read 2nd & Rerefer
 1/20/21 R Read 2nd & Rerefer
 1/20/21 LUZ Read 2nd & Rerefer
 1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
 2/1/21 NCSPHS Amend/Approve 5-0
 2/1/21 TEU Amend(NCSPHS)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

AMEND

Pg. 2, line 6: strike “in-progress assessed value” and insert “certified market value”

Waives Sec. 122.423 (Disposition for affordable housing) to allow for the direct sale of the parcel

- 26.** [2021-0050](#) ORD Approp \$162,865.00 in Grant Funds from the Office of Justice Progs., U.S. Dept. of Justice for FY 2020-2021, & Approp \$67,040.00 from the KHA to Cover the Local Match for the 1st Yr of the Grant, to Fund a Comprehensive Anti-Gang Prog. for Youth Known as ‘Proj. Inspire’ & to Fund a Contract Mgr. Position for Oversight of this Grant Prog. & the Direct Svc. Provider; Auth Said Contract Mgr. Position; Invoking the Exception to Sec. 126.107 (G), Ord Code, with Respect to Svcs. to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & Corp. Secretary , &/or the Chief Exec. Officer of the KHA to Execute & Deliver a Contract with Managed Access to Child Health, Inc.; Waiving the Requirements of Sec. 77.111 (A) (Provider Contracts),Chapt. 77 (KHA) ,Ord Code, to Exempt the Svcs. to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B.T. 21-034) (RC 21-058) (Staffopoulos) (Req of Mayor)
 1/26/21 CO Introduced: NCSPHS, F, R
 2/1/21 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/9/21

27. [2021-0052](#)
2nd
ORD Approp \$225,280 from the Social Justice & Community Investmnt Special Committee Contingency to Kids Hope Alliance (“KHA”) to allow KHA to Provide Funding to Boys’ & Girls’ Clubs of N.E. FL, Inc. For Afterschool (\$187,000) & Summer (\$38,280) Programming at Clanzel T. Brown Community Ctr & Park; Auth the Mayor, or His Designee, & Corp Secretary, and/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/the Boys’ & Girls’ Clubs of N.E. FL, Inc. to Provide the Svcs. Specified in this Ord; Invoking the Exception of Sec. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs. to be Provided by Boys’ & Girls’ Club of N.E. FL, Inc.; Waiving the Requirements of Chapt 77 (KHA), Sec 77.111(A) (Provider Contracts), Ord Code, to Exempt the Svcs. to be Provided by Boys’ * Girls’ Clubs of N.E. FL, Inc. from Competitive Procurement; Providing for Oversight by the KHA for the Svcs. Contract; Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver the Agreement Between the COJ & Boys’ & Girls’ Clubs of N.E. FL, Inc. for a Portion of Clanzel T. Brown Community Ctr & Park, Located at 4575 Moncrief Rd, Jax, FL 32209; Providing for Further Authorizations to Execute Amendmnts to License Agreeemnt, Subject to the Review & Approval by OGC to Effectuate the Purpose & Intent of this Ord; Providing for Oversight by the Parks, Recreation & Community Svcs. Dept. of the License Agreement (Sidman) (Introduced by CM Pittman)
1/26/21 CO Introduced: NCSPHS, F, R, SJCIC
2/1/21 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21
28. [2021-0053](#)
2nd
ORD Approp \$74,993.00 in Fund Balance from the Environmental Protection Fund to Fund the Developmnt of a Water Quality Module for Inclusion in a Hydrodynamic Modeling Prog. Created by the University of North Florida (“UNF”), Providing for Carryover of Funds Through 9/30/22; Invoking the Exception of Sec 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/UNF for Developmnt of the Water Quality Module; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Research/Academic Svcs. Agreeemnt btwn COJ & the UNF Board of Trustees; City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report (B.T. 21-028)
(Staffopoulos) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, TEU, F, R, JWC
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

- 29.** [2021-0055](#) ORD-MC Amending Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Part 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec. 382.303 (Advertising for New Svc. Contractors), Ord Code, to Provide for an Earlier Application Submission Date for New Svc Contractors; Auth the Issuance of Requests for Proposals in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code, to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc. by Contractor & City), Part 3 (Selection of Waste Collection & Disposal Svc. & Contractors), Secs 382.303 Through 382.308, Ord Code; Waiving Secs 382.303 (Advertising for New Svc. Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts), Ord Code, to Allow for the Issuance of a Req for Proposal Solicitation to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code; Providing for Codification Instructions (Hodges) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, TEU, F, R
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21
- 30.** [2021-0056](#) RESO Conf Appt of Council Member Terrance Freeman as a 1st Term Member to the League of Cities, Pursuant to C.R. 1.306, for a Term Concurrent with the Council Member’s 1st term (Distel) (Introduced by CP Hazouri)
1/26/21 CO Introduced: R
- 31.** [2021-0057](#) RESO Conf Appt of Council Member Sam Newby as a 2nd Term Member to the League of Cities, Pursuant to C.R. 1.306, for a Term Concurrent with the Council Member’s 2nd Term. (Distel) (Introduced by CP Hazouri)
1/26/21 CO Introduced: R
- 32.** [2021-0058](#) RESO Conf Reappt of Robert Maldonado as a Member of the Duval County Election Advisory Panel, Pursuant to Chapt 59, Ord Code , for a 1st Full Term Ending 4/16/23. (Distel) (Introduced by CP Hazouri)
1/26/21 CO Introduced: R

- 33.** [2021-0059](#) RESO Conf Appt of Ryan B. Ertel, to the Public Svc. Grant Council, with Grant Experience, Replacing Christopher Warren, Pursuant to Sec. 80.102, Ord Code, for a 1st Full Term to Exp. 12/31/23. (Sidman) (Req of Mayor)
2nd
1/26/21 CO Introduced: R
- 34.** [2021-0060](#) RESO Conf Reappt of Kimberly A. Kim, to the Art in Public Places Committee, Serving as a Lay Citizen Representing Planning Dist. #6, Pursuant to Sec. 126.903, Ord Code, for a 2nd Full Term to Exp 12/31/23. (Sidman) (Req of Mayor)
2nd
1/26/21 CO Introduced: R
- 35.** [2021-0061](#) RESO Conf Reappt of Carlo Fassi, to the Library Board of Trustees, Representing at large Group #4, Replacing Guy Anderson, Pursuant to Sec. 90.101, Ord Code, for a 2nd Full Term to Exp 9/30/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)
2nd
1/26/21 CO Introduced: R
- 36.** [2021-0062](#) RESO Conf Appt of Andrea D. Williams, to the Jax Human Rights Commission, Replacing Thomas Lupoli, Pursuant to Sec. 60.103, Ord Code, for a Partial Term to Exp. 12/31/21. (Sidman) (Req of Mayor)
2nd
1/26/21 CO Introduced: R
- 37.** [2021-0063](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agreeemnt (“Agreement”) btwn the City of Jax (“City”) & Project Robalo (“Company”), to Support the Creation of Company’s Operations at a New Leasehold Facility Located at a To-Be-Determined Location within the City (“Project”); Auth a Ten-Year Recapture Enhanced Value (REV) Grant of \$260,000; Apv & Auth the Execution of Documents by the Mayor, or His Designee, & Corp Secretary; Auth Approval of Technical Amendments by the Executive Director of the Office of Economic Development (“OED”); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirming the Project’s Compliance w/the Public Investment Policy Adopted by Ord 2016-382-E, as Amended; Requesting Two Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)
AMEND
1/26/21 CO Introduced: F, R
- See Auditor's summary on pg. 17
- Contact:
Joe Whitaker

AMENDMENT

- 1. Attach revised Exhibit 1 to correct project summary**
- 2. Place revised economic development agreement on file to correct the amount shown on Exhibit E (Improvements) to \$6,720,000**

**Council Auditor's Office
Bill 2020-529****Summary of 2020-529 (Six-Month Window for Normal or Early Retirement):**

- 1. Creates new Code Sec. 120.216 providing for a 2021 Limited Retirement Option**
 - Age 55 with 10 years of credited service (reduced from age 55 with 20 years)
 - Age 60 with 5 years of credited service (reduced from age 65 with 5 years)
 - Any age with 20 years of credited service, but less than 30 years of credited service, with a reduced accrual rate of 2% (reduced from 25 years of service at any age)
- 2. Police and Fire Pension Fund, Correctional Officer Retirement Plan, and JEA employees are not eligible for this early retirement window**
- 3. Establishes a six month early retirement window from 4/1/21 – 9/30/21**
- 4. Requires written or electronic notice of the retirement election and date of retirement to the Board between 4/1/21 – 5/31/21**
- 5. Employees retiring under this option may not come back under full time employment with the City for one year and may not rejoin the DB plan if ever re-employed by the City**
- 6. Allows employees eligible to retire under this option to convert to the Defined Contribution (DC) plan at the actuarial present value of their DB pension**
- 7. Provides for an exception to Code Sec. 106.108(c) which requires the affected pension plan to be at least 90% actuarially funded at the time of approval of legislation affecting pension benefits (approval of this exception requires 2/3 vote of Council)**

Financial Impact/Discussion Points:

- 1. Based on the October 1, 2019 actuarial valuation, there are 491 participants eligible for early retirement under the proposed options**
- 2. The actuarial impact statement shows an increase in the Unfunded Actuarial Accrued Liability (UAAL):**
 - \$28,740,961 based on 100% take rate
 - \$14,370,481 based on 50% take rate
 - \$7,185,240 based on 25% take rate
- 3. The actuarial impact statement shows an increase in the annual Employer Contribution:**
 - \$648,913 based on a 100% take rate
 - \$324,457 based on a 50% take rate
 - \$162,228 based on a 25% take rate
- 4. The legislation does not reduce the authorized employee cap. The City would incur an increase in the employer contribution to the DC plan (12%) should the positions be filled. If the positions are filled, the employer's DC contribution would increase by:**
 - \$2,847,574 based on a 100% take rate
 - \$1,423,787 based on a 50% take rate
 - \$711,894 based on a 25% take rate
- 5. The total financial impact of bullets #3 and #4 above is equal to:**
 - \$3,496,487 based on a 100% take rate
 - \$1,748,244 based on a 50% take rate
 - \$874,122 based on a 25% take rate

**Council Auditor's Office
Bill 2021-63**

One or Two Read Resolution - Two

Date provided to Council Auditor – 1/20/21

Company Name – Project Robalo

Project Location – Unidentified

Incentives Provided – \$260,000 REV grant at 50% over 10 years

Number of Jobs to be Created –

- **25 new jobs no later than Dec. 31, 2023**
- **Average wage – \$49,472 plus benefits**

Number of Jobs to be Retained – N/A

Capital Investment – \$6,720,000

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 \$6,720,000 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 25 new jobs at an average wage of no less than \$49,472 by December 31, 2023, and to maintain the 25 new jobs at an average annual salary of \$49,472 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 25 job retention requirement.**
- **Section 9.2(d) – In the event the Company fails to be create 10 new jobs at an average wage of \$49,472 by December 31, 2023, the REV grant shall terminate and the Company will repay the City the entire amount of the REV grant that has been previously paid to the Company, if any.**

ROI – 2.10

NOTE: The next regular meeting will be held Wednesday, February 17, 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.