

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

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: 9:32 AM**Meeting Adjourned: 11:00 AM**

Present: 6 - Chair Nick Howland, Vice Chair Randy White, Council Member Kevin Carrico, Council Member Reggie Gaffney Jr., Council Member Will Lahnen and Council Member Ju'Coby Pittman

Excused: 1 - Council Member Raul Arias

Attendance**CP Salem: 2024-296 & 2024-298**

Council President Ron Salem; Merriane Lahmeur, Maritza Sanchez, Ivana Gavric – Legislative Services Division; Kim Taylor, Phillip Peterson – Council Auditor’s Office; Jeff Clements – Council Research Division; Steve Cassada – Public Information Division; Mary Staffopoulos – Office of General Counsel; Scott Wilson, Kelli O’Leary, Joe Inderhees – Mayor’s Office; Anna Brosche – Finance and Administration Department

Chairman Howland convened the meeting and the attendees introduced themselves for the record.

Public Comment

Carnell Oliver said wanted to see the Neighborhoods Department hire area managers dedicated to meeting the needs of particular communities in the at-large residence areas. He sees a need to raise the millage rate to make needed investments in the community and build a grass roots movement for widespread improvements. The area managers would be the City’s “eyes on the street”.

John Nooney said all of the dredging-related legislation (2024-319 – 323) should be referred to the Jacksonville Waterways Commission. He is still advocating for Pottsburg Creek improvements. He got a parking ticket this week while kayaking from the downtown boat ramp at the former River City Brewing Company. He opposes the funding for the proposed septic tank study by UNF.

Presentation by Administration on American Rescue Plan funds reporting

Anna Brosche, Chief Financial Officer, made a presentation on the City's current status on encumbering and expending federal American Rescue Plan funds by the applicable deadlines. The City received \$343M in ARP funds in 2 tranches, which must be obligated by December 31, 2024 and spent by December 31, 2026. A consultant has been hired to file the required quarterly reports with the federal government. Ms. Brosche outlined how the funds are being tracked and said all funds have been at least initially appropriated to either direct uses or to contingency accounts. Approximately 67% of the funding received has been fully consumed/expended, 30% has been either fully obligated or obligations are pending, and the small remaining amount needs to be re-appropriated to ensure its full obligation by the end of this year.

Council Member Lahnen asked for an update later in the year on the \$77M pending re-obligation to be sure that that deadline is met; Ms. Brosche agreed to provide that update. In response to another question from Mr. Lahnen, she provided information about a proposal by ASM Global, manager of the City's public venues, to request several needed CIP projects for those venues using ARP funds. Chairman Howland advocated for having an "ARP day" during the August budget hearings to carefully consider how those funds are being used in the context of other funding sources and competing needs. President Salem asked about ASM using other sources for venue maintenance, what those sources are and how needs are determined. Mike Kinney, ASM's general manager in Jacksonville, said they use ticket surcharge revenues and a portion of the TDC bed tax allocated to the Sports Complex. The ticket surcharges apply to some venues but not others. He advocated for doing the Performing Arts Center re-roofing project during the summer slow season so as not to affect the fall performing arts season. He also said the ice plant at the Arena needs to be replaced during the Icemen's hockey off-season which would be much better than waiting for CIP funding for these projects in the fall when the season has begun.

Council Member Pittman asked about the evaluation done in the last year on the needs of all the venues and whether these last unallocated ARP dollars could possibly be used for some of those needs. Mr. Kinney said he has submitted a significant list of CIP projects to the administration for consideration for inclusion in next year's budget. The Performing Arts Center re-roof and arena ice plant would largely use up \$10M leaving very little for other venues. Council Member Lahnen got confirmation that all of the \$77M has been obligated and awaiting signed contracts, leaving only \$10M completely unobligated. Council Member Gaffney Jr. said that needed work should be done immediately to prevent further damage and potential liability. Council Auditor Kim Taylor said the federal government has a very specific definition for what constitutes funds being "obligated" and cautioned that the Council passing an appropriation ordinance is not the end of the process and more steps are needed to meet the federal guidelines.

Council Auditor Presentations

1. Report #881: Audit of Indigent Care Agreement with Shands

Council Auditor Kim Taylor said this was an audit of the indigent care program that is performed every few years to ensure that the funds are being properly expended on eligible participants. Overall, the audit found that Shands was complying with the indigent care agreement. However, the audit found a few issues. The first was that the City still did not have a designated contract manager for this program as the Auditor's Office has previously recommended, although she understands the Finance and Administration Department is in the process of making that designation. An amendment to the agreement between the City and Shands will be coming to Council to make changes relating to changes in federal IRS regulations and the Medicaid program. The hospital's charity cost report is done annually and shows the cost of Shands' non-reimbursed service provision compared to the City's contribution. The audit noted a couple of issues that will be addressed to ensure that the most accurate Charity Cost information is provided. In response to a question from President Salem, Ms. Taylor said the discrepancies in charges to the City were very small (about \$450,000 compared to the City's \$40 million contribution). Mr. Salem said he wants to see the Mayor make a formal designation of a contract manager. Deputy Chief Administrative Officer Kelli O'Leary said the Mayor will be issuing an executive order making that designation.

2. Peer Review of Council Auditor's Office

Ms. Taylor also noted that the Council Auditor's Office had recently had its 3-year peer review of its audit work and got a top rating from the visiting team.

Item/File No.

Title History

1. [2023-0307](#) 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

DEFER

2. [2023-0621](#) 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

DEFER

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
5/7/24 F Substitute/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

SUB/APPROVE

Aye: 6 - Howland, White, Carrico, Gaffney Jr., Lahnen and Pittman

Excused: 1 - Arias

Mary Staffopoulos explained the Rules Committee substitute approved yesterday. The primary features of the substitute are: Sports and Entertainment would become an Office rather than a Department; the proposed Central Services Department would instead be called the Office of Administrative Services; a provision would be added addressing the rights of employees who take a new job and move out of the Police and Fire Pension Fund into the Defined Contribution plan, allowing them to keep their accrued PFPF and Civil Service benefits; and all Council Auditor technical amendments were incorporated.

Council Member Carrico asked the administration to comment on the Rules Committee's substitute. Kelli O'Leary said the administration is in full support – it will allow them to do what they want to do. Mr. Peterson recounted the discussion in Rules yesterday regarding the cost-neutrality of the administrative reorganization in the current year. He understood that 2 Fire and Rescue Department professional services contracts are being cancelled (total cost \$128,000) because of the promotion of two JFRD employees to handle those functions. That savings will be offset by salary increases for the two JFRD employees and for the Sports and Entertainment Office and the new Administrative Services Manager which will affect the cost differential for this fiscal year. Mr. Peterson said there will be \$210,000 in additional salary costs for those 4 positions in the next fiscal year after the reorganization takes effect. Council Member Carrico asked Fire Chief Keith Powers to comment. He said the new administrator position in JFRD will eliminate the need for the 2 contracts.

Council Member Pittman asked where the JSEB program will be located after the reorganization. Ms. O'Leary said it will be in the Office of Economic Development where it will fit in well with the Mayor's small business initiatives. In response to a question from Ms. Pittman, Gregory Grant, director of the JSEB program, noted that the authorization for 2 new positions is on the Finance Committee's agenda for approval today and he anticipates more additions after the transfer to OED. Chairman Howland congratulated Ms. O'Leary and the Rules Committee on doing good work yesterday to tie up loose ends and get a good final product for the other committees to consider.

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](#) 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
 5/7/24 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMEND/APPROVE

Aye: 6 - Howland, White, Carrico, Gaffney Jr., Lahnen and Pittman

Excused: 1 - Arias

Phillip Peterson explained the amendment, which was approved unanimously on a voice vote. Economic Development Director Ed Randolph gave an overview of the revised agreement and the increased project costs. Chairman Howland asked for an explanation of the federal government approvals needed for this project; Mr. Randolph said the City has been working with the federal agencies and has gotten verbal approvals but is still awaiting written approvals of the needed permits.

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](#) 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

DEFER

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)
- 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
 5/7/24 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMEND/APPROVE

Aye: 6 - Howland, White, Carrico, Gaffney Jr., Lahnen and Pittman

Excused: 1 - Arias

Phillip Peterson explained the amendment which was approved unanimously by voice vote. Chairman Howland asked Mr. Peterson to explain the circumstances of these funds falling into fund balance at the end of the last fiscal year as a result of a grant being received by the Supervisor of Elections that supplanted that funding.

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)
 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
 5/7/24 F Approve 5-0-1 (Carrico)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

APPROVE

Aye: 5 - Howland, White, Gaffney Jr., Lahnen and Pittman

Excused: 1 - Arias

Abstain: 1 - Carrico

JSO budget officer Bill Clement explained the use of the grant funds. Council Member Carrico asked if any of these funds are going to the officers who teach a program on the danger of drugs at the Boys and Girls Club where he is employed and said he would be abstaining from the vote in an abundance of caution to avoid a potential conflict of interest.

- **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)
 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
 5/7/24 F Amend/Approve 6-0
 5/7/24 TEU Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMEND/APPROVE

Aye: 6 - Howland, White, Carrico, Gaffney Jr., Lahnen and Pittman

Excused: 1 - Arias

Phillip Peterson explained the amendment, which was approved unanimously by voice vote. Council Member Carrico asked for a description of the planned complete streets project. Steve Long, Operations Director of the Public Works Department, described the pedestrian improvements and the cost reimbursement mechanism with FDOT. Mr. Peterson explained the division of the funding between the current year and next year's CIP budget.

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)
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
5/7/24 F Approve 6-0
5/7/24 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

APPROVE

Aye: 6 - Howland, White, Carrico, Gaffney Jr., Lahnen and Pittman

Excused: 1 - Arias

Chairman Howland asked about the overall vision for the preservation of historical resources given the recent allocation of funding to the Jacksonville Historical Society for renovation of a building to house a historical museum and the upcoming transfer of City Council's archival records to the Main Library for storage and access. The motion to recommend approval was approved 5-0. A motion was made to reconsider the previous motion as Council Member Pittman's vote did not register on the ballot system, which was approved. A subsequent motion to reapprove the bill was approved 6-0.

- **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
 5/7/24 F Approve 5-0-1 (Carrico)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

APPROVE

Aye: 5 - Howland, White, Gaffney Jr., Lahnen and Pittman

Excused: 1 - Arias

Abstain: 1 - Carrico

Council Member Carrico said he would be abstaining from the vote in an abundance of caution as he did for the previous bill appropriating federal anti-fentanyl grant funds.

- **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)
 5/7/24 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

APPROVE

Aye: 6 - Howland, White, Carrico, Gaffney Jr., Lahnen and Pittman

Excused: 1 - Arias

Phillip Peterson explained the rationale for the additional funding. Council Member Lahnen asked about the current balance in the account.

- **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](#) 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
 5/7/24 F Amend/Approve 6-0
 5/7/24 TEU Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMEND/APPROVE

Aye: 6 - Howland, White, Carrico, Gaffney Jr., Lahnen and Pittman

Excused: 1 - Arias

Phillip Peterson explained the amendment and the lien forgiveness program being utilized. The amendment was approved unanimously by a voice vote. Council Member Gaffney Jr. asked for a further explanation of the history of the lien on this property. Council Member Pittman asked if this transaction is related to the lien amnesty program the City had several years ago; Mr. Peterson explained that this is a separate program and that amnesty program was a 1-time offer.

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
 5/7/24 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

APPROVE

Aye: 6 - Howland, White, Carrico, Gaffney Jr., Lahnen and Pittman

Excused: 1 - Arias

- **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](#) 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
5/7/24 F Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMEND/APPROVE

Aye: 6 - Howland, White, Carrico, Gaffney Jr., Lahnen and Pittman

Excused: 1 - Arias

Phillip Peterson explained the amendment, which was approved unanimously by voice vote. Chairman Howland asked if this organization was included in the original appropriation in the FY23-24 budget. Mr. Peterson said this represents a re-programming of the funds to a different organization.

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)
 4/9/24 CO Introduced: F
 4/16/24 F Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 5/7/24 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

APPROVE

Aye: 7 - Howland, White, Carrico, Gaffney Jr., Lahnen, Pittman and Salem

Excused: 1 - Arias

President Salem said just over half of the President's contingency of \$3M for this fiscal year has been spent so he advocates for the remaining \$1.34M to carry-over to the next fiscal year and the next President's term.

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)
 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 8-0
 5/7/24 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

AMEND/APPROVE

Aye: 7 - Howland, White, Carrico, Gaffney Jr., Lahnen, Pittman and Salem

Excused: 1 - Arias

Phillip Peterson explained the amendment which was approved unanimously on a voice vote. President Salem said that the City's Channel 99 public access station is very underused and could promote the Council and its activities much better. Kate Strickland with Wander Media said it could be a much better information channel and could expand viewership beyond just Comcast cable subscribers within Jacksonville's city limits. Council Member Carrico asked if there are revenue opportunities on the channel if it becomes more popular. Ms. Strickland said there may be some legal restrictions on what kind of commercial use may be made of a government access channel. Council Member Pittman advocated for better outreach and citizen participation mechanisms.

Council Member Carrico asked if Channel 99 is just a City Council channel or for the City government as a whole. City Council Public Information Officer Teresa Eichner said a production studio is under construction on the first floor of City Hall and should be finished this summer. When that is finished, production of City Council content will come first, then other City and constitutional officer content could be added.

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 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
5/7/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

READ 2ND & REREFER

18. [2024-0320](#) ORD Apv the Millers Creek Dependent Special Dist Proposed FY 24-25 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
5/7/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

READ 2ND & REREFER

19. [2024-0321](#) ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 24-25 Budget 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
5/7/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

READ 2ND & REREFER

20. [2024-0322](#) ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 24-25 Budget 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
5/7/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

READ 2ND & REREFER

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)
4/23/24 CO Introduced: NCSPHS, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

READ 2ND & REREFER

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)
4/23/24 CO Introduced: F
5/7/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

READ 2ND & REREFER

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)
4/23/24 CO Introduced: NCSPHS, R, F, TEU
5/6/24 NCSPHS Read 2nd & Rerefer
5/6/24 R Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
5/7/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

READ 2ND & REREFER

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)
4/23/24 CO Introduced: F, TEU
5/7/24 F Read 2nd & Rerefer
5/7/24 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

READ 2ND & REREFER

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)
4/23/24 CO Introduced: F
5/7/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

READ 2ND & REREFER

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)
4/23/24 CO Introduced: NCSPHS, F
5/6/24 NCSPHS Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

READ 2ND & REREFER

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)
4/23/24 CO Introduced: R, F
5/6/24 R Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

READ 2ND & REREFER

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)
4/23/24 CO Introduced: NCSPHS, F, JWC
5/6/24 NCSPHS Read 2nd & Rerefer
5/7/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

READ 2ND & REREFER

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
5/7/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

READ 2ND & REREFER

Council Member Lahnen asked for an update on the free or \$1/year leases for City properties requested by Council Member Arias at a previous meeting. Scott Wilson of the Mayor's Office said they have compiled that list and sent it to Chairman Howland's office. He will distribute it to all Finance Committee members for discussion at a future meeting.

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

*******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.

Jeff Clements - Council Research Division
jeffc@coj.net 904-255-5137
Posted 5.8.24 4:00 p.m.