

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, September 21, 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 - Excused Absence

Reggie Gaffney - Excused Absence

Ju'Coby Pittman

Sam Newby - Alternate

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.

Meeting Convened: 9:33 A.M. Meeting Adjourned: 11:05 A.M.

Attendance:

Council Members Ron Salem (Chair), Danny Becton, Michael Boylan, Matt Carlucci, Ju'Coby Pittman

Excused: Council Members Reggie Gaffney and Terrance Freeman

Also: Council President Sam Newby; Kim Taylor, Phillip Peterson, Brian Parks and Heather Reber – Council Auditor's Office; Jeff Clements – Council Research Division; Bernadette Smith – Legislative Services Division; Paige Johnston, Jon Phillips and Trisha Bowles – Office of General Counsel; Steve Cassada and Yvonne Mitchell – Information Support Services; John Pappas – Public Works Department; Kirk Wendland – Office of Economic Development; Joey Greive, Angela Moyer, Teresa Eichner - Finance and Administration Department; Stephanie Burch, Jordan Elsbury, Leann Krieg, Rachel Zimmer – Mayor's Office

Council Auditor Kim Taylor to discuss Report #850: Debt Management Fund Audit

Council Auditor Kim Taylor gave an overview of Audit #850 - Debt Management Fund – which she said was a lengthy and detailed audit covering 15 special revenue bond issues and 5 commercial paper borrowings. The objective was to determine if the debt management fund collected properly from internal city departments to meet external debt payment obligations. The audit found that the fund collected more funds than needed creating a \$19.5M fund balance in addition to \$9M used for other purposes by City Council appropriation. Issues included: lack of documented procedures related to the loan management system; issues with the initial set-up of internal loans resulting in overcollections; various issues with the actual collection of internal loans; issues with duplicate internal loans created in the loan management system resulting in some double billing; issues with restructuring of internal loans after refunding of external bonds or when funds were transferred to other projects. Recommendations included: establish procedures related to the loan management system; implement a method to structure internal collections that does not result in significant excess funds accumulating in the Debt Management Fund; perform reconciliations between the loan management and financial systems to ensure the accuracy of various activities.

Ms. Taylor said the Finance Department was very receptive to the recommendations and will be implementing the recommended changes. Her office will follow up in 18 months to 2 years. In response to a question from Council Member Becton about the main cause of the overfunding, Ms. Taylor said the system was initially set up to slightly over-collect, not taking interest earnings into account to lower the internal payback amounts. Mr. Becton asked if debt could be paid down earlier with the extra funds. Chief Financial Officer Joey Greive said that could be an option. The Finance Department is in the process of implementing a new system called DebtBook to track debt and repayment funds. He said some of the problem goes back to the creation of the internal banking fund two decades ago which was designed to create a surplus of funds in a pool to re-loan internally without the need for more external borrowing. Mr. Becton said he favors paying off debt as fast as possible. Council Member Boylan asked if any of the audit findings rise to the level of a management letter issue had this been an independent audit; Ms. Taylor said they did not.

Update on Emergency Rental Assistance Program

Chief Operating Officer Stephanie Burch gave an update on the Emergency Rental Assistance Program. To date 3,279 households have received rental assistance totaling \$18.54M; JEA utility assistance has been provided to 1,080 households in the amount of \$532,109. There is approximately \$5.9M left for rental assistance and \$950,000 left for JEA utilities assistance. The mortgage assistance program has made payments to 615 households in the amount of \$2.6 million and there is approximately \$1.4 million left in that program. She said a final payment of \$3.5M to United Way was made this week and the remaining ERAP 1 funds should be paid out in the next 3 weeks. ERAP 2 funding will then be available for the next phase with \$30M being provided to the City's contractor – Civitas - to disburse for authorized purposes under the 3 assistance programs.

Council Member Boylan asked if there is a cap on rental assistance amounts. Ms. Burch said the program will pay for 12 months of back rent and 3 months going forward. The grant is in the exact amount of rent due for each applicant, not a standard amount. She said the City is taking self-attestation by the applicants as proof of their employment and income status. Council Member Pittman asked if renters can apply for support from both ERAP 1 and 2; Ms. Burch said they could. In response to a question about whether there are any audits of recipients of rent amounts, payments, etc., Ms. Burch said there are not. The federal government has greatly relaxed the reporting requirements for this program so there are very few paperwork requirements.

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
 9/20/21 NCSPHS Substitute/Approve 6-0
 9/20/21 TEU Substitute/Approve 7-0
 9/21/21 F Substitute/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

Public Works Director John Pappas explained the bill and the substitute.

SUBSTITUTE/APPROVE

Aye: 6 - Salem, Becton, Boylan, Carlucci, Pittman and Newby

Absent: 2 - Freeman and Gaffney

As Substituted:

- **Appropriates \$910,471 for the installation of generators at seven (7) stormwater pump stations throughout the City**
- **Places on file a revised award letter from the State**
- **Attaches Revised Exhibit 1 (BT) to reflect revised award**
- **Attaches Revised Exhibit 2 (CIP Sheet) to reflect revised award**
- **Reflects that a local match of 25% is required and is appropriated as part of the FY 2021/22 budget**
- **Corrects various scrivener’s**

- 3. [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
 - 9/21/21 F Amend/Approve 6-0
 - Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Phillip Peterson explained the amendment. Attorney Paige Johnston explained a second amendment regarding use of the \$50 million allocated for park improvements and maintenance with a limited waiver to allow projects between \$100,000 and \$500,000 to be spent by the administration without further Council approval. Parks and Recreation Director Daryl Joseph said this amendment will help get work done more quickly and show immediate impact in the parks. The 2 amendments were rolled into a single Finance amendment and approved.

AMEND/APPROVE

Aye: 6 - Salem, Becton, Boylan, Carlucci, Pittman and Newby

Absent: 2 - Freeman and Gaffney

AMENDMENT

- 1. Pg. 4, line 18: Update amount to **\$396,611,532**
- 2. Attach Revised Exhibit 1 to reflect actions consistent with Council approval of the tentative budget for the City’s CIP and include corrected 5-year schedules for JAA and JTA
- 3. Adds waiver of Code Section 122.605 regarding specificity in CIP project descriptions to permit park CIP projects valued between \$100,000 and \$500,000 funded by this bill to be approved by MBRC

- 4. [2021-0506](#) ORD Auth the Mayor, or his Designee & deliver, for & on Behalf of the City, (A) an Agreement w/Shands Jax Medical Ctr, Inc., & (B) a Letter of Agreement 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
9/21/21 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 6 - Salem, Becton, Boylan, Carlucci, Pittman and Newby

Absent: 2 - Freeman and Gaffney

AMENDMENT

Attach Revised Exhibits 1, 2, and 3 to reflect updated breakdown for the Low Income Pool, Disproportionate Share, and direct payments

- 5. [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
9/21/21 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 6 - Salem, Becton, Boylan, Carlucci, Pittman and Newby

Absent: 2 - Freeman and Gaffney

AMENDMENT

Attach Revised Exhibit 1 to reflect technical changes consistent with Council approval of the tentative budget

6. [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
9/21/21 F Approve 6-0
9/21/21 R Approve 6-0

CFO Joey Greive explained that the pension liability surtax revenue is running according to plan and meeting projections.

APPROVE

Aye: 6 - Salem, Becton, Boylan, Carlucci, Pittman and Newby

Absent: 2 - Freeman and Gaffney

7. [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
9/21/21 F Approve 5-0-1 (Abstain/Pittman)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

CFO Joey Greive said this year represents a 7% increase over prior years' funding for Public Service Grants– about \$200,000. Council Member Pittman announced that she would be abstaining from the vote because her employer will be receiving funding from PSGs. Council Member Carlucci asked if Jacksonville Area Legal Aid is being funded; Joey Greive said the application ranking process is taking place now and should be done by October 1st. Brian Parks of the Council Auditor's Office explained that JALA can get up to \$150,000 from each of the 3 PSG grant categories. Attorney Mary Staffopolous said the grant amount to JALA depends on the scoring and ranking of all the applications. Council Member Boylan asked about money left over from Social Justice and Community Investment Committee carryover that went to PSG process. Phillip Peterson said that some Florida/Georgia game contingency money was allocated to PSG in April by ordinance. Council Member Carlucci noted that he had used some of his allocation of ARP funds to add to the PSG fund.

APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Newby

Absent: 2 - Freeman and Gaffney

Abstain: 1 - Pittman

8. [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
9/21/21 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 6 - Salem, Becton, Boylan, Carlucci, Pittman and Newby

Absent: 2 - Freeman and Gaffney

AMENDMENT

Attach Revised Exhibit 1 to correct appropriation amount on pg. 1 of BT

9. [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
9/21/21 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Phillip Peterson explained the amendment. Council Member Boylan congratulated Mike Weinstein, CEO of the Kids Hope Alliance, for enhancing the credibility of KHA and its processes.

AMEND/APPROVE

Aye: 6 - Salem, Becton, Boylan, Carlucci, Pittman and Newby

Absent: 2 - Freeman and Gaffney

AMENDMENT

- 1. Correct scrivener’s error
- 2. Attach Revised Exhibit 2 (Schedule M) to reflect actions consistent with Council approval of the tentative budget

- 10. [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
9/21/21 F Amend/Approve 4-0-1 (Abstain/CM Salem)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Chairman Salem announced he will be abstaining from the vote because of his business relationship with the company. Phillip Peterson explained the amendment.

AMEND/APPROVE

- Aye:** 4 - Becton, Boylan, Carlucci and Pittman
- Absent:** 3 - Freeman, Gaffney and Newby
- Abstain:** 1 - Salem

AMENDMENT

Revise bill title and explanation of appropriation language to correct account names

- 11. [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 Agreeemnt 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
9/21/21 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

- Aye:** 6 - Salem, Becton, Boylan, Carlucci, Pittman and Newby

Absent: 2 - Freeman and Gaffney

AMENDMENT

- 1. Revise bill title and explanation of appropriation language to correct account names**
- 2. Update number of children served to 51,000**
- 3. Clarify City funds will be disbursed on a reimbursement basis**
- 4. Attach Revised Exhibit 2 (term sheet) to clarify program narrative and scope and include total cost of program and additional funding sources on budget schedule**

- 12. [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
 9/21/21 F Amend/Approve 5-0-1 (Abstain/CM Pittman)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

Council Member Pittman announced that she will be abstaining from the vote because her employer receives this funding. Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Newby

Absent: 2 - Freeman and Gaffney

Abstain: 1 - Pittman

AMENDMENT

- 1. Revise bill title and explanation of appropriation language to correct account names**
- 2. Clarify City funds will be disbursed on a reimbursement basis**
- 3. Attach Revised Exhibit 2 (term sheet) to update other funding sources in narrative and on budget schedule**

- 13. [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
 9/21/21 F Amend/Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

- Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

AMENDMENT

1. **Revise bill title and explanation of appropriation language to correct account names**
2. **Clarify program site is a City owned community center**
3. **Clarify City funds will be disbursed on a reimbursement basis**
4. **Correct scrivener’s errors**
5. **Attach Revised Exhibit 2 (term sheet) to include breakdown for project budget, correct CDBG funding amount, require coordination with the Parks, Recreation and Community Services Department for construction to the Community Center, and include total cost of program and additional funding sources on budget schedule**

14. [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
9/21/21 F Substitute/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

CFO Joey Greive said that money allocated for one-time payments and collective bargaining wage increases was in excess of the actual need, so \$9M of the \$20M can be reallocated for COVID testing (\$2M), solid waste challenges (\$4M), and other uses. Council Auditor Kim Taylor asked for clarification of whether there will be a grant contract attached for the Community Rehabilitation Center allocation. Stephanie Burch said there would be, as soon as it is prepared. In response to a question from Council Member Boylan about how fast dollars can be allocated to dealing with solid waste issues, Ms. Burch said it would be very soon. There are plans in development for remedial actions and they will be shared with the Council when finalized.

SUBSTITUTE/APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

SUBSTITUTE

- 1. Revise funding for roadway resurfacing from \$24,000,000 to \$19,450,153 and add the difference of \$4,549,847 to fund a portion of the increase in the new Solid Waste hauler contract consistent with actions taken by the Finance Committee during the Budget Hearings**
- 2. Attach Revised Exhibit 1 (BT) to reflect changes noted above and correct total appropriation amount**
- 3. Attach Revised Exhibit 4 (Audit Requirements) to include Council Auditor's Office**
- 4. Reduce the ARP Premium Pay Raises from \$20 million to \$11 million and appropriate the \$9 million difference as follows: \$2 million for vaccinations, testing and other health care needs; \$4 million to offset costs for solid waste emergency actions; \$1 million to Blue Zones LLC for professional services for implementation of a community health initiative; \$980,000 to Wheeler Emergency Management Consulting LLC for the provision of consulting services; \$500,000 to Community Rehabilitation Center, Inc. to offset COVID-related lost revenue and economic harm; \$500,000 to procure two emergency vehicle simulator training devices; and \$20,000 to Edward Waters University for the purchase of automated external defibrillators.**

- 15. [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) (JWC Apv)
 8/10/21 CO Introduced: TEU, F, JWC
 8/16/21 TEU Read 2nd & Rerefer
 8/17/21 F Read 2nd & Rerefer
 8/24/21 CO PH Read 2nd & Rereferred: TEU,F
 9/20/21 TEU Amend/Approve 7-0
 9/21/21 F Amend/Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

AMENDMENT

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

• Two (2) of the vessels are located in the Trout River and one (1) is located in the Intracoastal Waterway

16. [2021-0581](#) ORD-A Final Assessment Ordinance Pursuant to Chapt 170, F.S., & Chapters 491 & 715, Ord Code, for Special Assessments for FL Agency for HealthCare Administration ("AHCA") Licensed Hospitals Pursuant to ORD 2021-552-E; Establishing the 2021 Assessment Rate; Apv the 2021 Final Assessment Roll & Establishing the Method of Collection; Retaining Rights Granted by Chapt 170, F.S.; Req 1 Cycle Emergency Passage. (Bowles) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced:F
9/21/21 F Emergency/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Phillip Peterson explained the amendment.

EMERGENCY/APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

17. [2021-0588](#) ORD Approp \$ 2,050,000.00 from the Solid Waste Disposal Fund to Offset Increased Expenses for Landfill Disposal Charges & Contractor Operating Costs at the Trail Ridge Landfill that arose during FY 2020-2021 due to Increased Tonnage Disposal; Purpose of Approp. (B. T. 21-111) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred: TEU, F
9/20/21 TEU Approve 7-0
9/21/21 F Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

John Pappas explained the purpose of the bill. In response to a question from Council Member Becton about the reasons for the landfill volume increase, Mr. Pappas said it was a combination of population growth in the city and more people generating more waste by being at home during the COVID pandemic. Council Member Boylan said the LUZ Committee is seeing a surge in planned development in Jacksonville and asked if the Public Works Department coordinates with the Planning Department when setting its landfill tonnage projections for future years. Mr. Pappas said they do and plan for future landfill expansion based on those projections.

APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

• **Increased tons at Trail Ridge Landfill have resulted in increased revenues and expenditures**

• **The increased revenues are appropriated to cover increased disposal costs of residential waste and increased contract costs for the operation of the landfill**

18. [2021-0590](#) ORD Approp \$991,201.00 in Grant Funds from the U.S. Dept of Health & Human Svcs, Substance Abuse & Mental Health Svcs Admin, to KHA for Implementation of the Resiliency in Communities after Stress & Trauma Prog, for the 1st Yr of the 5Yr Grant Term Beginning 9/30/21 through 9/29/22; Amending the 6th Revised Schedule M to Ord 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 KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for the Recast 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. 21-107) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 8/24/21 CO Introduced: NCSPHS, F, R
 9/7/21 NCSPHS Read 2nd & Rerefer
 9/8/21 F Read 2nd & Rerefer
 9/8/21 R Read 2nd & Rerefer
 9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
 9/20/21 NCSPHS Approve 6-0
 9/21/21 F Approve 5-0
 9/21/21 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

- Appropriates \$991,201 for the first year of a 5-year Substance Abuse and Mental Health Services Administration grant for the Resiliency in Communities After Stress and Trauma (ReCast) Program
- No City match required
- Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Managed Access for Child Health to provide program services under the grant

19. [2021-0592](#) ORD-MC Regarding Host Fees & Associated Solid Waste Rates for Disposal; Amend Chapt123 (Public Fees), Pt 1 (In General), Sec 123.102 (Fees Established), Ord Code & Chapt 380 (Solid Waste Mgmt), Pt 3 (Garbage Disposal), Sec 380.303 (Rates for Disposal), Ord Code, to Update Solid Waste Rates for Disposal & Host Fees Collected by the City; Amend Chapt 380 (Solid Waste Mgmt.), Pt 4 (Resource Recovery Prog), Sec 380.405 (Host Fee; Distribution Formula; Late Charge for Delinquent Payment), Ord Code; Amend City of Jax Fees at [Http://www.coj.net/fees](http://www.coj.net/fees) to Modify Certain Dept. of Public Works Host Fee Charges; Providing for a Directive to the Legislative Svcs Div. to Circulate Enacted Legislation to the Webmaster for Immediate Update of Fees Online; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 8/24/21 CO Introduced: NCSPHS, TEU, F
 9/7/21 NCSPHS Read 2nd & Rerefer
 9/7/21 TEU Read 2nd & Rerefer
 9/8/21 F Read 2nd & Rerefer
 9/14/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
 9/20/21 NCSPHS Approve 6-0
 9/20/21 TEU Approve 7-0
 9/21/21 F Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

- Removes Landfill Closure (\$1.98/ton) and Solid Waste Enterprise (\$4.44/ton) portions of the host fee for solid waste delivered to a Class III Landfill and construction and demolition (C&D) debris generated outside the county and delivered to a privately-owned facility
- C&D debris generated outside the county and delivered to a publicly owned facility will be subject to the total host fee (\$7.16/ton)
- Increases the host fee at publicly owned facilities by an additional \$0.43/ton to be distributed to Landfill Closure (\$0.13/ton) and Solid Waste Enterprise Fund (\$0.30/ton)
- Based on current tonnage estimates, this will result in approximately \$120,000 in additional host fees charged to the City for residential waste deposited at Trail Ridge

20. [2021-0593](#) ORD Apv & Auth the Mayor & Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification (BOT File # 160336982) btwn the City of Jax, the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, & Palms Fish Camp Restaurant LLC, which modifies the existing Lease Originally Auth by Ord 2009-459-E to Increase the Sq Footage, to Change the Allowable Number of Boat Slips & Description of Use, to Include Palms Fish Camp Restaurant LLC as a Lessee (Commercial Tenant) of the Property, & to Reflect a Change in Upland Ownership; Providing for Cont'd Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept.
(Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced:NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

DEFER

AMENDMENT

1. Pg. 2, line 12: correct amount to \$4,894.49
2. Place revised lease modification on file to update fee language

21. [2021-0594](#) ORD Approp \$275,000.00 from the Special Law Enforcement Trust Fund for Donations to North FL Council, Inc., Boy Scouts of America (\$10,000.00), the Parent Help Ctr, Inc. (\$20,000.00), 1st Coast Crime Stoppers, Inc. (\$23,000.00) FL Crime Prevention Assoc. Inc. (\$1,000.00), & the National Law Enforcement Memorial & Museum (\$1,000.00), in Accordance with Sec 932.7055 (5), F.S., to Support Drug Treatment, Drug Abuse Education. Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Program(s), Transferring \$12,500.00 from the Fund to the Teen Driver Special Revenue Fund for the Teen Driver Challenge Prog, in Accordance with Sec 111.365, Ord Code, Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & Approp \$200,000.00 to Procure & Install Security Fencing at Various Jax Sheriff's Office Facilities; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, Misc Appropriations Agreements btwn the City of Jax & North FL Council, Inc., Boy Scouts of America, The Parent Help Ctr, Inc., & 1st Coast Crime Stoppers, Inc., City Oversight by the JSO. (B.T. 21-103)(Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
 8/24/21 CO Introduced: NCSPHS, F
 9/7/21 NCSPHS Read 2nd & Rerefer
 9/8/21 F Read 2nd & Rerefer
 9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 9/20/21 NCSPHS Amend/Approve 6-0
 9/21/21 F Amend/Approve 4-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 4 - Salem, Becton, Boylan and Pittman

Absent: 4 - Carlucci, Freeman, Gaffney and Newby

AMENDMENT

1. Acknowledge the following advance payments, as provided for in the Agreements:
 - North Florida Council, Inc., Boy Scouts of America - \$10,000
 - Parent Help Center, Inc. - \$20,000
 - First Coast Crime Stoppers, Inc. - \$23,000
2. Clarify total appropriation is \$275,000

22. [2021-0595](#) ORD Approp \$610,000.00 Grant From the FDOT to Fund Construction & Construction Oversight for Installation of an Intelligent Transportation System on Bay St. from I-95 to Festival Park Dr (“The Project”); Purpose of the Approp; Apv & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver, for & on behalf of the City, the Local Agency Prog Agreemnt btwn the City of Jax & FDOT; Amend the 2021-2025 5Yr CIP Apvd by Ord 2020-505-E to Reflect FDOT Grant Funding for the Proj; Oversight by the Engineering & Construction Mgmt Div of the Dept Of Public Works. (B. T. 21-110) (Staffopoulos)
 (Introduced by CP Newby at Req of Mayor)
 8/24/21 CO Introduced: TEU, F
 9/7/21 TEU Read 2nd & Rerefer
 9/8/21 F Read 2nd & Rerefer
 9/14/21 CO PH Read 2nd & Rereferred: TEU, F
 9/20/21 TEU Approve 7-0
 9/21/21 F Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

- **The purpose of the Intelligent Transportation System is to provide greater stormwater resiliency, traffic cameras for traffic operation and public safety, and fiber-optic communications for future expansion opportunities**

23. [2021-0597](#) ORD Approp \$25,000 from the NW Office of Economic Development (OED) Fund- Professional Svcs Acct to the NW Office of Economic Development Fund-Subsidies & Contributions to private Org Acct for the Purpose of Providing a Grant to Overflow Health Alliance, Inc. in the Up-to Amt of \$25,000.00 to Provide Funding for the Purchase of Addnt'l Food Inventory & Necessary Upgrades to the Ceiling & Air Conditioning System of the Making Ends Meat Grocery Store, a Community-Based Store which Serves as a Source of Affordable, Healthy Food Options & Provides Access to Food, Svcs for the Elderly, & Educational Sessions for the Preparation of Healthy Foods; Providing Carryover of Funds into Subsequent FY's until such Funds are Expended or Lapse According to the Agreemnt; Apv & Auth Execution of the Inventory Funding Agreemnt btwn the City of Jax & Overflow Health Alliance, Inc. & other Docs by the Mayor, of his Designee, & the Corp Secretary; Auth Approval of Technical Amendmnts; Oversight by the OED.(B. T. 21-125) (McCain) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM's Bowman, Morgan, White, Carrico, Salem, Priestly Jackson, Pittman & Carlucci)
 8/24/21 CO Introduced: NCSPHS, F
 9/7/21 NCSPHS Read 2nd & Rerefer
 9/8/21 F Read 2nd & Rerefer
 9/14/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 9/20/21 NCSPHS Amend/Approve 6-0
 9/21/21 F Amend/Approve 6-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Phillip Peterson explained the amendment. Kirk Wendland of the Office of Economic Development explained the operation of the self-choice food pantry which charges a \$10 per year membership fee. Council President Newby talked about the importance of the program and its role in combatting food deserts in Jacksonville. The model provides buy-in from the community. Council Members Carlucci and Pittman asked to be added as co-sponsors.

AMEND/APPROVE

Aye: 6 - Salem, Becton, Boylan, Carlucci, Pittman and Newby

Absent: 2 - Freeman and Gaffney

AMENDMENT

- 1. Correct account names
- 2. Acknowledge advanced payment of \$25,000 to Overflow Health Alliance, as provided for in the Agreement
- 3. Include waiver of Food Desert Program Guidelines
- 4. Correct scrivener’s errors

- Appropriates \$25,000 from the NWJEDF Supermarket Incentives Program to provide funding to Overflow Health Alliance Inc. (OHA) for their grocery store located at 4220 Moncrief Rd.
- Funding will be used to make improvements to the leased grocery store and purchase inventory for the store
- Funding will be provided to OHA in advance as one lump-sum installment
- OHA will have one year to spend the funds

24. [2021-0598](#) ORD Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Community Aesthetic feature Agreemnt btwn the City of Jax & the FDOT for the Design, Installation & Maintenance of a Mural on the Acosta Bridge Pier Support Columns; City Oversight by the Dept of Parks, Recreation & Community Svcs. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 8/24/21 CO Introduced: TEU, F
 9/7/21 TEU Read 2nd & Rerefer
 9/8/21 F Read 2nd & Rerefer
 9/14/21 CO PH Read 2nd & Rereferred: TEU, F
 9/20/21 TEU Approve 7-0
 9/21/21 F Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

- The murals will be located adjacent to Corkscrew Park, on the columns located in the river
- The subject of the murals will be cows, in remembrance of the City’s origins

- 25. [2021-0599](#) ORD Approp \$2,532,308.00 from the City of Jax General Fund-General Svc Dist Fund Balance Recaptured from the 2020-2021 FY & Transferring \$724,786.00 to the KHA Substance Abuse & Mental Health Svcs Admin (“SAMHUSA’) High-Fidelity Wraparound Svcs & Integrated Care Coordination for Children & Youth Prog Grant Fund Acct to Reconcile a 2017 Accting Error, & Transferring the Remaining \$1,807.522.00 to KHA’s Out-of-School Time Essential Svc Category Acct to Provide Expanded Afterschool, Summer, & Learning Recovery Programs for Students Impacted by the COVID-19;Providing Carryover of Funds to FY 2021-2022.(B. T. 21-106) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 8/24/21 CO Introduced: NCSPHS, F
 9/7/21 NCSPHS Read 2nd & Rerefer
 9/8/21 F Read 2nd & Rerefer
 9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 9/20/21 NCSPHS Amend/Approve 5-0-1 (Abstain/CM Carrico)
 9/21/21 F Amend/Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

AMENDMENT

- 1. Pg. 1, line 8 and pg. 2, line 7: strike “2020-2021” and insert “2019-2020”
- 2. Correct scrivener’s errors
- 3. Attach 8th Revised FY 20-21 Schedule M as new Exhibit 2

26. [2021-0601](#) ORD Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Locally –Funded Agreement (Lump-Sum Contribution) by & among the State of FDOT, the City of Jax, & the JTA Pursuant to a Federal Railroad Admin Consolidated Rail Infrastructure & Safety Improvements Grant Awarded to the FDOT for the Purpose of Mitigating Jax’s Freight Train-Vehicle/Pedestrian/Bicyclist Conflicts. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor Carlucci)
 8/24/21 CO Introduced: TEU, F
 9/7/21 TEU Read 2nd & Rerefer
 9/8/21 F Read 2nd & Rerefer
 9/14/21 CO PH Read 2nd & Rereferred: TEU, F
 9/20/21 TEU Amend/Approve 7-0
 9/21/21 F Amend/Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Phillip Peterson explained the amendment. In response to a question from CM Boylan, John Pappas said the role of the Public Works Department will be primarily coordination, tracking and reporting as FDOT will be doing the work. He described how the improvements will prevent long blockages of road crossings caused by lengthy train stoppages. Council Member Boylan asked if it could be possible to add flashing lights in strategic areas to warn drivers of the Main Street Bridge opening in time to allow diversion to an alternate route; Mr. Pappas will explore that idea. Council Member Carlucci asked to be added as a co-sponsor.

AMEND/APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

AMENDMENT

1. Acknowledge advance payment of \$978,875 to FDOT, as provided in the Agreement
2. Reflect that Public Works Engineering has oversight of the Agreement

- Upon execution of the Agreement, the City will contribute \$978,875 towards the total project cost of \$35,231,000. JTA will also contribute the same amount and the Federal Railroad Administration issued a grant for \$17,615,500. The remainder of the project costs will be covered by the FDOT.
- The identified improvements will allow northbound freight trains to continuously move through San Marco and across the river without stopping and blocking crossings. It will also alleviate congestion at the Beaver St. and Moncrief yards.

27. [2021-0620](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & Laborers' International Union of North America (LIUNA), Representing Approx 300 Members. (Granat)
(Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

28. [2021-0621](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Jax Supervisors Assoc. (JSA), Representing Approx 440 Members.
(Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

29. [2021-0622](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the American Federation of State, County & Municipal Employees (AFSCME), Representing Approx 1,900 Members, including Part-Time Employees.
(Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

30. [2021-0623](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Communication Workers of America (CWA), Representing Approx 420 Members.
(Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

31. [2021-0624](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the International Assoc. of Fire Fighters (IAFF), Representing Approx 1,600 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

32. [2021-0625](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreements btwn the City of Jax & the Fraternal Order of Police (FOP), Representing Approx 2,500 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

33. [2021-0658](#) ORD Approp. \$420,318.00 from the Special Law Enforcement Trust Fund (The “Fund”) Including \$400,318.00 to Procure Capital & Other Equip for Various Jax Sheriff’s Office Div’s & Facilities as More Particularly Outlined herein, & \$20,000.00 to Provide Continuation Funding to the Homeward Bound Prog, Purpose of Appropriation. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
9/14/21 CO Introduced: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

2ND & REREFER

34. [2021-0659](#) ORD Auth the City of Jax to Join with the State of FL & Other Local Govt. Units as a Participant in the FL Memo of Understanding & Formal Agreements Implementing a Unified Plan; Req 1 Cycle Emerg Passage. (Douglas Pinkstaff) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: F, R
9/21/21 F Emergency/Approve 5-0
9/21/21 R Emergency/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Stephanie Burch explained the need for the emergency. Chairman Salem said this is an exciting opportunity for Jacksonville to get funding for drug treatment and prevention programs from the national opioid litigation settlement.

EMERGENCY/APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

• **Authorizes the City to execute the Florida Memorandum of Understanding that sets forth a framework of a unified plan for the proposed allocation and use of opioid litigation settlement proceeds**

35. [2021-0662](#) ORD Approp \$300,000.00 in General Fund – Debs Service Interest Savings to Procure Prog Support Svcs for the Jax Small & Emerging Business Prog in Accord. with Sec 126.608 & 126.609, Ord Code, Purpose of Appropriation; Providing for Carryover of Funds Into FY 2021-2022; Req. 1 Cycle Emerg Passage. (B. T. 21-120) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: F
9/21/21 F Emergency/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Phillip Peterson explained the need for the emergency. Joey Greive gave an overview of how the funds will be used for the JSEB Access to Capital program and the bond enhancement program.

EMERGENCY/APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

• **Appropriates \$300,000 from General Fund debt service savings to procure professional services for the Access to Capital and Bond Enhancement Programs administered as part of the JSEB program**

36. [2021-0663](#) ORD Approp \$300,000.00 From the Metropolitan Park Maint Subfund (1D4) Fund Bal. to be Used for Demo. Of Mobile Office Trailers & the Stage, Stage Bldg., and Stage Flooring & Concrete Foundation, & for Restoration of Sidewalk Connections, Purpose of Appropriation. (B. T. 21-108) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

2ND & REREFER

37. [2021-0664](#) ORD Approp \$36,000.00 From General Fund – GSD Debt Service Interest Savings to the Board of Library Trustees Trust Fund for the Story Journeys Summer Learning Program; Purpose of Approp; Prov for Carryover of Funds to FY 2021-2022; Req 1 Cycle Emergency Passage. (B.T. 21-121) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, F
9/20/21 NCSPHS Emergency/Approve 6-0
9/21/21 F Emergency/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Phillip Peterson explained the need for the emergency.

EMERGENCY/APPROVE

Aye: 5 - Salem, Becton, Boylan, Carlucci and Pittman

Absent: 3 - Freeman, Gaffney and Newby

- **Appropriates \$36,000 from General Fund debt service savings to fund the Story Journeys Summer Learning Program for the 2022 summer. This program is not funded in the FY 2021/22 tentatively approved budget**

38. [2021-0665](#) ORD Approp \$1,287,126.98 from Inmate Welfare Trust Fund to Estab FY 2021-2022 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position within the Inmate Welfare Trust Fund. (R.C. 22-004) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
9/14/21 CO Introduction: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

2ND & REREFER

39. [2021-0666](#) ORD Approp \$119,010.00 From Available Revenue Bal in the Domestic Battery Surcharge Trust Fund (the "Fund") to Estab FY 2021-2022 Operating Budget for the Fund and to Prov Addnt'l Training to Law Enforcement Personnel Combating Domestic Violence. (B.T. 21-115) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
9/14/21 CO Introduction: NCSPHS, F
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

2ND & REREFER

40. [2021-0668](#) ORD Apv, & Auth the Mayor & Corp. Secretary to Execute & Deliver, for & on behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease (BOT File # 160354632) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (“The Lease”) for the Purpose of Securing Submerged Land for Construction & Operation of a Six-Slip Public Docking Facility Adjacent to the Terminus of Jackson St. for Public Mooring of Recreational Vehicles & a Water Taxi Loading & Unloading Area, for a 10 Yr Initial Term Commencing 12/13/19; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Comm. Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

41. [2021-0671](#) ORD Apv & Auth. The Mayor & Corp. Sec. to Execute & Deliver, for & on Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 161272789) btwn The City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL for the Purpose of Operating a 78-Slip Public Marina in Conjunction with an Upland Park & Sprots Complex for a 5 Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept., Oversight of the Lease & Marina & Docking Facility by the Parks, Rec. & Community Serv. Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
9/20/21 NCSPHS Read 2nd & Rerefer
9/20/21 TEU Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

42. [2021-0672](#) ORD Approp \$1,000,000.00 to Kids Hope Alliance (“KHA”) for the City of Jax’s NW Jax Stem Center for Teens, Amd the 7th Rev Schedule M to Ord 2020-511-E; Aprov & Auth the Mayor, or His Designee, & the Corp Sec, and/or the Chief Exec Officer of KHA, to Execute & Deliver Contracts with 100 Black Men of Jax, Inc. & I’m a Star Foundation, Inc. for Provisions of Professional Services at NW Jax Stem Center for Teens; Invoking the Exception of Sec 126.107(G), Ord Code, with Respect to Serv to be Provided by 100 Black Men of Jax, Inc. and I’m a Star Foundation, Inc.; Waiving the Req of Sec 77.111(A) (Provider Contracts), Chapt 77 (Kids Hope Alliance), Ord Code, to Exempt the Services to be provided by 100 Black Men of Jax, Inc. and I’m a Star Foundation, Inc., from Competitive Procurement; Providing for Oversight by KHA. (B. T. 21-128) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduction: NCSPHS, F, R
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

43. [2021-0673](#) ORD Making Certain Findings & Auth the Mayor, or his Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) among the City of Jax (“City”), DIA & IGUANA Investments FL, LLC (“Developer”), which Redevelopment Agreement provides for the Design & Construction of a Luxury Hotel with no fewer than 170 Rooms, no fewer than 23 Class A Condominium Units (Collectively, the “Hotel Improvemnts”), & a Class A Office Bldg with no less than 141,300 Gross Sq. Ft. (“Office Bldg Improvemnts”); if elected by the Developer, the Redevelopment Agreement also Authorizes the Construction by the Developer on behalf of the City of a Marina Support Bldg of no less than 6,000 Sq. Ft. & Events Lawn of Approx 1 Acre having an estimated cost to the City of \$6,192,967 (Collectively, the “Marina Support Bldg Improvemnts”), Improvemnts to Metro Park Marina with an estimated cost to the City of \$7,180,133 (“Marina Improvemnts”), with all Aggregate Cost Overruns in Excess of \$13,373,100 as to the Marina Support Bldg Improvements & Marina Improvements the Responsibility of the Developer, & certain Riverwalk Improvements with an estimated cost to the City of \$3,900,000 (“Riverwalk Improvements”), with all cost overruns the responsibility of the Developer, all on the Northbank of the St. Johns River within the Downtown East Northbank Downtown Comm. Redevelopmnt Area (“Project”); (2) an Ofc Bldg Ground Lease btwn the DIA, on behalf of the City, & the Developer of an Approx 1.05 Acre parcel (“Ofc Bldg Parcel”) of City-Owned land for a term of 40 Yrs with 1, 10 Yr Renewal Option, at an Initial Lease Rate of \$36,000 per Yr, on which Developer will Construct the Office Bldg Improvements to be Owned by the Developer during the Term; (3) a Marina Support Bldg Lease with an Initial Lease Term of 5 Yrs with 5, 5 Yr Renewal Terms, for the Lease of the Marina Support Bldg to the Developer with a Lease rate of \$100 per yr; (4) a Marina Mgmnt Agreement Auth the Developer to Manage Metro Park Marina on behalf of the City with an Initial Term of 5 Yrs, with 5, 5 Yr Renewal Options; (5) a Guaranty Agreement in Favor of the City & DIA for each of the Hotel Improvements & Ofc Bldg Improvements Guaranteeing Lien Free Completion of each such Proj; (6) Cost Disbursemnt Agreements for each of the Marina Support Bldg, Marina Improvements & Riverwalk Improvements; (7) a Quitclaim Deed Conveying an Approx 4.77 Acre Parel of City-Owned land to the Developer at a cost of \$100 on which the Hotel Improvements will be Constructed;& (8) Easements & related docs as described in Redevelopmnt Agreement; Auth a Right of 1st Offer in Favor of the Developer over an Approx 4.96 Acre Parcel of Land Located Adjacent to & West of the Ofc Bldg Parcel, the Disposition of which is subject to a Future Notice of Disposition & Future DIA & Council Apvl of the Terms thereof; Auth a 75 %, 20 Yr Recaptured Enhanced Value (Rev) Grant in the Max Amt not to exceed \$47,683,955 in Connection with the Construction of the Hotel Improvemnts & Ofc Bldg Improvements; Auth a Completion Grant in the Amt of \$25,834,887 Payable upon Substantial Completion of the Hotel Improvements & Ofc Bldg improvements;

Waiving Provisions of Chapt 126 (Procuremnt Code), Ord Code, with respect to the Proj, & to Allow the City to Directly Purchase certain items Specified in the Redevelopmnt Agreement as to City-Owned Improvements; Invoking the Exception to Chapt 126.107 (G), to Allow the City to Directly Contract with vendors for the Purchase of Supplies & Materials to be Incorp. Into City-Owned Portions of the Proj; Est. Requirements for items to be Purchased; Waiving Sec. 122.811 (A), (Sales of Tangible Personal Property; Prohibition of Sales to certain persons), Ord Code, to Allow Sale of any Surplus Tangible Property of the City located on the Proj Parcel by Developer; Waiving certain Provisions of Chapt 656 (Zoning Code), Pt 3 (Schedule of Dist Regulations), Subpart H (Downtown Overlay Zone & Downtown Dist Use & Form Regulations) Sec. 656.361.8.A (Deviations), Ord Code, to Waive the Subsection 3 & 4 Requirements that an applicant may not be eligible for Economic Incentives when also obtaining a Deviation from the River View & Access Corridors Requirement of Subsection 656.361.6.2.H.2, & the Subsection 5 Requirement of Subsection 656.361.8.A that a 2/3 Majority Vote is Required to Apv the Requested Deviation; Granting Deviation Appl DDRB 2021-013, at 1406 Gator Bowl Blvd (a Portion of R. E. # 130572-0100),Owned by City Of Jax, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 384', in Zoning Dist CCBd; Designating the DIA as Contract Monitor for the Redevelopmnt Agreement; Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs relating to the above Agreements & Transactions, & Auth Technical Changes to the Docs; Waiver of that Portion of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended, to Auth the Completion Grant, which is not Auth by the Public Investmnt Policy. (Dist 7-R. Gaffney) (Sawyer) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduction: NCSPHS, F, R
9/20/21 NCSPHS Read 2nd & Rerefer
9/21/21 F Read 2nd & Rerefer
9/21/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

2ND & REREFER

Public Comment

Carnell Oliver said the City has a huge unfunded pension liability that is not being paid off. He advocates for a People's Budget and a tax increase on properties valued at \$1.5 million and greater, which could raise \$100 million a year in new revenue. A portion of that could be used to pay off the pension liability before the pension sales tax kicks in a decade from now. He wants City Council to advocate with the Florida Legislature for a local appropriation in the state budget to make JTA ridership free. Alexandria, Virginia has done that and seen its ridership increase.

NOTE: The next regular meeting will be held Tuesday, October 5, 2021.

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

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

Rollcall

Present: 5 - Chair Ron Salem, Vice Chair Danny Becton, Council Member Michael Boylan, Council Member Matt Carlucci and Council Member Ju'Coby Pittman

Excused: 2 - Council Member Terrance Freeman and Council Member Reggie Gaffney

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 9.23.21 12:00 p.m.