

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes Hybrid Virtual/In-Person Meeting

Tuesday, March 16, 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. CCMeeting03232021@coj.net is the designated email for general comments to be included as a part of this meeting.

**Meeting Convened: 9:32 AM**

**Meeting Adjourned: 12:27 PM**

#### Attendance

Council Members Matt Carlucci (Chair), LeAnna Cumber, Randy DeFoor, Garrett Dennis, Joyce Morgan, Brenda Priestly Jackson, Ron Salem

Also: Council Member Rory Diamond (2020-757, 2021-74), Terrance Freeman and Michael Boylan; Jeff Clements and Yvonne Mitchell – Council Research Division; Kim Taylor and Phillip Peterson – Council Auditor’s Office; Ladayija Nichols – Legislative Services Division; Peggy Sidman, Paige Johnston and Susan Grandin – Office of General Counsel; Joey Greive – Finance Department; John Pappas – Public Works Department; Kirk Wendland – Office of Economic Development; Bill Killingsworth – Planning and Development Department; Eric Fuller – Solid Waste Division; Greg Pease – Procurement Division; Jordan Elsbury and Stephanie Burch – Mayor’s Office

Chairman Carlucci convened the meeting and the attendees introduced themselves for the record. He announced that the committee would discuss the Mayor’s proposal to increase the local option gas tax at the end of the meeting.

**Council Auditor Kim Taylor to discuss:**

**Report #842: Quarterly Summary for the Twelve Months Ended September 30, 2020 for the General Government**

Council Auditor Kim Taylor discussed recently released Report #842 – Quarterly Budget Summary for the 12 Months Ended September 30, 2020 for the City General Government. The report was somewhat late due to delays caused by the first year-end closure using the 1Cloud system and the numbers are not yet entirely complete. The General Fund shows a \$41.5M unfavorable balance now, but will end up \$24-\$25M to the positive due to impending remedial actions. Property taxes and investment earnings will come in over budget for the year, and the Jacksonville Beach Community Redevelopment Area will return unused funds of \$3M to Jacksonville. The City’s fund balance was \$187M for FY19, and will be between \$200-210M for FY20. The Building Permit Fund ended the year with a \$14M positive balance. The Solid Waste enterprise fund will end up with \$5.7M positive balance and the Auditor’s Office will recommend consideration of rescinding the loan from the General Fund to the enterprise fund because of that positive balance. Ms. Taylor noted that the City’s bond ratings were upgraded on 3 issues during the year.

In response to questions from Council Member Salem, Ms. Taylor said the fund balance growth due is largely due to the \$24M anticipated positive variance for the year and no draconian budget cuts are currently anticipated for next year, although that is subject to numbers still being finalized. Next year’s budget will depend in part on how property tax revenues come in, and the sales tax revenue loss was not as bad as originally feared. Council Member DeFoor asked about the 3 positive bond ratings changes. CFO Joey Greive said the City’s underlying rating is AA, and we pledge all revenues except property taxes to bond repayment. The City is currently paying about 2% interest on recent borrowing. He said there are still some challenges ahead due to COVID pressure on property and sales taxes.

**Item/File No. Title History**

1. [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)**

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

**DEFER (At request of CM Dennis)**

3. [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) (Co-Sponsors CM Ferraro & Becton) (Co-Sponsors CM's Morgan, Salem, DeFoor & R. Gaffney)  
 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  
 3/15/21 NCSPHS Sub/Approve 7-0  
 3/15/21 TEU Sub/Amend/Approve 6-0  
 3/16/21 F Sub/Approve 7-0  
 3/16/21 R Sub(Finance)/Approve 6-0  
 3/16/21 LUZ PH Sub(Finance)/Approve 7-0  
 LUZ PH - 2/2/21, 2/17/21, 3/2/21, 3/16/21  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

Susan Grandin explained the NCSPHS Committee substitute differentiating mobility fee credits for preserving an existing building rather than demolishing it. The TEU Committee amendment was to remove the area of the DIA's jurisdiction from the downtown credit calculation process and add definitions of "repurpose, remodel or renovate". Council Member Diamond said this bill will be useful citywide for incentivizing reuse of vacant buildings. Council Member Morgan said she supports the bill because it will help unused buildings in her district to be redeveloped. She asked to be added as a co-sponsor.

Council Member Salem asked economic development director Kirk Wendland how this will apply to buildings in the Greater Arlington CRA and whether it will be helpful or not. Mr. Wendland said he doesn't see any negative effects but hasn't looked enough at the details to know if it would be a positive. Mr. Salem asked to be added as a co-sponsor. Council Member DeFoor said she likes the bill and thinks it will be useful, especially the additional credit for reuse rather than demolition; she asked to be added as a co-sponsor.

Alan Bliss, CEO of the Jacksonville Historical Society, said the amendments in the previous committees address the Society's concerns about the original bill and really seem to promote re-use. He wondered if it might be useful to apply this to buildings in the City's other historic districts with regard to incentive for reuse and renovation. He also asked for clarity about the definition of "non-historic structure". Bill Killingsworth, Director of Planning and Development, explained the process of Historic Preservation Commission evaluation of potentially historic structures. The committee voted to roll the NCSPHS substitute and the TEU amendment into a Finance recommended substitute.

**SUB/APPROVE**

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

**As substituted,**

- **Provides an additional reduction in trips (instead of a monetary mobility fee credit) of:**
  - **125% if a non-historic existing use structure is demolished, or if an existing use structure was demolished prior to the year 2021**
  - **150% if an existing use structure is repurposed, remodeled, or renovated**
- **The additional reduction in trips is non-transferable and may only be used on the development site from which the trip reductions have been generated**
- **Adds definition for the repurposing, renovation, or remodeling of an existing use structure**
- **Exempts DIA's jurisdiction from trip reduction adjustments provided through this legislation**

4. [2021-0074](#) ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro) (Co-Sponsored by CMs Cumber)
- 2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
  - 2/16/21 NCSPHS Read 2nd & Rerefer
  - 2/16/21 TEU Read 2nd & Rerefer
  - 2/17/21 F Read 2nd & Rerefer
  - 2/17/21 R Read 2nd & Rerefer
  - 2/17/21 LUZ Read 2nd & Rerefer
  - 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
  - 3/15/21 NCSPHS Approve 6-1 (CM Bowman)
  - 3/15/21 TEU Approve 5-1 (CM Morgan)
  - 3/16/21 F Amend/Approve 5-2 (CM's Cumber & Salem)
  - 3/16/21 R Amend(Finance)/Approve 5-1 (CM Newby)
  - 3/16/21 LUZ Approve (Fail) 3-4 (CM's Boylan, R. Gaffney, Freeman, Bowman)
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

Council Member Diamond explained that his bill is intended allow council members an opportunity to vote on their salary separately from the budget bill for purposes of public transparency. Council Member Dennis questioned the motive behind the filing of the bill, stating that it has the potential to pit council members against each other and to be seen as a political maneuver. He said council members are in very different positions with regard to their private employment and salaries. Mr. Dennis offered an amendment to make the council member salary the full state formula amount, while allowing council members the right to decline to accept any increase, seconded by Council Member DeFoor.

Council Member Cumber opposed the amendment, saying any council member can decline any salary increase already. Taxpayers deserve the right to come and comment on council salaries separate from the budget. Council Member Morgan said she did not support the bill. She does not think it adds anything to transparency; the whole budget needs to be more transparent, not just council member salaries. Budget hearings during the day aren't easy for the public to attend. Council Member Salem said he didn't know that council pay raises were automatically included in the budget last year, but now knows how to reject a raise by filing the appropriate paperwork. The Dennis amendment regarding a method to refuse raises is unnecessary because it can already be done by an administrative process.

Council Member Priestly Jackson said this proposal overly politicizes what shouldn't be a political issue. She was on the School Board when the state unilaterally reduced school board salaries and the sitting members had to live with what the state decreed. The current system based on the state salary formula gives the public certainty about what Council salaries will be. Salaries can be a divisive issue among council members who have different motivations for supporting different positions and may impact budget discussions because of that inherent tension. The salary at the current rate limits who can afford to run for City Council. She favors the current system. Council Member DeFoor reiterated the current opt-out provision, which needs to be better understood and publicized.

Chairman Carlucci asked for some history on the salary increase percentages. Kim Taylor said it varies from year to year; some years it's less than 1%, last year it was 4%. Paige Johnston of the Office of General Counsel explained the automatic raise provision based on the Ordinance Code and the state county commissioner salary formula. Council Member Dennis clarified that the intent of his amendment is to make the council members affirmatively sign each year to accept or reject any pay increase, and that those elections be posted on the Council web site for the public's information. Council Member Priestly Jackson said the Diamond legislation essentially does the same thing as the Dennis amendment. Mr. Dennis said the difference is that his amendment codifies the existing administrative process giving each member the option to accept or reject a raise. He likened it to the option to accept or reject taking a City-issued cellphone. Council Member Salem said the Diamond bill adds several steps to the process, including someone having to fill a bill and the Council having to vote to approve an increase due to the state formula before the individual council member option to reject an increase becomes possible.



Mr. Diamond said that approving the Dennis amendment protects automatic pay raises. Mr. Dennis disagreed – under his amendment each council member would have to affirmatively act to accept an increase, which is not what happens now. Ms. Cumber said the point of the Diamond bill is to prevent the automatic pay raise in the first place via the budget and automatic formula and to add transparency and a public comment opportunity. The amendment completely reverses the intent of the original bill.

Jeff Clements of the Council Research Division described this history of the current formula system which was adopted in 1983. The Council used budget ordinance waivers to decline formula-driven increases in the 2000s when all City employees took salary cuts; the waivers were discontinued and automatic increases restored in the FY17-18 budget. Ms. Morgan said council members already only get half of the state formula amount for county commissioners in counties of similar size, and that limits who can afford to run for Council. This bill has the potential to inject unneeded politics into the process. Council members can donate raises to a charity if that's what they feel moved to do. Mr. Carlucci said that what's right for one council member is not right for another; some need the money more than others due to their personal circumstances. Therefore he's inclined to support the amendment and leave the choice each individual.

The Dennis amendment to retain the automatic formula process for setting council salaries with each council member required to affirmatively accept or reject an increase was approved. Ms. Cumber said the amendment allows council members to quietly accept raises without any public input. Mr. Salem asked for clarification of the Dennis amendment – is the increase automatic unless affirmatively rejected?

The committee was in recess from 11:15 to 11:21 a.m.

Paige Johnston clarified the Dennis amendment wording as follows: each council member must sign an annual election about their state formula-driven automatic salary increase, and the elections will be posted on the City Council web site. Laura Dyer, the City Council's human resources expert, explained how the several current salary election options work.

Meeting went into Recess

Meeting Reconvened

### **AMEND/APPROVE**

#### **FINANCE AMENDMENT**

**Delete proposed language and insert "; provided however, each council member shall submit in writing a notification with the Council Secretary as to their election for salary placement for the upcoming fiscal year prior to October 1 of the affected fiscal year.**

**The notifications shall be published each year on the City Council website."**

**Aye:** 5 - Carlucci, DeFoor, Priestly Jackson, Morgan and Dennis

**Nay:** 2 - Salem and Cumber

5. [2021-0079](#) ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor)  
2/9/2021 CO Introduced: NCSPHS, TEU, F  
2/16/21 NCSPHS Read 2nd & Rerefer  
2/16/21 TEU Read 2nd & Rerefer  
2/17/21 F Read 2nd & Rerefer  
2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

**DEFER (At request of the Administration)**

6. [2021-0100](#) ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)  
2/23/21 CO Introduced: NCSPHS, TEU, F  
3/1/21 NCSPHS Read 2nd & Rerefer  
3/1/21 TEU Read 2nd & Rerefer  
3/2/21 F Read 2nd & Rerefer  
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**DEFER (At request of CP Hazouri)**

7. [2021-0110](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to GFL Solid Waste Southeast, LLC Pursuant to Chap 380 (Solid Waste Management), Part 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Providing for Oversight by the Dept of Public Works, Solid Waste Div. (Staffopoulos) (Req of Mayor)  
 2/23/21 CO Introduced: TEU, F  
 3/1/21 TEU Read 2nd & Rerefer  
 3/2/21 F Read 2nd & Rerefer  
 3/9/21 CO PH Read 2nd & Rereferred: TEU, F  
 3/15/21 TEU Approve 6-0  
 3/16/21 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

### APPROVE

• **GFL commenced operations in Duval County in October 2020 and have paid \$413,994 in franchise fees to date. GFL's preemptive start was due to a court ordered sale of routes by Waste Management due to Waste Management's acquisition of ADS.**

8. [2021-0112](#) ORD Approp \$3,127,492.00 to Fund a One-Way to Two-Way Street Conversion of Portions of Adams St. & Forsyth St.; Purpose of Approp.; Providing for Oversight by the DIA.  
 (B.T. 21-043)(Staffopolous)(Req of Mayor)  
 2/23/21 CO Introduced: TEU, F  
 3/1/21 TEU Read 2nd & Rerefer  
 3/2/21 F Read 2nd & Rerefer  
 3/9/21 CO PH Read 2nd & Rereferred: TEU, F  
 3/15/21 TEU Amend/Approve 6-0  
 3/16/21 F Amend(TEU)/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Assistant Council Auditor Phillip Peterson explained the amendment.

### AMEND(TEU)/APPROVE

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

**AMENDMENT**

**Attach Revised Exhibit 1 (BT) to balance project revenue and expenses and update project sheet support to include prior FY 20/21 appropriations and change projected completion date to 9/30/2022**

- **Appropriates \$3,127,492 (\$527,492 from the Downtown Economic Development Fund and \$2,600,000 from the Northbank CRA) for the proposed 2-way conversion of Adams St. and Forest St., between Liberty St. and Jefferson St.**
- **\$3,015,111 has been previously appropriated towards this project**
- **The DIA anticipates an additional \$2,000,000 to \$3,000,000 will be needed to complete the project as intended. This additional funding has not been approved by the DIA Board at this time.**

9. [2021-0113](#) ORD Approp. \$ 7,500,000 from the General Fund - Transfer from Fund Balance to Subsidies & Contributions to Private Organizations (In the Amt of \$1,000,000) & Loans (In the Amt of \$6,500,000) to Icemen Igloo, LLC (“Company”) for the Purpose of Providing an Up-To \$1,000,000 Developmnt Completion Grant in Connection with the Purchase & Developmnt of the Site Currently Known as the Jax Ice & Sportsplex, Inclusive of a 2nd Ice Rink, a Sports-Themed Restaurant & Facilities to Support you Hockey Progs., on the Company’s to be Acquired Property at 3605 Philips Highway, Jax, FL (“The Project”); Apv & Auth an up to \$1,000,000 Developmnt Completion Grant Upon Substantial Completion of the Proj.; Apv & Auth an Up-to 20 yr., \$6,500,000 Loan Payable to the Company on a Reimbursement Basis During Construction of the Proj., with an Interest Rate of 3% Per Yr.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreeemnt; Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver an Economic Developmnt Agreeemnt, Loan Agreeemnt, Promissory Note & Related Loan Docs. btwn the Company & the City; Auth Approval of Technical Amendmnts by the Executive Director of the OED; Providing for Loan Repaymnts to be Deposited into the General Fund for Future Approp; Providing Oversight by the OED; Waiver of that Portion of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended, to Auth a \$6,500,000 Loan & a \$1,000,000 Developmnt Completion Grant. (B.T. 21-052) (Sawyer) (Req of Mayor) (Co-Sponsor CM's Salem, Carlucci, DeFoor & Cumber)  
 2/23/21 CO Introduced: F  
 3/2/21 F Read 2nd & Rerefer  
 3/9/21 CO PH Read 2nd & Rereferred: F  
 3/16/21 F Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Phillip Peterson explained the amendment. In response to a question from Council Member Dennis about how much is in General Fund balance, Kim Taylor reported that it is expected to be \$200-\$210M at FY20 closeout, compared to \$187M at the end of FY19. Mr. Dennis asked about loan terms – 20 years at 3%, repayment comes back to General Fund. Bob Ohrablo of the Jacksonville Icemen explained the project and its anticipated benefits for family entertainment, a team practice facility, youth hockey development, and hosting hockey and ice skating tournaments. Council Members Carlucci, Salem, Cumber and DeFoor asked to be added as co-sponsors.

### **AMEND/APPROVE**

**See Auditor's summary on pgs. 19-20**

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

**AMENDMENT**

1. Pg. 1, line 17: strike “YOU” and insert “YOUTH”
2. Clarify funding source in explanation of appropriation
3. Correct justification of waiver in Section 10 of bill
4. Place revised Economic Development Agreement on file to clarify loan draw language and correct a scrivener’s error

10. [2021-0114](#) ORD Amending Ord 2019-888-E to Provide for a Carryover of so that the “Roosevelt/Edgewood - Artwalk & Lighting” Proj. can be Completed Following Constructn Delays; Providing for an Amendmnt to the Reverter Language Provide for in 2019-888-E; Providing for Retroactive Applicability; Providing that there are no other Changes to Ord 2019-888-E. (Johnston) (Introduced by CM DeFoor)  
 2/23/21 CO Introduced: NCSPHS, TEU, F  
 3/1/21 NCSPHS Read 2nd & Referer  
 3/1/21 TEU Read 2nd & Rerefer  
 3/2/21 F Read 2nd & Rerefer  
 3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
 3/15/21 NCSPHS Approve 7-0  
 3/15/21 TEU Approve 6-0  
 3/16/21 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Council Member DeFoor explained the need for the extension of the project due to a delay in FDOT road work.

**APPROVE**

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

- Delay of the art project is due to a delay in the construction project by the FDOT. The construction project is scheduled to commence in the spring or summer of 2022.
- Provides for carryover of funds until project is completed

11. [2021-0115](#) ORD-MC Amending Chapt. 122 (Public Property), Pt.4 (Real Property), Subpart B (Real Property Dispositions & Exchanges), Secs. 122.422 (Determination of Need; Declaration that Property is Surplus to the Needs of the Public) & 122.423 (Disposition for Affordable Housing), Ord Code; Providing for Codification Instructions (Hodges) (Req of Mayor & Co-Introduced by CP Hazouri & CM Diamond)  
 2/23/21 CO Introduced: NCSPHS, F  
 3/1/21 NCSPHS Read 2nd & Referer  
 3/2/21 F Read 2nd & Rerefer  
 3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
 3/15/21 NCSPHS Approve 7-0  
 3/16/21 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**APPROVE**

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

- Adds “any non-profit community land trust organization whose mission is to develop and preserve affordable housing for residents” to list of agencies to notify when the Real Estate Division proposes to dispose of City-owned real property
- Allows City-owned property on affordable housing inventory list to be used “for other uses supportive of affordable housing (e.g. side lots for adjacent owners, pocket parks, neighborhood supported commercial uses)”

12. [2021-0116](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain Maintenance Agreement btwn the City of Jax & Liberty Point LLC (‘LP”) for Maintenance of Certain Public Improvemnts at Berkman Plaza; Providing further Auth; Providing for City Oversight by the Dept. of Parks, Recreation & Comm. Svcs. (Staffopoulos) (Req of Mayor)  
 2/23/21 CO Introduced: NCSPHS, F  
 3/1/21 NCSPHS Read 2nd & Referer  
 3/2/21 F Read 2nd & Rerefer  
 3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
 3/15/21 NCSPHS Amend/Approve 7-0  
 3/16/21 F Amend(NCSPHS)/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Phillip Peterson explained the amendment.

#### **AMEND(NCSPHS)/APPROVE**

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

#### **AMENDMENT**

1. Attach Revised Exhibit 1 (Agreement) to update payment and periodic adjustment terms
2. Invoke exception 126.107(g) to allow for direct contracting with Liberty Point, LLC

- Authorizes agreement for maintenance of public improvements at Berkman Plaza at a cost of \$126,000 per year
- The agreement has an initial term of 10 years with option to renew for up to 15 additional 1-year terms

13. [2021-0117](#) ORD-MC Repealing Chapt 24 (Finance & Admin Dept), Pt 6, Sec 24.604 (Office of the Ombudsman Functions) & Sec 24.605 (Equal Business Opportunity Office Functions), Ord Code; Creating a New Chapt 24 (Finance & Admin Dept), Pt 10 (Office of the Ombudsman) & Pt 11 (Equal Business Opportunity Division); Amend Chapt 24, Sec 24.603 (Duties of Chief of Procurement), Ord Code; Repealing Chapt 126 (Procurement Code), Pt 6A (Small Business Capital, Bonding & Outreach Prog.) & Pt 6B (Jax Small Emerging Business Prog.), Ord Code; Creating a New Chapt 126, Pt 6 (Jax Small Emerging Business Prog.), Subpt A (General Provisions), Subpt B (Prog. Admin.), Subpt C (Prog.Support Svcs.; Marketing & Outreach; Disparity Study Update), Subpt D (Prog.Eligibility, Procedures, & Other Requirements); Providing for Codification Instructions. (Hodges) (Co-Introduced by CMs Pittman, Freeman & Dennis)  
2/23/21 CO Introduced: F, R  
3/2/21 F Read 2nd & Rerefer  
3/2/21 R Read 2nd & Rerefer  
3/9/21 CO PH Read 2nd & Rereferred: F, R  
3/16/21 F Sub/Rerefer 7-0  
3/16/21 R Sub(Finance)/Rerefer 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

**SUB/REREFER**

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



14. [2021-0118](#) ORD Approp. \$14,384,362 of City Funds & \$12,500,000 of JEA Funds to Provide Funding for The Christobel Neighborhood Septic Tank Phase Out Proj.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreement; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 CIP Projs. Funded via Borrowing, to Authorize the Borrowing and/or the Issuance of Debt for the Water/Wastewater System Fund Proj.; Amending the 2021-2025 5Yr. CIP Prog. Apvd. by Ord 2020-505-E to add the Proj. entitled "Water/Wastewater System Fund"; Auth the Mayor, or his Designee, and Corp.Secretary to Execute & Deliver a 2nd Amendmnt to the Interagency Agreement btwn the City of Jax & JEA dated 3/22/2016; Providing for Constructn. (B.T. 21-053) (Sawyer) (Req of Mayor & Co-Introduced by CVP Newby, CMs Pittman & Priestly Jackson) (Co-Sponsor CM's Ferraro, Bowman, Salem,Carlucci,DeFoor,Morgan & Dennis)  
 2/23/21 CO Introduced: NCSPHS, TEU, F  
 3/1/21 NCSPHS Read 2nd & Referer  
 3/1/21 TEU Read 2nd & Rerefer  
 3/2/21 F Read 2nd & Rerefer  
 3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
 3/15/21 NCSPHS Amend/Approve 7-0  
 3/15/21 TEU Amend(NCSPHS)/Approve 6-0  
 3/16/21 F Amend(NCSPHS)/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Phillip Peterson explained the amendment. Chairman Carlucci asked to be added as a co-sponsor. Council Member Priestly Jackson explained the need for the appropriation to deal with project cost overruns in this septic tank phase-out area. Council Member Morgan said a lunch-and-learn presentation will be scheduled on septic tank phase-out issues. Council Members DeFoor, Morgan, and Dennis asked to be added as co-sponsors.

**AMEND(NCSPHS)/APPROVE**

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

**AMENDMENT**

1. Pg. 1, line 15: after “B4,” insert “THE FY 20-21 DEBT MANAGEMENT FUND DETAIL AND SCHEDULE B4B,”
2. Pg. 1, line 22: strike “ADD” and insert “AMEND”
3. Pg. 3, line 16: insert “and Schedule B4b” after “B4”
4. Pg. 3, line 18: insert “Debt Management Fund Detail and Schedule B4b” after “B4”
5. Pg. 3, line 25: insert “funding to” after “add”
6. Pg. 4, line 20: insert “the” after ”in”
7. Attach revised Exhibit 1 to correct BT
8. Attach revised Exhibit 3 to correct Revised Schedule B4b
9. Attach revised Exhibit 5 to remove exhibit A from the agreement

- Appropriates a total of \$26,884,362 (\$12,500,000 from JEA and \$14,384,362 from the City) to fund septic tank phase-out of the Christobel neighborhood
- Authorizes borrowing of \$14,384,362 to fund the City’s contribution
- Total annual debt service for City funding estimated at approximately \$800,000 to \$850,000
- Christobel neighborhood is #3 on the Septic Tank Phase-Out Prioritization list
- Outreach for property owner participation will begin after funding has been appropriated
- JEA will perform the work for the project

15. [2021-0140](#) ORD Auth the City to Enter Into an Amended & Restated Funding Agreement btwn the City of Jax & the Jax Transportation Authority (“JTA”) to Expand the “Door-to-Store Prog.” Apvd by Ord 2021-46-E (“The Program”), a Component of the Full-Svc Grocery Store Improvement Prog Established Under Ord 2019-812-E; Providing for City Oversight & Prog Admin.by the Office of Economic Development; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CMs Salem, Newby, Pittman & Dennis) (Co-Sponsor CM's Morgan, Carlucci, DeFoor & Priestly Jackson)  
 3/9/21 CO Introduced: NCSPHS, TEU, F  
 3/15/21 NCSPHS Emergency/Approve 7-0  
 3/15/21 TEU Emergency/Approve 6-0  
 3/16/21 F Emergency/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

Council Member Salem expressed thanks to JTA and teh Office of Economic Development for their good work on this project. Council Members Carlucci, DeFoor, Morgan, and Priestly Jackson asked to be added as co-sponsors.

**EMERGENCY/APPROVE**

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

**Expands the ridership area for the Door to Store program to include New Town and increase the number of grocery store stops from 7 to 8 stores.**

16. [2021-0141](#) ORD Approp a Total of \$150,000 from Special Events – FL GA Game Contingency to the Authorized Capital Projects Fund (32111) to Provide Funding for the Cordial Drive Water Proj. (\$116,000 of Which is to Install Water Lines, Fire Hydrant & Meters in the R/W of Cordial Dr., in Dist-11, & \$34,000 of Which is for the Customer-Side Connection Costs Done by a Professional, Licensed Plumber Selected by JEA through Competitive Bids; Providing for the Purpose; Providing for the Reverter of Funds; Providing for the Oversight by the Public Works Dept; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Proj Titled “Cordial Dr. Water Proj.” (Dist 11-Becton) (Johnston) (Introduced by CM Becton)  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/15/21 TEU Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

**READ 2ND & REREFER**

17. [2021-0142](#) ORD-MC Amending Sec 123.107 (Exemptions), Part 1 (In General), Chapt 123 (Public Fees), Ord Code, to Add to the Exemptions a Park Admission Fees Exemption for Gold Star Families & an Administrative Process for Exempting Such Fees; Correcting Outdated References in Existing Sec 123.107. (Johnston) (Introduced by CM Dennis)  
3/9/21 CO Introduced: NCSPHS, F, R  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
3/16/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

**READ 2ND & REREFER**

18. [2021-0143](#) ORD Approp \$475,000 in Funds (A Transfer of \$131,178 from Fair Share Sector 4.2 Funds & \$343,822 from Special Events – Florida Georgia Game Contingency) to Provide Funding for the Installation of a Sidewalk on Collins Rd. from Pineverde to Matera Ave (Collins Road Sidewalk Project); Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled “Yacht Club Road – New Sidewalk” & Provide Funding for the Proj Entitled “Collins Road – New Sidewalk” (Johnston) (Introduced by CM DeFoor)  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/15/21 TEU Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

**READ 2ND & REREFER**

19. [2021-0144](#) ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the County-Wide “Remove and Replace” Prog; Apv, & Req the Mayor, or His Designee, to Direct the Dept of Public Works to Administer the Program in Accordance w/the Criteria Herein Provided; Providing a Carryover of Funds into Subsequent FYs. (Grandin) (Introduced by CM Salem)  
3/9/21 CO Introduced: NCSPHS, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

**READ 2ND & REREFER**

20. [2021-0147](#) ORD Approp \$13,500.00 in Dept of Homeland Security (DHS)/Federal Emergency Mgmt Agency (FEMA) Emergency Food & Shelter Prog Phase 38 Pass-Through Grant Funding Distributed by United Way Worldwide to be Used for Emergency Rent, Mortgage & Utility Assistance for Eligible Duval County Veterans; Purpose of Approp; Providing for Oversight by the Military Affairs & Veterans Dept. (B.T. 21-051) (Staffopoulos) (Req of Mayor)  
3/9/21 CO Introduced: NCSPHS, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

**READ 2ND & REREFER**

21. [2021-0148](#) ORD Approp \$110,196.28 for Final Design Engineering Plans & Specifications Svcs for the Replacement of Bridge #724039 on 5th St. Over Six Mile Creek (The "Proj"); Purpose of Approp; Amending the 2021-2025  
5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div. (B.T. 21-050) (Staffopoulos) (Req of Mayor)  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/15/21 TEU Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

**READ 2ND & REREFER**

22. [2021-0150](#) ORD Approp \$152,039 to Pay for Design & Permitting Svcs for the Moncrief Rd. Pedestrian Bridge Elevation Proj (The "Proj"); Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div.(B.T. 21-048) (Staffopoulos) (Req of Mayor)  
3/9/21 CO Introduced: NCSPHS, TEU, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/15/21 TEU Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

**READ 2ND & REREFER**

23. [2021-0151](#) ORD Approp \$54,000 in Anticipated Revenue from the Lease of a Portion of City-Owned Property Located at 7600 Bailey Body Rd, Jax, FL 32216 to Thompson Enterprises of Jax, LLC to be Used by the JFRD for the Purchase of Capital Firefighting Equipment; Purpose of Approp. (B.T. 21-039) (Staffopoulos) (Req of Mayor)  
3/9/21 CO Introduced: NCSPHS, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

**READ 2ND & REREFER**

24. [2021-0154](#) ORD Approp \$75,000 in Funds from General Fund/General Svcs District-Special Events to General Fund/General Svcs-Public Works Office of the Director-Administration to Provide Funding for Renovations & Improvements of the Neptune Beach Sr Activity Ctr Located at 2004 Forest Ave; Providing for the Purpose; Providing for Reverter; Providing for Oversight. (Dist 13-Diamond) (Johnston) (Introduced by CM Diamond)  
3/9/21 CO Introduced: NCSPHS, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

**READ 2ND & REREFER**

25. [2021-0155](#) ORD Approp \$350,000 in Funds from General Fund/General Svcs District Special Events to General Fund/General Svcs District Equal Business Opportunity Office to Provide Funding for an Updated Multi-Jurisdictional Disparity Study; Providing for the Purpose; Providing for Carryover of Funds; Providing for Oversight by the Procurement Div. (Johnston) (Introduced by CM Freeman) (Co-Sponsors CM's Dennis & Pittman)  
3/9/21 CO Introduced: NCSPHS, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

**READ 2ND & REREFER**

26. [2021-0157](#) ORD Approp \$1,873,733 in Funds from Special Events – Florida Georgia Game Contingency – PSG to Provide Additional Funding for Public Service Grants in the 2021-22 FY; Providing for Carryover of Funds (Sidman) (Introduced by CM Carlucci)  
3/9/21 CO Introduced: NCSPHS, F  
3/15/21 NCSPHS Read 2nd & Rerefer  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

**READ 2ND & REREFER**

27. [2021-0158](#) ORD Making Certain Findings & Auth the Mayor, or His Designee, to Execute: (1) An Amendmnt One to Redevelopment Agreeemnt & Disbursemnt Agreeemnt Among COJ, Elements Developmnt of Jacksonville, LLC & the District Community Development District (“Amendment 1 to RDA); & (2) Amendmnts to Related Documnts to Auth: (1) An Amendmnt to the Definition of “General Contractor” to Permit the Use of 2 General Contractors for the CRA Infrastructure Improvemnts Proj; & (2) the CEO of the DIA & the Director of Public Works to Jointly Apv the Use of up to 3 General Contractors for Construction of the CDD Infrastructure Improvemnts, & to Make All Other Necessary Changes to the RDA, Interlocal Agreeemnt, Disbursemnt Agreeemnt & Related Documnts to Effectuate the Foregoing Changes, w/all Other Terms & Conditions Remaining Unchanged; Req 1-Cycle Emerg Passage. (Sawyer) (Req of DIA) (Co-Sponsor CM Carlucci)  
3/9/21 CO Introduced: NCSPHS, F  
3/15/21 NCSPHS Emergency/Approve 7-0  
3/16/21 F Emergency/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

Chairman Carlucci asked to be added as a co-sponsor.

#### **EMERGENCY/APPROVE**

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

28. [2021-0159](#) ORD Making Certain Findings & Apv & Auth the Execution of an Economic Developmnt Agreeemnt (“Agreement”) btwn COJ (“City”) & Thetokos Holdings, LLC (“Company”), to Support the Redevelopmnt of a Vacant office Bldg into Approx 118 Market-Rate Housing Units Located Generally at 7820 Arlington Expressway, Jacksonville, FL (“Project”); Auth a 10 Yr, 75% Recapture Enhanced Value (REV) Grant of Not to Exceed \$820,000; Apv & Auth the Execution of Documnts by the Mayor, or His Designee, & Corp Secretary; Auth Apvl of Technical Amendmnts 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 Agreeemnt; Requesting a Waiver of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended. (Sawyer) (Req of Mayor)  
3/9/21 CO Introduced: F  
3/16/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

#### **READ 2ND & REREFER**

29. [2021-0160](#) ORD Approp a \$10,000 Grant from the National Center for State Courts (NCSC) to the Duval County Clerk of Courts for a Proof of Concept Proj on Remote Jury Selection; Req 1 Cycle Emergency Passage. (Sidman) (Introduced by CM Carlucci) (Co-Sponsor CM DeFoor)  
3/9/21 CO Introduced: F  
3/16/21 F Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

Phillip Peterson explained the amendment.

**EMERGENCY/AMEND/APPROVE**

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

**AMENDMENT**

**Correct Clerk of Courts to Court Administration**





**Council Auditor's Office  
2021-113**

**Company Name – Iceman Igloo LLC & JICE LLC**

**Project Location – 3605 Philips Highway, Jacksonville, FL 32207**

**Incentives Provided –**

- 1. \$1,000,000 Completion Grant**
- 2. \$6,500,000 Development Loan**
  - a. 20 year loan @ 3% interest rate**
  - b. City funds will be disbursed on a pro-rata basis**
  - c. Developer can request loan draws no more frequently than monthly and on no less than \$1.0 million of paid invoices**

**Number of Jobs to be Created – 0 new jobs required**

**Number of Jobs to be Retained – Not addressed**

**Capital Investment – \$18,000,000 (acquisition and construction of improvements)**

**Performance Schedule –**

**Commencement of Construction – on or before 12 months from the effective date of the agreement**

**Completion of Construction – on or before 24 months from the Commencement Date**

**Records Retention/Audit Clause – Yes**

**Clawback Language –**

- Section 10.2(a) – In the event reporting requirements are not met, the City will be entitled to withhold disbursements of the Completion Grant and Loan.**
- Section 10.2(b) – In the event the Project or Project Parcel is sold, leased, or otherwise transferred during the term of the Loan, the Loan shall be due and payable at the closing of the sale.**
- Section 10.2(c) – If the Company fails to invest at least \$18,000,000 by the Substantial Completion Date, the Completion Grant will be reduced dollar for dollar by the amount equal to the shortfall. If the Company fails to invest at least \$12,600,000 by the Substantial Completion Date, the Agreement and Loan will be terminated and the Company will repay the City the entire amount of the Completion Grant and Loan that has been previously paid to the Company, if any.**
- Section 10.2(d) – In the event the Project or Project Parcel is sold, leased, or otherwise transferred during the first five years after the disbursement of the Completion Grant, a scaled portion of the Completion Grant is due to the City.**

**ROI – 1.10**

**Waives the Public Investment Policy approved by Ord. 2016-382-E in order to authorize the Completion Grant and Development Loan which are not currently authorized under the Public Investment Policy.**

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

#### Gas Tax Increase Discussion

Chairman Carlucci suggested a the creation citizen oversight committee of 9 members – 3 appointed by City Council, 3 appointed by the Mayor, 3 appointed by the JTA board chair – to oversee the use of the funds and the progress of the project construction. He suggested that 5 public hearings be held in the council at-large residence areas as part of the bill adoption process. Mr. Carlucci asked if there is a defined project list – Jordan Elsbury, Mayor’s Chief of Staff, said there is a defined list that has been developed with JTA and council member input. It basically comprises the City’s 5 year CIP list for roads and JTA’s infrastructure project list. Council Member Dennis asked for a briefing from the administration on the proposal. Council Member Morgan said she is impressed thus far with what she’s heard about the proposal and the project list. She has gotten questions from constituents about what is and is not on the list. Mr. Elsbury said his staff is working on listing the projects year by year. They will talk to the Council about perhaps using one of the existing Better Jacksonville Plan committees (Project Oversight or Financial Oversight) to serve this purpose. They have asked council members for lists of neighborhood groups and other organizations in their district with whom the administration can meet to explain the proposal and answer questions.

#### Public Comment

Carnell Oliver said the current experienced council members need to mentor young council members. If heavy lifting is done now and big projects approved, that will ease the transition for the next council in 2023. Septic tank phase-outs and road projects can get started now.

Stanley Scott said the public is being shut out of participation opportunities. The African-American community is being ignored and nothing has changed in years. Jacksonville lags other cities in economic development and opportunity. The City keeps hiring the same people and getting the same ideas. He cited poor leadership in the Mayor’s office and the City Council. His organization, the African American Economic Recovery Think Tank, is consistently ignored.

#### Announcement

Council Member Cumber announced a Lunch-and-Learn meeting next Tuesday on the subject of online predators and crimes against children.

**NOTE: The next regular meeting will be held Tuesday, April 6, 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.

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 3.17.21 4:00 p.m.