

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Tuesday, May 7, 2024

9:30 AM

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

Finance Committee

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

*Legislative Assistant: Ivana Gavric
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:

Presentation by Administration on American Rescue Plan funds reporting

Council Auditor Kim Taylor to discuss:

- 1. Report #881: Audit of Indigent Care Agreement with Shands**
- 2. Peer Review of Council Auditor's Office**

Item/File No.	Title History
<p>1. 2023-0307 DEFER At request of PFPF 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) 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. 2023-0621 DEFER At request of Developer</p>	<p>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</p>

3. [2024-0175](#) ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Ch 21 (Executive Branch, Generally), Pt 2 (Executive Reorganization), Ord Code; Recitals; Creating a New Ch 23 (Central Services Department), Ord Code; Repealing in Their Entirety Pt 6 (Procurement Division), Pt 7 (Information Technologies Division), Pt 8 (Fleet Management Division), & Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code; Renaming & Amend Ch 24 (Finance & Administration Department), Ord Code; Amend Sec 26.201 (Economic Development) & Sec 26.202 (Office of International Trade), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Sec 26.204 (Jacksonville Film & Television Office) & 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Ch 27 (Sports & Entertainment Department), Ord Code... (B.T. 24-071) (R.C. 24-085) (Hodges) (Req of Mayor) (Co-Sponsors CMs Peluso & Amaro)
 2/27/24 CO Introduced: R, F
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 5/6/24 R Substitute/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24
- RULES
SUBSTITUTE**
- Contact:
Karen Bowling/
Kelli O'Leary**
- See separate
Auditor handout**

As Substituted:

1. Establishes the Office of Sports & Entertainment rather than the Sports and Entertainment Department
2. Changes the Central Services Department to the Office of Administrative Services
3. Allows any official appointed as a result of this reorganization to be entitled to all civil service and pension rights they had prior to their appointment
4. Addresses technical corrections regarding current language and positions

4. [2024-0285](#)
NCSPHS AMEND

Contact:
Ed Randolph

**See Auditor
 Comments/
 Concerns and
 Recommended
 Amendments**

ORD Auth the Mayor, or His Designee, to Execute: (1) an Amended & Restated Redev Agrmt btwn the City & the Duval County Fair Association, Inc. (DCFA); (2) an Amended & Restated Ground Lease Agrmt btwn the City & DCFA for the Lease of 82.37± Acres of City-Owned Land Located Generally at 13611 Normandy Blvd., Adjacent to the Equestrian Center, With an Initial Term of 30 Yrs With 2, 10-Yr Renewal Options With Nominal Rent; & (3) Related Agrmts as Described in the Amended Redev Agrmt, for the Construction by DCFA of an 80,000 sq ft Exposition Hall & Related Improvements; Auth a \$1,500,000 City Dev Loan to the Developer for a 20 Yr Term With 2% Interest, to Be Approp by Subsequent Legislation; Auth a Completion Grant in the Amount of \$1,500,000 Upon Substantial Completion of the Proj, to Be Approp by Subsequent Legislation; Prov for City Oversight of the Proj by OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-726-E, as Amended, to Auth the Loan & Completion Grant (Sawyer) (Req of Mayor)

4/9/24 CO Introduced: NCSPHS, R, F

4/15/24 NCSPHS Read 2nd & Rerefer

4/15/24 R Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

5/6/24 NCSPHS Amend/Approve 7-0

5/6/24 R Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

NCSPHS AMENDMENT

- 1. Pg. 6, line 21: correct capital investment amount to \$18 million**
- 2. Clarify Development Loan repayments will begin on the first day of the month following the final draw disbursement**
- 3. Reduce term of \$1.5 million City Development Loan to 10 years**
- 4. Correct scrivener's errors**
- 5. Place revised Amended and Restated Redevelopment Agreement on file to:**
 - a. Revise the deadline for permit approvals to June 1, 2024**
 - b. Clarify that all necessary consents and approvals must be obtained prior to entering into the Ground Lease**
 - c. Include Exhibit D (Amended and Restated Ground Lease) which was not included in the filed document**
 - d. Revise Exhibit H (Draft draw schedule and amortization schedule for loan) to correct the amortization schedule**
 - e. Correct scrivener's errors**

AUDITOR COMMENTS/CONCERNS

- 1. There are no specifically stated penalties in the Redevelopment Agreement, besides general default, to address a failure by DCFA to meet the development improvements, performance schedule, or expected capital investment, with the exception of a minimum required expenditure on Direct Costs to receive the Completion Grant.**
- 2. The City could have invested millions of dollars into the facility and DCFA could abandon the project during construction. The City's only recourse is to sue for specific performance.**
- 3. The City is required to receive approval from the United States Secretary of the Interior for any leases on the subject property. The City has spent \$5.7 million on improvements related to the Fair relocation but has not yet received final approval of the lease with DCFA.**

AUDITOR RECOMMENDED AMENDMENTS

- 1. We recommend that DCFA be required to provide an irrevocable letter of credit in an amount acceptable to the City for the demolition of the DCFA Improvements in the event the DCFA Improvements are not completed.**
- 2. We recommend that the City not spend additional dollars until final approval of the lease has been received from the United States Secretary of the Interior.**

• Ordinance 2023-209-E originally approved a Redevelopment Agreement and Ground Lease with the Duval County Fair Association (DCFA) to:

- Develop 82.37 acres of City-owned land located adjacent to the Equestrian Center to serve as the new site of the Greater Jacksonville Agricultural Fair and DCFA corporate offices**
- Provide for construction of improvements by both DCFA (estimated at that time to be \$15 million) and the City (estimated at \$27.2 million and already appropriated in the CIP)**
- Complete construction by June 1, 2025**
- Authorize a Ground Lease with DCFA for a term of 40 years with three 10-year extension options for \$100/year with an option to lease an additional 60 acres adjacent to the DCFA Parcel**

- **Bill 2024-285 will approve an Amended and Restated Redevelopment Agreement with the DCFA to:**
 - **Authorize a \$1.5 million Completion Grant to be paid upon substantial completion of the DCFA Improvements. The Completion Grant will be subject to a dollar-for-dollar reduction if the Direct Costs of the DCFA Improvements are less than \$17.5 million and will be terminated if the Direct Costs of the DCFA Improvements are less than \$16 million.**
 - **Authorize a \$1.5 million City Development Loan to be disbursed on a pro-rata basis with all other funding sources for the Project. The Development Loan will be repaid through quarterly payments over 10 years at 2% interest with payments beginning on the first day of the month following the final draw disbursement**
- **Approves an Amended and Restated Ground Lease with DFCA to:**
 - **Revise the initial term from 40 years to 30 years**
 - **Revise the extension options from three 10-year periods to two 10-year periods**
- **The City incentives are subject to future Council appropriation**

5. [2024-0286](#)

AMEND

Contact:

Ed Randolph

See Auditor

**Recommended
Amendments**

ORD Apv & Auth the Public Investment Policy of the OED to Add the Following Small Business Capital Access Progs (1) Small Business Micro-grant Funding Initiative, (2) Small Business Low-interest Loan Funding, (3) Veterans Entrepreneurship Funding, & (4) JSEB Funding, & the Following Jax Film & Television Progs (1) Jax Qualified Film & TV Production Incentive Prog, (2) Jax Fostering Filmmakers Grant Prog, & (3) Jax Commercial Production Prog, All of Which Are Economic Incentives Funded by the City; Replacing Former Public Investment Policy as Appvd by Ord 2016-382-E & Subsequently Amended by Ord 2018-370-E, Ord 2019-243-E, Ord 2022-372-E, & Ord 2022-726-E (Dillard) (Req of Mayor) (Co-Sponsors CMs Lahnen & Johnson)

4/9/24 CO Introduced: R, F

4/15/24 R Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMENDMENT

- 1. Include Ord. 2024-165-E within listing of previous amendments to the Public Investment Policy**
- 2. Clarify within the bill that the Business Investment Grant/Loan (BIG) program and Small Business Development Initiative (SBDI) program criteria are also being revised**
- 3. Include public purpose language for the additional programs being added to the Public Investment Policy**
- 4. Place revised Public Investment Policy on file to make the following changes:**
 - a. Revise the criteria for the Small Business Low-Interest Loan Program to include the tier structure and amounts established in Ord. 2023-807-E**
 - b. Clarify within the Veterans Entrepreneurship Funding that recipients must attend and complete a mandatory small business education course**

AUDITOR RECOMMENDED AMENDMENTS

- 1. Require grants to be provided on a reimbursement basis (Small Business Micro-Grant Funding Initiative, Veterans Entrepreneurship Funding, and Jacksonville Small & Emerging Business Funding – grant only)**
- 2. Add definition of High Impact Television Series within the Jacksonville Qualified Film & TV Production Incentive Program**
- 3. Clarify residency requirements for the four new small business capital access programs**
- 4. Define business net worth and employee caps for each of the tier classifications within the small business capital access programs**

• Amends the City’s Public Investment Policy to:

- Revise the criteria for the Business Investment Grant/Loan (BIG) program to increase the total funding from \$250,000 to \$325,000 and increase the maximum grant amount from \$100,000 to \$125,000**
 - Revise the criteria for the Small Business Development Initiative (SBDI) program to increase the total funding from \$250,000 to \$325,000 and increase the maximum grant amount from \$50,000 to \$65,000**
 - Create four new small business capital access programs:**
 - Small Business Micro-Grant Funding Initiative – grants from \$500 to \$1,000**
 - Small Business Low-Interest Loan Funding – loans from \$1,000 to \$10,000**
 - Veterans Entrepreneurship Funding (grants) – grant allocation of \$2,000 per veteran entrepreneur**
 - Jacksonville Small & Emerging Business Funding (grants and loans) – maximum allocation of \$2,500 per applicant**
 - Revise the criteria for the Jacksonville Qualified Film & TV Production Incentive Program to create qualifying tiers and increase the maximum grant amount from \$50,000 to \$400,000**
 - Create two new film and television programs**
 - Jacksonville Fostering Filmmakers Grant Program – award up to three \$10,000 grants annually**
 - Jacksonville Commercial Production Program – a 15% rebate, capped at \$150,000**
- The Office of Economic Development plans to procure a vendor to oversee the four new small business capital access programs**

6. [2024-0287](#) ORD Approp \$227,891.50 From the Gen Fund - GSD Fund Bal to the Election Security Enhancement Grant - Specialized Equipment Acct to Fund SOE Bldg & Security Enhancements; Prov for Funds Carryover to Subsequent FYs; Prov Oversight by the SOE (B.T. 24-085) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)
- AMEND**
- Contact:**
Jerry Holland/
Justin Gicalone
- 4/9/24 CO Introduced: R, F
 4/15/24 R Read 2nd & Rerefer
 4/16/24 F Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 5/6/24 R Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24
- 2/3 vote**
required by
Council

AMENDMENT

1. Correct account name
2. Attach revised Exhibit 1 (BT) to reflect appropriation within the General Fund
3. Correct scrivener's errors

- Appropriates \$227,891.50 from General Fund Operating Reserves to the Supervisor of Elections Office (SOE) for building and security enhancements
- The appropriation represents budget capacity within the Supervisor of Elections General Fund budget in FY 22/23 that fell to General Fund fund balance on September 30, 2023
- Budget capacity was created through the receipt of grant funding which was used to reimburse expenditures within the SOE General Fund budget

7. [2024-0288](#) ORD Approp \$200,000.00 in Grant Funding From the FDLE, through its FY 23-24 State Financial Assistance for Fentanyl Eradication (S.A.F.E.) in FL Prog, to the PSBU Grants/Jacob's Ladder FY 23-24 Proj to Combat Illegal Fentanyl Activity; Prov for Oversight by the JSO (B.T. 24-090) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Miller)
- Contact:**
Bill Clement
- 4/9/24 CO Introduced: NCSPHS, F
 4/15/24 NCSPHS Read 2nd & Rerefer
 4/16/24 F Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 5/6/24 NCSPHS Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

- Grant funding will be used for overtime salaries and benefits
- No City match is required

8. [2024-0289](#) ORD Approp \$9,500,000.00 in Grant Funding From the FDOT to Prov Funding for the University Blvd Complete Streets Proj; Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute the Construction Reimb Agrmt btwn FDOT & COJ; Amend the 23-24 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Appropriation of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-088) (Dillard) (Req of Mayor)
- AMEND**
- Contact:**
Steve Long
- 2/3 vote required by Council**
- 4/9/24 CO Introduced: F, TEU
4/16/24 F Read 2nd & Rerefer
4/16/24 TEU Read 2nd & Rerefer
4/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMENDMENT

1. **Attach Revised Exhibit 1 (BT) to correct revenue account code**
2. **Correct Scrivener's**

- **Grants funds are being provided related to previously approved transfer of a segment of University Blvd**
- **City is not required to provide a local match to receive the grant funding**
- **The City has appropriated \$10 million towards the project with an additional \$9.5 million identified in the FY 24/25 CIP. Grant funds will be combined with \$19,500,000 in City funding for a total estimated project cost of \$29,000,000.**

9. [2024-0290](#) ORD Approp \$60,000.00 From a Gen Fund Operating Contingency Acct Desig for the Purpose of Building out a City Hall Museum; Prov for Oversight by the Public Bldgs Div of the Dept of Public Works (B.T. 24-089) (Dillard) (Req of Mayor)
- Contact:**
CM Carlucci / Steve Long
- 2/3 vote required by Council**
- 4/9/24 CO Introduced: F, TEU
4/16/24 F Read 2nd & Rerefer
4/16/24 TEU Read 2nd & Rerefer
4/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

- **Proposed museum to be located in the first-floor west wing of City Hall**
- **Funding was appropriated to a designated contingency as part of the annual budget**

10. [2024-0291](#) ORD Approp \$150,000.00 in Grant Funding From the FDLE, through its FY 23-24 State Financial Assistance for Fentanyl Eradication (S.A.F.E.) in FL Prog, to the PSBU Grants/Operation 3 Crowns FY 23-24 Proj to Combat Illegal Fentanyl Activity; Prov for Oversight by the JSO (B.T. 24-091) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Miller)
 4/9/24 CO Introduced: NCSPHS, F
 4/15/24 NCSPHS Read 2nd & Rerefer
 4/16/24 F Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 5/6/24 NCSPHS Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

- Grant funding will be used for overtime salaries and benefits
- No City match is required

11. [2024-0292](#) ORD Approp \$200,000.00 in Available Revenue from the Countywide Economic Dev II Proj to the Façade Renovation Grant Prog to Provide Add'l Commercial or Retail Façade Renovation Funding Assistance for Existing Businesses in Economically Distressed Areas of Jax; Requiring Reports from OED to the City Council & Council Auditor (B.T. 24-086) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
 4/9/24 CO Introduced: NCSPHS, F
 4/15/24 NCSPHS Read 2nd & Rerefer
 4/16/24 F Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 5/6/24 NCSPHS Approve 5-1-1 (Diamond)(Gay)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

- The program matches two dollars of City funding for every one dollar of eligible facade renovation costs borne by the owner/tenant but if a City-approved JSEB is used to perform the work the owner/tenant is not required to contribute a match
- The maximum City contribution per project is \$7,500 or \$15,000 depending on the location

12. [2024-0293](#)**AMEND****Contact:****Peter Kajokas /
Cherry Pollock**

ORD Apv & Auth the Execution & Delivery of: an Agrmt to Settle Demolition & Nuisance Liens btwn the City, & Terrawise Homes, Inc. in Connection With the Redev, Rehab & Improvement of the Vacant Property Located at 439 E 1st St Which Lien Agrmt Auth a Reduction of the Demolition Lien to Allow the Owner to Construct a New Single Family Home at an Estimated Cost of \$316,696.85, as Described in the Estimated Job Cost Dated 3/18/24; Directing the Finance & Admin Dept, the Planning & Development Dept, & the Neighborhoods Dept to Monitor Compliance With the Lien Agrmt; Auth Termination of the Lien Agrmt if the Owner Fails to Meet a Deadline to Apply for & Successfully Obtain the Required Bldg Permit On or Before 6/1/24 (R.E. # 072715-0000) (Pollock) (Req of Mayor)
 4/9/24 CO Introduced: NCSPHS, F, TEU
 4/15/24 NCSPHS Read 2nd & Rerefer
 4/16/24 F Read 2nd & Rerefer
 4/16/24 TEU Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 5/6/24 NCSPHS Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMENDMENT

Clarify that the Estimated Improvement Cost applicable to the forgiveness is \$281,696.85 and excludes the property acquisition cost

- **There is an outstanding demolition lien, dated 4/26/16, of \$105,881.62 on the subject property, which is located in Council District 7**
- **Section 112.110(e) requires that Council approve all settlements greater than \$100,000**
- **City policy and the Agreement allows for a reduction of \$1 for every \$5 spent for the first \$30,000 in improvements and \$1 for every \$2 spent thereafter**
- **Improvements must be completed by 1/26/26**

13. [2024-0294](#) ORD Approp \$61,582.35 from the General Fund Operating Other Professional Svcs Acct Within the Equal Business Opportunity Office to Provide Funding for Salaries & Benefits for 2 New FTE Positions Within the Equal Business Opportunity Office of the Finance & Admin Dept Through 9/30/24 & to Provide Funding for Pay Increases for 2 Current Employees; Apv & Auth an Increase to the Employee Cap Within the Equal Business Opportunity Office of the Finance & Admin Dept from 6 Positions to 8 Positions to Allow for 1 New Administrative Aide & 1 New Business Compliance Analyst (Staffopoulos) (Introduced by the JSEB Special Committee (CMs Arias, Amaro & Gay)) (Co-Sponsor CM Miller)
 4/9/24 CO Introduced: R, F
 4/15/24 R Read 2nd & Rerefer
 4/16/24 F Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 5/6/24 R Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

- Appropriates \$61,582.35 from professional services to salaries and benefits within the Equal Business Opportunity Office to 1) provide funding for two additional full-time positions and 2) provide salary increases of \$2,500 to two current employees
- Increases the employee cap within the Equal Business Opportunity Office from six to eight positions and deletes part time hours
- The impact to next year's budget will be approximately \$120,000

14. [2024-0295](#) AMEND ORD Appropriating \$10,000 from a Designated Contingency Acct to the Misc Grants & Aids Acct to Provide Funding to Suited for Success Jacksonville, Inc., for the Operation Success 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 Suited for Success Jacksonville, Inc.; 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 Suited for Success Jacksonville, Inc.; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Suited for Success Jacksonville, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Johnson)
 4/9/24 CO Introduced: R, F
 4/15/24 R Read 2nd & Rerefer
 4/16/24 F Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 5/6/24 R Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24
- Contact:
 CM Johnson
- 2/3 vote required by Council

AMENDMENT

1. Pg. 3, line 31: correct term to October 1, 2023 – September 30, 2024
2. Attached Revised Exhibit 1 (BT) to correct term of appropriation

- Appropriates \$10,000 from a contingency established for the Jacksonville Urban League, Inc. housing counseling program to provide funding to Suited for Success Jacksonville, Inc.
- Funding will be used for the Operation Success pilot project and will provide an interview suit, resume, and on-the-job training to 50 clients
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to authorize a direct contract with Suited for Success Jacksonville, Inc.

15. [2024-0296](#) ORD Prov for Carryover of Funds Deposited in the Council President's Designated Contingency to 9/30/25 (Staffopoulos) (Introduced by CM Salem)
Contact: 4/9/24 CO Introduced: F
CP Salem 4/16/24 F Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

16. [2024-0298](#) ORD Approp \$100,000 from the Council President's Designated Contingency to the Council Staff Svcs Other Professional Svcs Acct to Procure the Professional Svcs of Yellow Dog Media, LLC, d/b/a Wander Media Company, to Rebrand & Reconfigure the City's Public Access Channel (Channel 99) & to Develop a Companion Digital Streaming Channel for Various Streaming Devices & Channels; 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 Yellow Dog Media, LLC, d/b/a Wander Media Company; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Contract With Wander Media, for the Provision of Professional Svcs Related to Channel 99 & a Companion Digital Channel on Various Streaming Devices & Channels; Prov for Oversight by the Council Director (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Johnson, White, Amaro & Boylan)
AMEND 4/9/24 CO Introduced: R, F
Contact: 4/15/24 R Read 2nd & Rerefer
CP Salem 4/16/24 F Read 2nd & Rerefer
 2/3 vote 4/23/24 CO PH Read 2nd & Rerefer
 required by 5/6/24 R Amend/Approve 8-0
Council Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMENDMENT

- 1. Include carryover of funding to FY 24/25**
- 2. Attach revised Exhibit 2 (Scope of Services) to correct scrivener's error**

• **Appropriates \$100,000 from the Council President's designated contingency account to fund a direct contract with Wander Media Company to:**

- 1) Rebrand and reconfigure the City's public access channel (channel 99)**
 - 2) Develop a companion digital streaming channel**
- **The project will begin June 1, 2024 and be completed by May 31, 2025**

17. [2024-0319](#) ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 24-25
2nd Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos)
 (Introduced by CP Pursuant to Ord 2010-725-E)
 4/23/24 CO Introduced: NCSPHS, F
 5/6/24 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24
18. [2024-0320](#) ORD Apv the Millers Creek Dependent Special Dist Proposed FY 24-25
2nd Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Staffopoulos)
 (Introduced by CP Pursuant to Ord 2014-700-E)
 4/23/24 CO Introduced: NCSPHS, F
 5/6/24 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24
19. [2024-0321](#) ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 24-25 Budget
2nd Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by
 CP Pursuant to Ord 2011-724-E)
 4/23/24 CO Introduced: NCSPHS, F
 5/6/24 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24
20. [2024-0322](#) ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 24-25 Budget
2nd Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by
 CP Pursuant to Ord 2017-154-E)
 4/23/24 CO Introduced: NCSPHS, F
 5/6/24 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

- 21.** [2024-0323](#) ORD Apv the Hogpen Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2023-146-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2023-146-E)
2nd 4/23/24 CO Introduced: NCSPHS, F
 5/6/24 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24
- 22.** [2024-0324](#) ORD re the FY 24-25 Budget for the Duval County Property Appraiser; Adopt Recommended Findings & Conclusions for the Duval County Property Appraiser's FY 24-25 Budget (Staffopoulos) (Req of Mayor)
2nd 4/23/24 CO Introduced: F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24
- 23.** [2024-0325](#) ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; 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 UF; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to UF; Prov for City Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports & a Final Report to Jax Environmental Protection Brd (B.T. 24-095) (Dillard) (Req of Mayor)
2nd 4/23/24 CO Introduced: NCSPHS, R, F, TEU
 5/6/24 NCSPHS Read 2nd & Rerefer
 5/6/24 R Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24
- 24.** [2024-0327](#) ORD Approp \$1,500,000.00, from the Proj Titled Broward Rd Widening to the Proj Titled Broward Rd Improvements to Pay for the Construction of the Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-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. 24-093) (Dillard) (Req of Mayor)
2nd 4/23/24 CO Introduced: F, TEU
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

- 25.** [2024-0328](#) ORD Approp \$822,026.58 from Amphitheater (Daily's Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance Needs at Daily's Place (B.T. 22-072) (Dillard) (Req of Mayor)
2nd 4/23/24 CO Introduced: F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24
- 26.** [2024-0329](#) ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a MOU btwn Southern Off Road Bicycle Association Jacksonville Chapter, Inc. & the City for the Construction, Use & Maintenance of City Mountain Bike Sites; Finding That These Contractual Svcs Are Exempt from Competitive Solicitation Pursuant to Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Dillard) (Req of Mayor)
2nd 4/23/24 CO Introduced: NCSPHS, F
 5/6/24 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24
- 27.** [2024-0330](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the Agrmt btwn the City & Michael Huyghue & Associates, LLC for Stadium Lease & Dev Consulting Svcs to Extend the Term of the Agrmt to Expire on 9/30/25; Prov for Carryover of Funds Approp by Ord 2023-386-E to 9/30/25; Prov for Continued Oversight by OGC (Staffopoulos) (Introduced by CM Salem)
2nd 4/23/24 CO Introduced: R, F
 5/6/24 R Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24
- 28.** [2024-0331](#) ORD Approp \$49,510,929.16, Consisting of \$25,228,130.61 from the Other Federal, State & Local Grants - American Rescue Plan Local Fiscal Recovery Fund - U.S. Dept of Treasury Acct & \$24,282,798.55 from Debt Management Fund Loan Proceeds to the 2023 Authorized Capital Projs, to Swap the Funding Sources btwn the Water Wastewater Fund Proj & the McCoys Creek Greenway - Outfall Improvements Proj to Comply With American Rescue Plan Timing Requirements; Amend the 24-25 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-083) (Dillard) (Req of Mayor)
2nd 4/23/24 CO Introduced: NCSPHS, F, JWC
 5/6/24 NCSPHS Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

29. [2024-0332](#) ORD Approp \$114,945.97 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$7,500.00 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; (2) Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) Transferring \$20,000.00 to Be Used for the Homeward Bound Prog; & (4) \$79,945.97 for Donations to Hubbard House, Inc. (\$9,945.97), North Florida Council, Inc., Boy Scouts of America (\$10,000.00), Operation Save Our Sons, Inc. (\$15,000.00), M.A.D. D.A.D.S., Jax Chapter, Inc. (\$15,000.00), Big Brothers Big Sisters of NE FL, Inc. (\$5,000.00), & Downtown Vision Alliance, Inc. (\$25,000.00), in Accordance With Sec 932.7055(5), F.S.; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City Certain Misc Approps Agrmts btwn the City & Each of the Donees Respectively; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury) , Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to the Donees; Prov for Oversight by JSO (B.T. 24-092) (Dillard) (Req of Sheriff) (Co-Sponsor CM Johnson)
- 4/23/24 CO Introduced: NCSPHS, R, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

NOTE: The next regular meeting will be held Tuesday, May 21, 2024.

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

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