

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, March 1, 2022**

**9:30 AM**

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

### **Finance Committee**

*Ron Salem, Pharm. D., Chair*

*Danny Becton, Vice Chair*

*Michael Boylan*

*Matt Carlucci*

*Terrance Freeman*

*Reggie Gaffney*

*Ju'Coby Pittman*

*Legislative Assistant: Maritza Sanchez*

*Legislative Services Manager: Bernadette Smith*

*Council Auditor: Kim Taylor*

*Asst. Council Auditor: Phillip Peterson*

*Chief of Research: Jeff Clements*

*Chief Office of General Counsel: Paige Johnston*

*Administration: Rachel Zimmer*

**RULE 4.505 DISRUPTION OF MEETING**

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

**REQUEST TO SPEAK:**

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return the card to the Legislative Assistant.

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 purpose, 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 Convened:****Meeting Adjourned:**

- **Police & Fire Pension Fund 10/1/2021 Actuarial Valuation Report – Tim Johnson**
- **Council Auditor Kim Taylor to discuss Report #855: Independent Agency Quarterly Summary for the Three Months Ended December 31, 2021**

**Attendance:****Item/File No.****Title History**

- |  |   |
|--|---|
| <p>1.     <a href="#">2021-0855</a><br/>DEFER</p> <p>At request of<br/>CM Ferraro &amp;<br/>CM Pittman</p> | <p>ORD Declaring 9216 1st Ave, Jax, FL 32208 (R.E. #-036499-0000), btwn Soutel Dr. &amp; Belvedere St., to be surplus to needs of the City; Auth Convey of subject parcel to Christ the Living Cornerstone, Inc., a FL not for profit corp, at no cost; Auth Mayor &amp; Corp Secretary to execute a quitclaim deed &amp; other convey docs; Waiving Sec. 122.425 (dispo by auction or sealed bid), Pt 4 (Real Prop), Chpt 122 (Public Prop), Ord Code, to allow donation to Christ the Living Cornerstone, Inc.; Providing a right of reentry for failure to use subject parcel for the operation of a wellness clinic and/or Comm Outreach Ctr; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Dist 8-Pittman) (Johnston)(Introduced by CMs Ferraro &amp; Pittman) (Co-Sponsor CM R. Gaffney)</p> <p>11/23/21 CO Introduced: TEU, F, R<br/>12/6/21 TEU Read 2nd &amp; Rerefer<br/>12/7/21 F Read 2nd &amp; Rerefer<br/>12/7/21 R Read 2nd &amp; Rerefer<br/>12/14/21 CO PH Read 2nd &amp; Rereferred:TEU, F, R<br/>1/3/22 TEU Amend/Approve 6-1 (CM Cumber)<br/>Public Hearing Pursuant to Chapt 166, F.S. &amp; C.R. 3.601-12/14/21</p> |
|--|---|

2. [2021-0885](#)  
DEFER  
At request of  
CM Dennis
- ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)  
12/14/21 CO Introduced: NCSPHS, TEU, F, R  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer  
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22
3. [2021-0898](#)  
DEFER  
At request of  
CM Dennis
- RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State's Suspension; Offering Findings & Statements of Fact; Addn'l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)  
12/14/21 CO Introduced: NCSPHS, TEU, F, R  
1/3/22 NCSPHS Read 2nd & Rerefer  
1/3/22 TEU Read 2nd & Rerefer  
1/4/22 F Read 2nd & Rerefer  
1/4/22 R Read 2nd & Rerefer  
1/11/22 CO Read 2nd & Rereferred:NCSPHS,TEU,F, R

4. [2022-0032](#)  
DEFER

At request of  
the Administration

ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreement (Lump-Sum) btwn the State of FL Dept of Transportation ("FDOT") & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

1/11/22 CO Introduced: NCSPHS, TEU, F

1/18/22 NCSPHS Read 2nd & Rerefer

1/18/22 TEU Read 2nd & Rerefer

1/19/22 F Read 2nd & Rerefer

1/25/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

5. [2022-0034](#)

DEFER

Due to scheduled  
public hearings

ORD Concerning an Application for Assignment & Transfer of Residential Waste & Recycling Collection & Transportation Svcs Contract for Svc Area I (City Council Districts 7,8,9,10,12, & 14); Designating & Directing the Transportation, Energy & Utilities (TEU) Committee to hold a Noticed Public Hearing to Review & Make Recommendations Regarding Approval or Disapproval of Waste mgmnt Inc. of FL, a FL Corp & Successor by Merger to Advanced Disposal Svcs Jax, LLC ("Applicant"), Application for Assignment & Transfer of the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs ( Contract # 9165) btwn the COJ & Advanced Disposal Svcs Jax, LLC, in Accordance with Sec 382.308 (Contract Provisions; Exemption from Purchasing Code;Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code; Directing the City Council Legislative Svcs Div to Issue the Required Public Hearing Notice in Accordance w/Sec. 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code; Adopting Recommended Findings & Conclusions of the TEU Committee; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver any Necessary Contract Docs to Effectuate the TEU Committee Recommendations.(Hodges) (Introduced by CP Newby at Req of Mayor)

1/11/22 CO Introduced: NCSPHS, TEU, F, R

1/18/22 NCSPHS Read 2nd & Rerefer

1/18/22 TEU Read 2nd & Rerefer

1/19/22 F Read 2nd & Rerefer

1/19/22 R Read 2nd & Rerefer

1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R

1/31/22 NCSPHS Amend/Approve 7-0

2/14/22 TEU Substitute/Rerefer 5-0

2/15/22 F Substitute/Rerefer 6-0

2/15/22 R Substitute/Rerefer 5-0

2/22/22 CO Substitute/Rereferred 18-0: NCSPHS, TEU, F, R

TEU PH per Chapt 382-3/14/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22 & 3/8/22

6. [2022-0060](#)  
DEFER  
At request of  
CM DeFoor
- ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor)  
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/31/22 NCSPHS Read 2nd & Rerefer  
1/31/22 TEU Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22
7. [2022-0061](#)  
DEFER  
At request of  
CM DeFoor
- ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways);Amend Chapt 388 (Boats & Waterways),Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor)  
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
1/31/22 NCSPHS Read 2nd & Rerefer  
1/31/22 TEU Read 2nd & Rerefer  
2/1/22 F Read 2nd & Rerefer  
2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

8. [2022-0090](#)

## SUBSTITUTE

Contact:  
CM Salem

ORD Approp \$600,000 from the Mental Health Offender Trust Fund to Provide Funding for the Mental Health Offender Program (“MHOP”); Providing for a Carryover of Funds Into FY 2022-2023; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the I.M. Sulzbacher Center for the Homeless Inc. (“Sulzbacher Center”) for \$407,850; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Svcs to the MHOP & Manage the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with Sulzbacher Center; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to Sulzbacher Center; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator for \$78,750; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to the 4th Judicial Circuit Courts of FL; Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the Public Defender of the 4th Judicial Circuit, to Provide for .54 of a FTE Public Defender for the MHOP Program at \$56,700; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the Public Defender of the 4th Judicial Circuit, to Provide for Svcs From the Public Defender’s Office; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluate Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the Public Defender of the 4th Judicial Circuit; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to the 4th Judicial Circuit Courts of FL; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an agreement btwn the COJ & the State Attorney’s Office of the 4th Judicial Circuit, to Provide for .54 of the FTE State Attorney for the MHOP Program at \$56,700; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the State Attorney’s Office; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the State Attorney’s Office, 4th Judicial Circuit; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance payments in Excess of 10% to the State Attorney’s Office, 4th Judicial Circuit;

Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem) (Co-Sponsor CM's R. Gaffney, Morgan, Bowman, Priestly Jackson, Pittman & White)  
 2/8/22 CO Introduced: NCSPHS, F, R  
 2/14/22 NCSPHS Read 2nd & Rerefer  
 2/15/22 F Read 2nd & Rerefer  
 2/15/22 R Read 2nd & Rerefer  
 2/22/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
 2/28/22 NCSPHS Substitute/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

**As substituted,**

- **Corrects appropriation amount to \$152,500**
- **Revises the funding amounts to \$447,500 for the Sulzbacher Center (appropriated through previous legislation), \$62,500 for the Courts, \$45,000 to the Public Defender, and \$45,000 to the State Attorney to provide funding for one year of the Mental Health Offender Program**
- **Removes the Code Sec. 118.107 waiver for the Courts, Public Defender and State Attorney**
- **Removes the Code Sec. 118.201(f)(7) waiver for all 4 organizations**
- **Attaches a revised Exhibit 1 (BT) to correct the appropriation amount**
- **Attaches a revised Exhibit 2 (Scope of Services) to revise the breakdown of funding**
- **Places revised services contracts on file to correct amounts, maximum indebtedness, program period dates, attach revised scope of services, and make other technical corrections**

**9. [2022-0091](#)**

Contact:  
Tracy Flynn

ORD Approp \$1,092,955.27 from the Self Insurance – Retained Earnings Account to the Self Insurance – Retained Earnings Account to the Self Insurance – Refund of Equity Account in Order to Return Excess FY 2020 General Liability Loss Prov to the Water Sewer Auth in the Amount of \$793,440.90, & to Return Excess FY 2020 Workers' Comp Loss Provision to the Water Sewer Authority in the Amount of \$190,541.21 & to the Jax Aviation Auth in the Amount of \$108,973.16, (B.T. 22-045) (Staffopoulos) ( Introduced by CP at Req of the Mayor)  
 2/8/22 CO Introduced: TEU, F  
 2/14/22 TEU Read 2nd & Rerefer  
 2/15/22 F Read 2nd & Rerefer  
 2/22/22 CO PH Read 2nd & Rereferred: TEU, F  
 2/28/22 TEU Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22



- 10.** [2022-0092](#) ORD Approp \$1,300,000 from the Nuisance Abatement Lien Spec Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$637,000 to the Neighborhoods Dep , MC Compliance Div, & the Bal of \$663,000 to the Public Works Dept, Mowing & Landscape Maint Div, to be Split btwn Mowing & Landscape – Private Property - (\$400,000) & Mowing & Landscape – Tree Removal (\$263,000), to Procure Nuisance Abatement Contractual Svcs for the Removal of Property Code Violations Throughout the City in Compliance with Chapt 518, Ord Code, Purpose of Approp (B.T. 22-044) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
 Contact: Brian Mosier  
 2/8/22 CO Introduced: NCSPHS, TEU, F  
 2/14/22 NCSPHS Read 2nd & Rerefer  
 2/14/22 TEU Read 2nd & Rerefer  
 2/15/22 F Read 2nd & Rerefer  
 2/22/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
 2/28/22 NCSPHS Approve 6-0  
 2/28/22 TEU Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22
- 11.** [2022-0093](#) ORD Making Certain Findings & Approp \$156,290 from the General Fund Balance to Historic Stanton, Inc. to be used for Bldg Improvements at the Historic Stanton School Bldg, at 521 W. Ashley St.; Apv, & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, an Agreement btwn the City of Jax & Historic Stanton, Inc. to provide Bldg Improvements at the Historic Stanton School Bldg, at 521 W. Ashley St.; Invoking the Exception in Sec.126.107 (G), Ord Code, to allow Direct Contract with Historic Stanton, Inc. to provide for Bldg Improvements; Waiving Sec. 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to allow Direct Contract with Historic Stanton, Inc.; Waiving Sec.118.201 (F) (7) (Release of Appropriations),Ord Code, to allow for Advance Payments in Excess of 10% to Historic Stanton, Inc.; Providing Oversight by the Dept. of Finance & Admin. (Sidman) (Introduced by CMs R. Gaffney & Priestly Jackson) (Co-Sponsor CMs Pittman,Morgan & Bowman)  
 AMEND  
 Contact: CM Gaffney & CM Priestly Jackson  
 2/8/22 CO Introduced: NCSPHS, F, R  
 2/14/22 NCSPHS Read 2nd & Rerefer  
 2/15/22 F Read 2nd & Rerefer  
 2/15/22 R Read 2nd & Rerefer  
 2/22/22 CO PH Read 2nd & Rereferred:NCSPHS,F, R  
 2/28/22 NCSPHS Amend/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

**AMENDMENT**

1. Correct funding source account
2. Correct scrivener's errors
3. Place revised grant agreement on file to correct audit requirements and strike a inapplicable provision

- Ord. 2021-382-E appropriated \$300,000 from the Social Justice and Community Investment Special Committee Contingency to establish a contingency account to be used for building improvements at the historic Stanton School
- Appropriates \$156,290 from the historic Stanton contingency account to fund the boarding up of windows and roof repair at the historic Stanton School
- Waives Code Sec. 118.107 to allow a direct contract with Historic Stanton, Inc. for the building improvements
- Waives Code Sec. 118.201(f)(7) to allow an advance payment in excess of 10% to Historic Stanton, Inc.

12. [2022-0097](#) ORD-MC Amend Chapt 106 (Budget & Accting Code), Pt 1 (General Provisions), Sec. 106.112 (Annual Review of Fees) to Exclude Fees Established Pursuant to a Court Order or Other Legal Agreement from the Annual Review of Fees. (Teal) (Introduced by CM Cumber)
- Scrivener's  
Contact:  
CM Cumber /  
Jason Teal
- 2/8/22 CO Introduced: NCSPHS, F  
2/14/22 NCSPHS Read 2nd & Rerefer  
2/15/22 F Read 2nd & Rerefer  
2/22/22 CO PH Read 2nd & Rereferred: NCSPHS, F  
2/28/22 NCSPHS Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

**Scrivener's**

1. Pg. 1, line 26 and 28 – after “106.112”, insert “(Annual review of fees)”
2. Pg. 1, lines 27 through 29 – unbold non-heading part of section

13. [2022-0098](#) ORD-MC Amend Chapt 672 (Public Nuisance Abatement Board), Sec. 672.02 (Creation; Composition; Term of Office) to Exempt the Appointments of Board Members from the JFRD & the Neighborhoods Dept from Council Confirmation. (Young) (Introduced by CM Cumber)
- Contact:  
CM Cumber
- 2/8/22 CO Introduced: NCSPHS, F, R  
2/14/22 NCSPHS Read 2nd & Rerefer  
2/15/22 F Read 2nd & Rerefer  
2/15/22 R Read 2nd & Rerefer  
2/22/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
2/28/22 NCSPHS 2-4 (Fail) (CMs Bowman, Morgan, Pittman, Priestly Jackson)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

**Public Nuisance Abatement Board members from JSO, JFRD, and the Neighborhoods Department will no longer require Council confirmation**

- 14.** [2022-0118](#) ORD Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agreement (“Agreement”) btwn the COJ (“City”) & Pritchard Hospitality, LLC (“Company”), to Support the Dev of an 82 Unit Limited-Service Motel Proj Gen Located at 4142 Perimeter Industrial Pkwy W. in the City (“Project”); Auth a \$290,000 Recapture Enhanced Value Prog Grant (“Rev Grant”); Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Sec; Auth Apv of Technical Amendments by the Executive Director of the Office of Economic Dev (“OED”); Providing for Oversight by OED; Waiver of that Portion of the Public Investment Policy Adopt by Ord 2016-382-E Which Would Require That in Order for a Proj to Receive a Rev Grant the Company is Required to be in a Targeted Industry & Pay Wages Equal to 100% of the State of FL Average Wage; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer)(Introduced by CP Newby at Req of Mayor) 2/22/22 CO Introduced: F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22
- AMEND
- Contact:  
Kirk Wendland
- See Auditor  
summary on  
pg. 17

**AMENDMENT**

- 1. Correct scrivener’s errors in bill**
- 2. Place revised development agreement on file to correct project scope in Sections 6.2, 6.4 and 6.5**

- 15.** [2022-0119](#) ORD Approp Grant Funds in the Amt of \$105,000.00 from the Community Foundation of Northeast Florida to Provide Mental Health, Life Skills Coaching, & Drug Treatment & Svcs for Teen Court Program Participants; Purpose of Approp; Providing for Carryover funds to Fiscal Yr 2024-2025; Proving for Oversight & Reporting by the Court Administration, Director of Teen Courts (B.T. 22-047) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
2/22/22 CO Introduced: NCSPHS, F  
2/28/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22
- 2nd
- 16.** [2022-0120](#) ORD Adopting a Modification to the City of Jax 2030 Comprehensive Plan for the Purpose of Updating the 5-Yr CIP Schedule of Projects Within the Capital Improvement Element (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
2/22/22 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22
- 2nd

17. [2022-0123](#)  
2nd  
ORD Relating to the Elections & Terms of the City Council, Sheriff, Sup of Elections, Propty Appraiser, Tax Collector, Clerk of the Court & Duval Co School Board; Setting a Public Referendum; Amend the Charter of the COJ, Chapt 92-341, Laws of FL, as Amended, to Change the 2 Term Consecutive Limit Provisions to 2 Term Total Limit Provisions for Sec 5.041 (The Council-Limitation of Term of Office), 6.01 (Mayor-Qualifications & Term of Office); 8.04 (Sheriff-2 Term Limit), 9.04 (Supervisor of Elections-2 Term Limit), 10.04 (Propty Appraiser-2 Term Limit), 11.04 (Tax Collector-2 Term Limit), 12.11 (Clerk of Courts-2 Term Limit) & 13.15 (Duval Co School Board-2 Term Limit), of the Charter of the COJ; Providing for Referendum Apv of This Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Sup of Elections to Place the Referendum Question on the 2022 Primary Election Ballot on Aug 23, 2022. (Johnston) (Introduced by CM Diamond)  
2/22/22 CO Introduced: NCSPHS, TEU, F, R  
2/28/22 NCSPHS Read 2nd & Rerefer  
2/28/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22
18. [2022-0124](#)  
2nd  
ORD-MC Apv & Auth the Execution & Delivery of an Agreement to Settle Nuisance Liens "After-the-Fact" btwn the COJ ("City") & Christ the Living Cornerstone, Inc. ("Owner"), in Connection with the Demolition & Improvement of the Vacant Propty Located at 2111 Phoenix Ave, Real Estate #114915-0000, ("Property"), Which Lien Agreeemnt Auth a Reduction of the Nuisance Liens "After-the-Fact" on the Subject Propty in the Amount of \$4,771.39 Plus Accrued Interest; Waiving the Requirements of Sec 518.145 (D), Ord Code (Collection & Settlement of Nuisance Abatement & Demolition Liens); Directing the Finance & Administration Dept & the Neighborhoods Department to Administer the Lien Agreement. (Johnston) (Introduced by CMs Ferraro & Pittman)  
2/22/22 CO Introduced: NCSPHS, F, R  
2/28/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22
19. [2022-0127](#)  
2nd  
RESO Concerning City Council's Top Budget Priorities for the 2022-2023 FY & Encouraging the Mayor to Inc the Council Priorities into the 2022-2023 Budget (Sidman) (Introduced by Finance Committee; CM's Salem, Becton, Boylan, R. Gaffney, Carlucci, Freeman, Pittman & Morgan)  
2/22/22 CO Introduced: F, R

- 20.**     [2022-0133](#)     RESO Upon an acknowledgement of due Auth & the Making of Findings, Approving the Issuance by the Jax Housing Finance Auth of its Multifamily Housing Rev Bonds (Ashley Sq), Series 2022, In an Aggregate Principal Amnt not to Exceed \$1,670,000 for the Purpose of Financing a Portion of the Costs Related to the Const of a Multifamily Residential Housing Facility for Persons of Family of Low, Mid, or Moderate Income, at 650 Newnan St N, Jax, Duval County, FL , 32202, & to be Commonly Known as “Ashley Square Apartments”; Determining Credit Not Being Pledged (Hodges) (Introduced by CP Newby at Request of JHFA)  
2nd  
2/22/22 CO Introduced: F, R
- 21.**     [2022-0135](#)     ORD Auth the City to Enter into Second Amended & Restated Funding Agreemnt btwn COJ and JTA to Extend the Term of & Expand the “Door-to-Store” Program Apvd by Ord 2021-46-E & Expanded by Ord 2021-140-E (“The Program”) a Component of the Full-Service Grocery Store Improvement Program est. under Ord 2019-812-e; Providing for City Oversight & Program Administration by Office of Economic Dev. (Dillard) (Introduced by CP Newby at Req of the Mayor)  
2nd  
2/22/22 CO Introduced: NCSPHS, F  
2/28/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22
- 22.**     [2022-0136](#)     ORD Approp \$314,417.50 from the JIA/CRA Trust Fund, Fund Balance that Originated from Investmnt Pool Earnings (“Earnings”) for FY 2020/2021 to Unallocated Plan Auth Expenditures w/in the Plan Auth Expenditures Category, Pursuant to Sec. 106.346, Ord Code, for Purpose of Appropriating Previously Unposted Earnings from FY 2020/2021 which Accumulated to above \$100k not included in the Apvd JIA/CRA 2021/2022 FY Budget (Sawyer) (Introduced by CP Newby)  
2nd  
2/22/22 CO Introduced: NCSPHS, F  
2/28/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

**23.** [2022-0137](#)

## EMERGENCY

Contact:  
Lori Boyer

ORD Supplementing Ord 2006-888-E Auth Issuance of City's Special Revenue Bonds, in 1 or More Series in Amount not in Excess of \$33,500,000 of Net Proj Funds in Order to Refinance Acquisition & Constructn of Metropolitan Parking Solutions Parking Garages & Finance Certain Capital Equipmnt & Improvements Thereto (The "Series 2022B Project"); Prov Authority for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that Ord Shall Constitute a Contract btwn Issuer & Bondholders; Auth of Financing the Series 2022B Proj; Auth & Terms of the Series 2022B Bonds; Auth Mayor to Award the Sale of Said Bonds on a Limited Competitive Basis, on a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Svc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth Acquisition of Credit Facilities with Respect to Such Bonds if Deemed Necessary; Auth Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth Execution of Continuing Disclosure Undertaking or Agreemnt with Respect to Such Bonds; Auth Designation of Deputy Registrar & Paying Agent & Providers of Other Svcs with Respect to Such Bonds; Providing for Application of Such Bond Proceeds; Auth Execution of Bond Terms Agreemnt with Respect to Said Bonds; Providing Certain Addtn'l Details & Authorizations in Connection therewith; Waiving Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to Allow City to Award Sale of Said Bonds on a Limited Competitive Basis as a Negotiated Sale, or as a Private Placement; Auth Borrowing From the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-to-Exceed Amount of \$33,500,000, or Such Lesser Amount as Determined Pursuant to the Settlement Agreemnt (Defined Below) as of the Time of Closing, & Approp Thereof to Provide Funding to Defease Existing Bond Debt Related to Construction of the Metropolitan Parking Solutions ("MPS") Parking Garages ("Parking Garages") Pursuant to Settlemnt Ageemt, & Approp up to \$4,000,000 of Net Proj Funds, & \$700,000 Payable From MPS at Closing Under the Settlemnt Agreemnt, to Establish a Reserve Account for Leasehold Improvemts to the Parking Garages, & Deapprop Funds in Amount of \$32,905,000 from the MPS Garage Purchase Proj Previously Auth by 2021-179-E, Amend 2021-504-E, the FY 2022 Budget Ord, to Replace 3rd Revised Schedule B4, the FY 2021-2022 Debt Management Fund Detail, to : (1) Remove the Project Entitled "Downtown Garages – MPS 2021-179-E"; & (2) Auth the Borrowing &/or Issuance of Debt to Allow for the "MPS Settlement – Debt Defeasance" Funding in the Amount not in Excess of \$29,500,000 & the "MPS Settlement – Leasehold Improvements" Funding in the Amount of \$4,000,000; Request 1-Cycle Emerg Action. (B.T.#22-052) (Greenberg Traurig/Sawyer)(Introduced by CP Newby at Req of Mayor)

2/22/22 CO Introduced:TEU, F, R

2/28/22 TEU Emergency/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/8/22



**24.** [2022-0138](#)

EMERGENCY

AMEND

Contact:  
Lori Boyer

ORD-MC Making Certain Findings & Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute a Settlement Agreemt, Amended & Restated Mortgage, Amended & Restated Promissory Notes, a Lease Agreemt for Lease by the DIA of the 3 Downtown Parking Garages ("Parking Garages") Owned by Metropolitan Parking Solutions, LLC ("Developer") for a Lease Term Through 9/202051, Sublease & Vendor Assignment Agreemts & Related Closing Docs & Other Agreemts as Set Forth in the Settlement Agreemnt, to Auth the Settlement of Certain Litigation btwn the City & Developer; Subj to Appropriation of Funds Therefore via Separate Legislation, the Settlement Agreemnt Auth the City to Provide Funding in the Not-to Exceed Amount of \$33,500,000 to Defease the Existing Bond Debt of Developer in an Amount Not to Exceed \$29,500,000 & to Pay for Certain Closing Costs & Other Costs & Expenses as Set Forth in the Settlement Agreemnt; Repealing in its Entirety Ord 2021-179-E, Which Auth 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 to Provide Funding for the Purchase of the Developer's Parking Garages; Amend the 2022-2026 CIP Apv'd by Ord 2021-505-E to Remove the Proj Entitled "MPS Garage Purchase"; Waiving Provisions of Chapt 126, (Procurement Code), Ord Code for a Period of 6 Months from the Closing Date Under the Settlement Agreemnt with Respect to the Maintenance, Repair & Operation of the Parking Garages, to allow the DIA to Directly Procure Contracts for a Term of No Longer than 1 Yr for the Purposes of Addressing Needed Repairs, Maintenance & Life-Safety Issues for the Parking Garages; Waiving Chapt 122 (Public Property), Pt 4 (Real Property), Subpart A (Acquisition of Interest in Real Property), Sec 122.411 (A) (Fee Purchases), Ord Code, to Auth the Purchase of the Parking Garages Without the Requirement to Obtain 2 Appraisals in Connection with the Purchase Option or Right of 1st Refusal Included in the Lease Agreemnt; Waiving Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority), Sec 55.115 (Procedures for Acquisition & Disposition of Downtown Property), Ord Code, to Allow for the Exercise of the Purchase Option or Right of 1st Refusal Included in the Lease Agreement; Auth & Creating a New Pt 4 (DIA-Leased Parking Garages), Chapt 55 (Downtown Investment Authority), Ord Code, to Auth Management & Maintenance Obligations for the Parking Garages to the DIA & Auth the DIA to Enter into Retail & Commercial Subleases & Parking Subleases for Use of Retail & Commercial Spaces & Parking Spaces Within the Parking Garages at Rates as Established by the DIA Board; Auth the General Counsel, or his Designee, to take Further Action to Conclude the Litigation; Requesting 1-Cycle Emerg Action (Sawyer) (Introduced by CP Newby at Req of Mayor)

2/22/22 CO Introduced: TEU, F, R

2/28/22 TEU Emergency/Amend/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 – 3/8/22



**TEU AMENDMENT**

- 1. Allow for technical amendments to assigned agreements that do not extend the term of agreements and do not increase the DIA's financial obligations**
- 2. Clarify the limitations of DIA's authority to direct contract**

**NOTE:**

**The Procurement Code (except JSEB Program provisions) is being waived for a period of six months for the repair, operation, and maintenance of the Parking Garages to provide an expedited procurement process for DIA during a transition period. Any contract entered into in this period shall be for no longer than one year.**

**Council Auditor's Office  
2022-118**

**One or Two Read Resolution - Two**

**Date provided to Council Auditor – 2/16/22**

**Company Name – Pritchard Hospitality, LLC**

**Project Location – 4142 Perimeter Industrial Parkway West**

**Incentives Provided – \$290,000 REV grant at 50% over 5 years**

**Jobs to be Created –**

- 10 new jobs created by December 31, 2024
- Average salary of \$38,000

**Performance Schedule –**

- Commencement of construction by June 1, 2022
- Completion of construction by December 31, 2023

**Number of Jobs to be Retained – N/A**

**Capital Investment – \$13,300,000**

**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 disbursements of the REV grant
- If the Company fails to document at least 10 permanent jobs at an average wage of no less than \$38,000 for the term of the REV grant, the City will be entitled to withhold the annual installment of the REV grant
- 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 \$12,500,000 – REV grant is reduced proportionately
  - Fails to invest at least \$10,000,000 – REV grant is terminated and any amounts paid to the Company will be repaid to the City

**ROI – 4.19**

**Waives the Public Investment Policy requirements that a Company must be in a Targeted Industry Category and wages must be greater than or equal to 100 percent of the State of Florida average wage in order to receive a REV grant**

**NOTE: The next regular meeting will be held March 15, 2022.**

**\*\*\*\*\*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.