

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Amended

Tuesday, April 19, 2022

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair

Randy DeFoor, Vice Chair

Aaron Bowman

LeAnna Cumber

Garrett Dennis

Rory Diamond

Nick Howland

Legislative Assistant: Barbara Ireland Hobson

Legislative Assistant: Maritza Sanchez

Chief Office of General Counsel: Paige Johnston

Research Assistant: Colleen Hampsey

Administration: Rachel Zimmer

Council Auditor's Office: Trista Carraher

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-Sponsors CMs R. Gaffney, Freeman & Diamond)
- 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)
 4/19/22 F Amend/Approve 7-0
 4/19/22 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

AMEND/APPROVE

TEU AMENDMENT

1. **Include a waiver of Code Sec. 122.423 allowing the property to be conveyed to Christ the Living Cornerstone, Inc. instead of being disposed of through the affordable housing disposition process**
2. **Strike waiver of Sec. 122.425**
3. **Include provision allowing a release of the use restrictions after 5 years subject to payment of \$30,762 to the City**

NOTE

There are outstanding nuisance and demolition liens totaling \$8,493.65 on two parcels owned by Christ the Living Cornerstone, Inc. per the Tax Collector's website. Settlement agreements have been executed for both parcels. One agreement for the parcel at 2127 Phoenix Ave. is ready to be finalized subject to final payment; the other agreement for the parcel at 2111 Phoenix Ave. is being reviewed by the Finance Department to calculate the final payment. Additionally, there are administrative fines on these two parcels that cannot be addressed until the liens are settled/paid off. Pursuant to Code Section 122.421, the City-owned parcel will not be conveyed to Christ the Living Cornerstone until all liens are cleared.

CM Ferraro was in attendance to speak on behalf of this bill and said that the

project will be good for the community. CM Bowman asked about liens on the property. Joey Grieve, CFO, said that he has been working the Pastor to get credit for the property improvements to apply towards the liens and then address the remaining administrative fines. Renee Hunter, Public Works Real Estate Division, said that through this property would not provide tax revenue to the City if it had gone through the affordable housing process either, so it does not represent a loss to the City financially.

CM Diamond spoke in support of this bill and asked to be added as a co-sponsor.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

2. [2022-0121](#) ORD Adopting by Reference the 45th -55th Supplements to the 1990 Edition of the Ord Code of the City of Jax and the City Charter, including all State Laws, Voted Laws & Ords of Gen & Permanent Nature Enacted by Council & Considered by Mayor thru 1/10/2022; Repealing Gen & Permanent Ords so Adopted & Considered before 1/10/2021 (Sidman) (Introduced by CP Newby at Req of Council Secretary)
2/22/22 CO Introduced: R
3/1/22 R Read 2nd & Rerefer
3/8/22 CO PH Read 2nd & Rereferred:R
4/5/22 R Substitute/Rerefer 7-0
4/12/22 CO Substitute/Rereferred 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

DEFER

3. [2022-0161](#) ORD-MC Approp \$144,000 in Grant Funding from the U.S. Dept of Housing & Urban Development's Fair Housing Assistance Prog to the Jax Human Rights Commission ("JHRC") to Fund JHRC Fair Housing Assistance Activities; Purpose of Approp; Creating a New Sec.111.260 (Jax Human Rights Commission Fair Housing Assistance Prog Trust Fund), Pt 2 (Health & Human Svcs), Chapt 111 (Special Rev & Trust Accts), Ord Code; Providing for Codification Instructions. (B.T. 22-048) (Staffopoulos) (Introduced by CP at the Req of Mayor)
 3/8/22 CO Introduced: NCSPHS, F, R
 3/14/22 NCSPHS Read 2nd & Rerefer
 3/15/22 F Read 2nd & Rerefer
 3/15/22 R Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F, R
 4/18/22 NCSPHS Amend/Approve 6-0
 4/19/22 F Amend/Approve 7-0
 4/19/22 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22

AMEND/APPROVE

AMENDMENT

1. Strike references to grant
2. Pg. 2, line 11: strike "compliance" and insert "complaint"
3. Revise appropriation amount to \$226,707.63
4. Attach Revised Exhibit 1 (BT) to revise appropriation

- Appropriates funding received from the HUD Fair Housing Assistance Program to pay for personnel costs and training of Jacksonville Human Rights Commission fair housing employees
- Creates a new self-appropriating trust fund to receive HUD Fair Housing Assistance Program grants and contributions as authorized by Ordinance Code Sec. 60.105

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

4. [2022-0162](#) ORD Concerning the Council Rules; Amending Rule 4.505 (Disruption of Meeting), Council Rules, to Strike the Contents of the Sec. & Replace it with New Language to Clarify Disruptive Types of Behavior. (Sidman) (Introduced by CP Newby)
3/8/22 CO Introduced: R
3/15/22 R Read 2nd & Rerefer
3/22/22 CO PH Read 2nd & Rereferred:R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

DEFER

Scrivener's

Pg. 2, line 16: insert comma after "pantomiming"

This bill was deferred at the request of CP Newby due to time constraints.

- 5. [2022-0172](#) ORD-MC Amend Chapt 150 (Adult Entertainment & Svcs Code), Pt 2 (Administration), Sec 150.224 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Adult Entertainment Establishments; Amend Chapt 151 (Dancing Entertainment Establishment Code), Pt 2 (Administration), Sec 151.214 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Dancing Entertainment Establishments. (Teal) (Introduced by CMs Cumber, Carlucci & Ferraro) (Co-Sponsors CMs Diamond & DeFoor)
 3/8/22 CO Introduction: NCSPHS, R
 3/14/22 NCSPHS Read 2nd & Rerefer
 3/15/22 R Read 2nd & Rerefer
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, R
 4/18/22 NCSPHS Amend/Approve 6-0
 4/19/22 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

AMEND/APPROVE

NCSPHS AMENDMENT

Include language regarding Council’s intent that no Work Identification Card be issued to applicants under 21 years old provided the age restriction is permissible by law

- **Amends Ordinance Code Chapters 150 (Adult Entertainment and Services Code) and 151 (Dancing Entertainment Establishment Code) to cure defects identified by the Court ruling in a lawsuit against the City’s performer work identification card program adopted by Ord. 2020-74-E.**

CM Cumber explained the background on this bill, which makes modifications to Section 150.224 Ordinance Code as a result of recent litigation.

CMs Diamond and DeFoor asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

6. [2022-0211](#) ORD Appropriating \$36,000.00 from the Environmental Protection Fund (the "Fund") to Provide Funding for Natural Resource Education Outreach Activities hosted by the Duval Soil & Water District (the "District"); Purpose of Approp; Providing for Carryover of Funds thru September 30, 2025; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Memorandum of Understanding btw the COJ Environmental Protection Board and the Duval Soil & Water Conservation District; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept; Requiring Annual Reporting to the Jax Environmental Protection Board (B.T. 22-055) (Staffopoulos) (Introduced by CP at Req of Mayor) (JWC Apv)
 3/22/22 CO Introduced: NCSPHS, TEU, F, R, JWC
 4/4/22 NCSPHS Read 2nd & Rerefer
 4/4/22 TEU Read 2nd & Rerefer
 4/5/22 F Read 2nd & Rerefer
 4/5/22 R Read 2nd & Rerefer
 4/12/22 CO PH Only
 4/18/22 NCSPHS Amend/Approve 6-0
 4/18/22 TEU Amend/Approve 6-0
 4/19/22 F Amend/Approve 7-0
 4/19/22 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

AMEND/APPROVE

AMENDMENT

1. Limit carryover of funds through 9/30/24 to mirror agreement terms
2. Add audit/records retention language to agreement

• Waives Section 110.112 to allow for a partial advanced payment

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

7. [2022-0213](#) ORD Calling an Election on 8/23/22 to hold a Referendum of the Qualified Electors Residing in Duval County on the Question of Whether to Approve 1 Addnt'l Ad Valorem Tax Mill to be used for School Operational Purposes for 4 yrs. (Poole) (Introduced by CP at the Req of the School Board of Duval County)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO PH Only
4/19/22 R Amend/Approve 4-3 (CM's Bowman, Diamond & Howland)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

AMEND/APPROVE

AMENDMENT

1. Pg. 3, line 9: strike “annually”
2. Pg. 3, lines 9-10: strike “(for a new total of 4.560 mills)”
3. Pg. 3, line 13: after “schools” insert “based on full-time student enrollment”
4. Pg. 3, lines 27-29: strike “leaving the Duval County School District’s total ad valorem operating millage at 3.560 mills”

- Funds will be used to attract and retain high quality teachers and staff through additional compensation and to enhance art, music, and athletic programs
- Funds will be shared with charter schools based on each charter school’s proportionate share of the district’s total unweighted full-time equivalent student enrollment and used in a manner consistent with the purposes of the levy
- If the referendum is approved by voters, the millage would take effect beginning with the 2023 property tax assessment

There was a lengthy discussion regarding this bill. Dr. Diana L. Greene, DCPS Superintendent, was in attendance to speak on behalf of this bill which, at the request of the School Board, calls for a referendum of the qualified electors residing in Duval County to approve or deny an ad valorem tax millage increase for a period of four years.

Jason Teal, General Counsel, explained that the role of council in this circumstance is purely ministerial. Section 9, Article VII of the Florida Constitution authorizes Florida district school boards to levy ad valorem taxes of up to ten mills for all school purposes. Section 1011.71(9), Florida Statutes, authorizes the school boards to levy additional millage for school operational purposes. Section 1011.73(2), Florida Statutes, directs City Council to call an election at which the electors within the school district may approve an ad valorem tax millage.

Dr. Greene explained that the 1-mill increase in ad valorem taxes is primarily designed to retain experienced teachers, compensate other staff (such as security personnel, paraprofessionals and maintenance workers) and meet other operational needs. DCPS has roughly 130,000 students and 13,000 staff

members. There is currently a national teacher shortage and an increase in retirements and resignations, creating a large vacancy rate in Duval Public Schools. DCSB determined that increased compensation will aid in teacher retention and recruiting, and provide needed funds to enhance art, music and athletic programs. Dr. Greene said that the average teacher salary in Duval is less than in other similar sized counties, and that veteran teachers are barely making more than newly hired teachers. The funds raised through the 1 mill increase will be shared proportionally with Duval Charter Schools, and none of the funds will go towards compensation for school board members, the Superintendent or District executives.

CM Diamond expressed his opposition to this bill and any other proposal to levy more taxes. He said that he will vote no, even if the result is that the school board sues the City.

CM Cumber expressed disapproval for trying to impose a fourth new tax in seven years. She strongly encouraged Dr. Greene to be clear with the public about where and how the money will be used, and asked about the effect on DCPS executives or board member salaries.

CM Bowman indicated he is not in support, expressed regret that he voted to approved the half cent sales tax for school capital improvements last year, and said that school enrollment has flat lined and that retention issues are related to culture/ management and not compensation packages.

CM Howland asked several questions to identify different funding sources to meet the district's needs, such as federal or state funds. Dr. Greene explained that state and federal funds are very specific as to how/where they may be spent and that the fund shortage pertains to funds for veteran teacher and paraprofessional salaries.

CM Diamond said that he believed that the sales tax increase should have freed other monies for school operational costs, and that retention is related to management.

CM Cumber spoke about tying teacher's pay to performance.

CM DeFoor said that she is not in favor of a tax, and she would exercise that opposition in the voting booth. She also said that to deny the referendum knowing that there will be a lawsuit in which the City would likely lose would be a waste of tax payers dollars.

CM Dennis said that council is acting as a roadblock to progress in the city, and this referendum gives voters the chance to decide whether or not to tax themselves to improve schools.

CM Ferraro said that the schools have enough money already, and that no one from DCPS has reached out to him to explain the issues.

CM Salem spoke about DCPS credibility issues.

CM Carlucci said the issue should go to the voters to decide.

Chair Priestly Jackson said that council needs to fulfill its obligation to proceed with the referendum, per state statute, and noted that the school board predates consolidation. She also explained that charter schools are in fact also public schools, and that school funds are very specifically categorical and funds can't

just be shifted from one pot to another.

Aye: 4 - Priestly Jackson, DeFoor, Cumber and Dennis

Nay: 3 - Bowman, Diamond and Howland

8. [2022-0218](#) ORD-MC Amend Sec 55.112 (Project & Prog Funding), Pt 1 (Downtown Investment Authority), Chapt 55 (Downtown Investment Authority), Ord Code, to include a Summary of Apvd & Proposed Proj's or Prog's along with the Anticipated Timeline & Funding Amt of each Proj by FY, Providing a Summary Example. (Johnston) (Introduced by CM Salem) (Co-Sponsor CM Diamond)
 3/22/22 CO Introduced: F, R
 4/5/22 F Read 2nd & Rerefer
 4/5/22 R Read 2nd & Rerefer
 4/12/22 CO PH Only
 4/19/22 F Approve 6-0
 4/19/22 R Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

APPROVE

CM Salem was in attendance to speak on behalf of this bill, which requires DIA to submit a summary of ongoing projects with each new funding request to council. He explained that the purpose is to help council understand DIA future planning so funding may be better projected year to year. CM Diamond asked to be added as a co-sponsor.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

9. [2022-0219](#) ORD Approp \$96,956.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 15th State of the River Report for the Lower St. Johns River Basin (The 'Project'); Purpose of Approp; Providing for Carryover of Funds through 9/30/23; Providing for Waiver of Sec 111.755 (Environmental & Conservation), Chapt 111 (Special Rev & Trust Accts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Providing for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv; & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver an Agreemt btwn the City of Jax & Jax University for the Proj; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jax University for the Proj; 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 a Direct Contract with Jax University; Waiving Sec 110.112 (Advance of City Funds); Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports. (B. T. 22-055) (Staffopoulos) (Introduced by CP at the Req of the Mayor)
 3/22/22 CO Introduced: NCSPHS, TEU, F, R
 4/4/22 NCSPHS Read 2nd & Rerefer
 4/4/22 TEU Read 2nd & Rerefer
 4/5/22 F Read 2nd & Rerefer
 4/5/22 R Read 2nd & Rerefer
 4/12/22 CO PH Only
 4/18/22 NCSPHS Amend/Approve 6-0
 4/18/22 TEU Amend/Approve 6-0
 4/19/22 F Amend/Approve 7-0
 4/19/22 R Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

AMEND/APPROVE

AMENDMENT

1. Remove carryover language
2. Reflect that this is initial funding (not continued) for the 15th study
3. Correct scrivener's
 - Waives Sections 111.755 and 360.602 to allow for the expenditure of trust fund dollars on continuing studies
 - Waives Section 118.107 to allow direct contracting with Jacksonville University (Not-For-Profit)
 - Waives Section 110.112 to allow for advanced payment to Jacksonville

University

CM Howland offered an floor amendment to include an appropriation of \$8,800 from the Environmental Protection Trust Fund to cover the cost for a GIS storyboard component to the State of the River Report. The committee unanimously approved the amendment, and approved rolling it into the existing Auditor's amendment.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

10. [2022-0223](#) RESO Appointing Mark VanLoh, as a Member of the Duval County Tourist Development Council, Replacing Steven J. Grossman Pursuant to Chapter 70, Ord Code & Sec. 125.0104, F.S., for a 1st Term ending 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsors CMs Bowman & R. Gaffney)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: R
4/19/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

11. [2022-0225](#) RESO Supporting Senate Bill 160 & its House Companion, House Bill 315, Designating Bridge # 720684 on I-95 over the Trout River as the "Warren Alvarez Memorial Bridge"; Directing the Chief of Legislative Svcs to send a copy of this Resolution to the District 2 Secretary of the FL Dept. of Transportation & the Members of the Duval Legislative Delegation. (Sidman) (Introduced by CP Newby) (Co-Sponsors CMs Salem, Becton, Ferraro, Morgan, Howland & R. Gaffney)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: R
4/19/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

12. [2022-0227](#) RESO Conf the Mayor's Appt of Stephanie Burch, a Duval County Resident, to DIA, with Business Mgmt Experience, Replacing William E. Adams, Pursuant to Chapt 55 (DIA), Ord Code, for a Partial Term to Exp 6/30/2022, Followed by a 1st Full Term to Exp June 30, 2026 (Hodges) (Introduced by CP Newby at Req of Mayor)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: R
4/19/22 R Approve 7-0

APPROVE

CM Dennis asked about the diversity of membership on this board. Lori Boyer, DIA, said that prior to this appointment there are six white male DIA board members, one African American male, and one white female.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

13. [2022-0228](#) RESO Conf the Mayor's Appt of Katherine Hardwick, A Duval County Resident, to the Cultural Council of Greater Jax, Replacing Kemal Gasper, Pursuant to Section 118.602 (Responsibility), Ord Code, for a Partial Term to Exp 12/31/2022 (Hodges) (Introduced by CP Newby at Req of Mayor)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: R
4/19/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

14. [2022-0229](#) RESO Conf the Mayor's Appt of Linzee Ott, a Duval County Resident, to the Downtown Dev Review Board, as a Full Time Employee at a Business or Professional Office Located within the Downtown Area Representative, Replacing, Brenna M. Durden, Pursuant to Section 656.361.9 (Downtown Dev Review Board), Ord Code, for a 1st Full Term to Exp 6/30/2023 (Hodges) (Introduced by CP Newby at Req of Mayor)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: R
4/19/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

15. [2022-0230](#) RESO Conf the Mayor's Appt of Austin Kwikkel, A Duval County Resident, to the Duval County Election Advisory Panel, Pursuant to Chapt 59 (Duval County Election Advisory Panel), Ord Code, Replacing Jonathan McGowan, for a Full Term Exp 4/16/2022 (Hodges) (Introduced by CP Newby at Req of Mayor)
3/22/22 CO Introduced: R
4/5/22 R Read 2nd & Rerefer
4/12/22 CO Read 2nd Rereferred: R
4/19/22 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

16. [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

At request of
CM Carlucci

DEFER

17. [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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

READ 2ND & REREFER

18. [2022-0262](#) ORD Approp \$128,160 from the Special Law Enforcement Trust Fund (The "Fund") for Donation to I.M. Sulzbacher Center for the Homeless, Inc., (\$42,000) 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 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 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & \$66,160 from the Fund to Reimburse the General Fund for Forfeiture Related Expenditures in Accordance with Sec 932.7055 (4) (c), F.S.; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver on behalf of the City, Misc Appropriations Agreements btwn the City of Jax & I.M. Sulzbacher Center for the Homeless, Inc.; Waiving Sec 110.112, (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for City Oversight by the JSO. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)(Co-Sponsor CM Salem)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

READ 2ND & REREFER

19. [2022-0265](#) ORD Regarding Disposition of Monuments on City-Owned Propty; Setting a Public Referendum on Whether the City Should Remove Historic Monuments on City-Owned Propty; Providing for Referendum Apv 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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

READ 2ND & REREFER

20. [2022-0267](#) ORD 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 Agreeemt 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
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

READ 2ND & REREFER

21. [2022-0268](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the Jax Housing Finance Authority of its Multifamily Housing Revenue Bonds (Lofts at San Marco East), Series 2022, in an Aggregate Principal Amnt not to Exceed \$23,800,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3036 & 3114 Philips Hwy, Jax, Duval Co, FL, 32207, & to be Commonly Known as “Lofts at San Marco East”; Determining Credit not being Pledged. (Hodges) (Introduced by CP Newby at Request of JHFA)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 F Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

22. [2022-0269](#) RESO Appt Marsha Jackson as a member of the Jax – Duval County Council on Elder Affairs, as the Council District 8 Rep, filling a Seat Formerly Held by Antonia Bryant, Pursuant to Ch 82, Ord Code, for a First Full Term Exp June 30, 2023 (Distel) (Introduced by CM Pittman)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

23. [2022-0270](#) RESO Conf the Appt of Tim Snyder as a member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Replacing Ben Rubin, Pursuant to Section 118.605, Ord Code, for a Partial Term Ending Dec 31, 2022 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

24. [2022-0271](#) RESO Conf the Appt of Jennifer Brown, as a Member of the Cultural Service Grant Program Committee, as one of Three Board Members, Replacing Sandra Hull-Richardson, Pursuant to Section 118.605, Ord Code, for First Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby at Req of Cultural Council of Greater Jax) (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

25. [2022-0272](#) RESO Conf the Appt of Kimberly Morrison as a Member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Replacing Ellen Williams, Pursuant to Section 118.605, Ord Code for a Partial Term Exp Dec 31, 2022 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

26. [2022-0273](#) RESO Conf the Reappt of Karen Estella Smith as a Member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Pursuant to Section 118.605, Ord Code, For a First Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

27. [2022-0274](#) RESO Conf the Appt of Kirsten Doolittle as a Member of the Cultural Service Grant Program Committee, Replacing Sel Buyuksarac, as one of the Three Board Members, Pursuant to Section 118.605, Ord Code, for First Full Term Expiring Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2022-0275](#) RESO Conf the Appt of Ellen Williams as the Chairperson of the Cultural Service Grant Program Committee, Replacing Kenyon Merritt, Pursuant to Section 118.605 Ord Code, for a First Full Term Ending Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

29. [2022-0276](#) RESO Concerning the Mayor's Final Annual Budget Proposal to Council; Encouraging the Mayor to Submit the Final Annual Budget Proposal for FY 22-23 Using Anticipated Ad Valorem Revenues Based on the Estimated Rolled-Back Millage Rate (Johnston) (Introduced by CM Becton) (Co-Sponsor CM Ferraro & Diamond)
4/12/22 CO Introduced: F, R
4/19/22 F Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

30. [2022-0277](#) RESO Approp \$500,000 from the NorthWest Jax Economic Dev Fund for the Purpose of Providing a \$500,000 Large Scale Economic Dev Fund Grant to Florida Mechanical Systems, Inc. ("Company"), in Connection with the Company's Construction of a New Office & Admin Facility, located generally at 524 Stockton St, Jax FL ("Project"); Purpose of Approp; Apv & Auth the Execution of an Economic Dev Agreement ("Agreement") btwn the COJ ("City") & the Company; Auth the Large Scale Economic Dev Fund Grant to the Company in the Amnt of \$500,000; Auth a \$700,000 Recapture Enhanced Value Program Grant ("Rev Grant"); Auth Apv of Technical Amendments by the Exec Dir of the Office of Economic Development ("OED"); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirming the Proj Compliance with the NWJEDF Guidelines Appv & 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. 22-063) (Sawyer) (Introduced by CP at Req of the Mayor) (Co-Sponsor CM R. Gaffney)
4/12/22 CO Introduced: F, R
4/19/22 F Amend/Approve 7-0
4/19/22 R Amend/Approve 7-0

AMEND/APPROVE

AMENDMENT

Place a Revised Agreement on file to include job retention requirements and correct scrivener's

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

31. [2022-0278](#) RESO Approp \$135,000 from the NorthWest OED Fund/Transfer from Fund Bal for the Purpose of Providing a \$135,000 NorthWest Jax Small Business Dev Initiative Loan to Fruit of Barren Trees, LLC ("Company"), in Connection with the Company's Renovation of a building located generally at 3202 N. Myrtle Ave, Jax, FL ("Project"); Purpose of Approp; Approv & Auth the Mayor, or his Designee, and the Corp Secretary to Execute and Deliver, for and on Behalf of the COJ, the Economic Development Agreemt btwn Company and the City; Auth Approv of the Technical Amendments by the Executive Dir of the Office of Economic Development ('OED"); Provid for the COJ Oversight by the OED; Affirming the Proj Compliance with the NWJEDF Guidelines Approved and Adopted by Ord 2016-779-E; Affirm the Proj Compliance with the Public Investment Policy Adopted by Ord 2016-382-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (B.T. 22-062) (Dillard) (Introduced by CP at Req of the Mayor) (Co-Sponsors CMs R. Gaffney & Howland)
4/12/22 CO Introduced: F, R
4/19/22 F Approve 7-0
4/19/22 R Approve 7-0

APPROVE

NOTE:

There are outstanding nuisance abatement liens totaling \$98,244.30 on four parcels owned by Fruit of Barren Trees, LLC. per the Tax Collector's website. One parcel has an outstanding 2013 tax certificate for \$1,852.89. Fruit of Barren Trees intends to enter into settlement agreements for the outstanding liens.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

32. [2022-0279](#) RESO Honoring the Lifetime of Achievements and Mourning the Passing of Calvin Burney (Hampsey) (Introduced by CM Priestly Jackson) (Co-Sponsors CMs Salem, Becton, Bowman, Diamond, DeFoor, Dennis, Howland, R. Gaffney & Morgan)
4/12/22 CO Introduced: R
4/19/22 R Approve 7-0

APPROVE

CMs DeFoor, Dennis, Bowman and Diamond asked to be added as co-sponsors.

33. [2022-0280](#) RESO Honoring & Congratulating the Joshua Christian Academy on its 25th Anniversary (Distel) (Introduced by CM R. Gaffney) (Co-Sponsors CMs Becton, Bowman, Dennis & Morgan)
4/12/22 CO Introduced: R
4/19/22 R Approve 7-0

APPROVE

CMs Bowman and Diamond asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

34. [2022-0281](#) RESO Designating April 28, 2022, as “Workers’ Memorial Day” in Jax in Recognition of Workers Injured or Killed in the Workplace (Clements) (Introduced by CM Howland) (Co-Sponsors CMs Salem, Becton, Bowman, Dennis, R. Gaffney & Morgan)
4/12/22 CO Introduced: R
4/19/22 R Approve 7-0

APPROVE

CMs Bowman and Diamond asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

35. [2022-0282](#) RESO Declaring May 10, 2022, as “Northeast Florida Builders Association Apprenticeship Program Apprentice Appreciation Day” in Jacksonville (Clements) (Introduced by CM Howland) (Co-Sponsors CMs Salem, Becton, Bowman, Dennis, R. Gaffney & Morgan)
4/12/22 CO Introduced: R
4/19/22 R Approve 7-0

APPROVE

CMs Bowman and Diamond asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

36. [2022-0283](#) RESO Commending the Hispanic American Business Assoc for their Contributions to the City (Hampsey) (Introduced by CM R. Gaffney) (Co-Sponsors CMs Salem, Becton, Bowman, Dennis, Howland, DeFoor, Ferraro & Morgan)
4/12/22 CO Introduced: R
4/19/22 R Approve 7-0

APPROVE**Scrivener's**

1. Pg. 2, line 1: correct spelling to "Sheriff's"
2. Pg. 2, line 4: strike "work" and insert "worked"

CMs Bowman, DeFoor and Diamond asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

37. [2022-0284](#) RESO Conf the Mayor's Appt of Stephanie Patton, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, For an Initial Term Ending May 31, 2023, followed by a First Full Term Ending May 31, 2025 (Hodges) (Introduced by CP Newby at the Req of the Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

38. [2022-0285](#) RESO Conf the Mayor's Appt of Lisa Sheehan, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term to Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

39. [2022-0286](#) RESO Conf the Mayor's Appt of Tatiana Yoguez, a Clay County Resident with Significant Business Interest in Duval County, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

40. [2022-0287](#) RESO Conf the Mayor's Appt of Taneisha Hammett, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

41. [2022-0288](#) RESO Conf the Mayor's Appt of Nicole McCall, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

42. [2022-0289](#) RESO Conf the Mayor's Appt of Jamie Rosseland, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for an Initial Term ending 5/31/23; Followed by a 1st Full Term Ending 5/31/25 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

43. [2022-0290](#) RESO Conf the Mayor's Appt of Chanel Dionne Toleston, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for an Initial Term Ending 5/31/23, followed by a 1st Full Term Ending 5/31/25 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

44. [2022-0291](#) RESO Conf the Mayor's Appt of Michael Wotton, a Duval County Residence, as an Electrical Contractor to the Construction Trades Qualifying Board, Replacing William A. Bodie, Jr., Pursuant to Sec 62.101 (Board Established), Ord Code, for a 1st Full Term to Expire 9/30/24 (Hodges) (Introduced by CP at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

45. [2022-0292](#) RESO Conf the Mayor's Appt of Julia Epstein, a Duval County Resident, to the Jacksonville Historic Preservation Commission, Replacing Ryan Davis, Pursuant to Sec 76.102 (Membership), Ord Code, for a 1st Full Term to Expire 3/4/24 (Hodges) (Introduced by CP Newby at Req of Mayor)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer

READ 2ND & REREFER

46. [2022-0294](#) RESO Designating the Month of May as Mental Health Awareness Month in Jax (Sidman) (Introduced by CMs Freeman, Salem, Diamond, Priestly Jackson, Morgan, R. Gaffney, Carlucci, Bowman, Pittman, Howland, Carrico & Becton) (Co-Sponsors CMs Boylan & DeFoor)
4/12/22 CO Introduced: R
4/19/22 R Approve 7-0

APPROVE

Scrivener's

Pg. 2, line 11: strike "over" and insert "overall"

CMs Bowman and Diamond asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

47. [2022-0295](#) RESO Honoring & Congratulating WJCT Public Media on Providing 50 Yrs of "Radio That Matters" (Clements) (Introduced by CMs Morgan, Boylan) (Co-Sponsors CM's Becton, Bowman, DeFoor, R. Gaffney & Priestly Jackson)
4/12/22 CO Introduced: R
4/19/22 R Approve 7-0

APPROVE

CMs Bowman and Diamond asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

48. [2022-0296](#) RESO Honoring & Congratulating San Marco Books & More on 50 Yrs of Service to the Jax Community; Declaring April 30, 2022, as “Independent Bookstore Day” in Jax (Clements) (Introduced by CM Carlucci) (Co-Sponsors CMs Becton, Howland, Salem & Priestly Jackson)
4/12/22 CO Introduced: R
4/19/22 R Amend Approve 7-0

AMEND/APPROVE

Scrivener’s

Pg. 2, line 19: after “that” insert “day”

The committee unanimously approved a floor amendment to add CM Cumber as a co-introducer.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and Howland

Public Comment:

Seber Newsome spoke in support of preserving confederate statues.

Council Auditor's Office
2022-277

Company Name – Florida Mechanical Systems, Inc.
Project Location – 524 Stockton Street

Incentives Provided –

- **\$500,000 NW Jacksonville Large Scale Economic Development Fund (LSEDF) Grant**
- **\$700,000 REV grant at 50% over 10 years**

Jobs to be Created –

- **60 new jobs created by December 31, 2028 (by W. W. Gay)**
- **Average salary of \$74,000**

Performance Schedule –

- **Commencement of construction by December 21, 2022**
- **Completion of construction by December 31, 2023**

Number of Jobs to be Retained – N/A

Capital Investment – \$15,313,339

Records Retention/Audit Clause – Yes

Clawback Language –

- **If reporting requirements are not met in the time period specified in the agreement, the City is entitled to withhold disbursements of the LSEDF grant and REV grant**
- **If the Company or W. W. Gay ceases operations at the project site during the first five years after disbursement of the LSEDF grant, the Company must repay the LSEDF grant on a sliding scale**
- **If by December 31, 2028, the Company fails to create 60 new Jobs with an average annual salary of \$74,000, the Company will repay the City \$8,333.33 per job not created.**
- **If by December 31, 2028, the Company fails to create and maintain the new jobs listed below at an average annual salary of \$74,000 for the length of the REV grant (10 years), the REV grant will be reduced by the corresponding amount:**
 - **60 New Jobs – REV grant is reduced proportionately**
 - **25 New Jobs – REV grant is terminated and any amounts paid to the Company will be repaid to the City**
- **If by December 31, 2023, the Company fails to invest the amounts listed below, the REV grant will be reduced by the corresponding amount:**
 - **Fails to invest at least \$12,500,000 – REV grant is reduced proportionately**
 - **Fails to invest at least \$10,000,000 – REV grant is terminated and any amounts paid to the Company will be repaid to the City**

ROI – 1.34

Council Auditor's Office
2022-278

Company Name – Fruit of Barren Trees, LLC
Project Location – 3202 N. Myrtle Ave

Incentives Provided –

- **\$135,000 NW Jacksonville Small Business Development Initiative (SBDI) Loan**
- **Loan has 3% interest rate with a 20 year amortization and a call at end of 4th year**

Jobs to be Created –

- **7 new jobs created by December 31, 2026**
- **Average salary of \$34,700**

Performance Schedule –

- **Commencement of construction by June 1, 2022**
- **Completion of construction by June 1, 2023**

Number of Jobs to be Retained – N/A

Capital Investment – \$670,000

Records Retention/Audit Clause – Yes

Clawback Language –

- **If reporting requirements are not met in the time period specified in the agreement, the City is entitled to withhold disbursements of the SBDI loan**
- **If the Company sells, leases, or transfers the project during the term of the SBDI loan, all outstanding balances and accrued interest is due and payable to the City at closing**
- **If at any time during the term of the SBDI loan the Company or any lessee or assignee uses the property for any ineligible activity, the outstanding balance and accrued interest shall be due and payable immediately**
- **If any default is not cured in accordance with the terms of the agreement, the loan will be terminated and any outstanding balance and accrued interest of the SBDI loan shall be due and payable immediately**

ROI – 1.58

NOTE: The next regular meeting will be held May 3, 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

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 4.26.2022 5:00 pm