

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, May 16, 2023

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: Mary Staffopoulos, Deputy
Administration: Rachel Zimmer*

Meeting Convened: 9:31 AM Meeting Adjourned: 10:34 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

Kim Taylor and Phillip Peterson – Council Auditor’s Office; Merriane Lahmeur and Barbara Hobson – Legislative Services Division; Mary Staffopoulos, Carla Lopera, Cherry Pollock, John Sawyer – General Counsel’s Office; Eric Grantham – Public Information Office; Jeff Clements and Cory Armstrong – Council Research Division; Charles Moreland, Rachel Zimmer, Ryan Murphy – Mayor’s Office; Joey Greive and Angela Moyer – Finance and Administration Department

Chairman Bowman convened the meeting and the attendees introduced themselves for the record. The Chair reviewed the agenda. 2023-274 will be taken up first to accommodate the Property Appraiser. 2023-273 will be moved to the end of the agenda to accommodate the arrival of Lori Boyer of the Downtown Investment Authority.

Council Auditor Kim Taylor to discuss Report #868: Quarterly Summary for the Six Months Ended March 31, 2023

JEA will need a budget amendment of \$40M in its electric budget to reflect use of surplus funds from a prior fiscal year for Plant Vogtle-related expenses and \$23M in water and sewer for an unbudgeted transfer from the Environmental – Rate Stabilization account. Fuel cost for electric generation is projected to be about \$91M below budget.

JTA's divisions all project to balanced budgets. Local option gas tax and sales tax revenues are coming in over budget. In the FY21-22 budget all divisions exceeded their budgetary authority so a budget amendment needs to be submitted.

JPA projects a \$6.7M surplus by year-end.

JAA projects a \$31M surplus by year-end primarily due to deferring capital outlays due to construction delays.

JHFA projects a \$1.7M surplus by year-end due to early loan repayments and additional bond issuer fees.

The City's General Fund is projecting a \$53.3M (3%) positive variance due to \$27.3M in additional revenue, primarily from sales and property taxes and investment earnings, and \$26M in expenditure savings largely related to JSO and JFRD salaries and leave sell-back.

The Solid Waste Disposal Fund projects a \$2M positive variance from additional franchise revenue. \$10M in federal ARP funds were used to cover increased hauler costs in this year's budget which will need to be incorporated into the General Fund loan to the Solid Waste Fund next year.

The City Venues - ASM budget is \$3.6M over budget on expenses which is balanced by a like amount of additional revenue; this will require a budget amendment to reflect additional budgetary authority.

Chief Financial Officer Joey Greive said the budget direction looks good but there is still half the year left to go. The City has tripled its reserves in the last 5-7 years and reformed the pension system, and all that plays into the good financial picture we now see. The local population and economy are growing and that's producing more revenue for the City.

Item/File No.

Title History

1. [2022-0797](#) ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord

2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer) (Req of Mayor)

10/25/22 CO Introduced: R, F

10/31/22 R Read 2nd & Rerefer

11/1/22 F Read 2nd & Rerefer

11/9/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

DEFER

2. [2023-0020](#) ORD-MC Relating to the City of Jacksonville’s Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add’l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)
- 1/10/23 CO Introduced: NCSPHS, R, F, TEU
 1/17/23 NCSPHS Read 2nd & Rerefer
 1/17/23 R Read 2nd & Rerefer
 1/18/23 F Read 2nd & Rerefer
 1/18/23 TEU Read 2nd & Rerefer

1/24/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

DEFER

3. [2023-0268](#) ORD Apv & Auth the CEO of DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & 525 Beaver, LLC, to Support the Renovation & Rehabilitation by Developer of a Historic Building Located at 525 W. Beaver St; Auth 2 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt not to Exceed \$1,251,430.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Dillard) (Req of DIA)
4/25/23 CO Introduced: NCSPHS, F
5/1/23 NCSPHS Read 2nd & Rerefer
5/2/23 F Read 2nd & Rerefer
5/9/23 CO PH Read 2nd & Rerefer
5/15/23 NCSPHS Amend/Approve 4-1 (Ferraro)
5/16/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

AMEND/APPROVE

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

Phillip Peterson explained the amendment.

NCSPHS AMENDMENT

Include clawback provision requiring the project parcel to be used for uses generating Convention/Tourist Development Tax for the five-year period immediately following disbursement of the DPRP Loans (this is the basis used to achieve an ROI greater than 0.50, which is the minimum required under the DPRP Guidelines)

- **Authorizes Downtown Preservation and Revitalization Program (DPRP) Forgivable Loans of \$1,251,430, subject to future appropriation by Council**
- **DPRP funding will be used to renovate and rehabilitate the building located at 525 W. Beaver Street into a minimum of 12 residential units/7,300 sq. ft. of leasable residential space (which the Developer intends to use as short term housing) and a minimum of 1,300 square feet of leasable commercial/retail space for tenants**
- **DPRP funding will be paid upon completion of the project for eligible costs incurred after September 21, 2022**
- **DPRP funding is subject to repayment if the property is sold or used for any purpose not contemplated by the agreement or the DPRP Guidelines within 5 years of disbursement**
- **ROI of 0.71 based on a 20-year valuation**

4. [2023-0269](#) ORD Approp \$590,000 from the Underdrain Replacements Proj to the Teaticket

Drive Underdrain Improvements Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect the Addition of the New Teaticket Underdrain Improvements Proj & this Approp of Funds from the Underdrain Replacements Proj to the Teaticket Drive Underdrain Improvements Proj (B.T. 23-077)

(Staffopoulos) (Req of Mayor)

4/25/23 CO Introduced: F, TEU

5/2/23 F Read 2nd & Rerefer

5/2/23 TEU Read 2nd & Rerefer

5/9/23 CO PH Read 2nd & Rerefer

5/16/23 F Approve 7-0

5/16/23 TEU Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

APPROVE

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

Public Works Director Steve Long described the project. CM Salem asked how the countywide fund is funded. Mr. Long said it's a General Fund CIP account.

5. [2023-0270](#) ORD-MC Amend the City Addressing & Street Naming Policy Pursuant to Ch 745 to Create a New Sec for "Accessory Dwelling Units" & Create a New Subheading Under "Other Addressing" to Provide Standards for Assigning Addresses to "Basement Units"; Amend the Sec Entitled "Street Requiring Names" of the City Addressing & Street Naming Policy to Provide New Standards & Criteria for Naming New Streets & Existing Unnamed Shared Accessways; Placing Such Revised Policy on File with Legislative Svcs & the Planning & Dev Dept; Amend Ch 745 (Addressing & Street Naming Regulations), Pt 1 (General Provisions), Ord Code, Specifically, Sec 745.101 (Applicability), to Create New Definitions for Accessory Dwelling Units, Sec 745.103 (Proper Display of Address Numbers), to Provide Standards for Assigning Addresses to Accessory Dwelling Units, Sec 745.106 (Registry of Names of Private Streets), to Add "Unnamed Shared Accessways" & Create New Subsecs to Provide for Standards & Processes for Naming Unnamed Accessways; Amend Sec 745.107 (Street Name Signs & Numbers), to Delete Subsec (c); Amend Ch 745 (Addressing & Street Naming Regulations), Pt 2 (Addressing & Street Naming Deficiencies), Subpart D (Administration), Sec 745.232 (Appeals), Ord Code, to Correct Scrivener's Error; Prov Codification Instructions (Pollock) (Req of Mayor)
- 4/25/23 CO Introduced: NCSPHS, F, TEU
- 5/1/23 NCSPHS Read 2nd & Rerefer
- 5/2/23 F Read 2nd & Rerefer
- 5/2/23 TEU Read 2nd & Rerefer
- 5/9/23 CO PH Read 2nd & Rerefer
- 5/15/23 NCSPHS Amend/Approve 5-0
- 5/16/23 F Amend/Approve 7-0
- 5/16/23 TEU Amend/Approve 5-0
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

AMEND/APPROVE

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

Phillip Peterson explained the amendment. CM Pittman asked how many unnamed streets/accessways there are and what prompted this bill. Cherry Pollock of the OGC said they are very common citywide and have led to problems with emergency vehicles finding locations addressed on streets other than what the building faces. Chairman Bowman asked about the process for naming new roads versus renaming previously existing roads.

NCSPHS AMENDMENT

1. Attach Revised Exhibit 1 (City Addressing & Street Naming Policy) to amend the steps required for naming Unnamed Shared Accessways to include:

- a. An advance public meeting with the community and the District Council Member
- b. A public meeting after notification of the prospective street name change
- c. An extension of the voting period to allow property owners 45 days to vote for their preferred street name

2. Correct Scrivener's

• **Amends the Jacksonville Addressing and Street Naming Policy by:**

- Adding a new section for “Addressing Accessory Dwelling Units”
 - Inserting new paragraph for “Basement Units”
 - Adding a new section for “Naming Existing Unnamed Shared Accessways”
- **Amends Chapter 745, Addressing and Street Naming Regulations, based on recommendations from the 911 Emergency Addressing Advisory Committee to define public/private roads and right-of-ways and the corresponding naming of such roads**

6. [2023-0271](#) ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos)
(Introduced by CP Pursuant to Ord 2010-725-E) (JWC Apv)
4/25/23 CO Introduced: NCSPHS, F, JWC
5/1/23 NCSPHS Read 2nd & Rerefer
5/2/23 F Read 2nd & Rerefer
5/9/23 CO PH Read 2nd & Rerefer
5/15/23 NCSPHS Approve 4-0-1 (Ferraro)
5/16/23 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

APPROVE

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

7. [2023-0272](#) ORD Approp \$99,597.20 from the Mosquito Control State Fund 00112 Fund Bal to be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies During FY 22-23 (B.T. 23-080) (Staffopoulos) (Req of Mayor)
4/25/23 CO Introduced: NCSPHS, F

5/1/23 NCSPHS Read 2nd & Rerefer
 5/2/23 F Read 2nd & Rerefer
 5/9/23 CO PH Read 2nd & Rerefer
 5/15/23 NCSPHS Approve 5-0
 5/16/23 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

APPROVE

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

8. [2023-0273](#) ORD Approp \$500,000 in Fund Bal Derived from Investment Pool Earnings within the Downtown Economic Dev Fund to the Downtown Parks & Programming Activity for Downtown Parks Maintenance & Programming (B.T. 23-074) (Staffopoulos) (Req of Mayor)
 4/25/23 CO Introduced: NCSPHS, F
 5/1/23 NCSPHS Read 2nd & Rerefer
 5/2/23 F Read 2nd & Rerefer
 5/9/23 CO PH Read 2nd & Rerefer
 5/15/23 NCSPHS Amend/Approve 5-0
 5/16/23 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

AMEND/APPROVE

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

Phillip Peterson explained the amendment. Chairman Bowman asked about the accumulation of investment pool earnings. DIA CEO Lori Boyer said the interest earnings have accumulated over a number of years and will continue to accumulate annually. She explained that the Downtown CRA plan provides for a higher maintenance standard than the Parks and Recreation Department's usual standard and more programming for public spaces, so this source is paying for that higher level of service. CM Pittman asked about future funding. Ms. Boyer said the Office of General Counsel has said DIA can't use tax increment funds for all the uses they had intended so they will need to find a funding alternative. They need this allocation from investment earnings to start maintenance for the new parks that will come online this year. She noted that a private Riverfront Parks Coalition has been formed to advocate for the downtown parks. CM Morgan asked about equity between maintaining brand new parks versus older ones that need to be upgraded and improved. Ms. Boyer said these funds are not specifically for just new parks, they're for all downtown parks.

AMENDMENT**Attach Revised Exhibit 1 (BT) to correct revenue accounts based on current balances**

9. [2023-0274](#) ORD re the FY 23-24 Budget for the Duval County Property Appraiser; Adopt Recommended Findings & Conclusions for the Duval County Property Appraiser's FY 23-24 Budget (Staffopoulos) (Introduced by CM Bowman)
 4/25/23 CO Introduced: F
 5/2/23 F Read 2nd & Rerefer
 5/9/23 CO PH Read 2nd & Rerefer

5/16/23 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

AMEND/APPROVE

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

Kim Taylor explained the amendment. Property Appraiser Jerry Holland explained that the office's budget is being presented before the rest of the City budget because it is due to the state Department of Revenue in June before the Mayor's budget presentation. The budget will come back for final approval after the state review. Mr. Holland said his staff focused heavily on homestead exemption compliance during his term, identifying 3,000 cases of non-qualified exemptions which amounts to \$19M in uncollected taxes. They have also done tangible personal property tax audits that have identified \$1M in underpayments, and are currently looking at properties being used for peer-to-peer rentals (e.g. Airbnb) that don't qualify for a full homestead exemption because of their commercial use. He said the next property appraiser will face high staff turnover and retention issues in part due to the City's lack of a traditional pension plan. The CAMA appraisal management system needs to be replaced in the next 3-4 years.

Ms. Taylor gave an overview of the departmental budget and major changes from the current year. CM Salem asked about the pension and employee retention issue. Kim Taylor said employees put in 8% of salary and the City matches with 12% for the current defined contribution plan. CM Pittman asked about employee retirement and loss of institutional knowledge. Mr. Holland said many division chiefs and top managers are eligible to leave in the next few years. He has a bifurcated staff, with many long-time employees (15-20 years) and a number of short-timers (2 or 3 years) with fewer mid-term employees in between. CM Morgan asked about the replacement of scanners. Mr. Holland said 23 had been replaced and 2 more were added in the current budget and that will take care of needs for the next few years. Chairman Bowman asked about peer-to-peer rentals. Mr. Holland said if a home is fully rented out on January 1st then the owner doesn't qualify for the homestead exemption that year. For the rest of the year the owner doesn't get homestead exemption on the percentage of the house being rented out. His office identifies these cases by a combination of staff research and a hired contractor searching listings and advertisements. Mr. Bowman asked about transitioning away from mailed TRIM notices and going to electronic transmittal. Mr. Holland said state law would have to be changed; the hard part is making the transition and lots of people not understanding the change and complaining when they fail to get the notice they expect.

AMENDMENT

Attach revised Exhibit 1 to reflect Property Appraiser's corrected budget

10. [2023-0275](#) ORD Apv the Final Costs of Underground Utility Installation Improvements for the Ortega Point North Neighborhood Assessment Prog, Auth by Ord 2019-376-E; Adopting the Non-Ad Valorem Assessment Roll, Pursuant to the Uniform Method for Collecting Non-Ad Valorem Special Assessments as Auth by Sec 197.3632, F.S.; Directing the Final Assessments be Recorded in the Improvement Lien Book; Prov for Payment of Final Assessments & Liens; Directing Tax Collector to Prov Notice of Assessment (Bowles) (Introduced by CM DeFoor)
4/25/23 CO Introduced: NCSPHS, F, TEU

5/1/23 NCSPHS Read 2nd & Rerefer
 5/2/23 F Read 2nd & Rerefer
 5/2/23 TEU Read 2nd & Rerefer
 5/9/23 CO PH Read 2nd & Rerefer
 5/15/23 NCSPHS Approve 5-0
 5/16/23 F Approve 7-0
 5/16/23 TEU Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23
 Public Hearing Pursuant to F.S Sec 197.3632(4) - 5/23/23

APPROVE

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

- **The primary assessment can be paid in a lump sum payment of \$10,115.92 or a 20-year annual assessment of \$866.34**
- **Seven property owners opted to defer the cost of undergrounding from the right of way to the dwelling in accordance with Section 714.306. The cost of these services will be included in their annual assessment**

11. [2023-0278](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver an Amendment 4 to Lease Agrmt btwn the City & Cecil Field POW/MIA Memorial, Inc. to Extend the Term of the Lease to 3/31/43, to Extend the Commencement of Construction Deadline from Not Later than 6/30/24 to Not Later Than 6/30/29, & Certain Other Amendment as Set Forth in the Amendment 4 Auth Hereby; Providing for City Oversight by OED (Sawyer) (Req of Mayor) (Co-Sponsor CM Ferraro)
 4/25/23 CO Introduced: NCSPHS, F
 5/1/23 NCSPHS Read 2nd & Rerefer
 5/2/23 F Read 2nd & Rerefer
 5/9/23 CO PH Read 2nd & Rerefer
 5/15/23 NCSPHS Approve 5-0
 5/16/23 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

APPROVE

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

Wendy Khan of the Office of Economic Development gave some history on the project and its finances. This amendment will create a phased approach to the project and provides a mechanism for the City to recoup the property if construction is not commenced by 2028.

Scrivener's

1. Pg. 1, line 31: strike "including"
2. Pg. 2, line 27: insert "extends" before "the construction"

Authorizes Amendment #4 to the Cecil Commerce Center Lease with Cecil Field POW/MIA Memorial, Inc. to:

- **Extend the expiration of the initial term from March 31, 2023 to March 31, 2043**
- **Strike the 20-year renewal option**
- **Revise the project description from a 100,000 sq. ft. building to a minimum 30,000 sq. ft. building**
- **Extend the deadline to provide proof of financial capability to complete the project from December 31, 2022 to December 31, 2027**
- **Extend the construction commencement date from June 30, 2024 to June 30, 2029**
- **Allow for a six-month extension in the construction completion date**
- **Add specific default and landlord remedies regarding tenant's failure to meet the performance schedule**

12. [2023-0303](#) ORD Approp \$332,229.55 in Add'l ARP Act Grant Funding Received from the U.S. Dept of Health & Human Svcs & Distributed Through NE FL Area Agency on Aging, Inc., D/B/A ElderSource, in Support of the Jax Senior Svcs Prog; Prov for Oversight & Reporting by the Senior Svcs Div of the Parks, Rec & Community Svcs Dept (B.T. 23-078 (Staffopoulos) (Req of Mayor)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

READ 2ND & REREFER

13. [2023-0304](#) ORD Approp \$1,066,334 from the 5th St Bridge Replacement Proj to the Jork Rd Bridge Proj to Complete Construction of a Replacement Bridge on Jork Rd Near Atlantic Blvd & Degrove Rd; Amend the 2023-2027 CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds from the 5th St Bridge Replacement Proj to the Jork Rd Bridge Proj (B.T. 23-081) (Staffopoulos) (Req of Mayor)
5/9/23 CO Introduced: F, TEU
5/16/23 F Read 2nd & Rerefer
5/16/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

14. [2023-0305](#) ORD Approp \$5,107,956.60 from the FL Dept of Environmental Protection (FDEP) for the Duval County Shore Protection Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 23-082) (Staffopoulos) (Req of Mayor)
5/9/23 CO Introduced: F, TEU
5/16/23 F Read 2nd & Rerefer

5/16/23 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

15. [2023-0306](#) ORD Approp \$5,500.00 from the Neighborhoods Dept Fight Blight Awareness Campaign Advertising & Promotion Acct to Purchase Food & Beverage for Special Events & Activities for Leadership Training & Recruitment of New CPAC Members; Amend Ord 2022-504-E, the FY 22-23 Budget, by Amend the Rev Attachment A to Auth Expenditure of these Funds on Food & Beverage for Special Events & Activities (B.T. 23-083) (Staffopoulos) (Req of Mayor)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

16. [2023-0307](#) 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 & Refer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

17. [2023-0308](#) ORD Adopting an Inventory List Identifying City-Owned Real Property Deemed Appropriate for Use as Affordable Housing Pursuant to & as Mandated by Sec 125.379 & 166.0451, F.S., & Sec 122.423, Ord Code; Declaring the 41 Parcels on the Inventory List to be Surplus to the Needs of the City; Auth Disposition of the Subj Parcels Pursuant to the Provisions of Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Pittman)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

18. [2023-0309](#) ORD Approp \$23,880.00 from Safety & Crime Reduction Contingency to the FAOD Grant & Contract Compliance - Financial & Administration to Reallocate Unspent Mini-Grant Funding Previously Allocated to the Safety & Crime Reduction Commission to the Div of Grants & Contract Compliance; Purpose of Approp (Wilson) (Introduced by CM Newby) (Co-Sponsor CM Pittman)
5/9/23 CO Introduced: NCSPHS, F
5/15/23 NCSPHS Read 2nd & Refer

5/16/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

19. [2023-0310](#) ORD Approp \$5,500,000 From the Debt Mgmt Fund to: (1) Prov \$3,000,000 to a New CIP Proj Entitled “Logistics Lane Road Extension” (Road Project); & (2) Prov \$2,500,000 as the City’s Contribution to JEA for Partial Funding for Sewer & Water Infrastructure Improvements to be Constructed by or On Behalf of JEA Pursuant to JEA Funding Agrmt Auth Hereby (JEA Contribution); Purpose of Approp; Amend 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Add the “Logistics Lane Road Extension” Proj & to Reflect This Appropriation of Funds to the Road Proj; Amend Ord 2022-504-E, the FY 22-23 Budget Ord, to Replace 7th Revised Schedule B4 to Reflect the Appropriation of Funds to the Road Proj & the JEA Contribution; Apv & Auth the Mayor, or His Desig, & Corp Sec to Execute & Deliver, for & On Behalf of the City, the Redev Agrmt btwn Cosentino Industrial USA, LLC & the City, Pursuant to Which the Company May Purchase 330± Acres of the City-Owned Mega Site at Cecil Commerce Ctr at an Estimated Purchase Price of \$20,520,000, on Which Company Intends to Construct a New, Multi-Phased Manufacturing Facility, With the Option to Purchase Up to an Add’l 150 Acres for a Term of 7 Yrs Following Substantial Completion of the Initial Improvements, at a Purchase Price of 75% of the Then Appraised Value for the Option Parcel; Auth a 50%, 10-Yr REV Grant in the Max Amt Not to Exceed \$12,000,000; Designation of Auth Official & Contract Monitor; Auth Appvl of Tech Amendments by the Executive Dir of the OED; Prov for City Oversight by 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, as Amended; Req 1 Cycle Emergency Passage (B.T. 23-086) (Sawyer) (Req of Mayor)
5/9/23 CO Introduced: F, TEU
5/16/23 F Emergency/Amend/Approve 7-0
5/16/23 TEU Emergency/Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

EMERGENCY/AMEND/APPROVE

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

AMENDMENT

- 1. Reflect that the General Fund contribution will be replaced with appropriation of proceeds from the sale of the Mega Site after the sales agreement has been executed**
- 2. Attach revised Exhibit 1 (BT) to correct account code**
- 3. Correct Scrivener's**

- **City will execute a rail maintenance agreement with private developer as part of a redevelopment agreement**
- **The nature of the emergency is that the project is associated with a redevelopment agreement**
- **State grant requires private capital investment of \$100,000,000 and creation of 500 new jobs created within boundaries of Cecil Commerce Center within 10 years of completion of project**
- **If requirements are not met, City could be required to pay full grant amount back**

21. [2023-0312](#) ORD Apv an Amendment to the Settlement Agreement & Release Adopted by City Council on 7/25/2017 & Enacted as Ord 2017-395-E (Pollock) (Introduced by CM Becton)
 5/9/23 CO Introduced: R, F
 5/15/23 R Read 2nd & Refer
 5/16/23 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

22. [2023-0313](#) ORD Amend the City's FY 22-23 Budget to Eliminate the Anticipated Loan Repayment Revenue to the DIA & the Budgeted Repayment from DIA to the Self-Insurance Fund & to Reduce Corresponding Expense Budgets To Reflect the Loan Extension Auth Herein; Auth & Apv a 3rd Mortgage Modification Agrmt btwn the City & VCP-Lynch Building, LTD. & a 3rd Note Modification Agrmt btwn the City & VCP-Lynch Building, LTD., for the Purpose of: (1) Extending the Maturity Date of the Loan from 6/30/23 to 3/1/26; & (2) Commencing 7/1/23, Increasing the Loan Interest Rate from 1.525% to 3% for the Remaining Loan Term; The Original Loan Having Been Auth by Ord 2000-1079-E; Requiring an Acknowledgement & Consent of Guarantor by the Vestcor Companies, Inc. for the Foregoing Loan Modification Agrmts as a Condition of Closing, Together with Such Other Closing Docs & Technical Changes as May Be Required by the General Counsel, or His Designee, & the Mayor's Office, Prov that the City's Costs are not Increased; Prov for City Oversight by DIA (B.T. 23-097) (Sawyer) (Req of DIA)
 5/9/23 CO Introduced: F
 5/16/23 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

23. [2023-0314](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & St. Johns County, FL (SJC), as Auth by Sec 163.01, F.S., for the Purpose of Allocating the Collection & Payment of

Sales & Ad Valorem Taxes Originating from Nocatee W Commercial Retail (City Development # 5389.45), A/K/A “Marketplace at Nocatee,” a Proposed Grocery-Anchored Shopping Center to be Located on the Boundary btwn City & SJC, with Portions Thereof in Both City Council Dist 11 & SJC, & to Set Forth the Responsibilities of Police & Fire & Rescue in Responding to Calls Originating from Marketplace at Nocatee; Prov for Oversight by the Duval County Property Appraiser, the Duval County Tax Collector, JFRD & JSO (Wilson) (Introduced by CM Becton)
 5/9/23 CO Introduced: NCSPHS, F
 5/15/23 NCSPHS Read 2nd & Refer
 5/16/23 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

24. [2023-0316](#) ORD-MC Amend Ch 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development), Ord Code, to Create a New Sec 111.909 to Estab a Permanent Trust Fund for a Prog to be Entitled the “Restore Endangered Historic Adaptable Buildings Trust Fund”; Prov for Creation of the Criteria & Selection of Grant Recipients by Planning & Dev; Prov for Oversight of the Financial Aspects of the Prog by the CAO or Their Designee; Prov a Carryover of Funds Into Subsequent FYs (Lopera) (Introduced by CM Carlucci) (Co-Sponsor CM Boylan)
 5/9/23 CO Introduced: NCSPHS, R, F, TEU
 5/15/23 NCSPHS Read 2nd & Refer
 5/15/23 R Read 2nd & Refer
 5/16/23 F Read 2nd & Rerefer
 5/16/23 TEU Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

READ 2ND & REREFER

NOTE: The next regular meeting will be held Tuesday, June 6, 2023.

*******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 5.17.23 3:00 p.m.