

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, February 15, 2022

9:30 AM

Council Chambers 1st Floor, City Hall

### Finance Committee

*Ron Salem, Pharm. D., Chair*

*Danny Becton, Vice Chair - Excuse Absence*

*Michael Boylan*

*Matt Carlucci*

*Terrance Freeman*

*Reggie Gaffney*

*Ju'Coby Pittman*

*Legislative Assistant: Maritza Sanchez*

*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.

**Present:** 6 - Chair Ron Salem, Council Member Michael Boylan, Council Member Matt Carlucci, Council Member Terrance Freeman, Council Member Reggie Gaffney and Council Member Ju'Coby Pittman

**Excused:** 1 - Vice Chair Danny Becton

**Meeting Convened: 9:30 AM**

**Meeting Adjourned: 10:35 AM**

#### Emergency Rental Assistance Program Update

Deputy CAO Stephanie Burch gave the update on the ERAP program. ERAP 1 is in the final accounting stage and the remaining \$413,000 will be transferred to ERAP 2 for distribution as additional rental assistance. ERAP 2: 3,833 households assisted with rent totaling \$20,384,683; 1,109 households assisted with utilities totaling \$730,703; 795 households assisted with mortgage payments totaling \$3,088,354. Approximately \$4,345,794 remains to be distributed for rent and utility assistance and \$920,000 for mortgage assistance. In response to a question from CM Pittman, Ms. Burch said all funds should be expended by the end of March. The application portal has been closed and the system is processing pending applications. The committee thanked Ms. Burch for her good work with the ERAP program and congratulated her on her career with the City as she moves to a new job.

**Cure Violence Update - Kendra Mervin**

Kendra Mervin, Office of Grants and Contract Compliance, gave an update on the progress of the Cure Violence initiative. The program started in February of 2019 with two sites in Northwest Jacksonville and the Eastside. One additional site has been added on the Westside. Data analysis shows that the program interventions are being effective in reducing the number of shootings in most areas. Lack of staff at one of the providers hampered success in the Eastside area. Next steps include increased focus on high-risk clients, micro-targeting of hot spots, and improved data reporting in conjunction with the program's research partner. A Violence Reduction Center has been established.

Council Member Freeman said the program looks good on paper, but he doesn't feel like he is getting enough information from the program operators to be able to defend the program to his constituents. He asked about the presence of other violence disruption programs in these areas and whether the data presented can be attributed to the actions of one program versus another. Chief Administrative Officer Brian Hughes said his staff will immediately make arrangements for Mr. Freeman to meet with the program operators he wants to meet and get the information he needs. Council Member Pittman praised the program and said that while it is effective, better access to jobs and housing are needed to really make a positive change in community conditions. She wants residents in the community to have a bigger voice in what's going on with the Cure Violence program. Council Member Boylan said that the whole community needs to understand the nature of the city's violence problem and urged Ms. Mervin to go out to community groups (such as Rotary Clubs) citywide to spread understanding of the problem and the solutions. Chairman Salem praised the quality of the data collection and urged that it continue. Council Member Carlucci advocated for additional funding for the Kids Hope Alliance and Public Service Grants to leverage more programming to meet all of the community's many needs.

**City Council Budget Priorities**

Chairman Salem said that the distributed list includes the recommendation from the last meeting to move up item #4 – focus efforts on after-school and summer programming at \$3M - from the 3-year priority list to the 1-year list. Assistant General Counsel Paige Johnston said the dollar amount for item #5 – increase funding for Public Service Grants - will be updated from \$5.5M to an aspirational \$7M as discussed in a previous meeting. The committee authorized introduction of the legislation.

**Attendance: Council Members Ron Salem (Chair), Michael Boylan, Matt Carlucci, Terrance Freeman, Reggie Gaffney and Ju' Coby Pittman**

**Excused: Council Member Danny Becton**

**Also: Council Member Randy DeFoor (2022-34); Kim Taylor and Phillip Peterson – Council Auditor’s Office; Paige Johnston – Office of General Counsel; Maritza Sanchez – Legislative Services Division; Jeff Clements – Council Research Division; Brian Hughes, Stephanie Burch and Rachel Zimmer – Mayor’s Office; Eric Grantham – Information Support Services; Joey Greive and Angela Moyer – Finance and Administration Department; John Pappas – Public Works Department; Kirk Wendland – Office of Economic Development**

**Item/File No. Title History**

- 1. [2021-0855](#) ORD Declaring 9216 1st Ave, Jax, FL 32208 (R.E. #-036499-0000), btwn Soutel Dr. & Belvedere St., to be surplus to needs of the City; Auth Convey of subject parcel to Christ the Living Cornerstone, Inc., a FL not for profit corp, at no cost; Auth Mayor & Corp Secretary to execute a quitclaim deed & other convey docs; Waiving Sec. 122.425 (dispo by auction or sealed bid), Pt 4 (Real Prop), Chpt 122 (Public Prop), Ord Code, to allow donation to Christ the Living Cornerstone, Inc.; Providing a right of reentry for failure to use subject parcel for the operation of a wellness clinic and/or Comm Outreach Ctr; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Dist 8-Pittman)(Johnston) (Introduced by CMs Ferraro & Pittman) (Co-Sponsor CM R. Gaffney) 11/23/21 CO Introduced: TEU, F, R  
12/6/21 TEU Read 2nd & Rerefer  
12/7/21 F Read 2nd & Rerefer  
12/7/21 R Read 2nd & Rerefer  
12/14/21 CO PH Read 2nd & Rereferred:TEU, F, R  
1/3/22 TEU Amend/Approve 6-1 (CM Cumber)  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

**DEFER**

- 2. [2021-0885](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)  
 12/14/21 CO Introduced: NCSPHS, TEU, F, R  
 1/3/22 NCSPHS Read 2nd & Rerefer  
 1/3/22 TEU Read 2nd & Rerefer  
 1/4/22 F Read 2nd & Rerefer  
 1/4/22 R Read 2nd & Rerefer  
 1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F, R  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

**DEFER**

- 3. [2021-0898](#) RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State’s Suspension; Offering Findings & Statements of Fact; Addn’l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)  
 12/14/21 CO Introduced: NCSPHS, TEU, F, R  
 1/3/22 NCSPHS Read 2nd & Rerefer  
 1/3/22 TEU Read 2nd & Rerefer  
 1/4/22 F Read 2nd & Rerefer  
 1/4/22 R Read 2nd & Rerefer  
 1/11/22 CO Read 2nd & Rereferred:NCSPHS,TEU,F, R

**DEFER**

4. [2022-0032](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreement (Lump-Sum) btwn the State of FL Dept of Transportation (“FDOT”) & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
1/11/22 CO Introduced: NCSPHS, TEU, F  
1/18/22 NCSPHS Read 2nd & Rerefer  
1/18/22 TEU Read 2nd & Rerefer  
1/19/22 F Read 2nd & Rerefer  
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**DEFER**

5. [2022-0034](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver an Assumption Document re the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract #9165) (“Amended & Restated Agreement”) btwn the COJ (“City”) & Waste Mgmt Inc. of FL (“Waste Management”), a FL Corp (The “Assumption Document”); Approving the Transfer by Corp Merger of the Amended & Restated Agreement to Waste Mgmt with Contingency; Waiving Certain Transferability Requirements of Sec 382.308 (Contract Provisions; Exemptions from Purchasing Code, Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code, to Allow for the Assumption Document btwn the City and Waste Mgmt; Providing for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CP Newby at Req of Mayor)  
 1/11/22 CO Introduced: NCSPHS, TEU, F, R  
 1/18/22 NCSPHS Read 2nd & Rerefer  
 1/18/22 TEU Read 2nd & Rerefer  
 1/19/22 F Read 2nd & Rerefer  
 1/19/22 R Read 2nd & Rerefer  
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R  
 1/31/22 NCSPHS Amend/Approve 7-0  
 2/14/22 TEU Substitute/Rerefer 5-0  
 2/15/22 F Substitute/Rerefer 6-0  
 2/15/22 R Substitute/Rerefer 5-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

CAO Brian Hughes said that some Ordinance Code requirements have traditionally been waived with regard to these reassignments. Given the current nature of solid waste issues in the city, the proposed substitute will strip out the waiver language and the City will undertake the full reassignment consideration process. Lawsikia Hodges of the Office of General Counsel said that the substitute will require re-advertising the bill and public hearings will be held before the City Council and the TEU Committee. Council Member DeFoor briefly described the information that the assignee will be required to provide regarding its ability to meet the terms and conditions of the contract. Council Member Boylan asked if the upcoming solid waste rate review will give the Council the ability to weigh in on the appropriateness of the proposed rates; Mr. Hughes said it would at the appropriate time.

#### **SUBSTITUTE/REREFER**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

As substituted,

- Designates the TEU Committee as the committee to review and make recommendations to Council regarding Waste Management's assignment and transfer application
- Sets City Council public hearing on 3/8/22 and TEU public hearing on 3/14/22
- Authorizes execution of contract documents necessary to effectuate the TEU Committee's recommendations regarding the application

6. [2022-0055](#) ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, an Amended & Restated License Agreement ("Agreement") btwn the City of Jax & the Jax Skeet & Trap Club, Inc. ("Company"), to: Extend the term of the Agreement to 12/31/61, with 2, 5 Yr Extension Options; Provide a right of 1st refusal to Purchase the Licensed Premises; Clarify Mortgage Rights under the Agreement; Clarify the Boundaries of the Licensed Premises; & make addnt'l Technical Revisions as set forth in the Agreement. (Sawyer) (Introduced by CP at the Req of the Mayor) (Co-Sponsor CM Ferraro) 1/25/22 CO Introduced: NCSPHS,F 1/31/22 NCSPHS Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer 2/8/22 CO PH Read 2nd & Rereferred:NCSPHS,F 2/14/22 NCSPHS Amend/Approve 6-0 2/15/22 F Amend/Approve 6-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Assistant Council Auditor Phillip Peterson explained the amendment. Brian Hughes said the license agreement has been in place for many years and since 2016 has been at a rate of \$1 per year. The facility operator wants to add more amenities to the facility and needs a longer-term agreement to be able to borrow money from lenders for those improvements. Mr. Roth with Jacksonville Clay Target Sports said the organization plans to make substantial improvements to the clubhouse and reiterated the need for a long-term license agreement in order to obtain financing for the project.

#### **AMEND/APPROVE**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton



**AMENDMENT**

1. Include oversight department in bill
2. Place revised Amended and Restated License Agreement on file to update acreage for licensed area, update contract administrator to Real Estate/Public Works, update insurance and indemnification language based on Risk Management's review, and correct scrivener's error

- The current license agreement with the Jacksonville Skeet and Trap Club Inc. expires December 31, 2031, with two additional 5-year renewal periods
- The proposed amended and restated license agreement will expire December 31, 2061, with two additional 5-year renewal periods
- The licensee will pay an annual license fee of \$1, which is consistent with the current license agreement

7. [2022-0056](#) ORD-MC Amending Chapt 123 (Public Fees); Creating a New Sec. 123.108 (Military & Veterans' Appreciation Program; Reduction of Certain Park Fees for Military & Veterans), Pt 1 (In General), Chapt 123 (Public Fees), Ord Code, to Codify a Permanent Program for Reduced Admission at Certain Parks; Providing for City Oversight by the Parks, Recreation & Community Svcs Dept; Directive to Legislative Svcs; Directive to City Webmaster (Johnston) (Introduced by CM's Bowman, Priestly Jackson, Salem, Morgan, Pittman, Carrico, White, Diamond, Becton & Ferraro) (Co-Sponsors CMs DeFoor, R. Gaffney, Boylan, Freeman & Carlucci)  
 1/25/22 CO Introduced: NCSPHS, F  
 1/31/22 NCSPHS Read 2nd & Rerefer  
 2/1/22 F Read 2nd & Rerefer  
 2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
 2/14/22 NCSPHS Approve 6-0  
 2/15/22 F Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Council Members Freeman, Carlucci, Boylan asked to be added as co-sponsors.

**APPROVE**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

**Scrivener's**

1. Pg. 2, line 25: strike "Divisionis" and insert "Division is"
2. Pg. 3, line 3: strike "DD214 DD" and insert "DD214 ID"
3. Pg. 3, line 3: fill in ordinance number
4. Pg. 3, line 4: strike "Section 3" and insert "Section 4"

8. [2022-0057](#) ORD Approp \$421,685 Paid by Berkley Program Specialists to the City of Jax for Damages caused to Trees in Pinehurst Cemetery & Providing for use of said funds to remove the damaged Trees; Purpose of Approp; Providing for Oversight by the Dept. of Public Works, Mowing & Landscape Div. (B.T. 22-043) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
 1/25/22 CO Introduced: NCSPHS, TEU, F  
 1/31/22 NCSPHS Read 2nd & Rerefer  
 1/31/22 TEU Read 2nd & Rerefer  
 2/1/22 F Read 2nd & Rerefer  
 2/8/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
 2/14/22 NCSPHS Approve 6-0  
 2/14/22 TEU Approve 5-0  
 2/15/22 F Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Public Works Director John Pappas described the insurance settlement and the tree removal that will take place in the cemetery. CM Gaffney said that the City's tree regulations are a burden to small businesses and some kind of accommodation needs to be found to help those businesses achieve their goals without undue burdens.

**APPROVE**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

9. [2022-0058](#) ORD Transferring \$15,254,044 from General Fund Collective Bargaining Contingency & General Fund Salary & Benefit lapse to Fund the 3% General Wage Increase for General Employees & 2.5% of the Total General Wage Increase for International Association of Fire Fighters (IAFF) & Fraternal Order of Police (FOP) Union Employees; Purpose of Approp (B.T. 22-041) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
 1/25/22 CO Introduced: NCSPHS, F  
 1/31/22 NCSPHS Read 2nd & Rerefer  
 2/1/22 F Read 2nd & Rerefer  
 2/8/22 CO PH Read 2nd & Rereferred: NCSPHS, F  
 2/14/22 NCSPHS Approve 6-0  
 2/15/22 F Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Budget Officer Angela Moyer described the establishment of the contingency fund during the last budget process to fund the collective bargaining agreements that were under negotiation during the budget hearings.

**APPROVE**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

10. [2022-0059](#) ORD DeApprop \$273,781.82 in Unreimbursed Expenses from a Non-Recurring State of FL Dept. of Law Enforcement (FDLE) Grant (Grant Award # 2021-SFA-GAA-15-4D-002) Originally Approp by ORD 2021-290-E (The "Grant") to fund Expansion of the Cure Violence Program to a 3rd Site, & Approp \$273,781.82 from the General Fund/General Svcs Dist Fund Balance from FY 2020-2021 related to Savings in the Mayor's Cure Violence Program Funding to Cover the Grant Shortfall & to Close Out the Grant; Purpose of Approp.(B.T. 21-139) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
 1/25/22 CO Introduced: NCSPHS, F  
 1/31/22 NCSPHS Read 2nd & Rerefer  
 2/1/22 F Read 2nd & Rerefer  
 2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
 2/14/22 NCSPHS Withdraw 6-0  
 2/15/22 F Withdraw 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**WITHDRAW**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

11. [2022-0060](#) ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor)  
 1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
 1/31/22 NCSPHS Read 2nd & Rerefer  
 1/31/22 TEU Read 2nd & Rerefer  
 2/1/22 F Read 2nd & Rerefer  
 2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**DEFER**

12. [2022-0061](#) ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways); Amend Chapt 388 (Boats & Waterways), Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor)  
 1/25/22 CO Introduced: NCSPHS, TEU, F, JWC  
 1/31/22 NCSPHS Read 2nd & Rerefer  
 1/31/22 TEU Read 2nd & Rerefer  
 2/1/22 F Read 2nd & Rerefer  
 2/8/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

**DEFER**

13. [2022-0087](#) RESO Approp \$200,000 From the NorthWest Jax Economic Dev Fund for the Purpose of Providing a \$200,000 Large Scale Economic Dev Fund Grant to USA Big Mountain Paper Inc. D/B/A Nateen ("Company"), in Connection with the Company's Lease of a New Manufacturing Facility, generally located at 2160 W. 33rd St, Jax, FL ("Project"); Purpose of Approp; Apv & Auth the Execution of an Economic Dev Agreeemt ("Agreement") btwn the COJ ("City") & the Company; Auth a Large Scale Economic Dev Fund Grant to the Company in the Amnt of \$200,000; Auth Apv of Technical Amendments by the Executive Dir of the Office of Economic Dev ("OED"); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreeemt; Affirming the Proj Compliance with the NWJEDF Guidelines Apv & Adopt by Ord 2016-779-E; Affirm the Proj Compliance with the Public Investment Policy Adopt by Ord 2016-382-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (B.T. 22-042) (Sawyer) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM R. Gaffney)  
 2/8/22 CO Introduced: F, R  
 2/15/22 F Amend/Approve 6-0  
 2/15/22 R Amend/Approve 5-0

Phillip Peterson explained the amendment. Kirk Wendland of the Office of Economic Development described the project and the capital investment and job creation. CM Boylan asked if the amount of incentives is dependent on the salaries of the positions being created. Mr. Wendland said that the \$40,000 is the minimum salary and he expects that by the time the jobs are created, they will come in higher than that. Some OED incentive programs are wage-related, others are not.

**AMEND/APPROVE**

**Aye:** 6 - Salem, Boylan, Carlucci, Freeman, Gaffney and Pittman

**Excused:** 1 - Becton

**AMENDMENT**

- 1. Pg. 6, line 14: strike "Section 2" and insert "Section 4"**
- 2. Place revised Economic Development Agreement on file to correct project description, revise clawback language to reflect repayment in the event of operations cessation instead of a sale, and correct scrivener's error**

14. [2022-0090](#) ORD Approp \$600,000 from the Mental Health Offender Trust Fund to Provide Funding for the Mental Health Offender Program (“MHOP”); Providing for a Carryover of Funds Into FY 2022-2023; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the I.M. Sulzbacher Center for the Homeless Inc. (“Sulzbacher Center”) for \$407,850; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Svcs to the MHOP & Manage the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with Sulzbacher Center; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to Sulzbacher Center; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator for \$78,750; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to the 4th Judicial Circuit Courts of FL; Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the Public Defender of the 4th Judicial Circuit, to Provide for .54 of a FTE Public Defender for the MHOP Program at \$56,700; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the Public Defender of the 4th Judicial Circuit, to Provide for Svcs From the Public Defender’s Office; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluate Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the Public Defender of the 4th Judicial Circuit; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to the 4th Judicial Circuit Courts of FL; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an agreement btwn the COJ & the State Attorney’s Office of the 4th Judicial Circuit, to Provide for .54 of the FTE State Attorney for the MHOP Program at \$56,700; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the State Attorney’s Office; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the State Attorney’s Office, 4th Judicial Circuit; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance payments in Excess of 10% to the State Attorney’s Office, 4th Judicial Circuit; Providing for

Oversight by the Office of Grants & Contract Compliance  
2/8/22 CO Introduced: NCSPHS,F, R  
2/14/22 NCSPHS Read 2nd & Rerefer  
2/15/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

**READ 2ND & REREFER**

15. [2022-0091](#) ORD Approp \$1,092,955.27 from the Self Insurance – Retained Earnings Account to the Self Insurance – Retained Earnings Account to the Self Insurance – Refund of Equity Account in Order to Return Excess FY 2020 General Liability Loss Prov to the Water Sewer Auth in the Amount of \$793,440.90, & to Return Excess FY 2020 Workers' Comp Loss Provision to the Water Sewer Authority in the Amount of \$190,541.21 & to the Jax Aviation Auth in the Amount of \$108,973.16, (B.T. 22-045) (Staffopoulos) ( Introduced by CP at Req of the Mayor)  
2/8/22 CO Introduced: TEU, F  
2/14/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

**READ 2ND & REREFER**

16. [2022-0092](#) ORD Approp \$1,300,000 from the Nuisance Abatement Lien Spec Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$637,000 to the Neighborhoods Dep , MC Compliance Div, & the Bal of \$663,000 to the Public Works Dept, Mowing & Landscape Maint Div, to be Split btwn Mowing & Landscape – Private Property - (\$400,000) & Mowing & Landscape – Tree Removal (\$263,000), to Procure Nuisance Abatement Contractual Svcs for the Removal of Property Code Violations Throughout the City in Compliance with Chapt 518, Ord Code, Purpose of Approp (B.T. 22-044) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
2/8/22 CO Introduced: NCSPHS, TEU, F  
2/14/22 NCSPHS Read 2nd & Rerefer  
2/14/22 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

**READ 2ND & REREFER**

17. [2022-0093](#) ORD Making Certain Findings & Approp \$156,290 from the General Fund Balance to Historic Stanton, Inc. to be used for Bldg Improvements at the Historic Stanton School Bldg, at 521 W. Ashley St.; Apv, & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, an Agreement btwn the City of Jax & Historic Stanton, Inc. to provide Bldg Improvements at the Historic Stanton School Bldg, at 521 W. Ashley St.; Invoking the Exception in Sec.126.107 (G), Ord Code, to allow Direct Contract with Historic Stanton, Inc. to provide for Bldg Improvements; Waiving Sec. 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to allow Direct Contract with Historic Stanton, Inc.; Waiving Sec.118.201 (F) (7) (Release of Appropriations), Ord Code, to allow for Advance Payments in Excess of 10% to Historic Stanton, Inc.; Providing Oversight by the Dept. of Finance & Admin. (Sidman) (Introduced by CMs R. Gaffney & Priestly Jackson) (Co-Sponsor CM Pittman)  
2/8/22 CO Introduced: NCSPHS, F, R  
2/14/22 NCSPHS Read 2nd & Rerefer  
2/15/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

**READ 2ND & REREFER**

18. [2022-0097](#) ORD-MC Amend Chapt 106 (Budget & Accting Code), Pt 1 (General Provisions), Sec. 106.112 (Annual Review of Fees) to Exclude Fees Established Pursuant to a Court Order or Other Legal Agreement from the Annual Review of Fees. (Teal) (Introduced by CM Cumber)  
2/8/22 CO Introduced: NCSPHS, F  
2/14/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

**READ 2ND & REREFER**

19. [2022-0098](#) ORD-MC Amend Chapt 672 (Public Nuisance Abatement Board), Sec. 672.02 (Creation; Composition; Term of Office) to Exempt the Appointments of Board Members from the JFRD & the Neighborhoods Dept from Council Confirmation. (Young) (Introduced by CM Cumber)  
2/8/22 CO Introduced: NCSPHS, F, R  
2/14/22 NCSPHS Read 2nd & Rerefer  
2/15/22 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

**READ 2ND & REREFER**



## Public Comment

Carnell Oliver said the Cure Violence program got its funding from Rep. Al Lawson. The federal and state governments seem fixated on increasing criminal penalties as a condition of local governments taking grant funds. Enhancing penalties for the sake of getting grant money just hurts the community.

**Council Auditor's Office  
2022-87**

**One or Two Read Resolution - Two**

**Date provided to Council Auditor – 2/2/22**

**Company Name – USA Big Mountain Paper Inc.**

**Project Location – 2160 33rd Street West, Jacksonville, FL 32209 (CD 8)**

**Incentives Provided –**

- **\$200,000 Northwest Jacksonville Large Scale Economic Development Fund (LSEDF) Grant**

**Number of Jobs to be Created –**

- **50 new jobs with an average salary of \$40,000 plus benefits to be created by 12/31/24**

**Performance Schedule –**

- **Start of construction no later than December 31, 2022**
- **Completion of construction no later than December 31, 2023**

**Number of Jobs to be Retained – N/A**

**Capital Investment – \$5,300,000**

**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 disbursements of the LSEDF grant**
- **If the Company sells, leases, or transfers the project during the first five years after disbursement of the LSEDF grant, the Company must repay the LSEDF grant on a sliding scale**
- **If the Company fails to retain at least 50 new jobs with an average salary of \$40,000 for a period of 3 years after disbursement of the LSEDF grant, the Company will repay the City \$4,000 per job below the 50 new job creation requirement**
- **If the Company fails to retain at least 30 new jobs with an average salary of \$40,000 for a period of 3 years after disbursement of the LSEDF grant, the Company will repay the City the entire amount of the LSEDF grant actually disbursed to the Company, less any repayments already made to the City**
- **If the Company fails to invest at least \$4,000,000 of private funding by 12/31/23, the Company will not be eligible for the LSEDF grant**

**ROI – 2.10**

**NOTE: The next regular meeting will be held March 1, 2022**

**\*\*\*\*\*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.

Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 2.16.22 12:00 p.m.