

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, November 19, 2024

9:30 AM

**Council Chamber,
1st Floor, City Hall**

Finance Committee

*Ron Salem, Pharm. D., Chair
Terrance Freeman, Vice Chair - Excused*

*Raul Arias
Rory Diamond
Nick Howland
Will Lahnen
Ju'Coby Pittman*

*Legislative Assistant: Steven Libby
Council Auditor's Office: Kim Taylor, Council Auditor
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor
Council Research: Jeff Clements, Chief
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Scott Wilson*

Meeting Convened:

Meeting Adjourned:

Attendance:

Council Auditor Kim Taylor to discuss Report #867A: Follow-Up on City Payroll – Leave Payouts at Separation of Employment Audit

Item/File No.	Title History
<p>1. 2023-0307 DEFER At request of PFPF Board</p>	<p>ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman) 5/9/23 CO Introduced: R, F 5/15/23 R Read 2nd & Rerefer 5/16/23 F Read 2nd & Rerefer 5/23/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23</p>
<p>2. 2024-0627 DEFER At request of CM Diamond</p>	<p>ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond) 8/13/24 CO Introduced: R, F 8/19/24 R Read 2nd & Rerefer 8/20/24 F Read 2nd & Rerefer 8/27/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24</p>

3. [2024-0800](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to the Existing Contract with Meridian Waste Florida, LLC, Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor)
- NCSPHS
SUBSTITUTE/
RE-REFER**
- Contact:**
Will Williams
- See separate
Auditor handout**
- 10/8/24 CO Introduced: NCSPHS, F, TEU
10/14/24 NCSPHS Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/15/24 TEU Read 2nd & Rerefer
10/22/24 CO PH Read 2nd & Rerefer
11/18/24 NCSPHS Substitute/Rerefer 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

NCSPHS SUBSTITUTE

1. **Revise monthly base rate component to \$22.39 inclusive of a mark-up on operating expenses before profit and corporate taxes**
2. **Include appropriation of \$4,028,251 from General Fund Operating Reserves**

4. [2024-0806](#) ORD Amend the JEA FY 23-24 Budget; Incorporating Recitals; Amend Ord 2023-504-E (the COJ Budget Ord) by Amend Schedule C (JEA Consolidated Operating Budget) & Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds from FY 22-23 & Add'l Funds from the Environmental - Rate Stabilization Fund for the Electric System & Water & Wastewater System to Increase the Transfer to Operating Capital Outlay in the Operating Budget, to Approp Excess Investment Income Rev in the District Energy System Operating Budget to Transfer to Operating Capital Outlay, & to Approp the Add'l Transfer from Operating Capital Outlay in the Electric System, Water & Wastewater System, & District Energy System Capital Budget (Staffopoulos) (Req of JEA)
- Contact:**
Laurie Whitmore
- 10/8/24 CO Introduced: F
10/15/24 F Read 2nd & Rerefer
10/22/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

JEA is amending their FY 2023/24 budget for the following:

Operating Budgets:

- **Electric System: Increase the transfer to Operating Capital Outlay in the amount of \$30,233,264 by appropriating surplus funds from FY 2022/23 (\$28,156,901) and appropriating additional funds from the Environmental- Rate Stabilization Fund (\$2,076,363).**
- **Water System: Increase the transfer to Operating Capital Outlay in the amount of \$16,710,655 by appropriating surplus funds from FY 2022/23 (\$16,060,655) and appropriating additional funds from the Environmental - Rate Stabilization fund (\$650,000).**
- **District Energy System: Increase the transfer to Operating Capital Outlay in the amount of \$200,000 by appropriating \$200,000 in excess Investment Income revenue earned in FY 2023/24.**

Capital Budgets:

- **Electric System: Appropriating the increased transfer from Operating Capital Outlay (\$30,233,264) and de-appropriating Other Proceeds (\$22,106,315) for a net increase of \$8,126,949.**
- **Water System: Appropriating the increased transfer from Operating Capital Outlay (\$16,710,655) and de-appropriating Debt Proceeds (\$1,275,860) for a net increase of \$15,434,805.**
- **District Energy System: Appropriating the increased transfer from Operating Capital Outlay (\$200,000) and de-appropriating Debt Proceeds (\$200,000) for no change to total capital expenses.**

5. [2024-0835](#) ORD Adopt a Modification to the City’s 2045 Comp Plan for the Purpose of Amend the Capital Improvement Element Schedule of Projs to Include the 301 Villages Water, Wastewater & Reuse Water Facilities & Updating the 2045 Mobility System Schedule of Projs within the Capital Improvements Element to Include Braddock Rd from Lem Turner Rd to Dunn Ave & Acree Rd Extension from New Kings Rd to Old Kings Rd as Mobility System Projs in the Corridor Mode to Mobility Zone 4 (Reingold) (Req of Mayor) (PD & PC Apv)
 10/22/24 CO Introduced: F, LUZ
 11/6/24 F Read 2nd & Rerefer
 11/6/24 LUZ Read 2nd & Rerefer
 11/12/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

- **Approved by Planning Commission on 11/7/24**

6. [2024-0836](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Paper, to Support the Establishment of Company's Mortgage Technology Div National HQ at a New Facility Located in Jax; Auth a 13-Yr REV Grant Not to Exceed \$10,000,000; Auth a Business Expansion Grant Not to Exceed \$5,000,000; Auth an Employment Retention Grant Not to Exceed \$3,000,000; Auth a Local Targeted Industry Employment Grant Not to Exceed \$3,000,000, at a Rate of \$6,000 Per New Job; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive 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 Public Investment Policy Adopted by Ord 2024-286-E, to Auth the Business Expansion Grant & the Employment Retention Grant, which Are Not Authorized by the Public Investment Policy, & to Authorize the Local Targeted Industry Employment Grant at a Rate Above the \$5,000 Per New Job Permitted by the Public Investment Policy; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)
10/22/24 CO Introduced: R, F
11/18/24 R Substitute/Approve 7-0
- RULES
SUBSTITUTE**
- Contact:
Ed Randolph**

RULES SUBSTITUTE

1. Increase the REV Grant from a \$10 million 75% grant to a \$16 million 90% grant
2. Increase the Targeted Industry Employment Grant from \$3 million paid at \$6,000 per new job over 4 years to \$5 million paid at \$10,000 per new job over 2 years
3. Remove the Business Expansion Grant of \$5 million and Employment Retention Grant of \$3 million
4. Revise Public Investment Policy waiver language to reflect the new payment structure for the Targeted Industry Employment Grant and remove references to the Business Expansion Grant and Employment Retention Grant
5. Place revised EDA on file to reflect the changes to the incentives structure and include a maximum disbursement schedule for the Targeted Industry Employment Grant

7. [2024-0837](#) ORD Approp \$301,038.70 from the Opioid Settlement Fund Investment Pool Earnings to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Provide Add'l Funds for Opioid & Substance Use Disorder Settlement Proceeds Grants in FY 24-25 (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)
10/22/24 CO Introduced: NCSPHS, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
11/18/24 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
- Scriver's**
- Contact:
CM Salem**

Scrivener’s

- 1. Pg. 1, lines 6 and 27: insert “account” after “Earnings”**
- 2. Pg. 1, line 26: strike “designated”**

8. [2024-0838](#)

DEFER

**At request of
CM Salem**

ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem)

10/22/24 CO Introduced: NCSPHS, R, F

11/4/24 NCSPHS Read 2nd & Rerefer

11/4/24 R Read 2nd & Rerefer

11/6/24 F Read 2nd & Rerefer

11/12/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

9. [2024-0839](#)
NCSPHS
AMEND

Contact:
CP White

2/3 vote
required by
Council

See Auditor
Note

ORD Approp \$500,000 from a Designated Special Council Contingency to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Boselli Foundation, Inc. to Support Boselli’s Teacher Fellowship & Mentoring Progs as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Boselli for the Progs; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with the Boselli Foundation, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to Boselli as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Boselli for the Progs; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)

10/22/24 CO Introduced: NCSPHS, R, F

11/4/24 NCSPHS Read 2nd & Rerefer

11/4/24 R Read 2nd & Rerefer

11/6/24 F Read 2nd & Rerefer

11/12/24 CO PH Read 2nd & Rerefer

11/18/24 NCSPHS Amend/Approve 6-2 (Peluso, Clark-Murray)

11/18/24 R Amend/Approve 8-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

NCSPHS AMENDMENT

- 1. Revise advance payment from 25% to 10%**
- 2. Strike waiver of Code Sec. 110.112**
- 3. Correct scrivener’s errors**
- 4. Attach revised Exhibit 2 (Scope of Services and Budget) to revise payment terms to reflect 10% advance**

- **Appropriates \$500,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the Boselli Foundation, Inc.**
- **Funding will be used to support a mentoring program, which will serve a total of 175 youth, and a teacher fellowship program, which will impact 4,500 students and 45 teachers at 28 schools**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with the Boselli Foundation, Inc.**
- **Waives Code Sec. 110.112 (Advance of City Funds; Prohibition Against) to allow for an advance payment of up to \$125,000 to the Boselli Foundation, Inc.**

AUDITOR NOTE

The auditor concern regarding the 25% advance payment originally noted on agenda has been addressed by the NCSPHS Amendment.

10. [2024-0841](#) ORD Approp \$32,311.41 from the Insured Progs Fund - Permanent & Probationary Salaries Acct to the Self Insurance Fund - Interfund - Transfer in Acct to Provide Funding for the Position of Risk Operations Manager; Auth 1 FT Position within the Self Insurance Fund & the Deletion of a FT Position within the Insured Progs Fund (R.C. 25-007) (B.T. 25-010) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)

AMEND

Contact: Tracy Flynn

10/22/24 CO Introduced: R, F
 11/4/24 R Read 2nd & Rerefer
 11/6/24 F Read 2nd & Rerefer
 11/12/24 CO PH Read 2nd & Rerefer
 11/18/24 R Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

AMENDMENT

- 1. Clarify funding is being appropriated from salaries and benefits within the Insured Programs Fund to salaries and benefits within the Self Insurance Fund**
- 2. Clarify appropriation is also funding pay increases for two positions within the Self Insurance Fund**
- 3. Correct deleted position’s fund name**
- 4. Attach Revised Exhibit 1 (BT) to attach corrected version**

- **Appropriates \$32,311.41 from the Insured Programs Fund to the Self Insurance Fund to pay for special pay increases for two positions and a new Risk Operations Manager position**
- **The appropriation is being funded by defunding a vacant Risk Management Assistant position within the Insured Programs Fund**
- **Authorizes a new Risk Operations Manager position and deletes a vacant Workers Compensation Claims Manager Position within the Self Insurance Fund, resulting in no change to the employee cap**

11. [2024-0842](#)

Contact:
Angela Moyer

**2/3 vote
required by
Council**

ORD Transferring \$32,696,664.00 from Gen Fund Collective Bargaining Contingency & Reducing \$5,808,869.00 from the International Association of Fire Fighters/Fraternal Order of Police Health Trust Acct within the Group Health Fund to Fund the Wage Increase Appvd by 2024-630-E for & Fraternal Order of Police (FOP) Union Employees for FY 24-25; Purpose of Approp; Amend 2024-504-E, the FY 24-25 Budget Ord, to Replace Schedule B1B in Order to Auth an Increase by \$771,098 in the Local Grant Match from the City for the Community Oriented Policing Svcs - COPS Hiring Prog Grant from the U.S. DOJ/Office of Community Oriented Policing Svcs (B.T. 25-011) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, J. Carlucci, Salem, Miller, White, Freeman & Johnson)

10/22/24 CO Introduced: NCSPHS, R, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
11/18/24 NCSPHS Approve 6-0
11/18/24 R Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

12. [2024-0843](#)

Contact:
Angela Moyer

2/3 vote
required by
Council

ORD Transferring \$19,825,414.00 from Gen Fund Collective Bargaining Contingency, Reducing \$1,459,446 From the International Assoc of Fire Fighters / Fraternal Order of Police Health Trust Acct within the Group Health Fund & Approp \$54,285.00 from Fund Balance within the Bldg Inspection Fund to Fund the Wage Increase Appvd by 2024-629-E for International Assoc of Fire Fighters (IAFF) Union Employees for FY 24-25; Purpose of Approp (B.T. 25-009) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, J. Carlucci, Salem, Miller, White, Freeman & Johnson)
10/22/24 CO Introduced: NCSPHS, R, F
11/4/24 NCSPHS Read 2nd & Rerefer
11/4/24 R Read 2nd & Rerefer
11/6/24 F Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
11/18/24 NCSPHS Approve 6-0
11/18/24 R Approve 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

13. [2024-0846](#)**AMEND****Contact:****Renee Hunter /
Sheldon Gibbs****2/3 vote
required by
Council**

ORD Transferring \$6,000,000 btwn Expense Accts in the Chaffee Rd Project; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds within the Proj; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dist. 12, Such Real Property Interests Being Near or Adjacent to a Portion of Chaffee Rd S Including the Properties Listed in Exhibit 1, as Required for the Chaffee Rd Widening from Normandy Blvd to I-10 Proj; Auth the Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of Engineering Construction Div of the Dept of Public Works to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subject to Certain Conditions; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of Public Works, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, & Costs Related...(B.T. 25-014) (Garrett) (Req of Mayor)

10/22/24 CO Introduced: NCSPHS, R, F, TEU

11/4/24 NCSPHS Read 2nd & Rerefer

11/4/24 R Read 2nd & Rerefer

11/6/24 F Read 2nd & Rerefer

11/6/24 TEU Read 2nd & Rerefer

11/12/24 CO PH Read 2nd & Rerefer

11/18/24 NCSPHS Amend/Approve 8-0

11/18/24 R Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

AMENDMENT

- 1. Attach revised Exhibit 1 (Property List) to correct scrivener's**
- 2. Pg. 6, line 29, strike "purchasing" and insert "acquiring"**
- 3. Correct scrivener's**

- Public Works has identified 53 affected parcels**
- Authorizes acquisition of needed property through negotiated sale or eminent domain process**
- Allows for offers up to 25% above appraised value and up to \$100,000 in business damages, exclusive of legal and professional fees**
- Construction project is anticipated to be completed in 2028**
- Waives settlement limitations in Sections 112.307 (Claims and suits brought against the City for monetary relief), 112.308 (Eminent domain), and 112.309 (Attorneys' fees) to allow for certain settlements in excess of \$50,000 without further Council approval**

14. [2024-0848](#) ORD Approp \$21,465.00 From the Hazard Mitigation Grant - Safe Room - HMGP DR 4486-131-R Contingency to Hazard Mitigation Grant - Safe Room - HMGP DR 4486-131-R Engineering & Design, to be Used for Add'l Design & Engineering Costs Associated With Construction of a Hurricane Safe Room for First Responders as Originally Auth by Ord 2023-370-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect This Approp of Funds to the Proj; Prov for City Oversight by JFRD, Emergency Preparedness Div (B.T. 25-013) (Sawyer) (Req of Mayor)
- Scrivener's
- Contact: Chief Powers / Chief Ayoub
- 2/3 vote required by Council
- 10/22/24 CO Introduced: NCSPHS, F
 11/4/24 NCSPHS Read 2nd & Rerefer
 11/6/24 F Read 2nd & Rerefer
 11/12/24 CO PH Read 2nd & Rerefer
 11/18/24 NCSPHS Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

Scrivener's

1. Pg. 1, line 23, strike "2022-2023" and insert "2024-2025"
2. Pg. 2, lines 3 & 8, correct grammar
3. Pg. 2, line 24, strike "2022-505-E" and insert "2024-505-E"

- Extends Phase I (design) grant period through June 30, 2025, with a federal cost share of 90%
- Phase II (construction) is anticipated to cost over \$7 million and commence in FY 2025/26
- Facility will be approximately 20,000 square feet and designed to accommodate a maximum of 850 first responders
- Facility will be used as a safe room (staging area) for first responders during emergency situations and will also be utilized as a training facility

15. [2024-0852](#) ORD Approp \$4,200,000.00 in Funds Partially Available from the \$2,800,000 Million Settlement of a Contract Dispute btwn the City & Applications Software Technology LLC (AST) to a New Proj for Network Infrastructure Upgrade; Apv the Settlement of a Contract Dispute btwn the City & AST; Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City, a Settlement Agrmt btwn the City & AST; Amend the 25-29 5-Yr IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace the Schedule A4; Prov for Oversight by the Technology Solutions Dept (B.T. 25-012) (Pinkstaff) (Req of Mayor) (Co-Sponsor CM Johnson)
- AMEND**
- Contact:**
Wanyonyi Kendrick /
Tiffany Pinkstaff
- 10/22/24 CO Introduced: R, F
 11/4/24 R Read 2nd & Rerefer
 11/6/24 F Read 2nd & Rerefer
 11/12/24 CO PH Read 2nd & Rerefer
 11/18/24 R Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

AMENDMENT

1. Increase appropriation amount to \$6,199,837.67 to include project account balancing
2. Correct bill title

• **Network Infrastructure Upgrade Project will refresh hardware to reduce future service disruptions**

16. [2024-0853](#) ORD Approp \$200,000 from a Special Council Contingency to the San Mateo Little League Complex - Other Construction Costs Acct to Provide Funds for Construction of a Storage Facility at the San Mateo Little League Park; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Expand the Scope of the “San Mateo Little League Complex” Proj to Include Construction of a Storage Facility & to Reflect this Approp of Funds to the Proj for this Purpose (Staffopoulos) (Introduced by CM Gay) (Co-Sponsor CM Clark-Murray)
- NCSPHS**
AMEND
- Contact:**
CM Gay
- 2/3 vote**
required by
Council
- 10/22/24 CO Introduced: NCSPHS, F
 11/4/24 NCSPHS Read 2nd & Rerefer
 11/6/24 F Read 2nd & Rerefer
 11/12/24 CO PH Read 2nd & Rerefer
 11/18/24 NCSPHS Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

NCSPHS AMENDMENT

- 1. Revise appropriation to include \$152,362 from a Designated Special Council Contingency account and \$47,638 from Council District 2 discretionary funds from the Special Committee on Parks and Quality of Life originally appropriated by Ord. 2023-348-E**
- 2. Attach Revised Exhibit 1 (BT) to reflect revised funding source**
- 3. Attach Revised Exhibit 2 (CIP Sheet) to reflect revised funding source**

17. [2024-0873](#) ORD Approp \$75,000 From a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Family Nurturing Center of Florida, Inc. (FNC) for the Visitation Sliding Scale Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics and Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With FNC for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FNC; Waiving Certain Provisions of Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the Grant Funds to Be Expended for Costs of Amusements, Social Activities, & Incidental Costs Relating Thereto; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & FNC for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)
- 2nd
- 11/12/24 CO Introduced: NCSPHS, R, F
 11/18/24 NCSPHS Read 2nd & Rerefer
 11/18/24 R Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
18. [2024-0874](#) ORD-MC Amend Sec 121.113 (Calculation of Pension Contributions for Police & Fire Pension Fund), Pt 1 (Police & Fire Pension Fund Administration) & Sec 121.201 (Retirement Benefits), Pt 2 (Pension Benefits), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Clarify the Term "Salary" & the Contributions Payable While Members Are on Military Leave of Absence; Prov for Severability; Prov for Codification Instructions (Reingold) (Introduced by CM Howland)
- 2nd
- 11/12/24 CO Introduced: R, F
 11/18/24 R Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

- 19.** [2024-0875](#) ORD Approp \$100,000 From a Designated Special Council Contingency to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Wegotchu Enterprises NPO, Inc. for the Wegotchu Salud Wellness Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Wegotchu; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Wegotchu for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)
11/12/24 CO Introduced: NCSPHS, R, F
11/18/24 NCSPHS Read 2nd & Rerefer
11/18/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
- 20.** [2024-0876](#) ORD Approp \$152,362 From a Special Council Contingency to the Council Dist 5 - Misc Activity - Other Construction Costs Acct to Prov Funds for Capital Projs & Improvements for Parks in Council Dist 5; Requiring Compliance with Sec 106.315 (District Council Expenditures), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci)
11/12/24 CO Introduced: NCSPHS, F
11/18/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
- 2nd**
- 2nd**

21. [2024-0877](#)
2nd ORD Approp \$76,180 from Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Safe Future Foundation Inc for the Nourishing Communities - Food Pantry, Diaper, & Feminine Product Support Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Safe Future for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Safe Future; Apv, & Auth the Mayor, or her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Safe Future for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Freeman)
11/12/24 CO Introduced: NCSPHS, R, F
11/18/24 NCSPHS Read 2nd & Rerefer
11/18/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

22. [2024-0878](#)
2nd ORD Approp \$100,000 from a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Ronald McDonald House Charities of Jacksonville, Inc. (RMHCJ) for the Warm Meals, Warm Hearts Meal Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With RMHCJ for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with RMHCJ; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & RMHCJ for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)
11/12/24 CO Introduced: NCSPHS, R, F
11/18/24 NCSPHS Read 2nd & Rerefer
11/18/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

- 23.** [2024-0879](#)
2nd
- ORD Approp \$100,000 from a Special Council Contingency to the County-Wide Tree Trimming & Median Beautification Activity - Contractual Svcs Acct to Prov Funds for Tree Trimming & Median Beautification in Duval County; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Amaro)
11/12/24 CO Introduced: NCSPHS, F, TEU
11/18/24 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
- 24.** [2024-0882](#)
2nd
- ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 1 to Economic Dev Agrmt btwn the City & Allegis Group, Inc., to Amend the Definition of the Proj Parcel Therein to Recognize New Office Space Being Utilized by the Company; Auth Appvl of Technical Amendments by the Executive Dir of OED; Prov for Oversight by OED (Sawyer) (Req of Mayor)
11/12/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
- 25.** [2024-0883](#)
EMERGENCY
- Contact:**
CM Arias
- 2/3 vote
required by
Council**
- ORD Approp \$250,000 From a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Organizations Acct to Prov Funding to Walk-off Charities of Jax, Inc. for the Empowering Our Families' Youth Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Walk-off Charities for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provided by Walk-off Charities From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Walk-off Charities of Jax, Inc. For the Prog; Prov for Oversight by KHA; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Arias)
11/12/24 CO Introduced: NCSPHS, R, F
11/18/24 NCSPHS Emergency/Approve 5-0
11/18/24 R Emergency/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

- Appropriates \$250,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to Walk-Off Charities of Jax, Inc.
- Funding will be used for the Empowering our Families' Youth Program, which provides baseball clinics, leagues, and scout teams in underserved areas and will serve over 2,000 youth
- Provides a 25% advance payment upon contract execution as allowed by Sec. 77.109
- Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with Walk-Off Charities of Jax, Inc.
- A one cycle emergency has been requested in order to ensure the funding is available before the end of the calendar year as registrations, schedules, and procurement are being finalized by Walk-Off Charities

26. [2024-0884](#) ORD Regarding a Partial Ad Valorem Property Tax Exemption for Rehab of a Local Landmark Located at 700 E Union St, Owned by East Union Property Owner, LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Years Beginning on January 1 of the Year Following the Year in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code; Waiving the Conflicting Provisions of Sec 780.303 (Historic Rehabilitation Tax Exemption) & 780.305 (Application), Pt 3 (Tax Exemption for Rehabilitation of Historic Landmarks & Properties in Historic Districts), Ch 780 (Property Tax), Ord Code, to Grant the Exemption for a Substantially Complete Proj; Waiving Sec 780.335 (Completion of Work), Pt 3 (Tax Exemption for Rehabilitation of Historic Landmarks & Properties in Historic Districts), Ch 780 (Property Tax), Ord Code, to Grant the Exemption for a Proj that was Not Completed Within 2 Years Following the Date of Appvl of the Preconstruction Application (Lopera) (Introduced by NCSPHS)
11/12/24 CO Introduced: NCSPHS, R, F
11/18/24 NCSPHS Read 2nd & Rerefer
11/18/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
27. [2024-0886](#) ORD Approp \$85,654.11, Including \$68,679.91 in Available Rev From the 1001 Kings Avenue - Ale Kings Holdings LLC - Forgivable Loans Acct & \$16,974.20 From the 1001 Kings Avenue - Ale Kings Holdings LLC - Loans Acct to the Downtown Preservation & Revitalization Prog DEDF - Loans Acct, All Within the Downtown Economic Dev Fund, for Future Projs (B.T. 25-021) (Dillard) (Req of Mayor)
11/12/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

- 28.** [2024-0887](#)
2nd
- ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 4th Amend to the Redevelopment Agrmnt btwn Cosentino Industrial USA, LLC & the City, to Extend Certain Times Frames within the Performance Schedule & Extend the Closing Date for the Company to Purchase the Propty to 1/24/25; Auth Appvl of Technical Amends by the Executive Director of OED; Prov for City Oversight by OED (Sawyer) (Req of Mayor)
11/12/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
- 29.** [2024-0888](#)
EMERGENCY
NCSPHS
SUBSTITUTE
- Contact:**
CM Salem /
CP White /
Chief Powers
- 2/3 vote**
required by
Council
- ORD Approp \$1,333,728.00 from Homelessness Initiatives Special Rev Fund Desig Contingency Accts to JFRD to Provide \$634,421.60 to Trinity Rescue Mission, Inc., \$288,970.40 to the City Rescue Mission, Inc., & \$410,336.00 to the Salvation Army to Be Used to Increase Homeless Shelter Capacity in Duval County as More Specifically Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts with Trinity Rescue, City Rescue & Salvation Army; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for Direct Contracts with Trinity Rescue, City Rescue, & Salvation Army; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City, an Agrmt btwn the City & Trinity Rescue, an Agrmt btwn the City & City Rescue, & an Agrmt btwn the City & Salvation Army; Prov for Oversight by JFRD; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CMs Salem & White) (Co-Sponsors CMs Arias & Johnson)
11/12/24 CO Introduced: NCSPHS, R, F
11/18/24 NCSPHS Emergency/Substitute/Approve 8-0
11/18/24 R Emergency/Substitute/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

NCSPHS SUBSTITUTE

- 1. Revise language to clarify that the 44 additional beds to be provided by Trinity Rescue Mission will be available by January 1, 2025 and additional beds from the City Rescue Mission and Salvation Army will be added when needed as determined by the Fire Chief**
- 2. Revise Exhibit 1 (BT) to attach correct document**
- 3. Revise Exhibit 2 (Term Sheets and Budgets) to revise term sheets for the City Rescue Mission and Salvation Army to clarify that additional beds will be funded if needed as determined by the Fire Chief and provide for prorated grant awards (operating and capital) based on actual number of beds provided**

• Appropriation will be used to pay for operating and capital costs associated with making 110 additional beds available for City use in complying with F.S. 125.0231 (Public Camping and Public Sleeping) at the following locations:

- Trinity Rescue Mission - 44 beds at \$634,421.60**
- City Rescue Mission - 26 beds at \$288,970.40**
- Salvation Army - 40 beds at \$410,336.00**

• Waives Sec. 118.107 to allow for direct contracts with Trinity Rescue Mission, City Rescue Mission, and Salvation Army

• The nature of the emergency is that there is an immediate need for additional beds to house Duval County's homeless population in order to comply with F.S. 125.0231 by January 1, 2025

NOTE: The next regular meeting will be held Tuesday, December 3, 2024.

*******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.