

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Tuesday, October 17, 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: Scott Wilson, Council Liaison*

**Meeting Convened:**

**Meeting Adjourned:**

**Attendance:**

**Item/File No.**

**Title History**

1. [2023-0020](#)  
**NCSPHS**  
**SUBSTITUTE**

ORD-MC Relating to the City of Jacksonville’s Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code... (Hodges) (Introduced by CM Cumber) (Co-Sponsors CMs Salem, Carlucci & Gay)

1/10/23 CO Introduced: NCSPHS, R, F, TEU

1/17/23 NCSPHS Read 2nd & Rerefer

1/17/23 R Read 2nd & Rerefer

1/18/23 F Read 2nd & Rerefer

1/18/23 TEU Read 2nd & Rerefer

1/24/23 CO PH Read 2nd & Rerefer

10/16/23 NCSPHS Substitute/Approve 6-0

10/16/23 R Substitute/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**As substituted,**

- 1. Incorporates CM Gay amendment #1 (except for owner-direct purchase program)**
- 2. Incorporates Auditor recommended amendment to require a minimum of 3 responses for professional services unless it is determined by the Chief, in writing, that no advantage would be obtained by resoliciting**

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2. [2023-0307](#)  
**DEFER**  
  
**At request of  
PFPF Board**
- ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)  
5/9/23 CO Introduced: R, F  
5/15/23 R Read 2nd & Rerefer  
5/16/23 F Read 2nd & Rerefer  
5/23/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23
3. [2023-0345](#)  
**DEFER**
- 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)  
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  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23
4. [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

5. [2023-0562](#) ORD Amend the JTA FY 21-22 Budget; Amend Ord 2021-504-E (the City of Jacksonville Budget Ordinance) by Amend Revised Schedule O (Estimated Operating Revenues) & Revised Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 21-22 (Staffopoulos) (Request of JTA)  
 Contact: Cleveland Ferguson  
 8/22/23 CO Introduced: F, TEU  
 9/6/23 F Read 2nd & Rerefer  
 9/6/23 TEU Read 2nd & Rerefer  
 9/12/23 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

• **JTA's FY 2021/22 budget is increasing by \$7,139,991, as follows:**

- Bus:	\$3,871,965
- Connection (CTC):	829,738
- Skyway:	729,996
- Ferry:	259,868
- General Fund:	1,448,424

6. [2023-0610](#) ORD Approp \$200,000 From the General Fund - GSD Fund Balance to the Historic Stanton Rehab Activity; Apv, & Auth the Mayor, or Her Designee, & the Corp Secretary to Execute & Deliver an Amendment to the Grant Agrmt for the Historic Stanton School Bldg btwn the City & Historic Stanton, Inc. to Extend the Term of the Agrmt to Exp on 9/30/24; Prov for Oversight by the Grants & Contract Compliance Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Johnson & Peluso) (Co-Sponsors CMs Clark-Murray & Lahnen)  
 Contact: CM Johnson / CM Peluso  
 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  
 10/2/23 NCSPHS Substitute/Rerefer 6-0  
 10/3/23 F Substitute/Rerefer 7-0  
 10/10/23 CO Substitute/Rerefer 17-0  
 10/16/23 NCSPHS Approve 5-0  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23 & 10/24/23

- **Appropriates General Fund – GSD operating reserves of \$200,000 to the contingency account (\$143,710) and subsidies and contributions to private organizations account (\$56,290) within the Historic Stanton Rehab activity**
- **These amounts represent the unspent balances remaining in the accounts on September 30, 2023 which fell to General Fund – GSD fund balance at the close of the fiscal year**
- **Approves an amendment to the grant agreement with Historic Stanton to extend the term of the agreement to September 30, 2024, retroactive to October 1, 2023**

7. [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
8. [2023-0657](#)  
**DEFER**  
**Due to companion bill 2023-658**
- ORD Apv a Mobility Fee & Credit Contract btwn the City & Eisenhower Property Group, LLC, to Auth Mobility Fee Credits in Exchange for the Conveyance, at No Cost to the City & With No Further Council Action, of Land for a R/W Corridor Referred to as “Braddock Road East” Located Within Mobility Zone 4 & Council Dist 8, from the Intersection of Braddock Rd & Lem Turner Rd to the NE Including Any Land Along Existing Braddock Rd that May Be Needed for Intersection Improvements at Lem Turner Rd, & for the Memorialization of the Mobility Fee Required for Future Dev of the Property Known as the Braddock Family Parcel PUD; Auth the Mayor & Corp Sec to Execute & Deliver the Agrmt & All Closing Docs Relating Thereto, & Otherwise Take All Necessary Actions to Effectuate the Purposes of the Agrmt in Accord with Sec 655.507, Ord Code; Prov for Oversight by the Planning & Dev Dept re the Mobility Fee Credit & Mobility Fees, & the Real Estate Div of the Public Works Dept for the Acquisition/Acceptance of Conveyance(s), & Prov Oversight by the R/W Stormwater Maintenance Div of the Public Works Dept Thereafter (Grandin) (Req of Mayor)  
 (Companions 2023-656 & 2023-658)  
 9/26/23 CO Introduced: F, TEU, LUZ  
 10/3/23 F Read 2nd & Rerefer  
 10/3/23 TEU Read 2nd & Rerefer  
 10/3/23 LUZ Read 2nd & Rerefer  
 10/10/23 CO Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

9. [2023-0668](#) ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & St. Johns County, FL (SJC), as Auth by Sec 163.01, F.S., for the Purpose of Allocating the Duties & Obligations with Regard to Permitting, Operation, Maintenance & Repair of Certain Portions of Race Track Rd with Portions Thereof in Both City Council Dist 11 & SJC; Prov for Oversight by Public Works (Dillard) (Req of Mayor)  
9/26/23 CO Introduced: F, TEU  
10/3/23 F Read 2nd & Rerefer  
10/3/23 TEU Read 2nd & Rerefer  
10/10/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

- **St. Johns County will be responsible for all maintenance and repairs of portion of Race Track Rd. located in Duval County**
- **Interlocal agreement approved by St. Johns County on 7/18/23**

10. [2023-0669](#) ORD Approp \$585,760 from the Gen Fund - GSD Fund Bal to Downtown Economic Dev Fund to Fund Downtown Preservation & Revitalization Prog Loans to Regions Bank, as Previously Auth by Ord 2021-210-E & Ord 2023-150-E, & Auth an Intrafund Transfer of \$200,000, Representing Both Budget & Actual Prior Expense, btwn Centers Within the Downtown Economic Dev Fund; Prov for Reverter of Funds (B.T. 23-055) (Dillard) (Req of Mayor)  
9/26/23 CO Introduced: NCSPHS, F  
10/2/23 NCSPHS Read 2nd & Rerefer  
10/3/23 F Read 2nd & Rerefer  
10/10/23 CO PH Read 2nd & Rerefer  
10/16/23 NCSPHS Amend/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

#### AMENDMENT

1. **Strike transfer language and reflect a total appropriation amount of \$785,760**
2. **Revise fiscal year of appropriation to 2023-2024**
3. **Attach revised Exhibit 1 to correct BT**

- **Appropriates \$585,760 from General Fund operating reserves for previously approved Downtown Preservation and Revitalization Program (DPRP) forgivable loans to Regions Bank**
- **Regions Bank can request an additional \$314,240 in DPRP forgivable loans (subject to future appropriation) pursuant to the Redevelopment Agreement**

11. [2023-0671](#) ORD-MC Creating a New Sec 111.270 (Homelessness Initiatives Special Revenue Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Permanent Homelessness Initiatives Special Rev Fund For the Purposes Described Herein; Prov For Codification Instructions; Approp \$1,000,000 to the Homelessness Initiatives Special Rev Fund, Including \$500,000 From the Council President's Designated Contingency Acct & \$500,000 From the Mayor's Task Force Contingency Acct; Prov For Oversight By the Social Svcs Div of the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Johnson & Clark-Murray)
- NCSPHS AMEND**
- Contact:**  
**CP Salem**
- 9/26/23 CO Introduced: NCSPHS, R, F  
 10/2/23 NCSPHS Read 2nd & Rerefer  
 10/2/23 R Read 2nd & Rerefer  
 10/3/23 F Read 2nd & Rerefer  
 10/10/23 CO PH Read 2nd & Rerefer  
 10/16/23 NCSPHS Amend/Approve 6-0  
 10/16/23 R Amend/Approve 7-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

#### NCSPHS AMENDMENT

1. Clarify funding is limited to individuals who are at risk of becoming homeless and not those already homeless
2. Clarify that maximum payment of up to \$1,500 is on a per calendar year basis
3. Revise annual appropriation calculation from an amount not to exceed 15% to 20% of the available balance in the fund as of the prior fiscal year end
4. Add provision specifying that the appropriation for FY 24/25 will be based on the available balance in the fund as of 12/31/23
5. Change oversight department to the Grants and Contract Compliance Division
6. Attach revised Exhibit 1 to correct BT

- Establishes a new Homelessness Initiatives Special Revenue Fund to provide financial assistance to individuals at risk of becoming homeless (maximum one-time payment of up to \$1,500)
- Funds will be appropriated at a minimum on an annual basis in conjunction with the annual budget in an amount not to exceed 15% of the available balance within the Fund as of the immediately preceding fiscal year end
- Requires annual report to Council on the expenditures from the Fund
- Appropriates \$1,000,000 (\$500,000 from the Council President's contingency account and \$500,000 from the Mayor's Task Force contingency account) to the new Fund

12. [2023-0673](#) ORD Prov For Determination of Satisfactory Performance by Carr, Riggs & Ingram, LLC in Conducting Annual Audits For the City & Certain Other Funded Progs For the FYs Ending 9/30, 2020, 2021 & 2022; Apv, & Auth Execution by the Council President, or His Desig, of an Independent Auditor Agrmt Btwn the City & Carr, Riggs & Ingram, LLC, Outlining the Terms & Conditions to Engage Said Firm to Provide an Annual Audit of the City & Certain Other Funded Progs For 1 Add'l 1-Yr Period For the FY Ending 9/30/24 Under the Single Audit Approach; Prov For the Independent Auditor's Fee & Hrs to be Provided by the Council Auditor's Office (Staffopoulos) (Introduced by the Finance Committee (CMs Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen & Pittman))  
9/26/23 CO Introduced: F  
10/3/23 F Read 2nd & Rerefer  
10/10/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

- Approves a one-year contract extension for the City's annual audit for the fiscal year ending 9/30/24 with Carr, Riggs & Ingram, LLC at a total fee of \$405,350
- This one-year contract is the last renewal option authorized by the current contract

13. [2023-0677](#) ORD Approp \$137,000 From the Special Law Enforcement Trust Fund to Fund the Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Prov \$37,000 to Procure 2 UTV Vehicles for JSO Patrol Units; (2) Prov \$30,000 to Procure a Real Time Crime Ctr Workstation for JSO; (3) Transferring \$12,5000 From the Fund to the Teen Driver Special Rev Fund in Accordance With Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (4) Transferring \$12,500 From the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund JSO Police Explorer Post; (5) Transferring \$25,000 From the Fund to the First Coast Crime Stoppers; & (6) \$20,000 to be Used For the Homeward Bound Prog (B.T. 24-007) (Brown) (Req of Sheriff)  
9/26/23 CO Introduced: NCSPHS, F  
10/2/23 NCSPHS Read 2nd & Rerefer  
10/3/23 F Read 2nd & Rerefer  
10/10/23 CO PH Read 2nd & Rerefer  
10/16/23 NCSPHS Amend/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23



**AMENDMENT**

1. Attach executed certification of compliance with F.S. 932.7055 as new Exhibit
2. Authorize execution of Agreement between City and First Coast Crime Stoppers related to the \$25,000 contribution and attach Agreement as new Exhibit
3. Reflect that the revenue being appropriated is Contributions from Private Sources
4. Attach Revised Exhibit 1 (BT) to correct account codes
5. Pg. 1, line 23, after “PROGRAM”, insert “, AS INITIATED BY B.T. 24-007”
6. Correct Scrivener’s

14. [2023-0678](#)

ORD Approp \$202,335.05 From the Federal Forfeitures Trust Fund to Estab the FY 23-24 Operating Budget For the Federal Forfeitures Trust Fund (B.T. 24-005) (Brown) (Req of Sheriff)

**AMEND****Contact:****Bill Clement**

9/26/23 CO Introduced: NCSPHS, F

10/2/23 NCSPHS Read 2nd &amp; Rerefer

10/3/23 F Read 2nd &amp; Rerefer

10/10/23 CO PH Read 2nd &amp; Rerefer

10/16/23 NCSPHS Amend/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 10/10/23

**AMENDMENT**

1. Pg.1, line 31, strike “fund balance” and insert “federal forfeitures”
2. Attach Revised Exhibit 1 (BT) to correct account code and fund title

• Funds will be used for security equipment (\$80,842), hardware/software maintenance & licenses (\$40,750), specialized equipment (\$26,899) and cleanup of prior year's expenses (\$53,844)

15. [2023-0679](#)

ORD Approp \$2,407,004.95 From the Inmate Welfare Trust Fund to Estab the FY 23-24 Operating Budget For the Inmate Welfare Trust Fund; Auth a Position Within the Inmate Welfare Trust Fund (R.C. 24-004) (B.T. 24-006) (Brown) (Req of Sheriff)

**Contact:****Bill Clement**

9/26/23 CO Introduced: NCSPHS, F

10/2/23 NCSPHS Read 2nd &amp; Rerefer

10/3/23 F Read 2nd &amp; Rerefer

10/10/23 CO PH Read 2nd &amp; Rerefer

10/16/23 NCSPHS Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 10/10/23

• Funds will be used for salary and benefits of employees whose duties directly relate to the Trust Fund (\$135,998), supplies and equipment (\$816,204), computer equipment (\$905,407) and specialized equipment at the various facilities (\$549,396)

16. [2023-0715](#)  
**AMEND**  
**Contact:**  
**Paul Crawford**  
  
**See auditor**  
**summary on**  
**pg. 14**
- RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Orion, to Support the Expansion of Company's Operations at a New Facility Located on the West Side of Jax; Auth a 10-Yr REV Grant Not to Exceed \$1,500,000; Apv & Auth the Execution of Docs by the Mayor, or Her Designee, & Corp Sec; Auth Appvl of Tech Amendments by the Executive Dir of OED; Prov for Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirm the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-726-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Dillard) (Req of Mayor)  
10/10/23 CO Introduced: F

**AMENDMENT****Attach revised Exhibit 1 (Project Summary) to correct job creation deadline**

17. [2023-0716](#)  
**2nd**
- 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)  
10/10/23 CO Introduced: R, F  
10/16/23 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23
18. [2023-0717](#)  
**2nd**
- 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)  
10/10/23 CO Introduced: NCSPHS, F  
10/16/23 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

- 19.**     [2023-0718](#)  
**2nd**             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)  
10/10/23 CO Introduced: NCSPHS, F  
10/16/23 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23
- 20.**     [2023-0719](#)  
**2nd**             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)  
10/10/23 CO Introduced: NCSPHS, F  
10/16/23 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23
- 21.**     [2023-0720](#)  
**2nd**             ORD Approp \$880,606.82 from the Projs Titled Hidden Village Dr Underdrain Rehab, Via Valencia Drainage Improvements - DSR & Underdrain Replacements to the Projs Titled Hanson Dr Underdrain Improvements, Brookmont & Lamanto Ave E Underdrain Improvements & Big Fishw-Ecosys Restor Proj-Acoe Joint to Pay for the Installation of a New Underdrain on Both Sides of Hanson Dr, the Construction of a New Underdrain System in the Area of Brookmont Ave E & Lamanto Ave, & the Funding of the City's Portion of the Big Fishweir Creek - Ecosystem Restoration Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds from the Prior Projs to the Projs (B.T. 24-014) (Dillard) (Req of Mayor)  
10/10/23 CO Introduced: R, F, TEU, JWC  
10/16/23 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

- 22.**     [2023-0721](#)  
**2nd**
- ORD Approp \$750,000.00 from the FL Dept of Environmental Protection (FDEP) for the Christobel Septic Tank Phase-Out Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect FDEP Grant Funding for the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-013) (Brown) (Req of Mayor) (Co-Sponsor CM Carlucci)  
10/10/23 CO Introduced: R, F, TEU  
10/16/23 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23
- 23.**     [2023-0722](#)  
**2nd**
- ORD Approp \$162,000 from the Jax Rec & Environmental Land Acquisition Capital Projs Fund to the New Town Success Zone Park at Edward Waters University Proj; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CM Clark-Murray)  
10/10/23 CO Introduced: NCSPHS, F, TEU  
10/16/23 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23
- 24.**     [2023-0723](#)  
**EMERGENCY**  
**RULES AMEND**
- Contact:**  
**CP Salem /**  
**Madelaine Zarou**
- ORD-MC re the Opioid & Substance Use Disorder Settlement Proceeds Grants; Amend Sec 84.204 (Organization & Proceedings), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code; Amend Secs 84.302 (Manager of Opioid Abatement; Responsibilities), 84.304 (Eligibility to Apply for Opioid Settlement Proceeds Grants), 84.305 (Application Requirements), 84.306 (Review, Evaluation & Scoring of Applications by OSUD Grants Committee), 84.307 (Funding Allocations by OSUD Grants Committee; Grant Award Limitations), Pt 3 (Opioid Settlement Proceeds Grants), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code; Waiving Grant Awards Deadline Dates for FY 23-24; Prov a Grant Awards Funding Allocation Deadline for FY 23-24; Req 1-Cycle Emergency Passage; Prov for Codification Instructions (Hodges) (Introduced by CP Salem)  
10/10/23 CO Introduced: R, F  
10/16/23 R Emergency/Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 10/24/23

**RULES AMENDMENT**

1. Clarify mandatory application workshop language
2. Clarify that affidavit submitted by applicant must be accurate as verified by the Manager of Opioid Abatement
3. Correct scrivener's errors

- Amends Code Ch. 84 (Opioid Settlement Proceeds Grants) to revise the organization and proceedings language and remove references to FY 23/24 deadlines
- Waives the FY 23/24 grant process deadlines established by Ord. 2023-350-E and establishes a revised deadline to adopt the final grant award funding allocations by January 31, 2024 (instead of December 1, 2023)
- A one cycle emergency has been requested in order to extend the deadlines for the FY 23/24 grant process which cannot be met due to an unforeseen delay in the initial member appointments to the Opioid and Substance Use Disorder Grants Committee

25. [2023-0724](#)      ORD Apv the Issuance & Sale by JEA of Its Electric Sys Revenue Bonds &/or Its Electric Sys Subordinated Revenue Bonds, Its Bulk Power Supply Sys Revenue Bonds &/or Its Power Park Issue 3 Bonds, in an Aggregate Amt Not To Exceed \$1,900,000,000, for the Purpose of Financing the Acquisition &/or Construction of Additions, Extensions & Improvements to the Electric Sys of JEA or for Purposes Auth Under the Bulk Power Supply Bond Reso or the 2nd Power Park Bond Reso, or of Refunding Electric Sys Revenue Bonds, Electric Sys Subordinated Revenue Bonds, Bulk Power Supply Sys Revenue Bonds &/or Power Park Issue 3 Bonds; Apv the Issuance & Sale by JEA of Its Water & Sewer Sys Revenue Bonds &/or Its Water & Sewer Sys Subordinated Revenue Bonds, in an Aggregate Amt Not To Exceed \$2,500,000,000, for the Purpose of Financing the Acquisition &/or Construction of Additions, Extensions & Improvements to the Water & Sewer Sys of JEA or of Refunding Water & Sewer Sys Revenue Bonds &/or Water & Sewer Sys Subordinated Revenue Bonds; Apv the Issuance & Sale by JEA of Its Dist Energy Syst Revenue Bonds in an Aggregate Amt Not To Exceed \$150,000,000, for the Purpose of Financing the Acquisition &/or Construction of Additions, Extensions & Improvements to the Dist Energy Sys of JEA or of Refunding Dist Energy Sys Revenue Bonds; Entering Into Certain Covenants with JEA & the Holders of Such Debt; Prov that the Debt Instruments Auth Hereby are Limited Obligations of JEA (Greenberg Traurig) (Req of JEA)
- 2nd      10/10/23 CO Introduced: F, TEU  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 10/24/23

- 26.**     [2023-0739](#)     RESO Desig 7893 Hogan Settlement Rd, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Development; Prov for Notification of Brownfield Site Rehab Agrmt (R.E. # 007618-0000) (Dist. 12-White) (Teal) (Req of Mayor)  
**2nd**  
10/10/23 CO Introduced: NCSPHS, F, TEU  
10/16/23 NCSPHS Read 2nd & Rerefer  
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 & 11/14/23
- 27.**     [2023-0740](#)     RESO Desig 1959 Kings Ave & 0 Kings Ave, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Development; Prov for Notification of Brownfield Site Rehab Agrmt (R.E. # 082062-000 & 082112-0000) (Dist. 5-J. Carlucci) (Teal) (Req of Mayor)  
**2nd**  
10/10/23 CO Introduced: NCSPHS, F, TEU  
10/16/23 NCSPHS Read 2nd & Rerefer  
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 & 11/14/23
- 28.**     [2023-0741](#)     RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of Its Homeowner Mortgage Revenue Bonds, in 1 or More Series, in an Aggregate Face Amt not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance the Purchase or Rehab of New or Existing Owner-Occupied Residences Situated in Duval County, FL, or Purchasing Securities Guaranteed by the Federal Govt or Agencies Thereof or for the Purpose of Refunding Outstanding Bonds of the JHFA Previously Issued for Such Purpose; Req the Intro of a Reso of the Council of the City of Jax, FL, Apv the Issuance of the Bonds; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged (Hodges) (Req of JHFA)  
**2nd**  
10/10/23 CO Introduced: NCSPHS, F  
10/16/23 NCSPHS Read 2nd & Rerefer

**Council Auditor's Office – Bill 2023-715: Project Orion****Developer Name – Project Orion****Project Location – Manufacturing facility located on the west side of Jacksonville****Incentives Provided –**

- **\$1,500,000 10-year 50% REV Grant**

**Performance Schedule –**

- **Completion of improvements no later than 12/31/2027**
- **Creation of 250 new jobs no later than one year after completion of improvements**

**Number of Jobs to be Created – 250 (no wage requirement)****Number of Jobs to be Retained – 175****Capital Investment – \$28,775,000 (tenant building improvements and tangible personal property)****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 REV Grant**
- **If the Company fails to invest the amounts listed below, the City funding will be reduced by the corresponding amount:**
  - **Fails to invest at least \$28,775,000 by 12/31/27 – REV grant reduced proportionately**
  - **Fails to invest at least \$23,000,000 by 12/31/27 – REV grant is terminated and any amounts paid to the Developer will be repaid to the City**
- **If the Company fails to create the 250 new jobs and maintain the new jobs for the length of the REV grant, the REV grant payment in that year will be reduced proportionately**
- **In any year that the Company fails to maintain at least 200 new jobs and retain the 175 retained jobs, the REV grant will be forfeited for that year**

**OED has calculated an ROI of 1.82 for this project****NOTE: The next regular meeting will be held Tuesday, November 7, 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.**