

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, April 19, 2022

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

Nick Howland

Legislative Assistant: Barbara Ireland Hobson

Legislative Assistant: Maritza Sanchez

Chief Office of General Counsel: Paige Johnston

Research Assistant: Colleen Hampsey

Administration: Rachel Zimmer

Council Auditor's Office: Trista Carraher

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

1. [2021-0855](#)
TEU AMEND
Contact:
CM Ferraro &
CM Pittman
- 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-Sponsors CMs R. Gaffney & Freeman)
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

TEU AMENDMENT

1. Include a waiver of Code Sec. 122.423 allowing the property to be conveyed to Christ the Living Cornerstone, Inc. instead of being disposed of through the affordable housing disposition process
2. Strike waiver of Sec. 122.425
3. Include provision allowing a release of the use restrictions after 5 years subject to payment of \$30,762 to the City

NOTE

There are outstanding nuisance and demolition liens totaling \$8,493.65 on two parcels owned by Christ the Living Cornerstone, Inc. per the Tax Collector's website. Settlement agreements have been executed for both parcels. One agreement for the parcel at 2127 Phoenix Ave. is ready to be finalized subject to final payment; the other agreement for the parcel at 2111 Phoenix Ave. is being reviewed by the Finance Department to calculate the final payment. Additionally, there are administrative fines on these two parcels that cannot be addressed until the liens are settled/paid off. Pursuant to Code Section 122.421, the City-owned parcel will not be conveyed to Christ the Living Cornerstone until all liens are cleared.

2. [2022-0121](#) ORD Adopting by Reference the 45th -55th Supplements to the 1990 Edition of the Ord Code of the City of Jax and the City Charter, including all State Laws, Voted Laws & Ords of Gen & Permanent Nature Enacted by Council & Considered by Mayor thru 1/10/2022; Repealing Gen & Permanent Ords so Adopted & Considered before 1/10/2021 (Sidman) (Introduced by CP Newby at Req of Council Secretary)
 2/22/22 CO Introduced: R
 3/1/22 R Read 2nd & Rerefer
 3/8/22 CO PH Read 2nd & Rereferred:R
 4/5/22 R Substitute/Rerefer 7-0
 4/12/22 CO Substitute/Rereferred 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22
- DEFER
- At request of
OGC

3. [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)
 AMEND
 Contact: Wendy Byndloss
 3/8/22 CO Introduced: NCSPHS, F, R
 3/14/22 NCSPHS 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, F, R
 4/18/22 NCSPHS Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

AMENDMENT

1. Strike references to grant
2. Pg. 2, line 11: strike "compliance" and insert "complaint"
3. Revise appropriation amount to \$226,707.63
4. Attach Revised Exhibit 1 (BT) to revise appropriation

- Appropriates funding received from the HUD Fair Housing Assistance Program to pay for personnel costs and training of Jacksonville Human Rights Commission fair housing employees
- Creates a new self-appropriating trust fund to receive HUD Fair Housing Assistance Program grants and contributions as authorized by Ordinance Code Sec. 60.105

4. [2022-0162](#) ORD Concerning the Council Rules; Amending Rule 4.505 (Disruption of Meeting), Council Rules, to Strike the Contents of the Sec. & Replace it with New Language to Clarify Disruptive Types of Behavior. (Sidman)
 Scrivener's (Introduced by CP Newby)
 Contact: Council President Newby
 3/8/22 CO Introduced: R
 3/15/22 R Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred:R
 2/3 Vote required by Council
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

- Scrivener's**
Pg. 2, line 16: insert comma after "pantomiming"

5. [2022-0172](#) ORD-MC Amend Chapt 150 (Adult Entertainment & Svcs Code), Pt 2 (Administration), Sec 150.224 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Adult Entertainment Establishments; Amend Chapt 151 (Dancing Entertainment Establishment Code), Pt 2 (Administration), Sec 151.214 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Dancing Entertainment Establishments. (Teal) (Introduced by CMs Cumber, Carlucci & Ferraro)
- NCSPHS
AMEND
- Contact:
CM Cumber
- 3/8/22 CO Introduction: NCSPHS, R
3/14/22 NCSPHS Read 2nd & Rerefer
3/15/22 R Read 2nd & Rerefer
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, R
4/18/22 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

NCSPHS AMENDMENT

Include language regarding Council's intent that no Work Identification Card be issued to applicants under 21 years old provided the age restriction is permissible by law

- **Amends Ordinance Code Chapters 150 (Adult Entertainment and Services Code) and 151 (Dancing Entertainment Establishment Code) to cure defects identified by the Court ruling in a lawsuit against the City's performer work identification card program adopted by Ord. 2020-74-E.**

6. [2022-0211](#)
AMEND
- Contact:
James Richardson
- 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) (JWC Apv)
3/22/22 CO Introduced: NCSPHS, TEU, F, R, JWC
4/4/22 NCSPHS Read 2nd & Rerefer
4/4/22 TEU Read 2nd & Rerefer
4/5/22 F Read 2nd & Rerefer
4/5/22 R Read 2nd & Rerefer
4/12/22 CO PH Only
4/18/22 NCSPHS Amend/Approve 6-0
4/18/22 TEU Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

AMENDMENT

1. Limit carryover of funds through 9/30/24 to mirror agreement terms
2. Add audit/records retention language to agreement

- **Waives Section 110.112 to allow for a partial advanced payment**

7. [2022-0213](#)
AMEND
- ORD Calling an Election on 8/23/22 to hold a Referendum of the Qualified Electors Residing in Duval County on the Question of Whether to Approve 1 Addnt'l Ad Valorem Tax Mill to be used for School Operational Purposes for 4 yrs. (Poole) (Introduced by CP at the Req of the School Board of Duval County)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

AMENDMENT

- 1. Pg. 3, line 9: strike “annually”
- 2. Pg. 3, lines 9-10: strike “(for a new total of 4.560 mills)”
- 3. Pg. 3, line 13: after “schools” insert “based on full-time student enrollment”
- 4. Pg. 3, lines 27-29: strike “leaving the Duval County School District’s total ad valorem operating millage at 3.560 mills”

- Funds will be used to attract and retain high quality teachers and staff through additional compensation and to enhance art, music, and athletic programs
- Funds will be shared with charter schools based on each charter school’s proportionate share of the district’s total unweighted full-time equivalent student enrollment and used in a manner consistent with the purposes of the levy
- If the referendum is approved by voters, the millage would take effect beginning with the 2023 property tax assessment

8. [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)
 Contact: 3/22/22 CO Introduced: F, R
 CM Salem 4/5/22 F Read 2nd & Rerefer
 4/5/22 R Read 2nd & Rerefer
 4/12/22 CO PH Only
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

9. [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)
 3/22/22 CO Introduced: NCSPHS, TEU, F, R
 4/4/22 NCSPHS Read 2nd & Rerefer
 4/4/22 TEU Read 2nd & Rerefer
 4/5/22 F Read 2nd & Rerefer
 4/5/22 R Read 2nd & Rerefer
 4/12/22 CO PH Only
 4/18/22 NCSPHS Amend/Approve 6-0
 4/18/22 TEU Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

AMENDMENT

1. Remove carryover language
2. Reflect that this is initial funding (not continued) for the 15th study
3. Correct scrivener’s

- Waives Sections 111.755 and 360.602 to allow for the expenditure of trust fund dollars on continuing studies
- Waives Section 118.107 to allow direct contracting with Jacksonville University (Not-For-Profit)
- Waives Section 110.112 to allow for advanced payment to Jacksonville University

10. [2022-0223](#) RESO Appointing Mark VanLoh, as a Member of the Duval County Tourist Development Council, Replacing Steven J. Grossman Pursuant to Chapter 70, Ord Code & Sec. 125.0104, F.S., for a 1st Term ending 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsor CM Bowman)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: R

APPOINTMENT

11. [2022-0225](#) RESO Supporting Senate Bill 160 & its House Companion, House Bill 315, Designating Bridge # 720684 on I-95 over the Trout River as the "Warren Alvarez Memorial Bridge"; Directing the Chief of Legislative Svcs to send a copy of this Resolution to the District 2 Secretary of the FL Dept. of Transportation & the Members of the Duval Legislative Delegation. (Sidman) (Introduced by CP Newby) (Co-Sponsors CMs Salem, Becton, Ferraro & Morgan)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: R

12. [2022-0227](#) RESO Conf the Mayor's Appt of Stephanie Burch, a Duval County Resident, to DIA, with Business Mgmt Experience, Replacing William E. Adams, Pursuant to Chapt 55 (DIA), Ord Code, for a Partial Term to Exp 6/30/2022, Followed by a 1st Full Term to Exp June 30, 2026 (Hodges) (Introduced by CP Newby at Req of Mayor)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: R

APPOINTMENT

13. [2022-0228](#) RESO Conf the Mayor's Appt of Katherine Hardwick, A Duval County Resident, to the Cultural Council of Greater Jax, Replacing Kemal Gasper, Pursuant to Section 118.602 (Responsibility), Ord Code, for a Partial Term to Exp 12/31/2022 (Hodges) (Introduced by CP Newby at Req of Mayor)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: R

APPOINTMENT

14. [2022-0229](#) RESO Conf the Mayor's Appt of Linzee Ott, a Duval County Resident, to the Downtown Dev Review Board, as a Full Time Employee at a Business or Professional Office Located within the Downtown Area Representative, Replacing, Brenna M. Durden, Pursuant to Section 656.361.9 (Downtown Dev Review Board), Ord Code, for a 1st Full Term to Exp 6/30/2023 (Hodges) (Introduced by CP Newby at Req of Mayor)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: R

APPOINTMENT

15. [2022-0230](#) RESO Conf the Mayor's Appt of Austin Kwikkel, A Duval County Resident, to the Duval County Election Advisory Panel, Pursuant to Chapt 59 (Duval County Election Advisory Panel), Ord Code, Replacing Jonathan McGowan, for a Full Term Exp 4/16/2022 (Hodges) (Introduced by CP Newby at Req of Mayor)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: R

APPOINTMENT

16. [2022-0232](#) RESO Stating the Will of the Council to Remove Statuary & Monuments Glorifying the Confederacy from Public Prop & Public Park Spaces & Requesting the Mayor, the City Admin, & the City Council to Produce & Present a Revised Plan & Timeline for such Removal with Appropriations not to Exceed \$500,000 for such Removal (Clements) (Introduced by CM Carlucci)
3/22/22 CO Introduced: NCSPHS, R
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: NCSPHS, R
- DEFER
- At request of
CM Carlucci

17. [2022-0261](#)
2nd
ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)
4/12/22 CO Introduced: NCSPHS, TEU, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/18/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22
18. [2022-0262](#)
2nd
ORD Approp \$128,160 from the Special Law Enforcement Trust Fund (The "Fund") for Donation to I.M. Sulzbacher Center for the Homeless, Inc., (\$42,000) in Accordance with Sec 932.7055 (5), F.S., to Support Drug Treatment, Drug Abuse Education. Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Program(s), Transferring \$12,500 from the Fund to the Teen Driver Special Revenue Fund for the Teen Driver Challenge Prog, in Accordance with Sec 111.365, Ord Code, Transferring \$7,500 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & \$66,160 from the Fund to Reimburse the General Fund for Forfeiture Related Expenditures in Accordance with Sec 932.7055 (4) (c), F.S.; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver on behalf of the City, Misc Appropriations Agreemts btwn the City of Jax & I.M. Sulzbacher Center for the Homeless, Inc.; 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 City Oversight by the JSO. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)(Co-Sponsor CM Salem)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

- 19.** [2022-0265](#)
2nd ORD Regarding Disposition of Monuments on City-Owned Propty; Setting a Public Referendum on Whether the City Should Remove Historic Monuments on City-Owned Propty; Providing for Referendum Apv of this Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2022 General Election Ballot on 11/8/2022. (Johnston) (Introduced by CM Ferraro)
4/12/22 CO Introduced: NCSPHS, R
4/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22
- 20.** [2022-0267](#)
2nd ORD Concerning Surplus Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreeemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22
- 21.** [2022-0268](#)
2nd RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the Jax Housing Finance Authority of its Multifamily Housing Revenue Bonds (Lofts at San Marco East), Series 2022, in an Aggregate Principal Amnt not to Exceed \$23,800,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3036 & 3114 Philips Hwy, Jax, Duval Co, FL, 32207, & to be Commonly Known as “Lofts at San Marco East”; Determining Credit not being Pledged. (Hodges) (Introduced by CP Newby at Request of JHFA)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer

- 22.** [2022-0269](#) RESO Appt Marsha Jackson as a member of the Jax – Duval County Council on Elder Affairs, as the Council District 8 Rep, filling a Seat Formerly Held by Antonia Bryant, Pursuant to Ch 82, Ord Code, for a First Full Term Exp June 30, 2023 (Distel) (Introduced by CM Pittman)
4/12/22 CO Introduced: R
2nd
- 23.** [2022-0270](#) RESO Conf the Appt of Tim Snyder as a member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Replacing Ben Rubin, Pursuant to Section 118.605, Ord Code, for a Partial Term Ending Dec 31, 2022 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
2nd
- 24.** [2022-0271](#) RESO Conf the Appt of Jennifer Brown, as a Member of the Cultural Service Grant Program Committee, as one of Three Board Members, Replacing Sandra Hull-Richardson, Pursuant to Section 118.605, Ord Code, for First Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby at Req of Cultural Council of Greater Jax) (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
2nd
- 25.** [2022-0272](#) RESO Conf the Appt of Kimberly Morrison as a Member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Replacing Ellen Williams, Pursuant to Section 118.605, Ord Code for a Partial Term Exp Dec 31, 2022 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
2nd
- 26.** [2022-0273](#) RESO Conf the Reappt of Karen Estella Smith as a Member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Pursuant to Section 118.605, Ord Code, For a First Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
2nd
- 27.** [2022-0274](#) RESO Conf the Appt of Kirsten Doolittle as a Member of the Cultural Service Grant Program Committee, Replacing Sel Buyuksarac, as one of the Three Board Members, Pursuant to Section 118.605, Ord Code, for First Full Term Expiring Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
2nd

28. [2022-0275](#) RESO Conf the Appt of Ellen Williams as the Chairperson of the Cultural Service Grant Program Committee, Replacing Kenyon Merritt, Pursuant to Section 118.605 Ord Code, for a First Full Term Ending Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
2nd
4/12/22 CO Introduced: R
29. [2022-0276](#) RESO Concerning the Mayor's Final Annual Budget Proposal to Council; Encouraging the Mayor to Submit the Final Annual Budget Proposal for FY 22-23 Using Anticipated Ad Valorem Revenues Based on the Estimated Rolled-Back Millage Rate (Johnston) (Introduced by CM Becton) (Co-Sponsor CM Ferraro & Diamond)
2nd
4/12/22 CO Introduced: F, R
30. [2022-0277](#) RESO Approp \$500,000 from the NorthWest Jax Economic Dev Fund for the Purpose of Providing a \$500,000 Large Scale Economic Dev Fund Grant to Florida Mechanical Systems, Inc. ("Company"), in Connection with the Company's Construction of a New Office & Admin Facility, located generally at 524 Stockton St, Jax FL ("Project"); Purpose of Approp; Apv & Auth the Execution of an Economic Dev Agreement ("Agreement") btwn the COJ ("City") & the Company; Auth the Large Scale Economic Dev Fund Grant to the Company in the Amnt of \$500,000; Auth a \$700,000 Recapture Enhanced Value Program Grant ("Rev Grant"); Auth Apv of Technical Amendments by the Exec Dir of the Office of Economic Development ("OED"); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirming the Proj Compliance with the NWJEDF Guidelines Appv & Adopt by ORD 2016-779-E; Affirm the Proj Compliance with the Public Investment Policy Adopt by Ord 2016-382-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (B.T. 22-063) (Sawyer) (Introduced by CP at Req of the Mayor)
AMEND
Contact: Kirk Wendland
See Auditor summary on Pg. 18
4/12/22 CO Introduced: F, R

AMENDMENT

Place a Revised Agreement on file to include job retention requirements and correct scrivener's

- 31.** [2022-0278](#) RESO Approp \$135,000 from the NorthWest OED Fund/Transfer from Fund Bal for the Purpose of Providing a \$135,000 NorthWest Jax Small Business Dev Initiative Loan to Fruit of Barren Trees, LLC (“Company”), in Connection with the Company’s Renovation of a building located generally at 3202 N. Myrtle Ave, Jax, FL (“Project”); Purpose of Approp; Approv & Auth the Mayor, or his Designee, and the Corp Secretary to Execute and Deliver, for and on Behalf of the COJ, the Economic Development Agreemt btwn Company and the City; Auth Approv of the Technical Amendments by the Executive Dir of the Office of Economic Development (“OED”); Provid for the COJ Oversight by the OED; Affirming the Proj Compliance with the NWJEDF Guidelines Approved and Adopted by Ord 2016-779-E; Affirm the Proj Compliance with the Public Investment Policy Adopted by Ord 2016-382-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (B.T. 22-062) (Dillard) (Introduced by CP at Req of the Mayor)
4/12/22 CO Introduced: F, R
- Contact:
Kirk Wendland
- See Auditor
summary on
Pg. 19

NOTE:

There are outstanding nuisance abatement liens totaling \$98,244.30 on four parcels owned by Fruit of Barren Trees, LLC per the Tax Collector's website. One parcel has an outstanding 2013 tax certificate for \$1,852.89. Fruit of Barren Trees intends to enter into settlement agreements for the outstanding liens.

- 32.** [2022-0279](#) RESO Honoring the Lifetime of Achievements and Mourning the Passing of Calvin Burney (Hampsey) (Introduced by CM Priestly Jackson) (Co-Sponsor CM Salem)
4/12/22 CO Introduced: R
- 33.** [2022-0280](#) RESO Honoring & Congratulating the Joshua Christian Academy on its 25th Anniversary (Distel) (Introduced by CM R. Gaffney)
4/12/22 CO Introduced: R
- 34.** [2022-0281](#) RESO Designating April 28, 2022, as “Workers’ Memorial Day” in Jax in Recognition of Workers Injured or Killed in the Workplace (Clements) (Introduced by CM Howland) (Co-Sponsor CM Salem)
4/12/22 CO Introduced: R
- 35.** [2022-0282](#) RESO Declaring May 10, 2022, as “Northeast Florida Builders Association Apprenticeship Program Apprentice Appreciation Day” in Jacksonville (Clements) (Introduced by CM Howland) (Co-Sponsor CM Salem)
4/12/22 CO Introduced: R

36. [2022-0283](#) RESO Commending the Hispanic American Business Assoc for their Contributions to the City (Hampsey) (Introduced by CM R. Gaffney) (Co-Sponsor CM Salem)
Scrivener's
4/12/22 CO Introduced: R

Scrivener's

1. Pg. 2, line 1: correct spelling to "Sheriff's"
2. Pg. 2, line 4: strike "work" and insert "worked"

37. [2022-0284](#) RESO Conf the Mayor's Appt of Stephanie Patton, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, For an Initial Term Ending May 31, 2023, followed by a First Full Term Ending May 31, 2025 (Hodges) (Introduced by CP Newby at the Req of the Mayor)
2nd
4/12/22 CO Introduced: R
38. [2022-0285](#) RESO Conf the Mayor's Appt of Lisa Sheehan, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term to Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
2nd
4/12/22 CO Introduced: R
39. [2022-0286](#) RESO Conf the Mayor's Appt of Tatiana Yoguez, a Clay County Resident with Significant Business Interest in Duval County, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
2nd
4/12/22 CO Introduced: R
40. [2022-0287](#) RESO Conf the Mayor's Appt of Taneisha Hammett, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
2nd
4/12/22 CO Introduced: R
41. [2022-0288](#) RESO Conf the Mayor's Appt of Nicole McCall, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
2nd
4/12/22 CO Introduced: R

42. [2022-0289](#) RESO Conf the Mayor's Appt of Jamie Rosseland, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for an Initial Term ending 5/31/23; Followed by a 1st Full Term Ending 5/31/25 (Hodges) (Introduced by CP Newby at Req of Mayor)
2nd 4/12/22 CO Introduced: R
43. [2022-0290](#) RESO Conf the Mayor's Appt of Chanel Dionne Toleston, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for an Initial Term Ending 5/31/23, followed by a 1st Full Term Ending 5/31/25 (Hodges) (Introduced by CP Newby at Req of Mayor)
2nd 4/12/22 CO Introduced: R
44. [2022-0291](#) RESO Conf the Mayor's Appt of Michael Wotton, a Duval County Residence, as an Electrical Contractor to the Construction Trades Qualifying Board, Replacing William A. Bodie, Jr., Pursuant to Sec 62.101 (Board Established), Ord Code, for a 1st Full Term to Expire 9/30/24 (Hodges) (Introduced by CP at Req of Mayor)
2nd 4/12/22 CO Introduced: R
45. [2022-0292](#) RESO Conf the Mayor's Appt of Julia Epstein, a Duval County Resident, to the Jacksonville Historic Preservation Commission, Replacing Ryan Davis, Pursuant to Sec 76.102 (Membership), Ord Code, for a 1st Full Term to Expire 3/4/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
2nd 4/12/22 CO Introduced: R
46. [2022-0294](#) RESO Designating the Month of May as Mental Health Awareness Month in Jax (Sidman) (Introduced by CMs Freeman, Salem, Diamond, Priestly Jackson, Morgan, R. Gaffney, Carlucci, Bowman, Pittman, Howland, Carrico & Becton) (Co-Sponsor CM Boylan)
Scrivener's 4/12/22 CO Introduced: R

Scrivener's**Pg. 2, line 11: strike "over" and insert "overall"**

47. [2022-0295](#) RESO Honoring & Congratulating WJCT Public Media on Providing 50 Yrs of "Radio That Matters" (Clements) (Introduced by CMs Morgan & Boylan)
Scrivener's 4/12/22 CO Introduced: R

Scrivener's**Pg. 2, line 24: strike "WCJT" and insert "WJCT"**

48. [2022-0296](#) RESO Honoring & Congratulating San Marco Books & More on 50 Yrs of Service to the Jax Community; Declaring April 30, 2022, as “Independent Bookstore Day” in Jax (Clements) (Introduced by CM Carlucci)
Scrivener’s
4/12/22 CO Introduced: R

Scrivener’s
Pg. 2, line 19: after “that” insert “day”

**Council Auditor's Office
2022-277**

Company Name – Florida Mechanical Systems, Inc.

Project Location – 524 Stockton Street

Incentives Provided –

- **\$500,000 NW Jacksonville Large Scale Economic Development Fund (LSEDF) Grant**
- **\$700,000 REV grant at 50% over 10 years**

Jobs to be Created –

- **60 new jobs created by December 31, 2028 (by W. W. Gay)**
- **Average salary of \$74,000**

Performance Schedule –

- **Commencement of construction by December 21, 2022**
- **Completion of construction by December 31, 2023**

Number of Jobs to be Retained – N/A

Capital Investment – \$15,313,339

Records Retention/Audit Clause – Yes

Clawback Language –

- **If reporting requirements are not met in the time period specified in the agreement, the City is entitled to withhold disbursements of the LSEDF grant and REV grant**
- **If the Company or W. W. Gay ceases operations at the project site during the first five years after disbursement of the LSEDF grant, the Company must repay the LSEDF grant on a sliding scale**
- **If by December 31, 2028, the Company fails to create 60 new Jobs with an average annual salary of \$74,000, the Company will repay the City \$8,333.33 per job not created.**
- **If by December 31, 2028, the Company fails to create and maintain the new jobs listed below at an average annual salary of \$74,000 for the length of the REV grant (10 years), the REV grant will be reduced by the corresponding amount:**
 - **60 New Jobs – REV grant is reduced proportionately**
 - **25 New Jobs – REV grant is terminated and any amounts paid to the Company 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 \$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 – 1.34

**Council Auditor's Office
2022-278**

Company Name – Fruit of Barren Trees, LLC

Project Location – 3202 N. Myrtle Ave

Incentives Provided –

- **\$135,000 NW Jacksonville Small Business Development Initiative (SBDI) Loan**
 - **Loan has 3% interest rate with a 20 year amortization and a call at end of 4th year**

Jobs to be Created –

- **7 new jobs created by December 31, 2026**
- **Average salary of \$34,700**

Performance Schedule –

- **Commencement of construction by June 1, 2022**
- **Completion of construction by June 1, 2023**

Number of Jobs to be Retained – N/A

Capital Investment – \$670,000

Records Retention/Audit Clause – Yes

Clawback Language –

- **If reporting requirements are not met in the time period specified in the agreement, the City is entitled to withhold disbursements of the SBDI loan**
- **If the Company sells, leases, or transfers the project during the term of the SBDI loan, all outstanding balances and accrued interest is due and payable to the City at closing**
- **If at any time during the term of the SBDI loan the Company or any lessee or assignee uses the property for any ineligible activity, the outstanding balance and accrued interest shall be due and payable immediately**
- **If any default is not cured in accordance with the terms of the agreement, the loan will be terminated and any outstanding balance and accrued interest of the SBDI loan shall be due and payable immediately**

ROI – 1.58

NOTE: The next regular meeting will be held May 3, 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.