

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, June 15, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

Finance Committee

Matt Carlucci, Chair

Randy DeFoor, Vice Chair

LeAnna Cumber - Excused Absence

Garrett Dennis - Excused Early Departure

Joyce Morgan

Brenda Priestly Jackson - Excused Absence

Ron Salem, Pharm. D.

Legislative Assistant: Bernadette Smith

Legislative Services Manager: Melanie Wilkes

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 AM – 12:30 PM

(If attending virtually, please join the meeting by 8:45 A.M.)

Meeting ID: 971 3344 5302

Passcode: 86535

The meeting noticed herein for Tuesday, June 15, 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. CCMeeting06222021@coj.net is the designated email for comments from the public.

Meeting Convened: 9:32 AM

Meeting Adjourned: 12:28 PM

Attendance: Council Members Matt Carlucci (Chair), Randy DeFoor, Ron Salem, Joyce Morgan, Garrett Dennis

Excused: Council Members LeAnna Cumber, Brenda Priestly Jackson

Also: Council Members Reggie Gaffney, Al Ferraro, Sam Newby, Michael Boylan; Jeff Clements – Council Research Division; Peggy Sidman Martin – Office of General Counsel; Melanie Wilkes and Bernadette Smith – Legislative Services Division; Eric Grantham – Information Support Services; Kim Taylor and Phillip Peterson – Council Auditor’s Office; John Pappas – Public Works Department; Mike Weinstein – Kids Hope Alliance; Dr. Diana Greene – Duval County Schools; Brian Hughes and Stephanie Burch – Mayor’s Office; Joey Greive – Finance and Administration Department.

Visiting CM's:

CVP Sam Newby (2021-358)

CM Michael Boylan (2021-316 & 2021-358)

CM Al Ferraro (2021-358)

CM Reginald Gaffney (2021-358)

Update on the City’s Annual Comprehensive Financial Report - end of meeting

Council Auditor Kim Taylor to discuss at end of meeting:

- Report #800A: Follow-up on City Wire Transfers Audit**
- Report #811A: Follow-up on Mobility Fees Audit**
- Report #848: Fleet Management Audit**

Chairman Carlucci convened the meeting, said it has been a privilege to chair the Finance Committee for the past year, and thanked the committee members and staff for their good work in dealing with some difficult issues. He wished Council Member Salem good luck as the committee chair for the next year and thanked the individual council members and staff for their support of the work of the committee.

Item/File No. Title History

1. [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 the request of CM Dennis)

2. [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 the request of the Administration)

3. [2021-0311](#) ORD Making Certain Findings, & Apv & Auth the Exec of a 1st Amendmnt to Amended & Restated Redev Agreemnt (“Amendmnt”) btwn the City of Jax (“City”) & HP-BDG 200 Riverside, LLC, or an Affiliated Company Managed by HP-BDG 200 Riverside, LLC (“Company”), Consisting of Approximately 295 Residential Units, 12,750 Sq Ft of Retail Space, & 450 New Structured Parking Spaces at 200 Riverside (the “Project”), Revising the Definition of Project Improvements to Permit Certain Commercial uses in up to 50% of the Retail Space in the Project; Apv & Auth the Exec of a Supplemental Redev Agreemt (“Supplemental Agreemt”) btwn the City & the Company, Auth the City to Grant the Company a Supplemental Recaptured Enhanced Value (Rev) Grant in an up to, Not-To-Exceed Amount of \$1,556,000.00, to Attract Retail Tenants Through Funding of Tenant Improvements or Rent Abatements; Apv & Auth Exec of Documents by the Mayor & Corp Secretary; Auth Apv of Technical Amendmnts by the Chief Executive Officer of the DIA; Providing for City Oversight by the DIA; Timeline for Execution of Agreement by the Company; Waiving the Project’s Compliance with the Public Invest Policy Adopted by Ord 2016-382-E. (Dillard) (Req of Mayor)
 5/25/21 CO Introduced: TEU, F
 6/1/21 TEU Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred:TEU,F
 6/14/21 TEU Amend/Approve 6-0
 6/15/21 F Amend/Approve 4-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

AMENDMENT**Include Council Auditor in audit rights within Supplemental Redevelopment Agreement**

- Approves the First Amendment to the Amended and Restated Redevelopment Agreement with HP-BDG 200 Riverside LLC for the Vista Brooklyn project in order to allow commercial use of up to 50% of ground floor leased space (currently 100% retail use required)
- Approves the Supplemental Redevelopment Agreement with HP-BDG 200 Riverside LLC and authorizes a 10-year, 12.5% Supplemental REV Grant of \$1,556,000
 - Minimum capital investment of \$80.0M required for Supplemental REV Grant
 - Requires average occupancy of 60% for retail space
 - Calculated based on the proportionate share of retail use
- Waives the Public Investment Policy requirement that the company receiving the REV grant be in a Targeted Industry Category

4. [2021-0312](#) ORD Approp \$223,096.20 in Coronavirus Response & Relief Supplemental Appropriations Act (2021) (the "Act") Pass-Through Grant Funds From the US Dept of Health & Human Services, Distributed by the Northeast FL Area Agency on Aging, Inc. D/B/A Eldersource ("Eldersource") to the City of Jax, to be used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic ("Covid-19") by Providing Nutrition Svcs to Eligible Individuals Age 60 & Older & Other Eligible Persons as Outlined in the Act & in Accordance With Eldersource's Coronavirus Consolidated Appropriations Act Program; Purpose of Appropriation; Providing for Oversight by the Senior Svcs Div of the Parks, Recreation & Community Svcs Dept. (B.T 21-071) (Staffopoulos) (Req of Mayor)
 5/25/21 CO Introduced: NCSPHS, F
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS,F
 6/14/21 NCSPHS Approve 7-0
 6/15/21 F Approve 4-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

5. [2021-0313](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement (the "Lease") btw the City of Jax & National Medical Svcs, Inc., D/B/A NMS Labs, for Lease of the 2nd Floor of the District IV Medical Examiner's Office Building Located at 2100 Jefferson St, Jax, FL 32209, for an Initial Term of 5 Years beginning 10/1/2020, with Options to Renew for up to 5 Additional 1Year Terms, at an Initial Annual Rental Rate of \$98,880.00, with 3% Annual Increases Thereafter; Providing for Oversight of Lease Approval & Exec by the Real Estate Division, Public Works Dept, & Thereafter by the District IV Medical Examiner's Office. (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F
6/14/21 NCSPHS Approve 7-0
6/15/21 F Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

- **The annual lease amount is recognized as a credit towards the amount the City owes the contractor annually for toxicology services**

6. [2021-0314](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Purchase & Sale Agreement (The "Agreement") btwn the City of Jax & Robert Alexander Castro, & all Closing & Other Documents Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of a Residential Parcel Located at 310 King Street (R.E. #055684-0000), (The "Property"), at the Negotiated Purchase Price of \$117,000.00, to be Utilized in the Restoration of the McCoy's Creek Floodplain; Providing for Oversight of Acquisition of the Property by the Real Estate Division of the Dept of Public Works & Thereafter by the Parks, Recreation & Community Services Dept. (Dist. 9-Dennis) (Staffopoulos) (Req of Mayor) (JWC Apv)
 5/25/21 CO Introduced: NCSPHS, F, JWC
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC
 6/14/21 NCSPHS Approve 7-0
 6/15/21 F Approve 4-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

CM Morgan asked if this is the first of many properties that will need to be acquired for this project. Renee Hunter of the Real Estate Division said the project is under design and she doesn't know at this point what other properties might need to be acquired.

APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

- **The purchase of this property will be funded out of the McCoy's Creek Rebuild & Raise Bridge - King Project**
- **The purchase is being necessitated by the enlargement of the King St. bridge crossing as a result of widening the Creek**
- **Current designs for the enlarged King St. bridge are contingent upon purchasing an additional property in the area**
- **\$467.53 of taxes are outstanding on the property as of 6/8/21**

7. [2021-0316](#) ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow Only At-Large Council Members to be Eligible to be President of the Council & the Vice President of the Council & to Serve on a Rotation Basis. (Sidman) (Introduced by CM Boylan)
 5/25/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/1/21 TEU Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/2/21 R Read 2nd & Rerefer
 6/2/21 LUZ Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ
 6/14/21 NCSPHS Amend/Approve 1-6 (Fail) (CMs White, Pittman, Becton, Diamond, Bowman, & Carrico)
 6/14/21 TEU Approve 0-6 (Fail) (CMs Salem, Carrico, R. Gaffney, Ferraro, Morgan & Becton)
 6/15/21 F Approve 0-4 (Fail) (CMs Carlucci, DeFoor, Salem & Morgan)
 6/15/21 R Amend/Approve 2-4 (Fail) (CMs Priestly Jackson, Carlucci, Newby & Pittman)
 6/15/21 LUZ Withdraw 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Phillip Peterson explained the amendment. The amendment failed 1-2 (Carlucci in favor). CM Boylan explained the rationale for proposing the bill to reform the Council President selection process and giving the voters more of a role in determining the council leadership since all voters can vote on the at-large council members. It also provides for a more orderly, methodical leadership succession plan. CM Morgan said she is not supportive of giving council leadership to only at-large members. CM DeFoor said that some of the council's best leaders have been district council members, and the proposed system might devalue the district positions and affect the caliber of person who runs for the district seats. Mr. Salem agreed there are issues with the current leadership election system but doesn't agree with confining the leadership positions to the at-large members. Mr. Carlucci said he could not support the bill because it restricts the pool of potential leaders and excludes talented people from leadership roles.

APPROVE (FAIL)

Nay: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

AMENDMENT

1. Clarify exception language for unqualified designee
2. Revise language in Council Rules as needed to reflect updated process
3. Correct scrivener's errors

- Amends Council Rules to change the process for designating the Council President and Vice President from an annual election to an annual rotation between At Large Council Members

- Adds requirement that Council President have at least one year's experience as a Member of City Council

- New process would be effective for officers assuming the President and Vice President offices July 1, 2027

8. [2021-0317](#) ORD Approp \$133,800 from the Social Justice & Community Investment Special Committee Contingency for the Mental Health Offender Program ("MHOP"); Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Exec & Deliver, a 1st Amendmnt to the Agreeemnt btw the City of Jax & the I.M. Sulzbacher Center for the Homeless, Inc. ("Sulzbacher Center"); Invoking the Exception in Sect. 126.107(G), Ord. Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Services to the MHOP & Manage the MHOP; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem) (Co-Sponsors: CMs Freeman, Pittman & Carrico)
 5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/2/21 R Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 6/14/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)
 6/15/21 F Amend/Approve 4-0
 6/15/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Phillip Peterson explained the amendment. CM Salem described the success of the program to date and the use of these funds to provide additional housing resources at the Sulzbacher Center main campus.

AMEND/APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

NCSPHS AMENDMENT

1. Correct purpose of funding
2. Include language regarding the extension of the Sulzbacher contract to 9/30/22
3. Add reverter language that if the van purchased with City funding is not used by the Sulzbacher Center for the purposes set forth in the legislation for at least 5 years, the van will be returned to the City
4. Attach revised Exhibit 2 to reflect the corrected funding request letter
5. Attach revised Exhibit 3 to include the corrected Exhibit A (funding request letter) in the services contract

- Appropriates \$133,800 from the Social Justice Committee contingency account to provide additional funding to the I.M. Sulzbacher Center for the Mental Health Offender Program (MHOP)
- The Mental Health Offender Program was initially approved by Ord. 2020-733-E, which provided \$350,000 to the I.M. Sulzbacher Center and \$50,000 to the Courts
- The additional funding will be used for personnel costs, the purchase of a passenger van, fuel, equipment, travel, client needs, and rehab, repair and furnishings for additional rooms and offices for the MHOP
- The I.M. Sulzbacher Center's contract will be extended from 9/30/21 to 9/30/22

9. [2021-0318](#) ORD Approp \$225,000 from the Social Justice & Community Investment Special Committee Contingency for the Quench the Violence Rework Program; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Exec & Deliver, an Agreemnt btwn the City of Jax & Quench the Violence, Inc.; Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Quench the Violence, Inc. to Provide the Services for the Quench the Violence Rework Program; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants and Contract Compliance. (Sidman) (Introduced by CM Newby) (Co-Sponsor CMs Salem & Freeman)
 5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/2/21 R Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 6/14/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)
 6/15/21 F Amend/Approve 4-0
 6/15/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

NCSPHS AMENDMENT

- 1. Revise eligible age range to 18-30**
- 2. Pg. 3, line 26: strike “Agreements” and insert “Agreement”**
- 3. Add reverter language that if the equipment purchased with City funding is not used by Quench the Violence for the purposes set forth in the legislation for at least 5 years, the equipment will be returned to the City**
- 4. Attach revised Exhibit 2 (Scope of Services) to correct budget**
- 5. Attach revised Exhibit 3 (Services Contract) to correct budget, include eligible age range for participants, clarify services will be provided in Duval County, and update insurance language based on Risk Management review**

- **Appropriates \$225,000 from the Social Justice Committee contingency account to provide funding to Quench the Violence for the ReWork program**
- **Funding will be used to provide career training, coaching, and job placement services for 150 individuals**
- **Waives Sec. 110.112 (Advance of City funds; prohibition against) to allow for partial advance payment of 25% upon execution of the agreement**
- **Quench the Violence will be reimbursed monthly for training modules completed during the prior month**

- 10. [2021-0321](#)** ORD Approp \$98,848 from The Social Justice & Community Investment Special Committee Contingency to the Dept of Parks, Recreation & Community Services for Additional Playground Equipment at The Mary Lena Gibbs Community Center, located at 6974 Wilson Blvd.; Providing for a Procurement Directive. (Dist. 10-Priestly Jackson) (Sidman) (Introduced by CM DeFoor) (Co-Sponsors: CMs Freeman, Pittman) 5/25/21 CO Introduced: NCSPHS, F, SJCIC 6/1/21 NCSPHS Read 2nd & Rerefer 6/2/21 F Read 2nd & Rerefer 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F 6/14/21 NCSPHS Approve 5-2 (CMs Diamond & Bowman) 6/15/21 F Approve 4-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

Scrivener’s

Pg. 2, line 2: strike “for”

11. [2021-0322](#) ORD Approp \$100,974 from the Social Justice & Community Investment Special Committee Contingency for the 5000 Role Models of Excellence Project; Amend 3rd Revised Schedule M to Ord. 2020-511-E; Apv, & Auth the Mayor, or His Designee, & Corporation Secretary to Execute & Deliver, an Agreemnt Btwn the City of Jax & Jax Public Education Fund, Inc. (“JPEF”); Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Jax Public Education Fund, Inc. to Provide the Services for the 5000 Role Models of Excellence Project; Waiving the Requirements of Chapter 77 (KHA), Sect. 77.111(A) (Provider Contracts), Ord. Code, to Exempt the Services to be Provided by Jax Public Education Fund, Inc. from Competitive Procurement; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to allow for a Partial Advance Payment by the City; Providing for Oversight by the KHA. (Sidman) (Introduced by CM Salem) (Co-Sponsors: CMs Freeman, Pittman, Newby, Priestly Jackson, Dennis, Carlucci & Boylan)
 5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/2/21 R Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
 6/14/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)
 6/15/21 F Amend/Approve 4-0
 6/15/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

AMENDMENT

1. Remove waiver of Section 110.112
2. Pg. 4, line 9: strike “Section 3” and insert “Section 4”
3. Attach revised Exhibit 2 (Scope of Services) to clarify the reimbursement terms within the program budget
4. Attach revised Exhibit 4 (Services Contract) to clarify the payment terms, require KHA advance approval of field trips in order to be eligible for reimbursement, include the updated scope of services, and correct scrivener’s errors

- Appropriates \$100,974 from the Social Justice Committee contingency account to provide funding to the Jacksonville Public Education Fund (JPEF) for the 5000 Role Models of Excellence program
- Funding will be used to provide services for up to 558 students in Duval County
- JPEF may request an advance of up to 25% and future payments will be made monthly on a reimbursement basis
- Waives the requirement in Sec. 77.111(a) that provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the JPEF for the 5000 Role Models of Excellence program

12. [2021-0323](#) ORD Concerning a Continuation Grant; Providing for Participation in the Community Dev Block Grant (CDBG) Program; Approp \$6,908,112.00 for Program Costs; Providing for Award, Auth, & Funding, & for the City of Jax to Execute Federal Program Contracts for CDBG Program Funds, as Applicable; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as more Particularly Described Herein; Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corporation Secretary to Execute & Deliver Documents Relating to the Award; Approving Positions. (B.T. 22-001) (R.C. 22-001) (Staffopoulos) (Req of Mayor)
- 5/25/21 CO Introduced: NCSPHS, F
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 6/14/21 NCSPHS Amend/Approve 6-0-1 (Abstain- CM Carrico)
 6/15/21 F Amend/Approve 4-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Chiquita Moore of the Neighborhoods Department gave the context for bills 2021-323, -324, -325, -327, and -328. Council Member Morgan asked for a meeting with Ms. Moore for further discussion.

AMEND/APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

AMENDMENT

1. Amend bill to indicate total appropriations of \$7,006,660, reflecting an increase in the award amount
2. Attach Revised Exhibit 1 (BT) to reflect increased award amount and correct project and account numbers
3. Attach Revised Exhibit 2 (Funding Schedule) to reflect increased award amount
4. Attach Revised Exhibit 3 (Award Letter) to reflect increased award amount
5. Attach Revised Exhibit 4 (RC) to reflect corrected schedule

• Two positions are being transferred from CDBG to HOME while 3,000 part time hours are being added to address employee turnover and the training of new staff

13. [2021-0324](#) ORD Concerning a Continuation Grant; Approp \$560,440.00 in Annual Emergency Solutions Grant (ESG) Funding from the U.S. Dept of Housing & Urban Dev to fund Various Svcs & Activities Aimed at Addressing Homelessness & that meet the Goals & Objectives of the ESG Program; Purpose of Approp; Invoking the Exception Of Sect. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapter 126, (Procurement Code), Ord. Code, to allow for a Direct Contract with Changing Homelessness, Inc.; Apv & Auth the Mayor, or his Designee, & the Corporation Secretary to Exec & Deliver on behalf of the City an Emergency Solutions Grant Agreeemnt with Changing Homelessness, Inc. for the Provision of Services Described in this Ord.; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein. (B.T. 22-004) (Staffopoulos) (Req of Mayor)
 5/25/21 CO Introduced: NCSPHS, F, R
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/2/21 R Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 6/14/21 NCSPHS Amend/Approve 6-0-1 (Abstain- CM Pittman)
 6/15/21 F Amend/Approve 4-0
 6/15/21 R Amend/Approve 5-0-1 (Abstain-CM Pittman)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

AMEND/APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

AMENDMENT

1. Attach Revised Exhibit 1 (BT) to correct project codes
2. Attach Revised Exhibit 2 (Funding Schedule) to reflect updated schedule
3. Attach Revised Exhibit 3 (Award Letter) to reflect updated award amounts

14. [2021-0325](#) ORD Concerning a Continuation Grant; Approp \$4,126,133.00 in Annual State Housing Initiatives Partnership (Ship) Program Grant Funding from the FL a Dept of Economic Opportunity, through the FL Housing Finance Corporation, to Serve Very Low, Low, & Moderate-Income Families; Purpose of Appropriation; Approving Positions. (B.T. 21-074) (R.C. 21-122) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS , F
6/14/21 NCSPHS Amend/Approve 7-0
6/15/21 F Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

AMEND/APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

AMENDMENT

1. Amend bill to reflect updated award amount of \$6,506,417
2. Attach Revised Exhibit 1 (BT) to correct project numbers and reflect updated award amount
3. Attach Revised Exhibit 2 (Funding Schedule) to reflect increased award amount
4. Attach Revised Exhibit 3 (Award) to reflect increased award amount

15. [2021-0327](#) ORD Concerning a Continuation Grant; Approp \$2,601,336.00 in Annual Housing Opportunities for persons with Aids (HOPWA) Program Grant Funding from the U.S. Dept of Housing & Urban Developmnt to Provide Housing Assistance & Related Supportive Services to Eligible Low-Income Persons living with HIV/Aids & their Families within Duval County; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv a Program Manager Position. (B.T. 22-002) (R.C. 22-002) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F
6/14/21 NCSPHS Amend/Approve 7-0
6/15/21 F Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

AMEND/APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to correct project numbers**
- 2. Attach Revised Exhibit 3 (Award Letter) to reflect updated award amounts**

- 16. [2021-0328](#) ORD Concerning a Continuation Grant; Approp \$3,924,186.00 in Annual Federal Home Investmnt Partnership (HOME) Grant Program Funding from The U.S. Dept of Housing & Urban Developmnt to Provide Housing Assistance to Eligible Low- & Very Low-Income Households; Purpose of Approp; Apv Positions.(B.T. 22-003) (R.C. 22-003) (Staffopoulos) (Req of Mayor)
 5/25/21 CO Introduced: NCSPHS, F
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS , F
 6/14/21 NCSPHS Amend/Approve 7-0
 6/15/21 F Amend/Approve 4-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

AMEND/APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to correct project and account codes**
- 2. Attach Revised Exhibit 3 (Award Letter) to reflect updated award amounts**

- **Two positions are being transferred to HOME from CDBG**

17. [2021-0329](#) ORD Apv & Auth the Mayor, or His Designee, & the Corporation Secretary to Execute & Deliver that Certain Lease Agreement btwn the City of Jax & the Jax Symphony Association, Inc. for Premises within the Performing Arts Center located At 300 West Water St, Jax, FL 32202, for a term of 5 Years Commencing 7/1/2021 – 6/30/26 at an initial Monthly Base Rental Rate of \$8,702.95; Providing for Oversight by the Dept of Parks, Recreation & Community Services.(Staffopoulos) (Req of Mayor)
 5/25/21 CO Introduced: NCSPHS, F
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 6/14/21 NCSPHS Approve 7-0
 6/15/21 F Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Steven Libman, President of the Jacksonville Symphony, described the symphony's performance plan for the last year during the COVID pandemic, which included cancelling over 30 concerts in the spring of 2020 but holding a full performance schedule for the 2020-21 season, in which the symphony presented the most concerts before the largest cumulative audience of any orchestra in North America. David Strickland, Chair of the symphony board, described the board's commitment to the organization's future success. Board member Carl Cannon said both the symphony and the Jacksonville Zoo and Gardens, on which board he also serves, thank the City for its generous financial support throughout the pandemic, which has been a tremendous help in keeping operations going. Council Member Morgan asked Mr. Libman about how the musicians fared during the pandemic; he said they took 10% pay cuts in order to keep the symphony alive and playing during the crisis, and the size of the ensemble was reduced to a maximum of 53 players on stage. Council Member DeFoor asked about a roof leak at the Times-Union Center; Mr. Libman said there are several leaks and other maintenance issues that need to be addressed at some point to keep the building in good shape. Council Member Dennis asked about funding the symphony received from the federal government for COVID relief. Mr. Libman said they received \$1.5M in Paycheck Protection Program funds in April 2020 and another \$347,000 from the City from CARES Act funds which helped keep the doors open and the symphony operating, although incurring substantial financial losses. Carl Cannon talked about the importance of the symphony, the FSCJ Artist Series, the Florida Theatre and other arts organizations to the vitality of downtown.

APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Morgan and Dennis

Excused: 2 - Priestly Jackson and Cumber

**Scrivener's
Correct address to 300 Water Street**

- Approves new lease agreement with the Symphony for the period of July 1, 2021 – June 30, 2026
- The Symphony's current rental rate of \$8,702.95 monthly/\$104,435.40 annually will be increased 3% effective October 1, 2021 and increased 3% annually through the lease term
- Provides for annual rent abatement of \$3,000 - \$9,000 based on the number of paid single tickets
- No change to the Symphony's current leased area

18. [2021-0332](#) ORD Making Certain Findings, & Apv & Auth the Chief Exec Officer of the DIA, or her Designee, to Execute a Redevelopment Agreement ("Agreement") btwn the DIA ("DIA") & JWB Real Estate Capital, LLC ("Developer"), to Support the Renovation & Rehabilitation by Developer of the Buildings Known Generally as the Florida Baptist Convention Building, Located at 218 W. Church St, & the Federal Reserve Building, Located at 424 N. Hogan Street (Collectively, the "Project"); Authorizing 6 Downtown Preservation & Revitalization Program ("DPRP") Loans, in an Aggregate Amount not to Exceed \$8,624,321.00, to the Developer in Connection with the Project, to be Appropriated by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreement; Providing for Oversight of the Project by the DIA; Authorizing the Execution of all Documents Relating to the above Agreement & Transactions, & Authorizing Technical Changes to the Documents. (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F
6/14/21 NCSPHS Approve 7-0
6/15/21 F Approve 4-0-1 (Abstain- CM Salem)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/8/21

Steve Kelly of DIA gave an overview of the project. Phillip Peterson said Council Member Diamond will be having a bill drafted to implement the Council Auditor's recommendation regarding regular reporting to the City Council of future financial obligations for economic development agreements. In response to a question from Council Member DeFoor about why the return on investment to the City is so low, Mr. Kelly said it's because historic building rehabilitations are very expensive and need the City's financial assistance to be done correctly, so that increased cost hurts the overall ROI. Mr. Salem announced he will be abstaining from the vote due to a potential conflict of interest.

APPROVE

Aye: 4 - Carlucci, DeFoor, Morgan and Dennis

Excused: 2 - Priestly Jackson and Cumber

Abstain: 1 - Salem

Scrivener's

- 1. Revise total loan amount to \$8,624,320**
- 2. Revise Church Street total loan to \$5,371,952**

COUNCIL AUDITOR RECOMMENDATION

The decision to approve economic development agreements and incentives is a policy decision. Since the legislation approving economic development agreements typically doesn't appropriate funding, it is important for Council to be aware of existing financial obligations when considering proposed City incentives.

We recommend that DIA be required to include, as part of the legislative file with each piece of legislation, a complete list of all outstanding commitments, funding status of each commitment along with the source of funding, and anticipated payments by fiscal year. This would allow for a more formal tracking of all outstanding commitments for DIA projects and it will also provide the Finance Department an estimated time frame on when the payments would be made for each project. We recommend that the Ordinance Code be amended to include this requirement.

19. [2021-0346](#) RESO Making Certain Findings, & Apv & Auth the execution of an Economic Developmnt Agreeemnt btwn the City of Jax & Dun & Bradstreet, Inc., to Support the Relocation of the Company’s National Headquarters to the City (“Project”); Auth a Relocation Grant in the Max Amt of \$6,000,000 (“Relocation Grant”) Payable in 3 Annual Installmnts Following Acquisition of the Proj Parcel by the Company; Auth a \$12,000,000 Headquarters Retention Grant (“HR Grant”) payable in Equal, Annual Installmnts Over a 20 Yr period Following Acquisition of the Proj Parcel by the Company, with Verification of Employment Retention Commencing in Yr 6 of the HR Grant; Auth an Employment Creation grant (“EC Grant”) in the Max Amt of \$3,000,000, Calculated in the Amt of \$6,000 per New Job, Capped at 500 New Jobs, Payable in 25 Percent Increments Over a 4 Yr Period; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt (“OED”) providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E to Auth the Relocation grant, HR Grant, & EC Grant, which are not Authorized by the Public Investment Policy; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)
 6/8/21 Introduced: F, R
 6/15/21 F Amend/Approve 4-0-1 (Abstain- CM DeFoor)
 6/15/21 R Amend/Approve 5-0

Phillip Peterson explained the amendment. CM DeFoor said she would be abstaining from the vote because of a potential conflict of interest due to her employer’s relationship with Dun and Bradstreet. Office of Economic Development Director Kirk Wendland requested another amendment on behalf of Council Member Priestly Jackson regarding the employee residency goal. The amendment was approved.

AMEND/APPROVE

Aye: 4 - Carlucci, Salem, Morgan and Dennis

Excused: 2 - Priestly Jackson and Cumber

Abstain: 1 - DeFoor

AMENDMENT

1. Pg. 5, line 29: strike “Section 4” and insert “Section 2”
2. Place revised Economic Development Agreement on file to:
 - Strike references to “Related Companies” throughout agreement
 - Section 4.3 - Clarify that subsequent disbursements of Relocation Grant are contingent on all property taxes being current
 - Section 6.1 - Clarify 20% Duval residency for new jobs is a goal, not a requirement
 - Section 7.1 - Clarify employees of affiliates of Company (not tenants of Company) count toward new jobs requirement
 - Section 10.2(a) - Clarify that payments may be withheld on any grant if reporting requirements are not met
 - Correct scrivener’s errors

20. [2021-0347](#) ORD Auth the Mayor & Corp Secretary to Execute an Amendmnt to the Contract with Greenscape of Jax, Inc. for 3 Planting at the Jax Equestrian Ctr to Change the Payment Terms to Greenscape from a “Reimbursement After Payment to Subcontractor” Basis to a “Work Performed & Invoiced” Basis. (Grandin) (Introduced by CM White)
6/8/21 Introduced: NCSPHS, F
6/14/21 NCSPHS Read 2nd & Rerefer
6/15/21 Finance Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

READ 2ND & REREFER

21. [2021-0348](#) ORD Approp \$ 600,000.00 to the Lower Eastside Drainage Proj from De-Approp Citywide Capital Projs; Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Transfer Funding to the Lower Eastside Drainage-01 Proj.(B. T. 21-077) (Staffopoulos) (Req of Mayor)
6/8/21 Introduced: NCSPHS, F
6/14/21 NCSPHS Read 2nd & Rerefer
6/15/21 Finance Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

READ 2ND & REREFER

22. [2021-0349](#) ORD Approp \$3,840,199.91 in Fund Balance Derived from Investment Pool Earnings & De-Approp Projs to the Emerald Trail S-Line to Stonewall St Improvemnts Proj (The "Project"); Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Transfer Fund Balance Derived from Investmnt Pool Earnings & De-Approp Projs to Fund the Proj which is Designed to Connect the South End of the Existing S-Line Trail to the Intersection of Park St & Stonewall St; Req 1 Cycle Emergency Passage. (B. T. 21-081) (Staffopoulos) (Req of Mayor) (Co-Sponsor CMs Salem, Morgan, DeFoor & Carlucci)
6/8/21 Introduced: NCSPHS, F
6/14/21 NCSPHS Emergency/Approve 7-0
6/15/21 F Emergency/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

CMs Salem, Carlucci, DeFoor and Morgan asked to be added as co-sponsors.

EMERGENCY/APPROVE

Aye: 4 - Carlucci, DeFoor, Salem and Morgan

Excused: 3 - Priestly Jackson, Cumber and Dennis

Scrivener's

Pg. 2, line 24: strike "the IPE Fund" and insert "investment pool earnings"

23. [2021-0351](#) ORD Approp \$20,000 from the SJCIC Contingency for the Literacy Pros of Jax, Inc. Citywide Reading Campaign; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & deliver, an Agreemnt btwn the City of Jax & Literacy Pros of Jax, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with Literacy Pros of Jax, Inc. to a Literacy Campaign; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM DeFoor) (Co-Sponsor CM Salem)
6/8/21 Introduced: NCSPHS, F, R
6/14/21 NCSPHS Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
6/15/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

READ 2ND & REREFER

24. [2021-0352](#) ORD Concerning the Consent Req by the Boggy Branch Community Developmnt Dist (“CDD”) to Exercise Special Powers Related to Recreational & Security Facilities, & Waste Collection & disposal, Pursuant to Sec 190.012 (2) (A), Sec 190.012 (D), & Sec 192.012 (F), F.S., & Sec 92.15, Ord Code; Amending Chapt 92 (Uniform Community Development Dists), Sec 92.02 (Definitions) to Track Statutory Definition; Amending Sec 92.15 (Consent Requests) to Clarify that Consent for Special Powers may be Requested at the Time of a Petition Regarding a CDD; Amending Sec 92.16 (Notice of CDD Establishment & Registered Office), Amending Sec 92.17 (Budgets & Meeting Schedules), Amending Sec 92.18 (Public Facilities Reports) to Comport with the Revised Statutory Citations & Amending Sec 92.22 (Existing Community development Dists), Ord Code, to include the Grant of this Consent for Special Powers to the Boggy Branch CDD. (Grandin) (Introduced by TEU Committee, Pursuant to Chapt 92, Ord Code)
6/8/21 Introduced: TEU, F
6/14/21 TEU Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21

READ 2ND & REREFER

25. [2021-0353](#) ORD Approp \$150,000 from the SJCIC to Kids Hope Alliance (“KHA”) to Allow KHA to Provide Funding to Operation Save Our Sons, Inc.; Amend 4th Revised Schedule M to 2020-511-E; Auth the Mayor, or his Designee & Corp Sec. &/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Operation Save Our Sons, Inc. to Provide the Svcs Specified in this Ord; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs to be Provided by Operation Save Our Sons, Inc.; Waiving the Requirements of Chapt 77 (Kids Hope Alliance), Sec 77.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Operation Save Our Sons, Inc. from Competitive Procurement; Providing for Oversight by the KHA (Sidman) (Introduced by CM Newby) (Co-Sponsor CM Salem)
6/8/21 Introduced: NCSPHS, F, R
6/14/21 NCSPHS Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
6/15/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

READ 2ND & REREFER

26. [2021-0354](#) ORD Making Certain Findings & Approp \$19,900,000.00 in Coronavirus Aid Relief, & Economic Security (“CARES”) Act Funding; Auth Disbursement of \$16,833,586.69 to Provide Funding to offset OT and payroll related expenses incurred by the Jax Sheriff’s Office (“JSO”) & the Jax Fire & Rescue Dept (“JFRD”) since 3/2020 as a Direct Result of COVID-19, \$488,016.67 to procure Emergency Operations Center/JFRD Emergency Response Systems and Equipment Upgrades, \$250,000.00 to the State of Florida Dept of Health, Duval Co Health Department (“DOH”) for Vaccinations and Various other Health related Svcs in response to COVID-19, \$1,000,000.00 in Business Relief Grant Funds to the Jax Symphony Assoc, Inc. to cover Economic losses form cont’d business interruption due to COVID-19, \$50,000.00 in Business Relief Grant Funds to Cathedral District-Jax, Inc. to cover Economic losses form Business Interruption due to COVID-19, & 1,278,396.64 to be allocated by the City Council for other Cares Act qualifying expenditures; Purpose of approp; Provide a carryover of funds from yr to yr until such funds are expended or lapse, & providing that any Cares Act Grant Funding not expended pursuant to this Ord by 11/30/2021 shall revert to the fund of origin for Reappropriation for authorized expenditures under the terms of the Care Act Grant; Approving, & Authorizing the Mayor, or his Designee, and the Corp Sec to execute & deliver an agreemnt with the State of Florida DOH, Duval County Health Dept for the provisions of vaccinations & various other health related services in response to COVID-19; Invoking the exception of Section 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to allow for a direct contract with the State of Florida DOH, Duval County Health Dept; Approving & Authorizing the City to enter into, a COVID-19 Business Grant Agreement with Jacksonville Symphony Association, Inc.; Apv, & Auth the City to enter into, a COVID-19 Business Grant Agreement with Cathedral District-Jax, Inc.; Invoking the exception of 126.107(G) (Exemptions), Chpt 126 (Procurement Code), Ord Code, to direct contract with Jax Symphony Association, Inc. and Cathedral District-Jax, Inc.; Authorizing the City to enter into amendmnts to existing agreemnts with Cares Act Funding recipients as necessary to reappropriate Cares Act Grant Funds as set forth herein; Prov for oversight by the Finance & Administration Dept; Prov for compliance for applicable Cares Act Grant Funding requirements; Requesting One Cycle Emerg Passage. (B. T. 21-082) (Staffopoulos) (Req of Mayor) 6/8/21 Introduced: NCSPHS, F, R
6/14/21 NCSPHS Emergency/Amend/Approve 7-0
6/15/21 F Emergency/Amend/Approve 5-0
6/15/21 R Emergency/Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

Phillip Peterson explained the amendment. CM DeFoor asked about the deadline for allocating currently unallocated funds. CFO Joey Greive said the deadline has been extended to December 31, 2021. CM Morgan asked about how the decision was made on these particular allocations. Mr. Greive explained that numerous changes in allocations have been made based on experience, what works and what doesn't, and on community input about remaining needs. CAO Brian Hughes explained the reallocation of funding for a foreclosure prevention program and described the several other housing assistance programs still available. Council Member Salem asked about how overtime works for public safety employees (police and fire). Mr. Greive explained the difference between paid overtime and compensatory time and the City's intention to apply to FEMA for reimbursement for pandemic-related overtime costs. Council Member Dennis asked about the FEMA reimbursement process and Mr. Greive explained how the funds are being tracked and paid out of City reserve funds until the reimbursement process is completed.

EMERGENCY/AMEND/APPROVE

Aye: 5 - Carlucci, DeFoor, Salem, Morgan and Dennis

Excused: 2 - Priestly Jackson and Cumber

AMENDMENT

Attach Revised Exhibit 1 (BT) to insert accounting codes for the City Council allocation

Appropriates \$19,900,000 of CARES Act funding

From:

- 1. \$2,800,000 - Eviction and Foreclosure Prevention Program**
- 2. \$4,600,000 - VyStar Small Business Relief Program**
- 3. \$12,500,000 - FEMA Non-reimbursable Contingency**

To:

- 1. \$16,833,586.69 - JFRD & JSO overtime costs**
- 2. \$1,000,000 - Jacksonville Symphony contribution**
- 3. \$50,000 - Cathedral District contribution**
- 4. \$250,000 - Dept. of Health contribution**
- 5. \$488,016.67 - Emergency Operations Center systems and equipment upgrades**
- 6. \$1,278,396.64 - Future City Council allocation**

Comment:

The Administration intends to apply to FEMA for reimbursement of all COVID related personnel costs - approximately \$82 million. Covering JFRD & JSO overtime costs with CARES Act funding is a risk management strategy by the Administration should certain costs not be covered by FEMA.

27. [2021-0355](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement Btwn the City of Jax (“Lessor”) & Vystar Credit Union (“Vystar”) for lease to Vystar of Approximately 72 Sq. Ft. of Space at the Hogan St. entrance of the St. James Building, located at 117 West Duval St., Jax, FL 32202 (R.E. #073753-0000), for Vystar’s Continued Operation & Maintenance of an Automated Teller Machine (“ATM”) Kiosk Directly outside the Hogan St. entrance for the use and benefit of the Public, for an Initial Term of 3 Years Commencing 6/1/21 – 5/31/24, with options to renew for up to 2 Additional 3 Year Terms, at an Initial Annual Lease Fee of \$1,824.48 (\$25.34 Per Sq. Ft.), with 3% Annual Increases Thereafter; Providing for Oversight of Lease Acquisition by the Real Estate Division of the Dept. of Public Works, & Oversight by the Dept. of Public Works Thereafter. (Staffopoulos) (Req of Mayor)
6/8/21 Introduced: TEU, F
6/14/21 TEU Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

READ 2ND & REREFER

28. [2021-0356](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain License Agreement btwn the City of Jax & JTA, Providing a Revocable, Nonexclusive License to the City, for an Open-Ended Term with no license fee, for use of approximately 53 Sq. Ft of JTA-Owned Property at the entrance to the Fort George Island St. Johns River Ferry Terminal located at 9618 Heckscher Dr., Jax, FL 32226 (R.E. #168242-0000), for Construction & Maintenance of a Wayfinding/Welcome Sign & Associated Improvements; Providing for Oversight of License Agreement Approval & Execution by the Real Estate Division of the Dept of Public Works, & Thereafter by the Engineering & Construction Management Division of the Dept of Public Works. (Staffopoulos) (Req of Mayor) (JWC Apv)
6/8/21 CO Introduced: NCSPHS, TEU, F, JWC
6/14/21 NCSPHS Read 2nd & Rerefer
6/14/21 TEU Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

READ 2ND & REREFER

29. [2021-0357](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that certain Lease Agreement between Midtown Centre Office, LLC (“Landlord”) and the City of Jax (“Tenant”) to Lease Approximately 3,629 Sq. Ft. of space in the 3100 Building (Suite 100) of the Midtown Centre Office Park, located at 1800 Executive Center Dr., Jax, FL 32207 (R.E. #129627-0040), for use by the JSO for its Integrity Unit, for an Initial Term of 5 Years with an option to renew for 1 Additional 5 Year Term, at an Initial Rental Rate of \$4,989.88 Per Month, with Three Percent (3%) Annual Increases Thereafter; Providing for Oversight of Lease Acquisition & Execution by the Real Estate Division of the Department of Public Works, & Thereafter by the JSO. (Dist. 5-Cumber) (Staffopoulos) (Req of Mayor)
6/8/21 CO Introduced: NCSPHS, TEU, F
6/14/21 NCSPHS Read 2nd & Rerefer
6/14/21 TEU Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

READ 2ND & REREFER

30. [2021-0358](#) ORD Apv & Auth the CEO of DIA to Execute & Deliver on behalf of the City that Certain Dev Agreement btwn the DIA & Jax Historic Naval Ship Association, Inc. (“JHNSA”), for Relocation of Retired Naval Vessel USS Orleck (DD-886) to Downtown Jax as a Floating Museum, at the Former Jax Shipyard Site on Jax’s Northbank, Said Agreement Being for a 3-Yr Period & Contingent Upon Certain Conditions Precedent Being Met by JHNSA prior to City’s Entering into 10-Yr License Agreement with JHNSA, together with Two 5-Yr License Renewal Options, Subject to Mutual Agreement of the Parties, for JHNSA to Construct, Operate & Maintain the Ship Museum; Auth DIA to Amend Dev Agreement & License Agreement in accordance with Dev & License Agreement Terms without further Council approval; Providing for Oversight by DIA. (Sawyer) (Req of DIA)
6/8/21 CO Introduced: NCSPHS, F, JWC
6/14/21 NCSPHS Read 2nd & Rerefer
6/15/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/22/21

READ 2ND & REREFER

31. [2021-0364](#) RESO Adopting City Council's 1, 3, & 5-Yr Strategic Plan; Yr 1 Strategic Plan Measurables Adopted; Setting Council's Top Budget Priorities for 2021-2022 FY; Encouraging Mayor to Incorporate Council Priorities into 2021-2022 Budget; Requesting One-Cycle Emerg Action. (Johnston)
(Introduced by CM Carlucci)
6/8/21 CO Introduced:F, R
6/15/21 F Emergency/Amend/Approve 4-1 (CM Salem)
6/15/21 R Emergency/Amend/Approve 6-0

Tammi Talley, Athletic Director for the school district, explained the timing of the high school swim team season (fall) and middle school swim season (spring); maintenance is done on swimming pools in the winter and the City Parks and Recreation Department uses the pools for public access in the summer. Council Member Salem asked for an explanation of how charter school students can participate on public school swim teams. Superintendent Diana Greene said that participation depends on the school's enrollment – if the school is at full attendance capacity, then charter school students would not be eligible to join the school's swim team. If the school does have capacity, then charter school students would be eligible to participate. She described how multiple users of the high school pools (school swim teams, community swim teams, etc.) are scheduled to share the facilities. Mr. Salem asked about Jacksonville's history of contributing City funding to school facilities; Mr. Greive said he would research that by next Tuesday night. Dr. Greene said the half-cent sales tax for school capital projects is not eligible for use to build pools; they are restricted to use for the master facilities improvement project list. She said that it could be decades before the pools at First Coast and Atlantic Coast High Schools could be built using school district funds. She said that the relationship between the City and School Board is governed by an interlocal agreement, and traditionally the school district has contributed the land and the City has constructed the pools.

Council Auditor Kim Taylor said that there is \$3.6M in a fund from JIA CRA tax increment revenues previously allocated to First Coast High School pool construction. Council Member Dennis talked about the importance of swimming lessons and pool availability to providing swimming ability and drown-proof training to children. Council Member Gaffney said that the school pool construction was the second highest priority on the Council's strategic plan list and only two public high schools do not have pools on their campuses. Council Member Salem said he is more comfortable after hearing Ms. Talley's explanation that charter school students will have fair and equal access to use the pools for organized swim team activities. He objected to the bill being moved as an emergency because of the size of the financial commitments and the lack of opportunity to discuss the details of the bill.

Council Member Gaffney asked Matt Galen of Farm Share about his agency's financial need. Mr. Gaffney proposed to take \$250,000 from the waterfront parks and water access category to the food deserts category to make \$1M for food deserts, to be split between Farm Share and Feeding Northeast Florida. Mr. Carlucci moved the Gaffney amendment and Mr. Dennis seconded the motion – the amendment was approved.

Mr. Salem questioned how the dollar figures were assigned to each element – was there a meeting after the strategic planning session? Kim Taylor said her staff took notes and used the meeting minutes to determine the specific dollar amounts for each element from the strategic planning meeting. Mr. Salem said in the past the Council did a 2-step process of choosing the priorities at one meeting and then assigning dollar values to each element at a subsequent meeting and he believes that was a better process. Mr. Carlucci advocated for the emergency action so the administration can include the Council's priorities and funding amounts in the Mayor's budget proposal to be presented in July. Council Member Ferraro said he supported some, but not necessarily all, of the funding allocations in the bill, and speculated that the bill might

be approved by the Finance Committee today but not be approved by the full council next Tuesday. Chairman Carlucci asked Deputy CAO Stephanie Burch if the Council could be assured that the \$5 million requested for the strategic plan priorities would be reserved in the Mayor's budget for Council appropriation if this bill is not passed as an emergency; Ms. Burch said that would be the case.

EMERGENCY/AMEND/APPROVE.

Aye: 4 - Carlucci, DeFoor, Morgan and Dennis

Nay: 1 - Salem

Excused: 2 - Priestly Jackson and Cumber

Council Auditor's Update

Council Auditor Kim Taylor gave an update on the progress of the City's Annual Comprehensive Financial Report. The City Charter requires a report to the Council by March 31st, but there have been exceptions in the past. There is a deadline of June 30th to present the financial report to the state, which it appears will not be met for the first time since at least 1995. The City has been in contact with the state's Auditor General and the Joint Legislative Audit Committee about setting a new deadline, given the difficulties the City is facing in getting the report finalized due to the new financial management system. There is a potential risk to the City's \$170M of state revenue, but the City's independent auditor says the risk appears low. The auditing firm, Carr, Riggs and Ingram, may need to request additional funding to cover the extra work their firm has been doing

- Report #800A: Follow-up on City Wire Transfers Audit – 9 items were identified in the original audit, 6 have been cleared, and 3 remain as of this follow-up. They include 1) wire requests not being initiated in the accounting system; 2) sign-off by the Treasurer not required for wire transfers; and 3) wire transaction procedures inconsistent with the Ordinance Code.
- Report #811A: Follow-up on Mobility Fees Audit – 12 items were identified in the original audit, 7 have been cleared, and 5 remain as of this follow-up. They include: 1) system control weaknesses; 2) various cash handling violations; 3) issues with calculation of extension fees, 4) Certificates of Occupancy obtained after the end of the partial waiver period; and 5) mobility fees received after expiration of the mobility fee calculation.
- Report #848: Fleet Management Audit – issues identified include: 1) agencies were not always billed for the cost of all their vehicle replacements; 2) not all Municipal Code reporting requirements of Fleet Management to City Council and approval processes for deferring replacement of vehicles were followed; 3) surplus vehicles were not always placed on auction in a timely manner; and 4) acquisition of new vehicles and the disposition of old vehicles were not always timely updated in the Capital Asset Inventory System maintained by the Accounting Division.

Public Comment

Carnell Oliver said he will be watching the council members closely in the next year and believes that several council members take their direction from the Mayor's Office. He does not believe that those members provide a real separation of powers and independent judgement for the interest of citizens.

NOTE: The next regular meeting is TBD due to the Summer Break.

*******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: 5 - Chair Matt Carlucci, Vice Chair Randy DeFoor, Council Member Ron Salem, Council Member Joyce Morgan and Council Member Garrett Dennis

Excused: 2 - Council Member Brenda Priestly Jackson and Council Member LeAnna Cumber

Jeff Clements – Council Research Division
jeffc@coj.net 904-255-5137
Posted 6.16.21 5:00 p.m.