

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, April 5, 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:

Attendance:

- Kim Taylor – follow up on independent agency incentive/bonus plans
- Kim Taylor – update on status of City's annual audit

Item/File No.	Title History
<p>1. 2021-0855 DEFER</p> <p>At request of CM Ferraro & CM Pittman</p>	<p>ORD Declaring 9216 1st Ave, Jax, FL 32208 (R.E. #-036499-0000), btwn Soutel Dr. & 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 & Corp Secretary to execute a quitclaim deed & 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 & Pittman) (Co-Sponsor CM R. Gaffney)</p> <p>11/23/21 CO Introduced: TEU, F, R 12/6/21 TEU Read 2nd & Rerefer 12/7/21 F Read 2nd & Rerefer 12/7/21 R Read 2nd & Rerefer 12/14/21 CO PH Read 2nd & Rereferred:TEU, F, R 1/3/22 TEU Amend/Approve 6-1 (CM Cumber) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21</p>

- 2.** [2022-0032](#)
WITHDRAW
- 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
4/4/22 NCSPHS Withdraw 7-0
4/4/22 TEU Withdraw 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22
- 3.** [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
- 4.** [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

5. [2022-0160](#) ORD Approp \$847,639 from Amphitheater (Daily's Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance needs at Daily's Place; Purpose of Approp. (B.T. 22-059) (Staffopoulos) (Introduced by CP at the Req of Mayor)
- AMEND
- Contact: 3/8/22 CO Introduced: F
Daryl Joseph 3/15/22 F Read 2nd & Rerefer
3/22/22 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

AMENDMENT

Attach revised exhibit 1 (BT) to correct errors

Appropriation includes funding for the following:

- **Building Systems - \$541,639**
- **Furniture, Fixtures & Equipment - \$53,000**
- **Interior Finishes - \$90,800**
- **Landscape and Turf - \$50,000**
- **Audio, Visual, Scoreboard, Broadcast - \$25,000**
- **Contingency - \$87,200**

6. [2022-0161](#) ORD-MC Approp \$144,000 in Grant Funding from the U.S. Dept of Housing & Urban Development's Fair Housing Assistance Prog to the Jax Human Rights Commission ("JHRC") to Fund JHRC Fair Housing Assistance Activities; Purpose of Approp; Creating a New Sec.111.260 (Jax Human Rights Commission Fair Housing Assistance Prog Trust Fund), Pt 2 (Health & Human Svcs), Chapt 111 (Special Rev & Trust Accts), Ord Code; Providing for Codification Instructions. (B.T. 22-048) (Staffopoulos) (Introduced by CP at the Req of Mayor)
- DEFER
- At request of 3/8/22 CO Introduced: NCSPHS, F, R
Council Auditor's 3/14/22 NCSPHS Read 2nd & Rerefer
Office 3/15/22 F Read 2nd & Rerefer
3/15/22 R Read 2nd & Rerefer
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

7. [2022-0163](#) ORD-MC Making Certain Findings; Auth the Chief Executive Officer of the DIA, or his/her Designee, to Execute & Deliver a Lease Agreement (“Lease”) btwn the DIA & Churchwell Lofts at East Bay Condominium Assoc., Inc. (“Tenant”) for the Lease of a (.38± Acre) Parking Lot Parcel (The “Premises”) known as the 300 East Forsyth Lot & at the N.E. Corner of the Intersection of N. Market & East Forsyth St’s., Jax, FL, with an Initial Lease Term of 5 Yrs with 1, 5 Yr Renewal Term, at a Lease Rate of \$2,176.74 per Month Subj to a Monthly Rent Credit in the Amt of \$610.00 per Month; Designating the DIA as Auth Official for the Lease; Auth the Execution of all Docs. Relating to the Lease & Transactions, & Auth Technical Changes to the Docs.; Amend Sec. 122.201 (Definitions), Ord Code, to Remove Certain Parking Facilities. (Dist. 7- R. Gaffney) (Dillard) (Introduced by CP at the Req of DIA)
 3/8/22 CO Introduced: NCSPHS, F
 3/14/22 NCSPHS Read 2nd & Rerefer
 3/15/22 F Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F
 4/4/22 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

AMENDMENT

1. Correct scrivener’s errors
2. Place revised Lease Agreement on file to include audit rights for the Council Auditor’s Office

- Authorizes a lease agreement with the Churchwell Lofts at East Bay Condominium Association, Inc. (“Tenant”) for the City-owned parking lot located at the intersection of North Market St. and East Forsyth St. for an initial term of 5-years with one 5-year renewal term
- Tenant will pay a monthly lease fee of \$2,176.74 per month plus sales tax, subject to a monthly rent credit of \$610 in exchange for Tenant performing all maintenance and repair of the parking lot (subject to adjustment after the expiration of the initial 5-year term)
- Tenant will also be eligible for a monthly rent offset for Tenant’s costs of screening and landscaping improvements required to comply with the Zoning Code
- Tenant will be responsible for all operating costs in connection with the lease of the parking lot, including repairs, maintenance, and utilities
- Amends Ordinance Code Sec. 122.201 to remove municipal parking lots that are no longer available for public parking

8. [2022-0164](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the "Agreement") btwn COJ & Vicente Serrano Velasco, & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of (4.89± Acre) Vacant Parcel – at 0 103rd St – (the "Property"), at the Negotiated Purchase Price of \$579,500.00, to be Utilized in the New Alignment of Old Middleburg Rd; Providing for Oversight of Acquisition of Propty by Real Estate Div of Public Works Dept, & Oversight of Propty by Engineering & Construction Mgmt Div of Public Works Dept Thereafter (R.E. #015226-0500) (Dist. 12 – CM White) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
3/8/22 CO Introduction: TEU, F
3/14/22 TEU Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
3/22/22 CO PH Read 2nd & Rereferred:TEU, F
4/4/22 TEU Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22
9. [2022-0165](#) ORD Approp \$1,500,000 in Community Dev Block Grant Disaster Recovery ("CDBG-DR") Funds From U.S. Dept of Housing & Urban Dev Through the State of FL, Dept of Economic Opportunity, to Provide Housing Rehab Svcs for Eligible Single-Family Properties Damaged by Hurricane Matthew, Purpose of Approp; Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Amendment 2 to Subrecipient Agreement btwn the Dept of Economic Opportunity & COJ, FL; Providing for Oversight by the Neighborhoods Dept, Housing & Community Dev Div (B.T. 22-049) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
3/8/22 CO Introduction: NCSPHS, F
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F
4/4/22 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

Increases the total CDBG-DR award received from the state to \$4,590,513

- 10.** [2022-0166](#) ORD Approp \$943,403 From the Downtown Northbank CRA Trust Fund NC Gain-Loss Fixed Assets Acct, Received as Proceeds from the Sale of the Vystar Parking Lot, to an Existing Downtown Northbank CRA 2-Way St Conversion Proj on Forsyth & Adams St, Purpose of Approp (B.T. 22-050) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 AMEND
 Contact:
 Lori Boyer
- 3/8/22 CO Introduction: NCSPHS, F
 3/14/22 NCSPHS Read 2nd & Rerefer
 3/15/22 F Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred: NCSPHS, F
 4/4/22 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

AMENDMENT

1. Attach DIA Resolution as an exhibit
2. Attach revised Exhibit 1 to correct BT

- Appropriates \$943,403 from the Northbank CRA fund balance for the 2-way conversion of Adams St. and Forsyth St., between Liberty St. and Jefferson St.
- \$7,342,603 has been previously appropriated for this project
- The DIA anticipates an additional \$1M will be needed to complete the project

- 11.** [2022-0167](#) ORD Approp \$157,172, Including \$117,879 in Grant Funding from the Fed Emerg Mgmt Agency ("FEMA") Through the State of FL Div of Emerg Mgmt Under the FEMA Hazard Mitigation Grant Prog & \$39,293 From Gen Fund Operating Reserves for the Required 25% City Match, to be Used for Installation of Wind Resistant Bay Doors at 5 COJ Fire Stations, Prov for Oversight by the Jax Fire & Rescue Dept, Emerg Preparedness Div (B.T. 22-051) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 AMEND
 Contact:
 Steve Woodard/
 Noah Ray
- 3/8/22 CO Introduction: NCSPHS, F
 3/14/22 NCSPHS Read 2nd & Rerefer
 3/15/22 F Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F
 4/4/22 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

AMENDMENT

1. Correct funding source for City match to General Fund Reserve for Federal Programs
2. Correct BT number

- Appropriates grant funds of \$117,879 and a City match of \$39,293 to retrofit Fire Stations #1, #9, #30, #34, and #44 with wind resistant bay doors

- 12.** [2022-0168](#) ORD Approp \$460,184.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Prog & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval Co, Purpose of Approp; Auth Positions, Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance (B.T. 22-040) (R.C. 22-081) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
3/8/22 CO Introduction: NCSPHS, F
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F
4/4/22 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/22/22
- 13.** [2022-0169](#) ORD-Concerning the Jax Aviation Authority (“JAA”) FY 2021-2022 Budget; Amend Revised Schedule H (FY 2021-2022 JAA Capital Budget) of Ord 2021-504-E (COJ Budget Ord) by Substituting in the Place of the Revised Schedule H, a 2nd Revised Schedule H (Hodges) (Introduced by CP Newby at Request of JAA)
3/8/22 CO Introduction: TEU, F
3/14/22 TEU Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
3/22/22 CO PH Read 2nd & Rereferred:TEU, F
4/4/22 TEU Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

Scrivener's

Pg.12, line 5 – strike “\$208,702,800.00” and insert “\$208,702,500.00”

- **Increases the budget for the Boeing Project by \$38.6 million**

14. [2022-0173](#)

AMEND

Contact:
Lori Boyer

ORD Making Certain Findings; Auth the Mayor, or His Designee, to Execute & Deliver; (1) a Lease Agreement ("Lease") btwn the COJ ("City") & Downtown Vision, Inc. ("Tenant"), for the Lease of 20,660 Sq Ft on the Ground Floor of the Duval St (Library) Garage (the "Premises") Located at 33 W Duval St, with an Initial Lease Term of 10 Yrs with 2, 5 Yr Renewal Terms, at a Lease Rate of \$289,239.96 Per Yr, Plus Fixed Annual Operating Costs of \$48,430.80 Per Yr, Subj to a Rent Set Off in the Amount of the Value of Svcs Provided by Tenant to the City; & (2) a Capital Maint & Capital Improvemts Costs Disbursement Agreement ("Costs Disbursement Agreement") btwn the City & Tenant for Certain Improvemts to be Constructed & Maintained on the Premises (the "Project"); Waiving Provisions of Chapt 126 (Procurement Code), Ord Code, with Respect to the Proj, & to Allow the City to Directly Contract with the Tenant for the Proj; Desig the DIA as Contract Monitor for the Lease & Costs Disbursement Agreement; Providing for City Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs Relating to the Above Agreements & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP Newby at Req of DIA) (Co-Sponsor CM Morgan)

3/8/22 CO Introduction: NCSPHS, TEU, F, R
3/14/22 NCSPHS Read 2nd & Rerefer
3/14/22 TEU Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
3/15/22 R Read 2nd & Rerefer
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R
4/4/22 NCSPHS Amend/Approve 7-0
4/4/22 TEU Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

AMENDMENT

1. Attach DIA Resolution 2022-02-09 as a new exhibit
2. Correct scrivener's errors
3. Place revised agreements on file to include audit rights in both agreements and correct the funding schedule within the cost disbursement agreement

- Authorizes a Capital Maintenance and Capital Improvements Costs Disbursement Agreement with Downtown Vision, Inc (DVI) for the build-out of space in the City-owned Duval Street Parking Garage
- City will fund on a reimbursement basis the lesser of the actual verified direct costs of the improvements or \$2,210,000 (funds appropriated in the FY 21/22 budget)
- DVI shall complete construction of the improvements no later than 18 months from the effective date of the agreement
- Authorizes a Lease Agreement with DVI for 20,660 square feet located within the Duval Street Parking Garage for a 10-year term and two 5-year renewal options
- Lease terms include an annual rental amount of \$289,239.96 and annual operating costs of \$48,430.80, subject to a rental set-off equal to the value of services provided by DVI to the City (for FY 21/22, this amount represents \$1,852,279)
- Waives Ch. 126 (with the exception of JSEB provisions) in order to direct contract with Downtown Vision for the build out of the Library Garage on behalf of the City

15. [2022-0187](#) RESO Designating 2861 College St (R.E. 062991-0000 & 064389-0000) & 0 College (R.E. 064390-0000), Jax, FL, as a Brownfield Area for Environmental Rehabilitation & Economic Dev; Providing for Notification of Brownfield Site Rehabilitation Agreement (Dist. 14- DeFoor) (West) (Introduced by CP at the Request of the Mayor)
- Scrivener's
- Contact:
Krista Fogarty
- 3/8/22 CO Introduced: NCSPHS, TEU, F, R
3/14/22 NCSPHS Read 2nd & Rerefer
3/14/22 TEU Read 2nd & Rerefer
3/15/22 F Read 2nd & Rerefer
3/15/22 R Read 2nd & Rerefer
3/22/22 CO PH & Addnt'l PH 4/12/22; Read 2nd & Rereferred: NCSPHS, TEU, F, R
4/4/22 NCSPHS Approve 7-0
4/4/22 TEU Approve 6-0
Public Hearing Pursuant to Secs. 166.041 (3) (c) (2) & 376.80 F.S. Chapt 166, F.S. -3/22/22 & 4/12/22

Scrivener's

1. Pg. 2, line 16: strike "376-77" and insert "376.77"
2. Pg. 2, line 22: strike "373.79(17)" and insert "376.79(17)"

16. [2022-0207](#)
2nd
ORD Appropriating Grant Funds in the Amt of \$35,000.00 from the FL Fish & Wildlife Conservation Commission (the "FWC") for Reimbursement of the COJ's costs to Remove & Dispose of 2 Derelict Vessels located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by Neighborhoods Dept Environmental Quality Div. (B.T. 22-054) (Staffopoulos) (Introduced by CP at Req of Mayor)
3/22/22 CO Introduced: NCSPHS, TEU, F, JWC
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22
17. [2022-0208](#)
2nd
ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the "Agreement") btwn COJ & The Potter's House Christian Fellowship, Inc., & all Closing & Other Docs Relating Thereto, & Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of 2.1+ Acre Located Near the Corner of Lenox Ave & Lane Ave South – ("the Property") & a Perpetual Construction, Maintenance, & Drainage Easement as More Particularly Described in the Agreement (the "Easement"), at the Negotiated Purchase Price of \$354,012.12, to be Developed as a New Fire Station 22 Site; Providing for Oversight by the Real Estate Div & Thereafter Jax Fire & Rescue Dept. (R.E. #011778-0005) (Dist. 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)
3/22/22 CO Introduced: NCSPHS, F
4/4/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22
18. [2022-0209](#)
2nd
ORD Approp \$161,918.00 From the Mosquito Control State Subfund (00112) Fund Balance to be Used for Mosquito Control Div Operational Expenses, including Purchase of Equip & Supplies, During FY 2021-2022 & to Leverage a Current, Time-Limited Reimb Grant from the FL Dept of Health to Fund Activities Designed to Combat Tropical Storm-Induced Mosquito Infestations and Mosquito-Borne Virus Outbreaks, w/ No Local Match, Purpose of Appropriation. (B.T. 22-058) (Staffopoulos) (Introduced by CP at Req of Mayor)
3/22/22 CO Introduced: NCSPHS, F
4/4/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

- 19.** [2022-0211](#) ORD Appropriating \$36,000.00 from the Environmental Protection Fund (the “Fund”) to Provide Funding for Natural Resource Education Outreach Activities hosted by the Duval Soil & Water District (the “District”); Purpose of Approp; Providing for Carryover of Funds thru September 30, 2025; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Memorandum of Understanding btw the COJ Environmental Protection Board and the Duval Soil & Water Conservation District; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept; Requiring Annual Reporting to the Jax Environmental Protection Board (B.T. 22-055) (Staffopoulos) (Introduced by CP at Req of Mayor)
3/22/22 CO Introduced: NCSPHS, TEU, F, R, JWC
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22
- 20.** [2022-0212](#) ORD Appropriating \$249,938.00, including \$187,453.50 Grant Funding from the Federal Emergency Management Agency (“FEMA”), thru the State of FL Division of Emergency Management under the FEMA Hazard Mitigation Grant Program, & \$62,484.50 from General Fund Operating Reserves for the Required 25% City Match, to be used for Installation of Wind Resistant Bay Doors & Hurricane Shutters at the County Port Security Disaster Warehouse (the “Project”); Purpose for Appropriation; Amd the 2022-2026 5 Yr CAP Apvd by Ord 2021-505-E to Reflect this Approp for the Project; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Division (B. T. 22-057) (Staffopoulos) (Introduced by CP at the Req of Mayor)
3/22/22 CO Introduced: NCSPHS, TEU, F
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22
- 21.** [2022-0214](#) ORD Regarding Chapter 118 (City Grants), Ord Code; Established the 2022-2023 Categories of Most Vulnerable Persons & Needs for Public Svc Grant Approp. (Sidman) (Introduced by CP Newby, Pursuant to Sec. 118.804 & at the Req of the Public Svc Grant Council)
3/22/22 CO Introduced: NCSPHS, F
4/4/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

- 22.** [2022-0215](#)
2nd ORD Apv, & Auth the Mayor & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain Sovereignty Submerged Lands Lease (BOT File # 160359172) btwn the City of Jax, Jax University, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (The "Lease"), for the Purpose of Securing Submerged Land for Construction & Operation of a 4-Slip (10,065 Sq Ft) Commercial Docking Facility on the St. Johns River in the Mayport Community for Mooring of Commercial Vessels & to Support the Jax University Oearch Vessel, for a 10 Yr Initial Term Commencing 9/21/21, with an Initial Annual Lease fee of \$4, 960.10, plus a 25% Surcharge & Sales Tax, Subject to Annual Adjustments to the Lease Fee thereafter in Accord. With 18-21.011FL Admin Cod; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., P.W. Dept., & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept.
(Staffopoulos) (Introduced by CP at Req of Mayor)
3/22/22 CO Introduced: NCSPHS, TEU, F, JWC
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22
- 23.** [2022-0216](#)
2nd ORD Apv, & Auth the Mayor, or his Designee & Corp Secretary to Execute & Deliver, that certain Lease Agreement (The "Lease") btwn the City of Jax & Mayo Clinic Jax (a NonProfit Corp) ("Tenant") Pursuant to which the Tenant will Lease Approx 3,072Sq Ft of Space on the 1st Flr of the Ed Ball Bldg, at 214 Hogan St, Jax, FL 32202 (R.E. # 073768-1000), for an Initial Term of 5 Yrs w/Options to Renew for 2 Addnt'l Consecutive terms of 5 Yrs each, at an Initial Annual Base Rental Rate of \$49,152.00 (\$16.00 Sq Ft), with 3% Annual Increases thereafter; Apv & Auth the Chief Executive Officer of the DIA, or his Designee, to Execute & Deliver a Parking Agreement btwn the DIA & Tenant, Granting Tenant Non-Exclusive Access to the Ed Ball Garage for Use of up to 6 Unreserved Parking, Spaces for Tenant & its Auth Employees, Patients & Customers, Commencing on the Date of Execution by Both Parties & Terminating upon Exp or Earlier Termination of the Lease, Subject to Payment by Tenant of a Monthly Access fee per Monthly Access card Issued & Monthly Payment for each Validated parking Ticket Granted by Tenant; Designating the Chief executive Officer of the DIA as the Auth Official for the Parking Agreement; Oversight of the lease by the Real Estate Div of the dept of P.W. & Oversight of the Parking Agreement by the DIA. (Dist 7- R. Gaffney)(Staffopoulos)(Introduced by CP at the Req of the Mayor)
3/22/22 CO Introduced: TEU, F
4/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

- 24.** [2022-0217](#) ORD Approp \$913,968.01 from Insured Programs Retained Earnings to Pay Addnt'l Insurance Premium Costs for Aviation, Property, Cyber Liability, & Special Event Insurance Coverage, Purpose of the Approp. (B.T. 22-064) (Staffopoulos) (Introduced by CP at the Req of the Mayor)
2nd 3/22/22 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22
- 25.** [2022-0218](#) ORD-MC Amend Sec 55.112 (Project & Prog Funding), Pt 1 (Downtown Investment Authority), Chapt 55 (Downtown Investment Authority), Ord Code, to include a Summary of Apvd & Proposed Proj's or Prog's along with the Anticipated Timeline & Funding Amt of each Proj by FY, Providing a Summary Example. (Johnston) (Introduced by CM Salem)
2nd 3/22/22 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22
- 26.** [2022-0219](#) ORD Approp \$96,956.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 15th State of the River Report for the Lower St. Johns River Basin (The 'Project'); Purpose of Approp; Providing for Carryover of Funds through 9/30/23; Providing for Waiver of Sec 111.755 (Environmental & Conservation), Chapt 111 (Special Rev & Trust Accts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Providing for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv; & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver an Agreemt btwn the City of Jax & Jax University for the Proj; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jax University for the Proj; 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 a Direct Contract with Jax University; Waiving Sec 110.112 (Advance of City Funds); Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports. (B. T. 22-055) (Staffopoulos) (Introduced by CP at the Req of the Mayor)
2nd 3/22/22 CO Introduced: NCSPHS, TEU, F, R
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

27. [2022-0234](#) ORD Appropriating \$100,000.00 from City Council Operating Contingency Acct to the Office of Grant & Contract Compliance to Fund Salary & Benefits of 1 Full-time Employee to Oversee the PSG Microgrant Program; Providing for Carryover of Funds to FY 22-23; Providing for Oversight by the Office of Grant & Contract Compliance (B.T.) (Sidman) (Introduced by CMs Freeman & Newby) (Co-Sponsor CM R. Gaffney)
2nd 3/22/22 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

NOTE: The next regular meeting will be held April 19, 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.