

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Preliminary

Tuesday, January 7, 2025

9:30 AM

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

Finance Committee

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

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:****Item/File No.****Title History**

1. [2024-0627](#) 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

2. [2024-0838](#) 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

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3. [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
11/19/24 F Read 2nd & Rerefer
11/26/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24
4. [2024-0927](#) ORD Approp \$146,630.20 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4629 Wrico Dr, Jax, FL 32209 (RE # 040445-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1110 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Wrico Drive"; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-027) (Brown) (Req of Mayor)
11/26/24 CO Introduced: NCSPHS, F, TEU
12/2/24 NCSPHS Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/3/24 TEU Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

5. [2024-0928](#) ORD Approp \$153,226.18 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4651 N Ken Knight Dr, Jax, FL 32209 (RE # 040259-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1111 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Ken Knight Drive"; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-026) (Brown) (Req of Mayor)
11/26/24 CO Introduced: NCSPHS, F, TEU
12/2/24 NCSPHS Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/3/24 TEU Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
6. [2024-0929](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amdt to the Subaward Agrmt btwn the City & Lutheran Services Florida, Inc. for Cops Community Policing Development Crisis Intervention Teams Prog, as Auth by 2022-27-E, to Extend the Term of the Agrmt to 8/31/25 (Wilson) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
11/26/24 CO Introduced: NCSPHS, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

7. [2024-0931](#) ORD Approp \$50,000 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to HOPE Across the Globe, Inc (HATG) for the HOPE Mental Health & Behavioral Medicine 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 HOPE Across the Globe, Inc; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & HATG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
8. [2024-0932](#) ORD Approp \$38,091 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to Ben's Place Services for the Low-Cost Transitional Day 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 Ben's Place; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & Ben's Place for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

9. [2024-0933](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida (FNEFL) for the Growing to Meet the Need 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 FNEFL; Apv, & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & FNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
10. [2024-0934](#) ORD-MC Amend Sec 10.105 (Postage and Communication Expenses of Council Members), Ch 10 (Organization of the Council), Ord Code, to Increase the Monthly Cellular Phone Svc & Converged Data Device Svc Allowance for Council Members From \$100 to \$150 Per Month & To Prov That the Allowance for Each Council Member May Be Shared With Their Respective Executive Council Assistant at the Discretion of the Council Member; Approp \$22,405.80 From the Council Operating Contingency Acct to the Council Direct Expenditures Allowance, Communications - Council Acct to Prov Funds for the Increased Monthly Cellular Phone Svc & Converged Data Device Svc Allowance Auth Herein for FY 24-25; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
11/26/24 CO Introduced: R, F
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

11. [2024-0936](#) ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Isaiah 117 House Inc. for the Isaiah 117 House Duval County Prog as Described Herein; Amend the Revised Schedule M to Ord 2024-511-E; 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 Isaiah 117 House for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Isaiah 117 House From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Isaiah 117 House Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Freeman)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
12. [2024-0938](#) ORD Approp \$30,000 from a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Jacksonville Arts & Music School Inc. (JAMS) for the Artworks Initiative 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 JAMS for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Prov by JAMS from Competitive Procurement; Waiving the Age Requirements of Sec 77.105(e) (Definitions), Ch 77 (KHA), Ord Code, to Allow JAMS to Prov Svcs Through the Prog to High School & College Students Thru Age 24; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & JAMS for the Prog; Prov For Oversight by KHA (Staffopoulos) (Introduced by CM Pittman) (Co-Sponsor CM Johnson)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

13. [2024-0939](#) ORD Approp \$202,381 from a Gen Fund Operating Special Council Contingency Acct to the Auth Capital Proj - FY23 & Forward Fund - Veterans Memorial Wall Shade Structure Proj - Engineering & Design Acct To Prov Initial Funding for the Proj; Amend the 25-29 5-Year CIP Appvd by Ord 24-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works & the Military & Veterans Affairs Dept (Staffopoulos) (Introduced by CM Miller) (Co-Sponsors CMs Lahnen & Johnson)
11/26/24 CO Introduced: NCSPHS, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
14. [2024-0941](#) ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Allofus Together Foundation Inc. for the Awareness for Autism Prog as Described Herein; Amend the 2nd Revised Schedule M to Ord 2024-511-E; 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 Allofus Together 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 Allofus Together 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 & Allofus Together Foundation Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Arias)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

15. [2024-0943](#) ORD Approp \$3,000,000.00 in Grant Funding from the FDOT to Prov Funding for the Wigmore St Vehicle Overpass Proj; Apv & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute the State-Funded Grant Agrmt btwn FDOT & the City; Amend the 24-25 5-Year CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-015) (Dillard) (Req of Mayor)
11/26/24 CO Introduced: NCSPHS, F, TEU
12/2/24 NCSPHS Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/3/24 TEU Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
16. [2024-0944](#) ORD Approp \$200,000.00 from the Grant Application Solution Proj to the Salesforce Public Sector Platform Implementation Proj Within the IT System Dev Fund for the Purpose of Adding a Grant Mgmt Module to the Salesforce Public Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace Schedule A4; Prov For Oversight by the Technology Solutions Dept (B.T. 25-017) (Dillard) (Req of Mayor)
11/26/24 CO Introduced: R, F
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

17. [2024-0945](#) ORD Approp \$3,586,000.00, from the Countywide Drainage System Rehab Proj to Various Projs Including: (1) \$1,000,000 to the Burnett Park Rd (DSR) - Capital Improvement Proj; (2) \$495,000 to the Sheridan St (DSR) - Capital Improvement Proj; (3) \$850,000 to the Ellis Rd (DSR) - Capital Improvement Proj; (4) \$973,000 to the Sedgemoore Dr Drainage Improvements Proj; (5) \$203,000 to the Newnan St Drainage Improvements Proj; (6) \$40,000 to the West Side Blvd (DSR) - Capital Improvement Proj; & (7) \$25,000 to the Davell Rd (DSR) - Capital Improvement Proj; Amend the 25-29 5-Year CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-023) (Dillard) (Req of Mayor)
11/26/24 CO Introduced: NCSPHS, F, TEU
12/2/24 NCSPHS Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/3/24 TEU Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
18. [2024-0948](#) ORD Amend the JEA FY 24-25 Budget; Amend Ord 2024-504-E (the COJ Budget Ord) by Amend Revised Schedule C (JEA Consolidated Operating Budget) & Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds from FY 23-24 for the Electric System, Water & Wastewater System, & District Energy System, to Approp Add'l Funds from Rate Stabilization Funds for the Electric System & Water & Wastewater System to Increase the Transfers to Capital Outlay in the Operating Budget for Each System, & to Approp the Add'l Transfers from Capital Outlay in the Electric System, Water & Wastewater System, & District Energy System Capital Budgets to Reduce the Use of Debt Proceeds (Staffopoulos) (Req of JEA)
11/26/24 CO Introduced: F, TEU
12/3/24 F Read 2nd & Rerefer
12/3/24 TEU Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

19. [2024-0949](#) ORD Approp \$70,296 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to UNF for the UNF Military & Veterans Prog 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 & UNF for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsor CM Clark-Murray)
11/26/24 CO Introduced: NCSPHS, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
20. [2024-0951](#) ORD Approp \$1,834,456.47 from the COJ Proj Closure Activity Acct to the “Ortega Hills Secondary Ingress/Egress Proj” to Fund Land Acquisition & R/W Improvements to Create an Add’l Means of Ingress & Egress to the Ortega Hills Neighborhood in Council Dist 14; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the “Purchase & Sale Agrmt” btwn the City & Fennell IP, LLC, a FL LLC for the Purpose of Acquiring 1.94± Acres of Unimproved Real Propty & Perpetual Easement Rights Over 3.62± Acres of Adjacent Land for Stormwater Drainage for Use as the Site of the Connector Rd; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the “Ortega Hills Connector Rd Cost Disbursement Agrmt” btwn the City, Developer & Timuquana Commerce Center Owners Assoc, Inc., a FL Not for Profit Corp, to Auth Developer to Design, Construct, & Engineer the Connector Rd, with City to Reimburse Developer for Portions of Same; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for Oversight by the Real Estate Div & by the Engineering & Construction Mgmt Div of the Public Works Dept (Wilson) (Introduced by CM Johnson)
11/26/24 CO Introduced: NCSPHS, F, TEU
12/2/24 NCSPHS Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/3/24 TEU Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

21. [2024-0966](#) ORD Appv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24
22. [2024-0984](#) ORD Approp \$2,500,000.00 from the Mobility Fee - Zone 9 Proj to the Moncrief Rd Beautification (34th - 45th St) Proj to Fund Design & Construction Costs Related to the Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-022) (Dillard) (Req of Mayor)
12/10/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25
23. [2024-0985](#) ORD Approp \$50,000.00 in Grant Funds from the State of FL, Dept of State, Div of Historical Resources to Prov Funding for the Purpose of Protecting & Restoring Sunset Memorial Cemetery's African American Heritage & Historical Significance; Prov for Oversight by the Dept of Public Works, Mowing & Landscape Mgmt Div (B.T. 25-028) (Wilson) (Req of Mayor)
12/10/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25
24. [2024-0986](#) ORD Approp \$14,259,541.75 within the Downtown Economic Dev Fund Which Includes (1) \$84,275.85 in Available Rev from Interest Payments on Deferred Principal Loans from Various Projs to the Downtown Preservation & Revitalization Prog - DEDF - Loans Acct, & (2) \$14,175,265.90 of Prior Approps to Realign Prior Yrs Interfund - Transfer in Budget & Correct Rev Bal (B.T. 25-020) (Dillard) (Req of Mayor)
12/10/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

25. [2024-0987](#) ORD Approp \$100,000 from a Gen Fund Operating Desig Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to United Way of Northeast Florida, Inc. (UWNEFL) for the Mission United 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 UWNEFL 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 UWNEFL; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UWNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland)
12/10/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25
26. [2024-0988](#) ORD Approp \$15,000 From a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Knots 4 Kids, Inc. (K4K) for the Tailored 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 K4K for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Prov by K4K From Competitive Procurement; Waiving Sec 77.112 (Funding Restrictions on Food & Beverages), Ch 77 (KHA), Ord Code, to Allow More Than 2% of the City Funds Approp Herein to Be Expensed for Incidental Costs Related to the Prog Such as the Costs of Amusement, Awards, Social Activities, Meals & Beverages; 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 & K4K For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Carrico)
12/10/24 Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

27. [2024-0990](#) ORD-MC Amend Sec 106.106 (Balanced Budget & Budget Stabilization Reserve), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Use of Operating or Emerg Reserves for Non-Recurring Expenditures to 1.25% of the Gen Fund/Gen Svcs Dist Proposed Budget & to Prov that the Use of Operating or Emerg Reserves for Non-Recurring Expenditures in Excess of 1.25% of the Gen Fund/Gen Svcs Dist Proposed Budget Shall Not Be Considered a Bal Budget; Amend Sec 106.203 (Contents), Subpt A (Budgets & Budget Ordinances; Millage Levy), Pt 2 (Budgets), Ch 106 (Budget & Accounting Code), Ord Code, to Delete Duplicative Language re What Constitutes a Bal Budget; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsor CM Howland)
12/10/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25
28. [2024-0991](#) ORD Approp \$500,000, Originally Appvd through the Special Committee on Parks & Quality of Life for Improvements to the Atlantic Beach Gail Baker Community Center & Appropriated by Ord 2023-683-E, to Provide Funds for Improvements to the Atlantic Beach Marsh Oaks Community Center; Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agrmt btwn the City of Jax & the City of Atlantic Beach Related to the Marsh Oaks Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Delete the Proj Entitled "Parks QOL - Baker Center Improvements"; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM Salem)
12/10/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25
29. [2024-0992](#) ORD-MC Amend Sec 129.101 (Pay Grades, Salaries Ranges, & Salaries), Ch 129 (Compensation of City Officials & Employees), Ord Code, to Remove the Requirement to Conduct Quadrennial Pay & Classification Studies; Prov Codification Instructions (Granat) (Req of Mayor)
12/10/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25
30. [2024-0993](#) ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amdt 1 to Economic Dev Agrmt btwn the City & Springfield MF Partners, LLC to Auth Payment of the 2nd & Final Tranche of the Completion Grant at the Earlier of 1 Yr from Substantial Completion of the Proj or at 60% Tenant Occupancy, & to Eliminate the Clawback of the Completion Grant in the Event of the Sale of the Proj Parcel (Sawyer) (Req of Mayor)
12/10/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

31. [2024-0994](#) ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver: (1) an Amended & Restated Landfill Gas Rights Agrmt btwn the City & Trail Ridge Energy, LLC (Producer); (2) a 1st Amdt to the Lease Agrmt btwn the City & Producer; (3) an Easement Agrmt btwn the City & Producer; & (4) a 1st Amdt to 3 Party Contract Among the City, Producer, & Trail Ridge Landfill, Inc., a Waste Mgmt Co; All for the Purpose of Prov for the Expansion of the Existing Cooperative Landfill Gas Recovery Installation at the Trail Ridge Landfill; Prov for Add'l Auth to Grant Propty Access & Use Rights to 3rd Parties as Necessary (Sawyer) (Introduced by CM White)
12/10/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

NOTE: The next regular meeting will be held Wednesday, January 22, 2025.

*******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.