

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Marked

Tuesday, April 6, 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

Michael Boylan

Legislative Assistant: Crystal Shemwell

Legislative Assistant: Vonya Balogh

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: 961 2514 0556

Meeting Password: 75193

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. CCMeeting04132021@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.** [2020-0559](#)
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
- 3.** [2020-0584](#)
DEFER

At request of
CM Dennis
- 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)
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
- 4.** [2020-0705](#)
DEFER

At request of
CM Dennis
- 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)
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

5. [2021-0097](#) RESO Encouraging & Requesting the Downtown Investment Authority ("DIA") to Explore the Sale or Lease of Propty Located at 816 Union St. W., within the Downtown CRA Boundary, to the Jacksonville Brotherhood of Police Officers; Providing DIA Time to Review & Report Its Findings to Council. (Johnston) (Introduced by CM Dennis)
Scrivener's
Contact:
CM Dennis
2/9/21 CO Introduced: R
2/17/21 R Read 2nd & Rerefer
2/23/21 CO Read 2nd & Rereferred: R

Scrivener's**Pg. 3, lines 29 and 31: strike "of" and insert "or"**

6. [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, Morgan & Hazouri)
2/23/21 CO Introduced: F, R
3/2/21 F Read 2nd & Rerefer
3/2/21 R Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: F, R
3/16/21 F Sub/Rerefer 7-0
3/16/21 R Sub(Finance)/Rerefer 6-0
3/23/21 CO Sub/Rereferred: F, R 18-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

- Provides for courtesy review of JSEB applications by the JSEB Administrator
- Moves oversight of Access to Capital program from OED to JSEB Administrator
- Repeals current guidelines for Access to Capital program and allows JSEB Administrator to establish new guidelines without further Council approval
- Removes references to specific providers of training programs and allows EBO Office to procure third party contractors to implement education, training, and mentoring programs
- Changes Risk Management's review of insurance programs available for small businesses from every 2 years to every 6 months
- Provides for an update to the 2013 disparity study, subject to availability of funds
- Revises requirement for audited financial statements to financial statements prepared by a CPA
- Changes recertification from annual to biennial (every 2 years)
- Revises residency requirement for JSEB eligibility
- Revises the personal net worth limit from \$1,325,000 to \$1,320,000 and no longer includes assets held by a spouse
- Provides for development and implementation of a JSEB micro-business program
- Reduces timeframe for which a JSEB may participate in the program from 15 to 9 years

7. [2021-0142](#) ORD-MC Amending Sec 123.107 (Exemptions), Part 1 (In General),
AMEND Chapt 123 (Public Fees), Ord Code, to Add to the Exemptions a Park
Admission Fees Exemption for Gold Star Families & an Administrative
Contact: Process for Exempting Such Fees; Correcting Outdated References in
CM Dennis Existing Sec 123.107. (Johnston) (Introduced by CM Dennis)
3/9/21 CO Introduced: NCSPHS, F, R
3/15/21 NCSPHS Read 2nd & Rerefer
3/16/21 F Read 2nd & Rerefer
3/16/21 R Read 2nd & Rerefer
3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

AMENDMENT

1. Clarify exemption is available to Duval County residents only
2. Correct scrivener's errors

8. [2021-0161](#) RESO Conf the Reappt of Geraldine (Lockett) Jackson as a JEA
Scrivener's Representative to the Civil Svc Board of the City of Jax, Pursuant to
Sec 17.02 of the Charter of Jax, for a First Full Term to Expire 6/30/23.
(Sidman) (Req of JEA)
3/9/21 CO Introduced: R
3/16/21 R Read 2nd & Rerefer
3/23/21 CO Read 2nd & Rereferred: R

REAPPOINTMENT

Has attended 13 of 18 meetings or 72%

Scrivener's

Pg. 1, line 26 and pg. 2, line 3: strike "Lockett" and insert "(Lockett) Jackson"

9. [2021-0163](#) RESO Conf Appt of Bradley S. Talbert to the Jax Port Authority, Replacing John Baker, Pursuant to Article 5 (Jax Port Authority), Charter of the City of Jax, for a Partial Term to Exp. 9/30/21, & Subsequently Reappt Mr. Talbert to a 1st Full Term to Exp. 9/30/25 (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)
Scrivener's
3/9/21 CO Introduced: R
3/16/21 R Read 2nd & Rerefer
3/23/21 CO Read 2nd & Rereferred: R

APPOINTMENT**Scrivener's**

Pg. 1, line 20: correct spelling to "subsequently"

10. [2021-0179](#)
2nd
ORD Making Certain Findings & Auth the Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-to-Exceed Amount of \$32,905,000, or Such Lesser Amount as Determined Pursuant to the Agreement (Defined Below) as of the Time of Closing, & Approp Thereof to Provide Funding for the Purchase of the Metropolitan Parking Solutions Parking Garages Pursuant to the Default Provisions of the Developmnt Agreement Dated 3/5/04; Purpose of Approp; Providing a Carryover of Funds from Yr to Yr Unit Such Funds are Expended or Lapse According to the Agreement; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Project Entitled "MPS Garage Purchase;" Amending 2020-504-E, the FY 2021 Budget Ord, to Replace Rev Schedule B4, the FY 2020-21 CIP Projects Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Debt for the Purchase of the Parking Garages; Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver All Docs & Agreements Necessary to Transfer Developer's Interest in the Proj to the City Pursuant to the Redevelopment Agreement; Auth Apv of Technical Amendmnts by the Mayor or His Designee; Waiving Sec 122.411(A) (Fee Purchases), Subpart A (Acquisition of Interests in Real Property), Part 4 (Real Property), Chapt 122 (Public Property), Ord Code, to Auth Purchase of the Parking Garages Pursuant to the Developmnt Agreement Without the Need of an Appraisal; Waiving Sec 55.115 (Procedures for Acquisition & Disposition of Downtown Property), Chapt 55 (DIA), Ord Code, to Allow for Purchase of Property to be Apvd by Action of This Legislation; Providing for Oversight by the DIA.
(B.T. 21-059) (Sawyer) (Req of Mayor)
3/23/21 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21
11. [2021-0181](#)
2nd
ORD Conf the Mayor's Appt of Christopher R. Butler, a St. Johns County Resident with Substantial Business Interest in Duval County, to the Better Jacksonville Plan Financial Administration Committee, as a Private Citizen, Replacing Paul Sleiman, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term to Expire 3/31/26; Providing for a Non-Resident of Duval County with Substantial Economic Business Interest to be Seated on the Better Jax Plan Financial Administration Committee. (Sidman) (Req of Mayor)
3/23/21 CO Introduced: R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Pursuant to Ordinance Code Section 50.102(c), the bill sponsor shall appear before the Rules Committee at a meeting separate and prior to the appearance of the appointee, to establish and debate the requirements of the substantial business and/or philanthropic contribution of the appointee and/or the reason for the waiver of the requirements of Section 50.102.

- 12.** [2021-0184](#)
EMERGENCY
- ORD Approp \$731,500.00 (\$397,794.73 from Special Events – FL GA Game Contingency, \$95,000.00 from Terry Parker Pool Fund, & \$238,705.27 from Council District 1 Autumn Bond Funds) to Provide Funding for a New Artificial Turf Field at Blue Cypress Park; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn the City of Jax & Southern Recreation, Inc; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/ Southern Recreation, Inc. to Provide Purchase & Installation of New Artificial Turf Field at Blue Cypress Park; Providing for a Reverter of Funds; Providing for the Oversight by the Parks, Recreation & Community Svcs Dept; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Project Titled “Blue Cypress Park Soccer Field;” Req 1-Cycle Emerg Action. (Johnston) (Introduced by CMs Morgan & Salem)
- Scrivener's
- Contact:
CM Morgan
and CM Salem
- 3/23/21 CO Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Scrivener's

Pg. 2, line 10: strike “\$397.794.73” and insert “\$397,794.73”

- The project will convert one of the two fields to artificial turf.

NOTE: Bills 2021-141, 2021-143, 2021-154, 2021-155, 2021-157, and 2021-184 all propose to use the same funding source. There is an insufficient amount of funds to cover all of the proposed appropriations. The proposed funding source (FL/GA Contingency) has an available balance of \$1,873,733, while the proposals from these bills total \$3,190,349.73.

- 13.** [2021-0187](#)
AMEND
- RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Agreement (“Agreement”) btwn the City of Jax (“City”) & 11180 Blasius Rd, LLC (“Company”), to Support the Creation of the Company's Operations at a New Facility Located Generally at 11180 Blasius Rd Within the City (“Project”); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$1,100,00; Apv & Auth the Execution of Documents by the Mayor, or His Designee, & Corp Secretary; Auth Apv of Technical Amendmnts by the Executive Director of the Office of Economic Development (“OED”); Providing for Oversight by the OED; Providing for 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; Req 2-Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)
- See Auditor
Summary on
pg. 9
- Contact:
Kirk Wendland
- 3/23/21 CO Introduced:F, R

AMENDMENT**Place revised Economic Development Agreement on file to correct base year and base value for REV grant calculation**

14. [2021-0188](#) RESO Conf the Mayor's Appt of Oliver Schnusenberg, a Duval County Resident, to the Better Jax Plan Financial Administration Committee, as a Citizen Member Representing the Financial Business Community, Replacing Mathew Holdt, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term to Expire 3/31/26. (Sidman) (Req of Mayor)
2nd
3/23/21 CO Introduced: R
15. [2021-0190](#) RESO Honoring & Commending Bolles School Junior Taylor Richardson for Her Outstanding & Unprecedented Work as a Teenage Philanthropist & Advocate for "STEM" Education, Literacy & Social Justice. (Clements) (Introduced by CM Carrico)(CO-Sponsor CM's Salem & Freeman)
3/23/21 CO Introduced: R
16. [2021-0191](#) RESO of the City Council of the City of Jax Apv the City Council Special Committee on Resiliency's Final Report, Dated 2/2021; Thanking the Subject Matter Experts & the Northeast FL Regional Council for Their Time & Effort. (Grandin) (Introduced by DeFoor)
2nd
3/23/21 CO Introduced: R
17. [2021-0192](#) ORD Making Certain Findings, & Apv & Auth the Execution of an Economic Developmnt Agreemnt ("Agreemnt") btwn the City of Jax ("City") & Jax North Apartments Owner, LLC ("Company"), to Support the Developmnt of a 324 Unit Multifamily Apartment Project Generally Located at 14670 Duval Rd in the City ("Project"); Auth a \$250,000 Tax Increment District Infrastructure Grant ("TID Grant"); Apv & Auth the Execution of Documents by the Mayor, or His Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt ("OED"); Waiving Provisions of Chapt 126, (Procurement Code), Ord Code, w/ Respect to the Project; Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E Which Would Require that in Order for a Project to Receive a TID Grant 20 New Full-Time Jobs Must be Created; Req 2-Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)
Scrivener's
See Auditor Summary on pg. 10
Contact: Kirk Wendland
3/23/21 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Scrivener's

1. Pg. 2, line 8: strike "amounts" and insert "amount"
2. Pg. 5, line 17: strike "Infrastructure Improvements project" and insert "Project"
3. Pg. 6, lines 27-28: strike duplicate language

**Council Auditor's Office
2021-187**

One or Two Read Resolution - Two

Date provided to Council Auditor – 3/17/21

Company Name – 11180 Blasius Road LLC (FlexCold)

Project Location – 11180 Blasius Road, Jacksonville, FL 32226

Incentives Provided – \$1,100,000 REV grant at 50% over 5 years

Number of Jobs to be Created –

- **20 new jobs no later than Dec. 31, 2023 at an average wage of \$51,192 plus benefits**

Number of Jobs to be Retained – N/A

Capital Investment – \$47,000,000

Performance Schedule –

Start of Construction – on or before Dec. 31, 2021

Completion of Construction – on or before Dec. 31, 2023

Records Retention/Audit Clause – Yes

Clawback Language –

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold the annual installment of the REV grant**
- **If by December 31, 2021, the company fails to create the number of jobs listed below at an average wage of \$51,192, the REV grant will be reduced by the corresponding amount:**
 - **Fails to create 20 jobs and maintain them for the length of the REV grant – reduced proportionately**
 - **Fails to create 10 jobs and maintain them for the length of the REV grant – REV grant is terminated and any amounts paid to the Developer will be repaid to the City**
- **If by December 31, 2023, the company fails to invest the amounts listed below, the REV grant will be reduced by the corresponding amount:**
 - **Fails to invest at least \$47,000,000 – reduced proportionately**
 - **Fails to invest at least \$30,000,000 – REV grant is terminated and any amounts paid to the Developer will be repaid to the City**

ROI – 3.92

**Council Auditor's Office
2021-192**

Company Name – Jax North Apartments Owner, LLC

Project Location – 14670 Duval Road, Jacksonville, FL 32218

**Incentives Provided – \$250,000 Tax Increment District Infrastructure Grant from JIA
CRA**

Number of Jobs to be Created – N/A; 0 new jobs required

Number of Jobs to be Retained – N/A; 0 jobs retained

Capital Investment – \$52,000,000

Records Retention/Audit Clause – Yes

Payment requirements –

- **Company shall submit invoices, contractor's affidavit and/or receipts as requested by the City**
- **Company must furnish evidence that all applicable permits have been issued**
- **All property taxes must be current**
- **Company must furnish evidence demonstrating that the Company invested at least \$26 million in the Project**
- **City shall take title of right-of-way infrastructure improvements to Ranch Rd.**

Waivers include:

- **Waives Chapter 126, Procurement Code, except as it applies to JSEBs, as the Developer intends to use the same contractor for this roadway project as they use for the horizontal component of their project.**
- **Waives the Public Investment Policy (approved by 2016-382-E, as amended) requiring a minimum of 20 new full-time jobs to be created when providing a TID Grant. The reason for the waiver is the amount of capital investment of \$52 million.**

As of March 31, 2021, property taxes for the 2020 year are unpaid. Taxes become delinquent April 1.

NOTE: The next regular meeting will be held Tuesday, April 20, 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.

