

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, July 20, 2021**

**2:00 PM**

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

### **Rules Committee**

*Brenda Priestly Jackson, Chair*

*Randy DeFoor, Vice Chair*

*Aaron Bowman*

*LeAnna Cumber*

*Garrett Dennis*

*Rory Diamond*

*Tommy Hazouri*

*Legislative Assistant: Maritza Sanchez*

*Legislative Services Manager: Melanie Wilkes*

*Deputy General Counsel: Paige Johnston*

*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.

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.

**Meeting Convened:**

**Meeting Adjourned:**

**Attendance:**

**Item/File No.**

**Title History**

- |  |   |
|--|---|
| <p>1.     <a href="#">2020-0326</a><br/>DEFER</p> <p>At request of<br/>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, &amp; 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<br/>6/15/20 NCSPHS Read 2nd &amp; Rerefer<br/>6/16/20 R Read 2nd &amp; Rerefer<br/>6/23/20 CO Read 2nd &amp; Rereferred: NCSPHS, R</p>                               |
| <p>2.     <a href="#">2020-0584</a><br/>DEFER</p> <p>At request of<br/>CM Dennis</p> | <p>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)</p> <p>9/22/20 CO Introduced: NCSPHS, R<br/>10/5/20 NCSPHS Read 2nd &amp; Rerefer<br/>10/6/20 R Read 2nd &amp; Rerefer<br/>10/13/20 CO PH Read 2nd &amp; Rereferred: NCSPHS, R<br/>Public Hearing Pursuant to Chapt 166, F.S. &amp; C.R. 3.601 – 10/13/20</p> |

3. [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)  
DEFER  
At request of  
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
4. [2021-0351](#) ORD Approp \$20,000 from the SJCIC Contingency for the Literacy Pros of Jax, Inc. Citywide Reading Campaign; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & deliver, an Agreemnt btwn the City of Jax & Literacy Pros of Jax, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with Literacy Pros of Jax, Inc. to a Literacy Campaign; Waiving Sec 110.112 (Advance of 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 for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM DeFoor) (Co-Sponsor CMs Salem,Newby, Freeman, R. Gaffney & Carlucci)  
AMEND  
Contact:  
CM DeFoor  
6/8/21 Introduced: NCSPHS, F, R  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
7/19/21 NCSPHS Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

## AMENDMENT

1. Correct scrivener's errors
2. Attach revised Exhibit 2 (Scope of Services) to remove measures of impact
3. Attach revised Exhibit 3 (Contract) to revise term end date to 2/28/22, clarify payment terms, remove measures of impact from scope, and include Council Auditor in audit rights

- Appropriates \$20,000 from the Social Justice Committee contingency account to provide funding to Literacy Pros of Jacksonville for a literacy and reading campaign to run through January 2022
- Funding will be used to develop and launch two billboards in high crime areas
- Waives Sec. 110.112 (Advance of City funds; prohibition against) to allow for partial advance payment of \$10,000 within 30 days of the effective date of the agreement
- Final payment of \$10,000 will be made within 30 days of completion of the services

5. [2021-0353](#) ORD Approp \$150,000 from the SJCIC to Kids Hope Alliance (“KHA”) to Allow KHA to Provide Funding to Operation Save Our Sons, Inc.; Amend 4th Revised Schedule M to 2020-511-E; Auth the Mayor, or his Designee & Corp Sec. &/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Operation Save Our Sons, Inc. to Provide the Svcs Specified in this Ord; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs to be Provided by Operation Save Our Sons, Inc.; Waiving the Requirements of Chapt 77 (Kids Hope Alliance), Sec 77.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Operation Save Our Sons, Inc. from Competitive Procurement; Providing for Oversight by the KHA (Sidman) ( Introduced by CM Newby) (Co-Sponsor CMs Salem, R. Gaffney, Freeman, Carlucci)
- AMEND
- Contact:  
CP Newby
- 6/8/21 Introduced: NCSPHS, F, R  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
7/19/21 NCSPHS Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

#### AMENDMENT

1. Correct section numbering in bill
2. Correct justification for waiver of Sec. 77.111(a)
3. Attach revised Exhibit 4 to include updated insurance requirements

- Appropriates \$150,000 from the Social Justice Committee contingency account to provide funding to Operation Save our Sons for the MenTurn program targeting youth aged 15-18
- Operation Save our Sons will be compensated at a rate of \$18,750 quarterly plus \$10 for each session of programming provided to participants
- 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 Operation Save our Sons for the MenTurn program

6. [2021-0359](#) RESO Conf the Jax Ethics Commission’s Appt of Kirby G. Oberdorfer, a Registered Duval County Voter, as the Director of the Office of Ethics, Compliance & Oversight (ECO) for the City of Jax, Pursuant to Sec 602.612, Ord Code, for a 3 Yr Term Ending 9/3/24; Providing for a Prospective Effective Date. (Sidman) (Req of Jax Ethics Commission) (Co-Sponsor CM Salem)
- 6/8/21 Introduced: R  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: R

**APPOINTMENT**

7. [2021-0360](#) RESO Conf the Mayor's Appt of Chester Spellman, to the Public Service Grant Council, with Grant Experience, Replacing Carol Brock, Pursuant to Sect. 80.102, Ord. Code, for a Partial Term to Expire 12/31/22. (Sidman) (Req of Mayor)  
AMEND  
6/8/21 CO Introduced: R  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: R

**APPOINTMENT****AMENDMENT**

1. Correct name of individual being replaced
2. Revise term to end 12/31/21
3. Pg. 1, line 19: strike "first full" and insert "partial"

8. [2021-0362](#) RESO Designating the Jax System of Care for Children's Mental Health, acting through the KHA, a City Dept, as the County Planning Council Pursuant to Sect. 394.657, FL Statutes, & Assigning the Preparation & Submission of Grant Applications to the Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Program to this Entity, Through the KHA; Establishing Membership of Committee Pursuant to Sect. 394.657, FL Statutes. (Johnston) (Introduced by CM White)  
Scrivener's  
Contact:  
CM White  
6/8/21 CO Introduced: R  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: R

**Scrivener's**

- Pg. 2, line 7: insert "the" after "designates"**

9. [2021-0363](#) RESO Establishing a County Public Safety Coordinating Council as Required by Sect. 951.26, FL Statutes; Designating the JSO as Admin of the Public Safety Coordinating Council & Setting Membership Per the Requirements of Sect. 951.26, FL Statutes. (Johnston) (Introduced by CM White)  
Contact:  
CM White  
6/8/21 CO Introduced: R  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: R

- 10.** [2021-0375](#) RESO Making Certain Findings, & Apv & Auth the execution of an Economic Developmnt Agreemnt btwn the City of Jax & The Boeing Company, to Support the Expansion of the Company’s Existing Facility Located Generally at 5868 Approach Rd, Jax, FL (“Project”); Auth an Infrastructure Grant in the Max Amt of \$425,000 (“Infrastructure Grant”) Payable in 2 Annual Installments Following: (1) Acquisition & Improvement of the Proj Parcel by the Company; & (2) Creation of at least 334 New Jobs at the Proj Parcel by no later than 12/31/26; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt (“OED”); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E, as Amended, to Auth the Infrastructure Grant, which is not Authorized by the Public Investment Policy; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)  
6/22/21 CO Introduced: F, R
- AMEND
- Contact:  
Kirk Wendland
- See Pg. 9  
for Council  
Auditor  
summary

**AMENDMENT**

**Place revised agreement on file to:**

- 1. Correct intent of New Jobs**
- 2. Adjust references to Related Companies, annual reporting requirements, and private funding**

**• Waives the Public Investment Policy in order to allow for the infrastructure grant, which is not contemplated by the policy**

**Comment: Jobs created pursuant to this agreement are not required to be maintained for a specific time period to qualify for second installment of Infrastructure Grant**

- 11.** [2021-0379](#) ORD Approp \$51,000 from the SJCIC Contingency for an expansion to the JaxCareConnect Prog; Apv, & Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, a 1st amendment to the agreemnt btwn the City of Jax & We Care Jax, Inc. for the JaxCareConnect Prog; Invoking the exception in Sec 126.107 (G), Ord Code, providing for direct contract with We Care Jax, Inc. Svcs; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan)  
6/22/21 CO Introduced: NCSPHS, F, R  
7/19/21 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21
- 2nd

12. [2021-0384](#) ORD Conf the Appt of Jenny Vipperman, a St. Johns Cty Resident with Substantial Business Interest in Duval Cty, as a member of the KHA Board, filling a seat formerly held by Donna Orender, Pursuant to Chapt 77, Ord Code, for a Full Term Exp 12/31/2024. (Sidman) (Req of Mayor) 6/22/21 CO Introduced:R  
2nd Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**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.**

13. [2021-0387](#) RESO Honoring & Commending 7 yr Old Chase Poust on his Quick Thinking & Bravery in Facilitating the Rescue of his Father & Sister from a Potential Tragedy in the St. Johns River. (Clements) (Introduced by CM Freeman)(Co-Sponsored by CMs Salem, Bowman & Ferraro) 6/22/21 CO Introduced: R
14. [2021-0388](#) RESO Honoring & Congratulating Tammie Talley, Director of Athletics for Duval Cty Schools, on being named "Florida Athletic Director of the Year" by the Florida Interscholastic Athletic Administrators Assoc. (Clements) (Introduced by CM Freeman) (Co-Sponsor CM Bowman) 6/22/21 CO Introduced: R  
Scrivener's

#### Scrivener's

**Pg. 2, line 4: strike "to"**

15. [2021-0389](#) RESO Conf the Mayor's Reappt of Matthew P. Brockelman, to the Downtown Developmnt Review Board, as a Full Time Employee at a business or professional office located within the Downtown Area Representative, Pursuant to Sec. 656.361.9, Ord Code, for a 1st Full Term to Exp 6/30/2023. (Sidman) (Req of Mayor) 6/22/21 CO Introduced: R  
2nd
16. [2021-0390](#) RESO Conf the Mayor's Reappt of Christian Harden, to the Downtown Developmnt Review Board, Pursuant to Sec. 656.361.7, Ord Code,, as a contractor, developer or realtor representative, for a 3rd Full term to Exp 6/30/2023. (Sidman) (Req of Mayor) 6/22/21 CO Introduced: R  
2nd

17. [2021-0391](#) RESO Conf the Mayor's Appt of Cal Walton, to the Better Jax Proj Administration Comm., replacing Menelaos "Manny" Papalas, to serve as a private citizen member, Pursuant to Chapt 761, Sec. 107, Ord Code, for a 1st Full Term to Exp on 3/31/2026. (Sidman) (Req of Mayor) 6/22/21 CO Introduced: R  
2nd
18. [2021-0392](#) RESO Conf the Mayor's Appt of Andre Green, to the Jax Housing Authority, replacing Soo Gilvarry, Pursuant to Chapt 51A, Ord Code, for a Partial Term to Exp 9/16/2022. (Sidman) (Req of Mayor) 6/22/21 CO Introduced: R  
2nd
19. [2021-0393](#) RESO Conf the Mayor's Reappt of Jeffrey Rosen, to the Jax Housing Finance Authority, in accordance with Chapt 52, Ord Code, for a 2nd Full Term ending 6/30/2025; Providing for a Directive for the Chief of Legislative Svcs. (Sidman) (Req of Mayor) 6/22/21 CO Introduced: R  
2nd
20. [2021-0394](#) RESO Conf the Appt of Anthony Robbins, as a member of the KingSoutel Crossing Comm. Redevelopmnt Agency Advisory Board, as a citizen representing the Planning, Landscape Architecture or Architecture Fields, Pursuant to Chapt 53, Ord Code, for an Initial Term ending 12/31/2023. (Distel) (Introduced by CP Hazouri) 6/22/21 CO Introduced: R  
2nd
21. [2021-0395](#) RESO Expressing the City Council's Strong Support for the Brave Men & Women of the Jax Sheriff's Office in light of the recent attack on an On-Duty Officer; Urging that the perpetrator of the attack be prosecuted to the fullest extent of the law. (Clements) (Introduced by CM Ferraro) 6/22/21 CO Introduced: R  
2nd
22. [2021-0396](#) RESO Thanking the U.S. Marines for choosing Jax & the Hyatt Regency Hotel as the Site to quarantine Marine Corps Recruits prior to their arrival for basic training at Paris Island. (Clements) (Introduced by CP Hazouri)(Co-Sponsor CM Bowman) 6/22/21 CO Introduced: R
23. [2021-0397](#) RESO Honoring & Commemorating the Life & Accomplishmnts of the Reverend Willis Barnum Coker McCarty on the Occasion of his Passing. (Clements) (Introduced by CM DeFoor) 6/22/21 CO Introduced: R
24. [2021-0398](#) RESO Commending Warren E. Jones for his Service to Riverside Avondale Preservation upon his Retirement. (Hampsey) (Introduced by CM DeFoor) 6/22/21 CO Introduced: R



25. [2021-0399](#) RESO Commending & Thanking Allweather Tire Co. & Ellen Dutton Chaffin for donating property to the City for Public Park purposes to be known as Thebaut Sisters Landing. (Clements) (Introduced by CM Ferraro) (Co-Sponsor CM DeFoor)  
Scrivener's 6/22/21 CO Introduced: R

**Scrivener's****Pg. 2, line 5: strike "adopts" and insert "has adopted"**

26. [2021-0400](#) RESO Appt Joe Hindsley as a member of the Duval Cty Tourist Developmnt Council, as a Tourist Accommodation Industry Representative, replacing Kirit Patidar Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for a 1st Term ending 6/30/2025. (Sidman)  
2nd (Introduced by CP Hazouri)  
6/22/21 CO Introduced: R
27. [2021-0401](#) RESO Appt Dennis Thompson as a member of the Duval Cty Tourist Developmnt Council, as a Tourist Industry Representative, replacing Craig Smith Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for a 1st Term ending 6/30/2025. (Sidman) (Introduced by CP Hazouri)  
2nd 6/22/21 CO Introduced: R

**Council Auditor's Office  
Bill 2021-375**

**One or Two Read Resolution – Two**

**Date Provided to Council Auditor – 6/16/21**

**Company Name – The Boeing Company**

**Project Location – Cecil Airport (5868 Approach Road)**

**Incentives Provided - \$425,000 Infrastructure Grant**

- 50% to be provided after minimum capital investment of \$85,000,000
- 50% to be provided upon satisfaction of the job creation requirements

**Number of Jobs to be Created –**

- 334 new permanent jobs no later than Dec. 31, 2026
- Average wage - \$65,000 plus benefits

**Number of Jobs to be Retained – 336**

**Capital Investment - \$116,500,000 (\$85,000,000 minimum) to be expensed by JAA and paid back by Boeing in the form of a lease**

**JSEB Contract Requirement - \$85,000**

**Record 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 any installments of the Infrastructure Grant for any year during which any reporting requirements are not met.
- Section 9.2(b) – If the Company, JAA or its affiliates fails to invest \$85,000,000 in funding by December 31, 2023, the Infrastructure Grant will be terminated and the Company will repay the City the entire amount of the Infrastructure Grant that has been previously paid to the Company, if any.
- Section 9.2(c) – In the event the Company fails to retain 336 jobs and create 334 new jobs at the project location at an average wage of \$65,000 by December 31, 2026 (for a total of 670 jobs), the Infrastructure Grant shall terminate and the City shall have no obligation to pay the final \$212,500 of the Infrastructure Grant to the Company.

**ROI – 1.02**

**NOTE: The next regular meeting will be held on Tuesday, August 3, 2021.**

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

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