

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, October 20, 2020

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Finance Committee

Matt Carlucci, Chair
Randy DeFoor, Vice Chair
Ron Salem, Pharm. D.
Brenda Priestly Jackson
Joyce Morgan - Excused Absence
LeAnna Cumber - Excused Early Departure
Scott Wilson

Legislative Assistant: Ladayija Nichols
Legislative Assistant: Crystal Shemwell
Council Auditor: Kim Taylor
Asst. Council Auditor: Phillip Peterson
Chief of Research: Jeff Clements
Deputy General Counsel: Peggy Sidman
Administration: Rachel Zimmer

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting Convened: 9:33 AM

Meeting Adjourned: 10:42 AM

Attendance: Council Members Matt Carlucci (Chair), LeAnna Cumber, Randy DeFoor, Brenda Priestly Jackson, Ron Salem, Scott Wilson

Excused: Council Member Joyce Morgan

Also: Council Member Randy White; Peggy Sidman, Paige Johnston and Kealey West – Office of General Counsel; Jeff Clements and Yvonne Mitchell – Council Research Division; Melanie Wilkes, Eric Grantham and Steve Cassada – Council Staff Services; Kim Taylor, Phillip Peterson and Trista Carraher – Council Auditor's Office; Ladayija Nichols – Legislative Services Division; Stephanie Burch and Rachel Zimmer – Mayor's Office; Joey Greive – Finance and Administration Department; Susan Stewart – Jaxport; Bill Clement – Sheriff's Office; Bill McConnell – ASM Global; Chief Keith Powers – Fire and Rescue Department; Daryl Joseph – Parks, Recreation and Community Services Department

Item/File No.

Title History

1. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston)
(Introduced by CM's White & Salem)
2/11/20 CO Introduced: NCSPHS, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rereferred;NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

DEFER (At request of CM White)

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2. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri
3/10/20 CO Introduced: NCSPHS, F
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/6/20 NCSPHS Read 2nd & Rerefer
4/7/20 F Read 2nd & Rerefer
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20, 4/14/20

DEFER (At request of the Administration)

3. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemnt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)
8/11/20 CO Introduced: NCSPHS, TEU, F
8/17/20 NCSPHS Read 2nd & Rerefer
8/17/20 TEU Read 2nd & Rerefer
8/18/20 F Read 2nd & Rerefer
8/25/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

DEFER (At request of the Administration)

4. [2020-0528](#) ORD-MC Amending Sec.108.507 (Representation of City Officials & Employees in Civil Matters), Pt. 5 (Legal Svcs.), Chapt 108 (Central Svcs.), Ord Code, to Include a Provision for Notice to the Office of General Counsel if an Individual Intends to Seek Reimbursement for Outside Counsel Attorney's Fees from the City for Civil or Criminal Actions; Provision Regarding rights Under FL Common Law & Regarding Criminal Actions or Criminal Investigations. (Johnston) (Introduced by CM Dennis)
8/25/20 CO Introduced: F, R
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At request of CM Dennis)

5. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)
8/25/20 CO Introduced: NCSPHS, TEU, F, R
8/31/20 NCSPHS Read 2nd & Rerefer
8/31/20 TEU Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/1/20 R Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred;NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At request of CM Dennis)

6. [2020-0541](#) ORD Approp \$798,124.00 in Northbank CRA Investmnt Pool Earnings & Interest Income to Existing CRA Planned Auth Expenditure Programs (\$300,000 to Urban Art, \$250,000.00 to Loans, & \$247,124.00 to Retail Enhancement Program). (B.T. 20-071) (McCain) (Req of Mayor)
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer
9/8/20 CO PH Read 2nd & Rereferred: NCSPHS, F
10/19/20 NCSPHS Amend/Approve 6-0
10/20/20 F Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Assistant Council Auditor Phillip Peterson explained the amendment. Guy Parola of the Downtown Investment Authority explained the purposes of the bill. In answer to a question from Chairman Carlucci, Mr. Parola confirmed that the funds must be spent only on the Northbank within the CRA boundary. Mr. Carlucci asked DIA to meet with the person who is preparing to do an art project of civil rights leaders at the Jessie Ball DuPont Fund headquarters downtown.

AMEND(NCSPHS)/APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Cumber and Wilson

Excused: 1 - Morgan

AMENDMENT

1. **Revise funding source to Northbank CRA fund balance transfer**
2. **Pg. 1, line 9 and pg. 2, line 3: correct amount to \$248,124.00**
3. **Correct fiscal year of appropriation**
4. **Attach revised Exhibit 1 to attach corrected BT**

7. [2020-0559](#) ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
9/14/20 NCSPHS Read 2nd & Rerefer
9/14/20 TEU Read 2nd & Rerefer
9/15/20 F Read 2nd & Rerefer
9/15/20 R Read 2nd & Rerefer
9/22/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R, JWC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

DEFER (At request of CM Dennis)

8. [2020-0583](#) ORD Approp \$69,792.00 from U.S. Dept of Justice, Bureau of Justice Assistance, for the State Criminal Alien Assistance Prog. (B.T. 20-113) (McCain) (Req of Sheriff)
 9/22/20 CO Introduced: NCSPHS, F
 10/5/20 NCSPHS Read 2nd & Rerefer
 10/6/20 F Read 2nd & Rerefer
 10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F
 10/19/20 NCSPHS Amend/Approve 6-0
 10/20/20 F Amend(NCSPHS)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Phillip Peterson explained the amendment.

AMEND(NCSPHS)/APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Cumber and Wilson

Excused: 1 - Morgan

AMENDMENT

1. Add language stating that funds will also be used for repairs and maintenance
2. Correct fiscal year of appropriation

Appropriates a continuation grant approved in 2019/20 budget that now requires further Council approval based on timing of receipt of prior grant.

9. [2020-0586](#) ORD Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver the Amended & Restated Use Agreement btwn the City of Jax & SZH Hockey, LLC. for use of the VyStar Veterans Memorial Arena, located at 300 A. Phillip Randolph Blvd, Jax, FL 32202, by the Jax Icemen Ice Hockey Team; Oversight by Sports & Entertainment Div of Parks, Rec & Comm Svcs Dept. (McCain) (Req of Mayor) (Co-Sponsored by CM Cumber)
9/22/20 CO Introduced: NCSPHS, F
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 F Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F
10/19/20 NCSPHS Amend/Approve 5-0
10/20/20 F Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Phillip Peterson explained the amendment. Council Member DeFoor asked for an explanation of the additional funding for the Icemen. Bob Ohrablo, President of the Icemen, said the team has lost some money almost every year, especially this season with the COVID shutdown. They've asked for a reduction in rent so they are no longer paying the most expensive rent in the ECHL and in return will extend their lease commitment for 5 years with an additional 5 year option. The team is entirely locally owned now. Council Member Salem asked to be added as a co-sponsor and said he loves the fun family atmosphere at the games. Council Member Cumber encouraged everyone to attend Icemen games – the season opens at home on December 12th. She asked to be a co-sponsor. Mr. Ohrablo thanked the Council, the Mayor's Office and ASM Global for being so supportive of the team throughout the years. Council Member Carlucci asked to be added as a co-sponsor.

AMEND(NCSPHS)/APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Cumber and Wilson

Excused: 1 - Morgan

AMENDMENT

Place revised Amended and Restated Use Agreement on File to correct team name, facility manager name, and strike conflicting language (Section 4(b))

As amended and restated:

- Changes the expiration of the initial term from 6/30/21 to 6/30/25 with one 5 year renewal option
- Mirrors ticket surcharge reduction authorized by Ord. 2018-709-E
- Adds language that \$5 Club Amenity Fee will now be split equally between Team and City/Facility Manager.
- Reduces Home Game License Fee for Friday games from \$10,500 to \$7,500
- Adds 1.5% annual increase to Home Game License Fees beginning in the second year
- \$5 Club Amenity Fee will no longer apply to complimentary Arena Club tickets or School Games
- Adds language that Team is responsible for any COVID-19 related costs, inclusive of increased staffing and disinfecting costs
- Adds provision that Team receives a 30% discount off retail concession prices for a suite utilized by the Team Owner or President of the Team for hockey games
- Authorizes the Team use of up to 50 parking spaces in Lot Z (maximum value of \$18,000 annually) in addition to 40 parking spaces currently authorized in West Lot
- Adds language that City and Team will share the cost of the first ice installation of the season on a 50/50 basis

ESTIMATED FINANCIAL IMPACT TO CITY

- 50/50 split in Club Amenity Fee = \$31K average annual loss
- Friday Home Game License Fee reduction = \$36K annual loss
- 30% discount off retail concession prices utilized by Team owner or President = \$5K annual loss
- Removal of \$5 Club Amenity Fee for complimentary Arena Club tickets = \$56K average annual loss
- Increase in Home Game License Fee Rebate to Team = \$21K average annual loss
- 1.5% annual increase in Home Game License Fee = \$9K average annual additional revenue
- 50/50 split in first ice installation = \$5K annual cost
- TOTAL ESTIMATED ANNUAL IMPACT TO CITY = \$145K average annual revenue loss

10. [2020-0587](#) ORD Approp \$100,000.00 from the Northwest Jax Economic Dev Fund (NWJEDF), Interest Income, to the NWJEDF, Subsidies & Contributions to Private Orgs, for Purpose of Providing Northwest Jacksonville Business Infrastructure Grant (The “Big Grant”) to Phoenix Products, LLC, to Support the Construction of New Administrative Bldg; Making Certain Findings & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on Behalf of the City, the Economic Dev Agreement btwn the City & Company; Auth Apvl of Technical Amendmnts by Executive Director of the Office of Economic Dev (OED); Affirming the Proj’s Compliance with NWJEDF Guidelines Apvd & Adopted by Ord 2016-779-E; Oversight by the OED.
(B.T. 20-118) (Sawyer) (Req of Mayor)
9/22/20 CO Introduced: NCSPHS, F
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 F Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F
10/19/20 NCSPHS Amend/Approve 5-0
10/20/20 F Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Phillip Peterson explained the amendment.

AMEND(NCSPHS)/APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Cumber and Wilson

Excused: 1 - Morgan

AMENDMENT

Correct fiscal year of appropriation

11. [2020-0588](#) ORD Auth the Mayor & Corp Secretary to Execute a 2nd Amendmnt to the Contract with Jacksonville University to Renew the Contract for a 2nd Addnl Yr for Continuing Manatee Protection Studies for FY 2020-2021, & to Include the Continuing Task for a Boater Speed Zone Compliance Study, Subject to Appropriation by City Council. (Grandin) (Introduced by CM Ferraro) (Co-Sponsored by CM's Morgan & Salem)
9/22/20 CO Introduced: NCSPHS, F, JWC
10/5/20 NCSPHS Read 2nd & Rerefer
10/6/20 F Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC
10/14/20 JWC Amend/Approve 11-0
10/19/20 NCSPHS Amend/Approve 5-0
10/20/20 F Amend(NCSPHS)/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Phillip Peterson explained the amendment. Council Member Salem asked to be added as a co-sponsor. Mr. Peterson explained the funding for the contract, which is included in the FY20-21 budget. This bill just approves the contract.

AMEND(NCSPHS)/APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Cumber and Wilson

Excused: 1 - Morgan

AMENDMENT

1. Pg. 1, lines 29 -30: strike “, and through Ordinance 2019-645-E”
2. Pg. 1, line 31: insert “amendment” after “contract”
3. Pg. 2, line 5: strike “competed” and insert “completed”
4. Pg. 2, line 16: strike “FY 19/21” and insert “FY 19/20”
5. Pg. 2, line 27: strike “October 2” and insert “October 3”
6. Attach Revised Exhibit 1 to
 - a. Correct term to October 4, 2020 through October 3, 2021
 - b. Correct fiscal year under Scope of Work Task 7
 - c. Update insurance and indemnification per Risk Management review
 - d. Correct scrivener’s errors

12. [2020-0590](#) ORD Approp \$6,700.00 in Fund Balance from Environmental Protection Fund (The "Fund") to Provide Funding for Completion of 4-Yr, Comprehensive Study of Mercury in the Duval County Environment; Providing for Carryover of Fund thru 9/30/21; Provide for Waiver of Sec 111.755 (Environmental Protection Fund), Part 7, (Environment & Conservation), Chapt 111 (Special Rev & Trust Accounts), Ord Code, to Auth the Environmental Protection Board (EPB) to Utilize Funds from the Fund to Purchase Equipmnt to be Used During Mercury Study; Invoking the Exception of Sec 126.107(G), Chapt 126, Ord Code, to Allow for Direct Contract with Jacksonville University (JU) for the Mercury Study; Providing for Waiver of Sec 360.602, (Uses of Fund), Part 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth EPB to Utilize Funds to Purchase Equipmnt to be Used During Mercury Study; Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on behalf of the City, Any Amendmnts to Agreemnt btwn City of Jax & JU to Effectuate the Intent of this Ord; Oversight by Neighborhoods Dept, Environmental Quality Div; Requiring a Final Report. (B.T. 20-114) (Staffopolous) (Req of Mayor) (Co-Sponsored by CM's Morgan, Bowman & Ferraro)
9/22/20 CO Introduced: NCSPHS, TEU, F, R, JWC
10/5/20 NCSPHS Read 2nd & Rerefer
10/5/20 TEU Read 2nd & Rerefer
10/6/20 F Read 2nd & Rerefer
10/6/20 R Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
10/14/20 JWC Approve 12-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER (At request of the Administration)

13. [2020-0591](#) ORD Making Certain Findings & Auth the Mayor, his Designee, & Corp Secretary to Execute: (1) Redevelopment Agreement btwn the City of Jax & Armory Redevelopment Associates, LLC; (2) Lease Agreement Btwn the City of Jax & Armory Redevelopment Associates, LLC (“Developer”); (2) A lease Agreement btwn City of Jax & Armory Redevelopment Associates, LLC with an Initial Lease Term of 40 Yrs; (3) A Quitclaim Deed with Right of Reverter Conveying a City-Owned Parcel of Land to the Developer; & (4) Related Agreements as Described in the Redevelopment Agreement, for the Renovation & Lease of Armory Building, to Provide for the Purchase by the Developer of Adjacent 2.97± Acre of City-Owned, Improved Property, located at 928 Liberty St, to be Developed into Approx 100 Residential Units, & Provide an Option to Developer to Purchase the Armory Building for a Period of 15 Yrs from the Effective Date of Lease at Purchase Price of \$2,749,975.00 with Annual Increases As Set Forth in Lease; Designate Office of Economic Dev as Contract Monitor for the Redevelopment Agreement, Lease; Designating the OED as Contract Monitor for the Redevelopment agreement, Lease, Quitclaim Deed & Related Agreements; Oversight By Dept of Public Works & OED; Auth Execution of All Docs Related to Above Agreements & Transactions, & Auth Technical Changes to the Docs.(Sawyer) (Req of Mayor) (Co-Sponsored by CM's R. Gaffney & Carlucci)
- 9/22/20 CO Introduced: NCSPHS, TEU, F, R
 10/5/20 NCSPHS Read 2nd & Rerefer
 10/5/20 TEU Read 2nd & Rerefer
 10/6/20 F Read 2nd & Rerefer
 10/6/20 R Read 2nd & Rerefer
 10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 10/19/20 NCSPHS Amend/Approve 5-0
 10/19/20 TEU Amend(NCSPHS)/Approve 6-0
 10/20/20 F Amend(NCSPHS)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Phillip Peterson explained the amendment. Kirk Wendland of the Office of Economic Development described the project. There is \$500,000 of CDBG funding allocated to the project in the FY20-21 budget in addition to the developer's minimum \$3 million capital investment. The developer has the option to purchase the Armory during the lease period and has also proposed to purchase the optional development parcel across Hogan's Creek for construction of an apartment building. Council Member Salem asked if the parcel will be taxable. Mr. Wendland said yes on the apartment site; the Property Appraiser and Tax Collector will decide on the taxability of the Armory since it will be City-owned but privately used. His office has told the developer to expect it to be taxable, but that decision hasn't been made yet. In response to a question from Council Member DeFoor about whether there will be a REV grant on the optional parcel development, Mr. Wendland said there would not.

AMEND(NCSPHS)/APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Cumber and Wilson

Excused: 1 - Morgan

- Authorizes a 40 year lease for the Armory at \$1/year with two 20 year extension options, with a minimum capital investment of \$3 million and an option to purchase the property after final completion of the improvements and prior to the 15th anniversary of the effective date for \$2,749,975 with annual increases as set forth in lease
- Authorizes sale of option parcel for \$864,000 for construction of 100 apartment units with a minimum capital investment of \$20 million

AMENDMENT

1. Pg. 1, line 22: insert “North” before “Liberty”
 2. Pg. 6, line 1: strike “Section 4” and insert “Section 2”
 3. Place revised redevelopment agreement on file to:
 - a. Clarify that if Option Parcel reverts to the City, City will repay Developer the purchase price
 - b. Clarify termination rights in Section 5.2(d)(i)
 - c. Add Public Works as an oversight department in Section 6.4
 - d. Revise records retention timeframe in Section 11.22(b)
 - e. Revise JSEB language to mirror language in Code
 - f. Include addresses and RE numbers on Exhibit A (Description of Project Parcel)
 - g. Designate OED as City’s Lease administrator in Section 2.7.2 of lease agreement
 - h. Correct scrivener’s errors
14. [2020-0592](#) ORD Apv Isle of Palms Special Dist Amended FY 2020-2021 Budget, per Ord 2011-724-E & Sec 189.02 F.S. (Johnston) (Introduced by CP Hazouri, per Ord 2011-724-E) (Co-Sponsored by CM Ferraro)
9/22/20 CO Introduced: F
10/6/20 F Read 2nd & Rerefer
10/13/20 CO PH Read 2nd & Rerefered;F
10/20/20 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Cumber and Wilson

Excused: 1 - Morgan

AMENDMENT

Attach revised Exhibit 1 to correct budget schedule

15. [2020-0616](#) ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to “630-City Tree Planting Program” to Provide Tree Planting Administered by Public Works in the Public Rights-of-Way in Locations Where Adjacent Propy Owners Have Made Requests thru 630-City; Apv, & Requesting the Mayor, or Designee, to Direct the Dept of Public Works to Continue to Administer the Program in Accordance w/Criteria herein Provided; Provided a Carryover of Funds Into the Subsequent FY’s. (Grandin) (Introduced by CM Salem)
10/13/20 CO Introduced: NCSPHS, TEU, F, R
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

16. [2020-0617](#) ORD Approp \$49,900 from the Special Law Enforcement Trust Fund for Donations to Annieruth Foundation, Inc. (\$10,000), The 1Eighty Group, Inc. (\$9,900), The Love Foundation, Inc. (\$10,000), Us & Our Children, Inc. (\$10,000) & Step-By-Step 4 Help Foundation, Inc. (\$10,000) in Accordance w/Sec 932.7055(5), F.S., for Projects That Meet the Crime Prevention and/or Safe Neighborhoods Goals & Objectives; City Oversight by Jax Sheriff’s Office in Coordination w/KHA. (B.T. 20-116) (Staffopoulos) (Req of Sheriff)
10/13/20 CO Introduced: NCSPHS, F
10/19/20 NCSPHS Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

17. [2020-0618](#) ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis)
10/13/20 CO Introduced: NCSPHS, TEU, F, R
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

18. [2020-0619](#) ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis)
10/13/20 CO Introduced: NCSPHS, TEU, F, R
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

19. [2020-0620](#) ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609,(Code Enforcement Citations),Ord. Code, to Establish New Class Fines in Schedule “A” for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule “A” for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia),Chapt. 606 (Drugs), Ord. Code.Providing for Severability. (Johnston) (Introduced by CM Dennis)
10/13/20 CO Introduced: NCSPHS, F
10/19/20 NCSPHS Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

20. [2020-0622](#) ORD Approp \$20,100 in Grant Funding from U.S. Dept. of Transportation Federal Railroad Administration ("FRA"), w/No Local Match, for the Railroad Trespassing Enforcement Program Within the City of Jax Sheriff's Office; Approving & Auth the Mayor, or His Designee, & the Corp Secretary, to Execute & Deliver on Behalf of the City That Certain Grant Agreemnt Btwn FRA & the City; Providing for City Oversight by the Jax Sheriff's Office, Patrol Div. (B.T. 20-117) (Staffopoulos) (Req of Sheriff) (Co-Sponsored by CM Ferraro)
10/13/20 CO Introduced: NCSPHS, TEU, F
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

21. [2020-0623](#) ORD Approp \$14,240,160 FY 2019 Staffing for Adequate Fire & Emergency Response ("Safer") Grant from the U.S. Dept of Homeland Security ("DHS")/Federal Emergency Management Agency ("FEMA"), w/No Local Match, to Fund 60 Firefighter Positions Within the Jax Fire & Rescue Dept; Auth Said Positions; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver Agreemnt #EMW-2019-FF-01640 Btwn DHS/FEMA & the City; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Div. (B.T. 21-007) (R.C. 21-007) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Ferraro)
10/13/20 CO Introduced: NCSPHS, F
10/19/20 NCSPHS Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

22. [2020-0625](#) ORD Making Certain Findings & Auth: (1) Borrowing up to an Addn'l Amt of \$41,500,000 in Addition to Borrowing Authorized by Ord 2020-__ for the Lot J Development Project, to Provide Immediate Funding for Certain CIP Projects Throughout the City & (2) Appropriation of \$41,500,000 of Borrowed Funds to Move up the Funding of & Provide Addn'l Funding for Certain Projects Included in the City's 5 Yr 2021-2025 CIP; Revising Ord 2020-505-E, the City's 5 Yr 2021-2025 CIP to Move up the Funding of & Provide Addn'l for Certain Projects Enumerated Herein; Requesting that the Finance & Administration Dept Administer the Borrowing Authorized Herein.(Johnston) (Introduced by CM Dennis)
10/13/20 CO Introduced: F
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

23. [2020-0626](#) ORD Approp \$250,000 from Contingency Funds Within the Office of General Counsel (OGC) to OGC's Ancillary Legal Fees Acct in Order to Provide Funding for Reimbursement of Attorney's Fees for City of Jax Employees & Officials Who Have Retained Outside Counsel. (B.T. 21-015) (Sidman) (Req of Office of General Counsel)
10/13/20 CO Introduced: F
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

24. [2020-0627](#) ORD Providing for & Auth the Issuance by the City of Jax, FL of Its Educational Facilities Rev Bonds (Jax Alliance for Kipp Schools, Inc. Project), Series 2020, In One or More Series, In an Aggregate Principal Amt not Exceeding \$23,000,000 for the Purpose of Obtaining Funds to Loan to Jax Alliance for Kipp Schools, Inc., a FL Not for Profit Corp, to Finance, Including Through Reimbursement, or Refinance a Part of the Cost of Acquiring, Constructing & Equipping Various Educational Facilities for Such Corp & Its Affiliates, Kipp Jacksonville, Inc. & McDuff Qalich2, Inc., In the City of Jax, FL; Providing That Such Bonds Shall Not Constitute a General Debt or Liability of the City or a Debt Liability or Obligation of Duval County, FL, or of the State of FL or Any Political Subdivision Thereof, but Shall be Payable Solely from the Revenues Herein Provided; Providing for the Rights of the Holders of the Bonds; Making Certain Covenants & Agreements in Connection w/the Issuance of Such Series 2020 Bonds; Apv & Auth the Execution & Delivery of a Financing Agreement w/Respect to the Bonds; Apv & Auth the Execution & Delivery of Certain Other Documents Required in Connection w/the Foregoing; Auth the Chief Economic Officer of the City of Jax, FL to Award the Placemnt of the Bonds of BBVA USA or an Affiliate Thereof, & Apv the Conditions of Such Placemnt; & Providing Certain Other Details in Connection Therewith (Foley & Lardner LLP & Assistant General Counsel) (Req of Mayor)
10/13/20 CO Introduced: NCSPHS, TEU, F, R
10/19/20 NCSPHS Read 2nd & Rerefer
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

25. [2020-0628](#) ORD-MC Creating a New Chapt 754 (Stormwater Management Utility Code), Part 3 (Water Quality Compensatory Credits), Ord Code, to Permit the City to Sell Water Quality Compensatory Credits Throughout the City; Providing for the Deposit of the Proceeds Derived from the Sale of Water Quality Compensatory Credits Into a Designated Project Acct Within the Stormwater Service Capital Projects Fund; Providing for Codification Instructions. (Hodges) (Req of Mayor)
10/13/20 CO Introduced: TEU, F
10/19/20 TEU Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

26. [2020-0629](#) ORD Apv the Settlement of Pending Litigation, John Keane, Plaintiff, V. Jax Police & Fire Pension Fund Board of Trustees & the City of Jax, Defendants, Case #16-2018-CA-5925 Regarding Alleged Claims Pertaining to the Legality of the Jax Police & Fire Pension Fund Senior Staff Voluntary Retirement Plan; Auth the General Counsel or His Designee to Take Further Action to Conclude the Litigation. (Mairs) (Req of Office of General Counsel)
10/13/20 CO Introduced: F
10/20/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

READ 2ND & REREFER

27. [2020-0649](#) ORD Approp \$124,544.00 in Coronavirus Aid, Relief, & Economic Security (Cares) Act Pass-Through Funding Distributed by NE FL Area Agency on Aging D/B/A Eldersource to, & to be Administered by, the City of Jax to Provide Home Energy Assistance Aid to Eligible Low Income Households with at Least One Number Aged 60 Yrs or Over, Apv & Auth the Mayor, or His Designee, & the Corp. Secretary to Execute & Deliver on Behalf of the City the Emergency Home Energy Assistance for the Elderly Prog. Cares Act Standard Contract & Any Related & Subsequent Agreements or Amendmnts Allocating Addn'l Funds From Eldersource; Oversight by the Parks, Recreation & Community Svcs. Dept.; Req. 1 Cycle Emergency Passage.(B.T. 21-012) (Staffopoulos) (Req of Mayor)
10/13/20 CO Introduced: NCSPHS, F
10/19/20 NCSPHS Emergency/Approve 5-0
10/20/20 F Emergency/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Council Member Salem asked if this bill appropriates new CARES Act funding separate from what has already been appropriated by the City. Mr. Peterson said this is additional to the City's previous \$157 million and \$8 million CARES appropriations, and is coming from ElderSource to the City be the expenditure agency.

EMERGENCY/APPROVE

Aye: 6 - Carlucci, DeFoor, Salem, Priestly Jackson, Cumber and Wilson

Excused: 1 - Morgan

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

Lot J update: Kim Taylor explained that the Auditor's Office was briefed by the Mayor's Office and Jacksonville Jaguars on the project and she requested several pieces of information that will enable her staff to do a thorough financial analysis. They are scrutinizing everything that was filed with the bill; the parking agreement and 15th amendment to the Jaguar lease still have not been received. She will meet again with the Mayor's Office and the Jaguars this Friday. Council Member Salem asked if there was an understanding on the date by which the information would be provided. Ms. Taylor said there was not; she presumed most of it was already available and that may not have been the case. Mr. Salem recommended getting dates certain for the various pieces of information at the Friday meeting so the Auditor's Office has all the time they need to do their analysis before Council has to act. Council Member DeFoor said all of the financial and construction estimates should have been available before the bill was filed so a thorough analysis can be done. Council Member Priestly Jackson thanked Ms. Taylor for pointing out the missing documents at the time of introduction so the bill was not introduced. She asked if there been any conversations about having the Auditor's Office, Legislative Services Division and General Counsel's Office review legislation for completeness before introduction. Ms. Taylor said they are looking at how to accomplish that for this type of big, complicated, multi-attachment legislation. Mr. Carlucci said he has concerns about the viability and sustainability of this project and what the City is getting in return, including the lack of a long-term commitment from the Jaguars to stay in town.

Public Comment

Carnell Oliver said he likes the idea of the Lot J project but thinks it's about the Mayor creating a job for himself when his term ends. The City needs for this big project to benefit citizens in economically depressed areas, for instance by connecting ex-offenders with the Northeast Florida Builders Association's apprenticeship program to teach them construction trades to work on this project. He understands there's a new state sales tax under consideration in the Florida Legislature that would produce new funds for the City that could be used for job training programs. Jacksonville needs to get representation on the Florida League of Cities board of directors in order to help push for state legislation.

John Nooney said the Armory lies just outside the DIA's jurisdictional boundary. Public access to the waterways is crucial and this legislation doesn't address it in this project for the 40 year lease for that facility. There are too few kayak launches downtown. On the Southbank the proposed River City Brewing restaurant replacement project doesn't have planned restroom facilities for the marina. Ordinance 2020-589 gives enforcement power over activities on the City's waterways to Code Enforcement officers in the Neighborhoods Department which has the potential to be troubling. Ordinance 2020-588 approves an extension of the City's manatee study contract with Jacksonville University. Is there a public boat ramp at JU in return for this ongoing contract? If not there should be.

Stanley Scott said he is opposed to 2020-580 because of the severity of the penalties is imposes for violations. Jacksonville doesn't enforce the laws equally on Black and White citizens and African Americans are not at the table when important decisions are being made. He is appalled by the lack of leadership in the city. The council members who voted yesterday in committees to approve the bill should be ashamed of themselves for turning people into criminals for nothing. The reallocation of JIA CRA funds to the Special Committee on Social Justice and Community Investment is a sham and another scheme to direct money to council members' pet projects.

NOTE: The next regular meeting will be held Wednesday, November 4, 2020.

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.

Rollcall

Present: 6 - Chair Matt Carlucci, Vice Chair Randy DeFoor, Council Member Ron Salem, Council Member Brenda Priestly Jackson, Council Member LeAnna Cumber and Council Member Scott Wilson

Excused: 1 - Council Member Joyce Morgan

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 10.20.20 5:00 p.m.