

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Wednesday, June 22, 2022

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair

Randy DeFoor, Vice Chair

Aaron Bowman - Excused Absence

LeAnna Cumber - Excused Absence

Garrett Dennis

Rory Diamond

Nick Howland

Legislative Assistant: Barbara Ireland Hobson

Legislative Assistant: Maritza Sanchez

Office of General Counsel: Paige Johnston, Chief

Research Assistant: Colleen Hampsey

Council Auditor's Office: Trista Carraher

Administration: Rachel Zimmer

Meeting Convened: 2:06 PM

Meeting Adjourned: 3:46 PM

Visiting Council Members:**CP Newby - 2022-162****CVP Freeman - 2022-475****CM Carlucci - 2022-162****Item/File No.****Title History**

1. [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
 6/22/22 R Amend/Approve 4-2 (Priestly Jackson, Dennis)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

AMEND/APPROVE

CP Newby explained the impetus for this bill, which is to reduce disruptive behavior in council/committee meetings. Jon Phillips, OGC, explained that the bill was drafted to preserve the public's right to free speech while balancing public decorum and avoiding vagueness in the behavior requirements. Paige Johnston, OGC, explained the two amendments (Carlucci amendment and Newby amendment). There were hand votes on both amendments, which passed 4-2 (Priestly Jackson and Dennis opposed), and the approved amendments will be rolled into one Rules amendment.

CMs Priestly Jackson and Dennis spoke in opposition to the bill due to the possibility of stifling free speech. CM Dennis said it is the role of the council president to maintain decorum in meetings.

Aye: 4 - DeFoor, Diamond, Howland and Newby

Nay: 2 - Priestly Jackson and Dennis

Excused: 2 - Bowman and Cumber

Scrivener's

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

2. [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

3. [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

4. [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

5/24/22 CO PH Only
6/21/22 NCSPHS Amend/Approve 7-0
6/22/22 F Amend/Approve 7-0
6/22/22 R Amend/Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

AMEND/APPROVE

Lori Boyer, DIA, explained the legislation and the reasons it is before the Rules Committee. It was assigned to this committee because it amends the Ordinance Code in several places: revises the City's Public Investment Policy to remove the current Downtown Programs incentives and replace them with the Downtown Programs Incentives consistent with the BID Plan authorized by this update, consistent with the revised Public Investment Policy; amends Ordinance Code Chapter 55 – Downtown Investment Authority to provide that the DIA board may approve REV grants of up to 75% authorized in accordance with the BID Strategy criteria through the 2046 tax year without City Council approval, and to authorize the Mayor to enter into development and redevelopment agreements with the DIA and private developers for the purpose of acknowledging the City's obligations under those REV grant agreements; amends Ch. 55 Sec. 55.114 that provides that the DIA may execute cost disbursement agreements on behalf of the City for capital improvement projects using a standard form where there is a lawful appropriation of funds for the project already in the CIP; amends Chapter 122 – Public Property to authorize the DIA to dispose of property for a sales price less than its appraised value if: a) the appraised value of the property does not exceed \$250,000; b) the return on investment to the City is greater than or equal to 1, as verified by the Council Auditors Office; and c) the "fair value" of the property pursuant to Section 163.380(2) is equal to or greater than the sales price.

CM DeFoor noted that streamlining development deals is good, as delays can be a hindrance. She also commented on the importance of avoiding conflicts of interest for DIA Board members.

CM Diamond spoke in support of the bill, and said that it reduces bureaucracy and increases the properties on the tax roll.

Aye: 5 - Priestly Jackson, DeFoor, Dennis, Diamond and Howland

Excused: 2 - Bowman and Cumber

-
5. [2022-0400](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft (Johnston) (Introduced by CM R. Gaffney)
5/24/22 CO Introduced: NCSPHS, R, LUZ
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 R Read 2nd & Rerefer
6/7/22 LUZ Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

DEFER

6. [2022-0409](#) ORD Approp Fund Balance from the Environmental Protection Fund (the "Fund") in the Amt of \$274,000.00 for Installation of a Nutrient Separating Baffle Box Pilot Proj by Central Pipe Rehab, LLC, to Treat Stormwater Prior to its Discharge into the St. Johns River (the "Project"); Prov for Carryover of Funds thru 9/30/24; Approv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver an Agreement btwn the COJ & Central Pipe Rehab, LLC for the Proj; Invoking the Exception of 126.107(g) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Central Pipe Rehab, LLC for the Project; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Reports on Monitoring Activities (B. T. 22-073) (Staffopoulos) (Introduced by CP at Req of Mayor) (JWC Apv)
5/24/22 CO Introduced: NCSPHS, TEU, F, R, JWC
6/6/22 NCSPHS Read 2nd & Rerefer
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/7/22 R Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F, R, JWC
6/21/22 NCSPHS Approve 7-0
6/21/22 TEU Approve 7-0
6/22/22 F Approve 6-0
6/22/22 R Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

APPROVE

Aye: 5 - Priestly Jackson, DeFoor, Dennis, Diamond and Howland
Excused: 2 - Bowman and Cumber

Scrivener's

1. Pg. 3, line 16: **strike duplicate "or"**
2. Pg. 3, line 18: **strike "Jacksonville University" and insert "Central Pipe Rehab LLC"**

- **Appropriates \$274,000 from fund balance within the Environmental Protection Fund and approves a direct contract with Central Pipe Rehab LLC for installation of a nutrient separating baffle box to be located at 9767 E. Carbondale Drive in Council District 8**

- **Waives Code Section 110.112 in order to provide an advance payment of \$22,000 to Central Pipe Rehab LLC upon Council approval of the agreement**

- **Invokes the Procurement Code exemption under Sec. 126.107(g) to authorize the agreement with Central Pipe Rehab LLC for the project**

7. [2022-0417](#) RESO Confirm the Sheriff's Appt of Stephen G. Gallaher, as Chief of Homeland Security Div, in the Office of the Sheriff, Pursuant to Sec 37.109(c)(2), Ord Code; Prov for a Prospective Appt Date (Johnston) (Introduced by CP at Req of Sheriff) (Co-Sponsors CM Salem & R. Gaffney)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer
6/14/22 CO Read 2nd & Rerefer: R
6/22/22 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Dennis, Diamond, Howland and Newby

Excused: 2 - Bowman and Cumber

APPOINTMENT

8. [2022-0418](#) RESO Confirm the Sheriff's Appt of Jackson W. Short, as Director of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109(b), Ord Code; Prov for a Prospective Appt Date (Johnston) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs R. Gaffney, DeFoor & Diamond)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer
6/14/22 CO Read 2nd & Rerefer
6/22/22 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Dennis, Diamond, Howland and Newby

Excused: 2 - Bowman and Cumber

APPOINTMENT

9. [2022-0419](#) RESO Regarding the Jacksonville Police & Fire Pension Board of Trustees; Confirm Appt of Mia Jones, a Duval Co Resident, to the Jacksonville Police & Fire Pension Board, Pursuant to Sec 22.02, Jacksonville Charter, Replacing Richard Patsy, for a Partial Term to Exp 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsor CM R. Gaffney)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer
6/14/22 CO Read 2nd & Rerefer: R

DEFER

Deferred by the Chair due to the absence of the appointee.

APPOINTMENT

10. [2022-0423](#) RESO Confirm the Mayor's Appt of James Carroll as Chief of the Right of Way & Stormwater Maintenance Div of the Dept of Public Works of the COJ Pursuant to Section 332.302, Ord Code; Waiving the Requirements that the Div Chief have a 4 Yr Degree from an Accredited College or University in Engineering, Construction or Construction Management & be Registered by the State of FL as a Professional Engineer (McCain) (Introduced by CP at the Req of Mayor) (Co-Sponsor CM R. Gaffney)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer
6/14/22 CO Read 2nd & Rerefer: R
6/22/22 R Withdraw 4-0

WITHDRAW

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

Excused: 2 - Bowman and Cumber

11. [2022-0424](#) RESO Confirming the Mayor's Appt of Steven D. Long, Jr. as Operations Director of the Dept of Public Works of the COJ Pursuant to Sec 32.104, Ord Code (McCain) (Introduced by CP at Req of Mayor) (Co-Sponsor CM R. Gaffney)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer
6/14/22 CO Read 2nd & Rerefer: R
6/22/22 R Approve 6-0

APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Dennis, Diamond, Howland and Newby

Excused: 2 - Bowman and Cumber

APPOINTMENT

12. [2022-0425](#) RESO Confirm the Reappt of Eric Brian Smith, Jr., as a Member of the Jacksonville Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee), Ord Code, for a 3rd Term Ending 3/1/2025. (Hodges)
(Introduced by CP at Req of Jacksonville Police & Fire Pension Fund Board of Trustees) (Co-Sponsor CM R. Gaffney)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer
6/14/22 CO Read 2nd & Rerefer: R
6/22/22 R Approve 5-0

APPROVE

Aye: 5 - Priestly Jackson, DeFoor, Dennis, Diamond and Howland

Excused: 2 - Bowman and Cumber

REAPPOINTMENT

Has attended 31 of 31 meetings or 100% during second full term of 3/2/19 – 3/1/22

13. [2022-0449](#) RESO Apv & Auth the Execution of an Economic Agrmt ("Agreement") btwn the COJ ("City") & Allegis Group, Inc. ("Company"), to Support the Creation of the Company's Offices in Multiple Locations Within the City ("Project"); Auth a Targeted Industry Grant in the Max Amt of \$750,000 ("TI Grant"), Calculated in the Amt of \$1,500 for Each New Job Created, for a Max of 500 New Jobs to be Created by 12/31/2026; Apv & Auth the Mayor, or His Designee, & Corp Sec; Auth Apv of Technical Amends by the Exec Dir of the Off of Economic Dev ("OED"); Prov for Oversight by the OED; Waiver of That Portion of the Pub Investment Policy Adopted by Ord 2016-382-E, as Amended, to Auth the TI Grant, which is not Auth by the Public Investment Policy; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor)
6/14/22 CO Introduced: F, R
6/22/22 F Amend/Approve 6-0
6/22/22 R Amend/Approve 5-1 (Diamond)

AMEND/APPROVE

Aye: 5 - Priestly Jackson, DeFoor, Dennis, Howland and Newby

Nay: 1 - Diamond

Excused: 2 - Bowman and Cumber

AMENDMENT

1. Pg. 1, line 17: insert “the execution of documents by” after “authorizing”
2. Pg. 5, line 17: correct capital investment amount to \$1,300,000
3. Place revised agreement on file to correct scrivener’s errors and to clarify: (1) retained jobs are located within the MSA, (2) calculation of annual grant payment, and (3) default language.

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

14. [2022-0459](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Etab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Etab an Honorary St Designation on Minosa Court Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson)
6/14/22 CO Introduced: NCSPHS, TEU, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/18/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

READ 2ND & REREFER

15. [2022-0461](#) ORD Confirm the Mayor’s Appt of James Carroll as Chief of the Right of Way & Stormwater Maintenance Div of the Dept of Public Works of the COJ Pursuant to Sec 32.302, Ord Code; Waiving the Requirements of Sec 32.202, Ord Code, that the Div Chief have a 4-Yr Degree from an Accredited College or University in Engineering, Construction or Construction Management & be Registered by the State of FL as a Professional Engineer; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP at Req of Mayor)
6/14/22 CO Introduced: R
6/22/22 R Emergency/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

EMERGENCY/APPROVE

Aye: 6 - Priestly Jackson, DeFoor, Dennis, Diamond, Howland and Newby

Excused: 2 - Bowman and Cumber

APPOINTMENT**Scrivener's**

1. Pg. 1, lines 11 and 28: correct Code Section to 32.302
2. Pg. 2, line 8: insert "Division" after "Maintenance"

• Waives the requirements in Code Sec. 32.302 that the Division Chief have a four-year degree from an accredited college or university in engineering, construction, or construction management and be registered by the State of Florida as a Professional Engineer

16. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the "William 'Bill' Gulliford, Jr. Community Center"; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, & Howland)
6/14/22 CO Introduced: NCSPHS, TEU, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer
TEU PH Per Sec. 122.105: 7/18/22
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22
Public Hearing Add. Per Sec 122.105 – 8/9/22

READ 2ND & REREFER

17. [2022-0465](#) RESO Appt Amelyn D. Morodomi, A Duval Co Resident, to the JHFA, Pursuant to Chapt 52, Ord Code, Filling a Seat Formerly Held by Jane L. Scofield, for a 1st Full Term Ending 6/30/26; Providing for a Directive for the Chief of Legislative Svcs (Distel) (Introduced by CP Newby)
6/14/22 CO Introduced: R
6/22/22 R Read 2nd & Rerefer

READ 2ND & REREFER

18. [2022-0466](#) RESO Conf the Mayor's Appt of Monica Richardson, a Duval Co Resident, to the JHRC, Replacing Kyle Meenan, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Ord Code, for 1st Full Term to Expire 12/31/2024 (Hodges) (Introduced by CP at Req of Mayor)
6/14/22 CO Introduced: R
6/22/22 R Read 2nd & Rerefer

READ 2ND & REREFER

19. [2022-0467](#) RESO Conf the Mayor's Appt of Dr. Geraldine Mackoul Ferris, a Duval Co Resident, to the Jax-Duval Co Council on Elder Affairs, Filling a Seat Formerly Held by Mildred S. Brown, Pursuant to Chapt 82 (Jax-Duval County Council on Elder Affairs), Ord Code, for a 1st Full Term to Exp 6/30/2023 (Hodges) (Introduced by CP at Req of Mayor)
6/14/22 CO Introduced: R
6/22/22 R Read 2nd & Rerefer

READ 2ND & REREFER

20. [2022-0468](#) RESO Honoring & Commending the Work of Kevin T. Gay as the CEO & Founder of Operation New Hope on the Occasion of His Retirement (Distel) (Introduced by CP Newby) (Co-Sponsors CMs Salem, Becton, Dennis, Diamond, DeFoor & Priestly Jackson)
6/14/22 CO Introduced: R
6/22/22 R Approve 5-0

APPROVE

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

Aye: 5 - Priestly Jackson, DeFoor, Dennis, Diamond and Howland

Excused: 2 - Bowman and Cumber

21. [2022-0469](#) RESO Honoring & Congratulating the Edward Waters University Baseball Team on Winning the Inaugural Tyson Foods Black College Baseball World Series (Clements) (Introduced by CM Freeman, Dennis & Gaffney) (Co-Sponsors CMs Salem, Becton, Newby, Diamond, Dennis, Priestly Jackson & DeFoor)
6/14/22 CO Introduced: R
6/22/22 R Approve 5-0

APPROVE

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

Aye: 5 - Priestly Jackson, DeFoor, Dennis, Diamond and Howland

Excused: 2 - Bowman and Cumber

22. [2022-0470](#) RESO Honoring & Commending Sheriff Mike Williams for his 3 Decades of Svc to the City & Citizens of Jax (Clements) (Introduced by CM Freeman) (Co-Sponsors CMs Howland, Salem, Becton, Newby, Diamond, DeFoor, Dennis & Priestly Jackson)
6/14/22 CO Introduced: R
6/22/22 R Approve 5-0

APPROVE

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

Aye: 5 - Priestly Jackson, DeFoor, Dennis, Diamond and Howland

Excused: 2 - Bowman and Cumber

23. [2022-0471](#) RESO Commending & Congratulating Sister Cities International on 66 Yrs of Svc to the Cause of International Understanding & Engagement & Congratulating the Jax Sister Cities Assoc for 55 Yrs of Outstanding Efforts in the Cause of Citizen Diplomacy (Clements) (Introduced by CM Morgan) (Co-Sponsor CM Newby)
6/14/22 CO Introduced: R
6/22/22 R Approve 5-0

APPROVE

Aye: 5 - Priestly Jackson, DeFoor, Dennis, Diamond and Howland

Excused: 2 - Bowman and Cumber

24. [2022-0472](#) RESO Honoring & Commending the Gamma Rho Omega Chapt of Alpha Kappa Alpha Sorority, Inc. on the Occasion of the 80th Anniversary of its Founding (Clements) (Introduced by CM Morgan) (Co-Sponsors CMs Newby, Dennis, Diamond & Priestly Jackson)
6/14/22 CO Introduced: R
6/22/22 R Approve 5-0

APPROVE

CMs Priestly Jackson, Dennis and Diamond asked to be added as co-sponsors.

Aye: 5 - Priestly Jackson, DeFoor, Dennis, Diamond and Howland

Excused: 2 - Bowman and Cumber

25. [2022-0473](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Oak Hammock Apartments), Series 2022, in an Aggregate Principal Amt Not to Exceed \$26,247,100 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 500 Acme St, Jax, Duval Co, FL, 32211, & to be Commonly Known As "Oak Hammock Apartments"; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Req of JHFA)
6/14/22 CO Introduced: NCSPHS, F, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer

READ 2ND & REREFER

26. [2022-0474](#) RESO Upon an Acknowledgement of Due Auth & Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Mandarin Trace Apartments), Series 2022, in an Aggregate Principal Amt not to Exceed \$22,631,400 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3960 Old Sunbeam Rd, Jax, Duval Co, FL 32257, & to be Commonly Known as "Mandarin Trace Apartments"; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Req of JHFA)
6/14/22 CO Introduced: NCSPHS, F, R
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/22/22 R Read 2nd & Rerefer

READ 2ND & REREFER

27. [2022-0475](#) ORD Relating to Council Rules; Amend Council Rule 3.603 (Comments from the Public), Chapt 3 (Legislation), Council Rules, to Move the Public Comment Period Prior to the Public Hearings Portion of the Council Mtg; Amend Council Rule 4.301 (Regular Order of Business), Chapt 4 (Procedures), Council Rules, to Rearrange the Order of Business to Move the Public Comments Period; Req 1-Cycle Emerg Passage (Johnston) (Introduced by CM Freeman) (Co-Sponsors CMs Diamond, Newby & Bowman)
6/14/22 CO Introduced: R
6/22/22 R Emergency/Approve 4-2 (Priestly Jackson, Dennis)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

EMERGENCY

Scrivener's

Contact:
Council Vice
President Freeman

2/3 vote required
by Council

The Floor Leader moved the item be Emergency/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Approve.

There was some discussion on this bill, which amends Council Rules 3.603 – Comments from the Public – and 4.301 – Regular Order of Business – to shift the Public Comment period from item #8 to item #11 on the Council agenda, placing it after the Consent Agenda, Public Comment on Fast-track Economic Development Agreements, Incentives and Contracts, and Council Action on Fast-track Economic Development Agreements, Incentives and Contracts. CVP Freeman explained that it would allow constituents in attendance for council business and items on the consent agenda to address their issues in a more timely manner. CM Priestly Jackson said she is loathe to support the bill undue the extensive work of the 2020 Rules Committee to enact the current policy, and because public comments should be presented prior to voting on legislation. The emergency passage was approved a 4-2 hand vote (CM Priestly Jackson and Dennis in opposition).

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

Aye: 4 - DeFoor, Diamond, Howland and Newby

Nay: 2 - Priestly Jackson and Dennis

Excused: 2 - Bowman and Cumber

Scrivener's

Pg. 1, line 30: strike "reding" and insert "reading"

**Council Auditor's Office
2022-449**

One or Two Read Resolution – Two

Date provided to Council Auditor – 6/8/22

Company Name – Allegis Group, Inc.

Project Locations – 7077 Bonneval Rd., 10375 Centurion Parkway N., 10401 Deerwood Park Blvd., and 10752 Deerwood Park Blvd. S.

Incentives Provided – \$750,000 Targeted Industry Grant from City (\$1,500/job for up to 500 jobs)

Number of Jobs to be Created – 500 jobs

Performance Schedule –

- 100 new jobs no later than Dec. 31, 2022
- 100 new jobs no later than Dec. 31, 2023
- 100 new jobs no later than Dec. 31, 2024
- 100 new jobs no later than Dec. 31, 2025
- 100 new jobs no later than Dec. 31, 2026
- Average wage – \$53,000 plus benefits as required by the grant agreement

Number of Jobs to be Retained – 715 jobs

Capital Investment – \$1,300,000

Records Retention/Audit Clause – Yes

Clawback Language –

- In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold the annual installment of the Targeted Industry grant
- If the Company fails to satisfy the new job and/or wage requirements within the timeframes set forth in the performance schedule, the City's annual payment will be pro-rated based on actual number of jobs created and actual wages
- If the Company fails to retain the Retained Jobs and create a minimum of 400 New Jobs by December 31, 2026, the entire amount of the TI Grant paid to the Company must be repaid to the City

ROI – 0.83 over a 10 year period as calculated by OED

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

Public Comment:

Carnell Oliver spoke about integrity in politics, freedom of speech and charter reform.

NOTE: The next regular meeting will be held July 19, 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: 5 - Chair Brenda Priestly Jackson, Vice Chair Randy DeFoor, Council Member Garrett Dennis, Council Member Rory Diamond and Council Member Nick Howland

Excused: 2 - Council Member Aaron Bowman and Council Member LeAnna Cumber

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 6.23.22 5:00 pm