

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, February 2, 2021

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Finance Committee

Matt Carlucci, Chair
Randy DeFoor, Vice Chair
LeAnna Cumber
Garrett Dennis
Joyce Morgan
Brenda Priestly Jackson
Ron Salem, Pharm. D.

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 TIME: 9:30 A.M. – 1:00 P.M.

Physical Location: Council Chambers

City Hall

117 W. Duval Street

Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 9:15 A.M.)

Meeting ID: 996 4462 9380

Meeting Password: 869125

Council Members, City staff and the public may attend the meeting at the physical location- Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive

Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law.

CCMeeting02092021@coj.net is the designated email for general comments to be including as a part of this meeting.

Meeting Convened: 9:32 AM

Meeting Adjourned: 12:10 PM

Council Auditor Presentations:

- **Report #798A: Follow-up on JTA Paratransit Audit:** Brian Parks of the Council Auditor's Office reported that the original audit identified 13 issues and opportunities for improvement; 9 have been cleared as of this follow-up and 4 remain on which there is agreement between the Auditor's Office and the JTA: 1) modification of the trip time adjustments policy to prevent improper manual adjustments to trip logs by the contractor; 2) more consistent review of contractor invoices to ensure correct payment amounts; 3) creation of a procedure for making coversheet corrections to prevent violations related to mandated trip length and pick-up/drop-off times; 4) improvements in trip scheduling and dispatching to increase productivity and on-time performance.
- **Report #838: Budget Summary Report for Fiscal Year 2020/21:** Mr. Parks reported that the report summarizes the Finance Committee's and City Council's actions during the budget hearing and adoption process for the FY20-21 budget.

Attendance: CM Matt Carlucci (Chair), LeAnna Cumber, Randy DeFoor, Garrett Dennis, Joyce Morgan, Brenda Priestly Jackson; Ron Salem

Also: CMs Randy White (2020-740, 2021-24), Sam Newby (2021-23), Ju'Coby Pittman (2020-759), Michael Boylan (2021-22), Terrance Freeman; Ladayija Nichols – Legislative Services Division; Margaret M. Sidman, Paige Johnston, Jon Phillips, Sean Granatt, Susan Grandin, Julie Davis – Office of General Counsel; Phillip Peterson (via Zoom), Brian Parks, Trista Carraher – Council Auditor's Office; Kirk Wendland – Office of Economic Development; John Pappas – Public Works Department; Brian Hughes and Stephanie Burch – Mayor's Office; Joey Greive – Administration and Finance Department

Item/File No.	Title History
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1. [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

Council Member Dennis advocated for the bill to help the City know in advance who is going to be asking for legal fee reimbursement. He said General Counsel Jason Gabriel had told him that JEA-related legal fees could be as much as \$3 million. He knows the OGC has established a policy for reimbursement and wants to hear an explanation of that policy. Jon Phillips of the OGC said the policy codifies past practice with some new requirements. Invoices need to be submitted within 60 days of the completion of the service provided with details of what work was done and a copy of the agreement with the attorney. Attorneys must comply with City travel, lodging and meals policies. Mr. Phillips said he has spoken with Mr. Gabriel and does not believe that JEA-related legal costs will approach the amount Mr. Dennis cited earlier.

Council Member Cumber asked about any changes made to this bill since introduction. Mr. Dennis said he is agreeable to striking the advance notification requirement from the bill, but wants a fee cap imposed. In response to a comment from Ms. Cumber about the retroactivity clause being unusual, attorney Paige Johnston of the General Counsel's Office said that provision will come out if the amendment striking the notification process is approved. Council Member Salem said he would like to see the OGC's written policy and the proposed amendments before voting on the bill. Mr. Dennis agreed with deferring the bill so everyone can read everything and be prepared to vote next time. He said he is willing to strike p. 2 lines 24-31 and p. 3 lines 1-2 regarding the notification requirement and to strike p. 3, lines 8-14, also regarding advance notification. The bill was deferred.

DEFER (At request of CM Dennis)

2. [2020-0529](#) ORD-MC Regarding Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Ord. Code; Creating a New Sec. 120.216 (2021 Limited Retirement Option), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Normal Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Normal Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement Upon Completion of 20 Yrs. of Credited Svc Regardless of Age;with a Reduced Benefit; Requiring Cons & Restrictions; Excluding JEA Employees from these Normal & Early Retirement Provisions; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. Providing an Exception to the Prerequisite that the Plan be at least 90 percent Actuarilly Funded. (Sawyer) (Introduced by CM Dennis) (Co-Sponsored by CM Newby)
 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
 1/19/21 NCSPHS Sub/Rerefer 7-0
 1/19/21 TEU Sub(NCSPHS)/Rerefer 7-0
 1/20/21 F Sub(NCSPHS)/Rerefer 7-0
 1/20/21 R Sub(NCSPHS)/Rerefer 6-0
 1/26/21 CO Sub/Rereferred: NCSPHS, TEU, F, R 17-0
 2/1/21 NCSPHS Amend/Approve 5-0
 2/1/21 TEU Amend(NCSPHS)/Approve 5-1 (Cumber)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

DEFER (At Request of CM Dennis)

See Auditor's summary on pg. 19

AMENDMENT

Clarify the early retirement option has already been collectively bargained and place MOUs from unions on file

Brian Parks explained the amendment. Council Member Cumber expressed concern about the exclusion of JEA employees from the early retirement option. The JEA unions have not taken a position on the bill, so that's unsettling and says there must be some issue remaining unresolved. She doesn't agree with putting JEA employees in the position of having to file a grievance to have their issues addressed. She thinks JEA's argument about the potential huge loss of experienced personnel is problematic, especially the implied threat that system operations would be imperiled. JEA needs to have a good succession plan in place that takes all potential situations into account. She can't vote for the bill if JEA management has opted out for its employees. Kurt Wilson of JEA said the bill exempts Sheriff's Office and Fire and Rescue Department personnel already. JEA has a succession plan and it works well for the usual 5% per year turnover. They don't know how many people will want to take advantage of this option so are planning in the dark and it could be disastrous if everyone eligible (one third of their workforce) took the option at once. He said a grievance process is not necessarily adversarial – it's just a way to reach resolution of an issue.

Chairman Carlucci said he would like to hear from all the JEA unions about their positions before he is asked to vote. Council Member Priestly Jackson asked why this issue is not subject to collective bargaining. She got a memo from OGC yesterday saying this is not an issue for collective bargaining under the Ordinance Code, but she doesn't think the memo adequately addresses the issue. This definitely seems like an issue that should be bargained since it's a modification of rights under Ordinance Code Chapter 120 and can't be excluded just because JEA management wants it that way. She believes this is an unfair labor practice on its face. Ms. Cumber agreed this is a collective bargaining issue – it's changing a condition of employment. JEA management and unions need to negotiate and agree on this proposal. In response to a question from Council Member Salem about whether the City unions have agreed to this bill, Ms. Sidman said they have. With regard to the police and fire unions, Ms. Sidman noted that they not part of the General Employees' Pension Plan so are not covered by this bill or Chapter 120 of the Code.

Council Member Priestly Jackson questioned Sean Granatt of the General Counsel's Office about his memo cited earlier regarding exclusion of JEA employees as not being a modification of employee rights subject to collective bargaining. Mr. Granatt said JEA employees' pensions are not changing at all by their exclusion from this bill, so no collective bargaining is required. Ms. Priestly Jackson said the JEA employees are covered by Chapter 120 of the Code, so they ought to be allowed to bargain this issue. JEA management can't make the call to exclude them from this bill's effect on Chapter 120 and she believes everyone should be treated the same. In response to a question from Council Member Morgan about who has agreed to MOUs, Mr. Wilson said the JEA's unions have spoken with their Human Resources Department about it but have not taken official positions nor asked to negotiate any further. Brian Parks said the MOUs have been agreed to by the COJ unions and the Jacksonville Housing Authority's, but not JEA's unions. Ms. Morgan wondered if the City Council could ask the JEA unions to come and comment before taking action.

Council Member Dennis explained the circumstances that led him to introduce the bill to assist elderly employees afraid of COVID to retire early for their safety and peace of mind. He doesn't think JEA management can unilaterally exclude JEA unions from participating in the plan. He recommended deferral until the Council hears from the JEA unions. In response to a question from Mr. Dennis about what percentage of City employees took advantage of the last

early retirement option, CFO Joey Greive said that of the approximately 500 eligible City employees, about 25% took the offer. Council Member Salem asked if it would be appropriate to get written statements from the JEA unions about how they feel about the proposal. Kurt Wilson said JEA management can't compel the unions to take a position, but he would ask if they would voluntarily. Mr. Salem said he would like to hear from JEA's new CEO about the potential impact of the bill on its operations, what could be workable, etc. Chairman Carlucci recommended deferral of the bill. Council Member Cumber said that comparison of this situation to the retirement options contained in the potential JEA privatization is a false comparison; this needs to be collectively bargained. Apparently a big problem is JEA's succession planning and that needs to be addressed. She urged an end to the alarmist "the sky is falling" arguments. Council Member Priestly Jackson said the City Council is not trying to get into the collective bargaining process, but the unions have the right under Chapter 120 and can't be prevented from bargaining by JEA management's unilateral decision. Ms. Sidman asked for clarification from the committee about whether to file the Auditor's amendment approved earlier, and was instructed to file the amendment despite the deferral.

3. [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
 10/28/20 JWC Approve 1-7(Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

DEFER (At request of CM Dennis)

4. [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
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 –10/27/20

DEFER (At request of CM Dennis)

5. [2020-0740](#) ORD Apv & Auth the Mayor, & Corp Secretary to Execute & Deliver, for & On Behalf of the City, the Cecil Field Connector Rd Cost Sharing & Mobility Fee Credit Agreement for Construction of a 4-Lane Blvd from Branam Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W Improvements, & for the Authorization & Memorialization of Mobility Fee Credits in the Amount of \$731,227.00; Waiving the Provisions in Sec 655.507(B) (Credit Against Mobility Fee), & Sec 655.507(C) (Calculation of Credit), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow Mobility Fee Credit to be Provided & Calculated for a Transportation Benefit to the City Other than the Construction of a Transportation Improvement Project Funded Entirely by the Developer; Waiving the Provisions in Sec 655.508 (Mobility Fee Contract), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow a Mobility Fee Contract to Originate & Contain Exhibits Other than as Prescribed in the Section Waived; Providing for Oversight by the Engineering & Construction Management Division of the Public Works Department Regarding the Road Construction; Providing for Oversight by the Planning & Development Department Regarding the Mobility Fee Credits. (Grandin & Wilson) (Introduced by CM White) (Co-Sponsored by CM Ferraro)
- 11/24/20 CO Introduced: TEU, F, R
 11/30/20 TEU Read 2nd & Rerefer
 12/1/20 F Read 2nd & Rerefer
 12/1/20 R Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: TEU, F, R
 2/1/21 TEU Sub/Approve 6-0
 2/2/21 F Sub(TEU)/Approve 7-0
 2/2/21 R Sub(TEU)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

Susan Grandin of the Office of General Counsel described the features of the bill and the project it will support.

SUB(TEU)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

As substituted:

- Appropriates \$80,000 contribution from the Developer and \$5,267,052.68 of Better Jacksonville Plan project dollars for construction of Cecil Field Connector road project originally planned as part of BJP
- Enters into agreement with Developer to split 50/50 (up to a maximum of \$2,462,034) the construction costs of a 0.58 mile 4-lane roadway extending from Branan Field Road Extension towards Cecil Commerce Center
- Splits cost for future transition area with Developer and Developer to pay City its portion (\$80,000) as part of this Agreement
- Amends CIP to transfer and increase funding within the project
- Provides Developer \$731,227 in mobility credits (limited to Copper Ridge PUD) for its participation in construction of roadway improvements, including the easements and land for stormwater ponds, and excavation of those ponds for the City's extension (0.36 mile) of Cecil Field Connector Road to Cecil Commerce Center
- Waives Sec. 655.507(b) (Credit against mobility fee) and Sec. 655.507(c) (Calculation of Credit) to allow the Developer to receive a mobility fee credit for a transportation improvement project that is not funded entirely by the Developer
- Waives Sec. 655.508 (Mobility fee contract) regarding the information required to be included in a Mobility Fee Contract

Comment:

The \$80,000 contribution from the Developer is a requirement of the Agreement approved by this legislation. The \$80,000 contribution has not yet been received by the City; however, the City is not obligated to make the final payment to the Developer for its portion of the improvements if the \$80,000 contribution has not been made.

6. [2020-0757](#) ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond)
 12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ
 1/4/21 NCSPHS Read 2nd & Rerefer
 1/4/21 TEU Read 2nd & Rerefer
 1/5/21 F Read 2nd & Rerefer
 1/5/21 R Read 2nd & Rerefer
 1/5/21 LUZ Read 2nd & Rerefer
 1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
 1/20/21 LUZ PH - 2/2/21, 2/17/21
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

DEFER (At request of CM Diamond)

7. [2020-0759](#) ORD-MC Relating to Public Order & Safety; Amending Chapt 614, Ord Code; Creating a New Sec 614.102 (Large Gatherings Prohibited) to Prohibit Large Gatherings as it Relates to Public Health & Safety; Creating a New Subsection Defining “Large Gatherings” as 50 or More Individuals on or Near Public Rights-of-Way or Buildings; Creating a New Subsection (Owner’s Consent Required; Notice of Prohibited Large Gatherings; Sunset Provision on 12/31/21) that Provides that the Owner, Lessee, Managing Agent or Person in Charge of a Building or Propty may Auth a Law Enforcement Officer to Reasonably Request a Person to Leave the Building or Propty & May be Subject to a \$500.00 Civil Penalty for Failing to do so; Creating a New Subsection (Exceptions) to Exempt Individuals who Receive Apvl for Special Event Permits & Individuals Exercising 1st Amendmnt Rights; Creating a New Subsection (Penalty) to Prov for Warnings for a 1st Violation & a Civil Fine of \$25.00 After Receipt of a Prior Written Warning. (Pollock) (Introduced by CM Pittman) (Co-Sponsored by CM's Freeman, Cumber, Carlucci, Salem & Morgan)
12/8/20 CO Introduced: NCSPHS, F, R
1/4/21 NCSPHS Read 2nd & Rerefer
1/5/21 F Read 2nd & Rerefer
1/5/21 R Read 2nd & Rerefer
1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
1/19/21 NCSPHS Approve 6-1 (Becton)
1/20/21 F Approve 3-3 Failed (DeFoor, Priestly Jackson, Dennis)
1/20/21 R Approve 4-3 (Priestly Jackson, Dennis, DeFoor)
2/2/21 F Amend/Approve 6-1 (Cumber)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

Council Member Pittman explained the purpose of the bill and how it addresses constituent concerns about large and unruly gatherings. She believes some businesses are abusing their business licenses by allowing large parties to take place at their businesses. Chairman Carlucci said that there are problems around the city and sometimes new techniques need to be tried to deal with persistent problems. He supports the bill. Council Member Priestly Jackson said there are already state laws and local ordinances that can address this problem. She opposes criminalizing more behaviors because of the negative impact on attendees; civil citations can escalate to court appearances and ultimately criminal records. She favors requiring businesses to post “No Loitering” signs that open the door for JSO to go onto private property and deal with crowds. She thinks this bill is an overreach and could be used to chill First Amendment rights and legitimate protests.

Council Member Salem gave several examples of large gatherings that regularly happen in his area and asked how this bill would impact enforcement on those. Assistant Chief Ellis Burns of the Sheriff’s Office said enforcement depends heavily on the specific circumstances – public v. private property, owner’s permission v. no permission, noise, alcohol, citizen complaints, etc. Council Member Morgan asked about the bill’s sunset provision. Cherry Pollock of the General Counsel’s Office said it sunsets on December 31, 2021. Ms. Pittman said the bill was filed that way in the expectation that the COVID pandemic would be substantially diminished by then. Council Member Cumber said supports the legislation. She had a situation in her district that pointed out the weakness of the current ordinances and the burden that’s placed on neighborhood residents to call JSO to deal with the problems. Council Member Dennis said he does not support the bill because it penalizes the individual attendees at events and because Governor DeSantis has issued an executive order threatening cut-off of state funds to Florida local governments attempting to regulate on the basis of COVID. This bill will disproportionately affect minorities. He offered an amendment to remove the penalty on individuals. Ms. Pollock said the U.S. Centers for Disease Control leaves it to local governments to regulate large gatherings, and she knows that Broward County already does it. She doesn’t know if or how the executive order would apply to this bill. Mr. Dennis asked for a legal opinion on how the governor’s executive order applies to this ordinance and whether the City might face loss of state funds.

Motion (Dennis): remove the civil penalty provision on individuals from Subsec. (e) – approved 4-3 (Dennis, DeFoor, Priestly Jackson, Morgan in favor, Carlucci, Cumber, Salem opposed).

AMEND/APPROVE

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

Nay: 1 - Dennis

Scrivener's

1. Pg. 2, lines 12, 14, and 16: strike "Code" after "Safety"
2. Pg. 3, line 7: make "First Warning" lowercase
3. Pg. 3, line 27: make "First Violation" lowercase

AMENDMENT

Deleting all of subsection (e) entitled "Penalty" which imposes a warning and a subsequent \$25 penalty against persons who disobey a law enforcement officer's request to leave or disperse a prohibited large gathering. Similar language is also deleted in the title page of 2020-759 on lines 26-29. There are a few scrivener's errors striking "Code" after "Safety" and converting "FIRST WARNING" to lowercase letters.

8. [2021-0020](#) ORD Re-Approp \$1,484,210 in Existing Federal Income Investment Partnership (Home) Grant Prog. Funds from the U.S. Dept. of Housing & Urban Developmnt., Originally Approp. by Ord. 2020-258-E, to Provide Funding for Downpayment Assistance & Rehabilitation of Affordable Housing for Rent or Ownership by Low-& Moderate-Income Individuals & Families. (B. T. 21-024) (Staffopoulos) (Req of Mayor)
 1/12/21 CO Introduced: NCSPHS, F
 1/19/21 NCSPHS Read 2nd & Rerefer
 1/20/21 F Read 2nd & Rerefer
 1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 2/1/21 NCSPHS Approve 5-0
 2/2/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

Scrivener's

Pg. 1, line 10 and Pg. 2, line 6: strike "downpayment" and insert "down payment"

- **Redistributes Federal funding from Revolving Loan (\$1,000,000) and CHDO Development (\$484,210) programs to Down Payment Assistance (\$677,194) and Owner Occupied Rehabilitation (\$484,210) programs and to cover administrative shortfall (\$322,806) due to Governor veto eliminating funding (SHIP) for these activities.**

9. [2021-0021](#) ORD Providing for & Auth the Issuance by the City of Jax ,FL of its Health Care Facilities Revenue Bonds (Baptist Health), Series 2021, in One or More Taxable or Tax-Exempt Series, from Time to Time, in an Aggregate Principal Amt not to Exceed \$150,000,000, & Providing for & Auth One or More Loans by the City to Southern Baptist Hospital of FL, Inc. (D/B/A Baptist Medical Ctr Jax, Baptist Medical Ctr S. & Wolfson Children’s Hospital), a FL Not for Profit Corp. (The “Borrower”), in an Aggregate Principal Amt Equal to the Aggregate Principal Amt of Said Bonds, for the Purposes of Financing, Refinancing & Reimbursing all or a Portion of the Costs of Certain Capital Expenditures at Certain Health Care Facilities of the Borrower & its Affiliates & Related Parties, Including Without Limitation the Acquisition, Planning, Developmnt, Constructn, Renovation, Improvement, Equipping & Installation of Certain Capital Proj’s Described herein Duval County & Clay County, FL; Providing that Said Bonds Shall Not Constitute a Debt., Liability or Obligation of the City or of the State of FL or Any Political Subdiv. Thereof, but Shall be Payable Solely from the Revenues Herein Provided; Apptng a Bond Trustee; Auth a Delegated Negotiated Sale of Said Bonds, Approving the Conditions & Criteria for Such Sale, & Auth the Economic Development Officer of the City of Jax, FL of the City of Jax, FL to Award the Negotiated Sale of the Bonds to the Purchase; Apv & Auth the Execution & Delivery of Certain Docs. Required in Connection with the Foregoing; Making Certain Other Appts; Providing Certain Other Details in Connection Therewith, all Pursuant to Chapt. 159, Pt II, F.S., as Amended, Sec. 163.01, F.S., as Amended, & Other Applicable Provisions of Law. (Dillard) (Req of Mayor)
 1/12/21 CO Introduced: NCSPHS, F
 1/19/21 NCSPHS Read 2nd & Rerefer
 1/20/21 F Read 2nd & Rerefer
 1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 2/1/21 NCSPHS Amend/Approve 5-0
 2/2/21 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

Trista Carraher of the Council Auditor’s Office explained the amendment.

AMEND(NCPSHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

AMENDMENT

Amend on file document to include TEFRA hearing notice, report and minutes

Bond proceeds to be used to finance the acquisition, planning, development, construction, renovation, improvement, equipping and installation of certain facilities, and other capital improvement upgrades at:

- Baptist Medical Center Jacksonville - new seven-story health care facility to include neonatal intensive care unit (approx. 75-bed) and pediatric intensive care unit (approx. 26-bed)**
- Baptist Medical Center Beaches - various improvements**
- Baptist Medical Center South - diagnostic and acute care facilities improvements**
- Baptist Clay Medical Campus - new inpatient hospital facility (approx. 300,000 sq. ft. with 100 beds)**

10. [2021-0022](#) ORD Approp \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency for the JaxCareConnect Program (\$80,000 to We Care Jax, Inc. & \$120,000 to 6 Clinics (\$20,000 to Each Clinic)); Apv, & Auth the Mayor, or his Desginee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & We Care Jax, Inc.; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with We Car Jax, Inc. to Provide the Services for JaxCareConnect; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, Agreemnts btwn the City of Jax & Agape Community Health Ctr,Inc., WestJax Outreach DBA Community Health Health Outreach,, Muslim American Social Svcs (Mass), Mission House, I.M. Sulzbacher Ctr for the Homeless, Inc., & Volunteers in Medicine; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/the 6 Clinics; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan) (Co-Sponsored by CM's Salem, Freeman, R. Gaffney, Carlucci, White, DeFoor & Newby)
 1/12/21 CO Introduced: NCSPHS, F, R
 1/19/21 NCSPHS Read 2nd & Rerefer
 1/20/21 F Read 2nd & Rerefer
 1/20/21 R Read 2nd & Rerefer
 1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 2/1/21 NCSPHS Amend/Approve 2-3 (Failed) (Becton, Diamond, Bowman)
 2/2/21 F Amend/Approve 7-0
 2/2/21 R Amend(F)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

Council Member Boylan explained the purpose of the appropriation. Council Members Carlucci and Salem expressed support for the bill. Mr. Salem said he respects that some council members don't approve of the way the Special Committee on Social Justice and Community Investment is proposing expenditures, but doesn't agree with statements made in previous meetings that non-committee members can't participate in its meetings and influence its decisions. Council Member Priestly Jackson said the committee is carrying out its charge from the Council President and no objections were made to the charge, the committee's membership or the process when it was created, but only seem to be appearing now that funding decisions are being made.

AMEND(NCPSHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

AMENDMENT

1. Clarify in explanation of appropriation that funding will also be provided to the six clinics

2. Pg. 3, line 8: strike "the" after "of"

• Provides funding to the following organizations for the JaxCareConnect program:

- We Care Jacksonville - \$80,000

- Agape Community Health Center - \$20,000

- WestJax Outreach d/b/a Community Health Outreach - \$20,000

- Muslim American Social Services (MASS) - \$20,000

- Mission House - \$20,000

- I.M. Sulzbacher Center for the Homeless - \$20,000

- Volunteers in Medicine - \$20,000

• City will pay contractors for services performed on a cost reimbursement basis monthly

11. [2021-0023](#) ORD Approp \$200,000 for the Social Justice & Community Invesmnt Special Committee Contingency for the Operation Boost! Program (\$100,000 to Workforce Industrial Training, LLC (“WIT”) & \$100,000 FSCJ; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Workforce Industrial Training, LLC; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with Workforce Industrial Training, LLC to Provide the Svcs for Operation Boost! Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & FSCJ; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with FSCJ to Provide Svcs for Operation Boost!; Waiving Sec 110.112 (Advance of the City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury) Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsored by CMs Salem, Priestly Jackson, DeFoor, White, Carlucci, Boylan, Freeman & R. Gaffney)
 1/12/21 CO Introduced: NCSPHS, F, R
 1/19/21 NCSPHS Read 2nd & Rerefer
 1/20/21 F Read 2nd & Rerefer
 1/20/21 R Read 2nd & Rerefer
 1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 2/1/21 NCSPHS Amend/Approve 2-3 (Failed) (Becton, Diamond, Bowman)
 2/2/21 F Amend/Approve 7-0
 2/2/21 R Amend(F)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

Julie Davis of the Office of General Counsel explained a clean-up amendment to revise service contracts with the providers. Council Member Newby advocated for the bill. Virginia Berg of FSCJ and James Coleman of Operation Boost advocated for the bill and briefly described the services they would provide with the funding.

AMEND/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

DISCUSSION/CONCERN:

As introduced, the City will make advance payments to Workforce Industrial Training (WIT) for each student (\$2,000) registered to receive services under the agreement. WIT may also request an initial advance of \$25,000.

AUDITOR RECOMMENDED AMENDMENT

Revise the payment terms to reimburse WIT after training has been completed (with the exception of the initial \$25,000 advance)

FINANCE AMENDMENT

Attaches revised contracts with FSCJ and Workforce Industrial Training

- 12. [2021-0024](#) ORD Approp from \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency to Neighbors Dept – Municipal Code Compliance Div for a Neighborhood Blight & Clean-up Pilot Program in the Brentwood Neighborhood.(Sidman) (Introduced by CMs DeFoor & White) (Co-Sponsored by CM's Salem, Freeman & R.Gaffney)
 1/12/21 CO Introduced: NCSPHS, F
 1/19/21 NCSPHS Read 2nd & Rerefer
 1/20/21 F Read 2nd & Rerefer
 1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 2/1/21 NCSPHS Approve 2-3 (Failed) (Becton, Diamond, Bowman)
 2/2/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

Council Member White described the purpose of the bill to revitalize a neighborhood. Council Member Carlucci said that he will be drafting a resolution calling for all of the Social Justice and Community Investment Special Committee’s funded projects to be continued in next year’s budget to keep the good work going.

APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

13. [2021-0038](#) ORD-Declaring Certain Parcel of Real Propty (R.E. #122708-0000) at 0 E 1st St btwn A. Philip Randolph Blvd & Franklin St., to be Surplus to the Needs of the City; Providing for the Direct Sale of the Surplus Propty; Waiving the Provisions of Sec 122.423 (Disposition for Affordable Housing), Chapt 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Jared Williams & Marquita Williams, Adjacent Propty Owners at the Negotiated Sales Price of \$3,700; Providing Auth to the Mayor & Corp Secretary to Execute a Quit-Claim Deed. (Dist. 7-R.Gaffney) (Johnston) (Introduced by CM R.Gaffney)
 1/12/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
 1/19/21 NCSPHS Read 2nd & Rerefer
 1/19/21 TEU Read 2nd & Rerefer
 1/20/21 F Read 2nd & Rerefer
 1/20/21 R Read 2nd & Rerefer
 1/20/21 LUZ Read 2nd & Rerefer
 1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
 2/1/21 NCSPHS Amend/Approve 5-0
 2/1/21 TEU Amend(NCSPHS)/Approve 6-0
 2/2/21 F Amend(NCSPHS)/Approve 7-0
 2/2/21 R Amend(NCSPHS)/Approve 6-0
 2/2/21 LUZ PH Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

Trista Carraher of the Council Auditor's Office explained the amendment.

AMEND(NCPSHS)/APPROVE

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

AMENDMENT

Pg. 2, line 6: strike "in-progress assessed value" and insert "certified market value"

14. [2021-0045](#) ORD Approp \$286,047.13 from within the Office of the Property Appraiser's Fund Balance to Pay Pictometry International Corp for Aerial Photography Contractual Svcs Rendered During FY 19-20; Providing for City Oversight by the Office of the Property Appraiser. (B.T. 21-033) (Staffopoulos) (Req of Mayor)
 1/26/21 CO Introduced: F
 2/2/21 F Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

READ 2ND & REREFER

15. [2021-0046](#) ORD Approp \$50,000.00 from the Northwest Jacksonville Economic Dev Fund – Contingency to the Northwest Jacksonville Economic Dev Fund – Subsidies & Contributions to Fund a Grant to the JTA for the “Door-to-Store” Prog (The “Prog”), a Component of the Full-Svc Grocery Store Improvement Prog Established Under Ordinance 2019-812-E; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver that Certain Funding Agreemnt btwn the City of Jax & the JTA to Continue for an Addtl 1 Yr Term; Providing City Oversight & Prog Administration by the Office of Economic Dev; Providing for a Report to the TEU Committee.
(B.T. 21-035) (Staffopoulos) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, TEU, F
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

READ 2ND & REREFER

16. [2021-0047](#) ORD Approp \$310,974.00 from the FEMA through the State of Florida Div of Emergency Managemnt (“FDEM”) under the Flood Mitigation Assistance Grant Prog to Fund the Acquisition of the Property located at 6734 Bakersfield Dr., Jacksonville, FL 32210 & the Demolition of the Residential Structure located thereon; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj Entitled “Acquisition & Demo of a Floodprone Prop – Bakersfield Dr.”; Apv & Auth the Mayor, or his Designee, & Corp Secretary, to Execute & Deliver that Certain Federally-Funded Subaward & Grant Agreemnt #B0093 btwn the City of Jax & FDEM; Providing for City Oversight by the JFRD, Emergency Preparedness Div. (B.T. 21-027) (Staffopoulos) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, TEU, F
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

READ 2ND & REREFER

17. [2021-0048](#) ORD Approp \$1,044,010.95 from the Federal Forfeitures Trust Fund to Establish the FY 2020-2021 Operating Budget for the Federal Forfeitures Trust Fund. (B.T. 21-020) (Staffopoulos) (Req of Sheriff)
1/26/21 CO Introduced: F
2/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

READ 2ND & REREFER

18. [2021-0049](#) ORD Approp \$60,000.00 in Funds from Debt Mgmt Loan Proceeds to Provide Funding for the Design of the Renovation of an Existing Bldg at 4035 Grant Rd to become the Pine Forest Senior Ctr; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Proj. Entitled "San Jose Blvd - New" & Provide Funding for the Proj. Entitled "Pine Forest Senior Ctr." (Sidman) (Introduced by CM Cumber)
1/26/21 CO Introduced: NCSPHS, F
2/1/21 NCSPHS Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/9/21

READ 2ND & REREFER

19. [2021-0050](#) ORD Approp \$162,865.00 in Grant Funds from the Office of Justice Progs., U.S. Dept. of Justice for FY 2020-2021, & Approp \$67,040.00 from the KHA to Cover the Local Match for the 1st Yr of the Grant, to Fund a Comprehensive Anti-Gang Prog. for Youth Known as 'Proj. Inspire" & to Fund a Contract Mgr. Position for Oversight of this Grant Prog. & the Direct Svc. Provider; Auth Said Contract Mgr. Position; Invoking the Exception to Sec. 126.107 (G), Ord Code, with Respect to Svcs. to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & Corp. Secretary , &/or the Chief Exec. Officer of the KHA to Execute & Deliver a Contract with Managed Access to Child Health, Inc.; Waiving the Requirements of Sec. 77.111 (A) (Provider Contracts), Chapt. 77 (KHA) ,Ord Code, to Exempt the Svcs. to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B.T. 21-034) (RC 21-058) (Staffopoulos) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, F, R
2/1/21 NCSPHS Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/2/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/9/21

READ 2ND & REREFER

20. [2021-0051](#) ORD Apv a Purchase & Sale & Mobility Fee & Credit Agreement (“Agreement”) btwn the COJ & Rum East, LLC, Et. Al., to Auth \$304,000 in Mobility Fee Credits in Exchange for the Conveyance, at no Further Cost to the City, (2.7 ± Acres) Along Pecan Park Rd., & for Memorialization of the Mobility Fee Required for Future Developmnt of the Adjacent Propty Known as the “Pecan Park Regional Activity Center”; Auth the Mayor & Corp Secretary to Execute & Deliver the Agreement & all Closing Docs Relating thereto, & Otherwise Take all Necessary Actions to Effectuate the Purposes of the Agreeemnt; Oversight by the Planning & Development Department Regarding the Mobility Fee Credit & Mobility Fees, & the Real Estate Div of the Dept. of Public Works for the Acquisition (Dist 7 –R. Gaffney) (Grandin) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, TEU, F, LUZ
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/2/21 LUZ Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

READ 2ND & REREFER

21. [2021-0052](#) ORD Approp \$225,280 from the Social Justice & Community Investmnt Special Committee Contingency to Kids Hope Alliance (“KHA”) to allow KHA to Provide Funding to Boys’ & Girls’ Clubs of N.E. FL, Inc. For Afterschool (\$187,000) & Summer (\$38,280) Programming at Clanzel T. Brown Community Ctr & Park; Auth the Mayor, or His Designee, & Corp Secretary, and/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/the Boys’ & Girls’ Clubs of N.E. FL, Inc. to Provide the Svcs. Specified in this Ord; Invoking the Exception of Sec. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs. to be Provided by Boys’ & Girls’ Club of N.E. FL, Inc.; Waiving the Requirements of Chapt 77 (KHA), Sec 77.111(A) (Provider Contracts), Ord Code, to Exempt the Svcs. to be Provided by Boys’ * Girls’ Clubs of N.E. FL, Inc. from Competitive Procurement; Providing for Oversight by the KHA for the Svcs. Contract; Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver the Agreement Between the COJ & Boys’ & Girls’ Clubs of N.E. FL, Inc. for a Portion of Clanzel T. Brown Community Ctr & Park, Located at 4575 Moncrief Rd, Jax, FL 32209; Providing for Further Authorizations to Execute Amendmnts to License Agreeemnt, Subject to the Review & Approval by OGC to Effectuate the Purpose & Intent of this Ord; Providing for Oversight by the Parks, Recreation & Community Svcs. Dept. of the License Agreement (Sidman) (Introduced by CM Pittman)
1/26/21 CO Introduced: NCSPHS, F, R, SJCIC
2/1/21 NCSPHS Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/2/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

READ 2ND & REREFER

22. [2021-0053](#) ORD Approp \$74,993.00 in Fund Balance from the Environmental Protection Fund to Fund the Developmnt of a Water Quality Module for Inclusion in a Hydrodynamic Modeling Prog. Created by the University of North Florida (“UNF”), Providing for Carryover of Funds Through 9/30/22; Invoking the Exception of Sec 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/UNF for Developmnt of the Water Quality Module; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Research/Academic Svcs. Agreeemnt btwn COJ & the UNF Board of Trustees; City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report (B.T. 21-028) (Staffopoulos) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, TEU, F, R, JWC
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/2/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

READ 2ND & REREFER

23. [2021-0054](#) ORD Approp \$1,972,034.00 in Addnl Coronavirus Aid, Relief, & Economic Security (“CARES”) Act Pass-Through Funding Distributed by FL Housing Finance Corp. (“FHFC”) to COJ for the Provision of Housing-Related Assistance to Eligible Household Experiencing Hardships as a Result of the COVID-19 Pandemic; Providing for City Oversight by the Housing & Community Developmnt Div. of the Neighborhoods Dept. (B.T. 21-037) (Staffopoulos) (Req of Mayor)
1/26/21 CO Introduced: NCSPHS, F
2/1/21 NCSPHS Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

READ 2ND & REREFER

24. [2021-0055](#) ORD-MC Amending Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Part 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec. 382.303 (Advertising for New Svc. Contractors), Ord Code, to Provide for an Earlier Application Submission Date for New Svc Contractors; Auth the Issuance of Requests for Proposals in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code, to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc. by Contractor & City), Part 3 (Selection of Waste Collection & Disposal Svc. & Contractors), Secs 382.303 Through 382.308, Ord Code; Waiving Secs 382.303 (Advertising for New Svc. Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts), Ord Code, to Allow for the Issuance of a Req for Proposal Solicitation to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code; Providing for Codification Instructions (Hodges) (Req of Mayor) 1/26/21 CO Introduced: NCSPHS, TEU, F, R
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/2/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

READ 2ND & REREFER

- 25. [2021-0063](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agreeemnt (“Agreement”) btwn the City of Jax (“City”) & Project Robalo (“Company”), to Support the Creation of Company’s Operations at a New Leasehold Facility Located at a To-Be-Determined Location within the City (“Project”); Auth a Ten-Year Recapture Enhanced Value (REV) Grant of \$260,000; Apv & Auth the Execution of Documents by the Mayor, or His Designee, & Corp Secretary; Auth Approval of Technical Amendments by the Executive Director 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 Project’s Compliance w/the Public Investment Policy Adopted by Ord 2016-382-E, as Amended; Requesting Two Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)
 1/26/21 CO Introduced: F, R
 2/2/21 F Amend/Approve 7-0
 2/2/21 R Amend(F)/Approve 6-0

Trista Carraher of the Council Auditor’s Office explained the amendment.

AMEND/APPROVE

See Auditor's summary on pg. 20

Aye: 7 - Carlucci, DeFoor, Salem, Priestly Jackson, Morgan, Cumber and Dennis

AMENDMENT

- 1. Attach revised Exhibit 1 to correct project summary
- 2. Place revised economic development agreement on file to correct the amount shown on Exhibit E (Improvements) to \$6,720,000

**Council Auditor's Office
Bill 2020-529****Summary of 2020-529 (Six-Month Window for Normal or Early Retirement):**

- 1. Creates new Code Sec. 120.216 providing for a 2021 Limited Retirement Option**
 - Age 55 with 10 years of credited service (reduced from age 55 with 20 years)
 - Age 60 with 5 years of credited service (reduced from age 65 with 5 years)
 - Any age with 20 years of credited service, but less than 30 years of credited service, with a reduced accrual rate of 2% (reduced from 25 years of service at any age)
- 2. Police and Fire Pension Fund, Correctional Officer Retirement Plan, and JEA employees are not eligible for this early retirement window**
- 3. Establishes a six month early retirement window from 4/1/21 – 9/30/21**
- 4. Requires written or electronic notice of the retirement election and date of retirement to the Board between 4/1/21 – 5/31/21**
- 5. Employees retiring under this option may not come back under full time employment with the City for one year and may not rejoin the DB plan if ever re-employed by the City**
- 6. Allows employees eligible to retire under this option to convert to the Defined Contribution (DC) plan at the actuarial present value of their DB pension**
- 7. Provides for an exception to Code Sec. 106.108(c) which requires the affected pension plan to be at least 90% actuarially funded at the time of approval of legislation affecting pension benefits (approval of this exception requires 2/3 vote of Council)**

Financial Impact/Discussion Points:

- 1. Based on the October 1, 2019 actuarial valuation, there are 491 participants eligible for early retirement under the proposed options**
- 2. The actuarial impact statement shows an increase in the Unfunded Actuarial Accrued Liability (UAAL):**
 - \$28,740,961 based on 100% take rate
 - \$14,370,481 based on 50% take rate
 - \$7,185,240 based on 25% take rate
- 3. The actuarial impact statement shows an increase in the annual Employer Contribution:**
 - \$648,913 based on a 100% take rate
 - \$324,457 based on a 50% take rate
 - \$162,228 based on a 25% take rate
- 4. The legislation does not reduce the authorized employee cap. The City would incur an increase in the employer contribution to the DC plan (12%) should the positions be filled. If the positions are filled, the employer's DC contribution would increase by:**
 - \$2,847,574 based on a 100% take rate
 - \$1,423,787 based on a 50% take rate
 - \$711,894 based on a 25% take rate
- 5. The total financial impact of bullets #3 and #4 above is equal to:**
 - \$3,496,487 based on a 100% take rate
 - \$1,748,244 based on a 50% take rate
 - \$874,122 based on a 25% take rate

**Council Auditor's Office
Bill 2021-63**

One or Two Read Resolution - Two

Date provided to Council Auditor – 1/20/21

Company Name – Project Robalo

Project Location – Unidentified

Incentives Provided – \$260,000 REV grant at 50% over 10 years

Number of Jobs to be Created –

- **25 new jobs no later than Dec. 31, 2023**
- **Average wage – \$49,472 plus benefits**

Number of Jobs to be Retained – N/A

Capital Investment – \$6,720,000

Records Retention/Audit Clause – Yes

Clawback Language –

- **Section 9.2(a) – In the event reporting requirements are not met, the City will be entitled to withhold the annual installment of the REV grant for any year during which any reporting requirements are not met.**
- **Section 9.2(b) – If the Company fails to invest at least \$6,720,000 of private funding by December 31, 2022, the REV grant will be proportionately reduced. If the Company fails to invest at least \$3,000,000 by December 31, 2022, the REV grant will be terminated and the Company will repay the City the entire amount of the REV grant that has been previously paid to the Company, if any.**
- **Section 9.2(c) – In the event the Company fails to create and maintain a minimum of 25 new jobs at an average wage of no less than \$49,472 by December 31, 2023, and to maintain the 25 new jobs at an average annual salary of \$49,472 for the length of the REV grant, the annual payment of the REV grant will be reduced pro-rata for each year the Company is under the 25 job retention requirement.**
- **Section 9.2(d) – In the event the Company fails to be create 10 new jobs at an average wage of \$49,472 by December 31, 2023, the REV grant shall terminate and the Company will repay the City the entire amount of the REV grant that has been previously paid to the Company, if any.**

ROI – 2.10

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

NOTE: The next regular meeting will be held Wednesday, February 17, 2021.

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.

Public Comment:

Carnell Oliver said public safety has financial impacts; social conditions in the African-American community impact on crime, particularly the lack of positive male role models. The City needs to invest in job training programs beyond Career Source, and have more mentoring programs and more vocational training around the city.

Stanley Scott of the African-American Economic Recovery Think Tank said the disagreed with Council Member Pittman's group gathering bill. It needed to have been thoroughly discussed in workshops so everyone understood what the bill was about. The City is not taking advantage of knowledgeable people in the community who could offer their expertise to help solve persistent problems.

Rollcall

Present: 7 - Chair Matt Carlucci, Vice Chair Randy DeFoor, Council Member Ron Salem, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan, Council Member LeAnna Cumber and Council Member Garrett Dennis

Jeff Clements, Council Research Division
jeffc@coj.net 904-255-5137
Posted 2.4.21 12:00 p.m.