

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, August 16, 2022

9:30 AM

Council Chamber, 1st Floor, City Hall

Finance Committee

Aaron Bowman, Chair

Randy White, Vice Chair

Matt Carlucci

Kevin Carrico

Joyce Morgan

Ju'Coby Pittman

Ron Salem

Legislative Assistant: Barbara Ireland Hobson

Council Auditor's Office: Kim Taylor, Council Auditor

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Jeff Clements, Chief of Research

Office of General Counsel: Paige Johnston, Chief

Administration: Rachel Zimmer

Meeting Convened:

Meeting Adjourned:

Attendance:

- Presentation on FEMA reimbursements - Joey Greive
- Council Auditor Kim Taylor to discuss Report #860: Independent Agency Quarterly Summary for the Nine Months Ended June 30, 2022

Item/File No.

Title History

1. [2022-0416](#)

DEFER

At request of the Administration

ORD Reapprop \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City’s Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv’d by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor) 5/24/22 CO Introduced: TEU, F
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

- 2.** [2022-0447](#) ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC Deny) (MC Amd 2022-448)
DEFER
At request of
CM Diamond
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Addnt'l 8/9/22
8/2/22 LUZ PH Approve 5-0
8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ
LUZ PH – 8/2/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/22 & 8/9/22, 8/24/22
- 3.** [2022-0448](#) ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsor CM Carrico)(PD & PC Apv) (GAB CPAC Deny) (Text Amd 2022-447)
DEFER
At request of
CM Diamond
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Addnt'l 8/9/22
8/2/22 LUZ PH Amend/Approve 5-0
8/9/22 CO PH Cont'd & Rereferred to NCPHS, R, F, LUZ
LUZ PH – 8/2/22
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22, 8/24/22

4. [2022-0458](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a 1st Amend to Rdlvlpmt Agrmt by & Among the COJ, the DIA, and Johnson Commons LLC; Revising the Net Rev Threshold Above which Sales Proceeds will be Split btwn the Company & the City; Apv & Auth Execution of Docs by the Mayor and Corp Secretary; Auth Apvl of Tech Amends by the CEO of DIA; Timeline for Execution of Amend by the Company (Dillard) (Introduced by CP at Req of DIA)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
8/15/22 NCSPHS Approve 4-1-1 (Ferraro) (Salem)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

- **Authorizes the First Amendment to the Redevelopment Agreement with Johnson Commons LLC to increase the Net Revenue threshold above which sales proceeds will be split between the Company and the City from a sales price of \$250,250 to \$320,000**
- **The increase in the anticipated sales price for the townhomes increases the ROI from 1.06 to 1.38 for this project**

5. [2022-0493](#) ORD Approp \$1,607,320.00 from General Fund to the Downtown Economic Dev Fund to Fund the Supplemental Purchase Price Owed to Fuqua BCDC One Riverside Project Owner, LLC (The “Developer”), Successor in Interest to Fuqua Acquisitions II, LLC, in Connection with the Purchase by the City of 4.95± Acres of Developer Owned Real Propty Pursuant to the Redevelpmt Agrmt Among the City, DIA & the Developer dated 12/20/21, Previously Auth by Ord 2021-796-E; Prov Funds Carryover to FY 2022-2023; Prov Oversight by DIA (B.T. 22-092) (Sawyer) (Introduced by CP at Request of DIA)
6/28/22 CO Introduced: NCSPHS, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/26/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

6. [2022-0501](#) ORD Levying Annual Taxes for the 2022 Calendar Yr on Real & Personal Property Located in the General Svcs Dist of the COJ, not Including the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Atlantic Bch, Neptune Bch, Jax Bch & Town of Baldwin); Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

-
7. [2022-0502](#) ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property Located in the COJ, Including only Urban Svcs Dists 2, 3, & 4, to wit: the Cities of Atlantic Bch, Neptune Bch, & Jax Bch; Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)
DEFER
Budget Bill
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22
8. [2022-0503](#) ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property located in the COJ, Including only Urban Svcs Dist 5, to wit: the Town of Baldwin; Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)
DEFER
Budget Bill
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

9. [2022-0504](#) ORD Estab the City of Jax's 2022-2023 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopt Budgets for the 2022-2023 FY for the City of Jax; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Srvc Grants; Prov for State & Federal Grant Progs; Prov for General Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temp Hrs; Estab the CIP Budget for the 2022-2023 FY; Prov for all Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Septic Tank Superfund), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Approp Funds & Adopting Budgets for the 2022-2023 FY for the JEA, the JAA, the JPA, the JTA, the Police & Fire Pension Fund, the JHFA & Downtown Vision Business Improvement Dist; Prov for the Appvl of Non-Ad Valorem Assessmt for the Downtown Vision Business Improvemt Dist & an Annual Hearing Before the City Council; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for the Appvl of Non-Ad Valorem Assessmt for Stormwater Mgmt & an Annual Hearing before City Council; Prov for Appvl of Non-Ad Valorem Assessmt for Solid Waste Srvc & an Annual Hearing Before City Council; Waiving Sec 10.105 (Postage & Communication Expenses of Council Members), Waiving Sec 111.183 (Taye Brown Regional Park Improvement Trust Fund), Ord Code, to Allow Trust Fund Dollars to be Used for Operational Costs at the Equestrian Ctr; Prov for Waiver of Ord 2000-1079-E, as Amended by Ord 2001-795-E, & Related Exhibits, to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, LTD. To be Deposited into the NE Tax Increment Dist – USD1C, Fund 10801; Prov for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to the Requirement of a Preliminary Rate Ord; Prov for Public Works Charge Back Limitations; Estab a Municipal Purpose in Compliance with Sec 106.203 (B), Regarding Food & Beverage Purchasing; Prov for Limits on Payments to Jax Area Legal Aid; Prov for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Prov for Payment by the City of Jax to Shands Jax in the Amt not to Exceed \$30,275,594 for Indigent Care for 2022-2023; Prov for Transmittal of CRA Board Resolutions to the CAO for the City; Prov for 2022-2023 Recapture Review for Contribution to Funds with Negative Cash Balances; Prov for Use of Emergency Funds from Public Bldgs; Prov for Allotment of City Council Postage; Prov for Appvl of Agrmts btwn the City of Jax Office of General Counsel & Conflict Counsel for JSO; Prov for an Amendment to the Florida Theatre Performing Arts Center, Inc. Agrmt; Prov \$1,000,000 to Gateway Community Services, Inc. & Up to Seven Emergency Depts, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Designating the JFRD & CFO to Oversee the Agrmts; Prov \$150,000 to United Way, Auth Direct Contracting, Invoking Exemption in Sec 126.107 (G),

Invoking the Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$153,603 to Agape Community Health Center, Inc., Auth Direct Contracting, Invoking the exemption in Sec 126.107 (G), Ord Code, Waiving sec 118.107 (Nonprofits to Receive Funding Through a Competitive evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$270,000 to I.M. Sulzbacher Center for the Homeless, Inc. for the Urban Rest Prog, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$247,454.05 to I.M. Sulzbacher Center for the Homeless, Inc. for Charity Care Health Srvcs, Prov for Auth to Execute a Letter of Agrmt with the State of Florida Agency for Health Care Admin ("ACHA") & Funding Agrmt btwn the City & Sulzbacher & Allowing up to \$247,454.05 of City Funds to be Remitted to AHCA for Sulzbacher Progs; Prov \$711,049 to Mental Health Resource Center, Inc. for Mental Health Resource Progs, Prov for Auth to Execute a Letter of Agrmt with AHCA & a Funding Agrmt btwn the City & Mental Health Resource Center ("MHRC") & Allowing up to \$711,049 of City Funds to be Remitted to AHCA for MHRC Progs; Prov \$3,530,000 to the Cure Violence Prog & 6 Contractors Auth Direct Contracting, Invoking the Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$200,000 to Volunteers in Medicine Jacksonville, Inc., Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$1,250,000 to JU, Auth an Amendment to the City Funding Agrmt with JU for the JU College of Law, Desig the Dept of Finance & Admin & the Office OED to Oversee the Proj; Approp Funds & Adopt Budgets for the 2022-2023 FY for the CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA & DIA Community Redev Agencies); Approp Funds & Adopt the Budget for the 2022-2023 FY for the TDC; Incorporating Schedules; Prov for Severability; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, etc. (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
Finance Comm PH on DVI - 8/16/22
Public Hearing Pursuant to Sec 200.065, F.S. - 9/13/22 & 9/27/22

- 10.** [2022-0505](#) ORD Adopting the FYs 2023-2027 Inclusive CIP, as Required by Pt 6, Chapt 122, Ord Code; Providing for 2023 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2030 Comprehensive Plan, as Required by Sec. 163.3177, F.S.; Waiving Sec. 122.602 (A) (Definitions), Ord Code; Waiving Compliance with Sec. 106.309 (Capital Improvement Appropriations Carried Over) & Sec. 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/9/22
- DEFER**
- Budget Bill
- 11.** [2022-0506](#) ORD Auth the Mayor, or his Designee, & Corp Sec to (1) Execute & Deliver, for & on Behalf of the City, (A) an Agreemnt w/Shands Jax Medical Ctr, Inc., & (B) Letters of Agreemnt w/ State of FL through its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City’s Indigent Health Care Funds in the Amount of \$40,000,000 for FY 22-23, & (2) Take Such Further Action as may be Necessary or Appropriate to Effectuate the Purpose of the Ord (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22
- DEFER**
- Budget Bill
- 12.** [2022-0507](#) ORD Adopting the FYs 2023-2027 Inclusive IT System Developmnt Prog (“The ltech Projects”), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22
- DEFER**
- Budget Bill
- 13.** [2022-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: R, F
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
- DEFER**
- Budget Bill

- 14.** [2022-0509](#)
DEFER
Budget Bill
- ORD Regarding Public Svc Grants; Approp \$6,000,000 from a Designated Special Council Contingency Acct for Public Svc Grants; Providing for City Oversight by the Office of Grants & Contract Compliance of the Dept. of Finance & Administration; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Pt 8 (Public Svc Grants), Ch 118 (City Grants), Ord Code, Due to the Need for Separate Legislation from the Annual Budget Ord to Apv the Lump Sum Appropriation for Public Svc Grants (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22
- 15.** [2022-0510](#)
DEFER
Budget Bill
- ORD Approp \$750,000.00 from a Designated Special Council Contingency to Provide Funding for the COJ Contribution to the Jax Chamber of Commerce (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22
- 16.** [2022-0511](#)
DEFER
Budget Bill
- ORD Approp \$37,525,760 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Providing for the KHA Comprehensive Budget Transfer Powers; Apv & Auth Execution of Agreements by the Mayor, or His Designee, & the Corp Sec with Named Grant Recipients; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.107 (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to Single-Source Award Provisions Contained in Sec 126.206 (Single-Source, Noncompetitive Purchases) & 126.312 (Single-Source Noncompetitive Purchase of Professional Svcs), Ch 126 (Procurement Code), Ord Code; Providing for Waiver of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Providing for Waiver of Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers w/in the Plan; Auth Approval of Technical Amendments by the CEO of the KHA; Auth OGC & Council Auditor's Office to Make all Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

- 17.** [2022-0512](#) ORD Re the Inmate Health Care Contract w/in the Jax Sheriff's Office, Dept. of Corrections, Divs of Jails; Approp \$17,937,139 from a Designated Special Council Contingency Acct to Contractual Svcs in the Jax Sherriff's Office for Inmate Health Svcs (Staffopoulos) (Introduced by CP Freeman)
DEFER
Budget Bill
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22
- 18.** [2022-0513](#) ORD Making Certain Findings & Approp \$171,847,895.50 in Coronavirus Fiscal Recovery Funds from the U.S. Dept. of Treasury in Accordance with the American Rescue Plan Act of 2021 (The "ARP Act") to Support Cont'd COVID-19 Response Efforts to Provide Funding for Eligible CIP, Dept Enhancements & Equipment, Health Initiatives, & Other Qualified Expenses; Auth Various Disbursements of ARP Act Funding Including: (1) \$25,000,000 to the City's Water/Wastewater System Fund for Septic Tank Phaseout Capital Projs, (2) \$20,000,000 for 1-Time Premium Payments to City Employees in Accord with the ARP Act, (3) \$9,724,406 to Shands Jax Medical Center, Inc., (4) \$7,997,347 for Radio Replacements, (5) \$4,825,419 for IT Network Infrastructure Upgrades, (6) \$1,743,835 for JSO Cellbrite Pathfinder Computer Equip, Hardware-Software Maint & Licenses, (7) \$1,250,000 for JFRD Safety Barricades, (8) \$1,066,172 for JSO IT Capital Equip Replacement, (9) \$907,204 for JFRD Satellite Communication Equip Replacement, (10) \$600,000 for the 4th Judicial Circuit State Attny's Office Case Management Sys, (11) \$500,000 for IT Div Enhancements (Contractual Svcs & Procurement of Licenses & Upgrades, (12) \$75,000 to the SOE for Election Voting Site Cleaning Svcs & Supplies, (13) \$10,000,000 to the Workers Comp Self-Insured Fund, (14) \$7,000,000 to the Self-Insured Health Fund, (15) \$3,500,000 to the General Employee Disability Fund (16) \$1,500,000 to the Public Safety Disability Fund, (17) \$2,297.307 to the City Venues – City For 2021 Deficit Activity, & (18) \$73,861,205.50 to be Held in Contingency for Future Qualified Expenses Through 12/31/24; Providing for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that any ARP Act Funding not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Provide Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Providing for Oversight; Providing for Compliance with Applicable ARP Act Grant Funding Requirements (Staffopoulos) (Introduced by CP at Req of Mayor)
DEFER
Budget Bill
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

- 19.** [2022-0515](#) ORD-MC re the Duval County TDC & the Duval County Tourist Dev Plan; Amend Sec 70.102 (B) (Membership; Terms), Ch 70 (Duval County Tourist Development Council), Ord Code; Amend Sec 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants, & Equestrian Center Grants Accounts), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 666.106 (Tourist Development Tax) & Sec 666.108 (Tourist Development Plan), Ch 666 (Duval County Tourist Development Plan), Ord Code; Auth the Mayor or His Designee & the Corp Secretary to Execute Direct Contracts with Jax & the Beaches Convention & Visitors Bureau, Inc. Doing Business as "Visit Jacksonville" to Perform Srvcs for the TDC in Accordance with the Tourist Dev Plan; Invoking the Exemption of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the TDC; Prov for Codification Instructions (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman & Newby)
 7/26/22 CO Introduced: NCSPHS, R, F
 8/1/22 NCSPHS Read 2nd & Rerefer
 8/1/22 R Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/15/22 NCSPHS Amend/Approve 6-0
 8/15/22 R Amend/Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

AMENDMENT

1. Include waiver of Code Sec. 118.107
2. Correct scrivener's errors

- Amends Code Sec. 70.102 to clarify terms of TDC board members
- Amends Code Sec. 111.600 to revise the Convention Grants account within the Tourist Development Tax Special Revenue Fund to also include sponsorship and promotions
- Amends Code Sec. 666.106 to clarify that the Tourist Development Tax applies to vacation rental property such as Airbnb and VRBO
- Amends Code Sec. 666.108 to revise the Tourist Development Plan components from eight to six (consolidating the former Destination Services, Marketing, and Convention/Group Attraction & Services into a single component named Tourism Marketing, Sales, Experiences and Promotion)
- Invokes the exemption under 126.107(g) and grants authorization to execute direct contracts with Visit Jacksonville to perform services in accordance with the Tourist Development Plan as approved by the TDC

20. [2022-0560](#) ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, Amend 3 to Economic Dev Agrmt Btwn the COJ & AA Auto Parts, Inc. to Extended the Completion of Construction Date from 6/30/22 to 12/31/22 (Sawyer) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

• **AA Auto Parts was approved for a Northwest Jacksonville loan (\$150,000) and grant (\$100,000) in 2019**

21. [2022-0561](#) ORD Approp \$247,090 from the Better Jax Projs Pay-As-You-Go – Other Construction Costs to Prov Add'l NW Jax Business Infrastructure Grant Funds to Clara White Mission, Inc. in the Amt of \$247,090.00, to Offset Certain Costs in Support of Company's White Harvest Farms & Market Proj, Pursuant to the Agrmt btwn the COJ & Company Dated 5/2/19 (as Amended), as Initially Auth by Ord 2018-509-E; Purpose of Approp; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, an Amend 6 to Grant Agrmt btwn the COJ & Clara White Mission, Inc. to Auth the Add'l Grant Funding in the Amt of \$247,090 & to Extend the Completion of Construction Date from 6/30/22 to 12/31/22, & the Sales Commencement Date from 7/31/22 to 1/31/23; Recognition of Previous Waiver of Certain Guidelines Apv & Adopted by 2016-382-E, as Amended, & 2016-779-E (B.T. 22-098) (Sawyer) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Approve 5-1 (Ferraro)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

• **Clara White Mission was approved for a Northwest Jacksonville grant (\$1,500,000) in 2018 for the White Harvest Farms project**

• **Appropriates \$247,090 of Northwest Jacksonville funds to the White Harvest Farms project**

• **Completion of construction and Sales Commencement date extended 6 months**

22. [2022-0562](#) ORD Directing Extension of the Tax Rolls for the 2022 Tax Yr Prior to Completion of the VAB Hearings, as Auth by Sec 197.323, F.S. (Roberson) (Introduced by CP at Req of Tax Collector)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

- 23.** [2022-0563](#) ORD Approp Grant Funds in the Amt of \$229,148.25 from the U.S. DOJ, Bureau of Justice Assistance, Through the State Atty's Office, 4th Judicial Circuit of FL, for FY 21 National Sexual Assault Kit Initiative (SAKI), to Fund 1 FT Public Safety Analyst Position, Including the Purchase of Necessary Equip & Software for Said Position; Apv 1 Public Safety Analyst Position; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subcontract btwn the State Atty's Office, 4th Judicial Circuit & JSO, for the FY 21 National SAKI; Providing for City Oversight by the JSO, Investigations & Homeland Security Div. (B.T. 22-082) (R.C. 22-131) (Staffopoulos) (Introduced by CP at Req of Interim Sheriff)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

• **Grant will fund a Public Safety Analyst position who will work on the SAKI project through 9/30/24**

- 24.** [2022-0566](#) ORD Approp \$100,000.00 from Gen Fund Operating Fund Bal to the FL Dept of Health in Duval Co (DOH) Originally Approp by Ord 2021-149-E to Pay for Expenses Incurred & Svcs Rendered by the DOH for COVID-19 Response Efforts (B.T. 22-088) (Staffopoulos) (Intro by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

AMENDMENT

Clarify purpose and explanation of appropriation

- 27.** [2022-0570](#) ORD Approp \$2,137,516.77 (\$1,637,516.77 from the Fire Station No. 75 Land Acct & \$500,000.00 from the Fire Station No. 75 Engineering & Design Acct) to the Fire Station No. 75 Other Construction Costs Acct to Prov Funds to Complete Construction of the New Fire Station No. 75; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Transfer Funds for Completion of Construction of the New Fire Station No. 75 (B.T. 22-097) (Staffopoulos) (Introduced by CP at Req of Mayor)
 Contact: Chief Powers
 2/3 vote required by Council
 7/26/22 CO Introduced: NCSPHS, F
 8/1/22 NCSPHS Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/15/22 NCSPHS Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

• FY 22/23 Proposed Budget includes additional \$650,000 for construction of Fire Station #75

- 28.** [2022-0571](#) ORD-MC re Employees Working in an “Acting” Capacity on a Temp Basis; Amend Sec 20.103 (Procedures Involving Vacancies of Certain Appointed Positions), Pt 1 (General), Ch 20 (Executive Office of the Mayor), Ord Code, to Auth “Interim” & “Acting” Employee Status; To Simplify the “Interim” & “Acting” Designation Process & to Allow Such “Interim” & “Acting” Employees to be Compensated at the Level of the Position’s Duties Which They are Temporarily Performing (Cook) (Introduced by CM Carrico)
 RULES
 AMEND
 Contact: CM Carrico
 7/26/22 CO Introduced: R, F
 8/1/22 R Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/15/22 R Amend/Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

RULES AMENDMENT

Limit the increase in compensation for an Interim employee to a maximum of the pay range of the position being filled

Revises Ordinance Code Sec. 20.103 to:

- **Distinguish between “Interim” and “Acting” positions**
- **Allow Interim employees to serve in that capacity for up to 90 days**
- **Allow Interim and Acting employees to be compensated at a higher rate while serving in the Interim or Acting role**
- **Allow an employee to be designated in the Interim role even if they do not possess residency, experience or other qualifications necessary for the permanent official**

- 29.** [2022-0572](#) ORD Making Certain Findings, & Apv & Auth the CEO of DIA, or Her Designee, to Execute a Redevelopment Agrmt btwn the DIA & Lotus Commercial USA LLC or its Assigns, to Support the Renovation & Rehab by Developer of the Bldg Known Generally as the Furchgott's Bldg Located at 128 W. Adams St; Auth 3 Downtown Preservation & Revitalization Prog Loans, in an Aggregate Amt Not to Exceed \$7,150,690, to the Developer in Connection with the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Introduced by CP at Req of DIA)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Amend/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22
- AMEND
- Contact:
Lori Boyer/
Steve Kelley
- See separate
handout for
schedule of
anticipated project
funding

AMENDMENT

Place revised Redevelopment Agreement on file to:

- a. Include minimums for the improvements**
- b. Correct minimum expenditure amounts stated within Section 4.2**
- c. Clarify that the sliding scale clawback provisions only apply to Forgivable Loans**
- d. Correct scrivener's errors**

- Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$7,150,690 (of the total, \$5,720,552 can be forgiven and \$1,430,138 will be repaid with interest), subject to future appropriation by Council**
- DPRP funding will be used to renovate and rehabilitate 128 W. Adams Street (Furchgott's Building) into approximately 30,700 sq. ft./40 units of residential space and 3,870 of commercial/retail space**
- DPRP funding will be paid upon completion of the project and is subject to repayment if the property is sold within 5 years of disbursement (HPRR and CCR Loans) or 10 years of disbursement (Deferred Principal Loan)**
- ROI of 0.50 based on a 20-year valuation**

- 30.** [2022-0573](#) ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov for Exercise of County Powers (Johnston) (Introduced by CM Diamond)
DEFER
At request of
CM Diamond
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22
- 31.** [2022-0575](#) ORD Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings (\$102,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the Northbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) (Staffopoulos) (Introduced by CP at Req of Mayor)
DEFER
At request of
DIA
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22
- 32.** [2022-0576](#) ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Introduce by CP at Req of Mayor)
DEFER
At request of
DIA
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22
- 33.** [2022-0578](#) ORD Finding that the Proposed Facility Relocation & Related Improvements to the Jax Fairgrounds Adjacent to the City's Equestrian Ctr at Cecil Commerce Ctr Proposed by the Greater Jax Agricultural Fair Assoc Shall Serve a Public Purpose; Prov for a Public Hearing on Said Proposed Facility Improvements of the Jax Fairgrounds; Prov Severability (Johnston) (Introduced by CM White)(Co-Sponsor CM Ferraro)
Contact:
CM White
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Approve 6-0
Public Hearing Pursuant to Chapt 166 & 288.1175, F.S. & C.R. 3.601 - 8/9/22

- **The Greater Jacksonville Agricultural Fair Association is applying for a \$3 million grant from the Florida Department of Agriculture and Consumer Services**
- **\$15 million has been appropriated for the relocation of the Fair and the FY 22/23 proposed budget includes an additional \$12.2 million for the relocation**

34. [2022-0579](#)

Contact:
Joey Greive/
Paul Barrett

ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Revenue Bonds, in 1 or More Series in an Amount Necessary to Prov Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmt & Improvements (The "Series 2022C Project"); Prov Authority for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Servc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities with Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt with Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Srvcs with Respect to Such Bonds; Prov for the Application of Such Bond Proceeds; Auth the Execution of a Bond Terms Agrmt with Respect to Said Bonds; Prov Certain Addtn'l Details & Authorizations in Connection Therewith; Waiving Provs of Sec 104.211 (Procedure for Sale of Bonds), Ch 104 (Bonds), Ord Code, so as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig) (Introduced by CP at Req of Mayor)

7/26/22 CO Introduced: R, F

8/1/22 R Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

8/15/22 R Approve 5-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Waives Section 104.211 to allow bonds to be sold on a limited competitive basis, negotiated basis, or as a private placement to institutional investors rather than being offered for public sale on a competitive basis

- 35.** [2022-0580](#) ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & Ale Kings Holdings, LLC, to Support the Renovation & Rehab by Owner of the Bldg Located at 1001 Kings Ave; Auth 3 Downtown Preservation & Revitalization Prog ("DPRP") Loans, in an Aggregate Amt not to Exceed \$1,231,760, to the Owner in Connection with the Redev of the Proj, to be Approp by Subsq Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Agrmt & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Introduced by CP at Req of DIA)
- AMEND
- Contact:
Lori Boyer/
Steve Kelley
- See separate
handout for
schedule of
anticipated project
funding
- 7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Amend/Approve(Defer) 3-2 (Cumber & Ferraro)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

AMENDMENT

1. Correct scrivener's error
2. Place revised Redevelopment Agreement on file to:
 - a. Correct scrivener's errors
 - b. Include minimum square footage for leasable space
 - c. Clarify that the sliding scale clawback provisions only apply to Forgivable Loans

- Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$1,231,760 (of the total, \$985,400 can be forgiven and \$246,360 will be repaid with interest), subject to future appropriation by Council
- DPRP funding will be used to renovate and rehabilitate the approximately 13,500 square foot building located at 1001 Kings Ave. into leasable commercial/retail space
- DPRP funding will be paid upon completion of the project and is subject to repayment if the property is sold within 5 years of disbursement (HPRR and CCR Loans) or 10 years of disbursement (Deferred Principal Loan)
- ROI of 0.85 based on a 20-year valuation

36. [2022-0581](#)

AMEND

Contact:
Mike Weinstein

ORD Approp \$3,038,585.00 from COJ General Operating Fund Fund Balance Recaptured from KHA from the 20-21 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, Grief Counseling/Burial Costs & Pre-Teen/Teen Category Accts for the Provision of Cont Essential Svcs to Children & Youth in Duval County Thru the 22-23 FY; Prov for Funds Carryover to FY 22-23; Invoking Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, Regarding Children's Svcs Prog Contracts to be Provided by Providers Specified in this Ord; Auth the Mayor, or His Designee, & the Corp Secretary, &/or CEO of KHA, Execute & Deliver Children's Svcs Contracts &/or Amendmts Thereto, with Providers Specified in this Ord; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Agrmts & Amendmts Specified in this Ord from Competitive Solicitation (B.T. 22-100) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Newby)

7/26/22 CO Introduced: NCSPHS, R, F

8/1/22 NCSPHS Read 2nd & Rerefer

8/1/22 R Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

8/15/22 NCSPHS Amend/Approve 5-0

8/15/22 R Amend/Approve 5-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

AMENDMENT

1. Clarify purpose of appropriation
2. Correct scrivener's errors
3. Attach Revised Exhibit 1 to attach MBRC approved BT
4. Attach third revised FY 21/22 Schedule M as a new exhibit

• Waives the requirement in Sec. 77.111(a) that provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the 14 providers listed in the bill in order to continue to provide services through July 31, 2023.

• Appropriates \$1,208,802 to extend the 14 direct contracts through July 31, 2023

• Appropriates \$1,829,783 to fund additional services for the following:

- Out of School Time - \$1,018,585
- Juvenile Justice - \$6,828
- Early Learning - \$300,000
- Pre-Teen/Teen - \$247,290
- Special Needs - \$237,080
- Grief Counseling/Burial Costs - \$20,000

- 37.** [2022-0617](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt ("Agreement") btwn the COJ ("City") & Arcadia Cold Jacksonville, LLC. ("Company"), to Support the Construction of the Company's Cold Storage Facility Located in Imeson International Industrial Park within the City ("Project"); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$2,000,000; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Sec; Auth Apvl of Tech Amends by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Pub Investment Policy Adopted by Ord 2022-372-E, Which Would Require that in Order for a Proj to Receive a REV Grant the Company Must Pay Wages in Connection with the New Jobs Created Equal to 100% of the State of FL Average Wage; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: R, F
8/15/22 R Approve 5-0
- Contact:
Kirk Wendland
- See auditor
summary on
pg. 22

• Waives the Public Investment Policy requirement that wages must be greater than or equal to 100 percent of the State of Florida average wage (which is currently \$55,422) in order to receive a REV grant

- 38.** [2022-0618](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt ("Agreement") btwn the COJ ("City") & BGFP Jacksonville, LLC ("Company"), to Support the Dev of an Approx 272,000 Sq Ft Cold Storage Facility Located at 8730 Somers Rd in the City ("Project"); Auth a \$3,000,000 Recapture Enhanced Value Prog Grant ("REV Grant"); Apv & Auth the Execution Docs by the Mayor, or his Designee, & Corp Sec; Auth Apvl of Tech Amends by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-372-E; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: F
- Contact:
Kirk Wendland
- See auditor
summary on
pg. 23

- 39.** [2022-0619](#) ORD Approp \$3,000,000 in Coronavirus Fiscal Recovery Funds from the U.S. Dept of Treasury in Accord with the ARP Act to Support Continued Covid-19 Response Efforts for Residents of Jax & to Provide Add'l Funding for Eligible, Qualified Recipients of the Rise Up Minigrant Prog; Auth Disbursements of ARP Act Funding Including: (1) \$1,000,000 Placed in a Contingency to Provide Add'l Funding for the Safety & Crime Reduction Commission to Award Eligible, Qualified Recipients Awards Under the Rise Up Minigrant Prog (2) \$1,000,000 for Rental/Mortgage (Shelter) Assistance Through the Emergency Assistance Prog & (3) \$1,000,000 for Utilities Assistance Throughout the Emergency Assistance Prog; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that any ARP Act Funding Not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Prov Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Prov for Oversight (Johnston) (Introduced by CM R. Gaffney)
8/9/22 CO Introduced: NCSPHS, F, TEU
8/15/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22
- 40.** [2022-0620](#) ORD Amend Ord 2022-363-E to Replace Exhibit 4 with the Complete R.C. 22-117, & Apv Positions (Staffopoulos) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: NCSPHS, F
8/15/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22
- 41.** [2022-0622](#) ORD Approp \$114,810 from the Trail Ridge Landfill Mitigation Fund Retained Earnings to Provide the Town of Baldwin Funding to Purchase Maintenance Equip for Baldwin Parks; Prov for Disbursement of Funds Upon Invoices & Accounting /Reverter of any Unspent Funds; Prov for a Carryover of Funds to FY 22-23; Auth the Mayor & the Corp Sec to Execute any or All Docs Necessary to Effectuate this Legislation (Johnston) (Introduced by CM White)
8/9/22 CO Introduced: NCSPHS, F, TEU
8/15/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22
- 42.** [2022-0623](#) ORD Approp \$200,000 from the Special Council Operating Contingency Est by Ord 2022-317-E to the PSG Micro-Grant Prog to Fund the PSG Micro-Grant Prog for Priority Populations, as Apvd by Ord 2022-214-E; Prov for Oversight; Prov for Carryover (Johnston) (Introduced by CP Freeman)
8/9/22 CO Introduced: NCSPHS, F
8/15/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

**Council Auditor's Office
2022-617**

One or Two Read Resolution - Two

Company Name – Arcadia Cold Jacksonville, LLC

Project Location – Imeson International Industrial Park

Incentives Provided – \$2,000,000 REV grant at 50% over 5 years

Jobs to be Created –

- **60 new jobs created by December 31, 2027 with an average salary of \$50,500**
 - **20 by December 31, 2025**
 - **20 by December 31, 2026**
 - **20 by December 31, 2027**

Performance Schedule –

- **Commencement of construction by February 28, 2023**
- **Completion of construction by December 31, 2024**

Number of Jobs to be Retained – N/A

Capital Investment – \$86,500,000

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 create the new jobs at an average wage of no less than \$50,500 in accordance with the performance schedule and retain the permanent jobs 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, 2024, the Company fails to invest the amounts listed below, the REV grant will be reduced by the corresponding amount:**
 - **Fails to invest at least \$86,500,000 – REV grant is reduced proportionately**
 - **Fails to invest at least \$65,000,000 – REV grant is terminated and any amounts paid to the Company will be repaid to the City**

ROI – 4.37

Waives the Public Investment Policy requirement that wages must be greater than or equal to 100 percent of the State of Florida average wage (which is currently \$55,422) in order to receive a REV grant

**Council Auditor's Office
2022-618**

One or Two Read Resolution - Two

Company Name – BGFP Jacksonville, LLC

Project Location – 8730 Somers Road

Incentives Provided –

- **\$3,000,000 REV grant at 50% over 5 years**

Jobs to be Created –

- **60 new jobs created by December 31, 2027**
 - 20 by December 31, 2025
 - 20 by December 31, 2026
 - 20 by December 31, 2027
- **Average salary of \$56,000**

Performance Schedule –

- **Commencement of construction by December 31, 2022**
- **Completion of construction by December 31, 2024**

Number of Jobs to be Retained – N/A

Capital Investment – \$116,000,000

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 create at least 60 permanent jobs at an average wage of no less than \$56,000 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, 2024, the Company fails to invest the amounts listed below, the REV grant will be reduced by the corresponding amount:**
 - **Fails to invest at least \$116,000,000 – REV grant is reduced proportionately**
 - **Fails to invest at least \$95,000,000 – REV grant is terminated and any amounts paid to the Company will be repaid to the City**

ROI – 3.65

NOTE: The next regular meeting will be held Wednesday, September 7, 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.