

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes - Amended

Monday, May 16, 2022

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Aaron Bowman, Chair
Randy White, Vice Chair
Kevin Carrico
Joyce Morgan
Ju'Coby Pittman
Brenda Priestly Jackson
Ron Salem, Pharm. D.

Legislative Assistant: Barbara Ireland Hobson
Legislative Assistant: Maritza Sanchez
Asst. Council Auditor: Phillip Peterson
Research Assistant: Richard Distel
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Rachel Zimmer

RULE 4.505 DISRUPTION OF MEETING

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

REQUEST TO SPEAK:

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return the card to the Legislative Assistant.

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 purpose, 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: 9:36 AM Meeting Adjourned: 12:22 PM

Visiting Council Members: CM DeFoor (2022-0061), CM Ferraro (2022-265), CM Carlucci (2022-265), CM Dennis (2022-327)

Presentation by the Supervisor of Elections Office – Voting Precincts

Robert Phillips. Supervisor of Elections Office, gave an update on the adjusted precincts based on the redistricting. CM Morgan asked if the current lawsuit over redistricting would impact the process. Mr. Phillips said it would not. CM Salem asked about communication from their office. Mr. Phillips said they will be going to all the CPACs and putting out a lot of press releases to educate the community.

Item/File No.	Title History
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1. [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) (Co-Sponsors CMs Pittman, Ferraro & Carlucci) (JWC Apv)
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
5/2/22 NCSPHS Substitute/Rerefer 4-0
5/2/22 TEU Substitute/Amend/Rerefer 5-0
5/3/22 F Substitute/Rerefer 6-0
5/10/22 CO Substituted/Rereferred 18-0: NCSPHS, TEU, F, JWC
5/16/22 NCSPHS Approve 7-0
5/16/22 TEU Approve 7-0
5/17/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22, & 5/24/22

CM DeFoor detailed the history of the legislation and described the bill. CM Morgan asked when this will start. Susan Grandin, Office of General Counsel, went over the time frame for signage. CM Bowman asked why this is not being done for the entire county. Ms. Grandin said it is because this following the restrictions under the state statute. CM Ferraro talked about his the legislation deals with public safety.

APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

- Appropriates \$200,000 in the Derelict Vessel and Floating Structure Removal Fund to the Neighborhoods Department

- Creates a new Part within Chapter 388 (Boats and Waterways) for Anchoring Limitation Areas to:

- Define areas**
- Identify vessels that are not restricted**
- Outline enforcement**
- Establishes the Fourth Judicial Circuit as the court of jurisdiction**
- Establishes violation penalties**

2. [2022-0122](#) ORD-MC re Chapt 656 (Zoning Code), Ord Code; Creating a New Sec. 656.113 (Package Liquor Store Review Procedure), Subpart B (Administration), Pt 1 (General Provisions), Chapt 656 (Zoning Code), Ord Code, to Provide Dist Council Members Advance Notice of Package Liquor Store Zoning Appl Filings (Grandin) (Introduced by CM R. Gaffney) (Co-Sponsors CMs Ferraro & Pittman) (PD Amend/Apv) (PC Deny)
2/22/22 CO Introduced: NCSPHS, LUZ
2/28/22 NCSPHS Read 2nd & Rerefer
3/1/22 LUZ Read 2nd & Rerefer
3/8/22 CO Read 2nd & Rereferred:NCSPHS, LUZ
3/22/22 CO PH Only
LUZ PH- 4/5/22, 4/19/22, 5/3/22, 5/17/22, 6/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/22/22

DEFER

- **Creates Sec. 656.113 to require the Planning and Development Department provide District Council Members advanced notice, by direct contact, of all filings of rezoning, zoning exception or distance limitation waiver applications regarding a package liquor store**
- **Planning Commission recommended denial at their 4/21/22 meeting**

3. [2022-0221](#) ORD-MC Amending Chapt 654, Code of Subdivision Regs, Specifically Sec 654.106 to Add & Revise Definitions, Sec 654.133 to Clarify When & How Sidewalks are to be Provided, & Sec 654.137 to Provide Deviations from the Immediate Construction of Sidewalks in Certain Circumstances (Grandin) (Introduced by CM White) (Co-Sponsors CMs R. Gaffney, Dennis, Carrico, Boylan, Diamond & Ferraro) (PD & PC Apv)
3/22/22 CO Introduced: NCSPHS, LUZ
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 LUZ Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: NCSPHS, LUZ
4/26/22 CO PH Only
5/16/22 NCSPHS Substitute/Approve 7-0
5/17/22 LUZ Substitute/Approve 7-0
LUZ PH – 5/3/22, 5/17/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

CM White explained the substitute and legislation.

SUBSTITUTE/APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

AMENDMENT

1. Strike Pg. 8, lines 3 – 11 in their entirety, to remove undefined terms
2. Correct various scrivener's items

- Amends Chapter 654 (Code of Subdivision Regulations) to update definitions, allow for sidewalk deferrals and establish approval procedures for sidewalk deferrals and deviations.

- Recommended for approval by the Planning Commission on 4/21/22

4. [2022-0232](#) RESO Stating the Will of the Council to Remove Statuary & Monuments Glorifying the Confederacy from Public Prop & Public Park Spaces & Requesting the Mayor, the City Admin, & the City Council to Produce & Present a Revised Plan & Timeline for such Removal with Appropriations not to Exceed \$500,000 for such Removal (Clements) (Introduced by CM Carlucci)
3/22/22 CO Introduced: NCSPHS, R
4/4/22 NCSPHS Read 2nd & Rerefer
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: NCSPHS, R

DEFER

5. [2022-0261](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)
4/12/22 CO Introduced: NCSPHS, TEU, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/18/22 TEU Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

DEFER

6. [2022-0264](#) ORD Amending the Moncrief Business Improvemt Prog-Phase 1 – Established in Ord 2021-282-E; Expanding the Moncrief Area Business Improvemt Prog-Phase 1; Criteria Amended & Adopted; Providing a Carryover of Funds Through 9/30/2023; Providing for Oversight by the Office of Economic Dev. (Sidman) (Introduced by CM Pittman) (Co-Sponsors CMs R. Gaffney & Freeman)
4/12/22 CO Introduced: NCSPHS, F
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
4/26/22 CO PH Only
5/16/22 NCSPHS Amend/Approve 7-0
5/17/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

Mary Staffopoulos, Office of General Counsel, explained the amendment. Kirk Wendland, Office of Economic Development, explained the legislation and the application process.

AMEND/APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

- **Increases the Moncrief Business Improvement Program – Phase 1 impact area from 9 parcels to over 200 parcels**
- **Clarifies program is available only to commercial businesses and prohibits eligibility for those who:**
 - (1) - **have outstanding taxes owed to the City**
 - (2) - **have unresolved municipal code and compliance issues or citations**
 - (3) - **are in active litigation against the City of Jacksonville**
 - (4) - **are in violation of the City of Jacksonville Ordinance Code**
 - (5) - **or have other noncompliance with federal, state, or local laws**

7. [2022-0265](#) ORD Regarding Disposition of Monuments on City-Owned Property; Setting a Public Referendum on Whether the City Should Remove Historic Monuments on City-Owned Property; Providing for Referendum Approval of this Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2022 General Election Ballot on 11/8/2022. (Johnston) (Introduced by CM Ferraro)
4/12/22 CO Introduced: NCSPHS, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
5/2/22 NCSPHS Amend/Approve 1-3 (Fail) (CMs Bowman, Pittman, Salem)
5/16/22 NCSPHS Amend/Approve 2-5 (Fail) (CMs Bowman, Morgan, Pittman, Priestly Jackson, Salem)
5/17/22 R Approve 1-5 (Fail) (CMs Priestly Jackson, Bowman, Cumber, Dennis, Howland)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

Phillip Peterson, Auditor's Office, explained the amendment. CM Ferraro explained the legislation. CM Bowman said he would be voted against the legislation. CM Ferraro said there is a narrative going around the city which is focused on dividing the community. CM Priestly Jackson said that the removal of monuments is not an argument with two sides.

AMEND/APPROVE (FAIL)

Aye: 2 - White and Carrico

Nay: 5 - Bowman, Morgan, Pittman, Priestly Jackson and Salem

AMENDMENT

Strike references to “charter amendment” throughout the bill

- **Authorizes a referendum asking if the City should remove historic monuments and markers on City-owned property**
- **The City is not required to take action if the referendum is approved**

8. [2022-0267](#) ORD-MC Concerning Surplus Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

DEFER

9. [2022-0316](#) ORD Making Certain Findings, & Auth the Mayor, or his Designee, to Execute an Economic Dev Agreement (“Agreement”) btwn the COJ (“City”), & the Downtown Investment Auth. “DIA”, & Kelco CI Park, LLC (“Developer”), to Support the Construction by Developer of a 6-Story, Select-Service, Extended Stay Hotel Under the HOME2SUITES Brand of Hilton Hotel Properties & Other Improvemts Located at 600 Park St & 616 Park St in the Brooklyn Dist of Downtown Jax (“Project”); Auth a Downtown Economic Development Grant in the Amount of \$2,385,220 to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the DIA as Contract Monitor for the Agreement; Providing for City Oversight of the Proj by the DIA; Auth the Execution of all Docs relating to the Agreement & Transactions, & Auth Technical Changes to the Docs. (Dillard) (Introduced by CP Newby at Req of Mayor)
4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Read 2nd & Rereferred: NCSPHS, F
5/16/22 NCSPHS Amend/Approve 7-0
5/17/22 F Amend/Approve 6-1 (CM Becton)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

Phillip Peterson, Auditor's Office, explained the amendment.

AMEND/APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

AMENDMENT

- 1. Add waiver of the Public Investment Policy to authorize a Downtown Economic Development Grant, which is not an incentive contemplated under the policy**
- 2. Place Revised EDA on file to update defaults and remedies section and correct scrivener’s**

- Authorizes \$2,385,220 grant for the construction and operation of an extended stay hotel in Brooklyn payable in 10 equal annual installments**
- Estimated total investment of \$16,166,740**
- ROI of 1.34 based on 20-year valuation (based on ad valorem revenue only)**

NOTE

See provided schedule for accumulation of approved DIA projects that will require future appropriations

10. [2022-0317](#) ORD Making Certain Findings & Approp \$8,000,000 made Available thru Debt Service Savings from the Refinancing of Bonds to be used for Various Projects & Costs as follows: (1) \$2,500,000 to Jax University for the Newly Estab College of Law, (2) \$1,500,000 to the Duval County Supervisor of Elections Office for Unbudgeted Election Costs, (3) \$1,000,000 to fund the Breeze Airways Economic Dev Agreement, (4) \$975,000 to the Florida Theatre for Capital Repairs & Maintenance, (5) \$669,581 for Downtown Preservation & Revitalization Program Loan Disbursements Pursuant to the Redevelopment Agreemt btwn the Downtown Investment Authority ("DIA") and JWB Real Estate Capital, LLC, as Auth & Appvd in Ordinance 2022-30-E, (6) \$450,000 for Extension of & Improvements to Catherine St and Adjacent Areas to accommodate the Newly Relocated Fire Museum, (7) \$330,419 to Special Council Reserve Contingency for Future Approp, (8) \$300,000 for the Retention Pond Safety Campaign, (9) \$250,000 for Recycling Education, & (10) \$25,000 to the Springfield Preservation & Revitalization Council, Inc. ("SPAR") to conduct a Springfield Area Planning & Dev Study; Purpose of Approp; Providing for Carryover funds; Auth the Mayor or his Designee, & the Corp Secretary to Exec & Deliver an Agreemt btwn the COJ & Jax University to Prov Funding for Establishment & Operation of the Jax University College of Law; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with Jax University; Apv & Auth the Mayor or his Designee, & The Corp Secretary to Execute & Deliver an Agreemt btwn the COJ & SPAR to Prov Funding for a Springfield Area Planning & Dev Study; Invoking the Exception in Sec. 126.107(G), Ord Code, to Allow a Direct Contract with SPAR to Pay the Cost of the Springfield Area Planning & Dev Study; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with SPAR; Amend the 2022-2026 5-YR CIP Appvd by Ordinance 2021-505-E to Approp General Fund Operating Fund Balance to the Florida Theatre Facility Improv & Met Park Marina Fire Station, Museum & Dock/Design (Replacement) Projects; (B.T. 22-071) (Staffopoulos) (Introduced by CP Newby at the Req of Mayor)
4/26/22 CO Introduced: NCSPHS, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R
5/16/22 NCSPHS Amend/Approve 6-0-1 (CM Salem)
5/17/22 F Amend/Approve 5-1-1 (Nay - CM Becton) (Abstain - CM Salem)
5/17/22 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

Phillip Peterson, Auditor's Office, explained the amendment. Joey Greive, Mayor's Administration, talked about the legislation and the impact refinancing the city's debt has had.

AMEND/APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Priestly Jackson

Abstain: 1 - Salem

AMENDMENT

- 1. Correct funding source in bill title**
- 2. Clarify that carryover of funding does not apply to the Springfield Preservation and Revitalization Council study**
- 3. Attach revised Exhibit 1 to correct BT**
- 4. Attach revised Exhibit 4 to correct CIP sheets**

• Appropriates \$8 million in debt service savings from a forward refinancing for the following:

- \$2.5 million to Jacksonville University for operating expenses of their new College of Law**
- \$1.5 million to the Supervisor of Elections for unbudgeted FY 21/22 elections costs**
- \$1.0 million to Breeze Airways incentives proposed by bill 2022-318**
- \$975,000 for capital repairs and maintenance of Florida Theatre**
- \$669,581 for DPRP incentives for the Porter House Building approved by Ord. 2022-30-E**
- \$450,000 for the extension of Catherine Street to accommodate the relocated Fire Museum**
- \$330,419 to a Special Council Reserve account for future appropriation**
- \$300,000 for a retention pond safety campaign**
- \$250,000 for recycling education**
- \$25,000 to SPAR Council, Inc. for a Springfield area planning and development study**
- Waives Sec. 118.107 to authorize direct contracts with Jacksonville University and Springfield Preservation and Revitalization Council, Inc.**

11. [2022-0319](#) ORD Making Certain Findings, & Approving & Auth the Chief Executive Officer of the Downtown Investment Auth, or her Designee, to Execute a Redev Agreemt (“Agreement”) btwn the Downtown Investment Auth (“DIA”) & East Union Holdings, LLC (“Owner”), to Support the Renovation & Rehab by Owner of the Building known Generally as the Union Terminal Warehouse, located 700 Union St (the “Project”); Auth 3 Downtown Preservation & Revitalization Program (“DPRP”) Loans, in an Aggregate Amount not to Exceed \$8,285,793.00, to the Owner in Connection with the Redev of the Project, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Agreemt; Providing for Oversight of the Project by DIA; Auth the Execution of all Documents Relating to the above Agreemt & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Introduced by CP Newby at Req of DIA)
4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Read 2nd & Rereferred: NCSPHS, F
5/16/22 NCSPHS Amend/Approve 7-0
5/17/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

Phillip Peterson, Auditor's Office, explained the amendment. Steve Kelley, DIA, talked about the legislation and the preservation of downtown Jacksonville. Brian Hughes, Mayor's Administration, said that the administration is supportive of this legislation. CM Pittman asked about the historic status of the building. Mr. Kelley said it has designated historic status.

AMEND/APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

AMENDMENT

- 1. Include waiver of DPRP Guidelines in order to provide Owner the option to defer forgiveness of the HPRR Loan and CCR Loan**
- 2. Attach revised Exhibit 1 to include executed copy of DIA Res. 2022-04-12**
- 3. Correct scrivener's errors**
- 4. Place revised agreement on file to correct project budget and scrivener's errors**

- Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$8,285,793, subject to future appropriation by Council:**
 - \$6,628,634 can be forgiven**
 - \$1,657,159 will be repaid with interest**
- DPRP funding will be used to renovate and rehabilitate the Union Terminal Warehouse into a minimum of 220 apartment units and 38,000 sq. ft. of commercial space including maker/artist/industrial and retail space**
- DPRP funding will be paid upon completion of the project and is subject to repayment if the property is sold within 5 years of disbursement (HPRR and CCR Loans) or 10 years of disbursement (Deferred Principal Loan)**
- Gives Owner the option to defer forgiveness of HPRR and CCR Loans for up to 20 years unless the building is sold or financed at an earlier date**
- Total Development Cost of \$55.3 million**
- ROI of 0.81 based on a 20-year valuation**

NOTE

See provided schedule for accumulation of approved DIA projects that will require future appropriations

12. [2022-0320](#) ORD Making Certain Findings & Approving & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the License Agreement (“License”) btwn the COJ & the Giving Closet Project, Inc. (“Licensee”) Auth Licensee to Occupy & Use Approx 648 Sq Ft of Space within the Kids Hope Alliance (“KHA”) Building, Located 1095 A. Philip Randolph Blvd., Jax., FL 32206, at No Cost to Licensee; Providing Further Auth; Providing For Oversight by KHA. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 NCSPHS Approve 7-0
5/17/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

Mike Weinstein, Kids Hope Alliance, talked about how the project will be monitored.

APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

- **Space will be used as a clothing closet to provide clothing and necessities for children and youth**

13. [2022-0321](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, the Facilities Management Contract btwn SMG (“SMG”), a Subsidiary of ASM Global, Inc., & the COJ (City), the Initial Term of which shall run from October 1, 2022 thru September 20, 2027, with the City having the Unilateral option to Extend the Contract on the Same Terms & Cond for One (1) 5-YR Renewal Period; Providing for Termination of the Current Facilities Management Agreemt btwn SMG & the City; Invoking the Exception of 126.107(g) (Exemptions, Part 1 (General Regulations) Chapt 126 (Procurement Code), Ord Code, for Direct Contract for Program Services & Management Services with SMG; Providing for City Oversight by the Sports & Entertainment Office (Sawyer) (Introduced by CP Newby at the Req of Mayor)
4/26/22 CO Introduced: NCSPHS, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 NCSPHS Amend/Approve 7-0
5/17/22 F Amend/Approve 7-0
5/17/22 R Amend/Approve 6-1 (Nay - CM Cumber)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

Phillip Peterson, Auditor's Office, explained the amendment and detailed the auditor's concerns. Doug Thornton, ASM Global, said they were comfortable with the auditors concerns and coming back to the council for needed approvals. CM Morgan asked how can the Ritz be a sustainable location. Mr. Thronton said that it is based on the work ASM is doing and its collaboration with the City Council.

AMEND/APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

NCSPHS AMENDMENT

1. Include waiver of Chapter 126, Procurement Code, to allow ASM to utilize their own procurement policies attached to the contract which will allow the waiver to be removed from the annual budget ordinance
2. Place revised Facilities Management Agreement on file to:
 - a. Correct scrivener's errors
 - b. Add the Sports and Entertainment Division to receive communications
 - c. Specify naming rights agreements for entire facilities would require Council approval
 - d. Attach ASM's updated procurement policies
 - e. Include annual maximum of \$820,000 for the Performance Fee paid to ASM
 - f. Include Concessions Revenue guarantee of \$2.2 million annually/\$11 million total over the 5-year contract term and include as a criteria within the annual Performance Evaluation criteria
 - g. Add provision requiring City Council approval for any subsidy payment in excess of the budgeted amount

14. [2022-0322](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain Amended & Restated Lease and Management Agreeemt btwn the San Marco Preservation Society, Inc. & the COJ for Preservation Hall a/k/a St. Paul's Episcopal Church, located at Fletcher Park, 1652 Atlantic Blvd., Jax, FL 32207; Providing for Oversight by the Parks, Recreation & Comm Services Dept (Johnston) (Introduced by CM Cumber)
4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 NCSPHS Amend/Approve 7-0
5/17/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

Phillip Peterson, Auditor's Office, explained the amendment. Daryl Joseph, Parks Department, talked about the oversight the department will do on the restated lease.

AMEND/APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

AMENDMENT

1. Attach Revised Amended and Restated Lease to clarify that documentation concerning the annual report shall be maintained for the lease term and three years thereafter

2. Pg. 1, lines 8, 19 and 23: strike “reinstated” and insert “restated”

• Amends / restates lease to:

- Allow for the sale of alcohol

- Allow for the termination of lease by Lessee, at no cost, in instances of damage or destruction where insurance proceeds are not available

NOTE

The Parks, Recreation and Community Services Department does not have record of recent annual reports, which are required to be provided by San Marco Preservation Society as part of the lease

15. [2022-0323](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the “Agreement”) btwn COJ & Bradley Spevak, as a Successor Trustee of the Residuary Trust Under the Last Will & Testament of Samuel Spevak (the “Seller”), & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of 4 Parcels Located at 0 Baywood St, 0 W. Castlewood Dr & 4430 N. Davis St (Collectively, the “Property”), at the Negotiated Purchase Price of \$156,450.00, to be Utilized as Additional Parking & Green Space for the Future Site of the Duval County Medical Examiner’s Office; Providing for Oversight of Acquisition of the Property by the Real Estate Div of the Public Works Dept, & Oversight of the Property by the Duval County Medical Examiner’s Office Thereafter. (R.E. # 032093-0010, 032092-0000, 032088-000, & 031962-0000) (Dist 7 – R. Gaffney) (Staffopoulos) (Introduced by CP Newby at Request of Mayor) 4/26/22 CO Introduced: NCSPHS, TEU, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 NCSPHS Approve 6-0
5/16/22 TEU Approve 5-0
5/17/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

• **Acquisition funding previously appropriated as part of the Medical Examiner Facility project**

16. [2022-0324](#) ORD Approp \$300,000 from Public Buildings Allocations Fund Balance to Offset Increased Expenses for Contractual Svcs at Various City Facilities (B.T. 22-067) (Staffopoulos) (Introduced by CP Newby at Request of Mayor)
4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 NCSPHS Approve 6-0
5/17/22 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

APPROVE

Aye: 6 - Bowman, White, Carrico, Morgan, Pittman and Salem

17. [2022-0327](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 3050 Nolan St., (the "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec. 122.423 (Disposition of Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to City Rescue Mission, Inc., the Neighboring Propty Owner on all sides, at no Cost; Auth the Mayor & the Corp Secretary to Execute any & All Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Expansion of Low-Income Housing; Providing for City Oversight by the Dept of Pubic Works, Real Estate Division (Johnston) (Introduced by CM Dennis) (Co-Sponsors CMs Bowman, Carlucci, Carrico, Morgan, Pittman, Priestly Jackson, Salem, White, Becton, Diamond & R. Gaffney)
4/26/22 CO Introduced: NCSPHS, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 NCSPHS Amend/Approve 7-0
5/17/22 F Amend/Approve 7-0
5/17/22 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

Phillip Peterson, Auditor's Office, explained the amendment. Paul Stasi, Executive Director of the City Rescue Mission, talked about the legislation and the work the organization does.

CM White, CM Morgan, CM Bowman, CM Carrico, CM Pittman, CM Priestly Jackson, and CM Salem asked to be added as co-sponsors.

AMEND/APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

AMENDMENT

- 1. Pg. 1, line 27: correct RE number**
 - 2. Include Neighborhoods Department for oversight of monitoring low-income housing use**
 - 3. Attach property donation agreement with City Rescue Mission as new exhibit**
- Authorizes conveyance of the City-owned vacant lot located at 3050 Nolan Street to City Rescue Mission at no cost for low-income housing use**
 - Waives Sec. 122.423 to allow conveyance of the subject parcel to City Rescue Mission at no cost rather than disposing of the property through the affordable housing donation process**

18. [2022-0328](#) ORD Declaring Approx 6.05 Acres of Real Prop Owned by the City (Collectively, the "City Property") to be Surplus to the Needs of the City; Apv & Auth the Mayor or his Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement ("Agreement") btwn the COJ & Keystone Investments, LLC ("Keystone"), & to Execute all Deeds & Closing Documents Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Property, Having an Appraised Value of \$18,300.00, in Exchange for Keystone-owned Property of Approx 1.02 acres w/ an Appraised Value of \$47,000.00, to Facilitate the Development of a Railroad Track Extension for Keystone which will result in Expanded Job Opportunities & other Economic Benefits for the Community, & Provide Land to Expand City-Owned Wigmore Park; Waving Sec. 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Waiving Sec. 122.421(b) (General Provisions; Delegations of Authority), Chapt 122 (Public Property), Ord Code, Regarding the Policy for the Preservation of Parklands to Auth the Sale of Unimproved Parkland as Set Forth in the Agreement; Finding Sale of Parcels in the Greater Public Good; Providing for Oversight of the Exchange of the Properties by the Real Estate Div of the Public Works Dept & Thereafter by the Dept of Parks, Recreation, & Community Services (R.E. Nos. 131412-0000, 132997-0000, & portions of R.E. No. 111074-0000 & a portion of R.E. No 131489-0000) (Dist 7 – R. Gaffney) (Wilson) (Introduced by CM Gaffney)
4/26/22 CO Introduced: NCSPHS, TEU, F, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Only
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

DEFER

19. [2022-0330](#) ORD re Chapt 745 (Addressing & Street Naming Regulations), Ord Code; Estab an Honorary St Designation & Assoc'd Roadway Markers for Engineer Michael L. Freeland, a Fallen Fire & Rescue Officer who Died in the Line of Duty; Estab an Honorary St Designation on Aviation Ave for Engineer Michael L. Freeland; Providing for the Roadside Markers for Engineer Michael L. Freeland be Depicted as Contemplated in Sec 745.105 (J) (9) (B), Ord Code; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2), Ord Code, Which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 745.102 (I) (3), Ord Code, Which Requires the Honoree to Live Within 5 Miles of the Designated Roadway for 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs. (Dist 12 – CM White) (Pollock) (Introduced by CM White) (Co-Sponsors CMs Salem, Becton, Bowman, Carlucci, Carrico, Ferraro, Morgan, Pittman, Priestly Jackson, Howland, Diamond & Dennis)
4/26/22 CO Introduced: NCSPHS, TEU, R
5/2/22 NCSPHS Read 2nd & Rerefer
5/2/22 TEU Read 2nd & Rerefer
5/3/22 R Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 NCSPHS Amend/Approve 7-0
5/16/22 TEU PH Amend/Approve 6-0
5/17/22 R Amend/Approve 6-0
TEU PH Pursuant to Section 745.105 Ordinance Code & 166.041 F.S. -
5/16/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

Phillip Peterson, Auditor's Office, explained the amendment.

CM Carrico, CM Bowman, CM Pittman, CM Morgan, CM Ferraro, CM Carlucci, and CM Priestly Jackson asked to be added as co-sponsors.

AMEND/APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

AMENDMENT

1. Correct designation location on Aviation Ave. to between 103rd St. and Airman Dr.
2. Pg. 2, line 22: strike “(See attached Exhibit 1);”

- Waives Section 745.105(i)(2) requiring the honoree to be deceased for at least 5 years
- Waives Section 745.105(i)(3) requiring the honoree to have lived within 5 miles of the designated roadway for 10 years

20. [2022-0331](#) ORD Providing for & Auth the Issuance by the COJ, FL of its Health Care Facilities Revenue Bonds (Baptist Health), Series 2022, in 1 or More Series, Taxable, Tax-Exempt or a Combination Thereof, From Time to Time, in an Aggregate Principal Amt of not to Exceed \$200,000,000, & Providing for & Auth 1 or More Loans by the City to Southern Baptist Hospital of FL, Inc. (D/B/A Baptist Medical Center Jacksonville, Baptist Medical Center South, Wolfson Children’s Hospital & Baptist Medical Center Clay), a FL not for Profit Corp (the “Borrower”), in an Aggregate Principal Amt Equal to the Aggregate Principal Amt of Said Bonds, for the Purposes of Financing, Refinancing & Reimbursing all or a Portion of the Costs of Certain Capital Expenditures at Certain Health Care Facilities of the Borrower & its Affiliates & Related Parties, Including without Limitation the Acquisition, Planning, Development, Construction, Renovation, Improvement, Equipping & Installation of Certain Capital Projects Described Herein in Duval Co, FL, Clay Co, FL, Nassau Co, FL & St. Johns Co, FL; Providing that Said Bonds Shall not Constitute a Debt, Liability or Obligation of the City or of the State of FL or any Political Subdivision Thereof; but Shall be Payable Solely from the Revenues Herein Provided; Appt a Bond Trustee; Auth a Delegated Negotiated Sale of Said Bonds, Apv the Conditions & Criteria for Such Sale, & Auth the Economic Dev Officer of the COJ, FL to Award the Negotiated Sale of the Bonds to the Purchaser; Apv & Auth the Execution & Delivery of Certain Docs Required in Connection with the Foregoing; Making Certain Other Appts; Providing Certain Other Details in Connection Therewith; all Pursuant to Chapt 159, Pt II, FL Statutes, as Amended, Sec 163.01, FL Statutes, as Amended, & Other Applicable Provisions of Law. (McGuireWoods LLP & Asst General Counsel)
(Introduced by CP Newby at Req of Mayor)
4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 NCSPHS Amend/Approve 7-0
5/17/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

Phillip Peterson, Auditor's Office, explained the amendment

AMEND/APPROVE

Aye: 7 - Bowman, White, Carrico, Morgan, Pittman, Priestly Jackson and Salem

AMENDMENT

1. Reflect unavailable documents marked as On File as “to be placed On File”
2. Attach TEFRA hearing minutes and notice

- Authorizes the issuance of \$200,000,000 in bond principal for Southern Baptist Hospital of Florida
- Amounts to be issued towards projects in surrounding counties are limited to the following:
 - Clay: \$100,000,000
 - St. Johns: \$30,000,000
 - Nassau: \$30,000,000

21. [2022-0361](#) ORD Appropriating \$6,577.04 in Interest Earnings & Prior Yr Rollover Grant Funds from the Annual Emergency Medical Services County Grant Award from the Florida Department of Health, Emergency Medical Services Division (the “Grant”), to be Used Toward the Purchase of 2 Mobile All-Terrain Vehicle (ATV) Rescue Units; Providing for Oversight by the Jax Fire & Rescue Department, Rescue Division (B.T. 22-076) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

READ 2ND & REREFER

22. [2022-0362](#) ORD Concerning a Continuation Grant; Providing for Participation in the Community Dev Block Grant (CDBG) Program; Approp \$7,298,669.56 for Program Costs; Providing for Award, Auth, & Funding & for the City of Jax to Execute Federal Program Contracts for the CDBG Program Funds, as Applicable; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as more Particularly Described Herein; Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corp Sec to Execute & Deliver Docs Relating to Award; Apv Positions & Part-Time Hrs. (B.T. 23-004) (R.C. 23-003) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

READ 2ND & REREFER

23. [2022-0363](#) ORD Concerning a Continuation Grant; Approp \$11,060,224.20, including \$9,744,730.00 in Annual State Housing Initiatives Partnership (SHIP) Program Grant Funding from the Florida Department of Economic Opportunity, through the Florida Housing Finance Corporation, and \$1,315,494.20 in Program Income, to Serve Very Low, Low, & Moderate-Income Families; Purpose of Approp; Apv Positions. (B.T. 22-075) (R.C. 22-117) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

READ 2ND & REREFER

24. [2022-0364](#) ORD Concerning a Continuation Grant; Approp \$5,145,952.89 in Annual Federal Home Investment Partnership (HOME) Grant Program Funding from the U. S. Dept of Housing & Urban Development to Prov Funding for a Wide Range of Activities to Assist Low and Very Low-Income Households, Including Rehabilitation, New Construction, & Direct Assistance to Tenants & Homebuyers; Purpose of Approp; Prov Auth for Reallocation of Grant Funds; Apv Positions. (B.T. 23-001) (R.C. 23-001) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

READ 2ND & REREFER

25. [2022-0365](#) ORD Concerning a Continuation Grant; Approp \$2,981,294.00 in Annual Housing Opportunities for Persons with Aids (HOPWA) Program Grant Funding from the U.S. Dept of Housing & Urban Development to Prov Housing Assistance & Related Supportive Services to Eligible Low-Income Persons Living w/ HIV/Aids & Their Families within Duval County; Purpose of Approp; Prov Auth for Reallocation of Grant Funds; Apv a Program Manager Position. (B.T. 23-002) (R.C. 23-002) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

READ 2ND & REREFER

26. [2022-0366](#) ORD Concerning a Continuation Grant; Approp \$560,440.00 in Annual Emergency Solutions Grant (ESG) Funding from the U. S. Department of Housing & Urban Development to Fund Various Services & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Program; Purpose of Approp; Providing Auth for Reallocation of Grant Funds (B.T. 23-003) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

READ 2ND & REREFER

27. [2022-0367](#) ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver a License Agreement (“Agreement”) btwn the Ben’s Place Services, Inc. (“Tenant”) & the COJ (“Landlord”) for use of the Normandy Community Center, Located at 1751 Lindsey Rd, Jax, FL 32221; Providing for Oversight by the Parks, Rec & Community Svcs Dept; Finding that these Contractual Svcs are Exempt from Competitive Solicitation Pursuant to Sec 126.107 (Exemptions), Chapt 126 (Procurement Code), Ord Code. (Johnston) (Introduced by White)
5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

READ 2ND & REREFER

28. [2022-0368](#) ORD Apv & Auth the Parks, Rec & Community Svcs Dept Director to Accept, a Donation from Lift JAX, Inc. of new Playground Equipment for Flossie Brunson Eastside Park Valued at \$425,437.96, in Accordance with Sec 111.105 (b), Ord Code, which Donation Includes the Costs for Removal of Existing Playground Equipment, Design Costs, Site Work, & Installation of the new Playground Equipment. (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

READ 2ND & REREFER

29. [2022-0369](#) ORD Approp \$6,500,000.00 from the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Approp of Funds form the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj. (B.T. 22-072) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

READ 2ND & REREFER

30. [2022-0370](#) Ord Approp \$2,935,060.96 in Reallocated Emergency Rental Assistance Program Grant Funds from the U.S. Dept of Treasury to Provide Emergency Rent & Utility Assistance to Eligible Households in Accordance with the Emergency Rental Assistance Prog (The “ERA Program”) Established by Sec 501 of Div N of the Consolidated Appropriations Act, 2021 (The “Act”) to Mitigate the Impacts of the Coronavirus (“COVID-19”) Pandemic; Apv & Auth the Mayor, or his Designee, & the Corp Sec to execute & Deliver an Amendment to the Federal Subrecipient Agreeemnt btwn the COJ & Civitas Community Development, LLC D/B/A Civitas, LLC: Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasure), Ord Code, to Allow for Advance Payment to Civitas, LLC as Described in this Ord; Further Authorizations; Providing for Oversight by the Housing & Community Dev Div, Neighborhoods Dept. (B.T. 22-070) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU, F, R
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/17/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

READ 2ND & REREFER

31. [2022-0371](#) ORD Auth the Issuance of Requests for Proposals in Accordance with Chapt 126 (Procurement Code), Pt 2 (Suppliers, Contractual Svcs & Capital Improvemts), Ord Code, to Procure Svcs for the Collection & Transportation of Residential Solid Waste & Recyclables for Svc Area I (City Council Dist 7,8,9,10, 12 & 14) in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec 382.303 Through 382.308, Ord Code; Waiving Secs.. 382.303 (Advertising for New Service Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract), 382.307 (Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts, Ord Code, to Allow for the Issuance of a Request for Proposal Solicitation to Procure Svcs for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance with Chapt 126 (Procurement Code), Pt. 2 (Supplies, Contractual Svcs & Capital Improvements) Ord Code. (Hodges) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU, F, R
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
5/17/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

READ 2ND & REREFER

32. [2022-0372](#) ORD-MC Adopting the Downtown Investment Authority (“DIA”) Updated Business Investment & Dev Plan (“Bid Plan”) Pursuant to Sec 55.108 (A) (7), Ord Code, which Includes (1) an Update of the Community Redevelopment Area (“CRA”) Plans for Downtown Consisting of the Southside Community Redevelopment Area & the Northbank Downtown Community Redevelopment Area, & (2) an Update of the Business Investment Strategy; Requiring all Dev & Redevelopment in Downtown to be Compatible & Consistent with the Bid Plan; Amending the Northbank Tax Increment Dist Budget for FY 2021-22 to Transfer \$1,900,000.00 from the Metropolitan Parking Solutions (“MPS”) Financial Obligation to the Downtown Northbank CRA Trust: (1) \$72,061.50 in Supervisory Allocation to Auth & Fund the Salary & Benefits of 2 Full Time Employees within the Downtown Investment Auth; \$72, 938.50 to Northbank Plan Professional Svcs; (3) \$225,000.00 to Northbank Enhanced Maint; (4) \$500,000.00 to Provide Funding for the New Northbank Commercial Revitalization Prog; (5) \$200,000.00 to Provide Funding for the new Northbank Small Scale Residential Incentive; & (6) \$830,000.00 to Provide Funding for the LaVilla Heritage Trail & Gateway Entrances; Purpose; Apv & Auth an Increase to the Employee Cap for the DIA from 8 to 10 in order to allow for the Addition of 2 new Positions within the General Fund (Fund 00111) & Funded Through a Supervision Allocation from the Community Redevelopment Agencies for Downtown; Amending the City’s Public Investment Policy Auth by 2016-382-E, as Amended, to Remove & Replace the Downtown Progs Incentives to be Consistent with the BID Plan Incentives Auth Hereby; Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority, Sec 55.108 (Powers & Duties), to Auth: (1) the DIA Board to Apv Public Investment Policy Incentives Without the Need for City Council Approval; (2) the DIA to Apv Recaptured Enhanced Value (“REV”) Grants Through the 2046 Tax Yr; & (3) the DIA Board to Negotiate, Apv & Enter into, on Behalf of the City, Cost Disbursement Agreements for City Capital Projs then Currently Identified in the City’s Capital Improvmnts Plan (“CIP Projects”); Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority), Sec 55.114 (Powers & Duties), to Auth a form of costs Disbursements Agreement relating to CIP Projs; Amending Chapt 122 (Public Propty), Pt 4 (Real Propty), Supart C (Community Redevelopment Real Propty Dispositions), to Auth the Disposition of Real Propty Having an Appraised Value of Less Than \$250,000 at less than the Appraised Value of up to \$1,000,000 without Council Approval; Providing for Severability; Providing for Liberal Construction; Auth the Council Auditor’s & General Counsel’s Office to make Technical Amendments to Bid Plan. (B.T. 22-074) (R.C. 22-118) (Sawyer) (Introduced by CP at Req of the DIA) 5/10/22 CO Introduced: NCSPHS, F, R 5/16/22 NCSPHS Read 2nd & Rerefer 5/17/22 F Read 2nd & Rerefer

5/17/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

READ 2ND & REREFER

33. [2022-0373](#) ORD-MC re Dockless Mobility Programs; Amending Chat 235 (Dockless Mobility Programs) , Ord Code, to Eliminate the 1 Yr Dockless Mobility Pilot Program to Permanently Allow a Limited Number of Permits for Dockless Mobility Units within the City's Rights-of-way, to Expand the Territory for the Dockless Mobility Program, to Identify the DIA as the Permitting & Regulatory Entity, to Limit the Total Number of Dockless Mobility Units allowed to be in Operation at any Given Time & to Create a Process for Increasing that Number, & to Increase the Application & Annual Fees to be more Commensurate with the Cost of Administering the Program (Teal) (Introduced by CVP Freeman)
5/10/22 CO Introduced: NCSPHS, TEU, F
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/17/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

READ 2ND & REREFER

34. [2022-0374](#) ORD Naming a New Park to be Donated by Relentless HD, LLC to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 2.68+ acres of Vacant Land (R.E. No. 108874-0200) Located on Heckscher Dr adjacent to Nichols Creek to be known as "Seiden Park" (Dist 2 – Ferraro) (Staffopoulos) (Introduced by CP at Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
TEU PH Per Sec. 122.105: 6/21/22
Public Hearing Per sec. 122.105, Pursuant to Chapt 166, F. S. & C.R. 3.301 – 6/28/22
Public Hearing Addn'l Per Sec 122.105 - 7/26/22

2nd

READ 2ND & REREFER

35. [2022-0384](#) ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting Precinct Boundaries in the COJ, Duval Co, FL, Following the 2021 Redistricting Amendments Set Forth in Ord 2022-0001-E & the Reapportionment of the FL House of Representatives, FL Senate, & U.S. Congressional Lines Apvd by the FL Legislature, as Requested by the Supervisor of Elections Pursuant to Sec 352.101, Ord Code; Providing for Precinct Maps on File & Online. (Staffopoulos) (Introduced by CP at Request of the Supervisor of Elections)
5/10/22 CO Introduced: NCSPHS, R
5/16/22 NCSPHS Read 2nd & Rerefer
5/17/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 352.101, Ord Code & C.R. 3.601 -
5/24/22

READ 2ND & REREFER

**Council Auditor's Office
2022-316**

Development– Kelco CL Park, LLC, 6-story Home2Suites at 600 Park Street

Incentives Provided – \$2,385,220 grant to be paid out over 10 years in equal disbursements of \$238,522

Amenities to be Constructed-

- 100 room extended stay hotel
- 800 square feet fitness center
- 700 square feet meeting space
- 2,000 square feet leasable restaurant with outdoor seating (open to the public)
- Hotel business center, laundry room and sundries shop

Performance Schedule –

- Commencement of construction within 12 months of agreement effective date
- Completion of construction within 18 months of Commencement of construction date

Total Investment – \$16,166,740

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 grant
- In the event Developer transfers ownership within the first five years of the effective date, then all previous grant amounts disbursed shall be repaid to the City
- In the event Developer does not maintain the required Minimum Equity Contribution of \$5,950,000 for the entirety of the first five years after the effective date, then all previous grant amounts disbursed shall be repaid to the City
- If the Developer changes the Hotel Flag without DIA's consent, the City will be entitled to withhold future disbursements of the grant

Disbursement Language -

- The DIA may reduce the minimum investment (\$16,166,740) by a total cumulative amount of up to 10% and in such event the grant shall be reduced proportionally
- If the Developer fails to operate the restaurant in accordance with the operating covenants, 20% of the annual disbursement shall be withheld
- If the Developer fails to operate the hotel in accordance with the operating covenants, the annual disbursement shall be withheld

ROI – 1.34 based on 20-year valuation (based on ad valorem revenue only)

NOTE: The next regular meeting will be held June 6, 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.

Rollcall

Present: 7 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Kevin Carrico, Council Member Joyce Morgan, Council Member Ju'Coby Pittman, Council Member Brenda Priestly Jackson and Council Member Ron Salem

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
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