

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes - Amended

Wednesday, September 7, 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 - Excused Absence

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: 9:32 AM Meeting Adjourned: 11:47 AM

Attendance

Council President Terrance Freeman (2022-623); Paige Johnston, 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, Angela Moyer – Finance and Administration Department; Brian Hughes, Charles Moreland, Rachel Zimmer – Mayor’s Office

Chairman Bowman reviewed agenda. Item #25 will be taken up first. He announced that Council Member Diamond should be back for the next committee meeting so the bills being deferred at his request will be taken up at that time.

Presentation on Cure Violence from the Administration

Kendra Mervin of the Office of Grants and Compliance introduced numerous supporters and participants in the program who were in attendance and made a presentation on the work of the Cure Violence initiative. She described the training that all Cure Violence staff have undergone and the public outreach efforts and response coordination efforts that are taking place. The data have shown an uptick in fatal and non-fatal shooting incidents in the target zones which is likely an artifact of the continuing effects of the COVID pandemic that have caused an increase in domestic violence incidents. It appears from the location of the shooting incidents that the Cure Violence interrupters are working exactly where they need to be in the most active violence hot spots.

Next steps include increasing the program's staffing level and geographic coverage, which is funded in the Mayor's proposed FY22-23 budget, and the creation of a Violence Reduction Center to provide one-stop, wrap-around services to integrate Cure Violence activities with community-based crime reduction efforts. The Johnnie Walker Community Center has been chosen as the location for the Violence Reduction Center because of its location and the assets it provides for program participants. The center will provide a wide variety of mental health, educational, employment, and family support services.

Council Member Salem expressed concern about the growth in the number of violent incidents despite the program's operation. CAO Brian Hughes said that the most useful perspective is to look at the number of incidents that occur inside the CV catchment areas versus outside and the number of interruptions, which show that the program is working although it's difficult to document the prevention of incidents. He cautioned that Jacksonville's program is still in its infancy compared to cities like New York or Chicago. Mr. Salem recommended comparing the violent incident rates in the CV catchment areas versus other areas in Jacksonville, and comparing Jacksonville's results to a comparable CV city such as New York. Council Member Pittman asked about the staffing needs to expand the program. Council Member Carrico asked for a description of what the interrupters actually do in the field. Paul Tutwiler of the Northwest Jacksonville CDC described how his staff learns about incidents and intervenes with survivors and relatives of victims of violence to prevent retaliatory events. Ms. Mervin described how the Cure Violence operators interact and partner with other service provider agencies. Council Member Pittman suggested the need for a noticed meeting of multiple council members to share concerns, ask questions and examine data in more detail. Chairman Bowman expressed skepticism about what success the program is having after several years in operation, which does not seem to be solving a growing, not shrinking, violence problem.

Item/File No. **Title History**

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
8/24/22 CO PH Cont'd 9/27/22
LUZ PH – 8/2/22 & 9/20/22
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, 9/27/22

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
8/24/22 CO PH Cont'd 9/27/22
LUZ PH – 8/2/22 & 9/20/22
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, 9/27/22

DEFER

4. [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 Redevelpmt 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
9/6/22 NCSPHS Amend/Approve 7-0
9/7/22 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

Assistant Council Auditor Phillip Peterson explained the amendment. DIA Executive Director Lori Boyer briefly described the purpose of the bill.

AMEND/APPROVE

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

Excused: 1 - Morgan

NCSPHS AMENDMENT

- 1. Clarify funding source is General Fund – GSD fund balance**
- 2. Revise appropriation amount to \$1,649,604.90**
- 3. Authorize Amendment One to the Redevelopment Agreement to increase the Supplemental Purchase Price to \$1,649,604.90, revise the performance schedule to extend the deadlines for the completion of the Demolition Project, commencement and completion dates for the McCoy's Creek Improvements Project, Repurchase Trigger Date, and Outside City Completion Date each by 30 days, and update the maximum indebtedness and JSEB amounts based on the revised Supplemental Purchase Price**
- 4. Authorize Amendment One to the Demolition Agreement to extend the completion date for the Demolition Project by 30 days**
- 5. Include CIP amendment to incorporate the Supplemental Purchase Price for the City Parcel**
- 6. Attach revised Exhibit 1 to correct account information on BT**

- 5. [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
 9/7/22 F Tentatively/Amend/Approve 6-0
 Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

Council Auditor Kim Taylor described the needed amendments in 2022-501, -502 and -503 to correct the rolled-back millage rate percentages.

TENTATIVELY/AMEND/APPROVE

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

Excused: 1 - Morgan

Millage Levy Ordinance for GSD excluding USDs 2-5

Assessed Value - \$81,514,207,650
Millage Levy - 11.3169
Estimated Revenues - \$880,976,172

AMENDMENT

Pg. 2, line 1: strike “10.27%” and insert “9.07%”

- 6. [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
 9/7/22 F Tentatively/Amend/Approve 6-0
 Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

TENTAVIELY/AMEND/APPROVE

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

Excused: 1 - Morgan

Millage Levy Ordinance for USDs 2-4

Assessed Value - \$8,313,873,404

Millage Levy - 8.0262

Estimated Revenues - \$63,726,014

AMENDMENT

Pg. 2, line 11: strike “10.43%” and insert “8.74%”

- 7. [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
 9/7/22 F Tentatively/Amend/Approve 6-0
 Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

TENTATIVELY/AMEND/APPROVE

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

Excused: 1 - Morgan

Millage Levy Ordinance for USD 5

Assessed Value - \$60,122,722

Millage Levy - 9.5260

Estimated Revenues - \$546,956

AMENDMENT

Pg. 2, line 6: strike "8.82%" and insert "7.63%"

8. [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

9/7/22 F Tentatively/Substitute/Approve 6-0

Finance Comm PH on DVI - 8/16/22

Public Hearing Pursuant to Sec 200.065, F.S. - 9/13/22 & 9/27/22

Council Auditor Kim Taylor described the substitute which incorporates all actions taken by the committee during the 7 budget hearings, including Procurement Code waivers and the inclusion of direct contracting term sheets. Paige Johnston of the Office of General Counsel described the inclusion of a waiver allowing Jacksonville Area Legal Aid to receive both a Public Service Grant and a direct appropriation and a waiver allowing several agencies to receive advance payments in excess of 10% of the grant amount. She asked council members who requested enhancements to check with the recipient agencies about whether they intend to request advance payment in excess of 10%. Council Member Carlucci said he is in discussions with the PSG Council and the administration about whether there should be one or two rounds of PSG applications and funding and he may have an amendment to offer at a future time. Council Member Salem asked Ms. Johnston to please inform council members when a vote occurs from which the members should abstain due to a conflict of interest.

Council Member Salem offered an amendment to waive the 10% advance payment cap for the Mayport Waterfront Partnership to allow an unlimited advance of funds. Brian Hughes said that unlimited advance would be unprecedented and a bad precedent to set. Council Member Carrico asked about what percentage is usual; it was pointed out that KHA allows a 25% advance. Council Member Pittman said that other agencies would probably like advance payments as well, so the Council needs to be fair to all applicants. Paige Johnston said City staff have been in communication with all of the enhancement agencies regarding their term sheets so they are aware of the reimbursement policy.

Mr. Salem clarified his amendment to authorize an advance to the Mayport Waterfront Partnership of up to 30% - the amendment was approved.

Chairman Bowman asked if the Goodwill A-STEP Program can get PSG funding in addition to the requested enhancement. Kim Taylor said they could not without a waiver. Mr. Bowman was informed that Goodwill is not planning on making a PSG application this year.

A motion to approve a waiver allowing Jacksonville Area Legal Aid to apply for a PSG grant as well as receive a direct contract enhancement was approved.

Ms. Johnston presented a draft ordinance appropriating \$150,000 to Northeast Florida Fire Watch Council to be introduced as a stand-alone bill to remove it from the budget ordinance so that a council member will not have a voting conflict on the full budget. Council Member Carlucci expressed reservations about the increase in funding for Fire Watch from Jacksonville compared to the contributions of our partner counties. The committee authorized the filing of the ordinance under the Finance Committee's sponsorship.

TENTATIVELY/SUBSTITUTE/APPROVE

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

Excused: 1 - Morgan

9. [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

10. [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

11. [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

12. [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

13. [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

14. [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

15. [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 Agreemnts 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

16. [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

17. [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

18. [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

19. [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

20. [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

21. [2022-0580](#) ORD Making Certain Findings; Approp \$1,231,760 from Gen Fund Fund Bal to the Downtown Economic Dev Fund; 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)
 9/6/22 NCSPHS Amend/Approve 5-1 (Cumber)
 9/7/22 F Amend/Approve 6-0
 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 City’s funding commitment. Council Member Carlucci asked about the provision allowing the developer to receive funding for costs that had already been incurred before approval of the bill. Mr. Kelly described the reasons for granting an exception to the usual prohibition due to extenuating circumstances that the DIA deemed to be reasonable. Mr. Carlucci said he would be voting against the amendment so as not to set a precedent for allowing requests for funding for expenses already incurred. Council Member Salem explained his amendment in the NCSPHS Committee meeting yesterday to limit the time frame of the previously incurred expenses.

AMEND/APPROVE

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

Excused: 1 - Morgan

NCSPHS AMENDMENT

- 1. Correct scrivener's error**
- 2. Appropriate \$1,231,760 from General Fund-GSD Fund Balance and attach BT**
- 3. 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**
 - d. Include provision that eligible costs incurred after November 12, 2021 may be considered Eligible Expenses and included toward the required Total Development Cost for the project**

- **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 for eligible costs incurred after execution of the Agreement 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**

22. [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 Migrant 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 Migrant 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
8/24/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

DEFER

23. [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
 8/24/22 CO PH Read 2nd & Rerefer
 9/6/22 NCSPHS Approve 6-0
 9/7/22 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

APPROVE

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

Excused: 1 - Morgan

24. [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-Sponsors CMs Cumber, Salem, Gaffney, DeFoor, Boylan & Ferraro)
 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
 8/24/22 CO PH Read 2nd & Rerefer
 9/6/22 NCSPHS Amend/Approve 6-0
 9/7/22 F Amend/Approve 6-0
 9/7/22 TEU Amend/Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

Phillip Peterson explained the amendment.

AMEND/APPROVE

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

Excused: 1 - Morgan

AMENDMENT

1. Attach Revised Exhibit 1 (BT) to correct account code
2. Pg. 2, line 7, after "sided" insert "trailer"

- Funding will be used to purchase lawn maintenance equipment, truck, trailer, and backhoe

25. [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
 8/24/22 CO PH Read 2nd & Rerefer
 9/6/22 NCSPHS Amend/Approve 6-0
 9/7/22 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

President Freeman described the background of the micro-grant program and the creation of a new Public Service Grant funding category for small, new, and/or inexperienced social service agencies. Phillip Peterson explained the amendment. Council Member Carrico asked if he should abstain from voting due to his employment with Boys and Girls Club; Paige Johnston said that it appears from the program that Boys and Girls Club would not be eligible for these grants and therefore abstention is not required. Council Member Carlucci asked for a description of what sorts of programs are anticipated to be funded.

Chairman Bowman proposed an amendment to clarify that grants will be “up to \$20,000 maximum grant apiece for a maximum of 10 grantees”; the amendment was approved.

AMEND/APPROVE

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

Excused: 1 - Morgan

AMENDMENT

- 1. Reference PSG Micro-Grant administrator position created by Ord. 2022-234-E within Oversight Department section**
- 2. Add language authorizing execution of grant agreements in accordance with Ch. 118, Parts 1-5**
- 3. Add language requiring the establishment of eligibility and application requirements to be approved by the Director of Finance and Administration and provided to City Council upon approval**
- 4. Add language requiring the establishment of the process for review, evaluation and scoring of applications and require final list of awardees be provided to City Council**
- 5. Pg. 1, line 29: strike “priority populations” and insert “most vulnerable persons and needs categories”**
- 6. Clarify that the program will provide for grants up to a maximum of \$20,000 apiece for up to 10 grantees/**

26. [2022-0643](#) ORD Pursuant to Ch 170, F.S., and Ch 491 & 715, Ord Code Estab the 2022 Special Assessments for FL Agency for Healthcare Administration (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2022 Assessment Rate; Prov Notice of Public Hearings; Apv the 2022 Final Assessment Roll (Bowles) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: NCSPHS, F
9/6/22 NCSPHS Read 2nd & Rerefer
9/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S., Sec 170.07, F.S., & C.R. 3.601-9/13/22 & 9/27/22

READ 2ND & REREFER

27. [2022-0644](#) ORD Approp \$210,620.00 in Add'l State Housing Initiatives Partnership (SHIP) Prog Grant Funding for FY 21-22 from the FL Dept of Economic Opportunity thru the FL Housing Finance Corp to Serve Very Low, Low, & Moderate-Income Families (B.T. 22-105) (Staffopoulos) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: NCSPHS, F
9/6/22 NCSPHS Read 2nd & Rerefer
9/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

READ 2ND & REREFER

28. [2022-0646](#) ORD Approp \$85,161.00 Including \$71,076.00 in Add'l Grant Funding from FEMA, thru the State of FL Div of Emergency Mgmt Under the Flood Mitigation Assistance Grant Prog, & \$14,085.00 from FRCP Fire Stations Capital Projs – Emergency & Disaster Relief Svcs – Other Professional Svcs, to Prov Add'l Funding for the Acquisition of Propty at 6734 Bakersfield Dr (R.E.# 012147-0000) with the Intent to Demolish the Residential Structure Located thereon; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect this Approp for the Proj; Prov for Oversight by the JFRD, Emergency Preparedness Div (B.T. 22-113) (Staffopoulos) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: NCSPHS, F, TEU
9/6/22 NCSPHS Read 2nd & Rerefer
9/7/22 F Read 2nd & Rerefer
9/7/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

READ 2ND & REREFER

29. [2022-0647](#) ORD Approp \$2,500,000 (\$2,000,000 from Fire Station No. 47 Land Acct & \$500,000.00 from Fire Station No. 47 Engineering & Design Acct) to Fire Station No. 47 Other Construction Cost Acct to Prov Funds to Complete Construction of New Fire Station No. 47; 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. 47 (B.T. 22-112) (Staffopoulos) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: NCSPHS, F
9/6/22 NCSPHS Read 2nd & Rerefer
9/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

READ 2ND & REREFER

30. [2022-0650](#) ORD Approp \$3,300,000 from the Solid Waste Disposal Fund to Offset Increased Expenses for Landfill Disposal Charges & Contractor Operating Costs at the Trail Ridge Landfill that are Anticipated to Occur During the Remainder of FY 21-22 Due to Increased Tonnage Disposal (B.T. 22-109) (Staffopoulos) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: F, TEU
9/7/22 F Read 2nd & Rerefer
9/7/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

READ 2ND & REREFER

31. [2022-0651](#) ORD Approp \$5,000,000, Including a \$2,500,000 Grant Awarded by the State of FL Div of State Fire Marshal with a \$2,500,000 Local Match from the City of Jax for the JFRD Health & Wellness Ctr; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect the State Contribution & Local Funding for the Proj; Prov for Oversight by JFRD (B.T. 22-104) (Staffopoulos) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: NCSPHS, F
9/6/22 NCSPHS Read 2nd & Rerefer
9/7/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

READ 2ND & REREFER

32. [2022-0652](#) ORD Approp \$1,369,117 Grant Awarded by the FL Dept of Environmental Protection (FDEP) for the Wills Branch Dredge Proj; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Proj; Prov for Oversight by the Public Works Dept (B.T. 22-110) (Staffopoulos) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: NCSPHS, F, TEU
9/6/22 NCSPHS Read 2nd & Rerefer
9/7/22 F Read 2nd & Rerefer
9/7/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

READ 2ND & REREFER

33. [2022-0654](#) ORD Approp \$1,120,000, Including a \$560,000 Grant Awarded by Recycling Partnership, Inc. w/a \$560,000 Local Match from COJ for a Recycling Education & Outreach Campaign; Providing for Oversight by the Public Works Dept. (B.T. 22-114) (Staffopoulos) (Introduced by the CP at Req of Mayor) (Co-Sponsor CM Salem)
8/24/22 CO Introduced: F, TEU
9/7/22 F Read 2nd & Rerefer
9/7/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

READ 2ND & REREFER

34. [2022-0655](#) ORD-MC Approp \$2,773,762.00 from the Nuisance Abatement Lien Special Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$1,359,143.38 to the Neighborhoods Dept, Municipal Code Compliance Div, and the Balance of \$1,414,618.62 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape – Private Propty (\$990,233.00) & Mowing & Landscape – Tree Removal (\$424,385.62), to Procure Nuisance Abatement Contractual Svcs for the Removal of Propty Code Violations Throughout the City in Compliance with Ch 518, Ord Code; Amend Sec 111.470 (Nuisance Abatement Lien Special Revenue Fund), Pt 4 (Admin, Personnel & Code Regulation), Ch 111 (Special Revenue & Trust Accts), Ord Code, to Provide that Funds Deposited in the Nuisance Abatement Lien Special Revenue Fund Shall be Self-Approp & Designating How Funds Shall Be Divided btwn the Neighborhoods Dept & the Public Works Dept for the Purpose of Funding the Abatement of Nuisances; Prov Codification Instructions (B.T. 22-107) (Staffopoulos) (Introduced by CP at Req of Mayor)
8/24/22 CO Introduced: NCSPHS, F, TEU
9/6/22 NCSPHS Read 2nd & Rerefer
9/7/22 F Read 2nd & Rerefer
9/7/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

READ 2ND & REREFER

- 35. [2022-0656](#) ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehab Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Dennis)
 8/24/22 CO Introduced: NCSPHS, R, F
 9/6/22 NCSPHS Read 2nd & Rerefer
 9/6/22 R Read 2nd & Rerefer
 9/7/22 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

READ 2ND & REREFER

Public Comment

Carnell Oliver said he does not agree with the Cure Violence model and believes that too many programs are benefitting the social service agencies more than the people they are intended to help. Good education and good jobs, such as in the construction trades, and are the basis for a good city.

Stanley Scott with the African American Economic Recovery Think Tank said he agrees with Mr. Oliver’s thoughts on Cure Violence. He advocated for restoring the Northwest Jacksonville Economic Development Fund back up to its original \$25 million to be used to increase urban core businesses and economic prosperity. There are lots of good businesses in Jacksonville that offer good jobs. He will make a proposal at the next meeting for funding several positions to promote Northwest Jacksonville business success.

NOTE: The next regular meeting will be held Tuesday, September 20, 2022.

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

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Rollcall

- Present:** 6 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Matt Carlucci, Council Member Kevin Carrico, Council Member Ju'Coby Pittman and Council Member Ron Salem
- Excused:** 1 - Council Member Joyce Morgan

Jeff Clements – Council Research Division
jeffc@coj.net 904-255-5137
Posted 9.12.22 5:00 p.m.