

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, May 18, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

### Finance Committee

*Matt Carlucci, Chair*

*Randy DeFoor, Vice Chair*

*LeAnna Cumber*

*Garrett Dennis - Excused Late Arrival*

*Joyce Morgan - Excused Late Arrival*

*Brenda Priestly Jackson*

*Ron Salem, Pharm. D.*

*Legislative Assistant: Sandra Nester*

*Legislative Assistant: Jessica Smith*

*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.

The meeting noticed herein for Tuesday, May 18, 2021, 9:30 AM can be accessed as follows:

1. You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.
2. You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).
3. The public is encouraged to share general comments with individual Council Members by email or telephone. CCMeeting05252021@coj.net is the designated email for comments from the public.

**Meeting Convened: 9:30 AM**

**Meeting Adjourned: 11:39 AM**

**Attendance:**

**CM Danny Becton (2021-0289)**

**Northeast Florida Regional Council Presentation**

Beth Payne, CEO of the Northeast Florida Regional Council, made a presentation on the work of the Council, which has a 30-member board of directors including CMs DeFoor and Freeman, and 13 staff members. The Council operates the Health Care Coalition, which provides disaster preparedness services for the area's health care industry. Regional disaster preparedness training and exercises is one of NEFRC's primary functions, along with being the transportation disadvantaged planning agency for a 7 county region. The Council is also heavily involved in regional resiliency planning and collaboration for the 7 counties. Resiliency is being increasingly funded by the state and federal governments. The Council also provides regional economic development support, including providing REMI economic impact modeling for economic development projects. They are also the town planner for several small towns in the region. NEFRC just produced an economic resilience recovery plan for the COVID post-pandemic period. The Council is available to assist and facilitate, not to dictate to its member governments. CMs Carlucci and DeFoor thanked Ms. Payne for the excellent support provided to the Special Committee on Resiliency which helped to produce a great outcome.

**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, CMs 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 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)**

3. [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)**

4. [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)**

- 5. [2021-0237](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Purchase & Sale Agreement (The "Agreement") btwn the City of Jax & Mboil Investments, LLC & All Closing & Other Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of (2.5± Acre) Parcel Located at 10865 Harts Rd. (R.E.# 044140-0030) (The "Property") at the Negotiated Purchase Price of \$850,000.00, to be Developed as a New Fire Station 64 Site; Providing for Oversight of Acquisition of the Property by the Real Estate Div of the Dept of Public Works & Thereafter by the JFRD. (Dist 7-R. Gaffney) (Staffopoulos) (Req of Mayor)  
 4/27/21 CO Introduced: NCSPHS, F  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F  
 5/17/21 NCSPHS Amend/Approve 6-0  
 5/18/21 F Amend(NCSPHS)/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Assistant Council Auditor Phillip Peterson explained the amendment.

**AMEND (NCSPHS)/APPROVE**

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

**NCSPHS AMENDMENT**

**Add language that the City will agree to a 50-year deed restriction on the property**

**\$7,500,000 is budgeted in FY 20/21 for land acquisition and construction of the new fire station**

6. [2021-0238](#) ORD Apv, & Auth the Mayor & His Corp Secretary to Execute & Deliver, For & On Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease (BOT# 160356582) btwn the City of Jax & the Board of Trustees of the Internal Improvemnt Trust Fund of the State of FL (The "Lease") for the Purpose of Securing Submerged Land for Construction & Operation of a 4-Slip Public Docking Facility Adjacent to Post St. for Mooring of Recreational Vehicles & Water Taxis, for a 5 Yr Initial Term Commencing 2/13/20; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Req of Mayor) (JWC Apv) (Co-Sponsor CM Ferraro)  
 4/27/21 CO Introduced: NCSPHS, TEU, F, JWC  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/3/21 TEU Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, TEU, F, JWC  
 5/17/21 NCSPHS Approve 6-0  
 5/17/21 TEU Approve 6-0  
 5/18/21 F Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

**APPROVE**

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

**Construction of dock facility is budgeted and estimated to cost approximately \$900,000**

7. [2021-0239](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Lease Agreemnt btwn the City of Jax ("Landlord") & FL Dept of Agriculture & Consumer Svcs, FL Forest Svc ("Tenant") for Building 374 at Cecil Commerce Ctr., Containing Approx 1,800± Sq Ft & Located at 6146 Authority Ave., Jax, FL 32221, for a Term of 1 Yr, w/ 2 Options to Renew for 1 Addl Yr Term at an Annual Rental Rate of \$1,00 w/ a Common Area Maintenance Fee of \$200.00/Mth; with a Non-Exclusive Right to Use a 32,400 Sq Ft. Fenced Parking Area Located at 6119 POW-MIA Pkwy, Jax, FL 32221; Providing for Oversight by the OED. (Dillard) (Req of Mayor)  
 4/27/21 CO Introduced: NCSPHS, F  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F  
 5/17/21 NCSPHS Approve 6-0  
 5/18/21 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

**APPROVE**

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

- **Authorizes a lease agreement with the Florida Forest Service for use of 1,800 sq. ft. of office space and non-exclusive use of a 32,400 sq. ft. fenced parking area at Cecil Commerce Center**
- **Lease term is one year with two options to renew for one additional one-year term**
- **Florida Forest Service will pay annual rent of \$1 and a monthly common area maintenance charge of \$200**

8. [2021-0240](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver an Amendmnt 2 to Lease Agreeemnt btwn the City of Jax ("City") & Cecil Field POW/MIA Memorial, Inc. ("Tenant") to Expand that Portion of the Premises Located in the Chapel Building at 6112 New World Ave. ("Chapel Building") from 6,200 Sq Ft to 14,744 Sq Ft; to Require Tenant to Surrender All of the Portion of the Premises Located in the Theater Building at Building 333, 13561 Lake Newman St.; to Extend the Term of the Lease from 10/1/22 to 3/31/23 at the Current Rental Rate; to Extend by 6 Months the Date of Certain Deadlines Related to the Permitting & Construction of a Veterans Memorial Building on Approx (20.5± Acre) Parcel That is Part of the Premises ("Ground Parcel"); to Extend by 6 Months the Date by Which the Tenant Must be Responsible for Utilities on the Premises; to Grant Tenant the Right to Apply for Classification of the Ground Parcel as Agricultural Classification (Greenbelt); to Modify the Reporting Requiremnts in the Lease to Conform to Tenant's FY; Providing for City Oversight by the OED. (Dillard) (Req of Mayor)(Co-Sponsor CM Ferraro)  
 4/27/21 CO Introduced: NCSPHS, TEU, F  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/3/21 TEU Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, TEU, F  
 5/17/21 NCSPHS Approve 6-0  
 5/17/21 TEU Approve 6-0  
 5/18/21 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

## **APPROVE**

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

**Scrivener's****Pg. 3, line 14: strike "One" and insert "Two"**

**Authorizes Amendment #2 to the Cecil Commerce Center Lease Agreement with Cecil Field POW/MIA Memorial, Inc ("Tenant") to:**

- **Extend the expiration of the term from October 1, 2022 to March 31, 2023**
- **Expand the leased premises in the Chapel Building from 6,200 sq. ft. to 14,744 sq. ft.**
- **Remove the Theatre Building from the leased premises**
- **Allow the Tenant to apply for an Agricultural Classification (Greenbelt) on the Ground Parcel**
- **Modify the reporting deadlines to align with the Tenant's fiscal year**
- **Extend the following deadlines by 6 months:**
  - **Preliminary Commencement Deadline: 6/30/22 to 12/31/22**
  - **Commencement of Construction Deadline: 12/31/23 to 6/30/24**
  - **Utility Deadline: 12/31/21 to 6/30/22**

9. [2021-0241](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver an Amendmnt 2 to Economic Developmnt Agreemnt btwn the City of Jax ("City") & Eagle LNG Partners, LLC ("Company") ("Amendmnt 2 to EDA"), to Extend the Performance Deadlines for a Period of 1 Yr, w/ All Other Terms & Conditions Remaining Unchanged. (Sawyer) (Req of Mayor)  
 4/27/21 CO Introduced: F  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: F  
 5/18/21 F Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Kirk Wendland of the Office of Economic Development explained the request for the extension due to contracting slowdowns caused by COVID pandemic impacts on Caribbean countries that would be served by the project. CM Cumber asked that Council be informed by OED when the contracts are signed. CM DeFoor noted that Eagle LNG is one of the world leaders in the industry and Mr. Wendland said the project represents over \$500M in capital investment.

**APPROVE**

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

**Extends performance deadlines for commencement of construction, completion of construction, and job creation each by 12 months**



10. [2021-0242](#) ORD Approp \$100,000.00 in Fund Balance from the Environmental Protection Fund to Assist in the Ecological Restoration of Hogans Crk by Providing Funding to Groundwork Jax, Inc. for Preliminary Design & Feasibility Assessmnt of the Ecological Restoration of Hogans Crk. Providing a Carryover of Funds Through 9/30/23; Invoking the Exception of Sec 126.107(G) (Exemptions), Chap 126 (Procurement Code), Ord Code, to Direct Contract w/ Groundwork Jax, Inc.; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Funding Agreemnt btwn the City of Jax & Groundwork Jax, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chap 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing for City Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports & a Final Report to Jax Environmental Protection Board. (B.T. 21-067) (West) (Req of Mayor) (JWC Apv)  
 4/27/21 CO Introduced: NCSPHS, F, R, JWC  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/4/21 R Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC  
 5/17/21 NCSPHS Amend/Approve 6-0  
 5/18/21 F Amend/Approve 5-0  
 5/18/21 R Amend/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Phillip Peterson explained the amendment.

**AMEND/APPROVE**

**Aye:** 5 - Carlucci, DeFoor, Salem, Morgan and Cumber

**AMENDMENT**

1. **Revise Exhibit 1 (BT) to reflect the purpose of the appropriation**
2. **Revise On File (Agreement) to update payment terms, City audit rights, insurance and indemnification provisions, and correct scrivener's errors**
3. **Correct scrivener's errors in bill**

- **Provides \$100,000 to Groundwork Jacksonville for the preliminary design and feasibility assessment of the ecological restoration of Hogan's Creek in association with the Emerald Trail project**
- **\$50,000 will be advanced to Groundwork Jacksonville upon review and acceptance of the consultant Request for Qualifications (RFQ) and development of the community engagement plan**
- **The remaining \$50,000 will be disbursed upon Groundwork Jacksonville 1) securing at least \$94,000 in private and other donations and 2) expending at least \$100,000 toward the project**
- **Waives Code Section 110.112 (Advance of City funds; prohibition against) in order to allow for a partial advance payment of \$50,000 to Groundwork Jacksonville**

11. [2021-0244](#) ORD Allocating \$69,385.00 in Grant Funds from the U.S. DOH & Human Svcs HIV Emerg Relief Proj Grant, Originally Approp Pursuant to Ord 2020-504-E for the Ryan White HIV/AIDS Part A Program (The "Program"), to Fund a New Full-Time Data & Quality Coordinator/SPE Position w/in the Social Svcs Div of the Dept of Parks, Recreation & Community Svcs, w/ No Local Match Required, to Support the Program; Purpose of Approp; Authorizing Said Data & Quality Coordinator/SPE Position. (B.T. 21-068) (R.C. 21-100) (Staffopoulos) (Req of Mayor)  
 4/27/21 CO Introduced: NCSPHS, F  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F  
 5/17/21 NCSPHS Approve 6-0  
 5/18/21 F Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Daryl Joseph, Director of the Department of Parks, Recreation and Community Services, explained the advantage of bringing the position in-house, which provides a cost saving and is agreeable to the granting agency.

**APPROVE**

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

- **Appropriates funding for a new position within the Parks, Recreation and Community Services Department rather than contracting out the services**
- **Authorizes one new position**

12. [2021-0245](#) ORD Approp \$324,334.00 from Within the Office of the Property Appraiser's Fund Balance to Pay Pictometry International Corp for Aerial Photography Contractual Svcs Rendered During FY 2019-2020; Purpose of Approp; Providing for a Carryover of Fund Into FY 2021-2022; Providing for Oversight by the Office of the Property Appraiser. (B.T.21-070) (Staffopoulos) (Req of Mayor)  
4/27/21 CO Introduced: F  
5/4/21 F Read 2nd & Rerefer  
5/11/21 CO PH Read 2nd & Rerefered: F  
5/18/21 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Phillip Peterson described the issues involved with the aerial photography contract and billing difficulties caused by the COVID pandemic.

**APPROVE**

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

13. [2021-0246](#) ORD Approp \$4,450,808.96 from the Nuisance Abatement Lien Special Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$2,180,896.39 to the Neighborhoods Dept, Municipal Code Compliance Div, & the Balance of \$2,269,912.57 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape – Private Property (\$1,361,947.00) & Mowing & Landscape – Tree Removal (\$907,965.57), to Procure Nuisance Abatement Contractual Svcs for the Removal of Property Code Violations Throughout the City in Compliance w/ Chapt 518, Ord Code; Purpose of Approp. (B.T. 21-066) (Staffopoulos) (Req of Mayor)  
4/27/21 CO Introduced: NCSPHS, F  
5/3/21 NCSPHS Read 2nd & Rerefer  
5/4/21 F Read 2nd & Rerefer  
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

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

14. [2021-0248](#) ORD Approp a \$50,000.00 Contribution from the Trinity Baptist Church of Jax, Inc. (“Trinity”), to be Used to Pay a Portion of the City of Jax’s Costs for Installation of an 8-Ft Vinyl Fence Along Portions of Hammond Blvd. & Ramona Blvd. Adjacent to Trinity’s Property (The “Project”); Purpose of Approp; Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-504-E for Installation of an 8-Ft Vinyl Fence Along Hammond Blvd. & Ramona Blvd; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver That Certain Agreemnt btwn the City of Jax (The “City”) & the Trinity Baptist Church of Jax, Inc. Regarding Receipt of the Private Contribution from Trinity for the Project & the City’s Obligations Related Thereto; Providing for City Oversight by the Engineering & Construction Managemnt Div of the Dept of Public Works. (B.T. 21-069) (Staffopoulos) (Req of Mayor)  
 4/27/21 CO Introduced: NCSPHS, F  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F  
 5/17/21 NCSPHS Approve 5-0-1(Abstain-CM Freeman)  
 5/18/21 F Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Robin Smith of Public Works Department explained the history of the fence issue and the private contribution.

**APPROVE**

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

- **Appropriates a \$50,000 contribution from Trinity Baptist Church to pay a portion of installing a fence along Hammond Blvd. and Ramona Blvd.**
- **The City has not yet received the contribution which will be paid at contract execution**
- **Following the completion of the fence construction, the City will issue a revocable permit to Trinity Baptist Church to allow it to own, operate, and maintain the fence in perpetuity**

15. [2021-0249](#) ORD Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, a 2nd Amendmnt to the Parking Rights Agreemnt (“The Agreemnt”) btwn the City of Jax & JBDF, Inc. (Developer”) in Order to Extend the Duration of the Agreemnt to 9/30/21, & to Phase Out Contract Discounts Over a Period of Time. (McCain) (Req of Mayor)  
 4/27/21 CO Introduced: TEU, F  
 5/3/21 TEU Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: TEU, F  
 5/17/21 TEU Amend/Approve 5-0-1 (Abstain- CM Carrico)  
 5/18/21 F Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21

Phillip Peterson explained the amendment.

#### **AMEND/APPROVE**

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

#### **AMENDMENT**

**Attach revised Exhibit 1 to remove language regarding rates to be charged after expiration of the agreement and correct scrivener’s error**

- **The Parking Rights Agreement with JBdF, Inc. provides for 200 monthly parking spaces and 50 parking vouchers at a total cost of \$1 per year**
- **The Parking Rights Agreement expired December 31, 2020**
- **Amendment #2 extends the term of Parking Rights Agreement to September 30, 2021**
- **Beginning April 1, 2021 and extending through September 30, 2021, JBdF, Inc. will pay 50% of the monthly parking rate per space and 50% of the hourly parking rate for vouchers**

16. [2021-0251](#) ORD Regarding the Duval County Property Appraiser's Budget for FY 2021-2022; Adopting Recommended Findings & Conclusions for the Duval County Property Appraiser's 2021-2022 FY Budget. (Sidman) (Introduced by CM Carlucci) (Staffopoulos) (Req of Mayor)  
 4/27/21 CO Introduced: NCSPHS, F  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F  
 5/17/21 NCSPHS Approve 6-0  
 5/18/21 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Council Auditor Kim Taylor described the reason for taking up the Property Appraiser's budget before the normal budget process in order to meet the deadline for submitting the office's budget to the Florida Department of Revenue in June. Ms. Taylor reviewed some of the details of the budget, noting that some line items remain to be filled in later by the Budget Office for non-discretionary expenses. Property Appraiser Jerry Holland said he will bring 2 requests for enhancements during the budget process in August. One is for doing aerial photography annually rather than every 3 years (which is useful for many City departments), another is a 2.5% salary increase for employees, depending on what the administration negotiates with the City's union employees. He reported that the Property Appraiser's Office will continue work on homestead exemption fraud; \$6M in liens for past-due taxes has been levied, plus \$57M in additional taxable value has been added to the tax rolls. They will start doing more audits on tangible personal property next, which is likely under-reported because it is self-reported. Early audits show that there is revenue to be had as that work goes on.

CM Salem asked about the position being eliminated. Mr. Holland said that new software is saving labor. CM Priestly Jackson asked about who uses the aerial photos. Mr. Holland said the Public Works Department contributed funding toward the contract last year, and the Sheriff's Office and Jacksonville Aviation Authority are considering contributing funding as well. The photography is free and available to the public on the City's web site. Ms. Priestly Jackson recommends that the Property Appraiser's web site notate that the information is public and may be used by anyone; most citizens will be unaware that detailed aerial photography of their property is publicly available and may have privacy concerns. CM Morgan thanked Mr. Holland for the good work of his staff on the Value Adjustment Board. CM DeFoor asked about the volume of work in his office as the COVID pandemic begins to wane. Mr. Holland said the housing market is going crazy and prices are rising substantially, which will impact the City's revenue budget next year, not this year.

**APPROVE**

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

17. [2021-0253](#) ORD Making Certain Finding & Auth the Mayor, or His Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) Among the City of Jax (“City”), Downtown Investment Authority (“DIA”), & RD River City Brewery, LLC (“Developer”), Which Redevelopment Agreement Provides for the Design & Construction of 325 Multi-Family Residential Units, a 500 Space Structured Parking Facility, a Restaurant & Bar Venue, A Ship’s Store, Marina Improvements & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River Within the Southbank Downtown Community Redevelopment Area (“Project”); (2) a Quitclaim Deed Conveying (3.43±Acres) of City-Owned Land to the Developer at No Cost; (3) a Marina Improvements Costs Disbursement Agreement by Which the Developer Shall Repair & Construct on Behalf of the City Certain Marina Improvements to be Funded by the City in the Max Amount of \$1,143,807, w/ Cost Overruns the Responsibility of the Developer, to be Owned by the City; (4) a Marina Operating & Maint Agreement btwn the Developer, or Its Designee, & the City for the Operation & Maint of the Marina; & (5) Easements & Related Docs as Described in the Redevelopment Agreement; Authorizing a 75%, 20 Yr, Multi-Family Market-Rate Recapture Enhanced Value (REV) Grant in the Max Amount Not to Exceed \$12,996,885 in Connection w/ the Proj; Authorizing an Infrastructure Grant In the Amount of \$500,000; Authorizing a Restaurant Completion Grant in the Amount of \$500,000; Providing for Annual \$50,000 Approp for Programming of St. Johns River Park & Friendship Fountain for Term of REV Grant; Waiving Provisions of Chapt 122, (Public Propty), Pt 4 (Real Propty), Subpart C (Community Redevelopment Real Propty Dispositions), Ord Code, to Auth Sale of City-Owned Real Propty Without an Appraisal to Developer at Less Than Fair Market Value; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agreements & Transactions, & Authorizing Technical Changes to the Docs. (Sawyer) (Req of DIA) (JWC Apv)
- 4/27/21 CO Introduced: NCSPHS, F, R, JWC  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/4/21 F Read 2nd & Rerefer  
 5/4/21 R Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC  
 5/17/21 NCSPHS Sub/Rerefer 6-0  
 5/18/21 F Sub/Rerefer 7-0  
 5/18/21 R Sub/Rerefer 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

**SUB/REREFER**

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

18. [2021-0254](#) ORD Ratifying & Approving a Settlement Agreement in the Case of City of Jax v. Loblolly Mitigation Preserve, LLC Et Al; Apv & Auth Minor Modifications & Execution of an Amnded & Restated Use Agreement; Providing for Oversight of the Amnded & Restated Use Agreement by the Planning & Developmnt Dept. (West) (Req of Mayor)  
 4/27/21 CO Introduced: F  
 5/4/21 F Read 2nd & Rerefer  
 5/11/21 CO PH Read 2nd & Rerefered: F  
 5/18/21 F Amend/Approve 6-1 (CM Cumber)  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Phillip Peterson explained the amendment. CM Cumber posed questions about mitigation bank fees; Kealey West of the Office of General Counsel said the intent of the amendment is to collect both fees themselves and any back-office costs associated with such fees. At Ms. Cumber's request, Ms. West briefly recounted the history of the legal dispute between the City and the mitigation bank operator over an alleged breach of contract.

#### **AMEND/APPROVE**

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

**Nay:** 1 - Cumber

#### **AMENDMENT**

**Attach revised On File to include details regarding City audit rights and documentation retention period following the conclusion of the Agreement**

- **Approves Settlement Agreement with Loblolly Mitigation Preserve (LMP) that includes:**
  - **City being provided 25 UMAM credits valued at \$60,000 each (\$1,500,000 total) belonging to LMP**
  - **City receiving a credit of \$419,125 of future management or marketing fees related to the 25 credit exchange**
  - **City receives a secured cash flow note of \$437,750 at 6% interest collateralized with LMP's potential credits**
- **Authorizes an amended and restated use agreement with LMP for operation of the Loblolly Wetland Mitigation Bank that:**
  - **Provides the City greater transparency and access to records regarding operation of the Bank**
  - **Clarifies matters not addressed in original use agreement**
  - **Defines responsibilities of City and LMP**



19. [2021-0280](#) ORD Approp \$358,000 (\$195,000 of returned Tourist Development Council Operations dollars, \$109,000 of Tourist Development Council Convention sales budget dollars, & \$54,000 of Tourist Development Council Tourist Bureau/Destination Svcs budget dollars) to the Tourist Development Council Marketing activity acct; purpose; amending the Tourist Development Council FY2020-2021 Budget (Revised Schedule W) Apvd by ORD 2020-504-E (City's Annual Budget, to return funds conserved due to COVID-19 restrictions in FY2019-2020 to marketing uses. (Migut) (Req of Duval County TDC) (Co-Sponsor CM Hazouri)  
5/11/21 CO Introduced: F  
5/18/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

20. [2021-0281](#) ORD Auth the Mayor, or his designee, & the Corp. Secretary to execute & deliver, for & on behalf of the City, that certain amendment one to the amended & restated sports facility lease agreement btwn the City of Jax & Jax Baseball, LLC, to provide a 10 yr term extension option & modify the concession sharing arrangement in accordance with the terms & conds thereof; providing for oversight by the Dept. of Parks, Recreation & Community Svcs. (Sawyer) (Req of Mayor)  
5/11/21 CO Introduced: NCSPHS, F  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

21. [2021-0282](#) ORD Approp \$150,000.00 from General Fund Operating-EDED Office of Economic Development-Industry Development-Misc Grants & Aids to General Trust & Agency-Moncrief Business Improvement Prog-Phase 1-Misc Grants & Aids to fund Grants for the Moncrief Area Business Improvement Prog-Phase 1; providing a carryover of funds through 9/30/2022; Apv the Moncrief Area Business Improvement Prog-Phase 1 requirements & area, & auth the Mayor, or his Designee, & Corp. Secretary to execute all contracts or other docs necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; waiving fees for certain administrative deviations or waivers pursuant to Chapt. 656; Ord. Code, necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; providing for oversight by the OED. (Eller) (Introduced by CM Pittman) (Co-Sponsor CM Hazouri)  
5/11/21 CO Introduced: NCSPHS, F, R  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

22. [2021-0283](#) ORD Approp \$60,000.00 from the DIA General Operating Fund, other Professional Svcs, to subsidies & contributions to private organizations, to be disbursed by the DIA Board consistent with the DIA Bid Plan; purpose of appropriation. (B.T. 21-073) (Sawyer) (Req of Mayor)  
5/11/21 CO Introduced: F  
5/18/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

23. [2021-0284](#) ORD Apv & Auth an increase to the employee cap for the Development Svcs Div of the Planning & Development Dept from 40 to 44 in order to allow for the addition of 2 new Associate Engineer positions & 2 new Landscape Architect positions within the Building Inspection Subfund (Subfund 159). (R.C. 21-121) (Staffopoulos) (Req of Mayor)  
5/11/21 CO Introduced: F, R  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

24. [2021-0285](#) ORD Approp \$14,247.75 from Dist. 14-Autumn Bond Funding to fund construction of a sidewalk along Carlisle Rd for public use at John N.C. Stockton Elementary School; finding a municipal purpose; waiving the requirement of Sec 106.315 (Dist Council Expenditures), Ord Code, that funds be used on City property; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver an amendment to the Joint Use Agreement btwn the City of Jax & the School Board of Duval County; Oversight by the Dept of Public Works; Invoking the exception in Sec 126.107 (G), Ord. Code, to allow direct contract with Jax Utilities Mgmt, Inc., to install the relocated sidewalk. (Dist. 14-DeFoor) (Johnston)  
(Introduced by CM DeFoor) (Co-Sponsor CM Hazouri)  
5/11/21 CO Introduced: NCSPHS, TEU , F, R  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/17/21 TEU Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

25. [2021-0286](#) ORD Approp \$1,053,122.58 in Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds from the U.S. Dept of Housing & Urban Development through the State of FL, Dept of Economic Opportunity (The ‘FL-DEO”), to provide Housing Rehabilitation Svcs for eligible Single-Family properties damaged by Hurricane Matthew; purpose of the Approp; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain amendment one to CDBG Disaster Recovery Subgrant Agreement btwn the FL-DEO & the City of Jax; providing oversight by the Housing & Community Development Div of the Neighborhoods Dept ( B. T. 21-075) (Staffopoulos) (Req of Mayor)  
5/11/21 CO Introduced: NCSPHS, F  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

26. [2021-0287](#) ORD Approp \$153,000.00 from the Special Law Enforcement Trust Fund (The “Fund”) for donations to Big Brothers Big Sisters of NE FL, Inc. (\$15,000.00), Downtown Vision Alliance, Inc. (\$10,000.00), FL Sheriffs Youth Ranches, Inc. (\$20,000.00), Operation Save Our Sons, Inc. (\$40,000.00), & the Orange County Sheriff’s Office, National Conference on preventing crime in the Black Community (\$3,000.00) in accordance with Sec 932.7055 (5), F.S., to support School Resource Officer, crime Prevention, Safe Neighborhood, & Drug Abuse Education & Prevention Progs, Approp \$65,000.00 from the fund to reimburse the general fund for forfeiture-related expenditures in accordance with Sec 932.7055 (4) (C) , F.S., & reallocating a total of \$82,610.40 in prior yr residual balances; purpose of approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, the misc approp agreement btwn the City of Jax & Big Brothers Big Sisters of NE FL, Inc., City of Jax & Downtown Vision Alliance, Inc., btwn the City of Jax & FL Sheriff’s Youth Ranches, Inc. & btwn the City of Jax & Operation Save Our Sons, Inc.; providing for City Oversight by the Jax Sheriffs Office. (B. T. 21-063) (Staffopoulos) (Req of Sheriff)  
5/11/21 CO Introduced: NCSPHS, F, SJCIC  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

27. [2021-0288](#) ORD Approp \$102,867 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance (“KHA”) to allow KHA to provide funding to the 1st Coast Leadership Foundation Jax, Inc. for The Mentoring 2 Thrive Prog; amending 2nd revised schedule M to ORD 2020-511-E; Auth the Mayor, or his Designee, & Corp Secretary, &/or the CEO of the KHA to Execute & Deliver a Svcs Contract with the 1st Coast Leadership Foundation Jax, Inc. (“ TFCLF”); Invoking the Exception in Sec 126.107 (G), Ord Code, to allow direct contract with the 1st Coast Leadership Foundation Jax, Inc. to provide the Svcs for The Mentoring 2 Thrive Prog; waiving the requirements of Chapt 77 (KHA), Sec 77.111 (A) (Provider Contracts), Ord Code, to exempt the Svcs to be provided by the 1st Coast Leadership Foundation Jax, Inc. from competitive procurement; waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to allow payment by the City; providing for oversight by the KHA. (Sidman) (Introduced by CM Boylan) (Co-Sponsor CM Salem)  
5/11/21 CO Introduced: NCSPHS, F, R, SJCIC  
5/17/21 NCSPHS Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

28. [2021-0289](#) ORD Auth the Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Maximum Amount of up to \$100,000,000 to Provide Additional Funding for Countywide Rd Construction, Rd Resurfacing & Sidewalks Construction as Part of the City's CIP; Appropriating \$100,000,000 to the Infrastructure Prog: \$80,000,000 for Countywide Rd Construction, \$10,000,000 for Rd Resurfacing & \$10,000,000 for Sidewalk Construction; Amending 2020-504-E, the FY 2020-2021 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Infrastructure Fund"; Amending the 2021-2025 5 Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Projects Entitled "Countywide Rd Construction", "Roadway Resurfacing" & "Countywide Sidewalk Construction"; Providing For Quarterly Reports To Council; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CM Becton) ( Co-Sponsor CM Ferraro)  
5/11/21 CO Introduced: NCSPHS, TEU, F  
5/17/21 NCSPHS Emergency Amend/Approve 4-2 (CMs White & Diamond)  
5/17/21 TEU Emergency/Amend/Approve 5-1 (CM Morgan)  
5/18/21 F Emergency/Amend/Approved 3-4 (Failed)(CMs Carlucci, Priestly Jackson, Morgan & Dennis)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

CM Becton explained the request for the emergency so that this bill can be heard alongside 2021-223 (the local option gas tax expansion bill) and be a viable alternative to raising taxes. He committed in the TEU Committee yesterday that he will ask for this bill to be postponed if 2021-223 doesn't come out of the Committee of the Whole tomorrow – he wants them to be considered simultaneously. CM Cumber supported the emergency to provide an alternative to raising the local option gas tax. The committee members discussed the timing of consideration of the two bills – 2021-289 would be on the agenda of the May 25th regular council meeting if moved as an emergency; the LOGT bill is on the agenda for the Committee of the Whole on 26th. Mr. Becton reiterated that he will ask for this bill to be deferred until it can coincide with consideration of the LOGT bill. He wanted this bill to be placed on the agenda for tomorrow's Committee of the Whole but the Council President declined to do that. CM alem said he is supportive of this bill under the circumstances described by Mr. Becton – this proposal is an alternative to the LOGT if it should fail and this bill would be withdrawn if the LOGT bill passes.

In response to a question from Council Member Priestly Jackson, Mr. Peterson said the City could issue \$860M in debt without violating its 5 debt management ratios, although the \$860M includes any debt the School Board may choose to issue. Ms. Priestly Jackson asked if there is borrowing capacity for both the CM Becton bill and the CM Hazouri bill to provide \$100M for septic tank remediation; Mr. Peterson said there is. CM Cumber said that illustrates that the City has borrowing capacity for infrastructure separate from the LOGT increase. CM Dennis opposed the emergency motion and borrowing more money that will burden the taxpayers with additional debt service, and opposed tying the Becton bill to the LOGT bill. CM Carlucci advocated for increasing investment in the city's infrastructure needs. CM Priestly Jackson opposed the motion for the emergency. CM Cumber advocated for the emergency and said that should the emergency not be approved in Finance, she would agree with Mr. Becton proposing his bill as an amendment to the LOGT bill in tomorrow's Committee of the Whole. CM Morgan said she would support the emergency for purposes of discussing the bill, but would vote against the bill.

CM Becton said approving this bill doesn't automatically mean that funds will be immediately borrowed and debt service start accruing. Given current conditions, it will likely take a long time to get projects started and completed. This bill is intended as a signal that infrastructure improvements are a high priority. CM Cumber asked Public Works Director John Pappas about how quickly infrastructure money can be spent and what the current construction market is like. Mr. Pappas said roadway resurfacing and sidewalk projects work can be done quickly because they don't need right-of-way acquisition; other projects take more time for ROW and design. Ms. Cumber asked if there is an average time frame for completing major road projects. Mr. Pappas said he couldn't give an average because projects vary so widely – a lot depends on ROW and stormwater pond availability. CM DeFoor asked if the constraint is a money issue, a project capacity issue or both. Mr. Pappas said it depends on the project, but the department does not have the capacity to spend \$100M in a year even on easier projects.

CM Dennis offered an amendment to make New Town drainage the top priority for funding should this bill pass –

CM Cumber opposed the amendment and urged letting the normal prioritization process work. CM Priestly Jackson said not all neighborhoods have been funded and treated equitably over the years and council members have the right to advocate for the needs of their district; she supports the amendment. CM Carlucci opposed the amendment.

CM Dennis offered an amendment to his amendment to allocate \$10M of the \$100M of new authorized funding to a New Town drainage project – the motion failed.

CM Becton said his bill doesn't mandate borrowing – there are lots of other potential funding sources, including pay-as-you-go and federal American Recovery Act funding. CM Priestly Jackson said the bill title clearly authorizes borrowing and usually that's what happens when borrowing is authorized.

CM Dennis offered amendment to the Becton bill requiring that City Council must approve before any borrowing takes place – died for lack of a second

The motion to approve 2021-289 failed 3-4. CM Becton thanked the committee for moving the emergency and engaging in good debate.

#### **EMERGENCY/AMEND/APPROVE**

**Aye:** 3 - DeFoor, Salem and Cumber

**Nay:** 4 - Carlucci, Priestly Jackson, Morgan and Dennis

#### **AMENDMENT**

- 1. Correct scrivener's errors**
- 2. Clarify language regarding Schedule B4**

- Authorizes borrowing of \$100,000,000 to fund Countywide road construction (\$80,000,000), road resurfacing (\$10,000,000) and sidewalk construction (\$10,000,000)**
- Total annual debt service estimated at \$7.4 million**
- Requires quarterly reports to City Council concerning the status, progress and challenges of the expenditure and implementation of the projects**

29. [2021-0290](#) ORD Approp a \$470,000.00 Grant from the State of FL Dept of Law Enforcement to Fund Expansion of the City of Jax's Cure Violence Initiative, Purpose of the Approp; Auth the City to Enter into an Amendmnt to the Agreemnt with Family Foundations of NE FL, Inc.; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver an Agreemnt with the Potter's House Christian Fellowship, Inc., to Execute & Deliver an Agreemnt with Builders of the Faith Christian Center & Day Care Inc. & to Execute & Deliver an Agreemnt with Justice & Security Strategies, LLC; Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Family Foundations of NE FL, Inc., the Potter's House Christian Fellowship, Inc., Builders of the Faith Christian Center & Day Care Inc., & Justice & Security Strategies, LLC, for the Provision of Svcs Related to the Expanded Cure Violence Initiative as More Particularly Described Herein; Providing for Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage. (B.T. 21-041) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & by CVP Newby & CM Freeman)  
 5/11/21 CO Introduced: NCSPHS, F, R  
 5/17/21 NCSPHS Emergency/Approve 6-0  
 5/18/21 F Emergency/Approve 7-0  
 5/18/21 R Emergency/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -5/25/21

Phillip Peterson explained the request for the emergency. CM Cumber asked Joey Greive to discuss the length of the grant period and if FDLE would consider an extension. Mr. Greive said FDLE has been very accommodating about maximizing the City's ability to use the grant short of authorizing a grant extension. In response to a question from CM DeFoor, Mr. Greive said the City would not be expending any funds that would not be reimbursed by the grant. CM Salem asked how much City funding has gone into the program and what metrics are being collected to evaluate the success rate of Cure Violence. Mr. Greive said that the City is funding \$1.6-1.7M for the first two project sites, and will be proposing additional funding for a third site in the upcoming budget. They will be collecting data for reporting to Council.

#### **EMERGENCY/APPROVE**

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



**Scrivener's****Correct name to Justice & Security Strategies Inc.**

- **Appropriates a \$470,000 grant from the State to establish a third Cure Violence site, to be located on the Westside, with no local match required**
- **Grant funds will be used for staffing and implementation of the third site, trauma-informed support, social services, and data analytics**
- **The grant period ends June 30, 2021**
- **The \$470,000 being appropriated through this legislation represents funding for six months of operation of the site**

**Concern**

**The grant period runs through 6/30/21. By appropriating the full grant amount intended for six months of operations, the City could expend the entire \$470,000 and be reimbursed at a lesser amount causing a negative cash situation within the grant.**

30. [2021-0291](#) ORD Approp \$100,000 from the Social Justice & Community Investmnt Special Committee Contingency for the Operation Boost! Prog (\$100,000 to Workforce Industrial Training, LLC ("WIT") & \$100,000 to Florida State College at Jacksonville ("FSCJ"); Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreemnt btwn the City of Jax & WIT; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with WIT to Provide the Services for Operation Boost!; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreemnt btwn the City of Jax & FL State College at Jax; Invoking the exception in Sec 126.107 (G), Ord Code, to allow direct contract with FL State College at Jax to provide svcs for Operation Boost! Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsor CMs Salem & Hazouri)  
5/11/21 CO Introduced: F, R, SJCIC  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

**READ 2ND & REREFER**

31. [2021-0292](#) ORD Initial Assessment Ord pursuant to Chapt 170, F.S., & Chapt 715, Ord Code, Auth special assessments in Downtown Jax, as described herein; stating authority & findings for such special assessments; stating the nature of improvements & general description of svcs; providing for the method of apportionment, svc cost, properties to be assessed & exemptions; identifying the svc area; establishing the assessment rate & term; setting a public hearing for the final assessment ordinance; directing preparation of the initial assessment roll, publication of notice, & mailing of notices; identifying the method of collection for the 2021 tax yr; identifying the method of collection for the 2022 through 2031 tax yrs 7 stating the intent to use the uniform method for the levy, collection, & enforcement of a Non-Ad Valorem Assessment for the 2022 through 2031 tax yrs; retaining all rights granted by Chapt 170, F.S.; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the enhanced Municipal Svcs Agreement btwn & among the City of Jax & Downtown Vision, Inc.; providing oversight by the DIA. (Eller) (Req of Mayor)
- 5/11/21 CO Introduced: F  
5/18/21 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & Sec. 197.3632 F.S.  
-6/8/21

**READ 2ND & REREFER**

32. [2021-0293](#) ORD-Q Concerning Atlantic Coast Line Locomotive # 1504, at 1000 W. Bay St. & situated on the grounds of the Prime Osbourne Convention Ctr; Declaring ACL1504, valued at \$50,000.00, to be surplus to the needs of the City of Jax (“The City”) & Auth the Approp City Officials to transfer title of said property to the North FL Chapt of the National Railway Historical Society, Inc. (“NFC-NRHS”), at no cost, in accordance with Sec122.812 (C), Ord Code, for restoration & operation as a short-line passenger excursion & fundraising train; designating the Planning & Development to monitor actual use of ACL 1504; providing for a reverter; Auth removal of the National Register of Historic Places Designations ; Rescinding local landmark & landmark site designations for ACL 1504, Waiving the requirements of Chapt 307, Ord Code, relative to review of the rescission of the local landmark & landmark site designations by the Jax Historic Preservation Commission & to the extent said Chapt is inconsistent with this Ord, & directing the Zoning Administrator & Chief of Legislative Svcs Div to take certain actions relative to the rescission of local landmark & landmark site designations for ACL 1504.(Dist 7-R.Gaffney) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & CM White)  
5/11/21 CO Introduced: TEU, F, R, LUZ  
5/17/21 TEU Read 2nd & Rerefer  
5/18/21 F Read 2nd & Rerefer  
5/18/21 R Read 2nd & Rerefer  
5/18/21 LUZ Read 2nd & Rerefer  
LUZ PH: 6/2/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

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

#### Council Auditor Report

Council Auditor Kim Taylor reported on Report #847 – Independent Agency Quarterly Budget Summary for the 6 Months Ended March 31, 2021. She noted that her office has still not received the City’s second quarter budget report yet due to issues with the implementation of the 1Cloud financial management system and the effort to close fiscal year 2019-20. None of the authorities indicate any budgetary stress after two fiscal quarters. JAA has received \$25.8M in federal CARES Act funding and JTA has been awarded \$76.3M. JEA is allowed to use fund balance to without further City Council approval to pay down debt, which they did in the amount of \$106.8M.

**NOTE: The next regular meeting will be held Wednesday, June 2, 2021.**

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

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

### **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 5.19.21 3:30 p.m.