

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 17, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

Finance Committee

Ron Salem, Pharm. D., Chair

Danny Becton, Vice Chair

Michael Boylan

Matt Carlucci

Terrance Freeman

Reggie Gaffney

Ju'Coby Pittman

Legislative Services Manager: Bernadette Smith

Council Auditor: Kim Taylor

Asst. Council Auditor: Phillip Peterson

Chief of Research: Jeff Clements

Chief Office of General Counsel: Paige Johnston

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.

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.

Present: 7 - Chair Ron Salem, Vice Chair Danny Becton, Council Member Michael Boylan, Council Member Matt Carlucci, Council Member Terrance Freeman, Council Member Reggie Gaffney and Council Member Ju'Coby Pittman

Meeting Convened: 9:31 a.m. Meeting Adjourned: 11:58 a.m.

Attendance: Committee Members Ron Salem (Chair), Danny Becton, Michael Boylan, Matt Carlucci, Terrance Freeman, Reggie Gaffney, Ju'Coby Pittman

Also: Council Member Al Ferraro (2021-446, 2021-462; Kim Taylor and Phillip Peterson – Council Auditor's Office; Paige Johnston, John Sawyer, Trisha Bowles, Helen Roberson, Kealey West, Susan Grandin – Office of General Counsel; Jeff Clements – Council Research Division; Bernadette Smith – Legislative Services Division; Yvonne Mitchell and Eric Grantham – Information Support Services; Stephanie Burch, Jordan Elsbury, Rachel Zimmer and Leann Krieg – Mayor's Office; Randall Barnes – Finance and Administration Department; John Pappas – Public Works Department; Chief Keith Powers – Fire and Rescue Department

Chairman Salem convened the meeting and welcomed Council Member Ju'Coby Pittman back to the committee after her medical leave of absence. Mr. Salem reviewed the agenda order and said several items would be taken out of order to accommodate several scheduling issues. CM Boylan asked that the committee defer 2021-453 (approving a redevelopment agreement and incentives for the Laura Street Trio project) to further work on one of the amendments for action at the next meeting.

Chief Operating Officer Stephanie Burch gave an update as requested at the last meeting on the City's COVID-related rent, mortgage and utility relief programs. Rental assistance: \$11.5M in payments made to 2,244 households (up by 678 from 2 weeks ago); mortgage assistance: \$2,452,626 in payments made to 560 households (up by 14 from 2 weeks ago); JEA utility assistance: \$248,960 in payments made to 738 households (up by 343 from 2 weeks ago).

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

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

3. [2021-0378](#) ORD-MC Regarding Chapt 116 (Employees & Employee Benefits), Ord Code; Amending Secs 116.1401 (Definitions), 116.1402 (Special Committee on Group Health Benefits), 116.1403 (Request for Proposal (RFP) Procedure), 116.1404 (Group Health Plan Award) & 116.1406 (Self-Insurance), Pt 14 (Group Health Plan), Chapt 116 (Employees & Employee Benefits), Ord Code, to make certain changes to the composition of the Special Committee on Group Health Benefits, revise & clarify the role of the Special Committee on Group Health Benefits, & make certain changes to the request for proposal procedure for the Group Health Plan. (Davis) (Introduced by CP Hazouri)
6/22/21 CO Introduced: NCSPHS, F
7/19/21 NCSPHS Read 2nd & Rerefer
7/20/21 F Read 2nd & Rerefer
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

DEFER

4. [2021-0436](#) RESO Making Certain Findings, & Apv & Auth the execution of an Economic Development Agreement btwn the City of Jax & Project End Game, to Support the Creation of the Company's Offices in a To-Be-Determined Location within the City ("Project"); Auth a Targeted Industry Grant in the Max Amt of \$1,831,500 ("TI Grant") calculated in the Amt of \$4,500 for each new job created, for a Max of 407 New Jobs to be created by 12/31/24; Apv & Auth the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendments by the Executive Director of the Office of Economic Development ("OED"); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E, as Amended, to Auth the TI Grant, which is not Authorized by the Public Investment Policy; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)
7/27/21 CO Introduced: F, R
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: F, R
8/17/21 F Amend/Approve 7-0
8/17/21 R Amend/Approve 7-0

Phillip Peterson explained the amendment. Kirk Wendland of the Office of Economic Development gave an overview of the company and the Qualified Targeted Industry incentive package. Council Member Pittman asked about the percentage of employees that might be hired locally versus being imported to the city. Mr. Wendland said that one meeting has been held and another one is scheduled among the City, CareerSource Florida and the JAXUSA partnership about workforce readiness and availability for newly created jobs. He also noted the company is looking at downtown office space.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

AMENDMENT

Place revised Economic Development Agreement on file to:

- Correct payment schedule in Section 4.2
- Correct example calculation in Section 4.3
- Update exhibit references

5. [2021-0437](#) RESO Approp \$250,000 from the Northwest Jacksonville Economic Dev Fund as follows: (1) \$150,000 from Fund Balance; & (2) \$100,000 from Miscellaneous Sales & Charges, for the Purpose of Providing a \$150,000 Small Business Developmnt Initiative Loan & a \$100,000 Northwest Economic Dev Fund Business Infrastructure Grant to Eastern Wire Products, Inc., in connection with the Company’s purchase of a New Facility in the City, Located Generally at 5415 Longleaf St (“Project”); Purpose of Approp; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, the Economic Developmnt Agreemnt btwn Company & the City; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt (“OED”); Providing for Oversight by the OED; Affirming the Project’s Compliance with the NWJEDF Guidelines Approved & Adopted by Ord 2016-779-E; Affirming the Project’s Compliance with the Public Investment Policy Adopted by 2016-382-E, as Amended; Req 2 Reading Passage Pursuant to C.R. 3.305. (B.T. 21-089) (Sawyer) (Req of Mayor)
 7/27/21 CO Introduced: F, R
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: F, R
 8/17/21 F Amend/Approve 7-0
 8/17/21 R Amend/Approve 7-0

Phillip Peterson explained the amendment. CM Becton asked about the source of the relatively high return on investment figure; Mr. Wendland said it is a function of a portion of the incentive being in the form of a loan which will return principal and interest to the City.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

AMENDMENT

1. Correct reference to Revised BT
2. Place Revised Economic Development Agreement on file to:
 - Include required capital investment of \$4 million
 - Include penalty for late loan payments
 - Include requirement that property taxes remain current through life of the loan
 - Include language regarding job creation and retention activities for qualification of a New Job

6. [2021-0438](#) ORD Directing Extension of the Tax Rolls for the 2021 Tax Yr Prior to Completion of the Value Adjustmnt Board Hearings, as Auth by Sec. 197.323, F.S. (Roberson) (Req of Tax Collector)
 7/27/21 CO Introduced: F
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:F
 8/17/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Helen Roberson of the Office of General Counsel explained the need for the bill to get the tax bills sent out in a timely manner while VAB hearings continue.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

7. [2021-0439](#) ORD-MC Amending Chapt 123 (Public Fees), Pt. 2 (Motion Photography Production Permits), Secs. 123.203 (Definitions) & 123.205 (Permit Required; Suspension &/or Revocation; Violation), Ord Code, to Modify & Add Certain Definitions & to Clarify the Requirement for Production Permits. (McCain, Jr.) (Req of Mayor)
 7/27/21 CO Introduced: NCSPHS, F
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

8. [2021-0443](#) ORD Approp. \$177,745.00 from the Metropolitan Park Maintenance Subfund (1D4) Fund Balance to be used for Operating & Maintenance Expenses for Metropolitan Park & its Various Facilities; Purpose of Approp. (B. T. 21-083) (Staffopoulos) (Req of Mayor)
 7/27/21 CO Introduced: NCSPHS, F
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

9. [2021-0444](#) ORD Approp. \$200,000.00 in Available Revenue from the Countywide Economic Development II Proj to the Façade Renovation Grant Prog. to Provide Addnt'l Commercial or Retail Façade Renovation Funding Assistance for Existing Businesses in Economically Distressed Areas of Jax; Requiring Reports from Office of Economic Development to the City Council & Council Auditor. (B. T. 21-086) (Staffopoulos) (Req of Mayor) 7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

10. [2021-0445](#) ORD Approp. \$1,223,742.31 from the Fire Station #36 Land Procurement Proj & the Completed Fire Station # 61 Construction Proj to be used for the Acquisition of Real Property for Construction of the New Fire Station #22 & New Fire Station # 76; Purpose of Approp; Amending the 2021-2025 5 yr CIP Apvd by Ord 2020-505-E to Transfer Funds for the Purchase of Land for Construction of New Fire Station # 22 & #76. (B. T. 21-080) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM's Hazouri & Ferraro)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
8/16/21 NCSPHS Approve 7-0
8/17/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Fire Chief Keith Powers described the use of cost savings from one fire station project for land purchases for two new stations.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

Scrivener's

Pg. 3, line 25: correct year of Ordinance to 2020

11. [2021-0446](#) ORD-MC Creating a New Sec. 111.394 (Mental Health Offender Program Trust Fund),Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code, to Receive All Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding for the Mental Health Offender Program; Providing Codification Instructions. (Sidman) (Introduced by CM Salem)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
8/16/21 NCSPHS Approve 7-0
8/17/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Chairman Salem explained the creation of the trust fund to convert the mental health offender pilot project into a permanent program. Council Member Becton asked about the expectation for private companies to contribute funds to this program. Council Member Ferraro asked about how the program is being evaluated and the measures of success. Chairman Salem said the Special Committee on Opioids and Mental Health gets regular reports on performance measures and he will forward that information to Mr. Ferraro.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

- **Funds shall carry over fiscal years to continue to provide funding for the Mental Health Offender Program**
- **All use of funds requires City Council appropriation**

12. [2021-0447](#) ORD Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain 3rd Amendmnt to the Purchase Agreemnt btwn the City of Jax & the Vestcor Family Foundation, Inc., to Provide an Addn'l \$270,392.80 in Escrow Funds to Cover to Complete the On-Site Ash Remediation Proj on Properties at 2100 & 2039 Forest St, Jax, FL as Required for Compliance with the U.S. Environmental Protection Agency Consent Order Governing said properties. (Staffopoulos) (Req of the Mayor)
- 7/27/21 CO Introduced: NCSPHS, TEU, F
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/2/21 TEU Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
 8/16/21 NCSPHS Approve 7-0
 8/16/21 TEU Approve 5-0-1 (Abstain CM DeFoor)
 8/17/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Public Works Director John Pappas described the contract amendment related to environmental remediation costs. Council Member Pittman asked for confirmation that all remediation has been completed; Mr. Pappas confirmed that it has.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

- **The property was purchased by the developer in 2019 for \$1,428,000, with the understanding that the City would pay for the ash remediation. The ash remediation project was completed in 2020.**
- **This amendment would allow the City to reimburse developer for 75% of the additional work performed by the developer to address storm water drainage issues. The City's total contribution to the project would be \$1,811,170.**

13. [2021-0449](#) ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver Global Amendmnt One to Economic Developmnt Agreemnts btwn the City of Jax (“City”) & those businesses set forth on Exhibit 1 attached hereto, Amending the Agreemnts set forth on Exhibit 1 attached hereto to permit certain Geographical Conditions for Incentives Granted in the Agreemnts to be Fulfilled by Employees Working Remotely due to COVID-19 who resided in the Metropolitan Statistical Area (Comprised of Duval, Clay, St. Johns, Nassau & Baker County); Req backup documentation to be provided to the OED. (Dillard) (Req of the Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

14. [2021-0451](#) ORD MC-Establishing Seaton Creek Reserve Community Developmnt Dist. (“Seaton Creek Reserve CDD”), including the Grant of Special Powers; Describing the External Boundaries of Seaton Creek Reserve CDD; Naming Seaton Creek Reserve CDD; Naming the Initial Seaton Creek Reserve CDD Board of Supervisors; Amending Chapt 92 (Uniform Developmnt Dists), Ord Code, Sec. 92.22 (Existing Community Developmnt Dists) to include Seaton Creek Reserve CDD; Providing for Conflict & Severability. (West) (Introduced by TEU Committee)
7/27/21 CO Introduced: TEU, F
8/2/21 TEU Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: TEU, F
8/16/21 TEU Approve 6-0
8/17/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/24/21

Kealey West of the Office of General Counsel described the purpose of creating a special assessment district.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

Scrivener's

1. Pg. 1, line 19 – after “LLC”, insert “(“Petitioner”)”
2. Pg. 4, line 13 – strike “2021- - E” and insert “2021-451-E”
3. Correct Section numbering

- Establishes a CDD on approximately 345 acres of land generally located north of the intersection of Arnold Rd. and Pecan Park Rd., west of I-95, and south and east of Seaton Creek Historic Preserve

- CDD requests special powers for purposes of recreation uses

15. [2021-0452](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain Amended & Restated Lease Agreement (The “Lease”) btwn the City of Jax & Jax Arboretum & Botanical Gardens, Inc. (“Arboretum”) for Lease to Arboretum of Certain Property & Improvemnts at 1445 Millcoie Rd, Jax, FL 32225 (RE# 161281-0010) (The “Property”) for the Continued Developmnt, Operation & Maintenance of an Arboretum & Gardens on the Property for the Benefit of the Public for a Term Commencing on the Effective Date of the Lease through 4/30/2051;Providing for Oversight by the Dept. of Parks, Recreation & Community Svcs. (Staffopoulos) (Req of the Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

16. [2021-0453](#) ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the Downtown Investment Authority, of her Designee, to Execute a Redevelopment Agreement (“Agreement”) btwn the City of Jax (“City”), the DIA & Laura Trio, LLC (“Developer”), to Support the Renovation & Rehabilitation by Developer of the Bldgs known Generally as the Marble Bank Bisbee, & FL Life Insurance Bldg, located Generally at the Corner of Laura & Forsyth Streets (Collectively, the “Project”); Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in an Aggregate Amount not to Exceed \$24,674,300, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreement; Providing for Oversight of the Proj by the DIA; Auth the Execution of all Docs Relating to the above Agreement & Transactions, & Auth Technical Changes to the Docs. (Sawyer) (Req of DIA)
 7/27/21 CO Introduced: NCSPHS, F
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 8/16/21 NCSPHS Amend (2)/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

NCSPHS AMENDMENT #1

1. Appropriate \$2,000,000 from General Fund-GSD Fund Balance to provide an additional forgivable loan to Developer
2. Waive Public Investment Policy to authorize \$2,000,000 forgivable loan not contemplated by the policy
3. Waive Downtown Preservation and Revitalization Program Guidelines to authorize \$2,000,000 forgivable loan as Developer will no longer meet the minimum equity required under the guidelines
4. Place revised Redevelopment Agreement on file to authorize the additional loan

NCSPHS AMENDMENT #2

1. Waive Ordinance Code Sec. 91.113(a) to waive the City's policy regarding settlement of fines and liens imposed by the Municipal Code Enforcement Board or Special Magistrate
2. Place revised Redevelopment Agreement on file to include a Settlement Agreement for outstanding Code Compliance fines on the subject property
3. Correct scrivener's errors within the bill

- 17. [2021-0455](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals, Groups, or Council Members; Apv , & Req the Mayor. Of his Designee, to Direct the Dept. of Public Works to Continue to Administer the Prog in Accordance with the Criteria herein Provided; Providing Carryover of Funds into Subsequent FY's. (Grandin)(Introduced by CM Salem)
 7/27/21 CO Introduced: NCSPHS,TEU, F
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/2/21 TEU Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS,TEU, F
 8/16/21 NCSPHS Approve 7-0
 8/16/21 TEU Approve 6-0
 8/17/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

Scrivener's

Pg. 1, line 25 – strike “2020-632-E” and insert “2020-732-E”

- **Adjusts the program requirements regarding number of trees to prefer, but not require, that the number of trees for each project not exceed 200**

18. [2021-0456](#) ORD- MC Making Certain Findings, & Auth Hospital Special Assessments to Finance the Non-Federal Share of the State of FL Statewide Medicaid Managed Care Hospital Directed Payment Prog; Providing the Nature of Improvemnts; Providing that the Assessmnts will offset Non-Federal Share for Medicaid Payments Made to Hospitals Serving Medicaid Beneficiaries; Providing a Method of Computation; Providing a Procedure for Collection of the Assessments; Identifying the Lands to be Assessed; Providing for Determination of Costs; Creating a New Chapt 491 (Local Provider Participation Fund) Title XIII (Health Code), Ord Code.
 (Bowles) (Req of Mayor)
 7/27/21 CO Introduced: NCSPHS, F
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 8/16/21 NCSPHS Approve 6-0
 8/17/21 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Trisha Bowles of the Office of General Counsel explained the purpose of the special assessment and the agreement of the hospital to participate. CM Boylan commended the city's hospitals for taking the initiative to take advantage of this federal funding opportunity.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

- **Authorizes a special assessment on all AHCA licensed hospitals to help fund the shortfall in services provided and funds received through Medicaid**

19. [2021-0457](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver an Air Rights Easement, Granting to 234A, LLC (“Grantee”) an Aerial Easement Over a Portion of the City’s Vystar Veterans Memorial Arena Property & Over a Portion of the A. Philip Randolph Blvd. r/w Extending from the 2nd Floor of the Bldg at 234 A. Philip Randolph Blvd., the Current Location of “That Bar at the Arena”, to Allow for Grantee’s Construction of a Balcony on 2 Sides of the Bldg & Related Support Improvemnts w/in the Easement Area; Providing for Oversight of Conveyance & Execution of the Air rights Easement by the Dept. of Public Works, Real Estate Div, with Ongoing Oversight & Maintenance of the Vystar Veterans Memorial Arena Property by the Parks, Recreation & Community Svcs Dept., & Oversight & Maintenance of the A. Philip Randolph Blvd. r/w by the Dept. of Public Works, r/w Stormwater Maintenance Div, with Input from the DIA as Approp. (Staffopoulos) (Req of Mayor)
 7/27/21 CO Introduced: NCSPHS, TEU, F
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/2/21 TEU Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
 8/16/21 NCSPHS Amend/Approve 6-0
 8/16/21 TEU Amend/Approve 6-0
 8/17/21 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Phillip Peterson explained the amendment. CM Becton asked if the Auditor’s Office had researched the question posed in the TEU Committee yesterday about whether the City has ever been compensated for granting air rights over public rights-of-way. Mr. Peterson said historical research has started and thus far it appears that there has not been compensation for air rights but the research continues. Lori Boyer, CEO of the DIA, expressed the DIA’s support for the bill. Her research has not found any previous compensation for air rights grants and she believes that the grant without compensation is warranted in this instance because of the additional Sports Complex activation the project will provide.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

NCSPHS AMENDMENT

- 1. Attach Revised Exhibit 1 (Air Rights Easement) to include updated language from Risk Management and OGC**
- 2. Reduce easement size over Arena property within bill**

20. [2021-0458](#) ORD Reallocating \$3,865,827.00 in Community Dev Block Grant (CDBG) Coronavirus Aid, Relief & Economic Security Act Funds Previously Approp in Ord 2020-735-E & Auth the Transfer of said Funds to the Correct Subfund Acct; Purpose of Approp. (B.T. 21-078) (Staffopoulos) (Req of Mayor)
 7/27/21 CO Introduced: NCSPHS, TEU, F, R
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/2/21 TEU Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 8/16/21 NCSPHS Amend/Approve 6-0
 8/16/21 TEU Amend/Approve 6-0
 8/17/21 F Amend/Approve 7-0
 8/17/21 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Phillip Peterson explained the amendment. Tom Daly, Chief of the Housing and Community Development Division, explained the need to transfer the funds to the correct account.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

AMENDMENT

1. Attach Revised Exhibit 1 (BT) to correct BT account codes
2. Correct scrivener's

- 21. [2021-0461](#) ORD Approp \$125,392.00 in Fund Balance from the Environmental Protection Fund to Conduct an Urban Area Odor Study (The “Project”) Providing a Carryover of Funds through 9/30/23; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver, a Funding Agreemnt btwn the City of Jax & EMS Bruel & KJAER, Inc. D/B/A Envirosuite, Inc. (“Envirosuite”); Invoking the Exception of Sec. 126.107 (G), Ord Code, to Allow Direct Contract with Envirosuite to Provide Svcs to Conduct the Study; Waiving Sec. 110.112, Ord Code, to Allow for a Partial Advance Payment by the City; Providing for City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report to Jax Environmental Protection Board.(B. T. 21-088) (West) (Req of Mayor) (Co-Sponsor CM's Ferraro & DeFoor)
 7/27/21 CO Introduced: TEU, F, R
 8/2/21 TEU Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:TEU, F, R
 8/16/21 TEU Amend/Approve 6-0
 8/17/21 F Amend/Approve 6-0
 8/17/21 R Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Phillip Peterson explained the amendment. CM Boylan asked if the proposed study had any impact on odors related to JEA wastewater treatment plants. James Richardson of the Environmental Protection Board said that was not the target of this study, but another study could be commissioned for that purpose in the future. Council Member Pittman asked for details on how the study areas were identified and selected. Mr. Richardson said the study areas were selected because of an increase in odor complaints to the City in those areas. The sensing equipment will be provided by a consultant and will not be owned by the City. The information gained may help the Environmental Quality Division determine better ways to deploy their staff and equipment in the future. Council Member Gaffney asked about next steps if potential odor generators are identified. Council Member Becton asked about how odor generators can be located based on the chemicals identified by the sensing equipment.

AMEND/APPROVE

Aye: 6 - Salem, Becton, Boylan, Freeman, Gaffney and Pittman

Absent: 1 - Carlucci

AMENDMENT

Place revised Agreement on file to:

- a. Include audit rights for Council Auditor's Office
- b. Include agreement Term
- c. Modify Scope of Work to clarify payment terms, including the withholding of final payment until project completion

- Waives Section 110.112 to allow for the advance of \$11,924 upon execution of the Agreement
- The intended target area includes, but is not limited to, Murray Hill, Riverside, Avondale, and Fairfax

22. [2021-0462](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in one or more Series in an Amt Necessary to Provide (A) Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmnt & Improvemnts (The 'Series 2021 Project"), (B) For the Refunding of all or a Portion of the City's Outstanding (1) Special Rev Bonds, Series 2010B, (2) Special Rev Bonds 2011B, (3) Special Rev Refunding Bonds, Series 2012C, & (4) Capital Improvement Rev Bonds, Series 2012; Providing Authority for this Ordinance; Providing for Certain Definitions; Making Certain Findings; Providing that this Ordinance shall constitute a contract btwn the issuer & the bondholders; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, on a Negotiated Basis, or as a Private Placement, as provided herein; Auth the Acquisition of Debt Svc Reserve Fund Products with respect to Such Bonds, if deemed necessary; Auth the Acquisition of Credit Facilities with respect to Such Bonds, if deemed necessary ; Auth the preparation of Preliminary & Final Official Statements &/or Offering Memoranda with respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agreemnt with respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of the other Svcs with respect to Such Bonds; Providing for the Application of Such Bond Proceeds; Auth the Execution of one or more Bond Terms Agreemnts with respect to said Bonds; Providing Certain Addn'l Details & Auth in Connection Therewith; Waiving the Provisions of Sec. 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to allow the City to Award the Sale of Said Bonds on a Negotiated Sale, or as a Private Placement.(Traurig, P.A.) (Req of Mayor)
- 7/27/21 CO Introduced: F, R
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:F, R
8/17/21 F Approve 7-0
8/17/21 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

City Treasurer Randall Barnes described the purpose of the bill to authorize borrowing to reimburse previously approved spending and to refinance debt at a lower rate for interest savings. In response to question from Council Member Becton he described the “debits and credits” process of borrowing for projects and paying off borrowed funds on a semi-annual basis and talked about the timing of borrowing based on market conditions. Council Member Boylan asked about the use of private sector underwriters and bond consultants, the fees they charged, and how they are overseen and evaluated. In response to a question, Council Auditor Kim Taylor said her office has not played a role in overseeing or evaluating the bond consultants. Council Member Carlucci expressed an interest in getting a list of all the past projects that are being funded by this borrowing when it becomes available. In response to a question from Council Member Ferraro about whether the amount of this kind of reimbursement borrowing changes from year to year, Mr. Barnes said the amount tends to remain fairly stable as there is a typical project through-put capacity in each fiscal year. He said long-term changes in overall borrowing amounts are best identified by looking at the CIP.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

23. [2021-0463](#) ORD Making Certain Findings & Approp \$30,000,000 in Coronavirus Relief, Fiscal Recovery & Critical Capital Projects Funds from the U.S. Dept of Treasury in accordance with the American Rescue Plan Act of 2021 (the “ARP Act”) to Support Continued COVID-19 Response Efforts & Immediate Economic Stabilization & to Replace Lost Public Sector Revenue; Auth Various Disbursements of ARP Act Funding including: (1) \$8,000,000 to Jax Port Authority (“JAXPORT”) to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19; (2) \$8,300,000 to City’s Citywide Special Recreation Facilities Acct to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19 at City-Owned Sports & Entertainment Facilities managed by ASM Global Enterprises, Inc. (“ASM”); (3) \$6,200,000 to be divided among the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, as Provided Herein, to Offset Economic Harm & Lost Revenue due to COVID-19 & eligible expenses under the ARP Act; (4) \$1,000,000 to Edward Waters College, Inc. for COVID-19 Vaccination Education & Outreach Services; (5) \$6,500,000 to be placed in a Contingency Fund for Future Approp in accordance with the ARP Act; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the following: (1) an Interlocal Agreement w/ JAXPORT, (2) an Amendmnt to the Facilities Management Contract w/ ASM, (3) Interlocal Agreements w/ the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, & (4) an Agreement w/ Edward Waters College, Inc.; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract w/ Edward Waters College, Inc.; Providing For Oversight by the Finance & Administration Dept; Providing a Carryover of Funds from Yr to Yr until such ARP Act Funds are expended or lapse, & providing that any ARP Act Grant Funding not expended pursuant to this Ord by 9/30/22 shall revert to the Fund of Origin for Re-Appropriation for Auth Expenditures under the terms of the ARP Act; Providing for Compliance w/ Applicable ARP Act Grant Funding Requirements. (B.T. 21-094) (Staffopoulos) (Req of Mayor)
 7/27/21 CO Introduced: NCSPHS, TEU, F, R
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/2/21 TEU Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 8/16/21 NCSPHS Amend/Approve 7-0
 8/16/21 TEU Amend/Approve 6-0
 8/17/21 F Amend/Approve 7-0
 8/17/21 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

NCSPHS AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to reduce funding to JAXPORT to \$4 million**
- 2. Reflect in bill the reduced funding to JAXPORT**
- 3. Clarify dollars must be spent, not disbursed, by September 30, 2022**
- 4. Remove “extensions” from agreement authorization language**
- 5. Clarify that the ASM obligations of the City for FY 2019/20 are satisfied**
- 6. Attach Revised Exhibit 3 (Audit Requirements) to include records retention, organizational audit rights, and reporting compliance**
- 7. Correct the name of Edward Waters College to Edward Waters University**

24. [2021-0474](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Lofts at Cathedral), Series 2021, in an Aggregate Principal Amount Not to Exceed \$20,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition, Construction & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 325 and 327 E. Duval St Jax, Duval County, FL, 32202, & to be Commonly Known as “Lofts at Cathedral Apartments”; Determining Credit not being pledged. (Hodges) (Req of JHFA)
 7/27/21 CO Introduced: NCSPHS, F, R
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R
 8/16/21 NCSPHS Withdraw 6-0
 8/17/21 F Withdraw 7-0
 8/17/21 R Withdraw 7-0

WITHDRAW

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

25. [2021-0475](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Sable Palms Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$36,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 2150 Emerson St. Jax, Duval County, FL, 32207, & to be Commonly Known as "Sable Palms Apartments"; Determining Credit not being pledged. (Hodges) (Req of JHFA)
 7/27/21 CO Introduced: NCSPHS, F, R
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R
 8/16/21 NCSPHS Approve 7-0
 8/17/21 F Approve 7-0
 8/17/21 R Approve 7-0

Tom Daly of the Housing and Community Development Division explained the purpose of the borrowing. Council Member Becton asked if the department investigates the local and national background of the companies that request these bonds; Mr. Daly said they do. Council Member Freeman asked if the same due diligence is done on the management companies that run the apartments afterward; Mr. Daly said it is. Council Member Boylan asked about the impact on current tenants. Mr. Daly said they are housed in hotels while the rehabilitation is performed and then move back into the complex. Council Member Pittman recommended that the City perform spot checks to confirm that management companies are properly running publicly assisted housing to ensure safe and healthy conditions and she will be preparing legislation to mandate that. Mr. Daly reported that on-site inspections that had previously been suspended due to the COVID pandemic have been resumed. Council Member Gaffney recommended that the companies requesting use of these bonds meet with council members so they can understand who is coming into their community.

Council Member Carlucci said the conditions at the Hilltop Apartments are still deplorable despite all the attention that has been brought to bear on the problems. He believes a special committee should be appointed by the Council President to focus on problems in publicly assisted housing and recommend solutions. Council Member Pittman asked that council members be informed in advance when these bills are filed so they are aware of what is being proposed for their districts.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

- **Approximately 200 units**
- **Rehab of existing units**
- **60% of the units will be reserved for households at or below 80% AMI and 40% of the units will be reserved for households at or below 60% AMI**

26. [2021-0476](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Pine Grove Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$28,590,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at Powers Ave and Toledo Rd, Jax, Duval County, FL, 32217, & to be Commonly Known as "Pine Grove Apartments"; Determining Credit not Being Pledged. (Hodges) (Req of JHFA)
 7/27/21 CO Introduced: NCSPHS, F, R
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R
 8/16/21 NCSPHS Approve 7-0
 8/17/21 F Approve 7-0
 8/17/21 R Approve 7-0

Council Member Becton asked for clarification of the location of this project which does not have a specific street address or real estate number referenced in the bill.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

- **Approximately 168 units**
- **New construction**
- **100% of the units will be reserved for households at or below 60% AMI**

27. [2021-0477](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Authority of its Homeowner Revenue Bonds, in one or more series, in an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans originated by Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-family Residences situated within Duval County, Florida, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests in or Backed by a Pool of such Mortgage Loans, including, without Limitation, Securities Guaranteed by the Federal Government or Agencies thereof (the "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to thereby make Funds Available for the Financing of the Project; Authorizing the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit not being pledged.
(Hodges) (Req of JHFA)
7/27/21 CO Introduced: NCSPHS, F, R
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R
8/16/21 NCSPHS Approve 7-0
8/17/21 F Approve 7-0
8/17/21 R Approve 7-0

Tom Daly described the purpose of the bill to request a bond allocation from the state.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

28. [2021-0495](#) ORD MC-Making Certain Findings & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver: (1) Amendmnt Number 15 to the Lease Among the City of Jax, & Jax Jaguars, LLC (“JL”) (“Amendmnt 15”) which Amendmnt 15 provides for: (1) the Design, Construction, Ownership, Use, Mgmt, Operations, Costs & Financing of a Sports Performance Center (the “Facility”); and (2) Amends & Restates the Lease Agreemnt btwn the City & JL for the Use, Operation & Maintenance of the Covered Flex Field; Auth Approval of Technical Amendmnts by the Mayor or his Designee; Auth the Borrowing & Approp of \$60,000,000.00 in Funding from the City’s Commercial Paper Facility and/or Issue Fixed Rate Debt in order to Provide Funding for the City’s Portion of the Project; Waiving Provisions of Chapt. 126, (Procurement Code), Ord. Code, with Respect to the Project, & to Allow the City to Directly Purchase Certain items Specified in Amendmnt 15; Establishing requirements for Items to be Purchased; Waiving Sec. 123.102, (Public Fees), Subsecs (A), (B) & (C) (Fire & Rescue Dept, Planning & Developmnt Dept, Public Works Dept), Ord. Code, to Waive Fire & Rescue Dept, Planning & Developmnt Dept & Dept of Public Works Fees in Connection with the Project; Waiving Certain Provisions of Sec. 320.409, (Construction Regulations & Building Codes, General Provisions, Schedule of Permit Fees), Ord. Code, for City Related Permitting Fees; Waiving Sec. 656.147, (Zoning Code, Subpart D, Zoning Exceptions, Variances & Waivers, Amendmnts to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission, Schedule of Fees), Ord. Code, to Waive City Related Zoning Fees; Providing a Statement of Intent to Comply with Treasury regulations; Oversight of the Construction Proj. by the Dept. of Public Works & the Chief Admin Officer of the City; Oversight of the Agreemnts by the Sports & Entertainment Office. (Sawyer) (Req. of Mayor)
 7/27/21 CO Introduced: F, R
 8/3/21 F Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:F, R
 8/17/21 F Amend/Approve 7-0
 8/17/21 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

Phillip Peterson explained a proposed Council Member Salem amendment regarding: 1) City credit for use of sales proceeds for stadium property; 2) cost of separate electric meters for Daily's Place and Flex Field; and 3) revising the split of maintenance costs for the Flex Field – the amendment was approved.

Mr. Peterson explained an Auditor's amendment to: remove the proposed borrowing from the bill since it is budgeted in the CIP bill; clarify responsibility for game day personnel cost changes due to the new Performance Center; add a waiver regarding sale of tangible personal property; and correct a waiver language reference – the amendment was approved.

The committee instructed the Office of General Counsel to roll the two amendments together into a unified Finance amendment.

CM Salem reviewed a document showing a comparison of operating and capital expenses for the current practice fields and the proposed new Performance Center. CM Gaffney said the City and the Jaguars need to re-start discussion of the Lot J project at a future date. CM Carlucci thanked the Jaguars organization for taking part in the 19 community conversations about this project around the city. CM Boylan commended Chairman Salem for his leadership on the review of this issue. Mr. Boylan said he believes this project will help ensure that the Jaguars remain in Jacksonville for decades to come. CM Salem said he thought the proposal had been very thoroughly examined by the Council Auditor and Public Works Department and had reached a good result. CM Pittman asked Jacksonville Jaguars President Mark Lamping about the Jaguars' commitment to the City's JSEB program and goals. Mr. Lamping said the team has consistently exceeded JSEB goals in its previous projects and expects to do the same this time. They are committed to hiring local companies and workers.

AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

Council Auditor Recommended Amendments

- 1. Remove borrowing authorization and appropriation language since it is in the proposed 21/22 budget**
- 2. Attach Revised On File Agreement to:**
 - a. Apply proceeds from sale of surplus City property to City's maximum \$60 million contribution to the project and require documentation regarding the sale of such to be provided to the City**
 - b. Clarify responsibility for event day personnel at Sports Performance Center**
 - c. Attach revised Project Budget to correct footing error**
- 3. Add Waiver of Ordinance Code Section 122.811(a) (Sale of Tangible Personal Property) to Ordinance allowing Jaguars to coordinate the sale of any surplus City property in coordination with the construction of the Improvements**
- 4. Correct waiver of Section 123.102 to remove reference to subsection (a), (b), and (c)**

Council Member Salem Amendments

- 1. Amend the Amended and Restated Covered Flex Field (CFF) Lease to provided that JJL will pay for the costs to install all meters and submeters in order to segregate the utilities serving the Amphitheatre.**
- 2. Amend the CFF Lease to provide that the maintenance costs related to the Covered Flex Field will be allocated between the parties with 25% being paid by JJL and 75% being paid by the City.**

29. [2021-0496](#) ORD Making Certain Findings & Apv & Auth the Mayor of his Designee & Corp Secretary to Execute & Deliver: (1) A Redevelopmnt Agreemnt (“Agreemnt”) btwn the City of Jax & Johnson Commons LLC (“Developer”), which Agreemnt Provides for the Construction by Developer of a Minimum of 91 Townhomes, a Stand-Alone Bldg including a Minimum of \$10,000 Sq Ft of Ground Level Retail Space, Improvemnts to Lift Ev’ry Voice Park (“Park”), & Improvemnts to the Lavilla Heritage trail (“Trail”), a Segment of the Emerald Trail, as Well as a \$150,000 Cash Contribution to each the Park, within the Northbank Downtown Community Redevelopmnt Area (The “Project”); (2) a Quitclaim Deed Conveying Approx 3.45 Acres of City-Owned Land at the Intersection of Lavilla Ctr Dr (F/K/A Johnson St) & Houston St, Jax, FL, to the Developer for \$1.00; (3) Related Agreemnts & Closing Docs as described in the Agreemnt, & otherwise to take all necessary action to effectuate the purposes of the Ageemnt; Designating the DIA as Contract Monitor; Providing for Oversight of the Proj by the dept of Public Works. (Dist 7- R. Gaffney) (Dillard)(Req of DIA)
 7/27/21 CO Introduced: NCSPHS, F
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 8/16/21 NCSPHS Amend/Approve 6-0-1 (Abstain-CM Salem)
 8/17/21 F Amend/Approve 6-0-1 (Abstain-CM Salem)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Chairman Salem announced that he would be abstaining from votes on this item due to a financial conflict of interest through a participating company. Mr. Peterson explained the amendment. Steve Kelly of the DIA gave an overview of the project which replaces a previous development proposal and incentives for this parcel that has since been cancelled. Council Member Boylan asked about the differences between what Johnson Commons LLC proposed originally and what is being proposed now. Lori Boyer of DIA said that the architecture is the same as in this company’s original proposal and the number of units is substantially the same, possibly a few units lower. The developer will still make the \$150,000 contribution to Lift Ev’ry Voice and Sing Park but will not make a contribution to the Emerald Trail project because of timing of the two projects.

AMEND/APPROVE

Aye: 6 - Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

Abstain: 1 - Salem

AMENDMENT

1. Correct scrivener's
2. Pg. 2, line 23: strike landscaping improvements from developer responsibilities
3. Place revised Redevelopment Agreement on file to revise audit rights

Summary of Redevelopment Agreement:

- The City will convey approximately 3.45 acres appraised at \$3,580,000 to the Developer for \$1
- Developer will construct a minimum of 91 townhomes, a stand-alone building with a minimum of 10,000 sq. ft. of ground level retail space, and related improvements
- Developer will make a \$150,000 contribution to the City for improvements to the Lift Ev'ry Voice and Sing Park
- Developer shall commence construction of the townhomes (Phase 1) within 45 days of receiving final permits but not later than 8 months after closing and complete construction within 15 months of commencement
- Developer shall commence construction of the stand-alone building (Phase 2) within 60 months of the effective date and complete construction by December 31, 2027
- If the Developer does not complete construction of the Phase 1 or Phase 2 improvements by the construction completion dates, the Developer shall incur a \$100 per day penalty
- Developer is providing an escrow of \$50,000 to cover penalties mentioned above
- If the Developer fails to commence construction of the Phase 1 or Phase 2 Improvements by the applicable commencement date, the applicable project parcel(s) shall revert to the City
- Upon the sale of each townhome, the City shall be entitled to 50% of the net revenues to the Developer in excess of \$250,250. The estimated revenue to the City is unknown and has not been included in DIA's ROI calculation.
- The DIA Executive Director is authorized to extend the performance schedule by up to six months; further extensions require DIA Board approval
- DIA has calculated the ROI for the project as 1.06 based on a 20 year model

30. [2021-0498](#) ORD -A Final Assessment ORD Pursuant to Chapt 170, F.S., & Chapt 715, Ord Code, for Special Assessments in Downtown Jax Pursuant to Ord 2021-292-E; Establishing the 2021 Assessment Rate; Approving the 2021 Assessment Roll. (Bowles) (Req of Mayor)
 7/27/21 CO Introduced: F
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:F
 8/17/21 F Approve 7-0
 Public Hearing Pursuant to Sec. 170.07, F.S. & C.R. 3.601 –8/10/21

Jake Gordon, CEO of Downtown Vision Inc., explained the purpose of the bill.

APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

31. [2021-0499](#) ORD- MC Regarding Chapt 28 (Parks, Recreation, & Community Svcs), Ord Code, & Chapt 55 (Downtown Investment Authority), Ord Code; Amending Chapt 28(Parks, Recreation, & Community Svcs), Pt 1 (General), Sec. 28.103 (Powers); Functions & Duties of Director), Ord Code; Creating a New Sec. 55.117 (Direct Contracts with Downtown Vision, Inc.), Pt 1 (Downtown Investment Authority), Chapt 55(Downtown Investment Authority), Ord Code; Providing for Codification Instructions. (Hodges) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

DEFER

32. [2021-0501](#) ORD Levying Annual Taxes for the 2021 Calendar Yr on Real & Personal Property Located in the General Svcs Dist of the City of Jax, not Including the 2nd, 3rd,4th & 5th Urban Svcs Dists (The Cities of Atlantic, Neptune, Jax Bch & Town of Baldwin); Stating the Percentage Change from the 2021 Rolled Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman) (Req of Mayor)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: F
Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

DEFER.

33. [2021-0502](#) ORD Levying Calendar Yr 2021- Annual Taxes on Real & Personal Property located in the City of Jax, including only Urban Svcs Dists 2,3,& 4, to wit: the Cities of Atlantic, Neptune, & Jax Bch; Stating the Percentage Change from the 2021 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman) (Req of Mayor)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: F
Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

DEFER

34. [2021-0503](#) ORD Levying Calendar Yr 2021- Annual Taxes on Real & Personal Property located in the City of Jax, including only Urban Svcs Dist 5, to wit: the Town of Baldwin; Stating the Percentage Change from the 2021 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman) (Req of Mayor)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: F
Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

DEFER

35. [2021-0504](#) ORD Establishing the City of Jax's 2021-2022 FY Consolidated Government Budget; Providing a Table of Contents; Approp Funds & Adopting Budgets for the 2021-2022 FY for the City of Jax; Establishing Capital Outlays; Establishing Carryovers; Providing for Federal Public Svc Grants; Providing for State & Federal Grant Prog's; Providing for General Fund/ GSD Funding for Salaries & Benefits; Establishing the Employee Cap; Providing Positon Allocations & Temporary Hours; Establishing the Capital Improvement Plan Budget for the 2021-2022 FY; Providing for the all Yrs Budget City Debt Mgmnt Fund; Providing the Septic Tank Failure Schedule Pursuant to Chapt 751 (Septic Tank Superfund), Ord Code; Establishing the IT System Developmnt Prog Budget; Providing for Declaration of Intent to Reimburse; Approp Funds & Adopting Budgets for the 2021-2022 FY for the JEA, the Jax Aviation, the Jax Port & the Jax Transportation Authority , the Police & Fie Pension Fund, the Jax Housing Finance Authority & the Downtown Vision Business Improvement Dist; Providing for the Approval of Non-AD Valorem Assessment for the Downtown Vision Business Improvement Dist & an Annual Hearing before City Council; Establishing Budget Restrictions; Providing for Capital Proj's; Providing for Auto Allowance Restrictions; Providing for Pension Contributions; Providing for the Approval of Non-Ad Valorem Assessmnt for Stormwater Mgmnt & an Annual Hearing before City Council; Providing for Approval of Non-AD Valorem Assessmnt for Solid Waste Svcs & an Annual Hearing before City Council; Waiving Sec.10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to Postage & Communication Expenses of Council Members; Waiving Sec. 126.605 (Minimum Prog Funding Requirement), Ord Code, as to JSEB/ MBE Funding Requirements; Waiving Sec.111.183 (Taye Brown Reginal Park Improvement Trust Fund), Ord Code, to allow Trust Funds to be used for Operational Costs at the Equestrian Ctr; Waiving the Provisions Chapt 126 (Procuremnt Code), Ord Code, as to ASM Global Procuremnt Policies; Providing for Waiver of Ordinance 2000-1079-E, as Amended by Ord 2001-795-E & related Exhibits, to allow Funds Received for Certain Loan Repaymnts of VCP-Lynch, LTD. To be deposited into the NE Tax Increment Dist-USDIC, Fund 10801; Providing for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to be Requiremnt of a Preliminary rate Ordinance; Providing for a Waiver for Schedule B-3, General Fund Revenue & Expenditure Projections; Providing for Public Works Charge Back Limitations; Establishing a Municipal Purpose in Compliance with Sec. 106.203 (B), Regarding Food & Beverage Purchasing; Providing for Limits on Payments to Jax Area Legal Aid; Providing for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Providing for Paymnt by the City of Jax to Shands Jax in the Amt not to Exceed\$ 30,275,594 for Indigent Care 2021-2022; Providing for Transmittal of Community Redevelopmnt Area Board Resolutions to the Chief Admin Officer for the City; Providing for 2021-2022 Recapture Review for Contribution to Funds with Negative

Cash Balances; Providing for Use of Emergency Funds from Public Bldgs; Providing for Allotment of City Council Postage; Providing for Approval of Agreements btwn the City of Jax Office of General Counsel & Conflict Counsel for Jax Sheriff's Office; Ord Code; Providing for an Amendmnt to the FL Theatre Performing Arts Ctr, Inc. Agreement; Providing for the ARP Act Funding Table; Providing \$1,128,348 to Gateway Community Svcs & up to Seven Emergency Depts, Auth Direct Contracting & Invoking the Exception to 126.107, Ord Code, & Designating the JFRD & the CFO to Oversee the Agreements; Providing \$400,000 to Prisoners of Christ, Inc., Providing \$100,000 to New Hope Education & Addiction Svcs, Inc., Providing \$400,000 to Operation New Hope & Providing \$161,300 to Edward Waters College for the New Town Success Zone, Auth Direct Contracting & Invoking the Exception to 126.107 (G), Ord Code & Designating the Office of Grants & Contract Compliance to Oversee Proj.; Providing \$50,000 to Groundwork Jax, Auth Direct Contracting & Invoking the Exception to 126.107 (G), Ord Code & Designating the Office of Public Works Dept to Oversee Proj.; Providing \$150,000 to United Way, Providing \$160,000 to AGAPE Community Health Ctr, Inc. & Providing \$270,000 to I.M. Sulzbacher Ctr for the Homeless, Inc. for the Urban Rest Prog Auth Direct Contracting & Invoking the Exception to 126.107 (G), Ord Code & Designating the Office of Grants & Contract Compliance to Oversee Proj & Waiving Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Svc Grants), Ord Code; Providing \$300,000 to I.M. Sulzbacher Ctr for the Homeless, Inc. for Charity Care Health Svcs, Providing for Auth to Execute an Agreement with the State of FL Agency for Health Care Admin ("AHCA") & a grant Agreement btwn the City & I.M. Sulzbacher Ctr for the Homeless, Inc. ("Sulzbacher") & allowing up to \$300,000 of City Funds to be remitted to AHCA for Sulzbacher Progs; Providing \$756,665 to Mental Health Resource Ctr, Inc. for Mental health Resource Ctr Inc. Progs, Providing for Auth to Execute an Agreement with the State of FL Agency for Health Care Admin ("AHCA") & a Grant Agreement btwn the City & Mental Health Resource Center ("MHRC") & Allowing Up To \$756,665 of City Funds to be Remitted to AHCA for MHRC Programs; Providing \$225,000 to Goodwill Industries of NF, Inc.; Providing \$150,000 to First Coast Crime Stoppers, Inc.; Providing \$1,795,000 to the Cure Violence Program & 4 Contractors, Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code; Providing \$1,000,000 to the Jax Local Initiatives Support Corporation ("LISC") Small Business Grant Program ("Program"); Providing \$144,065 to Volunteers in Medicine; Providing \$100,000 to Fire Watch Project, Inc. ("Project"); Providing \$25,000 to the Pollock Group, LLC for the FL Black Expo ("Program"), Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code, Designating the Office of Grants & Contract Compliance to Oversee the Project & Waiving Conflicting Provisions of Sec. 118.805 (Eligibility to Apply for Public Service Grants), Ord. Code; Providing \$1,100,000 to Farm Share, Inc., Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code, & Designating the OED; Providing

\$1,000,000 to Regional Food Bank of NE FL, Inc. D/B/A Feeding NE FL, Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code, & Designating the OED to Oversee the Project; Approp Funds & Adopting Budgets for FY 2021-2022 for the CRA Budgets (Renew Arlington, Kingsoutel Crossing, JIA & DIA Comm Redevelopmnt Agencies); Approp Funds & Adopting the Budget for FY 2021-2022 for TDC; Incorporating Schedules; Providing for Severability; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)

7/27/21 CO Introduced: F

8/3/21 F Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: F

Finance Comm PH on DVI Budget –8/17/21

Public Hearing Pursuant to Sec 200.065, F.S. -9/14/21 & 9/28/21

A public hearing on the Downtown Vision, Inc. budget was opened; there were no speakers and the public hearing was closed.

DEFER

36. [2021-0505](#) ORD Adopting the FYs 2022-2026 Inclusive CIP, as Required by Pt 6, Chapt 122, Ord Code; Providing for 2022 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2030 Comprehensive Plan, as Required by Sec. 163.3177, F.S.; Waiving Sec. 122.602 (A) (Definitions), Ord Code; Waiving Compliance with Sec. 106.309 (Capital Improvement Appropriations Carried Over) & Sec. 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, text, Codification, Journal Entries. (Sidman) (Req of Mayor)
- 7/27/21 CO Introduced: F
- 8/3/21 F Read 2nd & Rerefer
- 8/10/21 CO PH Read 2nd & Rereferred:F
- Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

37. [2021-0506](#) ORD Auth the Mayor, or his Designee & deliver, for & on Behalf of the City, (A) an Agreemnt w/Shands Jax Medical Ctr, Inc., & (B) a Letter of Agreemnt with the State of FL through its Agency for Health Care Administration, both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amount of \$35,000,000 for FY 2021-2022, & (2) take Such Further Action as may be necessary or appropriate to effectuate the purpose of the Ordinance. (Sidman) (Req of Mayor)
- 7/27/21 CO Introduced: F
- 8/3/21 F Read 2nd & Rerefer
- 8/10/21 CO PH Read 2nd & Rereferred:F
- Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

DEFER

38. [2021-0507](#) ORD Adopting the FYs 2022-2026 Inclusive IT System Developmnt Prog (“The Itech Projects”), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries.
(Sidman) (Req of Mayor)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

39. [2021-0508](#) RESO Adopting the Annual Growth Rate as Recommending by the Administration for the Future Pension Liability Surtax Processes.
(Sidman) (Req of Mayor)
7/27/21 CO Introduced: F, R
8/3/21 R Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: F, R

DEFER

40. [2021-0509](#) ORD Regarding Public Svc Grants; Approp \$3,147,080 from a Designated Special Council Contingency Acct for Public Svc Grants; Providing for City Oversight by the Office of Grants & Contract Compliance of the Dept. of Finance & Administration; Waiving the Conflicting Provision of § 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Ord Code, due to the need for Separate Legislation from the Annual Budget Ordinance to Approve the Lump Sum Appropriation for Public Svc Grants. (Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

DEFER

41. [2021-0510](#) ORD Approp \$500,000.00 from a Designated Special Council Contingency to Provide Funding for the City of Jax’s Contribution to the Jax Chamber of Commerce.
(Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

42. [2021-0511](#) ORD Approp \$28,779,956 from Special Council Contingency-KHA to the Kids Hope Alliance (KHA); Providing for the Kids Hope Alliance Board Comprehensive Budget Transfer Powers; Providing for Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt 77 (Kids hope Alliance), Ord Code, & Sec. 106.304 (Mayor's Transfer Power), Chapt 106 (Budget & Accounting Code), Ord Code, to allow for Budget Transfers w/in the Plan; Apv & Auth Execution of Docs by the Mayor or his Designee & Corp Secretary; Auth Approval of technical Amendmnts by the Chief Executive Officer of the KHA; Auth the Office of General Counsel & the Council Auditor's Office to make all changes necessary to effectuate the Council's Action.
(Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

43. [2021-0512](#) ORD Regarding the Inmate Health Care Contract w/in the Jax Sheriff's Office, Dept. of Corrections, Divisions of Jails; Approp \$14,970,420 from the General Fund/ General Svcs Dist to a Designated Special Council Contingency Acct for the Jax Sheriff's Office.
(Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

44. [2021-0513](#) ORD Approp \$100,000 from the General Fund/ General Svcs Dist to a Designated Special Council Contingency Acct for a Grant to Read USA, Inc. for Materials for Family Literacy Engagement & Activities; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Read USA, Inc.; Invoking the Exception in Sec.126.107 (G), Ord Code, to Allow Direct Contract with Read USA, Inc. to Provide a Grant for Materials for Family Literacy Engagement & Activities; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

45. [2021-0514](#) ORD Approp \$100,000 from the General Fund/General Svcs Dist to a Designated Special Council Contingency Acct for a Grant to Clara White Mission, Inc. for Structural Improvemnts to Assist its Transitional Housing & Drop-In Svcs for Homeless Veterans; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Clara White Mission, Inc.; Invoking the Exception in Sec. 126.107 (G), Ord Code, to Allow Direct Contract with Clara White Mission, Inc. to Provide Funding for its Structural Improvemnts to Assist its Transitional Housing & Drop-In Svcs for Homeless veterans; Providing for Oversight by Office of Grants & Contract Compliance. (Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

46. [2021-0515](#) ORD Approp \$100,000 from the General Fund/General Svcs Dist to a Designated Special Council Contingency Acct for a Grant to Boys & Girls Clubs of NE FL, Inc. for Funding of Capital Improvemnts for their Community-Based Site at 4575 Moncrief Rd; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & the Boys & Girls Clubs of NE FL, Inc.; Invoking the Exception in Sec. 126.107 (G),Ord Code, to Allow Direct Contract with the Boys & Girls Clubs NE FI, Inc. to Provide for Funding of Capital Improvemnts for their Community-Based Site at 4575 Moncrief Rd; Providing for Oversight by Office of Grants & Contract Compliance. (Sidman) (Introduced by CP Newby)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

47. [2021-0516](#) ORD Making Certain Findings & Approp \$141,897,895 in Coronavirus Relief, Fiscal Recovery, & Critical Capital Projs Funds from the U.S. Dept. of Treasury in Accordance with the American Rescue Plan Act of 2021 (The ‘ARP Act”) to Support Continued COVID-19 Response Efforts & to Provide Funding for Eligible Capital Improvement & Affordable Housing Projs, Departmental Enhancemnts, & other Qualified Expenses,; Auth Various Disbursemnts of ARP Act Funding Including: (1) \$50,000,000 to the City’s Water/WasteWater System Fund for Septic Tank Phaseout Capital Projs; (2) \$20,000,000 for Premium Pay Raises for City Employees in Accordance with the ARP Act; (3) \$20,000,000 for One-Time Premium Paymnts to City Employees in Accordnace with ARP Act; (4) \$24,000,000 for Roadway Resurfacing Capital Projs; (5) \$19,123,489 for Various Eligible City Departmental Enhancemnts; (6) \$4,724,406 To Shands Jax Medical Ctr, Inc.; (7) \$3,000,000 to Lift Jax, Inc. for the Eastside Affordable Housing Developmnt Prog; (8) \$1,000,000 to Ability Housing, Inc. for the Ability PSH-10 Prog; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver a Grant Agreemnt with Lift Jax, Inc.; Invoking the Exception of Sec. 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Lift Jax, Inc.; Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Grant Agreemnt with Ability Housing, Inc.; Invoking the Exception of Sec.126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Ability Housing, Inc.; Providing for General Oversight of Distribution & Expenditure of the ARP Act Funds by the Oversight of the Direct Contracts with Lift Jax, Inc. & Ability Housing, Inc. by the Neighborhoods Dept; Providing for Compliance with Applicable ARP Act Grant Funding Requirments.(B.T. 21-093) (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

DEFER

48. [2021-0544](#) ORD MC-Amending Sec 116.101 (Official Holidays), Pt 1 (Holidays), Chapt 116 (Employees & Employee Benefits), Ord Code, to include a New Paid Holiday “Juneteenth”; Providing that the Code Change is Subject To Collective Bargaining. (Johnston)(Introduced by CM R. Gaffney)
8/10/21 CO Introduced: F, R
8/17/21 F Read 2nd & Rerefer
8/17/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

READ 2ND & REREFER

49. [2021-0546](#) ORD Approp \$27,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The FWC) for Reimbursement of the City of Jax's Costs to Remove 3 Derelict Vessels in City of Jax Waterways; Oversight by the Neighborhoods Dept; Environmental Quality Div. (Staffopoulos)(Req of Mayor)
8/10/21 CO Introduced: TEU, F, JWC
8/16/21 TEU Read 2nd & Rerefer
8/17/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21

READ 2ND & REREFER

50. [2021-0548](#) ORD Approp \$150,000.00 within SJCIC Contingency to Contingency for Dist 7; Providing for a Carryover of Funds to FY 2021-2022. (Sidman) (Introduced by CM R. Gaffney)
8/10/21 CO Introduced: F
8/17/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

READ 2ND & REREFER

51. [2021-0549](#) ORD Approp \$400,000.00 in Grant Funds from the FL Dept of Children & Families, & Approp \$85,000.00 from KHA as a Partial Local Match, to Implement the Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant Prog to Increase Public Safety & Improve the Accessibility & Effectiveness of Treatment Svcs for Juveniles Suffering from Mental Illness, Substance Abuse Disorders, or Co-Occurring Mental Health & Substance Abuse Disorders, & who are in, or at Risk of Entering, the Criminal or Juvenile Justice Systems, for the 1st Yr of the 3 Yr Grant Term beginning 7/1/2021 through 6/30/2022;Amending 5th Revised Schedule M to Ordinance 2020-511-E; Invoking the Exception to Sec 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of the KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs Necessary for Local Implementation & Expansion of the Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-092) (Staffopoulos)(Req of Mayor)
8/10/21 CO Introduced: NCSPHS, F, R
8/16/21 NCSPHS Read 2nd & Rerefer
8/17/21 F Read 2nd & Rerefer
8/17/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

READ 2ND & REREFER

52. [2021-0551](#) ORD Approp \$5,000,000.00 from General Fund/ General Svcs Dist to General Fund/ Contractual Svcs for Funding for COVID Testing & Vaccinations at 3 Locations by Agape Community Health Ctr, Inc.; Providing for Carryover of Funds through 9/30/22; Invoking the Exception of Sec 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Agape Community Health Ctr, Inc. for COVID-19 Testing & Vaccinations; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain COVID-19 Testing Svcs Agreeemnt btwn the City of Jax & Agape Community Health Ctr, Inc.; Providing for City Oversight by the Director of Community & International Affairs; Req Emergency Action Upon Introduction. (Johnston)(Introduced by CM Dennis & Co-Sponsored by CM's Hazouri & Morgan)
8/10/21 CO Introduced: NCSPHS, F, R
8/16/21 NCSPHS Withdraw 7-0
8/17/21 F Withdraw 7-0
8/17/21 R Withdraw 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

WITHDRAW

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

53. [2021-0552](#) ORD an Initial Assessment ORD Pursuant to Chapt 170, F.S., & Chapt 715, Ord Code, Auth Special Assessments to Private Hospital Property as described herein; Providing the Authority for the Special Assessment & Making Findings; Describing the Nature of the Prog or Svcs to be Provided; Providing the Method of Apportionment, Determining the Svc Cost to be Assessed, Identifying the Properties to be Assessed & Exemptions; Identifying the Svc Area; Establishing the Estimated Assessment Rate & Term; Setting a Public Hearing for the Final Assessment Ordinance; Directing the Notice of the Initial Assessment Roll to be Published & Mailed as Required by Sec 715.204 & 715.205 Ord Code & 170.07, F.S., Retaining all Rights Granted by Chapt 170, F.S.; Oversight by the Finance & Acct Dept; Req 1 Cycle Emergency. (Bowles) (Req of Mayor)
8/10/21 CO Introduced: NCSPHS, F
8/16/21 NCSPHS Emergency/Amend/Approve 6-0
8/17/21 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Phillip Peterson explained the amendment.

EMERGENCY/AMEND/APPROVE

Aye: 7 - Salem, Becton, Boylan, Carlucci, Freeman, Gaffney and Pittman

NCSPHS AMENDMENT

- 1. Remove reference to Enhanced Municipal Services Agreement**
- 2. Pg. 1, lines 24-25: Correct name of Finance and Administration Department**
- 3. Attach Revised Exhibit 1 (Properties to be Assessed) and Revised Exhibit 2 (Initial Assessment Roll) to correct information related to Mayo Clinic and adjust gross revenue amounts**
- 4. Revise assessment rate to 0.24% of gross patient revenue**

Establishes the initial special assessment on AHCA licensed hospitals to help finance the non-federal share of the State's Medicaid program

- 54. [2021-0553](#)** ORD Approp \$1,162,600.00 from Duval County Tax Collector Investment Pool Earnings to Provide Funding for Build-Out Costs to Outfit Approx 6,656 Sq. Ft. of Space to Serve as the Duval County Tax Collector's New Soutel Branch; Purpose of Approp; Providing for Carryover of Funds into FY 2021-2022; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn Jax Plaza 1 LLC ("Landlord") & the City of Jax ("Tenant") , to Lease Approx 6,656 Sq. Ft. of Space at the Property at 4750 Soutel Dr., Jax, FL 32208 (R.E. # 037568-0000), for an Initial Term beginning on the Lease Commencement Date & Ending 9/30/27, with Options to renew for up to 3 Addn'l Terms of 5 Yrs, at an Initial Rental Rate of \$6,656.00 per month, with 2% Annual Increases thereafter; Oversight of Lease Acquisition & Execution by the Real Estate Div of the Dept of Public Works, & thereafter by the Duval County Tax Collector's Office. (B.T. 21-095) (Dist 10-Priestly Jackson) (Staffopoulos)(Req of Mayor)
 8/10/21 CO Introduced: NCSPHS, F
 8/16/21 NCSPHS Read 2nd & Rerefer
 8/17/21 F Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

READ 2ND & REREFER

Council Auditor's Office
2021-436

One or Two Read Resolution - Two

Date provided to Council Auditor - 7/21/21

Company Name - Project End Game

Project Location - Unidentified

Incentives Provided -

- \$1,831,500 Targeted Industry Grant from City - \$4,500/job for up to 407 jobs
- \$2,692,000 CareerSource Florida Quick Response Grant from State - \$4,000/job for up to 673 jobs

Number of Jobs to be Created -

- 407 jobs required for City incentives
- 673 jobs estimated and eligible for State incentives

Performance Schedule -

- 29 new jobs no later than Dec. 31, 2021
- 61 new jobs no later than Dec. 31, 2022
- 121 new jobs no later than Dec. 31, 2023
- 196 new jobs no later than Dec. 31, 2024
- Average wage – \$63,990 plus benefits as required by the grant agreement

Number of Jobs to be Retained - N/A

Capital Investment - \$6,400,000

Records Retention/Audit Clause - Yes

Clawback Language -

- In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold the annual installment of the Targeted Industry grant
- If the Company fails to satisfy the new job and/or wage requirements within the timeframes set forth in the performance schedule, the City's annual payment will be pro-rated based on actual number of jobs created and actual wages

ROI - 1.07 as calculated by OED, based off creation of 673 jobs with average salary of \$97,944

ROI - 0.63 as calculated by Council Auditor's Office, based off required number of jobs to be created and required average salary

Waives the Public Investment Policy in order to authorize an incentive not contemplated by the policy

Council Auditor's Office
2021-437

One or Two Read Resolution - Two

Date provided to Council Auditor - 7/21/21

Company Name - Eastern Wire Products Inc.

Project Location - 5415 Longleaf Street, Jacksonville, FL 32209

Incentives Provided - \$250,000 from the Northwest Jacksonville Economic Development Fund (NWJEDF)

- \$150,000 Northwest Jacksonville Small Business Development Initiative (SBDI) Loan
- \$100,000 Northwest Jacksonville Business Infrastructure Grant (BIG)

Number of Jobs to be Created -

- 10 new jobs with an average salary of \$32,500 plus benefits
- To be created no later than 36 months from the date of the BIG grant disbursement

Performance Schedule -

- Start of construction no later than October 1, 2021
- Completion of construction no later than September 30, 2022

Number of Jobs to be Retained - 42

Capital Investment - \$4,461,905

Records Retention/Audit Clause - Yes

Clawback Language -

- In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursements of the BIG grant and SBDI loan
- If the Company sells, leases, or transfers the project parcel during the term of the SBDI loan, the loan becomes due and payable at the closing of the sale
- If the Company sells, leases, or transfers the project during the first 5 years after disbursement of the BIG grant, the Company must repay the BIG grant on a sliding scale
- If the Company or any lessee or assignee of the Company uses the Project Parcel for any ineligible business activities during the term of the SBDI loan, the Company shall repay the full amount of the BIG grant and the outstanding balance of the SBDI loan
- If the Company fails to create 10 new jobs with an average salary of \$32,500 within 36 months of disbursement of the BIG grant, the Company will repay the City \$10,000 per job below the 10 new job creation requirement

ROI - 2.13

Council Auditor's Office
2021-495

Components of the Agreements

1. The agreements do not extend the stadium lease with the Jaguars.
2. Lease of new Sports Performance Center is for a period of 30 years with two (2) options to extend for a period of 10 years each.
3. Jaguars will assume operational and capital maintenance of Sports Performance Center.
4. Project costs will be split 50/50 between the Jaguars and the City – with a maximum contribution from the City of \$60 million and all cost overruns to be borne by the Jaguars. If the project costs less than the \$120 million budget, each parties' contribution will be reduced on a 50/50 basis.
5. Jaguars will pay for any increase in event day personnel (police, fire rescue, security, etc.) costs at the Sports Performance Center for Jaguar Operative Period Events.
6. City's obligation of required parking is reduced by removing Lot R (currently located adjacent to the practice fields) from parking premises under Jaguars lease.
7. Allows for the removal of Lot H (parking adjacent to Kids Kampus along the river) by notice from the Jaguars based on their intent to develop the property.
8. Anticipated completion date is prior to the 2023 season but required by December 31, 2025.

Financial Considerations

1. \$3.5 million – The issuance of \$60 million in debt to finance this project will equate to approximately \$3.5 million of annual debt service for 30 years, or a total of \$105 million.
2. \$20.9 million – The amount of the original cost of the Flex Field.
3. \$8.25 million - The City has approximately \$8.25 million in outstanding debt (pro rata portion of the remaining \$37.7 million on the 2017 Improvements) on the Flex Field that was issued in 2017.
4. Flex Field Operations - City will assume all operational costs of the Flex Field. (ASM Global estimates the indoor field maintenance to be \$12,000 annually with expenses varying based on usage).
5. Capital Maintenance – The Jaguars were responsible for all capital maintenance (in excess of the Capital Fund from ticket and parking surcharges) at the Flex Field and will now be split between the City and Jaguars, 90% and 10%, respectively for amounts in excess of the surcharges.
6. Ticket/Parking Surcharges – The City will receive a ticket and parking surcharge on all paid tickets and parking passes for events at the Sports Performance Center to be used at the City's discretion.

Waivers

1. Section 123.102(a), (b), and (c) – Waiving provisions related to Fire and Rescue, Planning and Development, and Public Works fees related to the project
2. Chapter 126 - Waives all provisions of the Procurement Code except portion pertaining to JSEBs
2. Section 320.409 – Waiving provisions for any City imposed permit fees that may be lawfully waived
3. Section 656.147 – Waiving provisions for any City imposed zoning fees related to the Project

Public Comment

Carnell Oliver said he wants to see a local labor agreement in economic development agreements. The middle class is built from the bottom up, and Jacksonville's Republican leadership doesn't operate that way. He wants to see accountability from the City at all levels.

*******Note: Due to Holiday all City offices are closed Monday, September 6th, 2021.
The Next regular Meeting is on Wednesday, September 8th, 2021.
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.

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