

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 16, 2022

9:30 AM

Council Chamber, 1st Floor, City Hall

Finance Committee

Aaron Bowman, Chair
Randy White, Vice Chair
Matt Carlucci
Kevin Carrico
Joyce Morgan
Ju'Coby Pittman
Ron Salem

Legislative Assistant: Barbara Ireland Hobson
Council Auditor's Office: Kim Taylor, Council Auditor
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor
Council Research: Jeff Clements, Chief of Research
Office of General Counsel: Paige Johnston, Chief
Administration: Rachel Zimmer

Meeting Convened: 9:30 AM**Meeting Adjourned: 11:23 AM**

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

Attendance

Paige Johnston and Mary Staffopoulos – Office of General Counsel; Merriane Lahmeur, Barbara Hobson – Legislative Services Division; Kim Taylor and Phillip Peterson – Council Auditor's Office; Jeff Clements – Council Research Division; Eric Grantham – Information Support Services; Joey Greive – Finance and Administration Department; Brian Hughes, Charles Moreland, Rachel Zimmer – Mayor's Office; Chief Keith Powers – Fire and Rescue Department; Mike Weinstein - Kids Hope Alliance; Kirk Wendland - Office of Economic Development

Presentation on FEMA disaster reimbursements - Joey Greive

CFO Joey Greive reported that the city has experienced 7 disasters in the last 18 years that qualified for Federal Emergency Management Agency (FEMA) reimbursement of City extraordinary expenditures. The claims for 2 of those disasters have been closed out and 5 claims are still active. The COVID disaster is different than a natural disaster in its national scale and long duration. The recovery process continues and the City has a consultant providing reimbursement expertise on expenses incurred dealing with Hurricanes Irma and Matthew and the COVID pandemic. In response to a question from Chairman Bowman about a “worst case scenario” whether, if everything went wrong, the City would have to absorb the whole cost of emergency response out of its own resources, Mr. Greive said the biggest cost has been COVID overtime costs and most of that cost has already been experienced. The City has allocated \$73 million in American Rescue Plan reserves for disaster costs.

Fire Chief Keith Powers said federal disaster recovery rules and reimbursement percentages change from disaster to disaster and it is a very complex process. The state’s timeframe for reimbursement differs depending on the amount of invoice validation the state does – in recent years they are doing much more validation because they’re reimbursing a greater percentage of submitted costs, and that slows the process. COVID is a much larger and more complicated event than a typical storm so the federal reimbursement process will take much longer. The City’s mandated cost share can be from 0% to 12.5% depending on the particular disaster, with the state matching that same percentage and the federal government covering the rest. COVID reimbursement filing with FEMA will be completed by the end of this year but it will be many years before we see reimbursement payments.

In response to questions from CM Salem, Chief Powers described FEMA’s document validation process and the fact that they are validating 100% of submitted documents now versus 20% previously. Since the City has already spent the money for which it is seeking reimbursement, the reimbursements when received it will go into reserve accounts and be available for expenditure. CM Pittman asked if monkeypox might merit a disaster designation in the future; Chief Powers said that there is nothing active in Jacksonville yet on that front. In response to a question from Chairman Bowman about the impact of insurance on the disaster reimbursement process, Mr. Greive said that the first claim goes to the City’s insurance coverage and anything not reimbursed by the insurer then goes to FEMA.

Council Auditor Report #860: Independent Agency Quarterly Summary for the Nine Months Ended June 30, 2022

Council Auditor Kim Taylor said her office had recently released Report #860 – the independent authorities’ quarterly report for the quarter ended June 30, 2022.

JEA projects a balanced budget by year-end but expects to exceed budgetary authority because of high fuel prices and inflation and more customer revenue; the authority will need a budget amendment to amend the FY21-22 budget to reconcile budgeted and actual figures. Moody’s recently upgraded some of JEA’s bond ratings for the water and sewer system and the district energy system.

JTA expects a favorable variance of \$11.6 million by year-end due to strong sales tax collections, surplus land sales and federal ARP revenue. JTA will need a budget amendment to increase its budgetary authority for the fiscal year.

Jaxport is expecting year-end net income of \$14 million due to ARP, breakbulk and cruise revenue, of which \$8 million will be transferred to operating capital leaving a surplus of \$6 million.

JAA is expecting an overall \$22 million surplus by year-end due to increasing passenger activity leading to higher parking and concession revenues and landing fees. JAA also needs a budget amendment to true-up its budgeted and actual figures.

Item/File No.	Title History
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1. [2022-0416](#) ORD Reapprop \$94,875,967.35 from CIPs that have been Certified Complete by the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor)
5/24/22 CO Introduced: TEU, F
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

DEFER

2. [2022-0447](#) ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC Deny) (MC Amd 2022-448)
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Addnt'l 8/9/22
8/2/22 LUZ PH Approve 5-0
8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ
LUZ PH – 8/2/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/22 & 8/9/22, 8/24/22

DEFER

3. [2022-0448](#) ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsor CM Carrico)(PD & PC Apv) (GAB CPAC Deny)
(Text Amd 2022-447)
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Addnt'l 8/9/22
8/2/22 LUZ PH Amend/Approve 5-0
8/9/22 CO PH Cont'd & Rereferred to NCPHS, R, F, LUZ
LUZ PH – 8/2/22
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22, 8/24/22

DEFER

4. [2022-0458](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a 1st Amend to Rdlpmt Agrmt by & Among the COJ, the DIA, and Johnson Commons LLC; Revising the Net Rev Threshold Above which Sales Proceeds will be Split btwn the Company & the City; Apv & Auth Execution of Docs by the Mayor and Corp Secretary; Auth Apvl of Tech Amends by the CEO of DIA; Timeline for Execution of Amend by the Company (Dillard) (Introduced by CP at Req of DIA)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
8/15/22 NCSPHS Approve 4-1-1 (Ferraro) (Salem)
8/16/22 F Approve 6-0-1 (Salem)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

CM Salem announced that he would be abstaining from the vote due to a personal investment in a participating business. Steve Kelly of the DIA explained the request to increase the sales price level at which the City would begin participating financially in revenues from sales of the townhouses. Chairman Bowman expressed reservations about setting a precedent for allowing incentive deals to be renegotiated after approval because of changing market conditions. Mr. Kelly described the difference between this for-sale project, to which the City contributed land, and other more typical rental projects utilizing City REV grants. Mr. Bowman asked the DIA to consider ways to structure future contracts that might provide a pre-approved mechanism for making adjustments for changing market conditions. CM Pittman asked if the developer's contribution to Lift E'vry Voice And Sing Park would be increased; Mr. Kelly said it will not.

APPROVE

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

Abstain: 1 - Salem

- **Authorizes the First Amendment to the Redevelopment Agreement with Johnson Commons LLC to increase the Net Revenue threshold above which sales proceeds will be split between the Company and the City from a sales price of \$250,250 to \$320,000**
- **The increase in the anticipated sales price for the townhomes increases the ROI from 1.06 to 1.38 for this project**

5. [2022-0493](#) ORD Approp \$1,607,320.00 from General Fund to the Downtown Economic Dev Fund to Fund the Supplemental Purchase Price Owed to Fuqua BCDC One Riverside Project Owner, LLC (The “Developer”), Successor in Interest to Fuqua Acquisitions II, LLC, in Connection with the Purchase by the City of 4.95± Acres of Developer Owned Real Propty Pursuant to the Redevlpmt Agrmt Among the City, DIA & the Developer dated 12/20/21, Previously Auth by Ord 2021-796-E; Prov Funds Carryover to FY 2022-2023; Prov Oversight by DIA (B.T. 22-092) (Sawyer) (Introduced by CP at Request of DIA)
6/28/22 CO Introduced: NCSPHS, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/26/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

DEFER

6. [2022-0501](#) ORD Levying Annual Taxes for the 2022 Calendar Yr on Real & Personal Property Located in the General Svcs Dist of the COJ, not Including the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Atlantic Bch, Neptune Bch, Jax Bch & Town of Baldwin); Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

DEFER

7. [2022-0502](#) ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property Located in the COJ, Including only Urban Svcs Dists 2, 3, & 4, to wit: the Cities of Atlantic Bch, Neptune Bch, & Jax Bch; Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

DEFER

8. [2022-0503](#) ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property located in the COJ, Including only Urban Svcs Dist 5, to wit: the Town of Baldwin; Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

DEFER

9. [2022-0504](#) ORD Estab the City of Jax's 2022-2023 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopt Budgets for the 2022-2023 FY for the City of Jax; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Srvc Grants; Prov for State & Federal Grant Progs; Prov for General Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temp Hrs; Estab the CIP Budget for the 2022-2023 FY; Prov for all Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Septic Tank Superfund), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Approp Funds & Adopting Budgets for the 2022-2023 FY for the JEA, the JAA, the JPA, the JTA, the Police & Fire Pension Fund, the JHFA & Downtown Vision Business Improvement Dist; Prov for the Appvl of Non-Ad Valorem Assessmt for the Downtown Vision Business Improvemt Dist & an Annual Hearing Before the City Council; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for the Appvl of Non-Ad Valorem Assessmt for Stormwater Mgmt & an Annual Hearing before City Council; Prov for Appvl of Non-Ad Valorem Assessmt for Solid Waste Srvcs & an Annual Hearing Before City Council; Waiving Sec 10.105 (Postage & Communication Expenses of Council Members), Waiving Sec 111.183 (Taye Brown Regional Park Improvement Trust Fund), Ord Code, to Allow Trust Fund Dollars to be Used for Operational Costs at the Equestrian Ctr; Prov for Waiver of Ord 2000-1079-E, as Amended by Ord 2001-795-E, & Related Exhibits, to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, LTD. To be Deposited into the NE Tax Increment Dist – USD1C, Fund 10801; Prov for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to the Requirement of a Preliminary Rate Ord; Prov for Public Works Charge Back Limitations; Estab a Municipal Purpose in Compliance with Sec 106.203 (B), Regarding Food & Beverage Purchasing; Prov for Limits on Payments to Jax Area Legal Aid; Prov for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Prov for Payment by the City of Jax to Shands Jax in the Amt not to Exceed \$30,275,594 for Indigent Care for 2022-2023; Prov for Transmittal of CRA Board Resolutions to the CAO for the City; Prov for 2022-2023 Recapture Review for Contribution to Funds with Negative Cash Balances; Prov for Use of Emergency Funds from Public Bldgs; Prov for Allotment of City Council Postage; Prov for Appvl of Agrmts btwn the City of Jax Office of General Counsel & Conflict Counsel for JSO; Prov for an Amendment to the Florida Theatre Performing Arts Center, Inc. Agrmt; Prov \$1,000,000 to Gateway Community Services, Inc. & Up to Seven Emergency Depts, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Designating the JFRD & CFO to Oversee the Agrmts; Prov \$150,000 to United Way, Auth Direct Contracting, Invoking Exemption in Sec 126.107 (G), Invoking the

Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$153,603 to Agape Community Health Center, Inc., Auth Direct Contracting, Invoking the exemption in Sec 126.107 (G), Ord Code, Waiving sec 118.107 (Nonprofits to Receive Funding Through a Competitive evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$270,000 to I.M. Sulzbacher Center for the Homeless, Inc. for the Urban Rest Prog, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$247,454.05 to I.M. Sulzbacher Center for the Homeless, Inc. for Charity Care Health Srvcs, Prov for Auth to Execute a Letter of Agrmt with the State of Florida Agency for Health Care Admin ("ACHA") & Funding Agrmt btwn the City & Sulzbacher & Allowing up to \$247,454.05 of City Funds to be Remitted to AHCA for Sulzbacher Progs; Prov \$711,049 to Mental Health Resource Center, Inc. for Mental Health Resource Progs, Prov for Auth to Execute a Letter of Agrmt with AHCA & a Funding Agrmt btwn the City & Mental Health Resource Center ("MHRC") & Allowing up to \$711,049 of City Funds to be Remitted to AHCA for MHRC Progs; Prov \$3,530,000 to the Cure Violence Prog & 6 Contractors Auth Direct Contracting, Invoking the Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$200,000 to Volunteers in Medicine Jacksonville, Inc., Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$1,250,000 to JU, Auth an Amendment to the City Funding Agrmt with JU for the JU College of Law, Desig the Dept of Finance & Admin & the Office OED to Oversee the Proj; Approp Funds & Adopt Budgets for the 2022-2023 FY for the CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA & DIA Community Redev Agencies); Approp Funds & Adopt the Budget for the 2022-2023 FY for the TDC; Incorporating Schedules; Prov for Severability; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, etc. (Staffopoulos) (Introduced by CP at Req of Mayor)

7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
Finance Comm PH on DVI - 8/16/22
Public Hearing Pursuant to Sec 200.065, F.S. - 9/13/22 & 9/27/22

Public hearing opened on the DVI budget – no speakers, public hearing closed.

DEFER

10. [2022-0505](#) ORD Adopting the FYs 2023-2027 Inclusive CIP, as Required by Pt 6, Chapt 122, Ord Code; Providing for 2023 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2030 Comprehensive Plan, as Required by Sec. 163.3177, F.S.; Waiving Sec. 122.602 (A) (Definitions), Ord Code; Waiving Compliance with Sec. 106.309 (Capital Improvement Appropriations Carried Over) & Sec. 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/9/22

DEFER

11. [2022-0506](#) ORD Auth the Mayor, or his Designee, & Corp Sec to (1) Execute & Deliver, for & on Behalf of the City, (A) an Agreemnt w/Shands Jax Medical Ctr, Inc., & (B) Letters of Agreemnt w/ State of FL through its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amount of \$40,000,000 for FY 22-23, & (2) Take Such Further Action as may be Necessary or Appropriate to Effectuate the Purpose of the Ord (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

DEFER

12. [2022-0507](#) ORD Adopting the FYs 2023-2027 Inclusive IT System Developmnt Prog ("The Itech Projects"), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

DEFER

13. [2022-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: R, F
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

DEFER

14. [2022-0509](#) ORD Regarding Public Svc Grants; Approp \$6,000,000 from a Designated Special Council Contingency Acct for Public Svc Grants; Providing for City Oversight by the Office of Grants & Contract Compliance of the Dept. of Finance & Administration; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Pt 8 (Public Svc Grants), Ch 118 (City Grants), Ord Code, Due to the Need for Separate Legislation from the Annual Budget Ord to Apv the Lump Sum Appropriation for Public Svc Grants (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

DEFER

15. [2022-0510](#) ORD Approp \$750,000.00 from a Designated Special Council Contingency to Provide Funding for the COJ Contribution to the Jax Chamber of Commerce (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

DEFER

16. [2022-0511](#) ORD Approp \$37,525,760 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Providing for the KHA Comprehensive Budget Transfer Powers; Apv & Auth Execution of Agreements by the Mayor, or His Designee, & the Corp Sec with Named Grant Recipients; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.107 (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to Single-Source Award Provisions Contained in Sec 126.206 (Single-Source, Noncompetitive Purchases) & 126.312 (Single-Source Noncompetitive Purchase of Professional Svcs), Ch 126 (Procurement Code), Ord Code; Providing for Waiver of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Providing for Waiver of Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers w/in the Plan; Auth Approval of Technical Amendments by the CEO of the KHA; Auth OGC & Council Auditor's Office to Make all Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

DEFER

17. [2022-0512](#) ORD Re the Inmate Health Care Contract w/in the Jax Sheriff's Office, Dept. of Corrections, Divs of Jails; Approp \$17,937,139 from a Designated Special Council Contingency Acct to Contractual Svcs in the Jax Sherriff's Office for Inmate Health Svcs (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

DEFER

18. [2022-0513](#) ORD Making Certain Findings & Approp \$171,847,895.50 in Coronavirus Fiscal Recovery Funds from the U.S. Dept. of Treasury in Accordance with the American Rescue Plan Act of 2021 (The “ARP Act”) to Support Cont’d COVID-19 Response Efforts to Provide Funding for Eligible CIP, Dept Enhancements & Equipment, Health Initiatives, & Other Qualified Expenses; Auth Various Disbursements of ARP Act Funding Including: (1) \$25,000,000 to the City’s Water/Wastewater System Fund for Septic Tank Phaseout Capital Projs, (2) \$20,000,000 for 1-Time Premium Payments to City Employees in Accord with the ARP Act, (3) \$9,724,406 to Shands Jax Medical Center, Inc., (4) \$7,997,347 for Radio Replacements, (5) \$4,825,419 for IT Network Infrastructure Upgrades, (6) \$1,743,835 for JSO Cellbrite Pathfinder Computer Equip, Hardware-Software Maint & Licenses, (7) \$1,250,000 for JFRD Safety Barricades, (8) \$1,066,172 for JSO IT Capital Equip Replacement, (9) \$907,204 for JFRD Satellite Communication Equip Replacement, (10) \$600,000 for the 4th Judicial Circuit State Attny’s Office Case Management Sys, (11) \$500,000 for IT Div Enhancements (Contractual Svcs & Procurement of Licenses & Upgrades, (12) \$75,000 to the SOE for Election Voting Site Cleaning Svcs & Supplies, (13) \$10,000,000 to the Workers Comp Self-Insured Fund, (14) \$7,000,000 to the Self-Insured Health Fund, (15) \$3,500,000 to the General Employee Disability Fund (16) \$1,500,000 to the Public Safety Disability Fund, (17) \$2,297,307 to the City Venues – City For 2021 Deficit Activity, & (18) \$73,861,205.50 to be Held in Contingency for Future Qualified Expenses Through 12/31/24; Providing for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that any ARP Act Funding not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Provide Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Providing for Oversight; Providing for Compliance with Applicable ARP Act Grant Funding Requirements (Staffopoulos) (Introduced by CP at Req of Mayor)
- 7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

DEFER

19. [2022-0515](#) ORD-MC re the Duval County TDC & the Duval County Tourist Dev Plan; Amend Sec 70.102 (B) (Membership; Terms), Ch 70 (Duval County Tourist Development Council), Ord Code; Amend Sec 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants, & Equestrian Center Grants Accounts), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 666.106 (Tourist Development Tax) & Sec 666.108 (Tourist Development Plan), Ch 666 (Duval County Tourist Development Plan), Ord Code; Auth the Mayor or His Designee & the Corp Secretary to Execute Direct Contracts with Jax & the Beaches Convention & Visitors Bureau, Inc. Doing Business as “Visit Jacksonville” to Perform Srvcs for the TDC in Accordance with the Tourist Dev Plan; Invoking the Exemption of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the TDC; Prov for Codification Instructions (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman, Newby, Carrico & Pittman)
 7/26/22 CO Introduced: NCSPHS, R, F
 8/1/22 NCSPHS Read 2nd & Rerefer
 8/1/22 R Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/15/22 NCSPHS Amend/Approve 6-0
 8/15/22 R Amend/Approve 5-0
 8/16/22 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Phillip Peterson explained the amendment. Chairman Bowman thanked the many people who have worked hard on this bill in the Office of General Counsel, the Council Auditor’s Office and the Tourist Development Council office. Michael Corrigan, President of Visit Jacksonville Inc., described the performance improvements the new contract will provide and lauded the TDC’s shift to a more strategic focus for tourism promotion. CMs Carrico and Pittman requested to be added as co-sponsors.

AMEND/APPROVE

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

AMENDMENT

1. Include waiver of Code Sec. 118.107
2. Correct scrivener's errors

- Amends Code Sec. 70.102 to clarify terms of TDC board members
- Amends Code Sec. 111.600 to revise the Convention Grants account within the Tourist Development Tax Special Revenue Fund to also include sponsorship and promotions
- Amends Code Sec. 666.106 to clarify that the Tourist Development Tax applies to vacation rental property such as Airbnb and VRBO
- Amends Code Sec. 666.108 to revise the Tourist Development Plan components from eight to six (consolidating the former Destination Services, Marketing, and Convention/Group Attraction & Services into a single component named Tourism Marketing, Sales, Experiences and Promotion)
- Invokes the exemption under 126.107(g) and grants authorization to execute direct contracts with Visit Jacksonville to perform services in accordance with the Tourist Development Plan as approved by the TDC

20. [2022-0560](#) ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, Amend 3 to Economic Dev Agrmt Btwn the COJ & AA Auto Parts, Inc. to Extended the Completion of Construction Date from 6/30/22 to 12/31/22 (Sawyer) (Introduced by CP at Req of Mayor)
 7/26/22 CO Introduced: F
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/16/22 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

Kirk Wendland of the Office of Economic Development described the request for the extension of the completion date due to supply chain and construction delay issues.

APPROVE

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

- AA Auto Parts was approved for a Northwest Jacksonville loan (\$150,000) and grant (\$100,000) in 2019

21. [2022-0561](#) ORD Approp \$247,090 from the Better Jax Projs Pay-As-You-Go – Other Construction Costs to Prov Add'l NW Jax Business Infrastructure Grant Funds to Clara White Mission, Inc. in the Amt of \$247,090.00, to Offset Certain Costs in Support of Company's White Harvest Farms & Market Proj, Pursuant to the Agrmt btwn the COJ & Company Dated 5/2/19 (as Amended), as Initially Auth by Ord 2018-509-E; Purpose of Approp; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, an Amend 6 to Grant Agrmt btwn the COJ & Clara White Mission, Inc. to Auth the Add'l Grant Funding in the Amt of \$247,090 & to Extend the Completion of Construction Date from 6/30/22 to 12/31/22, & the Sales Commencement Date from 7/31/22 to 1/31/23; Recognition of Previous Waiver of Certain Guidelines Apv & Adopted by 2016-382-E, as Amended, & 2016-779-E (B.T. 22-098) (Sawyer) (Introduced by CP at Req of Mayor)
 7/26/22 CO Introduced: NCSPHS, F
 8/1/22 NCSPHS Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/15/22 NCSPHS Approve 5-1 (Ferraro)
 8/16/22 F Approve 6-0-1 (Pittman)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

CM Pittman announced that she would be abstaining from the bill as it involves her agency. Kirk Wendland reviewed the history of the project and the previous completion date extensions and explained the amendment. CM Morgan asked what would happen if the City did not invest any more in this project. Mr. Wendland said he could envision three options: 1) the City could seek a scope reduction in the project, 2) it could enforce the contract and recoup the \$1.3M of funding already paid out, or 3) it could make the developer find the additional funds elsewhere to complete the project, which may be difficult. Phillip Peterson offered a fourth thought that possibly another organization might be found to invest the needed funds. Meg Fischer with the Clara White Mission board explained the cost increases the project has faced and said some third-party donations have been received to date to help deal with the rising costs. CM Carrico asked about the employment projections and what type of people would be getting those jobs.

APPROVE

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

Abstain: 1 - Pittman

- **Clara White Mission was approved for a Northwest Jacksonville grant (\$1,500,000) in 2018 for the White Harvest Farms project**
- **Appropriates \$247,090 of Northwest Jacksonville funds to the White Harvest Farms project**
- **Completion of construction and Sales Commencement date extended 6 months**

22. [2022-0562](#) ORD Directing Extension of the Tax Rolls for the 2022 Tax Yr Prior to Completion of the VAB Hearings, as Auth by Sec 197.323, F.S. (Roberson) (Introduced by CP at Req of Tax Collector)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/16/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

APPROVE

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

23. [2022-0563](#) ORD Approp Grant Funds in the Amt of \$229,148.25 from the U.S. DOJ, Bureau of Justice Assistance, Through the State Atty's Office, 4th Judicial Circuit of FL, for FY 21 National Sexual Assault Kit Initiative (SAKI), to Fund 1 FT Public Safety Analyst Position, Including the Purchase of Necessary Equip & Software for Said Position; Apv 1 Public Safety Analyst Position; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subcontract btwn the State Atty's Office, 4th Judicial Circuit & JSO, for the FY 21 National SAKI; Providing for City Oversight by the JSO, Investigations & Homeland Security Div. (B.T. 22-082) (R.C. 22-131) (Staffopoulos) (Introduced by CP at Req of Interim Sheriff)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Approve 6-0
8/16/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

APPROVE

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

- **Grant will fund a Public Safety Analyst position who will work on the SAKI project through 9/30/24**

24. [2022-0566](#) ORD Approp \$100,000.00 from Gen Fund Operating Fund Bal to the FL Dept of Health in Duval Co (DOH) Originally Approp by Ord 2021-149-E to Pay for Expenses Incurred & Svcs Rendered by the DOH for COVID-19 Response Efforts (B.T. 22-088) (Staffopoulos) (Intro by CP at Req of Mayor)
 7/26/22 CO Introduced: NCSPHS, F
 8/1/22 NCSPHS Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/15/22 NCSPHS Amend/Approve 6-0
 8/16/22 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

Phillip Peterson explained the amendment.

AMEND/APPROVE

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

AMENDMENT

Clarify purpose and explanation of appropriation

25. [2022-0568](#) ORD Approp \$7,252.00 (\$6,216.00 from the City of Atlantic Beach & \$1,036.00 from the City of Neptune Beach) to the NPDES Permit Services – Beaches Acct to Prov Funding for Enhanced Monitoring & Assessment of Water Quality for the Cities of Atlantic Beach, Neptune Beach, & Jax; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-090) (Staffopoulos) (Introduced by CP at Req of Mayor)
 7/26/22 CO Introduced: NCSPHS, F, TEU
 8/1/22 NCSPHS Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/2/22 TEU Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/15/22 NCSPHS Approve 6-0
 8/16/22 F Approve 7-0
 8/16/22 TEU Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

APPROVE

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

26. [2022-0569](#) ORD Approp Grant Funds in the Amt of \$500,000.00 from the State of FL Dept of Economic Opportunity FL Defense Infrastructure Grant Prog through the FL Defense Support Task Force ("FDSTF") & Administered by Enterprise Florida, Inc., to Support the City's Encroachment Protection/Compatible Land Use Prog for the Purchase of Restrictive Use Easements on Properties within the Military Influence Zone Surrounding Duval County Naval Bases & Airfields; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver the Grant Agrmt btwn COJ & Enterprise Florida, Inc. for the FL Defense Support Task Force; Prov for Oversight by the Military Affairs & Veterans Dept (B.T. 22-096) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Bowman)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Amend/Approve 6-0
8/16/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

AMEND/APPROVE

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

NCSPHS AMENDMENT**Attach Revised Exhibit 1 (BT) to correct account codes**

27. [2022-0570](#) ORD Approp \$2,137,516.77 (\$1,637,516.77 from the Fire Station No. 75 Land Acct & \$500,000.00 from the Fire Station No. 75 Engineering & Design Acct) to the Fire Station No. 75 Other Construction Costs Acct to Prov Funds to Complete Construction of the New Fire Station No. 75; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Transfer Funds for Completion of Construction of the New Fire Station No. 75 (B.T. 22-097) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
8/15/22 NCSPHS Approve 6-0
8/16/22 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Fire Chief Keith Powers explained the need to shift funds within the fire station construction budget to complete the project.

APPROVE

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

• **FY 22/23 Proposed Budget includes additional \$650,000 for construction of Fire Station #75**

28. [2022-0571](#) ORD-MC re Employees Working in an “Acting” Capacity on a Temp Basis; Amend Sec 20.103 (Procedures Involving Vacancies of Certain Appointed Positions), Pt 1 (General), Ch 20 (Executive Office of the Mayor), Ord Code, to Auth “Interim” & “Acting” Employee Status; To Simplify the “Interim” & “Acting” Designation Process & to Allow Such “Interim” & “Acting” Employees to be Compensated at the Level of the Position’s Duties Which They are Temporarily Performing (Cook) (Introduced by CM Carrico)
 7/26/22 CO Introduced: R, F
 8/1/22 R Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/15/22 R Amend/Approve 5-0
 8/16/22 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Phillip Peterson explained the amendment. CM Carrico explained the spirit of the bill. Rachel Zimmer of the Mayor’s Office said the bill clearly distinguishes “interim” from “acting” employees and provides a greater level of equity in pay for duties being performed. CM Salem asked how this would apply to the department directors and division chiefs who might be brought in from the private sector by the new mayor next year. Ms. Zimmer said they will all be aware that their appointed positions are subject to City Council approval and are not guaranteed.

AMEND/APPROVE

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

RULES AMENDMENT

Limit the increase in compensation for an Interim employee to a maximum of the pay range of the position being filled

Revises Ordinance Code Sec. 20.103 to:

- **Distinguish between “Interim” and “Acting” positions**
- **Allow Interim employees to serve in that capacity for up to 90 days**
- **Allow Interim and Acting employees to be compensated at a higher rate while serving in the Interim or Acting role**
- **Allow an employee to be designated in the Interim role even if they do not possess residency, experience or other qualifications necessary for the permanent official**

29. [2022-0572](#) ORD Making Certain Findings, & Apv & Auth the CEO of DIA, or Her Designee, to Execute a Redevelopment Agrmt btwn the DIA & Lotus Commercial USA LLC or its Assigns, to Support the Renovation & Rehab by Developer of the Bldg Known Generally as the Furchgott's Bldg Located at 128 W. Adams St; Auth 3 Downtown Preservation & Revitalization Prog Loans, in an Aggregate Amt Not to Exceed \$7,150,690, to the Developer in Connection with the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs (Sawyer)
 (Introduced by CP at Req of DIA)
 7/26/22 CO Introduced: NCSPHS, F
 8/1/22 NCSPHS Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/15/22 NCSPHS Amend/Approve 5-0
 8/16/22 F Amend/Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

Phillip Peterson explained the amendment. Steve Kelly of the DIA described the project and the development cost and City incentives. CM Morgan asked about what type of ground level retail is being anticipated and whether there is a timetable for leasing the space; Mr. Kelly said there is not. CM Carlucci asked about DIA's plans to attract complementary uses to fill the gap in needed services for downtown residents such as a dry cleaner, drug store, etc. Mr. Kelly said the DIA is working with brokers to attract the full range of businesses that downtown residents and workers would want to have. CM Pittman requested a description of the code compliance loan parameters. Mr. Kelly said the loans are intended for life safety improvements, building systems (electrical, plumbing, HVAC) and access. There are several limiters on total funding amounts under the program. Chairman Bowman asked about the staff review that goes into determining the appropriate mix of types and sizes of units the market can support.

AMEND/APPROVE

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

AMENDMENT

Place revised Redevelopment Agreement on file to:

- a. Include minimums for the improvements
- b. Correct minimum expenditure amounts stated within Section 4.2
- c. Clarify that the sliding scale clawback provisions only apply to Forgivable Loans
- d. Correct scrivener's errors

- Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$7,150,690 (of the total, \$5,720,552 can be forgiven and \$1,430,138 will be repaid with interest), subject to future appropriation by Council
- DPRP funding will be used to renovate and rehabilitate 128 W. Adams Street (Furchgott's Building) into approximately 30,700 sq. ft./40 units of residential space and 3,870 of commercial/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)
- ROI of 0.50 based on a 20-year valuation

30. [2022-0573](#) ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov for Exercise of County Powers (Johnston) (Introduced by CM Diamond)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

DEFER

31. [2022-0575](#) ORD Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings (\$102,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the Northbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

32. [2022-0576](#) ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Introduce by CP at Req of Mayor)
 7/26/22 CO Introduced: NCSPHS, F
 8/1/22 NCSPHS Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

33. [2022-0578](#) ORD Finding that the Proposed Facility Relocation & Related Improvements to the Jax Fairgrounds Adjacent to the City's Equestrian Ctr at Cecil Commerce Ctr Proposed by the Greater Jax Agricultural Fair Assoc Shall Serve a Public Purpose; Prov for a Public Hearing on Said Proposed Facility Improvements of the Jax Fairgrounds; Prov Severability (Johnston) (Introduced by CM White)(Co-Sponsor CM Ferraro)
 7/26/22 CO Introduced: NCSPHS, F
 8/1/22 NCSPHS Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/15/22 NCSPHS Approve 6-0
 8/16/22 F Approve 7-0
 Public Hearing Pursuant to Chapt 166 & 288.1175, F.S. & C.R. 3.601 - 8/9/22

CM White explained the need for the City Council to express its support for the application for a grant to support the relocation of the Agricultural Fair to Cecil Commerce Center.

APPROVE

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

- **The Greater Jacksonville Agricultural Fair Association is applying for a \$3 million grant from the Florida Department of Agriculture and Consumer Services**
- **\$15 million has been appropriated for the relocation of the Fair and the FY 22/23 proposed budget includes an additional \$12.2 million for the relocation**

34. [2022-0579](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Revenue Bonds, in 1 or More Series in an Amount Necessary to Prov Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmt & Improvements (The "Series 2022C Project"); Prov Authority for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Servc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities with Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt with Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Srvcs with Respect to Such Bonds; Prov for the Application of Such Bond Proceeds; Auth the Execution of a Bond Terms Agrmt with Respect to Said Bonds; Prov Certain Addtn'l Details & Authorizations in Connection Therewith; Waiving Provs of Sec 104.211 (Procedure for Sale of Bonds), Ch 104 (Bonds), Ord Code, so as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig) (Introduced by CP at Req of Mayor)
- 7/26/22 CO Introduced: R, F
 8/1/22 R Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/15/22 R Approve 5-0
 8/16/22 F Approve 7-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

CFO Joey Greive explained that this is an annual authorization to issue bonds to pay expenses already incurred on previously-authorized capital projects.

APPROVE

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

Waives Section 104.211 to allow bonds to be sold on a limited competitive basis, negotiated basis, or as a private placement to institutional investors rather than being offered for public sale on a competitive basis

35. [2022-0580](#) ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & Ale Kings Holdings, LLC, to Support the Renovation & Rehab by Owner of the Bldg Located at 1001 Kings Ave; Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in an Aggregate Amt not to Exceed \$1,231,760, to the Owner in Connection with the Redev of the Proj, to be Approp by Subsq Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Agrmt & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Introduced by CP at Req of DIA)
 7/26/22 CO Introduced: NCSPHS, F
 8/1/22 NCSPHS Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/15/22 NCSPHS Amend/Approve 3-2 (Cumber & Ferraro)(Defer)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

DEFER

AMENDMENT

1. Correct scrivener’s error
2. Place revised Redevelopment Agreement on file to:
 - a. Correct scrivener’s errors
 - b. Include minimum square footage for leasable space
 - c. Clarify that the sliding scale clawback provisions only apply to Forgivable Loans

- Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$1,231,760 (of the total, \$985,400 can be forgiven and \$246,360 will be repaid with interest), subject to future appropriation by Council
- DPRP funding will be used to renovate and rehabilitate the approximately 13,500 square foot building located at 1001 Kings Ave. into leasable commercial/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)
- ROI of 0.85 based on a 20-year valuation

36. [2022-0581](#) ORD Approp \$3,038,585.00 from COJ General Operating Fund Fund Balance Recaptured from KHA from the 20-21 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, Grief Counseling/Burial Costs & Pre-Teen/Teen Category Accts for the Provision of Cont Essential Srvc's to Children & Youth in Duval County Thru the 22-23 FY; Prov for Funds Carryover to FY 22-23; Invoking Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, Regarding Children's Srvc's Prog Contracts to be Provided by Providers Specified in this Ord; Auth the Mayor, or His Designee, & the Corp Secretary, &/or CEO of KHA, Execute & Deliver Children's Srvc's Contracts &/or Amendmts Thereto, with Providers Specified in this Ord; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Agrmts & Amendmts Specified in this Ord from Competitive Solicitation (B.T. 22-100) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Newby)
 7/26/22 CO Introduced: NCSPHS, R, F
 8/1/22 NCSPHS Read 2nd & Rerefer
 8/1/22 R Read 2nd & Rerefer
 8/2/22 F Read 2nd & Rerefer
 8/9/22 CO PH Read 2nd & Rerefer
 8/15/22 NCSPHS Amend/Approve 5-0
 8/15/22 R Amend/Approve 5-0
 8/16/22 F Amend/Approve 5-0-1 (Carrico)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

CM Carrico announced that he will be abstaining from the vote because his employer receives funding from the KHA. Phillip Peterson explained the amendment. In response to a question from CM Salem, Mike Weinstein, CEO of the KHA, said that the timing of the school year means that the organization's service contracts overlap City fiscal years which causes this need to reserve funds from being swept at the end of the City's fiscal year. Mr. Bowman said he will ask Mr. Weinstein to come to a future Finance Committee meeting to give a full explanation of KHA's programs and funding.

AMEND/APPROVE

Aye: 5 - Bowman, White, Carlucci, Morgan and Pittman

Abstain: 1 - Carrico

AMENDMENT

1. Clarify purpose of appropriation
2. Correct scrivener's errors
3. Attach Revised Exhibit 1 to attach MBRC approved BT
4. Attach third revised FY 21/22 Schedule M as a new exhibit

- Waives the requirement in Sec. 77.111(a) that provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the 14 providers listed in the bill in order to continue to provide services through July 31, 2023.
- Appropriates \$1,208,802 to extend the 14 direct contracts through July 31, 2023
- Appropriates \$1,829,783 to fund additional services for the following:
 - Out of School Time - \$1,018,585
 - Juvenile Justice - \$6,828
 - Early Learning - \$300,000
 - Pre-Teen/Teen - \$247,290
 - Special Needs - \$237,080
 - Grief Counseling/Burial Costs - \$20,000

37. [2022-0617](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt ("Agreement") btwn the COJ ("City") & Arcadia Cold Jacksonville, LLC. ("Company"), to Support the Construction of the Company's Cold Storage Facility Located in Imeson International Industrial Park within the City ("Project"); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$2,000,000; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Sec; Auth Apvl of Tech Amends by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Pub Investment Policy Adopted by Ord 2022-372-E, Which Would Require that in Order for a Proj to Receive a REV Grant the Company Must Pay Wages in Connection with the New Jobs Created Equal to 100% of the State of FL Average Wage; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: R, F
8/15/22 R Approve 5-0
8/16/22 F Approve 7-0

Kirk Wendland described the project and the need for the waiver of the Public Investment Policy due to the wage rate to be paid. Mr. Wendland said he is working on several proposed amendments to the PIP that he will be bringing forward in the near future, one of which will address the average wage rate. CM Salem asked about how the decision is made to incentivize some companies but not others of the many who are coming to Jacksonville.

APPROVE

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

• Waives the Public Investment Policy requirement that wages must be greater than or equal to 100 percent of the State of Florida average wage (which is currently \$55,422) in order to receive a REV grant

38. [2022-0618](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt (“Agreement”) btwn the COJ (“City”) & BGFP Jacksonville, LLC (“Company”), to Support the Dev of an Approx 272,000 Sq Ft Cold Storage Facility Located at 8730 Somers Rd in the City (“Project”); Auth a \$3,000,000 Recapture Enhanced Value Prog Grant (“REV Grant”); Apv & Auth the Execution Docs by the Mayor, or his Designee, & Corp Sec; Auth Apvl of Tech Amends by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj’s Compliance with the Public Investment Policy Adopted by Ord 2022-372-E; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: F
8/16/22 F Approve 7-0

Kirk Wendland described the project. In response to a question from CM Morgan, Mr. Wendland described the clawback process should the company fail to meet its benchmarks for job creation and investment.

APPROVE

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

39. [2022-0619](#) ORD Approp \$3,000,000 in Coronavirus Fiscal Recovery Funds from the U.S. Dept of Treasury in Accord with the ARP Act to Support Continued Covid-19 Response Efforts for Residents of Jax & to Provide Add’l Funding for Eligible, Qualified Recipients of the Rise Up Minigrant Prog; Auth Disbursements of ARP Act Funding Including: (1) \$1,000,000 Placed in a Contingency to Provide Add’l Funding for the Safety & Crime Reduction Commission to Award Eligible, Qualified Recipients Awards Under the Rise Up Minigrant Prog (2) \$1,000,000 for Rental/Mortgage (Shelter) Assistance Through the Emergency Assistance Prog & (3) \$1,000,000 for Utilities Assistance Throughout the Emergency Assistance Prog; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that any ARP Act Funding Not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Prov Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Prov for Oversight (Johnston) (Introduced by CM R. Gaffney)
8/9/22 CO Introduced: NCSPHS, F, TEU
8/15/22 NCSPHS Read 2nd & Rerefer
8/16/22 F Read 2nd & Rerefer
8/16/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

READ 2ND & REREFER

40. [2022-0620](#) ORD Amend Ord 2022-363-E to Replace Exhibit 4 with the Complete R.C. 22-117, & Apv Positions (Staffopoulos) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: NCSPHS, F
8/15/22 NCSPHS Read 2nd & Rerefer
8/16/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

READ 2ND & REREFER

41. [2022-0622](#) ORD Approp \$114,810 from the Trail Ridge Landfill Mitigation Fund Retained Earnings to Provide the Town of Baldwin Funding to Purchase Maintenance Equip for Baldwin Parks; Prov for Disbursement of Funds Upon Invoices & Accounting /Reverter of any Unspent Funds; Prov for a Carryover of Funds to FY 22-23; Auth the Mayor & the Corp Sec to Execute any or All Docs Necessary to Effectuate this Legislation (Johnston) (Introduced by CM White) (Co-Sponsor CM Cumber)
8/9/22 CO Introduced: NCSPHS, F, TEU
8/15/22 NCSPHS Read 2nd & Rerefer
8/16/22 F Read 2nd & Rerefer
8/16/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

READ 2ND & REREFER

42. [2022-0623](#) ORD Approp \$200,000 from the Special Council Operating Contingency Est by Ord 2022-317-E to the PSG Micro-Grant Prog to Fund the PSG Micro-Grant Prog for Priority Populations, as Apvd by Ord 2022-214-E; Prov for Oversight; Prov for Carryover (Johnston) (Introduced by CP Freeman)
8/9/22 CO Introduced: NCSPHS, F
8/15/22 NCSPHS Read 2nd & Rerefer
8/16/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

READ 2ND & REREFER

**Council Auditor's Office
2022-617**

One or Two Read Resolution - Two

Company Name – Arcadia Cold Jacksonville, LLC

Project Location – Imeson International Industrial Park

Incentives Provided – \$2,000,000 REV grant at 50% over 5 years

Jobs to be Created –

- **60 new jobs created by December 31, 2027 with an average salary of \$50,500**
 - **20 by December 31, 2025**
 - **20 by December 31, 2026**
 - **20 by December 31, 2027**

Performance Schedule –

- **Commencement of construction by February 28, 2023**
- **Completion of construction by December 31, 2024**

Number of Jobs to be Retained – N/A

Capital Investment – \$86,500,000

Records Retention/Audit Clause – Yes

Clawback Language –

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursements of the REV grant**
- **If the Company fails to create the new jobs at an average wage of no less than \$50,500 in accordance with the performance schedule and retain the permanent jobs for the term of the REV grant, the City will be entitled to withhold the annual installment of the REV grant**
- **If by December 31, 2024, the Company fails to invest the amounts listed below, the REV grant will be reduced by the corresponding amount:**
 - **Fails to invest at least \$86,500,000 – REV grant is reduced proportionately**
 - **Fails to invest at least \$65,000,000 – REV grant is terminated and any amounts paid to the Company will be repaid to the City**

ROI – 4.37

Waives the Public Investment Policy requirement that wages must be greater than or equal to 100 percent of the State of Florida average wage (which is currently \$55,422) in order to receive a REV grant

**Council Auditor's Office
2022-618**

One or Two Read Resolution - Two

Company Name – BGFP Jacksonville, LLC

Project Location – 8730 Somers Road

Incentives Provided –

- **\$3,000,000 REV grant at 50% over 5 years**

Jobs to be Created –

- **60 new jobs created by December 31, 2027**
 - **20 by December 31, 2025**
 - **20 by December 31, 2026**
 - **20 by December 31, 2027**
- **Average salary of \$56,000**

Performance Schedule –

- **Commencement of construction by December 31, 2022**
- **Completion of construction by December 31, 2024**

Number of Jobs to be Retained – N/A

Capital Investment – \$116,000,000

Records Retention/Audit Clause – Yes

Clawback Language –

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursements of the REV grant**
- **If the Company fails to create at least 60 permanent jobs at an average wage of no less than \$56,000 for the term of the REV grant, the City will be entitled to withhold the annual installment of the REV grant.**
- **If by December 31, 2024, the Company fails to invest the amounts listed below, the REV grant will be reduced by the corresponding amount:**
 - **Fails to invest at least \$116,000,000 – REV grant is reduced proportionately**
 - **Fails to invest at least \$95,000,000 – REV grant is terminated and any amounts paid to the Company will be repaid to the City**

ROI – 3.65

Public Comment

Carnell Oliver said that affordable housing could be helped by reducing permitting costs and pursuing zoning reform. There needs to be a broad strategy to tackle the housing problem. He doesn't believe that tax cuts are the way to go because more investment is needed. The City needs to be ahead of the curve rather than behind it.

NOTE: The next regular meeting will be held Wednesday, September 7, 2022.

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

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

Jeff Clements – Council Research Division
jeffc@coj.net 904-255-5137
Posted 8.16.22 5:30 p.m.