

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, November 21, 2023

9:30 AM

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

Finance Committee

*Nick Howland, Chair
Randy White, Vice Chair
Raul Arias
Kevin Carrico
Reggie Gaffney, Jr.
Will Lahnen
Ju'Coby Pittman*

*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
Office of General Counsel: Mary Staffopoulos, Deputy
Administration*

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation by Administration on Mayor's Task Force Programs and Initiatives (Bills 2023-807 and 2023-808)

Council Auditor Kim Taylor to discuss:

- **Report #800B, Follow-up on City Wire Transfers Audit**
- **Report #856A, Follow-up on Electronic Fund Transfers In Audit**
- **Report #815B, Follow-up on Defined Contribution and Deferred Compensation Plans Audit**
- **Report #834A, Follow-up on Tax Collector Audit - Local Business Tax**

Item/File No.	Title History
<p>1. 2023-0307 DEFER</p> <p>At request of PPPF Board</p>	<p>ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)</p> <p>5/9/23 CO Introduced: R, F 5/15/23 R Read 2nd & Rerefer 5/16/23 F Read 2nd & Rerefer 5/23/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23</p>
<p>2. 2023-0345 NCSPHS AMEND</p> <p>Contact: Lori Boyer</p> <p>See Auditor comments</p>	<p>ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA) (Co-Sponsor CM Peluso)</p> <p>5/23/23 CO Introduced: NCSPHS, F 6/5/23 NCSPHS Read 2nd & Rerefer 6/6/23 F Read 2nd & Rerefer 6/13/23 CO PH Read 2nd & Rerefer 11/20/23 NCSPHS Amend/Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23</p>

NCSPHS AMENDMENT

- 1. Authorize a Recommencement of Construction date within 90 days following the effective date of the legislation**
- 2. Authorize extension of the Completion of Construction date from 6/30/23 to one year following the Recommencement of Construction date**
- 3. Attach DIA Resolution 2023-11-03 as a new exhibit**
- 4. Place revised Amendment One to the Second Amended and Restated Redevelopment Agreement on file to reflect updated performance schedule dates**

AUDITOR COMMENTS

- **As filed, this legislation authorizes an extension of the completion date from 6/30/23 to 9/30/23. Since that date has passed, Council action will be required to authorize a new extension date.**
- **The DIA approved Resolution 2023-11-03 on 11/15/23 recommending that City Council amend the performance schedule to:**
 - 1) establish a Recommencement of Construction date which shall be 90 days following the effective date of the legislation, requiring evidence that a new general contractor has been engaged to complete the project and has begun on-site work on the project and**
 - 2) extend the Completion of Construction date from 6/30/23 to one year following the Recommencement of Construction date.**
- **As of 11/16/23, the Developer and Developer’s related entities have liens totaling \$1,842,720.23 on their various parcels for the Ambassador Hotel, Independent Life, and 404 Julia Street/Central National Bank projects.**
- **The Developer has not met the performance schedules in the original Council approved redevelopment agreements for the Independent Life and 404 Julia Street/Central National Bank projects.**

3. [2023-0441](#)**DEFER****At request of
the Administration**

ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County Through 9/30/25, to be Administered by the Housing & Community Dev Div of the Neighborhoods Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501, Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
7/25/23 CO Introduced: NCSPHS, F, TEU
7/31/23 NCSPHS Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
8/1/23 TEU Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

4. [2023-0621](#)
DEFER
At request of Developer
- ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 2 to Redev Agrmt By & Among the City, DIA, Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt Dated 12/20/21 Previously Auth by Ord 2021-796-E, as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Auth by Ord 2022-493-E, (Collectively, the “Agreement”), to Modify the Performance Schedule & Associated Terms of the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Req of DIA)
9/12/23 CO Introduced: NCSPHS, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 F Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23
5. [2023-0716](#)
DEFER
At request of DIA
- ORD-MC Amend Sec 55.105 (Boundaries of Jacksonville Downtown Area), 55.106 (Definitions), & 55.112 (Project & Program Funding), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, to Revise & Add Certain Definitions, Clarify Proj & Prog Funding, Add Language Identifying the DIA as the Desig Supervising & Admin Body Over the Downtown Economic Dev Fund, & Amend the Sec Title; Prov for Codification Instructions (Lopera) (Req of DIA) (Co-Sponsor CM Peluso)
10/10/23 CO Introduced: R, F
10/16/23 R Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

6. [2023-0717](#)
AMEND
- ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic Landmark Desig by Ord 2021-377-E at 510 Julia St, Owned by 510 N Julia LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning January 1st of the Yr Following the Yr in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS) (Co-Sponsor CM Peluso)
 10/10/23 CO Introduced: NCSPHS, F
 10/16/23 NCSPHS Read 2nd & Rerefer
 10/17/23 F Read 2nd & Rerefer
 10/24/23 CO PH Read 2nd & Rerefer
 11/20/23 NCSPHS Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

AMENDMENT**Correct exemption expiration date to December 31, 2033**

7. [2023-0718](#)
AMEND
- ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic Landmark & Landmark Site Desig by Ord 2006-859-E at 424 N Hogan St, Owned by 218 W Church LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS) (Co-Sponsor CM Peluso)
 10/10/23 CO Introduced: NCSPHS, F
 10/16/23 NCSPHS Read 2nd & Rerefer
 10/17/23 F Read 2nd & Rerefer
 10/24/23 CO PH Read 2nd & Rerefer
 11/20/23 NCSPHS Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

AMENDMENT

1. Correct exemption expiration date to December 31, 2033
2. Place revised application on file to include signed page and correct scrivener's errors

8. [2023-0719](#)
AMEND

ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic Landmark Site Desig by Ord 2003-1410-E at 218 W Church St, Owned by 218 W Church LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS) (Co-Sponsor CM Peluso)
10/10/23 CO Introduced: NCSPHS, F
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

AMENDMENT

- 1. Correct exemption expiration date to December 31, 2033
- 2. Place revised application on file to include signed page

9. [2023-0759](#)
AMEND

Contact:
Joe Whitaker

See Auditor
summary on
pg. 21

ORD Approp \$500,000 From the NW Jax OED Fund/Investment Pool Earnings for the Purpose of Prov a \$500,000 NW Jax Economic Dev Fund (NWJEDF) Forgivable Loan to First Coast No More Homeless Pets, Inc. in Connection With the Renovation & Expansion by Company of Its Existing Facility Located Generally at 6817 Norwood Ave; Apv & Auth Execution of Documents by the Mayor or Her Designee & Corp Sec; Auth Appvl of Technical Amends by the Executive Dir of OED; Waiver of NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended (B.T. 24-009) (Sawyer) (Req of Mayor)
10/24/23 CO Introduced: NCSPHS, R, F
11/6/23 NCSPHS Read 2nd & Rerefer
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 6-0
11/20/23 R Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMENDMENT

- 1. Clarify funding source is Northwest Jacksonville Economic Development Fund investment pool earnings within explanation of appropriation**
- 2. Include standard language regarding deadline to execute the agreement**
- 3. Add waiver of the Public Investment Policy to authorize incentive program not contemplated under the PIP**
- 4. Place revised Economic Development Agreement on file to correct scrivener's errors and add clawback provision regarding ineligible businesses/uses**

• Waives the NWJEDF Guidelines to authorize City funding in excess of 25% of the total project costs

**10. [2023-0760](#)
AMEND**

**Contact:
Wendy Khan /
Ed Randolph**

ORD to Address Food Deserts, Approp \$150,000 From the NW OED Fund/Contingency to Prov Funding to JTA for the “Door-to-Store Program,” a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Third Amended & Restated Funding Agrmt Btwn the City & the JTA to Extend the Term of the Prog for an Additional 3 Yr Term; Prov for City Oversight & Prog Admin by OED (B.T. 24-010) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Boylan, Lahnen, Carlucci, Clark-Murray, Gay & Peluso)
 10/24/23 CO Introduced: NCSPHS, F, TEU
 11/6/23 NCSPHS Read 2nd & Rerefer
 11/7/23 F Read 2nd & Rerefer
 11/7/23 TEU Read 2nd & Rerefer
 11/14/23 CO PH Read 2nd & Rerefer
 11/20/23 NCSPHS Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMENDMENT

- 1. Pg. 2, line 5: strike “a transfer” and insert “an appropriation”**
- 2. Attach revised Exhibit 2 (Third Amended and Restated Funding Agreement) to correct grocery store locations**

11. [2023-0761](#) ORD Approp \$500,000 in Grant Funds From the FL Dept of Environmental Protection (FDEP) to Prov Funding for the Completion of the City Vulnerability Assessment; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Agrmt Btwn the City & FDEP re the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-011) (Dillard) (Req of Mayor)
- AMEND**
- Contact:**
Nina Sickler /
Robin Smith
- 10/24/23 CO Introduced: F, TEU
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23
- 2/3 vote
required by
Council

AMENDMENT

1. Correct CIP amendment appropriation language
2. Correct Scrivener's

- Funding will be used for contractual services related to a vulnerability assessment of 53 sub-basins regarding resiliency to flooding and other concerns
- Agreement ends June 30, 2024, with no City match required

12. [2023-0762](#) ORD Approp \$140,000, Including \$70,000 from the Council President's Designated Contingency & \$70,000 from the Mayor's Task Force Contingency Acct, to Prov Add'l Funding to the Women's Center of Jacksonville, Inc. for the Provision of Sexual Assault Forensic Medical Exams & Related Svcs; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute an 11th Amend to the Memorandum of Agrmt btwn the City & the Women's Center to Increase City's Max Indebtedness Under the Agrmt by an Add'l \$140,000 for a New Total Max Indebtedness Not-to-Exceed \$1,863,419; Prov for Oversight by the Parks, Recreation & Community Svcs Dept, Social Svcs Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CM Clark-Murray, Carlucci, Amaro, Peluso & Johnson)
- Contact:**
CP Salem
- 10/24/23 CO Introduced: NCSPHS, R, F
11/6/23 NCSPHS Read 2nd & Rerefer
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Approve 7-0
11/20/23 R Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

• The FY 23/24 Council approved budget includes \$200,000 for operation of the Sexual Assault Resource Center (SARC) by the Women’s Center

13. [2023-0763](#) ORD Approp \$231,758.00 in Grant Funds From FDOT to Prov Reimbursement to the City for the Funding of Construction & Construction Oversight of the Pedestrian Safety Improvements on Park St & Margaret St From Riverside Ave to the I-95 Ramps; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-012) (Dillard) (Req of Mayor)

AMEND

Contact:
Nina Sickler /
Robin Smith

2/3 vote
required by
Council

10/24/23 CO Introduced: F, TEU
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMENDMENT

- 1. Correct CIP amendment appropriation language**
- 2. Correct Scrivener’s**

- Funding will be used for construction of raised crosswalks, the upgrade of existing crosswalks, and re-timing of signal controls**
- Agreement ends December 31, 2023, with no City match required**

14. [2023-0764](#) ORD Approp \$284,000.00 From the Mayor’s Task Force Contingency to the Special Events - Martin Luther King, Jr. Activities Budget to Support the MLK Week of Service Programming to Be Held 1/13/24 Thru 1/20/24 (B.T. 24-016) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, Carlucci, Amaro & Gaffney, Jr.)

DEFER

At request of
the Administration

10/24/23 CO Introduced: NCSPHS, R, F
11/6/23 NCSPHS Read 2nd & Rerefer
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

15. [2023-0765](#) ORD-MC re the Jax Small & Emerging Business Prog; Amend Subpart A (General Provisions), Subpart B (Program Administration), Subpart C (Program Support Services; Marketing & Outreach; Disparity Study Update), & Subpart D (Program Eligibility, Procedures, & Other Requirements), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code; Repealing Sec 7 of Ord 2021-117-E re the Temporary Suspension of the JSEB Administrator's Authority to Decertify a JSEB Due to Noncompliance With the JSEB Prog Eligibility Criterion Pertaining to Personal Net Worth Limitations; Prov for Codification (Hodges) (Introduced by CM Pittman) (Co-Sponsor CM Johnson)
- Scrivener's**
- Contact:**
CM Pittman /
Gregory Grant
- 10/24/23 CO Introduced: R, F
 11/6/23 R Read 2nd & Rerefer
 11/7/23 F Read 2nd & Rerefer
 11/14/23 CO PH Read 2nd & Rerefer
 11/20/23 R Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

Scrivener's

1. Pg. 1, lines 26 and 31: insert "and" after "Marketing"
2. Pg. 3, lines 3-9: correct formatting
3. Pg. 3, line 22: strike ellipses

- **Revises the definition of a micro-business JSEB from a JSEB with a majority owner who has a personal net worth of \$300,000 or less to a JSEB with annual gross revenue, averaged over the immediately preceding three-year period, not exceeding \$3 million**
- **Removes the JSEB eligibility criteria related to personal net worth (currently limited to \$1,320,000 or less)**
- **Changes references from a business' "annual gross receipts" to "annual gross revenue"**
- **Removes requirement that City Council approve the rules and guidelines related to the JSEB micro-business program**
- **Repeals Section 7 of Ord. 2021-117-E which provided for a temporary suspension of the JSEB Administrator's authority to decertify a JSEB due to noncompliance with personal net worth limitations (suspension effective from effective date of Ord. 2021-117-E until six months after the Disparity Study report is provided to the Mayor and City Council)**
- **Extends the completion date for the Disparity Study update from 8/31/23 to 2/29/24**

16. [2023-0766](#)**AMEND****Contact:**

**Renee Hunter /
Daryl Joseph**

**2/3 vote
required by
Council**

ORD Appropriating \$1,813,000 From Gen Fund Operating - Fund Balance to Prov Funding for the City's Acquisition of .38± Acre Improved Parcel Located at 865 Golfair Blvd, Jax, FL (R.E. # 031960-0000) in Council Dist 10, to be Used as a Community Ctr or Public Bldg; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Real Estate Purchase Agrmt btwn the City & SBPS 3 JI LLC, a FL Limited Liability Company, & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Property at the Negotiated Purchase Price of \$1,800,000; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Add the Project Entitled "Brentwood Community Center" & to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Real Estate Div & Parks, Recreation, & Community Svcs Dept (B.T. 24-017) (Hodges) (Req of Mayor) (Co-Sponsors CMs Carlucci & Pittman)

10/24/23 CO Introduced: NCSPHS, F, TEU

11/6/23 NCSPHS Read 2nd & Rerefer

11/7/23 F Read 2nd & Rerefer

11/7/23 TEU Read 2nd & Rerefer

11/14/23 CO PH Read 2nd & Rerefer

11/20/23 NCSPHS Amend/Approve 5-1 (Clark-Murray)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMENDMENT

- 1. Attach Revised Exhibit 1 (BT) to include signed version and correct the appropriation amount to \$1,813,000**
- 2. Attach Revised Exhibit 4 (CIP) to reflect the correct amount of \$1,813,000**
- 3. Correct CIP amendment purpose**

- Funding will be used to purchase the newly constructed 2,745 SF building with an appraised property value of \$1,800,000**
- Property will be utilized as a community center or public building**

17. [2023-0767](#)**AMEND****Contact:
Chief Powers****2/3 vote
required by
Council**

ORD Approp \$3,979,060 from the Marine Fire Station #68 Proj & \$2,000,000 from the Fire Station #48 - New Construction Proj to Prov a Contribution of \$5,979,060 to JaxPort to Prov Matching Funding for a Federal Grant Received by Jaxport to Design, Engineer, and Construct a New Fire Station #48 at Blount Island; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Approp of Funds Auth Herein; Amend Ord 2023-504-E, the FY 23-24 Budget Ord, to Replace Revised Schedule B4 to Reflect the Approp of Funds Auth Herein; Prov for a Carryover of Funds to FY 24-25; Auth the City to Enter Into a Funding Agrmt with JaxPort as Further Detailed Therein; Auth the City to Enter into a Lease Agrmt with JaxPort for the New Fire Station #48 for an Initial Term of 30 Yrs at a Rate of \$1 Per Yr; Prov for Oversight by Finance & Admin Dept as to the Funding Agrmt; Prov for Oversight by JFRD as to the Lease Agrmt (B.T. 24-015) (Wilson) (Req of Mayor & Co-Introduced by CMs Salem, White, Gay & Miller)

10/24/23 CO Introduced: NCSPHS, F, TEU
 11/6/23 NCSPHS Read 2nd & Rerefer
 11/7/23 F Read 2nd & Rerefer
 11/7/23 TEU Read 2nd & Rerefer
 11/14/23 CO PH Read 2nd & Rerefer
 11/20/23 NCSPHS Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

AMENDMENT

- 1. Authorize amendment of Revised B4b Schedule**
- 2. Attach Revised Exhibit 2 (CIP) to include all applicable projects**
- 3. Attach Revised Exhibit 4 (Budget Borrowing Schedules) to reflect correct schedules**

- **Appropriates \$5,979,060 to JAXPORT as a 50% federal grant match of previously authorized borrowing from:**
 - **Marine Fire Station #68 (Mandarin) - \$3,979,060**
 - **Fire Station #48 (Blount Island) - \$2,000,000**
- **Funding will be utilized by JAXPORT to construct a new fire station on Blount Island, with an estimated construction cost of \$11.9 million and completion time of 2 years**
- **City will lease new fire station for \$1 per year with an initial term of 30 years**

18. [2023-0779](#) RESO Desig 5079 W Beaver St (R.E. # 059273-0000), Jax, FL, in Council Dist 9, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of Brownfield Site Rehab Agrmt (Teal) (Req of Mayor)
Contact:
Krista Fogarty
10/24/23 CO Introduced: NCSPHS, F, TEU
11/6/23 NCSPHS Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer Addn'tl 11/28/23
11/20/23 NCSPHS Approve 6-0
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 11/14/23 & 11/28/23

• **Intended development of site is an auto parts storage facility and shop**

19. [2023-0794](#) ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver to Brd of Trustees of the Florida Junior College at Jacksonville, a Body Politic, a Release of Restrictive Covenants for the Purpose of Releasing the City's Existing Right of Reverter in & to a Parcel of Real Property Located at 990 N. Main St, thereby Enabling the Grantee to Sell the Property to a 3rd Party Buyer in its Sole Discretion (R.E. # 074367-0000) (Wilson) (Introduced by CM Peluso)
2nd
11/14/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

- 20.** [2023-0798](#)
2nd ORD Approp \$1,075,000.00 Consisting of \$1,000,000 in Grant Funds From the U.S. Dept of Health & Human Svcs, Substance Abuse & Mental Health Svcs Admin (SAMHSA), & a KHA Match in the Amount of \$75,000 From the KHA Grant Fund, For Implementation of the Co-designing Rich Environments for All to Thrive Everyday (CREATE) Program, for the 1st Yr of the 4 Yr Grant Term Beginning 9/30/23 Thru 9/29/27; Purpose of Approp; Apv a Position; Amend Revised Schedule M to Ord 2023-511-E; Invoking the Exception to Sec 126.107(g), Ord Code, With Respect to Svcs to Be Provided by Managed Access to Child Health, Inc.; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract With Managed Access to Child Health, Inc. For the Provision of Professional Svcs for the CREATE Program; 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 Managed Access to Child Health, Inc. From Competitive Procurement; Prov for Oversight by KHA (B.T. 24-019) (R.C. 24-011) (Dillard) (Req of Mayor)
11/14/23 CO Introduced: R, F
11/20/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23
- 21.** [2023-0800](#)
2nd ORD Concerning Emergency Mgmt; Making Findings; Apv & Auth the Mayor, Or Her Desig, & the Corp Sec To Execute & Deliver a New Statewide Mutual Aid Agrmt; Prov for City Oversight by the Emergency Preparedness Division (Dillard) (Req of Mayor)
11/14/23 CO Introduced: NCSPHS, F
11/20/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23
- 22.** [2023-0801](#)
2nd ORD Concerning a Continuation Grant; Approp \$1,000,000.00 From the Dept of Homeland Security, With No City Match, to Prov Funding for the FY 23 Regional Catastrophic Preparedness Grant Prog (RCPGP) to Fund a Comprehensive Risk Analysis to Assess Impacts of Climate Extremes; Auth the Mayor, or Her Designee, & the Corp Sec to Accept, for & On Behalf of the City, the RCPGP Award Docs Btwn the U.S. Dept of Homeland Security & the City; Prov for City Oversight by the Emergency Preparedness Division (B.T. 24-021) (Dillard) (Req of Mayor)
11/14/23 CO Introduced: NCSPHS, F
11/20/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

23. [2023-0802](#) ORD Approp \$350,850.00 from the Jax Upward Mobility Prog - Contingency
2nd to the Jax Upward Mobility Prog - Trust Fund Auth Expenditures, to be Used
for Progs for the Training, Education & Maintenance of a Sustainable
Workforce in the City; Purpose of Appropriation (B.T. 24-020) (Dillard) (Req
of Mayor) (Co-Sponsor CM Freeman)
11/14/23 CO Introduced: NCSPHS, F
11/20/23 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23
24. [2023-0803](#) ORD Approp \$1,000,000 from a Desig Special Council Contingency to the
2nd Subsidies & Contributions to Private Orgs Acct to Prov Funding to United Way
of NE Florida, Inc. for The Eviction Diversion Prog Described Herein; Prov for
Carryover of Funds to FY 24-25; Invoking the Exemption In Sec 126.107(G)
(Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord
Code, to Allow for a Direct Contract with United Way; 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 United Way; Apv, & Auth the Mayor, or Her
Designee, & the Corp Sec to Execute & Deliver On Behalf of the City an
Agrmt Btwn the City & United Way for the Eviction Diversion Prog; Prov for
Oversight by the Grants & Contracts Compliance Div of the Finance & Admin
Dept (Staffopoulos) (Introduced by CM Boylan) (Co-Sponsors CMs
Clark-Murray & Peluso)
11/14/23 CO Introduced: NCSPHS, R, F
11/20/23 NCSPHS Read 2nd & Rerefer
11/20/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

- 25.** [2023-0804](#)
2nd
- ORD-MC Amend Sec 111.270 (Homelessness Initiatives Special Revenue Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Expenditure of Up to 10% of Funds Approp from the Homelessness Initiatives Special Revenue Fund to Homeless Diversion Svcs Providers for Admin Costs; Approp \$200,000 from the Contingency Acct to the Subsidies & Contributions to Private Orgs Acct within the Homelessness Initiatives Special Revenue Fund to Prov Funding to I.M. Sulzbacher Center for the Homeless, Inc. for the Homeless Diversion Prog Described Herein; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Sulzbacher; 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 Sulzbacher; Waiving SubSec 118.301(a) (3) (II), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow for Use of City Funds for Security & Utility Deposits; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Sulzbacher for the Homeless Diversion Prog; Prov for Reporting; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Peluso)
- 11/14/23 CO Introduced: NCSPHS, R, F
11/20/23 NCSPHS Read 2nd & Rerefer
11/20/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23
- 26.** [2023-0806](#)
2nd
- ORD re the FY 22-23 City Grant Agrmt btwn FOBT Pipeline, Inc., a FL Not for Profit Corp (FBOT), & the City (FY 23 City Grant Agreement); Waiving FOBT's Non-Compliance with the Permit Requirement Prov in the FY 23 City Grant Agrmt; Req 1-Cycle Emergency Passage (Hodges) (Introduced by CM Howland) (Co-Sponsor CM Peluso)
- 11/14/23 CO Introduced: R, F
11/20/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

27. [2023-0807](#)
2nd
- ORD-MC Approp \$25,521,214.50 to Fund the Mayor's Task Force Progs & Initiatives as Follows: (1) \$5,870,000 for Youth & Families Which Includes \$1,900,000 to Afterschool & Summer Literacy Prog Expansion, \$1,950,000 to Multi-layer Literacy Prog, \$150,000 to Accountability Tracker, \$100,000 to Youth Artists Prog, \$170,000 to Youth Civic Engagement, \$1,250,000 to Mayor's Youth At-Work Partnership, \$250,000 to City's Pool Plan, & \$100,000 to Wi-Fi in COJ Parks Expansion; (2) \$4,750,000 for Progs for the American Dream Which Includes \$2,000,000 to Downpayment Assistance Prog, \$2,000,000 to Local Stack Funding for Attainable Housing Community Partners & Non-Profits, & \$750,000 to Attainable Housing Tap in Prog; (3) \$3,596,000 for Addressing Homelessness Which Includes \$2,000,000 to Emerg Rental & Eviction Prevention, \$200,000 to Homelessness Diversion/Problem Solving Pilot, \$200,000 to Emerg Homelessness Relief/Non-Congregate Shelter, \$200,000 to Homelessness Continuum of Care Bonus Match, & \$996,000 to Home Roof Initiative; (4) \$5,705,000 for a Healthier Jax Which Includes \$250,000 to Infant Mortality & Maternal Health Initiative, \$200,000 to Mental Health Call Ctr, \$70,000 to Primary Care & Wrap Around Svc Access Initiative, \$2,185,000 to Telehealth Safety Net Clinic, \$430,000 to Pediatric Mental Health Support, \$200,000 to Community Health Workers, \$2,210,000 to Elderly Food Insecurity Relief Fund, & \$160,000 to Mental Health 'Train the Trainer' Fund; (5) \$1,950,214.50 for Building Local Business Which Includes \$350,000 to Permitting Evolution First Step, \$1,000,000 to Small Business Capital Access, \$100,000 to Small Business Education & Augmentation, & \$500,214.50 to Film & Movie Prog; (6) \$50,000 for Honoring Svc Which Includes Military & Veteran's Prog Outreach; (7) \$500,000 for Accessible Duval Which Includes \$200,000 to Disabled Community Support, \$200,000 to Grant Appl Process Evolution, & \$100,000 to Community Open House for Non-Profits; & (8) \$1,800,000 for Beautiful Jacksonville Which Includes \$150,000 to CPAC Public Art Initiative, \$750,000 to Direct Grants for Artists, \$250,000 to Black History Destination Activation, \$500,000 to 'Cool Communities' Initiative, & \$150,000 to Riverfront Parks Conservancy; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Negotiate, Execute, & Deliver an Amendment to the Existing Agrmt Btwn the City & University of North Florida Board of Trustees, a Public Body Corp of the State of FL (UNF); Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Negotiate, Execute, & Deliver an Agrmt Btwn the City & Cultural Council of Greater Jacksonville, Inc., a FL Non-Profit Corp (Cultural Council) to Administer Direct Grants for Artists; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Negotiate, Execute, & Deliver an Agrmt Btwn the City & Cultural Council to Administer the CPAC Public Art Initiative Prog; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Negotiate, Execute, & Deliver an Agrmt Btwn the City & United Way of Northeast Florida, Inc., a FL Non-Profit Corp (United Way) to Operate the 988 Crises Mental Health Call Ctr; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Negotiate, Execute, & Deliver an Agrmt Btwn the City & Riverfront Parks Conservancy, Inc., a FL Non-Profit Corp (RPC), to Plan, Design, & Create a Resilient, Unified

Riverwalk; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Negotiate, Execute, & Deliver an Agrmt Btwn the City & Opportunity Development, Inc., a FL Non-Profit Corp, Doing Business as Ctr for Independent Living Jacksonville (CIL Jacksonville), to Assist Persons With Disabilities; Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Cultural Council to Administer Direct Grants for Artists; Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Cultural Council to Administer the CPAC Public Art Initiative Prog; Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With United Way to Operate the 988 Crises Mental Health Call Ctr; Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With RPC to Plan, Design, & Create a Resilient, Unified Riverwalk; Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With CIL Jacksonville to Assist Persons With Disabilities; 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 a Direct Contract With Cultural Council to Administer Direct Grants for Artists; 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 a Direct Contract With Cultural Council to Administer the CPAC Public Art Initiative 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 a Direct Contract With United Way to Operate the 988 Crises Mental Health Call Ctr; 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 a Direct Contract With RPC to Plan, Design, & Create a Resilient, Unified Riverwalk; 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 a Direct Contract With CIL Jacksonville to Assist Persons With Disabilities; Amend Sec 111.920 (Neighborhood Stabilization Program Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend the Revised Schedule M to Ord 2023-511-E; Amend the 24-28 5-Yr IT System Dev Plan Appvd by Ord 2023-507-E to Add the Wi-Fi in COJ Parks Expansion & the Grant Appl Process Evolution Projs; Auth Grant Guidelines, Grant Agrmts, & Loan Docs Re the Small Business Capital Access Prog; Prov for Carryover of Funds Thru 9/30/25; Prov for Oversight by Various Depts; Prov for Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Codification Instructions (Hodges) (Req of Mayor) (Co-Sponsors CMs Peluso, Carlucci & Johnson)

11/14/23 CO Introduced: NCSPHS, R, F
11/20/23 NCSPHS Read 2nd & Rerefer
11/20/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

- 28.** [2023-0808](#)
2nd
- ORD Approp \$1,250,000 From the Mayor’s Task Force Contingency Fund to:
(1) Prov Additional Funding in the Amt of \$1,000,000 to the Countywide
Parks - Pool Maintenance & Upgrades Proj; & (2) to Prov \$250,000 for the
Veterans Community Ctr Proj, Purpose of Approp; Amend the 24-28 5-Yr CIP
Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for
Compliance With Applicable ARP Act Grant Funding Requirements (B.T.
24-018) (Wilson) (Req of Mayor) (Co-Sponsors CMs Peluso & Carrico)
11/14/23 CO Introduced: NCSPHS, R, F
11/20/23 NCSPHS Read 2nd & Rerefer
11/20/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

- 29.** [2023-0809](#)
2nd
- ORD Approp \$150,000 From a Desig Contingency Acct to the Subsidies &
Contributions to Private Orgs Acct to Prov Funding to Northside Community
Involvement, Inc. (NCI) for the Communities With Resources Working
Together for the Betterment of Jax, FL Prog Described Herein; Invoking the
Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch
126 (Procurement Code), Ord Code, to Allow for a Direct Contract With NCI;
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 NCI; Apv & Auth the Mayor, or
Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an
Agrmt Btwn the City & Northside Community Involvement, Inc. For the Prog;
Prov for Oversight by the Grants & Contracts Compliance Div of the Finance &
Admin Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM
Peluso)
11/14/23 CO Introduced: NCSPHS, R, F
11/20/23 NCSPHS Read 2nd & Rerefer
11/20/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

30. [2023-0810](#) ORD Approp \$161,073, Including \$100,000 From Council Operating Contingency & \$61,073 From the Council President Contingency to Council Staff Svcs to Prov Funding for Potential Increases to Salaries of the Executive Council Assistants & the Secretary (Executive Council Assistant) to the Council President Within the Legislative Branch Based on the Changes to the Pay Grades for the Positions; Waiving the Relevant Provisions of Sec 129.112 (Council Related Salaries), Ch 129 (Compensation of City Officials & Employees), Ord Code, to Auth This Action Without Receipt of a Recommendation as to the Pay Range From the Dir of the Employee Svcs Dept or Action by the Council Executive Committee to Determine the New Pay Grade; Directing Establishment & Prov a Prospective Effective Date of 12/30/23 for the Pay Grade Adjustment (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Johnson, Gaffney, Jr., Peluso, J. Carlucci, Howland, Amaro & Miller)
11/14/23 CO Introduced: R, F
11/20/23 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

Council Auditor’s Office – Bill 2023-759: First Coast No More Homeless Pets

Company Name – First Coast No More Homeless Pets, Inc. (“FCNMHP”)

Project Location – 6817 Norwood Avenue and 6721 Norwood Avenue

Incentives Provided –

- **\$500,000 forgivable loan from the Northwest Jacksonville Economic Development Fund (NWJEDF)**
- **Provided there is no event of default, the loan will be forgiven at a rate of 20% per year commencing one year from the new job creation deadline as long as FCNMHP provides evidence demonstrating the retention of the 47 retained jobs and 6 permanent jobs**

Performance Schedule –

- **Commence construction by 12/31/24**
- **Completion of construction by 12/31/25**

Number of Jobs to be Created – 6 new jobs at an average wage of \$42,000 created by 12/31/27 (“permanent jobs”)

Number of Jobs to be Retained – 47

Capital Investment – \$1,650,000

Records Retention/Audit Clause – Yes

Clawback Language –

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursement of the loan**
- **If FCNMHP fails to invest at least \$1,500,000 upon substantial completion of the project, the agreement will terminate**
- **If FCNMHP sells, leases, or otherwise transfers the project or project parcel during the term of the loan, the loan shall be due and payable at the closing of the sale**
- **If FCNMHP does not retain the retained jobs, and/or does not create and maintain a minimum of 6 permanent jobs at an average wage of no less than \$42,000 as of the new job creation deadline, and maintain the retained jobs and permanent jobs from the new job creation deadline for the remaining duration of the loan term, FCNMHP shall pay the City the entire remaining principal balance of the loan (less any amounts forgiven), which will be amortized over a ten-year period with 3% interest accruing annually, with payments due monthly**

OED has not prepared an ROI calculation for this project.

Waives the NWJEDF Guidelines to authorize City funding in excess of 25% of the total project costs.

NOTE: The next regular meeting will be held Tuesday, December 5, 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.