

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, April 2, 2024

9:30 AM

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

Finance Committee

Nick Howland, Chair

Randy White, Vice Chair - Excused Early Departure 11:37 AM

Raul Arias

Kevin Carrico

Reggie Gaffney, Jr.

Will Lahnen

Ju'Coby Pittman

Legislative Assistant: Maritza Sanchez

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: 9:31 AM

Meeting Adjourned: 12:02 PM

Present: 7 - Chair Nick Howland, Vice Chair Randy White, Council Member Raul Arias, Council Member Kevin Carrico, Council Member Reggie Gaffney Jr., Council Member Will Lahnen and Council Member Ju'Coby Pittman

Attendance

CP Salem (2024-166 & 2024-250), CM M. Carlucci (2024-82), CM Peluso (2024-253 & 2024-254); 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, Trisha Bowles – Office of General Counsel; Scott Wilson – Mayor’s Office; Anna Brosche – Finance and Administration Department

Chairman Howland convened the meeting and the attendees introduced themselves for the record. The Chair announced that a report recently aired on WJXT Channel 4 saying that the City expects to collect \$100M less in property taxes than last year was the result of a misinterpretation. The story has since been updated to say that the City’s property tax revenue is projected to increase next year by \$100M or less, not the \$185M increase the City experienced in the current year’s budget. He also announced that the committee will take a recess at 10:00 a.m. for the members to attend a media event in the City Hall atrium.

Public Comment

Carnell Oliver said 2024-175, the executive branch reorganization bill, should be amended to separate the Community Development Division from the Planning Department. We need a neighborhood bill of rights. All development needs to be based on equity and what each individual community needs. The Black community has been oppressed for too long.

John Nooney said 2024-207 for Huguenot Park will entail massive spending. 2024-208, the proposed Armory renovation project, provides no access to Hogan’s Creek as currently envisioned.

Presentation by the Bob Hayes Invitational Track Meet

Greg Coleman, Executive Director of the Bob Hayes Invitational Track Meet, gave an overview of the 60-year history of the organization and the past and future of the track meet. He thanked the City and the event’s many sponsors for their continuing support of the event which draws over 3,000 participants from around the country each year and gives numerous scholarships to young athletes to attend college. CM Pittman thanked Mr. Coleman for his organization’s great work on behalf of the city’s youth.

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. [2024-0082](#) ORD Approp \$400,000 From Gen Fund Operating Reserves to Prov Add'l Funding for the Home Roof Initiative Described & Appvd by Ord 2023-807-E; Prov for Oversight by the Neighborhoods Dept, Housing & Community Dev Div; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Carlucci) (Co-Sponsors CMs Gaffney, Jr., Clark-Murray & Peluso)
1/23/24 CO Introduced: NCSPHS, F
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
2/20/24 NCSPHS Amend/Approve 6-1 (Diamond)
2/21/24 F Amend/Approve 3-3 (Howland, Arias, Carrico) (Defer)
4/2/24 F Amend/Approve 6-1 (Howland)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

AMEND/APPROVE

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

Nay: 1 - Howland

Assistant Council Auditor Phillip Peterson explained the amendment. Travis Jeffrey of the Housing and Community Development Division said 4 roofs are completed, 5 are under contract and will be done shortly, 15 have been approved for contracting, and 7 are in the homeowner income verification process. CM Arias reviewed the questions he had posed about this project at the committee meeting in late February. CM Carlucci advocated for the funds to be released for use because of the need in the community, particularly before the hurricane season arrives. CM Lahnen said he believes the project is on-track and advocated for approval. CM Arias said he agrees that the pilot project has demonstrated its effectiveness and is meeting a need.

CM Pittman asked if the changes in the City's permitting process are having an effect; Mr. Jeffrey said he has heard from some contractors that permits are being approved more quickly. Chairman Howland said that re-roofing private homes is not a proper function of government and the pilot project is picking just a handful of winners in a city with thousands of homes with the same need who won't be assisted. CM Carlucci said many homeowners are under the imminent threat of losing their home insurance because of the condition of their roofs and any good that can be done is worth doing. CM Carrico said the pilot program is helping those lucky enough to get their applications processed first and there will never be enough money to meet the needs of everyone who needs a new roof, which is not the government's job.

FINANCE AMENDMENT

- 1. Remove emergency language**
- 2. Include carryover to FY 24/25**
- 3. Revise the Home Roof program guidelines to 1) prohibit the bundling of individual projects for procurement purposes and 2) set a minimum goal of 25% for Jacksonville Small and Emerging Business (JSEB) participation for contracting vendors for the program**

4. [2024-0166](#) ORD Approp: (1) \$300,000 from the Council President's Designated Contingency, & (2) \$200,000 from the Resiliency Infrastructure Improvements Proj Into the Planning & Development Resiliency Office - Other Professional Svcs Acct, for a Total of \$500,000, in Order to Procure the Svcs of a Planning Consultant to Create an Urban Forestry Mgmt Plan (UFMP) for the City; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Carryover of Funds to FY 24-25; Prov for Oversight by the Planning & Development Dept (Grandin) (Introduced by CM Salem)
- 2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
4/1/24 NCSPHS Withdraw 8-0
4/1/24 R Withdraw 7-0
4/2/24 F Withdraw 8-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

WITHDRAW

Aye: 8 - Howland, White, Arias, Carrico, Gaffney Jr., Lahnen, Pittman and Salem

Council President Salem said it has been determined that the Resiliency Office can pay for the full amount of the study and therefore this bill to appropriate funds from the Council President's Designated Contingency can be withdrawn.

5. [2024-0168](#) ORD Transferring \$802,300.54 in Federal Grant Funds from Permanent & Probationary Salaries & Associated Fringe Benefits to Contractual Svcs to Expand the City's Existing Contract with Family Foundations of Northeast Florida, Inc. to Provide Intervention & Prevention Svcs to High Risk Participants; Auth Positions; Invoking the Exemption in Sec 126.107 (e) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Apv & Auth the Mayor, or her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Family Foundations of Northeast Florida, Inc.; Prov Oversight by the Grants & Contracts Compliance Div of the Finance & Administration Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-048) (R.C. 24-075) (Wilson) (Req of Mayor)
 2/27/24 CO Introduced: NCSPHS, R, F
 3/4/24 NCSPHS Read 2nd & Rerefer
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 4/1/24 NCSPHS Amend/Approve 7-0
 4/1/24 R Amend/Approve 7-0
 4/2/24 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

AMEND/APPROVE

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

Phillip Peterson explained the amendment. CM Carrico asked if this is a new program or a continuation of an existing program. Audrey Gibson, Chief of the Grants and Contract Management Division, said this is a new contract to continue an existing program. CM Gaffney asked about the work of Family Foundations of Northeast Florida.

AMENDMENT

1. Clarify that \$22,175.54 of the reallocated grant funds will be used for pension costs for a grant-funded position and \$780,125 will be used for contractual services
2. Clarify that the contractual services funding will be used for a new contract with Family Foundations, not expansion of an existing contract
3. Clarify that the Family Foundations contract will be for a not to exceed amount of \$1,348,456 (\$568,331 of which was previously appropriated by Ord. 2023-188-E)
4. Attach Revised Exhibit 3 (Family Foundations contract) to correct the format from a grant agreement to services contract, correct the term, maximum indebtedness, scope, and budget, and incorporate the federal award conditions
5. Correct scrivener's error

- Reallocates \$802,300.54 in federal grant funds previously appropriated by Ord. 2023-188-E for salaries and benefits to contractual services (\$780,125) and pension costs for the grant-funded position (\$22,175.54) related to the Mayor's Violence Reduction Center
- Authorizes a contract with Family Foundations to provide mental health and financial wellness services to program participants
- Reauthorizes one full time position to be funded from the grant

6. [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-Sponsor CM Peluso)
 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
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

DEFER

7. [2024-0198](#) ORD Etab the FY 24-25 Categories of Most Vulnerable Persons & Needs for PSG Appropriations in Accordance with Ch 118 (City Grants), Ord Code, & Etab a Recommended Funding Amt for the Micro-Grant Pilot Program (Staffopoulos) (Req of PSG Council)
 3/12/24 CO Introduced: NCSPHS, F
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 4/1/24 NCSPHS Amend/Approve 7-0
 4/2/24 F Amend/Approve 6-0-1 (Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

AMEND/APPROVE

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

Abstain: 1 - Pittman

CM Pittman announced that she has a conflict of interest due to her employer applying for these funds so she will be abstaining from the vote. Phillip Peterson explained the amendment.

NCSPHS AMENDMENT

Increase the Micro-Grant allocation to \$280,000

- **Proposed categories and percentage funding for FY 24/25 Public Service Grants are:**
 - **Acute - 30%**
 - **Prevention and Diversion - 40%**
 - **Self-Sufficiency and Stability - 30%**
- **As amended, \$280,000 of the total amount to be budgeted for Public Service Grants in the FY 24/25 budget will be allocated to the Micro-Grant Pilot Program**

8. [2024-0199](#) ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amend 3 to Lease Agrmt btwn the City & Grace Aerospace LLC, Extending the Term of the Lease to 3/31/27 with Respect to the Leased Space Located in Bldg 905, with 2 1-Yr Renewal Options, at a Monthly Rental Rate of \$16,464.73, with 3% Annual Rent Increases, & with a Common Area Maintenance Fee of \$200.00 Per Month, & Requiring Tenant to Surrender All Leased Space Located in Bldg 905-1, Each Bldg Located Generally at 13541 Lake Newman St, Jax, FL, in Cecil Commerce Ctr; Prov for City Oversight by OED (Dillard) (Req of Mayor) 3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
4/1/24 NCSPHS Approve 7-0
4/2/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

APPROVE

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

Authorizes an Amendment Three to the lease agreement between the City and Grace Aerospace LLC to:

- 1) **Extend the term of the lease from 3/31/24 to 3/31/27 and provide for two 1-year renewal options**
- 2) **Remove Building 905-1 from the leased premises effective April 1, 2024 (previously included 2,500 sq. ft. of industrial space and 1,773 sq. ft. of office space)**
- 3) **Provide for annual rent of \$15,696.57 for industrial space (\$6.96/sq. ft) and \$768.16 for storage space (\$2.81/sq. ft.) plus applicable sales tax beginning April 2024 and annual rent escalations of 3%**
- 4) **Provide for a continued monthly common area maintenance fee of \$200**

9. [2024-0200](#) ORD Approp \$544,427.00 in Grant Funding From the U.S. DOJ, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval County; Auth Positions; Prov for Oversight by the Office of Grants & Contract Compliance of the Finance & Admin Dept (B.T. 24-070) (R.C. 24-038) (Dillard) (Req of Mayor) 3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
4/1/24 NCSPHS Approve 7-0
4/2/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

APPROVE

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

**Scrivener's
Change "Office of Grants and Contract Compliance" to "Grants and Contract Compliance
Division"**

• This grant requires no City match

- 10. [2024-0201](#)** ORD Approp \$284,508.81, Consisting of \$98,000.00 from the Insured Progs Fund - Premium Paid Property Acct to the Self Insurance Fund - Other Professional Svcs Acct to Fund Onsite Physical Therapy & Industrial Performance Prog Svcs Provided to JFRD, & \$186,508.81 btwn Expenditure Accts Within the Insured Progs Fund to Increase Budgeted Amounts Based on Actuals (B.T. 24-078) (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
4/1/24 NCSPHS Amend/Approve 7-0
4/2/24 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

AMEND/APPROVE

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

Phillip Peterson explained the amendment.

AMENDMENT

Correct amount on pg. 2, line 5 to \$23,020.81

- 11. [2024-0202](#)** ORD Allocating \$78,443.00 in Grant Funds From the U.S. Dept of Health & Human Svcs HIV Emergency Relief Proj Grant, Originally Approp Pursuant to Ord 2023-504-E for the Ryan White HIV/AIDS Pt A Prog, to Fund a New FT Accountant Senior Position Within the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, With No Local Match Required, to Support the Prog; Purpose of Approp; Auth Said Accountant Senior Position (B.T. 24-060) (R.C. 24-064) (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, R, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/18/24 R Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
4/1/24 NCSPHS Approve 7-0
4/1/24 R Approve 7-0
4/2/24 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

APPROVE

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

Scrivener's

1. Pg. 1, line 5: strike "ALLOCATING" and insert "APPROPRIATING"
2. Pg. 1, line 9 and pg. 2, line 4: insert "SCHEDULE B1A OF" before "ORDINANCE"
3. Pg. 2, line 1: strike "allocation" and insert "appropriation"

12. [2024-0203](#) ORD Approp \$800,000.00 From the Solid Waste Disposal Fund to Pay for the Purchase of Recycle Carts & for Necessary Temp Residential Solid Waste Collections in FY 23-24 (B.T. 24-076) (Dillard) (Req of Mayor)
 3/12/24 CO Introduced: NCSPHS, F, TEU
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/19/24 TEU Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

DEFER

13. [2024-0206](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FDOT & the City Pursuant to Which the City Agrees to Pay FDOT \$2,500,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)
 3/12/24 CO Introduced: NCSPHS, F, TEU
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/19/24 TEU Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 4/1/24 NCSPHS Approve 7-0
 4/2/24 F Approve 7-0
 4/2/24 TEU Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

APPROVE

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

- Funding was previously appropriated as part of the Old Middleburg 103rd - Branan Field - 01 project

14. [2024-0207](#) ORD Approp \$500,000.00, Including \$250,000.00 in Grant Funds Awarded by the FL Dept of Environmental Protection, Office of Resilience & Coastal Protection, & \$250,000.00 from the City Resiliency Infrastructure Improvements Proj Fund for the City Match, for the Huguenot Memorial Park - Shoreline Enhancement Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (B.T. 24-075) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) (JWC Apv)
 3/12/24 CO Introduced: NCSPHS, F, JWC
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 4/1/24 NCSPHS Amend/Approve 7-0
 4/2/24 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

AMEND/APPROVE

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

Phillip Peterson explained the amendment. Daryl Joseph, Director of the Department of Parks, Recreation and Community Services, explained the grant and the use of the funds to study the best remedy for the shoreline stabilization needs in Huguenot Park, which will be a future CIP project.

AMENDMENT

1. Pg. 1, line 11 and pg. 2, line 6: strike “FUND”
2. Attach revised Exhibit 2 (CIP sheets) to correct previous funding amount for the Resiliency Infrastructure Improvements project

• The Parks, Recreation and Community Services Department estimates that future construction costs will be between \$7 million and \$16 million depending on the solution chosen and is exploring state and federal funding opportunities

15. [2024-0208](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute: (1) an Amendment 1 to Amended & Restated Redev Agrmt btwn the City & Armory Redevelopment Associates, LLC; & (2) an Amendment 1 to Amended & Restated Lease Agrmt btwn the City & Armory Redevelopment Associates, LLC, to Extend the Contingency Period to Obtain Zoning & Financing for the Improvements; Desig OED as Contract Monitor for the Amended RDA, Amended Lease Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Dept of Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of Mayor)
- 3/12/24 CO Introduced: NCSPHS, F
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 4/1/24 NCSPHS Amend/Approve 6-1 (Diamond)
 4/2/24 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

AMEND/APPROVE

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

Phillip Peterson explained the amendment. In response to a question from CM Arias, Ed Randolph, Economic Development Officer, explained the lease terms. Mr. Arias said he is opposed to \$1 per year leases of City properties to developers because it forgoes revenue to the City that could be used for other purposes. He said he has asked the administration for a list of all \$1 per year leases into which the City has entered. CM Lahnen asked about the private funding the developer is bringing to the project.

NCSPHS AMENDMENT

1. Correct scrivener's errors

2. Place revised Amendment One to lease on file to change the expiration of the Contingency Period to seven months from the execution of the amendment by all parties

• Authorizes an Amendment One to the Amended and Restated Redevelopment Agreement and the Amended and Restated Lease for the Armory development to:

- As amended, extend the expiration of the Contingency Period from 9/28/23 to seven months from the execution of the amendment by all parties (the Developer must provide binding commitments for funding of at least \$20 million by the expiration of the Contingency Period)
- Strike Section 14.8 of the lease which required the City to reinstate the terminated lease or enter into a new lease with a leasehold mortgagee if the lease is terminated due to an event of default
- Replace Exhibit A to the lease to include a more detailed legal description of the leased premises

16. [2024-0209](#) ORD Approp \$18,429,138.41, Including (1) \$11,554,138.41 from the Projs Titled McCoy's Creek Improvements/Pipe Removal, Kernan Blvd Widen - 4 Lanes DVD - JTB & McCormick, Hammond Blvd Wall, University Blvd & Jack Rd, San Jose Blvd - New, St. Johns Bluff Rd - New Sidewalk ES, St. Johns Bluff Rd - New Sidewalk WS, Biscayne Blvd Sidewalk - New & Emerald Trail - S-Line Connector to the Projs Titled McCoy's Creek Greenway - Outfall Improvements With Riverwalk, Park St Road Diet, McCoy's Creek Channel Improvements/Restoration, Ranch Rd - Duval to Tradeport - Sidewalks - Mobility DD, Armsdale Rd - Duval Road Improvements, Duval Road Improvements - btwn Airport Ctr & Main, & Emerald Trail Model Mile Proj... (B.T. 24-065) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso & Gaffney, Jr.) (JWC Apv)
 3/12/24 CO Introduced: NCSPHS, F, TEU, JWC
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/19/24 TEU Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 4/1/24 NCSPHS Amend/Approve 7-1 (Diamond)
 4/2/24 F Amend/Approve 6-0
 4/2/24 TEU Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

AMEND/APPROVE

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

Excused: 1 - White

Phillip Peterson explained the amendment. CM Lahnen said this re-appropriation reflects the first phase of the administration's sweep of the Capital Improvement Plan for projects completed and funds that could be reallocated to other uses. In response to a question from CM Pittman, Nina Sickler, Director of Public Works, explained that these projects were identified by Public Works Department project managers as needing additional funding, prioritizing pedestrian safety projects due to Jacksonville's unfortunate ranking as a dangerous city for pedestrian accidents. In response to a question from Chairman Howland, Ms. Sickler said this is the first phase of a larger process to fully review the CIP for funds that can be reallocated to other projects. CM Pittman asked if the funds in this bill related to the Emerald Trail project could be supplanted by the large federal grant just announced. Ms. Sickler said the \$450,000 allocated for the S-Line connector trail will be covered by the grant and those funds will be moved to the Emerald Trail Model Project.

AMENDMENT

1. Attach Revised Exhibit 1 (BT) to correct account codes to align with debt and non-debt funding sources

2. Attach Revised Exhibit 2 (CIP Sheets) to correctly reflect current and prior appropriations

• Transfers funding from closed or completed projects to current projects that need additional funding and returns certain funds (\$527,303.74) to the account of origin for future appropriation

17. [2024-0210](#) ORD Approp \$60,000, Including \$10,000 to Sigma Beta Club of Jacksonville Inc., \$10,000 to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, \$10,000 to Kappa Alpha Psi Jacksonville Foundation, Inc., \$10,000 to Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., \$10,000 to Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & \$10,000 to Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority), From Designated Contingency Accts Within the General Fund to the Private Orgs Acct Within the KHA Fund to Provide Funding for Various Youth Progs & Svcs as Described Herein; Amend the 4th Revised Schedule M to Ord 2023-511-E; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts...Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsors CMs Peluso, Carrico, Pittman & Gaffney, Jr.)
 3/12/24 CO Introduced: NCSPHS, R, F
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/18/24 R Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 4/1/24 NCSPHS Approve 6-1 (Gay)
 4/1/24 R Approve 6-0
 4/2/24 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

APPROVE

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

Excused: 1 - White

CMs Carrico and Pittman asked to be added as co-sponsors.

Scrivener's

Pg. 1, line 17: insert "SUBSIDIES AND CONTRIBUTIONS TO" after "THE"

• Appropriates \$60,000 from designated contingency accounts within the General Fund to the Kids Hope Alliance Fund to provide \$10,000 to each of the six organizations listed below for the following purposes:

- Sigma Beta Club of Jacksonville Inc. – reimburse costs for up to 20 participants to attend a leadership retreat

- Delta Sigma Theta Sorority, Inc., Jacksonville Alumnae Chapter – reimburse ten \$1,000 scholarships for higher education expenses

- Kappa Alpha Psi Jacksonville Foundation, Incorporated – reimburse costs for up to 40 participants to attend leadership retreats

- Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc. – reimburse five \$2,000 scholarships for higher education expenses

- Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.) – reimburse costs for up to 20 participants to attend a college and civil rights tour

- Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. of Alpha Kappa Alpha Sorority) – reimburse costs related to meal distribution at high-poverty elementary schools

• Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with the six organizations listed above

18. [2024-0212](#) ORD-MC Auth a Special Assessment on Hospitals Licensed by the Agency for Healthcare Admin to Fund the Low-Income Pool Prog; Incorporating Recitals; Estab Authority & Findings; Recognizing No Financial Impact to the City; Creating a New Ch 492 (Low-Income Pool Assessment); Including Purpose & Authority; Identifying the Requirements for the Special Assessment; Prov Exhibit 1 Listing the Properties to Be Assessed; Auth Annual Signing of the AHCA Letter of Agrmt & the Dispersing of Funds; Prov Procedures for Collection of the Assessments; Including Codification Instructions (Bowles) (Req of Mayor) (Co-Sponsor CM Gaffney, Jr.)
 3/12/24 CO Introduced: NCSPHS, R, F
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/18/24 R Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 4/1/24 NCSPHS Amend/Approve 7-0
 4/1/24 R Amend/Approve 7-0
 4/2/24 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

AMEND/APPROVE

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

Excused: 1 - White

Phillip Peterson explained the amendment. Trisha Bowles of the General Counsel's Office explained the purpose of the hospital assessment to leverage additional federal funds for health care. CM Gaffney asked to be added as a co-sponsor.

AMENDMENT

1. Clarify the funds generated as a result of the special assessment will be held in a separate account
2. Remove references to exhibits in the new Code sections and reference within bill instead
3. Clarify that participating hospitals are located within Duval County
4. Correct scrivener's errors

- Authorizes a special assessment on participating Duval County Agency for Health Care Administration (AHCA) licensed hospitals to help fund the cost of uncompensated care provided to uninsured patients that do not qualify for Medicaid
- This special assessment will be in addition to the special assessment previously authorized through Ord. 2021-456-E which covers the uncompensated care related to Medicaid patients (Directed Payment Program)

19. [2024-0219](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Egret Landing), Series 2024, in an Aggregate Principal Amount Not to Exceed \$17,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, to Be Located at 5804 & 5806 North Main St, Jax, Duval County, FL, 32208, & to Be Commonly Known as "Egret Landing"; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)
 3/12/24 CO Introduced: NCSPHS, F
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/26/24 CO Read 2nd & Rerefer
 4/1/24 NCSPHS Approve 7-0
 4/2/24 F Approve 6-0

APPROVE

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

Excused: 1 - White

Chairman Howland explained the purpose of resolutions 2024-219, -220 and -221 approving multifamily housing revenue bonds and said the City has no financial liability for those bonds. CMs Carrico and Lahnen said it is unacceptable that no one from the Jacksonville Housing Finance Authority is present at the meeting to discuss these projects with the committee.

- **Approximately 88 units**
- **Acquisition and construction of a new multifamily residential housing facility**
- **100% of the units will be reserved for households at or below 60% AMI and at least one resident 55 years of age or older**

20. [2024-0220](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Hollybrook Homes Apartments), Series 2024, in an Aggregate Principal Amount Not to Exceed \$26,279,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 104 King St, Jax, Duval County, FL, 32204, & to Be Commonly Known as “Hollybrook Homes Apartments”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer
4/1/24 NCSPHS Approve 7-0
4/2/24 F Approve 6-0

APPROVE

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

Excused: 1 - White

CM Arias asked if there are caps on the amounts of these bond issues. Phillip Peterson said the amounts are negotiated between the developer and the JHFA and based on a financing gap analysis performed by the JHFA’s contracted underwriter.

Scrivener’s

Pg. 2 line 12, and Pg. 3 line 20, strike “construction” and insert “rehabilitation”

- **Approximately 182 units**
- **Acquisition and rehabilitation of an existing multifamily residential housing facility**
- **100% of the units will be reserved for households at or below 60% AMI**

21. [2024-0221](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Sulzbacher Enterprise Village), Series 2024, in an Aggregate Principal Amount Not to Exceed \$16,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at Walgreen Rd, Approximately 2,150 ft North of the Intersection of Walgreen Rd & Golfair Blvd, Jax, Duval County, FL, 32209, & to Be Commonly Known as “Sulzbacher Enterprise Village”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)
 3/12/24 CO Introduced: NCSPHS, F
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/26/24 CO Read 2nd & Rerefer
 4/1/24 NCSPHS Approve 7-0
 4/2/24 F Approve 6-0

APPROVE

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

Excused: 1 - White

- **Approximately 100 units**
- **Acquisition and construction of an existing multifamily residential housing facility**
- **100% of the units will be reserved for households at or below 60% AMI**

22. [2024-0248](#) ORD Auth the Mayor to Apply to the FL Dept of Environmental Protection (FDEP) for Grant Funding through the Readiness & Recreation Initiative Grant Prog Funded by the Dept of the Interior, National Park Svc, & the Dept of Defense, & Committing to Undertake a Future Proj to Acquire & Develop 57± Acres of Property (R.E. # 168281-0000 & R.E. # 168437-0000) Located Adjacent to Naval Station Mayport Along S.R. A1A Subject to the Grant Award; Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FDEP, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Amend the City’s CIP to Include the Proj; Prov for City Oversight by the Dept of Parks, Recreation, & Community Svcs; Req 1-Cycle Emergency Passage (Dillard) (Req of Mayor) (Co-Sponsors CMs Diamond, Lahnen, Freeman, Boylan, Clark-Murray, Carlucci, Carrico, Howland, Arias, Pittman & Gaffney, Jr.)
 3/26/24 CO Introduced: NCSPHS, F, TEU
 4/1/24 NCSPHS Emergency/Amend/Approve 7-0
 4/2/24 F Emergency/Amend/Approve 6-0
 4/2/24 TEU Emergency/Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

EMERGENCY/AMEND/APPROVE

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

Excused: 1 - White

Phillip Peterson explained the request for the emergency and the amendment. In response to a question from Chairman Howland, Brian Burkett of the Parks and Recreation Department explained the development plans for passive recreation amenities at the park. CM Carrico, Pittman, Gaffney, Arias, and Lahnen asked to be added as co-sponsors.

AMENDMENT

1. Reflect that the Project, inclusive of acquisition and development, is anticipated to cost \$1,875,000 as follows:

a. 50% acquisition cost of \$625,000 (to be funded through Federal Grant)

b. Passive Recreational Improvements of \$1,250,000 (100% City funded)

2. Attach Revised Exhibit 2 (Project Information Sheet) to reflect planned recreational improvements

3. Correct Scrivener's

- **City will apply to FDEP for grant funding and commits to undertake a future project to acquire and develop approximately 57 acres adjacent to Naval Station Mayport**
- **Property would be open to the public for passive recreation and access to the water**
- **Grant would require the City to complete recreational improvement within 3 years**
- **The US Navy has committed to paying 50% (\$625,000) of the acquisition cost at closing**
- **The nature of the emergency is that the deadline for the Program grant application is April 15th**

- 23. [2024-0249](#)** ORD Approp \$179,000.00 in Available Interest Revenue from the Duval County Tax Collector Interest Earnings TCSG Tax Collector General Operations - Financial & Admin 361105 Acct to Provide Funding for Build-Out Costs of the 1st Floor of the Yates Bldg to Serve as the Duval County Tax Collector's Reception & Waiting Area, Drop-Off Locker for Car Dealers & Title Svc Office; Purpose of Approp; Prov for Carryover of Funds Into FY 24-25 (B.T. 24-067) (Wilson) (Req of Mayor)
3/26/24 CO Introduced: NCSPHS, F
4/1/24 NCSPHS Read 2nd & Rerefer
4/2/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

READ 2ND & REREFER

24. [2024-0250](#) ORD-MC re the Opioid & Substance Use Disorder Settlement Proceeds Grants; Amend Secs 84.304 (Eligibility to Apply for Opioid Settlement Proceeds Grants) & 84.306 (Review, Evaluation & Scoring of Applications by OSUD Grants Committee), Pt 3 (Opioid Settlement Proceeds Grants), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code; Req 1-Cycle Emergency Passage; Prov for Codification Instructions (Brown) (Introduced by CP Salem)
3/26/24 CO Introduced: R, F
4/1/24 R Emergency/Amend/Approve 7-0
4/2/24 F Emergency/Amend/Approve 5-0-2 (Carrico, Gaffney, Jr.)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

EMERGENCY/AMEND/APPROVE

Aye: 5 - Howland, White, Arias, Lahnen and Pittman

Abstain: 2 - Carrico and Gaffney Jr.

CMs Gaffney and Carrico stated that they had voting conflicts due to their employment with agencies that may apply for these funds and would be abstaining from voting. Phillip Peterson explained the request for the emergency and the amendment.

AMENDMENT

1. Correct title of Part 3, Ch. 84 to “Opioid Settlement Proceeds Grant Awards Procedures”
2. Remove striking of language within 84.304(c)(3) regarding financial information provided by applicants
3. Clarify financial information required to be submitted for tax exempt agencies and strike reference to submittal of Form 1023

- Amends Code Sec. 84.304 (Eligibility to Apply for Opioid Settlement Proceeds Grants) to
 - 1) clarify that applicants must comply with the requirements of the MOU authorized by Ord. 2021-659-E and
 - 2) require that for existing programs, grant funds must be used to expand or enhance the program
- Amends Code Sec. 84.306 (Review, Evaluation and Scoring of Applications by OSUD Grants Committee) to require an average score of at least 70 points to be awarded an OSUD Grant
- A one cycle emergency has been requested in order to approve the requested Code changes prior to the commencement of the FY 24/25 grant cycle

25. [2024-0251](#) ORD Estab the FY 24-25 Allocation of Funding for the Opioid Settlement Proceeds Grants Categories in Accordance With Ch 84 (Opioid Settlement Proceeds Grants), Ord Code (Brown) (Req of the Opioid & Substance Use Disorder Grants Committee)
3/26/24 CO Introduced: R, F
4/1/24 R Read 2nd & Rerefer
4/2/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

READ 2ND & REREFER

26. [2024-0252](#) ORD Approp \$100,000 From the Council President's Designated Contingency to the Mental Health Offender Prog (MHOP) to Pay for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders through the MHOP; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a 6th Amendment to the Svcs Contract btwn the City & Sulzbacher for the Continued Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Sulzbacher; Prov for Contract Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM White)
3/26/24 CO Introduced: NCSPHS, R, F
4/1/24 NCSPHS Read 2nd & Rerefer
4/1/24 R Read 2nd & Rerefer
4/2/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

READ 2ND & REREFER

27. [2024-0253](#) ORD Approp \$200,000 from the Council President's Designated Contingency to the General Fund Operating Contractual Svcs Acct Within the Planning & Development Dept to Procure the Professional Svcs of Community Planning Collaborative LLC, to Conduct a Community Engagement & Visioning Study to Develop a Roadmap for Revitalization & Development in Durkeeville; Prov for Carryover of Funds to 4/30/25; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Community Planning Collaborative LLC; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Contract With Community Planning Collaborative LLC, for the Provision of Professional Svcs to Complete the Study; Prov for Oversight by the Planning & Development Dept; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CMs Peluso & Salem) (Co-Sponsors CMs Clark-Murray, Carlucci, Johnson & Pittman)
 3/26/24 CO Introduced: NCSPHS, R, F
 4/1/24 NCSPHS Emergency/Approve 6-2 (Diamond, Gay)
 4/1/24 R Emergency/Approve 7-0
 4/2/24 F Emergency/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

EMERGENCY/APPROVE

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

Phillip Peterson explained the request for the emergency. CM Peluso explained the purpose of the neighborhood study and advocated for its passage. In response to a question from Chairman Howland, Mr. Peluso confirmed that he had been working with the Fruit of Barren Trees organization on their work with the adjacent neighborhood. CM Pittman asked to be added as a co-sponsor. President Salem discussed the improvements being made at J.P. Small Ballpark in Durkeeville.

- **The contractor will assist the City, the Jacksonville Housing Authority, and the Neighborhood Alliance Development Corporation to develop the Miracle on Myrtle study**
- **A one cycle emergency has been requested in order to allow Community Planning Collaborative LLC to begin the study as soon as possible**

28. [2024-0254](#) ORD Approp \$80,000, Including \$50,000 to Riverside-Avondale Preservation, Inc. (RAP), \$20,000 to Springfield Preservation & Revitalization Council, Inc. (SPAR) & \$10,000 to Murray Hill Preservation Association of Jax, FL, Inc. (MHPA), from Designated Contingency Accts Within the General Fund to the General Fund Operating - Misc Grants & Aids Acct to Provide Funding for Various Svcs & Initiatives as Described Herein; Prov for Carryover of Funds to 12/31/24; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts With RAP, SPAR & MHPA, for the Svcs & Initiatives Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for Direct Contracts With RAP, SPAR & MHPA; Waiving Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program)...Prov for Oversight by the Grants & Contract Compliance Div of the Finance & Admin Dept; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso)
 3/26/24 CO Introduced: NCSPHS, R, F
 4/1/24 NCSPHS Emergency/Approve 5-2 (Diamond, Gay)
 4/1/24 R Emergency/Approve 7-0
 4/2/24 F Emergency/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

EMERGENCY/APPROVE

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

Phillip Peterson explained the request for the emergency. CM Carrico asked if there was a need to provide for carry-over of these funds to the next fiscal year. Mary Staffopoulos said the expenditure deadlines vary by agency and are reflected in their term sheets. Chairman Howland noted that these funds had already been appropriated in the FY23-24 budget and just needed to be moved into expenditure lines.

- Appropriates \$75,000 from a contingency established for a Neighborhood Investment Micro Grant Program and \$5,000 from a contingency established for Community Development Corporation Capacity Building Grants for:
 - Riverside-Avondale Preservation, Inc. (RAP) (\$50,000)
 - Springfield Preservation and Revitalization Council, Inc. (SPAR) (\$20,000)
 - Murray Hill Preservation Association of Jacksonville, Florida, Inc. (MHPA) (\$10,000)
- RAP will use the funding for maintenance and repairs and capital outlay (trash cans, lamppost banners, landscaping materials, artwork, etc.)
- SPAR will use the funding to design and hang banners on historic light poles
- MHPA will use the funding for professional fees and services for branding and website design
- Authorizes carryover of funds to FY 24/25 to allow the City grants to be spent through December 31, 2024
- 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 direct contracts with RAP, SPAR, and MHPA
- Waives the provision in Code Sec. 118.602 that no cultural organization may make a request for operating, program, or special project support except through an allocation from the Cultural Service Grant and Capital Grant Program in order to allow for direct contracts with RAP and SPAR
- A one cycle emergency has been requested in order to allow the funded organizations to begin work as soon as possible

29. [2024-0255](#) ORD Approp \$193,176 from the General Fund Operating - Property Taxes Acct to the Supervisor of Elections - Other Operating Supplies Acct (\$96,039) & Furniture & Equipment Under \$1,000 Acct (\$97,137) for the Purchase of Ballot on Demand Printers & Associated Supplies for Early Voting Sites; Prov for Carryover of Funds to FY 24-25; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow the SOE to Procure the Ballot on Demand Printer System & Associated Technical Support Svcs from VR Systems, Inc.; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsor CM Johnson)
- 3/26/24 CO Introduced: R, F
 4/1/24 R Emergency/Approve 7-0
 4/2/24 F Emergency/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

EMERGENCY/APPROVE

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

Excused: 1 - White

Phillip Peterson explained the request for the emergency.

- The requirement for Ballot on Demand printers is expected to be adopted by the state in April
- If adopted, the new system would need to be in place prior to early voting starting August 5th
- The nature of the emergency is that the Supervisor of Elections wants to ensure the Ballot on Demand printer system is in place to meet the new requirements

30. [2024-0272](#) ORD Making Certain Findings, & Auth the Mayor, or her Designee, to Execute: (1) A Development Agrmt btwn the City & Lofts at Southbank, Ltd.; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Development by Company of an 0.88± Acre Site Located at the SW Corner of the Intersection of Prudential Dr & Hendricks Ave in the City; Auth a City Loan in the Amt of \$6,000,000 at 1% Interest With a Term of 18 Yrs in Connection With the Proj, to be Appropriated by Subsequent Legislation; Desig the Housing & Community Development Div as Contract Monitor for the Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Housing & Community Development Div; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Req 1-Cycle Emergency Passage (Sawyer) (Req of Mayor)
3/26/24 CO Introduced: NCSPHS, F
4/1/24 NCSPHS Read 2nd & Rerefer
4/2/24 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

READ 2ND & REREFER

CM Arias reiterated his request for a listing of all the \$1 per year leases the City has approved.

NOTE: The next regular meeting will be held Tuesday, April 16, 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 4.4.24 11:40 a.m.